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, February 10, 1922:

"Please be advised that at the request of President Vinson there will be held a meeting of the Board of Regents and supplies for 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.

January 19, 1922.

H. J. Stark,
Chairman.

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

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

1. PRESIDENT'S REPORT

President Vinson read his report (see pp. 40-47) to the Board and the actions indicated below were taken.

1. UNIVERSITY CALENDAR. Adopted, on motion of Mr. Pofts, seconded by Mr. Jones, the following revisions of the Main University Calendar:

(a) Fall registration to begin September 21, and fall term to end December 22.
(b) Winter term to begin January 3 and end March 18.
(c) Spring term to begin March 19 and end June 6.
(d) 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:

(a) The amount of admission credit that may be accepted in Domestic Art and Domestic Science shall be changed from 4 to 3 units in each to 3, 1, or 1/2 in each.
(b) The foreign language requirement for admission to the College of Engineering shall be changed from two units in one foreign language to read as follows: two units in one foreign language, or two units in a laboratory science and one unit in Solid Geometry and Plane Trigonometry.

3. DEGREE REQUIREMENTS. Approved, on motion of Mr. Kelly, seconded by Mr. Pofts, 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. Pofts, 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 Women's Building in the purchase of provisions for the Cafeteria, without 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 an important matter, indeed an essential part of the University, we have tried to consider carefully both its present operation and 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 Texan. 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 Texas for written criticisms and suggestions from anybody interested. The replies solicited are appended as Exhibit C.

Next we interviewed Assistant Business Manager Prater, Cafeteria Manager Venezy, a number of the employees, and finally Business Manager Lochridge (after 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. Martin 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 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 questionnaire 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. Lochridge informed us that Mr. Venezy had resigned, his resignation to take effect December 22nd.

A change of management being thus necessary, we emphasized 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 be hereafter 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. Hereafter it has been out of the question for want of practical facilities. The salary of a new manager such as is recommended will of necessity be higher than that of Manager Vansey, 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 reopened 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 Loomis and Assistant Business Manager

December 21, 1921.

Respectfully submitted,

W. J. Battle, Chairman.
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 refunded 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 engaged.

To remain at least one term in a house that is meeting all requirements of an approved house.

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 take her 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 Committee
- President of the House-mothers' Associations
- President of the Sorority Chaperones Association
- 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 rearrangement 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 19.
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 1 or 2 to 1. 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 Dean of 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 20:

"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, the candidate may substitute middle or senior courses in the School of Law or the Law School of the University or 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. 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 approval 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 22, 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 either Economics 1 or Economics 6 be counted as satisfying requirement 34 for the degree of Bachelor of Business Administration.

CHANGE OF NOMENCLATURE

To bring our nomenclature more nearly in line with that of other institutions and more nearly descriptive of the activities of the two divisions concerned, I concur in the recommendation 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 herefore known as the Bureau of Government be affiliated with the Department of Government and be directed by the head of the Division of Architecture. The head of the division is to be recommended to the president by the director of the Bureau and to be appointed by the Board of Government acting jointly and the research work of the division be supervised by the faculty of the Department of Government as before. The recommendation 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 Affairs was instructed by me to study the situation carefully and to recommend such changes as the faculty 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 the policies outlined be approved. The organization proposed is made relatively easy through the resignation at the close of the fall term of Mr. Venneker, 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 Denning, 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 boarders in approved boarding 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 recommendations may be made effective with the opening of the summer session.

TRANSFERS

At the request of the director, I recommend that the following transfers be authorized in the Bureau of Extensions:

1. The sum of $100 from the traveling account to the equipment account of the director's office. When the budget was made up last fall, $200 seemed ample allowance for equipment for this division. The purchase of some equipment has practically exhausted the fund, leaving no balance available for the small items of equipment that 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 account, and $500 in honoraria item in the San Antonio extension teaching center. It was originally intended that a part of the work of this center should be given to 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 transfer requested.

At the instance of Miss Hise, I recommend that the $2,000 appropriated by the Board for the work in physical training for women for the current session be divided between an equipment account of $1,500 and a current account of $1,700.

As this is Miss Hise'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:

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<thead>
<tr>
<th>Equipment</th>
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<th>Mechanical Engineering</th>
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<td>$500.00</td>
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<td>$300.00</td>
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Upon the request of Professor Cunningham, approved by Dean Benedict, I recommend that $424.75 of the $2,000 appropriated by the Board for the employment of an instructor in philosophy be transferred to the account set aside for the employment of instructors 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.

To fill the vacancy created by the resignation 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.

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:

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To fill the vacancy created by the resignation of Miss Hise on January 31 of 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 $2,100. 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 current year.

At the request of the Executive Committee of the medical faculty, I recommend that Miss Margaret Haury be appointed in the Dental Department to give instruction in dietetics to the student nurses. The stipend in the past has been $100, and has been set 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 League to employ an additional stenographer for three hours a day for the next four months.

Mr. Wright, Manager, of the University Press, has called attention to the fact that the Press in the year just ended issued approximately $10,000 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 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 April, of a lecturer in Home Economics, at the rate of $2,000 a year. While this amount will mean an increase in the budget of the Home Economics Department, it will not be offset in part by a subsidy from the Federal Board for Vocational Education and in part by a decrease resulting from the discontinuance of a student assistantship granted earlier in the year.

The transfer from the University Interuniversity League to the Bureau of Extension of Mr. Davis and Miss Stellius 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.

For 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 Executive Committee of the Law School in recommending, therefore, that $1,000 additional be appropriated to the law library for 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 years.

On April 21-22, the faculty of our School of Education is planning to hold a conference for 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 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 school 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 necessary expenses of this conference in the way of printing, post office, postage, 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.

The Board of Trustees of the University have been informed that the junior class of the College of Mines and Geology has been authorized to conduct a mining camp. I believe that this is a matter of great importance to the junior class of the College of Mines and Geology, and that it will be a great help to the mining graduates at some time or other, called on to look after matters of sanitation and hygiene in out of the way places in the mining world. I recommend appropriation of $500 be appropriated as a stipend to Dr. Carter for a one-quarter course in sanitation and hygiene. Dr. Carter is employed at the end of the first semester, and there will be no legal 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 Mines and Geology, to the Executive Committee of the junior academic year, additional appropriation of $500 to the Department of chemical and physical laboratory equipment, $500; current account, $400. In this recommendation 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 Keillor 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. Keillor of his teaching work. Dr. Mott and Dr. Comfort, who were appointed instructors in anatomy for the current year at salaries of $6,000 each, are willing to assume additional teaching in the College of Mines and Geology, if they can be advanced to the rank of assistant professors, effective March 1, at a salary of $7,000 each. As the increase in the amount of work is not specified in the 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 Galveston previously authorized by the Board, I recommend the following appropriations:

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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, I 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 advanced 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. 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, and in the constant increase in the enrollment could not possibly be taken care of otherwise.

To provide for necessary repairs at the College of Mines and Metallurgy, I recommend that the amount of $800 be set aside out of last year's available fund. As it happens, the budget for this year carries no item for this purpose, but it is customary for the Board to make the appropriation of $5,000 to complete the transfer.

I am transmitting for consideration and such action as the Board may deem wise in the present financial straitness, a letter dated January 21 from Mr. A. B. Sillards, geologist 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. To enable one of the members of the Home Office to act as its representative in the reorganization of the medical work of the University of the Philippines, and the appointment of Dr. William Keillor as acting dean during Dr. Carter's absence. Inasmuch as the scarcity of available material, it has proved impossible to secure additional instructors in anatomy to relieve Dr. Keillor of his teaching work. Dr. Mott and Dr. Comfort, who were appointed instructors in anatomy for the current year at salaries of $6,000 each, are willing to assume additional teaching in the College of Mines and Geology, if they can be advanced to the rank of assistant professors, effective March 1, at a salary of $7,000 each. As the increase in the amount of work is not specified in the appropriation bill, these advancements can be made, and I join Dr. Carter in recommending that such an arrangement be authorized by the Board.

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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 21, 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 funds for the payment of damages to employees for personal injuries.

REMISION 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 at 216 W. 27th Street, recently set aside as a home for the president. Stiles may suffer no injustice as a result of his willingness to dispose of his property to the University; I recommend that Mr. Stiles' rental be remitted for a period of one year.

SALE OF PRESIDENT'S HOME

I am transmitting for the consideration 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. As has already occurred 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 appropriate 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, 1910, three portfolios of Whistler facsimiles which are properly a part of the Wrenn collection of prints. Mr. Bonham has requested that these facsimiles be returned to him, and I recommend that this action be authorized by the Board. The University will not lose anything thereby, as a portfolio of the facsimiles was sent in the summer by Mr. Morcross to the Wrenn Library as a large number of books of very decided 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 Legislature in 1888 and due in 1920. A full account of this transaction will be found in Bulletin No. 181 by Dean Benedict containing a history of the University. The matter brought up by Mr. Bonham's letter is self-explanatory.

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

   (1) Traveling account; equipment account in the director's office, Bureau of Extension, $100.00.

   (2) Salary item to traveling expense and honoraria in the budget for the San Antonio extension, $1200.00.

   (3) Appropriation of $2000 for work in physical training for women divided into two accounts: equipment, $500.00; and current, $1500.00.

   (4) Redistributed appropriations made to the Department of Architecture and the Mechanical Engineering Shops for current purposes. Current Account Equipment Architecture-- $500.00

   Mechanical Engineering Shops-- $250.00

   (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 Bumard, Assistant in the Library, effective 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 $2000 per year. (3) R.N. Richardson, part-time instructor in Government, effective January 1, 1922, his salary to be $2750 for the remainder of the session. (4) Miss Margaret Murray, 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, $240.
(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 the session, at the rate of $2000 a year.
(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 shortages.
(7) To employ Dr. B. F. Jenness to give a second-semester course in sanitation and hygiene at the College of Mines, $200.
(8) To take care of the increased enrollment in the College of Pharmacy, $600 distributed as follows in the Department of Chemistry Equipment: $200; 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 $1200 a year, were appointed adjunct professors of Anatomy at $500 a year effective March 1, 1922.
(10) To complete the changes in the physical plant at Galveston previously authorized by the Board:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plumbing for Pharmacy Laboratory</td>
<td>$404.07</td>
</tr>
<tr>
<td>Covering steam mains</td>
<td>428.00</td>
</tr>
<tr>
<td>Fan for Boiler</td>
<td>575.00</td>
</tr>
<tr>
<td>Fire escape, Medical School</td>
<td>1,300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,707.07</strong></td>
</tr>
</tbody>
</table>
(11) Addition to Traveling Expense account of Resident Architect, $200.
(12) Addition to allowance made the Summer School of 1923, $700.
(13) For necessary repairs at the College of Mines, $400 out of last year’s available fund.
(14) For the purchase of Dean Woolley’s homestead, adjoining the campus of the College of Mines, $5,500.
(15) For the purchase of the maps used in the Red River boundary case, with the view 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. Polt, appropriated to the Publications Committee, the Bureau of Economic Geography and Technology, and the Interscholastic League, respectively, the income from bulletin sales for the current year for use in additional printing.

11. ADDITION TO ALLOWANCE MADE TO SUMMER SCHOOL OF 1922. Voted, on motion of Mr. Wortham, seconded by Mr. Folts, 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 employee for injuries received.

13. REMISSION OF RENT TO MR. ARTHUR STILES. Voted, on motion of Mr. Folts, seconded by Mr. Jones, to rent the land for one year C.O.M. 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 Paul O. Simmons Company to purchase the President’s Home.

15. WALKS AND DRIVEWAYS FOR PRESIDENT’S HOME. Authorized 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. Folts, requested to Mr. Worthington to return the three portfolios of Whistler Facsimiles included inadvertently in the Wrenn Library but not being any part of it.

17. LETTER FROM HON. H. S. BONHAM. On motion of Mr. Jones, seconded by Mr. Worthington, 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.

APRIL 23RD, 1922.

[Signature]

THEME. Authorized, on motion of Mr. Wortham, seconded by Mr. 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.

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APRIL 23RD, 1922.

[Signature]
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 for the service of a stenographer in Physics during the session of 1921-1922.

I also recommend the transfer of $275 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, $1500 a year, effective January 1, 1921.

I concur in the recommendation of Miss Mary B. Wening 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 recommend the appointment of Miss Helen Spears to act during Miss Love's absence, at a salary of $130 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 $500.00 for additional equipment for the Cafeteria and for additional permanent equipment.

3. DR. PERNICK'S REQUEST TO DO OUTSIDE WORK. The President read to the Board a letter from Dr. D. A. Pernick, Professor of Classical Languages, requesting permission to act as advisor for the Western 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. Polka, the permission was given.

4. NEW ROOF AT S. M. A. On motion of Mr. Polka, seconded by Mrs. O'Hair, the Board appropriated $400 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 23-24.

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 A. LEE SCHOLARSHIP AT COLLEGE OF MINES. A letter from Robert E. Lee Chapter, 1060, U.D.C., at El Paso, informing the Regents of their efforts to found a scholarship available to students of the College of Mines and Metallurgy. The Board, on motion of Mr. O'Hair, seconded by Mr. Worthington, voted its hearty approval.

8. UNIVERSITY AUDITS. Upon the recommendation of Mr. Jones, the Board, on motion of Mr. Worthington, continued by the 1921 audit of University accounts.

At the 1922 audit when approved by the present auditing committee.

9. POTASH ON UNIVERSITY LANES. Dr. Deacon, a geologist, former President of Cincinnati University, was, on motion of Mr. Wroe, seconded by Mrs. O'Hair, invited to address the Board. Dr. Deacon, finding very favorable indications, was 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 of $600 for the commencement exercises for the long session of 1920-1921 and for the summer session of 1921, $200 being for the summer session and $400 for long session, this additional expense being necessary in preparing for celebration in connection with the passage of University expansion bill.

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light</td>
<td>$2,500</td>
</tr>
<tr>
<td>Power House Equipment and Repair</td>
<td>900</td>
</tr>
<tr>
<td>Repair and Improvement of Buildings</td>
<td>3,500</td>
</tr>
<tr>
<td>Stamps, Stationery, and Office Supplies</td>
<td>1,000</td>
</tr>
</tbody>
</table>

(3) Transfer of $800 from the University Hall account to the S. M. A. Dormitory account to prevent a drain on the initial expenditure for furniture and equipment not being offset this year by the receipt from grants.

(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.

(5) Placing of $500 to the credit of the endowment 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-
(6) Appropriation of $234.08 for catalogues for present fiscal year to meet the deficit in appropriation 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:

Traveling expenses of Dr. Carter in visiting other institutions to get teachers for 1920-1921 ........................................... $ 150
Extra secretarial help to secretaries a month's vacation .......... 100
To defray the expenses of Dr. George B. Robinson in visiting the Medical School with view of accepting the chair of Pharmacology ............. 250
(In case he does not accept, only half of his expenses to be paid, the unexpended balance to revert at end of the fiscal year.)

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.
Kilis Campbell for two months, with privileges 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.
Miss H. N. 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 $300 for session 1921-1922, to succeed Mr. H. W. Van Burdam.

(4) Appropriation of $500 out of the University Available Fund to purchase new supply of leaves for the minute book and for other incidentals in connection with 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 beginning 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 $250 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.

(9) 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 School.

(2) Appointment of Dr. William Keller 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 Amistand and Co. for $950 for their annual of the University's account, and the payment to Uplege, and Falk of $300 in full settlement of the balance claimed to be due them for their audit for the year 1919-1920. On motion of 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 architect might be named. On motion of Mr. Jones, seconded by Mr. Cochran, the report was accepted and the action therein requested authorized.

3. MINES COMMITTEE. Mr. Kelly, Chairman of the Committee on the College of Mines, reported the completion of the new dormitory 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. APPOINTMENTS: 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, was adjourned.

Chairman

Secretary.
ANNUAL REPORT

AUSTIN, April 18, 1922.

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.

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

Regent Workman was absent due to the illness of Mrs. Workman 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, page 9.

2. DEGREES IN ABSENCE. Authorized, on motion of Mrs. O'Hair seconded by Mr. Wroe, the Record of Work Fee from fifty cents to one dollar.

3. RECORD OF WORK FEE. Changed, on motion of Mr. Kelly seconded by Mr. Wroe, the Record of Work Fee.

4. ADDITIONAL APPROPRIATIONS. Appropriated, on motion of Mr. Jones seconded by Mr. Cook, the following additional sums:
   (1) Business Administration Current Account, $800.
   (2) Student Assistants in Physical Training for Women in the spring term, $44.
   (3) Medical Library, at Galveston, $276.
   (4) Administrative incidental expense account, at Galveston, $775.
   (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 14.

6. APPOINTMENTS. Made, on motion of Mr. Jones seconded by Mr. Kelly, the appointments recommended by the President in his report, page 14.

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 14, 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 14, 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.

9. BUDGET FOR NEXT BIENNIAL. Requested, on motion of Mr. Jones seconded by Mr. Polta, 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 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. LENDENWIG ESTATE. Voted to request Mr. Jones to take whatever action he may think necessary to protect the University's interest in the Landenwig 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 motion 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 Brussels, 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 approbation of him.

PRFESIDENT'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: Commerce and Social Science—Anthropology, Economics and Sociology, Government, History, Philosophy, Psychology, Business Administration, Home Economics.
   - Group III: Languages and Literature—Romance Languages, Germanic Languages, Classical Languages, English, Comparative Literature, Journalism, Public Speaking.

The lecturer shall be chosen from one of the
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 topics 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 the lectures 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 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 of the university be authorized to pass upon requests for the granting of degrees in absentia.

RECORD OF WORK FEES

At the request of the registrar, I recommend that the fees for a duplicate of the student's record, when the work is charged 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 proved rather 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, I suggest that the record be printed, as is now the custom, regardless of the number of years he has been here. If this plan is adopted, 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.
- $75.00 to the Medical Library account and $750.00 to the administrative incidental expense account at Galveston.
- $46.00 to the department of Physical Training for women for employment of student assistants for the spring term.

These appropriations are 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, lime testing, 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 obtained in the past.

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 $55.00 from the Home Economics Extension printing account to the equipment account of the same division.
- $200.00 from the Package Loan Library subscriptions account to the following accounts in the same division: incidental expenses, $50.00; printing, $50.00; equipment, $100.00.
- $75.00 from the traveling expense account to the equipment account of the University Interbirthday League.
- $500.00 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 appointments:

1. That of M. W. Graham as instructor in Government, at a salary of $2,160.00.
2. That of M. W. Graham as instructor in phonology, at a salary of $3,600.00.
3. That of C. G. Guilt as professor of psychology, at a salary of $4,000.00, beginning January 1.
4. That of H. L. Locace as instructor in Comparative Literature, at a salary of $2,160.00.
5. That of H. B. Wood as instructor in Romance languages, 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 Astronaut Mathematics, to accept an appointment as loonas at Williams College.
2. B. N. Woodbridge, Professor of Romance Languages, 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.
4. V. W. Lane, Adjunct Professor of Economics, to continue his graduate work for the coming year.
5. W. P. Webb, Adjunct Professor of History, to
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. A. Parker of Miami University.
7. C. W. Randsell, Professor of American History, to teach in the winter term in the University of Chicago. Professor Randsell will exchange with Professor William E. Dodd, who wishes to teach here during that term.
8. H. C. 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 or position of possible materials to supplement the Latin-American sections of the general library.

In connection I desire to call the attention of the Executive Committee of the Board last December granted a leave of absence on full pay to Mr. C. E. Halliday, Bookkeeper, in addition to his 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. It is particularly during the trying times of the University year. He is now in Colorado, and while he seems to be gradually improving, it is problematical as to when he may 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. Meanwhile, 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, his staff, the director and his staff, the head of the Bureau of Extension, the office of the registrar and his staff, the audit and his staff, the director of the Bureau of Economics, Geology, 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 two years, exclusive of permanent improvements, are in round figures $1,550,000. The total available revenues for 1922-1923 are approximately $1,550,000. This figure includes an estimated unappropriated balance of about $75,000, the legislative appropriation of $1,380,000, and the estimated fees for 1921-1922 and 1922-1923. A preliminary inspection of the expenditure requirements for instruction and maintenance for next session, including the summer school of 1922-1923, shows a demand of approximately $1,600,000. This estimate is based upon a rigid application of the rules adopted by the Board with reference to discrimination among members of 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 the 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 biennium, 1922-1923, be submitted, if possible, by the first of July of this year, so that thorough study may be made of the intelligent recommendations presented to the legislature. By law these requirements must be in the hands of the Governor of Chicago by September 15. In order that they 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 scale in effect in 1920-1921, and make the adjustments as it may seem wise. My own judgment leads me to recommend the adoption of the second method outlined, as I believe this will present a more practical method of securing the appropriation of funds without too great restriction as to itemization. There should be no discussion as to the University's need of certain new positions and enlarged maintenance appropriations in view of the growth which the institution has already experienced, and which is expected during the present biennium; and the allowance of certain definite amounts for promotions and salary adjustments, provided these adjustments do not exceed the amount appropriated 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 offices in presenting the 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 matter of the additional land provided for by the Thirty-seventh Legislature has succeeded in transferring to the University some land. It has been agreed that 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 toady to complete the work so as to the purpose of the commission to complete the work, partly because it has not seemed to lie within my special jurisdiction. It seems to me, however, that if in the case of the lease act, with its special purpose as to the best utilization of the property in question, plans are to be made for the utilization of all the land considered therein, there should be carried out as early as practicable steps to expedite the acquisition of this property as may seem wise.

R. E. Vinson
President
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 director 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 function 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 Session.

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 Department 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 to the Summer Session account.

3. COMMITTEE ON BUILDINGS AND GROUNDS. Mr. Polts, 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:

Sirs:

Your Committee on Buildings and Grounds met April 17, 1922, and devoted the entire day to the discussion of a prospective 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. Kuehn, Page, Phelps, Ayres, Watson, Green, Hill and Barglebaugh.
MAY 31, 1922

Public Speaking: to help defray the expenses of the University intercollegiate debates, $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), $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. Polts seconded by Mr. Green, additional appropriations for the current year as follows:

(1) For a new water distilling apparatus for the Medical Branch, $75.00.

(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, $390.34.

(4) For painting the escutcheons at Medical Branch, $140.00.

(5) For honorarium to Dr. J. E. Soule for lectures, $100.00.

(6) For two instructors in Anatomy, effective July 1, 1923, to take the places of two that are leaving, $1800.00 each.

3. LEAVES OF ABSENCE. Granted, on motion of Mr. Jones seconded by Mr. O'Hair, the following leaves of absence without pay for the session of 1922-23: Dr. F. A. Hayes, Adjunct Professor of Romance Languages, to accept an invitation to teach elsewhere, and Mr. H. A. Haynes, Instructor in Romance Languages, to pursue graduate work at the University of Chicago.

4. LIBRARY FEE AND DEPOSIT. Increased, on motion of Mr. Polts seconded by Mr. Cook, the library fee from $2.00 to $2.25 and the library deposit from $8.00 to $9.00, for the long session of the Main University, effective September 1, 1922, and the library fee from 25 cents to 35 cents 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. Polts seconded by Mr. Cook, the salary of Mrs. Adams, Director of the Woman's Building, $2,000.00 to $2,200.00, and the salary of Miss Anna Hendricks, Business Manager of the Woman's Building, $1,600.00 to $1,800.00, effective September 1, 1922, and an amount to be paid out of the income of the Woman's Building.

6. REQUEST OF PROFESSOR FEED FOR DIVISION TO TRAII PRIVATE PUPILS. Declined, on motion of Mr. Jones seconded by Mr. Polts, the request of Mr. P. L. Reed, Professor of Music, to be permitted to give music lessons to private pupils for pay.

7. PRISCOLL PROPERTY TO UNIVERSITY WRESTLING CLUB. Leased, on motion of Mr. Jones seconded by Mr. Cook, the Priscoll Place, on Whitt 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 replaced on one of the houses on the Brackenridge Land...
restored, the cost to be met out of the Brahenridge Land
Lien account.

2. PURCHASE TO LEAVE HOMES IN KENDALON.
Granted, on motion of Mrs. O'Hair seconded by Mr. Poole, a
personnel to the following members of the faculty of the
Inland University to leave Austin Before Commencement: Mr.
Neil C. Weer, Miss Nona Wasinger, Miss Benita Helfin, Miss
Eugene Biddle, Miss Jei Victor, Miss Elizabeth Laup, and Miss
Virginia Shenker.

10. GRADUATE 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 Tracy Carlton
Bertha Ttheodore Luckenbach
Nurse Beulah Murray
Irene Paul
Xilma Parthena Paulson
Sara Frances Settle
Nellie Joanne Grove
Helen Louise Wilson
Dorothy Kearney
Lucy Binxford Woods

Graduate in Pharmacy

James Frank Bialas
Salement Thomas Hovee
Rudolph C. Bergfeld
Raymond Robert Kasen
Emily M. Bristow
Robert Howard Lee
Lawrence Benton Grice
Artie D. DePatter
James Daniel Boyle
Calvin L. Goodwin
Carolyn Haynes
Benjamin Jackson Burgan
Carroll R. Benjamin
Robert Houston Beitt
Randolph George Calle
Philip N. Wall

Bachelor of Science in Medicine

Judson John
Irwin Keisigings
Frank Milton Davis
Evelyn Goldsby Fox

Bachelor of Arts

Edward Branch

Doctor of Medicine

Charles Brown Alexander
Virginia Dora Alexander
Billie Morrison de Berry
Jesse Archibald Evans
Jesse John Brady
Hendrie Victoria Burg
Landon Armstrong Colquitt
Proctor Wilson Croy
Monroe Lee Elliott
David Carl Kline
John Daniel Ervin, Jr.
Daniel Phelps Bates
Susan Jane Frank
James Archie Hampton
William John Harrington
Harvey Benet's Henry
Teller Herbert Hill, Jr.
La Rue Millier

Bachelor of Arts

Howard Emery Lancaster
Howard Emery Lantierfield
Emir Richard Lechene
Brian Price McPhailne
Cecil Ray Michie
Darrey Lee Mathers
Eugene Winston Lack
Kenneth McCall Miller
Seman Gibb Milliken
Nell Davidson Mergur
John Edward Morris
Ry Stanton Morris
Lee Kenneth Ory

Bachelor of Science in Medicine

Beverly Chist Patece
Vossretude Marie Raymond
Aber Alverly Rhode
Howard Gough Smith
Allen Thomas Stewart
Theodore Latscher Terry
Victor Marvel Tabor
John Henry Wooster

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

12. PLEADING CLAIM LIMITED TO EIGHTY NEW STUDENTS.
Restricted, on motion of Miss O'Hair seconded by Mrs.
Jones, the approval of new freshmen in the School of
Medicine in the number of eighty students, the maximum number that
may be admitted to the University. The selection of these eighty students to be made on the basis
of scholarship and applicants residing in Texas to have preference.

13. SHACK FOR CLINICAL PATHOLOGY. Appropriate,
on motion of Mrs. O'Hair seconded by Mr. Cook, $12,500.00
for the erection of a new shack to be used as a labora-
tory for clinical pathology and for physical diagnosis.

14. NEW BUILDINGS AND LOTS OWNED. Ordered,
on motion of Mr. Jones seconded by Mr. 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 lots not now owned by
the Galveston Dental College.

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

(5) The erection of a central heating plant.

(f) Securing the cooperation of Mr. John Bentley
with reference to the purchase of the lots just mentioned.

15. BUDGET FOR 1922-1923. Adopted, on motion
of Mr. Jones seconded by Mr. Cook, the budget recommended
by the President, see pp. 67, for the whole University
for 1922-1923.

16. GRADUATES AT MAIN UNIVERSITY AND COLLEGE
OF MINES AND METALLURGY. Voted, on motion of Mr. Cook,
that the graduates were
as follows:

Main University

Bachelor of Arts

Jacques Poindexter Acie
Curtis Jackson Alexander
John Alexander
Linda Allen
Janet Carr Alford
Kathryn Bishop Anderson
Catherine Cather Anderson
Bernadine Appley
Jabez Albert Armstrong
Emily Rebecca Atkinson
Hiram W. B. Atkinson
Harold Bay Bunker
Harry Bynum Borden
Paul Halden Bower
Paul Dory Bowers
Margaret Bower Bowers
Margaret Bowers
Jacob Travis Bennett
James Nuney Beverley
Delma Belle Bickham
Julia Lake Black
Marcella Black
Mary Louise Black
Harold William Black
Eugene Wilbur Blackwell
Franklin Blackwell
Isabel Camp
Mary Ruth Camp
Florence Campbell
Robert Leo Cannon
Katherine Wallace Caruthers
Walter R. Carver
Olive Leigh Carrington
Margaret Stewart Carter
Oscar E. Cawthorn
Horace Folk Christ
Willie Frances Cook
Rome Coles
Robert Alexander Collin
Benjamin James Brown
Dorothy Winnad Brown
William Brown
Raymond Janison Brundrett
John B. Burrell
Mary Adie Buchman
Ruth Gay Burch
Oscar D. Burnett
Caroline Made Burch
Margaret Buxton Butler
Francisco Buxton
Isabel Camp
Mary Ruth Camp
Florence Campbell
Robert Leo Cannon
Katherine Wallace Caruthers
Walter R. Carver
Olive Leigh Carrington
Margaret Stewart Carter
Oscar E. Cawthorn
Horace Folk Christ
Willie Frances Cook
Rome Coles
Robert Alexander Collin

Bibliography

- The university's annual proceedings, including the names of graduates and faculty members.
- Details of the budget for the 1922-1923 academic year.
- A resolution to purchase lots for the University across the street from the Medical College.
- A resolution to purchase lots for the Galveston Dental College.
- An agreement to erect new buildings for administrative purposes.
- A resolution to secure central heating equipment.
- A resolution to cooperate with Mr. John Bentley in the purchase of lots.
- A vote of thanks to the Galveston Board of Education for supporting the University.
- A resolution to request the Galveston County to cancel its franchise rights.

The text includes a list of graduates and faculty members, along with the discussion of various resolutions and decisions made by the university's board of directors.
### BUSINESS ADMINISTRATION

**Spurgeon Bell, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$6,400.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Associate Professor to the President</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Associate Professor A. W. Starrett</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Associate Professor T. V. McAllister</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor W. L. Starrett</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor R. J. Swain</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Future Assistants</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Secretary Mrs. C. Copeland</td>
<td>$500.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

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

### CHEMISTRY

**H. A. Fielding, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, Dean of the Graduate School H. W. Harper</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Professor (Organic Chemistry) N. W. Halley</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Professor (Physical Chemistry, Head of the Industrial Chemistry Division of the Bureau of Economic Geology and Technology) H. W. Schack</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Associate Professor W. A. Weising</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Instructor M. L. Loebbe</td>
<td>$2,160.00</td>
</tr>
<tr>
<td>Future Assistants</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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

### CLASSICAL LANGUAGES

**W. J. McAllister, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor W. J. McAllister</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Professor of the Extension Teaching D. A. Penick</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Associate Professor (Greek) D. A. Penick</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Tutor (Latin) E. B. Leonard</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Tutor (Greek) M. N. Butler</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

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

### COMMUNITY RELATIONS

**H. M. Jones, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor A. H. Bate</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Professor (Business) W. T. Miller</td>
<td>$3,200.00</td>
</tr>
</tbody>
</table>

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

**Professor**
M. H. Clark, Chairman

- **Professor**
  - Wayne Gallaway, Jr. 4,400.00 4,400.00
- **Professor**
  - Killie Campbell 3,800.00 3,800.00
- **Professor**
  - R. H. Or et al 3,000.00 3,000.00
- **Professor**
  - J. M. Young, Jr. 3,000.00 3,000.00
- **Associate Professor**
  - A. C. Price 2,800.00 2,800.00
- **Adjunct Professor**
  - W. L. Overton 2,400.00 2,400.00
- **Instructor**
  - D. C. Cook (on leave) 2,160.00 2,160.00
- **Instructor**
  - L. R. Black (on leave) 2,080.00 2,080.00
- **Instructor**
  - R. F. Evans (absent on leave for the fall term) 2,630.00 1,288.00

- **Instructor, Mrs. Conelly**
  - 1,800.00 1,800.00

- **Instructor**
  - W. M. Metten

- **Instructor**
  - P. B. Cuykington, Jr. (absent on leave for the fall and winter terms) 2,000.00 666.67

**Equipment**

- 2,320.00

- **Current Account**

- **Total**

- **To cover both the long and the summer session.**

### GEOLOGY

**Professor**
F. L. Whitney, Chairman

- **Professor**
  - P. F. Scanlon 4,400.00 4,400.00
- **Associate Professor (Geology and Paleontology)**
  - F. L. Whitney 3,000.00 3,000.00
- **Associate Professor (Geology and Paleontology)**
  - H. H. Prown 3,000.00 3,000.00
- **Instructor**
  - L. H. Rem 1,700.00 1,700.00
- **Instructor**
  - L. T. Barrow 1,700.00 1,700.00
- **Instructor**
  - L. E. Stahl 1,700.00 1,700.00
- **Instructor**
  - B. C. Stain 1,700.00 1,700.00

**Equipment**

- 1,000.00

**Current Account**

- 2,000.00

**Equipment**

- 1,000.00

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

### HISPANIC LANGUAGES

**Professor**
J. L. Boyson, Chairman

- **Associate Professor**
  - J. L. Boyson 2,600.00 2,600.00
### History

**Degree Course Professors**
- W. C. Beal, Chairman
- E. O. Burt
- R. W. Bucknall

**Instructor**
- J. S. Bealson

**Adjunct Professor**
- E. L. Bealson

**Adjunct Professor (Modern European History)**
- E. L. Bealson

**Current Account**
- $2,200.00

**Equipment**
- $2,200.00

---

### Home Economics

**Degree Course Professor**
- May A. Wentworth, Chairman

**Instructor**
- E. W. H. Scovil

**Adjunct Professor**
- E. W. H. Scovil

**Adjunct Professor (Home Economics)**
- E. W. H. Scovil

**Current Account**
- $2,200.00

**Equipment**
- $2,200.00

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### Notes

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

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### May 31, 1922

**Adjunct Professor**
- W. J. Dyer

**Adjunct Professor**
- E. J. Thompson

**Adjunct Professor**
- A. J. Thompson

**Instructor**
- E. J. Thompson
To cover both the long and the summer session.

**LIBRARY SCIENCE**

J. E. Goodwin, Chairman

Adjunct Professor
Elva L. Bascom 2,800.00 2,800.00

Instructor
Agnes King 1,800.00 1,500.00

Current Account 100.00 50.00

Equipment 200.00 300.00 100.00

8,920.00 8,826.00 2,110.90

To cover both the long and the summer session.

**MUSIC**

F. L. Reed, Chairman

Professor
F. L. Reed 3,800.00 3,800.00

Instructor
Bridget Littlejohn 2,000.00 2,000.00

Tutors & assistants 2,000.00 2,000.00

Current Account 400.00 400.00

Equipment 200.00 200.00

8,400.00 7,690.00 2,190.00

To cover both the long and the summer session.

**PHILOSOPHY AND PSYCHOLOGY**

G. W. Cunningham, Chairman

Professor (Philosophy)
G. W. Cunningham 3,800.00 3,800.00

Adjunct Professor (Psychology)
P. A. C. Ferrin 2,800.00 2,800.00

Adjunct Professor (Philosophy)
A. F. Brogan 2,720.00 2,720.00

Instructor (Philosophy)
C. B. Smith 2,640.00 2,640.00

Instructor (Psychology)
Vivienne R. McClatchy 1,800.00 1,800.00

Tutors & assistants 900.00 720.00 900.00

Current Account 200.00 200.00

Equipment 100.00 100.00

17,360.00 17,480.00 900.00

To cover both the long and the summer session.

**PHYSICS**

J. M. Kuehne, Chairman

Professor
M. T. Mather 4,400.00 4,400.00

Associate Professor
J. M. Kuehne 3,200.00 3,200.00

Associate Professor
J. L. Brown 3,200.00 3,200.00

Instructor
N. S. Harod 1,800.00 1,800.00

Instructor
E. N. Normand 1,800.00 1,800.00

C. P. Bonier 9,116.00 9,116.00

Equipment 200.00 200.00

1,000.00

To cover both the long and the summer session.

**PUBLIC SPEAKING**

B. D. Shurter, Chairman

Professor
B. D. Shurter 4,200.00 4,200.00

Associate Professor
R. C. Grissom 3,000.00 3,000.00

Adjunct Professor
C. D. Tomkies 2,600.00 2,600.00

Instructor
Mollie Montgomery 1,800.00 1,800.00

Current Account 100.00 100.00

Equipment 100.00 100.00

11,570.00 11,570.00

To cover both the long and the summer session.

**PURE MATHEMATICS**

A. A. Bennett, Chairman

Professor
M. H. Porter 4,400.00 4,400.00

Associate Professor (Actuarial Mathematics)
B. L. Dodd (absent on leave) 3,200.00 3,200.00

Associate Professor
A. A. Bennett 3,000.00 3,000.00

Associate Professor
R. L. Moore 3,000.00 3,000.00

Adjunct Professor
H. J. Britlinger 2,800.00 2,800.00

Instructor
Mary E. Doherty (with vote) 2,160.00 2,160.00

Equipment 100.00 100.00
### Instructor

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary 1</th>
<th>Salary 2</th>
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<tbody>
<tr>
<td>Dr. J. Smith</td>
<td>1,800.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Dr. D. Johnson</td>
<td>1,800.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Dr. E. Williams</td>
<td>1,800.00</td>
<td>2,000.00</td>
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<tr>
<td>Dr. F. Brown</td>
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### Professor

<table>
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<tr>
<th>Name</th>
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<th>Salary 2</th>
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<tr>
<td>Dr. G. Miller</td>
<td>1,800.00</td>
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<tr>
<td>Dr. H. White</td>
<td>1,800.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Dr. I. Scott</td>
<td>1,800.00</td>
<td>2,000.00</td>
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<tr>
<td>Dr. J. Young</td>
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### Associate Professor

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<tr>
<td>Mr. A. Brown</td>
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<tr>
<td>Mr. B. Johnson</td>
<td>1,800.00</td>
<td>2,000.00</td>
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<tr>
<td>Mr. C. Thompson</td>
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<tr>
<td>Mr. D. Lee</td>
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### Tutors & Assistants

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<td>Mr. E. Black</td>
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<td>Mr. F. White</td>
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<td>2,000.00</td>
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<tr>
<td>Mr. G. Brown</td>
<td>1,800.00</td>
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<td>Mr. H. Scott</td>
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<td>2,000.00</td>
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### Equipment

<table>
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<th>Item</th>
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<tr>
<td>Office Supplies</td>
<td>500.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Laboratory Supplies</td>
<td>700.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Technology Supplies</td>
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### Equipment

<table>
<thead>
<tr>
<th>Item</th>
<th>Salary 1</th>
<th>Salary 2</th>
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<tbody>
<tr>
<td>Office Supplies</td>
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<tr>
<td>Laboratory Supplies</td>
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<td>Technology Supplies</td>
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### Current Account

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<td>Associate Professor</td>
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### Adjustments

- Equipment adjustments: -500.00
- Current account adjustments: -1,000.00

### Summary

Total Salary: 9,000.00
Total Adjustments: -1,500.00
Net Salary: 7,500.00

---

**Note:**
- To cover both the long and the summer session.
- The total includes adjustments for equipment and current account.

---

**Languages**

### Romance Languages

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<th>Language</th>
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<th>Salary 2</th>
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<tr>
<td>Italian</td>
<td>Dr. D. Johnson</td>
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<td>2,000.00</td>
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<tr>
<td>Spanish</td>
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### Slavic Languages

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<td>Russian</td>
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<td>Polish</td>
<td>Dr. H. White</td>
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<td>2,000.00</td>
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<tr>
<td>Czech</td>
<td>Dr. I. Scott</td>
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### Zoology

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<tr>
<td>Ecology</td>
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<td>Evolution</td>
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<td>Systematics</td>
<td>Dr. E. Williams</td>
<td>3,600.00</td>
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**Note:**
- The total includes adjustments for equipment and current account.

---

**Total:**

- Total Salary: 9,000.00
- Total Adjustments: -1,500.00
- Net Salary: 7,500.00

---

**Chairman:**

### Charles Knizek, Chairman
### GRADUATE SCHOOL

**Advanced Fellowships**
- $2,000.00
- $2,000.00

**Scholarships**
- $1,000.00
- $1,000.00

**Graduate School Current Account**
- $30.00
- $50.00

**Equipment**
- $3,500.00
- $3,500.00

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

### SCHOOL OF EDUCATION

#### ART OF TEACHING

- **J. L. Henderson, Chairman**

**Professor (Secondary Education)**
- J. L. Henderson: $4,400.00

**Adjunct Professor**
- Clara M. Parker: $2,320.00

**Assistants**
- Current Account: $100.00
- Equipment: $200.00

7,345.00

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

#### EDUCATIONAL ADMINISTRATION

- **B. F. Pittenger, Chairman**

**Professor; Dean of the School of Education**
- J. S. Sutton: $4,400.00

**Associate Professor**
- B. F. Pittenger: $3,200.00

**Assistants**
- Current Account: $200.00
- Equipment: $200.00

7,990.00

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

### HISTORY OF EDUCATION

- **Frederick Hoy, Chairman**

**Professor**
- Frederick Hoy: $4,400.00

**Assistants**
- Current Account: $200.00
- Equipment: $200.00

4,750.00

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

### PHILOSOPHY OF EDUCATION

- **A. Caswell Ellis, Chairman**

**Professor**
- A. Caswell Ellis: $4,400.00

**Associate Professor**
- C. T. Gray: $3,400.00

### COLLEGE OF ENGINEERING

#### ARCHITECTURE

- **F. R. Giesecke, Chairman**

**Professor (Architectural Engineering); Head of the Engineering Research Division of the Bureau of Economic Geology & Technology**
- F. R. Giesecke: $4,000.00

**Associate Professor (Architectural Design & Architectural History)**
- S. M. Gooden: $3,200.00

**Adjunct Professor (Free Hand Drawing & Painting)**
- Raymond Everett: $2,800.00

**Tutor**
- J. W. Garrett: $1,400.00

**Current Account**
- $500.00

**Equipment**
- $250.00

12,150.00

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

#### CIVIL ENGINEERING

- **T. C. Taylor, Chairman**

**Professor; Dean of the College of Engineering**
- K. C. Taylor: $4,400.00

**Professor; Assistant Dean of the College of Engineering**
- Research Associate in
### Electrical Engineering

**J. M. Bryant, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Professor</td>
<td>J. M. Bryant</td>
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<tr>
<td>Research Associate</td>
<td>J. A. Correll</td>
<td>$3,000.00</td>
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<tr>
<td>Adjunct Professor</td>
<td>J. W. Donaway</td>
<td>$2,320.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>A. L. O’Brien</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Tutors &amp; Assistants</td>
<td>B. E. DePuy</td>
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<tr>
<td>Current Account</td>
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<td>Equipment</td>
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**Total:** $17,096.00

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1. Appropriation conditioned upon an increased enrollment in 1922-1923.
2. To cover both the long and the summer session.

---

### Mechanical Engineering

**H. C. Weaver, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Associate Professor</td>
<td>W. H. McNeill</td>
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<tr>
<td>Instructor</td>
<td>A. T. Granger</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Tutors &amp; Assistants</td>
<td>E. O. Petty</td>
<td>$2,320.00</td>
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<td>Current Account</td>
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<td>Equipment</td>
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**Total:** $18,460.00

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

---

**SCHOOL OF LAW**

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<th>Salary</th>
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<tr>
<td>Professor</td>
<td>J. M. Bryant</td>
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<tr>
<td>Professor</td>
<td>J. C. Towns</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Professor</td>
<td>W. S. Sinkins</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Professor</td>
<td>I. F. Hildebrand</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Professor</td>
<td>W. A. Hines</td>
<td>$4,400.00</td>
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<tr>
<td>Professor</td>
<td>G. S. Potts</td>
<td>$4,200.00</td>
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<tr>
<td>Professor</td>
<td>G. C. Butts</td>
<td>$4,200.00</td>
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<tr>
<td>Professor</td>
<td>A. L. Green</td>
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<tr>
<td>Professor</td>
<td>C. G. Haines</td>
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<tr>
<td>Professor</td>
<td>Charles McCormick</td>
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<tr>
<td>Adjunct Professor</td>
<td>D. P. Bobbitt</td>
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<td>Graduates</td>
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**Total:** $40,590.00

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

FOR MEN

Director
L. T. Bellmont (with vote) 3,400.00 3,400.00
Assistant Director
W. J. D. Smith 2,600.00 2,600.00
Instructor
A. M. Whitaker 2,400.00 2,400.00
Instructor
G. J. McLean 2,000.00 2,000.00
Instructor
Glyde Littlefield 1,500.00 1,500.00
Secretary to the Director
W. E. Glass 1,200.00 1,200.00
Current Account 3,000.00 3,000.00

16,300.00 16,300.00

To cover both the long and the summer session.

FOR WOMEN

Director
Anna H. Taylor (with vote) 2,400.00 2,400.00
Assistant Director
Helen G. Saum 1,800.00 1,800.00
Instructor
Adela Kimm 1,500.00 1,500.00
Assistants in the Law
Josephine M. Schmid 1,200.00 1,200.00
Isabella T. Powell 1,200.00 1,200.00
Current Account 1,700.00 2,000.00 300.00
Equipment 300.00 700.00 400.00
Lecturers 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
Assistant Librarian
H. J. McEwan 2,500.00 2,500.00
Assistant Librarian
Annie C. Hill 1,600.00 1,600.00
Head Cataloguer
M. C. Goff 1,200.00 1,200.00
Cataloguer
Mary L. Salden 1,200.00 1,200.00
Cataloguer
N. J. Southard 1,200.00 1,200.00
Cataloguer
B. B. Baker 1,600.00 1,600.00
Cataloguer
Mrs. Lora M. Spell 1,600.00 1,600.00
Cataloguer
Anna M. Taylor 1,300.00 1,300.00
Cataloguer
Athol C. Yager 1,300.00 1,300.00

31,000.00 33,500.00 3,000.00

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

ADMINISTRATION

Board of Regents

[Table of expenses for various departments and positions]

President
Robert E. Vinson 7,000.00 7,000.00
Secretary to the President
[Expenses listed]
Current Account
Traveling Expense 1,200.00 1,200.00
Incidental Expenses 750.00 750.00
11,050.00 11,050.00
**Office of the Dean of the College of Arts and Sciences**

- **Secretary** [Mrs. H. W. Mathews] 1,500.00 1,500.00
- **Assistant Secretary** [Mrs. Jennie F. Clark] 1,500.00 1,500.00
- **Current Account** 900.00 1,200.00 300.00

3,900.00 4,200.00 300.00

**Office of the Dean of the School of Education**

- **Current Account** 350.00 500.00 150.00

**Office of the Dean of the College of Engineering**

- **Stenographer and Librarian** Wanda L. Doty 960.00 960.00
- **Stenographer** Mabel M. Mannell 360.00 360.00
- **Stenographer** Florence L. E. Philpott 320.00 320.00
- **Current Account** 250.00 250.00

1,270.00 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
- **Current Account** 1,000.00 1,000.00

1,750.00 2,730.00 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 Plichtenbaum 2,000.00 2,000.00
- **Examiner** Edna Hazelwood 1,600.00 1,600.00
- **Recorder** May C. Proctor 1,600.00 1,600.00

1,180.00 1,800.00

**Bulletin Supervisor**

- **Information Clerk** Sue Simpson 1,200.00 1,200.00
- **Clerical Assistants** 1,300.00 1,300.00
- **Current Account**
  - **Official Publications** 13,000.00 12,500.00 500.00
  - **Printing** 2,400.00 2,400.00
  - **Incidental Expenses** 250.00 250.00 500.00

31,450.00 31,450.00

---

**Student Life Staff**

- **Dean of Women**, Mary Jane 
  - Dean of Women 1,800.00 1,800.00
  - Assistant Dean of Women Edna H. McDaniel 2,000.00 2,000.00
  - Assistant to the 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 275.00 150.00 125.00

11,755.00 9,830.00 1,925.00

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** C. S. Gates, Jr. 4,400.00 4,400.00
- **Physician for Women** Edith E. Newman 4,400.00 4,400.00

**Medical Specialist**

- **Throat Specialist** S. E. Key 1,500.00 1,500.00
- **Secretary** Mrs. H. D. Wyatt 1,200.00 1,200.00

15,000.00 15,000.00

To cover both the long and the summer session.

**Publicity**

- **Director** W. D. Rockwell (with vote) 3,600.00 3,000.00
- **Assistant** F. D. Bracy 1,300.00 1,300.00
- **Information Clerk** 1,200.00 1,200.00
- **Clippers** 1,728.00 1,728.00
- **Current Account** 15,000.00 15,000.00

13,728.00 13,728.00

*All receipts from the clipping service to be paid into the general fund.*
### Secretary

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<th>Amount</th>
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1. All teacher registration fees to be paid into the general fund.

### Land Agent

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### Auditor

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### Office of the Auditor

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### Land Agent

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<th>Amount</th>
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### Office of the Business Manager

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<tr>
<th>Description</th>
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### General Expenses

<table>
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</thead>
<tbody>
<tr>
<td>Chapel Services</td>
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<tr>
<td></td>
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<tr>
<td>Commencement</td>
<td>1,600.00</td>
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<tr>
<td></td>
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<tr>
<td>Convocations</td>
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<td></td>
<td>250.00</td>
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<tr>
<td>Diplomas</td>
<td>1,500.00</td>
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<tr>
<td></td>
<td>1,500.00</td>
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<tr>
<td>Educational Conference</td>
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<td>Faculty Expense</td>
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<tr>
<td>Men's Glee Club</td>
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<tr>
<td>Mexican Scholarships</td>
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<td></td>
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<tr>
<td>Orchestra, Chorus, and Group Sings</td>
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<td></td>
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<tr>
<td><strong>Total</strong></td>
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### Student Employment

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<tr>
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### Texas State Historical Association

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<tr>
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<tr>
<td>University Band</td>
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### Vocational Conferences

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<td><strong>Total</strong></td>
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### Office Expenses

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### Stenographic Bureau

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### University Press

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### Physical Plant

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<tbody>
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### General Expenses

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<td>Chapel Services</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Diplomas</td>
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<tr>
<td>Educational Conference</td>
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### Physical Plant

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Resident Architect</td>
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<td>3,280.00</td>
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<td><strong>Total</strong></td>
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### General Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Chapel Services</td>
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<tr>
<td>Commencement</td>
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<td>Convocations</td>
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<td>Diplomas</td>
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<td>Publications</td>
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<td></td>
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<td>1,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>130,693.00</td>
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</table>
### Power House Supplies and Repairs
- Current Account: 1,400.00
- Equipment: 1,400.00
- Total: 2,800.00

### Water
- Current Account: 3,000.00
- Equipment: 3,000.00
- Total: 6,000.00

### Resident Architect's Expenses
- Current Account: 400.00
- Equipment: 200.00
- Total: 600.00

### Incidental Expenses
- Current Account: 50.00
- Equipment: 50.00
- Total: 100.00

### Building Equipment and Betterments
- Current Account: 5,000.00
- Equipment: 5,000.00
- Total: 10,000.00

### Campus Equipment and Betterments
- Current Account: 1,500.00
- Equipment: 1,500.00
- Total: 3,000.00

### Furniture, Furnishings and Office Equipment
- Current Account: 5,000.00
- Equipment: 5,000.00
- Total: 10,000.00

### Power House Equipment and Betterments
- Current Account: 1,000.00
- Equipment: 1,000.00
- Total: 2,000.00

Total for the Bureau of Economic and Technology:
- 46,740.00

**TOTAL FOR THE BUREAU OF INDUSTRIAL CHEMISTRY**
- 6,900.00
- 5,720.00

### Director's Office
- T. H. Shelby (with vote) 4,400.00
- J. A. Parkinson 2,000.00
- Director: Head of the Bureau of Extension and Technology
- Secretary:
  - Mrs. Mary V. Dorato 1,800.00
- Specialist in Rural Education:
  - E. E. Davis (with vote) 2,320.00
- Lecturer on Rural Education:
  - Amanda Stelzhaus (with vote) 3,200.00
- Stenographer:
  - 1,720.00
- Secretary:
  - 1,200.00
- Assistant Registrar:
  - 1,200.00
- Stenographer:
  - 1,200.00

### Extension Teaching Division
- Registrar of the Division:
  - Julia E. Vance 1,800.00
- Assistant Registrar:
  - Mrs. Myrtle G. Goetz 1,300.00
- Stenographer:
  - 1,200.00
- Arrangements:
  - 1,200.00

### Engineering Research Division
- Testing Engineer:
  - E. R. Thomas 2,800.00
### Extension Teaching Centers

**Houston:**
- Salaries: 2,750.00, 2,750.00
- Honors and Traveling Expenses: 2,400.00, 2,400.00
- Rent: 200.00, 200.00
- Advertising: 200.00, 200.00
- Incidental Expenses: 100.00, 100.00

**San Antonio:**
- Salaries: 1,800.00, 1,800.00
- Honors and Traveling Expenses: 1,200.00, 1,200.00
- Advertising: 200.00, 200.00
- Incidental Expenses: 100.00, 100.00

**Austin:**
- Honors: 1,000.00, 1,000.00
- Advertising: 100.00, 100.00
- Incidental Expenses: 100.00, 100.00

**Waco:**
- Salaries: 1,800.00, 1,800.00
- Honors and Traveling Expenses: 1,200.00, 1,200.00
- Advertising: 200.00, 200.00
- Incidental Expenses: 100.00, 100.00

**TOTAL FOR EXTENSION TEACHING CENTERS:** 14,300.00, 17,600.00, 3,300.00

---

**Government Research Division**

**Reference Assistant**
- Evelyn L. Miller: 1,500.00, 1,500.00
- Eileen Chamberlain: 600.00, 600.00

**Assistant**
- 600.00, 600.00

**Current Account**
- 600.00, 1,300.00, 200.00

**Equipment**
- 200.00, 200.00

**5,600.00, 5,600.00**

---

### Home Economics Division

**Lecturer**
- Edythe P. Hershman: 2,160.00, 2,160.00
- Eugene H. Pennock: 2,000.00, 2,000.00
- Milton B. Bedichek: 2,800.00, 2,800.00

**Lecturer on Physical Education**
- Jean D. Campbell: 740.00, 740.00

**Assistant in Physical Education**
- William Stewart: 1,200.00, 1,200.00

**Secretary of the University**
- Roy Bedichek (with vote): 2,800.00, 2,800.00

**Interscholastic League Division**
- Willie M. Thompson: 1,500.00, 1,500.00

**Assistant to the Head of the Division**
- 1,200.00, 1,200.00

**Current Account:**
- Printing: 1,000.00, 1,000.00
- Incidental Expenses: 600.00, 600.00

**Equipment**
- 1,000.00, 1,000.00

**Package Loan Library**
- 14,140.00, 13,140.00, 1,000.00

---

**Home Economics Division**

**Lecturer**
- Edythe P. Hershman: 2,160.00, 2,160.00
- Eugene H. Pennock: 2,000.00, 2,000.00
- Milton B. Bedichek: 2,800.00, 2,800.00

**Lecturer on Physical Education**
- Jean D. Campbell: 740.00, 740.00

**Assistant in Physical Education**
- William Stewart: 1,200.00, 1,200.00

**Secretary of the University**
- Roy Bedichek (with vote): 2,800.00, 2,800.00

**Interscholastic League Division**
- Willie M. Thompson: 1,500.00, 1,500.00

**Assistant to the Head of the Division**
- 1,200.00, 1,200.00

**Current Account:**
- Printing: 1,000.00, 1,000.00
- Incidental Expenses: 600.00, 600.00

**Equipment**
- 1,000.00, 1,000.00

**Package Loan Library**
- 14,140.00, 13,140.00, 1,000.00
### Trades and Industries Division

**Head of the Division**
Laura Murray .......... 2,800.00 2,800.00

**Teacher-Trainee**

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**Current Account**

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|                     | 7,120.00 | 9,440.00 |

1. Appropriation conditioned upon a proportional increase in the appropriation of the State Board for Vocational Instruction.

### Visual Instruction Division

**Head of the Division**
W. R. Darby .......... 2,160.00 2,160.00

**Secretary to the Head of the Division**
Hilda G. Widen ...... 1,200.00 1,200.00

**Cataloguer & Lecturer**

| Supervisor: Mrs. Olivia L. Moore | 1,200.00 | 1,200.00 |

**Assistant**

| Telford Barnhouse | 400.00 | 400.00 |
| Minnie Armstrong    | 300.00 | 300.00 |
| Printing            | 300.00 | 300.00 |
| Incidental Expenses | 300.00 | 300.00 |
| Equipment           | 1,300.00 | 1,300.00 |

### Extension Photographic Laboratory

**Revolving Fund**

|                     | 1,000.00 | 1,000.00 |

**TOTAL FOR THE BUREAU OF EXTENSION**

|                     | 89,550.00 | 95,750.00 |

### PUBLIC HEALTH NURSING

**Instructor**

| L. Jane Darby | 2,000.00 | 2,000.00 |
| Current Account | 250.00 | 250.00 |

|                     | 2,250.00 | 2,250.00 |

**TOTAL FOR EXTRAMURAL ACTIVITIES**

|                     | 138,570.00 | 139,470.00 |

**MEDICAL BRANCH**

### SCHOOL OF MEDICINE

#### Anatomy

**Professor:** Acting Dean of the Medical Branch
William Keiller (full time) 4,400.00 4,400.00

**Associate Professor**
H. O. Knight (full time) 3,400.00 3,400.00

**Assistant Professor**
H. W. Comstock (full time) 2,600.00 2,600.00

### Bacteriology and Preventive Medicine (Fundamental)

**Professor**
W. B. Sharp (full time) 4,000.00 4,000.00

**Instructor**

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<tr>
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**Instructor**

<table>
<thead>
<tr>
<th>Bacteriology</th>
<th>1,800.00</th>
<th>1,800.00</th>
</tr>
</thead>
</table>

**Laboratory Attendant**

| Alice Gordon (full time) for 8 months | 320.00 | 320.00 |
| Current Account | 1,100.00 | 1,100.00 |
| Equipment | 400.00 | 400.00 |

### Botanical Chemistry (Fundamental)

**Professor**
W. G. Rose (full time) 4,000.00 4,000.00

**Instructor**

<table>
<thead>
<tr>
<th>Meyer Bodansky (full time)</th>
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**Instructor**

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<th>Mrs. F. S. Humit (full time)</th>
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<th>1,700.00</th>
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**Assistant**

<table>
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<th>James J. Keffer</th>
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</table>

**Current Account**

| 1,500.00 | 1,500.00 |

**Equipment**

| 400.00 | 400.00 |

### Total

| 8,200.00 | 8,200.00 |

### May 31, 1922

**Trades and Industries Division**

**Adjunct Professor**

| J. F. McWeeney (full time) | 2,600.00 | 2,600.00 |

**Instructor**

| F. W. Day (full time) | 1,500.00 | 1,500.00 |

**Instructor**

| J. H. Wooters (full time) | 1,800.00 | 1,800.00 |

**Instructor**

| Laura Murray | 2,800.00 | 2,800.00 |

**Technician**

| Mildred Wilkins (full time) | 720.00 | 720.00 |

**Laboratory Attendant**

| G. Williams (full time) | 300.00 | 300.00 |

**Current Account**

| 4,460.00 | 4,480.00 | 381.00 |

**Equipment**

| 600.00 | 600.00 | 600.00 |

| 20,937.00 | 24,210.00 | 3,973.00 |
### Histology and Embryology

**Fundamental**

<table>
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<th>Name</th>
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<th>Part Time (Fundamental)</th>
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<tr>
<td>Associate Professor</td>
<td>M. Charlotte Schaefer</td>
<td>3,400.00 3,400.00</td>
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</tr>
<tr>
<td>Tutor</td>
<td>C. O. Foote</td>
<td>1,600.00 1,600.00</td>
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</tr>
<tr>
<td>Technician</td>
<td>H. Dolores Williams</td>
<td>840.00 840.00</td>
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</tr>
<tr>
<td>Current Account</td>
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<td>400.00 300.00</td>
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<td>Equipment</td>
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<td>730.00 500.00</td>
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<td><strong>6,970.00 5,990.00</strong></td>
<td><strong>380.00</strong></td>
</tr>
</tbody>
</table>

### Pathology

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Full Time (Fundamental)</th>
<th>Part Time (Fundamental)</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>H. O. Hartman</td>
<td>4,000.00 4,000.00</td>
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</tr>
<tr>
<td>Instructor</td>
<td>S. G. Milliken</td>
<td>2,800.00 1,800.00</td>
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</tr>
<tr>
<td>Technician</td>
<td>T. L. Terry</td>
<td>840.00 840.00</td>
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<tr>
<td>Technician</td>
<td>H. C. Wohlgemuth</td>
<td>730.00 730.00</td>
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<tr>
<td>Current Account</td>
<td>525.00 300.00</td>
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<tr>
<td>Equipment</td>
<td>840.00 840.00</td>
<td><strong>8,710.00 10,460.00</strong></td>
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### Pharmacology

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Full Time (Fundamental)</th>
<th>Part Time (Fundamental)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>H. V. Atkinson</td>
<td>3,400.00 3,400.00</td>
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<tr>
<td>Instructor</td>
<td>J. W. Dolan</td>
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<td>Equipment</td>
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### Physiology

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<th>Part Time (Fundamental)</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>W. S. Carter</td>
<td>5,200.00</td>
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</tr>
<tr>
<td>Instructor</td>
<td>C. G. Gault</td>
<td>4,000.00 4,000.00</td>
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<tr>
<td>Instructor</td>
<td>F. P. Kumm</td>
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<td>Current Account</td>
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<tr>
<td>Equipment</td>
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### Dermatology and Syphilology

**Clinical**

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<th>Position</th>
<th>Name</th>
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<th>Part Time (Clinical)</th>
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<tbody>
<tr>
<td>Adjunct Prof</td>
<td>H. D. Crutchfield</td>
<td>1,500.00 1,500.00</td>
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<tr>
<td>Instructor</td>
<td>F. W. Dimmitt</td>
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### Diseases of Children

**Clinical**

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<th>Position</th>
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<tbody>
<tr>
<td>Lecturer</td>
<td>J. H. Chapman</td>
<td>500.00 500.00</td>
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### Medical Jurisprudence

**Clinical**

<table>
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<th>Position</th>
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<tbody>
<tr>
<td>Professor</td>
<td>B. S. Carter</td>
<td>2,800.00 2,800.00</td>
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<tr>
<td>Instructor</td>
<td>J. H. Robinson</td>
<td>800.00 800.00</td>
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<tr>
<td>Current Account</td>
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<td></td>
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<tr>
<td>Equipment</td>
<td>5,200.00 5,200.00</td>
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### Obstetrics and Gynecology

**Clinical**

<table>
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<th>Position</th>
<th>Name</th>
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<th>Part Time (Clinical)</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>S. M. Nash</td>
<td>5,000.00 5,000.00</td>
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</tr>
<tr>
<td>Instructor</td>
<td>J. H. Robinson</td>
<td>800.00 800.00</td>
<td></td>
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<tr>
<td>Current Account</td>
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<tr>
<td>Equipment</td>
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### Ophthalmology and Otology

**Clinical**

<table>
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<th>Position</th>
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<th>Part Time (Clinical)</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>S. M. Morris</td>
<td>1,000.00 1,000.00</td>
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<tr>
<td>Lecturer</td>
<td>J. H. Robinson</td>
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<tr>
<td>Equipment</td>
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### Practice of Medicine

#### Clinical

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Income</th>
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</thead>
<tbody>
<tr>
<td>Professor (Medicine)</td>
<td>M. L. Graves</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Adjunct Professor (Clinical)</td>
<td>R. B. Alexander</td>
<td>600.00</td>
</tr>
<tr>
<td>Associate Professor (Pathology)</td>
<td>Edward Randall, Jr.</td>
<td>600.00</td>
</tr>
<tr>
<td>Instructor (Clinical Medicine)</td>
<td>G. T. Lee</td>
<td>600.00</td>
</tr>
<tr>
<td>Instructor (Clinical)</td>
<td>H. H. Henze</td>
<td>600.00</td>
</tr>
<tr>
<td>Assistant (Clinical)</td>
<td>Leo Coven</td>
<td>600.00</td>
</tr>
</tbody>
</table>

#### Pathology

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Income</th>
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</thead>
<tbody>
<tr>
<td>Instructor (Clinical Medicine)</td>
<td>H. R. Henze</td>
<td>600.00</td>
</tr>
<tr>
<td>Instructor (Clinical)</td>
<td>G. T. Lee</td>
<td>600.00</td>
</tr>
<tr>
<td>Assistant (Clinical)</td>
<td>Leo Coven</td>
<td>600.00</td>
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</table>

#### Surgery

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Income</th>
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</thead>
<tbody>
<tr>
<td>Professor (Clinical)</td>
<td>J. B. Thompson</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>A. D. Singleton</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Adjunct Professor (Sur. Pathology)</td>
<td>Violet H. Heilman</td>
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#### Equipment

<table>
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<th>Description</th>
<th>Cost</th>
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<tr>
<td>Instruction</td>
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<tr>
<td>Equipment</td>
<td>250.00</td>
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</table>

### Current Account

- 3,300.00

### TOTAL FOR THE SCHOOL

- 112,787.00

### Therapy

#### Clinical

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Income</th>
</tr>
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<tbody>
<tr>
<td>Professor</td>
<td>Edward Randall, Jr.</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Instructor (Anaesthesia)</td>
<td>L. M. Graves</td>
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<tr>
<td>Equipment</td>
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### Chemistry

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Income</th>
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</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>H. R. Henze</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Instructor (Pathology)</td>
<td>R. B. Alexander</td>
<td>600.00</td>
</tr>
<tr>
<td>Assistant (Pathology)</td>
<td>Leo Coven</td>
<td>600.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>600.00</td>
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### Pharmacy

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>R. E. Cline</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Adjunct Professor (full time)</td>
<td>A. D. Singleton</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Instructor (full time)</td>
<td>G. T. Lee</td>
<td>600.00</td>
</tr>
<tr>
<td>Assistant (Pharmacy)</td>
<td>Leo Coven</td>
<td>240.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>1,200.00</td>
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</tr>
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</table>

### TOTAL FOR THE COLLEGE

- 7,166.00
### JOHN SEALY HOSPITAL

- **Registrar**
  - Margaret C. McArdle: 1,200.00

- **Assistant Registrar**
  - Noble B. Nelson: 900.00

- **Matron of the Nurses' Home**
  - Elizabeth Runge: 1,500.00

#### JOHN SEALY HOSPITAL

- **Instructor (Massage)**
  - Part-time: 100.00

- **Instructor (Physical Therapy)**
  - Part-time: 100.00

- **Current Account**: 100.00

- **Total**: 18,935.00

### UNIVERSITY HALL

- **Janitor**: 900.00

- **Servant**: 300.00

- **Current Account**: 500.00

- **Fuel**: 50.00

- **Electricity**: 900.00

- **Light**: 200.00

- **Water**: 60.00

- **Incidental Expense**: 200.00

- **Towels & Laundry**: 275.00

- **Total**: 19,415.00

### MEDICAL BRANCH

- **Professor**: 3,000.00

- **Current Account**: 2,000.00

- **Total**: 5,250.00

### COLLEGE OF MINES AND METALLURGY

- **Professor**: 3,000.00

- **Assistant**: 2,000.00

- **Instructor**: 1,000.00

- **Total**: 6,000.00

### GENERAL EXPENSES

- **Current Account**: 200.00

- **Total**: 1,650.00

### COLLEGE OF NURSING

- **Instructor**:
  - Director of the College of Nursing: Eila S. Reed (full-time): 2,000.00

- **Assistant Instructor**
  - Margaretta Perkins (full-time): 1,200.00

- **Assistant Instructor**
  - (part-time): 1,200.00

- **Instructor (Kinesiology)**
  - Part-time: 75.00

- **Current Account**: 100.00

- **Total**: 4,675.00

### LIBRARY

- **Medical Librarian**
  - Elizabeth Range: 1,500.00

- **Equipment**: 2,000.00

- **Current Account**: 100.00

- **Total**: 3,575.00

### ADMINISTRATION

- **Provost**
  - J. C. Nolan: 2,320.00

- **Bookkeeper**
  - 150.00

- **Administrative Secretary**
  - 1,200.00

- **Postage**: 250.00

- **Printing & Stationery**: 200.00

- **Telephone & Telegraph**: 175.00

- **Incidental Expense**: 1,750.00

- **Total**: 6,045.00

### COLLEGE OF DENTISTRY

- **Master of the Nurses**, Medical College & University Hall: 7,000.00

- **Towels & Laundry**: 275.00

- **Water**: 60.00

- **Total**: 18,935.00

### PHYSICAL PLANT

- **Mechanic**
  - Michael Little: 1,800.00

- **Assistant Mechanic**
  - C. J. McLean: 1,140.00

- **Janitors & Laboratory Attendants**: 4,620.00

- **Current Account**:
  - Electricity: 900.00
  - Fuel: 1,100.00
  - Gas: 500.00
  - Insurance: 1,000.00
  - Repair to the Medical College & University Hall: 7,000.00
  - Shop: 200.00
  - Towels & Laundry: 275.00
  - Water: 60.00

- **Total**: 19,415.00
### English and Economics and History

**Professor**
- W. H. Beaman: 3,000.00

**Lecturer**
- B. F. James: 600.00

**Assistant**
- Current Account:
  - Geology: 1,500.00
  - Mining: 350.00
  - Practice Mine: 350.00

**Associate Professor**
- E. A. Drake: 2,400.00

### Geology and Mining

**Professor**
- Dean of the College of Mines and Metallurgy: 3,600.00

**Assistant**
- Current Account:
  - Ore Testing Laboratory: 350.00

**Stenographer**
- Mrs. Alice Morris: 500.00

### Modern Languages

**Adjunct Professor**
- J. L. Henry: 2,000.00

### Physical Training

**Director**
- 500.00

### Library

**Librarian**
- Mrs. Alice Morris: 500.00

### Administration

**Registrar**
- Ruth M. Augur: 1,600.00

**Stenographer**
- Mrs. Max F. Brooks: 1,100.00

**Current Account**:
- Printing: 250.00

---

### Metalurgy

**Professor**
- Dean of the College of Mines and Metallurgy: 3,600.00

**Assistant**
- Current Account:
  - Ore Testing Laboratory: 350.00

**Steward**
- J. L. Henry: 2,000.00

---

### Physical Plant

- Nightwatchman: 900.00
- Janitors: 1,800.00
- Power Plant Attendant: 250.00
- Current Account:
  - Campus: 150.00
  - Fuel, Light, & Water: 4,000.00
  - Insurance: 200.00
  - Janitor Supplies: 200.00
  - Repairs: 400.00
  - Incidental Expenses: 150.00
- Equipment:
  - Furniture: 250.00
- Janitors: 300.00
- Janitors: 250.00

**Total for the College of Mines and Metallurgy**
- $4,000.00

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**Total for the whole University**
- $5,600.00

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

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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, Police, Jones, Kelly, O'Hair, and Wroe; President Vines and the Secretary.

**Economics and History at College of Mines**
- After inserting an item of $2,700 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. Politz seconded by Mr. Cook, the following leaves of absence, without pay:

   (1) G. H. Evans, Instructor in English, for the fall term of 1922-23.
   (2) L. M. Crider, Mechanician in Physics, from October 1, 1922, through August 31, 1923.
   (3) A. W. Trouth, Adjunct Professor of Romance Languages, for the year 1922-23.
   (4) Dr. W. J. Batten, Professor of Classical Language, for the second half of the session of 1922-23.

2. NEW APPOINTMENTS. Appointed, on motion of Mr. Politz seconded by Mr. Kelly, the following to fill vacancies in 1922-23:

   (1) J. B. Heidler, Instructor in English, $2,000.00.
   (2) Jessie M. Lyons, Instructor in English, $1,800.00.
   (3) Lucy Rehore, Instructor in Home Economics, $2,000.00.
   (4) Lillian M. Japich, Instructor in Zoology, $800.00.

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) $500.00 from the current year account of the Department of Romance Languages.
   (3) $500.00 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) $250.00 from the Traveling Expenses and Honoraria account to the Salary account of the San Antonio teaching center.
   (5) $100.00 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 Home Economics.
   (7) $250.00 from the Campus Laborers account to the Janitor's account.

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

   (1) $250.00 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 Dr. E. Stowe from Fort Worth to Austin for a personal interview before his appointment as adjunct professor of sociology.
   (3) Unappropriated portion of Dr. E. Stowe's salary and $950.00 additional for the employment of clerical assistance in the auditor's office for the remainder of the fiscal year.
   (4) $50.00 to cover the cost of repairs to the University houseboat, in accordance with letters of June 3 and 6 from Mr. Milesen 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 months.
   (8) $250.00 for water, $2,300.00 for electric lights, and $250.00 for power for machinery at the Main University, on account of the increased rates for water, light, and power.
   (9) $500.00 for the President's Traveling Expenses.
   (10) $500.00 for the Board of Regents Expense account.
   (11) $476 to cover bill of canvas, Russell, and Bradford for legal services in connection with the will estate of George W. Landrey.
   (12) $250.00 for water, $2,300.00 for electric lights, and $250.00 for power for machinery at the Main University, on account of the increased rates for water, light, and power.

6. POWER, WATER AND ICE MANUFACTURED BY UNIVERSITY. On motion of Mr. O'Hair, seconded by Mr. Politz, the Board voted to request the Board of Control to investigate the feasibility of providing water, light, and power through plants in Austin for supplying the state institutions located in Austin.

7. DEFICIENCY APPROPRIATIONS FOR SUMMER SESSION. Voted, on motion of Mr. Jones seconded by Mr. Cook, to request the Governor to allow a deficiency appropriations of $70,000.

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 repainting 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 surgical ward 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 they were not justified in granting the request but they are not willing to provide more adequate salaries for the next biennium.
12. U. D. C. SCHOLARSHIP. Expessed, on motion of Mrs. O’Hair, seconded by Mr. Jones, the thanks of the University for 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 matters.

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 in the amount of twenty-five 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 WHIT’S AVENUE. Accepted, on motion of Mr. O’Hair, seconded by Mr. Jones, with thanks to all concerned, the deed from the trustees of the Littlefield Estate to lots 1 and 2 in block 3 of the Whit’s 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 strip of shore front adjoining the property occupied by the Athletic Council, with the understanding 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 same being released to the Athletic Association rent free.

17. CLOSING OF NINTH STREET, GALVESTON. Requested, on motion of Mr. Kelly, seconded by 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. Kelly, 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. O’Hair, seconded by Mr. Jones, 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 Old 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 note executed by the trustees of the George W. Littlefield Trustees in the sum of $250,000.00 payable on the demand of the Board of Regents of the University of Texas, 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 the will of George W. Littlefield, deceased, probated in Cause 5220 in the County Court of Travis 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. Cochran, seconded by Mr. Jones, for the sum of $2,000.00 for putting Driscoll Hall in good repair for occupancy by the University Women’s Club.

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 Women’s Building, be sold to the Austin Trade, at the sum of $250.00 payable at $200.00 cash and the remainder on or before two years from date.

24. REPAIRS FOR DRISCOLL HALL. Voted, on motion of Mr. Cook, 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 recommend 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 $12,000.00 for needed repairs at Galveston.
108 JUL 12 1923

35. CASS GILBERT, ARCHITECT. President Vinsen gave the following report of his interviews 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 Galveston, 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 to Mr. Gilbert.

I carried with me to New York the entire file of correspondence between Mr. Gilbert from the beginning of his connection with the University to the present time, together 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 correspondence with Mr. Gilbert's files, and the entire matter was gone into as thoroughly by both Mr. Gilbert and myself.

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 correspondence and were supplemented by the statements made by Mr. Gilbert, who took the position that neither the Board of Regents nor he nor his relations to this 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 that time and had frequently 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 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 that time and had frequently stated that the relationship was terminable at will either by the Board of Regents or by himself.

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

Mr. Gilbert suggested that the whole matter of the obligation of the University of Texas to him in the severance of his relationship to this institution should be left to friendly counsel, naming to act in this capacity suitable to his certain individuals or any others of sufficient prominence and acquaintance with him, 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, if the Board of Regents should so desire, 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 the obligations of the University of Texas to him which he feels have accrued during the period of his connection with this 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'Neil, the above report was accepted and ordered spread on the minutes.

On motion of Mr. Polk 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. Casimir 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 verified, for services rendered and to be done, the Board is powerless in the absence of such a statement to make any payment 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 whatever 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 this Board, and that there is nothing before this Board of Regents to indicate that it is further financially responsible to Mr. Casimir Gilbert than has already been satisfied under both the general agreement and the individual contracts for the two buildings which have been erected under his supervision.

The Board does not desire to confine itself in the future to the services of one architect 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 consultancy as may be necessary and to do so without relation to any previous possible obligations, and on this account, therefore, declines to adopt the suggestion of the President referred to in his report.

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.
Galveston, Texas, August 23, 1922.

AUG 23 1922

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

"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 reply.

Very cordially yours,

President."

Present: Regents Stark (Chairman), Felts, 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. $25 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 Anthropology, to Equipment.

e. From President's Incidental Expenses, in which there was a balance of $345.55, an amount necessary to cover the President's and the Board of Regents' Travelling Expenses for the remainder of the year.

f. $80 from the Current Account, Department of the Diseases of Children, Medical Branch, to the Equipment Account.

g. $600 from the current account to the Equipment Account of the Department of Home Economics.

h. $514.49 from the Current Account to the Equipment Account of the Department of Germanic Languages.

i. $20 from the Current Account to the Equipment 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).

l. $10.00 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 for work now in progress in the Division of Engineering Research, Bureau of Economic Geology and Technology.

c. Appropriation of $1,000 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 $750 out of the appropriation for permanent equipment for session 1922-23 for purpose of providing for the Physics Laboratory Radio Section.

d. $1,000 to the University from the John Sealy Foundation.

e. $200 to the University from the John Sealy Foundation for purchase of real estate.

3. ADDITIONAL GROUND. The Board then heard from a committee of the Galveston Commercial Association with reference to the purchase of additional real estate.

Mr. Jones, seconded by Mrs. O'Hair, moved "That the Board authorize and empower the Committee of the Galveston Commercial Association, of which Mr. Cheeseborough is Chairman, to purchase all of the lots in Block 609 not now owned by the University at a cost to this Board not exceeding $10,000, under the plan proposed by the Committee, exclusive of the improvements, it being understood that the amount indicated is to cover all taxes and transfers and the removal of improvements." The motion prevailed.

4. SEALEY TEMPORARY BANKEE. 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 improvements 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 to provide the University's title is recognized, the University to remove the fraternity house to such other location as the Fraternity may acquire, and to remove without cost to the University and to apply the proceeds of the purchase of the lots now owned by the University to reimburse Mr. 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.

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 aiding the University to acquire more ground. .

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

"This note was written in 1947.

Mr. H. A. Jones, refusing to be bound by objection to a certain provision in the
9. VACATION APPOINTMENTS. The Board ratified the following vacation appointments made by the President:

   a. Oscar Brown Williams, Instructor in Botany, $2,000.
   b. Harry G. Guthmann, Associate Professor of Business Administration, $2,300.00.
   e. W. B. Hewitt, Instructor in English, $1,800.
   f. Henrietta C. Peck, Instructor in Home Economics, $2,000.
   g. Lloyd J. Gregory, Instructor in Journalism, $2,500.
   h. John D. Heinhard, Adjunct Professor of Romance Languages, $2,480.
   i. W. L. Tollison, Instructor in Mechanical Engineering, $1,800.
   j. Marshall H. Harris, Instructor in Mechanical Engineering, $1,800.
   k. W. O. Bowen, Superintendence of Shops, $2,370.
   l. T. E. Griffin, Assistant in the Library, $1,000.
   m. Miss Nannie G. Sanders, Cataloguer in the Library, $2,500.
   n. Miss Pannie A. Collier, Assistant in the Library, $2,500.00.

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 janitor is authorized at salary of $900.

11. THANKS TO DR. GRAVES. The Board voted thanks and appreciation to Dr. M. L. Graves, Professor of Medicine, for a donation of $240.00 for the employment of an additional instructor in his department.

The Board adjourned.

* * *

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, Wroe, 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 1921-1922. President Vinson submitted the following table for the information of the Board.

   Main University

<table>
<thead>
<tr>
<th>1921-1922</th>
<th>1922-1923</th>
<th>Percentage of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate School</td>
<td>136</td>
<td>155</td>
</tr>
<tr>
<td>College of Arts &amp; Sciences</td>
<td>9908</td>
<td>8774</td>
</tr>
<tr>
<td>School of Business Administration</td>
<td>625</td>
<td>599</td>
</tr>
<tr>
<td>College of Engineering</td>
<td>278</td>
<td>599</td>
</tr>
<tr>
<td>School of Law</td>
<td>197</td>
<td>526</td>
</tr>
</tbody>
</table>

   Total | 3959 | 4141 |

2. APPOINTMENTS 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.
(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 college and schools, the dean of women, the director of extension, 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
- $277 to the Department of the Philosophy of Education
- $12.88 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
- $100 to cover the Insurance account at the College of Mines and Metallurgy
- $20 to cover the August salary of Miss Mac P. Brooks, student teacher 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 $100 for radio.

Mrs. 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, 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. Wortham, the Board granted a leave of absence without pay, for six months, beginning December 1, 1922, to Dean S. H. Worrell, the Acting Dean during Mr. Worrell's absence, at the latter's request.

(3) Professor H. D. Shurter. On motion of Mrs. O'Hair, seconded by Mr. Jones, voted a leave of absence from the University Library Staff, without salary, to work with the American Intercollegiate League.

(4) Miss Frankie Wrenn. On motion of Mr. Jones, seconded by Mr. Wortham, a leave of absence, for the current session, without pay, was granted to Miss Frankie Wrenn, a student at the University Library Staff, to complete her work for the M. A. degree at Cornell University.

6. MUSIC. President Vinson presented to the Board the report of Professor Reed and Director Shelby that a teacher of community music be provided. In motion made by Mr. Jones and seconded by Mrs. O'Hair, the Board expressed its thorough sympathy and regret that funds available at present do not warrant more favorable action now. The President was asked 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:

- That the admission be by individual approval.
- 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 FEES. On motion of Mr. Folts seconded by Mrs. O'Hair, the Board authorized the exemption from laboratory fees of instructors and tutors teaching courses in the School of Medicine, beginning with this session.

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, $10.00; in the second year, Pathology, Physiology, and Microbiology, $8.00; in the third year, Clinical Medicine and Microbiology, $2.00; in the fourth year, Operative Surgery and Clinical Surgery, $5.00; and in the fifth year, Anatomy and Pathology, $7.00.

10. LIGHT AND POWER. On motion of Mr. Jones seconded by Mr. Wortham, the Board appropriated the sum of $5,000 for the purchase and installation, by competitive bid, of a Primary Distribution System for the Campus, provided the President 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 may 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. Wrenn, authority was given to award Advanced Fellowships in amounts varying between $250 and $500.
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 Nies of the correspondence fee paid by him.

14. J. D. MITCHELL NATURAL HISTORY COLLECTION. On motion of Mrs. O'Hair, seconded by Mr. Cook, the Board accepted the generous offer of the heirs of the late J. D. Mitchell, of Victoria, Texas, to give 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 included in the motion.

15. RICHARD LIBRARY OF AMERICAN POETRY. On motion of Mr. Jones, seconded by Mr. Wroe, the Board authorized the purchase of the Albert A. Richard 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 $250 for Dr. H. M. Griffith's expenses in visiting it.

16. AMERICAN SCHOOL OF CLASICAL STUDIES. The Board, upon motion of Mr. Cook, seconded by Mr. Jones, appropriated $200 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 Management Committee, eligibility for our professors to appointment on the 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 October 14th, and informed the Board that the insurance on the Board, on motion of Mr. Cook, seconded by Mr. Jones, was $25,000. On motion of Mr. Wroe, the Board instructed the Building Committee to have the house rebuilt immediately as it can be.

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 building at S. M. A. for an army and barracks, on the condition that strict military discipline is maintained and the officers of the company are held responsible for the proper conduct of the company. S. M. A. buildings were ordered reinsured for five years, on the basis of three-year cost.

19. CONTRACT WITH UNIVERSITY ARCHITECT. Upon invitation, University Architect, Mr. H. M. Greene, appeared before the Board, who gave approval for the plans for the Biology Building. The plans for the Biology Building were approved.

20. S. M. A. BUILDINGS TO CENTRAL TEXAS FAIR. On motion of Mrs. O'Hair, seconded by Mr. Wroe, 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, which is determined by the Board for the current year, provided the property is left in good condition this year.

21. SURGICAL FEE FOR HOSPITAL FUND. On motion of Mr. Cook, seconded by Mr. Kelly, the Board authorized the placing
27. REVISED BUDGET 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.

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, Folta, Kelly, O'Hair, Wroe and Wortham; and President Vinson and the Secretary.

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. Folta, the following transfers:

   (1) From the current account to the assistantship account of the Department of Architecture, for two student assistants, $107.

   (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, $2500.

   (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 accounts, to carry on his work during his absence on leave, $1590.

   (5) From the salary account to the incidental account of the Auditor's Office, $503.25.

2. ADDITIONAL APPROPRIATIONS. Voted, on motion of Mrs. O'Hair seconded by Mr. Folta, 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 $250 a month beginning January 4, 1923, $1500 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 Well concerning his appointment here, $51.12.

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

   (5) To the College of Mines and Metallurgy for permanent equipment, $5000.

   (6) To the School of Medicine, for an additional janitor at $75 a month from January 1, $600; for additional books, a new steel stack, and for binding, $1700 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, $200.

   (7) To defray the expenses of the Dean of Women in attending the 1923 meeting, in February, of the National Association of Deans of Women, $145.56.

   (8) For the 1923 Summer School, $5000.

   (9) For a Studebaker Roadster complete for the auditor, $1450.

3. LEAVES OF ABSENCE. Extended, on motion of Mr. Wroe seconded by Mr. Kelly, the following leaves of absence:

   (1) To Dr. 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 new appointments:

   (1) Brantly C. Harris, Lecturer on Medical Jurisprudence in the Medical Branch, at a salary of $750 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 1 to the end of the current session at a salary of $1200.

   (6) Ira W. Nelson, Adjunct Professor of 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 school of Medicine and 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, $4000 from the School of Medicine and $1200 from the Hospital.

6. DR. GABRIEL HADZI ASSOCIATE PROFESSOR EMERITUS. Dr. W. T. Barba 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:

   (1) To the School of Pharmacy, $500.

   (2) To the School of Mines and Metallurgy, $5000.

   (3) To the School of Medicine, for an additional janitor at $75 a month from January 1, $600; for additional books, a new steel stack, and for binding, $1700 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, $200.

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   (1) Brantly C. Harris, Lecturer on Medical Jurisprudence in the Medical Branch, at a salary of $750 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 1 to the end of the current session at a salary of $1200.

   (6) Ira W. Nelson, Adjunct Professor of 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 school of Medicine and 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, $4000 from the School of Medicine and $1200 from the Hospital.

6. DR. GABRIEL HADZI ASSOCIATE PROFESSOR EMERITUS. Dr. W. T. Barba 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: