The Board of Regents of the University of Texas met at
A. M. on Monday, January 14, 1924, in accordance with
an adjournment resolution adopted at the last meeting.
Present: Regents Stark (Chairman), Caldwell, Cochran,
O'Hair, Royall, R. G. Storey (of Tyler, succeeding Marshall
Hicks, resigned), Wooten, and True; Acting President Sutton
and the Secretary.

The Chairman of the Board extended a welcome to Mr.
Storey and appointed him to succeed Mr. Hicks on all
committees, standing and special, of which Mr. Hicks was a
member.

LEGISLATORS PRESENT. The following members of
the Legislature were present by invitation, and were
authorized to confer with reference to the proposed loan:
Senators Wilson and Holbrook and Representatives Chitwood and Satter-
white.

MINUTES ADOPTED. The minutes of the meeting
of December 19, 1923, were adopted.

UNIVERSITY LAND ACQUISITION BOARD. Guy Collett, of
Austin, a member of the University Land Acquisition Board,
came before the Regents and requested certain action with
reference to two tracts in the proposed addition to the
Campus, namely: That he be authorized to include one
year's occupancy as part of the purchase price of the R. L.
Hatte property, and that he be permitted to offer Mr. and
Mrs. Cavanaugh the privilege of occupying their homestead
(not to exceed two acres) during the natural life time of
either or both, they to maintain the property during
occupancy. The Board voted in favor of Mr. Collett's request
and asked Mr. Storey to prepare the proper wording.

FACULTY INVITATION. The President stated to the
Board that the General Faculty had recently appointed a
committe to confer with the Regents about matters of mutual
interest, and presented an invitation from this committee to
confer with the Regents at the Cafeteria at six o'clock. On motion of Mr. Caldwell, seconded by Mr. Royall, the invitation was accepted.

TRAVEL OUTSIDE THE STATE. The Board authorized the
following members of the University staff to take the
respective trips indicated below:

(1) Miss Bess Heflin to attend a meeting of the Voc.
ental Education Association of the Middle West, in St.
Louis, on January 15-19, 1924, to which meeting she has
been appointed as a delegate by Governor Neff. Her ex-
penditures, not to exceed $125, are to be paid out of the
appropriation for Home Economics.

(2) Mr. T. H. Shelby to attend the National Illiteracy
Conference, in Washington, D. C., January 31-February 2,
in the Director's office. Mr. Shelby was appointed by Governor
Neff as a delegate to this meeting.

Division of the Bureau of Extension, to attend the St.
Voca tional Education meeting in St. Louis, January 16-19, at an approximate ex-
penditure of $75, to be paid out of the maintenance fund of
the Division.

(3) Miss Laura Tilden, instructor in Home Eco-
nomics, to attend the Library General Expense.

President, upon the mid-winter meeting of the
American Students' Association at Caldwell, Ohio, January 1 and 2,
the expense to be paid out of any unappropriated fund.

(4) Mr. C. W. Goddard's attendance, authorized by the
Board, upon the American Students' Association at Chicago on December 31-January 2, his ex-
penditures to be paid out of the Library General Expense.

(5) Dr. C. W. Goddard's attendance, authorized by the
Health Association of Illinois, Chicago, Ohio, January 1 and 2,
the expense to be paid out of any unappropriated fund.
of Education to the fund for tutors and assistants, in order to pay Ben F. Holland for extra work during January, February and March at $60 a month.

(3) A transfer from the nightjanitor's salary account to the janitors' salary account of $350.

STADIUM COMMITTEE. Dr. Sutton nominated the President of the Ex-Students' Association, D. C. Bland, of Orange, representing ex-students of the University and Miss Lucy Harding Adams, of Fort Worth, representing the Women of the University, as additional members of the Central Stadium Committee. The Board ratified these appointments.

WOMEN'S BUILDING ANNEXES. The President presented a report from a committee consisting of the Director of the Women's Building, the Business Manager of the Women's Building, the Auditor, and the Business Manager of the University, stating that $750 has been transferred from earnings to sinking fund to help pay the deficit on the Annexes and that they believed $250 could be added each month, and recommended that the Women's Building and Annexes be operated during 1924-25 on the present plan. On motion of Mrs. O'Neill, seconded by Mr. Troe, the recommendation was adopted.

REPAIRS ON LIBRARY BUILDING. The President presented a letter from the Superintendent of Construction, via the Business Manager, calling attention to needed repairs on the guttering, brackets, soffits, panels, etc., of the Library Building and recommending that the first step be the erection of a scaffold and inspection to determine the extent of the damage. On motion of Dr. Wooten, seconded by Mr. McCall, the Superintendent of Construction was directed to make the investigation at the least possible expense.

SALARY OF ASSISTANT AUDITOR. The President presented the recommendation of the Administrative Council, recommending that no change be made in the salary of Mr. Earl Cornell, Assistant Auditor, the occasion being a decrease in the salary of Mr. Cochran, seconded by Mrs. O'Neill, the Board voted that this item should remain as it is for the remainder of this year.

LOAN. Mr. Royall, chairman of the loan committee, advised the Board that no bids had been received, but the Brown-Crummer Company had offered to put up a forfeit of $20,000. Mr. Crummer though these terms could be met and was requested to prepare a contract and present it next morning.

CONTRACTS LIST ON ADMINISTRATION-MUSEUM BUILDING FOR GALVESTON. Upon the recommendation of the Building Committee the Board voted unanimously to award contracts for the administration-museum building at Galveston, as follows, those being the lowest bidders respectively:

<table>
<thead>
<tr>
<th>General Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Munn Construction Company, Dallas, $314,248.00</td>
</tr>
<tr>
<td>Additional, 4,905.00</td>
</tr>
<tr>
<td>Metal Book Stacks, $319,563.00</td>
</tr>
</tbody>
</table>

Heating and Plumbing

West and Outzeit, San Antonio, $26,150.00

Total cost of the building, $235,923.00

The Board ordered that the lowest three bidders' checks be retained until all necessary papers have been executed.

Upon the recommendation of Mr. Greene the building site was moved to within thirty feet of Tenth Street and the same distance from Avenue B.

On motion of Dr. Wooten, seconded by Mr. Cochran, the Board authorized the employment of a clerk of the works at a salary not to exceed $300 a month and requested Mr. Greene to nominate a suitable man to the President.

At 11:40 P. M. the Board adjourned until ten o'clock tomorrow.

Tuesday, January 15, 1924

The Board reassembled at 10 o'clock, the attendance being the same as yesterday except that Mr. Cochran had to leave last night.

UNIVERSITY LAND ACQUISITION BOARD. Mr. Storey stated that he had conferred with the Attorney General and he agreed that the resolution with reference to the purchase of the Baits and Cavanaugh tracts be expressed in general terms and he, the Attorney General, would protest any interest in the wording of the deed. Accordingly, Mr. Storey moved, seconded by Dr. Wooten:

"That the University Land Acquisition Board be authorized to purchase the R. L. Baits and James Cavanaugh tracts on such terms as may be agreed upon by the University Land Acquisition Board and the owners, subject to the approval of the Attorney General."

Carried.

STATUES FOR LITTLEFIELD MEMORIAL. For safer keeping of the Board, on motion of Mr. Royall seconded by Mrs. O'Neil, authorized Mr. Troe to have the statues for the Littlefield Memorial Gate that have already been brought to Austin and stored in the basement of the Library Building, with the proviso that if they cannot be gotten, the space a galvanized shack be erected for the purpose.
GIFTS. The Board gratefully accepted the following gifts and requested the Secretary to write a letter of appreciation to each donor:

(1) An old Spanish gun, one of five dug up just outside the walls of the old Alamo enclosure, by Lewis Maverick, San Antonio.

(2) A copy of "Our Navy at War," by the author, the Honorable Josephine Daniels, who was Secretary of the Navy during the War.

BOARDING HOUSE REGULATIONS. The President presented a letter signed by twenty-one members of the House-Mothers Association expressing their approval of the boarding house regulations adopted by the Board last year.

BROWN-CRUMMER LETTERS. Mr. John D. McCall, attorney for the Brown-Crummer Investment Company, came before the Board and read the following letter:

"Austin, Texas,
January 15, 1924.

The Honorable Board of Regents,
The University of Texas,
Austin, Texas.

Gentlemen: Attention of the Loan Committee

After carefully considering our conference of last night, we are persuaded that one of the greatest elements of efficiency and safety from the standpoint of the lender and the borrower is our exercise of control of the funds which are furnished for the erection of buildings until the funds are actually used in the construction. In fact, we consider this control vital. It appears that our ideas as to the manner of this supervision are so much alike that it is useless to consume your time and ours in discussing the matter further.

It is unnecessary to assign any further reasons for withdrawing from further negotiations. In order that the Board may be in no wise handicapped thereby, we affirmatively release you from all obligations incurred to us in our contract with the Board made at El Paso in January, 1923.

If after due consideration the Board decides that it can consistently give its consent to and furnish its unqualified cooperation in carrying out the spirit of all the suggestions which tend to improve the safety and the attractiveness of the loan, we will be pleased to reopen the negotiations in Dallas.

We regret the necessity of taking this action, since we believe it is our first transaction of this kind where negotiations were definitely started that the same has not been completed to the entire satisfaction of the borrower and the lender.

Respectfully,
THE BROWN-CRUMMER INVESTMENT CO.
By (signed) C. J. Moore

Mr. Royall stated to Mr. McCall that the loan committee had agreed that the loan would not be acceptable unless the money could be delivered without any exercise of control over it thereafter and assured Mr. McCall that the letter was entirely satisfactory to the Board. On motion of Mr. Storey, the Board voted to agree to and accept the withdrawal of the Brown-Crummer Investment Company.

Chairman Stack requested the loan committee to continue its efforts for a satisfactory loan and to look after the legal phases and the financial features, and to report at the February meeting.

GRADUATE SCHOOL. Dr. Sutton made some remarks concerning the great developments of a number of private institutions and the value of public education at public expense. Mr. Wooten, seconded by Mrs. O'Hair, moved the adoption of the following statement:

"The members of the Board of Regents have recently devoted particular attention to the recognition and development of facilities for education and research to the University of Texas, but it goes without saying that we recognize the primary and fundamental function of the University to be that of training the mind and character of its students. Indeed, they realize that it is only by having efficient performance of this function that any institution can justify its existence and its maintenance at the expense of the public, and it is their intention to promote the effectiveness of all branches of University instruction.

They recognize especially in the encouragement and development of the Graduate School an obligation and a unique opportunity for public service. The rapid rise during the past ten years in the standard of preparation required of public school teachers and the multiplication of public and private colleges in the state has enormously increased the demand for professional teachers with training extending beyond the bachelor's degree and master's and doctor's degrees. This is evident from the growth of the Graduate School enrollment here and from the annual pilgrimage of hundreds to the universities of the north and east. While the regents would not be understood as wishing to restrict the training of Texas teachers to Texas institutions, or in any defined period to the educative value of travel and study in other states, they believe that facilities should be afforded here for graduate work equal to those offered elsewhere. The geographical position of the University, twelve hundred miles from Chicago, the nearest university of outstanding character, marks it out for the development of a great graduate department; and it is for the purpose of the present Board of Regents of the University of Texas, as far as means are available, to promote such development in every way, and particularly:

a. By the maintenance of a high standard of scholarly preparation for employment in the faculty.

b. By recognition and encouragement of scholarly activity and effective teaching by members of the staff.

c. By the adequate equipment of library and laboratories.

d. By extension of the present practice of granting fellowships and scholarships to deserving students of high rank."

NEW BOILER AT GALVESTON. Dr. Wooten moved, seconded by Mr. Storey, that $3000, or as much thereof as may be necessary, be appropriated for the purpose, by competitive bids, and the installation of a new boiler for the main building at Galveston. Carried.

BLUE PRINTS. On motion of Mr. Wroe, seconded by Mrs. O'Hair, the Board instructed that hereafter when any alteration or repair of any consequence is made a blue print of it be filed in the office of the Superintendent of Construction.

LABORATORY FOR CLINICAL PATHOLOGY. The President presented a proposal approved by Dr. C. W. Goddard and Dr. W. H. Harper for the establishment of a laboratory for clinical pathology to be used in connection with the University Health Service and the several departments concerned to have access to the pathological material after the physicians are through with it.
The Board of Regents of the University of Texas met in the Board Room of the University of Texas Administration Building, Austin, Texas, February 19, 1924.

President Sutton, and the Secretary.

The Board accordingly increased the original appropriation of $2000 out of the special fund for a hospital for its equipment, and authorized the employment of a competent technician to be paid out of the same fund. The Board authorized the laboratory of the Board to be handled as heretofore.

Mr. Caldwell presented a revision of the College of Mines and Metallurgy. The Board accepted it, on motion of Mr. Royall, seconded by Mrs. O'Hair. Mr. Wroe informed the Board that he had not yet been able to have the promised transfer of the LITTLEFIELD HOME TRANSFER.

Mr. Caldwell presented a revision of the Faculty appointed by the Board. The Board accordingly increased the original appropriation of $2000 out of the special fund for a hospital for its equipment, and authorized the employment of a competent technician to be paid out of the same fund.

The Board accepted it, on motion of Mr. Royall, seconded by Mrs. O'Hair. Mr. Wroe informed the Board that he had not yet been able to have the promised transfer of the LITTLEFIELD HOME TRANSFER.

At twelve o'clock the Board adjourned until 2:30 o'clock. During the recess the Board of Regents of the University of Texas, in Session, considered the following:

1. The Transfer of the Littlefield Home to the University of Texas.
2. The transfer of the Littlefield Home to the University of Texas.
3. The transfer of the Littlefield Home to the University of Texas.
4. The transfer of the Littlefield Home to the University of Texas.
5. The transfer of the Littlefield Home to the University of Texas.
6. The transfer of the Littlefield Home to the University of Texas.
7. The transfer of the Littlefield Home to the University of Texas.
8. The transfer of the Littlefield Home to the University of Texas.
9. The transfer of the Littlefield Home to the University of Texas.
10. The transfer of the Littlefield Home to the University of Texas.

The Board voted to adjourn until 2:30 o'clock.
ment of a plot of ground with permission to establish a bluebonnet garden. On motion of Mr. Royall the Board granted the request, the location to be chosen by the Building Committee and the architect, with the understand- ing that this permission may be withdrawn at any time.

LAW DEGREES. The Board voted, on motion of Mr. Jones, to confer the LL.B. degree at this time on the following candidates who have completed all the requirements therefor, in order to enable them to secure a license and begin the practice of law without delay:

Clyde J. Braman
Eino Lewis O'Heas
Julian Benin Simon
Eulas Jason Walker

LEAVE OF ABSENCE. On motion of Mr. Jones the Board granted a leave of absence, without pay, to Mr. H. A. Humes, Associate Professor of Comparative Literature, for the winter and spring terms of 1924-1925, for the purpose of doing work at the University of Chicago. Mr. Jones then moved that the Board indicate a favorable attitude toward the President's plan for carrying on Mr. Jones' work in his absence, namely, for Mr. Roger Thomas, at present Instructor in Comparative Literature, to teach an additional course and to be advanced to the rank of adjunct professor. The motion carried.

MR. WORKS OF THE EDUCATIONAL SURVEY. Upon the invitation of the Chairman of the Board, Mr. G. A. Work, of Cornell University, Director of the Educational Survey, authorized by the Thirty-eighth Legislature, came before the Board and explained briefly the plan and progress of the survey. The Chairman assured him of full cooperation on the part of the University.

CAPACITY OF POWER PLANT. Mr. Herbert L. Greene, University Architect, came with several matters, one of which was to report on the capacity of the present power plant at the Main University, advising that with two new boilers substituted for two of the present ones now nearly worn out or at least two or three more buildings in addition to the Biology Building can be heated adequately by it. The report was filed with the Secretary.

SUPERINTENDENT OF MEDICAL BUILDING. Mr. Greene stated that he had recommended to the President Mr. L. L. Endress to superintend the construction of the Medical Building, at Galveston, at a salary of $300 per month, effective February 1, and that he was now at work thereon. On motion of Mr. Jones the Board ratified the employment of Mr. Endress.

BRICK FOR BIOLOGY BUILDING. Mr. Greene recommended that a lighter shade of brick than that previously selected be used for the Biology Building, and, on motion of Mr. Caldwell the recommendation was adopted.

HARDWARE FOR BIOLOGY BUILDING. Upon the recommendation of Mr. Greene the hardware item was, on motion of Mr. Jones, withdrawn from the general contract of the Biology Building, with Wattinger Brothers, and Mr. Greene was instructed to make a separate contract in accordance with the specifications.

BRICK FOR MEDICAL BUILDING. Several brick companies had representatives present with samples of brick. On motion of Mr. Jones a certain brick of the Ace Brick Company was chosen, at 37.50 per thousand, f. o. b. Galveston, and the Architect was empowered to determine the exact shade.

REPRESENTATIVE OF CONTRACTS AND BONDS. Since the Secretary has no vault, the Board voted to make Mr. Wooten, that, instead of a corner stone, a bronze tablet be used.

ENDLESS RELIEF OF BIOLOGY BUILDING. On motion of Mr. Jones, seconded by Mr. Wooten, the Board relieved Mr. George Endress, Superintendent of Construction, of delinquency on the works on the Biology Building and requested Mr. Greene to recommend a suitable man for this place to the building committee, which committee was authorized to act.

RELATION OF SUPERINTENDENT TO ARCHITECT. Without relieving the University Architect of any of his duties or his responsibility as set out in our contract with him and without making said contract in any way, the Board, on motion of Mr. Jones, adopted the following statement of the relation of the Board's Clerk of the Works or Superintendent to the University Architect, as follows:

a. To superintend the construction of the building in all respects in conformity with the plans and specifications and such instructions as may be given by the architects.

b. To promptly report in writing to the architects for their decision any changes, adjustments or alterations necessary or required with the reason for the same fully explained.

c. To make minor adjustments when same are necessary in order not to delay progress on the building.

d. To notify the architects several days in advance of the pouring of any concrete and the starting of face brick work.

e. To notify the architects immediately when subcontractors report for their part of the work.

f. To send the architects daily written reports regarding the progress of the work, the same to be in forms provided by the architects, the superintendent keeping a copy thereof with a copy of each progress photograph.

g. Where a superintendent does not give his full time to building, his other duties shall be subordinated so that he shall give his full time when concrete is being poured, masonry erected and plastering and other important parts of the work are being started or placed as the architects shall direct.

ENDRESS TO REPORT ON DELAYED CLAIMS. On motion of Mr. Cochran, seconded by Mrs. O'Hair, the Board requested Mr. Endress, Superintendent of Construction, to report immediately to Architect Greene on all delay claims made by Wattinger Brothers on the Biology Building.

REPORTS BY CLERK OF WORKS. On motion of Mr. Cochran the Board requested the Architect to prepare a form of report, to be made in triplicate, by the clerk of works or superintendent on any building, one copy of which shall be sent to the President, one to the business manager, and one to the Architect, and the Business Manager was requested to have same printed.

NEXT BUILDING. Mr. O'Hair, Chairman of the building committee, read from a report from the building committee of the Faculty in which it was recommended that the next building, after a power plant, be a classroom and office building. On motion of Mr. Cochran the Board requested Architect Greene to work with the Faculty building committee and prepare preliminary sketches of a classroom and office building, present the same to the Board in due time, a fee of one per cent to be paid for these services when used.

REPAIR OF MAIN BUILDING AT GALVESTON. On motion of Mr. Cochran, seconded by Mr. Caldwell, the Board requested Architect Greene to investigate the Main Building at Galveston, make plans and specifications of the repairs re-
excludes the east end, and present
same, with cost estimates, as soon as possible.

JUDGE TOWNEs. Mr. Jones read the following statement
in memory of Judge John C. Towne, and it was adopted by
the Board:

"We, your Committee appointed to draft Resolutions
upon the death of Judge John C. Towne, Professor of
Law and formerly Dean of the Law Department, beg leave
to submit the following report:

We attach to this report, and make a part hereof,
the copy of the Resolutions adopted by the Faculty of the
University of Texas at a recent meeting, which fully states
the interesting facts of the life of this great man
perhaps with more detail than your Committee could give.

In the death of Judge Towne the University of Texas
has sustained an irreparable loss. He became a member
of the Faculty in 1896, had served about 25 years as
Professor of Law, and during 15 years of that time, from
1907 to 1923, he was Dean of the School of Law, from
which he voluntarily retired, retaining, however, until
his death, his position as a member of the Law Faculty.
At the time he entered the Law Faculty in 1896 he came
from an active general practice, well qualified to
discharge the duties of Professor of Law.

He left behind him many valuable works on Law, of
which he was the author. He was especially interested
in building up the Law Library of the University to its
present size of 25,000 volumes. He raised the entrance
requirements to the Law School. He was active through-
out his life in welfare work for his City, State, and Nation.

Judge Towne was a profoundly religious man. He
early became a member of the Baptist Church. For many
years he was Superintendent of the Sunday School and
taught a large Bible class composed of University students.
Later he became Chairman of the Board of Directors of
the Baptist University and was active in the establish-
ment of that Church. He lived his religious life. He
was always close to the hearts of the students of the
Institution and had the friendship and confidence of
the Faculty as well. Thousands of ex-students of the
University of Texas counted him as their closest personal
friend. There was no man perhaps ever connected with
the University better loved than he. His attainments,
his strong personal character, and the devotion he
left upon the men of his day and generation made him one
of the outstanding figures of his time.

Therefore, be it Resolved that in the death of
Judge Towne the Institution has sustained a distinct
loss, not only to us, but his death was a sad one to his City, State, and wide circle of friends.

We extend to the members of his family our deepest
sympathy in the loss of this good man, and in recognition
of his untiring and devoted service rendered to the Insti-
tution, we recommend that a copy of these Resolutions
be spread upon the minutes of this Board, and that copies
be furnished to the members of his family and to the Press.

(Signed) Frank C. Jones,
G. H. CaldweIl,
R. C. Storey

TORNADO INSURANCE. On motion of Mr. Jones, seconded
by Mr. Caldwell, the Board, acting on information furnished

by Mr. Cochran and Mr. Wroe, authorized a tornado insurance
policy for one year, of fifty percent value, on all
permanent buildings at the University, at a cost of
approximately $2500.

The Board adjourned at 7:15 P. M.

Austin, Texas, March 18, 1924

The Board of Regents of the University of Texas met in
the President's office at ten o'clock on Tuesday morning,
March 18, 1924. Present: Regents Stark [Chairman], Cochran,
Jones, O'Hair, Sulliva, Storey, Wroe, and Wroe, Acting
President Sutton and the Secretary. Absent: Regent
Caldwell, resigned.

The minutes of the meeting of February 19 were
approved.

MINUTES TO DEANS. The President had a letter read from
Dean Keiller of the Medical Branch in which he expressed the
desire to have a copy of the minutes of each meeting of the
Board furnished him. On motion of Mr. Jones the Board
authorized the President to send such portions of the minutes
to each dean in the University as concern his college or
school, and also portions of general interest.

STADIUM. The President reported that the Stadium
drive on the Campus had been concluded and that faculty and
students had subscribed approximately $150,000, the task
having been accomplished without the exercise of undue
pressure upon any individual.

HARDWARE FOR BIOLOGY BUILDING. President Sutton pre-
sented a letter from the Water Taps Company, of Austin,
asking for an interview on the subject of the hardware-con-
tract for the Biology Building. The request was granted
and Mr. Thorpe of the firm and Mr. W. C. Sullivan of the
Sargent Company appeared before the Board. They recited that Wittinger Brothers, holder of the general
contract for the Biology Building, gave the Taps Company an
oral contract last September for Sargent hardware, that the
order was placed with the factory, and that part of it
having been finished, has already been put in. They
therefore requested that the action of the Board at the last
meeting withdrawing the hardware from the general contract
(which action resulted in a contract with Richardson and
Company for Corbin hardware) be rescinded and that they be
permitted to carry out the contract made with Wittinger
Brothers, thereby avoiding a loss to the University of
$2000 and an insinuation against Sargent hardware. Mr. Thorpe
read a statement on this subject and Mr. Sullivan gave
an oration of Sargent locks in the Education Building, both
papers being filed with the Secretary.

Both Taps and Richardson were asked to bring sample
locks in the afternoon, which they did. W. H. Richardson,
Jr., and Steve Oage, representing W. H. Richardson and
Company, were before the Board in the afternoon and stated
that the architect placed the order with them early in March
and that it was promptly wired to the Corbin factory. These
gentlemen withdrew and the Board discussed the matter.

W. C. Jones and Storey, the lawyers on the Board, agreed
that in view of the direct statement in the written specifi-
cations that samples must be submitted and the architect
must approve, W. H. Richardson and Company is the only firm
having a valid contract for this hardware. Wattinger Brothers did not submit samples to Mr. Greene and did not secure his approval of Sargent hardware. If Tipp has any recourse it is in action against Wattinger Brothers. The Board accepted this view. Messrs. Thorpe and Sullivan were called in and Mr. Jones, as spokesman for the Board, informed them of the decision reached. Mr. Greene was present and stated that even if the Sargent samples submitted today had been presented to him at the proper time he could not have accepted them as the equivalent of the hardware called for in the specifications.

The Board voted permission to the Registrar to attend a meeting of the American Association of Collegiate Registrars to be held in Chicago on April 24, 1924.

LEAVES OF ABSENCE. The President recommended a leave of absence to Dr. E. S. Handman, Professor of Sociology, for the spring term of 1925, with pay, to enable him to go to Europe to complete his study of Nationalism in Romania and Spain, with the understanding that this arrangement will involve no addition to the staff of his department and no additional appropriation. A motion to grant the leave as recommended was announced carried.

President Sutton recommended that Professor F. L. Reed, of the Music Department, be granted a leave, with pay, from September 15 to October 15, 1924, to permit him to complete his attendance at the Fontainebleau School of Music, in Paris, where he expects to go as soon as school closes, in June. Mrs. O`Hair moved that the leave be granted without pay.

Dr. Wooten moved that the action granting Dr. Handman`s leave be reconsidered. Carried. On the grounds that it is neither legal nor a proper expenditure to grant a leave of absence with pay. Dr. Wooten moved that both leave be allowed without pay. Carried. The Board then voted, on motion of Mr. Jones seconded by Mr. Royall, that the Chairman of the Board, through Mr. Wooten, was appointed to secure the approval of the Attorney General for the Board`s authority to grant a leave with pay.

ADDITIONAL APPROPRIATIONS. The Board authorized the following additional expenditures:

1. For the purchase of scientific sets for the Library, $50.
2. For the purchase of scientific sets for the Department of Botany, $32, derived from the sale of old microscopes.
3. For the purchase of scientific sets for the Library, $50.
4. For the purchase of scientific sets for the Library, $50.

TRANSFERS. The Board authorized the following transfers in accounts:

1. From the salary of Miss Henrietta Perr, ill at home, to the maintenance and equipment account for her department, $125.
2. From the salary of Dr. J. J. Weber, Head of the Division of Visual Instruction, Bureau of Education, resigned, to the assistant account in that Division, $245.

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TRANSFERS. The Board authorized the following transfers in accounts:

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2. From the salary of Dr. J. J. Weber, Head of the Division of Visual Instruction, Bureau of Education, resigned, to the assistant account in that Division, $245.

The Board voted permission to the Registrar to attend a meeting of the American Association of Collegiate Registrars to be held in Chicago on April 24, 1924.

LEAVES OF ABSENCE. The President recommended a leave of absence to Dr. E. S. Handman, Professor of Sociology, for the spring term of 1925, with pay, to enable him to go to Europe to complete his study of Nationalism in Romania and Spain, with the understanding that this arrangement will involve no addition to the staff of his department and no additional appropriation. A motion to grant the leave as recommended was announced carried.

President Sutton recommended that Professor F. L. Reed, of the Music Department, be granted a leave, with pay, from September 15 to October 15, 1924, to permit him to complete his attendance at the Fontainebleau School of Music, in Paris, where he expects to go as soon as school closes, in June. Mrs. O`Hair moved that the leave be granted without pay.

Dr. Wooten moved that the action granting Dr. Handman`s leave be reconsidered. Carried. On the grounds that it is neither legal nor a proper expenditure to grant a leave of absence with pay. Dr. Wooten moved that both leave be allowed without pay. Carried. The Board then voted, on motion of Mr. Jones seconded by Mr. Royall, that the Chairman of the Board, through Mr. Wooten, was appointed to secure the approval of the Attorney General for the Board`s authority to grant a leave with pay.

ADDITIONAL APPROPRIATIONS. The Board authorized the following additional expenditures:

1. For the purchase of scientific sets for the Library, $50.
2. For the purchase of scientific sets for the Department of Botany, $32, derived from the sale of old microscopes.
3. For the purchase of scientific sets for the Library, $50.
4. For the purchase of scientific sets for the Library, $50.

TRANSFERS. The Board authorized the following transfers in accounts:

1. From the salary of Miss Henrietta Perr, ill at home, to the maintenance and equipment account for her department, $125.
2. From the salary of Dr. J. J. Weber, Head of the Division of Visual Instruction, Bureau of Education, resigned, to the assistant account in that Division, $245.
Mr. Greene advised that he and Watinson Brothers had agreed to produce $6400 as the proper deduction for the omission of the trimming hardware from the general contract.

Mr. Greene recommended the omission of the plaster cornice in the large lecture room and a deduction of $500 therefor. On motion of Mr. Jones the recommendation was adopted.

Mr. Greene reported that he had enlarged the window frame both in proper form, and made the door frame of all in proper form, and that the policies have been written to an extent without cost. On motion of Mrs. O'Hair, seconded by Mr. Jones, the Board ratified the action of the committee.

Mr. Cochran stated that after the last meeting of the Board the committee decided that it was more advantageous to the University to have the insurance policies written on a ninety per cent basis of evaluation; that they corresponded with the individual members of the Board and secured their approval of the change; and that the policies have been written but if the Board now prefers the fifty per cent evaluation the policies can be changed without cost. On motion of Mrs. O'Hair, seconded by Mr. Jones, the Board ratified the action of the committee.

The committee on military training, consisting of Messrs. Storey, Jones and Wooten from the Board, and Messrs. Spurgeon Bell, Frederic Duncaif and T. S. Painter from the faculty, was requested to make a report at the next meeting of the Board.

On motion of Mr. Jones the Board appropriated $300 for the students annual at the College of Mines, taking this amount out of the Library appropriation.

Mr. Cochran stated that after the last meeting of the Board that all of Block 906, at Galveston, is now in the hands of the Board. On motion of Mr. Cochran, seconded by Mrs. O'Hair, the Board gave a vote of thanks to the Bank and the Galveston Commercial Association, especially to the Secretary of the latter, Mr. Cheeseborough, for their cooperation in this purchase.

At the request of Dr. Willard R. Cooke, Associate Professor of Obstetrics and Gynecology, the Board continued the loan committee within the request that they order the purchase of necessary furniture for the Biology Building, and the report was filed with the Secretary.

The Regents of the University of Texas met in regular session at ten o'clock on Tuesday morning, April 15, 1924, with the attendance as follows: Regents Stake (Chairman), Cochran, Jones, O'Hair, Royall, Storey, Wooten, and Wroe.

The Board adjourned at eight P. M.

Austin, Texas, April 15, 1924

The Board of Regents of the University of Texas met in regular session at ten o'clock on Tuesday morning, April 15, 1924, with the attendance as follows: Regents Stake (Chairman), Cochran, Jones, O'Hair, Royall, Storey, Wooten, and Wroe.

Dr. Wroe announced that he had finally succeeded in having the Board accept the permanent fund of $200,000 in the University of Texas, and that the Board had approved the permanent fund in the University. He added that the Board had ordered the purchase of necessary furniture for the Biology Building, and the report was filed with the Secretary.
and Gynecology to succeed Dr. George H. Lee, who died on
March 21. The Board, on motion of Mr. Jones, seconded by
Dr. Wooten, ratified the recess appointment of Dr. Cooke to
this position for the current year, his appointment effective
April 1, 1924, on two-thirds time, at the rate of $2500 per
annum.

INSTRUCTOR IN PHARMACY. On motion of Mr. Storey, the
Board appointed Miss Berenice Michael instructor in Pharmacy,
without salary, effective February 1, 1924.

BRAKENRIDGE LAND. Dr. Sutton presented a letter from
John Gray, of the Gray Title Guaranty Company, of Austin,
noting that lot 7 in block 2 in division "A", Lake Addition
to the City of Austin, embraced in the Braenridge tract is
not the property of the University, Mr. Braenridge having
deeded this lot away in 1893 and neglected to deduct it in
his gift to the University. The Board referred the matter
to the Attorney General for an opinion.

CONTINENTAL PEDAGOGICAL CONGRESS. President Sutton read
a letter from the United States Bureau of Education conveying
an invitation to the Chilean Government to send a repre
sentative to the Continental Pedagogical Congress, to be held
in the summer of 1925. The Board gave a vote of thanks,on
motion of Mr. Cochran, seconded by Mrs. O'Hair, and ex
pressed the hope that someone might be able to go.

POTASH. President Sutton informed the Board that
Senator Sheppard had introduced in the United States Senate
a bill, S. 225, providing for an appropriation to locate
potash beds in this country, and proposed a regulation
soon to be introduced in the Senate to adopt the bill. The resolution was
approved in principle and referred to the President for
report from Dean Kidd of the College of Mines giving the
status of the authority to lease or sell miners
minor modifications and transmission. The Board also gave
a vote of thanks to Senator Sheppard for his action.

In connection this Board requested to look
into the status of the authority to lease or sell mineral
rights on University land and advise the Board.

STADIUM COMMITTEE. President Sutton recommended the ap
pointment of Mr. E. C. H. Bantel as a representative of the
Athletic Council on the Central Stadium Committee. On
motion of Dr. Wooten the appointment was made.

LEAVE OF ABSENCE. The Board, on motion of Mr. Jones,
gratuated a leave of absence, without pay, to Mr. Arey, Adjunct Professor of Applied Mathematics, for the
seasons of 1926-1927 to do graduate work in another institution.

MOVING HOUSES OFF JORDAN FIELD. The Board requested
the Building Committee to ascertain (1) whether the occupants
of the houses the removal of which is desired object to their
being moved; (2) how long the houses held by these occupants
shall be the Department of Physical Education for Men and
reduced to have lunch as guests of the Scottish Rite Dormitory
and resumed work at two o'clock.

GROUP INSURANCE. Mr. Walter Fisher and colleague, rep
resenting the State Life Insurance Company, came to talk with the Board about a plan of
could be provided with insurance, as a group, in a
small cost, the amount of payment being the equivalent of salary increases. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board requested that the
Attorney General's opinion on the legality of such action be
secured.

CAMPUS EXTENSION- Mrs. Ida Frenzel. Upon the recom
mendation of Mr. Gay A. Collett, of the Campus Purchasing
Board, the Regents agreed to allow Mrs. Ida Frenzel six
months' free occupancy of her home on East 22 Street in or
der to aid Mr. Collett in purchasing the property for the
University.

CLERK OF THE WORKS PAID BY AUDITOR. The President recom
mended that the salary of the clerk of the works, on
any and all buildings, be hereafter paid directly to him.
By Mr. Jones, seconded by Dr. Wooten, the Board adopted President Sutton's
recommendation, electing E. B. Oblong Associate
Professor of Architecture at a salary of $2000, effective
September 15, 1924.

LAW LIBRARIAN. The Board also appointed Miss Doris
Haynes, formerly Law Librarian at an annual salary of $1500,
beginning June 15, 1924.

BRACKENRIDGE LAND-MUNICIPAL GOLF LINKS-LIONS CLUB.
A committee from the Lions Club of Austin, Messrs. Al W.
Griffith, Johnnie Tobin, and Frank Rowe, came before the
Board with a proposition to lease a portion of the
Brackenridge tract for the purpose of establishing a
municipal golf links. After discussion the Board, on mo
tion of Mr. Jones, voted in favor of the lease, subject to
the approval of the Attorney General; for a consideration
of sixty dollars a year (which is an increase over the
present income) and the beautifying of the grounds, and
the upkeep of the fences, with the understanding that trees are
not to be cut, only underbrush cleared off, and no con
structions allowed on the grounds. The Chairman of the
Board was empowered to execute the lease.

FIRE INSURANCE AT EL PASO. The President presented a
report from Dean Kidd of the College of Mines giving the
amount of insurance carried on the plant there. On motion of Mrs. O'Hair, the Board ordered
the report filed.

COMMISSIONER FOR PHYSICAL EDUCATION. The President presented
the Board with his recommendations with reference to the
physical training education in the University in a report,
attached hereto, at the special committee appointed last
summer. On motion of Mr. Jones seconded by Mr. Stack the
Board adopted the following:

1. MAUR. The name of the college shall be the College
of Physical Education. The names of the two divisions
shall be the Department of Physical Education for Men
and the Department of Physical Education for Women.

2. PURPOSE. The objects of the College of Physical
Education shall be: first, to provide proper physical
training for all students; second, to provide professional
training for teachers of Physical Education, directors of
playgrounds and others specifically engaged in the
activities of physical education; third, to organize
intramural athletics; and forth, to promote intercollegiate
athletics for men. Intercollegiate athletics shall remain
as heretofore under the control of the General Faculty.

3. COMPOSITION OF THE FACULTY. The composition and
procedure of the faculty of the College of Physical Educa
tion shall be governed by the same rules as are laid down
in Article III of the Rules and Regulations of the Board for the other faculties.

4. QUALIFICATIONS, ELECTION, ETC., OF THE FACULTY. The qualifications, election, rank, pay, promotion, and general status of the members of the faculty of the College of Physical Education shall be governed by the rules as obtained with regard to the members of the other faculties.

5. HEAD. The head of the College of Physical Education shall be called Dean. The Dean shall be ex-officio a member of the general faculty committee on Athletics.

6. ADMISSION. The requirements for admission to the College of Physical Education shall be the same as those to the College of Arts and Sciences.

7. STUDENTS. Students in the College of Physical Education shall be those who are pursuing courses leading to the degree of Bachelor of Science in Physical Education. Students of other colleges shall be enrolled for the required courses in physical training without becoming registered members of the College of Physical Education.

8. CURRICULUM. Twenty courses shall be required for the degree of Bachelor of Science in Physical Education, as follows:

FRESHMAN YEAR.
- English 1
- Zoology 10, ( PHYSIOLOGY)
- Chemistry 101, or Physics 102
- Education 1, (Psychology of Education; Methods of Teaching).
- Elective, one course.
P. T. for men and women.
5 courses.

SOPHOMORE YEAR.
- English 2 or 3
- Zoology 103, (Principles), 105, (Evolution), 106, (Biology).
- Education 104, (Psychology of Development), 117, (High School Teaching).
- Biology, (one course).
- Public Speaking 105, (if a sophomore equivalent is created that should be substituted).
- Elective, one course.
P. T. for men and women.
5 1/3 courses.

JUNIOR YEAR.
- Education 116, (Psychology of Adolescence), Health Education, (one-third course), Education 127, (Principles of Teaching).
- Anatomy, (one course).
- Economics 1, or Government 1.
- Methods of Coaching, (one course).
- Elective, one course.
P. T. for women.
5 courses.

SENIOR YEAR.
- Education 27, (Student Teaching).
- Theories of Physical Diagnosis, Orthopedics, (in all, one course).
- Physiology of Exercise, applied anatomy, Kinesiology, (in all, one course).
- Nutrition and Metabolism, (in all, one course).
- First Aid, (one-third course).
- Elective, (one-third course).
4 2/3 courses.

1. The electives are allowed in order to allow a student to prepare himself to teach at least one subject besides Physical Education. They must be taken either in the

College of Arts and Sciences, or in the School of Business Administration. At least one course must be advanced. The student's choice is subject to the approval of the Chairman of the Department in which the subject which he is preparing to teach lies, the Dean of the School of Education, and the Dean of the College of Physical Education.

2. The four education courses prescribed will fulfill the State requirement of a Permanent Teacher's Certificate.

9. EXPENDITURE OF INTERCOLLEGIATE ATHLETIC FUNDS. The budget for intercollegiate athletics shall be made up by the Athletic Council and submitted to the Board of Regents through the Dean of the College of Physical Education. All expenditures of intercollegiate athletic funds, whether derived from the blanket tax, gate receipts, or other source, must be approved by the Athletic Council and the President, subject to the control of the Board of Regents.

10. ELIGIBILITY OF PLAYERS. The eligibility of players shall be determined as heretofore.

The President was requested to recommend a suitable person for the deanship of the College of Physical Education at the next meeting of the Board.

ABSENCE RULES. President Burton offered, with his endorsement, the following piece of faculty legislation on the subject of student absences; and, on motion of Arts, Business Administration, Education, and Engineering.

1. Regular and punctual attendance upon classes, laboratories, and other exercises at which the student is due, is required.

2. Absences are reported weekly by the instructor, and are also recorded by the instructor on his class report, which is filed with the Registrar at the end of the term. Errors in the record of the absences of a student may be corrected in writing by the instructor concerned, if done promptly.

3. Absences due to late registration in any course shall count as though the student registered at the beginning of the term.

LOSS OF CREDIT HOURS

1. For each absence in excess of six per cent of the total number of class, laboratory, or other exercises at which the student is due each term, one credit hour will be deducted from his total credit hours. A grade of "D" in a course counted toward a degree, in Arts, Business Administration, Education, and Engineering.

GAIN OF CREDIT HOURS

1. Loss of credit hours because of absence may be offset in the following manner:

   a. Each free "B" above the "C" average for any term, earned in an average for any term, will offset six absences. An "B" shall count as two "A"s.

   b. No more than fifteen credit hours per term may be allowed to any student for absences incurred through actual participation in approved student activities which are under the direct supervision of some officer of the faculty, and which are required to report to the proper authority eligibility lists and participation lists.

   c. Absences from Austin during the holidays or for vacations, shall not be counted as absence under this rule.

2. The only other way to make up for loss of credit hours is by the completion of additional courses.
1. Persistent absence from classes, laboratory, and other exercises (including required physical training) at which the student is due, shall be sufficient cause for dropping a student from the rolls of the University.

2. A student who is absent during any term for more than one-fifth of the total number of exercises at which he is during the term is dropped from the rolls of the University. The remainder of the term, unless the dean of his college or school shall allow him to continue upon such conditions as the dean may specifically set forth.

3. In administering these rules the deans shall give due consideration to bona fide hospitalization of students, or to their equivalents.

GRADE STANDARDIZATIONS. The President presented the following revision, by the faculty, of the catalogue statement with reference to grade-standardization, and on motion of Dr. Jones, seconded by Mr. Storey, the Board voted to abolish the entire statement:

"The experience of this faculty shows that the assignment of passing grades by the majority of the instructors at the University, over a period of years, has been in the following proportions: A's from eight to twelve per cent; B's from twenty-seven to thirty-three per cent; C's from thirty-six to forty-four per cent; D's from fifteen to twenty-five per cent. This information is given by the individual members of the faculty for the purpose of enabling them better to standardize their own distribution of grades. Any substantial departure from this average by an instructor in the College of Arts and Sciences, College of Engineering, School of Business Administration, and School of Education, in classes numbering more than ten, should be explained on the grade sheet. The relation between the total registration and the number of passing grades is left, of course, entirely to the discretion of the instructor."

COMPLAINT FROM C. & S. SPORTING GOODS COMPANY. A letter from the C. & S. Sporting Goods Company, of Austin, was read in which complaint was made against a rumored change from the bidding system of purchasing gymnastic equipment for girls. The Board requested the President to furnish additional information at the May meeting.

INCREASE OF MEDICAL FEE. On motion of Dr. Wooten seconded by Mr. Storey, the Board increased the medical fee, at the Main University from $5.00 to $7.00 per term.

STUDYING FUND FOR UNIVERSITY COMMONS. The President presented a letter from Miss Bess Beers asking that the Board set aside $3000 out of the accumulated funds of the University Commons, and 4%; of the income from the Commons, at the end of each quarter beginning with the current April-June quarter, for the purpose of providing more funds for the Commons, and instruct the Auditor to keep the fund invested. The Board adopted the request and also asked the Building Committee to investigate the question of more space.

ADMINISTRATIVE COUNCIL. Dr. Sutton read two letters, restored to membership on the Administrative Council and Division of the Bureau of Extension, making a similar request for Mr. T. H. Shelton, Director of the Correspondence, and asking for consideration by the Board, on motion of Dr. Wooten seconded by Mr. Jones, that, not minding their high regard for both of these men, the Council, in order to be an effective working body, should not be increased in size.

PAYROLL. The President stated that conflicting reports had come from the University Architect and the Building Committee of the Faculty with reference to the capacity of the Power Plant and the necessity for a new one. Mr. Greene and Mr. Fowler and Professor Bryant (acting for Dr. Battle, who is away) and Professor Weaver were invited before the Board. Professor Bryant stated that their recommendation had been based on a report made by Mr. Mather. Mr. Greene then read a second (modified) report on the subject. Both reports were filed with the secretary.

After considerable discussion the Board voted, on motion of Mr. Jones seconded by Mrs. O'Hara, to take the following steps, for Dr. Battle, who is away; and Professor Weaver:

1. To have the auditor accept Mr. Wroe's generous offer to accept the Auditor's vault to the American National Bank for safer keeping.

2. To have the Legislature be asked for an appropriation for equipment for a new powerhouse.

3. To have the Board request the Legislature for an appropriation for equipment for a new powerhouse.

4. To have the Board instruct the Building Committee to investigate the question of more space.

UNIVERSITY MUSEUM. Mr. Lochridge and Mr. Endres came before the Board stating that confining had been built around the library to the inside and invited to inquire into the condition of the campus force. After discussion Mr. Jones, seconded by Mr. Cochran, moved that Mr. Greene be requested to ascertain the condition of the repairs and report to the Building Committee, empowered to act. Dr. Sutton asked to be reminded of the regulations of the Board, keeping the repairs work in the hands of the Business Manager and the Superintendent of Construction, already on salary. The motion was adopted.

MATTER LETTER. Mr. Wooten presented an unsigned letter from Dr. W. T. Mather to his making complaint to Austin contractors to examine the sewer and bid on the repairs. No bids, however, had been received and they recommended that Mr. Lochridge have the work done by his campus force. After discussion Mr. Jones, seconded by Mr. Cochran, moved that Mr. Greene be requested to ascertain the condition of the repairs and report to the Building Committee, empowered to act. Dr. Sutton asked to be reminded of the regulations of the Board, keeping the repairs work in the hands of the Business Manager and the Superintendent of Construction, already on salary. The motion was adopted.

ADJOURNMENT. The Board adjourned at eleven P. M., a light supper having been served in the room, the next meeting to be held on May 15 and 16.
The Board of Regents of the University of Texas met this Thursday morning, May 15, 1924. Present: Regents Stark (Chairman), Cochran, Jones, O'Hair, Storey, W. S. Whaley (of Cleburne, succeeding C. B. Caldwell, resigned), Wooten, Price, Acting President Sutton and the Secretary. Mr. Royall came in on the morning of the fourteenth.

The minutes of the April meeting were approved after the Secretary had rewritten the section on the College of Physical Education, omitting all parts of the reports except those paragraphs adopted by the Board and placing the training of coaches and teachers, and the degree, in the College of Physical Education.

CAMPUS EXTENSION RENTALS. The Board ordered that hereafter all lease contracts on property in the Campus Extension be made on the basis of general market values, instead of a cent of the purchase price in the case of former owners, the change to be made upon the termination of present contracts of this sort.

Mrs. Stiles. Mr. Wooten presented a letter from Miss Margaret Stiles asking that her mother, whose home is at 3201 University Avenue, be permitted to occupy it rent free during the remainder of her life, she being now very old. The letter was referred to Mr. Guy College of the Campus Purchasing Board.

Professor Bryant. Professor J. M. Bryant was given permission to leave before June 15, after Commencement, in order to accept a summer position with the General Electric Company.

The Board ratified the action of the President in authorizing Professor Bryant to attend a joint meeting in New Orleans, on April 22-25, of the Southwestern Electric Service Association and the Southwestern Division of the National Electric Light Association.

Mr. C. D. Tomkins. President Sutton reported that Mr. C. D. Tomkins, Adjunct Professor in Public Speaking, had suffered a breakdown requiring him to give up his work. The Board, on motion of Mr. Cochran seconded by Mr. Jones, voted to dismiss Tomkins, with pay, and appropriated $150 for an adequate plant. In this connection Dr. Sutton informed the Board that he had been asked by a member of the Board of Regents of state institutions in Texas to call a conference of presidents to consider measures to be taken to assure the holding of the conference.

LEAVES WITH PAY—ATTORNEY GENERAL'S OPINION. The President read the following opinion from the Attorney General's Department, secured at the Board's request:

"April 17, 1924.

Dr. W. S. Sutton, Acting President,
University of Texas,
Austin, Texas.

Dear Sir:

Attorney General Keeling is in receipt of yours of the 2nd instant requesting advice as to the authority of the Board of Regents of the University of Texas to grant leaves of absence to professors with pay for the purpose of trips by these professors to Europe to gather information and data useful in their teaching at the University in their respective subjects.

The Constitution which declares that a University of the first class shall be established, and the statutes enacted in pursuance of that command, are very general in detail, but rather leave much to the discretion and judgment of the Board of Regents. This true as to professors.

The law does not outline each branch that shall be taught, how many professors shall be employed, their qualifications, their salary, or the time that they shall devote to teaching. These matters must be arranged by the governing authority of the University.

It is our opinion, therefore, that these leaves of absence may lawfully be granted if the Board of Regents is of the opinion that the best interests of the University will be served thereby. It is for the Board to approve or disapprove such leaves of absence on their own satisfaction whether such an arrangement will be satisfactory and advantageous to the University, taking into consideration the probability of the University receiving the benefit of the information gathered, the probability of the professor continuing his services after he returns, whether he is getting the data for the sake of the University, etc. As to the expediency, in other words, the Board of Regents is the responsible authority, a matter about which, of course, you do not inquire and concerning which we could not properly advise any way. But we cannot say it would be unauthorized.

Yours very truly,
(Signed) L. C. Sutton,
Assistant Attorney General.

Professor Reed. Mr. Cochran moved, seconded by Mr. Jones, that Professor Reed’s request for leave, presented at the March meeting, be granted, with pay, with the understanding that he is not to be more than thirty days late in returning, after September 15, and that he is to return to service here. Carried.

Professor Hamlin. Mr. Cochran moved, seconded by Mr. Jones, that Dr. H. S. Handman, Professor of Sociology, be granted the leave of absence requested at the March meeting, with pay, subject to his making satisfactory arrangements with the President for carrying on his work during his absence, and subject further to assurance from him that he will return to his position the following session.

FUNDAMENTAL NEEDS. President Sutton read a statement showing that, in his judgment, the fundamental needs of the University are (1) stability of income, and (2) a plan for providing an adequate plant. In this connection Dr. Sutton informed the Board that he had been asked by a member of the Board of Regents of state institutions in Texas to call a conference of presidents to consider measures to be taken to assure the holding of this conference.

TRANSFERS IN ACCOUNTS. On motion of Mrs. O’Hair, seconded by Mr. Cochran, the Board ordered the following transfers:

(1) Engineering—$33.00 from tutor and assistant fund to maintenance and equipment fund in Department of Architecture.

(2) Registrar’s Office—$350.00 from maintenance and equipment account to account for clerical assistance.

(3) Physical Plant—$44.48 from building repairs account to electrical distribution system account.

$25.20 from the power house supplies and repairs account to physical plant incidental expenses account.

(4) College of Mines and Metallurgy—$2200 from the furniture account to office expense of registrar.
PORTER PROFESSOR OF PHYSIOLOGY. Upon the recommendation of President Sutton, the Board, on motion of Dr. Wooten seconded by Mr. Cochran, elected Dr. E. L. Porter, of Western Reserve University, Professor of Physiology in the School of Medicine, effective September 1, 1924, at an annual salary of $4,000.

DEGREES. On motion of Mr. Jones, seconded by Mr. Cochran, the Board authorized that the following candidates be graduated, with the respective degrees sought, subject to their completion of all requirements therefore by the end of the current session.

### Bachelor of Arts

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>William Caroline Glover</td>
<td>Bachelor of Arts</td>
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<td>Ed Lee Gossett, Jr.</td>
<td>Bachelor of Arts</td>
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<td>Lucie Emma Grabow</td>
<td>Bachelor of Arts</td>
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<td>John O'Neil</td>
<td>Bachelor of Arts</td>
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<td>Edmond Francis Graham</td>
<td>Bachelor of Arts</td>
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<td>Mary Bell Granger</td>
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<td>Alice Atlene Gray</td>
<td>Bachelor of Arts</td>
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<td>Guy Humeit Green</td>
<td>Bachelor of Arts</td>
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<td>Lottie Ros Green</td>
<td>Bachelor of Arts</td>
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<tr>
<td>Vivian Marie Green</td>
<td>Bachelor of Arts</td>
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<td>William Montgomery Greenwood</td>
<td>Bachelor of Arts</td>
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<td>Francis Bannek Greggs</td>
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<td>Mary Oullette</td>
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<td>Jean Guthrie</td>
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<td>Kenneth Adair Mackler</td>
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<td>Marion Brown Hay</td>
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<td>Creon Muriel Hall</td>
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<td>Vida Virginia Hall</td>
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<td>Thomas M. Wilson</td>
<td>Bachelor of Arts</td>
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<td>Elizabeth Baker Harlan</td>
<td>Bachelor of Arts</td>
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<td>Helen King Harris</td>
<td>Bachelor of Arts</td>
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<td>Ethel Mary</td>
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<td>Gladys Wilson Hayes</td>
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<td>Connie Aline Bayter</td>
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<td>Vern Alleen Hafer</td>
<td>Bachelor of Arts</td>
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<td>Corinne Henderson</td>
<td>Bachelor of Arts</td>
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<tr>
<td>Henry George Hendrick</td>
<td>Bachelor of Arts</td>
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<td>Maggie Hicks</td>
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<td>Marion Hicks</td>
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<td>William Samuel Nighsmith, Jr.</td>
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<td>Dorothy McPhail</td>
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<td>Cornelia Hood</td>
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<td>R. H. Hutson</td>
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<td>Mrs. Cornelia Hightower Rutton</td>
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<td>Olga Johnston</td>
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<td>John de la Roche</td>
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<td>Riley Barron Kidd</td>
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<td>Jennie Parke Kigore</td>
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<td>Dorothy M. Shirkpatrick</td>
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<td>Tyler Lee Knight</td>
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<td>Theodore Siegfried Kniker</td>
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<td>William Warren Knox</td>
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<td>Schoob Landman</td>
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<td>Charles August Gottlieb Langner</td>
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<td>Edward Paul</td>
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<td>Frances Marion Little</td>
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<td>Leona Long</td>
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<td>May Bess Hoberich</td>
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<td>Mrs. Sadie Evans Lowrie</td>
<td>Bachelor of Arts</td>
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<td>George Alfred Lundell</td>
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### Bachelor of Science in Home Economics

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Stella Archer</td>
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<tr>
<td>Mildred Emolyn Arney</td>
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<tr>
<td>Marie Jane Bear</td>
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<td>Marie Lois Bleiows</td>
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<td>Dorothy Lulu Duncan</td>
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<td>Evelyn Blackwood McCheswick</td>
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<tr>
<td>Thila Annet Roster</td>
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<tr>
<td>Mary Elizabeth Nosey</td>
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<tr>
<td>Mrs. Elizabeth Nosey</td>
<td>Bachelor of Science</td>
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<tr>
<td>Katrina M. Kirby</td>
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### Bachelor of Journalism

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Zanna Carr</td>
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<tr>
<td>Richard Earl McDermott</td>
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<td>Thomas Will McMillister</td>
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<td>Lois Margaret Martin</td>
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<tr>
<td>Virginia Reed</td>
<td>Bachelor of Arts</td>
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<tr>
<td>Mary Rice</td>
<td>Bachelor of Arts</td>
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<td>Catherine Jane Robertson</td>
<td>Bachelor of Arts</td>
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<td>Mildred Charles Logan</td>
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<td>Hedy K. Rourke</td>
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<td>Judith Keller</td>
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<td>William Michael</td>
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<td>Katheryn Leary</td>
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<td>Mary Frances McDowell</td>
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<td>Hima Mary Mcard</td>
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<td>Jean Ann Mathis</td>
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<td>Frances Emily Mohr</td>
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<td>Louise Mary Opden</td>
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<td>Mary Helen Racy</td>
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<td>Carolyn Frances Stripling</td>
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<td>Gladys Weber</td>
<td>Bachelor of Science</td>
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<tr>
<td>Edith Rae Williams</td>
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<td>Henry Deakin Wells</td>
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<tr>
<td>William S. White</td>
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BACHELOR OF SCIENCE IN MEDICINE

Conferred May 31, 1924.

BACHELOR OF SCIENCE IN ARCHITECTURE

Bachelor of Science in Chemical Engineering

Bachelor of Science in Civil Engineering

Bachelor of Science in Electrical Engineering

Bachelor of Science in Mechanical Engineering

Master of Science in Chemical Engineering

Master of Science in Civil Engineering

Bachelor of Business Administration

Bachelor of Arts

Bachelor of Science

Bachelor of Laws

SCHOOL OF LAW

BACHELOR OF LAWS

Conferred February 3, 1924.

Bachelor of Business Administration

Bachelor of Arts

Bachelor of Science
GRADUATE SCHOOL

Master of Business Administration
Clyde Ernest Barnes, B.A. 
James Polk McMahon, B.A.
Carroll Day Simmons, William Baker-Wood, Jr., B.A.

Master of Arts
Edna Lou Allen, B.A. 
Iva Jefferson Allen, B.A. 
Linda Allen, B.A. 
Mrs. Ruth Tanison Barnhart, B.A. 
Adam Napoleon Boyd, B.A. 
Eva M. Bright, B.A. 
Gertrude Myrtle Butler, B.A. 
Lucien Queston Campbell, B.A. 
Allister Everett Cooper, B.A. 
Clarence Phillip Deman, B.A. 
Mahala Ranmit, B.A. 
Oscar Harry Dough, B.A. 
Flannigan Lee Duggan, B.A.
Bobbie Wood Edmondson, B.A. 
Sherman Hinkle Eff, B.A. 
Athol Wilson Evans, B.A. 
Luther Morris Davis, B.A. 
Samuel Newton Gaines, B.A. 
George Mackendrick Gregory, B.A. 
Julia Inez Harris, B.A. 
Ines Hendrick, B.A. 
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MEDICAL BRANCH

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Mary Novella Davis 
Anna Irene Dearing 
Bernice Dennis 
Eunice Katherine Donham 
Leola Irene Grant 
Helen Gould Quinn 
Flora Frances Hamilton 
Margaret Marie Hoover 
Thelma Stone Japing 
May Kaliya

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Betsey E. Daugher 
Rachel Lee Edmister 
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A2652

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Beverly Kelly 
Grace Kelly

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Nancy Andrew Chapman 
Collie Byrnes Clifton 
Joy Layton Cochran 
Julian Cole 
SOLON DAWSON COLEMAN 
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PROFESSOR L. M. Padgett, President Sutton, presented the resignation of Mr. W. A. Rhea, Professor of Law, effective June 1, 1924, and it was accepted.

Mr. Cochran, seconded by Mr. Jones, the Business Manager to put the Library elevator in good repair without substitution of equipment if feasible, making an examination of the elevator on the Library Building. On motion of Mr. Cochran, to secure bids on an entirely new roof of modern tile, one bid to include a simplified cornice and another a reproduction of the present ornate cornice.

POWER BUILDING-SMOKESTACK. On the recommendation of the Board, on motion of Mr. Wooten, instructed the Business Manager to secure bids on the smokestack, instead of tearing off the projecting portion at the top.

The Board requested Mr. Greene to investigate a reported leak in the coal bin of the Power House and make a recommendation at the next meeting.

REPAIR OF MAIN BUILDING AT GALVESTON. Mr. Greene presented an itemized estimate of the cost of remodelling the west wing of the Main Building at Galveston, using modern construction, the total being $28,935.55, including equipment. On motion of Mr. Wooten the Board instructed Mr. Greene to complete the plans and advertise for bids, submitting them to the Building Committee, which committee was given power to act.

Friday, May 16, 1924

TRAVEL OUTSIDE THE STATE. Since last meeting a roll of the members of the Board was taken on the following items, which approval on motion of Mr. Cochran, the Board formally ratified:

1. Permission to Dean Spurgeon Beal to attend the meeting of the American Association of Collegiate Schools of Business held in New York the first week in May.

2. Permission to Director T. H. Shelby, of the Bureau of Extension, to attend the annual meeting of the National Extension Association, held in Madison, Wisconsin, May 8-10.

GRADUATE FELLOWSHIPS AND SCHOLARSHIPS. Similarly, the Board ratified the action of individual members in approving an appropriation of $3500 for fellowships and scholarships for 1924-25.

Mr. Cochran, the Board requested the Business Manager to present the annual audit of University accounts and present same at next meeting.

PROFESSOR NETH. President Sutton presented the resignation of W. A. Roo, Professor of Law, effective June 1, 1924, and it was accepted.

PROFESSOR HAMLIN. On motion of Mrs. O'Hair, seconded by Mr. Storey, the Board granted Dr. C. G. Hamlin, permission to leave before June 1 to take up studies for the summer.

TORNADO INSURANCE. On motion of Mr. Cochran, seconded by Mr. Jones, the Board appropriated $10.00 per month as compensation. The Board also authorized a key deposit of fifty cents on each key held by any employee of the University.

LIBRARY ELEVATOR. On motion of Mrs. O'Hair, the Board instructed the Business Manager to put the library elevator in good repair without substitution of equipment if feasible, making an examination of the elevator on the Library Building. On motion of Mr. Cochran, seconded by Mr. Jones, the Board instructed the Business Manager to ascertain (1) whether the occupants of the two houses on Jordan Field would object to their being moved, (2) how long the leases held by these occupants run, (3) the judgment of the Building Committee of the Faculty on possible sites on which these houses might be placed, and secure offers for purchase of these houses.

DEAN OF WOMEN. President Sutton read to the Board a letter from Miss Edna McDaniel, Assistant Dean of Women, tendering her resignation effective with the close of the current session to become Dean of Women at Baylor University. The Board accepted the resignation with regret and asked the President to inform her.

NEW POWER PLANT—PROFESSOR WEAVER. The President presented a letter from Professor Hal G. Weaver stating that he would be glad to undertake the study of a new power house and steam distribution system. The Board fixed Mr. Weaver's remuneration for full time summer work at the same rate that he receives in the regular session and authorized proportionate relief in the long session if part of this work should have to be carried over.

MRS. HUNTON, DEAN OF WOMEN. Referred to the President with power to act.

COLLEGE OF PHYSICAL ACTIVITIES. The President advised the Board that the preparation of teachers of physical training and health may be done in the School of Education, and that other work with respect to physical training be grouped under the heading "Physical Activities," under a director or dean.

Mr. Wooten, the name of the College of Physical Education was changed to the College of Physical Activities, and the degree to Bachelor of Science in Physical Activities.

DEAN OF COLLEGE OF PHYSICAL ACTIVITIES. President Sutton recommended Mr. L. L. Tesch Bellmont to be Dean of the College of Physical Activities, effective September 1, 1924. The Board elected him to this position and, on motion of Mr. Wooten, seconded by Mr. Storey, his salary was fixed at $5000 per year.

GOVERNOR NEFF ELECTION. President Stark conveyed the following letter to the President:


RESIGNATION OF PROFESSORS COCHRAN AND JONES. Chairman Stark handed the Secretary the following self-explanatory statements signed by Mr. Cochran and Mr. Jones, who had already left the meeting:

May 16, 1924.

To the Hon. Pat M. Neff, Governor of the State of Texas, Austin, Texas.

Dear Governor Neff:

We hereby resign our positions as members of the Board of Regents of the University of Texas, effective
To the People of Texas:

That our position may not be misunderstood, we desire to make the following statement of the reasons for resigning from the Board of Regents of the University of Texas.

We believe it to be contrary to the best interests of the University and of the State, and in principle, to select as the President of that institution the Governor of the State, who holds the appointive power with respect to the Board of Regents.

The other members of the Board having seen fit to elect to that position the Hon. Pat H. Neff, late Governor of the State, and being unable to concur in that action, we have this day placed our resignation as members of the Board in the Governor's hands.

We entertain the highest personal regard for Governor Neff, and have been actuated in taking this step solely by our sense of duty and propriety.

(Signed) Sam P. Cochran, Frank G. Jones.

GOVERNOR NEFF DECLINENS. Governor Neff, who was in Eastland, Texas, was notified immediately by telephone of his election. Within an hour the following declination came from him by wire:

"Eastland, Texas 444 P. May 16, 1924

Lutzer Stark
Chairman Board of Regents

I am in receipt of your message advising me of my election as President of the University of Texas. The Presidency carries with it the highest of academic honors and furnishes a broad field for enduring service. It is indeed to me an inviting place in which to live and labor. I deeply regret that the only light I have to guide my feet does not reveal at this time the path of duty with sufficient accuracy to enable me to see and accept the proffered position of trust. University of Texas a place preeminently worthy of the services and sacrifices of the best among us. I would be false to every impulse of my nature did I not express my deep and sincere appreciation to the Board of Regents for the confidence reposed in me by selecting me to be a coworker with the Board in building on Texas soil in keeping with the worthy our academic history, present prosperity, and glorious future.

Pat M. Neff

ELECTION OF IRVING FORD AS PRESIDENT. Upon receipt of the telegram from Governor Neff the Board went into executive session and shortly announced the unanimous election of Dr. Guy Stanton Ford, Dean of the Graduate School of the University of Texas, to the presidency of the University of Texas. Chairman Stark sent him the following message by wire:

"The Board of Regents of the University of Texas has today unanimously elected you President of the University effective at the earliest convenience. Salary ten thousand a year and a house. We believe our institution has a great future under capable leadership and with one mind we turn to you. Can promise confidently hearty support of Regents, faculty, students, ex-students and general public. Please wire me at Orange, Texas.

H. J. Lauderene Stark
Chairman Board of Regents."
GEOLoGY TRUCK. Since next year's funds are not available now, and the Geology truck is needed this summer, the Board, on motion of Mr. Royall, seconded by Mr. Whaley, appropriated the sum of $302.50 toward the immediate purchase of the truck, this sum to be repaid from the maintenance and equipment account of the Geology Department on September 1.

Afternoon Session

The Board was in executive session from about eleven o'clock until twelve thirty, when it adjourned for lunch and reconvened at two o'clock.

EMPLOYEES SUBJECT TO ALL REGULATIONS. The Board adopted the following resolution: That all members of the faculty and other persons employed by this Board, or whose employment is sanctioned by the budget adopted, are subject to all the rules and regulations of the University Board of Regents.

LABORATORY FEES INCREASED. On motion of Dr. Storey, seconded by Mr. Wroe, the Board increased the laboratory fees in the School of Medicine and the College of Pharmacy, at the same time combining them into one sum, namely $150 per session in the former and $200 per session in the latter. It is understood that these fees are merely to cover more nearly the cost of materials used and are in no sense tuition charges. These changes become operative with next session.

FEES AT MAIN UNIVERSITY. On motion of Mr. Storey, seconded by Mr. Wroe, the Board took the following actions effective September 1, 1924:

1. Made the matriculation fee of $20, except in the School of Law, payable at the rate of $15 per long session and 87.50 per summer session (instead of $20 and $5 respectively, as at present), in the case of students entering for the first time, all former students to pay upon reentering the entire unpaid balance of the $20.

2. Fixed a laboratory fee of one dollar each for Education and 1b.

3. Increased the fee for registration with the Teachers' Appointment Committee from one dollar to two dollars.

4. Increased the medical fee from seven fifty to eight dollars per session in the long session, and made it a proportionate amount in the Summer Session.

MEDICAL FEES FOR A SEPARATE FUND. On motion of Dr. Wooten, seconded by Mr. Royall, the Board ordered that all medical fees paid by students at the Main University shall be kept in a separate account for the support of the Health Service.

Mr. KEMP REGIONS FROM STADIUM. A letter from Mr. J. A. Kemp, Wichita Falls, stating that offering his resignation therefrom. On motion of Mr. Storey, the resignation was accepted with regret.

BUDGET FOR 1924-1925. The budget recommended by President Sutton, previously sent to each member of the Board, was now taken up and gone over section by section. The budget for the Main University, found elsewhere in these minutes, was adopted as presented with the following exceptions:

Changes: (1) Dr. J. B. Whaley, Associate Professor of English, at $3600, was made Professor of English at $3750. (2) Mr. W. E. Britton, Assistant Auditor, was advanced in salary from $3200 to $3500. (3) $2000 was appropriated for two tennis courts for women.

Items Postponed: Action on the following items was delayed until the June meeting:

1. The maintenance and equipment items in the departments of Chemistry, Physics, and Electrical Engineering were held up and request made for a recommendation, through the proper channels, as to a sufficient increase in the fees paid by students to make the laboratories in these departments more nearly self-supporting.

2. Awaiting the report of an investigating committee, the Board delayed action on the Department of Music.

3. The budget for the School of Law was omitted until a conference could be had with Dean Butte, he being away delivering a commencement address. A committee consisting of Mr. Storey, Mr. Wroe and Dr. Wooten was appointed to confer with him later and report at the June meeting.

MEDICAL BRANCH. President Sutton recommended that $184,053 from the general revenue and $8,000 from the building fund be allotted to the Medical Branch and Dean Keiller requested to prepare a budget coming within those figures. On motion of Dr. Wooten, the Board appropriated to the Medical Branch $160,000 from the legislative appropriation, $30,000 from fees, and $8,000 from the building fund, and instructed Dean Keiller to recommend a budget at the June meeting, coming within these totals. The Board expressed its appreciation of Dr. Hayes' gift, which is added to the above sums.

MEXICAN SCHOLARSHIPS. The Board regretted that funds requested for Mexican Scholarship were not available to continue the appropriation of $15,000 for Mexican Scholarships. It was the maintenance, on motion of Dr. Storey, seconded by Mrs. O'Hair, that six Mexican students living in Mexico, properly qualified for admission, be exempted from all required fees, but not including fines and deposits.

MUNICIPAL GOLF LINKS. On motion of Dr. Wooten, seconded by Mr. Royall, the Board authorized the Chairman of the Board to sign the lease contract with the Lions Club of Austin for a municipal golf links on the Brackenridge tract, after carefully examining the contract and finding it satisfactory.

TRANSFERS. On motion of Mr. Storey, seconded by Mr. Wroe, the Board authorized the following transfers in accounts for the current year:

1. $1600 from the unused salary balance of Miss Hattie L. Britton, teacher-trainer in Trades and Industries Division, to salary account of Mr. W. S. Rundell to cover Mr. Rundell's salary until reimbursement is received from Washington.

2. $200 from the remaining balance in the salary account of Miss Hattie Louise Britton to the maintenance and equipment account of the Trades and Industries Division.

3. $1000 from the unused salary balance of the Loan Assistant to the fund for the Pages in the Library, and $67.75 from the unused portion of the Loan Assistant to the salary account of the Law Librarian.
LEAVES OF ABSENCE. On motion of Dr. Wooten, seconded by Mr. Storey, the Board granted a leave of absence, without pay, to Dr. Thomas L. Bailey, Associate Geologist in the Bureau of Economic Geology and Technology, from August 15, 1924, to June 15, 1925.

The Board also granted a leave, without pay, to Dr. F. H. Hitchcock, Adjunct Professor of Pure Mathematics, for the session of 1924-25.

HUSING—MISs JOPPING. The Board, on motion of Mr. Storey, seconded by Mr. Whaley, appointed Miss Thelma Jopling to take the place of Mrs. Helen Newman, assistant instructor in Nursing, effective June 1, 1924.

BUILDING REPAIRS. The Board, on motion of Mrs. O'Hair, seconded by Mr. Royall, appropriated $2500 additional to the Building Repairs account for the current year.

MOVING HOUSES FROM STADIUM SITE. On motion of Mr. Wroe, the Board authorized the Business Manager to have the three houses on the stadium site moved, by competitive bids, to the sites chosen by the Building Committee of the Faculty.

MRS. STILES’ RENT. On motion of Mr. Storey, seconded by Dr. Wooten, the Board replied to Miss Elizabeth Stiles’ request for exemption of rent to her mother, at 2501 University Avenue, that in the case of the two or three persons exempted from rent, the exemption was part of the purchase price, and that to grant her request would open the way for similar requests from others.

ANNUAL AUDIT. On motion of Mr. Storey, seconded by Mr. Wroe, the Board instructed the Business Manager to ask bids for the annual audit of University accounts and to limit bids to certified public accountants holding credentials as such under and in accordance with the laws of the State of Texas.

PURCHASE OF UNIFORMS. The Board, on motion of Dr. Wooten, seconded by Mr. Wroe, authorized the Dean of the College of Physical Activities to secure bids for the purchase of uniforms next session by students, both men and women, of costumes required in physical training, with the understanding that no attempt is to be made to require students to buy from any particular firm.

ADJOURNMENT. On motion of Mr. Whaley, seconded by Mr. Storey, the Board adjourned, the June meeting to be held on Thursday, June 12.

BUDGET

MAIN UNIVERSITY

COLLEGE OF ARTS AND SCIENCES

Anthropology

J. E. Pearce, Chairman

<table>
<thead>
<tr>
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<th>1923-24</th>
<th>1924-25</th>
<th>Increase/Decrease</th>
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1 To cover both the long and the summer session.
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To cover both the long and the summer session.
To cover both the long and the summer session.

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

**Professor**
- J. H. Kuehne, Chairman

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**Instructor**
- C. P. Boner, 1,800.00
- James Thomas, 1,800.00
- A. L. Gruber (12 months), 1,800.00
- Maintenance & Equip., 5,900.00

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**Mechanical**
- L. H. Gruber (12 months), 2,500.00
- Laboratory Assistant, 2,500.00
- A. L. Gruber (12 months), 1,500.00
- Maintenance & Equip., 5,900.00

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<th>4,000.00</th>
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**Public Speaking**
- Elwood Griscom, Jr., Chairman

**Associate Professor**
- Elwood Griscom, Jr., 3,000.00
- C. S. Tomsick (ab. leave), 2,800.00
- Mollie Montgomery, 1,800.00

**Tutor & Assistant**
- L. L. Dodd, 200.00
- Maintenance & Equip., 7,800.00

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### Pure Mathematics

**Professor**
- E. L. Dodd, Chairman

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**Associate Professor**
- E. L. Dodd, 3,750.00
- A. A. Bennett, 3,200.00
- H. J. Ettinger, 3,000.00

**Tutors & Assistant**
- 1,800.00

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1To cover both the long and the summer session.
### Assistant Secretary

- F. Jane Hill (12 months)...
- Office & Traveling Expenses...
- **Total for the College of Arts and Sciences:** 10,550.00

### Graduate School

- Fellowships and Scholarships...
- Secretary to the Dean...
- Maintenance & Equipment...
- **Total for the College of Arts and Sciences:** 11,476.67

### School of Business Administration

- Professor, Dean of the School of Business Administration...
- Professor F. W. Graff...
- Associate Professor A. F. Winston...
- Maintenance & Equipment...
- **Total for the College of Business Administration:** 40,850.00

### School of Education

- Art of Teaching...
- Professor J. L. Henderson, Chairman...
- Professor (Secondary Education) J. L. Henderson...
- Adjunct Professor Clara M. Parker...
- Office and Traveling Expenses...
- **Total for the School of Education:** 46,950.00

### College of Engineering

- Architecture...
- Professor T. U. Taylor, Chairman...
- Professor (Architectural Engineering), Research Engineer in the Engineering Experiment Station...
- Associate Professor (Architectural Design & Architectural History) S. E. Birdson...
- **Total for the College of Engineering:** 4,250.00

### Educational Administration

- Professor B. F. Pittenger, Chairman...
- Associate Professor E. H. Ribbink...
- Adjunct Professor A. H. Ribbink...
- Assistant Professor A. H. Ribbink...
- Maintenance & Equipment...
- **Total for the College of Engineering:** 4,250.00

### History of Education

- Professor Frederick Eby...
- Instructor W. F. Ledlow...
- Assistant Professor H. G. Guthmann...
- Maintenance & Equipment...
- **Total for the College of Engineering:** 4,250.00

### Philosophy of Education

- Professor A. Caswell Ellis, Chairman...
- Associate Professor A. Caswell Ellis...
- Adjunct Professor J. L. Henderson...
- Assistant Professor H. G. Guthmann...
- Maintenance & Equipment...
- **Total for the College of Engineering:** 4,250.00

### Office of the Dean

- Secretary...
- Office and Traveling Expenses...
- **Total for the School of Education:** 48,500.00

---

1. To cover both the long and the summer session.
### Associate Professor
(Faculty Drawing and Architecture)

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### Civil Engineering

Professor; Dean of the College of Engineering

S. W. Taylor

Professor; Assistant

C. E. H. Bantel

Professor

S. P. Finch

Adjunct Professor

R. A. Granger

N. S. Winthrop

Tutors and Assistants

1,680.00

Maintenance & Equipment

200.00

**Total**

19,930.00

### Drawing

C. E. Howe, Chairman

### Electrical Engineering

J. C. Bryant, Chairman

### Mechanical Engineering

H. C. Weaver, Chairman

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<th>1924-1925</th>
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### Office of the Dean

Secretary

Frances Agnew (12 mo) 1,200.00 1,500.00 300.00

Engineering Librarian

Wanda Day

Office and Travelling Expenses

2,200.00

**Total**

21,460.00

### School of Law

Professor; Dean of the School of Law

G. C. Butte

Professor

I. P. Mildebrand

A. L. Green

C. G. Haines

C. S. Potts

C. T. McCormick

W. A. Rhea

Lecturer

Ireland Graves

Professor Emeritus

M. S. Martin

Adjunct Professor

D. F. Bobbitt

Secretary, Registrar, and Instructor

Lucy M. Crook (12 mo) 2,400.00 2,400.00

Quizmasters

2,200.00

Stenographer (9 months) 900.00

Maintenance and Equipment, Office and Travelling Expense of the Dean

4,665.00

**Total**

55,725.00

### Summer Session

Salaries & Maintenance 100,000.00 109,000.00 9,000.00

### College of Physical Activities

For Men

Director

L. T. Bellmont (with vote) 4,200.00 5,000.00

1. To cover both the long and the summer session.
<table>
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**For Women**

- Grace W. Kendall: 2,100.00
- E. H. Jackson: 1,800.00
- Mabel B. Jackson: 1,800.00
- Marguerite Bengener: 1,800.00

For Men

- E. W. Winkler: 3,400.00
- Grace Hill: 2,400.00
- Katherine Scarry: 2,000.00
- Rose Phillips: 1,800.00
- Athol Yager: 1,800.00
- Lorana Baker: 1,800.00
- Mary Farrar: 1,200.00
- E. E. Daniel: 2,100.00
- Edna Harrell: 1,000.00
- Mrs. Fred Bird: 1,000.00

**For Men**

- The Board of Regents: 2,000.00
- Mrs. Edna Hazlewood: 2,000.00
- J. E. Mathews: 2,000.00

**Board of Regents**

- Secretary: 10,000.00
- Registrar: 4,000.00
- Assistant Registrar: 2,000.00
- Treasurer: 1,500.00
- Secretary: 1,000.00
- Bulletin: 1,000.00
- Assistant: 1,000.00
- Information Clerk: 1,000.00
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<th>Increase/Decrease</th>
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<tr>
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<tr>
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<tr>
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<td>Office of the Registrar</td>
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<tr>
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*NOTE: All figures are in dollars.*
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<th>1924-1925</th>
<th>Increase</th>
<th>Decrease</th>
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<tr>
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<tr>
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**Bureau of Economic Geology**

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<th>Director</th>
<th>12 Months</th>
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<tr>
<td>J. A. Uden (with vote)</td>
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<tr>
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<tr>
<td>Associate Geologist</td>
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<tr>
<td>Curator</td>
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<td>Dorothy Shaw</td>
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**Extension Teaching Division**

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<tr>
<td>Stenographers</td>
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**Government Research Division**

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**Health and Nutrition Division**

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### Interscholastic League Division

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<th>1924-1925</th>
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<th>Decrease</th>
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<tr>
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<td>Stenographer</td>
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### Package Loan Library Division

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<th>Increase</th>
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### Public Health Nursing Division

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<th>Increase</th>
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### Trades and Industries Division

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<tbody>
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<tr>
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<th>Decrease</th>
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<tr>
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### Extension Photographic Laboratory

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<th>Increase</th>
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### Industrial Chemistry Experiment Station

(Onder the control of the Faculty of the Department of Chemistry)

| Professor                        | 3,150.00  | 3,150.00  |          |          |
| Maintenance & Equipment         | 2,250.00  | 2,250.00  |          |          |
|                                  | 5,550.00  | 5,550.00  |          |          |

### Medical Branch

(To be presented at June meeting)

### College of Mines and Metallurgy

#### Chemistry

| Professor                        | 3,150.00  | 3,150.00  |          |          |
| Maintenance & Equipment         | 2,250.00  | 2,250.00  |          |          |
|                                  | 5,550.00  | 5,550.00  |          |          |

### Engineering and Metallurgy

| Professor; Dean of the College of Mines & Metallurgy | 4,000.00 | 4,000.00 |          |          |
| Maintenance & Equipment            | 2,250.00  | 2,250.00  |          |          |
| Maintenance & Equipment            | 600.00    | 600.00    |          |          |

### English, Economics, and History

<p>| Associate Professor               | 2,900.00  | 2,900.00  |          |          |
| Maintenance &amp; Equipment           | 2,900.00  | 2,900.00  |          |          |
| Maintenance &amp; Equipment           | 3,150.00  | 3,150.00  |          |          |
| Maintenance &amp; Equipment           | 4,300.00  | 5,100.00  | 800.00   |          |</p>
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<th>1924-1925</th>
<th>Increase/Decrease</th>
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<td>1,550.00</td>
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The Board of Regents met at ten o'clock on Thursday morning, June 12, 1924. Present: Regents Stark (Chairman), O'Hair, Austin, H. C. Rice, Royle, H. C. Rice, Wroe, Wooten and Wroe; Acting President Whaley and the Secretary.

DEPARTMENT OF MUSIC. On motion of Dr. Wooten, seconded by Dr. Wroe, the Board adopted the budget recommended by the President for the Music Department for 1924-25 (see p. 375), and requested the President to continue his investigation, through the faculty committees, of Professor Reed and the Music Department and report in full later.

TRANSACTIONS IN ACCOUNTS. On motion of Mrs. O'Neal, seconded by Mr. Whaley, the Board authorized the following transfers in accounts for the current year: (1) from building and janitors supplies to the business office the sum of $150; (2) from the President's maintenance and equipment to public lectures $70; (3) from the maintenance and equipment account of engineering and mathematics at the College of Mines to repairs, whatever balance remains at the close of the year, for the purpose of repairing the boiler.

SCHOOL INQUIRY—BUREAU OF EXTENSION. President Sutton recommended the establishment of a division of school inquiry in the Bureau of Extension, the Director of Extension to be the administrative head and the immediate control to be vested in an executive committee consisting of four members of the faculty of the School of Education and two members of the General Faculty outside of the School of Education (these six members to be appointed by the President) and the Director of the Bureau of Extension. For other details see President's recommendation in the Secretary's file. On motion of Dr. Wooten, seconded by Mr. Wroe, the President's recommendation was adopted, carrying an appropriation of $500 for a maintenance fund for 1924-25.

LEAVES OF ABSENCE. On motion of Mr. Wroe, seconded by Mr. Whaley, the Board granted a leave of absence to: (1) Mr. C. D. Rice, Associate Professor of Applied Mathematics, for the session of 1924-25, to enable him to do graduate work elsewhere; and (2) to Mr. Arthur Palmer, Instructor in Physics and Mathematics at El Paso, for the session of 1924-25, also without pay.

ELECTRICAL ENGINEERING. The Board appropriated the sum of $1300 for Maintenance and Equipment for the Department of Electrical Engineering for the season of 1924-25, including the summer session, this item having been held up at the last meeting.

PHYSICS. On motion of Mr. Storv, seconded by Mrs. Hadley, the Board appropriated the sum of $5500 for maintenance and equipment for the Department of Physics for the session of 1924-25, including the summer session, this item having been held up at the last meeting, and made available immediately for the purchase of equipment and supplies for the current year $1950 of this amount. The Board also established the College of Mines laboratory fees in Physics, effective September 1, 1924:

- Physics 140: $1.50
- Physics 136: $0.00
- Physics 133: $0.00
- Physics 135: $0.00
- Physics 134: $0.00
- Physics 139: $4.50
- Physics 140: $4.50
- Physics 142: $4.50
- Physics 144: $4.50

CHEMISTRY. On motion of Mr. Storv, seconded by Mr. Whaley, the Board appropriated $17,000 for maintenance and equipment for the Department of Chemistry for the session of 1924-25, including the summer session, representing a reduction of $10,000 in lieu of an increase in laboratory fees and being the recommendation of the Chemistry department. This item was held up at the last meeting.

ZOOLOGY. The Board transferred $350, representing two instructorships, to the fund for tutors and assistants, Department of Zoology for 1924-25.

SCHOOL OF LAW. Mr. Storv stated that the members of the committee appointed to confer with Dean Butte concerning the Law budget for next year had each talked with Dr. Wooten. Dr. Wotun filed with the Secretary a statement concerning the Law budget for next year had each talked with Dr. Wooten, the Board appropriated $17,000 for maintenance and equipment for the Department of Zoology for 1924-25. In making modifications of the Law budget for next year Dr. Wooten had presented his views. On motion of Mr. Storv, seconded by Dr. Wooten, the Board adopted the budget for the Law Department as recommended by the President at the last meeting (see p. 261).

PHYSICAL ACTIVITIES. On motion of Dr. Wooten, seconded by Mr. Wroe, the Board made the following modifications of items in the budget of the College of Physical Activities for 1924-25:

1. Increased the salary of Miss Helen Moulder, Secretary, from $900 to $1000 by transferring $100 from the item for a part-time instructor.

2. Increased the salary of Miss Blythe Fisher, Instructor, from $2000 to $2200.

3. Increased the appropriation for a new instructor in physical activities for women from $2200 to $2250.

HOUSES ON JORDAN FIELD AND STADIUM SITE. Mr. Loichridge, Business Manager, submitted to the Board five bids received by him for moving five houses from Jordan Field and the Stadium site, the lowest being $2450.05 for the first house and the Stadium site, the lowest being $2450.05 for the first house and the Stadium site. The bids averaged $2450.05. J. R. Hawkins & Son of Granger, Texas, upon the recommendation of the Building Committee this bid was accepted, the same to be paid out of Real Estate Rentals, and the houses to be paid out of Real Estate Rentals, and the houses to be placed on Jordan Field and the Stadium site. The bids averaged $2450.05. J. R. Hawkins & Son of Granger, Texas, upon the recommendation of the Building Committee this bid was accepted in the Secretary's file. On motion of Mr. Storey, seconded by Mr. Whaley, the House was placed on Jordan Field and the Stadium site.

PUBLIC HEALTH NURSING. Chairman Stark read the following telegram from the Nurses Association of Dallas:

"The Graduate Nurses Association of Texas most earnestly urges the reinstatement of the Public Health Nursing course in the University. This Association wishes to offer for the coming year five hundred dollars to supplement the salary of an instructor and also one thousand dollars as a loan fund to enable nurses to avail themselves of the University course."

The Dallas Nurses Association, in session...
The Board expressed regret that funds are inadequate to continue this work and instructed the Secretary to express to the Dallas Nurse Association the Board's appreciation of their attitude and generosity.

MUNICIPAL GOLF LINKS. The Chairman reported to the Board that he had examined the chart of the Austin Golf and Recreation Association and found that the corporation was forbidden to make profits, and that he had accordingly signed the lease for the Board of Regents.

RADIO STATION. President Sutton advised the Board that the Markets and Warehouse Department of the government, was anxious to have our broadcasting station continue in operation and serve more people in connection with their market reports and was willing to present the absolutely necessary supplies to carry on the work. The Board accordingly ordered that the station be continued without cost to the University.

SPLASH'S LEAVE EXTENDED. Upon the recommendation of all concerned the Board extended the leave of absence, without pay, of Dr. W. H. S. Splawn, Professor of Economics and Sociology, to January 1, 1927, and gave a vote of appreciation of his offer to conduct certain courses without compensation.

PHOTOSTAT. On motion of Dr. Wooten, seconded by Mr. Strogy, the Board authorized the Auditor to open an account with the Library Photostat, crediting it all receipts for custom work and charging to it the cost of materials and operation. It is understood that the photostat activity is to be self-supporting.

LAW DEGREES WITH HONOR. The Board enacted the following recommendation from the General Faculty, passed May 20, 1924:

"The following motion by Dean Putte was adopted:

"Resolved that the Faculty of the Law School recommend to the Board of Regents that to those graduates of the Law School (of the class of 1925 and thereafter) who may be selected by vote of this faculty as having completed their courses with scholarly distinction there be awarded degree "with highest honors," provided:

1. Such men be selected from the highest one-tenth of the class, determined upon grades awarded in this School only, and
2. No one shall be eligible who shall have taken elsewhere more than one-third of the hours of work offered for his degree."

MEAN TAYLOR TO ENGINEERING MEETING. Dean T. U. Taylor was granted permission to attend a meeting at Boulder, Colorado, on June 20, at the Society for the Promotion of Engineering Education, his expenses to be paid out of the maintenance fund of his office.

MEXICAN SCHOLARSHIPS. On motion of Dr. Wooten, seconded by Mr. Strogy, the Board appropriated $1000 for Mexican scholarships, at $500 each, for 1924-25.

NEW APPOINTMENTS FOR 1924-25. On motion of Dr. Wooten, seconded by Mr. Free, the Board made the following appointments for 1924-25:

2. W. E. Greer, Instructor in Geology, at a salary of $1800.
3. Miss Mary Stitham Elliott and Miss Rachel Garcia, Instructor in Romance Languages, the former at $200 and the latter at $1500 filling vacancies caused by the resignations of Miss Sylvia Ryan and Mr. W. C. Holbrook.

4. R. L. White, Associate Professor of Architecture and Superintendent of Construction, half-time to each position, at $1200 payable in twelve monthly installments.
5. C. O. F. Vosper, Lecturer in Architecture, part-time, at $1500.

COMMITTEE ON STUDENTS' USE OF ENGLISH. On motion of Dr. Wooten, seconded by Mr. Free, the Board appropriated $125 for stereotyped assistance and the purchase of supplies for the Committee on Students' Use of English.

DEPARTMENT OF ARCHITECTURE EXPENDITURE TO W. F. GRAFF. On motion of Dr. Wooten, seconded by Mr. Hanks, the Board appropriated $200 for payment to W. F. Graff for clerical services in the preparation for the President of the budget for 1924-25 and that for the biennium of 1925-1927.

RULES RELATING TO ARCHITECT, FACULTY BUILDING COMMITTEES. ET AL. On motion of Dr. Wooten, seconded by Mr. Hanks, the Board adopted the following rules to govern the relations of the Architect and the Faculty Building Committee to each other and to the President and Board of Regents:

"Rules Governing the Relations of the Architect and the Building Committee of the Faculty to Each Other and to the President and the Board of Regents:

1. Completion by the Architect of the general building or "Plot" Plan for the entire campus according to his contract with the Board of Regents, in consultation with Professor White of the University of Illinois.
2. Request of the Board of Regents through the President to the Faculty Building committee for recommendation in regard to any proposed new building, and its location on the campus.
3. Submission to the President by the Faculty Building Committee of its report, after consultation with the Architect, in regard to the location.
4. Transmission of the report to the Board of Regents by the President accompanied by his recommendation.
5. Decision of the Board of Regents communicated through the President to the faculty building Committee who shall, with the assistance of the Architect, prepare the necessary information regarding the requirements. For this purpose and in relation to all other matters specified in the following paragraphs in which the faculty building committee is involved, one or more representatives of the department or departments concerned shall be added to the Committee by the President to serve as members of the Committee in its consideration of any and all matters relating to the specific building.
6. Floor-plan sketches satisfying the requirements approved for the building shall be submitted by the Architect and committed to the Faculty Building Committee and when approved by the Committee shall be submitted to the President for approval.
7. When the floor-plan sketches have been approved by the President, the Architect shall prepare sketch elevations and submit them to the Faculty Building Committee with written recommendations as to the materials to be used. When approved by the Committee, the sketch elevations and recommendations shall be submitted to the Architect by the President.
8. When approved by the President the floor-plan sketches, the sketch elevations, and the recommendations as to materials shall be submitted by him to the Board of Regents for action.
9. The decision of the Board of Regents and the ord-
The final plans and specifications shall be submitted to the President and the Faculty Building Committee for their comments and then presented to the Board of Regents.

After decision by the Board of Regents, copies of the plans and specifications shall be placed in the hands of contractors for proposals as the Board of Regents may direct.

Awarding of the contracts under the supervision of the Business Manager.

The Architect shall report to the Board of Regents in writing at each regular meeting or at any other time requested, the progress made on each building under construction and other information in connection with the building, carbon copies being furnished the President and Business Manager.

The Architect shall notify the Business Manager of all changes involving additions or deductions from the contract price.

Throughout the progress of any building operation the work shall be inspected by a representative of the University who shall report to the Business Manager as to the carrying out of the specifications and any alterations made therein, copies of all reports being sent to the President and Architect. For this purpose the Business Manager shall have copies of all plans and specifications and free access to necessary information.

The question of the installation of a telephone switchboard at the University, in view of notice from the telephone company that the business rate would be applied after September or October, was referred to the Building Committee, with power to act.

At 12:30 the board recessed until two o'clock for lunch.

FANS FOR PRESIDENT'S OFFICE. On motion of Dr. Wooten the Business Manager was instructed to have ceiling fans installed in the President's office.

GIFT FROM MEXICO. President Sutton read a letter from José Vasconcelos presenting the following articles to the University as a gift from the Mexican people, this gift having been made on the occasion of the recent visit to the University of Dr. José Vasconcelos, Mexican minister of education, and his party. The President was requested to write the donor a letter of thanks.

To the Honorable The Board of Regents.

Gentlemen:

I am presenting you herewith a collection of plaster reproductions of some of the most prominent Mexican antiquities now in the National Museum of Mexico, a list of which is as follows:

1. A head of the Goddess Tutec, full size.
2. A head of the Goddess Tutec, reduced.
3. Two specimens of Codex Tetepec, reduced size.
4. One head of the Eagle Knight, reduced size.
5. Two specimens of Codex Mexicano, reduced size.
6. One specimen of the Goddess of Corn, full size.
7. One specimen of the Peacock.
8. One specimen of the Peacock.
9. One specimen of Sacred Alligator, full size.
10. Two specimens of Codex Mosaic of the Goddess of Joy, reduced size.
11. One specimen of Dead Man's Head (meaning problematical).
12. Two specimens of Totonac Masks of the Goddess of Joy, reduced size.
13. One Specimen of Codex Mosaic of the Owl.
14. One Specimen of Codex Mosaic of the Calendar Stone.
15. One Specimen of Codex Mosaic of the Sun at Tula.

I am presenting you also a collection of Classic Authors, edited and reproduced by our Board of Education for distribution and sale to promote education in Mexico. This collection I donate to your library. I am presenting also the set of these classic authors to be awarded to those American students who make the best grades in the study of Spanish in the University of Texas.

Finally, I am presenting your University certain reproductions of Aztec Codices and an Album of Pictures of Colonial Art. The album is among the things that have arrived and which have been turned over to the University. The Codices are to come in the near future.
All of which it is my pleasure to present to your University in the name of the Mexican people as evidence of our good will for the people of Texas and of their interest in your institution of learning.

Very respectfully,

Jose Vasconcelos
Minister of Education of Mexico

MEDICAL BUDGET FOR 1924-25. President Sutton presented the resignation of Dr. H. G. Hartman, Professor of Pathology, and Dean Keiller's recommendation that the salary for this position be increased from $4,250 to $5,000. Dr. Sutton recommended that this salary be advanced to $4,000, remaining within the present scale. Dr. Sutton also presented the budget for 1924-25 of the medical branch, amounting to $193,600. On motion of Dr. Wooten, seconded by Mr. Hankamer, the Board accepted Dr. Hartman's resignation, increased the salary of the professorship of Pathology to $4,800, and adopted the detailed budget, shown below, so modified by Dean Keiller as not to exceed $193,600.

MEDICAL BRANCH
12 Months Unless Otherwise Specified

SCHOOL OF MEDICINE

ANATOMY
(Fundamental)

Professor; Dean of the Medical Branch
William Keiller (full time)

1923-24 1924-25 Increase Decrease
5,500.00 5,500.00

Professor
H. O. Knight (full time)

4,500.00 4,500.00

Associate Professor
O. E. Bethel (full time)

2,600.00 2,500.00 100.00

Instructor
Beulah Laska (full time)

1,800.00 1,800.00

P. E. Connors (full time)

1,800.00 1,800.00

C. M. Ralston (full time)

1,800.00 1,800.00

Technician
J. E. Beizer (full time)

75.00 75.00

Laboratory Attendant
Joseph Allen (full time for 9 months)

340.00 340.00

Maintenance and Equipment

5,200.00 5,200.00

BACTERIOLOGY AND PREVENTIVE MEDICINE
(Fundamental)

Professor
V. J. Sharp (full time)

4,000.00 4,250.00 250.00

Instructor (Bacteriology)
Evelyn Korn (full time)

1,500.00 1,900.00 400.00

Technician (Bacteriology)
H. F. Norderway (full time)

840.00 900.00 60.00

Laboratory Attendant
L. Williams (full time for 6 months)

320.00 320.00

Maintenance and Equipment

1,625.00 1,625.00

3,450.00 3,895.00 445.00
### 1923-24 INCREASE DECREASE

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<td>600.00</td>
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**GIFT OF DR. M. L. GRAVES**

**ORTHOPEDICS**

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### SURGERY

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<tr>
<td>Edward Dimmitt (Surgical Pathology)</td>
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<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John E. Cone (part time)</td>
<td>2,500.00</td>
<td>2,800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholas Andronic (part time)</td>
<td>1,500.00</td>
<td>1,900.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. W. Dimmitt (part time)</td>
<td>600.00</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor (Anesthesia)</td>
<td>1,200.00</td>
<td>1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rose Lee Arms (part time)</td>
<td>300.00</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,000.00</td>
<td>1,200.00</td>
<td>-200.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>4,400.00</td>
<td>5,300.00</td>
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### THALERAPUTICS

<table>
<thead>
<tr>
<th>Position</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Dimmitt, Sr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grace O. Watt (full time)</td>
<td>1,200.00</td>
<td>1,500.00</td>
<td>300.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,000.00</td>
<td>1,200.00</td>
<td>200.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL FOR THE SCHOOL OF MEDICINE 116,135.00</strong></td>
<td>125,805.00</td>
<td>9,670.00</td>
<td></td>
<td></td>
</tr>
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</table>

### COLLEGE OF PHARMACY

<table>
<thead>
<tr>
<th>Position</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. W. House (full time)</td>
<td>3,200.00</td>
<td>4,000.00</td>
<td>800.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,200.00</td>
<td>1,600.00</td>
<td>400.00</td>
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### COLLEGE OF NURSING

<table>
<thead>
<tr>
<th>Position</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grace O. Watt (full time)</td>
<td>1,200.00</td>
<td>1,500.00</td>
<td>300.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,000.00</td>
<td>1,200.00</td>
<td>200.00</td>
<td>0.00</td>
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<tr>
<td><strong>TOTAL FOR THE COLLEGE OF NURSING 18,350.00</strong></td>
<td>25,350.00</td>
<td>6,990.00</td>
<td>460.00</td>
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</table>

### COLLEGE OF LIBRARY

<table>
<thead>
<tr>
<th>Position</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Librarian</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Range</td>
<td>1,400.00</td>
<td>1,400.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000.00</td>
<td>2,700.00</td>
<td>700.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL FOR THE COLLEGE OF LIBRARY 3,400.00</strong></td>
<td>4,400.00</td>
<td>1,000.00</td>
<td>0.00</td>
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### JOHN SEALY HOSPITAL

<table>
<thead>
<tr>
<th>Position</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar of the John Sealy Hospital</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret C. Mc Ardel</td>
<td>1,400.00</td>
<td>1,400.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Assistant Registrar of the John Sealy Hospital</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Simple B. Wixon</td>
<td>900.00</td>
<td>1,000.00</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Matron of the Nurses' Home</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaretta Perkin</td>
<td>900.00</td>
<td>1,000.00</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTAL FOR THE JOHN SEALY HOSPITAL 3,200.00</strong></td>
<td>3,300.00</td>
<td>100.00</td>
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ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Officer</td>
<td>2,700.00</td>
<td>2,700.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. C. Nolan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the</td>
<td>1,800.00</td>
<td>1,800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Officer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tony Smith</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Secretary</td>
<td>1,400.00</td>
<td>1,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leah Zinn</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,125.00</td>
<td>2,805.00</td>
<td>680.00</td>
<td></td>
</tr>
<tr>
<td>of the Dean</td>
<td>8,025.00</td>
<td>8,705.00</td>
<td>680.00</td>
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</table>

GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Category</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcohol</td>
<td>300.00</td>
<td>300.00</td>
<td></td>
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</tr>
<tr>
<td>Catalogue</td>
<td>500.00</td>
<td>500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissions</td>
<td>300.00</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diplomas</td>
<td>300.00</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL FOR THE MEDICAL BRANCH</td>
<td>170,890.00</td>
<td>193,600.00</td>
<td>22,710.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Category</th>
<th>1923-24</th>
<th>1924-25</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic</td>
<td>1,800.00</td>
<td>1,800.00</td>
<td></td>
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<tr>
<td>A. F. Bratigan</td>
<td>1,320.00</td>
<td>1,500.00</td>
<td>180.00</td>
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</tr>
<tr>
<td>Janitors and Laboratory Attendants</td>
<td>7,800.00</td>
<td>10,890.00</td>
<td>3,090.00</td>
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</tr>
<tr>
<td>Maintenance</td>
<td>1,200.00</td>
<td>1,500.00</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>Electricity</td>
<td>1,100.00</td>
<td>2,000.00</td>
<td>900.00</td>
<td></td>
</tr>
<tr>
<td>Gas</td>
<td>800.00</td>
<td>1,000.00</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>Shop</td>
<td>1,000.00</td>
<td>2,000.00</td>
<td>1,000.00</td>
<td></td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>300.00</td>
<td>300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water</td>
<td>350.00</td>
<td>500.00</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td>TOTAL FOR THE MEDICAL BRANCH</td>
<td>170,890.00</td>
<td>193,600.00</td>
<td>22,710.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

SELF-SUPPORTING BUILDING FUND BUDGETS. President Sutton presented a budget, found elsewhere in these minutes, for the self-supporting activities of the University, and those activities properly chargeable to the University Building Fund, for 1924-25.

On motion of Mr. Storey the Board approved that portion applying to the University Building Fund.

SELF-SUPPORTING BUDGETS. On motion of Mr. Storey the Board adopted the section of this budget dealing with self-supporting institutions as printed. It was recommended by the Administrative Council, as to the Main University, and was the President's recommendation except that he preferred the salary of W. J. Disch at $4,400 and that of C. Littlefield at $3,400.

STORM AND FLOOD INSURANCE. On motion of Mr. Storey, the Board instructed the Business Manager to take out storm and flood insurance on the building now under construction at Galveston, as Mr. Greene may advise, but not to exceed $75,000.

BIDS ON REPAIR OF GALVESTON MAIN BUILDING. On motion of Mr. Hankamer, seconded by Mr. Whaley, the Board authorized the Chairman of the Board and the Building Committee to meet in Galveston early in July to open the bids and award the contract for remodeling the Main Building at Galveston.
provided seventy-five per cent of them want it. Mrs. O'Hair asked to be recorded as voting "yes." The Auditor was requested to ascertain their wishes.

**BUDGET FOR THE 1925-27 BICENTENNIAL.** On motion of Dr. Wooten, seconded by Mr. Hankamer, the Board adopted the budget for the Medical Branch recommended by the President for 1925-26 and 1926-27, after changing the salary of the Professor of Pathology to $5000, to be presented to the Board of Control. The budget recommended for the University was adopted with two changes: The associate professorship in Mechanical Engineering at $3400 was changed to a professorship at $3750; and an item was inserted in General Expenses providing $2400 for Mexican Scholarships in 1925-26 and $1200 in 1926-27, taking care of students already started.

**MINUTES APPROVED.** The minutes of the meetings of May 15 and 26 were approved.

The Board adjourned.

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Austin, Texas, July 29, 1924

The Board of Regents met in called session at ten o'clock on Tuesday morning, July 29, 1924, in the President's office, for the transaction of any business that might be necessary. The following Regents were present: Regents Stark (Chairman), O'Hair, Hankamer, Wooten, and Wroe; Acting President, President-elect Splawn, and the Secretary.

**ELECTION OF A PRESIDENT.** In the presence of the Board, Chairman Stark read to the Secretary the following facts for the minutes: At the last meeting of the Board, on June 18, an executive session was held. A long list of possible selections as president of the University was fully considered. Preference was finally narrowed down to two men, Dr. Herbert E. Bolton, Professor of History at the University of California, and Dr. W. M. W. Splawn, Professor of Mathematics while serving as Railroad Commissioner of Texas. An expression was then taken to see if either would be satisfactory to the Board. The vote was unanimous in favor of Bolton. As Mr. Royall was leaving shortly for Europe the Board wished to fill the vacancy at this meeting. Dr. Bol- ton was accordingly elected unanimously, with the understanding that if he should not accept Dr. Splawn should be elected. Dr. Bol- ton, after paying a visit to the office of the University and furnishing the necessary data for the Board's adoption, was then declared elected. Dr. Bol- ton, after paying a visit to the office of the University and furnishing the necessary data for the Board's adoption, was then declared elected.

**DR. SUTTON COMMISSIONED.** Chairman Stark, on behalf of the Board, expressed appreciation to Dr. Sutton in the manner in which he has handled the affairs of the University with the highest esteem in which he is held by every member of the Board. O'Hair was appointed to prepare resolutions suitably expressing these sentiments and present them at the next meeting.

**PRESIDENT-ELECT SPLAWN.** The Chairman then presented the President-elect, extending him a welcome and giving certain information as to procedure. Dr. Splawn responded appropriately.

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**REGENTS' TRAVELING EXPENSES.** The Board appropriated $150 to supplement the current appropriation for the Regents' traveling expenses.

**MINUTES OF LAST MEETING.** The Board adopted the minutes of the meeting held on June 18 after making minor corrections and striking out Mr. Bolton's statement to the Board concerning the salaries of coaches.

**MEAS OF STUDENTS.** Upon the recommendation of the President, the Board changed the title of Mr. L. H. Moore to Board Secretary.

**HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN.** The President presented a letter from the County Judge of Tarrant County asking about the admission of a child from his county to the Hospital for Crippled and Deformed Children. The Board referred the matter to the President to take up with Dean Keller.

**BUREAU OF ECONOMIC GEOLOGY.** The Board ratified the vote taken by mail on the recommendation of the President that $750 be appropriated for use by the Bureau of Economic Geography in making certain investigations with respect to oil developments on University land in the neighborhood of Big Lake. The appropriation was made.

**LAW LIBRARY.** To correct a bookkeeping error in the Library the Board set aside $820.97 for the purchase of books for the Law Library. An affirmative vote had also been taken on this item previously.

**MEXICAN SCHOLARSHIPS.** In order to provide for the remaining five of last year's holders of Mexican Scholarships, only one having graduated last session, the Board increased the appropriation from $1800 to $3000 for 1924-25 for five scholarships at six hundred dollars each and authorized the substitution of another boy for one that proved unsatisfactory. The Board revoked the action previously taken exempting six Mexican students from fees for next session. These recommendations had also been approved by mail.

**RULES GOVERNING PARTICIPATION IN OFFICIAL EXTRA-CURRICULAR ACTIVITIES.** Upon the recommendation of the President the Board adopted the following regulations governing participation in official extra-curricular student activities:

1. **Official Student Activities.** Certain extra-curricular activities are subject to scholastic regulations, and carry a gain of credit hours and are therefore called official extra-curricular student activities.

2. **Official Student Activities.** Official student activities are as follows: (a) Athletic activities: (1) Football, baseball, track, tennis, wrestling, and cross country; (2) For women, tennis and coeducational Women's Athletic Association. (b) Non-Athletic activities: (1) intercollegiate debating and declamation; (2) the University Band, the University Glee Club, University Choral Club, University Orchestra, University Women's Choral Club; (3) official student publications under graduate student control; (4) Texas Students' Publications, Incorporated; (5) the Students' Association. (6) the Intercollegiate League.

3. **Administration of Official Extra-Curricular Student Activities.** All activities of the University are subject to control by the Board of Control in the manner in which they may be conducted. The Board shall have general charge of official student activities for men and women, as a part of his administration duties. Assisted by a member of the General Faculty, appointed by the President, he shall pass upon the scholastic and non-scholastic eligibility of each candidate for official athletic teams and squads, certifying a list of eligibles in quadruplicate to the President, and Coach concerned of the University and of the
competing institution. At the close of each long session, all the records of the Dean of the College of Physical Activities relating to inter-collegiate athletics shall be filed in his office for future reference. Bi Non-Athletic activities are in general charge of a Chairman of Non-Athletic Activities, approved by the President. Each non-athletic activity shall be in charge of a faculty supervisor appointed by the President, after consultation with the President of the Students' Association. The member of the Faculty thus designated shall certify to the Faculty Chairman of Non-Athletic Activities participation and eligibility lists.

4. Faculty Supervisor of Non-Athletic Official Student Activities. Every non-athletic activity is in charge of a faculty supervisor appointed by the President, after consultation with the President of the Students' Association. The member of the Faculty thus appointed certifies to the Faculty Chairman of Non-Athletic Activities participation and eligibility lists.

5. Participation of Students. Participation in any of the above official extra-curricular activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

6. Certification of Eligibility. Before a student may participate in athletic or non-athletic official extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

7. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

8. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

9. Disciplining. Cases of violation of these rules shall be reported by the Faculty Chairman or Chairman of Eligibility to the Faculty Discipline Committee.

10. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

11. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

12. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

13. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

14. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

15. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

16. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

17. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

18. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.

19. Non-Student Participation. Subject to the approval of faculty supervisor concerned, the chairman of the non-athletic extra-curricular student activities, and who is absent because of participation in such activities is entitled to the gain of credit hours in accordance with Rule 1.
DEGREES AT SUMMER SCHOOL COMMENCEMENT. The Board approved the graduation of the following candidates, with their respective degrees, at the close of Summer School, August 30, provided they complete the remainder of their requirements:

BACHELOR OF ARTS
Catherine Elizabeth Bagwell
Perry Gossart Baird, Jr.
Mary Lillian Baldwin
Elsie Bell
Leona Miriam Barrier
William Robert Blocker
Sidney William Bolles
Irene Estelle Bothe
Lillian Maude Bringham
Stockton Donley Broughton
Ann Elizabeth Brown
Sula Annis Buie
Mary Edna Burkett
Ruth Selby Byron
Lucinda Kathryn Carner
Gay Laverne Clemmer
Walton Harry Cochran
Lucy Goldell
Early Clinton Cole
John Edwin Conner
Louise Hail Connelly
Mrs. Mary Lee Horton Court
Travis Brown Crow
Henry Nilson Cruse
Mary Eva Cutchinsfield
Genevieve Cullen
Walter Walden Demo
Minnie Regina Daniels
Madge Elma Dean
Kate Eppright
William Morgan Fail
Nettie Louise Gillam
Abraham Isaac Goldberg
Robert William Hamilton
Elsie Kendall
Margaret Florence Harris
Vera Hefner
Harold Kelvin Henderson
Scottie Mae Hines
Claudia Holmes
Jack Webb Howell
Francis Marie Hudson
Ripley Harold Hunter
Virginia Alice Inmon
Florence McAuliffe Isaac
Darrell Lee Jackson
Rosalie Jameston
Elvira Jesse
Emmy Adele Jesse
Mrs. Emily Fariss Jeffery
Robert Hancock Jones, Jr.
Mona Ruth Kelson
Bella Ann Kroll
Thelma Lookwood
Elizabeth Lovell
Eileen McManus
Willie Dee Marie
Ivan Marler
Rosoce Coleman Martin
Myrtle Irene Matthews
Mary Lucille May
John Claude Butler

Louise Virginia Allen
Jane, DeWitt Bramlett
Sarah Elizabeth Bridges
Maury Bright Brown
John Herbert Barnett
Mary Agnes Campbell
William Woodard Clement
George Chadiah Clough
Jonnie Mary Muntin Colbert
Lanie Sages Dabney
Horace Henry Day
Elizabeth Sue Dole
Adelbert Louis Dippel
Sarah Clara Dodson
Bertha Ethelene Dunogo
John Godfrey Gery
Benjamin Harvey Good
Belle Gould
Philip Edwin Graham
Leon Gilbert Halden
Narl Jefferson Hamilton
Mrs. Mary Schaeff Harrington
William Curry Helden
Mrs. Fannie Males Hunnell

MOVING HOUSES FROM STADIUM SITE. Mr. Lochridge, business manager, reported that the lowest bidder for moving the houses from the stadium site and Jordan Field had refused to make a contract and the second lowest had become ill. Through Regent Whaley a new bid was secured from L. D. Dennis of College for $3500. The Board referred this bid to the Building Committee with power to act.

TENANTS IN CAMPUS HOUSES. It was brought to the attention of the Board that two of three of the tenants in Campus houses were not satisfied with the action of the Board raising their rent but somehow the understanding that they, as former owners, would be permitted to occupy these houses for two years on a six percent basis, after which time they would be expected to pay rent in accordance with prevailing rental prices on similar property in Austin.

GROUP INSURANCE. President Sutton raised the Board the question of the legality and the expediency of providing group insurance for the faculty. The Board deferred further action in the matter until the September meeting.

BIOLOGY FURNITURE. The Board instructed the Business Manager to turn over the bids he has secured on furniture for the Biology Building to the Board of Control, as all purchases should be made through the Board of Control.

DR. UDEN'S REQUEST FOR ROOM. A request to the Business Manager from Dr. Udren for more room was referred to the President for report.

ADDITION TO J. HALL. The Board appropriated $1743.85 to cover the cost of the extension of J. Hall.

STENOGRAPHIC BUREAU. The Board added $1000 to the appropriation for maintenance and equipment for the Stenographic Bureau for the current year.
School of Law
1. Adjunct Professor Bobbit raised to Associate Professor, rank as of June 1.
2. Miss Doris Connelly, law Librarian, at $1300 (10 months.)

College of Physical Activities
1. Miss P. Curtis, new instructor for women at $2800. (Reduced from $2600 to $2200.)
2. Miss Zimm, instructor, increase to $2000. (Increase of $200.)
3. Miss Anderson, salary increased to $1600. (Now $1500.)

Registrar's Office
1. Miss Winfred Hume vice Miss Mary Fenet, Recorder at $1600.

Bureau of Extusion
1. Mrs. Frank M. Stewart vice Miss Burney, Package Loan Library Department, salary $1250 (9 months.) (Saving of $75 per year.)

Bureau of Economic Geology
1. Fritz C. Owen, July 12 to August 31, salary of $100 per month to be paid from unused salary balance of Dr. Leroy T. Patton.
2. Robert R. Petty, to serve as substitute for Dr. T. L. Bailey, who has been given leave of absence without pay, to serve from August 12, 1924 to June 15, 1925.

Business Manager
Transfer $10,91 from Building Repairs Account to the Primary Distribution System, Account, current year.

Graduate School
Dean Harper's recommendation of Miss Louise M. Gilman, Secretary, Dean of Graduate School at $1500. (10 months.)

Division of Trades and Industries
DIVISION OF TRADES AND INDUSTRIES, At the request of Director Shelby, the Board changed the title of the Division of Trades and Industries, in the Bureau of Extension, to the Division of Industrial Teacher Training.

In the Board's request to the Board of Control for the next biennium the full amount required for the maintenance of this division was set down, instead of one-half. One-half is paid from Federal funds. The President was requested to make the correction.

PUBLIC LECTURES COMMITTEE. The sum of $200 was added to the appropriation for the Public Lectures Committee for 1924-25, this amount including $50 for a lecture by Professor Seligman, of Columbia University, who will be in the State in November.

CHEMISTRY AND EXTENSION WANT FULL TIME STENOGRAPHERS. Requests from the Department of Chemistry and the Package Loan Library for direct appropriations for a stenographer each to take the places of those cut off by the Stenographic Bureau, resulting from the reduction in the maintenance ap- propriation for the Stenographic Bureau for next year, were carried over until September, when it shall be known what balances are available.

O. B. DOUGLAS, INSTRUCTOR IN EDUCATION. The appointment of Mr. O. B. Douglas as Instructor in Education, was made to date from June 1, 1924.

RESIGNATION OF DR. GETTY. The President notified the Board of the resignation of Dr. W. E. Getty, Adjunct Professor of Economics and Sociology, to go to McGill University and it was accepted.

GIFT OF PICTURE. The Board gratefully accepted the gift of a framed picture of the Coliseum from Mrs. Lily Burleson McDonald and requested the President to write her a letter of thanks.

MOVING M. HALL. The Board authorized the Building Committee, after receiving a report on the cost, to have M. Hall moved to the site selected by the Building Committee of the Faculty.

TENNIS COURTS FOR WOMEN. The Board set aside the vacant ground, including the alley, immediately west of the R. L. Hattie place for tennis courts for women students.

RECOMMENDATIONS OF PROFESSOR WHITE. The President presented a report from Architect White of the University of Illinois embracing recommendations as to future expansion. It bore the approval also of Architect Greene and the Faculty Building Committee. The Board adopted the following recommendations made by Professor White:

To summarize briefly then: the first step is to study the development of the Library; the second, to study the Mall; the third, to consider the size of rooms needed in the new Classroom and Office Building and the relation in number of offices and classrooms; fourth, to consider what can be done with the street railway, because that will affect the allotment of areas, the development of which should proceed at once, for men's and women's athletics; fifth, to proceed with studies for a Library, a Chemistry Building, and also the Power Plant, in developing the plans which Professor Weaver has been instructed to prepare. This should be done by your Architect, and he should be paid the proportion of his entire commission for designing the building which is due him for preliminary studies. A faculty representative should be charged with the responsibility of studying the detail arrangement of each building, for which preliminary studies are authorized. This will necessitate his visiting other institutions to crystallize his ideas, and the President of the University should have power to authorize such travel when necessary.

LOCATION OF ALICE LITTLEFIELD MEMORIAL DORMITORY. The Board accepted the advice of Architect Greene and the Faculty Building Committee and located the Alice Littlefield Memorial Dormitory on the Driskill site but left for future determination the disposition of the Driskill house, referring the question to the Faculty Building Committee and the Architect for a recommendation.

COMMITTEE ON MUSEUMS. The President presented a report from the Committee on Archives and Museums and it was referred to the new President.

REMOVAL OF GALVESTON MAIN BUILDING. Mrs. O'Hair, Chairman of the Building Committee, reported that the following bids had been accepted and contracts awarded for the west wing of the Main Building at Galveston:

General Contract
J. W. Sempeter & Co., Galveston - $273,850.00
Heating and Plumbing
West & Gutzait, San Antonio - $20,350.00

bids and be awarded for the west wing of the Main Building at Galveston:
DR. CLINE'S SALARY. The Chairman read a letter, just received, from Dr. C. F. Mann, of Seagoville, son-in-law of the late Dr. E. R. D. Cline, head of the College of Pharmacy, who died May 20, 1924, asking if, since Dr. Cline had completed practically all of his work for the year, all of his salary should not be paid instead of merely nine-twelfths of it. The Board voted to refer the question to the Attorney General for decision.

STADIUM. The Board granted permission for the erection of a fence around the Stadium grounds and requested the Registrar to provide, if possible, a suitable office in a fireproof building on the campus for the Stadium records and workers.

DR. SPLAWN'S TITLE. Dr. Splawn requested that his title be President and Professor of Economics. The request was granted.

INAUGURATION OF NEW PRESIDENT. The Board requested Dr. Sutton to take necessary steps looking to the making of proper arrangements for the inauguration of Dr. Splawn as President later on.

The Board adjourned.  

SEP 15, 1924  

AUSTIN, TEXAS, SEPTEMBER 15, 1924  

The Board of Regents of the University of Texas met in regular session in the President's Office on Tuesday morning, September 15, 1924, at nine thirty. Present: Regents Stark (Chairman), Hambam, O'Hair, Storey, Woolen, and Wroe; President Splawn and the Secretary.

After minor corrections the minutes of the meeting of July 29, 1924 were approved.

TRANSFERS AFFECTING 1923-1924 BUDGET. Recommended by the President, the following transfers in accounts for 1923-1924 were ordered by the Board:

1. Bureau of Extension—$607.82 from maintenance and equipment account, Trade and Industries Division to assistant fund, Package Loan Library.

2. From University Building Fund $55,748.47, as follows:
   - To Medical Branch Repairs $6,630
   - Removal of Shacks $11,253.21
   - University Architect's Commission $18,016.72
   - Kirby Place $1,446.39
   - Real Estate Rentals $676.46
   - Administration Bldgs., Galveston $20,608.95
   - Biology Building, Austin $1,821.66

3. Physical Plant—$607.82 from Power House Equipment and Betterments to Power House Supplies and Repairs.
   - 275.00 from Campus Maintenance to Fuel.
   - 1500.00 from Building and Janitors' Supplies to Electric Lights.
   - 400.00 from Campus Equipment and Betterments to Water

4. Medical Branch—Out of the unexpended balances, transfer
   - To Administration $500.00
   - Electricity $170.00
   - Fuel $561.53
   - Towels and Laundry $25.00
   - Equipment $2,000.00

5. College of Mines and Metallurgy—To Repair Account transfer the following amounts:
   - $450 from Maintenance and Equipment Account to the Public Lecture Account.
   - $1059.40 from Mathematics Maintenance and Equipment.
   - $423.99 from Maintenance and Equipment-Account to Clerical Assistants Account.

6. Summer Session, 1924—$250.00 from the Commencement Account to the Public Lecture Account.

7. College of Mines and Metallurgy—To Repair Account transfer the following amounts:
   - $200.00 from Maintenance and Equipment Account to Betterments.
   - $200.00 from Classrooms Account to Building Repairs.
   - $200.00 from Maintenance and Equipment Account to Building Repairs.

ADDITIONAL APPOINTMENTS FOR 1924-1925. The Board ratified the following recess appointments made by the President:

Applied Mathematics:
- C. A. Rupp, adjunct professor for 1924-1925 only, at $2600.
- Chemistry:
- Beatrice Clark, stenographer-librarian, at $1200.

English:
- F. E. R. Graham, instructor, at $1300;
- L. D. Moses, instructor, at $1200;
- P. A. Stovall, instructor, at $1200;
- P. E. Graham, instructor, at $1300;
- Constance Ruth Buchanan, part-time instructor, at $1400;
- Sarah C. Dodson, part-time instructor, at $1350.

History:
- W. H. Tyre, instructor for 1924-1925 at $2000, to take place of Miss Buckley, who is taking leave for the session.

Home Economics:
- Mrs. Clara Hoffman, laboratory assistant, beginning September 15, at the rate of $900 for twelve months' service.

Philosophy and Psychology:
- R. J. Asher, instructor for 1924-1925, to take place of W. H. Sheldon, at $1800.

Pure Mathematics:
- R. G. Lubben, part-time instructor, at $1400;
- M. B. Mullings, part-time instructor, at $300.
DEAN BUTTE'S RESIGNATION. Nominated by the Republican Party for the office of Governor of Texas, Dr. George G. Butte transmitted his resignation as Dean of the School of Law. Upon motion of Dr. Wooten, seconded by Mr. Wood, the Board accepted the resignation, effective today, and appointed Mr. Storey a committee of one to prepare resolutions expressing the Board's appreciation of Dean Butte and their regret at losing him. Following is Dr. Butte's letter of resignation:

Austin, Texas, Sept. 15, 1924.

To the Chairman and Members of the Board of Regents,

The University of Texas.

Dear Friends:

I hereby tender my resignation as Professor of Law and Dean of the Law School, effective at noon as you can accept it.

With what pain I sever my connection with the University and the work and associations which I love and to which I have dedicated my life, words are inadequate to express. Your unfailing courtesy to me and the generous way you always backed up my recommendations and plans for the future of the Law School, make the separation more painful to me. Far from home and with none to advise or counsel me, I settled the question of my duty in this crisis in my beloved State on my knees, with the result that you know. I could do no other and remain true to myself, true to the ideals of law, democracy, patriotism, that I have tried so feebly, by precept and example, to hold up before my students, and that I myself imbued in the years gone by at the University of Texas.

I have the abiding faith that the University, under your wise management and the leadership of my dear, good friend, Dr. Splawn, will march on to greater and yet more glorious achievement. Calais was written on Queen Mary's heart—if you open mine, you will find "Texas" written there in letters of Orange and White.

Always yours to command in the great cause of education in Texas,

George C. Butte

JUDGE HILDEBRAND MADE DEAN. Dr. Splawn reviewed the various possibilities in connection with the vacancy caused by Dean Butte's resignation and gave as his recommendation that the position be filled at this meeting and that Judge Irene Hildebrand, Professor of Law, be elected to the deanship. After discussion the vote was taken and Judge Hildebrand was elected Dean of the Law School, effective today, at the salary he is now receiving. All the Regents present voted in the affirmative except Mrs. O'Hair, who asked that she be recorded as voting in the negative. Judge Hildebrand was invited before the Board and was notified of his election. He accepted the promise to do his utmost to make our Law School one of the best in the country.

DUDLEY G. WOODWARD. To take care of the classroom work carried by Dean Butte the Board, upon the President's recommendation, appointed Mr. Dudley G. Woodward, an Austin lawyer, as Lecturer in Law, effective today, at a salary of $1800 for the session.

INCREASES IN BUDGET FOR 1924-1925. The Board authorized the following increases for the current year:

1) Diplomas, $300, increasing the appropriation from $2500 to $2800.
2) Engineering Experiment Station, Maintenance and Equipment, from $3100 to $4497.07, the increase representing the amount paid in by the Federal Bureau of Public Roads for work done.

UNIVERSITY HEALTH SERVICE. The Board appropriated $1500 to cover a deficit in the University Health Service for individual billers by mail.

PRESIDENT VINSON'S INAUGURATION. The Board appointed Dr. W. B. Vinson to represent the University of Texas at the inauguration of Dr. E. J. Cline as President of Western Reserve University on October 9, 1924, and appropriated $500 to defray his expenses.

MRS. RANTEE HUBBELL-GALVUS ADDITION. Upon the recommendation of Mr. Ray A. Collett, Chairman of the University Land Acquisition Board, the Regents voted to allow Mrs. HUBBELL one year's free occupancy of her home at 211 Main Avenue, as a part of the purchase price of that property. This provision was granted by a vote taken by the following extent: If the University should need this occupancy she is to vacate it and the University will pay her $250 in case rental to cover the unexpired portion of her year.

DEAR FRIENDS:

I hereby tender my resignation as Professor of Law and Dean of the Law School, effective as soon as you can accept it.

With what pain I sever my connection with the University and the work and associations which I love and to which I have dedicated my life, words are inadequate to express. Your unfailing courtesy to me and the generous way you always backed up my recommendations and plans for the future of the Law School, make the separation more painful to me. Far from home and with none to advise or counsel me, I settled the question of my duty in this crisis in my beloved State on my knees, with the result that you know. I could do no other and remain true to myself, true to the ideals of law, democracy, patriotism, that I have tried so feebly, by precept and example, to hold up before my students, and that I myself imbued in the years gone by at the University of Texas.

I have the abiding faith that the University, under your wise management and the leadership of my dear, good friend, Dr. Splawn, will march on to greater and yet more glorious achievement. Calais was written on Queen Mary's heart—if you open mine, you will find "Texas" written there in letters of Orange and White.

Always yours to command in the great cause of education in Texas,

George C. Butte
(3) Publicity, Maintenance and Equipment, from $4000 to $5000 in order to supply the following items: Longhorn Magazine $500, Cactus $800, Summer Texan $300, University Medical Lab.

(4) Southwestern Political Science Quarterly from $300 to $500.

(5) Bureau of Extension, Package Loan Library Division, $1200 for a full time stenographer.

(6) Bureau of Extension, Division of Visual Instruction, salary of Mrs. Charles Joe Moore from $1400 to $1800, she to serve as acting head of the Division this year.

MEDICAL BRANCH. At the request of Dean Keller, with the President's endorsement, the Board appropriated the $1750 remaining in the unused appropriation for an associate professor of anatomy as follows: $750 for equipment for the College of Pharmacy and $1000 for traveling expenses of accredited representatives of the College of Pharmacy and Nursing to attend their respective national meetings.

PERMIT TO BUILD A SWITCH. A request from the Mexican and Orient Railway Company and the Santa Rita Townsite Company to build a railroad switch on University land at East, Reagan County, was referred to a committee consisting of Dr. Splawn, Mr. Storey, and Mr. Mankamer, with power to act.

MR. KY TO SUMMER SCHOOL DIRECTORS' MEETING. The Board authorized Dr. Frederick Ky, Director of the Summer Session to attend the meeting of the National Association of Summer Session Directors to be held at the University of Indiana on October 31 and November 1, his expenses to be paid out of the budget of the summer session.

FURNISHING PRESIDENT'S HOME. Upon the recommendation of a committee from the Home Economics faculty the Board appropriated $500 for furniture and $45.50 to cover the expenses of the committee trip to Houston and San Antonio to make investigations. The Business Manager was instructed to have the furniture insured.

ADMINISTRATIVE COUNCIL. President Splawn presented the following recommendation revising the present regulations as to the personnel of the Administrative Council:

"In order that the President may have a more flexible, and, therefore, more effective, body to serve as his advisers, the Administrative Council shall consist of seven administrative officers of the University, to be chosen and appointed by the President, to serve for not more than one year, their terms expiring on August 31, followed by such other members of the faculty as may be summoned by the President to a particular meeting of the Council.

"Those appointed for a year shall be designated as annual members of the Council; those summoned to a particular meeting but not designated as annual members, shall be known as invited members.

"At any meeting both annual and invited members shall be present, and each individual member have voice and vote."

"From term to term, or quarter to quarter, the President shall designate one of the annual members of the Council during such term or quarter."

Chancellor Stark asked if it would not be better to specify that not more than one member may come from any one college or school. The recommendation was adopted as presented.

TORONTO AND FLOOD INSURANCE AT GALVESTON. At the June meeting the Board instructed the Business Manager to take out storm and flood insurance on the building now under construction in Galveston up to $75,000. He was advised by the insurance company in Galveston that the insured must maintain tornado insurance on not less than fifty per cent of the actual cash value in order to collect the full amount of the usual loss in one of the buildings. The storm season was approaching and, upon the authorization of the Executive Committee of the Board, the President had the requisite amount of insurance written, which ran the total $206,95 above the specified $75,000. The Board ratified the action taken and appropriated $696.80 to pay the premium.

BELIEF IN GOD. The Board voted to leave it to the President to see, in his own way, that no member of the University staff continues to serve, and that no new member is appointed, in violation of the Constitution of the State of Texas.

CLINICAL LABORATORY. The Board reappropriated $2000 out of the special hospital fund for the equipment of a clinical laboratory as soon as suitable space is available.

At twelve o'clock the Board adjourned until two o'clock.

Afternoon Session

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

LITTLEFIELD DORMITORY. Objection having been made by Mrs. Littlefield to the location of the Alice Littlefield Memorial Dormitory on the Driskill site, the Board reconsidered its previous action and referred the question of a suitable location to the Building Committee for a recommendation, the same to come through the regularly constituted channels.

BIOLOGY GREEN HOUSE. The Board instructed the Business Manager, after consultation with the University Architect, to ask for bids on a metal greenhouse 18'x34', the bids to be opened on a date to be named by the President.

STACK ADDITION FOR DR. UDDEN. The Board authorized the construction of a stack addition for Dr. Udden, Director of the Bureau of Economic Geology, with necessary tables and shelving, at a cost of not more than $800, the same to be paid out of the appropriation for Building Equipment and Betterments, with the understanding that if the scaffolding around the Library cannot be used only about half of this amount will be required.

MOVING M. HALL. The Board appropriated $200 to pay for the moving of M. Hall, to make room for the Green House, and $300, or so much thereof as may be necessary, for repairs after removal.

GROUP INSURANCE. The Board voted to offer the faculty the opportunity of taking group life insurance, the cost to be paid out of their present salaries, and ask the legislature, through the Board of Control, for money with which to pay for group insurance in the future.

J. P. WELLER, FRENCH INSTRUCTOR. The conduct of Mr. J. P. Weller, Instructor in French, in writing and in inspiring the writing of letters to members of the Board detrimental to the head of his department, was called to the attention of the Board. The Board requested the President to have an interview with Mr. Weller and gave the President power to act in the matter of Mr. Weller's connection with the University.
UNIVERSITY OIL. The Board requested the President to write a letter to the State Land Commissioner and ascertain what check, if any, is being kept on the oil the University should receive from wells in Reagan County.

ROYALTIES TO AVAILABLE FUND. Mr. Storey was requested to prepare a bill for the next legislature, the passage of which would cause royalties from oil and other minerals to go into the available rather than the permanent fund.

ADDITIONS TO BIENNIAL BUDGET. At the suggestion of the President the Board voted to make the following changes in and additions to the University's request to the Board of Control for the next biennium:

1. Advance Dr. F. A. C. Perrin, Associate Professor of Psychology, and Dr. A. P. Brogan, Associate Professor of Philosophy, each to a full professorship at $3750.
2. Include in the Engineering section a professor of highway engineering at $4500.
3. Increase the maintenance fund for the department of anthropology from $600 to $800 to permit of more research and printing.
4. Increase in sum for the Southwestern Political Science Quarterly from $300 to $500.
5. Addition of $6050 to maintenance fund and $8000 to library fund for 1925-1926, and an increase of $4650 to maintenance and $8000 to library for 1926-1927—all for the Medical Branch.
6. The Board approved a statement to the Board of Control, prepared by the President, presenting the University's case for the next biennium.

MEMORIAL MUSEUM. The Board adopted a motion to request the Board of Control to ask the legislature to erect on the University campus a memorial museum, to be under the direction of the Board of Regents of the University, at a cost of approximately $50,000.

UNIVERSITY ARCHITECT. Mr. Greene was before the Board. President Splawn read a letter from the Faculty Building Committee concerning several recommendations as to minor changes in the Biology Building made by Mr. Greene, showing no substantial disagreement, and they were approved. One item, as a desk in the transformer room, was referred to the Faculty Building Committee to settle with the Architect.

DR. WOOTHEN ON BUILDING COMMITTEE. Chairman Stark announced the appointment of Dr. Wooten on the Building Committee to succeed Mr. Sam P. Cochran, resigned.

SUPERINTENDENT OF GALVESTON BUILDING. Mr. Greene read a letter, written by himself, outlining charges of improper conduct on the part of Mr. D. R. Hoffman, Superintendent of the building under construction at Galveston, in his relations to the general contractor and others. Mr. Mann of the Mann Construction Co., general contractor, was present and corroborated Mr. Greene's statements. The Board instructed Mr. Greene to investigate the situation personally and if the facts are as he claims immediately. The Board empowered the Chairman of the Board, the President and the Architect to engage his successor.

ADDITION TO STORE ROOM AT GALVESTON. The Board ratified an approval given by individual Regents by mail in August of the construction of a room over the boiler house to provide additional office space for Chemistry and Pharmacy, at a cost of $950, the same to come out of the 1923-1924 repairs account.

ADDITIONAL MONEY FOR GALVESTON BOILER. The Board approved formally a vote-by-mail appropriating $2432 as an additional sum required for the installation of the 100 H.P. boiler in the heating plant at the Medical Branch, the increase being due to alterations required to be made in the building to accommodate a boiler of this size.

The Board adjourned.

Secretary

OCT 27 1924

Austin, Texas, October 27, 1924.

The Board of Regents of the University of Texas met in Called Session in the President's Office on Monday evening October 27, 1924, at nine o'clock. The President, finding a quorum of the Regents present at a meeting of the Faculty and Regents' Building Committees, requested the called session to care for certain matters largely routine. Present: Stark, Chairman, O'Hair, Wooten, Wroe, and Marsh; and President Splawn.

GIFTS. The following gifts were received upon the recommendation of the President:
1. From Mr. Z. F. Choate, a Texas M., of Lake Providence, La., $25 for the best essay submitted as a class exercise by a member of English 3 during the fall and winter terms of 1924-1925.
2. From Malcolm Hiram Reed, Jr., in memory of his son, Malcolm Hiram Reed, Jr., who died on April 23, 1924, $1000 each year, payable to the Auditor on March 1, 1925, for a graduate fellowship to be known as the Hiram Malcolm Reed, Jr., Fellowship, this fellowship to be awarded by the Graduate Council on a competitive basis.
3. From Edgar Howard Perry, of Austin, a graduate fellowship of $800 for 1924-1925.
4. From Mr. and Mrs. C. W. Mann, of Galveston, the R. B. Oline Memorial Student Loan Fund of $200 each year, available as a loan to some worthy member of the senior class in Pharmacy at the Medical Branch. Dr. Cline, now deceased, left for many years at the head of the College of Pharmacy.

ADDITIONAL APPOINTMENTS, 1924-1925. The Board ratified the following recent appointments made by the President:

Main University


Physics--Malcolm Y. Colby, B.A., University of Texas, candidate for M.A., Instructor in Physics, at $1800.

Additional Appropriations and Transfers.

The Board made the following appropriations, and authorized the following transfers, upon the recommendation of the President:


2. Economics and Sociology--Transfer from Mr. Gettys' salary, $1000 to the tutor and assistant fund, $450 to Miss Lancaster's salary, and $750 to Mr. Duval's salary. This will make a total of $1350 appropriated for Miss Lancaster for the long session and a total of $1650 for Mr. Duval for the same period.

3. Government--Increase the tutor and assistant fund by $960, making a total of $1240.

4. Chemistry--Transfer $800 from the tutor and assistant fund and $400 from the maintenance fund to the salary of a stenographer-librarian, Miss B. Clark. These transfers are to be made instead of the $900 transfer from the tutor and assistant fund and $300 from maintenance.

5. History--Increase the tutor and assistant fund by $350, making a total of $2550.

6. Physics--Increase the tutor and assistant fund by $3950, transferring this amount from two unfilled instructorships at $1800 each, making a total of $7950. Of this amount, $400 is to be transferred to the Stenographic Bureau fund for stenographers to pay for services of a part-time stenographic-librarian in Physics.

7. Romance Languages--Transfer $6950 from $6150 lump sum appropriation for instructors to the tutor and assistant fund and $320 from Mr. Montgomery's salary to the tutor and assistant fund, making a total appropriation to tutors and assistants of $9150.

8. Architecture--Increase the total budget by $180, appropriated for a part-time architectural librarian. This addition may be assigned to the fund for tutors and assistants.

9. Philosophy of Education--Increase the total departmental budget by $8775, as follows: Instructor, $1500; Tutors and Assistants, $775; Maintenance and Equipment, $200.

10. Office of Business Manager--Increase the maintenance and equipment fund by $150, on adding machine.

11. Stenographic Bureau--Increase the fund for stenographers and clerks by $1120. Of this amount $400 is transferred from physics, and $720 is an additional appropriation. Increase maintenance and equipment account by $2000, for stamps and stationery.

12. Student Life Staff--Increase the total budget by $300, appropriated to the salary of an assistant to the Chairman of the Discipline Committee. Miss Alice Shackelford has been appointed assistant, beginning October 10, at a salary of $25 a month until June 10.

13. Industrial Teacher-Training Division--Increase the maintenance and equipment fund by $200.

14. Publicity--Increase the fund for clippers by $216.

15. Geology--$200 additional to the tutor and assistant fund. The department has one less instructor than it had during 1923-1924, and has an increase in attendance.

16. University Health Service--$155.46 to cover outstanding bills for 1923-1924.

Reappropriations

17. Library--$725.22 to the Library maintenance fund for 1924-1925, this amount covered by the following items from 1923-1924:

- Sale of duplicates from Garcia Collection 675.00
- Sale of duplicates from $47.82

18. Bureau of Economic Geology--$100 to maintenance fund, this amount covered by an equal amount which reverted to the general fund at the close of 1923-1924. This $100 will be used to pay for the services of Mr. G. C. M. Angell as curator of collections in the Bureau from September 1 to 15, 1924.

19. Music--Transfer $480 from the tutor and assistant fund to the Stenographic Bureau, to be used in the employment of clerical assistance in the Department of Music.

20. Bureau of Extension--Transfer $43.97 remaining in the salary appropriation of Miss Barney, on leave, to the fund for assistants in the Package Loan Library.

21. University Press--Transfer $2000 from Brackenridge Land account to University Press, this to be retransferred during the present fiscal year. This transfer will enable the University Press to pay cash for an overflow machine, thereby saving $399.01.

22. Medical Branch--Transfer $60 from balance remaining in salary of associate professorship in Anatomy to equipment for College of Pharmacy.
The Board of Regents of the University met in regular session, by agreement, on Wednesday morning, November 26, at nine o'clock in the President's office. Present: Regents Stark (Chairman), Hankamer, Marsh, Wroe, President; and the Secretary.

Regent Charles E. Marsh, of Austin, succeeding Mr. Cochran, resigned, was welcomed by the Chairman.

The minutes of the meetings of September 15 and October 27 were approved.

LAND AGENT'S REPORT. Mr. R. E. J. Saner, University Land Agent, was present and presented his report to be taken under recommendation that the four-year limit on rental contracts imposed by law be removed. The report was approved and referred to the Legislative Committee of the Board.


discipline case

Lewis DeGurrie, a senior in the College of Engineering, guilty of cheating and recommended the penalty of expulsion, this being his fourth offense. On motion of Mr. Wroe, the Board referred the case to the Administrative Council; with power to act.

STANDING COMMITTEES. Chairman Stark announced the following committee changes: Mr. Wroe to succeed Mr. Cochran as Chairman of the Land Committee and Mr. Marsh to succeed Mr. Wroe as Chairman of the Finance Committee. Mr. Marsh to succeed Mr. Cochran on the Legislation Committee.

APPROPRIATIONS. The Board made the following appropriations:

1. Compensation and expenses of Professor J. M. Waite, of the University of Illinois, as consulting architect, from July 1 to November 1, 1924, $1875.51.

2. For expenses of Mr. R. E. J. Saner, Land Agent, for 1923-1924, $800. Mr. Saner was out of the state during the summer and could not render his accounts. His appropriation therefore, lapsed. This is merely a reappraisal.

3. For shack at Texon, authorized at meeting of October 27, for use of the oil geologists of the Bureau of Economic Geology, $345.82.
1. That the central building of the west side of the Square be the Library formed by a prolongation of the present Library northward to a length to be determined by further study.

2. That the central line of the Mall intersect the enlarged Library at the center of its front.

3. That the west line of the new Recitation Building be 450 feet each of the front of the present library.

4. That a building be placed next each corner of the Square so as not to leave the corner wholly open.

5. That buildings of rectangular plan be preferred to those octagonal in form.

6. That the first two buildings next the Square on each side of the Mall have their long sides parallel to the Mall.

7. That at least the buildings about the Square have wide corridors.

8. That a model of the building development of the Campus be constructed here in Austin under the direction of the President on a scale of 32 feet to the inch at a cost not to exceed $2500.

9. That the determination of the center of the enlarged Library and consequently the central line of the Mall be postponed until a study can be made showing how long the front of the enlarged Library should be.

10. That the plans for the new Recitation Building be not approved until a satisfactory study is made for the building which is to stand along the Mall directly to the east.

REPORT OF FACULTY BUILDING COMMITTEE. The President transmitted the following recommendations from the Building Committee of the Faculty. On motion of Dr. Wooten section 1, 2, and 4 were adopted and 3 was referred to the Building Committee of the Board with power to act.

1. That the length of the front of the enlarged Library be fixed at 286 feet as recommended by Professor White and Dr. Greene and shown to be satisfactory by drawings submitted by Mr. Greene.

2. That the study presented by Mr. Greene for the front of the building which will stand along the Mall directly to the east of the proposed Recitation Building be held to show that a satisfactory treatment is possible for buildings standing with their long side parallel to the Mall.

3. That the preliminary plans for the new Recitation Building submitted in revised form November 24 by Mr. Greene with stairways 6 feet wide and faculty toilet relocated be approved.

4. That in the decoration of future buildings effort be made to include elements appropriate to the purpose of each building and to its character as a building of the University of Texas.

5. That the cornice of the buildings around the Square be not less than 6 feet wide, the width of the cornice of the Education Building.

ALICE LITTLEFIELD DORMITORY. Mr. Wroe reported that he and Dr. Wooten had this morning had a conference with Mrs. Littlefield and secured her approval to the location of the Alice Littlefield Dormitory on the east side of Whitis Avenue, between Twenty-fifth and Twenty-sixth Streets. The Board passed the following motions:

3. That the central building of the west side of the Square be the Library formed by a prolongation of the present Library northward to a length to be determined by further study.

4. That the central line of the Mall intersect the enlarged Library at the center of its front.

5. That the Mall be 175 feet wide with one row of trees on each side.

6. That the west line of the new Recitation Building be 450 feet each of the front of the present library.

7. That a building be placed next each corner of the Square so as not to leave the corner wholly open.

8. That buildings of rectangular plan be preferred to those octagonal in form.

9. That the first two buildings next the Square on each side of the Mall have their long sides parallel to the Mall.

10. That at least the buildings about the Square have wide corridors.

11. That a model of the building development of the Campus be constructed here in Austin under the direction of the President on a scale of 32 feet to the inch at a cost not to exceed $2500.

12. That the determination of the center of the enlarged Library and consequently the central line of the Mall be postponed until a study can be made showing how long the front of the enlarged Library should be.

13. That the plans for the new Recitation Building be not approved until a satisfactory study is made for the building which is to stand along the Mall directly to the east.

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3. That the preliminary plans for the new Recitation Building submitted in revised form November 24 by Mr. Greene with stairways 6 feet wide and faculty toilet relocated be approved.

4. That in the decoration of future buildings effort be made to include elements appropriate to the purpose of each building and to its character as a building of the University of Texas.

5. That the cornice of the buildings around the Square be not less than 6 feet wide, the width of the cornice of the Education Building.
1. That the dormitory be located as agreed upon by Mrs. Littlefield.

2. That such costs as the architect's fees, clearing the site, etc., be paid by the University, leaving the entire sum of $220,000 to go into the dormitory building.

3. That Mrs. Littlefield's request that the lot on the corner of Twenty-fourth Street and Main, left to the University by Major Littlefield, be not utilized for any purpose during her natural life time without her consent, be granted.

4. That Architect Greene be instructed to begin at once on the preparation of working drawings and specifications for the Alice Littlefield Dormitory and the Recitation Building.

FULTON'S REQUEST FOR EASEMENT. A request from Mr. Fulton, owner of property in the Campus Addition area, for a certain easement was presented. Action was delayed until the University Land Acquisition Board makes its report.

CONFERENCE WITH A & M BOARD. Dr. Spahn stated that he had received from President Russell of the A. & M. College a request for a joint conference of the Directors of the College and the Regents of the University and that arrangements had been made for it to be held at the Capitol this afternoon at 2:30. On motion of Dr. Wooten the Board requested President Spahn to act as spokesman for the Regents in this conference.

SUTTON RESOLUTIONS. On motion of Mr. Storey the Board adopted the following resolutions:

"Whereas, Dr. W. S. Sutton served as acting president of the University of Texas for fourteen months in an efficient and creditable manner, and during his administration there were many difficult problems presented for solution; and

"Whereas, Dr. Sutton has also rendered untiring and faithful service to the University as dean of the School of Education;

"Now, Therefore, Be It Resolved by the Board of Regents of the University of Texas in regular meeting assembled this 26th day of November, A.D. 1924, that we sincerely appreciate the splendid service of Dr. Sutton to the University, and as dean of the School of Education, and we commend him for his upright, honorable, and Christian character;

"Be It Further Resolved that a copy of these resolutions be spread upon the minutes of the Board of Regents, copies furnished the press, and a copy given to Dr. Sutton.

Dr. Joe S. Wooten,
Mrs. H. J. O'Hair,
R. G. Storey,
members of the Committee."

BUTTE RESOLUTIONS. On motion of Mr. Storey the Board adopted the following resolutions:

"Be It Resolved by the Board of Regents in regular meeting assembled on this, the 26th day of November, A.D. 1924, accepting the resignation of Dr. George C. Butte as dean of the School of Law, we do so with thanks for his loyal, efficient, and splendid services rendered. We also note that Butte steadily raised the standard of the School of Education, and that the School now stands among the best in the United States. Dr. Butte's work as dean and guide to his students was an inspiration and guide to his students.

"Be It Further Resolved that a copy of these resolutions be spread upon the minutes of the Board of Regents, copies furnished the press, and a copy given to Dr. Butte.

R. G. Storey.

ROYALTY OIL. An offer from W. K. Campbell and J. F. Darby of Tulsa, Oklahoma, proposing to purchase our royalty oil in Reagan County at ten cents per barrel above the offer of any pipe line company, was referred to the Land Committee for investigation and report.

MANN CONSTRUCTION CO. President Spahn informed the Board that the Mann Construction Co., of Dallas, holder of the general contract on the laboratory building now under construction at Galveston, was financially unable to complete their contract. Judge D. K. Woodward and attorneys for the surety company involved came before the Board and the former made a statement of the facts. Acting upon Judge Woodward's advice, the Board on motion of Dr. Wooten, seconded by Mr. Storey, authorized the surety company to take over the job and complete it as per existing contracts and specifications. The attorneys thought the surety company would agree to do this; they would so recommend. Judge Woodward agreed to prepare the necessary papers at once and get them off to the surety company.

WATTINGER BROTHERS. Architect Greene reported that Wattinger Brothers, general contractor on the Biology Building, is behind as much as $15,000 with his sub-contractors. The situation was referred to the President with power to act.

LIBRARY ROOF. Architect Greene reported that Scott Yeaman has completed the repairs on the Library Building in a thoroughly satisfactory manner but that he has not yet delivered all the guarantees and other papers due. On motion of Mr. Marsh the Board ordered that Mr. Yeaman be paid the amount due him after he has provided these documents.

NEXT MEETING. On motion of Mr. Marsh it was agreed to hold the next meeting on the date to be chosen by the President and the Chairman.

UNIVERSITY ARCHITECT. On motion of Mr. Marsh, seconded by Mr. Storey, the Board requested the President to study the desirability of a full-time architect for the University and make a recommendation at the next meeting.

The Board adjourned at one o'clock.

(Signed)
Secretary