At 10 P.M. the Board adjourned.

C. D. Simmons,
Secretary.

Austin, Texas, January 28, 1926.

The Board of Regents of the University of Texas held their regular meeting at 9:30 Wednesday morning, January 28, 1926, in the President's Office. Present were: Regents Stark (Chairman), Foster, Howard, Neatherly, Fadelford, Boynton, Storey; President Splawn and Secretary Simmons. Absent were Regents O'Hair and Tyler.

The minutes of the meeting of December 8 were ordered approved.

REED FELLOWSHIP. President Splawn read a letter from Mr. W. H. Reed in which he enclosed a check for $1000 in payment of the Malcolm Hiram Reed, Jr., Fellowship for the current year and in which he expressed the hope that he would within the next year place in the hands of the Regents the sum of $20,000 or $20,000 as a permanent endowment fund to supply the annual stipend for the fellowship. The Board expressed their appreciation of Mr. Reed's gift.

VOTES BY MAIL. The results of votes-by-mail were announced as follows:

Removal of University Postoffice. Six affirmative votes received for removing the University Postoffice Substation from the University Campus to some site on Guadalupe Street, across from the campus, the equipment owned by the University to be leased for a nominal sum, such as $10 a year. (No votes received from Neatherly and Fadelford and Mrs. O'Hair.)

Bids for University's Checking Accounts. Seven votes received for placing this account with the Security Trust Company, in accordance with the terms of their bid therefor. (No votes received from Judge Neatherly and Mrs. O'Hair.)

PRESIDENT TO ATTEND BIEZELL'S INAUGURATION. Upon motion of Mr. Neatherly, seconded by Judge Boynton, the Board authorized President Splawn to attend the Inauguration of President Bizzell of the University of Oklahoma.

BEAMON'S RESIGNATION BE DECISION OF THE UNIVERSITY INTERSCHOLASTIC LEAGUE. President Splawn presented a petition from the Beaumont Public School Board and Athletic Council for the right to appeal to the Board a decision of the Executive Committee of the University Interscholastic League as to the eligibility of certain football players on the Beaumont High School football team. President Splawn explained that the Council of the League one of the conditions for membership was an agreement to abide by the rule that the Executive Committee of the League shall be the final authority for the decision of questions of eligibility of players. After a thorough discussion, the Board voted, upon motion of Judge Boynton seconded by Mr. Neatherly, that an appeal in such cases does not lie to the Board of Regents and asked President Splawn to inform the Beaumont School authorities.

ATHLETIC DIRECTOR OF INTERSCHOLASTIC LEAGUE. Upon motion of Mr. Neatherly, the Board requested the President to investigate the desirability of having an athletic director for the Intercollegiate League and [1] in case it should appear desirable, whether or not the present incumbent should be retained, the report of the investigation to be made to the Board as soon as possible.

ALICE LITTLEFIELD DORMITORY FOR GIRLS. At this time the Board of Regents entered into a joint session with the trustees of the Alice L. Littlefield Dormitory for girls. Present were: Regents Stark (Chairman), Foster, Howard, Neatherly, Fadelford, Boynton, Storey; Trustees of the Alice Littlefield Dormitory for girls: E. A. Wroe and W. M. W.

<table>
<thead>
<tr>
<th>Bids for the construction of the Alice Littlefield Dormitory for girls were opened and tabulated as follows:</th>
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<tbody>
<tr>
<td><strong>GENERAL CONTRACT</strong></td>
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<tr>
<td>General Contracting Company</td>
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<tr>
<td>H. L. Vehling</td>
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<td>J. E. Johnson</td>
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<tr>
<td>Kroeger-Brooks Construction Co.</td>
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<td>J. A. Harrison Construction Co.</td>
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<td>James T. Taylor</td>
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<td>McKenzie Construction Company</td>
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<td>Watson Company</td>
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<td>Grimm &amp; Rossiter</td>
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<td><strong>PLUMBING CONTRACT</strong></td>
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<td>Fox-Schmidt</td>
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<td>Kirkwood &amp; Wharton</td>
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<td>John L. Martin</td>
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<td>J. O. Andreutha Company</td>
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<td>Harper &amp; Linscomb</td>
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<td>Harry Xan</td>
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<tr>
<td><strong>HEATING CONTRACT</strong></td>
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<td>Fox-Schmidt</td>
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<td>Donnelly &amp; White</td>
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<td>Chalkley Brothers</td>
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<td>Kirkwood &amp; Wharton</td>
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<td>John L. Martin</td>
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<td>J. O. Andreutha Company</td>
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<tr>
<td>Knissman Brothers</td>
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<tr>
<td>Dallas Heating &amp; Ventilating Co.</td>
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The bid of the McKenzie Construction Company for the General Contract and the bid of John L. Martin for the Heating and for the Plumbing Contracts, the lowest bidders in each case, were in proper form. Both the Regents and the trustees present agreed that these bidders were responsible bidders.

The following resolution of the trustees of the Alice Littlefield Dormitory for girls was then presented to the Board of Regents:

"To the Board of Regents of the University of Texas:

We, W. M. W. Splawn, President of the University of Texas, and H. A. Wroe, of Austin, Texas, constituting a majority of the Trustees named in paragraph one of the will of George Littlefield, deceased, do hereby certify that we have decided and do hereby decide that an additional fifty thousand dollars ($50,000) over and above the two hundred and fifty thousand dollars ($250,000) mentioned in said will is needed to construct the Alice Littlefield Dormitory on the campus of the University of Texas, and hereby certify that said additional money is needed for such purpose and said three hundred thousand dollars ($300,000) has by the Executors been paid over to said Trustees, and shall be used for such purpose as provided for in said will.

Witness our signatures at Austin, Texas, this the twentieth day of January, A.D., 1926.

(Signed) W. M. W. SPLAWN
H. A. WROE"

Mr. H. A. Wroe recommended that the three lowest bids be accepted provided the Board of Regents agree to bear all of the cost in excess of the sum of $200,000, this being the maximum sum available from the estate of the late George W. Littlefield under the terms of Major Littlefield's will.

Regent Boynton, acting chairman of the Regents' Building Com-
The Board of Regents voted to award two contracts for the heating and plumbing of the Littelfield Dormitory for girls. The bids of the McKenzie Construction Company and John L. Martin were accepted, with the latter company awarded the contract, after the Board had received a check for $10,000 as consideration for a lease permitting the gathering of shrubs on the site.

An agreement was reached to present a faculty legislation for the appointment of a lecturer in the field of War Department to the University Research Lectureship. The lecturer shall be selected in April of each year by the graduate faculty.

The Board also discussed the possibility of extending the University Research Lectureship, as follows:

1. Amending the act of the General Faculty taken on January 10, 1926, by
   a. Business Administration shall be taken from Group II and placed in Group IV,
   b. Music shall be eliminated from Group IV,
   c. The words “graduate course” shall be substituted for the words “graduate council.”

2. Section 4 shall be made to read “The lecturer shall be selected in April of each year by the graduate faculty. The lectures shall be delivered following March.”

Scholarship Requirements: Amending the current catalogue to read as follows with reference to admission to the University:

Units. Entrance requirements are stated in terms of units. A unit represents nine months of study in a subject in a secondary school, constituting approximately a quarter of a full year’s work. A four-year’s secondary curriculum should be regarded as representing not more than sixteen units of work.

Quantitative Requirements. For admission to the College of Arts and Sciences fifteen units (see “Methods of Admission,” page 1) are required as specified below.

Credit for Quality. Quality, however, is even more important than quantity. As a rule, students who do poor work in high school do poor work in the University. A student ranking in the lowest quarter of his graduating class is, therefore, strongly advised to complete an additional year of preparation before applying for admission to the University.

On the contrary, a course thoroughly mastered is worth more than one completed with low or even medium grades; an extra unit is therefore given each student satisfying all requirements except the foreign language, including fifteen acceptable units, may be admitted without it and make it up within two years.

English ................. 3 units
Social Sciences (at least one of which must be history) .................. 2 units
Mathematics
Algebra ........................ 2 units
Plane Geometry ................. 1 unit
Foreign Language .............. 2 units
Total .......................... 10 units

II. In addition to the units prescribed under I, a sufficient number of units to make a total of fifteen must be offered from Groups A and B, except not more than three units may be offered from Group B. Not more than four units may be presented in history and civics together. Biology may not be presented by a student who offers either botany or zoology.
papers, etc., is subject to inspection by the committee. It is the duty of each member of the teaching staff to require that his students shall be careful in their use of English, to give due weight in the making up of grades to the student's use of English, and to report promptly to the committee submitting the evidence, any student whose use of English is seriously defective. If any student be found defective, the committee will prescribe for him such work as in its judgment is proper, and this work must be done to the satisfaction of the committee before the student can obtain his degree.

G. Order and Choice of Work

Freshman Year

(1) English 1.
(2) Zoology. (Human Anatomy).
(3) Economics 1 or Government 1; or Home Economics 101 and 202.
(4) Psychology or Philosophy, 1/2.
(5) Education 104 (Child Study), 117 (Management), 137 (Methods of Teaching High-School Subjects). (The third in Management, 117, will in part deal with management of physical education classes.)
(6) Physical Education 250. (Subject matter and methods in physical education for elementary schools.)

Sophomore Year

(1) English 2 or 3.
(2) Zoology. (Zoology: Azoologia, Botanica, etc.)
(3) Economics 1 or Government 1; or Home Economics 101 and 202.
(4) Psychology or Philosophy, 1/2.
(5) Education 104 (Child Study), 117 (Management), 137 (Methods of Teaching High-School Subjects).
(6) Physical Education 250. (Subject matter and methods in physical education for elementary schools.)

Junior Year

(1) Zoology. (Zoology: Azoologia, Botanica, etc.)
(2) Economics 1 or Government 1; or Home Economics 101 and 202.
(3) Education 116 (Psychology of Adolescent Control).
(4) Physical Education 151, 152, 153. (The teaching and coaching of fall, winter, and spring sports in elementary and secondary schools.)
(5) Physical Education 154, 155, 156. (Kinesiology, the relations of the actions of the muscles to each other, and to the organs of the body.)
(6) General elective, free.

Senior Year

(1) General elective outside of Education and Physical Education.
(2) Education 207.
(3) Physical Education 257. (Physiology of Exercise.
(4) Physical Education 258. (The teaching of physical education.)
(5) Physical Education 259. (Advanced Course in Health Education.)
(6) If any term of a course prescribed for freshmen is finished after fifteen courses have been completed, or during the session of graduation, that term must not count toward the required twenty courses.
(7) If a condition in a course open to freshmen is required during the session of graduation, that course must count for one-third less than its value.

<table>
<thead>
<tr>
<th>GROUP A</th>
<th>JAN. 20 1926</th>
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<tbody>
<tr>
<td><strong>English</strong></td>
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<tr>
<td>French</td>
<td>2-3</td>
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<td>German</td>
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<td>Greek</td>
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<td>Latin</td>
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<tr>
<td>Spanish</td>
<td>2-5</td>
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<tr>
<td><strong>Early European History</strong></td>
<td>1</td>
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<tr>
<td><strong>Modern History</strong></td>
<td>1</td>
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<tr>
<td><strong>American History</strong></td>
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<tr>
<td><strong>Civics</strong></td>
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<tr>
<td><strong>Economics</strong></td>
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<tr>
<td><strong>Mathematics</strong></td>
<td>2</td>
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<tr>
<td><strong>Algebra</strong></td>
<td>2</td>
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<tr>
<td><strong>Plane Geometry</strong></td>
<td>2</td>
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<tr>
<td><strong>Solid Geometry</strong></td>
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<td><strong>Plane Trigonometry</strong></td>
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<tr>
<td><strong>Group B</strong></td>
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<tr>
<td><strong>Agriculture</strong></td>
<td>1</td>
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<tr>
<td><strong>Home Economics</strong></td>
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<tr>
<td><strong>Argumentation and Debating</strong></td>
<td>1</td>
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<tr>
<td><strong>Drawing</strong></td>
<td>1</td>
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<tr>
<td><strong>Music</strong></td>
<td>1</td>
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<tr>
<td><strong>Commercial Geography</strong></td>
<td>1</td>
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<tr>
<td><strong>Business Law</strong></td>
<td>2</td>
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<tr>
<td><strong>Ethics</strong></td>
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<tr>
<td><strong>History</strong></td>
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<td><strong>Law</strong></td>
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<td><strong>Philosophy</strong></td>
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<td><strong>English</strong></td>
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<tr>
<td><strong>German</strong></td>
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<tr>
<td><strong>History</strong></td>
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<td><strong>Latin</strong></td>
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<tr>
<td><strong>Foreign Languages</strong></td>
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*For admission to the College of Engineering and the College of Mines and Metallurgy, solid geometry is also prescribed instead of two units in one foreign language, two units in natural sciences, or one unit in a natural science and one-half each in solid geometry and plane trigonometry may be substituted, as many as two units each may be offered in drawing and manual training.

**Requirements for the B.S. in Physical Education.** Amending the catalogue by substituting for the B.S. in Physical Education the degree B.S. in Physical Education, the student must complete the following:

(1) Two courses in English (English 1 and 2 or 3).
(2) Four courses in the natural sciences (Geology 16, 27, and Anatomy and Chemistry 1).
(3) At least one course in veterinary science.
(4) One course in education (Education 104, Education 116, Education 117, and Education 137).
(5) One course in home economics (Home Economics 101 and 202).
(6) Four courses in education (Education 1, 27, 104, 117, 118, 137, and 218).
(7) Four and two-thirds courses in physical education (Physical Education 151, 152, 153, 154, 155, 156, 257, 258, and 259).
(8) Three elective courses approved by the Dean of the School of Education, at least two of which must be outside the School of Education and one of which two must be an advanced course.

**B. Special Requirements**

(1) The student must make at least an average of thirty points per one-third course on the courses taken at the University, which are required and counted toward the degree, an A grade on a third of a course counting as 45 points; a B grade as 36 points; a C grade as 27 points, and a D grade as 18 points.

(2) The student must, before May 15 of his senior year, if a junior candidate, or August 15 if an August candidate, show ability to write clear and correct English as to satisfy the committee on students' use of English. To promote the habitual use of clear and correct English, the written work of every student in all his courses (theses, reports, quizzes, examinations, etc.) is subject to inspection by the committee. It is the duty of each member of the teaching staff to require that his students shall be careful in their use of English, to give due weight in the making up of grades to the student's use of English, and to report promptly to the committee submitting the evidence, any student whose use of English is seriously defective. If any student be found defective, the committee will prescribe for him such work as in its judgment is proper, and this work must be done to the satisfaction of the committee before the student can obtain his degree.
(6) If a course open to freshmen is taken after fifteen courses have been completed, or during the session of graduation, it will count for one-third of a course less than its value.

Requirements for M. A. degree with Major in Home Economics

Amending the catalogue so as to permit the Department of Home Economics to offer major work leading to the degree of Master of Arts under the conditions set forth below.

1. The student must hold a prior degree of Bachelor of Arts from the University of Texas or a Bachelor of Science degree in Home Economics, any one of which must include the following requirements:

1. Two courses in English (11, 2 or 3).
2. Two numbered courses in foreign language.
3. One course in Mathematics.
4. Three courses in the natural sciences, including Chemistry 1, Physics 1 or 2, and Sociology 16.
5. Chemistry 2 or an equivalent course in quantitative chemical analysis, and Chemistry 41.
6. One course in economics (Economics 1).
7. One-third course in philosophy or psychology.
8. Five or six courses in home economics, including Home Economics 12, 112, 118, 119, respectively in lieu of 12, depending upon the major interest of the individual student.
9. Five or five and one advanced courses, including Chemistry 411, Home Economics 12, 112, 119; the others to be selected from the following fields of study: chemistry, biology, ecology, economics, or home economics, depending upon the aspect of nutrition the student will follow.
10. Enough other courses to make a total of twenty required for the bachelor's degree.

II. The courses required of students who major in home economics for the degree of Master of Arts are as follows: The equivalent of five courses of graduate instruction, completed with a grade of A or B, and distributed as follows:

Major: Home Economics 228, Research and Nutrition G, Seminar in Nutrition G, and three other courses in the same field. Total three courses.
Minor or Minor: Two advanced courses selected outside the Department of Home Economics.

All other conditions as given under (2), (3), (4), and (5) on page 181 of the Catalogue of the University of Texas under the present requirements for the degree of Master of Arts.

All electives must be approved by the Dean of the School of Education; at least two of these must be outside the School.

**APPROPRIATION FOR SPECIAL COMMITTEE.** Upon motion of Mr. Howard accompanied by Mr. Foster, the Board voted to appropriate the sum of $2000 of the Special Committee appointed to investigate the possibility of a loan to finance the building program; this having left to the discretion of the Committee as to whether or not such a trip should be made.

**STARK TO SIGN CONTRACTS FOR THE ALICE LITTLEFIELD DOMESTIC.** Upon motion of Mr. Beatty, seconded by Judge Royson, the Board voted to authorize the Chairman of the Committee to sign the contracts for the construction of the Alice Littlefield Domestic for $1500.

**LIBRARY BUILDING, GALVESTON.** Upon motion duly adopted, the Board authorized the payment of $450 additional for the installation of an elevator in the Educational Library Building at the Medical Branch.

**Final Payment for Plumbing and Heating.** Architect Jones reported that West & Oehler, Contractors, had completed their contract for plumbing and heating of the Laboratory Building at the Medical Branch in accordance with plans and specifications and recommended that final payment be made. Upon motion of Judge Royson, the Board authorized final payment in accordance with the recommendation of the Architect.

**ARCHITECT'S FEE, LITTLEFIELD DOMESTIC.** Upon motion of Judge Royson, the Board voted to authorize payment to Architect Greens of the three per cent due as architect's fee on the plans of the Alice Littlefield Domestic. This sum to be payable as soon as the general contract and the heating and plumbing contracts have been signed by the contractors and the Chairman of the Board and approved by the Attorney General.

**CONTROL OF UNIVERSITY LANDS.** Upon motion of Judge Royson, the Board voted to cause the recommendation and authorize the appropriation and to put into effect the opinion of the Attorney General.

**TRANSFER, SCHOOL OF LAW.** Upon motion duly adopted, the Board approved the recommendation of President Spelman that the money remaining in the salary of Dr. H. Woodward, Lecturer in Law, resigned effective February 1, 1920, be transferred to the Law Library Maintenance Account to apply on the purchase of a set of original English reports and other valuable law books.

**APPROPRIATIONS.** Upon motion duly adopted, the Board approved the recommendation of President Spelman that the following additional appropriations for the current year be made:

Economics and Sociology-
1. $150 additional to the salary account of H. G. Hendrick, Instructor, to provide extra compensation because of increased duties during the winter term.
2. $150 additional to the Tutors and Assistants Account to provide for the salary of an additional tutor required during the winter and spring terms.

Romance Languages-
1. $60.60 to the Tutors and Assistants Account to provide for the salary of an additional tutor required during the winter and spring terms.

Reagents' Incidental Expenses--
1. $100 to pay for the printing of the By-Laws and Rules of the Board.
2. $100 additional to pay for the printing of the dedication addresses, the publication of which was previously authorized by the Board.

**COMPENSES FOR MEN.** President Spelman recommended a appropriation of $10,000 from the available fund be made for the construction of additional tennis facilities for the use of men students and motion of Mr. Howard, the Board voted to approve the recommendation and authorize the appropriation.

**FURTHER ADDITIONAL APPROPRIATIONS.** Upon motion of Judge Royson, the Board voted to make the following additional appropriations for the current year:

1. President's Office and Traveling Expenses, $4,000.
2. Regent's Traveling Expenses, $1,000.

**INSURANCE AT CALIFORNIA.** President Spelman pointed out that five-year insurance policies on the permanent buildings at the Medical Branch were expiring February 1 and that sufficient funds to provide for their renewal were not available. After considerable discussion, the Board instructed the President to renew the insurance, provided that arrangements could be made to delay payment of the premium for fourteen months.

**LIBRARY EXPENDITURES.** Upon motion of Judge Royson, the Board voted to authorize the University library to use such funds as are received for University library purposes.
A2652

Professor C. S. Potter to be extended through the year 1926-1927.

SUMMER SESSION MAINTENANCE FEE. Upon motion duly adopted, the Board authorized a service and maintenance fee of $60 each term for students attending the summer session.

CIVIL AND BUILDING ENGINEERING. A. T. GRANGER. Upon motion of Judge Hoyton, the Board voted to grant permission to Professor A. T. Granger of the Department of Civil Engineering to accept employment by the Board of Trustees of the Texas Memorial Stadium Association in designing the additional part of the Stadium and in supervising its construction, pay for the services to be deferred until the summer vacation and Mr. Granger to employ help to do the actual work of drawing plans, etc., until the end of the long term.

FOOTBALL COACH. Upon motion of Mr. Neathery seconded by Judge Hoyton, the Board voted to approve the employment by the Athletic Council of N. J. Stewart as Football and basketball coach for the year 1926-1927 at a salary of $7000.

V. H. WATTS, FORMERLY PROFESSOR OF JOURNALISM. President Splawn read a letter from Mr. Witt H. Watts, formerly Professor of Journalism at the University, in which he requested to be listed as "Alumnus" in the 1926-1927 catalog. Upon motion of Mr. Neathery seconded by Judge Hoyton, the Board voted to decline to grant the request.

PROFESSOR POTTER'S LEAVE OF ABSENCE. Upon motion duly adopted, the Board approved the recommendation of the President that the leave of absence of Professor C. S. Potter be extended to the end of the year 1926-1927.

FOOTBALL COACH. Upon motion of Mr. Neathery seconded by Judge Hoyton, the Board voted to approve the employment by the Athletic Council of N. J. Stewart as Football and basketball coach for the year 1926-1927 at a salary of $7000.
II. The Graduate Faculty.

1. Membership.

a. Personal.--The Graduate Faculty shall be composed of such members of the General Faculty as have been designated as members of the Graduate Faculty by the Board of Regents, and of such others as shall from time to time be officially designated by the Board of Regents.

b. New Appointments.--New Appointments to the Graduate Faculty shall be made by the Board of Regents on the nomination of the President acting upon the recommendations of the several departments and with full advice from them transmitted through the respective undergraduate deans with their comments of approval or disapproval to the Dean of the Graduate School, who, after conference with the Committee on Membership of the Graduate Faculty, will in his turn transmit the recommendations to the President with such comments or recommendations as he may desire to make. If there should be in any case a divergence of view between the Dean of the Graduate School and the Committee on Membership of the Graduate Faculty, the view of the Graduate Faculty shall be transmitted by the Dean to the President together with his own view.

c. Eligibility for Membership.--In determining eligibility for Membership in the Graduate Faculty, the following points shall be taken into consideration: (1) length and character of teaching experience, (2) graduate training, (3) membership in learned societies and appearance on their programs, (4) also received from research grants and similar evidence of scholarly attainments, (5) publications, particularly those following the doctor's thesis. But in no case shall a graduate be deemed eligible for membership who is not a productive scholar of at least national reputation.

d. Instructional Staff.--The Instructional Staff of the Graduate School shall be composed of (a) all other members of the General Faculty of the Main University and of the Medical Branch who, without being members of the Graduate Faculty, offer courses of instruction acceptable by the Graduate Faculty for credit toward graduate degrees.

e. Memberships.--The memberships of the Graduate Faculty shall be as follows: (a) to determine the requirements for admission of students to graduate standing and to candidacy for graduate degrees.

2. Functions.--The Functions of the Graduate Faculty shall be:

a. To exercise exclusive jurisdiction over the requirements for the degrees of Master of Arts, Master of Science in Engineering, Doctor of Philosophy, and any and all other graduate degrees that may hereafter be conferred by the Board of Regents.

b. To determine the requirements for admission of students to graduate standing and to candidacy for graduate degrees.

c. To award fellowships and scholarships to graduate students, unless the method of award shall be especially defined by the donor.

d. To determine what committees it may require.

e. To elect its own secretary.

f. To determine the rules governing its business procedure.

g. To transact any other business that may properly fall within the jurisdiction of the Graduate Faculty.

3. Meetings.

a. Regular Meetings.--Regular meetings of the Graduate Faculty shall be held on the third Mondays of November, January, and April.

b. Special Meetings.--Special meetings of the Graduate Faculty may be held at the call of the President or the Dean of the Graduate School, or upon the written request of fifteen members of the Graduate Faculty.

c. Committees.--The Standing Committees of the Graduate Faculty shall be appointed biennially by the President, who is requested to consult with the Dean of the Graduate School before making such appointments, and their members shall be eligible for reappointment. The several committees and their functions shall be:

(1) Committee on Membership.--The Committee on Membership shall be composed of five outstanding productive scholars of the Graduate Faculty. Its function shall be to advise the Dean of the Graduate School with respect to all nominations for appointment to membership in the Graduate Faculty.

(2) Advisory Committee.--The Advisory Committee shall be composed of the Dean of the Graduate School as ex officio chairman and six members of the Graduate Faculty. The functions of this committee shall be to advise the Dean at his request in the general administration of the duties of his office.

(3) Committee on Degrees and Courses.--The Committee on Degrees and Courses shall be composed of five members. Its functions shall be:

a. To study and make recommendations to the Dean of the Graduate Faculty with respect to the requirements for all graduate degrees.

b. To approve or disapprove all courses proposed by departments for credit towards graduate degrees, courses designated being exclusively within its jurisdiction. The action of this committee shall be conclusive with respect to the General Faculty.

c. Committee on Grants and Publications.—The Committee on Grants and Publications shall consist of five members. Its functions shall be:

(1) To study and make recommendations to the Dean of the Graduate School for the expenditure of funds available for publications or for aiding research work.

(2) To study and make recommendations to the Graduate Faculty with respect to the Research Lectureship.

(3) The Committee on Fellowships and Scholarships shall consist of five members. Its functions shall be:

a. To present nominations to the Graduate Faculty in any case a divergence of view between the Dean of the Graduate School and the Committee on Membership of the Graduate Faculty, the view of the Graduate Faculty shall be transmitted by the Dean to the President together with his own view.

b. To transact any other business that may properly fall within the jurisdiction of the Graduate Faculty.

4. Rules of Order.

a. General Rules.--The general principles of parliamentary law as set forth in Roberts' Rules of Order shall govern the deliberations of the Graduate Faculty, except as they may be modified by the action of the Faculty.

b. Order of Business.--The order of business of the Graduate Faculty shall be as follows:

(1) Reading of minutes.

(2) Unfinished business.

(3) Petitions.

(4) Special committees.

(5) Standing committees.

(6) New business.

(7) Adjournment.

5. Limitation of Debate.--Except on vote of the Faculty no one shall speak consecutively on any proposition longer than ten minutes.

6. Quorum.--A majority of the members of the Graduate Faculty shall constitute a quorum.

7. Notification of Pending Business.—So far as practicable, the Secretary shall send, with the notice of each meeting of the Graduate Faculty, information concerning the important matters to be considered at that meeting.

JUNIOR COLLEGE WORK. President Splein asked the Board for an expression as to the policy with reference to additional junior college projects under the direction of the University's Division of Extension. Upon motion of Dr. Mendenhall seconded by Dr. Howard, the Board voted to adopt a policy of offering junior-college work where such arrangement could be made in conformity with the Attorney General's opinion referred to earlier in those minutes.

At six o'clock the Board recessed for dinner, reassembling at 8:15 with the same members present as in the afternoon.

FOR AUDIT OF OIL OPERATORS' ACCOUNTS. With Professor Calvert of the University, present, the following resolution was adopted:

Resolved, That a contract be let to audit the accounts of all operators holding leases of the University lands opened:
Several of the bids contained full and detailed statements as to the procedure considered essential for a proper investigation. Mr. W. H. Long, Auditor of the University, was invited to appear before the Board and lend judgment as to the kind of audit required and as to the qualifications of the various bidders submitting bids. Mr. F. G. Rogers and Mr. Gilligan, representing F. G. Rogers & Company, were tendered an invitation to appear before the Board and outline the kind of investigation contemplated in their proposal as listed above. After Messrs. Rogers and Gilligan had retired, the nature of the audit reports and the various bids submitted were thoroughly discussed by the Regents, the President, the Controller, and the Auditor. It was the general opinion that the low bids were made without an understanding of the amount of work involved in the investigation, while the high bid, the only one submitted after a personal visit to the oil fields, was rather high. Judge Royston moved, seconded by Mr. Foster, that F. G. Rogers & Company be offered the contract at a per diem rate of $26 per day for seniors and $16 per day for juniors, the firm to pay the expenses, and the maximum amount to be paid on the contract to be $10,000. The following record vote was taken on the motion: Abstain—Foster, Howard, Paddock, Royston, Stark; No—Storey, Messrs. Foster, who was also favorably impressed with the proposal of the firm of Ernst & Ernst.

The Ernst & Ernst representatives were then informed of the committee's proposed recommendation and were told that should a majority of the members of the Board approve the recommendation their firm would be given a contract by a legal vote of the Board at its next meeting. The representatives of the firm expressed their willingness to go ahead with the work as soon as a majority of the Regents had indicated by mail a willingness to approve the recommendation.

MARRIAD OIL COMPANY PIPE LINE EASEMENT. Mr. Stewart, representing the Mardiad Oil Company, appeared and asked that the company be granted an easement over certain of the University's lands for the construction of a pipe line. (The Board had previously referred the application for such an easement to the Regents' Land Committee with power to act.) President Splash read an opinion by the Attorney General's Department as to the form of the proposed lease and an opinion from Judge Hildebrand as to a certain provision of the lease. Upon motion of Mr. Storey, the Regents voted to recommend to the Board that they grant an easement to the Marliad Oil Company for a pipe line at the rate of $600 per year for not to exceed twelve miles of line, the price per mile not to be regarded as setting a precedent for rates in future easements.

EXECUTIVE COMMITTEE ACTIONS

BIOLOGICAL GREENHOUSE—ADDITIONAL APPROPRIATION. Upon motion of Mr. Storey, the recommendation of President Splash that an additional appropriation of $300 for the Biological Greenhouse be approved, was approved.

GIFTS. President Splash announced the following gifts to the University, which were accepted with thanks to the donors:

1. The Louis Lipsitz Fellowship of $1000 for each of the sessions of 1926-1927 and 1927-1928, presented by Mr. Louis Lipsitz, President of the Harris L hpett Company, of Dallas.
2. The Charles Dowell Tonnies Library of 450 volumes, presented by Mr. J. T. Tonnies, Mrs. D. D. Simmons, and Mrs. Sally Tonnies Dickson, in memory of their brother, Mr. Charles Dowell Tonnies, Adjunct Professor of Public Speaking in the University of Texas, 1918-1925.
The Board read a letter from Judge Tyler stating that his recovery had been retarded by too many attacks of influenza, and expressing his regret at his continued absence from meetings of the Board. The Regents present expressed their regret at the Board's continued illness and the hope that he would soon recover his health.

The Secretary also read a letter from Regents Howard and Long explaining that the latter was convalescing from an attack of the influenza and the Regents expressed regret at his absence from the meeting.

The Secretary then read a letter from President Spalding recommending that the University send Dr. Sellards as a representative of the Regents present. The Regents present approved the letter and sent Dr. Sellards to the meeting in Spain.

The Secretary then read a letter from Dr. B. C. Tilton, Associate Professor of Botany, for about the University's鼋t on the natural history of Texas and the development of the natural history of Texas as a field for the study of geology.

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University from September 5, 1917, to May 21, 1919. Though he served on the Board only a short time, by the vigor of his personality and the soundness of his judgment he won immediate recognition among his colleagues. His usefulness to the University, however, was expressed in a practical and tangible way than that of sitting on the Board of Regents and taking part in the routine deliberations of this body. His large benefactions, which are daily recorded in our archives, are well known to all the friends of the University everywhere. For many years he served as one of the trustees of the John Sealy Hospital and as an advisor to the Regents in matters pertaining to the Medical Branch, and thus he rendered invaluable service to the University throughout the years.

The Regents and members of the Faculty have from time to time learned of his helpfulness to individual students and Faculty members. In all his charities he was unassuming and quietly modest; yet his philanthropies were so helpful and they so largely affected the welfare of the University that the Regents invariably learned something of them, and again and again in their meetings they have had occasion gratefully to acknowledge the generosity of Mr. Sealy. They feel that the greatest comfort that can come to his relatives and loved ones will be the abiding consciousness that Mr. Sealy lived a remarkably beautiful and useful life. His benefactions were of such usefulness and service to the University and the people of the state at large that his name will ever be linked with the forward-looking spirits in the educational movements of his generation. Particularly will he be remembered as one of the greatest benefactors of medical education in the Southwest. It is of such satisfaction to the Board that Dr. Sealy’s name will always be associated with the activities of the Medical Branch of the University.

MRS. B. WAVERLEY SMITH APPOINTED ON HOSPITAL BOARD. Upon motion of Mr. Neathery, the Board appointed Mrs. B. Waverley Smith to succeed the late John Sealy as the Regents’ representative on the John Sealy Hospital Board.

VISIT BY IOWA REGENT. At this time the Board invited in Hon. J. W. Bredt, a member of the Iowa State Board of Education, for an informal visit.

At 12 o’clock the Board recessed for lunch, reconvening at 2 P.M., the same members being present as in the morning.

LITTLEFIELD DOMITORY FACE BRICK. With Mr. R. H. Wroe and Dr. W. W. Splain present as Trustees of the Alice F. Littlefield Dormitory, the Regents held a joint meeting with them to hear the reports of the committees appointed to select the face brick to be used in the Alice F. Littlefield Dormitory. Mr. Le Roche, of the Herbert W. Green Commissions of Architects, reported that it was fixed on a unanimous decision of the Faculty Building Committee, the Regents Building Committee, and the Trustees of the Alice F. Littlefield Dormitory to use salt face brick of the same color and grade as that now being used for Garrison Hall, the brick being offered at $23 a thousand, a price lower than that of any other similar brick offered the committees. Mr. Wroe, Trustee, and Judge Hoyton, Acting Chairman of the Regents Building Committee, ratified the statements made by Mr. Le Roche. Upon motion of Mr. Neathery, the joint group of Regents and Trustees voted to approve the recommendations of the committees.

Mr. Wroe and Mr. Le Roche then withdrew and the Board of Regents resumed its own deliberations.

OUT-OF-STATE TRIPS. Upon motion of Judge Padesford, the following out-of-state trips were authorized:

President Splain, to visit Eastern universities to interview prospective appointees.
Dr. E. H. Pittenger to visit several American universities next summer in connection with his work as Dean of the School of Education and as Dean of Student Life.
Dr. J. A. Udden to attend a meeting in Cincinnati.

GORGAS MEMORIAL INSTITUTE PROJECT. President Splain read a letter from Dr. Franklin Martin, President of the Gorgas Memorial Institute, in which was outlined the program for endowing and establishing departments of tropical medicine in various universities. Upon motion of Judge Hoyton, the Board voted to look further into the matter of working out a plan whereby the University of Texas might contribute to the study of tropical medicine in the Medical Branch.

SUMMER SESSION DEFICIENCY WARRANT. President Splawn reported that the Contingent Fund appropriation had been exhausted by Summer session expenditures and that Governor Ferguson had approved a Deficiency Warrant for an appropriation of $20,000 to the Contingent Fund, it being understood that this sum would be expended for a Summer Session. Upon motion of Mr. Neathery, the Board voted to approve the recommendation of President Splawn to appropriate for the Summer Session, in addition to the $6,000 already appropriated out of the Contingent Fund and the $20,000 transferred from the Graduate School budget, the sum of $26,000 out of the Contingent Fund, making a total of $56,000 available for the Summer Session of 1926.

LETTER TO THE GOVERNOR. Upon motion of Mr. Neathery, the Board requested President Splawn to address a letter to the Governor expressing the approval of the Board for his action in approving the deficiency warrant which made possible the Summer Session for 1926.

TRANSFERS. Upon motion of Mr. Neathery, the Board authorized the following transfers in accounts:

Publications—
1. $600 from the item of Research Work in the Graduate School to the fund for Publications to be applied towards the publication of the Austin Papers.

Registrar’s Office—
1. $350.60 from the balance remaining in the salary appropriation of Mr. T. S. Childress, resigned, to the Chemical Assistants account.

Division of Extension—
1. $500 from the Maintenance and Equipment account of the Dean’s office to the maintenance and equipment account of the Nutrition and health education Bureau.

ADDITIONAL APPROPRIATION FOR THE CURRENT YEAR. Upon motion of Judge Hoyton, the Board authorized the following additional appropriations for the current year:

Student Life Staff—
1. $400 to the Maintenance and Equipment account of the Dean of Student Life.

Faculty Expense—
1. $400 to the Faculty Expense Account to meet additional worthy demands on this account.

Insurance at Medical Branch—
1. $15,174.71 to cover insurance on the buildings and equipment at the Medical Branch, the Board having previously authorized the taking out of the policies.

Summer Session, 1925—
1. $105.75 to pay for services rendered by Miss Pauline Cherry and Miss Josephine Bennett during the summer of 1925.

Publicity—
1. $2,250 to the Maintenance account of the Publicity department to cover the cost of 500 copies of the G&M at $5.75 a copy, to be sent to various high schools of the state.

Auditor’s Office—
1. $400 to the maintenance account of the Auditor’s Office to reimburse that account for the premium on the Auditor’s surety bond.

Building Fund—
1. $16,000 for payment for the installation of the campus lighting system previously authorized by the Regents.

Tornado Insurance, Main University—
1. $2,970.12 to cover the cost of tornado insurance on the buildings and equipment at the Main University.

FEES OF GRADUATE SCHOOL STUDENTS. Upon motion of Mr. Foster, the Board authorized the following changes in the fees required of students in the Graduate School, effective September 1, 1926:

1. All graduate students who are members of the faculty of the University of Texas of the rank of instructor or above shall be required to pay only the matriculation fee. If they are candidates for a degree they will also pay the diploma fee.
2. All graduate students other than those mentioned in (1) are required to pay only the matriculation fee, library fee, medical fee of $1.00, laboratory fees, and diploma fee.

through a cooperative program with the Gorgas Memorial Institute.
APPOINTMENTS TO THE GRADUATE SCHOOL FACULTY. Upon motion of Mr. Neathery, the Board voted to approve the following appointments to the Graduate Faculty:

Mr. Arthur Keith, Harvard University, to be visiting professor of structural geology in the Graduate School for the spring term of the current year at a salary of $1,500.

Dr. William Morris Davis, Harvard University, to be visiting professor of geology in the Graduate School for one term of the session of 1926-1927 at a salary of $1,500.

MEDICAL BRANCH APPOINTMENT. Upon motion of Judge Royston, the Board approved the appointment by President Spooner of:

Dr. L. E. Hamilton as instructor in Clinical Medicine (full time) at the rate of $1,500 a year, vice Dr. Burton, resigned, the appointment to become effective January 16, 1926.

STUDENT ACTIVITY FEE. Upon motion of Mr. Neathery, the Board voted to authorize the auditor to pay out of the University's student activity fee fund the annual premium on the faculty Group Insurance and reimburse the fund by monthly collections of the amounts due on the policy.

COPYRIGHT TO DR. MARSH'S BOOK. Upon motion of Judge Royston, the Board voted to transfer to Professor Marsh the copyright privileges on his book, The Founding of the Holy Roman Empire, in order to permit him to revise the book and express the hope that the campaign would culminate in success.

COPYRIGHT TO DR. MARSH'S BOOK. Upon motion of Judge Royston, the Board voted to authorize the Board of Regents to confer with the Treasurer and to take the necessary steps to secure insurance on bonds belonging to the University in the event that the Board of Regents request and demand that such unreimbursed permanent funds now in his hands be so invested with the least possible delay.

BUILDING PROGRAM LOAN. Upon motion of Judge Royston, the Board voted to employ the attorneys named to protect the interests of the University of Texas under the terms of the Will of the late W. J. McDonald and to assist the executors in probating the will, the University to pay the attorneys named a fee of $10,000 in full payment of their services throughout the period of litigation, should the Board fail to be probated; in the event the will be admitted to probate, the University is to pay $20,000 to the attorneys named as full payment for their services throughout the period of litigation; and Mr. Neathery is authorized to reduce the agreement to writing and secure the signature of the attorneys named.

BUILDING PROGRAM LOAN. Upon motion of Judge Royston, the Board voted to open an account for $10,000 from receipts of interest on the University's current balance to provide for the payment of the attorneys employed, in case the will should not be probated.

MARLAND OIL COMPANY AND REAGAN PURCHASING COMPANY PIPE LINE EASEMENTS. President Spooner presented contracts for pipe-line easements to the Marland Oil Company and the Reagan Company Purchasing company, as revised by Dean Bildebrand and in accordance with previous authorization of the Board, and recommended that they be approved. Upon motion of Judge Royston, the Board voted to approve the contracts presented and to authorize Mr. Stark, Chairman of the Board, to sign the contracts in the name of the Board.

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TIME TO OBTAIN UNIVERSITY LAND. President Spleen reported that the question as to the title to a strip of University land about thirty feet wide and fifty miles long, located in Reagan and Crockett Counties, had been raised by the County Surveyor of those counties. Upon motion of Judge Bogert, the Board voted to authorize the Land Committee to take steps necessary to protect the University's interests.

SITE FOR MCDONALD OBSERVATORY. Messrs. Long and Taylor, of the Austin Chamber of Commerce, were presented to the Board. They explained that it was their purpose to offer the services of the Austin Chamber of Commerce in obtaining a suitable site for the McDonald Observatory. They stated that they had already secured three possible sites, two of which could be had without cost, either to the Regents or to the Chamber of Commerce. They pledged the efforts of the Chamber of Commerce in aiding the Regents in obtaining a suitable site when the Board was ready to locate the observatory. The Board expressed appreciation of the offer to cooperate.

FIRE STATION ON THE UNIVERSITY CAMPUS. Upon motion of Mr. Foster, the Board voted to authorize President Spleen to arrange with the city of Austin for the erection by the city of a fire station on the edge of the campus, the plan for the building to be subject to the approval of the Faculty and the Regents' Building Committees, and the agreement with the city to be subject to the approval of the Board of Regents.

HEAT FOR THE SCOTTISH RITE DORMITORY. Upon motion of Mr. Weatherby, the President was authorized to investigate the possibility of reapplying the University supply heat to the Scottish Rite Dormitory at cost and report recommendations back to the Board.

With the understanding that the regular May meeting of the Regents would be held some time in June, the Board voted to hold the next meeting on the third Tuesday in April (April 20) at the Hotel Galves, Galveston.

C. D. Simms, Secretary.

**MAIN UNIVERSITY**

**COLLEGE OF ARTS AND SCIENCES**

ANTHROPOLOGY

J. B. Pearce, Chairman

1925-1926 1926-1927 Increase Decrease

Professor

J. B. Pearce [G] $5,750 $5,750 ....... .......

Associate Professor

G. O. Henry $3,200 $3,200 ....... .......

Instructor

Mrs. Ruth M. Rodgers [G] .......

Tutors and Assistants

1,400 1,500 $200 .......

Maintenance and Equipment (12 mo.) 1,000 1,000 100 ....... $200 .......

$10,000 $10,000 .......

**APPLIED MATHEMATICS AND ASTRONOMY**

C. M. Cleveland, Chairman

Professor; Dean of the College of Arts and Sciences

E. Y. Benedict [G] $5,000 $5,000 $500 .......

Professor

J. W. Calhoun [G] 4,000 4,000 .......

Associate Professor

C. D. Rice 3,600 3,600 200 .......

Adjunct Professor

A. N. Cooper 2,600 2,600 .......

C. M. Cleveland 2,600 2,600 .......

PROFESSOR

Associate Professor

B. O. Sharp 3,000 3,000 .......

Adjunct Professor

G. B. Williams (absent on leave) .......

E. E. Pittman 2,600 2,600 .......

Tutors and Assistants 4,090 4,200 110 .......

Maintenance and Equipment (12 mo.) 2,445 2,500 1,050 .......

$20,076 $25,900 $4,825 .......

*For total salary see Graduate School.

**CHEMISTRY**

H. L. Lochte, Chairman

Professor; Dean of the Graduate School

H. W. Harter [G] $5,000 $5,000 .......

Professor (Organic Chemistry)

J. E. Bailey [G] 4,500 4,500 .......

Professor (Physical Chemistry)

E. F. Schoch [G] 4,500 4,500 .......

Professor

W. A. Paling 3,750 3,750 .......

Adjunct Professor

H. L. Lochte 3,600 3,600 .......

Tutors and Assistants 19,000 20,000 $100 .......

Curator

W. B. Duncan (12 months) 2,400 2,400 .......

Mechanician

W. L. Benson (12 months) 2,100 2,100 .......

Assistant Mechanician

J. L. McDougal (12 months) 1,440 1,440 .......

Laboratory Assistant

C. Schaefer (12 months) 1,200 1,440 240 .......

R. M. Spears (12 months) 1,200 1,200 .......

Stenographer-Librarian

Mrs. T. S. Kitche (12 months) 1,200 1,200 .......

C. P. Duckworth (12 months) 1,200 1,200 .......

R. W. Williams (12 months) 1,200 1,200 .......

Maintenance and Equipment (12 mo.) 18,500 20,000 1,500 .......

$61,130 $72,650 $11,520 .......

*For total salary see Graduate School.

**CLASSICAL LANGUAGES**

W. J. Battles, Chairman

Professor

W. J. Battles [G] $4,500 $4,500 .......

D. A. Penick 4,200 4,200 $200 .......

Associate Professor; Dean of Woman

R. H. Terrill .......

Adjunct Professor

Roberta F. Lavender 2,500 2,500 .......

H. J. Leon 2,500 2,500 .......

Tutors

800 .......

Maintenance and Equipment (12 mo.) 800 500 .......

$15,250 $24,750 $9,500 .......

*See Graduate School Budget.

**For salary see Student Life Budget.**
### Economics and Sociology

#### 1925-1926 Increase Decrease

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*See Graduate School budget.

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### Germanic Languages

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*See Graduate School budget.

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### Government

#### 1925-1926 Increase Decrease

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*See Graduate School budget.

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### More Information

- **Absent on leave.**
- **Full time.**
- **Part-time.**
- **Increase.**
- **Decrease.**
HISTORY

M. B. Oakesh, Chairman

1926-1926 1926-1927 Increase Decrease

Professor (American History)
E. C. Baker (Q) $4,600 $4,600 $200
J. W. Russell (Q) 4,250 4,250 $200

Professor (Medieval History)
Frederick Dunlop (Q) 4,250 4,250 $200

Professor (Latin American History)
O. W. Hackett (Q) $200

Professor (Modern European History)
J. S. Miller

Professor (Ancient History)
E. B. Marsh (Q) 3,750 3,750 $200

Associate Professor (English History)
J. R. Guther

Associate Professor
C. F. Martin

Associate Professor
H. D. Webb

Instructor
H. E. Buckley

Mrs. M. J. Hatcher

J. E. Baker (part time) 1,000 1,000 $200

J. L. Walker (part time) 1,000 1,000 $200

Tutors and Assistants
3,000 3,000

Maintenance and Equipment (12 mo.) 1,000 1,000 $200

Transcribing Historical Documents 1,000 1,000 $200

$32,650 $32,650 $800

*For total salary see Graduate School.

**Absent on leave.

HOME ECONOMICS

Mary M. Gearing, Chairman

Professor
Mary E. Gearing $4,000 $4,000 $200

Associate Professor
Bessie French 5,400 5,400 $200

Adjoint Professor
Jennie Wilkins

Lowery Wadkins 2,600 2,600 $200

Instructor
Helen M. Sparr 2,200 2,200 $200

Bertha Collins 2,500 2,500 $200

Lula E. Wilson 2,200 2,200 $200

Mary E. Taylor 2,300 2,300 $200

Caroline V. Eisiebarger 2,500 2,500 $200

Assistant
Lois S. Boren 300 300 $200

Laboratory Assistant (12 months) 900 900 $200

Maintenance and Equipment (12 mo.) 3,600 3,600 $200

$32,650 $32,650 $800

PHILOSOPHY AND PSYCHOLOGY

G. W. Cunningham, Chairman

Professor (Philosophy)
A. M. Cunningham (Q) $4,500 $4,500 $200

A. P. Bogan (Q) 3,750 3,750 $200

Professor (Psychology)
W. A. G. Pettis (Q) 3,750 3,750 $200

Associate Professor (Psychology)

Adjoint Professor (Philosophy)
E. T. Mitchell 2,800 2,800 $200

D. A. Platt 2,600 2,600 $200

Adjoint Professor (Psychology)
R. A. Klein 2,600 2,600 $200

Instructor
E. J. Allen 2,000 2,000 $200

H. H. Brand 1,900 1,900 $200

$1,500

**For total salary see Graduate School.

PHYSICS

S. L. Brown, Chairman

Professor
W. T. Martin $4,500 $4,500 $200

J. L. Rudolph (Q) 4,000 4,000 $200

E. L. Brown 4,000 4,000 $200

Instructor
O. P. Storer 2,000 2,000 $200

Glenn B. King 2,000 2,000 $200

James Thompson 2,000 2,000 $200

H. T. Colby 1,800 1,800 $200

G. T. Wiesh 1,600 1,600 $200

Tutors and Assistants
5,000 5,000 $200

Mechanician
L. H. Gruber (12 months) 2,800 2,800

Laboratory Assistant
A. A. Gruber (12 months) 1,800 1,800 $200

Earl Dykes (12 months) 900 900 $200

Maintenance and Equipment (12 mo.) 4,000 4,000 $200

$23,000 $23,000 $800

PUBLIC SPEAKING

Elwood Grisom, Jr., Chairman

Associate Professor
Elwood Grisom, Jr. $3,200 $3,200 $200

Adjoint Professor
W. L. Moore 2,800 2,800 $200

Instructor
Mollie Montgomery 1,800 1,800 $200

Assistant
1,500 1,500 $200

Maintenance and Equipment (12 mo.) 1,000 1,000 $200

$7,650 $7,650 $800

PURE MATHEMATICS

E. L. Dodd, Chairman

Professor
M. S. Porter (Q) $4,500 $4,500 $200

J. E. L. Moore (Q) 4,000 4,000 $200

E. L. Dodd (Q) 4,000 4,000 $200

Associate Professor
H. J. Houck 3,600 3,600 $200

H. S. Voskuil (Q) 3,000 3,000 $200

L. L. Small 3,000 3,000 $200

Adjoint Professor
Mary E. Schwoeb 2,400 2,400 $200

P. H. Bateheller 2,400 2,400 $200

Goldie P. Horton 2,400 2,400 $200

Instructor
R. L. Ladd 1,800 1,800 $200

 alma Holmes 1,800 1,800 $200

J. L. R. Sturdivant (1/2 time) 900 900 $200

Tutors and Assistants 2,000 2,000 $200

Maintenance and Equipment (12 mo.) 500 500 $200

$13,500 $13,500 $800

**For total salary see Graduate School.

ROMANCE LANGUAGES

E. L. Sims, Chairman

Professor
Lilla M. Oasi (Q) $4,500 $4,500 $200

E. J. Villanueva (Q) 4,000 4,000 $200

E. L. Sims (Q) 3,750 3,750 $200

G. C. Glasscock (Q) 3,750 3,750 $200

$12,000 $12,000 $800

**For total salary see Graduate School.
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**Part time.

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Total for the College of Arts and Sciences: $41,100

*To be used for graduate instruction in the Summer Session of 1925.

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<td>1927</td>
<td>$5,500</td>
<td>$5,500</td>
</tr>
</tbody>
</table>

**PHILOSOPHY AND PSYCHOLOGY**

Professor: G. W. Cunningham
- Charge to Graduate School: $5,000
- Charge to Business Administration: $5,000

Professor: A. F. Broman
- Charge to Graduate School: 5,750
- Charge to Business Administration: 5,750

Professor: F. A. C. Ferrin
- Charge to Graduate School: 5,750
- Charge to Business Administration: 5,750

**PHYSICS**

Professor: J. M. Kuehne
- Charge to Graduate School: 4,000
- Charge to Business Administration: 4,000

**PURE MATHEMATICS**

Professor: M. S. Porter
- Charge to Graduate School: 5,500
- Charge to Business Administration: 5,500

Professor: L. L. Moore
- Charge to Graduate School: 5,500
- Charge to Business Administration: 5,500

Professor: E. L. Dodd
- Charge to Graduate School: 4,000
- Charge to Business Administration: 4,000

Associate Professor: H. L. Vanderslice
- Charge to Graduate School: 3,000
- Charge to Business Administration: 3,000

**ROMANCE LANGUAGES**

Professor: L. M. Conant
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

Professor: E. J. Villanueva
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

Professor: C. G. Glasscock
- Charge to Graduate School: 3,600
- Charge to Business Administration: 3,600

**ZOOLOGY**

Professor: J. T. Patterson
- Charge to Graduate School: 5,600
- Charge to Business Administration: 5,600

Professor: T. S. Patchen
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

Professor: H. J. Muller
- Charge to Graduate School: 4,000
- Charge to Business Administration: 4,000

**BUSINESS ADMINISTRATION**

Professor: A. B. Cox
- Charge to Graduate School: 3,055
- Charge to Business Administration: 5,000

**EDUCATION**

Professor: W. S. Sutton
- Charge to Graduate School: 5,000
- Charge to Business Administration: 5,000

Professor: A. C. Board Mills
- Charge to Graduate School: 5,000
- Charge to Business Administration: 5,000

Professor: J. L. Henderson
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

Professor: F. R. Evans
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

Professor: T. D. Newcomb
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

Professor: J. M. Bryant
- Charge to Graduate School: 4,500
- Charge to Business Administration: 4,500

**UNASSIGNED**

Professor: 5,500

Professor: 5,500

**OFFICE OF THE DEAN**

- Secretary to the Dean: $70,800
- Maintenance and Equipment: $1,000
- Fellowships and Scholarships: $5,000
- Bulletins: $500
- Research work and Publications: $2,000

**For 12 months,***

***To be used for graduate instruction in the Summer Session of 1926.
### PHILOSOPHY OF EDUCATION

<table>
<thead>
<tr>
<th>Professor</th>
<th>Salary 1926</th>
<th>Salary 1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. C. Ellis (G)</td>
<td>$4,500</td>
<td>$4,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>C. T. Gray (G)</td>
<td>$3,750</td>
<td>$3,750</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Associate Professor (Psychology of Education)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. T. Moseley</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$3,000</td>
<td>$2,500</td>
<td>$300</td>
<td>$0</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,000</td>
<td>$2,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Assistant</td>
<td>$2,000</td>
<td>$2,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,300</td>
<td>$2,300</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>(12 mo.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$2,657</td>
<td>$2,675</td>
<td>$18</td>
<td>$20</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,100</td>
<td>$800</td>
<td>$300</td>
<td>$300</td>
</tr>
<tr>
<td>(12 mo.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total salary for Graduate School</td>
<td>$8,885</td>
<td>$8,855</td>
<td>$30</td>
<td>$30</td>
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</tbody>
</table>

For total salary see Graduate School.

**Absent on leave.**

### PHYSICAL EDUCATION

<table>
<thead>
<tr>
<th>Professor</th>
<th>Salary 1926</th>
<th>Salary 1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. K. Brace</td>
<td>$4,000</td>
<td>$4,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,000</td>
<td>$2,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>(12 mo.)</td>
<td>$4,000</td>
<td>$4,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**OFFICE OF THE DEAN**

<table>
<thead>
<tr>
<th>12 Months</th>
<th>Salary 1926</th>
<th>Salary 1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$1,000</td>
<td>$1,400</td>
<td>$400</td>
<td>$400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$400</td>
<td>$400</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total for the School of Education</td>
<td>$1,400</td>
<td>$1,800</td>
<td>$400</td>
<td>$400</td>
</tr>
</tbody>
</table>

**In the School of Education**

<table>
<thead>
<tr>
<th>Professor</th>
<th>Salary 1926</th>
<th>Salary 1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
</table>

### CIVIL ENGINEERING

<table>
<thead>
<tr>
<th>Professor</th>
<th>Salary 1926</th>
<th>Salary 1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. C. E. Bantel, Chairman</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Professor; Dean of the College of Engineering</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>T. W. Taylor (G)</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Professor; Assistant Dean of the College of Engineering</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>E. C. E. Bantel</td>
<td>$4,000</td>
<td>$4,200</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Professor (Highway Engineering)</td>
<td>$4,000</td>
<td>$4,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>J. A. Focht</td>
<td>$4,000</td>
<td>$4,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Professor</td>
<td>$3,750</td>
<td>$3,750</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S. P. Finch (G)</td>
<td>$3,750</td>
<td>$3,750</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,500</td>
<td>$2,000</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>A. T. Granger</td>
<td>$2,800</td>
<td>$2,800</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,000</td>
<td>$2,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Assistant</td>
<td>$1,800</td>
<td>$1,800</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>J. N. Robertson</td>
<td>$1,800</td>
<td>$1,800</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Tutor and Assistant</td>
<td>$1,500</td>
<td>$1,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,200</td>
<td>$3,200</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>(12 mo.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total salary for 12 months</td>
<td>$32,925</td>
<td>$32,200</td>
<td>$725</td>
<td>$725</td>
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</tbody>
</table>

**LIBRARY**

<table>
<thead>
<tr>
<th>12 Months</th>
<th>Salary 1926</th>
<th>Salary 1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. E. E. Bantel, Chairman</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$4,000</td>
<td>$4,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>G. C. Rowe</td>
<td>$4,000</td>
<td>$4,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,500</td>
<td>$2,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>E. W. Murchison</td>
<td>$2,500</td>
<td>$2,500</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Assistant</td>
<td>$2,000</td>
<td>$2,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,000</td>
<td>$2,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>for both long and summer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>sessions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total for 12 months</td>
<td>$25,200</td>
<td>$25,200</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**LIBRARY**
1925-1926. 1926-1927 Increase Decrease

Assistant Professors
Z. E. Feaver $8,500 $8,500
Adjunct Professor
Alex Vallance 2,000 2,000
Instructor
K. L. Harris 2,500 2,500
J. A. King 2,000 2,000
D. F. Tread 2,500 2,500
W. C. Stewart 1,800 1,800
Supervision of Shops
M. E. Brown (12 months) 1,000 1,000
Mechanic
Fred Morris (2 months) 1,100 1,100
Shop Assistant
Alvin Thompson (12 months) 1,900 1,900
Shop Assistant
P. P. Hall (12 months) 1,600 1,600
Maintenance and Equipment, for both
long and summer sessions 1,000 1,000
Shop Maintenance, for both long and
summer sessions 1,000 1,000

For $2,190 = $2,060 $60

Office of Dean
Secretary to the Dean
Sarah Harlan (12 months) $1,500 $1,500
Librarian-Stenographer 1,060 1,060 $20
Office and Traveling Expenses,
for both long and summer sessions 200 200 $20
$2,760 $2,760 $20

Total for the College of
Engineering $93,990 $97,740 $3,750

School of Law

Professor, Dean of the School
of Law: E. F. Hildeman $6,000 $6,000
Professor
A. Leon Green 6,000 6,000
L. W. Stetson 6,000 6,000
C. V. McCormick 6,000 6,000
B. F. Bobbitt 4,600 4,600
John E. Fisher 4,000 4,000
George Stumble 4,600 4,600
Professor Emeritus
W. S. Simkins 3,600 3,600
Associate Professor
W. V. Walker 3,000 3,000
Instructor
Frank Clayton 1,800 2,200 400
Secretary, Registrar, and Instructor
Lucy E. Moore (12 months) 2,300 2,300
Stenographer
Maggie Dodson (9 months) 1,000 1,000
Office and Traveling Expenses of the
Dean 500 500
Maintenance and Equipment (12 mo.) 4,900 4,900

$65,900 $68,100 $2,200
<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor of Serials, Elizabeth Vifey</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Serials and Bindings Assistant, Edna Miller</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Supervisor of Newspaper Collections, Florence Andrewartha</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Newpaper Collection Assistant, Charles B. McArthur</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Curator of Wren Library, Mrs. Leta Speal</td>
<td>$1,800</td>
<td>$1,800</td>
<td>$0</td>
</tr>
<tr>
<td>Wren Library Assistant, E. J. Mathews</td>
<td>$1,200</td>
<td>$1,200</td>
<td>$0</td>
</tr>
<tr>
<td>Assistant Archivist, Winnie Allen</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Law Librarian, Doris Connolly</td>
<td>$1,600</td>
<td>$1,600</td>
<td>$0</td>
</tr>
<tr>
<td>Law Librarian's Assistant, 600</td>
<td>$600</td>
<td>$600</td>
<td>$0</td>
</tr>
<tr>
<td>Loans to the Secretary, 200</td>
<td>$200</td>
<td>$200</td>
<td>$0</td>
</tr>
<tr>
<td>Office and Traveling Expenses, 600</td>
<td>$600</td>
<td>$600</td>
<td>$0</td>
</tr>
<tr>
<td><em>For 9 months beginning September 1.</em></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**General Administration**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traveling Expenses, $3,000</td>
<td>$3,000</td>
<td>$3,000</td>
<td>$0</td>
</tr>
<tr>
<td>Incidental Expenses, 175</td>
<td>$175</td>
<td>$175</td>
<td>$0</td>
</tr>
<tr>
<td>Office of the President, $25,170</td>
<td>$25,170</td>
<td>$25,170</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Office of the Registrar**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar, Assistant Dean of the College of Arts and Sciences, E. J. Mathews (with vote)</td>
<td>$4,000</td>
<td>$4,000</td>
<td>$0</td>
</tr>
<tr>
<td>Secretary to the Registrar, Gertrude Ruth</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Statistical Assistant, 200</td>
<td>$200</td>
<td>$200</td>
<td>$0</td>
</tr>
<tr>
<td>Editorial Assistant, 2,000</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>Public Relations Secretary, Mrs. Dorothy Board</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Bulletin Supervisor, Ethel Burm</td>
<td>$1,700</td>
<td>$1,700</td>
<td>$0</td>
</tr>
<tr>
<td>Examiner, Wm. W. Spiker</td>
<td>$1,700</td>
<td>$1,700</td>
<td>$0</td>
</tr>
<tr>
<td>Registrar, 1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Secretary, 1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>b. Budget Item 2300, 1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment, $1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Student Life Staff**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Student Life, B. F. Pittenger</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
</tbody>
</table>

**University Health Service**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Health Service, V. L. Moore</td>
<td>$6,000</td>
<td>$6,000</td>
<td>$0</td>
</tr>
<tr>
<td>Physician for Men, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Physician for Women, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Eye, Ear, Nose and Throat Specialist, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Director of the Clinical Laboratory, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Dental and X-Ray Examinations, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Publicity**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Assistant to the Director, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Secretary, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Teachers Appointment Committee**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Committee, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment, $2,400</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
</tbody>
</table>
### Office of the Auditor

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>$4,500</td>
<td>$4,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Auditor</td>
<td>3,000</td>
<td>3,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the Auditor</td>
<td>1,800</td>
<td>1,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Messenger</td>
<td>1,600</td>
<td>1,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Clerk</td>
<td>1,400</td>
<td>1,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Expenses</td>
<td>1,300</td>
<td>1,500</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Annual Audit</td>
<td>$27,500</td>
<td>$28,000</td>
<td>$500</td>
<td></td>
</tr>
</tbody>
</table>

### Office of the Controller

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Controller</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>Assistant to the Controller</td>
<td>1,800</td>
<td>1,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>1,400</td>
<td>1,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,300</td>
<td>1,300</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total for General Administration</strong></td>
<td><strong>$147,386</strong></td>
<td><strong>$148,476</strong></td>
<td><strong>$1,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Stenographic Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stenographer</td>
<td>$20,000</td>
<td>$20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Messenger</td>
<td>1,200</td>
<td>1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,600</td>
<td>1,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$20,700</td>
<td>$22,800</td>
<td>$2,100</td>
<td></td>
</tr>
</tbody>
</table>

### Physical Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer of the Power Plant</td>
<td>$1,600</td>
<td>$1,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janitor</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance</td>
<td>1,800</td>
<td>1,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buildings and Janitor's Supplies</td>
<td>5,000</td>
<td>6,000</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>Campus</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electrical Lights</td>
<td>5,000</td>
<td>5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Power for Machinery</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Powerhouse Supplies and Equipment</td>
<td>1,500</td>
<td>3,000</td>
<td>1,500</td>
<td></td>
</tr>
<tr>
<td>Heating</td>
<td>4,000</td>
<td>4,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$12,100</td>
<td>$12,100</td>
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<td></td>
</tr>
</tbody>
</table>

###DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES OF TEXAS

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$4,000</td>
<td>$4,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Director</td>
<td>4,000</td>
<td>4,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Director</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor of Geology</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Geologist</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curator</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$22,500</td>
<td>$23,500</td>
<td>$1,000</td>
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</tbody>
</table>

###ENGINEERING EXPERIMENT STATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$1,000</td>
<td>$1,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Testing Engineer</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>1,200</td>
<td>1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,200</td>
<td>$5,200</td>
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<td></td>
</tr>
</tbody>
</table>

###INDUSTRIAL CHEMISTRY EXPERIMENT STATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemist</td>
<td>$2,400</td>
<td>$2,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Testing Engineer</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,400</td>
<td>$5,400</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total for the Division**

$23,700 $23,300 **$4,000**
### DEAN'S OFFICE

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Division of Extension</td>
<td>$2,000</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,800</td>
<td>$1,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Research Specialist in Rural Education</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(9 months)</td>
<td>$1,900</td>
<td>$2,000</td>
<td>$100</td>
<td></td>
</tr>
<tr>
<td>Lecturer on Rural Education</td>
<td>$2,400</td>
<td>$2,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,200</td>
<td>$1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$2,700</td>
<td>$2,900</td>
<td>$200</td>
<td></td>
</tr>
</tbody>
</table>

**Extension Teaching Bureau**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar of the Bureau</td>
<td>$2,000</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>$1,700</td>
<td>$1,700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,200</td>
<td>$1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,200</td>
<td>$1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Inquirers</td>
<td>500</td>
<td>500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,700</td>
<td>$2,900</td>
<td>$200</td>
<td></td>
</tr>
</tbody>
</table>

**Industrial Teacher-Training Bureau**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td>$2,200</td>
<td>$2,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher-Trainor</td>
<td>$2,000</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,700</td>
<td>$7,700</td>
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<td></td>
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</tbody>
</table>

**Interscholastic League Bureau**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$2,300</td>
<td>$2,300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the Chief</td>
<td>$1,800</td>
<td>$1,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$3,000</td>
<td>$3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,200</td>
<td>$1,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$12,400</td>
<td>$13,200</td>
<td>$800</td>
<td></td>
</tr>
</tbody>
</table>

**Nutrition and Health-Education Bureau**

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$2,600</td>
<td>$2,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lecturer (10 months)</td>
<td>$2,000</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>$2,000</td>
<td>$2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$10,400</td>
<td>$10,400</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 1925-1926 1926-1927 Increase Decrease

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$6,000</td>
<td>$6,000</td>
<td>$0</td>
</tr>
<tr>
<td>B. L. Porter (full time)</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$0</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,000</td>
<td>$3,000</td>
<td>$0</td>
</tr>
<tr>
<td>M. Botzky (full time)</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,100</td>
<td>$1,100</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,900</td>
<td>$2,900</td>
<td>$0</td>
</tr>
</tbody>
</table>

### MUNITIONS AND METEOMETRY (Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,000</td>
<td>$4,000</td>
<td>$0</td>
</tr>
<tr>
<td>W. C. Schaefer (full time)</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,100</td>
<td>$1,100</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,100</td>
<td>$1,100</td>
<td>$0</td>
</tr>
</tbody>
</table>

### PATHOLOGY (Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$0</td>
</tr>
<tr>
<td>Henry Hartman (full time)</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,800</td>
<td>$1,800</td>
<td>$0</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

### PATHOLOGICAL MUSEUM (Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,000</td>
<td>$4,000</td>
<td>$0</td>
</tr>
<tr>
<td>B. L. Porter (full time)</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,100</td>
<td>$1,100</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,100</td>
<td>$2,100</td>
<td>$0</td>
</tr>
</tbody>
</table>

### PHARMACOLOGY (Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$3,750</td>
<td>$3,750</td>
<td>$0</td>
</tr>
<tr>
<td>E. L. Porter (full time)</td>
<td>$2,400</td>
<td>$2,400</td>
<td>$0</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,900</td>
<td>$2,900</td>
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</tbody>
</table>

### PHYSIOLOGY (Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,500</td>
<td>$4,500</td>
<td>$0</td>
</tr>
<tr>
<td>E. L. Porter (full time)</td>
<td>$2,600</td>
<td>$2,600</td>
<td>$0</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>W. T. Beach (full time)</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$9,200</td>
<td>$9,200</td>
<td>$0</td>
</tr>
</tbody>
</table>

### DEPARTMENT OF MEDICINE

<table>
<thead>
<tr>
<th>Position</th>
<th>1925-1926</th>
<th>1926-1927</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>Margaret Banks (full time)</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$9,500</td>
<td>$9,500</td>
<td>$0</td>
</tr>
</tbody>
</table>
Adjunct Professor

L. E. Chapman (part time) 1,200
Instructor in Clinical Medicine and Clinical Pathology
L. E. Hamilton (full time) 1,800
Instructor in Clinical Medicine (part time) 900
Clinical Assistant
Leita Dyer (full time) 1,800
Assistant (part time) 900
Maintenance and Equipment 1,600

$17,600 $15,990

*Absent on leave.
**See Neurology and Psychiatry.
***Full time for 6 months.

RADIATION

Instructor
J. S. Johnson (part time) 2,000
Maintenance and Equipment 200

$2,200 $2,100

SURGERY

Professor
J. E. Thompson (part time) 2,000
Instructor of Genito-Urinary Surgery 1,800
A. O. Singleton (part time) 1,800
Associate Professor of Surgical Pathology
Violet H. Keller (part time) 2,000
Instructor in Anesthesia
M. E. Conley (part time) 1,000
N. Androm (part time) 900
G. W. N. Eggers (part time) 800
Instructor in Anesthesiology
Rose Lee Ann (part time) 700
Technician
Julia L. Albert (full time) 1,200

$3,400 $3,200

THERAPEUTICS

Professor
Edward Randall (part time) 2,000

$2,000 $2,000

Total, School of Medicine: $140,150 $140,365 $8,215

COLLEGE OF PHARMACY

CHEMISTRY

Professor
S. H. Renze (full time) 4,250
Adjunct Professor
Mary A. Stevens (full time) 2,000
S. H. Au (full time) 2,000
Instructor
Alice G. Klitz (full time) 1,600

$16,650 $16,625

Business Office

Assistant to the Business Officer 2,000
Administrative Secretary 1,600
Maintenance and Equipment 2,000

$7,600 $10,000 $2,400

RECORD ROOM

Recorder
Margaret C. Mc Ardle (full time) 1,800
Assistant Recorder
Dimple B. Hixon (full time) 1,200

$3,200 $3,200

Alcohol

$500 $500

Diplomas

$1,200 $1,200

General Expenses

$2700 $2700

Total, College of Pharmacy $32,855 $32,850 $2,005

COLLEGE OF NURSING

Adjunct Professor: Director of the College of Nursing
Mrs. Saidee N. Hausmann (full time) $2,000
Assistant Instructor
Eva McAlmery (full time) 1,600
Mrs. Grace Engblom (full time) 1,500

$7,200 $7,200

LIBRARY

Medical Librarian
Elizabeth Range (full time) 1,600

$800 $800

Total, College of Pharmacy $32,855 $32,850 $2,005

COLLEGE OF MEDICINE

Adjunct Professor

W. J. Sigley (full time) 4,000
Associate Professor
W. B. Neville, Jr. (full time) 3,200
Adjunct Professor
Irma Smith (full time) 2,600
Instructor
C. C. Bowers (full time) 2,000

$26,700 $25,950

COMMERCIAL MENTIONS AND LEGAL REGULATIONS

Lecturer
W. T. Garber $500

$500 $500

Total, College of Pharmacy $32,855 $32,850 $2,005

447
<table>
<thead>
<tr>
<th>Department</th>
<th>Full-Time</th>
<th>Assistant</th>
<th>Adjunct</th>
<th>Support Staff</th>
<th>Janitorial</th>
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<tr>
<td>College of Arts and Sciences</td>
<td>$3,700</td>
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**Total for the Academic Year:**

- Full-Time: $70,200
- Assistant: $70,200
- Adjunct: $70,200
- Support Staff: $70,200
- Janitorial: $70,200
APR 20 1926

Galveston, Texas, April 20, 1926.

The Board of Regents of the University of Texas met at 10 o'clock A.M. Tuesday, April 20, 1926, in the Faculty Room of the Administration-Bascom Building of the Medical Branch. Present were: Regents Stark (Chairman), Howard, Neathery, O'Hair, Fedeford, Royston, and Storey; President Splawn and Secretary Simons. Absent were: Regents Foster and Tyler.

The minutes of the previous meeting were ordered approved.

LYCEUM COURSE REQUEST. President Splawn presented a request from a group of students for support by the University of a proposed lyceum course. The Board asked President Splawn to report that they had no fund from which to make the necessary appropriation.

ARCHITECT GREENE'S CONTRACT—PROPOSED AMENDMENT. President Splawn presented a request from Mr. Herbert K. Greene, University Architect, for an amendment to his contract with the University. Upon motion of Mrs. O'Hair, the request was referred to a committee consisting of the lawyers of the Board for examination and report.

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Training for the Medical College and University Hall $8,000

COLLEGE OF MINES AND METALLURGY

Repairs to Physical Plant $1,000

TOTAL FOR ALL SCHOOLS $79,280

SELF-SUPPORTING INSTITUTIONS

ATHLETIC COUNCIL

INCOME

Football $75,000
Baseball 5,000
Basketball 5,000
Track 5,000
Tennis 500
Season Tickets 300
Student Activity Fee 27,000
Concessions 7,000

EXPENDITURES

N. E. Stewart 7,000
W. D. Schaff 3,000
Clyde Littlefield 4,000
C. A. Alderson 4,000
W. N. James 2,000
Assistant Coaches 1,500
General Assistants 1,500
Extra Stenographer 500
Caretakers 5,000
Locker-room Supervisors 2,500
Physical Training for Men 7,700
Physical Training for Women 2,900

Football
Baseball
Basketball
Track
Tennis
Wrestling
Cross Country
Intramural Athletics
Office
Concessions
Operating Auto
Permanent Equipment Upkeep
Traveling Expenses
Stadium Lease
Miscellaneous

$130,600*

The total expenditure of $130,600 is approved. The Athletic Council may make adjustments among the items for which no sum is fixed.
BUDGET CHANGES. Upon motion duly adopted, the following changes in the budget for 1926-1927 were approved:

English--
1. A. M. Sampson, appointed full-time instructor at $1800, to be relieved of part of his duties and to be on a part-time basis, at $1000.

Physical Training for Women--
1. An additional appropriation of $1000 to be added to the $1000 provided for an instructor, part-time, thus providing an instructor for Full-time.
2. A transfer of $200 from the salary of a second part-time instructor to the $2000 above mentioned, making a total of $2200 available for one full-time instructor.
3. The combining of the remaining $800 provided for the second part-time instructor with the $1000 for a third part-time instructor, to make $2000 available for a full-time instructor, and the appointment of Miss Janet Wood to this position.

Medical Branch, Department of Physiology--
1. The promotion of Miss Margaret Asbury to the rank of Adjunct Professor of Physiology at a salary of $2000, the increase of $400 to be taken either from the Department of Pathology or from the Contingent Fund, as expediency may later direct.

Medical Branch, Department of Radiology--
1. An additional of $600 to provide for the appointment of a director of the department (part-time), with the understanding that the John Sealy Hospital will provide a like amount, thereby making available $600 for the position.

Medical Branch, Physical Plant--
1. An addition of $800 to provide for another janitor.

APPOINTMENTS. Upon motion duly adopted, the following appointments were approved:

English--
Louise V. Allen, M. A., instructor, at $700 for nine months, beginning September 1, 1926.

M. R. Noyes, M. A., instructor, at $700 for nine months, beginning September 15, 1926.

Geology--
A. R. Dunn, M. A., Adjunct Professor, at $2400 for nine months, beginning September 15, 1926.

Rosa Frank, M. D., Instructor, part-time, at $1600, is to be relieved of part of his duties and to be on a part-time basis, at $1000.

Graduate School--
J. T. Sabin, Ph. D., professor of Botany, at $4000 for nine months, beginning September 15, 1926.

Art of Teaching--
Miss Katie Gwynne, M. A., lecturer, at $2000 for nine months, beginning September 15, 1926, to substitute during 1926-1927 for Miss Anna B. Kantner, on leave.

Bureau of Economic Geology--
G. C. H. Magee, curator of collections in the Bureau at $3000 for the summer of 1926 and $300 for the summer of 1927.

Professor W. H. Winton, geologist, without salary, from June 1, to September 20, 1926.

Professor E. F. Paxton, geologist, without salary, from September 1, to September 15, 1926.

P. B. King, assistant, without salary, from June 1, to September 15, 1926.

(The expense incident to the field work of Professors Winton and Paxton and Mr. King is to be met out of the Maintenance and Equipment account of the Bureau.)

Medical Branch--
W. T. Saxon, associate professor of Pharmacology, at $2500 for twelve months, effective September 1, 1926, to succeed Dr. H. T. Atkinson, whose resignation becomes effective on that date.
DR. KELLER, LEAVE OF ABSENCE. In view of the fact that Dr. Keller is in very poor health, the Board unanimously voted to grant him a leave of absence for the remainder of the year on full pay, in the hope that after a period of rest he may return with a renewed vigor to his work.

ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR. Upon motion of Mr. Storey, the Board approved the following additional appropriations, made for the current year:

1. $601.69 to the Building Fund to complete payment for repairs to the Main Building at the Medical Branch.
2. $360 for an additional ladder at the Medical Branch during the remainder of the current year.

DEPARTMENT OF BOTANY. Upon motion of Mr. Storey, the Board approved the recommendation of President Graham changing the title of the Department of Botany to Department of Botany and Bacteriology, the title of Dr. E. H. Lewis to Professor of Botany and Bacteriology, and the title of Dr. T. E. Williams to Assistant Professor of Bacteriology in each instance.

LEAVE OF ABSENCE, 1926-1927. Upon motion of Mr. Storey, the Board approved the conferment of the degrees of Master of Education and of Bachelor of Science in Architecture under the requirements set forth below:

NEW GRADUATE DEGREES. Upon motion of Mr. Storey, the Board approved the following degrees of a minor or minors to be chosen from among the partial electives as follows:
- A prior Bachelor of Science in Education or Bachelor of Arts degree in the University of Texas or a Bachelor's degree from here or elsewhere representing equivalent training.

Master of Science in Architecture. The requirements for the degree of Master of Science in Architecture shall be as follows:

1. A prior degree of Bachelor of Science in Architecture from the University; or a Bachelor's degree in Architecture, from elsewhere, representing an equivalent training.
2. The filing of an application for candidacy with the Dean of the Graduate School during the last three years of the degree the candidate intends to present himself for the degree.
3. The equivalent of five advanced courses completed with the grade of A or B. Three-fifths (major) of the work to be done in the School of Education and to be based upon four courses in Education; two of which are advanced, such as the instructor in charge and the Dean of the Graduate School may approve being devoted to the preparation of the thesis. The remaining two-fifths (minor or minors) to be selected outside of the School of Education. It is understood that the requirements for a minor or minors are the same as those which prevail in the various departments of the University for the present Master of Arts degree.
4. The proper correlation of major and minor subjects.
5. The approval of the course of study by the Dean of the Graduate School and of the thesis by the instructor in charge, by the committee, and by the Dean of the Graduate School.

OUT-OF-STATE TRIPS. Upon motion of Mr. Storey, the following out-of-state trips were authorized:

1. $200 from the special Campus Fund, and $50 from the Library Fund, and $100 from the Student Body Fund to attend the meetings of the American Library Association, December 1, 1925 and January 1 and 2, 1926, and to Urbana, Illinois, and Saint Louis, Missouri, immediately following.
2. A stop at the residence of Judge Royston.
3. A stop at the residence of Judge Royston, to attend a meeting of the American Association of Collegiate Registrars, April 1, 1926.
4. A stop at the residence of Judge Royston, to attend a meeting of the American Library Association, April 1, 1926.

ADDITIONS TO THE GARRISON HALL CONTRACT. Upon motion of Mr. Storey, the Board approved the following additions to the Garrison Hall contract, the Board having previously approved the additions:

English:
1. $200 from the account for Tutors and Assistants to the account for instructors, in order to increase the salaries of Misses Lois F. Ware and Sarah Dodson because of increase in their duties.

Business Administration:
1. $10 from the Maintenance and Equipment account to the Tutors and Assistants account.
College of Mines and Metallurgy:
1. $200 from the Department of Geology and Mining, to the account for Tutors and Assistants.
2. $200 from the special Campus Fund, and $50 from the Student Body Fund, to the account for Tutors and Assistants.
3. $100 from the Library Fund to assist in the publication of the students' annual, The Fly Sheet.

TRANSFER. Upon motion of Mr. Storey, the following transfers in accounts for the current year were authorized:

1. $200 from the account for Tutors and Assistants to the account for instructors, in order to increase the salaries of Misses Lois F. Ware and Sarah Dodson because of increase in their duties.
Upon motion of Judge Royston seconded by Mr. Neathery, the Board voted that its Finance Committee be directed and instructed to supervise and direct the acts of the State Treasurer referred to in the resolution above quoted, and to see that the moneys of the permanent fund of the University of Texas be immediately invested in the bonds of the State of Texas if same can be obtained, and if same cannot be obtained, then in the bonds of the United States.

Upon motion of Mr. Neathery, the Board voted to authorize Regent Howard to give to the press the resolution and an interview with reference to the above-mentioned investment.

SPECIAL AUDITORS' REPORT. The Regents' Auditing Committee presented the report of Bank & Malpin verifying their audit of the accounts of the Main University and its branches for the year ending August 31, 1925, together with their recommendation that the report be accepted and the account paid. Upon motion of Judge Royston, the report was adopted and the bill ordered paid.

Upon motion of Judge Royston, the Board voted to ask Mr. Long, the University Auditor, to submit a written report outlining his opinion with reference to the recommendations made by Bank & Malpin as to changes in the accounting procedure in the Auditor's Office.

CONTROL OF THE UNIVERSITY'S MINERAL LANDS. Upon motion of Mr. Neathery, the Board voted to call upon the Attorney General to institute proper legal proceedings restricting the Commission from leasing any University lands, calling the Attorney General's attention to Article 2587 of the Revised Civil Statutes, 1925, which invests the control of the University's mineral lands in the Board of Regents of the University.

SPECIAL COUNSEL. Upon motion of Mr. Howard seconded by Mr. Neathery, the Board authorized President Splewn to offer to Mr. L. C. Sutton of the Attorney General's Department a year's employment at $4000 for twelve months, Mr. Sutton to make a study of the Board's papers with reference to the control of University lands and such other matters as might be referred to him upon authority of the Regents.

Upon motion of Mr. Neathery, the Board voted that Mr. Sutton be asked, in the event that the President is successful in obtaining his services, to examine the question raised as to the University's title to a strip of land approximately 150 feet wide and thirty miles long, in Reagan and Upton Counties.

LOAN FOR BUILDING PROGRAM. Mr. Neathery, chairman of the special committee appointed to employ attorney John C. Thompson of New York to advise the Board with reference to the necessary steps for making constitutional the pledging of the University's income for the purpose of securing the loan to finance the University's building program, reported that he and Mr. Stark had visited New York City for the purpose of confering with Mr. Thompson. Mr. Neathery read a detailed statement from Mr. Thompson as to an appropriate course of action. After due discussion, the resolution set forth below was adopted by the following vote:

Ayes: Mr. Howard, Mr. Neathery, Mr. O'Hair, Mr. Pedalsford, Mr. Royston, Mr. Stark, Mr. Storey.

Negs: None.

absent: Mr. Foster, Mr. Tyler.

(For copy of resolution, see Secretary's files.)

Upon motion of Mr. Howard seconded by Judge Royston, the Board voted to appoint a committee consisting of Messrs. Storey and Neathery to confer with the Attorney General and request him, if he will, to bring due warrants proceedings to get before the Supreme Court the matter referred to in the above quoted resolution.

VOTE BY MAIL. The Board approved a vote by mail authorizing the expenditure of from $200 to $400 for the purpose of sending a representative to visit Mayo Brothers, Rochester, Minnesota, to secure information for use in probating the will of W. J. McDonald, deceased, who left the major part of his estate for the purpose of establishing an astronomical observatory at the University of Texas.
The Board of Regents of the University of Texas met at 10 A.M. on Monday, June 7, 1926, in the office of the President. Present were: Regents Stark (Chairman), Howard, Foster, Neathery, O’Hair, Pedelford, Royston, President Shaun, Secretary Simmons. Absent were: Regents Strong and Tyler.

The minutes of the meeting of April 20, 1926, were ordered approved.

**INVESTMENT OF PERMANENT FUND.** Mr. Foster, Chairman of the Finance Committee of the Board of Regents, presented the following resolution as the recommendation of the Committee, moving that it be adopted. The motion was seconded by Mr. Neathery. Following a general discussion the resolution was adopted by the following roll call vote:

**AYE**

Stark, Foster, Howard, Neathery, O’Hair, Pedelford, Royston

**NO**

Whereas the Supreme Court of Texas has held that income from oil royalties on university lands belong to the Permanent Fund or endowment of the University, and

Whereas the Attorney General of Texas has ruled that it is the duty of the Board of Regents of the University to invest the Permanent Fund in accordance with the laws of Texas, and

Whereas the law requires that the Permanent Fund of the University be invested in State Bonds, if available, and if not in bonds of the Federal Government, and

Whereas there are no State bonds available unless the Attorney General gives his consent, and the courts hold that manuscript bonds when issued by the Governor be in fact State bonds, and

Whereas considerable time will be required for the Regents to learn the value of the statute authorizing manuscript bonds, and

Whereas the bonds of the Federal Government are designated by the State Constitution for investment of the University’s Permanent Fund, and are as safe and liquid as any security that could be purchased, and

Whereas it is the plain duty, under the law, of the Regents to invest the cash endowment of the University without delay,

Now, therefore, be it Resolved that the Board of Regents authorize and order the investment of three million dollars now in Federal Government, the particular issues to be designated by the Finance Committee of the Regents. It is ordered that these bonds be paid in full as purchased, such payment to be made upon sworn statement by the Chairman and the Secretary of said Board of Regents, and the Auditor of the University.

It is also ordered that after three million dollars have been invested in bonds of the Federal Government of the United States of America any money left in the Permanent Fund or later credited to that Fund shall be invested in bonds of the United States Government.

Now, therefore, be it Resolved that the action of the Finance Committee and the Regents in making said purchase and the purchase itself be ratified and confirmed and in all things approved, and said bonds be placed in and credited to the Permanent Fund of the University, and be held in trust for the University, there being no State bonds of Texas available at this time.

**RESOLVED,** upon the recommendation of President Shaun the Board by motion of Mrs. O’Hair, seconded by Mr. Foster, voted unanimously to authorize the conferring of degrees upon the following candidates, having fulfilled all the requirements for their respective degrees:

**COLLEGE OF ARTS AND SCIENCES**

Bachelor of Arts with Highest Honors

- Prebble Irene Durham
- Samuel Bertram Hallister
- Marie Agnes Peters

Bachelor of Arts with Honors

- Margaret Benson
- Lucile Lydia Bridgers
- Marian Davis
- William Hiram Evans
- Virginia Marie Gomes
- Guy Bertie Benson
- Edith Yelloy Humphries
- Thomas A. Lambert
- Thelma Elsie Litchfield
- Earline Elsie Litchfield
- Earline Elsie Litchfield
- James Holmes Sturdivant
- Annie Lou Weems

Bachelor of Arts

- Margaret Benson
- Lucile Lydia Bridgers
- Marian Davis
- William Hiram Evans
- Virginia Marie Gomes
- Guy Bertie Benson
- Edith Yelloy Humphries
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- Thelma Elsie Litchfield
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- James Holmes Sturdivant
- Annie Lou Weems

Feminists

- Margaret Benson
- Lucile Lydia Bridgers
- Marian Davis
- William Hiram Evans
- Virginia Marie Gomes
- Guy Bertie Benson
- Edith Yelloy Humphries
- Thomas A. Lambert
- Thelma Elsie Litchfield
- Earline Elsie Litchfield
- James Holmes Sturdivant
- Annie Lou Weems

Bachelor of Arts with Highest Honors

- Margaret Benson
- Lucile Lydia Bridgers
- Marian Davis
- William Hiram Evans
- Virginia Marie Gomes
- Guy Bertie Benson
- Edith Yelloy Humphries
- Thomas A. Lambert
- Thelma Elsie Litchfield
- Earline Elsie Litchfield
- James Holmes Sturdivant
- Annie Lou Weems

Bachelor of Arts with Honors

- Margaret Benson
- Lucile Lydia Bridgers
- Marian Davis
- William Hiram Evans
- Virginia Marie Gomes
- Guy Bertie Benson
- Edith Yelloy Humphries
- Thomas A. Lambert
- Thelma Elsie Litchfield
- Earline Elsie Litchfield
- James Holmes Sturdivant
- Annie Lou Weems

Bachelor of Arts
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<td>Hazel Crantham</td>
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<td>Leonidas Warren Payne</td>
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<td>Stella Alexandra Peden</td>
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<td>Alice Dexter Pfeil</td>
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<td>Wilma Annabelle Pemberton</td>
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<td>Francis Miller</td>
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PERMISSION TO LEAVE BEFORE COMPLETION. Upon motion of Mrs. Neal, seconded by Mr. Proctor, the Board voted to approve the action of the President granting permission to those named below to leave the University on the dates indicated, having fulfilled their work in connection with the Long Session.

Mr. Neal, by Mrs. O'Hair, seconded by Judge Royston, the Board voted to ask the Faculty to submit recommendations for a plan whereby men students will be required to live only in approved boarding houses and for the regulation of such houses.

DISCIPLINE. Upon motion of Judge Royston, seconded by Mrs. O'Hair, the Board voted that when two students (boy and girl) are found guilty of abidity, both shall be expelled from the University.

B. HALL REPAIRS. President Spalding presented estimates of the cost of repairing Brackenridge Hall (1) for use as a dormitory, $25,000, and (2) for use as a class room and office building, $65,000. It was pointed out that the building was originally intended primarily for a mess hall, which purpose it no longer serves. It was further pointed out that the expense of repairing the building for continued use as a dormitory would entail an increase in the rates to the extent that living costs would not be appreciably lower than costs of living elsewhere in Austin. Again, the suggestion was made that the B. Hall buildings, now to come into the possession of the University may be found suitable for use, in part, for dormitory purposes.

UNIVERSITY BUILDING COMMITTEE. President Spalding presented the report of the Building Committee, which recommended the adoption of the recommendations with the understanding that the Board of Regents will appropriate the sum of $35,000 toward furnishing the Dormitory.

LITTLEFIELD DORMITORY FURNISHINGS. President Spalding presented to the Board a report of a sub-committee of the Faculty Building Committee, which recommends the purchase of furnishings and equipment for the Alice Littlefield Dormitory as follows:

(1) That the sum of $34,449.20 was the sum used to furnish and equip the Dormitory.

(2) That the Board of Regents will appropriate the sum of $55,000 additional to be applied on the building of the Dormitory thus providing for the expenditure of a like sum by the Trustees of the Dormitory toward furnishing and equipment of the Dormitory, thus making possible the direct purchase of these materials.

The Board, upon motion of Mr. Neal, seconded by Mrs. O'Hair, recommended the adoption of the recommendations with the understanding that the Building Committee of the Board of Regents act jointly with the Faculty in making contracts for the purchase of the furnishings and equipment recommended. It being understood that the Trustees of the Littlefield Dormitory have approved in writing the plan so reported in the report.
Biennial Budget, 1927-1928. The Board desired to postpone until the meeting of August 31 consideration of the recommendations to be made to the Board of Control, the Governor, and the Legislature for an appropriation for the support of the University during the biennium 1927-1929.

At one p.m. the Board adjourned for lunch, reconvening at 1:15 with the same members present as in the morning and with Judge R. E. L. Sane, Special Land Agent of the Board, also present.

Minutes of regular meeting at University Hall, Galveston. Upon motion of Mrs. O'Hair, seconded by Mr. Howard, the Board appropriated the sum of $50,000 to be used in defending the building system of University Hall at Galveston as follows:

1. Cast-iron sectional boiler, $1,200.00
2. Automatic oil burning equipment, $300.00
3. Installation of two-pipe or vacuum return system, $1,800.

University Oil Royalties - Report of Judge Saner. Mr. R. E. L. Sane, Special Land Agent of the Board, by invitation made the following report with reference to royalties and leases on the University lands in Reagan County, Texas. (For copy of the report see Secretary's files.)

Upon motion of Judge Royston, seconded by Mr. Howard, the Board voted to refer the matter of oil royalty payments due the University under past and present lease contracts to the Land Committee of the Board to investigate the accounts, the legal rights of the University thereunder, and the methods of procedure to be followed to enforce its legal rights in case they are not already being enforced. They requested that the results of their investigation be reported to the Board at its earliest convenience, it being understood, of course, that they will consult with the Attorney-General and Judge Saner on any further procedures which the report shall include recommendations as to steps necessary to give effect to methods proposed.

Oil Audit Report. President Splawn presented to members of the Board copies of the audit report of Ernst and Ernst covering the accounts of the Texas Oil Company and the Big Lake Oil Company, oil operators on the University's lands in Reagan County. The President read reports of Auditor Long and Professors Lay and Woodbridge discussing the audit report.

At this point by invitation of the Board, Brinton and Huber of the firm of Ernst and Ernst appeared before the Board to discuss the audit report. After a general discussion participated in by the members of the Board, the Land Agent, the President, and the representatives of the special auditors, the Board adjourned. At the next meeting of the Board, May 17, 1926 at a salary of $4,000 payable in equal monthly installments. This action was recommended after it was found that Dr. L. C. Sutton could not be obtained in this capacity as contemplated by the action at the meeting of the Board on April 20.

Judge Keeling employed as special counsel. Upon motion of Mr. "McCarty, seconded by Mr. Foster, the Board voted to employ Judge Keeling as Special Legal Adviser of the Board for a period of one year effective May 17, 1926 at a salary of $4,000 payable in equal monthly installments. This action was recommended after it was found that Judge Keeling was best qualified to handle the case at the meeting of the Board on April 20.
6. Requirements for the Ph.D. degree. The last sentence of paragraph [5], page 121, Catalogue of 1926-27, which reads "The final acceptance or rejection of the candidate requires the approval of the supervisory committee and the Dean of the Graduate School." shall be made to read "The final acceptance or rejection of the candidate requires the approval of the supervisory committee and the Dean of the Graduate School." 

7. Revision of Student Regulations. Existing student regulations shall be amended to read as follows: (For copy of the regulations, see Secretary's Files or 1926-27 Handbook.)

OUT OF STATE TRAVEL. On motion duly adopted the following out-of-state trips were authorized:

1. Professor J. Anderson Fitzgerald to Dartmouth College, Hanover, N. H., April 29—May 1, to attend meeting of American Association of Collegiate Schools of Business.

2. Professor F. L. Giesecke to Washington, D. C., to the meeting of the American Institute of Architects, May 6-8, as delegate of the West Texas Chapter.

3. Adjunct Professor C. B. Simmons and G. J. Stephens, Assistant to the Controller to Columbus, Ohio, May 21-22, to attend meeting of the Association of University and College Business Officers.

AERONAUTICAL ENGINEERING. President Splawn presented to the Board the substance of a report of a Committee appointed to present to the Guggenheim Foundation the desirability of their equipping and endowing a Chair of Aeronautics in the College of Engineering at the University of Texas. Upon motion of Mr. Foster, seconded by Mr. Neathery, the Board approved the suggestion that a committee from the Guggenheim Foundation be appointed by the President upon recommendation by the Executive Committee to the effect that the expenses of Drs. Hackett and Scott are not to be charged to the University.

FINA VANDERLINDEN LIBRARY. President Splawn transmitted to the Board a report of an investigation of the fire hazards in the library, the report being that there was practically no hazard and that the present arrangement of the library was quite undesirable. On motion duly adopted the report was approved.

FREE HARDWARE—FREE LIBRARY. President Splawn transmitted to the Board a report on the free hardware at the Wren Library, the report being that there was practically no hazard and that the removal of the drapery was quite undesirable. On motion duly adopted the report was approved.

POWER HOUSE PLANS. On motion of Mr. Foster the Board voted to authorize the President to employ Mr. W. B. Hawley, of the University of Michigan, to check over the plans prepared for Mr. Weaver for the Power Plant.

The Board also voted to authorize the employment of Professors F. C. Stewart and M. E. Farris at their regular rate of pay and of Mr. Alex Vallance at the rate of $250 per month during the summer to assist Professor Weaver in getting out working drawings for the Power Plant.

BUDGET FOR ATHLETIC COUNCIL. Upon motion duly adopted the following budget for the Athletic Council for 1926-27 was approved:

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<tr>
<th>Faculty</th>
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<tr>
<td>L. J. Stewart</td>
<td>$7,000.00</td>
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<tr>
<td>W. J. Disk</td>
<td>5,000.00</td>
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<td>Clyde Littlefield</td>
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<td>W. E. James</td>
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<td>C. J. Alderson</td>
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<td>Milton Kelley</td>
<td>2,000.00</td>
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<tr>
<td>John Nelligan</td>
<td>1,440.00</td>
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<td>Otto Hoppe</td>
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MISCELLANEOUS BUSINESS RESEARCH. Upon the recommendation of President Splawn and the motion of Mrs. O'Hair, seconded by Mr. Foster, the Board voted to (1) appoint Dr. A. B. Cox, Director of the Bureau of Business Research, effective September 1, 1926, without any additional salary; (2) to approve the recommendation that the general organization and development and control of the Bureau be in charge of an Executive Committee, the President to appoint the Board of Governors and the full professors of the School of Business Administration; (3) approving the appointment to the Committee for the year 1926-27 the following: Professors H. E. Knapp, A. B. Cox, E. F. Lay, E. T. Miller, and E. N. Wallins; Associate Professor C. C. Stockton and Adjunct Professor C. G. Simons.

DELEGATE TO PAN-AMERICAN CONGRESS. Upon the recommendation of President Splawn, the Board appointed the following representatives of the University to the Pan-American Congress which meets in Panama from June 16 to 29, 1926:

1. Dr. William Keiller, Professor of Anatomy.
2. Dr. Charles W. Hackett, Professor of Latin-American History.
3. Dr. Arthur C. Scott, Temple, Texas.

Upon motion duly adopted the Board appropriated the sum of $200 or so much thereof as may be needed to defray the expenses of Dr. Keiller, it being understood that the expenses of Drs. Hackett and Scott are not to be charged to the University.

MATTERS AFFECTING 1925-1926 BUDGET

Upon motion duly adopted the following actions affecting the 1925-1926 budget were approved:

Transfer of Funds

1. Physical Training for Women: $92.50 from the Tutors' and Assistants' Account to the Maintenance and Equipment Account.
2. Dean of Student Life Staff: $200 from Maintenance and Equipment Account of Dean of Student Life to Dean of Women's Expenses.

Additional Appropriations

1. Geology: $250.70 to the Maintenance and Equipment Account because of additional expense incurred in moving the Department last fall.
2. Business Administration: $200 to the salaries account as remuneration for Mr. W. B. Hawley for conducting cotton classing laboratory. $200 to the Maintenance and Equipment Account for purchase of additional machines for statistics and typewriters.
3. Stenographic bureau: $200 to the Maintenance and Equipment Account because of increased demand on the Bureau for postage and supplies.
Authorization for use of Funds from appropriation for Botanical Research

Appointments

1. Library:
   J. H. Reynolds, Librarian of the Newspaper Collection, effective June 3, 1926, at a salary of $1500 a year.
   Miss Madeline Gouvea, Loan Assistant, at a salary of $75 per month from June 9 to August 31 inclusive.

2. Graduate School:
   C. W. Cunningham, Assistant Dean during the summer of 1926, at a salary of $200, to be charged to the Graduate School.

3. College of Nursing:
   Miss Matheu Peters, Assistant Director, effective May 1, 1926, temporarily to fill, at the same salary, the place vacated by Miss Grace Engleth.

4. Bureau of Industrial Teacher Training:
   L. H. Fox, Instructor for the summer of 1926, at a salary of $250, to be paid out of the salary appropriated for Dr. J. H. Tennant, resigned.

5. University Health Service:
   Mrs. Herbert Ash, Director of the Health Service Laboratory, at a salary of $150 per month, beginning June 1, to fill the unexpired portion of the term of Mrs. Charles H. Bonnell, on leave June 1-15. Mrs. Ash is also appointed in the same capacity for the Summer Session.

Resignations

1. Library:
   Miss Grace Hills, Supervisor of Loans, effective July 15, 1926.

2. Graduate School:
   Mrs. Louise F. Johnson, Loan assistant, effective July 1, 1926.

HARVARD VOTED TO THE 1926-1927 BUDGET

On motion duly adopted the Board voted to approve the actions indicated below with reference to the 1926-1927 budget:

Appointments

1. Chemistry:
   A. W. Milliken, part-time instructor, at a salary of $1600, for the long session, this amount to be transferred from the appropriation for Tutors and Assistants.

2. Economics and Sociology:
   S. A. Caldwell, part-time instructor in Economics, at a salary of $800 for the long session, vice R. P. Ward.
   T. J. Dooley, Instructor in Economics, at a salary of $1800 for the long session.

3. English:
   DeWitt D. Stern, Adjunct professor, at a salary of $2000 for the long session.
   Henry Adams, instructor, at a salary of $1200 for the long session.
   Moody C. Bradstreet, half-time instructor, at a salary of $750 for the long session.
   Joseph S. Gallegly, part-time instructor, at a salary of $1500 for the long session.

4. Geology:
   T. L. Allen, instructor in geology, at a salary of $1800 for the long session.

5. Government:
   O. B. Weeks, associate professor, at a salary of $2000 for the long session, vice Professor Irving Stewart, resigned.
   Campbell E. Board, instructor, at a salary of $1200 for the long session.
   C. E. Klenzi, instructor, at a salary of $1800 for the long session.

6. Philosophy and Psychology:
   O. B. Chambers, Adjunct professor of Philosophy, at a salary of $2000 for the long session.
   L. A. Jeffress, Adjunct professor of Psychology, for one year, at a salary of $2000 for the long session, substituting for Professor Klein.

7. Pure Mathematics:
   Part-time instructor to take the place of Associate Professor Small and Instructor Lubben, resigned, at the salaries indicated for the long session:

   Gordon Clough: $1600
   Joe Dorroh: $900
   Chester Klippel: $900
   To be appointed: $1500

8. Romance Languages:
   F. A. Throop, instructor, at a salary of $1800 for the long session.

9. Business Administration:
   O. K. Weber, associate professor for one year, substituting for Professor Winston (on leave) during the long session, at a salary of $2000.
   W. P. Boyd, instructor, for the winter and spring terms of 1925-1926, at a salary of $1200 for each term.

10. Educational Administration:
    R. H. Garlin, Instructor, substituting for Miss Blanton during the long session, at a salary of $2200.

11. School of Law:
    W. L. Smyth, Adjunct professor, for one year, at a salary of $2000 for the long session, substituting for Professor Green on leave.
12. Mechanical Engineering:
R. F. Kile, instructor, at $1800 for the long session.

13. Dean's Office, College of Engineering:
Miss Ann Hansell, stenographer-librarian, at $1200 for the long session.

14. Physical Training for Women:
Miss Bertha Kirk, instructor, at a salary of $2200 for the long session.

15. Library:
J. B. Reynolds, Librarian of the Newspaper Collection, at a salary of $1500 for twelve months, beginning September 1, 1926.

16. Zoology:
Miss Elizabeth Knox Cox, part-time instructor, at $1,200 for the long session.
Miss Ola Johnston, part-time instructor, at $1,200 for the long session.
E. J. Lund, Ph.D., professor of Zoology and a member of the Graduate Faculty, at $6,000 for the long session.

17. Music:
H. F. Kile, instructor, at $1,800 for the long session.

Leave of Absence:
1. Miss Annie Webb Blanton, Adjunct Professor of Educational Administration, leave for the long session, in order to do special work in rural education, on a fellowship awarded by the General Education Board.
2. A. P. Winson, Professor of Business Administration, leave for the long session in order to do research work in Washington, D. C.
3. C. A. Timm, Adjunct Professor of Government, leave for the long session, in order to do graduate work in the field of international relations.
4. A. L. Green, Professor of Law, leave for the long session, in order to accept a teaching professorship at Yale for one year.
5. G. W. Stumberg, Professor of Law, leave for the second semester of the long session, on full pay, provided the Legislature approves such an arrangement and makes the necessary appropriation.
6. Dr. C. V. Goddard, to engage in health work. (Leave is permanent)
7. Instructors Ruth Allen and Dorothy Schons to be reappointed upon their return in 1927-1928, after a year spent in graduate study.

Changes in Title:

1. Change the title of the Secretary to the Dean of Student Life to "Secretary to the Dean of Men."

Medical School Budget, 1926-27:

1. Botany and Preventive Medicine:
Miss Vivian Bryant Shulman, technician, vised by J. L. Phippin, at $720 for twelve months beginning September 1, 1926.

2. Physiology:
Philip L. Gray, assistant professor, at $2400 for twelve months, beginning September 1, 1926.

3. Practice of Medicine:
Provide $900 for an instructor in Clinical Medicine, part-time.
Restore salary of Dr. L. E. Chapman to $1500 instead of $1200.

4. Pharmacology:
The Board then adjourned at 6:30 p.m.

C. D. Simons,
Secretary.

JUL 3 1926

Austin, Texas, July 3, 1926.

The Board of Regents met in special session at 9:00 A.M. on Saturday, July 3, 1926, in President Splawn's office. The purpose of the meeting was to open bids for the repair of Brackenridge Hall and to transact any other necessary business. Present were Regents Howard, Heathery, O'Hair, Padelford, Storey, President Splawn and Secretary Simons.

In the absence of Chairman Stark and Vice-Chairman Foster, Mrs. O'Hair was elected temporary chairman of the meeting.

PRESIDENT SPLAWN AND DR. HARRINGTON TO VISIT OTHER UNIVERSITIES. Upon motion of Mr. Storey, the Board voted to authorize President Splawn and Dr. Harrington, of the Board of Control, to visit several other State universities for the purpose of securing RECOMMENDATIONS OF THE LEGISLATURE AND THE GOVERNOR FOR THE APPROPRIATION TO THE SUPPORT AND MAINTENANCE OF THE UNIVERSITY OF TEXAS. The motion included authorization of an expenditure of not to exceed $2000 to defray the expenses of the trip.

PRESIDENT'S OFFICE TO GIVE PLACE FOR JULY. Upon motion of Mr. Storey, the Board voted to authorize President Splawn to establish his office at the Medical Branch of the University during the month of July. The President is to have the use of rooms in University Hall for himself and family while there.

REY, HENDERSON, PIITTEGGER TRIP. Upon motion of Mr. Storey, the Board voted to authorize Professors Eby and Henderson and Dean Pittenger to visit several universities (to be selected) for the purpose of gathering information to serve as the basis of a request to the General Education Board for an appropriation for a building to house a Training School at the University of Texas.

SUMMER SCHOOL DEFICIENCY WARRANT SOLD. Upon motion of Mr. Storey, the Board voted to authorize President Splawn to negotiate the sale to the Security Bank and Trust Company of Austin, of the $100,000 Summer School Deficiency Warrant at par, the University agreeing to pay interest on the sum advanced at the rate of six per cent (6%) from the time the money is received until the warrant is paid by the state.

RESECTION TO COORDINATION COMMITTEE. Upon motion of Mr. Howard, the Board voted to authorize the payment out of the Maintenance and Equipment Account of the School of Business Administration to the prices of Professor Bybee incurred in making a trip to Cincinnati to attend a meeting of supervisors of coordination, the total charge authorized being $100.

HARBOR AND COMPTON TO BE OIL GAUGERS. Upon motion of Mr. Heathery, the Board voted to approve the appointment of [1] J. J. Howard and Compton to be oil gaugers at a salary of $250 a month beginning July 1, 1926, and [2] Elliott Compton to be oil gauger at a salary of $250 a month, beginning July 1, these two to succeed Clark Petri and Haywood Hughes, resigned.

APPOINTMENTS AND PROMOTIONS. Upon motion of Mr. Heathery, the Board voted to approve the recommendation of the President that the following appointments, changes of status, and promotions be made:

Economics:
1. Valdo Mueller, Instructor in Economics, at a salary of $300 for the long session.
2. Findlay Factor, part-time Instructor in Economics, at a salary of $150 for the long session.
3. Karl H. Scott, part-time Instructor in Economics, at a salary of $400 for the long session.

English:
1. Herman S. Flick, Associate Professor of English for one year, at a salary of $300 for the long session, substituting for Professor H. E. Cook, on leave.
2. Miss Polly Pearl Crawford, part-time Instructor in English, at a salary of $200 for the long session, succeeding Miss Ruth Buchanan, resigned.
3. Dr. Ross E. Baugh, part-time Instructor in English, at a salary of $300 for the long session.

Home Economics:
1. Miss Jennie Wilmot, Adjunct Professor at a salary of $2000 for the long session, substituting for Miss Elizabeth Loyce.

Geology:
1. Gilbert D. Harris, visiting Professor of Paleontological Geology and a member of the Graduate Faculty, for the winter term of the session of 1926-27, at a salary of $1835.35 for the term.

Business Administration:
1. Wiley B. Rich, part-time Instructor in Business Administration, at a salary of $1000 for the long session.

Educations:
1. Fred C. Ayer, Professor of Educational Administration and a member of the Graduate Faculty, at a salary of $4200 for nine months service, beginning January 1, 1927 and continuing through the winter and spring term and the summer session.
Changes in Status, Increases, Promotions

Economics and Sociology:
1. Increase in the salary of Professor L. E. Handman from $4,000 to $4,250.
2. Promotion of Associate Professor Elect E. H. Oppy to a professorship, with a salary of $3,750.

Zoology:
1. Increase in the salary of Miss D. Johnston, part-time instructor in Zoology, from $1,200 to $1,500.

Engineering:
1. Change in the status of Mr. Frank F. Hall from part-time shop assistant in Mechanical Engineering to full-time shop assistant, with an increase in salary from $1,200 to $1,500 for twelve months.

Division of Extension:
1. Increase in the salary of Miss Sarah Shannon, Cataloguer in the Visual Instruction Bureau, from $1,200 to $1,500 effective September 1, 1926, for twelve months, this increase to be paid from the fees received from the registration of slides in the Bureau.

LEAVES OF ABSENCE. Upon motion duly adopted, the Board authorized the following leaves of absence without pay for the session 1926-27:

Home Economics:
1. Miss Elizabeth Lace, Adjunct Professor, to do part-time teaching and part-time graduate work at Cornell University during 1926-27 to be reappointed in 1927-1928.

Economics and Sociology:
1. Miss Ruth Allen, engaged in graduate study at the University of Chicago during 1926-1927, to be reappointed in the department, 1927-1928.

Physics:
1. Mr. Clarence Hodges, engaged in graduate study at the California Institute of Technology during 1926-1927, to be reappointed in 1927-1928.

PROFESSOR LEON GREEN RESIGNS. President Splawn presented the resignation of Professor A. Leon Green, of the School of Law, who has accepted a position in the School of Law of the University of North Carolina. The resignation was accepted with regret.

VISITING PROFESSOR IN EDUCATION. Upon motion duly adopted, the Board authorized the bringing in of an outstanding visiting professor (Philosophy of Education) in the School of Education for either the winter or spring term of 1926-27, at a stipend of $5,500 for the term.

MCDONALD MILL CASE--WITNESS TO BE EXPELLED. Upon motion of Judge Pudelford, the Board voted to authorize the appointment, if necessary, of an additional attorney to represent the University's interest in the McDonald Mill case at not to exceed $1,500.

OUT-OF-STATE TRIPS. Upon motion duly adopted, the Board voted to authorize the following out-of-state trips:

1. Dean-Elect J. Anderson Fitzgerald, of the School of Business Administration, to New York, to attend an educational conference conducted by the American Hall Telephone and Telegraph Company, June 21-26. His expenses will be paid by the Telephone Company.

2. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau, to New York, to attend a conference for trade and industrial teacher trainers for the two weeks in August, her expenses, in an amount not to exceed $1,000, to be paid by the Bureau.

PROFESSOR KEMP TO RETURN LATE. Upon motion of Mr. Kemp, the Board approved the recommendation of the President that Professor H. T. Kemp, as a part of his consideration for his agreeing to teach in both terms of the Summer Session, he is allowed to return during the week of registration without loss in pay.

E. N. SCARBROOK LOAN FUND. President Splawn reported to the Board the receipt by the University of a check for $10,000 from the estate of the late E. N. Scarbrough, the request being made for the purpose of establishing the E. N. Scarbrough Loan Fund. The Board voted to accept the gift and to place the administration of the fund in the hands of a faculty committee with the instructions that they are to favor particularly necessitous graduate students.

POWER PLANT EQUIPMENT. President Splawn reported that a vote-by-mail had resulted unanimously in approving the granting of authority to the State Board of Control to let contracts for equipment of the University's Power Plant in accordance with plans and specifications recommended by Professor Weaver and Controller Calhoun. The vote-by-mail was approved and ordered entered in the minutes.

UNIVERSITY HALL REPAIRS. At this time Controller Calhoun and Architect White brought in sealed bids submitted for the repair of B. Hall. These bids were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Bids Submitted</th>
<th>Amount (in dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contracts</td>
<td>5</td>
<td>$3,994.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>$4,018.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>$3,917.40</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>$3,195.00</td>
</tr>
<tr>
<td>Electrical Contracts</td>
<td>1</td>
<td>$1,500.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>$1,482.00</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>$1,472.00</td>
</tr>
</tbody>
</table>

Previously the President had presented to the Board several communications, some supporting the action of the Board in voting to repair the building for use as a classroom and office building, others objecting to the use of the building for any other than dormitory purposes.
After a full discussion, it appeared that there was no reason for rescinding the letting of the contract. Upon motion of Mr. Neatherly, duly seconded and unanimously carried, the Board voted to accept the bid of $20,977.00 made by R. A. Spiers for the general contract and the bid of $13,279.00 made by J. O. Hendricks for the electrical contract, those bids being the lowest and best bids in each instance.

The Secretary was instructed to notify the successful bidders, to hold their certified checks and those of the next lowest bidders until the successful bidder had entered into contract in accordance with the terms of the bids, and to return the checks of the other bidders.

BIDS FOR ANNUAL AUDIT. Upon motion of Mr. Neatherly, the Board voted to instruct the Controller of the University to secure bids for the annual audit of the University's books of account, the sealed bids to be delivered to the Board at its meeting on August 30, 1926.

B. HALL REPAIRS—OPEN AIR CONCERT. Upon motion of Mr. Storup, the Board authorized the following statement to be given to the press with reference to the use of Brackenridge Hall for class-room and office purposes when repaired: (Mr. Howard asked to report as disengaging, believing that the Board need offer no additional explanation of its action).

"The Board of Regents have taken notice of the published criticisms of abandoning "B" Hall as a dormitory. We authorized a statement of our decision which appeared June 28. The widest publicity was given to that statement. We have today awarded a contract for remodeling the building for classroom purposes. It was complained that we did not confer with the recent inmates of "B" Hall and others who have lived there. The first question for us to decide is whether "B" Hall is habitable in its present condition. That we could ascertain by inspection and from reports by University Architects. We decided that university students should not be permitted to live in the building in its present condition. There was no information on this point which the Board of Regents did not already have available. Having decided that the building will have to be repaired before it is further used for any purpose, we were confronted by the question of what use to make of it. Because of the close proximity of classroom buildings, particularly Garrison Hall, we were clear that it should no longer be maintained as a dormitory. It was imperative because women will use and have use and classes in the rooms in Garrison Hall just South of "B" Hall. Having decided that "B" Hall could no longer be maintained as a dormitory, we were confronted with the problem of demolishing it or repairing it for class rooms. As the building is of brick, we decided to repair it for class room use, although the location will require its ultimate removal."

B. HALL DEPOSIT RETURNED. Upon motion of Mr. Neatherly, the Board voted to have returned the one dollar deposited by applicants for rooms in Brackenridge Hall for the next school session.

HUMBLE OIL COMPANY CONTRACT. Upon motion of Mr. Storup, the Board approved, with amendments written in by Mr. Neatherly, the contract proposed by the Humble Pipe Line Company for an easement for a pipe line in Crave and Upton Counties across portions of the University's land. (For copy of the contract, see Secretary's file).

The Board then adjourned at 11:00 A. Mn.

C. D. Simmons, Secretary.
RESIGNATIONS AND LEAVES OF ABSENCE. Upon motion of Mr.
B. A., the Board accepted resignations and granted leaves of ab-

Public Speaking--

Associate Professor Elwood Griscom, Jr., to enable him to

Graduate School--

Appoint Mr. O. C. Wilks, loan assistant from July 22, through August 31 at the rate of $125 a month, to be paid out of

CHANGES IN THE BUDGET FOR 1926-27. Upon motion duly adopted, the Board authorized the following changes in the budget for 1926-27:

1. Increase the salary of R. L. White, associate professor of Psychology, from $3,000 to $3,500.

2. Transfer $1,275 from the tutors and assistants account to the account for tutors and assistants.

3. Increase the salary of Dr. Paul Brindley, adjunct professor of Physical Plant-- Make the following transfers:

- $365.40 from Campus Laborers Salaries to Night Watchmen's Salaries.
- $200.00 from Campus Maintenance to Water.
- $97.00 from Building Equipment and Buildings toBuilding Repairs.
- $770.25 from Campus Maintenance to Campus Equipment and Buildings.
- $50.00 from Campus Maintenance to Comptroller's Maintenance and Equipment.
- $600.00 from Campus Maintenance to Electric Lights.
- $120.00 from Fuel to Gas.
- $600.00 from Fuel to Insurance.
- $50.00 from Building Equipment and Buildings to Building and Janitor's Supplies.
- $246.85 from Building Equipment and Buildings to Superintend-

4. Increase the salary of Mrs. Jennie F. Clark, secretary to the President, from $3,000 to $3,500.

5. Increase the salary of Mrs. J. W. Davis, to the rank of Geologist at $5,500.

6. Appropriately, an additional $300 to the account for students of English.

7. Appropriately, an additional $70 to the account for the account of students of Latin-American American government.

8. Transfer $2,000 from the salary account of Instructor Hodges to the account for tutors and assistants.

9. Physic-- Transfer $850 from the salary account of Professor Griscom to the account for tutors and assistants.

10. Pure Mathematics-- Appropriately, an additional $300 to be added to the $1,500 already available thus providing an $1,800 instructorship.

11. Zoology-- Transfer $1,500 from an unused instructorship in the account for tutors and assistants, thus providing a total for tutors and assistants of $6,500.

12. Office of the Dean of the College of Arts and Sciences-- Increase the salary of Mrs. Jennie F. Clark, secretary to the Dean, from $3,000 to $3,500.

13. Increase the salary of M. J. W. Davis, to the rank of Geologist at $5,500.

14. Business Administration-- Increase the salary of C. D. Simons, adjunct professor of Business Administration, statistician to the President, and Secretary of the Board of Regents, from $3,000 to $3,500 for 160 months.

15. Architecture-- Increase the salary of R. L. White, associate professor of Architecture (half time), from $1,500 to $2,000.

16. Philosophy of Education-- Transfer $1,275 from the tutors and assistants account to the salary account of an additional instructor, the remaining $265 to be made up from the $800 saved out of the salary accounts of three instructors provided in the budget.

17. Law-- Increase the salary of R. V. Stoughton, professor of Law, from $6,500 to $6,600.

18. Electrical Engineering-- Appropriately, an additional $1,000 to provide an additional instructorship.


20. Division of Extension-- Appropriately, an additional $1,100 to make available a total of $3,600 for an extension research specialist.

21. Pathology-- Increase the salary of Dr. Paul Brindley, adjunct professor of Pathology, from $2,600 to $3,000.

From Gas to Water: $854.58

From Gas to Towels and Laundry: $191.44

Nursing-- Appoint Miss Lora Newton assistant instructor in Nursing for the month of August at $100 a month, vice Miss Willard, resigned.

Tennis Courts-- Appropriate an additional $1,000 to complete the tennis courts for men now under construction.

Changes in the Budget for 1926-27.
Practice of Medicine—
Appropriate $500 additional to provide for a lecturer.

Library—
Increase the salary of Miss Atha Yager, cataloguer, from $1,500 to $1,650 for next year because of additional duties.
Appropriate an additional $2,500 to provide for a supervisor of Reading Rooms.

Physical Plant—
Appropriate $1,500 to provide for maintenance and equipment of the President's House.

Auditor's Office—
Change the title of Mrs. Ellis Jordan to assistant bookkeeper and raise her salary from $2,400 to $2,500. Mrs. Jordan to take the work of Miss Jennie Emmett, resigned.

APPOINTMENTS, 1926-27. Upon motion duly adopted the following appointments for the year 1926-27 were approved:

History—
Mr. D. V. Smith, B. S., instructor (part time) at $1,000 for the next long session, vice R. L. Bessell, resigned.

English—
Mr. E. H. Gilham, M. A., professor and a member of the Graduate Faculty for the fall term, at a salary of $3,500 for the term.

Mr. H. B. Shover, Ph. D, associate professor, at a salary of $3,600 for the next long session.

Mr. Louis A. Landa, M. A., instructor, at a salary of $1,800 for the next long session, vice P. H. Graham, who resigns to accept a University fellowship.

Phyics—
Mr. J. L. Mecham, Ph. D., associate professor, at a salary of $3,500 for the next long session.

Public Speaking—
Adjunct Professor E. C. Moore, chairman of the department in the absence of Associate Professor Griscom.

Mr. B. W. Harris, instructor at a salary of $2,500 for the next long session, to take the work of Mr. Griscom, absent on leave.

Pure Mathematics—
Mr. W. J. Trifitsinsky, Ph. D., instructor at a salary of $1,800 for the next long session.

Romance Languages—
Miss Ruth P. Willard, M. A., instructor at a salary of $2,000 for the next long session.

Graduate School—
Miss Louise V. Gimnus, B. A., secretary to the Dean, at a salary of $2,500 for twelve months beginning September 1, 1926.

Business Administration—
Mr. J. S. Trant, Ph. D., associate professor, at a salary of $3,400 for the next long session.

Miss Kathryn Bramlett, secretary to the Dean, at a salary of $2,500 for twelve months beginning September 1, 1926.

Miss Bertha M. Newton, secretary of the business office of Business Research, at $2,100 for twelve months beginning September 1, 1926.

Miss Martha Ann Robertson, M. A., assistant secretary of the Bureau of Business Research, at $3,300 for twelve months beginning September 1, 1926.

Mr. L. P. Green, lecturer (full time) at $2,100 for the next long session.

Philosophy of Education—
Professor C. T. Gray, chairman of the department, succeeding Dr. Ellis, resigned.

Mr. R. G. Cook, B. S., instructor at a salary of $2,200 for the next long session.

Mr. J. H. Yolland, M. A., instructor at a salary of $2,400 for the next long session.

Mr. R. G. Rose, instructor, at a salary of $2,500 for the next long session.

Mr. F. G. Garretson, B. A., instructor at a salary of $2,600 for the next long session.

Civil Engineering—
Mr. F. L. McPhee, B. S., in C. E., instructor at a salary of $2,800 for the next long session, vice J. H. Robertson, resigned.

Electrical Engineering—
Mr. C. E. Cranberry, B. S., in E. E., instructor at a salary of $3,000 for the next long session.
PERMISSION TO RETURN AFTER SEPTEMBER 15. Upon motion of Mr. Beach, the Board voted to permit the following to report for duty after September 15:

- Dr. B. P. Harrison, Jr., adjunct professor of English, September 21.
- Dr. A. P. Hogan, Professor of Philosophy, sufficient time to attend the Sixth International Congress of Philosophy at Harvard University from September 15 to 19.
- Mr. J. L. Dorris, half-time Instructor in Pure Mathematics, September 20.
- Mr. G. M. Weber, Associate Professor of Business Administration, September 20.
- Mr. F. C. Stewart, Instructor in Mechanical Engineering, September 21.
- Miss Margaret Bongemeier, serials and binding assistant in the Library, about two weeks after September 1, her pay to begin the day she reports for duty in the Library.
- Dr. J. W. Cunningham, Professor of Philosophy, sufficient time to attend the Sixth International Congress of Philosophy at Harvard University from September 15 to 17.

REPAIRS TO S.M.A. BUILDINGS, VOTE-IN-MAIL. Upon motion of Mr. Beach, the Board voted to confine authority granted in a vote-in-mail for the repair and remodeling of the S.M.A. property in accordance with the recommendations made by Professor Giesecke, the Board finding it impractical to let the contract on a competitive basis because the time remaining before the opening of the fall term and because of the fact that the Comptroller by using the recommendations made by the Committee on the Student Life Task Force, would be able to do the same economically on a day basis.

THE LITTLE CAMPUS. The Board unanimously agreed to call the S.M.A. property The Little Campus.

LITTLE CAMPUS DORMITORY REGULATIONS. President presented proposed regulations for the dormitory for men to be established on The Little Campus as submitted by a faculty committee appointed to make recommendations. These regulations, which follow, were adopted with the provision that the Dean of Men, in assigning rooms in the dormitory shall give preference to worthy and needy students.

Management. It is recommended that the manager of the dormitory be a member of the faculty, if possible; otherwise, a mature graduate student, preferably a married man. He should be appointed with the approval of the Dean of Student Life and should work in close cooperation with the Dean of Men. He should be properly compensated.

The manager should be responsible for the enforcement of University regulations, as well as for special regulations adopted for the government of the dormitories themselves. The committee suggests that these specific regulations cover such hours, entertainment of visitors, maintenance of standards of decency in use of baths, and other similar matters, be worked out in the office of the Dean of Men.

Admission to the dormitory shall be under the supervision of the Dean of Men.

The manager should encourage and direct wholesome social life in the dormitory. He shall, in a general way, superintend housekeeping, and shall have charge of apparatus and supplies owned by the University.

It is recommended that the manager be assisted by student superintendents appointed by the Dean of Men. One of these assistants shall be assigned to each floor of the dormitory. These men should assume responsibility for the enforcement of University regulations and dormitory regulations, each in his own group, and should report to the manager matters coming his attention. As compensation each shall be given his room rent.

The committee recommends that equipment be provided for the maintenance of good standards of living. To this end it is recommended that beds be furnished and laundered at a cost, the University.

Provision should be made as far as practicable for the social life of the students in the form of a reading room, a social room, and a gymnasium.

Terms. It is recommended that each applicant for admission to the dormitory be required to deposit $10 with his application to insure settlement for any damage which he is responsible. Upon refusal or cancellation of reservation this deposit shall be returned. If application is accepted this sum shall remain on deposit until the end of the student's period of residence, and shall be returned, less any sum necessary to cover damages for which the student concerned is held responsible.

The committee recommends the price of rooms be $15 per student per term, payable at the office of the Auditor in advance.

Rental of rooms in the dormitory shall be by the term, in accordance with the general housing regulations published in the catalogue.

S.M.A. BUILDINGS. Upon motion of Mr. Howard, seconded by Mr. Storey, the Board voted to remove from the University payroll the names of those who as plaintiffs in the S.M.A. suit or in any other manner had sought to interfere with the Board of Regents in the management of the University's affairs or who have been guilty of impugning the motives of the Board of Regents, or of any official of the University, in their decision to repair Brackenridge Hall for use as a class room and office building. This action was taken upon the Board's own initiative and without a recommendation from President Spahn. The vote was unanimous.

THE LITTLE CAMPUS BUDGET. Upon motion of Mrs. O'Haire, the Board approved the following budget for the The Little Campus physical plant for 1926-27 and voted to request the State Legislature for an emergency appropriation to cover this amount:

- Night Watchman: $1,200
- Janitor: $1,200
- Firemen: $1,400
- Assistant Engineer: $1,500
- Maintenance: $5,000
- Water & Lights: $2,000
- Repairs: $1,000
- Insurance: $500
- Total: $15,600

THE LITTLE CAMPUS DORMITORY BUDGET. Upon motion of Mrs. O'Haire, the Board approved the following budget for The Little Campus dormitory on a self-supporting basis for the year 1926-27:

- Income, estimated: $15,000

- Expenses:
  - Janitors: $1,200
  - Linen and Laundry: $1,200
  - Salaries: $600
  - Supplies: $200
  - Water, Light, and Heat: $700
  - Total: $2,500

EAST CAMPUS BOULEVARD. At this time Professor J. M. White, Consulting Architect of the University, Professor W. T. Mather, Acting Chairman of the Faculty Building, and Professor J. D. Calhoum,5 Cos
troller of the University, came before the Board to present data relating to the proposed East Campus Boulevard to be built near Waller Creek and to replace the present Speeday. Mr. White recommended a boulevard along the East bank of Waller Creek and a straight line for the street car along a line parallel to and about 800 feet east of the present Speedway. After a full discussion, the Board voted to request the
Legislature for an appropriation of $125,000 for the second year of the coming biennium to construct such a boulevard and to determine its location, which is to be determined later. Professor White and Mahon then retired from the meeting.

Upon motion of Mr. Storey, the Board voted to authorize the Comptroller of the University to employ a civil engineer to assist Architect White in preparing a detailed estimate of the cost of the proposed East Campus Boulevard.

ANNUAL AUDIT. Comptroller Calhoun presented sealed bids for the annual audit of the University's books of account. These bids were opened and tabulated as follows:

- Bell and Collier, San Antonio $1,200
- E. M. Peterson Company, San Antonio 875
- R. M. Thrift, San Antonio 600
- Geo. Armistead & Company, Houston 500
- Ed. J. Archibald, Fort Worth 975
- P. C. Masquelier, Houston 975
- Bank Use Company, Houston, per diem basis $25 a day
- J. S. Ogilvy, Dallas 800
- Bank Use California, Dallas 800
- Cornell & Company, Dallas 635
- Cornell & Company, Houston 1,000
- Trotter-Houston Company, Houston 1,000
- Ernst & Ernst, Houston 1,050

Upon motion of Mr. Neatherby, Chairman of the Auditing Committee, the bid of Geo. Armistead & Company, Houston, the lowest bid but one and considered by the Board the best bid, was accepted.

STEAM CONNECTIONS FOR GARRISON HALL. Comptroller Calhoun presented sealed bids for the installation of steam connections for Garrison Hall. These bids were opened and tabulated as follows:

- J. S. Andrews, Austin $6,900 in 75 working days
- Fox-Osgood Company, Austin 6,800 in 75 days
- John L. Martin, Austin 6,175 in 60 days
- Upon motion of Mr. Neatherby, the contract was awarded to John L. Martin, he being the lowest and best bidder.

INVESTMENT OF PERMANENT FUND. The Finance Committee of the Board reported that practically all of the money in the Permanent Fund of the University except about $250,000, lately received, had been invested in Government bonds, registered. The Committee was instructed to invest the remaining funds and other properties in accordance with the provisions already adopted by the Board.

Comptroller Calhoun called attention to a delay of about 15 days each in getting the monies received for royalties transferred to a separate account and available for investment. Upon motion of Mr. Neatherby, the Board voted that the State Treasurer and other officials should be requested to reduce this delay to a minimum. (On August 31, several members of the Board called in person on the Treasurer and the Comptroller and were assured that the delay would be materially reduced in the future.)

AMENDMENT TO ARCHITECT GREENE'S CONTRACT. Upon motion of Mr. Neatherby, authorized by Mrs. O'Hair, the Board approved an amendment to Article 13 of the contract between the University of Texas and Herbert M. Greene, the amendment having been referred to a committee consisting of the larger members of the Board. (For copy of the amendment, see Secretary's files.)

OIL FIELD SUPERVISION. Upon motion of Mr. Neatherby, the Board voted to discontinue the service of Mr. L. G. Graves, oil inspector, and Mr. J. P. Hanes, oil gauger, at the end of September, the Secretary to give them immediate notice of their removal. The motion included authority to the President to set up a new organization to check the production of oil, the output under the new plan to cost not to exceed the cost under the present plan.

MINERAL LEASE—POTASH DEVELOPMENT. Upon motion of Mr. Neatherby, authorized by Mrs. O'Hair, the Board voted to ask Attorney W. A. Hoening, in cooperation with the

REMOVAL OF SHACKS. Upon motion of Mr. Rountree, seconded by Mrs. O'Hair, the Board voted to authorize the removal of stacks I and II and to secure as soon as they are vacated, plans for which are already under way.

At 12:30 the Board recessed for lunch, reconvening at 2 P. M. with the same Regents and with President Splawn and Secretary Simmons present.

SPECIAL EXPENSES. Upon motion of Mr. Neatherby, the Board voted to pay the expenses of Senator Darwin to the extent of $25 incurred by him in making trips to solicit funds for special endowments to the University.

BUDGET REQUEST. President Splawn presented a revised recommendation for the budget to be requested of the Board of Control, the Governor, and the Legislature for the support and maintenance of the University during the biennium 1927-29. (For a copy of the recommendation see Secretary's files.)

President's Salary. The Chairman of the Board requested President Splawn to retire from the meeting, whereupon the Board took up the matter of the salary to be recommended for the President. Following discussion, the Board voted to request the salary be increased by the Legislature from $10,000 to $13,000. President Splawn was then recalled to the room and the discussion of other portions of the budget continued. After a few minor alterations, the budget as a whole was unanimously adopted. (For a copy of the recommendations in the form as finally adopted, see Secretary's files.)

BUREAU OF ECONOMIC GEOLoGY—REAPPROPRIATION. Upon motion of Mrs. O'Hair, the Board voted to reappropriate the sum of $200 to the Maintenance and Equipment account of the Bureau of Economic Geology, this sum reverting because of delay in the delivery of materials ordered some three months before the close of the fiscal year.

MISS LOCKETT—DIRECTOR OF ALICE LITTLEFIELD.DOMESTIC FOR GIRLS. President Splawn presented the name of Miss Martha G. Lockett, for the position of Director of the Alice Littlefield Domestic for Girls, advising that he had asked the Dean of Women to make a recommendation for the position and that Miss Lockett's name had been submitted by Miss Terrill. Upon motion of Mr. Storey, seconded by Mr. Neatherby, the Board approved the appointment as recommended.

OUT-OF-STATE TRIP. Upon motion duly adopted, the Board voted to authorize Miss L. E. Dimmitt, Chief of the Package Loan Library, to make a trip during the first week in October to Atlantic City to attend a conference of the American Library Association at which she has been asked to discuss "Some Administrative Problems in University Library Extension Work," her expenses up to $125 to be paid out of the maintenance and equipment account of the Package Loan Library.

FELLOWSHIP BY COURTESY. Upon motion of Mrs. O'Hair, the Board voted to create in the Graduate School the position of Fellow by courtesy to be awarded by the President upon the recommendation of a professor and the Dean of the Graduate School to Doctors of Philosophy who wish to come to the University of Texas for study or research, with the privilege of attending seminars or classes and of carrying on re-
search in the laboratories and libraries and with the remission of all fees, including matriculation fee, service and maintenance fee, student activities fee, library fee, medical fee, and ordinary laboratory fees.

The Board approved the award of this honor to Professor Pramseti, Ph.D., Geologic Institute, University of Heidelberg, Germany, for the session of 1925-26.

DAIS AND MOTHERS DAY APPROPRIATION. Upon motion of Mr. Storey, seconded by Mrs. O'Hair, the Board voted to appropriate $500 to assist in continuing the Dais and Mothers Day programs at the University.

BUILDING PROGRAM LOAN. Upon motion of Mr. Heathery, the Board voted to request Attorney W. A. Keeling to proceed with plans to test the authority of the Regents to issue bonds to secure a loan for financing the University's building program.

SPECIAL DISCIPLINE COMMITTEE. The Board voted to ask a committee consisting of Regents O'Hair, Howard, and Euston to administer such discipline as they see fit to University students who have in any manner impugned the motives of the Board, or of President Splawn, in their decision to repair Brackenridge Hall for use as a class room and office building. The committee was empowered by the Board with full authority to make such investigation as they see fit and administer such penalty to offenders as they think proper.

OIL LEASES. Judge R. E. L. Saner, Special Land Agent of the Board, appeared before the Board to report the results of some preliminary investigations into the practices of oil operators holding leases on the University's lands. A letter from Attorney General Moody offering to take any action requested by the Board was read to the Board. After full discussion, the Board agreed to request the Attorney General to take the necessary steps to recover losses to the University said to be arising through an illegal "gathering charge" and certain other practices. The Board asked their land agent, Judge Saner, to cooperate with the Attorney General in this matter.

Tuesday, August 31, 1926.

The Board reconvened in the Office of President Splawn at 9:30 A.M. with Regents Stark (Chairman), Howard, Heathery, O'Hair, and Padelford; President Splawn and Secretary Simmons present.

BRIDGE ACROSS WALLER CREEK. Upon motion of Mrs. O'Hair, the Board voted to appropriate $750 to apply on the construction of a low water bridge across Waller Creek at Twenty-First Street, it being understood that the Athletic Council shall pay the remainder of approximately $1,500, the estimated cost of the bridge.

BOARD OF CONTROL HEARING. At 10 A.M. the Board went to the office of the State Board of Control to present the request for an appropriation for the support and maintenance of the University during the biennium 1927-29, as finally adopted by the Regents on Monday, August 30. President Splawn acted as spokesman for the Regents. First the summarized request was presented and then the request was taken up by departments. Various questions were discussed fully, the session lasting from 10 A.M. to 12 noon and from 2:15 P.M. to 4:15 P.M.

After the hearing before the Board of Control was completed, the Board called at the offices of the State Treasurer and the State Comptroller to request a reduction in the delay in making available for investment the receipts from oil royalties. The Regents received assurance at each office that their request would be complied with.

The meeting then adjourned.

C. D. Simmons,
Secretary.
The Board of Regents of the University of Texas met in regular meeting at 10 A.M., Tuesday, October 19, 1926, in the Office of President Splawn, at Austin. Present were Regents Stark (Chaiman), Howard, Neatherly, O'Hair, Hoyton, Storey, Tyler; President Splawn; and Secretary Simmons. Absent: Regent Foster. (Mr. H. A. Wroe, of Austin, succeeding Regent S. C. Padelford, resigned, came in a few minutes later. See below.)

Chairman Stark expressed appreciation felt by the members of the Board at the return of Regent Tyler, who had been prevented by severe illness from attending several meetings. Judge Tyler stated that he was gratified at this expression on the part of the Board, that he had watched with interest the actions of the Board taken during his absence, that his absence was not due to indifference but to long illness, and that he heartily endorsed and approved all acts of the Board taken in his absence.

REGENT PADELFORD'S RESIGNATION. Upon motion of Mr. Neatherly, seconded by Mrs. O'Hair, the Board unanimously adopted the following resolution at the resignation of Judge S. C. Padelford, of Fort Worth, as a member of the Board of Regents:

WHEREAS, the Honorable S. C. Padelford, of Fort Worth, has served faithfully and assiduously since January, 1925, as a member of the Board of Regents of the University of Texas; and

WHEREAS, the Honorable S. C. Padelford did early in October, 1926, tender to the Governor of the State his resignation as a member of said Board of Regents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas in regular meeting this th.e nineteenth day of October, 1926,

FIRST, that this Board express to Judge Padelford their appreciation for his faithful and valuable service as a member of said Board and for his untiring efforts in behalf of the University; and

SECOND, that a copy of this resolution be sent Judge Padelford and a copy spread on the minute book of the Board of Regents.

MINUTES APPROVED. Upon motion duly adopted the minutes of the meeting held on August 30 and 31 were ordered approved.

CHEMISTRY BUILDING FIRE. President Splawn reported to the Board that the Chemistry Building had been destroyed by fire of unknown origin on the morning of October 16, and that all the equipment and contents of the building, with the exception of portions of the Chemistry Library, had been lost. He reported further that none of the nearby shacks had been damaged, largely because of the timely and efficient work of the Austin Fire Department.

President Splawn submitted an estimate from the professors of the Department of Chemistry of $33,706 as the amount necessary to equip temporarily laboratories to replace those destroyed by the fire. Upon motion of Mr. Howard, the Board appropriated the sum of $33,706 for the purchase of equipment and supplies to replace those destroyed, the payment to be made out of funds received from insurance carried on the building and its contents.

After discussion, the Board agreed that no definite action on the plan to rehouse the laboratories should be taken until a settlement shall have been made with the insurance company with which the building was insured. Upon motion of Judge Hoyton, the Board voted to instruct the Regents Building Committee to make an investigation and report to the Board recommendations for the housing of the chemistry classes affected by the fire.

MR. H. WROE SUCCEEDS JUDGE PADELFORD. At this time Mr. H. A. Wroe, of Austin, succeeding Judge S. C. Padelford, resigned, arrived and was welcomed as a member of the Board.
ACCOUNTS CLOSED BY AUDITOR: President Splawn reported that the Auditor, in accordance with authority granted by the Board on August 30, 1926, has closed the following accounts at the end of the fiscal year 1925-26, the expenditures having in each case been previously authorized:

Breckenridge Loans $223.11
Real Estate Rentals 39,184.68
Oil Field Expense 6,049.95
Laboratory Building, Galveston 203.60
Biology Building, Museum Cases 6,394.41
Bond Expense Account 1,098.50
Building Repairs, S. M. A. 1,999.91
Faculty Building Committee 1,186.31
Garrison Hall 3,666.91
Littlefield Dormitory 77,012.28
New Power Plant 950.95
New Chemistry Building 320.60
McDonald Bill Expense 4,000.00
Training School Inspection 500.43
University Architect Commission 16,301.23
University Architect Expense 1,814.47
Reimbursement from Trustees of Littlefield Estate 76,620.95 (Cr.)

Upon motion duly adopted, the report was approved.

McDonald Will Case. Mr. Neather reported that certain expenses had been incurred by the attorneys in the McDonald Will Case which he thought were properly chargeable to the University, and that he would at a later meeting submit an itemized list. No action was taken by the Board with reference to the items, in view of the fact that the litigation had not been finally settled.

Alice Littlefield Dormitory Furnishings. The Board of Regents reported as follows:

1. That they had asked the Building Committee of the Board of Control to make recommendations for furnishing and equipment to be used in the Alice Littlefield Dormitory for Girls.
2. That the Faculty Building Committee had made recommendations which included detailed specifications for said furnishings and equipment.
3. That after these plans and specifications had been approved by the Regents Building Committee, the Board of Control was authorized to secure and did secure bids for the installation of said furnishings and equipment.
4. That these bids had been examined minutely by the Faculty Building Committee through its sub-committee; and
5. That the bid of J. L. Strassel Company at $26,006.00, recommended by the Faculty Building Committee as the lowest and best bid, was recommended to the Board of Regents by the Regents Building Committee after due deliberation on their part.

Mr. T. raised the question as to whether the power to award the contract vested with the Board of Control or the Board of Regents. It was then stated that he had been present before the Board of Control when the bids of the various bidders were being considered and that in his opinion the bid of Mrs. May Smith, of Dallas, though not the lowest bid, was the best bid and that she should be awarded the contract. He presented a letter signed by Messrs. Stimmel and Pannani, members of the Board of Control, stating that in their opinion the bid of Mrs. Smith was the best bid and that they had accordingly awarded her the contract.

As there was some question in the minds of those present as to the exact position of the Board of Regents with reference to the letting of the contract and further as to the relative merits of the two bids, the Board voted, on motion of Mr. Storey, to set the matter as a special order for three P.M. in order to give the Regents Building Committee time to hold a joint meeting with the Faculty Building Committee's sub-committee and Mr. Pannani, member of the Board of Control.

The Board then recessed until 2 P.M. for lunch.

Representative Woodruff on B Hall Question. Mr. Grady Woodruff, a member of the House of Representatives, a member of the Joint Committee appointed by the First Called Session of the Thirty-Ninth Legislature to investigate the administrative policies of the University, and former Manager of Breckenridge, has presented a letter signed by Messrs. Walthall and Tebeau, members of the Faculty Building Committee through its sub-committee; and

Upon motion duly adopted, the report was approved.

McDonald Will Case. Mr. Neather reported that certain expenses had been incurred by the attorneys in the McDonald Will Case which he thought were properly chargeable to the University, and that he would at a later meeting submit an itemized list. No action was taken by the Board with reference to the items, in view of the fact that the litigation had not been finally settled.

Alice Littlefield Dormitory Furnishings. The Buildings Committee of the Board of Regents reported as follows:

1. That they had asked the Building Committee of the Faculty to make recommendations for furnishings and equipment to be used in the Alice Littlefield Dormitory for Girls;
2. That the Faculty Building Committee had made recommendations which included detailed specifications for said furnishings and equipment;
3. That after these plans and specifications had been approved by the Regents Building Committee, the Board of Control was authorized to secure and did secure bids for the installation of said furnishings and equipment;
4. That these bids had been examined minutely by the Faculty Building Committee through its sub-committee; and
5. That the bid of J. L. Strassel Company at $26,006.00, recommended by the Faculty Building Committee as the lowest and best bid, was recommended to the Board of Regents by the Regents Building Committee after due deliberation on their part.

Mr. T. raised the question as to whether the power to award the contract vested with the Board of Control or the Board of Regents. It was then stated that he had been present before the Board of Control when the bids of the various bidders were being considered and that in his opinion the bid of Mrs. May Smith, of Dallas, though not the lowest bid, was the best bid and that she should be awarded the contract. He presented a letter signed by Messrs. Stimmel and Pannani, members of the Board of Control, stating that in their opinion the bid of Mrs. Smith was the best bid and that they had accordingly awarded her the contract.

As there was some question in the minds of those present as to the exact position of the Board of Regents with reference to the letting of the contract and further as to the relative merits of the two bids, the Board voted, on motion of Mr. Storey, to set the matter as a special order for three P.M. in order to give the Regents Building Committee time to hold a joint meeting with the Faculty Building Committee's sub-committee and Mr. Pannani, member of the Board of Control.

The Board then recessed until 2 P.M. for lunch.

At 2 P.M. the Board reconvened with the same members present as in the morning session.

Respectfully submitted,

(signed) H. G. Woodruff,
Representing the Committee.

After a further discussion, the following resolution, drafted by Judge Royston, was, upon motion of Judge Tyler, seconded by Mrs. O'Hair, unanimously adopted by the Board:

WHEREAS, a necessity exists for a hall or dormitory for men students; and

WHEREAS, students past and present have expressed their intention and hope of raising a fund of $200,000.00 for the purpose of erecting such building;

THEREFORE, it is RESOLVED by the Board of Regents, that when the sum of $200,000.00 has been tendered and delivered to the Board of Regents for the exclusive purpose of building and erecting a dormitory or hall for men students on the campus of the University, that the Board of Regents accept said sum, conditioned that said money be used exclusively for that purpose, and that said Board of Regents in consideration of said donation agrees and obligates itself to build and erect a building for the purposes aforesaid.
at least 125 men, and to cost at least $150,000.00, the Board of Regents to provide all necessary funds in excess of $100,000.00.

RESOLVED further that the building be known as Brackenridge Hall.

Mr. Woodruff was then called before the Board and the resolution read to him. He stated that this plan met his personal satisfaction and expressed the belief that the plan would meet with the approval of the students and ex-students of the University who had lived in B Hall.

COLLEGE OF PHARMACY RELOCATION. Mr. A. W. Griffith, a druggist of Austin and a member of the Executive Committee of the State Pharmaceutical Association, appeared before the Board of Regents to present an appeal from pharmacists of the State asking that in the construction of a new Chemistry Building to replace the one destroyed by fire, the Board of Regents make provision for the teaching of Pharmacy, thus permitting the removal to Austin of the School of Pharmacy now located at the Medical Branch of the University. After Mr. Griffith had retired, the Board voted on motion of Mr. Neathery to refer the matter to the Regents Medical Branch Committee for investigation and report back to the Board.

ALICE LITTLEFIELD DORMITORY FURNISHINGS. The matter of awarding a contract for the furnishing of the Alice Littlefield Dormitory, which had been set as a special order for 3 P.M., was now taken up. Mrs. O'Hair, Chairman of the Regents Building Committee, reported that the Committee had met with the Faculty Building Committee's subcommittee and had gone carefully over the four bids submitted for the furnishing of the Alice Littlefield Dormitory, taking up various points upon which the Board in its morning session had been in doubt, and that the Committee was ready to report as follows:

The Building Committee of the Board of Regents begs to report that they have examined the bids submitted for furnishing the Alice Littlefield Dormitory and have had the said bids and specifications examined and explained to them by the Building Committee of the Faculty, who, together with this Committee, are unanimously in favor of accepting the bid of the J. L. Strassel Company in the sum of $56,636, that being by $5,200 the lowest bid and the furniture and materials as well as the artistic design being best suited for the purpose intended.

It further appearing that none of the bids meet the requirements of the law in regard to payments, the Board submits the said bids and specifications and the recommendation of the Building Committee for the approval of the J. L. Strassel Company's bid and of the recommendation that the written contract provide that payment is to be made when the furniture and equipment is installed, as that term is used in the specifications.

After some further discussion, the Board upon motion of Judge Neathery adopted by and to the report and recommendation made by the Regents Building Committee. Mr. Neathery and Mr. Woodruff voted "no" on the motion to adopt.

SUPERVISION IN OIL FIELD. President Splawn reported that in accordance with the action of the Board at its August 20 meeting it had made arrangements whereby the State Railroad Commission should take care of the supervision work in the University Oil Field and that he had arranged with the firm of Ernst & Ernst to put an accountant in the field during the month of October, pending the adoption by the Board of a permanent plan for the supervision work. Upon motion of Mr. Storey, the Board approved the action of the President and authorized the payment to Ernst & Ernst of a salary of $300 for the month of October and expenses of the man to the field.

Upon motion of Mr. Neathery, the Board approved the appointment of Mr. Elliott Compton as oil supervisor at a salary of $200 a month from September 20 until January 1, 1927, and at $225 a month from January 1 to August 31, 1927, Mr. Compton to work with the auditing firm's representative in the matter of checking oil production in the field. It is also understood that Mr. Compton is to have the use of the University's house at Best, Texas.

President Splawn reported further that the Comptroller had secured bids from auditing firms for a contract to make periodic audit reports of the oil production on the University's lands, the firm preferably to keep one man continuously in the field and to render quarterly reports and an annual report to the Board of Regents. Mr. G. J. Stephens, Assistant to the Comptroller, then brought in the sealed bids, which were then opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Salary</th>
<th>Payment Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. O. Fischer, San Antonio</td>
<td>$100.00 a month</td>
<td>100.00 a month plus expenses</td>
</tr>
<tr>
<td>J. A. Phillips Co., Houston</td>
<td>$150.00 a year</td>
<td>$150.00 a year plus expenses</td>
</tr>
<tr>
<td>F. G. Masquellette &amp; Co., Houston</td>
<td>$25.00 a day for a senior</td>
<td>$25.00 a day for a senior, plus expenses in each case.</td>
</tr>
<tr>
<td>Bankhead &amp; Mallison, Dallas</td>
<td>$25.00 a day for seniors</td>
<td>$25.00 a day for seniors, plus expenses in each case.</td>
</tr>
<tr>
<td>Ernst &amp; Ernst, Houston</td>
<td>$400.00 a month plus expenses</td>
<td>$400.00 a month plus expenses.</td>
</tr>
</tbody>
</table>

George Armitstead & Adrian V. Sevy, Houston 1,800.00 a year for quarterly reports, or 5,000.00 a year for a man on job plus a quarterly report.

Upon motion of Mr. Neathery seconded by Mr. Woodruff, the Board voted to accept the bids of the firm of Ernst & Ernst, especially in view of the fact that the work done by that firm in auditing the oil accounts for the year 1926-27, was satisfactory and served to familiarize them with the field and that they were to be used as witnesses in a suit filed by the Attorney General to recover portions of royalties believed to be due the University.

TRANSFERS, REAPPROPRIATIONS, AND ADDITIONAL APPROPRIATIONS. Upon motion of Mrs. O'Hair, the Board voted to approve the following transfers, reappropriations, and additional appropriations:

**Economics and Sociology.** Transfer $1000 from the account for Tutors and Assistants to the account for Stenographers, Stenographic Bureau, to enable the Department to employ through the Bureau an office assistant for the current session.

**Chemistry.** Transfer an amount not to exceed $800 from the account for Tutors and Assistants to the account for Library, for the purpose of paying for the services of a page in the departmental library in the evenings.

**Physical Training for Women.** Transfer $100 from the salary appropriation for Miss Josephine Schmidt to the account for Tutors and Assistants, thus placing Miss Schmidt on a part-time basis and enabling her to register for one extra academic course. An additional assistant will be employed to teach one of Miss Schmidt's classes in Sports.

**Home Economics.** Reappropriate $150 from the balance which reverted to the general fund from the 1925-1926 maintenance and equipment, for the purchase of special equipment ordered for Miss Winters' Laboratory in 1925-1926 but not delivered until 1926-1927.

**Philosophy of Education.** Reappropriate $50.00 to the Maintenance and Equipment account for the purchase of special apparatus, ordered during the summer but undeivered.

**Industrial Teachers' Training Bureau.** Reappropriate $8,291 from the balance which reverted to the general fund from the 1926-1927
Maintenance and Equipment account, to pay half the expenses of Miss Laura Murray’s trip to Blue Ridge, N. C., previously authorized.

Geology. Appropriate $2000 additional to the Maintenance and Equipment account to purchase extra equipment made necessary by the increased enrollment.

History. Appropriate $500 to the account for Tutors and Assistants to take care of increased enrollment.

Business Administration. Appropriate $275 additional for the purchase of additional calculating and adding machines, made necessary by the increased enrollment.

Library. Appropriate $550 to the account for Pages to pay for the services of a page in the Departmental Library of Philosophy and Psychology, housed in Garrison Hall.

Bureau of Economic Geology. Appropriate $715 to provide, $415 for the purchase of Ford car for use by the bureau and $300 to pay for the services of Mr. L. G. Graves during the month of October.

Graduate School. Appropriate $375, or so much thereof as may be necessary, to employ Miss Frances Agnew to assist the Secretary to the Dean in salvaging the records of the School.

Dr. Pittenger’s Expenses in Interest of Training School. Reappropriate $15.83 for this purpose, Dr. Pittenger having reached Austin too late to turn in his expense account in time for it to be paid from last year’s appropriation.

SHOWERS FOR PHYSICAL TRAINING FOR WOMEN. Upon motion of Mr. Wroe, the Board voted to appropriate the sum of $1,000 to install showers at 2400 University Avenue to be used in connection with Physical Training for Women.

MEDICAL BRANCH APPOINTMENTS. Upon motion of Judge Tyler the Board voted to approve the following appointments in the Medical Branch:

Anatomy. Dr. John Thompson to be instructor in Anatomy, at a salary of $1,500 for twelve months, beginning September 1, 1926, vice J. R. Blundell.

Diseases of Children. Dr. A. L. Mitchell to be part-time instructor, at a salary of $900 for twelve months, beginning September 1, 1926.

Practice of Medicine. Dr. F. A. Woodward, full-time instructor in Clinical Pathology and Clinical Medicine at a salary of $1,800 for twelve months, vice L. E. Hamilton, resigned, the appointment to become effective on the date Dr. Hamilton’s resignation was made effective.

Dr. H. Profsansky to be part-time instructor in the Practice of Medicine at a salary of $900 for twelve months beginning September 1, 1926.

College of Nursing. Miss Annette Steam, assistant instructor, at a salary of $1,300 for twelve months, beginning October 1, 1926, vice Miss Mildred Getchell.

Miss Mattie Peters, assistant instructor, at a salary of $1,100 for twelve months, beginning September 1, 1926, vice Mrs. Grace Englebd.

MEDICAL BRANCH TRANSFERS. Upon motion of Mr. Neathery, the Board approved the following appointments and appropriations, it being understood that the additional appropriations will be made by transfers from other items in the Medical Branch Budget:

College of Nursing. Miss Cecilia Johnson, Instructor in Obstetrics, at a salary of $1,500 for twelve months, beginning October 1, 1926.

Miss Evelyn Enterline, instructor assistant to the Night Supervisor, at a salary of $1,300 for twelve months, beginning October 1, 1926.

Mrs. J. A. Shaw, stenographer for the College of Nursing, at a salary of $600 for twelve months, beginning October 1, 1926.

Increase the salary of Miss Sara McAleny, assistant instructor in Nursing, from $1,500 to $1,800, effective October 1, 1926.

Appropriate the sum of $215 to provide for the teaching of dietetics to the nurses by a teacher in the Galveston High School.

Practitioner of Medicine. Transfer $900 from the account for the part-time instructor to the account of a full-time technician for the heart station at the John Sealy Hospital.

GIDLEY APPOINTED DEAN OF THE COLLEGE OF PHARMACY. Upon motion of Mrs. O’Hair, the Board voted to create the position of Dean in the College of Pharmacy in order to meet the requirements for membership in the American Association of Colleges of Pharmacy, the Dean to report through the Dean of the Medical Branch to the President of the University; and to appoint Dr. W. P. Gidley, Professor of Pharmacy, to the Deanship of the College of Pharmacy without any additional salary.

FUEL TANK FOR JOHN SEALY HOSPITAL. Upon motion of Mr. Neathery, the Board voted to permit the erection by the John Sealy Hospital of a fuel tank on Ninth Street, between the Medical School and the Hospital, it being understood that the Regents reserve the right to order its removal at any time.

MRS. GRAVES MADE EMERITUS PROFESSOR. Upon motion of Judge Tyler, the Board voted to change the title of Dr. M. L. Graves to Emeritus Professor of Medicine and Lecturer in Medical History, without change in salary.

COACH ALDERSON’S SALARY. Upon motion of Mr. Neathery, the Board voted to approve an increase in the salary of C. J. Alderson, assistant coach, from $2,000 to $2,100 a year, his entire salary being paid by the Athletic Council.

INSTRUCTOR POWELL’S SALARY. President Splawn reported that Mr. George B. Powell, appointed instructor in Engineering and Mathematics at the College of Mines and Metallurgy and Physical Director at a salary of $2,700, of which the Board of Regents would pay $2,000 and the Athletic Funds $700, had not accepted the place because he was afraid the athletic receipts would not net the amount necessary. He stated further that Dean Kidd had personally guaranteed to Powell at least $400 in addition to the $2,200 to be paid by the University. The Board thought that Dean Kidd should be reimbursed in case he had to supply the funds personally but decided to defer action until a later meeting at which time more will be known as to the status of the athletic receipts.

DEAN HILDEBAND’S EXPENSES TO INTERVIEW APPROPRIATE. Upon motion of Mr. Wroe, the Board voted to appropriate the sum of $150.62 to the Office and Traveling Expense account of the Dean of the Law School to defray the expenses incurred by Dean Hildebrand in going to Lawrence, Kansas, and Chicago, Illinois, to interview prospective appointees to the Law School faculty.

MISS MOHLING MA’S FEES LIMITED. Upon motion of Mr. Neathery, the Board voted to exempt Miss Mohling Ma, a Chinese student, from the payment of the Service and Maintenance fee and to make the Student Activities fee optional with Miss Ma, this action to apply only to the current session.

MADAMS AND MOTHERS DAY APPROPRIATION RESCINDED. President Splawn read to the Board an opinion from the Attorney General advising that the University could not legally appropriate funds for this particular activity. In view of this opinion, the Board on motion of Judge Boynton voted to rescind the appropriation made for this purpose at the August 30 meeting.

UNITED DAUGHTERS OF THE CONFEDERACY SCHOLARSHIP. The Board of Regents, upon motion of Mrs. O’Hair, voted to create the United Daughters of the Confederacy Scholarship to be awarded each year upon recommendation of the Texas Division of the United Daughters of the Confederacy, and entitling the holder thereof to exemption from payment of the matriculation fee and the service and maintenance fee for a period of one year.

APPOINTMENTS, MAIN UNIVERSITY. Upon motion of Mrs. O’Hair, the Board voted to approve the following appointments at the Main University:

Mr. C. H. Tyre, Instructor, at a salary of $2000 for the current long session, vice Miss Eleanor Buckely.
Dr. J. E. Nelson, Director of Economics, effective October 1, 1926.

Mr. H. M. Hurd, Instructor in Economics, effective October 1, 1926.

Miss Lena L. Wilson, Instructor in Home Economics, effective October 1, 1926.

Mr. R. F. Kilgore, instructor in Mechanical Engineering, effective October 15, 1926.

Dr. M. A. Head, Professor of Mathematics, effective October 15, 1926.

Upon motion of Judge Royston, the Board voted to approve the postponement of the leave of absence granted Professor Stumberg for the second semester of the current long session, Professor Stumberg to be continued for both semesters on a full-time basis at his current salary rate.

PERMISSION TO RETURN LATE. Upon motion of Judge Royston, the Board voted to approve the action of President Splawn in granting permission (1) to Dr. C. E. Castaño, librarian of the Latin-American Collection, to return during the fall and spring terms.

Dr. Byron E. Short, instructor, at a salary of $1800 for the current long session, effective September 15, 1926.

Dr. John E. Nelson, director of Economics, at a salary of $2200 for the current long session, effective September 15, 1926.

Mr. C. A. Smith, instructor, at a salary of $1500 for twelve months service, beginning September 1, 1926.

Mrs. Roberta D. Stewart, reference librarian, at a salary of $1000 for twelve months service, beginning September 1, 1926.

Mrs. Leta E. Spell, education librarian, at a salary of $1200 for twelve months service, beginning September 1, 1926.

Mr. T. E. Nelson, director of class center work in San Antonio, at a salary of $1600 on a nine months basis, effective September 16, 1926.

Athletic Council: Eugene G. Neely, assistant football coach for two months, at a salary of $800 and expenses from Dallas, to be paid from the funds of the Athletic Council.

Dr. E. B. Estillinger appointed to graduate faculty. Upon motion of Mr. Storey, the Board voted to approve the recommendation that Dr. R. J. Estillinger, associate professor of pure mathematics, be appointed a member of the graduate faculty, effective September 16, 1926, his salary to remain unchanged.

Resignations. Upon motion of Mrs. O'Hair, the Board voted to approve the acceptance of the following resignations:

Dr. T. F. Martin, associate professor of history, effective September 10, 1926.

Mr. H. M. Hurd, instructor in economics, effective October 1, 1926.

Miss Lena L. Wilson, instructor in home economics, effective October 15, 1926.

Mr. R. F. Kilgore, instructor in mechanical engineering, effective October 15, 1926.

Mr. W. J. Battle to represent the University of Texas at the meeting of the Association of Colleges and Secondary Schools in Jackson, Mississippi, his expenses to be paid by the University.

Mr. E. W. Sinkler, librarian, to visit the Library at the University of California, at Berkeley, his expenses to be paid out of the library maintenance and equipment account.

Dr. D. G. Taylor to Washington, D. C., to attend a meeting of the Deans and Administrative Officers of Engineering Schools, his expenses to be paid out of Dean Taylor's Office and Traveling Expense Account.

Dr. J. A. Fitzgerald to New Orleans, La., to attend a meeting of bank credit men, October 25-26, his expenses to be paid by the credit men.

President Splawn to the East, to attend a meeting of the National Association of State Universities, Washington, D. C., at a meeting of the Deans and Administrative Officers of Engineering Schools, Washington, D. C., and to interview members of the General Education Board, New York, his expenses to be paid out of the President's Office and Traveling Expense Account.

President Splawn to Greenville, S. C., to make an address at Furman University, his expenses to be paid by that University, and while there to visit the University of North Carolina, at Chapel Hill, his expenses from Greenville to Chapel Hill and return to be paid out of the President's Office and Traveling Expense Account.

EXPERT IN MCDONALD WILL CONTEST. Upon motion of Mr. Heathcote seconded by Mr. Trows, the Board voted to authorize the payment of the following expenses in connection with the McDonald Will contest:

1. Dr. W. F. Johnson, of San Antonio, $310.28 for expert witness.
2. Mrs. W. B. Jolliff, of Illinois, $200 as expert witness and expenses for services as expert witness.

The Board also voted that expenses of Dean Benedict and President Splawn incurred in attending the trial and charged to their respective office expense accounts shall be recorded and these accounts reimbursed from the funds received from the bequest, if and when received.

DEPARTMENTAL LIBRARIES IN INFLAMMABLE BUILDINGS. Upon motion of Judge Royston, President Splawn was authorized to arrange for the removal from all departmental libraries kept in inflammable buildings to fireproof buildings such materials as it would be difficult or impossible to replace.

OUT-OF-STATE TRIPS. Upon motion of Mr. O'Hair, the Board voted to authorize the following out-of-state trips:

1. Professor W. J. Battle to attend a meeting of the Association of Colleges and Secondary Schools in Jackson, Mississippi, his expenses to be paid by the University.
2. Mr. E. W. Sinkler, librarian, to visit the Library at the University of California, at Berkeley, his expenses to be paid out of the Library Maintenance and Equipment Account.
3. Dr. D. G. Taylor to Washington, D. C., to attend a meeting of the Deans and Administrative Officers of Engineering Schools, his expenses to be paid out of Dean Taylor's Office and Traveling Expense Account.
4. Dr. J. A. Fitzgerald to New Orleans, La., to attend a meeting of bank credit men, October 25-26, his expenses to be paid by the credit men.
5. President Splawn to the East, to attend a meeting of the National Association of State Universities, Washington, D. C., at a meeting of the Deans and Administrative Officers of Engineering Schools, Washington, D. C., and to interview members of the General Education Board, New York, his expenses to be paid out of the President's Office and Traveling Expense Account.
6. President Splawn to Greenville, S. C., to make an address at Furman University, his expenses to be paid by that University, and while there to visit the University of North Carolina, at Chapel Hill, his expenses from Greenville to Chapel Hill and return to be paid out of the President's Office and Traveling Expense Account.

EXPERIENCE IN MCDONALD WILL CONTEST. Upon motion of Mr. Heathcote seconded by Mr. Trows, the Board voted to authorize the payment of the following expenses in connection with the McDonald Will contest:

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EXPERIENCE IN MCDONALD WILL CONTEST. Upon motion of Mr. Heathcote seconded by Mr. Trows, the Board voted to authorize the payment of the following expenses in connection with the McDonald Will contest:

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OUT-OF-STATE TRIPS. Upon motion of Mr. O'Hair, the Board voted to authorize the following out-of-state trips:

1. Professor W. J. Battle to attend a meeting of the Association of Colleges and Secondary Schools in Jackson, Mississippi, his expenses to be paid by the University.
2. Mr. E. W. Sinkler, librarian, to visit the Library at the University of California, at Berkeley, his expenses to be paid out of the Library Maintenance and Equipment Account.
3. Dr. D. G. Taylor to Washington, D. C., to attend a meeting of the Deans and Administrative Officers of Engineering Schools, his expenses to be paid out of Dean Taylor's Office and Traveling Expense Account.
4. Dr. J. A. Fitzgerald to New Orleans, La., to attend a meeting of bank credit men, October 25-26, his expenses to be paid by the credit men.
5. President Splawn to the East, to attend a meeting of the National Association of State Universities, Washington, D. C., at a meeting of the Deans and Administrative Officers of Engineering Schools, Washington, D. C., and to interview members of the General Education Board, New York, his expenses to be paid out of the President's Office and Traveling Expense Account.
6. President Splawn to Greenville, S. C., to make an address at Furman University, his expenses to be paid by that University, and while there to visit the University of North Carolina, at Chapel Hill, his expenses from Greenville to Chapel Hill and return to be paid out of the President's Office and Traveling Expense Account.
RESOLUTION CONCERNING AUSTIN FIRE DEPARTMENT. Upon motion of Mr. Storey, the Board voted to adopt a resolution of thanks to the Austin Fire Department for their efficient and heroic work in the Chemistry Building fire, President Splawn being requested to draft the resolution.

LITTLEFIELD FUND FOR SOUTHERN HISTORY REPORT. Upon motion of Judge Royston, the Board voted to request the senior Professor of History to make a report to the Board at its next meeting as to the status of the work provided for by the gift establishing the Littlefield Fund for Southern History.

CAMPUS EXTENSION CONDEMNATION PROCEEDINGS. At the suggestion of Judge Royston, the Board requested Mr. Wroe to report on the status of the condemnation proceedings to acquire the campus extension and the status of the bond submitted by citizens of Austin guaranteeing the price of the land to be acquired.

SPECIAL MEETING SET FOR NOVEMBER 24. Upon motion of Mr. Neatherly, the Board voted to hold a special meeting of the Board in Austin on Tuesday, November 24, 1926.

The Board then adjourned.

C. D. Simmons,
Secretary.

Austin, Texas, November 25, 1926.

The Board of Regents of the University of Texas met in the Office of President Splawn at Austin, 11 A.M., Tuesday, November 24, 1926, with the following present: Regents Stark (Chairman), Foster, Howard, Neatherly, O'Hair, Tyler, and Wroe; President Splawn and Secretary Simmons. Absent were Regents Royston and Storey.

CORRECTION OF MINUTES. The minutes of the meeting of October 19, 1926, after correcting the heading "Showers for Women's Tennis Courts" on page 6 to read "Showers for Physical Training for Women" and the words thereunder "to be used in connection with the tennis courts for women now being constructed" to read "to be used in connection with Physical Training for Women", were ordered approved.

REQUEST ATTORNEY GENERAL'S OPINION ON EMPLOYMENT OF ATTORNEYS. It being known to the Board that the Attorney General had orally assured Regents Neatherly and Storey, of the Regents Land Committee, that in his opinion the Board of Regents has the legal right to employ attorneys to cooperate with the Attorney General's Department in looking after the University's interest in and view of the Attorney General's personal statement to the Board that he would welcome such assistance, the Board voted upon motion of Mr. Neatherly, seconded by Judge Tyler, to request the Attorney General for written confirmation of his opinion as given to Messrs. Storey and Neatherly.

CONTROL OF UNIVERSITY'S MINERAL LANDS. Upon motion of Mr. Neatherly, seconded by Mr. Wroe, the Board instructed the Secretary to write to the Attorney General asking for an opinion by the end of the year, if possible, with reference to the powers of the Board of Regents in the matter of controlling the leasing and selling rights on University lands. The letter is to call attention to the resolution of the Board of Regents on April 20, 1926, and to the seeming conflict between Articles 5238, 5299, and 5640 of Chapter IV of the Revised Civil Statutes of 1925 and Article 2397 of the same statutes.

GARRISON HALL FURNISHINGS. Upon motion of Mrs. O'Hair, the Board voted to place on the auditor's books an appropriation in the sum of $16,422.13 to cover the amount expended to date for furniture for Garrison Hall, the purchase of the furniture having been previously authorized.

LITTLE CAMPUS REPAIRS. Upon motion of Mrs. O'Hair, the Board voted to authorize the Auditor to place on his books an appropriation in the sum of $20,172.40 to cover the amount expended to date for repairs at the Little Campus, the expenditure having been previously authorized.

APPROPRIATIONS. Upon motion of Mr. Neatherly, the Board voted the following appropriations:

Government: $56 additional to the account for tutors and assistants.

Removal Language: $399, or so much thereof as may be necessary, to the maintenance account for the purchase of books.

Littlefield Dormitory Grounds: $1,500 for the landscaping of the grounds around the Littlefield Dormitory.

Little Campus Dormitory: $1,265.05 to the Maintenance and Equipment Account for the purchase of furniture and for repairing and reconditioning of furniture and equipment and $1,000 to the same account for the purchase of equipment for the North Unit of the dormitory.

Garrison Hall: $2,367.40 for the installation of the electrical distribution system and $76 for the construction of a reducing valve room.

Medical Branch: $1,080.00 to pay the balance of the cost of the heating contract at the medical branch, Galveston.

Chemistry: $6,000.00 for the purchase of laboratory tables. This amount is not to come of some of the $33,708 appropriated at the last meeting for the replacement of supplies and equipment destroyed in the Chemistry Building fire.

Little Campus Insurance: $442.99 to the account for insurance.

Little Campus Incidental: $100 to the account for incidental.

CHEMISTRY BUILDING INSURANCE. Comptroller Calhoun and Architect White then came before the Board to report on the status of the insurance settlement following the Chemistry Building fire. Mr. Calhoun reported in substance (1) that the insurance company had offered the full amount of the policy covering the building and (2) that they claimed a liability of only $41,000 on the policy of $60,000 covering the building. The Board then adopted a resolution to authorize the Chairman, Mr. Stark, to represent the Board in taking any necessary steps looking to the collection of the full face value of the policy, including legal action if necessary.

HOUSE FOR CHEMISTRY. Upon motion of Mr. Wroe, the Board appropriated $6,400 for repairing and enlarging X Hall to provide temporary quarters for the chemistry classes formerly housed in the Chemistry Building.

At 12:10 P.M. the Board recessed for lunch until 2 P.M., reconvening with the same Regents present as in the morning session and with President Splawn and Secretary Simmons present.

STATUS OF ACQUISITION OF CAMPUS EXTENSION PROCEEDINGS. Mr. Wroe, complying with the request made of him by the Regents at their last meeting, read a letter from the Attorney General explaining the status of the condemnation proceedings seeking to acquire the property as provided under the terms of the campus extension bill. President Splawn then read letters from Mr. Guy Collie, Chairman of the University Land Acquisition Board and J. E. Williams, Secretary of the Board, dealing with the same subject. (For copies of the letters, see Secretary's files.)


**ADDENDUM TO CAMPUS.** Acting upon the suggestion of President Splawn the Board invited Rev. D. H. Murphy, Rector of the Austin Episcopal Church, to appear before the Board. Rev. Murphy stated to the Board that he wanted to inquire informally whether the Board of Regents would be interested in purchasing the south two-thirds of the block of land located between Whitis and University Avenues and Twenty-sixth and Twenty-seventh Streets. He explained that the land was held as an endowment for the Episcopal Church, that there had been some thought on the part of the Church that the property be converted into an income-bearing form, and that naturally the Church would prefer that the University acquire the land as an extension of the Campus, since the land adjoins the campus on the north. The Board replied that it was interested in the matter and would like to have a formal offer of the property (with consideration named) for consideration at the January meeting of the Board. Rev. Murphy requested that the Board hold confidential his statement concerning the possible offering of the land for sale.

**BUREAU OF EXTENSION SCHOOL INQUIRIES DIVISION.** Upon motion of Mr. Neathery, the Board authorized the payment of $200 from the School Inquiries Revolving Fund and from the Maintenance account of the Dean's Office, these amounts to be returned to the funds out of the receipts from the various cooperative research projects.

**APPOINTMENTS.** Upon motion of Mrs. O'Hair, the Board voted to make the following appointments:

**English.** Mr. E. C. H. Oliphant, now visiting professor of English and a member of the Graduate Faculty for the fall term, to be visiting professor of English and a member of Graduate Faculty for the winter term of the current session at a salary of $750 for the term, on a half-time basis.

**History.** Dr. George A. Washburn, a member of the faculty of Ohio State University, to be professor of History during the absence from the University in the spring term of Professor T. W. Riker, at a salary of $1,500 for the term, this amount to be taken from the salary appropriation for Professor Riker.

**University Health Service.** Misses Annie Gaffney and George LaDue to be nurses in the University Health Service, at salaries of $125 each, on a twelve months basis, with one month vacation, the appointments effective November 1, 1926.

**CHEMISTRY LIBRARY.** Upon motion of Mr. Neathery, the Board voted to request of the next Legislature an emergency appropriation of $5,500 needed to repair books and periodicals damaged, and replace those lost, in the Chemistry Building fire.

**MEDICAL BRANCH APPOINTMENTS AND APPROPRIATION.** Upon motion of Mr. Neathery, the Board voted to take the following action with reference to the Medical Branch:

- Appoint Miss Service Ends assistant night supervisor, College of Nursing, effective October 17, 1926, at a salary of $125 a month, vice Miss Evelyn Winterbone.

- Appoint Miss Goldie Richardson full-time technician in the Heart Station, John Sealy Hospital, at a salary of $300 on a twelve months basis.

**LEAVES OF ABSENCE.** Upon motion of Mr. Neathery, the Board voted to grant the following leaves of absence without pay:

- Professor T. W. Riker, during the spring term of the current session, to enable him to continue a piece of research in Europe.

- Miss Anna Miss, beginning December 1, and extending for an indefinite period, because of the death of her brother and the illness of other members of her family.

- Miss Amanda Stoltzfus, Lecturer on Rural Education in the Division of Extension, from November 1, 1926, to September 1, 1927, because of illness.

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In connection with Miss Miss's leave, President Splawn requested authority to ask Miss Miss to visit certain Northern Universities while away, she to be on a full-pay basis while so engaged. Upon motion of Mrs. O'Hair, the Board voted to grant the request.

**COMMISSIONER OF MINES AND METALLURGY.** Upon motion of Mr. Neathery, the Board voted to approve the appointment of Miss Lucy Mitchell as part-time librarian at the College of Mines and Metallurgy at a salary of $420 from November 1, 1926, to June 1, 1927, this sum to be an additional appropriation to the budget.

**GOODRUFF'S SALARY ALLOWED FOR TWO MONTHS.** Upon motion of Mr. Neathery, the Board voted to allow to Mr. Grady Woodruff two months additional salary as manager of B. Hall during the time the Regents were engaged by the courts from repairing the building for purposes other than that of a dormitory, the two months salary thus allowed being $100.

**REMISSION OF FEES OF NATIONAL RESEARCH FELLOWS ARMS~RONG, COGBURN, AND POTH.** Upon motion of Judge Sylvis the Board approved the remission of all fees, including matriculation, library, medical, and otherwise, of National Research Fellows E. J. T. Poth, W. D. Armstrong, and C. C. Cogburn during their period of tenure. It is also understood that the Board of Regents approves the provision by the University of facilities and space for the use of these Fellows in the pursuit of their research under the direction of Professor J. H. Bailey.

**GIFTS TO THE LIBRARY.** President Splawn announced the following gifts to the University Library, which were accepted by the Board with thanks to the donors:

1. A full set of "Public Utilities Reports" from 1915 to 1926, inclusive, presented by the Middle West Utilities Company.
2. Three volumes of Dwight's *Theology*, 1918, and three volumes of Ridgley's *Book of Druids*, 1916, each of these volumes bearing the name of Professor E. L. Denby. Professor Denby was a member of the first faculty of the University in the Department of Political Science. The books were presented by Hon. C. M. Lee, of Fort Worth.

**TRANSFERS.** Upon motion of Mrs. O'Hair, the Board voted to approve the following transfers:

- **Public Lectures.** $70 from the account for public lectures to the account for maintenance in the office of the Comptroller, so that the Comptroller may be responsible for the printing and distribution of placards announcing the lectures.
REQUEST FOR CHAIR OF AERONAUTICS. President Splawn reported
that in support of the request made by the University to the Guggenheim
Foundation for the Promotion of Aeronautics for the establishment at
the University of a chair of aeronautics he had asked Professors Bryant
and Williams to tender to Mr. O. C. Foster, noted sculptor, the use of office space at the
Little Campus in return for his agreeing to deliver certain lectures to:
the classes in Architecture.

OFFICE SPACE FOR SCULPTOR O. C. FOSTER. Upon motion duly
adopted, the Board voted to authorize President Splawn to tender to
Mr. O. C. Foster, noted sculptor, the use of office space at the
Little Campus in return for his agreeing to deliver certain lectures to:
classes in Architecture.

LITTLEFIELD DORMITORY HEAT AND ELECTRICITY. Upon motion of
Mr. Wroe, the Board voted to authorize the Comptroller of the University to
make contracts after receiving sealed bids for the extension of heat
and electricity to the Alice Littlefield Dormitory.

DEAN OF STUDIES OF GEOLOGY, PHILOSOPHY AND PSYCHOLOGY, AND ROMANCE LANGUAGES APPOINTED. Upon motion of
Mr. Foster, the Board voted to approve the action of the Graduate Faculty granting to the
Departments of Geology, Philosophy and Psychology, and Romance Languages the
privilege of offering major work leading to the degree of Doctor of
Philosophy.

PRESIDENT'S REPORT. President Splawn presented his report for
the year 1926-27 to the Board of Regents. Upon motion duly adopted, the Board accepted the report and adopted it as their report to the Governor
and the Fortieth Legislature required by law.

REPORT ON STATUS OF FUND PROVIDED BY THE LITTLEFIELD FUND FOR SOUTHERN HISTORY. In compliance with the motion of the Board at its
last meeting asking for a report on the status of the funds provided
by the Littlefield Fund for Southern History, Dr. E. C. Barker, senior
professor of History, made a report which President Splawn read to the
Board. (For copy of the report see Secretary's files.)

JOINT MEETING WITH DIRECTORS OF A. & M. COLLEGE. President
Splawn called attention to the fact that the Board of Regents had agreed
to hold a joint meeting with the Board of Directors of A. & M. College
on the morning of November 28 to discuss claims made by A. & M. College
as a part of the permanent fund of the University. He gave a brief
summary of the meetings held in the past looking to a settlement of the
question at issue.

At 5 P.M., the Board adjourned to meet at 9 A.M. the following
morning (Wednesday) at the offices of the Board of Control, in the
State Capitol.

Austin, Texas, November 24, 1926.

The Board of Regents met, pursuant to adjournment, at 9 A.M.
Wednesday, November 24, 1926, in the Offices of the State Board of
Control, in the State Capitol. In addition to the members of the Board of
Control, the following were present: Secretary Tuck (Chairman), Foster,
Splawn, Sloan, Neathery, O'Hair, May Smith, stores, Tyler, and Lacy; and
Misses Scovil, Conner, and Ettlinger, members of a subcommittee of the
Faculty Building Committee, and Messrs. Babcock, Hester, Lacy, and Street,
members of a subcommittee of the Faculty Building Committee appointed
to make recommendations for furnishings and equipment of the Alice Littlefield Dormitory.

ALICE LITTLEFIELD DORMITORY FURNISHINGS. The purpose of the
joint meeting was to consider bids submitted for the furnishing of the Alice Littlefield Dormitory. Three bidders, in the order named (the bids having been determined by lot), presented samples, drawings, and descriptions of materials and equipment which
they proposed to furnish for the dormitory:

1. J. L. Strassel Co., whose bid was $56,636.00;
2. Mrs. May Smith, whose bid was $56,400.00;
3. Haliday Studio, whose bid was $56,000.00.

Upon motion of Mr. Wroe, the Board voted to authorize the Comptroller of the University to
make contracts after receiving sealed bids for the extension of heat
and electricity to the Alice Littlefield Dormitory.

Upon motion of Judge Tyler, the Board adopted the following resolution (Mr. Wroe not voting):

WHEREAS, bids for furnishing the Alice Littlefield Dormitory of the University of Texas having been daily advertised for, bids having been received and opened and the bid of each bidder having been thoroughly investigated and studied, such bids being as follows:

1. J. L. Strassel Co., Louisville, Ky., $56,636.00
2. Mrs. May Smith, Dallas, $56,400.00
3. Haliday Studio, Dallas, $56,000.00

and the Board of Regents having received a report of the
Building Committee of the Faculty and of the Building
Committee of the Board of Regents, both of which Committees
recommended the acceptance of the bids of the J. L. Strassel
Company in the sum of $56,636.00, and the Board of Regents
being of the opinion that the bid of the Strassel Company
is the lowest and best bid, and that the materials tendered
by said bidder conforms to the specifications and to the
wishes of the Board of Regents and the needs of the institu-
tion, and that the bid of Mrs. May Smith does not conform
to the needs of the University and does not meet the re-
quirements of the specifications, and that the bid of Haliday
Studio, while conforming to the needs of the institution
nevertheless is excessive in price, the Board of Regents is
of the opinion that the contract should be awarded to the
J. L. Strassel Company, on the right of selection of material as set out in the speci-
fications, and with the further proviso that the terms of pay-
mint shall be made to conform to the laws of the state of
Texas.

BE IT THEREFORE RESOLVED, by the Board of Regents that
the contract should be awarded to the J. L. Strassel Company.

(Later this action was reconsidered and rescinded. See minutes below.)

Upon motion of Judge Royston, the Board adopted the following resolution (Mr. Neathery not voting):

RESOLVED that the Chairman of the Board of Regents be requested and authorized to communicate with the Board of Control that the Board of Regents having thoroughly canvassed the bids submitted for the furnishing of the Alice Littlefield Dormitory for girls, examined the samples and materials offered by the respective bidders, is of the opinion that the bids of the J. L. Strassel Company is the lowest bid and is the best bid, and, in the judgment of the Board of Regents, conforms more nearly to the materials and the artistic effects and the durability desired by the Board of Regents, and that in the judgment of this Board they are best suited to the purpose intended, and that the Board of Regents has adopted a resolution to award the contract to the said J. L. Strassel Company, with the understanding that minor changes may be made in the matter of certain draperies, and that the terms of payment shall be made in accordance with the laws of the State of Texas. And the Board of Regents requests the Board of Control to ratify the action of the Board of Regents, the Regents being of the opinion that the authority to let this contract is by law placed in the Board of Regents, the funds with which to pay for the materials covered in this contract being part of the special fund created by law and placed under the control of the Board of Regents, it being the revenue and increases from the Permanent Fund of the University created by the constitution.

(Later this action was reconsidered and rescinded. See minutes below.)

ADDITION TO NURSES HOME, MEDICAL BRANCH. Upon motion of Mr. Storey, the Board voted to approve the recommendation of President Spillman that Architect R. L. White be instructed to prepare an estimate of the cost of an addition to the nurses home at the Medical Branch sufficient to house an additional 75 girls.

SPECIAL COMMITTEE TO CONFER WITH JOHN SEALY EXECUTORS. Upon motion of Judge Royston, the Board voted to authorize its Chairman to appoint a special committee of the Regents to meet with the executors appointed under the will of the late John Sealy and the trustees of the Sealy-Smith Foundation for the purpose of agreeing upon the manner in which the proceeds of the latter account $800,000 from the savings in the salary of an editorial assistant to the University may be used for the establishment of an emergency fund.

Chairman Stark submitted the names of Regents Royston (as Chairman), Foster, and Storey to serve on the special committee named above and the Board concurred in their appointment.

BOARD OF CONTROL AGAIN MEETS WITH REGENTS. At this time Dr. Harrington, Chairman, and Mr. Wilkhill, member, of the Board of Control, at the request of the Board of Regents, met in conference with the Regents to discuss further the matter of awarding a contract for the furnishing and equipment of the Alice Littlefield Dormitory. Judge Royston acted as spokesman for the Board of Regents in presenting to the Board of Control the substance of the action of the Regents. After a general discussion, it was decided that a committee consisting of Regents Neathery, Royston, and Storey should meet with the Board of Control at 3 P.M. Thursday, November 25, at which time Assistant Attorney General Sutton would be present to act as legal advisor to the two Boards, the meeting to reach, if possible, a solution of the problem of making the award.

OIL COMPANY ATTORNEYS APPEAR BEFORE BOARD. Judges H. M. Garwood and Nelson Phillips, representing respectively the Sealy Oil Company Group No. One and the Big Lake Oil Company, were granted permission to appear before the Board to make certain statements in the

interests of their clients who hold leases of mineral rights on certain of the University's lands and against whom the Attorney General at the request of the Board of Regents has filed certain suits for the recovery of additional royalties claimed by the Regents to be due the University. Judge Keeling was also present at this time. The substance of the statements made by Messrs. Garwood and Phillips was that the University should not have filed the suit and that the contract for the furnishing of the Alice Littlefield Dormitory, when as is the relationship existing among the producing companies and the pipe line and purchasing companies, Messrs. Garwood and Phillips assured the Board that they are willing to submit lists of the stockholders of the various companies. At the instance of Judge Tyler, the Board asked that such lists be submitted. Messrs. Garwood and Phillips then retired from the meeting.

LOAN FOR BUILDING PROGRAM. Mr. Neathery as spokesman for the Board expressed to Judge Keeling the wish on the part of the Board for the speediest possible completion of the building program. Judge Keeling reported that it seemed best to put on the record that the funds with which to pay for the materials covered in this contract being part of the special fund created by law and placed under the control of the Board of Regents, it being the revenue and increases from the Permanent Fund of the University created by the constitution.

APPROPRIATION, APPOINTMENT, AND TRANSFER. Upon motion duly adopted, the Board voted to approve the following appropriations, appointment and transfers:

1. Appropriate $100, or so much thereof as may be necessary, to pay for the services of a student to aid Dean Hildebrand in connection with the investigation of A. & M.'s claim to a part of the University Permanent Fund.

2. Appropriate $1000 to an emergency fund, expenditures to be authorized only by the President.

3. Appoint Miss Kathleen Little Assistant Registrar at a salary of $500 a month for eight months beginning January 1, 1926, this amount to be transferred from the account for a statistical assistant.

4. Transfer the $400 remaining in the account for a statistical assistant to the account for clerical assistants and add an additional $400 to the account for a statistical assistant (total increase in the latter account $800 from the savings in the salary of an editorial assistant and a publications secretary.

CUT-OFF-STATE TRIP. Upon motion duly adopted, the Board voted to authorize Registrar E. J. McPherson to go to Jackson, Mississippi, on Nov. 30-Dec. 3, to attend the meeting of the Association of Southern Colleges, his expenses to be paid out of Maintenance and Equipment account of the Registrar's Office.

At 5:30 P.M. the Board adjourned to meet at 10 A.M. the following morning at the Driskill Hotel.

Austin, Texas, November 25, 1926.
the hands of the Association a fund of some $65,000.00 dedicated to the erection of a gymnasium, and this, probably very largely increased, would be available for the erection of this contemplated building or group of buildings in case the plan adopted included a gymnasium. Whether all of these activities could be housed in the same structure, or whether two or more buildings would be needed, is an architectural problem which the Ex-Students do not feel competent to pass upon.

"The Ex-Students' Association today indicates to the Board of Regents its earnest desire to reconsider the action taken the day previous with reference to the award of the contract for the furnishings and equipment for the Alice Littlefield Dormitory.

The Board expressed approval of the plan suggested by the Ex-Students' Association and agreed to set one day of the regular January meeting as a date for a consideration of the entire building program of the University. They invited the President or the Ex-Students' Association to attend the meeting at which the building program would be considered.

FURNISHINGS FOR THE ALICE LITTLEFIELD DORMITORY. Judge Royston reported that a Joint conference between the Board of Control and the committee consisting of Regents Beasley, Storey, and himself; that the Attorney General's Department had been represented by Assistant Attorney General L. C. Sutton; and that the committee wished to reconsider the action taken the day previous with reference to the awarding of a contract for the furnishings and equipment for the Alice Littlefield Dormitory.

Upon motion of Judge Tyler the Board voted to reconsider the action taken the day previous with reference to the award of the contract for the furnishings and equipment for the Alice Littlefield Dormitory. The Board then voted, upon motion of Judge Tyler to rescind the resolution proposed, having been drawn by Mr. L. C. Sutton at the action rescinded, explaining the action taken. Judge Royston then moved the adoption of the following resolution as a substitute for the action rescinded, explaining that the resolution proposed had been drawn by Mr. L. C. Sutton at the Joint conference held as stated above. The resolution was unanimously adopted, Mr. L. C. Sutton being present but not voting:

Resolved by the Board of Regents of the University of Texas as follows:

The following bids for furnishings for the Littlefield Dormitory Building have been carefully considered by the Board:

Bid of J. L. Strassel: $56,626.00
Bid of Mrs. M. Smith: $55,400.00
Bid of Halliday Co.: $55,500.00

Taking into consideration the type of building and the type and quality of furnishings suitable therefor, the Board is of the opinion, and so finds, that the material and furnishings of Mrs. M. Smith and Halliday Co. are not suitable and the Board cannot accept or use the same. Not desiring in the least to infringe upon the prerogatives of the Board of Control as a purchasing department, still the Board of Regents respectfully consents it to be its duty to adopt and use the type of furnishings for said building as will be in keeping with the plans and specifications and meet with the approval of the Board having charge of the construction of the building.

The Board finds that the material and furnishings of the lowest bidder, J. L. Strassel Co., is satisfactory to the Board, and we respectfully urge the necessity and desirability of awarding the contract to this bidder for said reason and particularly on account of the saving in money to the University in view of it being the lowest bid.

(For the signed written copy of the resolution, see Secretary's files.)