The Board of Regents of the University of Texas met in the office of President Splawn at Austin, 10 A.M., Monday, January 10, 1927, with the following present: Regents Stark (Chairman), Foster, Howard, O'Hair, Royston, Urey; President Splawn and Secretary Simmons. Regents Mothery and Storey came in to the meeting later. (See minutes below.)

The minutes of the meeting of November 27, 1926 were ordered approved as sent out.

REGENT GEORGE W. TYLER. A letter from Regent George W. Tyler to the Secretary of the Board, enclosing a copy of his letter of resignation to the Governor, was read. Judge Tyler stated that continued ill health had made it impossible for him to assume longer the duties as a Regent. Upon motion of Judge Royston, seconded by Mrs. O'Hair, the Board voted to forward to Judge Tyler resolutions expressing regret at his loss to the Board of Regents and the University. President Splawn and Regents Foster and Howard were asked to draft the resolution.

ADDITION TO NURSES HOME, GALVESTON. President Splawn read a letter from Dr. Rartman, Acting Dean of the Medical Branch, transmitting a recommendation that the addition to the Nurses Home authorized by the Board to provide for 75 additional girls be enlarged to care for 164 additional nurses, thus making the total capacity 209. No action was taken.

At this time Mr. Storey arrived at the meeting.

STADIUM DIRECTORS APPOINTED. Upon motion of Mr. Storey, the Board voted to approve the reappointment of the following Directors of the Texas Memorial Stadium Association, Inc., for the year 1927:

Representing the Regents
E. J. L. Stark

Representing the Faculty
I. P. Hildebrand, L. Theo Beal

Representing the Athletic Council
Ed C. Dunner, B. T. Fleming, Frost Woodhall, W. L. McGill

Representing the City of Austin
Dave O. Reed, W. T. Cawell, B. H. Richardson, Jr.

Representing the Student Body
Carl Webb

To take the place of Miss Stella Pezun, Mr. Wilmer B. Hunt was appointed as a second representative of the students.

APPOINTMENTS. Upon motion of Mr. Storey, the Board approved the following appointments for the year 1926-27:

Chemistry.--Mr. Tillman Rawlin, Storeroom Assistant, beginning January 5, at the salary provided for Mr. Harry Williams, resigned January 1.

Home Economics.--Miss Helen Eustis, Instructor in charge of the Nursery School, at a salary of $1,600 on a nine months basis, effective January 1, this amount payable out of the gift of the Texas Public Health Association.

Economics.--Mr. Howard Niekis, Instructor in Slavic Languages, beginning January 1, at a salary of $1,000, for the remainder of the current long session.

Physics.--Mr. L. V. Blau, Instructor on a part-time basis, at a salary of $1,400 for the current long session.

Miss Emma A. Townsend, Instructor on a part-time basis, at a salary of $1,400 for the current long session.

Health Service.--Miss Lulue Koppel, Graduate Nurse, at a salary of $1,500 on a twelve months basis, with one month's vacation, effective December 1, 1926.

Office of the Dean of the Graduate School.--Miss Frances Little, Secretary to the Dean, effective January 1, at the salary provided for Miss Gilliam.
of Southern Colleges, their expenses paid out of the President's Traveling Expenses.

2. Dr. Frederick Rhy to Macon, Georgia, January 14, to attend the Semi-Centennial Celebration at Mercer University in honor of Professor Newman, to pay his own expenses.

3. Miss Mary E. Gearing to New York and other points in the East, returning via Chicago, to study Child Care and Training work and Administration of Cafeterias in some of the larger institutions, and to secure an instructor for the Nursery School, her expenses to be charged against an appropriation for the Nursery School.

4. Dr. E. T. Miller to St. Louis to attend the annual meeting of the American Economics Association, December 28-31, serving as a member of the Committee on Resolutions, his expenses paid out of the President's Traveling Expenses.

5. President Splawn to St. Louis, December 19-21, to solicit funds for research, and December 26-January 1, to attend the meeting of the American Economics Association.

LEAVES OF ABSENCE.—Upon motion of Judge Royston, the Board voted to grant the following leaves of absence without pay:

1. Dr. Ross Frank, part-time Instructor in Anatomy, for a period of one month to six weeks beginning January 1, her work during this time to be carried by Dr. George E. Bethel, University Physician.

2. Mrs. Florence S. Bell, Assistant Dean of Women, for the winter term of the current session because of illness.

3. Miss Nannie G. Sanders, Cataloguer in the Library, from February 16, to July 3, 1927, to enable her to attend the University of Michigan.

At this time Mr. Heathery came in to the meeting.

JUDGE PADFORD'S BRIEF ON OIL BASES.—President Splawn presented to the Board an amended brief prepared by Judge S. C. Padelford, former Regent of the University, based on the proposition that the mineral oil leases issued on the University and Common School lands of the state are invalid. The Board, upon motion duly adopted, voted to request President Splawn to send a letter of thanks to Judge Padelford for his earnest efforts in the University's behalf.

LATIN-AMERICAN RELATIONS.—President Splawn presented a letter from Hon. Frank Kellogg, Secretary of State of the United States Government, urging the University of Texas to cooperate with other universities in seeking to bring about a better understanding between the United States and the Latin-American countries by encouraging the exchange of students and professors between the University of Texas and Latin-American Universities. The Board, upon motion of Judge Royston, voted to express through President Splawn a willingness to cooperate in the matter.

Faculty Committee's Recommendation.—President Splawn reported that upon the receipt of a request from the Director-General of the Pan-American Union, he had appointed a special committee of faculty members to submit recommendations with reference to an exchange professorship between the University of Texas and Latin-American Universities. After a consideration of the recommendations of this committee, the Board voted, upon motion of Judge Royston, to express to the Pan-American Union willingness to cooperate in the matter and to submit to the President the plan proposed by the Faculty Committee for an exchange of professors.

GRADUATE FACULTY RECOMMENDATIONS AS TO TWELVE MONTHS BASIS.—President Splawn presented a petition from the Graduate Faculty, urging the President and the Board of Regents to oppose before the Legislative Committee the inauguration of the policy proposed in the report of the Board of Control, placing on a term of twelve months
service certain non-administrative members of the Graduate Faculty. No action was taken.

**UNIVERSITY DAILY BALANCE DEPOSITORY.**—With reference to the extension of the contract with the Security Trust Company, of Austin, for the deposit with that company, at interest, of the University’s daily bank balance, the Board, upon motion of Judge Royston, noted that the contract be extended to August 31, 1927, this being the end of the University’s fiscal year, the extension to be granted with the provision that the Security Trust Company either (a) execute a suitable bond in the sum of $150,000 to secure the funds deposited, or (b) deposit in escrow in some bank in Austin, City or County bonds approved by the Attorney General and providing for the withdrawal of interest coupons and the exchanging of the particular issues deposited.

**LITTLEFIELD DORMITORY FURNISHINGS.**—Mrs. O’Hair, Chairman of the Regents Building Committee, made a report for that committee on the matter of furnishings and equipment for the Alice Littlefield Memorial Dormitory, which report she incorporated in the following motion: (1) That the Board of Regents urge the Board of Control to return the original requisition for the furnishings and equipment of the Littlefield Dormitory, it not yet having been returned; (2) that upon the return of the original requisition, separate bids shall be required for the furnishings (a) of the upper floors and (b) for the lower floors; and (3) that the maximum sum to be spent for furnishings and equipment of the dormitory, exclusive of kitchen equipment, silverware, china, and dining room lines, shall be $80,000.00. The motion was duly seconded.

In support of the above motion, Mrs. O’Hair pointed out that the lowest bid received on the basis of outstanding plans and specifications was $56,686.00; and that upon further study of the matter the Regents Building Committee had come to the conclusion that by separating the plans and specifications for the equipment of the social rooms from those of the upper floors and having separate bids on each, considerable money might be saved for the University. She stated that in any event the Regents Building Committee was agreed that not more than $80,000.00 should be expended for the purposes mentioned.

After further discussion the motion was duly adopted, Mr. Wroe asking to be recorded as present but not voting.

**PHI LAMDA Upsilon Petition.**—President Splawn reported the receipt of a petition from the Phi Lambda Upsilon Fraternity protesting against the proposed expenditure of University funds in cooperation with the Ex-Students Association for the purpose of building an auditorium. The petition was ordered filed.

**REPORT OF ENGINEERING RESEARCH.**—Upon motion of Mr. Neathery, the Board voted to approve President Splawn’s recommendation that the name of the Engineering Experiment Station be changed to Industrial Laboratory.

**ATTORNEY GENERAL POLLARD VISITS BOARD.**—At this time Attorney General Pollard was presented to the Board by Mr. Starte. He sat with the Board in its deliberations until recess for lunch was taken, to be of assistance to the University and that it was his intention to give his personal attention to the University’s legal affairs. Chairman Stark expressed the appreciation felt by the Board for the services of the Attorney General, and stated that the Board would appreciate having the Attorney General take up at his earliest convenience the matter of the pending suits to recover oil royalties due the University and to acquire the tracts of land necessary to complete the campus extension.

**McDonald Observatory Suit.**—Mr. Neathery presented the following itemization of expenses incurred by the special counsel employed to resist the contest of the will of the late W. J. McDonald, whereby the University is made the beneficiary of an estate of over a million dollars for the purpose of establishing the McDonald Observatory:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fathers of the University</td>
<td>$250.00</td>
</tr>
<tr>
<td>Counsel for Estate</td>
<td>$500.00</td>
</tr>
<tr>
<td>Travel Expenses</td>
<td>$200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,221.13</td>
</tr>
</tbody>
</table>

Upon motion of Judge Royston, the Board authorized payment to Attorneys Long and Wornham, Moore, and Samuels the sum of $1,221.13 for expenses as itemized above.

The Board of Regents recessed at 11:00 A.M. for lunch, reconvening at 2:00 P.M. with the same Regents present as in the morning session.

**A JOINT MEETING WITH BOARDS OF OTHER STATE COLLEGES.**—The Regents entered into a joint meeting to which had been invited the Boards of Regents of the State Teachers Colleges, the Agricultural and Mechanical College of Texas, the College of Industrial Arts, and the Texas Technological College, and the Presidents of these several institutions. Mr. Hugh Rugert Fitzgerald, President of the Board of Regents of the College of Industrial Arts, was elected Chairman of the Joint conference, and Senator Margie Neal was elected Secretary. (Minutes of the joint conference are to be supplied by Senator Neal.)

Following the adjournment of the joint conference at about 4:00 P.M., the Board of Regents resumed its deliberations.

The Board agreed to hold a meeting on February 1, or upon call of the Chairman, to open bids for the construction of the Power Plant Building.

Several other matters were discussed informally, but no definite action was taken. Various Regents present expressed appreciation of the services of Regents O’Hair, Royston and Wroe, and the hope that each would be reappointed. Chairman Stark expressed the appreciation of the honor of having been Chairman of the Board during the biennial just closed. President Splawn expressed his gratification for the harmonious cooperation and service rendered the University by the entire Board.

At 4:45 the Board adjourned.
The Board of Regents of the University of Texas met on Wednesday, February 23, 1927, at 10:00 A.M. in the office of President Splawn at Austin, the meeting having been called by Chairman Stark after consultation with the various members of the Board as to the most suitable meeting date. Present were: Regents Stark, Foster, Howard, Neathery, Storey, O'Hair (reappointed), R. L. Batts, of Austin, (newly appointed), R. L. Holliday, of El Paso, (newly appointed); President Splawn and Secretary Simmons. Regent W. G. Hoeg, of Houston, (newly appointed), was absent.

Chairman Stark welcomed the new appointees to the Board. He stated that the necessity of the early meeting was due to the fact that bids for the construction of the Power Building had been made on February 1 and were as yet unopened. The first order of business was then declared the reorganization of the Board as provided under the Regents By-Laws.

Nominations for the Chairmanship for the Board having been declared open, Mr. Storey placed in nomination as Chairman of the Board of Regents for the ensuing biennium, the name of Mr. Stark for re-election.

Mr. Holliday moved that the election of officers be deferred until a full meeting of the Board can be had. Judge Batts seconded Mr. Holliday's motion. Mr. Foster spoke to the motion. The motion to defer the election was then duly put and declared lost.

Mr. Holliday then placed in nomination for the Chairmanship the name of Judge Batts.

With Mr. Foster, Vice-Chairman, in the chair, the names of Judge Batts and Mr. Stark were then voted on in the order named, with the result that Mr. Stark was declared duly elected as Chairman of the Board of Regents for the ensuing biennium. Mr. Stark then expressed his appreciation of the election and pledged full cooperation to the support of the best interests of the University.

Mrs. O'Hair placed in nomination for the office of Vice-Chairman the name of Judge Batts. There being no other nominations, the name of Judge Batts was put and he was declared unanimously elected as Vice-Chairman.

Mr. Neathery then moved that Mr. Simmons be re-elected as Secretary of the Board for the ensuing biennium. The motion was duly seconded and adopted, and Mr. Simmons was declared re-elected as Secretary for the ensuing two years.

CORRECTIONS IN MINUTES OF JANUARY 10.--The minutes of the meeting of January 10, 1927 were corrected as follows:

In the last paragraph on page 5 of the mimeographed minutes, change the words "Engineering Research Division" to read "Bureau of Engineering Research".

The minutes were ordered approved as corrected.

CHANGES IN BUDGET 1926-27.—Upon motion of Mr. Neathery, seconded by Mrs. O'Hair, the following changes in the budget for 1926-27 were approved:

1. Increase the salary of Mr. Finley Weaver, part-time Instructor in Economics, by $250 during the winter term, because of additional teaching duties.

2. Promote Mr. Fred W. Billard, Adjunct Professor of Geology and Mineralogy, to an Associate Professorship at a salary rate of $2,000 for the long session, effective February 1, 1927.

3. Increase the salary of Mr. W. D. Rich, part-time Instructor in Business Administration, by $100 for the winter term, because of additional teaching duties.

4. Increase the salary of Dr. E. D. Grutchfield, Professor of Dermatology and Syphilology, from $1,000 to $2,000 per annum, effective February 1, 1927.

5. Increase the salary of Mr. C. G. Albers, Instructor in Pharmacy, by $100 for the remainder of the fiscal year, because of additional teaching duties caused by Professor Smith's leave of absence, this amount to be transferred from the unused balance in Professor Smith's salary.

6. Add $1,000 to the Public Lectures Account as honorarium for Professor Felix E. Schelling, Visiting Lecturer in English for the Graduate School during the winter term.

7. Add $515.21 to the Maintenance and Equipment Account of Physical Training for Men for the purchase of 2400 shares for students participating in the required physical training, and for 13 lockers for the use of instructors for equipment for which they are responsible.

8. Add $695 to the Maintenance and Equipment Account of the Office of the Dean of Extension for the purchase of a Ford Sedan, to be used as a means of transportation of staff members and of mail between the Little Campus and the Main Campus.

9. Transfer $15.60 from the Little Campus Maintenance and Equipment Account to the Little Campus Insurances.

10. Approve the following credits on the contract price for Garrison Hall:

- Freight and drayage on lanterns $24.70
- Parts purchased by Mr. Yantis $11.67
- $26.37

11. Increase the salary of Mrs. Lota M. Spell, part-time Education Librarian, by $666.45 for four months beginning March 1, this amount to be charged against the unused salary appropriation for Miss Nannie Sanders, on leave without pay. Mrs. Spell will carry additional duties in the Cataloguing Department during this period.

USE AND REALLOCATION OF FUNDS, DEPARTMENT OF BOTANY.—Upon motion of Mrs. O'Hair, the Board of Regents granted authority to the Department of Botany and Bacteriology to use $286 from the Maintenance and Equipment Account for reprinting a certain portion of Small's "Flora of the Southeastern United States," this amount to be reimbursed by a like amount from the sale of these reprints.

REMISION OF FEES OF MR. E. MANUEL HAWTOF.—Upon motion of Mrs. O'Hair, the Board of Regents remitted during the period of his tenure of the position of Research Fellow of the American Petroleum Institute.

1927 SUMMER SESSION APPROPRIATION.—Upon motion of Mr. Storey, the Board approved the appropriation of $140,000 for the Summer Session of 1927, it being understood that this sum is to be made up of an appropriation by the Legislature, by certain funds already appropriated for Graduate School work, and by fees paid in by students attending the Summer Session. The $140,000 includes the $5,000 already made available.

SUMMER SESSION SALARY SCALE.—Upon motion of Mr. Neathery, the Board voted to approve the following changes in the salary scale from the scale in force in 1926, for a six week term of the Summer Session, these changes to apply to regular members of the University Faculty:

<table>
<thead>
<tr>
<th>Title</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$600</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$475</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$375</td>
</tr>
</tbody>
</table>

The Board then adjourned to meet again on March 1, 1927.
SECURITY TRUST COMPANY SURETY BOND.—President Splawn presented a letter from Attorney General Pollard approving as to form surety bond in the sum of $10,000 tendered by the Security Trust Company, securing University funds deposited with the Security Trust Company.

CACTUS PURCHASES.—Upon motion of Mrs. O’Hair, the Board voted to appropriate $2,570 for the purchase of one thousand copies of the 1927 Cactus, these copies to be distributed to Texas High Schools.

BOND OF JOHN G. HOLAN, BUSINESS OFFICES, MEDICAL BRANCH.—President Splawn presented the bond of Mr. John G. Holan, Business Officer of the Medical Branch, in the sum of $10,000, together with a letter written by Judge Royston while still a Regent of the University, stating that while the sureties on Mr. Holan’s bond were worth more than the amount of the bond, he disapproved in principle the acceptance of a personal surety bond for employees of the University entrusted with the handling of funds. Upon motion of Judge Batts, the Board voted to require Mr. Holan to submit a bond by an acceptable surety company in the sum of $10,000, it being understood that the University is to pay the premium on such a bond.

FEES TO BE LIMITED.—President Splawn called the attention of the Board to the fact that the Senate had on February 19 passed Senate Bill No. 202, seeking to limit the medical and laboratory fees charged by the University and other state educational institutions. He read the bill, which was then referred to the Committee of Privileges and Elections for consideration. The question of fees was discussed generally and suggestions made for certain changes in the form of the letter. (See minutes below for final draft.)

APPOINTMENTS, 1926-27.—Upon motion of Mrs. O’Hair, the Board voted to approve the following appointments for the year 1926-27:

1. Miss Ehlene Scudder, Nurse in the Nursery School, beginning January 1 and continuing through July 31, at a salary of $700 for the year, to be paid from the money provided by the Texas Public Health Association.

2. Mr. Hartman Dignowity, Teacher-Trainee in the Industrial Teacher-Training Bureau, at a salary of $2,400 on twelve months’ basis, effective February 1, 1927.

3. Miss Ida Allen, Oll Gauwe, at a salary of $175 a month, effective February 21, 1927, to continue at the pleasure of the Controller of the University.

4. Miss Ethel Barnes, part-time Assistant in the Office of the Dean of Women, at a salary of $30 a month from January 1 to March 31, the amount to be paid from the unused balance in the salary appropriation for Mrs. Florence S. Bell, an leave without pay.

5. Visiting Lecturers in Geology, giving the course in Geology 241G, Graduate School, for the spring term:
   (a) Mr. C. L. Baker (March 19-28, incl.) $165.66
   (b) Dr. J. M. Baker (March 11-April 5, incl.) $365.66
   (c) Mr. P. B. Pinner (April 28-May 15, incl.) $365.66
   (d) Mr. Alexander Dussaux (May 23-29, incl.) $100.66
   (e) Mr. O. C. Barton (April 18-May 15, incl.) $100.66
   (f) Mr. W. M. Weaver (May 14-27, incl.) $100.66

The total amount, $1,683.34, is the unused balance in the $6,000 appropriation for a graduate professorship in Geology.

LEAVE OF ABSENCE, MISS IRMA SMITH.—Upon motion of Mrs. O’Hair, the Board voted to grant a leave of absence without pay, beginning February 2, 1927, and ending July 1, 1927, to Miss Irma Smith, Adjunct Professor of Pharmacy.

DR. G. M. PERRY APPOINTED ADJUNCT PROFESSOR, 1927-28.—Upon motion of Mrs. O’Hair, the Board voted to approve the appointment of Dr. G. M. Perry, M.D., as Adjunct Professor of Philosophy at $2,600 for nine months, effective September 15, 1927.

CHANGE IN BIENNIAL BUDGET RECOMMENDATIONS, 1927-29.—Upon motion of Judge Batts, the Board voted to approve a change in the Biennial Budget Recommendations for the year 1927-28 so as to provide for the maintenance of the Department of History at a salary of $3,750 instead of the present recommendation for an Associate Professorship at $4,500. The position is that held by Dr. M. B. Gutsch.

REGISTRATION.—President Splawn announced the resignations of Dr. J. B. Wright, Jr., as Adjunct Professor of Government, effective June 15, 1927, and of Dr. J. B. Cunningham, Professor of Philosophy and a member of the Graduate Faculty, effective July 1, 1927. Dr. Wright is now on leave teaching at Harvard. Dr. Cunningham has accepted a position in the Faculty of Philosophy at Cornell University.

The Board voted, upon motion of Mr. Storey, to accept the resignations and in the case of Dr. Cunningham to express the Board’s appreciation of his services and the regret felt at his loss to the University of Texas.

PHYSICAL CONDITION OF B. M. SPEARS, STORE-ROOM ASSISTANT IN CHEMISTRY.—President Splawn presented a report from the Chairman of the Department of Chemistry that Mr. B. M. Spears, Store-room Assistant in the Department of Chemistry, was so badly paralyzed as to render it impossible for him to attend to his duties in the store-room. Because of the long and faithful service of Mr. Spears to the University of Texas, the Board voted, upon motion of Judge Batts, to posthumously remove him from the payroll of the University.

OUT-OF-STATE TRIPS.—Upon motion of Mrs. O’Hair, the Board voted to approve the following out-of-state trips:

1. Dean J. P. Biddlebrand, to Chicago, December 24-30, 1926-January 3, 1927, to attend the meeting of the American Law Schools, his expenses paid out of the Tuition Account of the Dean’s Office.

2. Dr. L. A. Wilkes, to New York City, December 28-31, 1926, to attend the meeting of the American Student Health Association, his expenses paid out of the Maintenance and Equipment Account of the Dean’s Office.

3. Professor C. T. Gray to attend the Kansas State Teachers Association, November 4, and 5, 1927, his expenses paid by the Association.

4. Professor J. M. Bryant to attend the Kansas State Teachers Association, November 4, and 5, 1927, his expenses paid by the Association.

5. Professor H. J. Stettler to attend the National Mathematics Congress, for the purpose of attending a meeting of a mathematics society and for the purpose of conferring with various authorities on Aeronautical Education. The University is to pay Dr. Stettler’s expenses from New York to Boston and return to New York, as a special trip being made in the interest of the University’s application for the establishment of the Chair of Aeronautics in the University of Texas.

DR. F. E. GIESCHE, LEAVE OF ABSENCE.—Upon motion of Mrs. O’Hair, the Board voted to grant Dr. F. E. Giesche a leave of absence for fourteen days, beginning March 5, 1927, to enable him to accompany his wife to the Mayo Clinic for physical treatment, it being understood that Dr. Giesche’s...
work will be cared for in his absence by his colleagues and that, while in Minnesota, Dr. Giesecke will take advantage of the opportunity to visit the Department of Architecture in the University of Minnesota and study the facilities and provisions there made for engineering research.

DEANS' RECOMMENDATIONS POSTPONED TO APRIL 1. Upon motion of Mr. Holliday, the Board voted to extend from March 1 to April 1, of the current year only, the date upon which the Deans shall make recommendations for appointments, promotions, and appropriations for their various colleges and schools of the University.

FACULTY LEGISLATION APPROVED.—President Splawn reported to the Board that there were many changes to be made in the Catalogue of the University incident to the change from a term system to a semester system. Upon motion of Judge Bates, the Board voted to approve as the action of the Board of Regents, the action of the General Faculty in empowering a Miscellaneous Semester Items Committee, acting jointly with the Committee on Official Publications, to make all routine necessary changes in the Catalogue of the University in the subject, such as “term” into “six semester hours”, adjustments of the calendar schedule with reference to the beginning and the close of the semesters, examination dates, etc.

Fraternity Pledges to Live in Fraternity Houses.—President Splawn presented a recommendation of the General Faculty that the Faculty Committee on Student Official Organizations be authorized to grant permission allowing Fraternity Pledges to live in Fraternity Houses. Following a discussion, a record vote was taken on a motion to approve this action with the result as follows: Ayes, Foster, Splawn; Nays, Holley, Howard, Present but not voting, Bates, O’Hair, There being a tie, the Chairman voted Aye, and the motion was declared adopted.

Housing Regulations.—Upon motion of Mr. Foster, the following regulations prepared by the General Faculty affecting student housing regulations were approved:

1. Insert new paragraphs under Housing Regulations on page 77 of the current Catalogue, reading as follows:

“Except by special permission, the Dean of Men or the Dean of Women, students not living with parents will not be permitted to live in houses not on the official list, except graduate students excepted,” this to be liberally interpreted and gradually applied in the case of men. (Words underscored are added by Regents.)

“Women twenty-three or more years of age when admitted to the University will not be required to take Physical Training unless the requirements for admission to the University incidental to the change from a term system to a semester system, Upon motion of Judge Bates, the Board voted to approve the recommendations of the General Faculty in the following particulars:

Degree Requirements.—Add under Degree Requirements, page 64 of the current Catalogue the following words:

“Students twenty-three or more years of age when admitted to the University will not be required to take Physical Training; graduate students will be exempted.”

Admission Requirements.—Add to the paragraph headed Credit for Quality, under Admission Requirements, page 86 of the current Catalogue, the following paragraph:

“Students who have passed through and graduated from an accredited junior-senior high school shall be admitted to the University on twelve units, including the prescribed units completed entirely in the senior high school (grades 9, 10, and 11), plus three units on NICE from the junior high school.”

Advanced Standing.—Insert a new paragraph between the second and third paragraphs under Advanced Standing, page 87 of the current Catalogue as follows:

“A student whose work at another institution has been of low grade, may be admitted on special observation or final trial, if to the University with written permission to move by the proprietor, or unless given permission by the Dean of Men or Women to live elsewhere.”

The following paragraph is added:

“Students transferring from other institutions with surplus admission units in foreign languages may not obtain college credits therefor unless a higher course in the subject is completed in the University. Students transferring from other institutions with surplus admission units in Mathematics may not obtain college credits therefor unless the requirements for Mathematics be satisfied in the Freshman year, and a higher course in the subject completed in the University.”
Advanced Standing Examination.—Insert at the end of the paragraph on Credit for Courses by Advanced Standing Examinations, page 97 of the current Catalogue the following words: "They must be passed with a grade of B."

How to Raise a Grade of E to Pass.—Change the first paragraph of the section "How to Raise a Grade of E to Pass," page 98 of the current Catalogue, by substituting for the words, "Remove the condition," the words, "raise the grade to B," and insert after the words, "by a second examination," the words, "passed with a grade of at least C," and add after the words, "The days appointed for condition examinations," the sentence: "Before the condition is removed, the student may be required to do additional work.

B.A. Degree Requirements.—Change the requirements for the B.A. Degree of Bachelor of Arts as listed on page 100 of the current Catalogue by substituting for "One course in Mathematics," the words, "Six semester hours in Mathematics (Mathematics 1), or six semester hours in French (French 1) or German (German 1) or Spanish (Spanish 1), or six semester hours in Latin (Latin 1), or six semester hours in Greek (Greek 1), if no units in Greek were credited towards admission; Greek 22 if two units were so credited."

Under the heading, "Social Science, etc., page 102 of the current Catalogue, add to the third paragraph the words, "Excluding Business Administration.

B.A., A.B. Degree Requirements.—Change the requirements for the B.A., A.B. Degree of Bachelor of Arts as listed on page 108 of the current Catalogue by substituting for "The course in Mathematics," the words, "Six semester hours in Mathematics (Mathematics 1), or six semester hours in Latin (Latin 1), or six semester hours in Greek (Greek 1), if no units in Greek were credited towards admission; Greek 22 if two units were so credited."

B.S. Degree Requirements.—Change the requirements for the B.S. Degree of Bachelor of Science as listed on page 109 of the current Catalogue by substituting for "Either Latin or Greek," the words, "Six semester hours in Latin (Latin 1), or six semester hours in Greek (Greek 1), if no units in Greek were credited towards admission; Greek 22 if two units were so credited."

Under the heading, "Chemistry, Botany, Zoology," page 110 of the current Catalogue, add to the third paragraph the words, "Including Business Administration 124E.

Work Preparatory to Law.—Amend the first paragraph under Work Preparatory to Law, page 110 of the current Catalogue, by striking out the requirement, "and C."

B.S. Degree Requirements.—Change the requirements for the B.S. Degree of Bachelor of Science as listed on page 112 of the current Catalogue, by changing the fourth prescribed requirement to read, "Twelve semester hours in the major sciences, six being Chemistry 1 or Physics 1 or 2, six being Botany 1 or Zoology 1 or 2, any one may be taken first."
October 1, 1926, the same is hereby approved and
agreed to by the Board of Regents of the University of
Texas and that the Board of
Revised Statutes, generally known as Inheri-
ance Taxes. By Section 2 thereof it is provided that
Section 1 shall become void unless First Party should
within six months enter into an agreement with Second
Party, whereby First Party shall agree with Second
Party to segregate and set apart property, or the pro-
ceed thereof, or cash, or partly property and partly
cash, to be agreed to by and between First and Second
Party, or a value equal to Seven Hundred Thousand
Dollars ($700,000.00), and by which First Party shall
agree to keep such property separate from its other
assets or property and to use the income therefrom
under the direction and with the approval of Second
Party for the John Sealy Hospital, or any additions
thereto or buildings to be used in connection therewith,
or for any of the purposes specified in the will of the
said John Sealy, therefore to be perpetually under the
Joint control of Second Party, and First Party to
invest and re-invest the proceeds, and the parties hereto
now desire to enter into the agreement contemplated by
said Section 2.

AGREEMENT

Article I.

The First Party hereby agrees with the Second
Party to segregate and set apart property, or to be agreed to by
and between First Party and Second Party, of a value
equal to Seven Hundred Thousand Dollars ($700,000.00),
the estimated amount of taxes released by Section 1 of
said Act, and First Party hereby agrees to keep such
property separate from its other assets or property and to
use the income therefrom under the direction and with the
approval of Second Party for said John Sealy Hospital,
or any additions thereto or buildings to be used in con-
nection therewith, or for any of the purposes specified in
the will of the said John Sealy, and the parties hereto agree that said property to be set apart shall
perpetually be under the Joint control of the Second
Party and of the First Party to invest and re-invest the
proceeds.

BE IT RESOLVED by the Board of Regents of the Uni-
versity of Texas that an agreement between the Sealy & Smith
Foundation for the John Sealy Hospital, and the Board of
Regents of the University of Texas, which has been submitted for
the consideration of the Board and duly considered by the Board,
the agreement the Secretary is directed to record in the
minutes of this meeting at the foot of this resolution, which
agreement is in compliance with Section 2 of an Act approved

SEALY SMITH FOUNDATION AGREEMENT.

President Spaw, presented to the Board a proposed agreement between the Sealy Smith
Foundation for the John Sealy Hospital and the Board of Regents of the University,
whereby the Foundation sets aside securities amounting to $700,000 in
October 1, 1926, exempting the request to the Sealy Foundation
accordance with an act of the Legislature of the State of Texas, approved
October 1, 1926. He presented a report of the special committee consisting of Regents Royston, Foster
Report of the special committee consisting of Regents Royston, Foster
Storey, approving the list of securities embodied in the terms
of the agreement. Finally he presented a letter from Attorney General
Pate, stating that the proposed agreement was in accordance with the
provisions of the act of the Legislature. Upon motion of Mr.
Storey, seconded by Mr. Neathery, the following resolution was
unanimously adopted:

BE IT RESOLVED by the Board of Regents of the University of
Texas that an agreement between the Sealy & Smith Foundation
for the John Sealy Hospital and the Board of Regents
of the University of Texas, which has been submitted for
the consideration of the Board and duly considered by the Board,
the agreement the Secretary is directed to record in the
minutes of this meeting at the foot of this resolution, which
agreement is in compliance with Section 2 of an Act approved

AGREEMENT

Article I.

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Party to segregate and set apart property, or to be agreed to by
and between First Party and Second Party, of a value
equal to Seven Hundred Thousand Dollars ($700,000.00),
the estimated amount of taxes released by Section 1 of
said Act, and First Party hereby agrees to keep such
property separate from its other assets or property and to
use the income therefrom under the direction and with the
approval of Second Party for said John Sealy Hospital,
or any additions thereto or buildings to be used in con-
nection therewith, or for any of the purposes specified in
the will of the said John Sealy, and the parties hereto agree that said property to be set apart shall
perpetually be under the Joint control of the Second
Party and of the First Party to invest and re-invest the
proceeds.

BE IT RESOLVED by the Board of Regents of the University of
Texas that an agreement between the Sealy & Smith Foundation
for the John Sealy Hospital and the Board of Regents
of the University of Texas, which has been submitted for
the consideration of the Board and duly considered by the Board,
the agreement the Secretary is directed to record in the
minutes of this meeting at the foot of this resolution, which
agreement is in compliance with Section 2 of an Act approved

AGREEMENT

Article I.

The First Party hereby agrees with the Second
Party to segregate and set apart property, or to be agreed to by
and between First Party and Second Party, of a value
equal to Seven Hundred Thousand Dollars ($700,000.00),
the estimated amount of taxes released by Section 1 of
said Act, and First Party hereby agrees to keep such
property separate from its other assets or property and to
use the income therefrom under the direction and with the
approval of Second Party for said John Sealy Hospital,
or any additions thereto or buildings to be used in con-
nection therewith, or for any of the purposes specified in
the will of the said John Sealy, and the parties hereto agree that said property to be set apart shall
perpetually be under the Joint control of the Second
Party and of the First Party to invest and re-invest the
proceeds.

BE IT RESOLVED by the Board of Regents of the University of
Texas that an agreement between the Sealy & Smith Foundation
for the John Sealy Hospital and the Board of Regents
of the University of Texas, which has been submitted for
the consideration of the Board and duly considered by the Board,
the agreement the Secretary is directed to record in the
minutes of this meeting at the foot of this resolution, which
agreement is in compliance with Section 2 of an Act approved

AGREEMENT

Article I.

The First Party hereby agrees with the Second
Party to segregate and set apart property, or to be agreed to by
and between First Party and Second Party, of a value
equal to Seven Hundred Thousand Dollars ($700,000.00),
the estimated amount of taxes released by Section 1 of
said Act, and First Party hereby agrees to keep such
property separate from its other assets or property and to
use the income therefrom under the direction and with the
approval of Second Party for said John Sealy Hospital,
or any additions thereto or buildings to be used in con-
nection therewith, or for any of the purposes specified in
the will of the said John Sealy, and the parties hereto agree that said property to be set apart shall
perpetually be under the Joint control of the Second
Party and of the First Party to invest and re-invest the
proceeds.
The parties hereto now agree to the following described property which First Party hereby segregates and sets apart, and agrees to keep separate from its other assets or property, and to use the income therefore as provided in Article I hereof, such property to be perpetually under the joint control of the Second Party and of First Party to invest and re-invest the proceeds.

15,000 shares of the capital stock of Standard Oil Company of New York, (incorporated under the laws of the State of New York) ...........................................$480,000.00
80 shares of the common stock of Stewart Title Guaranty Company of Galveston, Texas .................. 8,000.00
75 shares of the 8% preferred stock of Stewart Title Guaranty Company of Galveston, Texas ........... 7,500.00
25 shares of the 8% preferred stock of Houston Title Guaranty Company of Houston, Texas .......... 2,500.00
100 shares of the common stock of American Manufacturing Company (incorporated under the laws of Massachusetts) ........................................ 10,000.00
10 shares of the 6% capital stock of Guarantee Building & Loan Company of Galveston, Texas, certificates being of the par value of $1,000.00 each .................................................... 5,000.00
100 shares of the 6% preferred stock of American Power & Light Company (incorporated under the laws of the State of Maine) ...................... 10,000.00
300 shares of the capital stock of Black Hardware Company of Galveston, Texas .............................. 27,000.00
United States First Liberty Loan 3% bonds of 1917 .......................................................... $180,000.00
Total Value ...........................................................................$270,000.00

Second Party hereby agrees to the segregation and setting apart of the property above described by First Party and agrees to and accepts same as a full and complete compliance with Section 2 of said Act and with Article I hereof. The parties hereto agree that the income from such property shall be used by the First Party with the approval of the Second Party, for the purposes stated in Article I hereof, or any thereof, and that the said property shall be kept separate and under the joint control of the Second Party and of the First Party to invest and re-invest the proceeds.

IN WITNESS WHEREOF the First Party has caused this agreement to be executed in duplicate originals by its President or its Vice-President and attested by its Secretary and the Second Party has caused this agreement to be executed in such duplicate originals by the Chairman thereof and attested by the Secretary on the date first above written.

ATTEST:
By  Mr. W. Cutrerall
Secretary.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,

By  C. D. Simmons
Chairman.

By  R. J. L. Stark
Secretary.

GARRISON HALL, FINAL ACCEPTANCE.—President Splawn presented a report from Comptroller Calhoun that Garrison Hall has been fully completed and is ready for final acceptance. Upon motion of Mr. Neathery, seconded by Mrs. O’Hair, the Board voted to accept the building.

McDONALD WELL CASE EXPENSE.—President Splawn presented a letter from attorneys representing the University in the McDonald will case, enclosing the bill of Dr. W. F. Badeau, of Wichita Falls, Texas, at the submitted contract price of $176,194 plus Alternate No. 1 in the sum of $600, said bid being the lowest bid submitted. We further recommend that the plumbing contract for the Power Plant Building be awarded to Kirkwood and Wharton, of San Antonio, Texas, at the submitted contract price of $16,911, same being the lowest bid submitted. We further recommend that the heating contract for the Power Plant Building be awarded to Fox-Schmidt, of Austin, Texas, at the submitted contract price of $2,001, same being the lowest bid submitted.

Respectfully submitted,
(Signed)  Mrs. H. J. O’Hair
Chairman
M. E. Foster
Sam Neathery

UPON motion of Mrs. O’Hair, the Board awarded the general contract to G. M. Bliikowski, the plumbing contract to Kirkwood and Wharton, and the heating contract to Fox-Schmidt, in accordance with the recommendations of the Building Committee of the Board.

The Secretary was instructed to return all checks accompanying bids except those of the successful bidders.

The contracts so awarded for the work, having been approved as to form by the Attorney General, were then signed by a majority of the Regents in the presence of the Board.

PAYMENT ON ENGINE FOR NEW POWER PLANT.—President Splawn presented a request from the Nordberg Manufacturing Company, asking for a payment of sixty per cent of the contract price of the engine constructed for the new Power Building. The Board declined to make any payment on the engine until same has been delivered and accepted.

The Board, after examination of the bids and accordingly voting, awarded the general contract to C. M. Blackowski, the plumbing contract to Kirkwood and Wharton, and the heating contract to Fox-Schmidt, of Austin, Texas, at the submitted contract price of $2,001, same being the lowest bid submitted.

Respectfully submitted,
(Signed)  Mrs. H. J. O’Hair
Chairman
M. E. Foster
Sam Neathery

UPON motion of Mrs. O’Hair, the Board awarded the general contract to C. M. Blackowski, the plumbing contract to Kirkwood and Wharton, and the heating contract to Fox-Schmidt, in accordance with the recommendations of the Building Committee of the Board.

The Secretary was instructed to return all checks accompanying bids except those of the successful bidders.

The contracts so awarded for the work, having been approved as to form by the Attorney General, were then signed by a majority of the Regents in the presence of the Board.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,

By  R. J. L. Stark
Chairman.

By  C. D. Simmons
Secretary.
On motion of Mr. Storey, seconded by H. J. O’Hair, the Board voted to fix a price of $10 per acre per year for surface leases for tank-site purposes.

GULF PIPE LINE EASEMENT.—The proposed pipe line easement to the Gulf Pipe Line Company having been referred to the Land Committee and considered by that committee and having been examined and approved as to form by Attorney General Pollard, said contract being an easement for a pipe line right-of-way across Section 43, Block 20 of the University land in Upton County, the amount of the contract being $106,75, was presented to the Board for approval. Upon motion of Mrs. Heathery, seconded by Mr. Holliday, the contract was approved and signed on behalf of the Board by the majority of the members of the Board. Judge Batts was present, but did not vote. (For copy of the lease, see Secretary’s files.)

LITTLEFIELD DORMITORY FURNISHINGS.—Mrs. O’Hair, for the Regents Building Committee, submitted new specifications for furnishings to be purchased for the Alice Littlefield Dormitory, the original requisition and specifications having been previously withdrawn. The Board voted, upon motion of Mrs. O’Hair, seconded by H. J. O’Hair, to approve the specifications recommended by the Faculty Building Committee and to request the Board of Control to ask for bids to be submitted for said furnishings not later than May 6, 1927. (For copy of specifications, see Secretary’s files.)

A. & M.’S CLAIM TO PERMANENT FUND.—The question of A. & M.’s claim to a portion of the Permanent Fund of the University was next considered. Mr. Storey summarized the action taken in the past on the matter, reporting particularly the results of the special meeting of the committees of the two Boards on December 15, 1926. Various members of the Board expressed their views on the question.

Following a discussion of the next meeting date of the Board of Regents, in which it appeared that the third Tuesday in March would be inconvenient to some of the members of the Board, it was decided to set Monday, March 21, as the next regular meeting date. The Board voted, upon motion of Judge Batts, to invite the A. & M. Board of Directors to meet with the Board of Regents at Austin to consider further the question of A. & M.’s claim to a portion of the Permanent Fund.

Chairman Stark announced the appointment of the following members to the special committee created to study the question of A. & M.’s claim: Judge Batts (Chairman), Mrs. Heathery and Mr. Storey.

SPECIAL COMMITTEES.—Chairman Stark called attention to the fact that on March 11, 1925 a special committee had been appointed to look into the matter of whether the University’s interests were being protected in the Brickmound lease contest. With the approval of the Board, the Chairman appointed Judge Batts a committee of one to continue this work.

Mr. Stark appointed to the special committee authorized on December 6, 1925 to undertake negotiations for a loan of funds (Chairman), Rigg and Storey. Chairman Stark explained that for the past two years, the Board had given publicity to its deliberations through a Publicity Committee. With the approval of the Board, Regents Foster and Howard were reappointed to this committee.

At 6:00 P.M. the Board adjourned to meet at 9:30 A.M. Thursday, February 24.

The Board of Regents reassembled in the office of President Splawn at 10:00 A.M. Thursday, February 24, 1927, in the following absence: Regents Stark (Chairman), Batts, Holliday, Heathery and O’Hair; President Splawn and Secretary Simmons.

PEBS TO BE LIMITED.—The Board resumed consideration of Senate Bill 202, seeking to limit matriculation fees and laboratory fees to $50 and $4 respectively. After thorough consideration, it was decided that if the bill would be changed so as to provide that laboratory fees should not exceed “actual cost of materials used” instead of “$4 per year, per course,” that the bill would then be acceptable to the Regents. The Legislative Committee was authorized to confer with the appropriate House Committee in the interest of such a change.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to address the following letter to the Appropriations Committee of the House of Representatives:

February 23, 1927

The Appropriations Committee, House of Representatives, Austin, Texas.

Gentlemen:—Attention Hon. Claude D. Yeer, Chairman,

It has come to the attention of the Board of Regents of the University that Senate Bill No. 202, limiting the amount of fees to be charged in state institutions of higher learning, is now before the House of Representatives. Without undertaking to pass upon the merits of the bill, the Regents would respectfully call to your attention the following facts:

1. The bill, if enacted into law, will reduce the income at the Medical Branch nearly $20,000 a year. The Regents would prefer that the Legislature appropriate $20,000 above their request for the next biennium, and in this way relieve the students of the necessity of paying the laboratory fees that have been charged during the past four years. It is a fair, however, to call your attention to the fact that the enactment of this bill into law will make it necessary to provide at least $20,000 a year in addition to what would otherwise be appropriated for the support of the Medical Branch. These laboratory fees are necessary in order to buy cadavers and other expensive materials. Somebody must pay for the material. If you make it impossible to charge the students the State would have to meet the bills or the work would have to be suspended.

2. The effect at the Main Branch of the University would be to reduce the laboratory fees by the amount of $8,000 to $10,000 per annum. The other fees at the Main Branch would not be affected, since the average fees, other than laboratory, are now less than $300 per student per annum.

Respectfully submitted,

(Signed) R. J. L. Stark

R. L. Batts

R. L. Holliday

Sam Heathery

Mrs. H. J. O’Hair

NEW DINING-ROOM FURNITURE FOR PRESIDENT’S HOME.—Mrs. O’Hair, for the Regents Building Committee, reported to the Board that in her opinion the dining-room furniture in the President’s Home was unsuitable and inadequate. She recommended that the Board authorize the Building Committee to replace the dining-room furniture. President Splawn retired from the meeting while the discussion was had. Following discussion, the Board, upon motion of Mrs. O’Hair, seconded by Mr. Heathery, authorized and empowered the Regents Building Committee to buy dining-room furniture for the President’s home, the Committee to have the privilege of exchanging that now on hand.
CONSTITUTIONAL AMENDMENT TO INVESTMENT OF PERMANENT FUND

Judge Batts presented the question of an amendment to the Constitution permitting the investment of the Permanent Fund of the University in Federal Farm Loan bonds and Joint Stock Land Bank bonds. After a thorough discussion and after President Splawn had conferred by telephone at Austin with Mr. B. B. Neathery, Chairman of the Finance Committee of the Board, who expressed approval of the amendment, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, voted to approve the submission of an amendment to the Constitution permitting the investment of the Permanent Fund of the University in bonds of the State of Texas, United States bonds, or bonds issued under and by virtue of the Federal Farm Loan Act approved by the Board of Regents, July 17, 1916 and amendments thereto. The Legislature is to be requested to pass a joint resolution authorizing the submission of this amendment to a vote of the people.

PHOTOGRAPHIC STUDIO FOR CACTUS WORK

Upon motion of Mr. Neathery, the Board voted to approve a recommendation by President Splawn, requiring the firm of Voigts to acquire the property to maintain a Photographic Studio adjacent to the University Campus.

INSURANCE OF RESIDENCES OWNED BY UNIVERSITY DISCONTINUED

President Splawn presented a recommendation by Comptroller Calhoun in which he recommended that the University discontinue insurance on residences owned under the terms of the Land Acquisition Act, it being thought that the University should carry its own risks, both because of the fact that the number of houses was large and because of the fact that the retention of these houses is not necessary for the functioning of the University. Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to accept the recommendations and discontinue the insurance of these houses.

DOOM PROPERTY SETTLEMENT

Judge Batts presented the question of a settlement with Mrs. Dorn for property lying in the area to be acquired by the University under the terms of the Land Acquisition Act. Judge Batts stated that in his opinion the property was worth were filed condemnation proceedings and from which award was taken. After discussion, the Board voted, upon motion of Mr. Neathery, to instruct the Land Acquisition Board toliquidate and pay Mrs. Dorn for the property by the court in which the condemnation proceedings were filed, and from which award was taken. After discussion, the Board voted, upon motion of Mr. Neathery, to instruct the Land Acquisition Board to liquidate and pay Mrs. Dorn for the property by the court in which the condemnation proceedings were filed, and from which award was taken.

DISTRIBUTION OF INSURANCE

At the request of the Board, Comptroller Calhoun came before the meeting to explain the different insurance policies taken by the University on its buildings and equipment.

PROPOSED TAX ON UNIVERSITY LANDS

At 1:00 P.M. the Board of Regents, by appointment, appeared before the Senate Committee to consider Constitutional Amendments to protect the passage of a joint resolution by the Representative H. R. Bowers proposing to amend the Constitution so as to permit the levying of local taxes on the University's lands by the various counties in which these lands are located. Those representatives of the University before the Committee were: Regents John Stark, Batts, Holliday, Neathery and O'Hair; President Splawn, and Secretary Simmons.

CHEMISTRY BUILDING SETTLEMENT

President Splawn reported that certain of the companies carrying insurance on the Chemistry Building recently destroyed by fire had settled on a full loss basis, but that the companies carrying a majority of the insurance were still insisting that the building was not a total loss. Following a discussion, the Board voted, upon motion of Mr. Holliday, seconded by Mr. Neathery, to take no action in the companies fifteen days in which to settle on a full loss basis, after which time the Attorney General is to be requested to bring suit to collect the full amount of the policies. In further action, the Comptroller is to cancel all insurance policies now in force with these companies, should they fail to agree within the fifteen-day period to make a settlement.

McDONALD WILL SUIT

President Splawn informed the Board that a suit had been filed by Representative H. S. Boggs proposing to attend the Constitution session should the Board wish to study the question of a student body in the future. The Board, upon motion duly adopted, this recommendation was approved.

STATE SCHOOL OF DENTISTRY

It being brought to the attention of the Board of Regents that bills have been introduced into the Legislature seeking to establish a State School of Dentistry and that the Board having been asked for a statement concerning such a procedure, the Board, after discussion, voted, upon motion of Judge Batts, that it is the sense of the Board of Regents that a State Dental School should be established in Texas and that it should be made a part of the University of Texas, but that the Board of Regents has not had time to study the question sufficiently to express any further views in the matter.

BUNKHOUSE FOR CRANE COUNTY OIL GAMERS

Upon motion of Judge Batts, the Board voted to authorize President Splawn to arrange for the construction of a bunkhouse in the Crane County oil field to enable the University's Oil Gamers to be constantly at the scene of production of oil from the well just brought in on the University's land.

POSTOFFICE SITE

President Splawn reported that the United States Government had found difficulty in acquiring a site for the removal of the University Substation from the campus and that the Government had proposed to pay the University $50 a month rental for a three-year lease on the space now occupied by the Postoffice in the Main Building, the lease to provide that in case the Main Building should be removed prior to the expiration of the term of
the lease, the lease shall be terminated. Upon motion of Mr. Neatherly, the Board voted to accept the offer made by the Government and authorize the execution of a lease in accordance with the terms proposed, the lease to relate further that if, prior to the expiration of the lease, a site adjacent to the Campus shall be found that is acceptable both to the Regents and the United States Post Office Department, then the contract may be terminated.

The Board then adjourned at 3:00 P.M.

C. B. Simmons,
Secretary.

Austin, Texas, April 18, 1927

The Board of Regents of the University of Texas met in a regularly called meeting in the office of President Splawn at Austin, at 10:00 A.M., April 18, 1927, with the following present: Regents Batta (Vice-Chairman, Acting Chairman), Holliday, Howard, Neatherly, O'Hair, Storey; President Splawn and Secretary Simmons absent; Regents Poole, Stark, and an additional Regent not yet appointed.

The minutes of the meeting of February 23 and 24 were ordered approved.

REPORT OF VOTES BY MAIL.—For purposes of record, President Splawn presented the following votes by mail:

1. Meeting Date.—Six affirmative votes and one negative vote received for the postponement of the Board meeting from March 21 to April 18.

2. Research Request.—Six affirmative votes and one preferring not to vote by mail, approving an application to the Laura Spelman Rockefeller Foundation for a grant of $250,000 to aid in the promotion of research in the Social Sciences at the University of Texas.

3. Additional Oil Gaugers.—Six affirmative and no negative votes, authorizing the employment of a sufficient number of oil gaugers to check the production of oil on the University’s lands in Crane County.

ROCKEFELLER GRANT OF $250,000.—President Splawn presented the following letter from the Laura Spelman Rockefeller Foundation, tendering to the University the sum of $250,000 to aid in the development of the program in Social Sciences:

61 Broadway
New York
March 24th, 1927

President Walter Splawn
University of Texas
Austin, Texas

My dear President Splawn:

At a recent meeting of the Executive Committee of The Laura Spelman Rockefeller Memorial, the following resolutions were passed in behalf of the University of Texas:

RESOLVED, that a sum not to exceed $125,000 be, and it hereby is, appropiated to the University of Texas for the development of the program in social sciences; payments in accordance with this appropriation to be made as follows: $50,000 in the period beginning September 1, 1927, and ending August 31, 1928; $100,000 in the period beginning September 1, 1928, and ending August 31, 1929; $200,000 in the period beginning September 1, 1929, and ending August 31, 1930; $300,000 in the period beginning September 1, 1930, and ending August 31, 1931; $400,000 in the period beginning September 1, 1931, and ending August 31, 1932.

BE IT FURTHER RESOLVED, that a sum not to exceed $655,000 be, and it hereby is, appropiated to the University of Texas for the development of the program in social sciences; $1 to be paid for every $1 obtained in cash for the same purpose during the period beginning September 1, 1929 and ending August 31, 1930, but not to exceed $200,000 from the Laura Spelman Rockefeller Memorial for said period; $1 to be paid for every $1 obtained in cash for the same purpose during the period beginning September 1, 1930, and ending August 31, 1931, but not to exceed $300,000 from the Laura Spelman Rockefeller Memorial for said period; $1 to be paid for every $1 obtained in cash for the same purpose during the period beginning August 31, 1931, and ending August 31, 1932, but not to exceed $400,000 from the Laura Spelman Rockefeller Memorial for said period.

Very sincerely yours,

(Signed) Beardsley Ruml

Dr. Splawn stated that in his opinion the award mentioned above was a distinct recognition of the ability of the University to institute and carry out a program of research in the Social Sciences and recommended that the appropriation be accepted. Upon motion of Mr. Neatherly, seconded by Mr. Storey, the Board voted unanimously to accept the appropriation as tendered and to place the administration of the funds received in the hands of Dr. Splawn with the understanding that all funds shall be paid to the Auditor of the University and disbursed upon vouchers regularly approved.

Upon motion of Mrs. O’Hair, seconded by Mr. Howard, the following resolutions of appreciation to President Splawn were adopted:

BE IT RESOLVED, that we, the members of the Board of Regents of the University of Texas, express our deep appreciation to President Splawn for his foresight and energy in securing from the Laura Spelman Rockefeller Foundation an appropriation of $250,000 to aid in the development of a program of Social Sciences at the University of Texas.

BE IT FURTHER RESOLVED, that this appropriation be recorded in the minutes of this meeting and be included in the published report of this Board.

DENTAL COLLEGE.—President Splawn stated to the Board that a Joint committee from the Senate and House of Representatives of the State of Texas had requested a hearing before the Board in the interest of the establishment of a State Dental College. The following committee then accepted the Board’s invitation to appear: Senator Stewart, Representative Holder, Representative Shearer, and Dr. Talbot representing the State Dental Association. This committee promised to the Board of Regents the results of their investigation in the cities of Houston and Galveston and elsewhere with reference to the establishment of a State College of Dentistry. Certain data concerning dental colleges were supplied and various possibilities for the location of such a school discussed. The committee concluded by asking the Board of Regents, after due consideration, to make to them such recommendations as they might see fit with reference to the establishment of a State Dental College. (The committee then withdrew.)
The Board having previously invited General T. W. Gregory, President of the Ex-Students' Association, to appear before the Board to present such matters with reference to the University's building program as he deemed proper, the Board acted as a special order of business at 8:30 p.m., the matter to be discussed with General Gregory.

OUT-OF-STATE TRIPS.—Upon motion of Mr. Storey, the Board approved the following out-of-state trips:

1. Dr. W. J. Battle to Bloomington, Indiana, to deliver two addresses at Indiana State University and to visit a number of institutions in the region, March 23-26, inclusive, the trip involving no expense to the University.

2. Mr. E. E. Pease to Chicago, to attend the annual meeting of the Central Section of the American Anthropological Association, March 23-25, and to investigate the possibilities for an associate professorship in anthropology, his railroad and Pullman fare, $105.70, payable out of University funds.

3. Dr. E. C. Miller to New Orleans, to attend the third conference on teaching and research in social sciences, Southern Region, March 15-16, his expenses, $65.44, payable out of University funds.

4. Dr. W. B. Gettys to New Orleans, to attend the third conference on teaching and research in social sciences, Southern Region, his railroad and Pullman fare, $65.44, payable out of University funds.

5. Dr. J. E. Winters to Kansas City, to attend the Midwest Conference on Parent Education, March 1-9, $60 of her expenses to be paid out of the Public Health Fund given for the Nursery School.

6. Dean T. E. Shelby to Chapel Hill, N. C., to attend the annual meeting of the National Association of Extension Agents, April 25-27, his expenses to be paid out of the Maintenance and Equipment Account of the Dean's office.

7. Dr. E. H. Sellards and Dr. J. T. Lonsdale to Pisa to attend the meeting of the American Association of Petroleum Geologists, March 23-25, their expenses paid out of the Maintenance and Equipment Account of the Bureau of Economic Geology.

8. Dr. E. H. Sellards to Washington, April 29, to attend a conference between the United States Geological Survey and the state geologists of the various states, his expenses to be paid out of the Maintenance and Equipment Account of the Bureau of Economic Geology.

9. Dean J. Anderson Fitzgerald to Boston, May 6-7, to attend the meeting of the American Association of Colleges of Law Schools, his expenses to be paid out of the Maintenance and Equipment Account of the School of Business Administration.

10.Dean J. P. Micklebrant to Washington, May 11-14, to attend the Executive Committee meeting of the Association of American Law Schools, and the meeting of the American Law Institute, his expenses to be paid out of the Maintenance and Equipment Account of the School of Law.

INCREASE OF ELIZABETH LACEY.—Upon motion duly adopted, the Board voted to grant a leave of absence without pay to Professor E. T. Mather through the spring term of the current session on the same basis as for the fall and winter terms, in order to enable him to continue his work with the Virginia Agricultural Experiment Station.

RESIGNATION OF ELIZABETH LACEY.—Upon motion duly adopted, the Board voted to accept the resignation of Miss Elizabeth Lacey as Adjunct Professor of Home Economics, effective June 15, 1927, Miss Lacey is now on leave.
Dr. Splawn reported the receipt of a letter from the County Judge of Reagan County with reference to the location of the boundary of some of the University's lands in Reagan County. This letter was also referred to the Regents Land Committee.

POWER BUILDING CONTRACT.—The Regents Building Committee, after having studied the bids as tabulated above, having the advice of the University Architect, the Assistant Comptroller, and the Resident Architect, made the following report:

To Chairman and Board of Regents:

Mr. Hugh Yantis, after having studied the bids as tabulated above, having the advice of the University Architect, the Assistant Comptroller, and the Resident Architect, made the following report:

To Chairman and Board of Regents:

We recommend that the contract for the Power Plant be awarded to James T. Taylor of Ft. Worth, Texas, in the sum of $218,580 for the general proposal, with an additional $477 for Alternate No. 1, while not the lowest bid, is, in the opinion of the Board of Regents, the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that the contract for the construction of said Power Building on the University campus be and the same is hereby awarded to James T. Taylor, in accordance with his bid of $218,580 for the general proposal, with an additional $477 for Alternate No. 1, and that the Board of Regents hereby authorize and direct the execution of the same as the said Board of Regents, a contract with the said company in accordance with the terms of their bid and that the Secretary be, and he is hereby authorized and directed to attest the same.

The Secretary was instructed to return certified checks and construction bonds submitted by the unsuccessful bidders.

The Secretary was also instructed to return the certified check of Mr. O. H. Blalock, who had been awarded the contract at the previous meeting, but who had failed to make a bond to guarantee the completion of the buildings.

At 12:30 the Regents recessed for lunch.

At 2:15 P.M. the Board reconvened with the following present: Regents Battey, Holiday, Howard, Heathery, O'Hair; President Splawn and Secretary Simmons.

REGARDING POWER BUILDING CONTRACT.—Mr. Hugh Yantis, Superintendent of Construction for the University, having been requested to come before the Board, appeared and was asked as to his opinion regarding the responsibility of James T. Taylor as a building contractor. He stated that in his opinion, Mr. Taylor was not a responsible contractor. Mr. Yantis then withdrew and the Board, after further discussion, declined to modify the action taken in the forenoon awarding the contract to Mr. Taylor.

TRANSFERS AND APPROPRIATIONS.—Upon motion of Mrs. O'Hair, seconded by Mr. Neatherly, the Board voted to approve the following transfers and appropriations for the current year:

1. Transfer $750 to the salary fund for Miss Anna Hiss, Physical Training for Women, the account for Tutors and Assistants, in the same department.

2. Transfer $300 from the unused balance in the salary fund for Miss Amanda Stoltzfus, on leave without pay, to the salary fund in the Package Loan Library, Division of Extension, to provide much needed assistance in the library for the remainder of the year.

3. Transfer to the fund for Assistants in the Department of Anatomy, Medical Branch, such portion of the unused balance in the salary fund for Dr. John Thompson, resigned January 23, as may be necessary for the employment of extra student assistants for the remainder of the year.

4. Appropriate $250 to the Maintenance and Equipment Account of the Department of Physical Education for the purchase of a computing machine.

5. Appropriate $250 to the Maintenance and Equipment Account of the Department of Romance Languages for the purchase of books urgently needed by the Department.

6. Appropriate $400 to the Maintenance and Equipment Account of the Department of Architecture for the publication of a University Bulletin giving information with reference to the Department of Architecture.

7. Appropriate $250 toward defraying the expenses of Professor T. W. Riker in attending the Centennial of University College, London, June 23, as a delegate from the University of Texas; and toward defraying his expenses in attending the Anglo-American Institute of Historical Research, London, in July.

8. Appropriate $250 to the fund in charge of the Committee on Attendance at Professional Meetings, to enable the Committee to grant several additional requests for the partial payment of traveling expenses of faculty members in attending professional meetings.

9. Appropriate $275 to the Public Lecture Account as an honorarium to Professor Navarre Tomas for a series of lectures at the University, in May.

10. Appropriate to the Maintenance and Equipment Account of the Bureau of Economic Geology such amount as may be derived during the year from the sale of bulletins by the Bureau, this amount covered by an equal sum turned into the general fund from the receipts of these sales.

11. Appropriate $33,200 for the purchase of books, to be divided as indicated below among the various colleges and schools, $9,800 of this amount to be taken from the general revenue and $23,400 from the Contingent Fund appropriated by the Thirty-ninth Legislature.
To the Departments

College of Arts and Sciences
To the Library for undergraduate departments $2,500
Graduate School $19,000
School of Business Administration 5,000
School of Education ( Special research conducted by Professor Ayers) 3,600
School of Law 400
College of Engineering 2,400

15. Transfer $491.66 from the fund for Tutors and Assistants, School of Business Administration, to the Physical Plant Furniture and Fixtures Account, for the use of the Comptroller in buying necessary furniture and office equipment for the School when it is moved to B Hall.

15. Transfer $63.54 from the unallotted balance of the Student Life Staff to the University Health Service, to cover the cost of books ordered by the Health Service.

14. Transfer $126.61 from the Maintenance and Equipment Account of the Dean's Office, School of Education, to the Maintenance and Equipment Account of the Department of Educational Administration, to cover the cost of books. The $2,000 authorized by the Board on January 10 for the purchase of books in the School of Education was appropriated to the Dean's Office. As amounts are needed by various departments, requests are made for transfers.

15. Transfer $400 remaining in the Special Audit Account to the Maintenance and Equipment of the Auditor's Office, to provide for the purchase of additional necessary supplies during the remainder of the year.

16. Appropriate $375 for the purchase of a new projectograph machine for the Auditor's Office, the old machine having broken down after eight years service.

LITTLEFIELD DORMITORY REGULATIONS.--President Sphans presented recommendations regarding the selection of the staff of the Littlefield Dormitory, and regulations outlining their duties. After thorough discussion and slight modifications, these regulations were adopted in the following form:

(Lettuce Sterry took his place in the meeting during the discussion.)

LITTLEFIELD DORMITORY STAFF

I. Social Director
A. Nomination:
The Social Director shall be nominated from year to year by the Dean of Women to the President.

B. Duties
1. Assign all rooms
2. In conjunction with Business Director:
   a. Assign office and dining-room work
   b. Make rules governing the keeping of rooms, bathrooms, kitchens, et cetera.
   c. Make rules governing guests, hours for meals, setting of heads of tables, and seating of girls at tables
   d. Consult regarding annual budget

II. Assistant Social Director
A. Nomination:
The Assistant Social Director shall be selected by the Social Director and approved by the Dean of Women.

B. Duties:
1. In general, assist Social Director in carrying out the policies of the social life and welfare of the girls.
2. Prepare and check reports to the Dean of Women, and act as general secretary to the Social Director.
3. Share with the Social Director the responsibility of having some member of the staff available to the girls at all times
4. Under the direction of the Business Director, keep and file all financial statements and records pertaining to the business management of the Dormitory, and correspondence pertaining to the work of the Dormitory Staff

C. Qualifications:
A young woman, preferably not more than thirty-five years of age
Recent contact with college life
Social culture and experience
Personally agreeable and attractive to young people

III. Business Director
A. Selection:
The Business Director shall be recommended by the Department of Home Economics and approved by the Social Director to the Dean of Women for her approval or disapproval
She must have a college degree in Home Economics or its equivalent and have had recent experience in institutional management

Upon unanimous agreement a recommendation for appointment shall be sent the President of the University...
Duties and Responsibilities:

1. The Business Director shall be in full charge of all business pertaining to the operation of the dormitory including care of grounds, buildings, employment and direction of help, purchase of supplies and the planning and serving of meals.

2. She shall keep accurate accounts of all receipts and expenditures, draw all requisitions and voucher all statements under the direction of the Auditor, in accordance with the regulations of the Board of Regents.

3. In cooperation with the Director of the University Commons and the Department of Home Economics she shall devise plans for cooperative large quantity buying of food and other supplies, thus reducing the cost and insuring the use of standard qualities.

4. After consulting with the Social Director she shall make the annual budget to be submitted to the Director of the Home Economics Department.

5. The Business Director shall work at all times in close cooperation with the Social Director and assist her in enforcing the regulations of the house.

PROFESSOR THOMPSON'S DEATH.—President Splawn announced the death of Professor James E. Thompson, of the Medical School at Galveston, and this reflected glory on an institution which he loved so well and to which he devoted his life. We desire to convey to his wife and family our deep sympathy and the sincere feeling of sorrow which his death has occasioned in us. We feel that he has earned the rest which comes only to the faithful and diligent.

Dr. Thompson was truly the “Father of Surgery in Texas,” a pioneer whose initiative and sound judgment have ever been a guiding star for his followers. The high esteem and professional confidence which he has enjoyed, he has in turn reflected upon the University Medical School at Galveston, and this reflected glory has been a great stimulus to the growth of the institution which he loved so well and to which he devoted his life.

“There is no death; what seems so is transition. This life of but a mortal breath is but a suburb of the land Elysian whose portal we call Death.”

H. W. F.

APPOINTMENTS.—Upon motion of Mrs. O'Hair, seconded by Mr. Storey, the Board voted to approve the following appointments:

Graduate School.—Mr. Wallace E. Pratt, vice Mr. Alexander Deussen, Visiting Lecturer in Geology in the Graduate School, for the period April 23-29, inclusive, with a remuneration of $185.35 for the period.

Business Administration.—Mr. A. J. Kelleher and Mr. R. F. Matthews, part-time instructors in Cotton Marketing, with compensation of $100 each for the spring term, this amount to be transferred from the fund for Tutors and Assistants.

Library.—Miss Katharine Eichelberger, as Instructor in Art in the Department of Elementary Education, at a salary of $2,000 for the long session 1927-28.

Art of Teaching.—Mrs. Cora H. Martin, succeeding Miss Gertrude Earhart, as Adjunct Professor of Elementary Education, at a salary of $2,000 for the long session 1927-28.

School of Nursing.—Miss Eradne Norris, Assistant to the Night Supervisor, vice Mrs. Bernice Eads, resigned, at a salary of $165 a month, beginning March 1.

University Oil Fields.—Mr. Roy Miller, Oil Gauger, at a salary of $165 a month, beginning April 9, 1927.

Mr. W. H. Woods, Oil Gauger, at a salary of $165 a month, beginning April 11, 1927.

RECOMMENDATIONS FOR APPOINTMENT OF COACHES.—President Splawn presented for the approval of the Board of Regents the following nominations for appointments of coaches by the Athletic Council:

1. Mr. Clyde Littlefield as Head Coach in Football and Track for three years at a salary of $6,000 a year.

2. Mr. George E. Koeghan as Head Coach in Basketball and First Assistant Coach in Football and Baseball for a term of three years at a salary of $4,000 for the first year, and $4,500 each for the second and third years.

3. Mr. Marty Karow as Assistant Football Coach and General Assistant in the Athletic Department, at a salary of $4,000 for one year.

4. Mr. Tom Dennis as Freshman Coach in Football and Basketball at an annual salary of $5,000.

College of Engineering.—Miss Ethel Barnes, serving as Assistant in the Office of the Dean of Women during the winter term, to be continued through the spring term until June 4, at a salary of $200 a month, this amount to be paid from the unused portion of the salary fund for Mrs. Florence Bell.

Miss Bertha Green, assistant in the Office of the Dean of Women, at a salary of $115 a month for the period March 28 to the end of the spring term, June 4, this amount to be paid from the unused portion of the salary fund for Mrs. Florence Bell.

College of Nursing.—Miss Eradne Norris, Assistant to the Night Supervisor, vice Mrs. Bernice Eads, resigned, at a salary of $165 a month, beginning March 1.
President Splawn reported that a vote by mail had been taken in the case of Mr. Littlefield’s nomination with the following result: Favoring approval, Dr. Howard, Mrs. O’Hair, Mr. Foster; Favoring a hearing before the Board, Mr. Storey, Mr. Neathery.

It being reported that there were ex-students and others, who disapproved the recommendations of the athletic council and who desired to have the matter discussed by the Board of Regents, the Board voted, upon motion of Mr. Neathery, to hear the athletic council and anyone else who cared to be heard on the nominations above listed.

In compliance with this motion, the athletic council, represented by Dr. Penick and Law and others, Bantel, Bellmont, Cox, Foreman and White, appeared before the Board to support their nomination of Mr. Littlefield to the position of head coach in football at the university. Mr. W. T. Caswell, of Austin, Mr. Ed Connor, of Dallas, and several other students and ex-students were present during the discussion. Messrs. Penick and White in turn spoke to the Board and were asked various questions in connection with the nominations.

Messrs. Bantel, Cox and Bellmont spoke to the Board and were questioned.

At the time for adjournment, the matter not yet having been concluded, the Board voted, upon motion of Dr. Holliday, to set as a special order for 8:00 p.m. on Tuesday the nominations under consideration.

At 6:10 p.m., the Board recessed for dinner.

At 8:15 p.m., the Board reconvened with Regents Howard, Holliday, Neathery, O’Hair and Storey, President Splawn and Secretary Simmons present. General S. A. Gregory, President of the Ex-students Association, was present by invitation of the Regents. Dr. A. M. McCurdy, Secretary of the Ex-students Association, and Senator Darwin, ex-student of the University, and Mr. W. T. Caswell, of Austin, were also present. Mrs. O’Hair was unanimously elected to preside at the meeting in the absence of Judge Batts, acting chairman.

BUILDING PROGRAM OF EX-STUDENTS’ ASSOCIATION—General Gregory addressed the Board at length with reference to plans of the Ex-students’ Association to erect on the campus of the University, in cooperation with the Board of Regents, various needed buildings for housing student activities. (For copy of the report, see the Secretary’s files.)

After a full discussion of the matters presented by General Gregory, the Board, upon motion of Mr. Storey, seconded by Mr. Holliday, voted to refer to the Regents Building Committee the proposal of the Ex-students’ Association, with the request that this committee study the matter and report back to the Board its recommendations at the next meeting. Upon motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to empower its Regents Building Committee to go or send representatives to other institutions in connection with the recommendations made by General Gregory.

COACH RECOMMENDATIONS—Mr. Caswell, of Austin, asked permission to make a statement regarding the nomination for coaches at 8:00 p.m., Tuesday, giving as the reason for his request that he would not be in Austin at the time set by the Board. He was at some length his views with reference to the nominations before the Board.

Messrs. Gregory, McCurdy, Darwin and Caswell then withdrew from the meeting.

BUILDING FUND REPORT—President Splawn made a brief statement as to the status of the available building fund and the probable income for buildings during the next biennium.

At this time Judge Batts took his place at the meeting.

Mr. Storey moved, and Mr. Howard seconded, to decline to accept the resignation as President of the University, effective September 1, 1927, or as soon thereafter as his successor may be appointed, in the following statement:

April 16, 1927

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

Gentlemen:

When I came into this office I realized that the tenure has been relatively short since its creation. Under the circumstances, I believe it my duty to accept the call to what regard as the highest, the most important, and the most useful office in our state government. These three years I have administered the office with a frequently changing, though united, Board of Regents behind me. You of the Board are the best judges of the manner in which I have filled the office of President of the University.

At this time I wish permission to call to your attention that teaching, searching for the truth, and writing—the work of a university professor—appeals to me more strongly than administrative work, though the latter is by no means distasteful. I believe the affairs of the University are in such condition that you can now release me from the presidency and that you can select a successor without a break in the present even and harmonious relations that obtain.

In taking this step may I call attention to the unfortunate and altogether too rapid turnover in the membership of the Board of Regents. Within the history of the University there have been one hundred three Regents, each serving an average of two years. Within three years I have served as President of the University. Texas has had three Governors. Each of two of these Governors appointed a majority of the Regents. If in the future be judged by the past, the present incumbent in the office of Governor will before the expiration of his term of service likewise appoint a majority of the Board. The precedent has not been established of reappointing Regents, unless they insist upon retiring, regardless of politics. Under such an arrangement, the President of the University is peculiarly vulnerable to those who are willing to make trouble. Resulting insecurity of tenure makes the great office of President of the University of Texas much less attractive than it should be. I confess that but for this situation I would doubtless continue in administrative work until I would be fitted for little besides.

While I have the support and confidence of the Board of Regents, and while I am young enough to continue studying and teaching—which I have refused wholly to put aside—I respectfully tender my resignation as President, effective at the end of this fiscal year, or as soon thereafter as you induct into office my immediate successor.

Respectfully submitted,
(Signed) W. M. W. Splawn,
President.

Dr. Splawn then retired from the meeting.

Mr. Neathery moved, and Mr. Howard seconded, to decline to accept the resignation and to ask Dr. Splawn to reconsider. Messrs. Holliday and Storey and Mrs. O’Hair spoke in the motion. Following discussion, the motion was put with the following results: Aye, Neathery and Howard; No, Batts and Holliday. Not voting, O’Hair and Storey. The motion was declared lost.

April 18, 1927
Upon motion of Mr. Storey, seconded by Mrs. O'Hair and Mr. Holliday, the Board voted unanimously to accept the resignation, effective September 1, 1927.

Upon motion of Mr. Storey, seconded by Mr. Heathery, the Board voted unanimously to elect Dr. Splawn as Professor of Economics and a member of the Graduate Faculty at the maximum salary provided by law, the appointment to become effective at the time of his resignation as President.

Upon motion of Mr. Heathery, the Board voted to authorize the Chairman to appoint a committee to draft resolutions expressing regret at the resignation of President Splawn. Judge Batts appointed to the committee Regents Heathery, Storey, and O'Hair.

Dr. Splawn was recalled into the presence of the Board and the action noted above explained by Judge Batts. Dr. Splawn expressed his appreciation for the action of the Regents in accepting his resignation and also his acceptance and appreciation of the reappointment as a Professor of Economics.

Regent Howard and President Splawn were authorized to give a statement to the press concerning the President's resignation.

At 10:30 P.M. the Board adjourned to meet the following morning at 9:00 A.M.

Tuesday, April 19, 1927

Pursuant to adjournment, the Board of Regents reconvened in the office of President Splawn at 9:25 Tuesday morning, April 19, 1927, with the following present: Regents Batts (Vice-Chairman), Holliday, Howard, Heathery, O'Hair; President Splawn and Secretary Simmons.

INVESTMENT OF LITTLEFIELD FUND.—President Splawn presented a statement showing that on May 1, 1927 there would be available for investment the sum of $21,104.64 belonging to the Littlefield Fund for the erection of a building on the University campus. Some discussion of possible investments was had, but no action taken.

INVESTIGATION OF ATHLETIC DEPARTMENT.—Mr. Holliday moved that the Acting Chairman be authorized to appoint a committee of three to investigate the Athletic Department of the University, the committee to employ a competent stenographer to take testimony and report its findings to the next meeting of the Board. President Splawn urged that the Board support the Athletic Council's recommendation with respect to the nomination of coaches. Following discussion, the motion of Mr. Holliday prevailed, Mrs. O'Hair asking to be recorded as voting no.

President Splawn asked to be recorded as expressing regret that the recommendations of the Athletic Council have not been promptly approved and the opinion that delay in such approval was against the best interests of the University.

Judge Batts named to the committee authorized Regents Holliday (Chairman), and Heathery. He asked further time in which to name the third member. Upon motion of Mr. Heathery, a statement was authorized to be given to the press that the Board had taken no action on the nomination of coaches but had voted to defer such action until a complete investigation of the Athletic Council could be conducted by a committee of the Board.

PROPOSED LOAN FOR SORORITY HOUSE BUILDING.—President Splawn presented for consideration of the Board the possibility of leasing from certain of the University's trust funds, money to finance the construction of a sorority house. The University's loan to be secured by a first mortgage. After some discussion the Board voted, upon motion of Mr. Holliday, to postpone the matter at this time.
BE IT RESOLVED by the Board of Regents of the University of Texas that an agreement between Mr. J. R. Butler, of El Paso County, and the Board of Regents of the University of Texas, which has been submitted for the consideration of the Board after having received the approval of the Special Land Agent of the Board and of the Regents Land Committee, which agreement the Secretary is directed to record in the minutes of this meeting at the foot of this resolution, be and the same is hereby approved and agreed to by the Board of Regents of the University of Texas and that the Acting Chairman of the Board be and he is hereby authorized and directed to execute said agreement for and on behalf of and in the name of the Board of Regents of the University of Texas and that the Secretary be and he is hereby authorized and directed to accept the same:

THE STATE OF TEXAS
COUNTY OF TRAVIS

This agreement entered into in triplicate by and between the Board of Regents of the University of Texas, Party of the First Part, and J. R. Butler of El Paso County, Texas, Party of the Second Part, wittnesseth:

That, whereas, the said Party of the Second Part, by written application dated the 16th day of February, 1927, has applied to the said Party of the First Part for a lease for townsites purposes for a term of ten years upon the hereinafter described real estate, the said real estate being a portion of the lands donated and set apart to the University of the State of Texas under the laws of said State of Texas by the terms of said application, agreeing to pay therefor Sixteen Hundred ($1,600.00) Dollars, the receipt of which is hereby acknowledged and in addition thereto, twenty (20%) per cent of the gross proceeds received on sales and leases hereinafter made, and to secure the payment of said 20% as well as the observance of the lease, in all of its terms and conditions, a good and sufficient bond shall be made by said Party of the Second Part, satisfactory security in the name of the said Party of the First Part.

And whereas, the said Party of the First Part did on the 12th day of March duly accept the proposition contained in said application and grant the lease therein applied for with such modifications and changes as may hereinafter appear.

Now, Therefore, in consideration of the premises and in further consideration of the different sums of money paid and to be paid by said Party of the Second Part, under the terms and provisions of this contract of lease as hereinafter specified, said Party of the First Part, acting under and by virtue of the authority conferred upon it by an act of the legislature of the state of Texas, being chapter six of the general laws of 1895, and entitled, "AN ACT TO INVEST THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS WITH THE MANAGEMENT OF REAL ESTATE," does hereby lease unto the said Party of the Second Part for and during the term and period of ten years, commencing on the first day of April, 1927 and terminating on the thirty-first day of March, 1937, the following described tracts or parts of tracts of land lying, situated and being in the County of Travis in the State of Texas, viz:

Block 16, Section 54, containing 660 acres, the lawful possession and control of which said land, the Party of the First Part does hereby convey to the Party of the Second Part for and during the aforesaid term and period; expressly agreed to by said Party of the Second Part and a violation of any of the said conditions by said Party of the Second Part is expressed to be sufficient cause for the cancellation of this lease should Party of the First Part so elect, to wit:

(1) That Party of the Second Part does hereby accept the said premises as containing the aggregate number of acres above specified, viz. 660 acres.
The Condition of the above obligation is such that whereas, in the above bond, the principal and interest of the same were held and firmly bound to the Board of Regents of the University of Texas in the sum of Ten Thousand Dollars for the period of one year, to be paid at the expiration of that time, it is especially agreed that the said J. R. Butler shall faithfully carry out the terms and covenants of the bond and promptly make all payments as they become due, and in consideration of the above, the Auditor of the University of Texas at Austin, having been approved by the Board of Regents, is hereby authorized to draw upon the said J. R. Butler for the payment of said bond, and that all payments made by the Auditor of said University shall be deemed to have been made in accordance with the provisions of the said bond.

Given under my hand and seal of office this the 15th day of March, A. D. 1927,

Fred P. Barnes
Notary Public, El Paso, Texas.

The State of Texas
County of El Paso

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. R. Butler, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 25th day of April, A. D. 1927.

Leah Komfort
Notary Public, Travis County, Texas.

The State of Texas
County of Travis

Know all men by these presents, that we, J. R. Butler and Thomas M. Mayfield, of Baltimore, Maryland, also as principals as well as attorneys in fact, have executed and delivered to the Auditor of the University of Texas, in the sum of Ten Thousand Dollars for the period of one year, to be paid at the expiration of that time, the above bond, and that all payments made by the Auditor of said University shall be deemed to have been made in accordance with the provisions of the said bond.

Given under my hand and seal of office this the 25th day of April, A. D. 1927.

Leah Komfort
Notary Public, Travis County, Texas.

Following discussion, the Board voted, upon motion of Mr. Neathery, seconded by Mr. Holliday, that in the judgment of the Board of Regents the Power Building contract had been awarded to the lowest responsible bidder and that Mr. Nesbit be respectfully informed that the Regents declined to reopen the matter.

Dr. Nesbit's Salary Increased. Upon motion of Mr. Howard, the Board voted to increase the salary of Dr. LeRoy A. Nesbit as Chief of the Health Service, at a salary of $7,500 for twelve months, beginning September 1, 1927.

Emergency Repairs. President Splawn reported that the Emergency Appropriation Bill passed at the regular session of the Forty-fifth Legislature carried the following items for repairs:

- Equipment and repairs for Electrical Engineering $9,500
- Equipment and repairs for Aeronautical Engineering $6,000
- Repairs to Little Campus Buildings $46,000
- Repairs to Administration Building at Galveston $22,500

Upon motion of Mrs. O'Hair, the Board voted to authorize the Comptroller of Public Accounts to arrange for the repairs in accordance with the emergency appropriation.

Dr. Splawn to Rail Arbitration Board. Dr. Splawn reported that he had been asked to serve on the Board of Arbitration appointed by the Federal Board of Mediation to hear the differences between the Western Railroads and the Conductors and Trainmen. Upon motion of Mr. O'Hair, seconded by Mr. Holliday, the Board voted to allow Dr. Splawn leave for such time as he may need for this purpose.

Old Chemistry Building. President Splawn reported that a settlement had been made by most of the companies with whose policies were written covering the loss by fire of the old Chemistry Building. He stated that it was probable that all settlements would be made at an early date. Upon motion of Mr. Neathery, the Board voted to instruct the Comptroller to remove the building as soon as the final settlement has been made. This authority includes the necessary appropriation to cover the removal of the building.
STATE COLLEGE OF DENTISTRY.—After further consideration of the matter of the establishment of a State School of Dentistry, the Board of Regents voted, upon motion of Mr. Neathery, to request the Appropriations Committee of the House of Representatives and the Finance Committee of the Senate for an appropriation of $30,000 for the next biennium to enable the Board of Regents to make a preliminary investigation for the purpose of submitting recommendations looking to the establishment of a State School of Dentistry.

At 12:30 the Board recessed for lunch, reconvening at 2:00 P.M. with the same Regents present as in the morning and with Secretary Simmons present.

REVISED BIENNIAL REQUEST.—The Board resumed the consideration of a revised request for appropriations to support and maintainance several hours, the Board voted, upon motion of Mr. Neathery, to approve the recommendations submitted by President Splawn for a revised request to be submitted to the Legislative Committee at a joint hearing to be held Tuesday night.

PROPOSED BASEBALL FIELD.—President Splawn having taken his place at the meeting at 3:30, asked that Mr. White, Supervising Architect, be allowed to present to the Board tentative plans and an estimate of the cost of the construction of a main baseball field and an adjacent practice field to be located north of the Stadium, and sodding the site. President Splawn recommended the approval of the plan submitted and stated that the expense could be met provided the University should receive the appropriation as set forth in the revised plan, subject to the appropriation of the necessary funds by the Legislature.

G. HALL REPAIRS, FINAL ESTIMATE.—Mr. White also presented final estimates on the general contract and the electrical contract been completed satisfactorily to the Superintendent of Construction, and to the Comptroller, and recommended Mrs. O’Hair, seconded by Mr. Holliday, the Board authorized the approval of the final estimates as follows:

<table>
<thead>
<tr>
<th>General Contract, R. A. Spears</th>
<th>$11,547.00</th>
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<tr>
<td>Extras:</td>
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<td>Plastering</td>
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<td>Previously paid</td>
<td>10,207.00</td>
</tr>
<tr>
<td>Balance</td>
<td>11,667.00</td>
</tr>
<tr>
<td>% retained until final acceptance</td>
<td>182.32</td>
</tr>
<tr>
<td>Amount to pay</td>
<td>1,184.68</td>
</tr>
<tr>
<td></td>
<td>658.55</td>
</tr>
<tr>
<td></td>
<td>330.00</td>
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<td></td>
<td>350.00</td>
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</table>

PRESIDENT AUTHORIZED TO MAKE ADJUSTMENTS IN APPROPRIATION REQUEST.—Upon motion of Mr. Holliday, the Board voted to authorize President Splawn to make such adjustments in the legislative request as seemed best to him during the period when the appropriation bill is before the Committees and the Legislature.

HEARING ON APPROPRIATION REQUEST.—President Splawn reported that the Appropriations Committee of the House of Representatives and the Finance Committee of the Senate had agreed to hold a joint hearing on the University's request at 7:30 P.M., April 19. The President was authorized to invite the Deans of the various schools and colleges to appear before the Committees in company with the President and the Board of Regents in support of the University's request.

The Board then adjourned at 5:30 P.M.
Upon motion of Judge Batts, the Board voted to confirm the award of contracts for this work as follows:

1. General Contract to J. F. Johnson of Austin for $25,582.

Other bids received were:

- H. E. Wittinger: $42,875
- J. S. Henshaw: $36,500
- J. T. Taylor: $38,711
- Ben T. Henshaw: $43,250
- L. A. LeMaitre: $37,100
- J. W. Wittinger: $37,952

2. Piping Contract to Fox-Schmidt of Austin for $38,546.

Other bids received were:

- John L. Martin: $36,875
- Roy Henry White: $36,490
- Kirkwood and Warren: $36,800

The contracts as approved were then signed by the members of the Board of Regents as contracts by the Board.

DEGREES IN JUNE APPROVED—Upon motion of Mr. Heathery, the Board voted to approve the award of the following degrees at the June Commencement:

COLLEGE OF ARTS AND SCIENCES
Bachelor of Arts with Highest Honors
Gaston Davis Dailey
Grace Elwood Oldfather
Margaret Cecil Johnston
Bachelor of Arts with High Honors
Margaret Elizabeth Chayman
Howard Clinton Bealittle
Truman Stretcher Gray
John Tyler Woodhead

Bachelor of Arts with Honors
Lea Marion Althamer
William Robert Arnett
Alvin Lowell Bennett
Martha Margaret Bertschler
Harper Glover Brown
Margaret Ann Caldwell
Mary Sue Collins
Frances Minerva Cooper
Helen Frances Drummond
Lynne Eikel
Elizabeth Eirldge
Annie Mae Engel
Florence Bernice Eversberg
Mary Lilly Fountain
Betty Green
Besie Lee Heath
Lora Elizabeth Humphill
Albert Sidney Hurley
Bula Maul Isaacs
Mary Dibble Johnson
Roberta Sue Johnson
Russell Johnson
Albert Pearson Jones

Lillian Pearl Kinser
Carlos Prado King
Helen Martha Lang
Bee Linnemer
Thelma Lynn
John Weilborn McKay
Gertrude Pauline Moford
Mary Lightfoot Nunn
Marion Alfred Olson
John Henderson Roberts
Byron George Skilton
Dorwin Post Sloan
Elsa Laurie Stiles
Agnes Virginia Tabb
Robert Russell Thompson
Christine Eugenia Wall
Ora Quaid Watts
Margaret Jane Weed
Janet Elid Rhody
Laura Dorotha Wilcox
Sarah Alma Wood
Dorothy Lee Yates

Bachelor of Arts

Mrs. Elizabeth Zuleika Corley Adam
Evie Horace Alin
Oscar Wilson Allen
Hilda Ottilia Anderson
Elva Bumsah Andres
Mary Gertrude Anthony
Lillian Katherine Angspurger
John William Avery
Mary Almeda Badger
Mrs. Ethel Brady Baldwin
Sallie Cooke Hall
Thomas Edward Barlow
Ruth Barton
Susanna Horton Baxter
Virginia Dare Baxter
Peria Marie Beckham
Helen Julia Beissner
Margarette de Armistad Belemen
Alice Mary Bell
Gerhard Walter Bertschler
William Gottfried Bickner
Isabel Clinton Blackman
Ray Preston Blount
Rosemary Blevins
Marian Malcolm Bledsoe
John Alfred Boone
Charles Edwin Booth
Dora Booth
Margaret Estelle Bowles
Josephine Miller Bramlette
John William Brios
Mary Ethel Briggs
Robert Curtis Briggs
Bess Octavia Brougher
Robert Otis Brown
Sallwyn Oliver Burford
John Louis Burgess
Dorothy Elizabeth Burrow
Ethelgene Betty Bush
Woodfin Lee Butte
Nancy Du Val Campbell
Joe Cannon
Madeline Frances Cavna
Salvador Cardenas
Jennie Gladys Carlson
Alfred Nathan Carter
Theodore Oberlin Carter
Mary Virginia Cate
Martha Carnahan
Ruth Christopher
Frank Britt Glaton
Mma Maye Goldswell
Helen Sarah Golley
Margaret Belle Gilston
Kathryn Vernon Cook
Isabel Cora Cooper
Amelia Cooper
Marion Elizabeth Grofoot
Marion Frances DeShazo
Samuel Enzlick Peterson
Pauline Braggeau
Annie Lee Durham
James Clemish Dickard
Richard Howard Dickard
Julia Mae Dilr
Sydney Marshall Elliott
Johanna Fechter
Frederick Eugene Fulder
Florentine Fernandez
Josephine Foester

Bachelor of Science

Mary Margaret Forbes
Monte Georgia Fowler
Mary Brandon Fraps
Florence Alma Viola Fraymon
Maggie Elizabeth Fuller
Harlaine Gafford
Margaret Fulton Gibson
Helen Frances Girardeau
Andrey Garrett Goldthorp
Hattie Lucile Gowan
George Milton Grady
Henry Gottlieb Grum
Sam Turner Grimes
Willa Elden Hancock
David Grozier Barrett
Kinnie Lou Harris
Cille Harvey
Yale Hicks, Jr.
Mary Elizabeth Slack
Martha Alma Miram
Doris Rosay Hoefgen
Helen Hook
Hazel Hopkins
Kema Gertrude Horton
Mary Anna Hurford
Eva Belle Huling
Frank Weldon Jensen
Roland Carroll Jordan
Theodore Joseph
William Walter Joyce
Helen Carol Keltner
Lucille Elizabeth Kelly
Madeline Helen Kemp
John Joseph King
Elizabeth Helen Koch
Trumwell Calhoun Lacy
Margaret Ladd
Edward Moore Lindgren
Bess Blanche Lipschat
John Grier Little
Cladys Luyt
Marion Shelton Mallis
Mary Elizabeth McClellan
James Paul McClellan
Kate McCullough
Emma Abbie McDonald
Katy Lee McFarland
Emma Ruth Mclure
Virginia Gladys Mahoney
Blanche McLarty
Lillian Grace McHarg
Dorothy Estelle McLellon
Roberta Bradley Marcus
Edward Otis Mather
Myrtle Matlock
Robert Mayo
Annie Laurie Newkin
Sarah Elizabeth Miller
William Billingslea Norton, Jr.
Emilis Iona Noehmann
Daniel Grant Hoymer
Mabel Elizabeth Nobie
Laree Miriam Pake
James Hamblitk Parker
Thomas Million Parsons
Helen Nortense Peterson
Louise Camilla Pfeiffer
Chlores Milton Phillips
Delia Louise Plomer
Katherine Dickinson Powell
Alphonse Bagland, Jr.
Marie Albright Sayersdale
Mary Alice Randall
Katherine Amelia Ramsey
Catherine Jenkins Rundle
Ethel Martha Nance
Mr. Pearl Gilliam Robertson
Hulaf Lynn Reddy
Ruth Russell
Harriet Marine Rutland
Hilda Diana Sadler
Eric Herman Schaefer
Dorothy Smith
Etta Anna Julia Smith
John Wagner Smith
Florence Elizabeth Spencer
Adela Clara St. Clair
Arturo Kenneth Stimson
Mary Frances Stone
Eva Belle Sublett
Dorothy Carter Tapecott
William Lenigale Tyler
James Taylor
Sara Ethel Taylor
Joseph Christopher Terrell
Leota Alberta Thompson
Ernest Opal Thompson

Bachelor of Science in Home Economics

Elizabeth Margaret Anderson
Dorothy Maud Carrington
Lucy Davis Chambers
Mrs. Morie Miller DeBona
Miss Elma Freeman
Frances Gilliam
Isabelle Gilliam
Asia Gons
Matilda Guns
Vita Griscilla Harmon

Bachelor of Science in Home Economics

Hil]e Jewett
Elizabeth Palmer Knight
Dorothy Marie Parker
Mrs. Florence Nelson Petty
Ora Adeline Stover
Angela Street
Louis Sudith
Blanche Lorena Walden
Loraine Tabb

Bachelor of Science in Home Economics

Alphonse Bagland, Jr.
John Maverick Sammons
Clarence Wilh Tabb

Bachelor of Science in Home Economics

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

John Wilton Law
Joseph Milton Nicholas

Bachelor of Science in Chemical Engineering

Guthrie Bates Beal
Robert Raymond Deboe
James Frederick Emerson
Luther Randolph Hill

Bachelor of Science in Chemical Engineering

Curtis Fletcher Jarrell
Frank Weldon Jones
Henry Harris Pruitt
Alfred Simpson Ehsa

Bachelor of Science in Chemical Engineering

Glenn Curtis Hunt
Michael Maurice Leveen-Cooker, Jr.
Malcolm Ray Marsh
Boyd Stoudt Odom
Harbor Hardie Parks
Sam Reppungan Stewart

Bachelor of Science in Chemical Engineering

Roscoe Darrell Brown
Robert Herman Bruner
Lawrence Edward Brown
Robert Parnell Calhoon
L. Randall Comfeld
Henry Herff Chapman
Charles Morris Collin, Jr.
Irring A. Loeb
Daniel Britton McCall, Jr.
Alfred Lowry Mayfield
Francis Bill Morgan

Bachelor of Science in Civil Engineering

Raymond Hart Beekman
Albert Latel Brodie
Barbara Eleaner Byrnes
James Patrick Cothran

Bachelor of Science in Civil Engineering

EmilieGasinier Halsey
Mrs. Etzel Schmidt Lynn
Edna Louise Maddox
Ruth Master

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Science Administration with Highest Honors

Erwin Heister
James Samuel Swearingen

Bachelor of Science Administration with Highest Honors

Fred Porter Hamill
Marion Alford Gibson
Mary Dorothy Feak

Bachelor of Science Administration with Highest Honors

George Cruell Briggs
William Bernard Clinton
Warren Allen Crowly
Bruce Maxwell Jackson

Bachelor of Science Administration

Alvin Blaine Armstrong
Carl Stanley Burders
Bernard Bernbaum
A. C. Boger, Jr.
Charles Blaine Booth
Bob Bounds
Tom Booker Butler
Abbie Lee Carter
Hills Montgomery Carter
Hannah Winfield Coulter
Roscoe Earl Cox
Herbert Olber Graft
Alfred Danny Dallas
Arthur James Douglass
Isabella Georgina Foster
Ben William Friend
Richard Henry Goodwin
Walter Benton Griffin
Luther Reed Grimes
Philip Hawkins
Glenda Mary Holland
Thomas Proctor Hughes, Jr.

Bachelor of Science Administration

William Daryl Bull
Calvin William Jones
Patty Reid Jay
Warren Morgan Jaffus
Ira Cymares Jenkins
Bethol T. Jenson
Julia Emilie Kellin
Raymond Van Kaap
Thomas Floyd Langford
Ivan Leonard Lashmar
Clyde Avery Lockman
Herbert Carter Lloyd
Alton J. Loomis
Bela Amesty Maglo
Preston Harry McGlashen
Green Waldon Nast
John Truett Patterson
Minnie Ella Peterson
Fred Edward Price-Roche
Harold Connell Reese
Ernest John Riseman
Flora Lee Sauter
Bachelor of Laws with Highest Honors

B. L. Brittain, Jr.
Franklin Joyce Cox
Jack Jeffers
Henry Gottlieb Grun

Bachelor of Laws

Leona Miriam Barrier
William Rogers Blalock
Henry Harrison Brooks
Leona Pederson Broghee
Robert Pinckney Brown
Hubbard Scott Caven
George W. Clark
Cecil Curtis Collins
Alexander Saxon Cox
Sawyers Allen Crowley
Franklin Buchanan Davenport
Fisher Tommy Demps
Vernon LaRoi Elledge
Joe Elga Estes
Perry Eugene Ewing
Thomas Benton Greenwood
James Robert Hamilton
Richard Joseph Higgins
Richard Lively Hightson
Louis Andrew Jeffrey

Bachelor of Arts

Roy Putnam Ward
Sam Hunt Watkins
William Jackson Webb
Raid Thompson Woodruff, Jr.
John Thomas Willis
John Henry Wimblerly
Lloyd Thompson Woolall

Doctor of Philosophy

Raymond Ernest Culley, B.A., M.A.
James Elkins Green, B.A.
George Whitfield Delius Hamlett, B.A., M.A.
Floyd Herman Stovall, B.A., M.A.
William Marvin Whyburn, B.A., M.A.

Bachelor of Science in Medicine

Jasper Leslie Custer
A. J. Jinkins

Doctor of Medicine

Theodore Hamilton Armstrong
J. Bould Brown
John Turner Bynum, Jr.
Maurie Marie Burns
Jim Hilliard Camp
Melbourne John Cooper
Jasper Leslie Custer
Ray Allen Eads
Ted Glenn Bates
Ray Zetten Floyd
Dea Robert Foster
Alma Freeman
William Kirksey Freeman, Jr.
Harold Hewitt Galloway
Samuel Frank Gilbreath
William M. Greenwood
Wilhelm Gustav Hanson
James Turner Higginson
Abe Houser
Henry August Rollie
John Thomas Humphries
Vincent Joppolo
Herbert Franklin Laramore
Mark H. Malm

Master of Science in Electrical Engineering

Jack Winfield Mandson, Jr., B.S. in E.E.

Master of Science in Chemical Engineering

Herbert Herman Maier, B.S. in Ch.E.

Master of Science in Civil Engineering

Thomas Leonard Allen, B.S. in C.E.

Master of Science in Business Administration

Ralph Gunn Campbell, B.S.A.
James Harvey Leditow, B.S.A.
Edwin Lewis Ode, B.S.A.
Lloyd Bernard Huntley, B.S.A.
Florence Mae Stullahon, B.S.A.

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Graduate School

Bachelor of Law

James Lloyd Law
James Ellen Law
John Horace McQueen
John William McDonald
William Hornby Nowlin

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Leona Miriam Barrier
William Rogers Blalock
Henry Harrison Brooks
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William Mason Garland, B.A.
Robert Jewel Garner, B.A.
Josiah Jerup Godby, B.A.
Viola Hamilton, B.A.
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John Jeimerson Miller, B.A.
Eliff Alexander Moore, B.A.
Marie Betzner Morrow, B.A.
Mary Nelson, B.A.

College of Mines and Metallurgy

Bachelor of Science in Mining Engineering

Edward John Chapin
Polygenics Talcus and Consolation
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Bachelor of Science in Music

Jasper Leslie Custer
A. J. Jinkins

Doctor of Music

Theodore Hamilton Armstrong
J. Bould Brown
John Turner Bynum, Jr.
Maurie Marie Burns
Jim Hilliard Camp
Melbourne John Cooper
Jasper Leslie Custer
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Melbourne John Cooper
Jasper Leslie Custer
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Jord Leager Gay
Jack Hook Nelson
PERMISSION TO LEAVE EARLY.--Upon motion of Mrs. O'Hair, the Board voted to approve the action of the President granting permission to leave the University: before June 15 as follows:
1. Miss Thelma Dillingham, May 22, to accept a summer position at the Bowe School of Physical Education Camp in Vermont.
2. Miss Janet Wood, May 28, to attend commencement exercises at the University of Oregon.
3. Professor Frank H. Stewart, about May 28, in order to go to the University of Chicago to complete work leading to the Ph.D. degree, to be awarded this summer.
4. Dr. Caroline Crowell, June 3, to leave on her vacation because of the distance of her home from Austin. Dr. Crowell will serve during the second term of summer school.

REARRANGEMENT OF DEPARTMENTS.--Upon motion of Mrs. O'Hair, the Board voted to approve the following rearrangement of departments as recommended by the General Faculty and the President, the changes to become effective September 1, 1927:
1. Divide the Department of Philosophy and Psychology from the College of Arts and Sciences into two departments, the Department of Philosophy and the Department of Psychology.
2. Substitute for the Department of the Philosophy of Education in the School of Education a new department, the Department of Educational Psychology.
3. Allow such modifications in the usual scheme of departmental organization as shall allow the exchange of certain courses and prerequisites in the Departments of Psychology and Educational Psychology when such exchanges shall have been approved by both professors or ranking professors of either department to be members of both departments and to pass upon all recommendations for appointments and promotions in both departments.
4. Change the title of the Department of the History of Education to the Department of the History and Philosophy of Education.

DEATH OF DR. SCHAEFER.--President Splawn reported to the Board that Dr. Schaefer, of the Medical Branch Faculty, had died on May 27. Upon motion of Mr. Neathery, the Board adopted the following resolution:

WHEREAS, In the untimely death on May 27 of Dr. Marie Charlotte Schaefer, Professor of Histology and Embryology, Member of the Medical School Faculty since 1901, there has been lost to the State of Texas a skillful instructor, and an unselfish worker, now:

RESOLVED, That the Board of Regents, being deeply sensible of the loss thus sustained, shall and it hereby doth record in its minutes its tribute to the life and worth of Dr. Schaefer, and its appreciation of the eminent services she has rendered to the State of Texas; and be it further

RESOLVED, That a copy of this resolution be tendered to her bereaved relatives.

TRANSFERS IN ACCOUNTS, CURRENT SESSION.--Upon motion of Mr. Neathery, the Board voted to approve the following transfers in accounts for the current session:
1. $300 from the general fund to the Maintenance Account of the Bureau of Engineering Research, this amount having been paid into the general fund by the City of San Antonio for service rendered by the Bureau.
2. $30 from the Women's Gymnasium Dance Fund to the Maintenance Account of Physical Training for Women.
3. $100 from the Nursery School Fund to the Summer Session salary appropriation to be applied on the salary of Associate Professor Jet C. Winters in the Summer Session.
4. $169.02 from the special book appropriation for the School of Education to the Maintenance Account of Physical Education to cover the cost of books charged against the latter account.
5. Transfer the unexpended balances in the salary accounts of Miss Ethelene Little, Assistant Registrar, absent on leave without pay from April 1 through August 31 (because of ill health), and Miss Jewel Leatherman, Publications Secretary, resigned effective July 1, to the account for Clerical Assistants in order to provide for the work of these two employees.
6. Transfer to the account for Assistants in the Package Loan Library the unused salary appropriation of Miss Mary V. Burney, Assistant to the Chief of the Bureau, granted leave of absence without pay from July 11 through August 11 (because of ill health) and Miss Martha Campbell, Reference Assistant in the Bureau, granted leave of absence without pay for the month of July (to enable her to study).
7. $15.00 from the salary account for firemen, Little Campus, to cover salary paid A. B. Canady as watchman at the Little Campus.
8. $25.50 from the salary account for firemen, Little Campus, to cover salary paid J. K. Remo as watchman at the Little Campus.

APPOINTMENTS, CURRENT SESSION.--Upon motion of Mr. Storey, the Board voted to approve the following appointments for the current session:
1. Mr. Thomas H. Quigley, teacher of Trades and Industries in the Bureau of Industrial Teacher Training, for the first term of the Summer Session at a salary of $250 for the term, the appropriation having already been made.
2. Miss Helen Streit, Instructor in the Nursery School for the first term of the Summer Session at a salary of $250 for the term.
3. Miss Ruth Wilson as Cypist in the Library at a salary of $100 a month beginning July 1, 1927, vice Miss Winton Stilley, resigned effective June 30.
4. Miss Ruth H. Junkin as Librarian of the Department of Architecture for the first term of the Summer Session at a salary of $500 for the term, the appropriation having already been made.
5. Mr. A. G. Wilks, Loan Assistant in the Library from June 8 through August 31, at a salary of $125 a month, the appropriation having already been made.
6. Mr. Raymond Gerhart as Reference Assistant in the Library from June 8 through August 31 at a salary of $65.33 a month, the appropriation having already been made.
7. Miss Sarah Thaxton as Assistant to the Director of Publicity effective July 1, at a salary rate of $1,600 a year, vice Miss Ethwyn Moodrey, resigned effective June 30.
8. Mr. A. T. King as Oil Gauger at a salary of $165 a month effective April 18, 1927.
9. G. W. McCullum as Oil Gauger at a salary of $250 a month effective April 11, 1927.
10. Reappoint Mr. E. M. Hawtoff as Assistant in the Bureau of Economic Geology through June, July, and August at a salary of $65 a month.
ADDITIONAL APPROPRIATIONS, OUTFIT SESSION--Upon motion of Judge Batts, the Board voted to approve the following appointments to the Medical Branch for the Current Session:

1. Appoint Dr. J. R. McMurray, Instructor in Pediatrics, effective July 1, 1927, succeeding Dr. Lane Mitchell, resigned, and at the same salary.

2. Appoint Miss Grace Haskins, Adjunct Professor of Histology and Embryology at the rate of $2,800 a year effective June 1, 1927, to carry on the work in that department following the death of Dr. Schaefer.

3. Appoint Miss Helen Wilson, Instructor in Nursing at a salary of $125 a month, effective June 1, 1927, vice Miss Evadne Norris, resigned effective May 31.

4. Appoint Miss Lena Griffin, Instructor in Nursing at a salary of $125 a month, effective June 1, 1927, vice Miss Helen Wilson, resigned effective May 31.

5. Appoint Miss Ethel Hauk, Instructor in Obstetrical Nursing at a salary of $100 a month, effective June 20, vice Miss Shannonhouse, resigned June 19.

6. Appoint Miss Harriet Burt, Instructor in Obstetrical Nursing at a salary of $100 a month, effective July 15, vice Miss Hauk, resigned July 14.

7. Appoint Dr. Howard Randell, Jr., Associate Professor of Therapeutics, without salary, for 1927-28, to carry on the work of Dr. Howard Randell, Sr., while the latter is in Europe this fall.

By agreement, the Board set as a special order of business for 4:00, P.M. consideration of the claim of the McElroy Construction Company for damages due to delay on the Alice Littlefield Dormitory.

APPROPRIATIONS, CURRENT SESSION (LEGISLATIVE EMERGENCY)--Upon motion of Mr. O'Hair, the Board approved the appropriation of the following items for the Current Session, these items being covered by emergency appropriations made at the regular session of the Fourteenth Legislature:

1. Insurance, $8,500
2. Boiler for Heating Plant at College of Mines and Metallurgy, $28,000
3. Furniture and Furnishings, Alice Littlefield Dormitory, $30,000
4. Fuel, water, and lights, President's Home, $200

ADDITIONAL APPROPRIATIONS, CURRENT SESSION--Upon motion of Judge Batts, the Board voted to approve the following additional appropriations for the Current Session:

1. $100 additional to the Maintenance Account of the Office of the Dean of the College of Arts and Sciences to cover the cost of printing needed by the office.
2. $100 additional to the Maintenance Account of the Office of the Dean of the Graduate School.
3. $150 additional to the Maintenance Account of the Office of the Dean of the College of Arts and Sciences to enable the Committee to grant additional salary increases.
4. $2,000 additional to the account for Research Work and Publications, Graduate School, for the publication of Dr. L. M. Holm's translation of the Poetic Edda.
5. $5,000 additional to the Maintenance Account of the Stenographic Bureau.
6. Set aside $5,000 of the sum appropriated for the equipment of the Alice Littlefield Dormitory to cover the purchase and installation of refrigeration equipment.
7. Authorize the Auditor to open the Alice Littlefield Dormitory Account (a self-supporting budget) to provide for the purchase of supplies chargeable to that account.
8. $400 to be used in putting the Alice Littlefield Dormitory in order for the opening in September.
9. $3,000 out of the balance in the Women's Building funds for the purchase of equipment needed in the buildings.
10. $1,200 for levelling the field on Twenty-Fourth Street between Wichita Street and University Avenue, the field to be used by women students taking work in Physical Training.

In connection with the appropriation for the publication of the translation of the Poetic Edda, the Regents expressed a desire to be supplied with a copy when the book is ready.

ALICE LITTLEFIELD DORMITORY BUSINESS MANAGER--President Splawn announced the resignation of Miss Anna Henrikh as Business Manager of the Women's Building after eighteen years service, to devote her full time to private business interests. The Board adopted the following resolution accepting the resignation:

RESOLVED, That the Board of Regents of the University of Texas, in accepting the resignation of Miss Anna Henrikh, as Business Manager of the Women's Building, are mindful of the fact that she has for eighteen years served the University in this capacity in a most efficient and satisfactory manner and they wish hereby to express to Miss Henrikh their appreciation for her legal services and their regret at her decision to leave the University's employ.

Upon motion of Mr. Heathery, the Board voted to approve the appointment of Miss Rosalie Godfrey to the joint position of Business Manager of the Littlefield Dormitory and the Women's Building, her salary to be at the rate of $2,000 for twelve months, the appointment to become effective July 1 and her salary for July and August to be charged to the appropriation for the furnishings and equipping of the Dormitory since her services during that time will be largely in that connection.

WEAVER AND CORRELL APPOINTED FOR SUMMER WORK--Upon motion of Judge Batts, the Board voted to approve the following appointments for summer work:

1. Mr. H. E. Weaver from June 16 to August 31 at the same salary rate received during the Long Session, Mr. Weaver to continue work on the plans and installation of the Power Building and equipment and heating lines on the University campus.
2. Mr. J. H. Correll from June 16 to August 31 at the same salary rate received during the Long Session, he to have charge, under the comptroller's direction, of the Electrical Engineering work necessary in connection with the purchase and installation of electrical and aeronautical engineering laboratories.

MR. BARNES APPOINTED UNIVERSITY RESEARCH LECTURER--Upon motion of Mr. Heathery, the Board voted to approve the appointment by the Graduate Faculty of Mr. Eugene Campbell Barnes to be University Research Lecturer for the session 1927-28.

AYRES, NATIONAL RESEARCH FELLOW, FEE DECLINED--President Splawn reported that William Leake Ayres, B.A., Southwestern University; M.A., University of Texas; Ph.D., University of Pennsylvania, had been appointed to a National Research Fellowship to enable him...
APPROPRIATIONS, CURRENT SESSION (LEGISLATIVE EMERGENCY).—Upon motion of Mrs. O'Hair, the Board approved the appropriation of the following items for the current session, these items being covered by emergency appropriations made at the regular session of the Fortieth Legislature:

1. Insurance, $8,500
2. Boiler for heating plant at College of Mines and Metallurgy, $3,000.
3. Furniture and furnishings, Alice Littlefield Dormitory, $50,000.
4. Fuel, water, and lights, President's home, $300.

ADDITIONAL APPROPRIATIONS, CURRENT SESSION.—Upon motion of Judge Batts, the Board voted to approve the following additional appropriations for the current session:

1. $100 additional to the maintenance account of the office of the Dean of the College of Arts and Sciences to cover the cost of printing needed by the office.
2. $100 additional to the maintenance account of the office of the Dean of the Graduate School.
3. $150 additional to the account for Faculty Expense to enable the Committee to grant additional worthy requests.
4. $2,000 additional to the account for Research Work and Publications, Graduate School, for the publication of Dr. L.M. Holm's translation of the Portico Flame.

RESOLVED, That the Board of Regents of the University of Texas, in accepting the resignation of Miss Anna Henricks as Business Manager of Woman's Building, are mindful of the fact that as for eighteen years served the University, it is capacity in a most efficient and satisfactory manner and they wish hereby to express their appreciation for her loyal service and their regret at her decision to leave the University's employ.

Motion of Mr. Neathery, the Board voted to approve the appointment of Miss Rosalie Godfrey to the joint position of Business Manager of the Littlefield Dormitory and Woman's Building, her salary rate received during the Long Session, he to have charge, under the direction of the Controller, of the Electrical Engineering work necessary in connection with the purchase and installation of equipment for the furnishing and equipping of the Dormitory, since her services during that time will be largely in that connection.
11. Mr. A. R. Deen, Mr. P. S. King, and Mr. William Winton, Assistant Geologist in the first two instances and Geologist in the third, in the Bureau of Economic Geology from June 1 through August 31, to serve without pay, the appointment being to enable the Bureau to pay certain of their field expenses in return for field work done for the Bureau.

MEDICAL SEARCH APPOINTMENTS, CURRENT SESSION.—Upon motion of Judge Batts, the Board voted to approve the following appointments at the Medical Branch for the Current Session:

1. Appoint Dr. J. R. McMurtry, Instructor in Pediatrics, effective July 1, 1927, succeeding Dr. Lane Mitchell, resigned, and at the same salary.

2. Appoint Miss Grace Haskins, Adjunct Professor of Histology and Embryology at the rate of $125 a month, effective June 1, 1927, to carry on the work in that department following the death of Dr. Schaefer.

3. Appoint Miss Helen Wilson, Instructor in Nursing at a salary of $25 a month, effective July 1, 1927, vice Miss Evadene Norris, resigned effective April 30.

4. Appoint Miss Laura Griffin, Instructor in Nursing at a salary of $25 a month, effective June 1, 1927, vice Miss Helen Wilson, resigned effective May 31.

5. Appoint Miss Edith Nuck, Instructor in Obstetrical Nursing at a salary of $25 a month, effective June 20, vice Miss Hamilton, resigned June 19.

6. Appoint Miss Margaret Hunter Instructor in Obstetrical Nursing at a salary of $25 a month, effective July 15, vice Miss Nuck, resigned July 14.

7. Appoint Dr. Edward Randall, Jr., Associate Professor of Therapeutics, without salary, for 1927-28, to carry on the work of Dr. Edward Randall, Sr., while the latter is in Europe this fall.

By agreement, the Board set as a special order of business for 4:00, P.M. consideration of the claim of the McKenzie Construction Company for damages due to delay on the Alice Littlefield Dormitory Building.

APPROPRIATIONS, CURRENT SESSION (LEGISLATIVE EMERGENCY).—Upon motion of Mrs. O’Hair, the Board approved the appropriation of the following items for the Current Session, these items being covered by emergency appropriations made at the regular session of the Fortieth Legislature:

1. Insurance, $6,500
2. Boiler for Heating Plant at College of Mines and Metallurgy, $50,000
3. Furniture and Furnishings, Alice Littlefield Dormitory, $50,000
4. Fuel, water, and lights, President’s Office, $200

ADDITIONAL APPROPRIATIONS, CURRENT SESSION.—Upon motion of Judge Batts, the Board voted to approve the following additional appropriations for the Current Session:

1. $100 additional to the Maintenance Account of the Office of the Dean of the College of Arts and Sciences to cover the cost of printing needed by the office.
2. $100 additional to the Maintenance Account of the Office of the Dean of the Graduate School.
3. $100 additional to the account for Faculty Expenses to enable the Committee to grant additional worthy requests.
4. $2,000 additional to the account for Research Work and Publications, Graduate School, for the publication of Dr. L. M. Holland’s translation of the Poetic Edda.

5. $5,000 additional to the Maintenance Account of the Stenographic Bureau.
6. Set aside $5,000 of the sum appropriated for the equipment of the Alice Littlefield Dormitory to cover the purchase and installation of refrigeration equipment.
7. Authorize the Committee to open the Alice Littlefield Dormitory Account (a self-supporting budget) to provide for the purchase of supplies chargeable to that account.
8. $500 to be used in putting the Alice Littlefield Dormitory in order for the opening in September.
9. $5,000 of the balance in the Woman’s Building funds for the purchase of equipment needed in the buildings.
10. $1,200 for levelling the field on Twenty-Fourth Street between Wichita Street and University Avenue, the field to be used by women students taking work in Physical Training.

In connection with the appropriation for the publication of the translation of the Poetic Edda, the Regents expressed a desire to be supplied with a copy when the book is ready.

LITTLEFIELD DORMITORY BUSINESS MANAGER.—President Splawn announced the resignation of Miss Anna Henricks as Business Manager of the Woman’s Building after eighteen years service, to devote her full time to private business interests. The Board adopted the following resolution accepting the resignation:

RESOLVED, That the Board of Regents of the University of Texas, in accepting the resignation of Miss Anna Henricks, as Business Manager of the Woman’s Building, are mindful of the fact that she has for eighteen years served the University in this capacity in a most efficient and satisfactory manner and that she hereby expresses to Miss Henricks appreciation for her loyal services and her regret at her decision to leave the University’s employ.

Upon motion of Mr. Neathery, the Board voted to approve the appointment of Miss Rosalie Godfrey to the joint position of Business Manager of the Littlefield Dormitory and the Woman’s Building, her salary to be at the rate of $3,000 for twelve months, the appointment to become effective July 1 and her salary for July and August to be charged to the appropriation for the furnishings and equipping of the Dormitory, since her services during that time will be largely in that connection.

WEATHER AND CORRELL APPOINTED FOR SUMMER DUTY.—Upon motion of Judge Batts, the Board voted to approve the following appointments for summer duty:

1. Mr. E. C. Weaver from June 15 to August 31 at the same salary rate received during the Long Session, Mr. Weaver to continue work on the plans and installation of the Power Building and equipment and heating lines on the University campus.
2. Mr. J. A. Correll from June 15 to August 31 at the same salary rate received during the Long Session, he to have charge, under the Comptroller’s direction, of the Electrical Engineering work in connection with the purchase and installation of equipment for Electrical and Aeronautical Engineering laboratories.

DR. BARBER APPOINTED UNIVERSITY RESEARCH LECTURER.—Upon motion of Mr. Neathery, the Board voted to approve the appointment by the Graduate Faculty of Dr. Eugene Campbell Barker to be University Research Lecturer for the session 1927-28.

AYRES, NATIONAL RESEARCH FELLOW, FUND APPLICTED.—President Splawn reported that William Leake Ayres, B.A., Southwestern University, M.A., University of Texas; Ph.D., University of Pennsylvania, had been appointed to a National Research Fellowship to enable him
to do research under Professor H. L. Moore at the University of Texas.

Upon motion of Mr. Neathery, the Board voted to approve the remission
of all of his fees for 1927-28.

FACULTY LEGISLATION APPROVED.—Upon motion of Mr. Neathery, the
Board voted to approve the following catalogue changes as adopted by
the General Faculty:

1. Revised requirements for the following degrees:
   A. Bachelor of Science in Architecture
   1. Fine Arts Group
   2. Architectural Engineering Group
   3. Building Construction Group
   4. Interior Decoration Group
   B. Bachelor of Science in Chemical Engineering
   C. Bachelor of Science in Civil Engineering
   1. General Group
   2. Highway Option in Senior Year Group
   3. Sanitary Option in Senior Year Group
   D. Bachelor of Science in Electrical Engineering
   E. Bachelor of Science in Mechanical Engineering
   F. Bachelor of Science in Civil Engineering and Business Administration
   G. Bachelor of Science in Electrical Engineering and Business Administration
   H. Bachelor of Science in Mechanical Engineering and Industrial Management
   I. Bachelor of Science in Physical Education
   J. Bachelor of Arts
   K. Bachelor of Science in Home Economics

(The detailed requirements are contained in the 1926-27 cata-
logue and in the minutes of the General Faculty meetings.)

II. Repealed the requirement of a key deposit of one dollar
in Business Administration all, the students to furnish their own
locks in the future.

III. Revised Foreign Language Requirement as follows:

"Catalogue of 1926-27, p. 164: Strike out the
paragraph beginning, "The admission require-
ment," and substitute this statement: "The
admission requirement of two units in a foreign
language is represented by Courses A and the
fall semester of I in that language, or nine
hours. Corresponding changes are to be
made in the catalogue statements concerning
other foreign languages.

"Same page: Strike out the sentence reading:
'The fall term will not, however, count toward a
degree unless a grade of at least B be made.'"

IV. Revised Health Service Regulations as follows:

"Amend paragraph 4, page 74 of the University
Health Service Regulations by inserting the word
'ward' in the first line of this paragraph before
the word 'nursing,' so as to read as follows:
'board, lodging, and ward nursing at a hospital,'
etc.

"Add to the second line of paragraph 5 the
following words: 'from points within the city
limits.'"

"On page 75 eliminate the paragraph reading as
follows: 'Hospital and nursing fees for all
operations not included in Section 7 must be paid
for by the student unless their payment is author-
ized by the Chief of the Health Service.'"

"Add to paragraph 4, page 74 the following:
'The services of the University Health Service
automatically terminate upon the withdrawal
of the student from the University.'"

PERMISSION TO RETURN LATE, MISS BLANTON.—Upon motion of
Judge Batts, the Board voted to grant permission to Miss Annie Webb
Blanton to return to the campus as late as September 23 without loss
of pay after September 15, to enable her to complete her study at
Cornell University.

APPROPRIATION FOR REMOVAL OF SHACKS, AND OTHER IMPROVEMENTS.—
Upon motion of Mrs. O'Hair, the Board voted to approve the following
appropriations:

1. $4,000 for the removal of G Hall and L Hall and for the
construction of an addition to D.E. Hall to provide for the housing
of the Home Economics laboratories now housed in G Hall.

2. $9,000 for the removal of the Broadcasting Shack,
Dr. Bailey's Laboratory, and the Statistics and Accounting Laboratories
in Q Hall, the latter to be converted into a carpenter's workshop.

3. $2,500 for the improvement and beautification of the
grounds between the Main Building and B Hall and the Engineering
Building and Garrison Hall.

MISS GEARING EMPLOYED TO ASSIST IN LOVING RISE ECONOMICS
LABORATORIES.—Upon motion of Mr. Neathery, the Board voted to
authorize the employment of Miss Mary S. Gearing from August 15
to September 15 at the salary rate now paid her, she to have the
supervision, under the Comptroller's direction, of the removal
of the Home Economics Laboratories and materials and equipment
from G Hall to the new location in D.E. Hall.

OUT-OF-STATE TRIPS.—Upon motion of Mr. Neathery, the Board
voted to approve the following out-of-state trips:

1. Dean John W. Kidd to Tulsa, Oklahoma, June 6-8, as a
delegate to the National Meeting of the Association of Engineers,
his expenses to be paid by the University.

2. Authorize Miss Anna Jansen and Miss Selma Streit to visit
some of the leading hospitals of the country, their expenses to be
paid by the University, in order to enable them better to advise as
to the purchase and installation of kitchen equipment in the Nurses
Home now being planned at Galveston.

3. Miss Ethel Ray Williams to Asheville, North Carolina, the
latter part of June to read a paper giving the results of Animal
Feeding Experiments, her expenses not exceeding $200 to be paid from
the stock of the Home Economics Laboratories and materials and equipment
from G Hall to the new location in D.E. Hall.

4. Comptroller J. W. Calhoun, to visit certain Universities
in the North and Middle West.

5. C. D. Simmons, Secretary of the Board of Regents, to
visit the Universities of Missouri, Illinois, Chicago, Michigan,
Wisconsin, and others, for the purpose of studying the methods of
administrative procedure in these universities, especially as it
relates to the work of the Secretary of the Governing Board, his
expenses to be paid by the University.
6. President Splawn to the East in search of Instructors needed by the University; also to Chicago, after September 1, in an effort to raise some money for research in Southwestern Problems.

AGREEMENT WITH SEALY-SMITH FOUNDATION FOR CONSTRUCTION OF NURSES HOME.---President Splawn presented a proposed agreement between the Board of Regents and the Sealy and Smith Foundation for the John Sealy Hospital, providing for the advancement of funds to erect a Nurses Home at the Medical Branch of the University. Upon motion of Mr. Storey, the contract was approved. This contract, as follows, was then signed by the Members of the Board of Regents:

Agreement made this 18th day of July, A.D. 1927, between the Sealy & Smith Foundation for the John Sealy Hospital, a corporation under the laws of the State of Texas, herein called "First Party," and the Board of Regents of the University of the State of Texas, herein called "Second Party.

WITNESSES:

WHEREAS, by Section 1 of an act of the Legislature of the State of Texas, approved October 1, 1925, it was provided that certain property, amounting in value to $700,000.00, was to be held by the First Party, and kept separate and apart from its other assets or property, and the income therefrom set aside to be used under direction and with the approval of the Second Party for the John Sealy Hospital, or any additions thereto, or buildings to be used in connection therewith, or for any of the purposes specified in the will of John Sealy;

and

WHEREAS, the agreements set forth in said act of the Legislature of the State of Texas, approved October 1st, 1925, have been made, executed and entered into as required by said act, which agreement is hereby referred to and made a part hereof; and

WHEREAS, a necessity has arisen for the repair, improvement, enlargement and enlargement of the Nurses' Home in connection with the John Sealy Hospital, at Galveston, Texas, which building is owned by the State of Texas:

It is hereby agreed by and between the parties hereto that the Sealy & Smith Foundation for the John Sealy Hospital will procure and advance the funds sufficient to accomplish such purpose, the amount needed being approximately $200,000.00, and will supervise and direct the improvement, repair and enlargement of said building and pay the cost and expenses incident thereto, and that in consideration of such action on the part of the Sealy & Smith Foundation for the John Sealy Hospital, the Board of Regents of the University of the State of Texas agrees and obligates itself that all of the revenue and income from the said fund of $700,000.00 shall be paid by the First Party to the University of the State of Texas as to the use of the income to the extent of the repayment out of said income to the said First Party of any and all sums which it may have borrowed or secured and paid out in the improvement, enlargement or repair of the said Nurses' Home.

In witness whereof, the First Party has caused this agreement to be executed by its President and attested by its Secretary, and the Second Party has caused this agreement to be executed by the Chairman or the Vice-Chairman thereof, and attested by its Secretary.

Fred W. Odterrell, Secretary.

JUL 18 1927

THE SEALY & SMITH FOUNDATION FOR THE JOHN SEALY HOSPITAL, By H. J. L. Stark, Chairman.

Approved as to form:

May 29, 1927

Allen Clark, Assistant Attorney General.

Attest:

C. D. Simmons

FREDERICK W. ATTORNEY

UNIVERSITY OF TEXAS

Assistant Attorney

JOHN SEALY HOSPITAL

Sam Neathery

R. L. Bates

N. Storey

B. Howard

Robert L. Holliday

Edward Crane

L. H. Foster

Mrs. H. J. O'Bair

PREPARATION OF PLANS FOR NURSES HOME.--President Splawn reported the bids received for the demolition of the Nurses Home. The Board of Regents has been informed that the Sealy & Smith Foundation for the John Sealy Hospital in connection with the preparation of plans for the Nurses Home. The plan was considered and recommended to the Board. Accordingly, President Splawn recommended to the Board that the $20,000 be authorized to undertake the preparation of plans and specifications for the Nurses Home. The Board voted to approve the arrangements recommended by President Splawn.

CHEMISTRY BUILDING SALE.--President Splawn reported the sale of the Chemistry Building for $10,000, which was accepted.

CORA CRAWFORD SCHOLARSHIP.--President Splawn announced a bequest of $5,000 for the establishment of the Cora Crawford Scholarship. Upon motion of Mr. Neathery, the Board adopted the following resolution of acceptance:

WHEREAS, Mrs. Cora Crawford, a sister of the late William H. Daugherty, Regent of the University of Texas from 1917 to 1920, in her will dated the fifth day of April, 1924 and admitted to probate in the County Court of Cooke County, Texas in 1925, has made the following bequest:

"I, Cora Crawford, do give and bequeath to the Board of Regents of the University of Texas and their successors in office, the sum of Five Thousand Dollars, to be known as the Cora Crawford Scholarship Fund, the interest accruing from this fund shall be awarded annually to some competent and deserving student who is majoring in English upon the recommendation of the head of the English department, preference to be given an applicant from Cooke County. The maximum tenure of this scholarship shall be for one year."

and

WHEREAS, the Board of Regents has been informed by W. O. Davis, attorney for W. E. Murchie and A. E. Ammeter, executors under the terms of the will, that the bequest will soon be paid.

By H. J. L. Stark, Chairman.

Board of Regents.

Robert L. Holliday

Sam Neathery

R. L. Bates

R. C. Storey

B. Howard

Robert L. Holliday

Edward Crane

L. H. Foster

Mrs. H. J. O'Bair

By H. J. L. Stark, Chairman.
NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that this sum of five thousand dollars, when tendered to the Board, be and the same hereby is accepted by the Board of Regents in accordance with the terms of the bequest.

RESOLVED FURTHER, that the Secretary of the Board be authorized upon receipt of the payment to deliver a certified copy of these resolutions to the administrator of the estate.

RESOLVED FURTHER, that the Board of Regents express to Mrs. Crawford's husband, Dr. M. H. Crawford, and to her sister, Mrs. Frances D. Houston, who survive her, their appreciation of the wisdom and generosity evidenced by the establishment of the Cora Crawford Scholarship Fund, which will serve both as an enduring memorial to the founder and as a continuing aid to deserving students.

LIPZITZ FELLOWSHIP.—President Splug presented to the Board a request by Mr. B. B. Samuels of Fort Worth for the privilege of establishing a permanent fellowship in memory of Louis Lipsitz, deceased, this fellowship to start at the expiration of the one given by Mr. Lipsitz during his lifetime. Mr. Samuels' proposal was to pay one half in 1927 and the other half in 1928. Upon motion of Mrs. O'Hair, the Board voted to accept the proposal of Mr. Samuels and to express the appreciation felt by the Board for this worthy plan of creating a lasting memorial to the late Mr. Louis Lipsitz, prominent citizen and patron of science.

BIDS FOR ANNUAL AUDIT.—Upon motion duly adopted, the Board voted to authorize the Comptroller of the University to request bids for the University's annual audit, the bids to be opened and the contract to be awarded by the Regents Auditing Committee.

AUTHORITY FOR AUDITOR TO CLOSE CERTAIN ACCOUNTS.—Upon motion of Mrs. O'Hair, the Board voted to authorize the Auditor to close the following accounts at the end of the fiscal year, reporting the balances on that date to the first Regents meeting after September 11 (these are accounts for expenditures authorized by the Board but for which no specific amounts have been appropriated by the Board):

1. Museum Cases for Biology Building
2. Bond Expenses Account
3. Oil Field Expense
4. Building Repairs, Old Blind Institute Buildings
5. Faculty Building Committee Expense
6. Insurance
7. Littlefield Dormitory Furniture
8. Garrison Hall
9. Power Plant
10. Steam Tunnel
11. Architect's Commissions
12. Architect's Expenses
13. Real Estate Rentals
14. Nurses Home at Galveston
15. New Chemistry Building (Traveling Expenses of Mr. Folsing)

FEES AND DEPOSITS.—Upon motion of Mr. Foster, the Board voted to approve the following revision of the schedule of fees and deposits to be paid by students in the University, effective September 1, 1927, this revision having been recommended by the Administrative Council and the President:

1. Certain Fees Abolished.—The following charges are abolished: Matriculation Fee, Medical Fee, Library Fee, Service and Maintenance Fee, Examination Fee, Degree Card Fee, Diploma Fee, Delayed Registration Fee, Record of Work Fee, Receipt Fee, Change Fee, Unpaid Check Fee.

2. Registration Fee.—In all the colleges and schools of the Main University, in the Medical Branch of the University at Galveston, and in the College of Mines and Metallurgy at El Paso a Registration Fee of thirty dollars shall be required of every student each Long Session to be paid at registration, this fee being administered on the following basis:

   (1) A student registered for six semester hours or less shall pay ten dollars; for more than six but not to exceed twelve semester hours, twenty dollars; for more than twelve semester hours, thirty dollars. Students registered in absentia belong to the first group.

   (2) All registrations in the first semester shall be regarded as registrations for the entire session and will call for the fee as specified in the preceding paragraph.

   (3) A student who pays less than the full fee of thirty dollars because he is registered for twelve semester hours or less and later adds to his registration shall pay an additional amount in accordance with the scale provided above.

   (4) A student registering in the second semester shall pay one-half of the amount required for the session, in accordance with the scale provided above.

   (5) A student in the first semester who withdraws before the beginning of the second semester shall have one-half of the registration fee paid refunded to him. Otherwise, this fee is not returnable under any circumstances.

3. Scholarships.—In the session of 1927-28, all scholarships awarded by the University on the authority of and in accordance with provisions duly announced shall carry exemption from the Registration Fee in any college or school of the University.

4. Laboratory Fees.—For each laboratory course of three semester hours or less a laboratory fee of two dollars shall be charged each student, and for each such course of four semester hours or more a laboratory fee of four dollars shall be charged each student. If a student is allowed to drop a laboratory course, one-half of the fee will be refunded for the semester not begun.

5. Deposits.—All laboratory courses of whatsoever credit value require a deposit against breach of any two dollars each except in chemistry in which the deposit shall be six dollars each. A library deposit of six dollars shall be required of every student. Present rules governing the return of deposits shall be continued.

6. Visitor's Fee.—A fee of five dollars shall be required of persons not registered in the University who wish to visit one or more courses. If library privileges are desired, the library deposit shall be made.

LITTLEFIELD DOMESTIC FURNISHINGS CONTRACT.—President Splug reported to the Board that the State Board of Control, upon the recommendation of the Faculty Building Committee and the Regents Building Committee, had, on May 11, awarded the contract for the furnishings of the Alice Littlefield Dormitory to Fales and Company of Fort Worth in the sum of $24,764.64.

LITTLEFIELD DOMESTIC REFRIGERATION EQUIPMENT.—Upon motion of Mrs. O'Hair, the Board approved the action of the Comptroller of the University in awarding a contract for the installation of refrigeration equipment in the Alice Littlefield Dormitory to the Exide Battery Service Station of Austin in accordance with their bid of $36,886.75, this bid having been recommended to him by the Faculty Building Committee as the lowest suitable bid submitted.

FIRE INSURANCE ON LITTLEFIELD DOMITRY.—President Splug presented a request from the Comptroller of the University for an expression of the Board as to the policy of carrying fire insurance on the Alice Littlefield Dormitory and on other supposedly fireproof buildings. The Board, upon motion of Judge Batts, voted to instruct the Comptroller to take out fire and tornado insurance on the Littlefield Dormitory.
BALDWIN PIANO FOR BROADCASTING STUDIO.--Upon motion of Mrs. O'Hair, the Board voted to grant permission to the Baldwin Piano Company to place a Baldwin grand piano in the University Broadcasting Studio, the University to assume no obligation other than an invoice itemizing the instrument used in the grand piano.

BUNTING, LEAVE OF ABSENCE.--Upon motion of Judge Batts, the Board voted to grant a leave of absence for the first semester of 1927-28 to Professor George Stumberg to enable him to continue research work for a text in French Law, with the provision that his regular Long Session salary shall be paid to him for his services during the second semester and both terms of the Summer Session of 1928, his salary being paid in eight equal monthly installments, beginning with the month of February.

HUNTINGTON GIFT OF BLAINE.--President Splawn announced that Mrs. Archer M. Huntington of New York City had presented to the University a beautiful bronze statue of Blaine, which had been accepted and placed opposite the main entrance to the Library. Upon motion of Mrs. O'Hair, the Board approved the acceptance of the gift and directed that a letter of thanks and appreciation be sent to Mrs. Huntington for the gift and a letter of appreciation be sent to Mr. Maney of Austin for her thoughtfulness in suggesting to Mrs. Huntington that the statue be given to the University.

BUREAU OF ECONOMIC GEOLOGY MOVED TO LITTLE CAMPUS.--President Splawn reported to the Board that after a conference with Dr. Sellards, Associate Director of the Bureau of Economic Geology, it had been agreed that the Bureau of Economic Geology be removed to the Little Campus and housed in a fire-proof building. Upon motion of Mr. Crane, the Board voted to authorize the Comptroller to make arrangements necessary for carrying out the President's recommendation that the Bureau be moved to the Little Campus.

Upon motion of Judge Batts, the Board, at 12:45, recessed until 2:30, P.M., for lunch.

At 2:30, P.M., the Board reconvened with all Regents present and with President Splawn and Secretary Simmons present.

OIL Royalty Audit Contract Renewed.--President Splawn presented a proposal from Ernst and Ernst for continuation of the quarterly audits of the oil royalty interests of the University to cover the period from February 28, 1927 to February 28, 1928.

The Regents Auditing Committee recommended a continuance of the contract in accordance with the proposal. Upon motion of Mr. Foster, the Board approved the acceptance of the proposal on the following basis:

"It is understood that the audit will be along the lines of audits made the past two years.

"It is also understood that our charge for this service will be at the rates now in effect--on the basis of $30 per day plus the necessary traveling and living expenses, for the senior accountant who conducts the audit and prepares the quarterly reports and, $250 per month for each of the accountants who are permanently employed in Reagan and Crane Counties.

It is also understood that on the chartered accountants who are employed in Reagan and Crane Counties, an additional fee of approximately $20 per month for transportation will be paid to them if they become necessary. That these expenses be incurred for the successful prosecution of the work in this field. The necessity for these expenses will be agreed upon by a representative of Ernst and Ernst and the President of the University."

Each Regent is to be supplied with a copy of the audit reports made heretofore.

Auditor to Furnish Financial Reports to Regents.--Upon motion of Judge Batts, the Board voted to instruct the auditor to furnish monthly to each Regent a general statement in summary form of the financial condition of the University.

McKeeb's Claim on Final Settlement for Littlefield Dormitory.--Upon the recommendation of the Regents Building Committee, the Board voted to refer to arbitration the claim of the McKenzie Construction Company for the payment of $2,714.50 in addition to the amount approved by the Architect and Comptroller of the University in the final estimate on the general contract for the Littlefield Dormitory Building.

McDonald Observatory.--Upon recommendation of the Regents Building Committee, the Board voted to appropriate $200 towards defraying the expenses of Professor J. K. Kline in visiting the leading astronomical observatories in this country for the purpose of securing information for use in planning the construction of the McDonald Observatory.

Mrs. O'Hair presented a recommendation of the Regents Building Committee that the Regents appropriate $10,000 to employ a competent observer to make proper tests of apparently desirable sites for the McDonald Observatory. In view of the fact that the courts have not finally settled the contest of the McDonald will, it was decided to defer action on this appropriation.

Final Payment on Littlefield Dormitory Approved.--Upon motion duly adopted, the Board voted to approve the payment of $38,444.94 to the McKenzie Construction Company, this being the amount of the final estimate on the general contract for the Littlefield Dormitory as approved by the Superintendent of Construction, the University Architect, and the University Comptroller. (This amount does not include the $5,714.50 additional claimed by the McKenzie Construction Company.)

Daily Balance Contract with Security Trust Company.--Upon motion of Mr. Foster, as Chairman of the Regents Finance Committee, the Board voted to continue, for one year from August 31, 1927, the present contract with the Security Trust Company whereby the latter pays interest on the University's Daily Balance at the rate of three and three-fourths per cent, the Comptroller having reported that after conference with bankers he was convinced that the University could not secure so good a proposition from any other bidder. It is understood that the same security will be required as at present.

Information on Permanent Fund Balance.--President Splawn presented a report from the University Auditor showing that on July 14 the permanent fund of the University contained bonds amounting to $6,924,500 and cash balances, $2,985.64. He reported, also, that during the current fiscal year the University had received from the Security Trust Company as interest on the University's Daily Balance the sum of $18,425 and that since the beginning of the contract in January, 1926, the total amount of interest received had been $24,985.64.

Standing Committees.--With the advice and consent of the Board, the Chairman announced the appointment of Mr. Heard Crane to the following standing and special committees, Mr. Crane's name being added to those of Mr. Hogg and Mr. Fogg, Member Finance Committee, Chairman Legislative Committee, and Member of the special committee appointed to arrange for a building program loan.

Removal of the College of Pharmacy to Austin.--President Splawn took up with the Board the question of the removal of the College of Pharmacy to the Main University at Austin. He presented the following:

1. A petition from the Texas Pharmaceutical Association and telegrams from leading druggists favoring the removal.

2. An opinion from the Attorney General advising that the Board of Regents have the power to remove the College of Pharmacy if they deemed proper.

3. A letter from the Professors of Chemistry at the Main University pointing out the advantages of the proposed removal and suggesting that it will result in a reduction of the teaching staff required for the work in Chemistry.
A report showing that the Medical faculty had opposed the move by a vote of twelve to five.

President Splawn reported that he had asked Dean Gidley of the College of Pharmacy to come to Austin for a conference with the Board concerning the matter. Dean Gidley was then presented to the Board and outlined the advantages which he thought would accrue by reason of the proposed removal and discussed various phases of the matter with the Regents.

After Dean Gidley had withdrawn and after further discussion, the Board, upon motion of Mr. Heathery, voted to remove the College of Pharmacy to Austin in time for the opening of school on September 21, and to authorize the Comptroller of the University to make arrangements necessary for moving the laboratory equipment and material from Galveston to Austin and for the housing of the work at the Main Branch.

McKenzie Claim on Littlefield Dormitory Building—The Board having set as a special order for 4 P.M. an interview with Mr. McKenzie on his claim for additional compensation on the Littlefield Dormitory Building, the following appeared before the Board:

Mr. A. J. McKenzie, Judge Broyles of San Antonio, Attorney for Mr. McKenzie, Architect Herbert M. Greene, and Architect George L. Dahl were present with sketches incorporating the plan worked out by Messrs. McKenzie, Broyles, Greene, and Dahl withdrawn from the meeting.

Upon motion of Mr. Holliday, the Board voted to reconsider the vote taken earlier in the day by which the McKenzie claim had been referred to arbitration. The Board then voted down the motion to refer it to arbitration.

Upon motion duly adopted, the Board voted to refer the claim to a special committee consisting of Regents Stark and Bats.

Request of Cornell Electric Company for Payment on Equipment—The Board, without vote, declined to grant a request of the General Electric Company for payment on the account of power plant equipment ready to ship but for which the University has not yet specified shipping dates.

Proposed Enlargement of Library—President Splawn presented tentative recommendations of the Faculty Building Committee for the proposed enlargement of the Library Building. Architects Greene and Dahl were present with sketches incorporating the plans worked out by the architect and the Faculty Building Committee. These plans and sketches were discussed and studied at length.

At 6:00, P.M., the Board recessed until 8:00, P.M., for dinner.

At 8:00, P.M., the Board reconvened with Regents Stark, Greene, Foster, Howard, and O’Hair; President Splawn, and Secretary Simmons present.

Out-of-State Trips—Upon motion duly adopted, the Board approved the following out-of-state trips:
1. Dr. A. B. Cox, Director of the Bureau of Business Research, to accompany the All-Texas Special on the Good-Will Tour through the North and East, his expenses to be paid by the Bureau.
2. Dr. E. H. Sellards, Associate Director of the Bureau of Economic Geology, to accompany the All-Texas Special on the Good-Will Tour through the North and East, his expenses to be paid by the Bureau.

Medical Branch Appointments—Upon motion of Mrs. O’Hair, the following appointments to the Medical Branch Faculty were approved:
1. Dr. Felix L. Sutton promoted to Adjunct Professor of Anatomy, at an annual salary of $3,500, effective July 1, vice Dr. Glen, resigned.
2. Dr. J. J. Youngblood to be Instructor in Anatomy at an annual salary of $2,800, effective July 1.

Use of Dudley School by College of Mines and Metallurgy—Upon motion duly adopted, the Board voted to accept the use of the Dudley School by the College of Mines and Metallurgy in accordance with the following resolution of the El Paso School Board:

Be it resolved by the Trustees of the Independent School District of the City of El Paso, Texas, in meeting assembled this 12th day of July, 1927:

That a tender is hereby made to the Regents of the University of Texas of the use of the city school building known as Dudley School for instruction purposes to the extent of seven classrooms, cafeteria, kitchen, and the auditorium in it, this being the space not now occupied and used by the city schools for public school classes;

That this use is offered free of charge for the school years 1927-28 and 1928-29;

That the cost of heat, janitor service, light, and such other expense necessarily connected with the operation of a school building be prorated, according to the number of rooms used, between the city schools and the University of Texas;

That the city schools will bear the expense of all necessary repairs to the building for school use;

That the cost of furniture, equipment, and supplies needed for college instruction in the building are to be borne by the University of Texas;

That the care of the grounds is to be the responsibility of the city schools;

And that such further items as may arise in connection with such use of the building by the University of Texas be left to joint agreement between the head of the College of Mines of the University of Texas and the City School Board.

Approved and passed this 12th day of July, 1927.

(Signed) J. H. McBroome, President of the Board.

Mrs. Milton A. Tanner, Secretary of the Board.

full Board Not Present—At this time Regents Bats, Holliday, Heathery, and Storey resumed their places in the meeting.

Dr. Wilkes Resigns—President Splawn presented the resignation of Dr. Leo B. Wilkes as Director of the University Health Service, effective September 1, 1927. Upon motion, the Board accepted his resignation.

Mary Cornell Gregory Scholarship—President Splawn presented the following letter:

To The President and the Board of Regents of the University of Texas:

I have the honor of presenting to you one National Union Mortgage Gold Bond worth one thousand dollars ($1,000.00), principal maturing in 1956 and bearing 6% interest.

This great anonymous fund was sent to me to be used according to my judgment in furthering the education of
University young women. And after much consideration, I have decided to devote the interval to a summer school scholarship for teachers. My hope is to increase this fund gradually until it is adequate for the purpose stated.

Enclosed find copy of the letter of Mr. W. R. Long, Auditor, who made this investment for me. This will make clear to you the terms of the investment.

This scholarship is to be called the Mary Cornelius Gregory Scholarship and Mrs. Neil Carothers is requested to act as permanent Chairman.

Respectfully yours,

Mrs. Neil Carothers.

Upon motion of Mr. Holliday, the Board voted to accept the gift and to send an appropriate letter of thanks to Mrs. Carothers.

BUDGET FOR 1927-28.—The Board took up for consideration President Splawn’s recommendations for the annual budget for 1927-28, copies of which had been supplied the Members of the Board in advance of the meeting. Several of the items in the recommendations were amended without formal vote. Upon motion of Dr. Storey, the Board voted to fix the salary of Miss Gener, Secretary to the Director of Physical Training for Men, at $8,700 and that of Miss Basford, Stenographer in the Department of Physical Training for Men, at $1,000.

Upon motion duly adopted, the Board voted to change the title of Dr. H. T. Fairlin to Professor of English and Dean of Freshmen and Sophomores at a salary of $4,500 for nine months.

President Splawn presented the nomination of Miss Dorothy Gebauer for the position of Assistant Dean of Women at a salary of $2,000. After some discussion, the Board voted, upon motion of Mr. Heathy, to invite Miss Terrill, Dean of Women, to come before the Board to answer certain questions with reference to Miss Gebauer’s qualifications.

The Board, upon motion of Dr. Storey, voted to reelect Mr. W. E. Delathen as Associate Professor of German Languages at a salary of $3,000, and to discontinue the position of Adjunct Professor of German Languages held during the past two years by Dr. Phillip Seibert.

Upon motion of Judge Batts, the salary of Mr. Hal C. Weaver was fixed at $4,000. Upon motion, the salary of Miss Anna Jensen, Director of the Cafeteria, was advanced to $5,500.

In connection with the Women’s Building Budget, President Splawn submitted a report of a Special Faculty Committee as to Mrs. Carothers’ connection with the dormitory. After full discussion, of $8,200 for 1927-28 to be paid either on a nine-months or a twelve-months basis as she may elect, with the understanding that the budget of residence and with the understanding further that this salary arrangement adjustments may be made. (For copy of committee report, see Secretary’s files.)

At 10:00 P.M. the Board, upon motion of Judge Batts, adjourned until 9:30 A.M. Tuesday.

July 19, 1927

At 10:00, A.M. Tuesday, July 19, the Board reassembled pursuant to adjournment the night before. All of the Regents, President Splawn, and Secretary Simmons were present.

BUDGET FOR 1927-28 (CONTINUED).—The Board resumed consideration of the University Budget for 1927-28. Following a discussion of the organization of the Graduate School and the Dean of the Graduate School and to combine the duties of these two positions under one officer to be known as Dean of the Graduate College of Arts and Sciences and of the Graduate School.

Upon motion of Judge Batts, the Board voted to advance the salary of Miss Fannie Hatchford to $5,400 a year, she to have the title of Dean Librarian.

Upon motion of Mrs. Harrington, the Board then voted unanimously to adopt as the Budget for 1927-28 the recommendations of the President as amended. The Budget, as adopted, follows on pages 88 to 125.

BUILDING PROGRAM OF EX-STUDENTS ASSOCIATION.—Upon motion of Judge Batts, the Board of Regents voted to authorize the beginning of active work on the plan of the Ex-Students Association for a building program for the housing of student activities on the campus, to instruct the University Architect to continue the study of plans for same under the direction of the Regents Building Committee, and to invite Judge Gregory to begin his campaign for the funds to be supplied by the Ex-Students Association.

BUILDING RECOMMENDATIONS OF FACULTY BUILDING COMMITTEE.—At this time the question recur on the recommendations of the Faculty Building Committee for the enlargement of the University Library. To provide the necessary space for carrying out the enlargement of the Library, the Faculty Building Committee make specific recommendations as follows:

1. That Clark Field be located north of the Stadium.
2. That the first unit of the Mechanical Engineering Buildings be erected on the present Clark Field west of the new heating plant.
3. That the University Press be installed in the space in the southeast end of the present heating plant now occupied by Mechanical Engineering.
4. That the sum of $30,000 be voted to carry out these proposals.

(For complete copy of Building Committee recommendations, see Secretary’s files.)

After thorough discussion of the program, the Board voted, upon motion of Mr. Heathy, to endorse the steps outlined by the Faculty Building Committee and to appropriate $30,000 to carry out the steps outlined as necessary, to provide space for the enlargement of the Library.

TRAVEL AND ACCOUNTS.—Upon motion of Mr. Orme, the Board voted to approve the transfer of $250 from the Registrar’s Clerical Account to his account for Maintenance and Equipment.

APPROPRIATION FOR LOCAL HISTORY CONTESTS.—Upon motion of Mr. Heathy, the Board voted to appropriate $250 to aid the local history contests under the direction of Professor T. E. Dodd, the appropriation to continue until August 31, 1928 unless sooner exhausted.
INVESTIGATION OF CHARGES AGAINST MRS. LOHA SPELL.—President Splawn reported that in accordance with the request of Mr. Holliday in a letter of February 26, he had instructed the Library Committee to make an investigation of certain charges which Mr. Holliday reported as having been made to him against Mrs. Spell by various individuals. He presented to the Board a preliminary report of the Library Committee dated March 19 and the final report of the Committee dated June 27, the substance of which was that Mrs. Spell had not been found guilty of the charges specified and that the Committee had no reason to believe that Mrs. Spell in her present position would be a disturbing influence in the Library. The report was ordered filed without action. (For copy of the report, see Secretary’s files.)

DR. BATTLE DISCUSSES BUILDING PROGRAM.—At the invitation of the Board, Dr. Battle, Chairman of the Faculty Building Committee, accompanied by Architects Greene and Hall, appeared before the Board to discuss some of the details of the development of the building program considered by the Board the day previously. After going over the sketches and plans in detail and answering various questions, Dr. Battle and the architects withdrew.

ELECTION OF PRESIDENT.—Upon motion of Judge Batts, the Board voted to proceed with the selection of a President.

Dr. Splawn retired from the meeting.

The Secretary presented to the Board a petition addressed to the Board by the Faculty of the Medical Branch, asking that the Board re-elect Dr. Splawn to the Presidency of the University.

Mr. Howard then made, and Mr. Neathery seconded, the nomination of Dr. Splawn for re-election as President of the University.

The nomination was put and duly carried. Dr. Splawn was recalled to the meeting by the Chairman, the statement to him that he had been re-elected as President of the University. Dr. Splawn expressed his deep appreciation of the action of the Board, but asked to be relieved in accordance with his request in his letter of resignation on April 19. The Board then voted, upon motion of Mr. Foster, to accept Dr. Splawn’s resignation with regret. Various Regents present addressed the Board and Dr. Splawn, expressing their regret at his retirement from the office of President.

Upon motion of Mr. Crane, the Board voted to excuse Dr. Splawn from teaching duties during the year 1927-28, his classes to be provided for by the employment, out of the Laura Spelman Rockefeller Memorial funds, of Adjunct Professor W. C. Ellener (in that budget for $5,400), Dr. Splawn’s full time to be devoted to research in public utility and tax questions and to his duties as Director of Research to be undertaken with the funds provided by the Laura Spelman Rockefeller grant, he to be free to work out of the state all or part of the year and at such places as he can find materials for investigations undertaken.

DEAN BIVINS ELECTION PRESIDENT.—Mr. Neathery then placed in nomination for the Presidency of the University the name of Dr. Harry Yancey Benedict, Professor of Applied Mathematics and Astronomy and Dean of the College of Arts and Sciences. Mr. Storey seconded the nomination. Mr. Foster moved to close nominations and to elect Dr. Benedict by acclamation. The motion was carried and Dr. Benedict was unanimously elected President of the University by acclamation. Mr. Stark, Chairman of the Board, went to Dr. Benedict’s office, brought him before the Board, and announced the action just taken. Dr. Benedict, in a few well-chosen words, expressed his appreciation of the high honor conferred upon him, his acceptance of the position, and his determination to do all in his power to carry out the mandate of the Constitution that Texas should have a University of the first class.

At twelve o’clock the Board recessed for lunch until 2:10 P.M.

At 2:10 P.M. the Board reconvened with all Regents and with Secretary Simms present.

SAUNER’S FEE IN OIL ROYALTY SUIT.—Mr. Storey reported progress in the matter of reaching an agreement on the question of employing Mr. E. H. Le Saner as Special Counsel to assist the Attorney General in prosecuting the suit brought against the oil companies producing oil from the University’s lands in East Texas. Mr. Storey stated that he had conferred with the Attorney General as to the size of the fee and also with the lawyer members of the Board.

Mr. Saner then, by invitation, appeared before the Board to state his opinion as to the proper fee in the case and then withdrew.

Upon motion of Mr. Storey, seconded by Messrs. Holliday and Howard, the Board then voted to tender to Mr. Saner a fee of $5,000 plus two per cent of the recovery in the case, the percentage not to take effect, however, as to the recovery on any possible cancellation of leases.

President Splawn came into the meeting at this time.

ADDITIONAL APPORTIONMENT IN PACKAGE LOAN LIBRARY.—Upon motion of Mr. Neathery, the Board voted to approve the recommendation of the President that an additional part-time assistant be added to the staff of the Package Loan Library and that Mrs. Jesse Wilson be appointed to the position at a salary of $100 a month for twelve months beginning September 1, 1927, she to be on a three-fourths time basis.

REPORT OF INVESTIGATION OF ATHLETIC DEPARTMENT.—The Board took up for consideration the report of the Special Committee authorized at the last meeting of the Board to investigate the Athletic Department of the University, including a report of a special Faculty Committee appointed to investigate charges preferred against Professor L. Theo Bellmont, Director of Physical Training for Men and Director of Athletics.

The report of a Faculty Committee consisting of Professors Binevil (Chairman), Stayton, and Villawicz, appointed by the President of the University to investigate charges against Dr. Bellmont, was presented. In view of the fact that copies of the report had been sent to each Regent prior to the meeting, the reading of the report was dispensed with. (For copy of the report, see Secretary’s files.)

President Splawn presented a petition signed by thirty-six members of the General Faculty expressing confidence in Dr. Bellmont’s integrity, admiration for his effective work, and esteem for his many high qualities. (For copy of the petition, see Secretary’s files.)

Regent Crane then read in full the report of a majority of the special Regents Committee referred to above, the report being signed by Regents Crane and Holliday. (For copy of the report, see Secretary’s files.)

Regent Crane then read in full a minority report presented by him as a member of the Regents Special Committee. (For copy of the report, see Secretary’s files.)

As to Mr. Bellmont

Mr. Crane then moved, and Mr. Holliday seconded, to adopt the portion of the majority report which recommends that the University should dispense with the services of Mr. Bellmont. After thorough discussion, this motion was defeated by a vote of six to three as follows:

Voting Yes

Batts

Crane

Howard

Holliday

Neathery

O’Hair

Villawicz

Stark

Storey

Voting No
Mr. Neathery then moved, and Mr. Storey seconded, to adopt the portion of the minority report which refers to the retention of Mr. Bellmont and which portion of the report reads as follows:

"I cannot concur with the majority of the Committee in setting aside the verdict of the Faculty Investigating Committee and recommending the discharge of Mr. Bellmont. It is my recommendation that he be retained and that he be called before the Board and be advised that his further retention after the coming year depends on his ability to with the majority report, as follows:

"I cannot concur with the majority of the Committee in setting aside the verdict of the Faculty Investigating Committee and recommending the discharge of Mr. Bellmont. It is my recommendation that he be retained and that he be called before the Board and be advised that his further retention after the coming year depends on his ability to carry criticism by getting harmonious cooperation with all of his subordinates, that he refrain from newspaper interviews reflecting on his subordinates, and that he not even be guilty of any criticism of his subordinates except to them personally or to the Faculty or Athletic Council and then only on good cause and in a friendly, conciliatory manner. If he can do this, he should prove a valuable man with his energy and ability. If he is unable to accomplish this, then his usefulness will cease."

On a roll call vote, the motion was adopted with nine AYES and no No's.

Upon motion of Mr. Howard, the Faculty Committee report was ordered filed.

AS TO GENERAL ATHLETIC CONDITIONS AT THE UNIVERSITY

Upon motion of Mr. Storey, the Board voted to adopt Recommendation No. 1 of the majority report, as follows:

"1. While the Committee believes that all moneys have been honestly handled, it is believed that a more accurate method should be employed for the control and verification of receipts and revenues from all sources. Transmitted herewith is a letter from Mr. W. H. Young, the Auditor of the University, outlining a system of accounting which the Committee requests should be inaugurated."

Upon motion of Mr. Storey, the Board voted to adopt the second recommendation of the majority report, as follows:

"2. The practice in vogue of administering privately donated funds through the Athletic Director and members of the Coaching Staff should be forbidden. All moneys from all sources and for any and all purposes connected with the Athletic Department should be deposited with the University Auditor, to be disbursed in the method now in force for the disbursement of funds of all Departments of the University."

Mr. Stark made a statement to the Board as to his alleged connection with such matters.

Upon motion of Mr. Crane, the Board voted to adopt the sixth recommendation of the majority report, as follows:

"6. There is no justification for the practice permitted in the Southwest Conference of the members thereof appropriating moneys to pay tutors to coach athletes to be eligible to participate in athletics. A student who attends the efforts and participates in intercollegiate athletics should earn the latter. The University was established to train the mind primarily. It has no time to devote to developing supergladiators. To those who would enter its portals with the prime and in view of majoring in athletics, it should be made plain that they are not wanted, that it is not an athletic training institution. The Committee recommends that this practice of tutoring athletes be abolished at the University regardless of the attitude of other members of the Conference."

Mr. Crane then moved that the ninth recommendation of the majority report reading:

"9. In view of the evidence introduced before this Committee, the Board is of the opinion that the rules and regulations governing athletics in the University of Texas, as this Committee feels that there should be some rather radical changes made in the rules, especially in selecting the personnel of the Athletic Council, and other details that this Committee does not care to go into at this time on account of lack of time and space,"

be amended by Mr. Neathery's minority report reading as follows:

"However, I am not absolutely clear as to the details of the reorganization of the Athletic Council. No reorganization should be attempted until the end of this term of the new Athletic Council. At that time, I believe, the Athletic Council should be reorganized and representation given to different sections of the state," and then be adopted. The recommendation, as amended, was adopted with understanding that the Athletic Council, as constituted under the present rules, be continued for 1927-28.

APPROPRIATION FOR ATHLETIC DEPARTMENT.—The question then recurred on the nomination of the Athletic Council for appointments to the Coaching Staff of the University made through the President to the Board of Regents on April 14th. (See page 11, stenographic service rendered the Regents Committee, ordering the payment of Mr. Bickler's account in full and the payment of $600 to Mr. O. Clay White as part payment, the remainder to be paid only upon receipt of the complete report and a statement approved by Judge Stagston for the Faculty Committee."

POSSIBILITY OF OIL ON MCDONALD LANDS.—Mr. Neathery reported to the Board that there was a possibility of discovering oil on the land bequeathed by the late W. T. McDonald to endow the McDonald Observatory. In view of the fact that litigation concerning the bequest has not been finally settled, the Board postponed the matter of making any definite arrangements for drilling leases on the land.

MISS TERRILL APPEARS BEFORE BOARD.—At the invitation of the Board of Regents, Miss Ruby Terrill, Dean of Women, appeared before the Board to answer certain questions with reference to her nomination as Assistant Dean of Women. After a discussion of the nomination, Miss Terrill withdrew from the meeting.
The Board voted, on motion of Mr. Foster, to approve the appointment of Miss Gebauer as Assistant Dean of Women at a salary of $2,000 for 1927-28.

Upon motion of Judge Batts, the Board voted to add an additional member of the Student Life Staff to be known as Assistant to the Dean of Women and to appoint to that position Mrs. Frances Goldbeck at a salary of $1,500 for the year 1927-28.

Upon motion of Judge Batts, the Board voted to increase the salary of Miss Ruby Terrill as Dean of Women to $3,750 for the year 1927-28.

REGULAR MEETING DATES CHANGED.—After discussion, the Board voted to hold regular meetings of the Board on the third Monday of each month, the first meeting under the new arrangement to be held Monday, September 19.

At 7:10, P.M., the Board adjourned.

BUDGET FOR 1927-1928

GENERAL SECTION

ESTIMATE OF INCOME AND EXPENDITURES, 1927-1928

MAIN UNIVERSITY

Income

<table>
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<th>Description</th>
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<tr>
<td>Legislative Appropriation, College of</td>
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<td>Pharmacy</td>
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<td>Fees and Other Items</td>
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NOTES OF EXPLANATION

The column headed "1927-28" contains the appropriations made and in the budget column. The other column is for information.

The words "Graduate Faculty" after the name of a faculty member indicate that he is a voting member of the Graduate Faculty.

All salary appropriations are on a nine months basis unless otherwise specified. All maintenance appropriations are on a twelve months basis unless otherwise noted.

Unless otherwise specified, the two year term of each Adjunct Professor ends August 31, 1929.


## MAIN UNIVERSITY

**COLLEGE OF ARTS AND SCIENCES**

**Professor; Dean of the Senior College of Arts and Sciences and of the Graduate School**

(12 months)

- **ANTHROPOLOGY**
  - J. E. Pearce, Chairman
  - Professor
  - J. E. Pearce (Graduate Faculty)
  - Associate Professor
  - G. L. Engarrand
  - Instructors
  - Mrs. Mildred F. Mayhall (Part-time)
  - Maintenance and Equipment (12 months)
  - Librarian-Stenographer (Part-time)
  - **(Reappropriated Maintenance)**

- **APPLIED MATHEMATICS AND ASTROLOGY**
  - A. C. Cooper, Chairman
  - Professor; Dean of the College of Arts and Sciences
  - Professor (Applied Mathematics; Comptroller)
  - J. C. Cashman
  - Associate Professor (Applied Mathematics)
  - G. D. Rice
  - A. C. Cooper
  - Adjunct Professor (Applied Mathematics)
  - C. H. Cleveland
  - Tutors and Assistants
  - Maintenance and Equipment (12 months)

- **BOTANY AND BACTERICIOLOGY**
  - B. C. Tharp, Chairman
  - Professor
  - L. M. Lewis (Graduate Faculty)
  - Professor (Botany)
  - J. T. Buchholz (Graduate Faculty)
  - F. Newlister
  - Associate Professor (Botany)
  - B. C. Tharp
  - Associate Professor (Bacteriology)
  - G. W. Williams
  - Instructors
  - Marie B. Morrow
  - Tutors and Assistants
  - Maintenance and Equipment (12 months)

- **CHEMISTRY**
  - H. L. Lochte, Chairman
  - Professor; Dean in the Graduate School in Charge of Ph.D. Degree Candidates
  - H. W. Harper (Graduate Faculty)
  - Professor (Organic Chemistry)
  - J. R. Bailey (Graduate Faculty)
  - Professor (Physical Chemistry)
  - Director of the Bureau of Industrial Chemistry
  - E. F. Schoch (Graduate Faculty)
  - Professor
  - W. A. Felsing
  - Associate Professor
  - N. L. Lochte
  - Tutors and Assistants
  - Curator
  - W. B. Duncan (12 months)
  - Tutors and Assistants
  - Maintenance and Equipment (12 months)

- **CLASICAL LANGUAGES**
  - W. J. Battle, Chairman
  - Professor
  - W. J. Battle (Graduate Faculty)
  - Associate Professor; Dean of Women
  - R. R. Terrill (a)
  - Associate Professor
  - R. Lavender
  - Adjunct Professor
  - N. J. Leon
  - Tutors
  - Maintenance and Equipment (12 months)

- **ECONOMICS AND SOCIOLOGY**
  - E. T. Miller, Chairman
  - Professor (Economics)
  - W. J. Battle (Graduate Faculty)
  - D. A. Penick
  - Associate Professor; Dean of Women
  - E. F. Miller (Graduate Faculty)
  - M. S. Harmon (Graduate Faculty)
  - R. S. Stocking
  - Associate Professor
  - R. L. Leon
  - Tutors
  - Maintenance and Equipment (12 months)

- **EDUCATION**
  - E. B. Miller, Chairman
  - Professor (Education)
  - W. J. Battle (Graduate Faculty)
  - E. C. Miller (Graduate Faculty)
  - E. J. Scholten (Graduate Faculty)
  - R. W. Stocking
  - Professor (Sociology)
  - W. I. Gettys
  - Associate Professor

- **ENGINEERING**
  - E. B. Miller, Chairman
  - Professor (Engineering)
  - W. J. Battle (Graduate Faculty)
  - E. C. Miller (Graduate Faculty)
  - E. J. Scholten (Graduate Faculty)
  - R. W. Stocking
  - Professor (Sociology)
  - W. I. Gettys

- **LIBRARIES**
  - C. H. Cleveland
  - Librarians
  - Librarian-Stenographer
  - Stenographer-Librarian

- **MAINTENANCE AND EQUIPMENT**
  - **(a) Also $2,000 as Comptroller; total salary for 12 months, $6,000.**
  - **(b) Also $3,000 as Comptroller; total salary for 12 months, $7,000.**

- **PUBLICATIONS**
  - **(a) See Student Life Staff Budget; salary $3,750.**

- **SECRETARIES**
  - **(a) Paid by Stenographic Bureau**
### Economics and Sociology (Continued)

<table>
<thead>
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<th>Name</th>
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<th>1927-28</th>
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<tbody>
<tr>
<td>Adjunct Professor</td>
<td>(Economics)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruth Allen</td>
<td>(a)</td>
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<table>
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<th>1927-28</th>
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<tr>
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<td>(Sociology)</td>
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<tr>
<td>M. L. Jenson</td>
<td>2,000</td>
<td>2,400</td>
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<th>1927-28</th>
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<tr>
<td>Instructor</td>
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<tr>
<td>N. A. Cox</td>
<td>2,000</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>Linda Lancaster</td>
<td>1,600</td>
<td>1,600</td>
<td></td>
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<tr>
<td>J. C. Cauley</td>
<td>1,500</td>
<td>1,500</td>
<td></td>
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<tr>
<td>E. A. Jones</td>
<td>1,975</td>
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<tbody>
<tr>
<td>Tutors and Assistants</td>
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<td>975</td>
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<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>1,400</td>
<td>500</td>
<td>343,950</td>
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</table>

(a) Absent on Leave.

### English

#### Professor

Morgan Callaway, Jr. (Graduate Faculty) | 65,000 | 65,000 |
Kilis Campbell (Graduate Faculty) | 5,000 | 5,000 |
L. N. Griffith (Graduate Faculty) | 4,500 | 4,500 |
R. A. Law (Graduate Faculty) | 4,500 | 4,500 |
L. W. Payne, Jr. (Graduate Faculty) | 4,500 | 4,500 |

<table>
<thead>
<tr>
<th>Rank</th>
<th>Name</th>
<th>1926-27</th>
<th>1927-28</th>
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<tbody>
<tr>
<td>Professor</td>
<td>(Dean of Freshman and Sophomore)</td>
<td>4,000</td>
<td>4,500</td>
</tr>
<tr>
<td>E. T. Parlin</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Associate Professor

D. G. Cooke | 3,000 | 3,400 |
E. L. Clark | 3,000 | 3,200 |
J. Frank Dobie (Absent on Leave) | 3,000 |         |
J. N. Jackson (One Year Only; Substituting for Dr. Wharey) |         | 3,000 |

#### Adjunct Professor

D. F. Starnes | 2,600 | 2,600 |
T. F. Harrison, Jr. | 2,400 | 2,800 |
S. L. Clark | 2,600 | 2,600 |
Theodore Stenbergh | 2,600 | 2,600 |
Floyd Stovall | 2,800 | 2,400 |

#### Instructor

H. E. Conklin | 2,200 | 2,200 |
Philip Graham | 2,000 | 2,000 |
Burt Pressley | 2,000 | 2,100 |
Mrs. Ammie S. Irvine | 2,000 | 2,100 |
J. L. Henry | 2,000 | 2,100 |
A. W. Taylor | 2,000 | 2,000 |
Mrs. Bertha Mukin Dobie |         | 2,000 |
Oma Stanley (a) |         |         |
C. H. Blake | 2,000 | 2,600 |
Sarah E. Clegg | 1,800 | 1,800 |
Mrs. Alice L. Cooke | 1,800 | 1,900 |
A. A. Sampson | 1,500 | 1,800 |
Louise E. Allen | 1,800 | 1,800 |
L. D. Hayes | 1,800 | 1,800 |
E. M. Posey | 1,800 | 1,800 |
D. A. Smellings | 1,800 | 1,800 |
Baron Dohrmann | 1,650 | 1,800 |
Lois F. Ware (a) | 1,650 | 1,800 |
Louis Linds | 1,800 | 1,800 |

### Geology

#### Professor

F. L. Whitney, Chairman | 65,000 | 65,000 |

#### Associate Professor

F. W. Echols (Graduate Faculty) | 4,500 | 6,000 |
H. N. Billiards (Graduate Faculty) | 4,500 | 4,500 |

#### Professor (Geology and Paleontology)

F. L. Whitney | 5,750 | 4,000 |

#### Associate Professor (Geology and Mineralogy)

F. W. Bollard (Absent on Leave) | 3,000 | 3,000 |

#### Adjunct Professor

A. E. Dean | 2,400 | 2,600 |

#### Instructor

H. G. Damon | 1,000 | 1,500 |
T. L. Allen | 1,000 | 1,600 |
P. H. King | 1,100 | 1,500 |

#### Tutors and Assistants

F. D. Miller | 1,200 | 3,000 |

#### Maintenance and Equipment (12 months)

$12,100 | $13,950 |

### Germanic Languages

#### Professor

J. L. Boysen, Chairman | 65,000 | 65,750 |

#### Associate Professor

W. R. Dettenthaler | 3,000 | 3,000 |
L. M. Hollander | 2,800 | 2,400 |

#### Adjunct Professor

Eduard Micek | 2,600 | 2,200 |
Hans Freilich | 1,900 | 1,600 |

#### Instructor

J. P. Boatright (Part-time) | 500 | 500 |

#### Maintenance and Equipment (12 months)

$13,950 | $15,950 |

### Government

#### Professor

C. F. Patterson, Chairman | 65,000 | 65,750 |

#### Associate Professor

Irvin Stewart (Absent on Leave, First semester) | 3,750 | 3,750 |

#### Instructor

F. M. Stewart | 3,800 | 3,800 |
C. D. Geeks | 3,000 | 3,200 |
J. L. Oocham | 2,000 | 2,000 |
GOVERNMENT (Continued)

Adjunct Professor
C. L. O. Time
R. C. Martin
G. B. Beard
J. E. Burke
Tutors and Assistants
Maintenance and Equipment (12 months)

$2,200
2,000
1,800
2,800
600
$33,500
$40,400

(a) For second semester.
(b) Absent on Leave. Salary paid Substitute.

HISTORY
Dr. Gutsch, Chairman

Professor (American History)
B. C. Barber (Graduate Faculty) 32,500 36,000
C. W. Harned (Graduate Faculty) 5,000 5,500

Professor (Medieval History)
P. H. Dunmire (Graduate Faculty) 4,000 5,000

Professor (Modern European History)
T. W. Riker 3,750 4,500

Professor (Ancient History)
P. B. Marsh (Graduate Faculty) 4,000 5,500

Professor (Latin-American History)
C. W. Nashett (Graduate Faculty) 4,000 5,000

Professor (English History)
M. R. Gutsch 3,200 4,000

Associate Professor
M. E. Gearinger 3,000 3,400

Instructor
R. L. Missala (Part-time) 2,000 2,000
R. M. Palmer (Part-time) 1,000 1,000
U. C. Holman (Part-time) 1,000 1,000

Tutors and Assistants
2,750 2,750

Maintenance and Equipment (12 months)
$41,700 $47,050

* Dr. Gutsch's rank as Professor is to date from June 6, 1927.

HOME ECONOMICS
Mary E. Gearinger, Chairman

Professor
Mary E. Gearinger 34,000 34,500

Associate Professor
Rose Hofflin
5,400 5,400

Adjunct Professor
Lucy Mathieson 2,400 2,800

Instructor
Jennie S. Hilmer 2,600 2,800

Tutors
Mrs. Helen Swanson 2,200 2,200
Bartie Collins 2,200 2,200
Mary S. Taylor 2,200 2,200
Elizabeth Tarpoy 2,200 2,200
Iris W. Brannigan 2,000 2,000

Assistant
200

Laboratory Assistant
Mrs. Clara Hoffman (12 months) 900 900

Maintenance and Equipment (12 months)
Food Sales plus 4,200 4,000

Maintenance of Child Care and Training
Work (12 months)
600 600

$38,100 $38,000

PHILOSOPHY
A. P. Brogan, Chairman

Professor
A. P. Brogan (Graduate Faculty) $25,500 ... $40,000

Associate Professor
E. T. Mitchell 2,800 3,000
D. A. Platt 2,800 3,000

Adjunct Professor
C. M. Perry 2,500 2,500

Tutors and Assistants
600 (a) 600

Maintenance and Equipment (12 months)
$14,555 $17,650

(a) Half of appropriation for former Department of Philosophy and Psychology.

PHYSICS
S. L. Brown, Chairman

Professor
W. T. Matter (Graduate Faculty) 2,400 2,400
J. A. Kuhns (Graduate Faculty) 2,000 2,200
S. L. Brown 4,000 4,200
A. Romberg 3,000 3,000

Instructor
J. T. Brown 2,000 2,000
J. Tr. Calby 1,600 1,600
C. P. Wiebusch 1,400 1,400

Tutors and Assistants
4,000 5,000

Mechanical
L. M. Gruber (12 months) 2,250 0,000

Laboratory Assistant
A. A. Gruber (12 months) 1,000 1,000
Earl Dickens (12 months) 900 900

Maintenance and Equipment (12 months)
$12,850 $20,910

* Teaching duties for nine months only; to be engaged during the summer in Student Welfare Work in connection with the University Y.M.C.A. and other organizations.

(a) Also $256 for work after hours on locks and keys and as operator of motion picture machine for Summer Session; total salary, $3,156.

(b) Also $272 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, $3,072.

PSYCHOLOGY
D. B. Klein, Chairman

Professor
P. A. C. Ferrin (Graduate Faculty) $26,750 ... $33,750

(Graduate Faculty) (Substitute)

Associate Professor
D. B. Klein 2,800 3,000
C. A. Chambers 2,800 3,000
L. A. Jeffress 2,800 3,000

Instructor
E. J. Asher 2,000 2,100

Tutors and Assistants
600 (a) 600

Maintenance and Equipment (12 months)
$18,125 $17,650

(a) Absent on Leave.
(b) Half of appropriation for former Department of Philosophy and Psychology.
### PUBLIC SPEAKING

Eldon Griscom, Jr., Chairman

<table>
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<tr>
<th>Year</th>
<th>Associate Professor</th>
<th>Adjunct Professor (1926-27 and 1927-28)</th>
<th>Instructor</th>
<th>(Assistants)</th>
<th>Maintenance and Equipment (12 months)</th>
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<tbody>
<tr>
<td>1926-27</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$7,900</td>
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<td>1927-28</td>
<td>$2,200</td>
<td>$2,400</td>
<td>$300</td>
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<td>$7,900</td>
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(a) Absent on leave. This salary paid for substitute.

### FOREIGN LANGUAGES

E. L. Dodd, Chairman

<table>
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<th>Year</th>
<th>Professor</th>
<th>Adjunct Professor</th>
<th>Instructor</th>
<th>(Computing Machine)</th>
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<td>$3,750</td>
<td>$1,600</td>
<td>$1,600</td>
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<tr>
<td>1927-28</td>
<td>$4,500</td>
<td>$2,000</td>
<td>$3,000</td>
<td>$4,500</td>
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### ZOOLOGY

D. B. Oasteel, Chairman

<table>
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<tr>
<th>Year</th>
<th>Professor</th>
<th>Adjunct Professor</th>
<th>Instructor</th>
<th>Tutors and Assistants</th>
<th>Maintenance and Equipment (12 months)</th>
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<tr>
<td>1926-27</td>
<td>$3,500</td>
<td>$1,600</td>
<td>$1,600</td>
<td>$1,600</td>
<td>$61,168</td>
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<tr>
<td>1927-28</td>
<td>$5,000</td>
<td>$2,400</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$64,900</td>
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</table>

(a) Absent on leave. This salary paid another Instructor.

### OFFICE OF THE DEAN

Secretary: Emma F. Clark
Assistant: Mrs. C. A. Hill
Chief Assistant: Mrs. Frank Clement (9 months) $1,600

Traveling Expenses $3,500

### BUREAU OF EDUCATION

Office to the Dean $1,600
Honoraria Little $100
Assistant Professor (Under Department) $3,000

### DEPARTMENTAL BUDGETS

- **Biology**: $14,150
- **History**: $11,700

---

**Notes:**
- All salaries are listed in the respective years for each position.
- Some figures are marked with (a) indicating absence or leave.
- In some cases, the salaries are listed with additional notes such as "(Special Book Appropriation)".
- The budget for each department covers different expenses including salaries, assistant salaries, and maintenance and equipment costs.

---
SCHOOL OF BUSINESS ADMINISTRATION

Professor: Dean of the School of Business Administration 1926-27 $6,000 1927-28 $6,500
J. A. Fitzgerald (12 months)

Professor (Accounting) 5,000 6,500

Professor: Director of the Bureau of Business Research
A. B. Cox (Graduate Faculty) 5,000 5,500

Professor (Statistics) 3,000 (a)

Professor
E. K. Hlinnis* (Absent on Leave) 4,250
Professor (Marketing) 4,500

Professor (Accounting) 4,000 4,250
C. A. Smith, Associate Professor

Professor 5,500 (b) 4,250

Secretary to the Dean
G. D. Simmons 4,000 (c) 3,600

Associate Professor
J. B. Trant 3,400 3,400

Adjunct Professor
A. H. Ribbink 2,600
C. A. Rehm 2,600
C. A. Smith 2,600
Florence L. Stullken 2,600

Instructor
W. P. Boyd 1,800 1,800
M. P. Harrison 2,600

E. W. Boyd (Part-time) 3,000 (a)

Secretary to the Dean
E. W. Boyd (Part-time) 3,000 (a)

Tutors and Assistants 4,500 2,600

Maintenance and Equipment 2,500 1,500

(Calculating Machines) 750 750

$80,750 $63,650

* Professor Hlinnis' salary for 1928-29 is hereby fixed at $6,000.

To provide for his courses in 1927-28, the sum of $2,200 has been transferred to the Law School budget.

(a) Also $3,000 as Statistician in the Bureau of Business Research; total salary $6,000.

(b) Absent on leave; this salary paid substitute.

(c) Twelve months.

(d) Winter and Spring Terms.

JOURNALISM

P. J. Thompson, Chairman

1926-27 1927-28

Associate Professor 5,200 3,000
P. J. Thompson 5,200 3,000

Instructor 2,400 2,400

De Witt Reddick 2,400 2,400

Lecturer 750 750
M. L. McHill 750 750

Assistants 3,000 3,000

Maintenance and Equipment (12 months) 2,500 2,500

$8,950 $8,950

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

1926-27 1927-28

Professor (Secondary Education) 3,000 3,000
J. L. Henderson (Graduate Faculty) 3,000 3,000

Adjunct Professor 2,250 (a) 2,800
Clara M. Parker 2,250 (a) 2,800
L. L. Nelson 2,600 2,600
J. W. Baldwin 2,600 2,600

Adjunct Professor (Elementary Education) 2,600 2,600
Mrs. Nora M. Martin 2,600 2,600

Assistant 400 400

Maintenance and Equipment (12 months) 3,600 3,600

$15,950 $15,950

(a) Absent on leave. This salary paid substitute.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

1926-27 1927-28

Professor (Emeritus); Dean Emeritus of the School of Education
W. D. Sutton (Graduate Faculty) 3,600 3,600

Professor; Dean of the School of Education (12 months)
B. F. Pittenger (Graduate Faculty) 6,000 6,000

Professor 3,600 3,600
F. C. Ayer (Graduate Faculty) 3,600 3,600

Assistant 400 400

Maintenance and Equipment (Research Work) 400 400

$15,950 $15,950

* Legislative Appropriation, $15,000; donation by Laura Spelman Rockefeller Foundation, $15,000; total income, $30,000.

(a) Also $3,000 as Professor of Statistics; total salary, $6,000.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

1926-27 1927-28

Professor (Secondary Education) 3,000 3,000
J. L. Henderson (Graduate Faculty) 3,000 3,000

Adjunct Professor 2,250 (a) 2,800
Clara M. Parker 2,250 (a) 2,800
L. L. Nelson 2,600 2,600
J. W. Baldwin 2,600 2,600

Adjunct Professor (Elementary Education) 2,600 2,600
Mrs. Nora M. Martin 2,600 2,600

Assistant 400 400

Maintenance and Equipment (12 months) 3,600 3,600

$15,950 $15,950

(a) Absent on leave. This salary paid substitute.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

1926-27 1927-28

Professor (Secondary Education) 3,000 3,000
J. L. Henderson (Graduate Faculty) 3,000 3,000

Adjunct Professor 2,250 (a) 2,800
Clara M. Parker 2,250 (a) 2,800
L. L. Nelson 2,600 2,600
J. W. Baldwin 2,600 2,600

Adjunct Professor (Elementary Education) 2,600 2,600
Mrs. Nora M. Martin 2,600 2,600

Assistant 400 400

Maintenance and Equipment (12 months) 3,600 3,600

$15,950 $15,950

* Legislative Appropriation, $15,000; donation by Laura Spelman Rockefeller Foundation, $15,000; total income, $30,000.

(a) Also $3,000 as Professor of Statistics; total salary, $6,000.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

1926-27 1927-28

Professor (Secondary Education) 3,000 3,000
J. L. Henderson (Graduate Faculty) 3,000 3,000

Adjunct Professor 2,250 (a) 2,800
Clara M. Parker 2,250 (a) 2,800
L. L. Nelson 2,600 2,600
J. W. Baldwin 2,600 2,600

Adjunct Professor (Elementary Education) 2,600 2,600
Mrs. Nora M. Martin 2,600 2,600

Assistant 400 400

Maintenance and Equipment (12 months) 3,600 3,600

$15,950 $15,950

* Legislative Appropriation, $15,000; donation by Laura Spelman Rockefeller Foundation, $15,000; total income, $30,000.

(a) Also $3,000 as Professor of Statistics; total salary, $6,000.
### RURAL EDUCATION

**Annie Webb Blanton, Chairman**

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<td>Associate Professor</td>
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<td>Maintenance and Equipment (12 months)</td>
<td>$2,250</td>
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</table>

(a) Absent on leave. This salary paid substitute.

### EDUCATIONAL PSYCHOLOGY

**C. T. Gray, Chairman**

<table>
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<tr>
<td>Professor C. T. Gray (Graduate Faculty)</td>
<td>$4,250</td>
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<tr>
<td>H. T. Manuel</td>
<td>$5,000</td>
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<td>Associate Professor Helen L. Koch</td>
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<td>Adjunct Professor F. J. Adams</td>
<td>$1,800 (a)</td>
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<tr>
<td>Os. E. Douglas (Absent on Leave)</td>
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<tr>
<td>Instructor R. H. Cook</td>
<td>$2,000</td>
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<tr>
<td>B. F. Holland</td>
<td>$1,900</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$200</td>
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</table>

### PHYSICAL EDUCATION

**D. E. Bruce, Chairman**

<table>
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<tbody>
<tr>
<td>Professor D. E. Bruce</td>
<td>$4,000</td>
</tr>
<tr>
<td>Instructor</td>
<td>***</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$4,500</td>
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### OFFICE OF THE DEAN

<table>
<thead>
<tr>
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<th>1927-28</th>
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</thead>
<tbody>
<tr>
<td>Secretary to the Dean Wilma Brax</td>
<td>$1,600</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$2,000</td>
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SCHOOL OF LAW (Continued)

Professor Emeritus
W. S. Simkins $3,600 $3,600

Secretary, Librarian, and Instructor
L. E. Moore (12 months) $2,600 $2,600

Quizzmasters $2,100 $2,100

Stenographer
M. M. Johnson (9 months) $1,000 $1,000

Office and Traveling Expenses of the Dean
500 200

(Special assistant)
100 ...

Maintenance and Equipment (12 months)
4,800 $3,000 $67,950 $68,460

SUMMER SESSION

1926-27 1927-28

Salaries and Maintenance
$140,000 $75,000

PHYSICAL TRAINING FOR MEN

1926-27 1927-28

Professor; Director
L. E. Bellmont (12 months) $5,000 $5,000

Instructor
B. M. Whitaker $5,000 $5,000
S. M. Bedard $2,700 $2,700
R. J. McClean $3,500 $3,500

Secretary
W. E. Glass (12 months) $1,000 $2,000

Assistants
Mildred Basford (12 months) $1,000 $1,200

Stenographer
Mrs. Jennie E. Schaefer (12 months) $1,500 $1,500

Maintenance and Equipment (12 months) $16,000 $17,800

PHYSICAL TRAINING FOR WOMEN

1926-27 1927-28

Associate Professor; Director
Anna Hiss $2,500 $2,500

Instructor
Leah Grasse $1,800 $2,100
Shelma Dillingham $1,800 $1,800

Winifred Green $1,800 $1,800

Etta Boys $1,800 $1,800

Janet Wood $2,000 $1,500

Elizabeth Lewis $1,500 $1,500

Secretary
Mrs. Jennie E. Schaefer (12 months) $1,500 $1,500

Pianist
Elizabeth Baker $1,700 $1,700

Assistants $1,800 $2,565

Caretakers $600 $2,000

Maintenance and Equipment (12 months) $21,900 $22,800
LIBRARY

1926-27  1927-28

Salary: $84,580  $99,960

Librarian
E. Y. Winkler  $33,600  $35,600

Supervisor of Loans
2,400  2,400

Loan Assistant
Lorenza May Baker  1,680  1,680
Helen Ray Davis  1,500  1,500
G. H. Case  1,440  1,500
H. A. Coates  1,000  1,000
T. J. Vois  1,600  1,000
Herbert Williford  900  900

Reference Librarian
Mrs. J. A. Jackson  (9 months)  1,800  1,600

Assistant Archivist
Amie Hill  2,000  2,000

Supervisor of Reading Rooms
Mrs. Roberta D. Stewart  1,600  1,800

Clerical Assistants
Mary Goff  2,350  2,350

Head Cataloger
Bennie Sanders  1,800  1,600

Cataloger
Athol Yager  1,680  1,680
Lavinia Harvill  1,440  1,440
Ruth Wilson  1,200  1,200
Alice Mayer  760  760

Typist
W. N. Daniels  2,200  2,200

Orders and Accessions Assistant
Lavina Barvill  1,200  1,200
Mrs. Fred Bernt  1,080  1,080
Mrs. Fred Bernt  1,080  1,080

Serials and Bindings Assistant
Mrs. Marguerite Williford  1,800  1,800

Supervisor of Newspaper Collections
Mrs. E. Denney  1,500  1,600

Newspaper Collection Assistant
Florence Andrews  1,020  1,020

Latin-American Librarian
G. E. Castera  1,400 (a)  2,400

Teen Librarian
Pamie Estenford  1,800  2,400

Education Library Assistant
Mrs. Leo Spell (Part-time)  1,000  1,000

Archivist in History
Mrs. Mattie A. Hatchor  2,000 (b)  2,400

Assistant Archivist
Winnie Allen  1,500  1,600

Pages
8,750  8,750

Assistant Law Librarian
H. W. Willier  1,500  1,500

Law Library Assistants
600  600

Loan Assistants, Summer Session
1,500  1,500

Departmental Librarians
2,400  1,800

Maintenance and Equipment
22,500  30,000

Binding and Supplementing Aliums and Teen Libraries
844,580  999,960

(a) January 1-August 31.
(b) Nine months basis.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT

1926-27  1927-28

Salary: $18,700  $15,200

President
E. Y. Benedict  $310,000  $310,000

Secretary to the President
2,600  2,400

Assistant to the President
200  200

Office and Traveling Expenses
4,000  1,000

Official Entertainments

OFFICE OF THE REGISTRAR

1926-27  1927-28

Salary: $21,700  $22,400

Registrar; Assistant Dean of the College of Arts and Sciences
E. B. Mathews  $4,800  $4,800

Secretary to the Registrar
Bala Nagle  1,600  1,600

Assistant Registrar
Kathleen Little  2,400  2,400

Editor of Official Publications
Mrs. Dorothy Broad Baird  2,000  2,000

Publications Secretary
Gertrude Heath  1,400  1,400

Bulletin Supervisor
Ethel Burch  1,700  1,700

Accountant
V. B. Winfield Burns  1,700  1,700

Sales Ledger
Virginia Reed  1,600  1,600

Secretaries
Carolyn Reeves  1,600  1,600

Clerical Assistants
3,800  3,800

Maintenance and Equipment
$10,000  $10,000

(a) Salary paid substitute, Miss Heath.

STUDENT LIFE STAFF

Dean of Student Life and Dean of Men
C. V. Moore  30,000  24,000

Dean of Student Life's Maintenance and Equipment (12 months)
1,100  750

Assistant Dean of Men
Arno Howey  900 (a)  2,000

Secretary to Dean of Men
Laura Rissme (12 months)
1,500  1,400

Dean of Women; Associate Professor of Classical Languages
Ruby R. Terrill  3,000  3,750

Assistant Dean of Women
2,000  2,000

Dorothy Gehman  1,400  1,500

Secretary to Dean of Women
Bernice Green (Part-time)  500  500

Assistant to the Dean of Women
Mrs. Lola M. Hensley  1,400  1,400

Mrs. Frances Goldbeck  1,400

Dean of Women's Maintenance and Equipment (12 months)
500  500

Director of the Men's and Women's Glee Clubs and of the Choral Club
1,500  1,500

Director of Band and Orchestra
1,000  1,000
### Student Life Staff (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Life Secretary for Men</td>
<td>W. A. Smith (12 months)</td>
<td>2,000</td>
</tr>
<tr>
<td>Student Life Secretary for Women</td>
<td>Ione Spears (12 months)</td>
<td>1,200</td>
</tr>
<tr>
<td>Student Employment Secretary</td>
<td>Eileen Sagg (12 months)</td>
<td>900</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$2,900</td>
</tr>
</tbody>
</table>

(a) Part-time basis.

### University Health Service

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Health Service</td>
<td>G. E. Bethel (12 months)</td>
<td>$7,000</td>
</tr>
<tr>
<td>Physician for Men</td>
<td>G. P. Hardwick</td>
<td>4,000</td>
</tr>
<tr>
<td>Physician for Women</td>
<td>Caroline Crossell (12 months)</td>
<td>4,000</td>
</tr>
<tr>
<td>Eye, Ear, Nose and Throat Specialist</td>
<td>B. N. Key (Part-time)</td>
<td>1,600</td>
</tr>
<tr>
<td>Director of the Clinical Laboratory</td>
<td>Mrs. Susan Bundell (Absent on Leave First Semester)</td>
<td>1,600</td>
</tr>
<tr>
<td>G. N. Graham (First Semester Only)</td>
<td>Grad Nurse</td>
<td>***</td>
</tr>
<tr>
<td></td>
<td>Annie Gaffney</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td>George La Rue</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td>Indka Kopecky</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td>Mrs. M. W. Wyatt (12 months)</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td>Maintenance and Equipment (12 months)</td>
<td>$21,136</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$44,928</td>
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</tbody>
</table>

(a) Nine Months Basis.

### Publicity

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>W. D. Hornaday (with vote)</td>
<td>3,200</td>
</tr>
<tr>
<td>Assistant to the Director</td>
<td>Sarah Thaxton</td>
<td>1,600</td>
</tr>
<tr>
<td>Secretary</td>
<td>Evelyn Moore</td>
<td>1,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,776</td>
<td>$3,776</td>
</tr>
<tr>
<td></td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td></td>
<td>$12,476</td>
<td>$12,476</td>
</tr>
</tbody>
</table>

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

### Teachers Appointment Committee

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Committee</td>
<td>Miriam Dosier</td>
<td>$2,400</td>
</tr>
<tr>
<td>Maintenance and Equipment*</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Total</td>
<td>$2,700</td>
<td>$2,700</td>
</tr>
</tbody>
</table>

* All teacher registration fees to be paid into the general fund.

### Office of the Auditor

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>W. E. Long</td>
<td>$4,500</td>
</tr>
<tr>
<td>Assistant Auditor</td>
<td>B. A. Cornwall</td>
<td>3,200</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>W. N. Stedman</td>
<td>2,000</td>
</tr>
<tr>
<td>Assistant to the Auditor</td>
<td>Bertha M. Selden</td>
<td>1,600</td>
</tr>
<tr>
<td>Maintenance and Equipment*</td>
<td>Laura G. Hunter</td>
<td>1,500</td>
</tr>
</tbody>
</table>

* Also $4,000 as Professor of Applied Mathematics; total salary for 12 months, $6,000.

### Office of the Comptroller

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller</td>
<td>J. W. Calhoun</td>
<td>$2,000</td>
</tr>
<tr>
<td>Purchasing Agent</td>
<td>G. J. Stephens</td>
<td>2,600</td>
</tr>
<tr>
<td>Secretary</td>
<td>Evelyn Moore</td>
<td>1,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$6,700</td>
</tr>
</tbody>
</table>

### Stenographic Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stenographers</td>
<td>$16,300</td>
<td>$17,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,200</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$36,500</td>
</tr>
</tbody>
</table>

### Physical Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Foreman</td>
<td>B. B. Beck</td>
<td>$1,600</td>
</tr>
<tr>
<td>Engineer of the Power Plant</td>
<td>S. B. Scord</td>
<td>2,400</td>
</tr>
<tr>
<td>Curator of Buildings</td>
<td>J. M. Denton</td>
<td>1,600</td>
</tr>
<tr>
<td>Nightwatchmen</td>
<td>6,300</td>
<td>7,300</td>
</tr>
<tr>
<td>Janitors</td>
<td>28,400</td>
<td>28,400</td>
</tr>
<tr>
<td>Firemen</td>
<td>7,800</td>
<td>7,800</td>
</tr>
<tr>
<td>Campus Laborers</td>
<td>7,500</td>
<td>7,500</td>
</tr>
<tr>
<td>Elevator Attendant</td>
<td>1,440</td>
<td>1,440</td>
</tr>
<tr>
<td>Maintenance</td>
<td>Buildings and Janitors' Supplies</td>
<td>6,000</td>
</tr>
<tr>
<td></td>
<td>Campus</td>
<td>4,800</td>
</tr>
</tbody>
</table>
### PHYSICAL PLANT (Continued)

<table>
<thead>
<tr>
<th>Item</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Lights</td>
<td>5,500</td>
<td>6,000</td>
</tr>
<tr>
<td>Fuel</td>
<td>20,000</td>
<td>22,000</td>
</tr>
<tr>
<td>Furniture, Furnishings, and Office Equipment</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Gas</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Insurance</td>
<td>7,500</td>
<td>7,500</td>
</tr>
<tr>
<td>Power for Machinery</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Powerhouse Supplies</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>President's Home</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Water</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>(Incidentals)</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$129,890</td>
<td>$127,860</td>
</tr>
</tbody>
</table>

### PHYSICAL PLANT, LITTLE CAMBUS

<table>
<thead>
<tr>
<th>Item</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lightwatchman</td>
<td>1,500</td>
<td>1,600</td>
</tr>
<tr>
<td>Janitor</td>
<td>1,500</td>
<td>1,600</td>
</tr>
<tr>
<td>Firemen (2)</td>
<td>2,500</td>
<td>2,600</td>
</tr>
<tr>
<td>Assistant Engineer</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>Fuel</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Water and Lights</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$129,890</td>
<td>$127,860</td>
</tr>
</tbody>
</table>

### GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Item</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Chapel Service)</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>Commencement</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Diplomas</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Faculty Expense</td>
<td>4,500</td>
<td>4,500</td>
</tr>
<tr>
<td>Institutional Membership Dues</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Publications, General</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Public Lectures</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Southwestern Political Science</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Quarterly</td>
<td>125</td>
<td>125</td>
</tr>
<tr>
<td>Texas Folklore Society</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Texas State Historical Association</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>(Emergency Lectures)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$17,625</td>
<td>$15,650</td>
</tr>
</tbody>
</table>

* Exclusive of the Summer Session.

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

**BUREAU OF ECONOMIC GEOLOGY**

**Chairman:** F. E. Giesemann

<table>
<thead>
<tr>
<th>Item</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>1926-27</td>
<td>1927-28</td>
</tr>
<tr>
<td>J. A. Ulden (with vote)</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Associate Director; Professor of Geology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. R. Sellards (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Geologist</td>
<td>3,750</td>
<td>3,750</td>
</tr>
<tr>
<td>Associate Geologist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. J. Adkins</td>
<td>3,600</td>
<td>3,600</td>
</tr>
</tbody>
</table>

### BUREAU OF INDUSTRIAL CHEMISTRY

**Director:** E. P. Scholz

<table>
<thead>
<tr>
<th>Item</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemist</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Ceramic Engineer; Secretary of the station</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>A. D. Potter (9 months)</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,400</td>
<td>$7,600</td>
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</table>

### DIVISION OF EXTENSION

(12 months unless otherwise specified)

<table>
<thead>
<tr>
<th>Item</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Education; Dean of the Division of Extension</td>
<td>$6,000</td>
<td>$6,000</td>
</tr>
<tr>
<td>Secretary Mrs. Olivia Knox</td>
<td>$1,600</td>
<td>$1,600</td>
</tr>
<tr>
<td>Associate Professor of Education; Director of School Inquiries (9 months)</td>
<td>$3,600</td>
<td>$3,600</td>
</tr>
<tr>
<td>Lecturer on Rural Education</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>School Inquiries</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$16,825</td>
<td>$18,700</td>
</tr>
</tbody>
</table>
### Extension Teaching Bureau

**1926-27**  
**1927-28**

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Education; Director of the Extension Teaching Bureau</td>
<td>$1,800</td>
<td>$2,750</td>
</tr>
<tr>
<td>J. O. Marberry (9 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registrar of the Bureau</td>
<td>2,300</td>
<td>2,200</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Rowena Spessard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recorder</td>
<td>1,300</td>
<td>1,200</td>
</tr>
<tr>
<td>Mary J. Davis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Statistician</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>E. Louise Willis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographers and Assistants</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Correspondence Instruction for World War Veterans</td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Extension Teaching Centers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Extension Teaching Center fees plus</td>
<td>$15,900</td>
<td>$20,000</td>
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</table>

### Industrial Teacher-Training Bureau

**1926-27**  
**1927-28**

<table>
<thead>
<tr>
<th>Position</th>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td>$5,300</td>
<td>$8,300</td>
</tr>
<tr>
<td>Laura Murray</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher-Trainer</td>
<td>3,200</td>
<td>3,200</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>(Reappropriated Maintenance)</td>
<td>55</td>
<td>85</td>
</tr>
<tr>
<td></td>
<td>27,785</td>
<td>37,700</td>
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### Inter-Scholastic League Bureau

**1926-27**  
**1927-28**

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$8,300</td>
<td>$4,000</td>
</tr>
<tr>
<td>Roy Bedichek (with vote)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletic Director</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Secretary of the League</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Willie E. Thompson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Susie McCoy</td>
<td>1,050</td>
<td>1,050</td>
</tr>
<tr>
<td>Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (in addition to bulletin sales)</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>213,450</td>
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</table>

### Nutrition and Health Education Bureau

**1926-27**  
**1927-28**

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<th>Position</th>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$8,200</td>
<td>$2,600</td>
</tr>
<tr>
<td>Josie Tinkham</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lecturer (10 months)</td>
<td>2,200</td>
<td>2,200</td>
</tr>
<tr>
<td>Elaine Schumaker</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>W. E. Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>L. Farmer (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (plus demonstration fees)</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>10,400</td>
<td>10,400</td>
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### Package Loan Library Bureau

**1926-27**  
**1927-28**

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Lenoir Diment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the Chief</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Mary Lula Barrett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reference Assistant</td>
<td>1,800</td>
<td>1,500</td>
</tr>
<tr>
<td>Mary F. Wicke</td>
<td>1,400</td>
<td>1,400</td>
</tr>
<tr>
<td>Jean D. Campbell</td>
<td>1,300</td>
<td>1,300</td>
</tr>
<tr>
<td>Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Reese Wilson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Record Assistant</td>
<td>1,100</td>
<td>1,100</td>
</tr>
<tr>
<td>Reader</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louise A. Morris</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Assistants</td>
<td>1,000</td>
<td>2,500</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td></td>
<td>12,500</td>
<td>12,500</td>
</tr>
<tr>
<td>(a) This salary paid Miss Burney last year.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) This salary paid Miss Barrett last year.</td>
<td></td>
<td></td>
</tr>
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</table>

### Visual Instruction Bureau

**1926-27**  
**1927-28**

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td>$6,100</td>
<td>$4,200</td>
</tr>
<tr>
<td>Mrs. Charles Joe Moore</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Librarian</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Sarah Maywood Shannon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>4,000</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>8,800</td>
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### Medical Branch

**Twelve Months Unless Otherwise Specified**

**Anatomy (Fundamental)**

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,600</td>
<td>$5,600</td>
</tr>
<tr>
<td>William Keller (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. C. Knight (Full-time)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Felix Butte (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instrutor</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>J. H. Carm (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. O. Youngblood (Full-time)</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Technician</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>J. E. Beissler (Full-time)</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Laboratory Attendant (8 1/2 months)</td>
<td>300</td>
<td>500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>5,500</td>
<td>5,500</td>
</tr>
<tr>
<td>Adjunct Professor (Histology and Embryology)</td>
<td>4,000 (a)</td>
<td>2,800</td>
</tr>
<tr>
<td>Grace Eakin (Full-time)</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Technician (Histology and Embryology)</td>
<td>720</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment (Histology and Embryology)</td>
<td>2,000</td>
<td>2,000</td>
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</table>

| (a) Salary of Dr. Schaefer, deceased. |         |         |
### Bacteriology and Preventive Medicine (Fundamental)

<table>
<thead>
<tr>
<th>Role</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>W. B. Sharp (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>1,900</td>
<td>1,900</td>
</tr>
<tr>
<td>Technician</td>
<td>720</td>
<td>780</td>
</tr>
<tr>
<td>(Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laboratory Attendant (6 1/2 months)</td>
<td>240</td>
<td>240</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,772</td>
<td>5,772</td>
</tr>
<tr>
<td></td>
<td>$18,205</td>
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### Biological Chemistry (Fundamental)

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$8,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>B. H. Hendrix (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,500</td>
<td>3,750</td>
</tr>
<tr>
<td>N. Bodansky (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,400</td>
<td>2,800</td>
</tr>
<tr>
<td>Marion Fay (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>700</td>
<td>700</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>3,000</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>$15,900</td>
<td>$15,900</td>
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### Pathology (Fundamental)

<table>
<thead>
<tr>
<th>Role</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the Medical Branch</td>
<td>$4,000</td>
<td>$7,500</td>
</tr>
<tr>
<td>Henry Hartman (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Paul Bridley (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,600</td>
<td>2,400</td>
</tr>
<tr>
<td>F. K. Smith</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Technician</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Mrs. L. A. Stallings (Full-time)</td>
<td>1,200</td>
<td>1,260</td>
</tr>
<tr>
<td>Julia X. Froelich (Full-time)</td>
<td>1,000</td>
<td>1,100</td>
</tr>
<tr>
<td>Laboratory Attendant</td>
<td>1,480</td>
<td>1,480</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>16,700</td>
<td>20,100</td>
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### Pharmacology (Fundamental)

<table>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$3,750</td>
<td>$4,000</td>
</tr>
<tr>
<td>W. G. Dawson (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>2,400</td>
<td>2,000</td>
</tr>
<tr>
<td>Oscar Bodansky</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Assistant</td>
<td>4,000</td>
<td>5,000</td>
</tr>
<tr>
<td>J. B. Swinny</td>
<td>2,400</td>
<td>2,600</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>4,650</td>
<td>6,600</td>
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### Physiology (Fundamental)

<table>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>H. L. Porter (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>F. L. Gray (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,400</td>
<td>2,400</td>
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### Physiology (Continued)

<table>
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<tr>
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<th>1927-28</th>
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</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$11,150</td>
<td>$13,150</td>
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### Dermatology and Syphilology (Clinical)

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<th>1927-28</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$1,600</td>
<td>$2,000</td>
</tr>
<tr>
<td>E. D. Crutchfield (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>W. F. Spiller (Part-time)</td>
<td></td>
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</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,650</td>
<td>$4,500</td>
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### Diseases of Children (Clinical)

<table>
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<tr>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$1,500</td>
<td>$2,000</td>
</tr>
<tr>
<td>W. Boyd Read (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>J. H. McNair (Part-time)</td>
<td></td>
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</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,500</td>
<td>$3,500</td>
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</tbody>
</table>

### Neurology and Psychiatry (Clinical)

<table>
<thead>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$1,500</td>
<td>$2,000</td>
</tr>
<tr>
<td>T. H. Harris (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>700</td>
<td>700</td>
</tr>
<tr>
<td>$2,200</td>
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### Medical Jurisprudence (Clinical)

<table>
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<tr>
<th>Role</th>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecturer</td>
<td>$300</td>
<td>$500</td>
</tr>
<tr>
<td>B. O. Harris (Part-time)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Medical Ethics (Clinical)

<table>
<thead>
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<th>Role</th>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Emirites of Medicine; Lecturer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. L. Graves (Part-time)</td>
<td>$300</td>
<td>$500</td>
</tr>
</tbody>
</table>

### Obstetrics and Gynecology (Clinical)

<table>
<thead>
<tr>
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<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>W. R. Cooke (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>H. R. Robinson (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>900</td>
<td>1,000</td>
</tr>
<tr>
<td>J. L. Jinkins (Part-time)</td>
<td></td>
<td></td>
</tr>
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</table>
### Obstetrics and Gynecology (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. T. Lee (Part-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Full-time)</td>
<td>720</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,100</td>
<td>$7,250</td>
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</table>

### Ophthalmology (Clinical)

<table>
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<tr>
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<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. E. Morris (Part-time)</td>
<td>1,500</td>
<td>1,600</td>
</tr>
<tr>
<td>Tutor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Part-time)</td>
<td>450</td>
<td>450</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,050</td>
<td>$2,050</td>
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</table>

### Otolaryngology (Clinical)

<table>
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<tr>
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<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. P. Wall (Part-time)</td>
<td>1,200</td>
<td>3,000</td>
</tr>
<tr>
<td>Tutor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Part-time)</td>
<td>450</td>
<td>900</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,750</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

### Practice of Medicine (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. T. Stone (Part-time)</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Joseph Impa (Part-time)</td>
<td>3,750</td>
<td>4,000</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. J. Keitl (Full-time)</td>
<td>5,000</td>
<td>4,000</td>
</tr>
<tr>
<td>L. Z. Chapman (Part-time)</td>
<td>2,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Instructor (Clinical Medicine and Clinical Pathology)</td>
<td>1,500</td>
<td>2,400</td>
</tr>
<tr>
<td>P. A. Woodward (Full-time)</td>
<td>1,500</td>
<td>2,400</td>
</tr>
<tr>
<td>Instructor (Clinical Medicine)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. Pringles (Part-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>S. S. Templin (Part-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Sam Bailey (Part-time)</td>
<td>***</td>
<td>900</td>
</tr>
<tr>
<td>Clinical Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lotta Dury (Full-time)</td>
<td>1,800</td>
<td>2,400</td>
</tr>
<tr>
<td>Assistant (Part-time)</td>
<td>240</td>
<td>240</td>
</tr>
<tr>
<td>Technician in Heart Station, John Sealy Hospital</td>
<td>900</td>
<td>1,000</td>
</tr>
<tr>
<td>Secretary of Clinical Subjects</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,800</td>
<td>2,400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$20,790</td>
<td>$25,740</td>
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</table>

### Radiology (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. B. Johnson (Part-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>600</td>
<td>800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,600</td>
<td>$1,400</td>
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</table>

### Surgery (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. G. Singleton (Part-time)</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Adjunct Professor (Experimental Surgery) (Part-time)</td>
<td>1,800</td>
<td>2,400</td>
</tr>
<tr>
<td>Adjunct Professor (Surgical Pathology) (Part-time)</td>
<td>2,100</td>
<td>2,400</td>
</tr>
<tr>
<td>Adjunct Professor (Urology)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. W. N. Eggers (Part-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. Andronic (Anesthesiology)</td>
<td>900</td>
<td></td>
</tr>
<tr>
<td>Instructor (Anesthesiology)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosa Lee Ann (Part-time)</td>
<td>450</td>
<td>600</td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julia L. Elbert (Full-time)</td>
<td>1,200</td>
<td>1,320</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$11,550</td>
<td>$14,020</td>
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</table>

### Therapeutics (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. W. Randall (Part-time)</td>
<td>$5,000</td>
<td>$5,000</td>
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</tbody>
</table>

### Tropical Medicine (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laboratory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Full-time)</td>
<td>1,800</td>
<td>3,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$18,050</td>
<td>$21,000</td>
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</table>

### Total, School of Medicine

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$150,365</td>
<td>$184,975</td>
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</table>

### College of Pharmacy (To be removed to Main University, at Austin)

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. F. Oldley (Part-time)</td>
<td>$4,250</td>
<td>$5,000</td>
</tr>
<tr>
<td>Adjunct Professor, two</td>
<td>3,200</td>
<td>2,500</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John G. Klotz (Full-time)</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,800</td>
<td>4,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$10,650</td>
<td>$15,000</td>
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### Pharmacy

<table>
<thead>
<tr>
<th>Position</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the College of Pharmacy</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>W. F. Gilley (Full-time)</td>
<td>3,200</td>
<td>2,400</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. R. Neville, Jr. (Full-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ivan Smith (Full-time)</td>
<td>2,600</td>
<td>2,600</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. G. Albers (Full-time)</td>
<td>2,100</td>
<td>2,400</td>
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</tbody>
</table>
PHARMACY (Continued)

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>1926-27</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$15,500</td>
<td>$16,600</td>
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</table>

(COMMERCIAL METHODS AND LEGAL REGULATIONS)

<table>
<thead>
<tr>
<th>(Lecturer)</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$600</td>
<td>$700</td>
</tr>
</tbody>
</table>

TOTAL, COLLEGE OF PHARMACY $30,950 $26,650

COLLEGE OF NURSING

<table>
<thead>
<tr>
<th>Adjunct Professor; Director of the College of Nursing</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Saibee H. Hausmann (Full-time)</td>
<td>$2,400</td>
<td>$2,650</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Zora Madison (Full-time)</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Assistant Instructor</td>
<td>1,400</td>
<td>1,400</td>
</tr>
<tr>
<td>Lena Griffin (Full-time)</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Mabel Peters (Full-time)</td>
<td>1,400</td>
<td>1,400</td>
</tr>
<tr>
<td>Annette Stein (Full-time)</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Instructor in Obstetrical Nursing</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Harriet Hunter (Full-time)</td>
<td>1,400</td>
<td>1,400</td>
</tr>
<tr>
<td>Matron of Nurses Home</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Margaretta Perkins (Full-time)</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>stenographer</td>
<td>215</td>
<td>215</td>
</tr>
<tr>
<td>Mrs. J. A. Shaw (Full-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>To Match Smith-Hughes Appropriation</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,725</td>
<td>$8,925</td>
</tr>
</tbody>
</table>

LIBRARY

<table>
<thead>
<tr>
<th>Medical Librarian</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Rumpf (Full-time)</td>
<td>$1,700</td>
<td>$1,900</td>
</tr>
<tr>
<td>Assistants (Part-time)</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,800</td>
<td>$8,600</td>
</tr>
</tbody>
</table>

ADMINISTRATION

<table>
<thead>
<tr>
<th>Business Officer</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>John C. Nolan (Full-time)</td>
<td>$5,300</td>
<td>$5,300</td>
</tr>
<tr>
<td>Assistant to the Business Officer</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Tony Smith (Full-time)</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Secretary to the Dean</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,800</td>
<td>$8,600</td>
</tr>
</tbody>
</table>

| Maintenance and Equipment upon approval of the Dean    | $10,000 | $11,800 |

BUSINESS ADMINISTRATION AND SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Associate Professor (Business Administration)</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Adjunct Professor (History)</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,400</td>
<td>$10,800</td>
</tr>
</tbody>
</table>

GRAND TOTAL, MEDICAL BRANCH $239,350 $283,380

COLLEGE OF MINES AND METALLURGY

BIOLOGICAL SCIENCES

<table>
<thead>
<tr>
<th>Associate Professor</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

BUSINESS ADMINISTRATION AND SOCIAL SCIENCES

<table>
<thead>
<tr>
<th>Associate Professor (Business Administration)</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Adjunct Professor (History)</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,400</td>
<td>$10,800</td>
</tr>
</tbody>
</table>

RECORD ROOM

<table>
<thead>
<tr>
<th>Recorder</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret G. McAdie (Full-time)</td>
<td>$1,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Assistant Recorder</td>
<td>1,200</td>
<td>1,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,600</td>
<td>$5,500</td>
</tr>
</tbody>
</table>

GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Alcohol</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>Catalogues</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Commencement</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Diplomas</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$1,400</td>
<td>$1,400</td>
</tr>
</tbody>
</table>

PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Mechanic; Superintendent of Buildings and Grounds</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Little (Full-time)</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Assistant Mechanic</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>A. P. Brautigan (Full-time)</td>
<td>1,140</td>
<td>1,320</td>
</tr>
<tr>
<td>A. P. Loberg (Full-time)</td>
<td>10,100</td>
<td>12,900</td>
</tr>
<tr>
<td>Janitors and Laboratory Attendants</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Maintenance</td>
<td>2,500</td>
<td>3,900</td>
</tr>
<tr>
<td>Fuel</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Gas</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Repairs</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Shop</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Water</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>$25,000</td>
<td>$31,100</td>
</tr>
</tbody>
</table>

GRAND TOTAL, MEDICAL BRANCH $283,380 $31,100
<table>
<thead>
<tr>
<th>Department</th>
<th>1926-27</th>
<th>1927-28</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHEMISTRY</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$3,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>***</td>
<td>2,400</td>
</tr>
<tr>
<td>Assistant</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$6,650</td>
<td>$9,550</td>
</tr>
</tbody>
</table>

| **EDUCATION**                  |               |               |
| Professor; Dean of the College of Mines and Metallurgy | $5,000        | $6,000        |
| Maintenance and Equipment      | ***           | ***           |

| **ENGINEERING AND MATHEMATICS**|               |               |
| Professor; Director of Mining and Metallurgy | $4,000        | $4,000        |
| J. W. Kidd                     | 2,400         | 2,400         |
| Adjunct Professor              | 2,000         | 2,000         |
| L. A. Nelson                   | 1,500         | 1,500         |
| Maintenance and Equipment      | $9,900        | $9,900        |

| **ENGLISH AND PUBLIC SPEAKING**|               |               |
| Associate Professor (English)  | ***           | $3,000        |
| E. A. Drake                    | $2,700        | 2,700         |
| Instructor                     | ***           | 2,000         |
| Maintenance and Equipment      | ***           | ***           |
|                                 | $2,700        | $7,700        |

| **GEOLOGY AND MINING**         |               |               |
| Professor                      | $3,400        | $3,400        |
| W. H. Seamon                   | 2,500         | 2,500         |
| Adjunct Professor              | 2,500         | 2,500         |
| H. E. Quinn (Absent on Leave)  | 400           | 200           |
| Maintenance and Equipment      | $5,500        | $9,500        |

| **METALLURGY**                 |               |               |
| Professor                      | $3,400        | $2,200        |
| J. F. Graham                   | 200           | 200           |
| Maintenance and Equipment      | $4,650        | $6,150        |

| **GRAND TOTAL, COLLEGE OF MINES AND METALLURGY** | $30,750 | $115,670 |
BUILDING FUND SECTION
AND
SELF-SUPPORTING INSTITUTIONS

UNIVERSITY BUILDING FUND

INCOME (ESTIMATED)

Interest on State Bonds $ 22,486
Interest on United States Bonds 185,500
Interest on Land Sales 400
Interest on Land Leases 400
Grazing Rentals 235,000
Real Estate Rentals (net) 50,000
Mineral Leases 85,000

$575,986

EXPENDITURES

1927-28 Excluding New Buildings $ 76,400
Pledged Commitments, 1926-27 325,726
Balance Unappropriated $257,660

BOARD OF REGENTS
(12 months)

Traveling Expenses 1926-27 1927-28
Incidental Expenses 50 200
Salary of Secretary, C. D. Simmons, September 1-15, inclusive 433 200
$3,050 23,000

LAND AGENT
(12 months)

Land Agent 1926-27 1927-28
R. E. L. Saner $1,600 $1,600
Expenses 800 600
$2,000 $2,000

PHYSICAL PLANT

1926-27 1927-28

Supervising Architect 2,000 2,000
R. L. White (Part-time) 2,000 2,000
Superintendent of Construction 3,600 3,600
Hugh Dantie
Plumber and Electrician 1,900 2,000
J. S. Hargraves
Assistant Plumber and Electrician 1,700 1,700
G. W. Eastland
Painter 1,700 1,700
L. P. Hill 1,700 1,700
Shop Foreman 2,000 2,000
Ernest Hoffman
Shop Carpenter 2,180 2,180
Will Hoffman
Repair Foreman 1,800 1,800
C. I. Robertson

SELF-SUPPORTING INSTITUTIONS

ATHLETIC COUNCIL, 1927-28

Estimated Income $128,540 plus

INCOME

Salaries, General
Clyde Littlefield, Football and Track Coach 5,000
W. J. Joch, Baseball Coach 5,000
Assistant Football and Baseball Coach 4,500
General Assistant Coach 3,000
Freshman Line Coach and General Assistant Coach 4,000
C. J. Alderson, General Assistant Coach 2,500
W. H. James, Football and General Assistant Coach 3,250
Milton Kelley, Trainer 2,250
W. A. Wisian, Supervisor of Grounds 1,500
M. Kilgore, Laborer 900
S. G. Olsen, Laborer 900
Publicity Assistant 200
Part-time Stenographer 300
Janitors and Extra Laborers 1,500

$27,620

Salaries, Physical Training and Intramural Sports
L. Berman 900
James McLean 1,000
H. D. Roteh 1,000
H. Kemper 1,000
Student Basketball Assistants 3,000
General Student Assistants 250

$27,000

Maintenance and Equipment
Physical Training and Intramural Sports 1,975
Football 37,300
Baseball 6,500
Basketball 5,750
C. H. W. 10,425
Track 3,475
Tennis 200
Wrestling 450
Cross Country 3,600
Concessions 250
Golf 700
Office Expense 1,540
General Repairs and Improvements 4,000
Miscellaneous 4,000

$79,900

Anticipated Deficit, 1926-27 7,000
Total Expenditures $136,540
Balance Unappropriated $35,800
UNIVERSITY CAFETERIA, 1927-28

INCOME: $31,000

EXPENDITURES:

<table>
<thead>
<tr>
<th>Food (56.7% of income)</th>
<th>$34,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Expense (38.7%):</td>
<td></td>
</tr>
<tr>
<td>Director, Anna C. Jansen</td>
<td>$2,600</td>
</tr>
<tr>
<td>Assistant Director, Mrs. Pirroff</td>
<td>1,300</td>
</tr>
<tr>
<td>Student assistant</td>
<td>400</td>
</tr>
<tr>
<td>Head Cook (3110 a month)</td>
<td>1,320</td>
</tr>
<tr>
<td>Second Cook (320 a month)</td>
<td>1,090</td>
</tr>
<tr>
<td>Baker (3180 a month)</td>
<td>1,440</td>
</tr>
<tr>
<td>Potwasher (350 a month)</td>
<td>500</td>
</tr>
<tr>
<td>Salad Maid (350 a month)</td>
<td>500</td>
</tr>
<tr>
<td>Dining-room Maid (440 a month)</td>
<td>400</td>
</tr>
<tr>
<td>Student Labor</td>
<td>8,000</td>
</tr>
<tr>
<td>Office Telephone</td>
<td>200</td>
</tr>
<tr>
<td>Gas</td>
<td>375</td>
</tr>
<tr>
<td>Light</td>
<td>250</td>
</tr>
<tr>
<td>Water</td>
<td>125</td>
</tr>
<tr>
<td>Ice</td>
<td>475</td>
</tr>
<tr>
<td>Laundry</td>
<td>350</td>
</tr>
<tr>
<td>Repair</td>
<td>450</td>
</tr>
<tr>
<td>Replacement</td>
<td>450</td>
</tr>
<tr>
<td>New Equipment</td>
<td>800</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>750</td>
</tr>
</tbody>
</table>

Unappropriated (5.6% of income) $2,955

UNIVERSITY HALL, CALVINSTON

INCOME: $27,500

EXPENDITURES:

| Labor | $2,350 |
| Food | 1,200 |
| Fuel | 500 |
| Gas | 350 |
| Water | 150 |
| Lights | 350 |
| Laundry | 200 |
| Repairs | 200 |

Balance for sinking fund for permanent equipment $4,500

ALICE LITTLEFIELD DORMITORY, 1927-28

INCOME: $60,790

EXPENDITURES:

| Social Director, Martha C. Lockett | $2,400 |
| Assistant Social Director | 900 |
| Business Manager, Rosalie Godfrey* | 2,400 |
| Business Secretary | 900 |
| Maids (five) | 2,460 |
| Porter | 600 |
| Gardener | 1,500 |
| Chef | 1,200 |

WOMAN'S BUILDING AND ANNEXES, 1927-28

INCOME:

| Room and Board (130 girls) | $41,600 |
| Less Student Service of six girls | 1,450 |

EXPENDITURES:

Long Session:

| Director, Mrs. Well Carothers | $2,200 |
| Assistant Director | 1,200 |
| Business Manager, Rosalie Godfrey* | 450 |
| Secretary | 225 |
| Stenographer | 100 |
| Office Girls (three) | 900 |
| Maids (five) | 1,420 |
| Head Cook | 900 |
| Assistant Cook and Dishwasher | 565 |
| Laundress (Table Linen) | 270 |
| Chaperon, Annex A, Alma L. Yeiser | 315 |
| Chaperon, Annex B, C. J. McCarty | 315 |
| Chaperon, Annex C, Bird Peet | 315 |
| Janitress | 210 |

Balance Unappropriated $2,849

Summer Session:

| Director | $500 |
| Business Manager, Rosalie Godfrey* | 150 |
| Office Girls (three) | 198 |
| Head Cook | 300 |
| Assistant Cook and Dishwasher | 195 |
| Maids (five) | 634 |
| Laundress (Table Linen) | 90 |
| Chaperon, Annex A | 105 |
| Chaperon, Annex B | 105 |
| Chaperon, Annex C | 105 |
| Janitress | 512 |

Maintenance and Equipment $25,000

Total Expenditures $27,103

* Miss Godfrey is also to be Business Manager of the Alice Littlefield Dormitory. Her total salary is $3,000 for twelve months.
## LITTLE CAMPUS DORMITORY, 1927-28

**Estimated Income**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>$504</td>
</tr>
<tr>
<td>Janitors</td>
<td>$1,800</td>
</tr>
<tr>
<td>Laundry</td>
<td>$300</td>
</tr>
<tr>
<td>Supplies</td>
<td>$800</td>
</tr>
<tr>
<td>Phones</td>
<td>$120</td>
</tr>
<tr>
<td>Utilities, light, heat, and ice</td>
<td>$1,674</td>
</tr>
</tbody>
</table>

**Unappropriated Balance**

$626

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## UNIVERSITY PRESS, 1927-28

### INCOME

| All Items | $64,000 |

### EXPENDITURES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager (Monthly basis)</td>
<td>$3,200</td>
</tr>
<tr>
<td>Foreman (Monthly basis)</td>
<td>$2,600</td>
</tr>
<tr>
<td>Linotype Operators (five)</td>
<td>$10,370</td>
</tr>
<tr>
<td>Printers (Four)</td>
<td>$3,410</td>
</tr>
<tr>
<td>Head Pressman (Monthly basis)</td>
<td>$2,920</td>
</tr>
<tr>
<td>Pressman and Feeders</td>
<td>$5,550</td>
</tr>
<tr>
<td>Head Binderyman (Monthly basis)</td>
<td>$2,900</td>
</tr>
<tr>
<td>Binderyman (one), and Binderywomen (three)</td>
<td>$4,650</td>
</tr>
<tr>
<td>Junior (Half-time)</td>
<td>$400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,418</td>
</tr>
<tr>
<td>Balance Unappropriated</td>
<td>$3,522</td>
</tr>
</tbody>
</table>

---

## REAL ESTATE PENALTIES, 1927-28

### INCOME

| All Items | $70,000 |

### EXPENDITURES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$4,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$20,000</td>
</tr>
<tr>
<td>Net Income</td>
<td>$26,000</td>
</tr>
</tbody>
</table>

---

## UNIVERSITY WORKSHOP

### INCOME

| All Items | $12,000 |

### EXPENDITURES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,000</td>
</tr>
<tr>
<td>Balance Unappropriated</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

---

## NURSERY SCHOOL, 1927-28

### INCOME

| Gift of Texas Public Health Association | $5,000 |

### EXPENDITURES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor, Helen Streit (9 months)</td>
<td>$2,000</td>
</tr>
<tr>
<td>Nurse, Hall Freund (10 months)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Maid, Annie Pyburn (10 months)</td>
<td>$350</td>
</tr>
<tr>
<td>Student Research Assistant, Frances Gillum</td>
<td>$300</td>
</tr>
</tbody>
</table>

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## RESEARCH IN THE SOCIAL SCIENCES, 1927-28

**V. M. N. Spelman, Director**

### INCOME

| Laura Spelman Rockefeller Memorial | $250,000 |

### EXPENDITURES

| Associate Professor of Economics, R. E. Montgomery (1927-28 and 1928-29) | $2,600  |
| Adjunct Professor of Economics, W. D. Mueller | $2,400  |
| For Translation and Publication of Spanish Report on Boundary Between Texas and Mexico (Under Direction of Professor Hackett) | $2,000  |
| Expenses of Research in Transportation and Public Utilities | $1,000  |
| Other Items | $8,000  |

**Total**

$35,000

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The Board of Regents of the University of Texas convened in regular meeting at 9:00 A.M. September 19, 1927 in the office of President Benedict. Present were Regents Stark (Chairman), Batts, Holliday, Howard, Neathery, O'Hair, President Benedict, and Secretary Simmons.

**MINUTES CORRECTED AND APPROVED.**—The minutes of the meeting of July 18, 19, after changing the words University Architect in the fifth line of paragraph 3, page 18 of the mimeographed minutes to read University Resident Architect E. L. Whalen, were ordered approved.

**WALKER NEEDED TO COACHING STAFF.**—Upon motion of Mr. Neathery, the Board voted to appoint Fred L. Walker Assistant Coach of Football and Coach of Basketball at a salary of $4,000 for nine months effective September 1.

**TRANSFERS AND APPROPRIATIONS, 1926-27.**—Upon motion of Judge Batts, the Board voted to approve the following transfers and appropriations for the year 1926-27:

### Main University

2. Reappropriate: (1) $2,500 of the fund for Research and Publications of the Graduate School for the publication of the "Prairie Echo," and (2) $300 of the fund for General Publications for the same purpose.

3. Reappropriate the balance of the emergency fund of $8,600 for Electrical Engineering laboratories and $5,000 for Aeronautical Engineering laboratories to cover the equipment ordered but not delivered in 1926-27.

4. Authorize the use of $100 of the unappropriated balance in the Student Life Budget to provide necessary clerical assistance in August.

5. Transfer $230 from the Maintenance and Equipment account of the Dean of the School of Education to the Maintenance and Equipment account of the Department of Educational Administration.


7. Reappropriate the balances of the Chemistry Maintenance and Equipment account and the Chemistry Fire account for 1926-27 to cover orders placed in 1926-27.

Medical Branch

1. Transfer $216.71 from the Fuel account to the Electricity account.
2. Transfer $115.58 from the Fuel account to the Water account.

College of Mines and Metallurgy

1. Transfer $155.12 from the Maintenance and Equipment account of the Department of Engineering and Mathematics to the Maintenance and Equipment account of the Department of Chemistry.
2. Transfer $198.65 from the Fuel account to the Maintenance and Equipment account of the Department of Chemistry.
3. Transfer $45.47 from the Maintenance and Equipment account of the Department of Metallurgy to the Maintenance and Equipment account of the Department of Chemistry.
4. Transfer $310.91 from the account for Insurance to the account for Furniture.
5. Transfer $26.72 from the Incidentals account to the account for Furniture.


Upon motion of Mr. Holliday, the Board voted to approve the following transfers and additional appropriations for the year 1927-28:

1. Public Speaking—Transfer $600 from the unused fund of $2,200 for an Instructor to the account for Tutors and Assistants.
2. Sociology—Transfer $1,700 from the unused funds for Instructors to the account for Tutors and Assistants.
3. Educational Psychology—Transfer $1,400 from the account for Tutors and Assistants to provide for an additional Instructor.
4. Journalism—Transfer $800 from the unused fund for Lecturers to the account for Tutors and Assistants to provide for a Graduate Assistantship.
5. Medical Branch—Appropriate $600 to make $2,400 for the Secretary to the Dean of the Medical Branch ($1,800 in budget).


--Authorize the use of not to exceed $6,000 from the unappropriated funds for the College of Mines and Metallurgy for remodeling and equipping Kelley Hall for classroom purposes.

Death of Professor W. H. Seamon.

--President Benedict reported to the Board that W. H. Seamon, Professor of Geology at the College of Mines and Metallurgy, had died suddenly on August 1, 1927. Upon motion of Mr. Heathery, the Board adopted the following resolution of regret:

Resolved, That the Board of Regents, being sensible of the loss thus sustained, shall and hereby does record in its minutes its tribute to the life and worth of Professor Seamon, and its appreciation of the faithful services he has rendered to the State of Texas; and be it further

Resolved, That a copy of this resolution be tendered to his bereaved relatives.

The Board approved the payment of the August salary due Professor Seamon, his services having already been performed during the academic session ended in May.

Permission to Return Late.

--Upon motion of Judge Batts, the Board voted to approve the action of the President in granting permission to return late without loss of pay to the following faculty members:

1. W. A. Felling to return September 21
2. E. H. Schoch to return September 21
3. E. B. Sims to return September 22
4. E. B. Harris to arrive September 19
5. W. J. Kelly to arrive September 20
6. H. J. John to arrive September 19
7. F. C. Ayer to return October 1
8. B. T. Samuel to return September 21
9. B. F. Pittenger to return September 18
10. Hal G. Beaver to return September 17 or 18
11. John Julian to return September 21
12. A. C. Talley, Jr. to return September 21
13. Leo Brewer to return September 21
14. D. P. Bobbitt to return September 21
15. I. F. Wilkebrand to return September 18

CPU-02: State Exps.

--Upon motion of Mr. Heathery, the Board voted to approve the following out-of-state trips:

1. W. E. Brown to visit shops at the University of Illinois and the Machinery Exhibit at Cleveland, his expenses to be paid out of the Shop Maintenance and Equipment account.
2. Supervising Architect R. L. White to go to New York in connection with the Horse's Home plans, also to visit the Universities of Nebraska and Illinois in connection with the plans for the Six-Students Buildings.

The Board also voted to approve payment to Mr. W. B. Hornaday, Director of Publicity, his salary while on vacation without the continental limits of the United States.


--Upon motion of Mrs. O'Meara, the Board voted to approve the following appointments, increases in salary, and resignations for the current session:

Chemistry

1. Appoint Mr. Harry Williams Storeroom Assistant in the
Department of Chemistry at a salary of $1,200 for twelve months effective September 15, vice Mr. J. W. Whiteaker, resigned.

Economics and Sociology
2. Appoint Mr. Granville C. Corry Part-time Instructor in Economics at a salary of $1,200 for nine months effective September 15.

3. Appoint Mr. Colborne A. Duval Instructor in Economics at a salary of $2,000 for nine months effective September 15.

4. Increase the salary of Dr. G. W. Stocking, Professor of Economics, from $4,250 to $4,500.

5. Appoint Mr. R. T. Thompson Adjunct Professor of Sociology at a salary of $2,400 for nine months, the appointment to be for 1927-28 only. Mr. Thompson to act as a substitute for Mr. Resseguier, absent on leave.

English
6. Increase the salary of Mr. C. E. Blake, Instructor in English, from $1,800 to $1,900.

7. Appoint Mr. L. H. Blackstock Part-time Instructor in English at a salary of $1,500 for nine months, and Mr. C. E. Blake Instructor in English at a salary of $2,000 for nine months, vice Miss Louise Allen and Mr. D. A. Smith, resigned.

8. Appoint Mr. John B. Kirkham Part-time Instructor in English at a salary of $1,850 for nine months, partly to fill the vacancy caused by Dr. Covington's resignation.

9. Accept the resignation of Mr. L. D. Jones, Instructor in English, to enable him to accept an appointment at the College of Mines and Metallurgy.

Geology
10. Appoint Mr. Levi S. Brown Adjunct Professor of Geology and Mineralogy (for 1927-28 only) at a salary of $2,400 for nine months effective September 15, the appointment to take care of the work of Mr. W. E. Bullard, absent on leave.

11. Appoint Mr. Robert H. Ogulder Instructor in Geology at a salary of $3,600 for nine months, vice Mr. P. H. King, resigned.

Government
12. Appoint Mr. S. D. Myers, Jr. Half-time Instructor in Government at $500 for nine months effective September 15, to take care of part of the work of Mr. R. G. Martin, resigned.

13. Appoint Mr. H. G. Van Dyke Half-time Instructor in Government at a salary of $750 for nine months effective September 15, to take care of part of the work of Mr. R. G. Martin, resigned.

History
14. Appoint Mr. James Dugger Instructor in History at a salary of $2,800 for nine months effective September 15.

15. Appoint Dr. Fred L. Poole Instructor in History at a salary of $2,800 for nine months effective September 15.

16. Appoint Dr. John G. Bagwell Instructor in Psychology at a salary of $2,800 for nine months effective September 15.

17. Change the status of Dr. P. A. C. Perry from absent on leave to residence at a salary of $2,700 for nine months.

18. Appoint Mr. David T. Searls Part-time Instructor in Public Speaking at a salary of $2,600 for nine months effective September 15.

19. Accept the resignation of Mr. J. W. Trzitsikas, Instructor in Pure Mathematics.
15. Appoint Mr. S. C. R. Vesper Associate Professor of Architecture at a salary of $2,600 for nine months effective September 15. From June 16, 1927 to August 31, 1928 Mr. Vesper is to be on the staff of the Supervising Architect at $4,000 a month.

14. Appoint Mr. Chester C. Wright Adjunct Professor of Architecture at a salary of $2,600 for nine months effective September 15, the appointment to be for 1927-28 only.

Civil Engineering
13. Appoint Mr. S. G. Bedross Instructor in Civil Engineering at a salary of $1,600 for nine months effective September 15, vice Miss Gertrude Heath, resigned.

Electrical Engineering
12. Increase the salary of Mr. B. H. Gafford, Instructor in Electrical Engineering, from $2,000 to $2,200.

11. Appoint Mr. M. R. Reed Instructor in Electrical Engineering at a salary of $1,600 for nine months effective September 15, vice Mr. H. E. Pousader, resigned.

Mechanical Engineering
10. Appoint Mr. Wendell Hailer Instructor in Mechanical Engineering at a salary of $1,800 for nine months effective September 15.

19. Appoint Mr. Floyd E. Potter Instructor in Mechanical Engineering at a salary of $2,000 for nine months effective September 15.

20. Appoint Mr. W. B. Preston Instructor in Mechanical Engineering at a salary of $2,000 for nine months effective September 15, vice Mr. E. E. Pousader, resigned.

Library, College of Engineering
9. Appoint Miss Lula Doty Librarian-Stenographer in the Library at a salary of $1,200 for ten months effective September 15.

Upon motion of Mr. Holliday, the following appointments, increases in salary, and resignations for 1927-28 were approved:

Library
1. Appoint Mrs. Olive Price Holden Loan Assistant in the Library at a salary of $1,107.50 for nine and a half months effective September 15, vice Miss Helen Ray Davis, absent on leave for that period.

2. Appoint Mrs. Marguerite H. Villiford Supervisor of Serials and Bindings in the Library at a salary of $2,400 for twelve months effective October 1, vice Miss R. H. Mabey, resigned.

Office of the Dean of the College of Arts and Sciences
3. Appoint Miss Jane Hill Secretary to the Dean of the College of Arts and Sciences at a salary of $1,800 for twelve months, vice Miss J. P. Clark, resigned.

4. Appoint Mrs. Alta H. Wilder Secretary in the Office of the Dean of the College of Arts and Sciences at a salary of $2,500 for twelve months effective September 1.

Office of the President
5. Correct the title of President Benedict to read, "President: Professor of Applied Mathematics and Astronomy".

6. Appoint Mr. O. B. Simmons to continue as "Statistician to the President" in addition to his other duties.

7. Appoint Mrs. Dorothy Broad Beard Secretary to the President at a salary of $2,000 for twelve months effective September 1.

Office of the Registrar
8. Appoint Miss Julia Cousins Assistant to the Registrar at a salary of $1,800 for twelve months effective September 1.
Bureau of Engineering Research
4. Appoint Mr. C. P. Finch Director of the Bureau of Engineering Research at a salary of $2,400 for nine months effective September 15, vice Dr. F. E. Giesecke, absent on leave. The appointment requires full function during the Long Session and a supervisory position during the summer. (Total salary of Mr. Finch, $4,500 for nine months.)

5. Appoint Mr. N. B. Thomas Assistant Director of the Bureau of Engineering Research.

6. Appoint Mr. L. L. Antes Headlight Engineer in the Bureau of Engineering Research at a salary of $1,500 for twelve months effective September 1.

Upon motion of Mr. Heathery, the Board voted to approve the following appointments to the Medical Branch Faculty:

1. Appoint Miss Veima Wilson Assistant in Biological Chemistry at a salary of $700 for eight months.

2. Appoint Mr. C. A. Hau Adjunct Professor of Physiology at a salary of $2,400 for twelve months effective September 1.

3. Appoint Dr. N. Andriani from Instructor in Surgery to Adjunct Professor of Surgery without increase of salary.

4. Appoint Mr. R. R. Churchill Assistant in The Practice of Medicine at a salary of $2,400 for twelve months effective June 1.

5. Appoint Miss Golda Richardson Technician in the Heart Station at a salary of $1,000 for twelve months effective September 1.

6. Appoint Miss Ann Richardson Technician in Obstetrics and Gynecology at a salary of $700 for twelve months effective September 1.

7. Appoint Mr. C. G. Gaskill Assistant in Pathology at a salary of $2,400 for twelve months effective September 1, in lieu of the Adjunct Professorship at $2,400 in the budget.

8. Appoint Mr. H. C. Gaskill Assistant in Pharmacology at a salary of $2,400 for twelve months effective September 1, vice Mr. J. B. Semly, resigned.

Fees for Medical Branch—The Board also approved the following schedule of fees for the Medical Branch of the University effective September 1, 1927:

FRESHMAN CLASS:
- Anatomy of Upper and Lower Extremities (Laboratory Fee) $4.00
- Osteology (Laboratory Fee) 2.00
- Bacteriology (Laboratory Fee) 4.00
- Medical Zoology (Laboratory Fee) 2.00
- Biological Chemistry (Laboratory Fee) 4.00
- Histology (Laboratory Fee) 4.00
- Embryology (Laboratory Fee) 2.00
- Physiology (Laboratory Fee) 2.00
- Registration Fee 6.00
- Laboratory Deposit 20.00
- Library Deposit 4.00
- Total Payable on Matriculation $76.00

SOPHOMORE CLASS:
- Anatomy of the Eye and Ear (Laboratory Fee) $2.00
- Anatomy of the Abdomen, Head and Neck (Laboratory Fee) 4.00
- Applied Anatomy (Laboratory Fee) 2.00
- Immunology (Laboratory Fee) 2.00
- General Pathology (Laboratory Fee) 2.00
- Special Pathology (Laboratory Fee) 2.00
- Pharmacology (Laboratory Fee) 2.00
- Entomology (Laboratory Fee) 2.00
- Physiology (Laboratory Fee) 4.00

SENIOR CLASS:
- Applied Anatomy (Laboratory Fee) $2.00
- Neurology and Psychiatry (Laboratory Fee) 2.00
- Clinical Pathology (Laboratory Fee) 2.00
- Gynecology (Laboratory Fee) 4.00
- Obstetrics (Laboratory Fee) 2.00
- Surgery (Laboratory Fee) 2.00
- Registration Fee 20.00
- Laboratory Deposit 12.00
- Library Deposit 4.00
- Total Payable on Matriculation $68.00

Elective Course in Micro-Chemistry (Laboratory Fee) $2.00

PHYSICAL THEOR Y AT THE MEDICAL BRANCH.—The Board also voted to approve in principle the giving of courses in Physical Therapy, beginning with the session of 1928-29.

MR. KELLER'S BOOK.—President Benedict recommended that payment of $1,000 for services of Mr. Keller in publishing his book on Neurology, as authorized by the Regents at their meeting on November 27, 1928, be paid as soon as possible. Upon motion duly adopted, this recommendation was approved.

REVISED BUDGET FOR THE COLLEGE OF MINES AND METALLURGY.—President Benedict presented a revision of the major portion of the College of Mines and Metallurgy budget for 1927-28. After full discussion, the budget recommended was approved and follows:

1927-28

BIOLOGICAL SCIENCES
- Associate Professor: Anton H. Berkman (1927-28) $3,000
- Maintenance and Equipment $5,000

BIOLOGY AND SOCIAL SCIENCES
- Associate Professor (Business Administration): Dean of Women $2,000
- Adjunct Professor: Mary E. Kelly $2,400
- Alvin E. Null (1927-28) $2,000
- Maintenance and Equipment $10,000
The revised budget places all salaries at the College of Mines and Metallurgy on a nine months basis unless otherwise specified.

The Board also approved the recommendation that an Athletic Council at the College of Mines and Metallurgy be composed of seven members as follows: three faculty members, two representatives from the Chamber of Commerce Committee, the President of the student body, and the President of the Alumni association, this arrangement to be for one year only. It is understood that after the first year the Council will be composed of faculty members, students, and alumni only.

REVISED BUDGET, LAURA SPELMAN ROCKEFELLER MEMORIAL.—Upon motion of Mr. Neathery, the Board voted to approve the following revised budget for Research in the Social Sciences as provided in the grant of the Laura Spelman Rockefeller Memorial, and also the revised budget for the Bureau of Business Research whereby the amount received by the Bureau from the Memorial is increased from $15,000 to $21,500. It is understood that appointments under the terms of these two budgets are for one year unless already made on some other basis.

REVISED BUDGET FOR RESEARCH IN THE SOCIAL SCIENCES, 1927-28

(12 months unless otherwise specified)

W. M. Splawn, Director

(Note: Appointments are for one year only unless otherwise noted.)
For Translation and Publication of Spanish
Report on Boundary between Texas and Mexico,
Under Direction of Professor Hancock
Expenses of Research in Transportation and
Public Utilities
Research Assistant in Economics
Mrs. J. C. White, September to December at $125 per month; January to August at $150 per month
Associate Professor of History (To teach classes of W. P. Webb, second term, 1927-28)
Traveling Expenses and Stenographic Assistance
For W. P. Webb
Lecture on Mexican Economic and Social Conditions
Frank Tannenbaum
Assistance to Professor Engerrand in making study of different racial elements in population of Texas
Assistance to Professor Pearce in studying and
exploring kitchen middens in Texas
Assistance to Professor Miller and necessary
traveling, stenographic, and research expenses
Assistance to Professor E. H. Montgomery and necessary
traveling, stenographic, and research expenses
Unallotted

** RESEARCH ASSISTANT FOR PROFESSOR R. E. MONTGOMERY **

In accordance with the action taken by the Regents at their last meeting.

* For nine months beginning September 15, 1927.
** For four and a half months beginning February 1, 1928.

** REvised Budget of the Bureau of Business Research, 1927-28 **

(Note: Unless otherwise noted all appointments are for one year only.)

Director
A. B. Cox* (In addition to salary as Professor) $1,000

Statistician (Half-time)
Ralph Watkins* 500

Marketing Specialist
W. J. Reilly 4,500

Assistantship in Marketing
Research Accountant
George M. Lewis 3,600

Industrial Management Specialist
Assistant in Charge of Index Numbers
Berhard Nichols 2,600

Industrial Geographer
Elmer Johnson 2,400

Secretary of the Bureau
Martha Ann Egbertson 2,000

Graduate Student Assistants
Maintenance and Equipment
Adjustments (Including Calculating Machine Operator)
Legislative
Laura Spelman Rockefeller Memorial

* Academic tenure as Professor.

** PROFESSOR E. T. MILLER TO BE ENGAGED IN RESEARCH, FIRST SEMESTER **

Upon motion of Mr. Holliday, the Board voted to relieve Professor E. T. Miller of teaching duties during the first semester of the current session in order to enable him to devote his full attention to research work in taxation. His classes during this time to be taught by Professor E. H. Montgomery, employed with funds provided by the Laura Spelman Rockefeller Memorial grant.

COMMISSION OF I. P. LOCHRIDGE.—President Benedict presented, with his approval, a recommendation of Comptroller Calhoun that Mr. I. P. Lochridge's commission as Real Estate Recorder be increased from 5% of gross receipts of rentals to 8% for the year 1927-28, this commission being in addition to the use of the house at 2600 Wichita Street. Upon motion of Judge Bates and after discussion, the Board voted to raise the commission to 6% of the gross receipts of rentals for the year 1927-28 in addition to the use of the house.

PROFESSOR GIESSECKE'S LEAVES OF ABSENCE.—President Benedict recommended that a leave of absence without pay for 1927-28 be granted Professor P. E. Giesecke who has accepted a teaching position at Texas A & M College. Upon motion of Judge Bates, the Board voted to postpone consideration of the recommendation until President Benedict could ascertain whether or not Dr. Giesecke intends to return to the University next year.

LEAVES OF ABSENCE.—Upon motion of Mr. Neathery, the Board voted to approve granting of a leave of absence without pay to Adjunct Professor O. E. Rosensweig for 1927-28 to enable him to complete his graduate work at another university, and an indefinite leave of absence to Laboratory Assistant R. L. Spears in order to enable Mr. Spears to keep in force his group insurance policy.

METZENTHIN-SEIBERT CASE.—President Benedict reported that Mr. W. E. Metzenthin, re-elected Associate Professor of Germanic Languages at the July meeting of the Board, had been in communication with him with reference to the possibility of being granted a leave of absence without pay for the session of 1927-28, partly in the hope that such an arrangement would enable the Regents to make some adjustment towards Mr. Phillip Seibert who was not re-elected to his position as Adjunct Professor of Germanic Languages. After full discussion, it was voted, upon motion of Judge Bates, that the Board will seek to right any injustice done Mr. Seibert.

Upon motion of Judge Bates, the Board voted to elect Mr. W. E. Metzenthin as Professor of Germanic Languages at a salary of $3,750 for the Long Session and to leave for his choice the question of whether or not he is to have a leave of absence without pay for the session of 1927-28.

President Benedict asked for, and was granted, more time in which to make a recommendation as to the action to be taken with reference to Mr. Seibert.

EXCAVATION AND GRADING OF THE NEW BASEBALL FIELD.—Comptroller Calhoun, Assistant to the Comptroller Stephens, and Messrs. Dall and La Roche of the firm of Herbert L. Greene and Company, University Architects, came before the Board to be present at the opening of the bids submitted for excavation and grading of the new baseball field on the University campus, these bids having been advertised for in accordance with the action taken by the Regents at their last meeting. In the presence of the members of the Board, the bids were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Joe Mocken</th>
<th>Canaan Moore</th>
<th>J. Lee Vilib</th>
<th>G. E. Moore</th>
</tr>
</thead>
<tbody>
<tr>
<td>bid</td>
<td>$28,100.00</td>
<td>$30,000.00</td>
<td>$30,591.70</td>
<td>$34,040.00</td>
</tr>
<tr>
<td>Unit Prices:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>20.40</td>
<td>19.46</td>
<td>18.35</td>
<td>17.29</td>
</tr>
<tr>
<td>2</td>
<td>21.50</td>
<td>20.75</td>
<td>19.50</td>
<td>18.50</td>
</tr>
<tr>
<td>3</td>
<td>22.60</td>
<td>21.66</td>
<td>20.40</td>
<td>19.30</td>
</tr>
<tr>
<td>4</td>
<td>23.70</td>
<td>22.75</td>
<td>21.50</td>
<td>20.40</td>
</tr>
<tr>
<td>Deduction for Grass Planting 4,000.00</td>
<td>250.00</td>
<td>250.00</td>
<td>250.00</td>
<td>250.00</td>
</tr>
<tr>
<td>Time (Days)</td>
<td>60</td>
<td>130</td>
<td>120</td>
<td>50</td>
</tr>
<tr>
<td>Remarks</td>
<td>Check for  $600.00</td>
<td>Check for</td>
<td>Check for</td>
<td>Check for</td>
</tr>
</tbody>
</table>

|                       | $1,700.00 | $600.00 | $460.00 | $2,000.00 | $40.00 |
After the bids were tabulated and after a thorough discussion of the various proposals before the Board, Mrs. O'Hair reported that it was the recommendation of the Regents Building Committee that the contract be awarded to Mr. Joe Macken in accordance with his bid of $28,100 and that the Board should elect to include in the contract the item of grassing, it being the sense of the Board that the saving of seventy days time, according to Macken's proposal, as opposed to that of Walsh, Burns and Moore, was worth more than the $100 difference in favor of the latter bidder. Upon motion of Mrs. O'Hair, voted to award the contract to Joe Macken as recommended by the Regents Building Committee. (Later in the day the contract with Macken was signed by the members of the Board in meeting assembled.)

REMOVING HOUSES ON NEW CLARK FIELD.--Comptroller Calhoun presented bids received by him for the removal of nine of the houses on the site selected for the new baseball field, as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. G. B. Davis</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>A. D. Dennis</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>W. C. Lovett</td>
<td>$2,075.75</td>
</tr>
<tr>
<td>J. W. Jewell and Sons</td>
<td>$5,550.00</td>
</tr>
</tbody>
</table>

Upon motion of Mrs. O'Hair, the Board authorized Comptroller Calhoun to enter into contract with Mr. Ludwig, the lowest bidder, in accordance with the terms of his bid, with the further understanding that if Ludwig should fail to make suitable guarantee of his ability to carry out his contract, the next lowest bid should then be accepted.

NEW BASEBALL SITE TO BE KNOWN AS CLARK FIELD.—Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to have the new baseball site known as Clark Field.

TREES TO BE PRESERVED.—Judge Bates stated to Mr. Calhoun, without formal action by the Board, that it was the wish of the Regents that trees on and about the site for the new baseball field should be managed as little as possible by the removal of the houses and the construction work to be done.

The Comptroller, the Assistant to the Comptroller, and the Architects then withdrew from the meeting.

ANNUAL AUDIT COMMITTEE.—Mr. Heathery, as Chairman of the Regents Auditing Committee, reported that, in compliance with the authorization of the Board at its last meeting, the Auditing Committee had met in the office of Mr. Storey in Dallas on May 31 with Mr. Stephens, Assistant to the Comptroller, present and had opened bids as follows for the annual audit contract:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Armistead</td>
<td>$955</td>
</tr>
<tr>
<td>Arthur Young and Company</td>
<td>$350 per day for Senior and expenses; $200 for Junior</td>
</tr>
<tr>
<td>Austin H. Cole</td>
<td>$1,400</td>
</tr>
<tr>
<td>A. G. Mahlon and Company, Inc.</td>
<td>$1,475</td>
</tr>
<tr>
<td>O. C. Currin and Company, Inc.</td>
<td>$2,350</td>
</tr>
<tr>
<td>T. B. Trotter Company</td>
<td>$750</td>
</tr>
<tr>
<td>Mears and Company</td>
<td>$1,500</td>
</tr>
<tr>
<td>Sody and Company</td>
<td>$600</td>
</tr>
<tr>
<td>J. A. Phillips Company</td>
<td>$900</td>
</tr>
<tr>
<td>Perry L. King Auditing Company</td>
<td>$1,100</td>
</tr>
<tr>
<td>Shanklin and Moenke</td>
<td>$1,200</td>
</tr>
<tr>
<td>Victor Howard Brown</td>
<td>$2,000</td>
</tr>
<tr>
<td>T. C. Woodside and Company</td>
<td>$1,175</td>
</tr>
<tr>
<td>N. O. Robertson</td>
<td>$1,445</td>
</tr>
<tr>
<td>Ernst and Ernst</td>
<td>$2,000</td>
</tr>
<tr>
<td>Harry L. Joy</td>
<td>$500</td>
</tr>
<tr>
<td>Smith, Allred and Company</td>
<td>$1,265</td>
</tr>
<tr>
<td>Mosquito and Company</td>
<td>$1,275</td>
</tr>
</tbody>
</table>

Mr. Heathery stated that after a thorough study of the bids, the Committee had unanimously decided to recommend that the contract be awarded to the firm of Sody and Company in accordance with their bid of $600. He stated that Mr. Sody had already been informed of the motion and had done some work on the contract. Upon motion duly adopted, the Board voted to approve the award of the contract as recommended by the Auditing Committee.

MARTIN'S CLAIM ON GARRISON HALL.—Mr. Howard, Chairman of the Committee on Complaints and Grievances, to which had been referred the claim of Mr. John L. Martin for an additional payment of $1,000 on account of his contracts for heating and plumbing on Garrison Hall, reported that after due consideration of the claim and after having received a report of Supervising Architect Unite and Superintendent of Construction Pamela, it was the recommendation of the Committee that the claim be not allowed. Upon motion of Mr. Heathery, the Committee's recommendation was approved and the claim denied.

AUDITOR LONG'S REPORT OF BONDS AUDITED.—President Benedict presented a report of Auditor Long that on September 15 bonds and cash in the permanent fund amounted to $7,425,000.

DOOM PROPERTY.—President Benedict presented a letter from the Attorney General's office advising that the University Land Acquisition Board had acquired the Dome property for the sum of $356,000 with the understanding that some satisfactory arrangement should be made with reference to taking possession of the property. Judge Bates reported that in order to induce Mrs. Doom to accept the settlement offered her, he had promised to recommend to the Board that she be given ample time to vacate the premises. Following Judge Bates' suggestion, the Board voted, upon motion of Mr. Heathery, to allow Mrs. Doom until January 15, 1926 to move out of the house and that the Secretary notify her of the Board's action.

At 12:15 the Board recessed for lunch, reconvening at 2:30 P.M. with the same Regents and officers present as in the morning session.

REPAIR TO PRESIDENT'S HOUSE.—Secretary Simmons reported that as a result of the vote-by-mail, all nine members of the Board had approved an expenditure of not to exceed $1,000 for the repair and reconditioning of the President's House, it having been necessary to obtain authorization by mail in order to get the work done in time for occupancy by the new President.

OIL ROYALTY AUDIT REPORT.—Secretary Simmons presented a letter from Ernst and Ernst inquiring as to whether each member of the Board desired a call and complete copy of the audit report, or merely a cumulative summary. After discussion, it was decided that the complete detailed report should be supplied to each member of the Board, the President of the University, the Secretary of the Board, the Attorney General of the State, and to Special Land Agent R. E. L. Samor.

REQUEST TO THE UNIVERSITY FOR THE BENEFIT OF THE MEDICAL BRANCH.—President Benedict presented a letter from Dr. W. L. Thunders, former Regent of the University, conveying the information that under the terms of the will of Dr. W. L. Snarey, recently deceased, the University is to receive the sum of $10,000 to be used for the Medical Branch of the University. Since the will of Dr. Thunders has not been admitted to probate, no action was taken.

COLA CRAWFORD SCHOLARSHIP.—Secretary Simmons read a letter from Mr. W. O. Davis, Attorney for the executors under the terms of the will of late Mrs. Cola Crawford, asking that certain changes be made in the resolutions adopted at the July meeting of the Board with reference to the bequest creating the Cola Crawford Scholarship Fund. Upon motion of Mr. Holliday, the Board voted to adopt the following resolutions which incorporate the changes requested by Attorney Davis:

UNIVERSAL, Mrs. Cola Crawford, a sister of the late William H. Dequartey, Regent of the University of Texas from 1917 to 1920, in her will dated the fifth day of April, 1926, admitted to probate in the County Court of Cooke County, Texas in 1926, has made the following bequest:
"I give and bequeath to the Board of Regents of the University of Texas, and their successors in office, the sum of Five Thousand Dollars, to be known as the Cora Crawford Scholarship Fund: the interest accruing from this fund shall be awarded annually to some competent and deserving student who is majoring in English upon the recommendation of the head of that department, preference to be given an applicant from Cooke County. The maximum tenure of this scholarship shall be for one year.'

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that the Regents accept the bequest and are willing to receive it upon the terms stated by the will.

RESOLVED FURTHER, that the Secretary of the Board be authorized to send a certified copy of these resolutions to the executors of the estate.

RESOLVED FURTHER, that the Board of Regents express their appreciation of the wisdom and generosity evidenced by the establishment of the Cora Crawford Scholarship Fund, which will serve both as the enduring memorial to the founder and as an aid to deserving students.

LITTLEFIELD DORMITORY STAFF REGULATIONS AMENDED.--President Benedict presented some proposed amendments to the Littlefield Dormitory Staff regulations as adopted at the April meeting of the Board of Regents. Upon motion of Mr. Crane, the Board voted to amend the regulations in accordance with the recommendation of the Faculty Committee and President Benedict, as follows:

1. Under III, B, 2 change "a" to read: Advise regarding the personnel of office and dining-room student helpers.

2. Under III, B, amend "c" to read: Be responsible for notifying the University Health Service of illness which requires special medical attention, and see that sick girls have necessary care.

3. Under III, B (Duties and Responsibilities of Business Director) change "1" to read: The Business Director shall be in full charge of all business pertaining to the operation of the dormitory, purchase of supplies, the planning and serving of meals, the employment and direction of help, and that there may be a hostess to welcome residents when they arrive at the Woman's Building.

4. Be responsible for notifying the Health Service of illness which requires medical attention and see that the residents have necessary care.

5. Comfer with residents on any problems affecting their scholarship and personal happiness.

6. Have board receipts made out.

II. Business Director

A. Selection: The management of the two University dormitories shall be vested in one director who shall be recommended by the Home Economics Department and approved by the Dean of Women.

B. Duties and Responsibilities:

1. The Business Director shall be in full charge of all business pertaining to the operation of the dormitory, purchase of supplies, the planning and serving of meals, employment and direction of help (including student office and dining-room helpers).

2. She shall keep accurate accounts of all receipts and expenditures, draw all requisitions and voucher all statements under the direction of the Auditor, in accordance with the regulations of the Board of Regents.

3. In cooperation with the Director of the University Commons and the Department of Home Economics, she shall devise plans for cooperative buying of food and other supplies.

4. She shall work at all times in close cooperation with the Social Director.

5. She shall have an assistant who shall help in the management of the Woman's Building, and a business secretary whose time shall be shared with the Littlefield Dormitory.
i.

Attorney General Trumart addressed to Dr. Sellards advising that in his opinion the contract proposed by the Federal Government could not legally be entered. After full discussion, the Board, upon motion of Judge Batts, voted to enter into the contract proposed by the United

bequest of Major Littlefield for the erection of a Main Building.

the question of entering into a contract with the United States Government was as yet available as to the nature of the suit.

fee be abolished effective September 1, 1927.

Physical Training fee and the Business Administration lab laboratory

POLLARD with reference to the citation served on him as Chairman of the Board of Regents in re R. E. Brooks vs. J. C. Boyd et al. No. 76,217, 67th District Court, Tarrant County, Texas. No information was as yet available as to the nature of the suit.

LITTLFIERD NOID OFFER DECLINED.—President Benedict presented a letter from Mr. Arthur P. Duggan, offering to purchase at a price of 78 the Plains Investment Company bonds owned by the University, these bonds having been received in payment of the half million dollar bequest of Major Littlefield for the erection of a Main Building.

Upon motion of Dr. Holliday, the offer was declined.

POTASH EXPLORATION.—President Benedict presented to the Board the question of entering into a contract with the United States Government whereby the latter should drill some tests on the University lands in West Texas in an attempt to discover potash in commercial quantities. Included in President Benedict's report was an opinion by Assistant Attorney General Trumart addressed to Dr. Pollard advising in his opinion the contract proposed by the Federal Government could not legally be made. After full discussion, the Board, upon motion of Judge Batts, voted to enter into the contract proposed by the United States Government as follows:

This agreement made and entered into, in duplicate, this 24th day of September A.D., 1927, by and between Board of Regents, University of Texas of Austin, State of Texas, party of the first part, and the United States of America, party of the second part, hereinafter called the Government, acting in this behalf by the Secretary of the Interior and the Secretary of Commerce, jointly.

Whereas said party of the first part is the owner of the potash mineral rights, in and upon the following described tract or tracts of land situated in the County of Crockett, State of Texas to wit: Southwest quarter of Section 2, Block 14, University Survey containing 160 acres more or less, and

Whereas the party of the first part desires the Government to conduct investigations and explorations thereon for the purpose of determining the location, extent and mode of occurrence of potash deposits, if any, therein or thereunder, pursuant to the terms and provisions of this act approved June 25, 1926 (44 Stat. 7681, entitled "An Act authorizing investigations of occurrences of potash deposits in the United States, and for the purpose of determining the location, extent, and mode of occurrence of potash deposits in the United States, and to conduct laboratory tests," as amended by the act approved March 3, 1927, (Public No. 759, 69th Congress).

Now, therefore, in consideration of the premises and the covenants to be kept and performed as hereinafter set forth, the party of the first part has granted and does hereby grant to the Government the right and privileges to enter in upon said lands, and any part thereof, and to prospect, drill, bore and explore for potash minerals in, upon or under said lands, together with the right to maintain thereon all works, buildings, plants, and appliances as may be necessary or convenient for the practical carrying out of such prospecting operations, such rights and privileges so hereby granted to continue in full force and effect for and during the term of two years from date hereof, and as long thereafter as may be necessary in order to complete any drilling or other exploratory work started before the expiration of the specified term.

1. It is agreed, in event the drilling operations develop gas, oil or other minerals useful in the prosecution of the work, that the Government shall have the right to the free use thereof for and in connection with such operations. It is further agreed that all and any property and improvements placed or erected on the premises by the government for the purpose set forth in this contract may be removed at any time.

2. It is understood and agreed that the Government shall not be restricted in the choice of drilling locations within the property, or in the conduct of the exploration operations so long as such selections or conduct do not interfere unreasonably with the use of the surface of the land or with the improvements thereon. It is further understood that neither the Government nor its cooperators shall be liable for damages on account of such reasonable use of the surface of the land as may be necessary in the proper conduct of the operations.

3. It is understood and agreed that if deposits of potash minerals or oil are discovered in pursuance of operations under this agreement, and if and when said mineral deposits are mined and marketed, the party of the first part shall pay to the Government a royalty of 2% per cent of the total value of any potash minerals or oil therefrom, said payments to commence until such time as the total amount derived from such royalties is equal to not more than the cost of the exploration, as may be determined by the Secretary of the Interior and the Secretary of Commerce, jointly. PROVIDED, That in case said party of the first part is the owner or lessee of the potash rights only, or of the oil rights only, as the case may be, and both substances are produced and sold pursuant to operations hereunder, then said party of the first part shall pay the stipulated royalty upon his marketed product only until the total royalty received from both potash minerals and oil produced and sold pursuant to operations hereunder is equal to not more than the actual cost of operations; PROVIDED FURTHER, that all federal claims for reimbursement under this agreement shall automatically expire 20 years from date of approval of the contract and may be sooner terminated by agreement between the party of the first part and the Government. Royalties shall be payable quarterly within 30 days from the expiration of the quarter in which said minerals or oil of either of them are sold, and the party of the first part shall furnish quarterly to the Government an exact and truthful statement, verified by the oath of some one having personal knowledge of the facts, showing the amount or quantity of potash minerals and oil produced and sold pursuant to operations hereunder during the preceding quarter. The Government shall have the right to examine mines and plants; and inspect books and records relating to mining operations and make copies of and extracts from any or all of same, if desired.

4. It is understood and agreed that within 16 months of the date hereof, the Government shall commence the drilling of at least one bore hole upon the premises heretofore used for the purposes hereinafore stated, and in event said for the purposes hereinafore stated, and in event

5. It is further agreed that each obligation hereunder shall extend to and be binding upon, and every herein referred to, the heirs, assigns, successors, or assigns of the respective parties hereto.

6. No member of or delegate to Congress, or resident commissioner, after his election or appointment, or either before or after he has qualified and during his continuance in office, and no officer, agent, or employee of the Department of the Interior or of the Department of Commerce, shall be admitted to any share of any party of this contract or derive any benefit which may arise therefrom and the provisions of section 3741 of the Revised Statutes of the

SEP 19 1927

SEP 19 1927
United States and sections 114, 115, and 115 of the codification of the penal laws of the United States, approved March 4, 1909 (35 Stat. 1106) relating to contracts, shall enter into and form a part of this agreement, so far as the same may be applicable.

BOARD OF REGENTS, UNIVERSITY OF TEXAS

ATTEST:
(Signed) (Signed) By E. J. L. Stark
G. S. Simmons Chairman
Secretary, Board of Regents

STATE OF TEXAS
COUNTY OF TRAVIS

Before me, E. R. Cornwell, on this day personally appeared H. J. Lutcher Stark, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 24th day of September, A.D. 1927.

(Signed) E. R. Cornwell
Notary Public in and for Travis County

The United States of America
By
Secretary of the Interior

By
Secretary of Commerce

SIZE OF CLASS LIMITATIONS.--President Benedict submitted to the Board of Regents the question of restriction as to size of classes, pursuant to a telegraphic request of President Splawn, dated July 29. He presented a petition of the Graduate Faculty, dated July 29, asking that the present restrictions placed upon advanced and senior courses as classes, pursuant to a telegraphic request of President Splawn, be suspended for the present year, that the matter be referred back to the General Faculty for re-study and recommendation as to some suitable regulation of the matter. Following discussion, Judge Batts' motion was duly adopted.

APPROPRIATION FOR MOVING AND HOUSING COLLEGE OF PHARMACY.--Upon motion of Mr. Holliday, the Board made an appropriation of $10,000 to pay for the moving and housing of the College of Pharmacy as authorized at the July meeting of the Board. The cost of the changes in G Hall, and the painting of the new H.E. shack are to be charged against this account because material in G Hall originally intended for use in the new H.E. shack had to be used for housing Pharmacy.

METALLURGICAL LABORATORY AT EL PASO.--Comptroller Calhoun, by invitation, met with the Board to report that he had instructed the Resident Architect, Mr. R. L. White, to prepare plans for the Metallurgical Laboratory to be erected at the College of Mines and Metallurgy in accordance with an appropriation of $35,000 made therefor at the recent session of the Legislature. Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to approve the action of the Comptroller and the Resident Architect in preparing plans for the Metallurgical Laboratory, to approve the plans drawn, and to authorize the Comptroller to advertise for bids for the construction of the building, the bids to be opened at the next meeting of the Board of Regents.

NURSES HOME PLANS.--A question was asked as to the arrangements for the drawing of plans for the Nurses Home to be constructed at the Medical Branch of the University. Comptroller Calhoun reported that it was his understanding that several architects, including University Architect H. M. Greene and University Resident Architect R. L. White, had submitted competitive sketches to the Board of Directors of the Sealy and Smith Foundation, and that the plans of Mr. R. L. White had been selected by the Board as the most satisfactory presented, and that President Splawn had agreed with the Sealy and Smith Foundation Board that Mr. White could be used to get out the plans, his work to be on a salary basis, he to have the assistance of the necessary architects and draftsmen. (See minutes of the previous meeting of the Board, in July.)

It was not clear from the discussion as to whether there had been any promise made that the Regents should pay the expenses of getting out the plans.

Upon motion of Judge Batts, the Board voted to approve whatever arrangement had been made for preparing the Nurses Home plans.

FUTURE BUILDING PLANS.--Mr. Neathery offered the following motion: That in the future all building plans for new construction shall be done by the University Architect, Herbert M. Greene, during the term of his contract as University Architect. After discussion, the following vote was taken on the motion:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Ave</td>
<td>No</td>
<td>Absent</td>
</tr>
<tr>
<td>Howard</td>
<td>Batts</td>
<td>Foster</td>
</tr>
<tr>
<td>Neathery</td>
<td>Grene</td>
<td>Storey</td>
</tr>
<tr>
<td>O'Hair</td>
<td>Holiday</td>
<td>Stark</td>
</tr>
</tbody>
</table>

The motion was declared adopted.

At the request of Messrs. Batts and Stark, the following letter from Mr. Yantis, Superintendent of Construction, was read by the Secretary:

Austin, Texas, July 29, 1927.

Judge R. L. Batts
Vice President, Board of Regents
University of Texas
Austin, Texas.

Dear Mr. Batts:

Complying with your verbal instructions of yesterday I am sending you herewith some suggestions as to the handling of building operations at the University of Texas which, in my opinion, would place...
the building operations there on a much better basis. These suggestions if put in effect would result in much less confusion, delay and expense as well as criticism.

First:

All questions of design, selection of material such as hardware, brick, tile, etc., could and should be settled by the Building Committee before plans are finally approved. Samples of selected material should be kept at the University and at the office of the Architect. These would be available for inspection by contractors and material-men desiring to submit prices on work.

All questions relating to the above to be passed on at some time and should, in order to avoid delay and criticism, be settled before contract is let. In regard to this, some time ago, I suggested to the Chairman of the Building Committee that some form of schedule should be prepared showing type of building, number of stories, color of brick and roof tile, stone or terracotta trim and other items relating to exterior appearance. The interior should be scheduled in a similar manner, showing interior finish desired including floors, walls, trim, doors and paintings. Various other items could be similarly scheduled.

This should be made out by the Building Committee with the help of the architect and turned over to the architect before he starts work on the drawings. This should save needless confusion, delay and expense and would also be a record for future reference, also place responsibility as to authority for why and wherefore of what is in the plans and specifications.

Final plans and specifications should be passed on, approved and signed by the Building Committee. After final approval and letting of contract changes be reduced to a minimum in order that the contractor may lay his subcontracts and all material be bought as best suits his convenience. This will place responsibility on the contractor for his progress on the work and reduce claims for delay.

Second:

After contract is let the execution of same should be placed in the hands of the Superintendent of the Construction. Copies of all plans, specifications and contracts should be furnished him as soon as available and, he be made responsible for their being properly carried out. Direct supervision of the job should be under his personal observation and all questions relating to the job should be handled by him direct. The contractor should be notified that he should deal only through the Superintendent of Construction. At present he deals with architect, owner, building committee and Superintendent, and there is little definite authority or responsibility anywhere. This does not in any manner transgress the contractors right to appeal as contained in the contract. It merely directs with whom he shall deal in the operation of the job.

These, I think, are some of the essential things that are in need of revision in the methods of conducting the building operations of the University. Their adoption would be of great help in avoiding delay and criticism and would result in the eliminating of some needless expense to both the owner and the various contractors. Two of the most expensive operations in the building industry are delay and uncertainty.

It is my pleasure to transmit this matter to you for your study and consideration and if I can be of further assistance to you I am ready at all times to do so.

Yours very truly,

(Signed) Hugh Yantis

Supt. of Const. U. of T.
Board, The result of the Vote, as reported by Mr. Stark, indicted
make the gift, believing that any efforts looking to the estabilishment
Hoard of Regents. Upon receiving application for easement, it was
granted that Mr. Huntington had decided to
grant the easement, stating that application should be made to the
Company, the land to be dedicated to the support of an art museum,
northeastwardly from the right-of-way of the G. H. & S. A. Railroad
of an art museum should be supported by the Board of Regents. I
York City had stated that he was willing to give to the University of
absent: Regents Foster, Howard, and Story. *
fee of Mr. Huntington an easement for a pipe line right-of-way
through the land, a tract of land owned by him in Galveston County, Texas, out of
the land proffered, he to be authorized to incur any necessary
expense in connection therewith.

DEATH OF FORMER REGENT TYLER.--President Benedict reported
that Judge George W. Tyler, of Belton, former Regent of the University,
had died on October 11. Upon motion of Mr. Neathery, the Board voted
unanimously to adopt the following resolutions:

WHEREAS, In the death of October 11 of Judge George W.
Tyler, of Belton, Texas, Ex-State Senator, Past President of
The Texas State Historical Association, Past Grand Master of the
Grand Lodge of Texas, A. F. & A. M., it having been
announced that Judge George W. Tyler, of Belton,
from January, 1925 to October, 1926, there has been
lost to the State of Texas a distinguished citizen; therefore
be it

RESOLVED, That the Regents of the University of Texas,
be deeply sensible of the loss thus sustained, do hereby
record in their minutes this tribute to the life and char-
acter of Judge Tyler, and their appreciation of the eminent
services he has rendered to the State of Texas, including
her University; and be it

RESOLVED, That a copy of these resolutions be sent to
his bereaved family.

DEGREES IN AUGUST.--Upon motion of Mrs. Hildreth, the Board
voted to approve the award of degrees in August, 1927 to those whose
names appear below:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

John Merritt Hawley, Jr.
Alice Florence Jennings
Mary Louise McDaniel
Elmore Lynd McKee
Lee Edward Machen

Bachelor of Arts with Honors

Virginia Sexsmith Skinner
Dorothy Umphress Taylor
James Nelson Welch
Annie Laura Winfrey
Mary Evelyn Winfrey

Bachelor of Arts

Mrs. Frances Dickson Abernathy
Lizzie Louise Allred
Robert Edward Anderson
William Boston Arick
Martha Elizabeth Bailey
Mary Bartholomew
S. L. Walley
Janie Bead Biddy
Norma Blandon
Bina Bue Boone
K. C. Box
Virgil August Britt
Martin Brinkman

Chess

Marvin Groves Britt
Jacobus Stuart Burch
William Leslie Bush
Leverett Joseph Canavesi
Margaret Chamness
George Truett Childre
W. E. Bell Chote
James Blaine Christner
Mrs. Corlina Coles Cook
Mary Adeline Cooper
Velma Crain
Mary Anna Curd
Dorothy Davis

MINUTES APPROVED.--The minutes of the meeting of September 19,
1927 were ordered approved as sent in mimeographed form to the members
of the Board.

HUNTINGTON PROPERTY--GALVESTON PIPE LINE COMPANY.--Judge Batts
stated to the Board of Regents that Mr. Archer M. Huntington of New
York City had stated that he was willing to give to the University of
Texas a tract of land owned by him in Galveston County, Texas, out of
the land proffered, he to be authorized to incur any necessary
expense in connection therewith.

It appeared further that the Galveston Pipe Line Company had
bought of Mr. Huntington an easement for a pipe line right-of-way
across the said tract of land and that Mr. Huntington had decided to
grant the easement, stating that application should be made to the
Board of Regents. Upon receiving application for said easement, a
hearing was held, and the said gift accepted, the Pipe Line Company to pay twenty-five
cents per lineal foot for said right-of-way easement to be granted
under the ordinary terms of such easements.
Bachelor of Science in Education

- Mary Sanders
- Charles Edward Curtis
- Agnes KolaJa
- Laurie Brown
- Zelma Mary Malone
- Alma Jeannette Kinnard
- Frank John Kostohryz
- Mamie Susie Moena Lane
- Horace Kent Kibbie
- Lola Mae Joiner
- Doris Johnson
- Mary Hope Robinson
- Bethel Quintin Green
- Rosemarie Yarborough
- Emery Eldridge Griffin
- William Nurenburg Wolfson
- Freda Hope Robinson
- Alva Doyle Elkins
- Landrum Alexander Green
- Margaret Murness Ford
- Douglas Johnson
- Robert Edgar Hutchins
- Margaret Bowers
- Alva May Calhoun
- Josephine Olivia Posey
- Mrs. Gladys Jameson Reeder
- Mrs. Virginia Cook Van Bracht
- Mrs. Virginia C. Thrasher
- Laura E. Tabb
- Catherine Christina Hinter
- Nellie Mae Nation
- David Chester McGee
- Charles Jesse O'Hillary
- Emmy Dillard Griffin
- William Nurenburg Wolfson
- Lena Lee Gossett
- Mildred Irene Jackson
- Mildred Irene Jackson
- Thomas Drexel Coomer

Bachelor of Science in Physical Education

- Josephine Margaret Schmidt

Bachelor of Science in Physical Education with Honors

- Mary Hope Robinson

Bachelor of Business Administration

- John Merritt Hawley, Jr.

School of Business Administration

- Henry Alexander Barry
- Jonathan Chaslon Bryan
- Thornton Wilson Erwin
- Charles Benjamin Hils
- Raymond Peter Orlbeke
- James Edward Fitts, Jr.
- Joseph Singleton Fressin, Jr.
- Joseph Ferdinand Riviere, Jr.
- Leon Edwid Haws
- Nathan Royall
- Margaret Churchion
- Nellie Mac Nation
- Irvin Fischer Osburn
- Charles Jesse O'Salley
- Richard Edward Nagle
- Robert Edgar Hutchins
- Mary Hope Robinson
- Bethel Quintin Green
- Henry Alexander Berry
- Brandon Chaslon Bryan
- Margaret Frances Hightower
- Virginia Hightower
- Mrs. May Hett Riddle
- Mrs. Rosanna Small Howard
- Helen Verona Hoyle
- Alice Clare Presnall
- Bobbie Ray Fewers
- Nellie Joe Chielie

Bachelor of Science in Business Administration

- John Merritt Hawley, Jr.

School of Business Administration

- Augustine W. Weidt
- John Merritt Hawley, Jr.
- Robert Edgar Hutchins
- Thomas Drexel Coomer
- William Nurenburg Wolfson
- Freda Hope Robinson
- Gunsalo Carita

Bachelor of Science in Architecture

- William Aaron Cunningham
- Albert Raymond Thomas
- Leroy Robert Pauflrey
- Charles A. Young

Bachelor of Science in Civil Engineering

- Leland Lewis Jones
- Charles Edward Curtis

Bachelor of Science in Electrical Engineering

- Clarence Maurice Barlow

Bachelor of Science in Mechanical Engineering

- Henry John Kramer

Bachelor of Science in Home Economics

- Robert Edgar Hutchins
- Howard D. Green
- Paul Jennings Thompson, B.A.
- John Ramsey Anderson
- Lamar Ryan Gore
- Thomas Wilson Erwin
- Ed Lee Gossett
- Robert Broadminded Green
- Abe Mitchell Harman
- John Troy Hinman

Teacher's Diploma

- Frank John Kostohryz

Graduate School

- Richard Henry Goodwin, B.B.A.
- Lee Peter Johnson, B.B.A.
- Joseph Daniel Matthews, B.B.A.
- Paul Jennings Thompson, B.B.A.
Master of Education
Mary Walker, B.S., in Ed.

Master of Science in Electrical Engineering
Francis Copass Bowen, B.S. in E.E.

Master of Arts
Mary Charlotte Alexander, B.S.
Oscar Nelson Allen, B.A.
Thelma Lucille Baker, B.A.
Roy Bedieke, B.B.
Helen Bogg, B.A.
Alfert John Bister, B.A.
William Robert Blocker, B.A.
Patricia Bookman, B.A.
Sarah Lee Brooks, B.A.
Roger Andrew Burgess, B.A.
Francis De Burque, B.A.

Albert Pearson Jones, B.A.
Alfred Joe Ivey, B.A.
Mrs. Frances Marion Greene Kenyan, B.A.
William John Enox, B.S.
Robert Houston Hamilton, Jr., B.A.
Lucile Elng, B.A.
Cecil Edward Prultt Jeffreys, B.A.
Ormond Charles Corry, B.S.
Robert Taylor Cole, B.A.
William Leander Downing, B.A.
Lucia Rutherford Douglas, B.A.

Enrollment to date.--President Benedict reported, for the following report as to the condition of the general budget revenue of the University:

Main University 1927-28 1928-29
Income, Legislative Appropriation $1,544,410 $1,547,910
Other Income, estimated (Excluding Summer Session Fees) 190,600 200,000
Total Income 1,735,010 1,747,910
Commitments (Including $75,000 for Summer Session) 1,802,686 1,802,910
Deficits 66,676 66,000
Balance, September 1, 1927 $220,000

He reported further that of the total budget appropriation to date for salaries there were unfilled positions and unused items amounting to $260,169, this being the balance in the "Suspense Account".

Maintenance Appropriations.--Upon recommendation of President Benedict, the Board voted, upon motion of Mr. Neathery, to authorize the following statement:

To Officers in Charge of "Maintenance" Items:

The Board of Regents, having in mind the general and harmful reductions in the current budget in "Maintenance" items, has authorized me to inform you that small additions to these amounts are possible and will be made in cases of extreme necessity.

In the case of the Main University, the last Legislature increased the total salary item by $168,000 and decreased the other items by $76,000.

In its July budget for 1927-28 the Board of Regents, out of local (mostly fee) funds, increased the other items as much as then seemed possible, not omitting to add a little to the salary items. The result was a budget about $250,000 in excess of the Legislative appropriation.

The actual cash in hand on September 1, 1927, being in excess of that estimated in July, renders it possible for the Regents to authorize some slight increases in maintenance. Unfortunately, however, assuming expenditures for 1928-1929 equal to the expenditures for 1927-1928, there will be a deficit at the Main University before September 1, 1929.

The "available" fund of the University is, as you know, dedicated by the Legislature wholly to permanent improvements.

Transfers.--Upon motion of Mr. Crane, the Board voted to approve the following transfers in accounts for 1926-27:

1. $500 from the Maintenance and Equipment account of the Department of The Art of Teaching to the Maintenance and Equipment account of the Department of Educational Administration.

2. $146.42 from the Fuel account to the Maintenance account of the Stenographic Bureau.

3. $277.41 from the Fuel account to the Expense account of the Superintendent of Construction.

4. $219.10 from the Fuel account to the Tax account.
5. $420.42 from the account for Power House Equipment and
  Settlemements to the account for Power House Supplies and Repairs.
6. $741.10 from the Fuel account to the account for Electric
  Lights and Power.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.—Upon motion of
Mr. Crane (first thirteen items) and of Mrs. O’Hair (items 14-20),
the Board voted to authorize the following transfers and additional
appropriations for 1927-28:

Geology
1. Appropriate $1,600 for a new instructorship in the Depart-
   ment of Geology.

Government
2. Transfer $250 from an unused instructorship in the Depart-
   ment of Government to the account for Tutors and Assistants.

History
3. Transfer $450 from the Tutors and Assistants account to
   provide for additional work by Mr. R. L. Biesele, already Part-time
   Instructor in History, making his total salary $1,450.

Home Economics
4. Appropriate $125 additional to the account for Tutors and
   Assistants in the Department of Home Economics, making a total of $250.

Philosophy
5. Appropriate $100 additional to the Maintenance and Equip-
   ment account of the Department of Philosophy to purchase an adding
   machine.

Physics
6. Transfer $1,775 from unused funds for instructorships in
   the Department of Physics to the account for Tutors and Assistants.

Zoology
7. Transfer $1,200 from unused funds for instructorships in
   the Department of Zoology to the account for Tutors and Assistants.

8. Appropriate $400 additional to the Tutors and Assistants
   account of the Department of Zoology to care for work for Pharmacy
   students in Physiology.

Dean of the College of Arts and Sciences
9. Appropriate $600 additional to the Office and Traveling
   Expenses of the Dean of the College of Arts and Sciences.

Business Administration
10. Transfer $300 from the unused account for a Professor of
    Marketing in the School of Business Administration to the account for
    Tutors and Assistants.

11. Appropriate $1,000 additional to the Maintenance and
    Equipment account of the School of Business Administration.

Educational Psychology
12. Appropriate $700 additional to the account for Tutors and
    Assistants in the Department of Educational Psychology.

Architecture
13. Appropriate $500 additional to provide for a full-time
    Librarian in the Department of Architecture, the total salary to be
    $800.

Civil Engineering
14. Appropriate $588 to provide for an additional assistant-
    ship in the Department of Architecture.

15. Transfer $200 from the unused fund for Assistants in the
    Department of Civil Engineering to the Maintenance account of the
    Dean of College of Engineering.
Upon motion of Mr. Neatherly, the Board voted to approve the following appointments and changes in salary:

**Business Administration**

14. Appoint Miss Helen Clara Rushen Serials and Bindings Assistant in the Library at a salary of $1,200 for twelve months effective October 1, vice Mrs. K. E. Felling, resigned.

15. Appoint Miss Vivian Shum Technician in Histology and Embryology at a salary of $1,600 for twelve months effective September 1.

16. Appoint Mr. Oscar J. Fox Director of Men's and Women's Glee Clubs and of the Choral Club at a salary of $1,900 for nine months effective September 15.

17. Appoint Mr. Burnett Farr Director of the Band and Orchestra at a salary of $1,100 for nine months effective September 12.

**Division of Extension**

18. Appoint Miss Clara M. Clary Statistician of the Bureau of Extension Teaching at a salary rate of $1,200 for twelve months, the appointment being for nine months, effective October 1.

**Athletic Council**

19. Appoint Mr. W. M. Chittum Assistant Football Coach for 1927-28 only at a salary of $750 to be paid from the football receipts.

**Medical Branch**

**Anatomy**

20. Appoint Miss Margaret Baskerville Adjunct Professor of Histology and Embryology at a salary of $2,000 for twelve months effective September 1.

21. Appoint Miss Anna M. Carroll Instructor in Bacteriology and Preventive Medicine at a salary of $1,500 for twelve months effective September 1.

22. Appoint Miss Vivian Shuman Technician in the Department of Bacteriology and Preventive Medicine at a salary of $750 for twelve months effective September 1.

**Dermatology and Syphiology**

23. Accept the resignation of Dr. E. D. Crutchedfield, Professor of Dermatology and Syphiology, effective November 1.

24. Promote Dr. W. P. Spiller, Instructor, to Adjunct Professor of Dermatology and Syphiology at a salary rate of $1,500 for twelve months effective November 1.

25. Appoint Dr. Emil Klatz Instructor in Dermatology and Syphiology at a salary rate of $900 for twelve months effective November 1.

**Anatomy**

26. Appoint Miss Cornelia Loomis Technician in Histology and Embryology at a salary of $1,200 for twelve months effective October 1.

**Ophthalmology**

27. Appoint Mr. W. B. Wilkinson Tutor in Ophthalmology at a salary of $450 for eight months effective October 1.

**College of Mines and Metallurgy**

32. Appoint Mr. H. W. Durie Adjunct Professor of Engineering and Mathematics at a salary of $2,400 for nine months effective September 16 (position already in budget).

33. Appoint Mr. H. M. Marsh Adjunct Professor of Engineering and Mathematics at a salary of $2,400 for nine months effective September 16 (position already in budget).

**English and Public Speaking**

34. Appoint Mr. Orville Willett Instructor in English at a salary of $5,000 for nine months effective September 15 (new place authorized).

**Modern Languages**

35. Appoint Mrs. Isabelle K. Finnerm Instructor in Modern Languages at a salary of $6,000 for nine months effective September 15 (new place authorized).

Up on motion of Mr. Neatherly, the Board voted to approve the following appointments and changes in salary:

**Business Administration**

31. Appoint Miss Mary McGarvey Secretary of Clinical Subjects at a salary of $450 for eight months effective October 1.

32. Appoint Dr. W. A. Hyde Instructor in Surgery at a salary rate of $2,100 for twelve months effective October 1.

33. Appoint Miss Leah Zimmer Secretary to the Dean of the Medical Branch at a salary of $1,500 for twelve months effective September 1.

Mr. Holliday asked to be recorded as voting yes on item 19.

Upon motion of Mr. Neatherly, the Board voted to approve the following appointments and changes in salary:

**College of Mines and Metallurgy**

34. Appoint Mr. S. O. Burford Instructor in Geology at a salary of $3,600 for eight months effective October 15 (new position authorized).

1928 SUMMER SESSION APPROPRIATION.—President Benedict presented the questions of an appropriation for the 1928 Summer session. He read a report from Director Eddy recommending that the salary scale be increased and that an appropriation of $142,000 be made. After a thorough discussion and upon recommendation of President Benedict,
the Board voted, upon motion of Mr. Neathery, to appropriate the sum of $130,000 for the Summer Session of 1928 (less $25,000 to the $175,000 already listed in the budget), and to continue the same salary scale as that for the Summer Session of 1927.

BUILDING PROGRAM OF EX-STUDENTS ASSOCIATION.—Upon invitation, Judge T. W. Gregory, President, and J. A. McCurdy, Secretary, of the Ex-Students Association of the University of Texas, and Mr. R. L. White appeared before the Board to discuss the building program proposed by the association in Judge Gregory's report to the Board on April 18, 1927. Following discussion, Judge Baits offered a tentative resolution for consideration. After further discussion, the Board invited General Gregory to redraft the tentative resolution in such form as seemed to meet with the approval both of the Regents and himself, the revised resolution to be presented later in the day.

Mrs. O'Hair, for the Regents Building Committee, recommended the award of the general contract to R. R. Stapler in accordance with his bid of $14,660, he being the lowest responsible bidder.

Upon motion of Mrs. O'Hair, the Board voted to award the plumbing and heating contract to the Elliott Engineering Company in accordance with their bid of $1,650.

Upon motion of Judge Batts, the Board voted to ask Professor John W. Kidd to assist Comptroller Calhoun in the supervision of the construction work on the Metallurgy Laboratory building.

GIFT OF COMMEMORATION PROGRAMS.—Judge Batts transmitted for the action of the Board a gift from Dean F. Eby consisting of a complete set of all the commencement programs of the Main University from its beginning up to the present time. Upon motion of Judge Batts, the Board voted to accept the volume, to express to Dean Taylor appreciation and thanks for his gift, and to place the volume in a fire-proof vault.

At 12:45 the Board recessed for lunch, reconvening at 2:00 P.M. with the following present: Regents Starks, Crane, Holliday, O'Hair, Neathery, President Benedict, and Secretary Simmons.

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

1. Professor F. Eby to Chicago, October 14 and 15, to attend a meeting of the State University Presidents in discussion of the junior college problem, his expenses to be paid by the University.

2. President Benedict to Chicago, November 14 and 15, to attend the annual meeting of the Association of State Colleges and Universities, his expenses to be paid by the University.
permission for certain national research fellowships.--Upon recommendation of
President Benedict, the Board voted to remit the registration fees, laboratory fees, and laboratory deposits in the case of Messrs. W. W. Floyd and W. M. Single during the current fiscal year, they being holders of fellowships from the Petroleum Division of the National Research Council.

permission to return late.--Upon motion of Mr. Holliday, the Board voted to approve the action of President Benedict in granting to Professor Bryant Smith permission to return on September 20 without loss of pay after September 15.

Dr. Maurice Banks' Inauguration.--Upon motion of Mr. Neathery, the Board voted to appropriate the sum of $100 to provide a room at University Hall, Galveston, to be occupied by Dr. Maurice Banks during the period of her internship in the Johns Hopkins Hospital.

Chair of Latin-American Literature.--Following the recommendation of President Benedict, the Board voted, on motion of Mr. Neathery, to establish a Chair of Latin-American Literature and to appoint Mr. F. M. E. Pfeiffer (now Associate Professor of Romance Languages) to be Associate Professor of Latin-American Literature at the same salary rate which he now receives.

Littlefield Dormitory Staff Regulations Amended.--President Benedict pointed out that there was a slight inconsistency between the regulations governing the selection of the Business Director of the Allen Littlefield Dormitory and the Business Director of the Woman's Building, whereas in fact the position is a joint one occupied by one and the same person. The Board, upon motion of Mr. Neathery, voted to amend these regulations so as to conform with those governing the Woman's Building staff by striking out the second paragraph under III., A., which reads as follows: "She must have a college degree in Home Economics or its equivalent and have had recent experience in institutional management.

Additional Appropriation for Joynling and Housing College of Pharmacy.--Upon motion of Mrs. O'Hair, the Board voted to appropriate an additional $4,000 necessary to complete repairs and remodeling of the H.E. shack and F and G Halls, made necessary to provide housing facilities for the College of Pharmacy.

Commission on Liberty Bonds Purchased Through Republic Trust and Savings Bank.--President Benedict presented a statement of account and a letter from Hon. Leslie Wagonner, Vice-President of the Republic Trust and Savings Bank of Dallas, setting forth the circumstances under which this bank purchased, for the University during the months of June and July, 1926, United States bonds and certificates amounting to $8,760,000 and stating that there was due the bank the sum of $2,760 as commission for expenses incurred and services rendered in connection with the purchase. President Benedict read also a letter from Comptroller Calhoun endorsing the payment of the account.

During the discussion Judge Batts resumed his place in the meeting.

Comptroller Calhoun was asked in to confer with the Board concerning the matter. He explained, in some detail, the present procedure for the purchase of bonds as cash accumulates in the University's Permanent Fund. He stated that the purchase of bonds was made for reasons of economy and for the purpose of retaining the bonds in the University's possession for immediate use when funds are available. He also explained the basis of the purchase method and the method by which the Board is advised of the action of the Finance Committee, the bonds to be purchased through the broker that will agree to deliver securities at the lowest gross price to the University.

Upon motion of Mr. Neathery, the Board voted that pending the report of the Finance Committee on the matter above mentioned, troller of the University, who is to have the advice of the Finance Committee, the bonds to be purchased through the broker that will agree to deliver securities at the lowest gross price to the University.

Upon recommendation of President Benedict, the Board voted to accept the final estimate submitted by Fox-Schmidt, piping contractor on the steam and electric distribution system, together with a report that the work had been completed in a manner satisfactory to Professor Weaver, Mechanical Engineer, and R. L. White, Supervising Architect. Upon motion of Mr. Neathery, the Board voted to accept the work and authorize final payment in accordance with the estimate submitted.

Gas as Fuel in New Power Plants.--President Benedict reported that in accordance with the request of Regent Crane, he had inquired of Comptroller Calhoun as to whether, in view of the possibility of securing natural gas in America in the near future, it might not be well to provide for equipping the new heating plant to use natural gas. The report of Mr. Calhoun stated that unless natural gas could be supplied at a cost much lower than seems at present to be probable, it would not be an economical fuel. He reported further that should the gas become available at a sufficiently low price, equipment for using it as a fuel could be installed at a trifling expense.

Pothash Exploration.--President Benedict reported in connection with the contract with the United States Government for exploration for potash on certain of the University's lands, that it would also be necessary to have the oil lessee join in the contract with the Federal Government and that as yet no word had been received from said lessee indicating whether he would be willing to do so. (Note: On October 28 contracts were received from the lessee, in which they join with the University in the contract with the United States Government.)

Construction Items.--Comptroller Calhoun requested, and the Board took action, as follows:

1. Upon recommendation of President Benedict, the Board voted, on motion of Mr. Neathery, to authorize Comptroller Calhoun to accept the work and approve final payment to J. L. Johnson, general contractor on the steam tunnel, when his work shall have been approved by the Supervising Architect.

2. Upon recommendation of President Benedict, the Board, on motion of Mr. Neathery, voted to authorize Comptroller Calhoun to approve payments for equipment for the Power Plant when, and as, delivered to the University and approved by the Mechanical Engineer.

3. Upon recommendation of President Benedict, the Board, on motion of Mr. Neathery, voted to authorize the preparation of plans for the steam tunnel connecting the old Power Plant to the new Power Plant.

Mr. Calhoun then withdrew from the meeting.

Grading Rentals in A B C--President Benedict reported that grading rentals were in arrears to the amount of $79,750. (Later in the day, Land Agent Samer conferred with the Board with reference to the possible collection of these rentals.)

Consideration of Ecological Research Proposal:--President Benedict reported that prospects were bright for working out a collaboration with the Carnegie Foundation, a program of ecological research looking to the improvement of grazing conditions in the western part of the state by means of demonstration pastures on the University land.

Out-of-State Trip.--Upon motion duly adopted, the Board voted to approve an out-of-state trip made by Professor E. O. Sharp at the direction of President Benedict in connection with the proposed research in grazing.

Professor M. J. Muller's Discovery.--President Benedict made a summary report of Professor M. J. Muller's recent discoveries in the course of his researches in Genetics, which discoveries have attracted international attention and seem to be of major importance. The Board, following discussion, voted to approve the President's request to take steps to secure whatever is necessary for Professor Muller to continue his studies, the University to pay for these materials.
The Board requested President Benedict, in their behalf, to congratulate Professor Miller upon his discoveries.

PAYMENT OF JUDGE SAUSER'S FEES.—President Benedict presented a letter from Judge Sauser to Auditor Long with reference to the payment of his fee as special assistant to the Attorney General in the suit filed by the Attorney General in connection with certain of the University's oil leases. Upon motion of Judge Batts, the Board voted to approve the immediate payment of $500 to Judge Sauser to apply on his fee as fixed by the Board at the July meeting.

FISHER PROPERTY ON GUADALUPE STREET.—President Benedict presented a letter from Mr. H. F. Cross to President Splawn on May 27, offering to assist the University in purchasing property owned by Mr. Fisher fronting 210 feet on Guadalupe Street at the corner of Twenty-first Street, the price being $80,000. No action was taken on the offer.

BJJ CHECKS.—President Benedict reported that the auditor of the University had had considerable difficulty since the opening of the current session on account of students' checks being turned down at the banks. Following discussion, the Board, upon motion of Mr. Neathery, voted that where a student gives the University a bad check and the bank does not return the check to the University, the student shall be dropped from the University if he has not made the check good within five days, and that after he has once given a bad check, the University will require him to pay cash thereafter. Judge Batts asked to be recorded as voting no on the motion.

RULE GOVERNING BOARDING HOUSES FOR MEN STUDENTS.—President Benedict presented a letter from Hon. H. B. Browning, of Brownsville, complaining about the enforcement of the University rule requiring men students to live only in approved boarding houses. He presented also a letter from Dean W. R. Moore concerning the circumstances and rule about which Mr. Browning complained. Upon motion, the Board voted to postpone any action on the matter.

BUILDING PROGRAM OF EX-STUDENTS' ASSOCIATION.—In accordance with action taken in the morning session, Judge T. W. Gregory, President of the Ex-Students' Association, again appeared before the Board to discuss further the building program proposed by the Ex-Students. He presented a letter (embodied in the resolution below).

He then submitted the following proposed resolution which, after discussion, was, upon motion of Judge Batts, duly adopted:

RESOLVES, T. W. Gregory, as president of the Ex-Students' Association of the University of Texas, has presented to the Board the following communication in regard to the proposed University Union:

"On April 18, 1927, as president of the Ex-Students' Association, I presented to you a tentative proposition of the Ex-Students' Association looking to the erection of a University Union, to consist of three structures, in accordance with the general outlines set out in the tentative proposition of April 10, 1927, and shall proceed at as early a time as practicable, through regular channels, to carry out the details of the general plan and procedure so outlined.

RESOLVED, that the Board of Regents hereby accepts the proposition of the Ex-Students' Association looking to the erection of a University Union, to consist of three structures, in accordance with the general outlines set out in the tentative proposition of April 10, 1927, and shall proceed at as early a time as practicable, through regular channels, to carry out the details of the general plan and procedure so outlined.

RESOLVED, that the construction and equipment of the University Union be given a place on the building program of the University, and that the Board of Regents commits itself to appropriating, out of moneys on hand or thereafter available, the sum of $850,000.00 by October 1, 1928, and the further sum of $500,000.00 by October 1, 1929, for the purpose of constructing and equipping the three buildings, of the general character described in the proposition.

RESOLVED FURTHER, that one of the three buildings shall be known as the Main Building of the University.

RESOLVED, that the Building Committee of the Board of Regents shall be authorized to confer with a similar committee appointed by the president of the Ex-Students' Association in considering and recommending to the Regents all details involved in the carrying out of the plan.

The above action is conditional upon the raising of the sum of $400,000.00 by the Ex-Students' Association, of which sum $150,000.00 in cash is to be turned over to the Board of Regents by October 1, 1928, and the additional sum of $250,000.00 by October 1, 1929.

PROFESSOR GIESECKE'S LEAVE OF ABSENCE.—President Benedict read a letter from Professor P. E. Giesecke written in response to the President's inquiry as to when he would be able to decide whether to continue permanently at A. & M. College or to return to the University. Following discussion, the Board voted, upon motion of Judge Batts, to approve the original recommendation of Professor Benedict by granting Professor Giesecke a leave of absence without pay for 1927-28 with a request that Dr. Giesecke make known to the University his intentions with reference to his return, as soon as he can reasonably do so.

PROCEDURE IN EXISTING NEW BUILDINGS.—Mrs. O'Hair reported for the Regents Building Committee, that the Committee, in accordance with the action of the Board at the September meeting, had had under consideration the suggestions made in Mr. Hugh Yantis' letter of July 29 concerning the handling of building operations at the University of Texas. She stated that it was the recommendation of the Regents Building Committee that the suggestions of Mr. Yantis be adopted as the regulations of the Board of Regents. Upon motion of Mrs. O'Hair, the recommendation was adopted. (See page 142-143 of these minutes, September 15, 1927, for a copy of the letter.)

GRAZING RENTALS IN AIREAR.—At this time Judge Saner arrived for a conference with the Board concerning the collection of grazing rentals in arrearages. Following discussion, the Board voted, upon motion of Judge Batts, to institute suits for the collection of rentals in arrearage in such cases as to the Regents Land Committee seems proper.

Upon motion of Mr. Neathery, the Board voted to charge off the account of Mr. A. S. Hawkins for $8,500.00 and such other past due accounts as in the judgment of the Land Committee are uncollectible.
JUNE BOARD MEETING NOVEMBER 21.--It was pointed out that the next regular meeting of the Board falls on Monday, November 21. Following discussion, it was decided to hold the meeting in Austin on the date scheduled, namely, Monday, November 21.

PRESIDENT THANKED FOR COLLECTING HISTORICAL DOCUMENTS.--It having been called to the attention of the Board of Regents that President Benedict, for many years, has been collecting and preserving valuable historical documents concerning the history of the University, the Board, upon motion of Mr. Neathery, voted to thank President Benedict for his timely efforts in this direction.

FIRE-PROOF SAFE FOR REGENTS ARCHIVES.--Upon motion of Mr. Neathery, the Board voted to instruct the Comptroller of the University to purchase a suitable fire-proof safe to be used as the Regent's archives by the Secretary of the Board.

At 3:00 P.M. the Board adjourned.

Austin, Texas, November 21, 1927

The Board of Regents of the University of Texas held a regular meeting in the office of President Benedict on Monday morning, November 21, at ten o'clock. Present: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Howard, Neathery, O'Hair, Storey, President Benedict, Secretary Simmons, and Land Agent Saner.

CORRECTING THE MINUTES OF OCTOBER 24.--The following corrections to the minutes of the meeting of October 24, 1927 were approved:

Item 32, page 6 of the mimeographed minutes: Add, after the appointment of Mr. W. W. Durkee, the words "For 1927-28 only".

Item 33, page 7 of the mimeographed minutes: Add, after the appointment of Mr. J. E. Marsh, the words "For 1927-28 only".

The minutes were then approved as corrected.

OIL ROYALTY SUIT-LAND COMMITTEE REPORT.--Mr. Storey, as Chairman of the Regents Land Committee, reported that the Committee met at Dallas on November 17 with Regents Neathery and Holliday (of the Committee), Regent Crane, President Benedict, Comptroller Calhoun, Land Agent Saner, Attorney General Pollard, and three of his assistants present. Mr. Storey stated that Attorney General Pollard had reported to the Committee that attorneys for the oil companies against which the University has filed suit for the collection of additional oil royalty payments had inquired of him as to the possibility of a settlement of the suit by compromise. Mr. Storey stated that the matter was discussed fully by all present at the meeting. He stated that, following discussion, the Regents formulated the following recommendation to the Board of Regents touching on the matter:

"That the Regents should approve of a compromise of the suit, provided the oil companies agree to make the payments prayed for and further that the compromise did not involve a decision by the court as to the validity of the leases forming the subject matter of the suit."

He stated that the Committee was of the opinion that if a compromise agreement involved the validation of the leases, either by judgment of the court or by stipulation, that the Regents should not make such compromise agreement.

After full discussion of the matter, Mr. Storey offered a motion to the effect that it be the sense of the Board of Regents that the settlement of the lawsuit be approved, provided it does not involve the settlement of the question of the validity of the leases. Following further discussion, action on the whole matter was deferred until 4:00 P.M., at which time it was stated that Attorney General Pollard would confer with the Regents. (See minutes below.)

PRICE RECEIVED FOR OILS.--Judge Batts reported to the Board that Governor Moody had expressed concern about the price being received for oil produced on University and common school lands. He stated that he thought it would be desirable for the Regents to request an interview with the Governor later in the day for the purpose of ascertaining his views on the subject. Accordingly, Judge Batts was asked to arrange for an interview and reported shortly thereafter that Governor Moody would receive the Board at 4:00 P.M.

At this time Judge Saner withdrew from the meeting.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--Open motion of Mr. Crane, the Board voted to authorize the following transfers and additional appropriations for the year 1927-28:

Main University

1. English.—Transfer $1,800 from the account for Tutors and assistants to provide for additional instructors.

2. History.—Appropriate $500 additional to the Maintenance and Equipment account.

3. Philosophy.—Appropriate $200 additional to the Maintenance and Equipment account.

4. Zoology.—Appropriate $300 to the Maintenance and Equipment account to buy an X-ray machine for Dr. Thread's use.

5. Mechanical Engineering.—Transfer $250.00 from the unused balance for Shop Assistant to the account for Tutors and Assistants.

6. Auditor.—Appropriate $300 for Clerical Assistance, this item having been overlooked in the July budget.

7. Division of Extension.—Appropriate for the use of the Nutrition and Health Education Bureau the funds accumulating from sales of bulletins issued from the Bureau and from the fees for health programs charged in the various schools.

8. Educational Psychology.—(a) Appropriate $525 additional to the Maintenance and Equipment account. (b) Appropriate $250 for stenographic assistance to Dr. Koch. (c) Increase the salary of Associate Professor Koch, for the second semester of 1927-28, from $1,600 to $1,800.

9. Make a special appropriation of $400.00 for express and drayage charges on exhibits in Red River boundary cases, testimony of Mr. Sellards and Mr. Thrapp, from Washington, D.C., to Austin.

College of Mines and Metallurgy

10. Chemistry.—Appropriate $250 for an additional student assistant.

11. Appropriate the fees, amounting to $24, collected from students in Home Economics 1, to the maintenance of that work.
APPOINTMENTS.—Upon motion of Mr. Storey, the Board voted to approve the following appointments:

**Main University**

1. History.—Appoint Mr. H. W. Richardson Associate Professor of History for the second semester of 1927-28 to fill the vacancy caused by the leave of absence of Mr. W. P. Dodd, the salary to be $1,700.

2. Appoint Mrs. Coral H. Tallis, at present Tutor in History, Part-time Instructor in History, at the same salary, the change in rank to be effective February 1, 1928.

3. Bureau of Business Research.—Appoint Mr. C. J. H. Grossmann Industrial Engineer, at a salary rate of $4,000 for twelve months, effective November 1, 1927.

**College of Mines and Metallurgy**

4. Engineering and Mathematics.—Appoint Miss Bulah Liles Instructor in Mathematics for 1927-28 at a salary rate of $2,000 for nine months, effective November 7.

**Graduate Faculty**

5. Appoint Dr. C. F. Patterson, Professor of Geology, to membership in the Graduate Faculty, effective at the beginning of the session of 1927-28.

**RE-APPROPRIATION.**—Upon motion of Mrs. O’Hare, the Board voted to approve the re-appropriation of $400 to the Maintenance account of the Department of Pure Mathematics to pay for the calculating machine ordered but not delivered before August 31, 1927.

**EX-POSS TEACHERS LOANED COLLEGE OF MINES AND METALLURGY.**—President Benedict presented an itemized list of the teachers and equipment supplied by the City of El Paso for use at the College of Mines and Metallurgy. Upon motion of Mrs. O’Hare, the Board voted to approve the arrangement reported, as follows:

"Teaching Service, Equipment, and Rooms Provided by the El Paso Public Schools for the Use of Students of the College of Mines and Metallurgy"

<table>
<thead>
<tr>
<th>Teachers</th>
<th>Time Used</th>
<th>Valued at</th>
</tr>
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<tbody>
<tr>
<td>W. A. Stigler</td>
<td>3/5</td>
<td>$2,400</td>
</tr>
<tr>
<td>Dr. Allen Harrington</td>
<td>2/5</td>
<td>1,120</td>
</tr>
<tr>
<td>Mrs. Hula Harlaner</td>
<td>1/5</td>
<td>360</td>
</tr>
<tr>
<td>Mrs. K. T. Tidball</td>
<td>1/5</td>
<td>1,000</td>
</tr>
<tr>
<td>Sarah Jones</td>
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<tr>
<td>Mrs. Priscilla Jurgins</td>
<td>1/5</td>
<td>400</td>
</tr>
<tr>
<td>Mayhew Long</td>
<td>1/5</td>
<td>1,500</td>
</tr>
<tr>
<td>Secretary to Mr. Stigler</td>
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<td>720</td>
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</table>

**Rooms**

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<th>Valued at</th>
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</thead>
<tbody>
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<tr>
<td>Dudley School Auditorium</td>
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<td>1,080</td>
</tr>
<tr>
<td>High School Cooking Laboratory</td>
<td>6 hours</td>
<td>1,080</td>
</tr>
<tr>
<td>High School Gymnasium</td>
<td>4-1/2 hours</td>
<td>1,080</td>
</tr>
</tbody>
</table>

Total Valued at $6,980

**OUT-OF-STATE TRIPS.**—Upon motion of Mr. Holliday, the Board voted to authorize the following out-of-state trips:

1. Dr. J. A. Fitzgerald to Washington, D.C. to attend the meeting of the American Association of Collegiate Schools of Business, December 26 and 29, 1927, his expenses to be paid out of the Business Administration Maintenance account.

2. Mr. R. B. Hemerson to Chicago in December to attend a joint meeting of the National Federation of High School Athletic Associations and the Western College Association, his expenses to be paid by the Intercollegiate League Bureau.

3. Mr. E. W. Windeler to Chicago, December, 1927, to attend a meeting of the American Library Association, his expenses not to exceed $150 to be paid by the University, one-half chargeable to the Maintenance account of the Library and one-half chargeable to the Building Fund, the trip being made in part to secure information in connection with plans for the enlargement of the Library Buildings.

**MICROSCOPES AT MEDICAL BRANCH.—**President Benedict presented the following recommendations submitted by the Medical Branch Faculty with the approval of Dean Hartman:

"The Faculty, through this Committee, recommends:

"(1) That the President be asked to take action on the Faculty's desire for a requirement that students buy their microscopes, and his attention invited to the existence of such requirement in other medical colleges, to the hardship continually experienced by students in having no microscope except in the classroom, to the difficulties of Departments owning no microscopes and having to borrow them for certain exercises, and to what seems to us an unwarranted expense (approximately $5,000.00) that the University must otherwise be put to in order to increase the supply of microscope-owning Departments from 60 to 100 student basis.

"(2) That Mr. W. T. Garbade be made University Agent for local provision of the instruments, on his own financial responsibility. If the microscopes are so acquired by the students they may benefit by the Educational Institutions' discount and get microscopes at about $110.00. Microscope Companies concerned and Mr. Garbade are favorable to this.

"(3) That suitable notice be made in the next catalogue, and prospective students advised of the sort of microscopes they are required to have.

"(4) That Departments desiring to do so be authorized to rent microscopes at $1.50 per month or $5.00 per semester to the exceptional special students or others who need them for only a short period, the Business Officer to receive rental amount and add to Departmental budget.

"(5) That the Business Officer make provision for microscope lockers to be afforded students in the College buildings, utilizing lockers recently discarded so far as he deems desirable all the floor-space and coat of the equipment are available in the former pharmacy laboratory.

"(6) That further details be worked out by the Microscope Companies and the University Agent above mentioned, under the supervision of the Committee."

President Benedict stated that he was of the opinion that all of the recommendations, except Item 4, might well be approved. Following discussion, the Board voted, on motion of Judge Batts, to defer action on the entire list of recommendations until President Benedict had conferred further with the Medical Branch Faculty.

**MR. KOLLER.—**President Benedict reported that Dr. Koller, to whom the Board recently voted an honorarium to assist in the publication of his book, had, on his own initiative and at his own expense, sent copies of the book to the leading medical libraries in the United States and elsewhere with the note that the gift was being made on behalf of the Board of Regents of the University of Texas. He presented several dozens of letters from various libraries expressing appreciation of the gift. Upon motion, the Board voted unanimously to thank Dr. Koller for his generous action in the matter.
BUILDING FUND STATEMENT.—President Benedict presented a statement from Auditor Long as to the status of the available building fund. This statement showed that present commitments are deducted from the total income estimated to be received up to September 1, 1926, the balance on that date will be $23,074.17.

BUILDING PROGRAM.—Mr. Crane reported that he had an oral opinion from Attorney General Pollard that the Board of Regents has the legal right to issue bonds to finance the building program, in anticipation of the income from the Permanent Fund. The opinion is to be confirmed in writing within the near future.

President Benedict reported that he had in hand a petition from the Professors of Chemistry urging the desirability of the early construction of a Chemical Laboratory. In view of the fact that the petition was addressed to the Faculty Building Committee, to which Committee had not yet reported on the petition, the President did not formally present the matter to the Board. Following a general discussion of the entire building program, it seemed to be the consensus of opinion of the Regents that both the Library and the Chemistry buildings should be constructed at as early a date as possible, and that in the event means were found by an issue of warrants, or otherwise, to finance the erection of several buildings, the Library, the Student Union Buildings, and the Chemical Laboratory should be gotten under way immediately.

HUNTINGTON PROPERTY.—Judge Batts reported that, in compliance with the action of the Board at the October meeting, he had requested information from Mr. Ballinger Mills, Attorney-at-Law, Galveston, Texas, concerning the probable value of the land which Mr. Archibald Huntington owned in Galveston County, Texas, and that he had offered to give the University for the support of an art museum. A letter from Mr. Mills to Judge Batts indicated that the tract contained about 4,000 acres and was rendered for taxation at approximately $210,600. The letter stated further that the land had been appraised at the value of $246,070.60 on March 27, 1925 by Messrs. John Adriance and Son, Real Estate Agents in Galveston. This valuation, said Mr. Mills, was doubtless based on the possibility of using the land for park facilities. Judge Batts mentioned the fact that taxes due and unpaid on the property amount to about $34,000. Following discussion, the Board voted, upon motion of Judge Batts, to pledge itself to discharge the back taxes of a little over $34,000 on the Huntington property to secure the property as offered by Mr. Huntington and to extend to him the appropriate thanks of the Board for his generosity in the matter.

ALBED VACANCY IN CRANE COUNTY.—Mr. Holliday, for the Regents Land Committee, presented again the question of a possible "vacancy" in Block M of Crane County. In this connection, a letter was read from Comptroller Calhoun stating that Attorney General Pollard had favored the employment of Mr. Williams, an Engineer in the Reclamation Department, or of Mr. Stiles to make a survey for the purpose of determining whether or not the "vacancy" existed. Judge Batts added that Mr. Gehring, also an employee of the State, had been mentioned to him as a surveyor competent to undertake the task.

Upon motion of Mr. Holliday, the Board voted to authorize the President of the University and the Attorney General to arrange for the employment of satisfactory surveyors to make the proposed survey for the purpose of determining whether or not the "vacancy" existed, and to authorize the expenditure of the funds necessary in connection with carrying out the project.

ROYALTIES DUE ON CASKED OIL.—Mr. Holliday reported that on the visit to the oil field made by himself, the President of the University, and only such deduction allowed for basic sediment and water as is actually found to be present in the oil.

"It is the sense of the Board of Regents of the University of Texas that they will confirm action taken by the Attorney General looking to the settlement of the suit filed by the University for the recovery of additional oil royalty payments, including the question of fraud set out in the petition, provided the defendants will pay to the Board of Regents the sum in aggregate and provided that from the date of entry of the compromise judgment by the court the oil lessees agree to pay as royalty to the University one-fourth of all oil produced or one-fourth of the proceeds of the sale of the oil produced, the Board of Regents to have the option as to which they receive, with the further understanding that no gathering charge is to be made against the University and only such deduction allowed for basic sediment and water as is actually found to be present in the oil.

Mr. Crane asked to be recorded as voting no on the motion. Judge Batts asked to be recorded as present but not voting on the motion.

Attorney General Pollard then retired from the meeting.

APPROPRIATION FOR BASEBALL STANDS.—By previous arrangement, the Athletic Council of the University appeared for a conference with the Board. Dr. Lea, Chairman of the Council, and Dr. Mather, member, presented to the Board a request on the part of the Council for assistance in erecting adequate and suitable baseball stands and a fence on new Clark Field, stating that the sum of $30,000, which the Athletic Council had previously offered for this purpose was insufficient to erect suitable stands in sufficient quantity. Following a discussion, the Board voted, upon motion of Judge Batts, to appropriate the sum of $25,000 to supplement funds supplied out of athletic receipts for the erection of stands and a fence on the new baseball field.

In connection with the new baseball field, the Athletic Council presented a letter from Comptroller Calhoun urging that
because the house was not inside the enclosure it be not moved for the present. Following discussion, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, voted to instruct the Committee to dispose of, or remove, the house located at 604 East Twenty-third Street, the necessary expense involved to be borne out of athletic receipts.

Gulf Pipe Line Company Lease—Judge Batts presented a proposed contract for a pipe-line easement across Sections 3, 4, 11, 12, 13, 15, and 19, Block 16, University lands in Upton and Upton Counties, for the consideration of $412,500, this being at the rate of twenty-five cents per rod, which price has already been fixed as a policy of the Board. Upon motion of Mr. Holliday, the easement was granted and the proposed contract was signed by a majority of the members of the Board in meeting assembled. (Except for the amount of consideration, the description of the land traversed, and the date, the contract granted uses the exact language of a similar contract recorded in full in Appendix B of the minutes of the Regents meeting held February 28, 1927.)

Next Meeting January 16.—Following discussion, it was agreed that the next regular meeting of the Board should be held on Monday, January 16, the meeting to be in Austin.

Committee on Republic Trust and Savings Bank, Dallas.—Mr. Foster reported that the Finance Committee of the Board of Regents had had under consideration the account rendered by the Republic Trust and Savings Bank for $5,750 to cover commission for the purchase of Liberty bonds during June and July, 1926. He stated that it was the Committee's recommendation that the Regents tender the bank one-half the amount requested. Mr. Foster moved and Mr. Howard seconded the motion to allow one-half the amount claimed, in accordance with the Finance Committee's recommendation. Mr. Neathery moved to amend the motion so as to provide for the payment of $2,750, in lieu of the amount requested. The amendment to the original motion was adopted, Mr. Howard voting to and Mr. Howard, as amended, was then adopted.

At 5:45 the Board went to the office of Governor Moody for the conference arranged for earlier in the day.

Proposal to Limit Oil Production.—With the full membership of the Board present in Governor Moody's office and with President Benedict, Secretary Simmons, and Governor Dan Moody present, the Board invited Governor Moody to present such matters as he desired. Governor Moody reported that he had made some investigation as to the price being received at the present time for oil produced on the University's land and on certain lands belonging to the common school fund. He stated that, in his opinion, the price was much lower than that which would likely be obtained in the not distant future. After a full discussion of the question, the Board, upon motion of Judge Batts, seconded by Mr. Storey, voted to request Governor Moody to send a representative to the East Texas oil field to see if producers of oil on University land are willing to make an agreement with the Board of Regents whereby the production of oil shall be limited until such time as a better price can be obtained for the oil.

At 4:30 P.M. the meeting adjourned.

Dallas, Texas, December 23, 1927

The Board of Regents of the University of Texas held a special meeting, beginning at 10:00 A.M., December 23, 1927, in the office of Mr. R. G. Storey in the Dallas National Bank Building, Dallas, Texas. Present were: Regents Stark (Chairman), Crane, Holliday, Howard, Neathery, and Storey; President Benedict, and Secretary Simmons. Absent were: Regents Batts and Foster.

The Chairman stated the purpose of the meeting to be the consideration of a letter from Attorney General Pollard, dated December 17, setting forth his view with reference to certain cases pending in the Supreme Court relative to the leasing of University lands for mineral purposes, the leading cases being known as the Thiesen and Frank cases, and to consider any other routine business presented.

Thiesen Case.—Attorney General Pollard's letter follows:

December 17, 1927.

To The Members of The Board of Regents:

Gentlemen:

Since the meeting of the Land Committee in Dallas and the meeting the following Monday of the Board of Regents in Austin, I have been giving quite careful consideration to the case of Thiesen v. Robinson, Land Commissioner, (about which the Regents are interested, and in regard to which they suggested that if I requested it or desired it, they would employ additional counsel. I suggested that I be given an opportunity to investigate the issues involved in the case since it was one that had lapsed over into my administration, and I would advise them later. The pressure of business in the department has prevented my giving earlier advice than this. The case has been set for submission along with some cases that involved the validity of the Relinquishment Act for January 16, 1928. The relator in this case is represented by Judge W. H. Ward of Houston, formerly County Judge of Harris County, the relator in a companion case of Ross v. Frank being represented by Ex-Attorney General Keeling and G. B. Smedley. Respondent in these cases are represented by E. F. Smith, formerly assistant attorney general. These cases arise under the general mineral leasing acts of the State and both relators filed mineral applications upon the same tract of land under the General Permit Law, one filing upon the theory that the land was surveyed, and the other filing upon the claim that the land was unsurveyed. Both claimed that though the land involved is University land and would, if the University Land Leasing Act of 1925 is valid, come within the exclusive purview of that act, they both claim that said act is unconstitutional and void for the reason that it merely provides for the creation of an option and not a sale as required by the Constitution, and other reasons presented in the brief.

At the instance of the Regents of the University, the present administration of the attorney general's department filed an application to intervene on behalf of the Regents contesting the constitutionality of the University Land Leasing Act of 1925, authorizing the sale of oil and gas leases on lands owned by the University. This was the act under which the Commissioner was required to advertise for lease the lands belonging to the University once each month and awarding the lease to the highest bidder. This act was attacked by the plan of intervention as well as by the briefs of the relators. Of course, if this act is not valid, then the general permit law under which both of the relators claim, would be applicable. Neither the relators' briefs nor the briefs filed on behalf of the Regents of the University nor the respondent's briefs contended that the general permit law was unconstitutional.
This question was raised by Judge Padelford, who filed an
amicus curiae brief, and this brief is largely the basis of the
opinion rendered by Judge Nickels. Judge Nickels held
that both the law under which the relators claim as well as
the law under which the respondent defend, were alike,
unconstitutional. The intervention of the Board of Regents
incidentally set up the exclusive application of the statutes
authorizing the making of mineral leases by the Board of
Regents. The effect of the opinion of Judge Nickels is that
all leases for mineral purposes heretofore made, running into
the hundreds of millions of dollars are invalid and void,
because all laws authorizing such leases are unconstitutional.
The effect of this opinion is that no lease or mineral permit
heretofore given by the Land Commissioner on any of the public
lands of the State is valid, that they are all bad, and
unauthorized by the Constitution. The question of the invalidity
of the laws authorizing the making of mineral leases by the
Board of Regents was not decided, and, in my judgment could not
be decided, because not involved on the facts.

The disastrous and chaotic result of the opinion of
Judge Nickels would be such that I am not disposed, as
representing the Law Department of the Government, to seek
to uphold it, for the reason that after careful consideration
of the questions involved, I have concluded that he is wrong,
and that the general permit and leasing laws of the State
which have existed for a quarter of a century and under which
thousands of acres of land have been leased, and millions of
dollars paid into the various funds of the State are valid and
must be upheld, and I believe that it is the duty of this
department to defend the general permit and leasing laws if
it interferes in the case at all, and not seek by any brief
filed or any argument made, to tear down this law, in view of
the uniform action under it by the officers of the State
Government for a quarter of a century. The case has been
thoroughly briefed on both sides, upon the part of the relators
by Judge Ward and Mr. Emley, and upon the part of the Land
Commissioner by Mr. E. F. Smith, and in the argument will be
bably presented by these attorneys.

It is more than probable that if Judge Nickels' opinion
as to the general permit law were upheld, it would follow as
a logical sequence that we must dismiss the Reagan County Pur-
chasing Company case, for all of the leases on University land
having been made under this law and being utterly void on the
grounds of unconstitutionality, an accounting or fraud with re-
lation to such leases would seemingly be immaterial. The
Legislature, indeed, might be morally obligated to make some
kind of restitution out of the University funds. These things are
mentioned in illustration of my view of where the interests
of the University lie in this view of where the interests

The Theisen and Frank cases are somewhat confused in
the public mind with the Requisition Act cases, the most
notable one of which is the Greene case. They are, however,
unrelated and the fact is that the Requisition Act of 1909,
the only case involved in the latter cases, does not affect
the University lands at all. I regret that I was not able to
advise you definitely in regard to this case earlier, but the
pressure of business in this department is such as to make
me give it attention sooner.

Yours very truly,

(Signed) Claude Pollard.

The various phases of the question were thoroughly discussed
by all the members present and by President Benedict. Following the
discussion, Mr. Storsey, seconded by Mr. Neathery, offered the follow-
ing motion:

"In view of Attorney General Pollard's letter of
December 17, 1927, to the Board of Regents, wherein he
states his inability to represent the Board of Regents

in the Theisen and Frank cases, that a special committee
be appointed by the Chairman with authority to employ
competent counsel to represent the Board of Regents in
appeal before the Supreme Court of Texas to invalidity of the
oil leases therewith involved and to urge that the exclusive
care, control, and management of all the lands and
lessors of the University be returned to the Board of
Regents as provided by the constitution."

The motion was then discussed. Chairman Stark filed the
following telegram from Regent Foster:

"I will not be able to attend the Dallas meeting but
wish to say that I agree with the Board of Regents.
Pollard's opinion stop. Know little or nothing about
law but from plain business man's view I do not think
we should do anything that might create turmoil in the
oil industry or cause the chaotic and useless condition
as described by our Attorney General stop. What would it
profit us to overthrow one set of buccaneers if so
they be and then find ourselves in the toils of new and
strange highwaymen."

Mr. Storsey's motion was then put and carried unanimously.

As members of the special committee provided in the motion
just adopted, Chairman Stark appointed Regents Crane, Heffey,
Holliday, and Storsey, the lawyer members of the Board present
at the meeting.

Mr. Crane moved that in the event the committee appointed
to employ counsel encountered any difficulty in getting proper
consent in time to prepare the cases set for January 18, 1927, the
Regents committees be authorized and empowered, in behalf of the
Board of Regents, to file, with the Supreme Court, a motion to
postpone submission of the cases to a later date to enable the
University's side of the controversy to be properly presented.

Mr. Holliday seconded the motion. Following discussion, the motion
was adopted.

Upon motion of Mr. Neathery, seconded by Mr. Holliday, it
was voted to be the sense of the Board of Regents that the com-
mittee appointed by the Chairman to employ counsel is not empow-
ered to offer a sum more than $5,000 as the aggregate fee in the
case. The motion was adopted unanimously.

OIL ROYALTY SUITS—Judge R. B. L. Saner, Special Land Agent
of the Board of Regents and Special Counsel appointed by the Board
to assist the Attorney General in prosecuting suits against certain
of the University's oil lessees for the collection of additional oil
royalty payments, came by invitation to discuss with the Board the
status of the cases. Following discussion, Mr. Neathery moved that
the Board of Regents request Mr. Saner to communicate with the Attor-
ney General and advise him that the Board of Regents desires that
the deposition of Mr. Picketl be taken immediately, and if the
Attorney General, through press of other state business, is unable
to make this matter his early attention, that he permit Mr. Saner
to act for his department in making this deposition; moved further
that Mr. Saner be requested, with the consent and approval of the
Attorney General, to devote all necessary attention and time to have
the case prepared for trial at the date it is assigned for trial,
Mr. Holliday seconded the motion. Following discussion, the motion
was duly adopted.

Upon motion of Mr. Holliday, seconded by Mr. Neathery, the
Board voted unanimously to request Judge Watts, if he has the time,
to participate in the Tuxon and Big Lake cases when they come to
trial.

POWER PLANT AT SEALEY HOSPITAL.—Mrs. O'Bair, for the Regents
Building Committee, to whom had been referred, on April 19, a request
from the John Sealy Hospital Board for permission to construct a tem-
porary building and for the assignment of additional land to provide
the said Building Committee had had the matter under con-
consideration and were ready to report by recommendation that the request
be granted. Upon motion of Mrs. O'Bair, the Board voted to adopt the
recommendation that the request be granted.
APPROPRIATION FOR EX-STUDENTS' COUNCIL.—President Benedict
reported that the Athletic Council had offered to appropriate $25,000
from Athletic receipts to the campaign now being planned by the Ex-
Students Association for funds to erect buildings proposed by that
organization. President Benedict recommended that the action of the
Council be approved. Upon motion of Mr. Holliday, seconded by
Mrs. O'Hair, the appropriation was approved by the Board.

OUT-OF-STATE TRIPS.—Upon motion of Mr. Crane, the Board
voted to approve the following out-of-state trips by members of the
Faculty:
1. Dr. Ralph J. Watkins to Washington, D.C., December 26
to January 5, to attend meetings of the American Economic Associa-
tion and the American Statistical Association, his expenses to
be paid by the Bureau of Business Research.
2. Mr. William J. Reilly to Washington, D.C., December 26
to January 5, to attend meetings of the American Association of
Collegiate Schools of Business, the American Statistical associa-
tion, the American Economic Association, and the National Associa-
tion of Teachers of Marketing and Advertising, his expenses to be
paid by the Bureau of Business Research.
3. Dean R. A. Shelby to Detroit, Michigan, December 26,
to attend the Student Volunteer Convention, his expenses to be
paid by the President's Office.
4. Dean J. P. Hildebrand to Chicago, December 26, to attend
the meeting of the Association of American Law Schools, his expenses
to be paid by the School of Law.
5. Dean D. P. Odlely to Oklahoma City (date to be inserted
by the President), to conduct a meeting of the Sixth District of the
American Association of Colleges of Pharmacy, his expenses to be
paid by the College of Pharmacy.

RE "VACANCY" IN CRANE COUNTY.—President Benedict read the
following letter concerning the employment of a surveyor to deter-
mine the existence of a "vacancy" in Block 20, Crane County (see
minutes of the meeting on November 21):

December 6, 1927.

Mr. J. W. Calhoun,
Comptroller of the University of Texas,
Austin, Texas.

Dear sir:

I am advised by the Honorable Claude Pollard,
Attorney General of Texas, that the question of a
vacancy lying south of University Block No. 20 and
north of Blocks E & F of the S.C.S.D. & R.R. Co. surveys, Upton County, Texas was in issue in the
case, the State of Texas, et al. vs. Gulf Production
Company et al in the District Court of Travis County,
Texas, the judgment dated on April 30, 1927, and that
the question of vacancy was litigated in the trial and
adjudicated in the judgment and is therefore closed.

Under the conditions I do not feel justified in
devoting time and expense belonging to the
state in making further investigations. If your Board
of Regents should find a way and determine to reopen
the question I shall be glad to lend my services in
making the investigation.

Yours very truly,

(Signed) J. P. Williams,
State Reclamation Engineer.

Following discussion, the Board, upon motion of Mr. Hollis-
day, requested President Benedict, through Comptroller Calhoun,
to assemble the facts in the case mentioned and present them to the
Board at an early meeting.

ADDITIONAL APPROPRIATIONS.—Upon motion of Mr. Crane,
seconded by Mr. Holliday, the Board approved the recommendation
of President Benedict by authorizing the following additional
appropriations for the current year:

Chemistry
1. $2,000 to the Maintenance and Equipment account of the
   Department of Chemistry.

Ecology
2. (a) $300 to the account for Tutors and Assistants, and
   (b) $250 to the Maintenance account of the Department of Ecology.

Journalism
3. $400 to the account for Tutors and Assistants in the
   Department of Journalism.

Art of Teaching
4. $100 to the Maintenance and Equipment account of the
   Department of Art of Teaching.

History and Philosophy of Education
5. (a) $2,000 for the salary of an additional professor
   for the second semester of 1927-28, and (b) $100 for an additional
   student assistant for the second semester of 1927-28 in the Depart-
   ment of History and Philosophy of Education.

Architecture
6. $648 to the Maintenance and Equipment account of the
   Department of Architecture.

School of Law
7. (a) $3,000 to the Maintenance and Equipment account, and
   (b) $200 to the Dean's Office and Traveling Expenses in the School of
   Law.

Division of Extension
8. $1,500 as Stenographic Supply Fund in the Division of
   Extension, the fund to be administered through the Dean's Office.

Interscholastic League Bureau
9. $500 for the salary of an assistant to classify flowers
   in the Interscholastic League Bureau.

Physical Training for Women
10. $375 for the salary of an additional field caretaker for
    five months, January 1 to June 1, 1928.

Physical Plant
11. (a) $1,650 for firemen, and (b) $18,500 for insurance.

Texas Students Publications
12. $1,000 to The Daily Texan for mailing to the state high
    schools.

At 12:30 the meeting adjourned.

Austin, Texas, January 16, 1928

The Board of Regents of the University of Texas met in
regular session at 10:00 A.M., January 16, 1928 in the office of
President Benedict at Austin. Present were: Regents Starr
(Chairman), Crane, Holliday, Howard, Otis, and Peabody, Presi-
dent Benedict, and Secretary Simmons. Judge Bates arrived during
the discussion.