employ a special agent to assist in securing evidence to be used in the McDonald Will Contest suit. Following discussion, the Board, upon motion of Mr. Howard, seconded by Mr. Crane, voted to appropriate the sum of $1,000 or so much thereof as may be necessary to employ the special agent requested to assist the Attorney General in the McDonald Will Contest.

LEtTERS TO LEGISLATIVE.—Mr. Crane presented for the consideration of the Board a letter dated December 29 addressed to the Governor and the members of the Forty-First Legislature and signed by the Regents Legislative Committee, urging for the consideration of the Forty-First Legislature certain items concerning the University. Upon motion of Mr. Storey, the Board unanimously adopted the letter of its Legislative Committee as the letter and action of the Board. (For copy of the letter, see Secretary's files.)

ASSOCIATION OF AMERICAN UNIVERSITIES.—President Benedict reported that at a recent meeting of the Association of American Universities, a resolution had been adopted to consider the desirability of admitting the University of Texas as a full member of the Association.

DEATH OF W. W. STUDER.—President Benedict reported to the Board the death on December 26 of Mr. W. W. Studer, Bookkeeper in the office of the Auditor. Upon motion, the Board unanimously adopted the following resolutions:

RESOLVED, that we, the Regents of the University of Texas, feel a deep loss in the death of Mr. W. W. Studer, Bookkeeper in the office of the Auditor of the University for the past five years. Mr. Studer was a faithful and efficient employee, and we desire to convey to his family our deepest sympathy and the sincere feeling of sorrow which his death has occasioned in us.

RESOLUTIONS OF REGRET AT CHAIRMAN STARK'S ILLNESS.—Upon motion of Mrs. O'Hair, the Board unanimously voted resolutions of regret at the illness of Chairman Stark and his resulting absence from the meeting and expressed the hope that he would soon recover.

At 10:45 A.M. the Board adjourned.

Austin, Texas, March 9, 1929
Meeting No. 268

The Board of Regents of the University of Texas met in regular session on Saturday, March 9, 1929, at 9:40 A.M. in the office of the President, in lieu of the item of Mr. O'Shaughnessy. Present were: Regents Stark (Chairman), Bates, Crane, Foster, Howard, Neathery, O'Hair; President Benedict, and Secretary Simmons. Regent Holliday arrived at 10:15. Regent Storey was absent.

MINUTES APPROVED.—The minutes of the regular meeting of November 26, 1928 and of the special meeting of December 31, 1928 were approved as mimeographed.

ROUTINE ITEMS APPROVED.—The Board took up for consideration the approval of routine matters listed under the heading "UNCONTESTED ACTION," pages 1-11 inclusive in President Benedict's recommendations to the Board under date of February 21, 1929. Upon motion of Mr. Crane, the Board voted to amend Item 11, page 1 by providing an appropriation of $1,000 additional to the Office and Traveling Expenses account of the Office of the President in lieu of the item of $560.80 included in the President's recommendations.

With this amendment, the Board, upon motion of Mr. Crane, voted to approve and to authorize the motions recommended on pages 1-11 inclusive of the aforesaid "docket." Items approved are as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1928-29.—I recommend the approval of the following transfers and additional appropriations:

Main University

Applied Mathematics and Astronomy
1. Transfer $250 from the Tutors and Assistants account to the salary of Dr. C. J. Sanders, Part-time Instructor, who is to have additional duties during the second semester.

English
2. Transfer $250 from unused instructors' salaries to the Tutors and Assistants account.

Philosophy
3. Transfer $250 of the $1,000 budgeted for a substitute for Mr. D. L. Platt for the first semester to the Maintenance and Equipment account of the Department of Philosophy.

Psychology
4. Appropriate an additional $300 to the Tutors and Assistants account.

Public Speaking
5. Appropriate an additional $75 to the Tutors and Assistants account.

Romanic Languages
6. Transfer $250 from unused professors' salaries to the Maintenance and Equipment account.

Mechanical Engineering
7. Transfer $488.54 from the unused portion of Professor Dasher's salary to the Assistants account.

Extension Teaching Bureaus
8. Reappropriate to the account for Extension Teaching Centers the August 31, 1928 balance of $1,001.26.
9. Reappropriate to the Maintenance and Equipment account the August 31, 1928 balance of $952.69 of the net proceeds to the University from the Brewer lectures.

Visual Instruction Bureau
10. Reappropriate to the Maintenance and Equipment account the sum of $595.97, representing the income for 1927-28 from Visual Instruction Fees.

Office of the President
11. Appropriate $1,000 to the Office and Traveling Expenses account to cover special printing activities. $276 of this amount is for the printing of the President's Communication to the Board.

Publicity
12. Appropriate an additional $150 to the fund for Clippings in the Students Clipping Bureau.

Office of the Auditor
13. Appropriate $1,000 to the salary of Mr. G. L. Lindahl, Assistant Bookkeeper, for the period February 1 through August 31, 1929.

Oil Field Rentals
14. Appropriate an additional $175 to the fund for Oil Gaugers, to pay the salary of an extra Oil Gauger for the month of September, 1928.

Laura66088 Rockefeller Grant
15. Appropriate an additional $500 to the expenses of Dr. G. W. Stocking's project from the unallotted balance in the Laura
Spelman Rockefeller budget for 1928-29.

Summer Session
16. Appropriate an additional $500 to the Summer Session budget for 1929 for the purpose of offering courses in Library Science.

College of Mines and Metallurgy
17. Transfer $360 from the fee fund for the session of 1927-28 to the salary fund of 1928-29, this amount to be used to increase the salaries of Mrs. Levora Norman, Assistant to the Registrar, and of Mrs. Marie T. Tobias, Bookkeeper, from $100 each a month to $115 each a month for twelve months, beginning September 1, 1928.

Miscellaneous
18. Appropriate $400 to pay for representation of the University of Texas in the Texas Press Association Golden Jubilee History.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1928-29—
I recommend the approval of the following appointments, resignations, and changes of status for 1928-29:

Main University

Chemistry
1. Accept the resignation of Mr. Harry Williams as Storeroom Assistant, effective December 1, 1928.

2. Appoint Mr. R. R. Bountree as Storeroom Assistant at a salary of $100 a month, beginning December 1, 1928.

3. Accept the resignation of Mr. R. R. Bountree as Assistant Mechanic, effective February 16.

4. Appoint Mr. Larry Williams as Assistant Mechanic at a salary rate of $3,000 for twelve months beginning February 15.

Geology
5. Accept the resignation of Mr. Virgil A. Drigg as Instructor in Geology, effective February 16.

School of Business Administration
6. Appoint Mr. William C. Ockey as Instructor in Business Administration at a salary of $2,500 for the second semester of the current session. This is to be a temporary appointment. The $2,500 is to come from the unexpended portion of Professor Watkins' salary.

Art of Teaching
7. Appoint Mr. R. R. Bountree as Adjunct Professor of the Art of Teaching at a salary of $1,400 for the second semester of the current session, vice Mr. B. B. Baldwin, absent on leave.

Mechanical Engineering
8. Appoint Mr. Alex Vlacile as Chairman of the Department of Mechanical Engineering from January 14, 1929 to September 1, 1929, vice Mr. E. J. Weaver, deceased.

9. Increase the salary of Mr. C. J. Eastridge, Instructor in Mechanical Engineering, $50 a month for the period February 1 through May 31, 1929, because of his additional duties in connection with the Power Plant during that time, due to Professor Weaver's death. The $50 involved is to come from the unexpended portion of Professor Weaver's salary.

Office of the Dean of the College of Engineering
10. Appoint Miss Josephine Erabonte as Stenographer-Librarian in the Office of the Dean of the College of Engineering on a part-time basis at a salary of $100 a month from March 1 through May 31 and on a full-time basis at a salary of $200 a month from June 1 through July 15, vice Miss Frances Agnew, resigned effective March 1.
Instruct the salary in Action of $150 for eight months (October 1, 1929 through June 30, 1930) for Emeritus of Medicine; Lecturer on Medical Ethics (resigned) to Professor Emeritus of Medicine.

APPOINTMENTS AND CHANGES OF STATUS, 1929-30.---I recommend the approval of the following appointments and changes of status for the Long Session of 1929-30:

Main University

Chemistry
1. Increase the salary of Dr. R. L. Looe, Associate Professor of Chemistry, from $4,000 to $6,000 for the Long Session of 1929-30.

Romance Languages
2. Appoint Mr. J. B. Dehney as Adjunct Professor of Romance Languages at a salary of $3,400 for the Long Session of 1929-30.

Civil Engineering
3. Appoint Mr. Robert L. Fonsen as Adjunct Professor of Civil Engineering at a salary of $3,400 for the Long Session of 1929-30, vice Mr. Banks McLaurin, to be absent on leave.

Medical Branch

Anatomy
4. Appoint Dr. J. H. Crawford, now Instructor in Anatomy, as Adjunct Professor of Anatomy from July 1, 1929 through June 30, 1930. The position is to carry an annual salary of $4,000 which amount is to be appropriated, to become effective September 1, 1929. Dr. Crawford’s salary for July and August, 1929 at the new rate (1st, $2,000 per annum) is to come from the unexpended portion of Dr. Butte’s salary for those months.

5. Approve the use of the balance of $1,200 (the difference between the $4,000 budgeted for Dr. Butte in 1929-30 and the $2,800 recommended for Dr. Crawford in 1929-30) to secure the services of an Instructor in Anatomy for eight months (October 1, 1929 through May 31, 1930) at a salary of $150 a month.

Leaves of Absence.---I recommend the approval of the following leaves of absence:

1. Dr. Felix L. Butte, Associate Professor of Anatomy, to be absent on leave without pay from July 1, 1929 through June 30, 1930, for the purpose of serving an internship.

2. Mr. Charles W. Beckett, Professor of Latin-American History, to be absent on leave without pay for the Long Session of 1929-30. Mr. Beckett is to be Visiting Professor of Latin-American History at Leland Stanford University for the winter and spring quarters at a salary of $4,000 for that period.

3. Mr. Banks McLaurin, Adjunct Professor of Civil Engineering, to be absent on leave without pay for the Long Session of 1929-30, for the purpose of gaining more practical experience in actual constructive work to aid him in his teaching work here.

4. Mr. F. C. Ayer, Professor of Educational Administration, to attend a meeting of the National Educational Association Commission on Supervision, in Washington, D.C., January 11-12, 1929, his expenses being taken care of by the Department of Superintendence of the National Educational Association.

5. Miss Mary E. Decker, Adjunct Professor of Pure Mathematics, to attend the International Missionary Conference at Memphis, Tennessee, January 1-3, 1929, at no expense to the University.

6. Mrs. Cornelia Martin, Adjunct Professor of Elementary Education, to attend the meeting of the Department of Superintendence, in Cleveland, Ohio, February 24-28, 1929. Mrs. Martin is paying her own expenses.

7. Mr. Stanley S. Newman, Instructor in English, to be absent from the campus for a few days in January to attend the funeral of his sister in Chicago.

8. Mr. Morris H. Price, Instructor in English, to be absent from the campus two days before the Christmas vacation and two days after.

9. Extend the leave of Mr. J. W. Baldwin, Adjunct Professor of The Art of Teaching, for the second semester of the current Long Session.

TRIPS.---I recommend the approval of the following out-of-state trips:

1. Mr. I. F. Hildebrand, Professor of Law; Dean of the School of Law, to attend the meeting of the Association of American Law Schools in Chicago, December 27-29, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Law.

2. Dr. Charles E. Hardwick, Chief of the University Health Service, to attend the meeting of the American Student Health Association in New Orleans, Louisiana, December 27, his expenses to be paid by the University Health Service Maintenance and Equipment Account.

3. Mr. Elmer E. Johnson, Industrial Geographer in the Bureau of Business Research, to go to Washington, D.C. to secure data from governmental departments relating to the study he is now making, his expenses to be paid by the Bureau of Business Research.
4. Mr. W. J. Reilly, Associate Professor of Business Administration; Marketing Specialist in the Bureau of Business Research, to go to Chicago to interview chain store heads and to attend the meeting of the American Association of Teachers of Marketing and Advertising, December 27-28, to have his expenses paid by the Bureau of Business Research.

5. Mr. Bernard Nichols, Assistant in Charge of Index Numbers in the Bureau of Business Research, to go to Chicago to attend the meetings of the Bureau of Business Research and the American Statistical Association, December 27-28, to have his railroad and hotel fare paid by the Bureau of Business Research.

6. Mr. Rudolph Grossman, Industrial Engineer in the Bureau of Business Research, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, to have his expenses paid by the Bureau of Business Research.

7. Mrs. Laura Murray, Chief of the Industrial Teacher-Training Bureau, to attend the Southern Regional Conference in Memph, Tennessee, January 19-21, to have her expenses paid by the Industrial Teacher-Training Bureau and the Federal Government.

8. Mr. H. D. Bishop, Teacher-Trainer in the Industrial Teacher-Training Bureau, to attend the Southern Regional Conference in Memphis, Tennessee, February 19-21, to have his expenses paid by the Industrial Teacher-Training Bureau and the Federal Government.

9. Mr. J. D. Harberly, Professor of Education; Director of the Extension Teaching Bureau, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, to have his expenses paid by the Division of Extension.

10. Mr. Roy E. Henderson, Athletic Director in the Interscholastic League Bureau, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, to have his expenses paid by the Division of Extension.

11. Mrs. Charles Joe Moore, Chief of the Visual Instruction Bureau, to attend the meeting of the Department of Superintendence in Cleveland, Ohio in February, to have his expenses paid by the Division of Extension.

12. Mr. Roy Poole, Chief of the Interscholastic League Bureau, to attend the conference on Interscholastic Speech Contests in Chicago on December 28, 1928, to have his expenses paid by the Interscholastic League Bureau.

Out-of-State Travel Taken Out of the "Faculty Reserve" Fund

13. Mr. W. P. Arrowood, Professor of The History and Philosophy of Education, to attend the meeting of the American Association for the Advancement of Science, held in New York City, December 27, 1928.

14. Mr. Fred C. Ayer, Professor of Educational Administration, to attend the joint meeting of the National Society of College Teachers of Education and the American Educational Research Association, held in Cleveland, Ohio, February 22, 1928.

15. Mr. Levi S. Brown, Adjunct Professor of Geology, to attend the meeting of the Geological Society of America, held in New York City, December 29, 1928.

16. Mr. John T. Buckholts, Professor of Botany, to attend the joint meeting of the Botanical Society of America and the American Society of Zoologists, held in New York City, December 28, 1928.

17. Dr. W. R. Cook, Professor of Obstetrics and Gynecology, to attend the meeting of the Southern Medical Association, held in Louisville, Kentucky, November 10-15, 1928.

18. Mr. A. B. Cox, Professor of Business Administration; Director of the Bureau of Business Research, to attend the meeting of the American Farm Economist, held in Chicago, December 27-28, 1928.
Lease #347: lessee, F. H. Connors; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Blocks 10 and 11, containing 10,420 acres in Brewton County; for ten years at twenty cents an acre; first payment, $1,010; annual payments, $2,020. This lease cancels the old lease to the same lessee.

Lease #348: lessee, Mrs. J. H. Wilson; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Block 49, containing 9,600 acres in Brewton County; for ten years at twenty cents an acre.

Lease #349: lessee, Max Schenemann; post-office, Comal; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Blocks 4, 9, and 33, containing 11,500 acres in Crockett County; for ten years at twenty cents an acre; first payment, $1,020; annual payment, $2,040. This lease cancels the old lease to the same lessee.

Lease #350: lessee, Mrs. J. H. Wilson; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Block 49, containing 9,600 acres in Brewton County; for ten years at twenty cents an acre.

Lease #351: lessee, Mrs. J. H. Wilson; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Block 49, containing 9,600 acres in Brewton County; for ten years at twenty cents an acre.

Lease #352: lessee, Mrs. J. H. Wilson; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Block 49, containing 9,600 acres in Brewton County; for ten years at twenty cents an acre.

Lease #353: lessee, Mrs. J. H. Wilson; post-office, Big Lake; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Block 49, containing 9,600 acres in Brewton County; for ten years at twenty cents an acre.

Lease #354: lessee, Milwood and Arnes; post-office, Lubbock; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Blocks 12, 2, and 3, containing 60,000 acres in Andrews County; for ten years at twenty cents an acre; payments semi-annually of $6,000 each. This lease cancels University lease #324, which would have expired on December 31, 1929, and advances the rate from eighteen cents an acre to twenty cents an acre.

IN RE TELA MEMORIAL STADIUM ASSOCIATION, INC.—I recommend the approval of the action of the Athletic Council to accept the proposition of the Board of Directors of the Texas Memorial Stadium Association, Inc. that the Athletic Council assume the present indebtedness of $40,000 of that Association in lieu of the Athletic Council's remaining five pledges of $20,000 each, in order to release the securities loaned by General T. W. Gregory to the Stadium Association in the amount of $40,000 which he desires to have available for the Union Building project. The Athletic Council also recommends the approval of the proposal of a committee consisting of Messrs. H. J. L. Stark, Mr. L. Gott, and L. T. Bellmont that the present Board of Directors resign and a new Board be appointed.

The Athletic Council now has a cash balance of approximately $40,000, and could meet the obligations of the Texas Memorial Stadium Association, Inc., if the Athletic Council assumes the present indebtedness of $40,000 with which to meet their own obligations up to September 1, 1929.

GRADING LEASES.—The following grading leases, approved by the General Faculty and the Regents Land Committee, and executed by the Chairman of the Board, are submitted for ratification by the Board:

Lease #355: lessees, Fyrer and Wilson; post-office, Fort Stockton; land leased out of Fannin County.

Lease #356: lessees, W. B. Mitchell and Sons; post-office, Marfa; dated January 1, 1929, and expiring June 30, 1937; covering 165,454 acres in Hudspeth County.

Lease #357: lessees, Johnson and Grimmett; post-office, San Antonio, Texas and Santa Clara, Tamaulipas; dated July 1, 1929, and expiring June 30, 1939; lands leased out of Blocks A, B, and C containing 103,572 acres in Hudspeth County; for ten years; semi-annual payments of $4,959.30 on January 1 and $4,959.30 on July 1.

Lease #358: lessee, Milwood and Arnes; post-office, Lubbock; dated January 1, 1929, and expiring December 31, 1938; lands leased out of Blocks 1, 2, and 3, containing 60,000 acres in Andrews County; for ten years at twenty cents an acre; payments semi-annually of $6,000 each. This lease cancels University lease #324, which would have expired on December 31, 1929, and advances the rate from eighteen cents an acre to twenty cents an acre.

EX-STUDENT REPRESENTATIVE ON ATHLETIC COUNCIL.—The Executive Council of the Ex-Students Association has nominated Mr. W. H. Richard- son, Jr., of Austin, as a member of the Athletic Council, representing the Ex-Students Association.

GENERAL FACULTY LEGISLATION.—Legislation passed by the General Faculty at its meetings of January 8 and February 12 is herewith submitted for your action:

1. The General Faculty took the following action at its meeting of January 8:

"Seniors and Correspondence Degrees.—Amend the first provision under "Correspondence Work by Residence Students," page 75 of the current Catalogue, to read as follows, the amendment being underlined: Only (1) seniors having a schedule conflict between required courses, in which case he must complete the correspondence course by May 15 if a June candidate or August 15 if an August candidate."

2. The General Faculty adopted the following measures, which had been reported on by a special committee at its February 12 meetings:

(1) Reporting Student Absences.—Except in the School of Law, a weekly report of every absence from class shall be made by each instructor by either (a) individual absence cards, or (b) checked printed or multigraphed lists provided by the University. In the School of Law quiz-masters report every absence every week.

(2) Double Faculty Absences.—Except in the cases of students participating in official extra-curricular student activities and classes out of the city at such times as prescribed field work, each absence on the two days immediately preceding or following a holiday, or on the first two class days of the second semester shall count as two absences.
The following report of the Administrative Council, with the recommendations contained therein, was adopted by the General Faculty at its meeting of February 12:

(1) Examination of Austin Teachers.—In appreciation of the important service rendered the University by the Austin Public Schools and the State School for the Blind in permitting the use of those schools for laboratory and research purposes, the Board of Regents has exempted the teachers therein from registration and laboratory fees, both in the Long Session and in the Summer Session, but not from deposits. These teachers are also exempted from the registration fee in extension classes.

The above report, submitted in catalogue form, was made by the committee consisting of E. J. Mathews, E. F. Pittenger, and T. E. Shelley. The Council voted to recommend its approval by the General Faculty and the Board of Regents.

(2) Camp Fire Girls Scholarship.—Organizations of Camp Fire Girls in Texas have been writing for some months requesting that scholarships similar to those offered to Boy Scouts and Girls Scouts be made available to Camp Fire Girls. The President asked the Registrar to investigate and report. At this meeting the Registrar recommended that a scholarship be offered to Camp Fire Girls attending the rank of Torch Bearer on terms corresponding to those governing Boy Scouts and Girls Scout scholarships, listed on pages 57 and 58 of the current Catalogue, with the additional requirement that each applicant must have ranked in the first quartile of her secondary school graduating class. The recommendation was approved by the Council.

4. At its meeting of February 12, the General Faculty adopted the following report and the recommendations contained therein made by the Faculty of the School of Business Administration concerning the following changes in the Catalogue:

(1) On page 200 under Requirements for Admission, change the second paragraph to read:

"An applicant for admission to the School of Business Administration must satisfy the admission requirements of the College of Arts and Sciences, and have sixty semester hours of college work to his credit.

"Any student who has been admitted to any other college of the University without entrance conditions and who has completed sixty semester hours of work within a specified curriculum may transfer to the School of Business Administration without high school entrance conditions."

(2) On page 203 change Other Requirements, Number 26, to read like this Arts College Special Requirements, Number 2, on page 110.

(3) On page 205 change the Order and Choice of Work rule for the senior year to read as follows:

"SENIOR YEAR

"If any semester of a course open to freshmen is taken either after ninety semester hours have been completed or during the session of graduation, that course will count for one-third less than its value."

5. The changes in Engineering curricula as adopted by the General Faculty on January 8 are as follows:

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<th>A. Bachelor of</th>
<th>B. B.S. in Arch. Engineering</th>
<th>C. B.S. in Civil and Utility Engineering</th>
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<td>Architecture</td>
<td>Bachelor of Engineering</td>
<td>Bachelor of Interior Arch.</td>
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"If a condition in a course open to freshmen is removed during the session of graduation, that course will count for one-third less than its value."

(2) Bachelor of Architecture, B.S. in Architecture, page 245 to Bachelor of Science in Civil and Utility Engineering.
LAND DISPUTES--SAI~ER.--Mr. Neathery reported that Land Agent Saner desired to appear before the Board to present some matters in connection with leases of University land. Upon motion of Judge Batts, the Board allowed fifteen minutes' time for a hearing on the matter. Mr. Saner then appeared before the Board.

ORIENT R. R. STATION TRACK DISPUTES.—Mr. Saner stated that he was negotiating with the Orient Railway for an easement for a switch track on University land, the consideration being $100 for ten years. Upon motion of Mr. Neathery, the lease was approved. (The lease was not read and the Secretary has not yet been able to secure a copy from Mr. Saner.) [Later, see p. 192.]

O P. R. R. STATION TRACK DISPUTES.—Mr. Saner stated that he was negotiating with O. P. Bates for a permit to remove clay from University land, the minimum annual payment to be $50 a year. Upon motion of Mr. Neathery, the lease was approved. (The lease was not read and the Secretary has not yet been able to secure a copy from Mr. Saner.) [Later, see p. 192.]

CASEY AND GENTRY VS. SANCER LEASE DISPUTE.—Mr. John Brady, attorney, appeared before the Board to present claims of his clients, W. B. Casey and Mrs. N. G. Gentry, to a lease on Sections 1-48, Block 48, University land in Cullomson County. From the discussion, it appeared substantially: (1) that Land Agent Saner had received an offer from Mr. Casey and Mrs. Gentry to lease the above-mentioned tract of land and pay therefor an annual rental of five cents an acre, (2) that this bid was considered by Mr. Saner the best bid then before him, (3) that he had mailed to Mr. Casey four copies of a proposed lease agreement with a statement that upon the execution of these instruments by Mr. Saner he would submit them for approval to the Regents Land Committee and the Chairman of the Board, (4) that Mr. Casey had executed three copies of the instrument and returned same together with a check for the first year's rental to Mr. Saner, (5) that Mr. Saner had in the meantime received an offer from Mr. Fred Snyder of six cents an acre on the tract of land, (6) that Mr. Saner, considering the failure of Mr. Casey to return the fourth copy of the instrument failure to complete the contract, had accepted Mr. Snyder's offer and had returned Mr. Casey's check.

Mr. Brady stated (1) that if his clients did not in fact have a lease on the land, they had been under the impression that securing the signed instruments to Mr. Saner together with the check for the first year's rental constituted the making of a lease contract, and (2) that his clients were in position to offer, and he did offer to pay if necessary, the sum of $6 cents an acre to obtain the lease.

After discussion, Mr. Saner and Brady had withdrawn from the meeting, the Board voted, upon motion of Judge Batts, seconded by Mr. O'Hair, to refer the dispute to the Regents Land Committee for study and report.

At this time Mr. Bolling arrived.

MCDONALD WILL CASE.—Attorney General Pollard and Mr. John DePriest, one of his assistants, and Messrs. Worsham and Moore, representing the attorneys employed by the University to assist in probating the will of W. J. McDonald, appeared before the Board to discuss the status of the case. Attorney General Pollard made a brief statement of the status of the will contest and explained that attorneys for the contestants had made a proposition to settle the suit upon the consideration of the payment of $50,000 to the contestants and that after careful consideration of the proposal, it was his opinion, confirmed by the special attorneys employed by the University, that the offer should be accepted. Judge Batts also made a brief statement to the Board, concurred in General Pollard's recommendation. The Attorney General also stated that, in his opinion, fees to be paid the University's representatives should be augmented because of the amount and character of work which they had done.

Upon motion of Judge Batts, the Board voted to request the Attorney General to draw up a suitable resolution authorizing the settlement of the case in accordance with the proposal of the contestants, it being the sense of the Board that said proposition should be accepted.

Later the following resolution, as drawn by the Attorney General, was upon motion of Judge Batts, seconded by Mr. Neathery, unanimously adopted:

WHEREAS, the case involving the probate of the will of W. J. McDonald in the district court of Lamar County has been remanded by the Supreme Court in September, 1926 admitting said will to probate, and since the remanding of said case another trial has been had in said court which resulted in a mistrial, and

WHEREAS, said cause is now set down for trial in said court for the third time and the contestants have filed a motion to change the venue of said cause which was heard in said court during the present week preceding on Monday thereof and continuing until Wednesday and at the conclusion of said hearing the court denied said motion with the statement from the bench that if it should develop upon the examination of the jurors thereafter that it would be difficult to obtain a fair trial of said cause in said county, the court would then grant the motion upon the evidence already introduced and the change of venue of said cause shall, in the opinion that the attorneys representing the proponents, including the Attorney General, would be disadvantageous to the cause of the proponents; and

WHEREAS, it has been made known to the Board of Regents this day by attorneys representing the proponents that the contestants have made a proposition to settle said cause upon the basis of paying to the contestants the sum of $250,000 and it further having been made known to the Board of Regents that the attorneys for the proponents, after having considered the situation thoroughly, have recommended that said proposition should be accepted;

THEREFORE, BE IT RESOLVED that the Board of Regents now in session authorize the attorneys representing the proponents to conclude the settlement of said cause upon the basis of the proposition so finally submitted by the contestants.

BE IT FURTHER RESOLVED that it is the opinion of the Board of Regents that the amount herein advanced to the attorneys for the proponents and the other expenses incurred in said litigation be returned by the executors of the will of said W. J. McDonald to the Board of Regents and that the executors pay the additional attorneys' fees and other expenses which have been incurred and which have not been paid, including expenses and fees of expert witnesses in behalf of the proponents.

Upon motion of Judge Batts, the Board also voted to adopt the following resolution:

WHEREAS, the Board of Regents have heretofore authorized and contracted to pay attorneys fees in the sum of $50,000 in the W. J. McDonald will case contest, and

WHEREAS, at the time such contract was made, three firms of attorneys were employed and since the making of said contract, two additional firms of attorneys have been employed, and

WHEREAS, Honorable Claude Pollard, Attorney General of the State of Texas, has recommended to the Board that they allow an additional attorneys fee of $50,000,

THEREFORE, BE IT RESOLVED by the Board of Regents that they shall satisfy the payment by the above additional sum of $50,000 attorneys fees, making the entire amount of attorneys fees to be paid the sum of $60,000, conditioned that
the case be compromised and settled in compliance with the other resolution this day adopted by the Board of Regents authorizing and approving a settlement of said case, and

BE IT FURTHER RESOLVED by the Board of Regents that they approve the payment of said sum by the executors of said estate.

The Secretary was instructed immediately to furnish certified copies of these two resolutions to the Attorney General.

ARCHITECTS' Fee of CHEMISTRY BUILDING.—At the request of the Regents, the Architects took up for consideration the final approval of plans for the Chemistry Building as presented by the Architects to the Regents at a previous meeting, upon which plans the Architects have already received a partial payment of $12,000. Following discussion, the Board, upon motion of Dr. Holliday, voted to approve the plans as presented by the Architects to the Regents as drawn and advertise for bids for the construction of the building, the advertisements to be placed by the University Comptroller by March 12, the plans to be subject to some minor changes as indicated in the Regents discussion and with necessary additional plans as approved by the special University Union Building Committee and Messrs. Calhoun and Fantis, it being understood that the Committee will employ a competent engineer to check the calculations for concrete and structural steel involved and that the bids called for shall be opened by the Regents on April 15 or April 22 [the date to be determined at the time of placing advertisements].

At 12:25 Regents Batts, Crane, and Holliday retired from the meeting, the latter two to confer with a Senate Committee on a bill affecting the University.

Bequests of W. S. DAVIDSON.—Upon motion of Dr. Crane, seconded by Mr. Holliday, the Board adopted the following resolution prepared by one of the executors of the estate of W. S. Davidson, of Harris County, Texas:

WHEREAS, by the will of W. S. Davidson, deceased, duly probated March 6th, 1926, in Harris County, Texas, the University of the State of Texas was given a legacy as follows:

"To give to the University of the State of Texas One Hundred Thousand Dollars, in token of my high regard for the people of Texas, with whom I have lived happily for more than half a century, and by whom I have always been treated with the greatest kindness; said funds to be kept permanently invested by the Board of Regents of the University, and the income only arising therefrom to be applied to such purposes as the Board, in its discretion, may determine. However, I especially request and request that they be extended aid in their efforts to acquire it. This fund to be known and considered as the W. S. DAVIDSON EDUCATIONAL FUND."

AND WHEREAS, W. L. Pondrom of Beaumont, Texas, R. H. Carmichael of Houston, Texas, and Wilbur S. Davidson of Dallas, Texas, the independent executors of the estate of said W. S. Davidson, deceased, are ready to pay the sum Ninety Nine Thousand Seven Hundred and Fifty Two and 76/100 ($99,752.76) Dollars, in payment of said legacy, the said sum last mentioned being the amount due the University of Texas under said bequest after deduction of the sum $70,67, levied against said legacy as an inheritance tax by the State of Kansas, and the sum of $176.67, levied against said legacy as an inheritance tax by the State of North Carolina, and which said inheritance taxes were paid by said executors;

NOW THEREFORE BE IT RESOLVED, by the Board of Regents of the University of Texas that the payment by the said Executors of the said sum $99,752.76 to the Treasurer of the University of Texas shall be a satisfaction and payment of said legacy to the University of Texas under said will and executors and the Estate of said W. S. Davidson, deceased, shall be released and discharged of and from the claim of the University of the State of Texas for said legacy.

AND BE IT FURTHER RESOLVED, that the Chairman of this Board be and he is hereby authorized and directed to accept under the common seal of this Board, and to deliver to said Executors, the payment of the said sum $99,752.76 to the Treasurer of the University of Texas, a release as follows:

State of Texas
County of Travis

Know all men by these presents that the Board of Regents of the University of Texas acting by and through its duly authorized Chairman, does hereby acknowledge that the University of the State of Texas has received of and from W. S. Davidson, deceased, the Estate of W. S. Davidson, deceased, the aforementioned Executor Executors of the Estate of W. S. Davidson, deceased, the sum of $99,752.76, in satisfaction and payment of all sums of money due to the University of the State of Texas under or by virtue of the legacy to said University in the will of W. S. Davidson, deceased, probated in Harris County, Texas. And the said Board of Regents does hereby release and forever discharge the said Executors, R. H. Carmichael and Wilbur S. Davidson, Executors as aforesaid, and the Estate of W. S. Davidson, deceased, of and from the claim of the University of the State of Texas for said legacy.

In witness whereof, the said Board of Regents has caused these presents to be signed by its Chairman duly authorized and its common seal hereto affixed this the _day of _1929. 

At this time Regents Brown and Bestor resumed their places in the meeting.

DEATH OF W. S. SIMKINS.—Upon motion of Dr. Crane, the Board unanimously adopted the following resolution:

The men who render service of great value to his fellow man usually is too busy rendering the service to collect in worldly goods the value of the services rendered. Such a man was Judge William Stewart Simkins, who departed this life, at the age of eighty-six, at his home in Austin on February 27, 1929.

Although he followed the Stars and Bars for four years, was active in reconstruction days in maintaining the supremacy of the white race during the travail of those evil years immediately following the fall of the Confederacy, and achieved high distinction in the law, as advocate, legislator, and writer, it is not these accomplishments, intriguing and inspiring as they are, that we would emphasize on this occasion, but rather the influence that his noble life has had and will continue to have upon the University of Texas.

Judge Simkins entered the service of the University of Texas as a professor in the School of Law, in September, 1929. For more than a quarter of a century, he
spread over the classrooms and campus of the University the radiance of his keen wit, ripe wisdom, rugged honesty, and exalted purity of character. The value of that service is not to be measured in terms of mere money. It can be measured only by the effect it had upon the lives of young Texas students and by the way they turned, in turn, upon future generations. Thus tested, he is immortal.

He possessed the keen perception of a Souther, the honesty and purity attributed to Paul, and the indefatigable energy displayed by Southerners. The fruits of all these he ungrudgingly gave to the University of Texas.

In his last years, the Board of Regents, recognizing an unsatisfied debt for the value of his services already rendered and not forgetful of the influence of exalted character, relented him of class work and continued him as Professor Emeritus of Law.

It is the belief of those who knew him and were privileged in his last days to observe his occasional lucid progress across the campus, cane in hand, white locks flowing in the wind, the wrinkle of humor in his peering blue eyes, and the love and benevolence that animated and warmed his wrinkled countenance, that his ennobling influence upon the sons and daughters of Texas more fully repaid the State of Texas for his beneficence than the traditional bread cast upon the waters.

It is therefore fitting that in tribute to Judge Siskins, the University of Texas, through its Board of Regents, record in its minutes this poor acknowledgment of his worth and service, and that copies hereof be transmitted to his loved ones.

DEATH OF S. O. PADELFORD—Upon motion of Mr. Holliday, the Board unanimously adopted the following resolution concerning the death of former Regent S. O. Padelford, the resolution having been drawn by Hon. E. R. Crane at the request of the Board.

Judge Silas Catchings Padelford, a former Regent of the University of Texas, died at his home at Fort Worth, Texas, on the third day of March, 1929. Born at Edwards Depot, El Paso County, near Jackson, in the State of Mississippi, and a graduate of the University of Mississippi, a short time after being licensed to practice law in the state of his birth, Judge Padelford came to Texas and settled at Clute, Texas in the fall of 1874. He was actively engaged in the practice of his profession from that date at Clute and Fort Worth until his death. His career as a lawyer was a long, honorable, and active one. He was first associated in the practice of law with L. B. Davis at Clute, under the firm name of Davis and Padelford. Later he and F. F. Sledge formed a partnership, under the name of Sledge & Padelford. His last partnership, with the late William Poindexter, conducted under the name of Poindexter & Padelford, continued until Judge Poindexter's election to the office of District Judge caused its dissolution. He continued, in the practice alone at Clute until his removal to Fort Worth a few years before his death.

Judge Padelford was appointed a member of the Board of Regents on January 29, 1925, and resigned on November 1, 1926. His services to the Board were characterized by zeal and devotion to duty. Especially noteworthy was his exhaustive study of the legal status of the Board of Regents with respect to the lands of the University. To him more than to any one man should be accorded the credit of securing from the Supreme Court a construction of the provisions of the Constitution of Texas relating to the lands of the University.

BE IT THEREFORE RESOLVED BY THE BOARD OF REGENTS that in the death of Judge Padelford the University of Texas has lost a useful and devoted friend; the State of Texas, a scholar; a profession who wherever devoted to the public weal; the legal profession, one of its outstanding and most capable members.

BE IT FURTHER RESOLVED that the sincere sympathy of the Board of Regents is hereby extended to his family in their bereavement and upon that a copy of these resolutions be spread upon its minutes and a copy be sent to his family.

DEATH OF H. E. BRIAMLETTE—Upon motion of Mr. Crane, the Board unanimously adopted the following resolution concerning the death of Professor Hal C. Ware:

RESOLVED BY THE BOARD OF REGENTS:

In the death of Professor Hal C. Ware on the twelfth day of January, 1929, the University lost a useful, loyal, and competent member of its faculty, the community lost a good man, a kindly neighbor and a public-spirited citizen, the profession of Mechanical Engineering lost one of its able, unselfish and enthusiastic members. His family lost a devoted husband and father in the prime of life.

Be it further resolved that the sincere sympathy of the Board of Regents is hereby extended to his family in their bereavement, that a copy of these resolutions be spread upon its minutes and a copy be sent to his family.

DEATH OF E. E. BRAMLETTE—Upon motion, the Board unanimously adopted the following resolution concerning the death of E. E. Bramlette, prominent educator and first M.A. graduate of the University of Texas.

Resolved that we the Regents of the University of Texas express our sorrow at the death of Edgar Elliott Bramlette, prominent educator and the first student to be graduated from the University with the degree of Master of Arts. Mr. Bramlette served as assistant in ancient languages at the University in 1884-85, and the University is fortunate because his likeness is preserved in archives in the group pictures of the faculty of that year, the second year the University was open. To the members of Mr. Bramlette's family we extend our deepest sympathy.

SPECIAL AUDITOR'S CERTIFICATE—President Benedict presented for Information of the Board the audit certificate prepared by Mr. A. V. Seay, Special Auditor. Mr. Seay's full report has not yet been received.

E. P. LEEPER DEGREE IN MEDICINE—The President recommended that the M.D. degree be conferred upon Edward Paul Leeper on May 31, 1928 and his name listed on this year's commencement program with the notation "Granted in Absentia." Dr. Leeper's work for the degree was completed last year, but the award postponed for disciplinary reasons. The President's recommendation was, upon motion of Mr. Foster, duly approved.

HEALTH SERVICE—President Benedict presented suggestions worked out by a committee appointed by him to consider changes in the University Health Service. The major changes suggested, all tending to a reduction in the cost to the University of the Health Service, were (a) putting most of the Health Service staff on part-time, (b) reducing the number of free visits to students, and (c) reducing the free time in hospitals.

From the discussion of the suggestions, it appeared to be the opinion of several of the Regents that the placing of University physicians on a part-time basis was of doubtful wisdom. Accordingly, no action was taken.

UNIVERSITY PERMANENT IMPROVEMENT BONDS—Mr. Harrington, representing Dunn & Carr, of Houston, joint bidders with the American National Bank of Austin, on the University of Texas Permanent Improvement Bonds, Series A-1928 for $600,000, appeared before the Board to ask that the sum of $10,000 paid by the bidders be returned and their contract canceled. He argued that because of the delay on the bids cancellation. He argued that since that certain bond attorneys had expressed doubt as to the constitutionality of the act authorizing the Regents to pledge the income of
the Permanent Fund to secure loans for erecting permanent improvements at the University. It appeared from the discussion (1) that shortly after the Regents on November 29 had accepted the bid of the American National Bank, of Austin, and Dunn & Carr, of Houston, for the said Series A, Mr. C. D. Groe, who had signed the bid sheet for the bidders, had requested the Comptroller of the University to delay the printing of the bonds for a few days; (2) that the Comptroller Calhoun had complied with this request; (3) that after the lapse of one or two days, the University Comptroller was informed by representatives of the Guaranty Company, of New York, that the American National Bank and Dunn & Carr had secured the bonds as their agents; (4) that these representatives of the Guaranty Company of New York, and representatives of the bidders likewise had stated that they had decided not to take the bonds, that it would not be necessary for the Board to tender them, and that they would be content to have their deposit of $10,000 returned and be released from further liability under the terms of their bid; and (5) that though the bonds have not been signed for delivery by the Board, they have been printed and are ready for signature.

After further discussion and after Mr. Mareoney had withdrawn from the meeting, the Board, upon motion of Mr. Neathery, seconded by Mr. Potts, voted that the Secretary be instructed to request of the Attorney General an opinion as to whether the Regents have a right under the circumstances to return the $10,000 deposit, the opinion to be given if possible, before the next meeting of the Board.

AVERT BRUNDAGE PROPOSAL TO FINANCE AND CONSTRUCT BUILDINGS

President Benedict reported that the President of the Avery Brundage Company, a construction concern, and a representative of a financing organization, consisting of the superintendents, expeditors and clerks necessary to coordinate the work properly and to deliver the buildings as planned and specified in the shortest possible time. The work will be divided into all its component sub-trades, such as plastering, plumbing, electric wiring, marble, masonry, etc., and let to the lowest responsible bidder as selected by the University, or its agent, in such manner that the Avery Brundage Company will secure prices on reinforcing steel, brick, cut stone, etc., and acting as the purchasing agent purchase these materials on the best possible terms for the University, as instructed by its saving deposit on cash discounts. The Avery Brundage Company may bid on certain branches of the work and may be selected to execute that work or not, as determined by the University, according to its best interests. In other words—the University or its agents will be in full and complete charge at all times, but it will have the benefit of the experience and resources of the Avery Brundage Company organization in making all possible savings and in securing the best possible results in the shortest time possible. The Avery Brundage Company will prepare a budget at once, so that the total cost can be determined and will prepare a time schedule taking full responsibility for the complete coordination of the work without expense to the University.

Under this plan the buildings may be started as soon as the drawings are finished without further delay, and we can assure you that the saving in both time and money will be eminently satisfactory to the University.

We call your attention to the pamphlet accompanying this letter, illustrating some of our work.

Trusting that our proposal will be interesting to you, we are

Very truly yours,

AVERT BRUNDAGE COMPANY

By [Signed] Avery Brundage, President.

President Benedict pointed out that the proposal as a whole did not separate the cost of the financing from the cost of supervising construction, and he suggested, as a possible alternative, that bids be made separately on the supervision of construction and the financing of buildings estimates which could not be met in cash by the University, interest on deferred payments to be at a rate specified in the bid with provisions for taking up the estimates "on or before" maturity date.

The Regents expressed their interest in the proposal of the Brundage Company, and asked the visitors to submit a revised proposition incorporating suggestions made by President Benedict. The visitors then withdrew from the meeting.

HUNTINGTON LAND TAXES—President Benedict called attention to a letter from the Tax Collector of the Texas City Independent School District urging payment by the University of taxes on the Huntington land in that District. Upon motion of Mr. Neathery, the Board authorized Mr. Neathery, as a committee of two, to confer with Mr. John H. Barron in relation to the taxes due on the Huntington land.

SCHOLARSHIPS—President Benedict presented for the information of the Board the following summary made by Registrar Mathews of a "check-up" on University scholarships for the current session.
Old students—here in a previous long session

Total valid scholarships presented

Invalid Scholarships

Presented by old students—scholarship expired

Scholarship erroneously awarded

Scholarship expired

Scholarship holders required to pay matriculation fee

New students:

As the facts and circumstances under which belles mckay met his death during the course of initiation ceremonies of the Delta Kappa Epsilon fraternity, president mckay stated that he had asked dean mckay to be prepared to make a full explanation to the Regents of the facts and circumstances which could possibly have any bearing on the case. one objection that had been made to the investigation committee was that the investigation was conducted by the members of the fraternity in the initiation paraphernalia. dean mckay stated that a subsequent investigation had shown that the rheostat used by the members of the fraternity in the initiation had been identified by Mr. gruber of the physics laboratory staff, and had been examined by the members of the faculty investigating committee, which examination showed no signs whatever of the rheostat’s having been subjected to an overload of electricity. in addition, dean mckay reported that he was in position to add, on the authority of Dr. F. L. Brown, professor of physics, that the rheostat could not possibly have served to step up the current. dean mckay said that the student who operated the apparatus was a very fine student and that he had no feeling toward belles mckay not held toward all the other initiates. after full discussion, the board instructed dean mckay to write mrs. mckay fully concerning his investigations made subsequent to the filing of the committee’s report.

STATE OF LEGISLATION AFFECTING THE UNIVERSITY—President burns presented a summary of the status of the various bills before the legislature affecting the University. He stated that Mr. william D. mckay, President of the ex-students association, had afforded his invaluable assistance in keeping track of legislation affecting the University, and that he felt that the University was much indebted to mckay for his untiring efforts in this direction. the board expressed their gratification at this report.

SCHOLL FUND—President burns presented to the Board a report on the progress of the scholarship fund. the board recommended the printing of the report as soon as possible. it was also recommended that the board be instructed to continue the solicitation of funds for the scholarship fund.

THE UNIVERSITY ARCHIVES—President Burns reported that the archives of the university had been arranged and arranged in a manner satisfactory to the authorities. the board approved the arrangement and directed that copies of the report be printed and distributed.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS met in regular session on Monday, April 22, 1929, at 10:00 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Crain, mckay, Crain, Holliday, Burns, and Dr. Edward land, President of the university. also present were: Dr. S. L. brooks, professor of physics; Dr. F. L. brown, professor of physics; and Dr. William D. mckay, ex-student association. Mr. W. A. sanders, president of the ex-students association, also attended. Absent: Regents Foster, Howard, and Ouir.

The Board of Regents of the University of Texas met in regular session on Monday, April 22, 1929, at 10:00 A.M. in the office of President Benedict. Present were: Regents Stark (Chairman), Crain, mckay, Holliday, Burns, and Dr. Edward land, President of the university, and Dr. William D. mckay, ex-students association. Mr. W. A. sanders, president of the ex-students association, also attended. Absent: Regents Foster, Howard, and Ouir.
The text on the page appears to be a fragment of a larger document, possibly a legislative bulletin or a report. It contains various notices, appointments, and recommendations, along with reports and accounts related to different departments and subjects. Here is a structured transcription of the visible content:

**Public Road Right-of-Way Across Huntington Land.**—Honorable John L. Darroux, of Galveston, and Mrs. Helen Moore, of Texas City, members of the House of Representatives of the Forty-First Legislature, appeared before the Board in the interest of an easement to Galveston County for an additional ten feet of land for a public road across the Huntington land in Galveston County recently given to the University for an art museum. Upon motion of Mr. Holladay, seconded by Mr. Heathery, the Board voted to grant the easement involving 4.09 acres requested and to authorize Mr. E. L. McDade, University Land Agent, to draw the necessary papers and have them approved by the Attorney General of the State of Texas for execution by the Board. Later in the day, the easement referred to was signed by the Chairman of the Board for the proper representative of Galveston County. (Copy of the instrument, see Secretary’s file.)

**Huntington Land Cases.**—Mr. Heathery reported that, in compliance with the action of the Board at the previous meeting, he had visited Galveston and Texas City in connection with the claim of the Texas City Independent School District to taxes for 1897 on the Huntington land in Galveston County, conferring with Mr. Darroux and with Mrs. M. Moore, of Texas City. Mr. Darroux explained to the Board that he had an engagement with the trustees of the Texas City Independent School District in May, and that he thought he would be able to secure a reduction of the amount claimed by showing that the land had been grossly overvalued for taxation purposes, and that largely through the influence of Mrs. Moore a settlement satisfactory to the University could be made. Upon motion of Mr. Heathery, the Board voted to thank Mrs. Moore and Mr. Darroux for their services in this connection.

Mr. Darroux and Mrs. Moore then withdrew from the meeting.

**Casey & Gentry vs. Snyder Land Dispute.**—Mr. Holladay, for the Regents Land Committee, to whom had been referred at a previous meeting the dispute of Casey & Gentry vs. Snyder for a lease on Section 1, Block 46, University land in Collin County, reported that the Committee had had the matter under consideration and was ready to recommend that the lease be awarded to Casey & Gentry, provided they pay a rental of six cents an acre.

It being made known to the Board that representatives of the disputing parties desired to appear, the Board voted to invite them into the meeting, Messrs. Snyder, Robert F. Moore, representing Snyder, and John W. Brady, representing Casey & Gentry, then came before the Board to present their views. Among other things, it was alleged by Messrs. Snyder and Moore that Mrs. Casey, presumably under the impression that the lease had already gone to Snyder, had destroyed permanent improvements from the University land in question. Messrs. Brady and Moore denied these allegations. After considerable discussion, Messrs. Moore, Brady, and Snyder withdrew from the meeting. (For further action, see next page.)

**Public Road Right-of-Way Across University Land in Hardin County.**—Mr. Crume presented a request from the Assistant Engineer for an easement through Blocks D, E, F of the University Lands in Hardin County for the purpose of constructing State Highway No. 120. He presented also an opinion from the Attorney General’s Department advising that the Regents have the power to grant the request. Upon motion of Mr. Heathery, seconded by Mr. Crume, the Board voted to grant the request for a public road right-of-way across the land mentioned, the easement to be for public road purposes only and to be in a form prepared by or suitable to the Attorney General’s Department.

**Rounding Items Approved.**—The Board took up for consideration the rounding items listed under the heading “RECOMMENDED ACTION,” pages 1–5 inclusive, in President Sessions’ recommendations to the Board under date of April 21, 1929. The President asked permission to withdraw from his list of recommendations items 2, 3, 4, and 5 under transmitted by Mr. Crume, the Board voted to approve the recommendations of the President in the amended form [i.e., no action being taken on these motions].
for 1929-30 only at a salary of $4,500 for the Long Session.

Items 2, 3, 4, and 5 under the heading Athletics Council were withdrawn by the President from the list of recommendations originally sent out to the Regents, hence no action was taken on these items by the Board.

Extension Teaching Service

6. Change the title of Dr. J. C. Masberry from Professor of Education; Director of the Extension Teaching Bureau to Professor of Education; Chief of the Extension Teaching Bureau.

Office of the Dean of the Division of Extension

7. Change the title of Dr. Samuel G. shine from Associate Professor of Extension; Director of School Inquiries to Associate Professor of Education, and transfer this position to the Extension Teaching Bureau.

FINANCES

LEAVE OF ABSENCE, 1929-30— I recommend the approval of the following leave of absences:

Mr. A. H. Deen, Adjunct Professor of Geology, to be absent on leave without pay for the Long Session of 1929-30 in order that he may accept a fellowship, continue research, and complete requirements for the Ph.D. degree.

OUT-OF-STATE TRIPS—I recommend the approval of the following out-of-state trips:

1. Mr. W. J. Battle, Professor of Classical Languages, to attend the annual meeting of the Classical Association of the Middle West and South held in Chicago, Illinois, March 27, 1929, he to pay his own expenses.

2. Mr. I. P. Hildreth, Professor of Law; Dean of the School of Law, to attend the meeting of the American Law Institute to be held in Washington, D.C., May 21-22, 1929, his expenses to be paid from the Office of Maintenance and Operating Expenses of the Dean of the School of Law.

3. Mr. W. L. Moore, Dean of Student Life and Dean of Men, to attend the national meeting of the Deans of Men held in Boston, April 6-12, 1929, his expenses to be paid from the Dean of Student Life's maintenance and equipment account.

4. Dr. George E. Bethel, Professor of Tropical Medicine; Dean of the Medical Branch, to attend the meeting of the American College of Physicians held in Boston, Massachusetts, April 6-12, 1929, his expenses to be paid from the account for Traveling Expenses of the Dean of the Medical Branch.

Out-of-State Trips Taken Out of the "Faculty Income" Fund

5. Mr. William C. Weaver, Professor of Mechanical Engineering, to attend the meeting of the American Society of Mechanical Engineers held in Cleveland, Ohio, September 17, 1929.

6. Dr. R. J. Bolte, Associate Professor of Medicine, to attend the meeting of the American College of Physicians held in Boston, Massachusetts, April 6-12, 1929.

7. Mr. R. A. Platt, Associate Professor of Philosophy, to attend the meeting of the Western Division of the American Philosophical Association held in Cincinnati, Ohio, March 27-30, 1929.

8. Mrs. W. S. Goodman, Professor of Economics, to attend the meeting of the American Statistical Association held in Chicago, December 24, 1929.

9. Mr. Robert W. Oyler, Instructor in Geology, to attend the meeting of the American Association of Petroleum Geologists held in Fort Worth, Texas, March 23, 1929.

10. Mr. R. C. Burkes, Professor of American History, to attend the meeting of the Executive Council of the Mississippi Valley Historical Association held in Indianapolis, Indiana, December 22, 1929.

REMOVAL OF BUILDINGS— I recommend the approval of a recommendation by Comptroller Cotton that the houses now on the Auditorium-Gymnasium site be kept and moved rather than sold.

ACCEPTANCE OF GIFTS.—The following gifts have been received:

1. Check for $400 from the Executive Committee of the American Association of Petroleum Geologists, to be applied to a research project now going on, namely, the detailed geological mapping of a group of counties in north-central Texas; and a check for $50 given by Mr. W. B. Purner to be used in improving one of the exhibit cases in the Museum of the Bureau of Economic Geology. This money, $45, is to be designated as the Contributed Research Fund of the Bureau of Economic Geology, from which payments may be made in the usual way and to which funds may be added, this fund to be non-laying at the close of the calendar or fiscal year.

2. A graduate fellowship for the session 1929-30, in the sum of $1,000, by anonymous donors. The fellowship is to be known as the St. Mary's Hall Fellowship, and is to be held by Miss Jovita Gonzales.

GENERAL FACULTY LEGISLATION.—I am submitting for your approval the action taken by the General Faculty at its meetings of March 23, 1929 and April 9, 1929, as follows:

1. College of Pharmacy.—Dean Gilmer moved that the Board of Regents be requested to authorize the degree of Bachelor of Science in Pharmacy, with the requirements as stated, and to approve the modifications recommended in the requirements for the degree of Graduate in Pharmacy. The General Faculty voted unanimous approval of the proposed modifications, which are as follows:

"Requirements for the Degree of Bachelor of Science in Pharmacy"

"We receive the degree of Bachelor of Science in Pharmacy the student must complete 125 semester hours as specified below and must satisfy B1 (requiring a C average) and B2 (satisfying the committee on Students' Use of English) as required for the B.A. degree, pages 110 and 111 of the current catalog.

Curriculum

Freshmen, First Semester

1. English 1
2. Chemistry 1
3. Physical Science
4. Physics
5. Mathematics

Sophomores, First Semester

1. English 12 or 13
2. Zoology 1 or 6, preferred Zoology 1
3. Chemistry 12
4. Chemistry 215f
5. English 215f

Sophomores, Second Semester

1. English 12 or 13
2. Zoology 1 or 6, preferred Zoology 1
3. Chemistry 12
4. Chemistry 215f
5. English 215f
intercollegiate athletics until he has been for one year a student in the University.

SECTIONS 9. A false or deliberately misleading statement on an eligibility card permanently disqualifies the man from representing the facts.

6. Summer Baseball Rule. SHION 1. No student shall be permitted to participate in any form of intercollegiate athletics who has played baseball on any team under the National Association, or any other organization recognized by the Board of Education, or who has received money for signing a baseball contract for services to be rendered, or who reports to a baseball club and receives salary of traveling expenses, whether he plays or not.

SECTIONS 2. A student who participates as a member of a summer baseball team must submit at the opening of the following year to the approval of the faculty committee on athletics and to the President of the Southwest Athletic Conference a statement that he has not received pecuniary compensation thereof.

SECTIONS 3. No student shall be eligible to participate in intercollegiate athletics if he has played on a summer baseball team which played more than three games a week while he was a member thereof.

II. Eligibility of Athletes—The following changes as to the eligibility of athletes were approved by the General Faculty at its called meeting on March 28 and were ratified at its regular meeting on April 9.

III. Holiday for Texas Relays—The General Faculty ratified the action of the Administrative Council as acting as the executive committee of the General Faculty, relative to the granting of the request of Dr. R. A. Law, Chairman of the Committee on Athletics, that a half holiday be granted on Friday afternoon, March 28, beginning at two o’clock, for the Texas Relays.

IV. Calendar for 1929-30—The General Faculty approved the recommendation of the Administrative Council that the calendar be modified so as to have the first semester end on Saturday, February 1, and the second semester open on Monday, February 8, in view of the probability that most new students would not be here on Saturday but would wait until Monday to come.

V. The Transfer Rule—The General Faculty adopted the following report of the special faculty committee appointed by President Benefield to study and report on the question of the desirability of permitting "business" in the professional schools of the University to transfer to the College of Arts and Sciences or to the College of Engineering.

"Transfer from one branch to another—A student in any college or school of the University who can meet the admission requirements of another college or school of the University may transfer to it, with the approval of the Registrar, provided he has met the minimum scholarship requirements for his rank or class where he is in or in the case of a student who has not passed in the required minimum of the case of a student who has not passed in the required minimum.

The General Faculty ratified the following action of the Administrative Council relative to "this year’s crop":

On motion of Dean Hildebrand, seconded by Dean Taylor, this year’s crop of "businesse" in Business Administration, Law, and Medicine was voted permission to transfer to the College of Arts and Sciences this semester on final trial.

VII. The General Faculty approved the following amendments to the present registration fee regulations:
"(1) A student in the first semester who withdraws on or before February 10 of who is dropped thereafter by his dean because of failure in the work of the first semester may have one-half of the registration fee paid by him refunded. (Paragraph 7, page 72.)"

"(2) A student taking less than full work and entitled to pay less than the full fee will pay the full fee at registration and will receive a rebate at the end of the session, or upon withdrawal, in accordance with the rule applying to the maximum number of hours carried at one time and the rule governing benefits from the Health Service."

1929 SUMMER SESSION BUDGET.—I am submitting for your approval the budget for the 1929 Summer Session, as follows:

SUMMER SCHOOL FACULTY 1929

ANTHROPOLOGY

First Term
Janie May Greer, Tutor
James D. Poore, Professor

Second Term
George E. Bueger, Associate Professor
Janie May Greer, Tutor

BOTANY AND MICROBIOLOGY

First Term
Ernest Eugene Anthony, Tutor
John Theodore Bonnicks, Professor
Lillian Estelle Martin, Tutor
Frederick Mallister, Professor
Elizabetta Schede, Tutor
Oscar Brown Williams, Associate Professor

Second Term
Marie Bettsmore Normore, Instructor
Stevie Buens Bettsmore, Tutor

CHEMISTRY

First Term
William August Felsing, Professor
Harry Lewis Lowe, Associate Professor

Second Term
Henry Rudolf Hesse, Professor
William Lankin Ray, Professor

CLASSICAL LANGUAGES

First Term
Vera Emily Alcorn, Tutor
Robert Frances Lecore, Associate Professor
Harry Joshua Lom, Adjunct, Professor
Denis Allen Penick, Professor
Carol Pearl Pumphrey, Teacher of Latin, Sam Houston High School, Houston, Texas
Ruby Rachel Lee Tarrant, Associate Professor
(See Dean of Women)

Second Term
Harry Joshua Lom, Adjunct, Professor
Victor Ivan Moore, Dean of Men, Instructor
(See Dean of Women)
Laura Wallace, Teacher of Latin, Mineral Wells High School, Mineral Wells, Texas

ENGLISH

First Term
Rose Moffett Rugh, Instructor
C. E. Blake, Instructor
Michael Brodhead, Jr., Instructor
T. C. Camp, Instructor
Kills Campbell, Professor
David Lee Clark, Adjunct Professor
L. E. Crick, Professor
M. E. O'Conlin, Instructor
W. S. Conklin, Instructor
Alice Lovin Coates, Instructor
Polly Pearl Crawford, Instructor
Bertha Mahla Dobie, Instructor
Ernest May Gill, Instructor
E. H. Graham, Adjunct Professor
R. H. Gaff, Professor
J. H. Jackson, Associate Professor
D. M. Kelnathan, Instructor
Mary Grace Wills, Instructor
A. H. Perlin, Professor and Dean (No Salary)
M. H. Price, Instructor
C. H. Siler, Professor
D. E. Starnes, Adjunct Professor
Theodore Simberg, Adjunct Professor
J. B. Wharey, Professor

Second Term
E. M. Clark, Associate Professor
L. E. Crick, Professor
D. L. Coates, Instructor
Sara Clara Dodson, Instructor
R. H. Griffith, Professor
Annabel A. Driver, Instructor
H. S. V. Jones, Associate Professor of English, University of Illinois
Virginia L. Jones, Professor of English, and Dean of the College of Arts and Sciences, University of Arkansas
J. F. Wood, Tutor
J. E. N., Instructor
J. W. Parks, Instructor
C. B. Wray, Instructor
Atha F. Pressley, Instructor
Dorothy Alice Russell, Tutor
D. E. Starnes, Adjunct Professor
Floyd Stallworth, Adjunct Professor
Lois Book Travis, Tutor
Levi P. Wade, Instructor
J. B. Wharey, Professor

FACULTY AND SOCIOLOGY

First Term
June Alice Allan, Adjunct Professor
W. E. Gettys, Professor
M. S. Haagensen, Professor
Linda Lancaster, Instructor
H. E. Miller, Professor
R. E. Montgomery, Professor
C. M. Rosenquist, Adjunct Professor
C. A. Wiley, Associate Professor

Second Term
June Alice Allan, Adjunct Professor
T. J. Canley, Instructor
C. A. Duval, Instructor
W. E. Gettys, Professor
R. E. Montgomery, Professor
C. M. Rosenquist, Adjunct Professor
V. L. Vaughan, Professor of Business Administration, University of Oklahoma
C. A. Wiley, Associate Professor

THEODORE SIMBERG, Adjunct Professor
### Government

**First Term**
- V. A. Brill, Instructor: $250.00
- E. E. Coyler, Instructor: $250.00
- F. W. Simonds, Professor: $600.00
- F. L. Whitney, Professor: $600.00

**Second Term**
- V. A. Brill, Instructor: $250.00
- E. E. Coyler, Instructor: $250.00
- E. G. Byers, Instructor: $250.00
- F. L. Whitney, Professor: $600.00

### History

**First Term**
- W. G. Blankley, Professor of History, Colorado College: $600.00
- W. M. Callcott, Associate Professor of History, University of South Carolina: $475.00
- J. C. Paterson, Instructor: $200.00
- W. M. Blasdale, Professor: $600.00
- J. A. Richard, Instructor (Half-time): $100.00
- C. C. St. Etienne, Professor of History, Louisiana University: $475.00
- Mrs. Coral Burton Tullis, Instructor: $250.00
- R. M. Walker, Professor of History, Vanderbilt University: $600.00
- W. F. Webb, Associate Professor: $475.00
- J. B. Welch, Instructor: $250.00

### Home Economics

**First Term**
- Mary M. Gearing, Professor: $500.00
- Laura H. McCall, Director of the Department of Home Economics, John Tarleton Agricultural College: $375.00
- Jennie S. Wilkerson, Adjunct Professor: $450.00
- Florence L. Wright, Adjunct Professor: $450.00

**Second Term**
- Ben Horning, Associate Professor: $475.00

### Mathematics

**First Term**
- P. M. Batchelder, Adjunct Professor: $375.00
- C. E. Cleveland, Adjunct Professor: $450.00
- E. H. Cooper, Associate Professor: $475.00
- Mary Elizabeth Burdine, Adjunct Professor: $450.00
- E. L. Bostock, Professor: $100.00
- J. L. Dorsey, Adjunct Instructor: $100.00
- E. J. Bunting, Professor: $600.00
- Goldie R. Burton, Adjunct Professor: $450.00
- E. L. Bostock, Professor: $600.00
- E. L. Bostock, Adjunct Professor: $100.00
- E. L. Bostock, Professor: $450.00

**Second Term**
- E. J. Bunting, Professor: $600.00
- Helen L. Holmes, Instructor: $250.00
- E. G. Keller, Adjunct Professor: $375.00
- E. G. Keller, Adjunct Professor: $450.00
- E. L. Bostock, Adjunct Professor: $600.00
- E. L. Bostock, Professor: $100.00
- W. T. Holt, Adjunct Instructor: $100.00
- S. S. Wilkerson, Adjunct Tutor: $250.00

*Teaching 5/4 time.*

### Philosophy

**First Term**
- E. A. Mitchell, Associate Professor: $475.00
- C. E. Perry, Adjunct Professor: $475.00
- D. A. Plato, Associate Professor: $475.00

**Second Term**
- A. P. Brogan, Professor: $600.00
- E. T. Mitchell, Associate Professor: $475.00
### ENGLISH

**First Term**

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<tr>
<td>L. W. Elson</td>
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<td>C. P. Bowers</td>
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<td>J. M. Kehoe</td>
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<td>A. H. Lockwood</td>
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<td>R. W. Rolly</td>
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<td>M. Y. Colby</td>
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<td>J. M. Kehoe</td>
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<td>J. J. Miller</td>
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<td>Arnold Romberg</td>
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### PSYCHOLOGY

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<td>L. A. Jefferson</td>
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<tr>
<td>D. B. Klein</td>
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<tr>
<td>D. B. Klein</td>
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*Teaching 5/4 time.

### PUBLIC SPEAKING

**First Term**

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<tr>
<td>Gregory Foley</td>
<td>Director of the Community Playhouse</td>
<td>$500.00</td>
</tr>
<tr>
<td>Elwood Grissom</td>
<td>Instructor</td>
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</tr>
<tr>
<td>W. C. Moore</td>
<td>Adjunct Professor</td>
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<tr>
<td>J. T. Searle</td>
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<td>$250.00</td>
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**Second Term**

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<tr>
<td>W. C. Moore</td>
<td>Adjunct Professor</td>
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<tr>
<td>T. A. Romes</td>
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### SPANISH

**First Term**

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<td>Lilia H. Osio</td>
<td>Professor</td>
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<tr>
<td>C. C. Glascock</td>
<td>Professor</td>
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<tr>
<td>R. A. Haynes</td>
<td>Instructor</td>
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<tr>
<td>Margaret E. Kress</td>
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<tr>
<td>Dorothy Schaal</td>
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<tr>
<td>E. B. Sims</td>
<td>Professor</td>
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<tr>
<td>M. I. Smith</td>
<td>Instructor</td>
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**Second Term**

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<tr>
<td>Play Perfect Scode, Teacher of Foreign Languages</td>
<td>Professor</td>
<td>$300.00</td>
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<tr>
<td>John Van Horns</td>
<td>Associate Professor</td>
<td>$500.00</td>
</tr>
<tr>
<td>Nina Lee Weisinger</td>
<td>Adjunct Professor</td>
<td>$375.00</td>
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### FRENCH

**First Term**

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<tbody>
<tr>
<td>M. S. C. Pearson</td>
<td>Instructor</td>
<td>$250.00</td>
</tr>
<tr>
<td>Marcel Normand</td>
<td>Professor of French</td>
<td>$750.00</td>
</tr>
<tr>
<td>Aaron Schneider</td>
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<tr>
<td>C. A. Diamond</td>
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<tr>
<td>Katherine E. Wheatley</td>
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**Second Term**

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<tr>
<td>M. S. C. Pearson</td>
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<tr>
<td>L. E. B. DeBary</td>
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<td>Marcel Normand</td>
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<tr>
<td>Katherine E. Wheatley</td>
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### ZOOLOGY

**First Term**

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<tr>
<td>Mildred Bush</td>
<td>Instructor</td>
<td>$250.00</td>
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<tr>
<td>D. B. Drexler</td>
<td>Professor</td>
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<tr>
<td>Gordon March</td>
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<tr>
<td>W. A. Patterson</td>
<td>Professor</td>
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### BUSINESS ADMINISTRATION

**First Term**

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<td>W. P. Rapp</td>
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<td>J. C. Dolley</td>
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<tr>
<td>H. A. Gregory</td>
<td>Associate Professor</td>
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<tr>
<td>M. A. Hendrick</td>
<td>Member of the Firm</td>
<td>$400.00</td>
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<tr>
<td>R. H. Martinsson</td>
<td>Adjunct Professor</td>
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<tr>
<td>Pearl M. Kerr</td>
<td>Assistant in Business Administration</td>
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**Second Term**

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<tbody>
<tr>
<td>E. L. McGinnis</td>
<td>Professor</td>
<td>$600.00</td>
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<tr>
<td>Albert Moore</td>
<td>Cotton Classer for</td>
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<tr>
<td>Cotton Co., Austin</td>
<td>A. Lessburg</td>
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<tr>
<td>C. A. Smith</td>
<td>Adjunct Professor</td>
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<tr>
<td>Florence Mae Studdenk</td>
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### ART OF TEACHING

**First Term**

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<tr>
<td>J. W. Baldwin</td>
<td>Adjunct Professor</td>
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<tr>
<td>L. E. Davis</td>
<td>Principal, El Paso High School</td>
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<tr>
<td>L. L. Nelson</td>
<td>Adjunct Professor</td>
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<tr>
<td>Claire May Parker</td>
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### Demonstration School

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<td>C. W. Ball</td>
<td>Director, San Antonio Junior Schools</td>
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<tr>
<td>R. A. Crowder</td>
<td>Teacher of Social Studies</td>
<td>$375.00</td>
</tr>
<tr>
<td>Allan Sto, Senior School, San Antonio</td>
<td>Demonstrator of Social Studies</td>
<td>$250.00</td>
</tr>
<tr>
<td>Frances Donahue</td>
<td>Teacher of Mathematics, Joel Chandler Harris Junior School, San Antonio</td>
<td>$250.00</td>
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<tr>
<td>Demonstrator in Mathematics</td>
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### EDUCATIONAL ADMINISTRATION

**First Term**
- B. F. Pittenger, Professor and Dean (No Salary)
- Carter Alexander, Professor of Mathematics, Columbia University
- J. A. Ayers, Professor of Engineering, University of Illinois

**Second Term**
- B. F. Pittenger, Professor and Dean (No Salary)
- J. A. Ayers, Professor
- J. H. Beagan, Principal, John H. Beagan High School, Houston

### EDUCATIONAL PSYCHOLOGY

**First Term**
- F. J. Adams, Adjunct Professor
- L. M. Aydell, Professor of Education, Sam Houston State Teachers College
- J. A. Ayers, Adjunct Professor
- Mrs. Winifred Hathaway, Associate Director of the National Society for the Prevention of Blindness, New York

**Second Term**
- F. J. Adams, Adjunct Professor
- L. M. Aydell, Professor of Education, Sam Houston State Teachers College
- J. A. Ayers, Adjunct Professor
- Mrs. Winifred Hathaway, Associate Director of the National Society for the Prevention of Blindness, New York
Our order is complying with our part of gentlemen's agreement and supplementing Mixek's salary to three thousand since January first.

"J. Kepseky, Chairman."

After full discussion, the Board, upon motion of Judge Batts, seconded by Mr. Crane, voted to approve the recommendation by (1) creating a separate Department of Slavonic Languages, (2) appointing Dr. Edward Mixek as Associate Professor of Slavonic Languages at a salary of $2,500, and (3) recognizing and approving the action of the Slavonic Order in supplementing the salary of Dr. Mixek as indicated above.

MINUTES APPROVED.—The minutes of the regular meeting of March 9, 1929 were ordered approved as mimeographed and distributed to the members of the Board.

At 12:30 the Board recessed for lunch, reconvening at 2:00 P.M. with the following present: Regents Stark (Chairman), Batts, Crone, Holiday, and Randall; President Benedict and Secretary Simmons.

MCDONALD WILL CASE SETTLEMENT.—Acting in their capacity as trustees of the W. J. McDonald Observatory Fund under the terms of the will of W. J. McDonald, the Regents of the University took up for consideration the question of the settlement of the McDonald estate. Judge Batts made a statement to the Board concerning some of the questions involved. He presented letters from and a proposed resolution for adoption by the Regents prepared by Mr. G. J. Lemieux, of Clarkville, Texas. Following Judge Batts' statement, Attorney General Pollard and Messrs. E. W. Long and W. F. Moore, attorneys employed by the Regents to assist the Attorney General in probating the will of W. J. McDonald, appeared before the Board to discuss the settlement of the estate. The proposed resolution drawn by Mr. Lemieux was again read. Following discussion, the Board, upon motion of Judge Batts, voted to amend the Lemieux resolution so that it should (1) recite the facts in the case, (2) require that the payment of funds to cover such fees be made to the Regents as trustees under the terms of the McDonald will, so that they may in turn pay the attorneys' fees, (3) deny the right of the trustees of the estate to receive a five per cent commission on the sum disbursed to pay the University's attorneys in the suit, and (4) provide that if payment be not made within fifteen days, the Attorney General be required to make formal demand upon the executors of the estate for the payment to the Regents of the entire estate due the Regents as trustees under the terms of the will. Attorney General Pollard and Messrs. Long and Moore then withdrew for the purpose of drawing up the resolution in accordance with the motion just recited. (See also minutes below.)

WATER USAGE DUES.—Messrs. J. W. Moore, Mayor of the City of Pecos, E. B. Berlin, Engineer, H. O. Russell, and H. C. Roll, appeared by Mr. Samer, came before the Board to present a request for a soft water lease on two sections of University land some eighteen miles northwest of the city of Pecos. It appeared that original negotiations had been made by the Texas-Louisiana Power Company with Mr. Roll for such a lease, and that an agreement as to the rate could not be reached. Messrs. Russell and Moore stated that the Texas-Louisiana Power Company had withdrawn from the field and that the City of Pecos now desired to negotiate with the Regents for a lease. The Pecos representatives proposed to pay the University either a lump sum of $500 per annum per section for the water rights on two sections or one cent per 1,000 gallons.

Mr. Samer stated that he had received Honoreable E. A. Thompson, well-known engineer of Dallas, Texas, to assist him in determining that would be a fair rate for the lease in question. He stated that Mr. Thompson was to be in Austin Tuesday and had agreed to appear before the Regents to discuss the matter. Accordingly, the Pecos representatives withdrew and no action was taken by the Board. (See also minutes below.)

LEGISLATIVE APPROPRIATION REQUEST.—President Benedict made a general statement to the Board, summarizing the arguments presented to the Agencies Committees of the House in support of the Regents request for University appropriations for the coming biennium.

At 5:30 the Board adjourned to meet again the following day.
At 8:30 A.M., Tuesday, April 23, the Board, by invitation, appeared before the Finance Committee of the State Senate for a hearing on the Regents appropriations request. President Benedict, Mrs. Randall, and Judge Bates in turn addressed the Committee, which at 10:00 A.M. moved to the floor of the Senate, which had adjourned in executive session.

At 2:00 P.M., the Board reconvened in the office of President Benedict with the following present: Regents Bates (Vice-Chairman), Crane, Holliday, Neathery, and Randall; President Benedict and Secretary Simmons.

BATES AND K.O.M. & C. ST. LEASES COMPLETED.—President Benedict presented for information the statement of Land Agent Farmer that the clay removal permit to Mr. C. P. Bates and the switch track easement to the Kansas City, Mexico, and Orient Railway had been executed in accordance with the action of the Board on March 9 authorizing these two contracts.

STATE NAUTICAL SCHOOL.—For the information of the Board, President Benedict reported that a bill had been introduced at the regular session of the Fortieth Legislature proposing to establish a Texas State Nautical School. One of the provisions of the bill requires the President of the University of Texas to be a member of the Board of Governors of the proposed school. No action.

BUILDING PROGRAM.—The Regents discussed informally the general building program of the University.

McDonald Will Case Settlement (Continued).—The Regents, in their capacity as trustees of the W. J. McDonald Observatory Fund, again took up for consideration the settlement of the estate of the late W. J. McDonald which was duly probated in the County Court of Lamar County, Texas, on the 11th day of March, 1929, and the estate being administered by the executors named in said will, the Regents, in accordance with the provisions thereof, declare, request and order as follows:

"That whereas the First National Bank of Clarksville, Clarksville, Texas, and Morris Fleming of Paris, Texas, named as executors, in the County Court of Lamar County, Texas, to probate a certain will and testament of the late W. J. McDonald, which was duly probated in the County Court of Lamar County, Texas, on the 11th day of March, 1929, and the estate now being administered by the executors named in said will independent of the court in accordance with the provisions thereof, declare, request and order as follows:

"Whereas, the proceeds of said will were not individual beneficiaries under the terms thereof and without power to use the said sum of sixty-nine thousand dollars to the estate at any time, were unwilling to assume the financial responsibility for the executors to prosecute the estate against the appearance to be an unfounded attack in order to do so, it is necessary that the Regents incur a large liability in the way of legal assistance and other necessary and unavoidable expenses; that the Attorney General of the State of Texas made a personal investigation of the issues involved, and advised that to adequately safeguard the litigation it was prudent to employ five local firms of attorneys, and the Regents did so employ the attorneys and incurred a liability of eighty thousand dollars, partly on a contingent fee basis, partly an attorney's fee of sixty-nine thousand dollars which is yet unpaid, and other necessary expenses amounting to ten thousand dollars; all of which was deemed by the Regents to be necessary and reasonable, taking into consideration the complicated issues raised by contestation, the amount involved and the probable benefit to be derived for education in Texas; that after three years litigation the probate of said will was procured and thereby secured at least some hundred thousand dollars in the interest of education and for the purposes named in said will.

"AND, WHEREAS, all such expenses should be and are hereby declared to be a proper charge against said estate and properly payable out of the residue of said estate bequested to the Regents, for the purposes stated in said will.

"AND, WHEREAS, it is the desire of said Regents that the residue of said estate and all parts thereof as to all receipts and expenditures should be carried through the books and records of the Regents of the University of Texas, who as such keeps the records of all trusts bequeathed to the University of Texas or to the Regents, as trustees therefor, and who will as such keep all the books and records of this trust estate.

"Whereas, said executors are by this Resolution requested and authorized to pay immediately to W. B. Long, Auditor of the University of Texas, the said sum of sixty-nine thousand dollars ($69,000.00) dollars, the balance due the attorneys employed in the contest, in order that said Regents may immediately liquidate it as said executors are requested and authorized to immediately pay to the said W. B. Long, Auditor of the University of Texas, the sum of twenty-one thousand ($21,000.00) dollars to refund amounts hereafter advanced as partial payment to said attorneys and in defraying other necessary expenses incurred in defending said contest. It being expressly agreed and understood that such payments are deemed by said Regents, as trustees, to be immediately necessary and legitimate, and that a receipt executed by the said W. B. Long, Auditor of the University, to said executors shall be sufficient proof of the payment of said amounts; and in the final settlement of said estate with said executors, said amounts so paid will be treated and accounted for as such trustees of the residuary bequest to them as of the date of such payment, so that no liability shall accrue to said executors by reason of such payment.

"The following named persons who execute this instrument were present and acting as Regents of the University of Texas and as trustees under said will this the 23rd day of April, A.D. 1929."

On motion of Mr. Neathery, seconded by Mr. Neathery, the Board also voted to adopt the following resolution (including a time requirement of thirty days rather than fifteen days as provided in the action of the day previous):

"WHEREAS, the will of W. J. McDonald, deceased, was under a judgment of the District Court of Lamar County, Texas, entered on the 11th day of March, 1929, admitted to probate and a copy of said judgment has been certified by the Clerk of the District Court of Lamar County to the Regents of the University of Texas, for observance in all respects as to the probate of said will and the administration of said estate under the terms and provisions of said will; and

"WHEREAS, for practically three years prior to the final probate of said will, the said estate was in the hands of Morris Fleming and Eugene Bowers as temporary administrators thereof, during which time an accurate inventory and list of claims against said estate was made and kept so that at the time of the final probate of said will there was
NOW, THEREFORE, BE IT RESOLVED:

1. That said executors are hereby requested and directed to within thirty (30) days from the date hereof to satisfy the bequests of Charles McDonald and his three children by delivering to the First National Bank of Clarksville, as trustees, as in said will provided, Sixty Thousand ($60,000.00) Dollars worth of United States Four percent Treasury Bonds, and to within said time to pay to Mrs. Florence McDonald Rogers, the sum of Fifteen Thousand ($15,000.00) Dollars in cash, as in said will provided, and to within said time to pay to Mrs. Lillian McDonald Brin- ton, as trustee, for her for her two minor children, William Stromeyer and Irene Stromeyer, the sum of Thirty Thousand ($30,000.00) Dollars in cash.

2. That within said thirty (30) days, and immediately after the satisfaction of said bequests as provided in paragraph 1 of this resolution, said executors deliver to the Regents of the University of Texas all of the rest, residue and remainder of said estate in order that it may be properly administered by said Regents as in said will provided.

3. That the receipt and acquittances executed by W. B. Long, Auditor of the University of Texas, to said executors in proper form shall be a sufficient release and acquittance of any further liability of said executors to the Regents of the University of Texas as to said rest, residue and remainder, and he is hereby authorized in behalf of said executors to accept and execute the University of Texas in respect to the same, and deliver to him satisfaction of said executors and executors all proper releases and acquittances to him covering the rest, residue and remainder of said estate.

4. That the Attorney General of Texas is hereby re- quested to advise with said executors and render any and all assistance necessary in carrying out the purposes of these resolutions or in the handling of any portion of said estate, or in any other matters relating thereto until same is turned over to the Regents of the University of Texas, and to do all things necessary to accomplish the purpose in carrying out these resolutions.

The following named persons, Regents of the University of Texas, were present, voting for the above resolutions on this the 23rd day of April, 1929.

The Regents discussed also a request of the attorneys for immediate payment of the remainder of the fee due them under the terms of their employment and the subsequent probating of the McDonald will. (See also minutes below.)

CASEY & GENTRY VS. UNIV. LAND DISPUTE (Continued)—Upon motion of Mr. Huddleston, seconded by Mr. Crane, the Board voted to approve the recommendation of its Land Committee that the dispute be referred to the Board for determination. The Board also approved the resolution that the Land Agent shall m ake an investigation to ascertain the facts with reference to the charge by Mr. Snyder that Mrs. Casey has destroyed and/or moved permanent improvements from the University land which is the subject matter of the proposed lease and that in case the charges are found to be substantiated by the facts, the land be not leased to Casey & Gentry but be awarded to Mr. Snyder.

GIFTS.—In addition to those listed in the "Dockets," President Benedict announced the following gifts:

1. Some 1,260 books to the University Library at various dates, by Miss Caroline M. Campbell.

2. About 1,000 volumes presented by the Hispanic Society, primarily through the generosity of Mrs. Archibald M. Huntington.

3. Papers and records of John and Matthew Cartwright, residents of Argentina, Texas, and owners of a blacksmith shop and mill and owners of extensive land holdings, given by Mr. and Mrs. J. I. Cartwright, of Terrell, Texas.
\textit{The offer of one hundred acres of land by Honorable William Allen as a site for the McDonald Observatory.}

Upon motion of Mr. Holliday, the Board unanimously voted their thanks for these generous gifts. It is understood that, in the case of Mr. Allen, the Board is expressing its appreciation for his offer and that this motion is not to imply the acceptance of the gift unless it should later be found, after suitable tests, to be an appropriate site for the Observatory.

\textbf{McDonald Observatory Location.} At the request of the President, the Board authorized informally the question of the location of the W. J. McDonald Observatory. No action.

\textbf{McDonald Will Case Settlement (Continued).} With reference to the payment of the balance of the attorneys’ fees due the University attorneys in the McDonald will suit, the following resolution was unanimously adopted by the Regents, acting in their capacity as trustees of the W. J. McDonald Observatory Fund:

"In order to provide for the payment of the balance of Sixty-nine Thousand ($69,000.00) Dollars due by the Regents of the University of Texas as trustees under the will of W. J. McDonald, deceased, to attorneys who represented the Proprietors of the will of W. J. McDonald, deceased, in the contest of said will, in protecting and preserving the rights of the Regents of the University of Texas as trustees as residuary legatees under said will;"

"It is resolved that the sum of Sixty-nine Thousand ($69,000.00) Dollars, with five per cent interest thereon from this date, be, and is hereby appropriated and set aside out of the Regents, acting in their capacity as trustees of the W. J. McDonald Observatory Fund."

\textbf{Toll for Building Program.} Upon motion of Mr. Holliday, the Board voted to authorize its Chairman to appoint a special committee to confer with the State Board of Education to discuss the borrowing of funds by the University from the Public School Permanent Fund under the provisions of legislation passed at the regular session of the Thirty-first Legislature. Messrs. Crane and Holliday were appointed to this committee.

\textbf{President Benedict to Address Legislators.} Upon being informed that President Benedict had been invited to address a joint session of the Legislature at 9:00 a.m. Wednesday, April 24, on "The History of the University of Texas," the Board, upon motion of Mr. Holliday, voted to adjourn and attend the joint session in a body to hear the President’s address.

\textbf{Water Lease to Pecos (Continued).} Honorable B. A. Thompson, Engineer of Dallas, appointed by invitation to discuss with the Regents the lease on two sections of the University’s land in James County to Mr. W. H. C. Sneed, the following rates:

\begin{tabular}{|c|c|c|}
\hline
First & 100,000 & @ all times daily at 56 per M. \hline
Second & 100,000 & 64 \hline
Third & 100,000 & 72 \hline
All over & 200,000 & 78 \hline
\hline
\end{tabular}

He stated that he had based this estimate on an assumed rate of sixty cents per 1,000 gallons to consumers in Pecos and upon the granting of the lease to the Texas-Louisiana Power Company. After full discussion, Mr. Thompson suggested that in his opinion a rate of 10 cents per 1,000 gallons would be an extremely reasonable rate under the circumstances. He stated that with a ten-inch line, he did not consider that would give any water trouble as suggested by some, and that the waters should be placed at the city limits in concrete vaults under lock, and that they be read monthly by representatives of the University and of the City of Pecos. After further discussion, the Board, upon motion of Messrs. Heathery, seconded by Mr. Holliday, voted to authorize water right lease to the City of Pecos for a period of ten years on two sections of land at a rate of 10 cents per 1,000 gallons to consumers is 64, or a rate of 10 cents per 1,000 gallons at a rate of 72 cents per 1,000 gallons at the time of rendering the bill. The lease is non-assessable and in a form satisfactory to the Attorney General and with the further proviso that meter will be installed without expense to the University where the line enters the City of Pecos, the City of Burson, and at such other points as may be designated, the meters to be installed in concrete boxes and kept under lock and key and be of a kind agreed upon by the parties to the lease.

Upon motion of Mr. Holliday, the Board unanimously voted an expression of appreciation to Mr. Thompson for his assistance and advice in the matter of arriving at a fair rate.

\textbf{Petition to Close Streets Near Medical Branch.} President Benedict reported that on March 30, 1929, the Secretary of the Board had received a letter from Judge Mark W. Hoeyton, a former Regent and now a member of the Board of Directors of the Sealy & Smith Foundation, asking the University to join in a petition for the John Sealy Hospital, requesting the Regents to join in a petition to the Mayor and Board of Commissioners of the City of Galveston asking the Commissioners to pass an ordinance closing to the general public certain streets and avenues intersecting the property owned by the University and the Sealy & Smith Foundation, and requesting further that due to the shortness of time, the petition be executed for the Board, by its Chairman or Vice-Chairman. Dr. Benedict, then that Judge Batte, Vice-Chairman of the Board, had executed the petition on behalf of the Board. Upon motion of Mr. Holliday, seconded by Mr. Heathery, with Regent Crane putting the motion, the Board of Regents voted to ratify and confirm the action of the Vice-Chairman in signing the joint petition. (For a copy of the instrument, see Secretary’s files.)

\textbf{Central Board of Education.} President Benedict presented for consideration a proposal to create a Central State Board of Education looking to some regulation and coordination of the various state institutions of higher education. No action.

At 9:00 P.M. the Board adjourned to meet the following morning.

\textbf{Wednesday, April 24, 1929}

At 9:45 A.M. Wednesday, April 24, the Board reconvened with the following present: Regents Stark (Chairman), Batte, Crane, Holliday, Heathery, and Randall; President Benedict and Secretary Simmons.

\textbf{McDonald Will Case Expenses.} The President presented accounts covering the fees and expenses of the late W. J. McDonald, deceased, for the time of rendering this service to the University, and the Sealy & Smith Foundation, and requesting the Regents to join in a petition for the John Sealy Hospital, requesting the Regents to join in a petition to the Mayor and Board of Commissioners of the City of Galveston asking the Commissioners to pass an ordinance closing to the general public certain streets and avenues intersecting the property owned by the University and the Sealy & Smith Foundation, and requesting further that due to the shortness of time, the petition be executed for the Board, by its Chairman or Vice-Chairman, Dr. Benedict, then that Judge Batte, Vice-Chairman of the Board, had executed the petition on behalf of the Board. Upon motion of Mr. Holliday, seconded by Mr. Heathery, with Regent Crane putting the motion, the Board of Regents voted to ratify and confirm the action of the Vice-Chairman in signing the joint petition. (For a copy of the instrument, see Secretary’s files.)

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\textbf{Central Board of Education.} President Benedict presented for consideration a proposal to create a Central State Board of Education looking to some regulation and coordination of the various state institutions of higher education. No action.
salary of $125 a month.

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

1. Mr. N. Anderson Fitzgerald, Dean of the School of Business Administration, to attend the conference of Deans of the American Association of Collegiate Schools of Business, to be held in New York City May 3, 4, and 5, 1929, the expenses of the trip to be charged to the Maintenance and Equipment account of the School of Business Administration.

2. Mr. J. E. Griffith, Professor of English, to serve on a committee investigating conditions at Oklahoma Agricultural and Mechanical College, at Stillwater, Oklahoma, for several days of the week April 15-20, 1929.

3. Mrs. E. W. Winkler, Librarian, to attend the meeting of the American Library Association, to be held at Washington, D.C., May 13-18, 1929, and to make a side trip to New York City to study certain problems at the New York Public Library, the total expenses to be charged to the Maintenance and Equipment account of the Library.

LEAVES OF ABSENCE—BUREAU OF BUSINESS RESEARCH—1928-29.—Upon recommendation of the President, the Board voted to grant a leave of absence without pay to Mrs. Martha A. G. Clowery, Secretary to the Bureau of Business Research, from May 1, 1929 to October 1, 1929.

TRANSFER AND ADDITIONAL APPROPRIATIONS, 1928-29.—Upon recommendation of President Benedict, the Board voted to approve the following transfers and additional appropriations at the Main University:

College of Engineering
1. Appropriate an additional $100 for the purchase of books to be used in connection with the courses offered in Petroleum Production Engineering. (This does not imply the promise that an addition of a Petroleum Production Engineer will be made.)

PHYSICAL TRAINING FOR WOMEN
2. Transfer $400.24 from the Maintenance and Equipment account to the Assistants account.

Bureau of Economic Sociology
3. Transfer $800 from the amount appropriated for the salary of a Curator to the Assistants account.

APPOINTMENT—SCHOOL OF BUSINESS ADMINISTRATION.—President Benedict presented, with his endorsement, the recommendation of the Professor of Business Administration that Mr. C. D. Simmons be appointed Professor of Business Statistics in the School of Business Administration at a salary of $4,000 for nine months, effective September 15, 1929, another vacancy existing and the likelihood of a second offer from still another institution. Upon motion of Judge Batts, seconded by Mr. Neathery, the recommendation was approved.

TANK FARM LEASE APPLICATION.—Mr. Saner appeared before the Board to present the request of the Magnolia Pipe Line Company for a ten-year easement across forty acres of University land for$10 per acre a year for tenancy purposes. (See Regents minutes, Volume 0, page 372.)

SHUCKS PIPE LINE COMPANY EASEMENT.—Mr. Saner presented an application from the Shuck's Pipe Line Company for a pipe-line easement across certain of the University's lands, the application being in the form already approved by the Attorney General and the rate being at the twenty-five cents a rod, the price already fixed by the Board. Upon motion of Mr. Neathery, the easement was granted.

COPY OF CONTRACTS TO BE FILED WITH REGENTS.—Upon motion of Mr. Neathery, the Board voted to require that an executed copy of all land leases, pipe-line easements, and all other contracts authorized by the Board of Regents be filed with the Secretary of the Board for use by the officials of the University.

TELEPHONE OR POWER LINE EASEMENT PRICES.—Mr. Saner reported to the Board that he had an application for a power line easement across certain of the University's land and inquired as to the possible price of such an easement. He was informed that the Regents had previously (Regents minutes, Volume 0, page 39) fixed as a policy a price of $10 per pole per year. It appeared from the discussion that such a price was excessive. After discussion, the Board, upon motion of Mr. Holliday, seconded by Mr. Neathery, voted to fix a policy of charging the following prices for a ten-year easement across University lands for telephone or power lines:

One-pole lines $25 per pole per year
Two-pole lines $50 per pole per year
Tower lines $125 per year per tower

It is understood that anything over two poles is to be treated as a tower.

ADDITIONAL APPROPRIATION TO LAND AGENT'S EXPENSES.—Mr. Saner requested the Board to make an additional appropriation of $500 to the Office and Traveling Expense account of his department. Upon motion of Mr. Neathery, the Board voted to appropriate an additional $500 for this purpose.

GRAIN AND HOLIDAY APPOINTED TO LAND LEASING BOARD.—Judge Batts, seconded by Mr. Neathery, nominated Mr. Holliday as a member of the Board for Lease of University Lands, to be appointed by the Governor. The nomination was duly adopted, Mr. Holliday not voting.

Judge Batts, seconded by Mr. Neathery, nominated Mr. Crane as the second Regent member of the Board for Lease of University Lands, this appointment likewise a temporary one pending the appointment of the additional Regent by the Governor. The nomination was duly approved, Mr. Crane not voting.

AUDITORIUM-GYMNASIUM CONTRACT AWARDED.—President Benedict reported that Comptroller Calhoun was ready to deliver to the Board bids received for the construction of the Auditorium-Gymnasium in accordance with the authority of the Board at its previous meeting. At the previous meeting it was agreed that the bids should be opened and read, and the Board then took action to authorize the opening and tabulation of the bids as follows: (See page 390)

Upon motion of Judge Batts, the Board added Mr. Crane to the Regents Building Committee ad interim in the absence of Regents Foster and O'Malley. Judge Batts then moved to refer the bids, as tabulated, to a committee consisting of the Regents Building Committee, Professor R. L. White, Honorable T. W. Gregory, and Mr. J. A. McCurdy, the latter two representing the Ex-Students Association.

The meeting recessed for about an hour to allow its Building Committee to make a study of the bids. At about 1:15 the Board reconvened to receive the report. Mr. Neathery, for the Regents Building Committee, recommended that the general contract for the construction of the Auditorium-Gymnasium be awarded to the Wau-Jam Company, of Dallas, Texas, to include the general contract, $789,000; plus Alternative No. 2, $2,000; plus Alternative No. 3, $1,500; plus Alternative No. 4, $1,750; plus Alternative No. 7, $1,250; plus Alternative No. 9, $1,000; plus Alternative No. 10, $1,000. The total, $789,000, this bid being the lowest and best bid received. The Committee recommended further that the contractor be requested to insert a clause in his contract allowing the use of the shell of the building for inter-collegiate basketball games during the winter of 1929-30.

Mr. Saner reported that his firm had secured a report that the treatment included in the
the question of the oil possibilities on University land in West Texas. Previous meeting, Dr. Sellaards appeared to discuss the matter of the Board in time for consideration at a subsequent meeting. At 4:00 P.M., the Board reconvened with Regents Stark (Chairman), Beathery, Crane, Holliday, Neathery, and Randall; President Benedict, Controller Calloum, and Secretary Simmons present.

UNIVERSITY APPROPRIATION BILL.—The President discussed informally again the matter of the University Appropriation Bill, pointing out that the real bill was made "in the retreat," and that he instructed the Deans that he would expect their assistance in the drafting of an orderly retreat. The Regents instructed the President that he had full authority in arranging details of the bill with the appropriate committees.

FRATERNITY COMMITTEE REPORT.—President Benedict transmitted to the Board the report of the Special Faculty Committee appointed at the request of the Board to study the question of fraternities and sororities at the University. The Board received the report, to be read by the members of the Board in time for consideration at a subsequent meeting.

DR. SELLARDS' ADDRESS ON OIL.—By invitation of the Board at its previous meeting, Dr. Sellaards appeared to discuss with the Regents the question of the oil possibilities on University land in West Texas. Following Dr. Sellaards' remarks, the Board discussed with him informally the question of a suitable plan of organization whereby the University Land Leasing Board might secure the necessary information for a proper administration of the mineral leasing of University lands. Dr. Sellaards was requested to make a report to the Board, through President Benedict, as to some suitable organization to gather data and administer the leasing of University lands.

PLANS FOR MECHANICAL ENGINEERING LABORATORY EXTENSION.—Architects Dahl and Le Roche and Professor R. Le White appeared before the Board to present tentative plans for an extension to the present plans would likely be adequate and that in case it was not found to be adequate, additional treatment could be added later without unnecessary expense. Upon motion of Judge Beathery, seconded by Dr. Crane, the Board voted to approve the Committee's recommendation and award the contract as indicated.

Honorable T. W. Gregory, former President of the Ex-Students Association and Chairman of its Union Building Committee, reminded the Regents that under the agreement between the Regents and the Ex-Students Association, the latter was obligated to pay the sum of $175,000 on the Auditorium-Gymnasium. He stated that the Association had subscriptions in excess of $207,000, that it had on hand in cash and bankers' certificates about $150,000 which could be paid at any time and that it had an additional $76,000 or $65,000 in high grade, interest-bearing securities, drawing attractive rates of interest, which the Association could convert but which it would like to keep at interest until funds were actually needed to meet the contractor's estimates. He stated that he planned to go to Europe about June 7, to be gone until about September, and that he would arrange, before he left, with the appropriate representatives of the Board of Regents to have all payments to be made by the Ex-Students Association taken care of in his absence.

Mr. Neathery, for the Regents Building Committee, recommended that the contract for plumbing be awarded to Fox-Schmidt, of Austin, at $4100 and the contract for heating to the same firm at $20,500, these bids being the next lowest bids and the lowest combination for the two contracts. Upon motion of Mr. Crane, the Board voted to approve the recommendation and award the contracts as indicated. The Secretary was instructed to remove at once certified checks of all bidders for the general contract except those of the Ware-Ramey Company and J. E. Morgan, the successful bidder and the next low bidder, respectively, and the checks of Fox-Schmidt and of Kirkwood & Wharton, the successful bidder and the next low bidder, respectively, for the heating and plumbing, these checks to be retained by the Secretary until the successful bidders had signed contracts and made satisfactory bonds guaranteeing the performance thereof.

At 11:40 the Board adjourned until 4:00 P.M. for lunch and to attend the joint session of the Legislature to hear President Benedict's address on "The History of the University." At 4:00 P.M. the Board reconvened with Regents Stark (Chairman), Beathery, Crane, Holliday, Neathery, and Randall; President Benedict, Controller Calloum, and Secretary Simmons present.
Mechanical Engineering Laboratory sufficient to provide space for the Mechanical Engineering shops now housed in shacks on the site of the proposed Chemistry Building. The Architects stated that in accordance with President Benedict's instructions, they had prepared plans with a view to calling for bids on an extension sufficient to house the Mechanical Engineering laboratories mentioned and also the Electrical Engineering laboratories now housed in the Engineering Building, with an alternate bid on that portion of the extension necessary only for Mechanical Engineering. The Architects stated that they would be able to complete the plans and be ready to ask for bids within two weeks. Upon motion of Judge Batts, seconded by Mr. Weatherly, the Board voted to authorize the Controller to advertise for bids upon the completed plans, the bids to be opened by the Board of Regents on Saturday, June 9, which date was accordingly to be fixed as the next regular meeting of the Board. Upon motion of Judge Batts, the Board instructed the Controller to call for bids in accordance with President Benedict's instructions to the Architects and others in the solicitation of bids, viz., a bid to the boards of the Architectural and Electrical Engineering Laboratories and an alternate bid for that portion of the building necessary to care for Mechanical Engineering only.

Upon motion, the Board voted to adjourn until June 9, subject, however, to call for a special meeting to be held earlier should it be found necessary.

Austin, Texas, June 8, 1929
Meeting No. 271

The Board of Regents of the University of Texas met in regular session on Saturday, June 8, 1929, at 10:00 A.M. in the office of President Benedict. Present were: Regents, Dr. T. Chalmers Slaton, President Benedict, Presiding, Mr. D. C. Davis, Mr. W. T. Moore, Mr. E. H. Jefferies, Mr. W. V. McCallum, Mr. W. V. McCallum, and Secretary Simmons. Absent: Regents, Mrs. O'Meara. Absent: Regents, Mrs. O'Meara.

MINUTES APPROVED.—The minutes of the meeting of April 22, 1929 were ordered approved as mimeographed and distributed to the members of the Board.

ROUTINE ITEMS.—The Board took up for consideration the items listed in the communication of President Benedict to the members of the Board under date of June 1, 1929 under the heading "RECOMMENDED ACTIONS."

Grading Lease No. 354 Disapproved.—Mr. Holdridge presented President Benedict's communication on the ground that current prices for similar land in the vicinity of the land in question justified a much higher price. After discussion, the Board, upon motion of Mr. Weatherly, voted to disapprove lease No. 354 for the reason stated by Mr. Holdridge and to instruct the Land Agent to advertise for bids on this tract in the surrounding territory and to make recommendations to the Board for a lease.

President Benedict requested that the words "under the terms of the Farmer Bequest be stricken from lines 1 to 8 of item 6, page 1 of the reference to grading lease No. 354, the Board, upon motion of Mr. Weatherly, voted to approve the items recommended by President Benedict under the following "RECOMMENDED ACTIONS," page 1-5 inclusive of the "docket," as

TRANSFER RATES AND ADDITIONAL APPROPRIATIONS.—I recommend the approval of the following transfers and additional appropriations:

Main University Philosophy
1. Transfer $50 from the Tutors and Assistants account to the Maintenance and Equipment account.

Rural Education
2. Approve the use of $50, appropriated to be used in partly financing a conference on Rural Problems, in partially defraying the expenses of two studies in Rural Education.

Student Life Staff
3. To the salary of $900 to be paid Dean W. J. Moore from the Summer Session budget for duties in connection with the Summer School and $2,000 (making his total salary for the summer $2,900).

Bureau of Business Research
4. Transfer $50,420 from unused salaries to the Maintenance and Equipment account.

Medical Branch

Practice of Medicine
5. Appropriate $500 to cover the expenses incurred by Dr. Joseph R. Hyman, Professor of Clinical Medicine and Clinical Pathology, as the first-exchange professor between the University of Texas and the University of Mexico. Dr. R. Hyman will go to the National University of Mexico for six weeks this coming summer.

College of Mines and Metallurgy

Engineering Administration and Social Sciences
6. Transfer $500 from the Maintenance and Equipment account to the Physical Plant Maintenance Incidents account.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.—I recommend the approval of the following appointments, resignations, and changes of status:

Main University
Botany and Zoology
1. Accept the resignation of Dr. H. A. Booth as Professor of Botany, effective August 1, 1929.

Government
2. Accept the resignation of Dr. Irvin A. Stewart as Associate Professor of Government, effective August 10, 1929.

Philosophy
3. Approve a promise to Dr. E. T. Mitchell, Associate Professor of Philosophy, that his salary for 1929-30 will be as if his salary for 1928-29 were $3,400 for nine months.

Library
4. Appoint Miss Mildred Ella Singleton as Reference Librarian and Interim at a salary of $1,600 for twelve months from June 10, 1929 to September 15, 1930, with quarters at $3,000, who will be absent on leave without pay from July 1, 1929 to September 15, 1930.

5. Appoint Miss Mary M. Wooldridge as Head Cataloger and Interim at a salary of $1,500 for twelve months from June 1 to July 1, 1929, inclusive, and receive her name from the payroll for that period in order that she may be free to teach two courses in the Department of Library Science in the first term of the 1929 Summer Session.

Bureau of Business Research
6. Appoint Mr. W. W. White as Research Assistant from June 1 to September 1, 1929 at a salary of $3,500, $5 a month, this amount to be paid from unused salaries.

7. Appoint Mr. W. W. White as Research Assistant from June 1 to September 1, 1929 at a salary of $3,500, $5 a month, this amount to be paid from unused salaries.
Appropriate an additional amount of $50 a month to the salary of Miss Esther Lynn, Stenographer, from June 1 to September 15, 1929, this amount to be paid from unused salaries.

Appropriate an additional amount of $50 a month to the salary of Mr. Charles Slivley, Draftsman, from June 1 to September 1, 1929, this amount to be paid from unused salaries.

Appoint Mr. Dan Perry as Assistant at a salary of $50 a month from June 1 to July 31, 1929, this amount to be paid from unused salaries.

Board of Regents
11. Place on the regular payroll for the first term of the Summer Session the name of Mr. C. D. Simmons as Secretary of the Board of Regents and Statistician to the President at a salary of $475 for the term.

Physical Plant Board
12. Approve the employment of Mr. Martin E. Stailey as Draftsman in the office of the Supervising Architect for an additional two weeks, beginning May 16, at a salary of $75 a week to assist in getting out the mechanical plans for the new clinic building at Galveston, this amount to come from the Medical Branch, Sealy-Smith Out-Patient Clinic Fund.

13. Approve the retention of Mr. A. E. Benson as General Draftsman in the office of the Supervising Architect at a salary of $50 a week as long as his services are needed in completing the plans for the new clinic building at Galveston, this amount to come from the Medical Branch, Sealy-Smith Out-Patient Clinic Fund.

Medical Branch
Fration of Medicine
Accept the resignation of Dr. Joseph Kopocky as Professor of Clinical Medicine and Clinical Pathology, effective September 1, 1929.

College of Mines and Metallurgy
Administration
14. Approve the termination of the services of the Librarian on May 31 rather than August 31, 1929.

OUT-OF-STATE TRIPS—I recommend the approval of the following out-of-state trips:

1. Dr. A. E. Cox to attend the meeting of the Advisory Shipper’s Board of the Southwest, held in Oklahoma City, Oklahoma on May 23, his expenses to be paid by the Bureau of Business Research.

2. Miss Anna Hiss to go to Cambridge, Massachusetts on May 2 to attend the funeral of her sister.

3. Miss Ruby R. Terrill to attend the National Convention of Southern Intercollegiate Association of Women Students, held in New Orleans, Louisiana, April 14-18, her expenses to be paid by the President’s Office and Traveling Expenses account.

4. Miss Dorothy Schuman to attend the National Convention of the Intercollegiate Association of Women Students, held in New Orleans, Louisiana, April 14-18, her expenses to be paid from the Maintenance and Equipment account of the Office of the Dean of Women.

5. Dr. J. T. Buchanan to make a trip to Cincinnati, Ohio, Chicago and Chicago, Illinois, April 23-27, his expenses to be paid by himself.

6. Mr. E. J. Hein to make a trip to New Orleans, Louisiana, to gather materials to finish his study on a model system of accounts for duck mills, his expenses to be paid by the Bureau of Business Research.

7. Dr. F. C. Ayer to attend the meeting of the National Education Association Department of Superintendence Commission on Supervision, held in Washington, D.C., May 24 and 25, his expenses to be paid by the Association.

LEAVES OF ABSENCE—I recommend the approval of the following leaves of absence:

Main University
1. Mrs. Chester F. Lacy, Professor of Accounting, to be absent on leave without pay for the session of 1929-30 to permit her to accept a part-time teaching position in the University of Chicago and to complete his work for the doctorate.

2. Mrs. Roberta D. Stewart, Reference Librarian, to be absent on leave without pay from May 1, 1929 to September 15, 1930 to permit her to accept a fellowship in the Graduate Library School of the University of Chicago.

3. Miss Fannie Batchelor, Senior Librarian, to be absent on leave without pay from September 1, 1929 to September 1, 1930, to enable her to study abroad as a Guggenheim Fellow.

4. Miss Joan D. Campbell, Reference Assistant in the Package Loan Library Bureau, to be absent on leave without pay from July 1 to August 31, 1929.

College of Mines and Metallurgy
5. Mrs. Mary Emily Quimz, Adjunct Professor of History, to be absent on leave without pay for the Long Session of 1929-30 for the purpose of pursuing work in Boston University leading to the M.A. degree.

6. Mr. Howard K. Quinmz, Professor of Geology and Mining, to be absent on leave without pay for the Long Session of 1929-30 for the purpose of pursuing advanced study at Harvard University leading to the Ph.D. degree.

PERMISSION TO LEAVE EARLY AND TO RETURN LATE—I recommend the approval of the following permissions to leave early and to return late:

1. Dr. Fred F. Ballard, Associate Professor of Geology and Mineralogy, to leave the campus a few days before the end of the Long Session and to return as late as September 25 without loss of pay in order to enable him to accept an appointment as a member of the United States Geological Survey Expedition to Alaska.

2. Dr. F. H. Marsh, Professor of Ancient History, to return to the campus as late as September 23 without loss of pay.

3. Dr. F. H. Perrin, Professor of Psychology, to leave the campus as early as June 1 and to return as late as September 18 without loss of pay.

FELLOWSHIP BY COURTESY—I recommend that Dr. Eugene Jablonski be appointed a Fellow by Courtesy for 1929-30.

GENERAL FACULTY LEGISLATION—I recommend your approval of the action of the General Faculty providing for the regulation of examinations and written quizzes in the Main University and in the Law School on a separate plan, as stated in the Minutes of the General Faculty (attached hereto) pages 65-70 for the general plan and 69-74 for the Law School.

DISPOSAL OF RADER MANSION—I recommend approval of the following recommendation contained in a letter from Comptroller Gilchrist under date of April 2, 1929:

"When the new Auditorium-Gymnasium is built the only dwellings that will remain on the west side of Ten Green Street is Rader Mansion. This building is unsightly, undesirable, and, as I believe, a good deal of a fire hazard to those who live on its
upper floors. Its proximity to the new gymnasium will make it a fire hazard to this building. If the Haines Mansion should burn at a time when the wind was from the north the gymnasium would be greatly damaged. I, therefore, recommend that the building be disposed of.

UNIVERSITY BRANCH OF THE POST OFFICE.—I recommend the approval of the following recommendation contained in a letter from Controller Calhoun under date of April 28, 1929:

"In view of the fact that the Post Office maintains a station in the Main Building of the University for the benefit of University people and a similar station at the Capitol for the benefit of the state officials it seems rather inconsistent that they should pay rent at the University and pay no rent at the Capitol. Therefore, suggest that the rental, beginning with the third quarter of the current year, be omitted and that the space be given free to the Post Office Department."

GRAZING LEASES TO BE ADVERTISED.—Upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to instruct its Land Agent that hereafter he is to make a proper advertising of University land for lease or re-lease and submit to the Board of Regents the bids received, together with his recommendations thereon.

GRADUATE FACULTY APPOINTMENTS.—Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board approved the recommendation of President Benedict that Dr. Aaron Scharff, Professor of Romance Languages, and Mr. G. W. Stocking, Professor of Economics, be appointed to membership in the Graduate Faculty effective July 1, 1929.

BUSINESS ADMINISTRATION APPOINTMENT.—Upon motion duly adopted, the Board approved the recommendation that Mr. Everett Smith be appointed Adjunct Professor of Business Administration for the Long Session of 1928-29 only at a salary of $2,500 to take the place of Mr. Carl A. Holm who is to be absent on leave without pay for 1928-29.

ROLFE TO ASSIST IN NURSES HOME PLANS.—Upon motion of Mr. Holliday, the Board approved the recommendation that Professor Walter T. Rolfe be appointed as Designer to assist Mr. H. A. White in finishing the plans for the Nurses Home in Galveston this summer at a salary of $644 a month from June 16 to September 15 or so much of that period as may be necessary, the amount to be charged to the Medical Branch Baylor-Sam Houston-Baylor Nurses Home account.

C. P. BREWER CONTRACT RENewed.—Upon motion duly adopted, the Board approved the renewal of the contract between the Extension Division of the University and Mr. C. P. Brewer for the period September 1, 1929—June 1, 1930, which contains the provision that should conditions in the state not warrant continuing Mr. Brewer’s work after June 1, 1929, he may be relieved of his contract on or after that date. This action carries with it the reappointment of Mr. Brewer as Lecturer in Business Psychology and Salesmanship for the period covered by the contract.

GIFT OF AUSTIN BRYAN PAPERS.—President Benedict presented a letter from Professor E. C. Barler announcing the gift to the University of some 462 items consisting of additional papers and manuscripts covering the careers of Moses and Stephen F. Austin and bearing on the early days of the Republic, and Miss Elizabeth Bryan, name of Mr. Guy M. Bryan, of Houston, Miss Mabel Halling Parker, of Philadelphia, and Mrs. Edward W. Bryan (Chairman, Randall, and Foster to draw up suitable resolutions expressing appreciation felt by the Board at this valuable addition to the University’s source material in Texas history.

FEES OF DOCTORS WHO CERTIFIED IN MACDONALD WILL CASE.—President Benedict presented to the Board an opinion from the Attorney General’s Department that the Board has the legal right as trustees under the terms of the McDonald will to pay the $10,000 fee charged by Doctors Castner, Johnson, and Stevenson in connection with their services as expert witnesses in the McDonald will case. (The Board, at its April 22 meeting, had ordered payment of the excess accounts rendered by these gentlemen.) Upon motion of Mr. Holliday, seconded by Mr. Foster, the Regents, acting as trustees under the terms of the McDonald will, unanimously voted to authorize payment of the sum of $600 each to Doctors Charles W. Castner, T. J. Johnson, and C. H. Stevenson.

A. & M. COLLEGE CLAIM TO UNIVERSITY PERMANENT FUND.—Chairman Stark filled with the Secretary of the Board his complete set of reports and correspondence covering the claim of A. & M. College to a share in the Permanent Fund of the University, the file referring in particular to a joint meeting of a committee of the University and of Directors of A. & M. College held in Houston, Texas December 15, 1928.

Upon motion of Judge Batts, the Board ordered the printing of the complete record of the claim of A. & M. College to a portion of the University Permanent Fund, for use by the University Board of Regents in future consideration of the question.

CASEY & GENTRY VS. SNYDER LEASE DISPUTE.—Pursuant to action of the Board at its April 22 meeting with reference to the dispute of Casey & Gentry vs. Mr. Snyder for a lease on Sections 1-48, Block 46, University land in Calhoun County, the Board ordered for consideration a report of land Agent Sauer under date of May 7 and a report of Mr. Holliday made to Mr. Sauer and to the members of the Board under date of May 9, the report being in substance that the investigation failed to confirm charges made by Mr. Snyder that Mrs. Casey had destroyed and/or removed permanent improvements from the University land in question. Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the report and to confirm the award of a lease on the land in question to Casey & Gentry at six cents an acre.

DEGREES AUTHORIZED AND APPROVED.—Upon recommendation of President Benedict and motion of Judge Batts, the Board voted to approve the conferring of degrees upon the class of August, 1928 and the class of May 10, 1929, as shown on the official commencement programs, as follows:

JUNE 1929

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Willie Allen
Addie Loraine Besch
Hugh Graydon Dunlap
Mrs. Kathleen Cochran Ellis
William Vingo Hamilton
Y. O. Ray, Jr.

Bachelor of Arts with High Honors

Carl Oliver Ashby
Samuel Wilton Bankara
Annie Brease
Birdie Marie Charlo
Mary Dorothy Chisman
Gus Kearney Ralston
Cornelia Gregory

Bachelor of Arts with Honors

Robert Lee Berman
Leon Shield Brown
Louise Frankel Buchwald
Carol Chandler
Mary Virginia Chisholm
Janet Elizabeth Flach
Mary Helen Griffin
Melba Hamblin
Elsie Thelma Heimbuch
Eugene Alfred Heilmann
Sara Lee Hudson
Edna Altared Huffmeyer
Laura Grace Hunter

as expert witnesses in the McDonald will case. (The Board, at its April 22 meeting, had ordered payment of the excess accounts rendered by these gentlemen.) Upon motion of Mr. Holliday, seconded by Mr. Foster, the Regents, acting as trustees under the terms of the McDonald will, unanimously voted to authorize payment of the sum of $600 each to Doctors Charles W. Castner, T. J. Johnson, and C. H. Stevenson.

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Carl Oliver Ashby
Samuel Wilton Bankara
Annie Brease
Birdie Marie Charlo
Mary Dorothy Chisman
Gus Kearney Ralston
Cornelia Gregory

Bachelor of Arts with Honors

Robert Lee Berman
Leon Shield Brown
Louise Frankel Buchwald
Carol Chandler
Mary Virginia Chisholm
Janet Elizabeth Flach
Mary Helen Griffin
Melba Hamblin
Elsie Thelma Heimbuch
Eugene Alfred Heilmann
Sara Lee Hudson
Edna Altared Huffmeyer
Laura Grace Hunter
I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Engineering

COLLEGE OF PHARMACY
Graduate in Pharmacy

John Fielding Baker, Jr.
Sister Mary Flannery Bradley
Sister Mary Ethelma Cashman
Edward Alpha Garmamon
Roland Alexander Grote

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Engineering

SCHOOL OF EDUCATION

Bachelor of Science in Education

James Albert Goesch
Vasting Mag Goesch
Harney William McCarthy
Marie Anna Miller

Bachelor of Science in Engineering

Patrick McLaughlin
Martin John McGovern
Allan John McGovern
Charles Lawrence McHenry

Bachelor of Science in Electrical Engineering

Lawrence Raymond Bagwell
Lee Ivan Bender
Richard McDonald Davis
William E. Woolglass
Tom Leslie Fleming
Volda Thomas Hentrichon
Charles Leroy Jeffers
Art Martin
Joseph Leonard Hall, Jr.

Bachelor of Science in Mechanical Engineering

Ivan E. Anderson
Martin Magee Green
George Smith
William Ralph Meyers

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Engineering

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Carl Ludvig Anderson
Charles Curt Bergman
George Ernest Coepe

Bachelor of Laws

James Howard Adams
William Ward Allen
William Thomas Armstrong, Jr.
Doris David-Noyd
Pamela May Norris
Dwight Gilman Bradley
Perry Burroughs Carroll
James Wilson Chandler, Jr.
Richard Franklin Chapman
Max H. H. Clifton
Earl Burrell Craig
Northampton University
John Coleman Dawson

Bachelor of Science in Business Administration

School of Business Administration
Bachelor of Business Administration with Highest Honors

Benjamin Tilden Anderson
Elizabeth Frances Gilson
William Armand Jeffers

School of Business Administration
Bachelor of Business Administration with Highest Honors

Samuel Barsby Birdwell, Jr.
Carl Edward Bock
Sam Collis Bragard
Gertrude Thomas Brehm
Wilton Alfred Browning
William Love Budler
Seth Carpenter, Jr.
George William Derby, Jr.
Agnes Elnie Downey
William Royal Ellis
Ralph Adolph Engelking, Jr.
Julius Gossberg
William Morris Gilpin
Wayne Henry Gaines
Garland Merrick Harrison
Jeffrey Barkdale Hill
Donald Newton Johnson
Leslie Johnson
Andrew G. Kandrick
Carl Alfred Keage
Louis Joe Kipreux
Edward William Lowe
Henry Lee Luther

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the School of Business Administration

SCHOOL OF MEDICINE

Bachelor of Medicine

James Albert Goesch
Vasting Mag Goesch
Harney William McCarthy
Marie Anna Miller

Bachelor of Science in Physical Therapy

Peggie Barks
Virginia Morrison Campbell
Jessie Jane Colleger
Harriet Brooks Dickey
Mary Martin Hulie

Bachelor of Science in Physical Therapy

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Medicine
MADELINE W. LUXTON, B.A., M.A.

I hereby certify that the above is a correct list of those whom the degrees indicated have been granted.

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

John Robert Colkhey, B.S., in C.B.
John Arnold Poch, C.B.

Master of Science in Civil Engineering

John Robert Colkhey, B.S., in C.B.
John Arnold Poch, C.B.

Master of Science in Electrical Engineering

Lawrence Edward Brown, B.S., in E.E.

Master of Science in Mechanical Engineering

Alex Vance, B.S., in M.E.

Master of Science

Frances Roy Gillum, B.S., in M.E.
Mary Ernestine Goldmann, B.S., in M.E.

Master of Arts

Burl Williams, B.A.
Mrs. Alice Grey Furnish, B.A.
Mrs. Sarah Seri Gray, B.A.
William Warren Hancock, Jr., B.A.
Horace Houston Hoyt, B.A.
James Ernest Meek, B.A.
Mrs. Kate Miller Johnson, B.A.
Alma Doris King, B.A.
Manie Lester, B.A.
Mary Louise McDaniel, B.A.
John Roy McElmory, B.A.
Mania Louise Maddox, B.A.
Laurna Eleanor Maritz, B.A.
Basil Earl Masters, B.A.
Mrs. Lydia Susan Matthews, B.A.
Susan Miles, B.A.
William Greedy Moore, B.A.
Mrs. Irma Harper Moore, B.A.

Doctor of Philosophy

Marcus Llewellyn Arnold, B.A., M.A.
Ludwig Wilhelm Blau, B.A., M.A.
Charles Paul Borel, B.A., M.A.
Bertha McAlpine Duncom, B.A., M.A.
Emma Day Gill, B.A., M.A.
Benjamin Bea Harris, B.A., M.A.
Mrs. Annie Swell Irvine, B.A., M.A.

I hereby certify that the above is a correct list of those whom the degrees indicated have been granted.

Dean of the Graduate School

DOCTOR OF MEDICINE

A. J. Jinkins
John Paul Jones
Everard Terrell Ketchum
Herman Klaghoper
Edward Paul Leeper
Don Harold Loving
William Lewis Marx, Jr.
Seabold Raymond Parrish
Leonidas Thomas Payne
Max Ewell Pettway
John Edward Plensimole
Henry Edward Prince
Jack Bock Reid
Walter Forrest Robertson
Samuel Scheltzberg
John Walton Sessums
Dial David Shropshire
Angle Gertrude Stiles
Charles Irving Stevens
Sanderson Kay Strong
Hearl Lane Tiner
Sidney Columbus Walker
Paul Luke White
Edward Marion Uler
James Asa Willis
Thomas Rogers Wright

COLLEGE OF NURSING

Graduates in Nursing

Mary Earle Bailey
Willie Mae Block
Jessie Brevo Day
Grace Bita Decker
Agnes Elizabeth Ericson
Lena Embry Pulling
Mary Golden
Madene Vinifred Gregory
Oma May Hames
Louise Laurson
Ruth Verna Lupton

Ivan Mayfield
Olym Milham
Helen Marie Pickard
Ogil Roberts
Maurice Rogers
Hilda Erna Schleider
Katherine Shumberg
Ema Alice Somerford
Mary Louise Thomas
Lisa E Gray Tiner
I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the Medical Branch

<table>
<thead>
<tr>
<th>College of Mines and Metallurgy</th>
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<tbody>
<tr>
<td>Bachelor of Science in Mining Engineering</td>
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<tr>
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<tr>
<td>Ralph Barkley Ballstock</td>
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I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Mines and Metallurgy

August, 1929

College of Arts and Sciences

Bachelor of Arts with Highest Honors

Marshall McSwain Abernathy

Bachelor of Arts with High Honors

Nancy Lee Sammons

Bachelor of Arts with Honors

Evelyn Courtland Marlande | Lorna Louisa Bate | John Clyde Bates | Mae Gurling | Catherine George | Velma Blanche Hill | Wade Leonard Jones |
| James Edith Mizzen | Mrs. Myrtle Bell Porter | Jessie Beatrice Stapp | Marvin Otto Suddhafer | Mae Beth Warren | Mrs. Hattie Lloyd Totten |

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Arts and Sciences

Bachelor of Science in Mining Engineering

Charles Franklin Reynolds | Jack Stewart |

Bachelor of Science in Chemical Engineering

Joe Madison Kinslow, Jr.

Bachelor of Science in Electrical Engineering

Armin Henry Bitter | Chester Cecil Vines

Bachelor of Science in Mechanical Engineering

Fredrick William Langer | Paul Michael Nettzer

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Engineering
School of Education
Bachelor of Science in Education
Arthur Rayson Altman
Hannah Grossman
Joseph Dean Eastland
Bachelor of Science in Physical Education
Irma Ruth Anderson
Helen White

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the School of Education

School of Business Administration
Bachelor of Science in Business Administration with Highest Honors
Katie Bryan Henley
Clara Alice Darabee
Bachelor of Business Administration
Clarence Gustav Anderson
Leslie Herman Busch
Russell Alphonse Brunson
Albert Sam Gwaltney
Lee Edward Erwin
Kenneth Bell Foreman
Jess Gardner
Eugene Forrest German
Martin Porter Copger
Alton Stewart Hall
John Wiley Heen
William Arthur Kessler

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the School of Business Administration

School of Law
Bachelor of Laws
Charles Flournoy Banister
George William Gray Brown
Marvin Burleson Colbert
Arnold Wilson Cohn
Paul Stovall Dodson
Dorothy Lee Jackson
Edward Albert Keats
C. B. Maynard

I hereby certify that the above is a correct list of those to whom the degree indicated has been granted.

Dean of the School of Law

Graduate School
Bachelor of Business Administration
Sidney Johnson Adams, B.A.
Katharine Clementine Bragadero, B.A.
Mary Sue Callins, B.A.
Charles Claude Davis, B.A.
Richard Glenn Davies, B.A.
Matthew J. Evans, Jr., B.A.
Thomas Allan Hove, B.A.

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the Graduate School

School of Education
Bachelor of Science in Education
Arthur Rayson Altman
Hannah Grossman
Joseph Dean Eastland
Bachelor of Science in Physical Education
Irma Ruth Anderson
Helen White

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the School of Education

School of Business Administration
Bachelor of Science in Business Administration with Highest Honors
Katie Bryan Henley
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I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the Graduate School
connection with the history of the proposed gateway including a statement
that Professor James M. White, of the University of Illinois, Con-
sulting Architect of the University of Texas, had recommended
that the gate be placed at the east end of the main east-and-west
mall rather than on the south side of the original Forty Acres as is
at present contemplated.

Judge Batts requested a record to be made in the minutes that he
had at no time had any connection with the placing of the gateway
at the south entrance of the main campus or in approving the tentative
plan for the memorial.

ADDITION TO MECHANICAL ENGINEERING LABORATORY.--Comptroller
Calhoun, Supervising Architect H. E. White, and Architects Pahl
and Le Noche came before the Board for the opening of bids for the con-
struction of the first addition to the Mechanical Engineering Laboratory
in accordance with the authorization at the April meeting of the Board.
In addition, some twenty-five or thirty contractors and others inter-
ested were invited to come into the meeting for the opening of the bids.
The bids were then opened and tabulated as follows: (See page 410.) After
the bids had been tabulated, the Board referred them to the Regents
Building Committee.

At 12:15 the Board recessed for lunch, reconvening at 2:15 with
the same Regents present as in the morning and with President Benedict,
Comptroller Calhoun, and Secretary Simmons present.

Mr. Neatherly reported that it was the recommendation of the
Regents Building Committee that the general contract should be awarded
to Mr. W. W. Wattinger on the following basis, Mr. Wattinger being the
lowest responsible bidder:

<table>
<thead>
<tr>
<th>Base bid</th>
<th>$117,672</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add: All. #3</td>
<td>$1,800</td>
</tr>
<tr>
<td>Add. All. #4</td>
<td>4,407</td>
</tr>
<tr>
<td>Add: All. #5</td>
<td>500</td>
</tr>
<tr>
<td>For edge Grain</td>
<td></td>
</tr>
<tr>
<td>Deduct: Alt. #2</td>
<td>430</td>
</tr>
<tr>
<td>Net addition</td>
<td>7,607</td>
</tr>
<tr>
<td>Contract Price</td>
<td>$125,299</td>
</tr>
</tbody>
</table>

Upon motion of Mr. Neatherly, seconded by Mr. Holliday, the Board
rejected the report and awarded the general contract to Mr. W. H. Wattinger
as indicated.

Mr. Neatherly reported that it was the recommendation of the
Regents Building Committee that the heating contract be awarded to the
Dallas Heating & Ventilating Company as follows, that firm being the
lowest responsible bidder on the heating:

<table>
<thead>
<tr>
<th>Base bid</th>
<th>$128,141</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deduct: All. #4a</td>
<td>$300</td>
</tr>
<tr>
<td>Add: All. #5</td>
<td>300</td>
</tr>
<tr>
<td>Net deduction</td>
<td>200</td>
</tr>
<tr>
<td>Contract Price</td>
<td>$128,641</td>
</tr>
</tbody>
</table>

Upon motion of Mr. Neatherly, seconded by Mr. Crane, the Board voted
to approve the report and award the heating contract to the Dallas
Heating & Ventilating Company as indicated.

Mr. Neatherly reported as the recommendation of the Regents
Building Committee that the plumbing contract be awarded to Mr. John L.
Martin of Austin, in accordance with his bid of $49,364 (with alter-
ations); Mr. Martin's bid being the lowest responsible bid. Upon motion
of Mr. Neatherly, seconded by Mr. Holliday, the Board voted to approve
the report and award the plumbing contract to Mr. Martin as indicated.

The Secretary was instructed to return the checks of all bidders
except those to whom contracts were awarded.

VARE-BURGESS COMPANY DEFAULT ON AUDITORIUM-SYNCHRONIZER CONTRACT.--
Mr. E. F. Burgess, Attorney for the Vare-Burges Company and for
Mr. J. E. Morgan, of El Paso, Mr. J. E. Morgan, and Judge Michael Eagle,
of El Paso, Attorney for the Maryland Casualty Company, appeared before the Board in connection with the Auditorium-Gymnasium contract awarded by the Board to the Ware-Ramey Company at the April 22 meeting. Mrs. Burgess stated that because of financial difficulties the Ware-Ramey Company had found itself unable to carry out its contract and that representatives of the Maryland Casualty Company, surety for the Ware-Ramey Company, had worked out an arrangement whereby Mr. J. E. Morgan, of El Paso, second low bidder for the job, would take over the Ware-Ramey Company's contract, make a new bond, and proceed with the construction of the building.

Judge Batts inquired of Judge Eagle about the payment of bills outstanding against the Ware-Ramey Company for labor and materials already supplied. Judge Eagle assured the Board that the Maryland Casualty Company would take care of all bills outstanding against the Ware-Ramey Company as promptly as possible. With this assurance, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, unanimously adopted the following resolution:

WHEREAS, the Board of Regents of the University of Texas entered into a written contract with Ware-Ramey Company, Inc., wherein the company contracted under date of April 22, 1929 for the erection and construction upon the grounds of the University at Austin, Texas, of a Gymnasium-Auditorium and Swimming Pool, for a total consideration of Four Hundred Forty Thousand and Fifty-eight ($440,058.00) Dollars, and the Maryland Casualty Company, a corporation, as Surety, executed for, with and on behalf of said Ware-Ramey Company its bond in the sum of Two Hundred Twenty Thousand and Twenty-Nine (220,029) Dollars, dated April 22, 1929, to guarantee the performance of such contract; and

WHEREAS, the Board of Regents of the University of Texas, subjected to the approval of the Board of Regents of the University of Texas, assigned and transferred said contract unto J. E. Morgan, of El Paso, Texas; and

WHEREAS, the said J. E. Morgan has signified his willingness to accept the transfer and assignment of said contract and to assume all of the obligations and liabilities imposed by said contract, and to receive the benefits arising therefrom, and in pursuance thereof has tendered unto the Board of Regents a bond executed by him as Principal and by the National Surety Company, a corporation, as Surety, in the sum of Four Hundred Forty Thousand and Fifty-Eight ($440,058.00) Dollars, to guarantee his performance and fulfillment of said contract; and

WHEREAS, it is desirable in connection with the work and activities of the University to have said building constructed at the earliest practicable date, and in accordance with the terms of the original contract above described,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that the contract, dated the 6th day of June, 1929, by which Ware-Ramey Company transfers and assigns unto J. E. Morgan of El Paso, Texas, the building contract first above described, be, and the same is hereby approved.

BE IT FURTHER RESOLVED that the bond executed by the said Morgan, as Principal, and the National Surety Company, as Surety, to guarantee the performance of said contract by the said Morgan, be, and the same is approved.

This resolution shall be effective and transfer of said contract and approval of said bond completed when this resolution shall have been signed by a majority of the Board of Regents and approved in writing by the Attorney General.

WITNESS the signatures of the undersigned members of the Board of Regents, attested by the Secretary of the Board.

Attested
(Signed) C. D. Simmons
(Signed) H. L. Batts
(Signed) R. L. Batts
(Signed) H. L. Foster
(Signed) Edward Baldwin
(Signed) Edward Crano
(Signed) W. M. Osell
(Signed) Robert L. Holliday
Attorney General of the State of Texas.
Mr. Morgan then filed with the Secretary of the Board a surety bond guaranteeing his performance of the contract, signed by the National Surety Company of New York. Mr. Holliday filed with the Secretary of the Board a copy of the assignment agreement wherein the Ware-Ramey Company had transferred its contract to Mr. J. E. Morgan.

Upon motion of Judge Batts, seconded by Mr. Crane, the Board adopted the following resolution:

"BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS that when and if the transfer by Ware-Ramey Company to J. E. Morgan of the contract of the Gymnasium-Auditorium and Swimming Pool shall become effective by the signature of the requisite number of the Board of Regents and the approval of the Attorney General, the Maryland Casualty Company executed as surety for said Ware-Ramey Company for the construction of said building, of date April 25, 1929, for the sum of Two Hundred and Twenty Thousand and Twenty-One Dollars ($200,049.02) Dollars, shall be terminated and surrendered to the Maryland Casualty Company and the Secretary is hereby directed pursuant to this resolution upon discharge of the prerequisites giving validity to the said transfer to the said Maryland Casualty Company said bond."

ODELL APPOINTED TO REGENTS' LAND COMMITTEE.—Chairman Stark, with the consent of the Board, appointed Mr. Odell temporarily to serve as a third member of the Regents Land Committee.

RE: PASO GAS COMPANY PIPE-LINE RIGHT-OF-WAY.—Mr. Crane reported to the Board that Mr. J. E. Burford, Attorney for Smith Brothers, Inc., desired to be heard by the Board of Regents on an application of the El Paso Gas Company for a pipeline easement across University lands in Hudspeth County. The main question at issue was that of granting an easement for a longer term than the ten-year period which under existing statutes is the longest term for which the Board can legally grant leases or easements. Upon motion of Odell, the Board voted to hear Mr. Burford. The substance of Mr. Burford's statement was that Smith Brothers, Inc., contractors to secure the right-of-way and construct the pipe lines, required an easement for thirty years for their creditors who were financing the construction of the project. President General's Department bearing on the question. (For a copy of the opinion see Secretary's file.) Upon motion of Judge Batts, the Board referred the matter to its Land Committee for consideration and report. Mr. Burford then withdrew. (See also minutes below.)

WORSE OFFERS PLAN FOR FINANCING BUILDING PROGRAM.—Mr. H. A. Wees, representing the American National Bank, appeared before the Board to present a plan looking to the financing of the University's building program. The Board expressed interest in the offer and asked that it be reduced to writing and submitted to the Board. The written proposal prepared later in the day follows:

Referring to the proposition just made to the Board of Regents with reference to purchasing $300,000 worth of bonds and designating the American National Bank as depository, my proposition is as follows:

1. On condition that you release the Guarantee Trust Company, which bid was made in the name of the American National Bank, and return to us the $10,000 cashier's check, which amount was for earnest money for the purchase of said bonds, and

2. Designate the American National Bank as your depository deposing all funds including the receipts from the sale of bonds and the funds which are now deposited with your present depository, we paying for all deposits made by the University of Texas $7.00 per $100 as we agree to loan you in cash needed as $300,000 at 4.75% the note to be signed by the Chairman of the Board and a resolution by the Board authorizing the loan. We also agree to allow the University to take up any amount of the $300,000 bonds held by us before maturity, we, of course, paying you and accrued interest for said $300,000 and, if postitories offering balance of bonds, $300,000, for sale which can be used by them to secure state deposits. They may substitute these bonds for other collateral held by the State Treasurer, and in purchasing bonds for your Permanent Fund will agree to pay for said bonds when purchased by any other bank in New York City and have the bonds shipped from New York to Washington to be registered and then forwarded to the State Treasurer for our bank, charging for the use of the money until we receive the amount of the bonds from the State Treasurer, only 3.75% in other words, if you have a deposit with us from $200,000 to $400,000 at one time, we will deduct this amount of interest from your deposit only from the time it takes from the time the bonds are purchased until they arrive in bank. If you then, like California Company, the request being made in view of the difficulties encountered in drilling a well now under progress. After discussion, the Board requested Messrs. Harris and Cunningham to retire and prepare a resolution for consideration by the Board. (See also minutes below.)

AUDITORIUM-GYMNASIUM CONTRACT.—Mr. J. E. Morgan and Mr. Eagle, representatives of the Maryland Casualty Company, appeared before the Board to inquire of the Board's understanding in the matter of wainscoting, the swimming pool to be erected in connection with the Auditorium-Gymnasium project. Examination of the blueprints and specifications showed that the wainscoting was to extend to the ceiling, and the Board informed Messrs. Morgan and Eagle that they would insist in the carrying out of the instructions as shown by the plans; i.e., that the wainscoting shall extend to the ceiling.

EX-STUDENTS' ASSOCIATION PAYMENTS OF AUDITORIUM-GYMNASIUM.—Upon motion of Mr. Holliday, the Board voted to adopt the following resolution prepared by Mr. Gregory in connection with the plan for payment of funds pledged by the Ex-Students' Association on the Auditorium-Gymnasium project:

"WILMINGTON, at a former meeting of the Board of Regents, a resolution was passed adopting the suggestion of Mr. Gregory that all Union moneys be paid direct to the contractor rather than to the Board of Regents or the Auditor of the University.

NOW THEREFORE BE IT RESOLVED by the Board of Regents that Mr. Gregory's further request be granted to the effect that the monthly payments made by Mr. Gregory on the estimated cost of the construction shall approximate $200,000 a month, and that monthly payments in June, July, August, September, October, and November, 1929, to be made upon the receipt of certificates from the Comptroller of the University indicating the amounts to be paid.

This request is made because of the fact that the cash in the hands of the Union Committee has been invested in bankers' certificates, maturing at thirty-day intervals. By paying in monthly amounts approximately $200,000 as requested above, the Committee can cash these certificates without loss of interest.

SUMMER SESSION BUDGET, MINES AND METALLURGY.—President Bemis presented for the consideration of the Board the budget of the Summer School at the College of Mines and Metallurgy. He explained the composition of the budget as submitted, with further understanding that if the income from the Summer School fees will allow it, the minimum
This will, no doubt, be satisfactory to my prospective purchaser.

In this connection, may I suggest that at least one method of accomplishing this result would be to have this letter read into the minutes of the Board of Regents, and that the Board, by proper resolution, accept the conditions here suggested.

If Mr. Beggs is unable to pay more than $25,000.00 prior to the beginning of the next scholastic year, it is apparent that a sufficient income will not be available at that time to care for more than one student. Mr. Beggs would prefer that this be a student from Mexico. The income from another $25,000.00 will be available after December last, so that a student from the University of Texas might be sent to Mexico after that time, if a deserving student can be found who desires to do research work in the National University of Mexico after December last. It occurs to me that some graduate student might be delighted at such an opportunity.

Mr. W. M. Odell, of Fort Worth, a member of the Board of Regents, has manifested great interest in this gift, and I am sending him a copy of this letter.

Yours very truly,
(Signed) Ernest May

Following the reading of the letter, the Board, upon motion of Dr. Benedict, seconded by Mr. Ocad, voted to adopt the following resolution drawn by Mr. Odell:

RESOLVED that upon the payment to the Board of Regents of the University of Texas of inheritance taxes to be assessed against the estate and legatees of E. D. Farmer, deceased, of Parker County, Texas, in accordance with the provisions of an act of the Legislature of the State of Texas duly passed at the first called session of the Forty-First Legislature of the State of Texas, approved May 23, 1929 that the Board of Regents hereby agrees that the amount so paid shall be held by said Board in trust for the purpose of financing and equipping dormitories for the Board of Regents, has manifested great interest in this gift, and I am sending him a copy of this letter.

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Senate Committee and the House Committee had included in the educational appropriation bills an item for helping and supplementing the Aitken Collection in the University Library; (2) that it was his hope that the Regents would find it possible and desirable to appropriate funds (a) for providing shelves in the Library for the Aitken Collection and (b) for providing additional assistance of approximately two stenographers' time for some six weeks to assist in cataloguing the Aitken Collection.

Upon motion of Judges Bates, the Board voted to authorize the construction of the shelves in the Library for the Aitken Collection and to authorize arrangements for cataloguing the Aitken books, in accordance with Mr. Martin's suggestion.

CALIFORNIA COMPANY OIL LEASE EXTENSION (Continued)—Messrs. Harris and Cunningham reappeared with a resolution drawn by them bearing on the question of legislation extending the date for completion of oil prospecting on certain of the University's lands. (See minutes above.) The proposed resolution was read by the Secretary and, after some suggested modifications, was, upon motion of Mr. Heathery, unanimously adopted in the following form:

WHEREAS, the California Company, a Montana corporation, is and has been for nine months drilling a well on University Lease No. 9682 covering Section 19, Block E, University lands, Hudspeth County, which well has now reached a depth of about 1,000 feet, and

WHEREAS, said company has encountered unusual and unforeseen difficulties in such drilling and has expended approximately $70,000 therein, and

WHEREAS, said company desires and is willing to drill said well to a depth of 3,000 feet or to oil or gas in paying quantities at a less depth or until conditions encountered in said well make further drilling impossible or impracticable, and

WHEREAS, said Company owns and holds University leases covering the following lands, to wit: Sections 1, 12, 13, west half of 20, all in Block F, Sections 6, 7, 18, 19, west half of 20, all in Block F, all in University lands in said county, constituting eight and a half sections,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that we approve the passage of a bill by the Legislature of the State of Texas, for the purpose of passing the following resolution, providing in substance as follows:

(a) That the leases on the lands above described be extended one year from July 20, 1929, and

(b) That the bill providing for such extension may stipulate that the discovery of oil and/or gas in any of the sections above enumerated shall continue the life and vitality of all or said leases so long as such production in paying quantities shall continue, subject to the legal obligation resting upon the lessees to continue the development with reasonable diligence.

BE IT FURTHER RESOLVED that the bill to be presented to the Legislature for passage embodying the priniciple above enumerated shall after its preparation be approved by the Board of Lease for University Lands.

BE IT FURTHER RESOLVED that the bill providing for such extension must stipulate that leases shall pay for said additional year an annual rental of $1 per acre.

STUDENT PUBLICATIONS PRINTING CONTRACTS.—Mr. Foster asked that the following telegram received by him from Mr. W. C. Hoag, ex-student and former Regent of the University, be read:

'I understand many of student publications of state-supported higher educational institutions have drifted into outside printing plants notably Hughes-Stephens Press. I believe Board of Regents could well afford to go on record in opposition to this practice and believe if you would only call W. L. Gill before your Board today he could give you some information worth considering. Of course we want competition but other things being equal we want Texas industries supported and protected. Regards.'

Following discussion, the Board, upon motion of Mr. Heathery, voted that it was the sense of the Board that in awarding printing contracts for University publications, some preference should be given to Texas concerns.

HOGG, EX-STUDENT.—Upon motion of Mr. Heathery, the Board voted to request the Attorney General to bring a suit against the trustees of the estate of W. J. McFall, deceased, unless the said trustees shall immediately make settlement of the request for the establishment of the McFall Trust, in accordance with the will some time ago admitted to probate.

THE MOTHERSHIP GAS COMPANY PIPE-LINE RIGHT-OF-WAY (Continued).—Mr. Ochill, for the Regents' Realty Committee to whom had been referred earlier in the day the request of Mr. Batts for a thirty-year easement for a pipe-line right-of-way for the El Paso Mother Ship Gas Company across University land, reported that the Committee had had the request under advisement and that it was the Committee's recommendation that the thirty-year easement be granted for a consideration of $75 a rod, the lessee to have the right to assign the lease. Judge Batts stated that in his opinion the charge should be placed at $1 a rod, and upon motion of Judge Batts, seconded by Mr. Heathery, the Board voted to authorize the easement requested for a period of thirty years at a consideration of $1 a rod for the term of the easement, the lessee to have the right to make an assignee of their lease.

RESOLUTION RE BUMBERG AND TEJAS RANGER.—Judge Batts offered the following resolution which was, after discussion, duly adopted:

Resolved:

Regardless of the prevalence in the institutions of America of publications of doubtful or indelent character, it is the purpose of this Board to suppress, if possible, such publications in this University.

There has recently appeared as a University publication what was called the "Bumbergus," a scandalous, indecent, and depreved sheet.

The Board requests that the Discipline Committee exlude from the University any person connected with this publication permanently.

The Board requests that the students connected with the "Bumbergus" Ranger and with the latest edition of the Ranger be properly disciplined; it is not the desire of the Regents to interfere with discipline by the faculty, but it is the opinion of the Board that persons capable of indulging in such improprieties ought not to be connected with the University.
At 6:15 P.M. the Board adjourned with the understanding that the next meeting of the Board will be held at 10:00 A.M. Monday, August 19, 1929.

C. D. Simmons, Secretary

Austin, Texas, August 19, 1929
Meeting No. 272

Pursuant to the call of President Benedict and Chairman Stark, the Board of Regents of the University of Texas met in regular session at 10:00 A.M. Monday, August 19, 1929, in the office of President Benedict in Austin. Present were: Regents Stark (Chairman), Batie, Crane, Holladay, Mrs. Beaumont Jester, of Corsicans, succeeding Mrs. O’Hair, Hathaway, Osborn, President Benedict, and Secretary Simmons. Regents Foster and Randall were absent.

MINUTES APPROVED.—The minutes of the meeting of June 8, 1929, were ordered approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.—The Board took up for consideration the matters listed under the heading "UNPROGRAMMED ACTION" in President Benedict’s recommendations to the Board under date of August 12. Upon motion of Mrs. Crane, the Board voted to approve the recommendations on pages 1 through 6, line 97, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1928-29.—I recommend the approval of the following transfers and additional appropriations for 1928-29:

Main University

Office of the Dean of the Graduate School
1. Transfer $60 from the Maintenance and Equipment account to the salary of Miss Helen Hart, Secretary to the Dean of the Graduate School, to compensate her for additional services rendered from June 10 to July 1, inclusive.

Electrical Engineering
2. Authorize the crediting of $37.70 to the Maintenance and Equipment account, this amount having been received from a railroad to cover repair charges on apparatus damaged in shipment.

Library
3. Transfer $15.54 from the Maintenance and Equipment account of the Library to the Maintenance and Equipment account of the Department of Psychology.
4. Transfer $15.54 from unused salaries in the Library to the salary of Miss Mildred Ella Singleton, Reference Librarian, for the period June 10 to July 1.
5. Authorize the crediting of $222.97 to the Maintenance and Equipment account, this amount representing the sale of Library duplicates.

Office of the Registrar
6. Transfer $204.01 from unused salaries and from the unused balance in the Diploma account to the Clerical Assistants account.
7. Transfer $706.72 from unused salaries and from the unused balance in the Diploma account to the Maintenance and Equipment account.
8. Appropriate $322.71 to the Clerical Assistants account to reimburse the Registrar for funds used in handling absences during the second semester of the Long Session of 1928-29.

Office of the Auditor
9. Transfer $760.34 from unused salaries and the balances in the Clerical Assistants account and the Annual Audit account to the Office Expenses account.

10. Transfer the unexpended portion of Dr. W. J. Hall’s salary, amounting to $750, to the Maintenance and Equipment account, this amount to be used for the publication of Dr. Hall’s study.

11. Authorize the crediting of $116 to the Maintenance and Equipment account, this amount having been received for commercial tests performed by the Bureau of Engineering Research.

Division of Extension

Medical Branch

Physical Plant
13. Transfer $650 from the account for Electricity to the account for Insurance.

College of Mines and Metallurgy

Business Administration and Social Sciences
14. Transfer $500 from the Maintenance and Equipment account of the Department of Business Administration and Social Sciences to the Office Expenses account.

Physical Plant
15. Transfer $500 from the Dormitory Local Fund to the Maintenance Repairs account.
16. Transfer $500 from the Dormitory Local Fund to the Equipment and Furniture account.

APPOINTMENTS AND RESIGNATIONS, 1928-29.—I recommend the approval of the following appointments and resignations:

Psychology
1. Accept the resignation of Dr. C. E. Chambers as Associate Professor of Psychology, effective September 1, 1929.

Zoology
2. Appoint Mr. O. P. Oliver as a Technical Tutor from June 1 to September 1, 1929, at a salary of $100 a month for that period.

School of Mines
3. Appoint Miss Kattie Dodson as Stenographer in the School of Mines and Metallurgy for both terms of the Summer Session of 1929 at a salary of $125 a month, this action including the appropriation of the necessary amount.
4. Amend action taken at the September 1, 1928, meeting of the Board so that the salary of Miss Mildred Wyatt as Loan Assistant will be $1,460 for twelve months, effective September 1, 1928, rather than $1,400 for twelve months.
5. Appoint Mr. C. C. Wilke as Loan Assistant from June 1 to August 31, 1929, at a salary of $125 a month for that period.

Office of the Registrar
6. Accept the resignation of Miss Ida Page as Assistant Secretary, effective June 13, 1929.

Student Life Staff
7. Appoint Miss Helen Hamilton as Secretary to the Dean of Student Life and Dean of Men at a salary of $300 a month, effective June 16, 1929, vice Mrs. W. C. Greer, resigned.
8. Appoint Miss Lucile J. Gregg as Secretary to the Dean of Women from June 16 to September 1, 1929, at a salary of $100 for that period, vice Mrs. Willie E. Jett, resigned.

Office of the Auditor
9. Appoint Miss Ida Fay Gregg as Substitute Clerk for the
months of June and July at a salary of $115 a month, this amount to be charged against the fund for Clerical Assistants.

Summer Session
1. Appoint Miss Lena Stockhelm as Secretary to the Director of the Summer Session at a salary of $1,250 for twelve months, effective June 21, 1929, Vice Miss Henrietta Gilliland, resigned.

Bureau of Economic Geology
1. Appoint Dr. Gayle Scott as Geologist, without salary, for July 1 to October 1, 1929.
2. Appoint Mr. Joe Hornberger as Assistant, without salary, from July 1 to October 1, 1929.

Bureau of Engineering Research
13. Accept the resignation of Mr. L. K. Antes as Headlight Engineer, effective July 12, 1929.

Athletic Council
14. Appoint Mrs. W. T. Henrichson as Office Assistant for the month of August, at a salary of $100 for that period.

APPOINTMENTS, 1929-30.—I recommend the approval of the following appointments for the Long Session of 1929-30, all of the salaries to be paid out of the General Education Board fund:

Research in Sociology
1. Appoint Dr. S. Gershenson as a Technical Fellow at a salary of $1,600.
2. Appoint Mr. Clarence P. Oliver as a Technical Fellow at a salary of $1,600.
3. Appoint Mr. W. G. Moore as a Technical Assistant at a salary of $1,600.
4. Appoint Miss Bessie League as a Fellow at a salary of $900.
5. Appoint Mr. Hiram Bentley Glass as a Fellow at a salary of $900.

OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:
1. Dr. Frank E. Stewart, Associate Professor of Government, to make a business trip to Los Angeles, California, to pay his own expenses.
2. Dr. R. M. Montgomery, Professor of Economics, to go to Baton Rouge, Louisiana, on July 30 to read two papers concerning cooperative marketing to the Federal Farm Board at the request of the Secretary of Agriculture, his expenses to be paid out of the President's Office and Traveling Expense fund.
3. Dr. W. F. Gilley, Dean of the College of Pharmacy, to go to Rapid City, South Dakota, on August 20 to attend the annual meeting of the American Pharmaceutical Association, his expenses to be paid from the Faculty Expense fund.
4. Dr. H. S. Vandiver, Associate Professor of Pure Mathematics, to go to Boulder, Colorado, on August 27 to attend a meeting of the American Mathematical Society, his expenses to be paid from the Faculty Expense fund.

LEAVE OF ABSENCE.—I recommend the approval of the granting of a leave of absence without pay to Dr. W. J. Reilly, Associate Professor of Business Administration and Marketing Specialist in the Bureau of Business Research, for the months of July and August to enable him to make studies of certain retail trade areas in Texas.

PERMISSION TO LEAVE EARLY AND TO RETURN LATER.—I recommend the approval of the following permissions to leave early and to return later:
1. Dr. E. R. Sims, Professor of Romance Languages, to return to the campus as late as September 18, 1929, without loss of pay.
2. Dr. E. P. Shoob, Professor of Physical Chemistry; Director of the Bureau of Industrial Chemistry, to return to the campus as late as September 28, 1929, without loss of pay.
3. Dr. D. A. Penick, Professor of Classical Languages and Assistant Director of the Summer Session, to leave the campus as early as August 15 and to return as late as September 20, 1929, without loss of pay.

CASEY & GENTRY LEASE EXECUTED.—Land Agent Samer reported on June 21, 1929, that in compliance with the action of the Board of Regents on June 8, 1929, the following grazing lease had been executed:

Lease #352-1/2; Lessees, Mr. W. D. Casey and Mrs. N. G. Gentry; Postoffice, Toyah, Texas; Date, January 1, 1929; Expires, December 31, 1938; Lands leased, Sections 1-40, Block 46, in Calhoun County; Total Acreage, 50,720; Time, ten years; Rate, six cents an acre; First Payment, $321.60; Second Payment, $321.60, due July 1, 1929, and a like amount due each six months thereafter until the end of the lease.

AUTHORITY FOR AUDITOR TO CLOSE CERTAIN ACCOUNTS.—I recommend that the Auditor be authorized to close the following accounts at the end of the fiscal year, reporting the balances on that date to the first meeting of the Board after September 1: (These are accounts for expenditures authorized by the Board, but for which no specific amounts have been specified by the Board.)

SUMMER SESSION, FIRST TERM, MAIN UNIVERSITY.—I recommend the approval of the following appointments, resignations, and changes of status for the first term of the Main University Summer Session of 1929:

Chemistry
1. Appoint five tutorials in Chemistry, their combined salaries amounting to $2,750.

Classical Languages
2. Accept the resignation of Miss Vera E. Almon as Tutor in Classical Languages.

Economics and Sociology
3. Appoint two Assistants in Economics, their combined salaries amounting to $100.

English
4. Appoint Miss Louise V. Allen as Instructor in English at a salary of $300.
5. Appoint Dr. G. B. Hastings as Professor of English at a salary of $600.
6. Appoint Mrs. Annie S. Irvine as Part-time Instructor in English at a salary of $250.
7. Appoint one Tutor in English at a salary of $125.
8. Change the salary of Mr. W. T. Combs, Instructor in English, from $200 to $300 because of additional teaching duties.
9. Change the salary of Miss Erma May Gillis, Instructor in English, from $250 to $300 because of additional teaching duties.
10. Accept the resignation of Mrs. Rose Moffett Baugh as Instructor in English.

11. Accept the resignation of Mr. F. E. Graham as Adjunct Professor of English.

Geology
12. Appoint Mr. J. W. Wells as Instructor in Geology at a salary of $300.

13. Appoint one Assistant in Geology at a salary of $50.

14. Accept the resignation of Mr. Virgil A. Dill as Instructor in Geology.

Germanic Languages
15. Appoint one Assistant in Germanic Languages at a salary of $100.

Government
16. Appoint two Assistants in Government, their combined salaries amounting to $50.

History
17. Appoint one Assistant in History at a salary of $250.

Home Economics
18. Appoint one Assistant in Home Economics at a salary of $125.

Library Science
19. Appoint Miss Alice Harrington as Instructor in Library Science at a salary of $275.

20. Appoint Miss Alice Harrison as Instructor in Library Science at a salary of $225.

Physics
21. Appoint Mr. J. J. Miller as Instructor in Physics at a salary of $250.

22. Accept the resignation of Mr. L. W. Blay as Instructor in Physics.

23. Accept the resignation of Mr. R. E. Shelby as Tutor in Physics.

Public Speaking
24. Appoint Mr. T. A. House as Instructor in Public Speaking at a salary of $250.

25. Accept the resignation of Mr. D. T. Sears as Instructor in Public Speaking.

Romance Languages
26. Appoint one Tutor in Spanish at a salary of $200.

Zoology
27. Appoint one Tutor and one Assistant in Zoology, their combined salaries amounting to $350.

Business Administration
28. Appoint four Assistants in Business Administration, their combined salaries amounting to $100.

Educational Administration
29. Appoint three Assistants in Educational Administration, their combined salaries amounting to $66.25.

Educational Psychology
30. Appoint Miss Evelyn Carrington as Part-time Instructor in Educational Psychology at a salary of $125.

31. Appoint one Assistant in Educational Psychology at a salary of $37.50.

32. Accept the resignation of Mrs. F. J. Adams as Adjunct Professor of Educational Psychology.

Physical Education
33. Appoint Miss Jeanie Pinckney as Instructor in Physical Education at a salary of $375.

College of Engineering
34. Appoint one Assistant in Engineering at a salary of $60.

School of Law
35. Appoint three Assistants in Law, their combined salaries amounting to $122.50.

Physical Training for Men
36. Appoint Mr. R. M. Whitaker as Instructor in Physical Training for Men at a salary of $250.

Student Life Staff
37. Accept the resignation of Mr. W. I. Moore, Dean of Student Life and Dean of Men, from $300 to $450 because of increased duties.

SUMMER SESSION BUDGET, MINES AND METALLURGY.—I recommend the following increases in salary for the teachers in the College of Mines and Metallurgy Summer Session of 1929, in compliance with action taken by the Board at its meeting on June 6, 1929:

<table>
<thead>
<tr>
<th>Name</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. A. B. Berkman</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mrs. Abbie M. Durkee</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mrs. Lena Eldridge</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mrs. Isabelle E. Pineau</td>
<td>$11.50</td>
</tr>
<tr>
<td>Mr. W. W. Lake</td>
<td>$22.95</td>
</tr>
<tr>
<td>Miss Delia Liles</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mrs. Isabella C. McKinnan</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mr. L. D. Moses</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mr. Alvin Hule</td>
<td>$22.95</td>
</tr>
<tr>
<td>Miss Sarah Ponsford</td>
<td>$22.95</td>
</tr>
<tr>
<td>Miss Mary Quinlan</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mrs. J. T. Reynolds</td>
<td>$22.95</td>
</tr>
<tr>
<td>Miss Nell Smith</td>
<td>$11.00</td>
</tr>
<tr>
<td>Mr. W. A. Stigler</td>
<td>$22.95</td>
</tr>
<tr>
<td>Mrs. O. E. Willett</td>
<td>$22.95</td>
</tr>
</tbody>
</table>

I recommend the appointment of Katie Harris as Assistant at a salary of $50 a month for the period covered by the College of Mines and Metallurgy Summer Session.

Upon motion of Mr. Holaday, the Board voted to approve items beginning with line 36, page 6, through line 41, page 7, covering the sale of house, land survey expense, and the Thrasher Bequest, as follows:

AUTHORIZE THE SALE OF UNIVERSITY HOUSE.—I recommend that you authorize the Comptroller to sell the house situated at 2115 Tom Green Street which belongs to the University. It is so close to the new Auditorium-gymnasium that it is in the way of carrying out the construction.

SURVEY OF UNIVERSITY LAND EXPENSE.—I recommend your approval of the suggestion made by Comptroller Calhoun in the following letter to me of August 5:

President H. V. Benedict
University of Texas
Austin, Texas

Dear President Benedict:

Some time during the early part of the current year the Board of Regents authorized the employment of surveyors to locate the lines of the University land in Block 15 of Pecos County. The minutes do not show that any specific appropriation was made for the payment of this amount. Up to date, $2,263.76 has been expended on this work. It is estimated that...
there will be no further expense connected with it.

The expense of this survey has been charged to
the Land Agent's Expense. I suggest that at the next meet-
ing of the Board the above amount be added to this fund in
order to make the account balance.

Sincerely,

J. W. Calhoun
Comptroller

THRA$HER BEQUEST.—I recommend your approval of the suggestion
contained in the following letter from Mr. H. H. Burgess dated July 26,
1929, relative to the handling of the Thrasher Bequest.

Dr. H. Y. Benedict,
University of Texas,
Austin, Texas.

Dear Doctor Benedict:

Some days ago Bob Holliday asked me about the con-
dition of the Thrasher Estate.

I enclose a statement of the account of the First
National Bank of El Paso, Executor of Thrasher's will.

You will observe that the greater part of the in-
vestments, amounting to $15,200.00, were in bonds of the
Investors' Mortgage Company, a concern doing business in
New Orleans, which securities Thrasher held at the time of
his death.

The bank has made every effort to sell these bonds
but has been unable to do so. The interest is paid promptly,
the bonds themselves not becoming payable until during 1930
and 1931. The bank has been of the opinion that it was not
advisable to force the sale of the bonds even if it could be
done and that as there was not money enough on hand to pay
the bequest to the University, it would simply hold until the se-
curities could be realized on and close the estate in one
transaction.

As the amounts are not very large I have not felt
certain that this was not the right way to handle it, but if
you would prefer that payments should be made to the Univer-
sity as money can be collected, I will advise the bank to make
such payments. Please let me hear from you on the subject.

With all good wishes, I am

Sincerely your friend,

J. W. Calhoun

BUREAU OF BUSINESS RESEARCH, TEXAS COTTON COMMITTEE FUND.—
After informal discussion, the Board voted to defer action on the item
of the President's recommendations, "Bureau of Business Research, Texas
Cotton Committee Fund," page 7, line 42 to bottom of page 8.

GRADUATE SCHOOL ORGANIZATION.—Upon recommendation of the
President, the Board, upon motion of Mr. Orell, seconded by Mr. Neather,
acted unanimously to modify that portion of the Rules and Regulations of
the Board of Regents for the Government of the University relating to
the organization of the Graduate School, as follows: Article III, Sec-
tion 2: Repeat everything in the first paragraph after the first sen-
tence. Repeat all of Section 2 after the words "shall be approved by
the General Faculty," line 2, page 22.

Under the regulations adopted by the Board of Regents January
30, 1926, Regent Minutes, Volume 7, pages 413-415, repeal under II,
"The Graduate Faculty," the following: 1. Membership, 2. Functions,

ANNUAL BUDGET, 1929-30.—President Benedict presented to the
Board his recommendations for the annual budget for 1929-30, a copy of
which had been mailed to each Regent on August 13. He submitted the
following summary statement covering the Main University Residence In-
stitution budget for the biennium

Estimated Balance, September 1, 1929

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Income</td>
<td>2,619,000</td>
</tr>
<tr>
<td>Fees, Etc. (Estimated)</td>
<td>424,000</td>
</tr>
<tr>
<td>Total</td>
<td>3,042,500</td>
</tr>
</tbody>
</table>

Budget Earned: 1929-30

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Earnings</td>
<td>1,683,000</td>
</tr>
<tr>
<td>Budget Contemplated, 1929-30</td>
<td>1,667,000</td>
</tr>
<tr>
<td>Difference</td>
<td>16,000</td>
</tr>
</tbody>
</table>

Estimated Deficit, September 1, 1931

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenses</td>
<td>5,000</td>
</tr>
</tbody>
</table>

Promotions: Cut $15,000 off impersonal; added $11,000 in promotions; about half to meet offers.

The President made a full statement setting forth the circumstances at-
tending the passage of the Appropriation Bill and the detailed working
out of the budget recommendations with the assistance in the latter mat-
ter of the Administrative Council of the University.

DIRECT LIBRARY.—President Benedict called the attention of ex-
press reports that the Alex B. Zile collection of Texas historical manu-
scripts, scarce Texas books, pamphlets, broadsides, newspapers, and
miscellaneous items of American and English literature had been acquired
by a committe of Austin citizens in the hope that the collection could
be added to the University Library. Judge Batts, a member of the Austin
committee, explained to the Board that the committee had acted because
it had been necessary to act in order to prevent the collection from being
lost to the University of Texas through acquisition by another university
library. Following discussion, the Board, upon motion of Mr. Holliday,
seconded by Mr. Neather, voted to purchase as equipment for the Univer-
sity Library the Zile's collection at the price paid for it by the commit-
tee of eighteen thousand odd dollars plus interest, and to pay this
sum out of the Available University Fund. Regent Batts was present but
did not vote on the motion.
ANNUAL BUDGET, 1929-30. (Continued).—Following discussion, the Board, upon motion of Mrs. Kastory, seconded by Mr. Crans, voted to add to the general budget under the Library appropriation an item for binding and supplementing the Atkin Library, $4,500, an item for this purpose being included in the University appropriation passed by the Forty-first Legislature and approved by the Governor.

President Benedict read to the Board a statement which he proposed to make to the General Faculty early in the fall concerning the status of the University finances and the principles governing the making of the budget. Upon motion of Judge Batte, seconded by Mr. Holliday, the Board voted to approve the President’s proposed statement.

Main University Residence Instruction.—The Board then took under consideration the Main University Residence Instruction part of the budget. Judge Batte moved to adopt pages 1-33 as recommended by President Benedict. Mr. Holliday objected to the salary item for Mr. Bellmont in the budget for Physical Training for Men, page 26, whereupon Judge Batte withdrew his motion to approve. Following discussion, the Board, upon motion of Mr. Crans, then voted to approve all of pages 1-33 of the President’s recommendations except the budget of the Department of Physical Training for Men, page 26, action on this matter to be taken later in the meeting.

At the evening session, the Board, upon motion of Mr. Odell, voted to approve the President’s recommendation that the budget for the Student Life Staff be amended by changing the item for the salary of the Director of Men’s and Women’s Glee Clubs and the University Chorus from $1,400 to $1,200 and of the Secretary to the Dean of Men from $1,200 to $1,400.

Medical Branch.—Upon motion of Mr. Crans, the Board voted to approve the budget for the Medical Branch as recommended by the President on pages 41-44, inclusive.

Extramural Activities.—In connection with his recommendations for the Extramural Activities Budget, the President, in making his report, said: 

"Mrs. Reese Wilson, Assistant in the Package Loan Library, had not been included in the recommendations of the Dean of Extension, but that he had included her name in his recommendations on the view that to omit her name would violate the propriety of due notice. On motion of Mr. Odell, the Board voted to approve the Extramural Budget, pages 41-49, inclusive, as recommended by the President.

Amendments to the Budget for 1929-30.—Upon recommendation of the President and motion of Mr. Holliday, the Board voted to authorize the following changes in the 1929-30 budget:

Main University

Botany and Bacteriology
1. Appoint Dr. G. F. Goldsmith as Professor of Botany at a salary of $4,000 for nine months, effective September 15, 1929, vice Doctor Kochhe, resigned June 15, 1929.

Business Administration
2. Grant Adjunct Professor C. Aubrey Smith a leave of absence without pay for the year 1929-30, in order that he may do further graduate study at Columbia University.

3. Appoint Mr. Lloyd B. Railey as Instructor in Business Administration, three-fourths’ time, at a salary of $1,600 for nine months, effective September 15, 1929.

4. Appoint Mr. Herschel C. Walling as Instructor in Business Administration, one-sixth time, at a salary of $300 for nine months, effective September 15, 1929. Mr. Walling is to give the remaining five-sixths of his time to his work as Research Accountant in the Bureau of Business Research.

5. Change the statue of Professor L. W. Winfield from Professor, full-time, at a salary of $4,000, to Professor, part-time, at a salary of $3,500 for the session 1929-30. This relief from part of his teaching duties is for the purpose of allowing Professor Winfield to continue some research work already under way.

6. Appoint Mr. John Arch White as Instructor in Business Administration, full-time, at a salary of $900 for nine months, effective September 15, 1929.

7. Appoint Mr. George W. McIlvain as Instructor in Business Administration, full-time, at a salary of $2,500 for nine months, effective September 15, 1929.

Mechanical Engineering
8. Change the status of Adjunct Professor Alex Wallace from Adjunct Professor at a salary of $8,000 to Associate Professor, acting Chairman of the Department of Mechanical Engineering, at a salary of $12,000 for nine months, effective September 15, 1929.

9. Appoint Mr. W. L. Douglass as Adjunct Professor of Mechanical Engineering at a salary of $2,400 for nine months, effective September 15, 1929.

Items 8 and 9 are made necessary because of inability to secure Professor Ben G. Elliott for the Session 1929-30. The amounts involved, $2,400 plus $200, are to come from the salary budget for Professor Elliott for 1929-30.

10. Appoint Mr. Joe L. Bruno as Instructor in Mechanical Engineering at a salary of $1,600 for nine months, effective September 15, 1929.

Office of the Dean of the College of Engineering
11. Appoint Miss Frances Gorman as Stenographer-Librarian in the College of Engineering at a salary of $1,200 for ten months, effective September 15, 1929.

Office of the President
12. Appoint Miss Florence Backstrom as Secretary to the Secretary of the Board of Regents, three-fourths’ time, at a salary of $1,800 a month, effective September 15, 1929. Miss Backstrom’s salary is to be paid from the Stenographers and Clerks fund of the Stenographic Bureau.

Medical Branch

Obstetrics and Gynecology
13. Appoint Miss Clara Thomson as Technician, full-time, at a salary of $700 for the year 1929-30, vice Miss Pauline Shaw, resigned.

Extramural Divisions

Visual Instruction Bureau, Division of Extension
14. Appoint Mrs. Elsie Report as Secretary in the Visual Instruction Bureau at a salary of $1,200 for twelve months, effective September 1, 1929, vice Miss Miss Helen Westerman, absent on leave, also resigned.

ADDITIONAL ROUTINE ITEMS APPROVED.—Upon motion of Mr. Holliday, the Board voted to approve the following items presented by the President (received by him too late to be included in the “docket”):

TRANSFERS, 1928-29.—The following transfers for 1928-29 were approved:

Main University

Library
1. Transfer $800 from the expended salary of Miss Ruth Wilson, Typist, resigned, to the Library Pages fund.

Summer Session, 1929
2. Transfer as much of the Summer Session Special Fund as may be needed, not to exceed 100% of the alleged balance, to the Summer Session Salaries and Maintenance Fund to meet the impending deficit in the Summer School budget.
Medical Branch
Anatomy
3. Transfer $60 from the unexpended portion of Dr. Butte's salary, absent on leave, to the Assistant's account.

Bureau of Engineering Research
4. Authorize the crediting of $44 to the Maintenance and Equipment account, this amount having been received for commercial tests performed by the Bureau of Engineering Research.

APPOINTMENT, 1928-29—The following appointment for 1928-29 was approved:

Pathology
1. Appoint Dr. Paul S. Wolfe to succeed Dr. W. L. Howell, resigned, as instructor in Pathology for the month of August, 1929, at a salary of $150 for the month.

TRANSFER, 1929-30—The following transfer for the Session 1929-30 was approved:

Main University
History and Philosophy of Education
1. Transfer the $2,400 budgeted for an Adjunct Professorship in this department to the Tutors and Assistants account.

ACCEPTANCE OF GIFTS.—The following gifts to the Library were accepted:

1. Dr. W. S. Sutton's professional library, given by Mrs. Sutton. This library embraces eight hundred and sixty-four books and pamphlets.

2. Four hundred and sixty-six volumes, given by Mr. Archer M. Huntington, of New York City. This is the first time that Mr. Huntington has sent books direct from his library to the University, former gifts having come by way of the Hispanic Society.

3. Two hundred and thirty books, given by Miss Caroline M. Campbell, of Austin.

APPROVAL AND AUTHORIZATION OF DEGREES, AUGUST, 1929.—The Board voted to approve the conferring of degrees upon the class of August, 1929, as shown on the official commencement program, as follows:

COLLEGE OF ARTS AND SCIENCES
Bachelor of Arts With Highest Honors
Eugene Pfeiffer

Bachelor of Arts With High Honors
Ernest Eugene Anthony

Bachelor of Arts With Honors
Arthur Pendleton Bagby
Harriet Matice Brightman
Nellie Olge Chapman
Frank Terry Bates
Virgil Gladin Jackson

Bachelor of Arts
Cortezio Scarpine Adler

Bachelor of Science in Home Economics
Rose Adamson

Bachelor of Science
Rowena Adele Housels
Leda Frances Black
Viva Ellen Coldwell
Harmon Rebecca Cose
Amebae Barfoot

Bachelor of Journalism
Elmer Lee Callihan
Antoinette Dana

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Arts and Sciences

Mrs. Lucille Cathleen Atick
Jettie Neels Arrington
Mary Virginia Atkinson
Margorie Lee Bagley
Willie Alma Baker
Ann Elizabeth Barrett
Leo Senagrace Barnett
Lula Marie Barnett
Heman Beck Barnes
Louis Plato Benham
Ima Bishop
Albert Ale Blumberg
Lawrence Lester Bonner
Mary Katherine Boon
Nellie May Bonds
James Melvin Boylin
Battie Sharpe Brewer
Margaret Melissa Bridges
Winnie Burnett
Anthony James Battitta
Louise Byrnes
John Edwin Cansaday
Gertrude Erin Clark
Mrs. Early Clinton Cole
Miriam Claude Collier
Vivian Oselle Conlee
Mrs. Margaret Matthews Corey
Pauline Rachel Crowell
Leola Davis
Mary Virginia Douglass
Charles Laurence Du Bose
Emma Deshman
Albert Newman Eby
Weley Haywood Edwards
Vermont Taylor Evans
Lewis Wright Ferguson
Herta Martha Friedrich
Pauline Scott Goldmann
Walter Ramsay Gore
Ida Mae Harris
Gladys Hassell
Dorothy Lyn Boy
Isabella (D'Yiarm) Horvitz
Elena Wirt Hughes
Mrs. Mildred Schmarchon Jamison
Martha Johnson
Arthur Anthony Klein
Mary Durward Knoles
Mrs. Helen Morton Lamont
Mary Elizabeth Lane
Frances Lucille LaBoe

Jeanette Leary
Ferdinand Franklin Leissner
Ruby Cecile Lewis
Kyrie Long
Melba Loving
Drex Lowy
James Glenn Lummus
Nellie Jane Luther
Vinnie Beatrice Madison
John Temple McCulloch
Opal Maddox
Herbert Eugene Kerr
Frances Aimes Moore
Willa Wendell O'Neal
Ruth Bemoline Parks
Henry Walter Petter
Lorraine Pollard
Mark Keller Poole
Arlie Fern Rasor
Mrs. Leona Hutchison Rasor
Hannie Eugenia Rea
Nigen India Reed
Pearl Julian Reid
William Laverne Rhodes
Leo Numa Roen
May Belle Robinson
Helem Lucile Roberts
Cora Lynn Robinson
Mrs. Nellie A. Harris Robinson
Lila Blanche Seale
Dora Sisam
Helen Skinner
Cora Mae Sloan
Margaret Evelyn Smith
Cesar Percy Smith
Mrs. Mary Hays Spence
Beatrice Luttrall Stolleroff
Pamela Eptaine Stour
Lena Estelle Streikheim
Hoyale A. Sullivan
Bartha Elizabeth Sullivan
Frances Ellen Torpe
Mrs. Ruth Noma Timin
Edward Andrew Tully, Jr.
Joe Benjamin Turner
Sidney Frances Wheeler
Ida Eunice Whitmore
Mrs. Lois Torre Wildenthal
Nick Boddie Williams
Mary Esther Wilson
Frederick Ervin Wright

Bachelor of Science in Home Economics

Jeannie Leary
Lucille Josephine Jaeggi
Ruby Amy Poetsn
Gladys Sparck

Bachelor of Journalism

William Eryan Spink
Antoinette Dana

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the College of Arts and Sciences
COLLEGE OF ENGINEERING
Bachelor of Architecture
Lewis Meriwether Hasty
Bachelor of Science in Chemical Engineering
George Ryder Lake
Ury Hinton Moss
Bachelor of Science in Civil Engineering
Harvan Nicol Allen
Edwin Albert Simon
Louis Milton Decker
Daniel O. Oppenheim
Bachelor of Science in Electrical Engineering
Louis Milton Decker
Max Lewis Oppenheimer
Bachelor of Science in Mechanical Engineering
Arthur Bernard McKirvy
I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.
Dean of the College of Engineering

COLLEGE OF PHARMACY
Bachelor of Science in Pharmacy
Sister Mary Finnian Bradley
Sister Mary Ethnea Cashman
Sister Mary Rocha Decay
I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.
Dean of the College of Pharmacy

SCHOOL OF BUSINESS ADMINISTRATION
Bachelor of Business Administration
John Richard McMurtry
Bachelor of Business Administration With Honors
Lowell Elijah Nichols
William Harrington Shelton
Bachelor of Business Administration
Edward Charles Adkiss, Jr.
Sam Alon Arell
Louis F. J. Basha
Eugene F. Basha
Eleanor Frieda Boldt
James Perry Bryan, Jr.
Charles Hobson Blye
Joe Terrell Farnsberry
Walter Evans Fitch
Kathleen Agatha Flood
Willis Eugene Glashee
Amelia Hamilton Granger
Nelson H. Hefner
Elin I. Johnson
Hannah W. Kirk
Mrs. Isabella I. Lawrence
Alma Tolivngton McCullum
Levi Clyde McGuffey
Robert McElvane McKee
I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.
Dean of the School of Business Administration

SCHOOL OF LAW
Bachelor of Laws With Highest Honors
John Temple McCollough
Bachelor of Laws
George Washington Coltzer
Herbert Charles Martin
Robert Reed Courcal
Thomas Gilmore Oliver, Jr.
Cecil Augustus Edwards
Martin William Evans
Henry Samuel Eaxbro
Charles B. Bynum
E. Alexander Righter
Kenneth E. Jones
Allan Haber Kottman
Sam A. Lane
I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.
Dean of the School of Law

GRADUATE SCHOOL
Master of Business Administration
Leo Cecil Hayes, B.A.
M. C. R. Buskman Shaw, B.A.
George William McGuffey, B.A.
General having already informed members of the Board that in his opinion the Regents had settled in full with Mr. Saner under the terms of the contract Library whereby the collection was secured for the University for the Texas Federation of Women's Club Endowment.

THANKS TO JUDGE RATTEN--While Judge Ratten was absent from the meeting, the Board unanimously adopted a resolution of thanks to him for his efforts in connection with the acquisition of an option on the Blumenthal Library whereby the collection was secured for the Dorothy Library.

CATHEDRAL SERVICES--With reference to the claims of Judge B. E. L. Saner for payments in addition to the $29,000 already received by him as Special Assistant to the Attorney General in the Reagan County Purse, the Board voted, upon motion of Mr. Holley, to authorize an expenditure of not more than $5,000 from the available University Fund for repairs on the Church at Galveston with the proviso that the expenditure is to be amortized and repaid to the available fund out of subsequent receipts by the Board.

BUDGET.—Upon motion of Mr. Saner, the Board voted, upon motion of Mr. T. A. Black, to authorize an expenditure of not more than $5,000 from the available University Fund for repairs on the Church at Galveston with the proviso that the expenditure is to be amortized and repaid to the available fund out of subsequent receipts by the Board.

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THANKS TO JUDGE RATTEN.—While Judge Ratten was absent from the meeting, the Board unanimously adopted a resolution of thanks to him for his efforts in connection with the acquisition of an option on the Blumenthal Library whereby the collection was secured for the Dorothy Library.
WHEREAS, the parties who owe these notes are ready and willing to pay them and it is necessary for the Board of Regents to authorize the Auditor to receipt for payment and execute the necessary releases, now therefore,

BE IT RESOLVED that Mr. W. E. Long, as University Auditor, do and hereby authorize payment of principal and interest due on said notes to receive and receipt for said payments and to execute releases to the owners of the property covered by said vendors' liens.

REAGAN COUNTY PURCHASING COMPANY.—The President presented a letter from the Attorney General's Department stating that in accordance with a request of the Board at the June 8 meeting the Department had begun an investigation into alleged irregularities in the acceptance of profits made by the Reagan County Purchasing Company as a basis for their settlement with the University under the terms of the court judgment. Upon motion of Mr. Odell, the Board voted to instruct the Secretary again to write to the Attorney General's Department and request the further report as to any additional progress made by the next Regents meeting.

CASEY & GENTRY VS. SNYDER LEASE DISPUTE.—Mr. Stark requested the Secretary to read to the Board a letter to him from the law firm of Blalock, Crenshaw, and Dupree, of Lubbock, Texas, protesting against the action of the Board in connection with the award to Casey & Gentry rather than to Mr. Snyder of a lease on Sections 1-46, Block 46, of the University land in Culberson County. Mr. Holliday stated for the information of the Board that a suit had been filed to enjoin Mr. Snyder from interfering with Casey & Gentry in their possession of the land, which suit would determine the rights in the dispute. No action.

CHECK FORFEIT ED ON SERIES A, UNIVERSITY PERMANENT IMPROVEMENT BONDS.—Upon motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to forfeit the $10,000 submitted by Dunn & Carr, of Houston, and the American National Bank of Austin, successful bidders for Series A-1928, University of Texas Permanent Improvement Bonds by reason of their failure to consummate the purchase in accordance with the terms of their bid. (See Regents minutes of March 9, 1929.)

STATEMENT RE UNIVERSITY APPROPRIATIONS.—President Benedict informed the Board that he had made the following statement to the press concerning the Legislative Appropriation for the support of the University as finally approved by the Governor:

It is the plain duty of the Regents and Faculty of the University of Texas

A. To request of the Legislature and Governor the amounts needed to support a first-class University, supporting such request with detailed reasons and with comparative data extracted from the Reports of the U. S. Department of Education and the reports of leading state universities.

This has been done as well as the Regents know how to do it.

B. To use the money finally appropriated by the Legislature and approved by the Governor with such extreme care as to secure the best possible educational results.

This will be done as well as the Regents and Faculty know how to do it, subject only to the imperfections that beset all human affairs.

Upon motion, the Board approved the statement.

BIDS FOR ANNUAL AUDIT.—Comptroller Calhoun appeared before the Board with bids for the Annual Audit of the University's accounts secured after advertisement in accordance with the Regents authorization in a vote-by-mail early in July. These bids were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Rate on Daily Balance</th>
<th>Charge for Warrants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin National Bank</td>
<td>2.6%</td>
<td>6% maximum of $1,000</td>
</tr>
<tr>
<td>University Bank</td>
<td>3.05%</td>
<td>6%</td>
</tr>
<tr>
<td>Security Trust Company</td>
<td>3.65%</td>
<td>6%</td>
</tr>
<tr>
<td>American National Bank</td>
<td>3.6%</td>
<td>6%</td>
</tr>
<tr>
<td>National Bank of Texas</td>
<td>3.5%</td>
<td>6%</td>
</tr>
<tr>
<td>Bank of Commerce, Houston</td>
<td>3.75%</td>
<td>6%</td>
</tr>
<tr>
<td>Commerce National Bank, Dallas</td>
<td>3.5%</td>
<td>6%</td>
</tr>
<tr>
<td>First National Bank of Galveston</td>
<td>3.5%</td>
<td>6%</td>
</tr>
<tr>
<td>First National Bank of Austin</td>
<td>3.5%</td>
<td>6%</td>
</tr>
<tr>
<td>Security National Bank, Houston</td>
<td>3.5%</td>
<td>6%</td>
</tr>
<tr>
<td>First National Bank, San Antonio</td>
<td>3.5%</td>
<td>6%</td>
</tr>
<tr>
<td>First National Bank, Amarillo</td>
<td>3.5%</td>
<td>6%</td>
</tr>
</tbody>
</table>

All bids of Austin banks except that of the Austin National Bank were on forms supplied by the University Comptroller. Mr. Calhoun presented also a letter from the American Finance Company, of Galveston, received by him more than a day later than the final date for the receipt of bids, offering to pay 5% on an inactive account of $100,000 subject to withdrawal on five days' notice and to furnish a surety company bond in the full amount of the total funds deposited. As a substitute proposition, they offered to pay 4-1/2% on a demand deposit.

After discussion, the Board, upon motion of Mr. Odell, voted to award the University's Daily Balance for the biennium beginning September 1, 1929, to the Security Trust Company, of Austin, in accordance with their bid. The Comptroller of the University was authorized to arrange for the execution of a contract and the approval of the surety.

FRATERNITY AND SORORITY REGULATIONS.—After discussion, the Board, upon motion of Judge Bates, voted to adopt the rules and regulations for the government of fraternities and sororities at the University as recommended by the President on pages 9-12 of the booklet, below, rules to become effective immediately. Mr. Jester voted No with the explanation that he favored the regulations but preferred to defer the date of their becoming effective to September 1, 1930.

Fraternities and Sororities.—The Faculty vote on the two main questions of the questionnaire (a copy of which, together with the report of the Committee, was sent to you some time ago) was as follows:

NO 99.
Question II. IF FRATERNITIES ARE NOT ABOLISHED, ARE YOU IN FAVOR OF THEIR CONTINUING IN EXISTENCE? 0 OR OF STRicter REGULATION 130?

After prolonged consultation with Deans Moore and Pavlin, I recommend the following action regarding the regulation of fraternities and sororities at the University of Texas.
Suggested Changes in and Amendments and Additions to the Regulations Affecting Student Social Organizations which Appear on Pages 72, 74, 76, 78, and 77 of the Handbook

Strike out Section 1 and substitute the following as Section 1:

Eligibility for Initiation

No person may be initiated into a fraternity, sorority, or a similar organization, without the approval of the Faculty Committee on Student Social Organizations, attended by a permit issued through its Chairman.

The following students are entitled to initiation permits, provided they are in good standing: (a) those having credit for a minimum of 50 hours of work during the preceding long session; (b) those having credit for a minimum of 90 hours of work, at least 12 hours of which were done in the University of Texas; (c) those who have passed the University of Texas 15 hours of work in one semester, or 24 hours of work in two consecutive semesters, or 27 hours of work in two semesters and a summer session coming consecutively; (d) those over 25 years of age who when the Faculty Committee on Student Organizations may grant a special permit.

Insert as Section 2 the following:

Affiliation of Transferred Members

Members initiated at other institutions and admitted to the University of Texas with credit for at least 50 hours of work may be immediately affiliated when issued a permit by the Chairman of the Faculty Committee on Student Social Organizations; those entering the University of Texas with credit for less than 50 hours of work may not be affiliated until they have met the requirements for initiation set forth in Section 1.

Insert as Section 3 the following:

Pledging and Rushing

No student or prospective student may be pledged or rushed by a fraternity, sorority, or a similar organization until his eligibility for initiation has been established. Prior to the establishment of eligibility, such person may not visit a chapter house or enter its premises; and he may not attend any social function given by or for such an organization. Before initiation permits may be issued, candidates shall be required to certify that the foregoing regulation has been fully complied with.

Change the present Section 2 to Section 4 and alter as follows:

Eligibility of Chapter to Initiate

No chapter of a fraternity, sorority, or a similar organization shall initiate any person into its membership unless the average scholarship of the initiates and pledges of such chapter, both as to amount of work passed and grades made, for the preceding long session, shall be slightly above the average of the University determined as follows: the average of all undergraduate students who have a minimum of 24 hours work to their credit will be used to establish the required average; the average shall include the records of students in all schools and colleges in the University except the Graduate School. The average of the College of Arts and Sciences, the School of Business Administration, the School of Education, and the College of Pharmacy, shall be the norm. In determining the chapter averages, the work of all members and pledges enrolled in the College of Engineering shall be weighted by the ratio of the average of the foregoing group to the average of the College of Engineering, the same method to apply to members and pledges enrolled in the School of Fine Arts.

A chapter ineligible to initiate at the beginning of any long session may initiate at the beginning of the second semester, provided it was eligible to initiate throughout the preceding long session. A chapter failing to make the University average twice in succession will not be eligible to initiate, after its second failure, during the succeeding long session, except as follows: if a chapter during the first semester after its second failure makes the University average, it may initiate in the second semester such eligible pledges as have made the University average in their last preceding semester in attendance. This rule shall not prevent any chapter from initiating a student who has made the Honor Roll during the preceding semester, provided he is otherwise eligible.

A chapter's eligibility to initiate expires with the beginning of final examinations in the spring semester, and is reestablished only after its scholastic record, based upon the work of the chapter during the long session ending therewith, is officially approved. Before official approval is announced no permits to initiate will be given except in the case of a fraternity holding a national convention in Austin.

Change Section 3 on page 74 to Section 5, and record as follows:

Who May Live in Chapter Houses

Only the following persons may room or board in a chapter house: (a) affiliated members and initiates who are students of the University; (b) recognized pledges approved by the Dean of Student Life; (c) members of the faculty; (d) other members approved by the Dean of Student Life.

Change Section 4 on page 74 to Section 6.

Chaperons

Each sorority must have a suitable chaperon approved by the Dean of Women.

Insert Section 7 as follows:

Financial Reports

Each fraternity, sorority, or a similar organization shall be required to submit to the Dean of Student Life on May 1 of each year, a financial report setting forth assets and liabilities of the group in such detail as may be required by him. No group shall be allowed to pledge or initiate as long as its finances are in an unsatisfactory condition. For final decision on this point the Dean of Student Life shall refer the matter to the Faculty Discipline Committee.

Insert Section 8 as follows:

Membership in the Interfraternity Council and Panhellenic Council

Each of the men's fraternities shall be a member of the Interfraternity Council; and each sorority shall be a member of the Panhellenic Council. Each organization shall be subject to the rules of its respective council with the right of appeal to the Faculty Discipline Committee in case of penalties assessed.

Insert Section 9 as follows:

Interfraternity Social Groups Barred

There shall be no interfraternity social organizations such as Sigma Nu, Delta Chi, Phi Delta Theta, and similar clubs now in existence are abolished.

Insert Section 10 as follows:

Social Function

Any social function given by a man's fraternity shall be for the members of the single group who act as hosts and their women guests. Other persons may be included provided that no student be included who...
is a member of another fraternity, or who has not established eligibility for initiation.

Any social function given by a sorority shall be given for the members of the single group who act as hostesses and their men guests, provided the number of men does not exceed twice the number of hostesses, and provided that no student may be invited who has not established eligibility for initiation.

Insert Section 11 as follows:

**Visits of Women to Fraternity Houses**

See Section 4 under Housing, page 64.

(Women may not visit men's dormitories, robing houses, or fraternity houses except on Sundays from 12 o'clock, noon, to 4 P.M., except that they may attend social affairs at such houses which have been approved by the Social Calendar Committee. On all such occasions Chaperons selected from a list previously approved by the Dean of Women shall be present. Women who have not established eligibility for initiation may not visit men's fraternity houses.)

Insert Section 12 as follows:

**Visits of Men to Sorority Houses**

See Section 4 under Housing, page 64.

(Men may not visit women's dormitories, robing houses, or sorority houses except on Sundays between the hours of 12 noon and 4 P.M., and on week days between the hours of 4 P.M. and 11 P.M., except that they may attend social affairs at such houses which have been approved by the Social Calendar Committee.)

Insert Section 14 as follows:

**Approval of Chapter House Location**

Before a social group may establish new quarters the site of the proposed new residence shall be approved by the Dean of Men or the Dean of Women.

Change Section 5 on page 74 to Section 15 as follows:

In every chapter house or club house there shall be a resident member who shall have received the approval of the Faculty Committee on Student Organizations. This member may be a senior, a graduate student, or other person approved by the committee, and shall be responsible to the committee for the carrying out of these regulations.

To assist the Dean of Student Life, there shall be a standing committee of the General Faculty known as the Committee on Student Social Organizations. This committee shall have the following duties: (1) to observe the working of the regulations of student social organizations, and to make such recommendations as it deems expedient and just regarding changes or additions to the regulations, (3) to approve the establishment of new clubs or social natures, (4) to make such recommendations as it deems expedient and just regarding changes or additions to the regulations, (5) to approve the establishment of new clubs or social natures, (4) to recommend the end of the four-year probation period (1933), the abolition or continuance of fraternities, sororities, and life social organizations at the University of Texas.

There shall also be a standing committee of the General Faculty known as the Committee Advisory to Fraternities and Sororities. This committee shall consist of seven members of the Faculty to be appointed by the President and two each to be selected by the Interfraternity Council and Pan-Hellenic Council. The committee shall primarily concern itself with advice to the fraternities and sororities, with confidential consideration of such problems as fraternity may present to it, either as individual groups or as a body, or that it may present to the fraternities either as individual groups or as a body. This committee shall report to the General Faculty, but in such a way as not to violate any confidences.

**Abolition for Cause**

Any social group may be abolished by action of the Faculty Committee on Student Social Organizations for cause, such as persistent low scholarship, lack of cooperation in observance of University and interfraternity regulations, poor care of house, poor business management, and other points which seem important to the Dean of Student Life in dealing with any single group.

Points of agreement and disagreement between the accompanying suggestions as to modification of fraternity regulations and the report of the committee as outlined in the statement which follows:

1. **Fledging**—Recommendation of committee modified to provide less rigid requirement for establishing eligibility for initiation.

2. **Visiting**—Recommendation of committee approved. Suggested that fraternities should enforce this rule. Ineligibles are barred from chapter houses and from fraternity parties. Candidates for initiation are required to certify that this regulation has been complied with, when a permit for initiation is asked.

3. **Affiliation of Transfers**—Recommendation of committee approved and made slightly more rigid.

4. **Inter-Fraternity Organizations**—Recommendation of committee approved with substitution of Discipline committee instead of Committee on Fraternities as a court of appeal from verdicts of Inter-Fraternity Council and Pan-Hellenic Council.

5. **Social Activities**—Recommendation of committee approved with slight change in wording.

6. **Visits of Women to Men's Fraternity Houses**—Recommendation of committee approved.

7. **Visits of Men to Sorority Houses**—Recommendation of committee approved.

8. **Who May Live in Houses**—Recommendation of committee approved.

9. **House Mothers for Men**—This section left for future action.

10. **Work for Initiation**—Recommendation of committee approved.

11. **Business Affairs**—Recommendation of committee approved in essence but regulation removed.

12. **Rating**—This section of committee's recommendations approved but made a matter of policy and not one of specific regulations.

13. **Abolition for Cause**—Recommendation of committee approved.

14. **Probationary Period**—Recommendation of committee approved with addition of a supplementary committee whose functions shall be purely advisory to the fraternities and sororities.

15. **Abolition for Cause**—Recommendation of committee approved.

The Board set as a special order for 9:00 A.M. Tuesday the budget for Physical Training for Men and Intercollegiate Athletics.

DORMITORIES FOR BOYS.—Former Senator H. L. Lamar and Mr. Roscoe P. De Witt, of De Witt and Wakeham, Architects, Dallas, Texas, appeared before the Board for further discussion of the plan for the erection of dormitories for boys previously submitted to the Board. Upon motion of Mr. Holliday, the Board voted to authorize a special committee consisting of Regents Jasper (Chairman), Batts,
and Neathery to confer further with Mr. Darwin and to work out detailed plans for financing and constructing the proposed dormitories in accordance with the appropriation made by the Forty-First Legislature of $150,000 for 1930-31 for furniture and equipment of boys’ dormitory, kitchen, and dining hall. Messrs. Darwin and De Witt then withdrew.

CAMPU S P L O T P L A N.—Controller Calhoun read to the Board a letter written by him to President Benedict under date of June 15 pointing out: (1) the urgent need of a campus plot plan; and (2) failure of the University Architects to provide such a plan as provided in their contract with the University. After considerable discussion of the various aspects of the plot plan problem, the Board adjourned to 8:00 a.m. and requested Mr. Goldwin Goldsmith, Professor of Architecture, Mr. R. L. White, and Mr. W. J. Battle to confer with the Board on the matter.

At 8:00 a.m., the Board reconvened with all Regents at the morning session, the President, the Secretary, and the Controller present.

1929-30 BUDGET CORRECTIONS.—For a minor correction in the budget adopted earlier in the day, see minutes above.

CAMPU S P L O T P L A N (Continued).—With Professors Battle, Goldsmith, White, and Librarian Winkler present, the Regents discussed the building program in general, including the campus plot plan and the question of a library. No formal action was taken except to set as a special order for 11:00 A.M. Tuesday consideration of plans for the Chemistry Building.

Messrs. Battle, Goldsmith, White, and Winkler withdrew from the meeting.

Gulf Pipe Line Easement.—On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the application of the Gulf Pipe Line Company for a pipe-line easement across Section 1, Block SS, University land in Ector County for a distance of 309 rods at a consideration of $77,250, the easement having the approval of the Attorney General as to form and the consideration having been paid to the University Auditor. The easement was duly signed by a majority of the Board in meeting assembled. Judge Batts, though present, did not vote on the motion nor did he sign the contract.

PUBLIC ROAD RIGHT-OF-WAY ACROSS UNIVERSITY LAND IN HUDSPETH COUNTY.—The Secretary laid before the Board a proposed right-of-way easement to the State Highway Engineer for the construction of State Highway No. 130 across Blocks D, E, and F of University land in Hudspeth County, the easement having been drawn by the Attorney General in accordance with action taken by the Regents on April 22. Upon motion of Mr. Holliday, the easement was approved and signed by a majority of the Board.

CONTRACTS FOR MECHANICAL ENGINEERING LABORATORY SIGNED BY THE BOARD.—In the presence of the Board, a majority of the Regents signed the contracts for the first addition to the Mechanical Engineering Laboratory at the June 8 meeting as follows: General contract, R. E. Wattinger; plumbing contract, John L. Martin; heating contract, Dallas Heating and Ventilating Company.

1928-29 SUPPLEMENTAL AUDIT REPORT.—Mr. Neathery, Chairman of the Regents Auditing Committee, presented to the Board a supplemental audit report rendered by Mr. A. Y. Sey, Special Auditor of the University’s accounts for 1928-29. The report incorporated some suggestions for modifications in the routine procedure followed by the University Auditor. (For a copy of the report, see Secretary’s file.)

At 9:45 the Board adjourned to meet at nine o’clock Tuesday morning, August 20.

At 9:00 a.m., the Board reconvened with Regents Staxt (Chairman), Battle, Crane, Holliday, Jester, Neathery, and Odell; President Benedict, Secretary Simmons, and Controller Calhoun present.

ANNUAL AUDIT (Continued).—Controller Calhoun reported to the Board that references given by Frank L. Dilcox and Company had recommended the firm as reliable and competent. Upon motion of Mr. Neathery, the Board voted to award the contract for the Annual Audit of the University’s accounts for 1928-29 to Frank L. Dilcox and Company, of Austin, in accordance with the bid of $300, this being the lowest responsible bid received by the Board.

1929-30 BUDGET (Continued).—

Physical Training for Men and Intercollegiate Athletics.—After further discussion of the budget for Physical Training for Men and for Intercollegiate Athletics, the Board, upon motion duly adopted, voted to approve the recommendations submitted by the President, including the title of Director of Physical Training for Men for Mr. Bellmont, this latter recommendation being made by the President at the time. Mr. Holliday asked to be recorded as voting against the appointment of Messrs. Bellmont, Alderson, and Walker. Judge Batts voted no on the motion to approve.

For the 1929-30 Budget as finally approved by the Board, see pages 444-456.

ORGANIZATION AND MANAGEMENT OF INTERCOLLEGIATE ATHLETICS.—Upon motion of Mr. Odell, seconded by Mr. Neathery, the Board voted to approve the President’s recommendations for the organization and management of Intercollegiate Athletics as recommended by the President in the “Docket,” pages 13 and 14, as follows:

Intercollegiate Athletics—Pending the report of the Special Faculty Committee appointed last year to study and make recommendations concerning the possible desirable changes in the organization and management of Intercollegiate Athletics, etc., at the University, I beg to recommend, in which recommendation Dr. Etlinger joins, that you approve the following memoranda of operations for the year 1929-30:

1. The Faculty Committee on Athletics shall continue to be responsible to the General Faculty and to the President of the University for the conduct of Intercollegiate Athletics. They shall receive recommendations from the Director and approve or disapprove them. If approved, they shall be transmitted to the President.

2. The Chairman of the Faculty Committee shall continue to be its executive and presiding officer. He shall have power to act during the period between meetings. He shall be the faculty representative of the University to the Southwest Athletic Conference.

3. The Athletic Council shall continue to consist of the Faculty Committee on Athletics, two ex-student members recommended by the Ex-Students’ Association and approved by the President and three students appointed by the President of the Students’ Association. The student and ex-student members of the Athletic Council shall by their votes on matters before them act in a recommendatory capacity to the Faculty Athletic Committee.

4. The office of Director of Intercollegiate Athletics shall be created with the following duties: (a) to recommend to the Faculty Committee the nomination and assignment of coaches; (b) with the advice of the coaches to arrange schedules, trips, officials for games, and other details necessary for the conduct of intercollegiate contests; (c) to authorize purchases of equipment and payment of bills; (d) with the help of the office manager to supervise the sale, distribution, and collection of tickets; (e) to issue complimentary passes to games; (f) to serve as secretary of the Faculty Committee.

5. An office manager shall be appointed, upon nomination by the Director, who shall be in charge of the athletic book-keeping and such other duties as assigned by the Director.
6. There shall be a chairman of coaches, appointed by the President, who shall preside at meetings of the coaching staff, transmit to the Director the recommendations of said staff, have supervision of the placing of orders for athletic equipment, recommend the assistants to the Director, and supervise the work done by them.

7. The head coaches in each sport shall transmit to the Director, through the chairman of coaches, weekly reports concerning their work and that of their assistants. They shall recommend to the Director their equipment needs. They shall advise with the Director concerning trips, officials, and awards.

MEMORIAL STADIUM ACCEPTED.—On motion of Mr. Holiday, the Board voted to accept the Memorial Stadium in accordance with the action of the Texas Memorial Stadium Association expressed in their letter of July 29, 1929, to President Benedict, page 14 of the “Docket,” as follows:

President H. C. Benedict,
University of Texas.

Dear President Benedict:

At a meeting of the new Stadium Board this morning, the following officers were elected:

Dean T. H. Taylor, President,
Coach W. J. Disch, Vice-President,
Dr. H. J. Etlinger, Secretary.

This Board also formally voted to transfer and convey the stadium to the University of Texas and it seems to me that it will be in order now to list the stadium amongst the assets of the University. If you so desire it, the Regents may formally accept the stadium. In any case, after checking over the final statement of the Memorial Stadium Association as of August 1st, as given to me by Mrs. W. T. Herrichson, Office Secretary, I will be in a position to determine, with the help of Messrs. Long and Callahan, at what amount the stadium should be valued.

Very sincerely yours,

(Signed) H. J. Etlinger

The Board directed that the stadium be listed among the University’s assets in the financial report as of September 1, 1929.

BLUNDERBUSS-RANGER ACTION.—Upon motion of Mr. Odel, the Board voted to approve the action of Dean V. L. Horer taken in the Blunderbuss and Ranger cases as reported on page 15 of the “Docket,” as follows: The vote was unanimous.

Investigation of the publication of the Blunderbuss of April 1, 1929, resulted in the implication of three persons who have been enrolled in the University of Texas this year: John Woodruff, alleged editor, Horace Walker, advertising manager, and distributor, and Henry Smith, press man in the Frank Cook Printing Company. Horace Walker was tried by the Discipline Committee on June 16, and he made a complete statement admitting his own participation and implicating John Woodruff. The Committee was convinced that Walker was not primarily responsible for the copy used in the Blunderbuss, but was guilty of participation in its publication. A penalty was assessed against him of suspension until June, 1930, with the promise that if he be re-admitted at that time only after having submitted evidence of a satisfactory record during the intervening time, and a proper attitude toward the institution.

Henry Smith, whose participation was limited to his work as press man, was given the penalty of suspension until February 1, 1930.

A summons to appear before the Discipline Committee was mailed to John Woodruff, but no response has been made. He will not be readmitted to the University before facing trial.

The Discipline Committee in addition to the foregoing action drafted a letter which was sent to those merchants who had advertised in the Blunderbuss, deplored their action in supporting such an undertaking, and requesting that in the future no advertising be granted to Sub rosa publications.

In the case of complaints filed against the Ranger editor, H. V. Crowder, Editor of the Ranger during the spring of 1929, was brought before the Discipline Committee on charge of publishing improper material. He was found guilty and suspended from the University until February 1, 1930.

John Canaday was found guilty of the charge of submitting improper material and was put on disciplinary probation for one year. The Discipline Committee recommended to the Board of Student Publications the discontinuance of the Ranger, or adequate supervision with censorship if necessary for the future.

McDonald Will Settle.—In reply to an inquiry as to what action has been taken looking to the settlement of the McDonald bequest to the University for the establishment of an observatory, President Benedict stated that he had requested Judge Batts to handle the matter in the hope of reaching an amicable settlement. Judge Batts stated that the press of business had prevented him from attending to the matter sooner and said that he would push it along and that in case he was unable to arrange for an early payment of the bequest, he would request the Attorney General to file suit in accordance with the action of the Board at its June 8 meeting.

CHEMISTRY BUILDING PLANS.—With Professors Battle and White and Architect Dahl present, the Board took up for consideration the plans for the Chemistry Building as drawn by the Architects after conference with the Faculty Building Committee. Doctor Battle presented to the Board a letter written by him to President Benedict on August 27 recommending on behalf of the Faculty Building Committee certain changes in the Chemistry Building plans as originally prepared. After a full discussion and by separate motion in each case, the Board adopted portions of the Faculty Building Committee’s recommendations as follows:

"I. Inasmuch as more than a year has elapsed since the plans were presented to the Board, it is possible that certain changes affecting minor matters may be found desirable before calling for bids. The Committee, therefore, would likely permission to make such small changes as may seem desirable, not involving serious additional cost. We do not expect to find such changes, but a re-checking of the plans may reveal some." Adopted.

"II. In the interest of economy the Committee makes the following recommendations. We think their adoption would be more in keeping with the character of the building as a laboratory and would not seriously hurt its appearance.

1. Substitute a cement base for the slate base in the corridors." Adopted.

2. "Substitute a cement base for the wood base in class-rooms and laboratories." Adopted.


4. "Cut the stone steps and balustrade at the southwest corner of the building leading down from the higher ground that lies to the West." Rejected.

5. "Cut all wrought iron grills to outside doors and transoms and to the windows on the south side." Rejected with the understanding that the Architect will eliminate such of the grills as will in his opinion not seriously damage the appearance of the building.

6. "Cut the decoration of the ceiling of the main lecture room and the lecture room vestibule and of the library and library vestibule." Rejected.
7. Simplify the ornamental brick work (other than that about the names of chemists) on the exterior of the building between the windows. Adopted.

8. For concrete ceiling rums, instead of tongue and grooved lumber with matched joints, use chipwood with random joints. Rejected.

9. Finish auditorium ceilings by painting concrete beams and slabs as in laboratories and classrooms instead of using curved plaster ceilings. Adopted with the understanding that the exposed beams are to be beveled off.

10. For interior wood work use pine, B or better, in place of gum, except in the library and main lecture rooms. Adopted.

11. As an alternative to the stone basement story and ornamental stone work about the entrances, add a concrete basement and simpler entrance decoration, to be worked out by the Architect in general accordance with the sketch herewith submitted. Rejected.

(Final action on items No. 4 and No. 11 was taken in the afternoon after a personal visit to construction work on the Auditorium-Gymnasium.)

Upon motion of Mr. Heathcote, the Architects were instructed to complete the Chemistry Building plans not later than September 20 and present them for final approval to the Board at their meeting on that date.

At one o'clock the Board recessed for lunch, reconvening at 2:15 with the same Regents and Officers present as in the morning session.

GRASING LEASE TO Z. BOAZ.—Land Agent Saner and Mr. Z. Boaz, of Fort Worth, Texas, appeared before the Board in connection with a grazing lease held by Mr. Boaz (Lease No. 293) on University land in Tarrant County. Mr. Saner read to the Board a letter from Mr. Boaz requesting a reduction in his lease from ten cents to five cents an acre and setting forth the reasons therefor. (For a copy of the letter, see Secretary’s files.) After Mr. Boaz had withdrawn from the meeting, the Board, upon motion of Mr. Crane, voted to approve a new lease to Mr. Boaz on the 13,903 acres involved for ten years beginning January 1, 1930, at five cents an acre per year provided that in the case of each easement granted should be filed with the Secretary of the Board. Mr. Saner did not have sufficient copies to comply with this, but agreed to make an extra copy of future contracts.

WHITE AND SANGER GRASSING LEASE.—Mr. Saner presented a request for a renewal of a grazing lease to White and Sanger involving the land recently surveyed under authority of the Board of Regents, composed of portions of Tarrant, Parker, and Upland Counties, at 25¢ per lineal rod, which is $743.50, cash consideration.

As soon as the easements were approved, they were signed by the Chairman. At the request of Mr. Saner, the Secretary called attention to the action of the Board requiring the Board of Regents to keep on file a copy of each easement grantter should be filed with the Secretary of the Board. Mr. Saner did not have copies to comply with the request.

APPROPRIATION FOR REGENTS TRAVEL.—Upon motion of Mr. Heathcote, the Board voted to appropriate an additional sum of $372.81 to meet an overdrawn in the Regents Traveling Expense Account for 1928-29.

STEAM TUNNEL EXTENSION.—Comptroller Calhoun and Mr. White presented plans for the extension of the Steam Tunnel to the Auditorium-Gymnasium now under construction. Upon motion of Mr. Holliday, the Board voted to approve the plans as drawn and to authorize advertisement for bids to be opened by the Board on September 30.

CAMPUb PLOT PLAN (Continued).—With Messrs. Dahl, Yantis, and Professor White present, the Board resumed consideration of the campus plot plan problem with special reference to the location of the University Library. At the suggestion of Judge Batts, the Board authorized to present a plan for a tour of inspection over the campus, returning later to the President’s office. After Mr. Dahl had retired from the meeting, Messrs. Yantis and White, at the request of the Board, offered certain suggestions with reference to the location of the library. They then withdrew. Upon motion of Judge Batts, the Board voted to extend thanks to Messrs. White and Yantis for their advice.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to request the University Architects to complete the plot plans in accordance with the terms of their contract as University Architects.

At this time Mr. Dahl read a motion made earlier in the day authorizing the appointment of a special committee consisting of Regents Stark, Batts, and Randall to act for the Board in working out a suitable plot plan for the University building program and for the employment of a consulting architect of national standing to cast copy over the plot plan. The motion was adopted with the understanding that President Benedict shall also serve as a member of the committee.

Mr. Dahl was called into the meeting and asked if there was any objection on the part of his firm to the employment by the Board of a consulting architect of national reputation. Mr. Dahl stated that his firm would welcome it. Mr. Dahl was also informed of the Board’s action with reference to the plot plan to be submitted by September 20. He was invited by the special committee to make suggestions for the employment of a consulting architect.
BORROWING FOR BUILDING.—Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to ask Comptroller Calhoun to take over the job of supervising the planning and financing of the enlarged building program, he to be provided with necessary relief from routine duties and with traveling expenses.

COLLEGE OF MINES AND METALLURGY HEADSHIP.—Upon motion of Mrs. Holliday, seconded by Judge Batts, the Board voted to authorize President Benedict to confer with Dr. E. L. Marquis, of Denton, as to the possibility of securing him as Dean or President of the College of Mines and Metallurgy. In the event he can be secured, Mr. Puckett, whose appointment as Dean is ad interim, will devote his entire attention to teaching. This action contemplates that President Benedict is to have full authority to act.

Emphasis is hereby placed upon the desirability of the Bureau of Engineering Research being housed in the College of Engineering.

At six o'clock the Board, upon motion of Mr. Holliday, voted to adjourn to meet Monday, September 30.

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### THE UNIVERSITY OF TEXAS

#### BUDGET FOR 1929-1930

**GENERAL BUDGET**

**MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION**

#### ESTIMATE OF INCOME AND EXPENDITURES, 1929-1930

<table>
<thead>
<tr>
<th>Income</th>
<th></th>
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<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$1,409,060(a)</td>
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<tr>
<td>Other Income</td>
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<tr>
<td>Registration Fees, Long Session</td>
<td>130,000</td>
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<tr>
<td>Registration Fees, Summer Session</td>
<td>25,000</td>
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<tr>
<td>Laboratory Fees</td>
<td>20,000</td>
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<tr>
<td>Student Deposits Forfeited for Breakage</td>
<td>6,000</td>
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<tr>
<td>Interest on Daily Balances</td>
<td>15,000</td>
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<tr>
<td>U. S. Government for Industrial Teacher-Training Done by Home Economics Department</td>
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<tr>
<td>Miscellaneous Receipts (Budgeted to that Department)</td>
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<tr>
<td>Total Estimated Income, 1929-30</td>
<td>$1,621,060</td>
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<table>
<thead>
<tr>
<th>Expenditures</th>
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<tbody>
<tr>
<td>College of Arts and Sciences</td>
<td>$725,321</td>
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<tr>
<td>School of Business Administration</td>
<td>71,100</td>
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<tr>
<td>School of Education</td>
<td>79,700</td>
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<td>College of Engineering</td>
<td>104,310</td>
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<tr>
<td>Graduate School, Office of the Dean</td>
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<tr>
<td>School of Law</td>
<td>52,400</td>
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<tr>
<td>College of Pharmacy</td>
<td>15,000</td>
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<tr>
<td>Summer Session</td>
<td>100,000</td>
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<tr>
<td>Physical Training for Men</td>
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<tr>
<td>Physical Training for Women</td>
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<tr>
<td>Library</td>
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<tr>
<td>General Administration</td>
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<tr>
<td>Geologic and Meteorologic Bureau</td>
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<tr>
<td>General and Miscellaneous Expenses</td>
<td>8,760</td>
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<tr>
<td>Total Expenditures, 1929-30</td>
<td>$1,622,416</td>
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</tbody>
</table>

**Deficit on 1929-30 operations, Residence Instruction**

Add: Allotment to Extramural Budget for Research in Geology $2,600

Total Deficit, 1929-30 Operations $2,600

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#### MEMORANDA CONCERNING GENERAL BUDGET—MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1929-30

1. The column headed "1929-30" contains the appropriation made and is the BUDGET column. The other column is for Information.

2. All salary appropriations are for nine months (September 15—June 15) unless otherwise specified. All maintenance appropriations are for twelve months (September 1—August 31) unless otherwise noted.

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

4. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1928. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1931.

5. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

6. No printing of official publications is to be paid for except out of the appropriation in the Registrar's budget for that particular purpose.

7. It is expected that orders for at least ninety-five per cent of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year, unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed five per cent of the total amount budgeted to that account, will be automatically carried over without prejudice.

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#### MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

##### COLLEGE OF ARTS AND SCIENCES

**ANTHROPOLOGY**

J. E. Pearce, Chairman

- Professor
- J. E. Pearce (Graduate Faculty)
- A. E. Cooper, Chairman
- Professor
- H. C. Engerrand
- Instructor
- Mrs. Mildred P. Mayhall
- Tutor and Assistant
- W. J. Goodwin
- Librarian
- W. J. Goodwin
- Maintenance and Equipment (12 months)
- $21,500

##### APPLIED MATHEMATICS AND ASTRONOMY

- Professor
- A. E. Cooper
- Chairman
- Professor
- J. E. Benedict
- Professor (Applied Mathematics)
- G. C. Engerrand
- Comptroller
- H. C. Engerrand
- Associate Professor (Applied Mathematics)
- J. W. Callum
- 3,000

(a) Excludes $6,000 salary of Doctor Sellards carried to Extramural Budget and includes $750 for salary of Professor Finch as Director of the Bureau of Engineering Research.
APPLIED MATHEMATICS AND ASTRONOMY (Continued).

Adjunct Professor (Applied Mathematics) 1928-29 1929-30
G. H. Cleveland 2,600 2,600
E. G. Keller 2,000 2,000
Tutors and Assistants 1,700 1,700
Maintenance and Equipment (12 months) 100 100
$14,800 $16,000

(a) Paid from President's Office Budget.
(b) Also $2,500 as Controller; Total salary for 12 months, $37,500.

BOTANY AND BACTERIOLOGY
O. R. Williams, Chairman 1928-29 1929-30
Professor
I. N. Lewis (Graduate Faculty) $4,500 $4,500
Professor (Botany)
G. D. Goldsmith 4,500 4,500
T. Shallister 4,000 4,000
Associate Professor (Botany); Assistant Dean of the College of Arts and Sciences
J. W. Thrapp 5,000 5,000
Associate Professor (Botanyology)
O. S. Williams 3,000 3,000
Instructor
H. S. Morrow 2,000 2,000
Tutors and Assistants 4,400 4,400
Maintenance and Equipment (12 months) 28,700 30,300
(a) Appropriation for 1930-31 to be $33,500.

CHEMISTRY
E. R. Henze, Chairman 1928-29 1929-30
Professor, Dean of the Graduate School
H. W. Harper (Graduate Faculty) $8,500 $8,500
Professor (Organic Chemistry)
E. A. Buhl (Graduate Faculty) 6,500 6,500
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry
E. S. Schok (Graduate Faculty) 6,000 6,000
Professor
W. A. Felsing 4,000 4,250
Professor (Pharmaceutical Chemistry)
H. W. Henze 4,000 4,250
Associate Professor
E. H. Lohse 3,000 3,400(a)
Instructor
W. E. Dunlap (2/3 time) 1,800(b) 1,200
Tutors and Assistants 20,000 20,000
Curator
H. S. W. Cooley (12 months) 2,400 2,400
Mechanician
W. W. Benson (12 months) 2,400 2,400
Assistant Mechanician
H. W. Williams (12 months) 1,200 1,200
Laboratory Assistant
G. S. Green (12 months) 1,440 1,440
J. Biggs (12 months) 1,200 1,200
Storeroom Assistant
H. Gatlin (12 months) 1,200 1,200
T. Mcclain (12 months) 1,200 1,200
S. S. Rounswe (12 months) 1,200 1,200
Stenographer-Librarian
Mrs. E. G. Onken (12 months) 1,200 1,200
Maintenance and Equipment (12 months) 23,000 26,300(c)
$189,490 $211,540
(a) Approved by Board of Regents, March 9, 1929.
(b) For full-time.
(c) Appropriation for 1930-31 to be $220,000.

CLASSICAL LANGUAGES
W. J. Battle, Chairman 1928-29 1929-30
Professor
W. J. Battle (Graduate Faculty) $6,500 $6,500
Professor; Assistant Dean of the College of Arts and Sciences
E. A. Tenick 4,500 4,500
Associate Professor; Dean of Women
Ruby N. Thorp 3,750(a) 3,750(a)
Associate Professor
Roberta Lavender 3,000 3,000
Adjunct Professor
E. J. Leon 2,600 2,600
Tutors and Assistants 1,800 1,800
Maintenance and Equipment (12 months) 20,100 20,700

(a) Paid from Student Life Staff Budget.

ECONOMICS
E. N. Bane, Chairman 1928-29 1929-30
Professor
E. S. Miller (Graduate Faculty) $9,000 $9,000
E. H. Bane (Graduate Faculty) 5,000 5,000
G. W. Stecking (Graduate Faculty) 4,500 4,500
E. M. Montgomery 3,750 3,750
Associate Professor
G. A. Wiley 3,400 3,400
R. E. Baele 3,000 3,000
Adjunct Professor
R. S. Allen 2,400 2,400
Instructor
R. B. Cox 2,000 2,000
D. A. Doval 2,000 2,000
Linda Lancaster 1,500 1,500
E. S. Lewis (Half-time) 1,000(b) 900
E. A. Elliott (Half-time) 2,200(c) 900
Norman Spencer (Half-time) 2,000 900
Tutors and Assistants 475 1,000
Maintenance and Equipment (12 months) 335,450 358,350

(a) Approved as separate department. May 23, 1928.
(b) Half-time.
(c) Paid another Instructor.

ENGLISH
E. L. Clark, Chairman 1928-29 1929-30
Professor
E. R. Callaway, Jr. (Graduate Faculty) $6,500 $6,500
E. M. Campbell (Graduate Faculty) 5,000 5,000
E. H. Griffin (Graduate Faculty) 5,000 5,000
E. A. Law (Graduate Faculty) 5,000 5,000
E. E. Payne (Graduate Faculty) 5,000 5,000
Professor; Dean of the College of Arts and Sciences
W. E. Parker (12 months) 6,000 6,000
Professor
R. B. White 4,500 4,500
E. H. Bane 4,000 4,000
P. H. Goodwin 3,500 3,500
Associate Professor; Assistant Dean of the College of Arts and Sciences
L. E. Clark 3,400(a) 3,400
R. E. Baele 3,000 3,000
Adjunct Professor
D. T. Starnes 2,600 2,600
T. P. Harrison, Jr. 2,400 2,400

(a) Paid from Student Life Staff Budget.
ENGLISH (Continued) 1928-29 1929-30

(Adjunct Professor) 1928-29 1929-30
Dr. L. Clark 2,600 2,600
Theodore Steenberg 2,400 2,400
Floyd Stovall 2,400 2,400
Frederick Graham 2,600 2,600
Emma Gill 2,500 2,500
Mrs. Annie S. Irvine 2,100 2,100

Instructor 1928-29 1929-30
J. L. Neil 2,100 2,100
Beth Pressley 2,100 2,100
Heredith N. Isom 2,000 2,000
Mrs. Alice L. Coxe 1,900 1,900
C. E. Niles 1,900 1,900
T. E. Camp 1,800 1,800
Mike Bradshaw, Jr. 1,600 1,600
G. T. Daughlin 1,600 1,600
E. M. McKeithan 1,600 1,600
Mary Grace Huse 1,800 1,800
Lois P. Uve 1,800 1,800
1,800 1,800

Hedy Bealright (5/6 time) 1,600 1,500
John D. Head (5/6 time) 1,600 1,500
A. N. Parks (5/6 time) 1,600 1,500
Polly Pearl Gremel (Half-time) 1,000 1,000
Mrs. Ross M. Teach (Half-time) 900 900
Tutors and Assistants 1,001 5,681
Maintenance and Equipment (12 months) 300 500
$15,281 $25,181

(a) Absent on leave. This salary paid substitute.
(b) This salary paid another instructor.

GEOLLOGY 1928-29 1929-30

Professor 1928-29 1929-30
P. E. Bullard 4,500 4,500

Professor; Associate Director of the Bureau of Economic Geology (12 months)
E. N. Dillards 6,000(a) 6,000(a)

Professor; Geology and Paleontology
F. L. Chinery 4,000 4,000

Associate Professor; (Geology and Mineralogy) 3,000 3,000
P. E. Bullard 3,000 3,000

Adjunct Professor 1928-29 1929-30
Dr. H. Dean (Absent on leave) ...

L. A. Brown (Substituting for Dr. Dean) 2,400 2,400

Instructor 1928-29 1929-30
N. C. Bacon 1,900 1,900
Gus A. Birtler 1,900 1,900
J. E. Coghill 1,800 1,800
J. N. Wells 1,800 1,800

Tutors and Assistants 900 900

Maintenance and Equipment (12 months) 4,000 4,200(b)
$26,500 $25,600

(a) Paid from Bureau of Economic Geology Budget.
(b) Appropriation for 1929-30 to be $25,600.

GERMANIC LANGUAGES 1928-29 1929-30

Professor 1928-29 1929-30
J. C. Boyse 3,750 3,750
P. B. Metzenthin 3,750 3,750

Associate Professor 1928-29 1929-30
E. K. Hollander 3,000 3,000

Adjunct Professor 1928-29 1929-30
Phillip Seiberth 2,600 2,600

Instructor 1928-29 1929-30
Elsie Matthew 1,800 1,800
Mrs. Annie S. Irvine 2,500 2,500

Maintenance and Equipment (12 months) 150 150
$15,100 $15,100

GOVERNMENT 1928-29 1929-30

Professor 1928-29 1929-30
P. M. Stewart, Chairman

F. M. Patterson (Graduate Faculty) 4,000 4,250
F. M. Stewart 5,000 5,750

Associate Professor 1928-29 1929-30
F. M. Stewart 3,400 3,500
J. E. Earle 3,200 3,200
J. L. Knecht 3,200 3,200

Professor (Modern European History) 1928-29 1929-30
F. M. Stewart 5,000 5,500

Professor (Latin-American History) 1928-29 1929-30
P. E. Crabill (Graduate Faculty) 3,000 3,000
P. E. Crabill 3,000 3,000

Maintenance and Equipment (12 months) 12,000 22,000
$24,000 $24,000

(a) Absent on leave.

HISTORY 1928-29 1929-30

Professor (American History) 1928-29 1929-30
E. A. Barker (Graduate Faculty) 6,600 6,500
C. W. Hansell (Graduate Faculty) 5,500 5,500

Professor (Medieval History) 1928-29 1929-30
P. E. Crabill (Graduate Faculty) 4,000 4,000

Professor (Modern European History) 1928-29 1929-30
P. E. Crabill 4,000 4,000

Professor (Ancient History) 1928-29 1929-30
P. E. Crabill 5,000 5,000

Professor (Latin-American History) 1928-29 1929-30
P. E. Crabill (Graduate Faculty) 5,000 5,000

Maintenance and Equipment (12 months) 12,000 22,000
$24,000 $24,000

(a) Absent on leave.

HOME ECONOMICS 1928-29 1929-30

Professor 1928-29 1929-30
M. B. Gearing, Chairman

Bess Berlin 4,300 4,000

Associate Professor 1928-29 1929-30
E. A. Birtler 3,600 3,600

Adjunct Professor 1928-29 1929-30
L. A. Bielski (Substituting for Dr. Birtler, 1929-30 only) ...

Instructor 1928-29 1929-30
I. A. Birtler 2,000 2,000
W. E. E. E. Weil 2,000 2,000

Tutors and Assistants 1,750 1,750

Maintenance and Equipment (12 months) 12,000 22,000
$24,000 $24,000

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

PRESIDENTIAL BUDGET 1928-29 1929-30

Professor 1928-29 1929-30
E. A. Birtler 4,300 4,000

Associate Professor 1928-29 1929-30
E. A. Birtler 3,600 3,600

Adjunct Professor 1928-29 1929-30
L. A. Bielski (Substituting for Dr. Birtler, 1929-30 only) ...

Instructor 1928-29 1929-30
I. A. Birtler 2,000 2,000
W. E. E. E. Weil 2,000 2,000

Tutors and Assistants 1,750 1,750

Maintenance and Equipment (12 months) 12,000 22,000
$24,000 $24,000

(a) Absent on leave second semester. This salary paid substitute.
ECONOMICS (Continued) 1928-29 1929-30
Instructor
Mrs. Helen Swanson 2,200 2,200
Margaret Batjer 2,200 2,200
Elizabeth Shurtleff 2,200 2,200
Sarah Chaffin 2,000 2,000
Assistant 325 325
Labontory Assistant
Mrs. Clara Hoffman (12 months) 900 900
Maintenance and Equipment (12 months)
Food Sales Plus 4,000 4,500(d)
(Maintenance of Child Care and Training Work) 600 600
$33,825 $33,825
(a) Approved by Board of Regents, July 25, 1928.
(b) Paid from Dormitory budgets, 12 months basis.
(c) Paid from Cafeteria budget, 12 months basis.
(d) Appropriation for 1930-31 to be $3,600.

JOURNALISM 1928-29 1929-30
Professor F. J. Thompson, Chairman 3,400 3,750
Instructor $3,400 $3,750
DeWitt Reddick 1,600 1,600
Lecturer W. D. Horey 3,200(a) 3,200(a)
Wm. L. McGill 500 500
Tutors and assistants 2,000 2,000
Maintenance and Equipment (12 months) 500 500
$6,200 6,560
(a) Salary as Director of Publicity.

PHILOSOPHY 1928-29 1929-30
Professor E. T. Mitchell, Chairman 3,400 3,750
Instructor A. P. Bregen (Graduate Faculty) $4,000(a) 4,250
Associate Professor A. T. Mitchell 3,000 3,400(b)
B. A. Platt 3,000(c) 3,000
Adjunct Professor G. M. Perry 2,600 2,600
Tutors and assistants 600 600
Maintenance and Equipment (12 months) 500 500
$13,500 $14,800
(a) Absent on leave second semester; one-half this salary paid substitute.
(b) Approved by the Board of Regents, June 6, 1929.
(c) Absent on leave first semester; one-half this salary paid substitute.

PHYSICS S. L. Brown, Chairman 1928-29 1929-30
Professor W. E. Mathon (12 months)* 3,500 3,500
W. E. Rahnme (Graduate Faculty) 4,200 4,200
H. E. Brown (Graduate Faculty) 4,200 4,200
A. Humberg 4,200 4,200
Adjunct Professor G. O. Reiner 2,400 2,400
E. Y. Colby 2,100(a) 2,100(a)
Instructor H. Z. Loomis 1,800 1,800
E. J. Miller 1,800 1,800
Tutors and assistants 6,316 6,300
Mechanician L. E. Grover (12 months) 2,800(b) 2,800(b)
$45,510 $45,510
(a) 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.
(b) Paid another Instructor.
(c) Also $275 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, $5,075.
(d) Appropriation for 1930-31 to be $5,000.

PHYSICS (Continued) 1928-29 1929-30
Laboratory Assistant A. E. Grover (12 months) 1,500 1,500
Earl Dickens (12 months) 600 600
Maintenance and Equipment (12 months) 6,000 7,000(c)
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) Paid another Instructor.
(b) Also $275 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, $5,075.
(c) Appropriation for 1930-31 to be $5,000.

PSYCHOLOGY 1928-29 1929-30
Professor P. A. G. Perrin, Chairman 3,750 4,000
Associate Professor E. N. Klein 3,000 3,000
L. A. Jeffress 3,000 3,000
Adjunct Professor H. W. Blodgett 2,100 2,400
Instructor J. C. Bagwell (Half-time) 1,900 2,100
Tutors and assistants 900 1,200
Maintenance and Equipment (12 months) 500 500
$17,650 $21,600
(a) Full time.

PUBLIC SPEAKING 1928-29 1929-30
Professor Elwood Griscom, Jr., Chairman 3,200 3,200
Associate Professor Elwood Griscom, Jr. 3,750 3,750
Adjunct Professor W. C. Moore (2/3 time) 2,400 2,400
Instructor T. A. Riggs 1,600 1,800
Tutors and assistants 375 375
Maintenance and Equipment (12 months) 100 100
$9,175 $9,175
(a) Full time.

PURE MATHEMATICS 1928-29 1929-30
Professor P. E. Batchelder, Chairman 3,750 3,750
Associate Professor P. E. Batchelder 3,750(b) 3,750(b)
Adjunct Professor E. K. Stilinger (Graduate Faculty) 3,750(a) 3,750(b)
Associate Professor R. G. Vander (Graduate Faculty) 3,000 3,000
Adjunct Professor E. K. Stilinger (Graduate Faculty) 3,750(a) 3,750(b)
(a) Full time.

(a) Professor P. E. Batchelder, Chairman 1928-29 1929-30
Instructor H. B. P. Holmes 1,600 1,600
J. L. Doroth (Half-time) 900 900
G. W. Vickers (Half-time) 900 900
E. G. Erpilie (Half-time) . . . 900
E. J. Smith (Half-time) . . . 900
PURE MATHEMATICS (Continued)

Tutors and Assistants 2,000 2,000
Maintenance and Equipment (12 months) 200 200
$45,200 $45,500

(a) Also $1,500 as Acting Director of Intercollegiate Athletics.
(b) Also $2,000 as Director of Intercollegiate Athletics.

ROMANCE LANGUAGES

E. R. Sims, Chairman

Professor
Lilla M. Oasis (Graduate Faculty) $6,500 $6,500
E. J. Villarosa (Graduate Faculty) 4,500 4,500
E. R. Sims 4,500 4,500
C. G. Glasscock (Graduate Faculty) 3,750 4,000
Aaron Schaffer (Graduate Faculty) 3,750 4,250 (a)
C. M. Montgomery 3,250 (b) 3,750

Adjunct Professor
Katherine L. Wheatley 2,600 2,600
A. R. Simmons 1,400 (a) 2,600
C. A. Glasscock 3,750 4,000
Dr. L. Joseph 2,600 2,600
Dorothy Schon (Absent on leave) 2,600 ... 2,400 (a)
L. H. Dabney ... 2,400 (a)
W. H. Spell 2,600 2,600

Instructor
Margaret M. Keas 2,200 2,200
Lillian Castle 2,200 2,200
R. A. Haynes 2,200 2,200
Alfred E. Monkton 2,200 2,200
R. C. Stephenson 2,200 2,000
M. L. Smith 2,000 2,000
(Graduate Substitute) 2,000 ...
M. S. Carson 1,800 1,600
Tutors and Assistants 2,400 2,400
Maintenance and Equipment (12 months) 1,200 (b) 1,600
$53,200 $55,100

(a) Approved by Board of Regents, May 25, 1928.
(b) Absent on leave, this salary paid substitute.
(c) Absent on leave first semester.
(d) Absent on leave second semester.
(e) Approved by Board of Regents, March 9, 1929.

SLAVONIC LANGUAGES

E. R. Sims, Chairman

Associate Professor
E. R. Sims 2,200 2,200
Maintenance and Equipment (12 months) 200 200
$25,200 $25,200

(a) Re-established as a separate Department, June 8, 1928.

SOCIOLOGY

G. E. Gettys, Chairman

Professor
G. E. Gettys $4,250 $4,250
Adjunct Professor
G. E. Gettys 2,400 2,600
Maintenance and Equipment (12 months) $5,150 $7,000

(a) Approved as separate department, May 25, 1928.

ZOOLOGY

Dr. L. O. Casteel, Chairman

Professor
J. T. Patterson (Graduate Faculty) $6,500 $6,500
R. J. Miller (Graduate Faculty) 6,500 6,500
T. E. Painter (Graduate Faculty) 5,500 5,500
R. E. Land (Graduate Faculty) 5,500 5,500

Instructor

(2 3/4 time) 1,500 1,500
(2 3/4 time) 1,500 1,500

Technician
Sarah Lee Brooks (12 months) 1,600 1,600
Tutors and Assistants 6,900 6,900
Maintenance and Equipment (12 months) 5,000 5,000

$44,500 $46,100

(a) Appropriation for 1929-31 to be $46,100.

OFFICE OF THE DEAN

(12 months)

Secretary
P. June Hill 3,600 3,600
Assistant Secretary
Mrs. Annie May Clement 1,500 1,500
Hazel Lockwood (9 months) 900 900

Office and Traveling Expenses 1,100 1,100

$5,400 $5,400

SCHOOL OF BUSINESS ADMINISTRATION

Professor; Dean of the School of Business Administration
J. A. Fitzgerald (12 months) $6,500 $6,500

Professor (Accounting)
G. E. Benlow 6,500 6,500
Professor; Director of the Bureau of Business Research
A. B. Cox (Graduate Faculty) 5,000 5,000

Professor
E. A. Jackson 5,000 5,000

Professor (Marketing)
W. L. White 4,500 4,500

Professor (Accounting)
G. F. Lay (Absent on leave) 4,250 ... 4,250
(Graduate Substitute) ... 4,250

Professor
J. E. Olney (Part-time) 4,250 4,250

Professor (Business Statistics)
G. D. Simmons 4,075 (b) 4,075 (b)

Associate Professor
J. G. Colley 2,800 3,000
C. A. Smith (Absent on leave) 2,600 ...

Adjunct Professor
C. A. Rehm (Absent on leave) 2,400 ...

Howard A. Fry 2,400 2,400

Instructor
L. G. Blackstock 1,800 2,200
G. W. McCullough 1,800 2,200
L. E. Blevins 1,800 1,800
J. A. White (Half-time) 1,800 900
E. C. Walling (1/6 time) 300

Professor (Business Research)
J. A. VanRensselaer 2,250 2,250

Business Research

(a) 1928-29 1929-30
(b) 1928-29 1929-30
SCHOOL OF BUSINESS ADMINISTRATION (Continued)

<table>
<thead>
<tr>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>4,250</td>
</tr>
<tr>
<td>Secretary to the Dean</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000</td>
</tr>
<tr>
<td>Office and Traveling Expenses of the Dean</td>
<td>500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,750</strong></td>
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</tbody>
</table>

(a) Salary received for the Long Session and First Term of Summer Session.
(b) Approved by the Board of Regents, April 22, 1929.
(c) Paid another instructor.

SCHOOL OF EDUCATION

ART OF TEACHING
J. L. Henderson, Chairman

<table>
<thead>
<tr>
<th>1928-29</th>
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</thead>
<tbody>
<tr>
<td>Professor (Secondary Education)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>2,800</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,800</td>
</tr>
<tr>
<td>Adjunct Professor (Elementary Education)</td>
<td>2,800</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>400</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$17,700</strong></td>
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</table>

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

EDUCATIONAL ADMINISTRATION
F. C. Ayer, Chairman

<table>
<thead>
<tr>
<th>1928-29</th>
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<tbody>
<tr>
<td>Assistant</td>
<td>$3,400</td>
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<tr>
<td>Professor; Dean of the School of Education (12 months)</td>
<td>6,000</td>
</tr>
<tr>
<td>Professor</td>
<td>6,000</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,600</td>
</tr>
<tr>
<td>Assistant</td>
<td>200</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>400</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$20,000</strong></td>
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*Includes items budgeted separately in 1928-29 as Department of Rural Education.

EDUCATIONAL PSYCHOLOGY
C. T. Gray, Chairman

<table>
<thead>
<tr>
<th>1928-29</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,600</td>
</tr>
<tr>
<td>Mrs. M. Marshall</td>
<td>3,750</td>
</tr>
<tr>
<td>Helen L. Koch</td>
<td>3,750</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,800</td>
</tr>
<tr>
<td>F. J. Adams</td>
<td>2,800</td>
</tr>
<tr>
<td>O. H. Douglas</td>
<td>2,800</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,800</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$23,400</strong></td>
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HISTORY AND PHILOSOPHY OF EDUCATION
F. E. Boy, Chairman

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<tbody>
<tr>
<td>Professor</td>
<td>$5,600</td>
</tr>
<tr>
<td>E. V. Arwood</td>
<td>4,000</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,500</td>
</tr>
<tr>
<td>Assistant</td>
<td>200</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>200</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$13,600</strong></td>
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</table>

PHYSICAL EDUCATION
D. E. Brace, Chairman

<table>
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<tr>
<th>1928-29</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,250</td>
</tr>
<tr>
<td>Mary Brace</td>
<td>$6,500</td>
</tr>
<tr>
<td>Instructor</td>
<td>Hilda Holsworth</td>
</tr>
<tr>
<td>Placentor</td>
<td>50</td>
</tr>
<tr>
<td>Assistant</td>
<td>...</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>100</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$16,500</strong></td>
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OFFICE OF THE DEAN
(12 months)

<table>
<thead>
<tr>
<th>1928-29</th>
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</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$1,800</td>
</tr>
<tr>
<td>Office and Traveling Expenses (12 months)</td>
<td>400</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,200</strong></td>
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</table>

COLLEGE OF ENGINEERING

ARCHITECTURE
Goldwin Goldsmith, Chairman

<table>
<thead>
<tr>
<th>1928-29</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000</td>
</tr>
<tr>
<td>Walter J. Wolfe</td>
<td>2,000</td>
</tr>
<tr>
<td>Associate Professor (Architectural Design and Architectural History)</td>
<td>3,200</td>
</tr>
<tr>
<td>S. E. Gideon</td>
<td>3,200</td>
</tr>
<tr>
<td>Dr. Emma (Freelance Drawing and Painting)</td>
<td>2,000</td>
</tr>
<tr>
<td>R. E. Junckin (Half-time)</td>
<td>1,800</td>
</tr>
<tr>
<td>Librarian</td>
<td>600</td>
</tr>
<tr>
<td>Assistants</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,500</strong></td>
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CIVIL ENGINEERING
R. O. K. Bantel, Chairman

<table>
<thead>
<tr>
<th>1928-29</th>
<th>1929-30</th>
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</thead>
<tbody>
<tr>
<td>Professor; Dean of the College of Engineering (12 months)</td>
<td>$6,000</td>
</tr>
<tr>
<td>E. D. Johnson (Graduate Faculty)</td>
<td>4,000</td>
</tr>
<tr>
<td>Professor; Assistant Dean of the College of Engineering</td>
<td>4,500</td>
</tr>
<tr>
<td>Professor; Director of the Bureau of Engineering Research</td>
<td>4,500</td>
</tr>
<tr>
<td>Professor; Highway Engineering</td>
<td>4,000</td>
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</tbody>
</table>
## CIVIL ENGINEERING

<table>
<thead>
<tr>
<th>Role</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>P. E. Ferguson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Banks McLaurin (Absent on leave)</td>
<td>$2,400(b)</td>
<td>$2,400(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$600</td>
<td>$800</td>
</tr>
<tr>
<td>Tutor and Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leland Barclay</td>
<td>$1,000(a)</td>
<td>$1,000</td>
</tr>
<tr>
<td>$26,100</td>
<td>$29,000</td>
<td></td>
</tr>
</tbody>
</table>

(a) This salary paid Endress and Peurlfoy as Instructors.
(b) Substituting for Mr. McLaurin; approved by Board of Regents, March 9, 1929.

## MECHANICAL ENGINEERING

<table>
<thead>
<tr>
<th>Role</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$900</td>
<td>$1,500</td>
</tr>
<tr>
<td>Shop Maintenance and Equipment (12 months)</td>
<td>$900</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

(a) Also $3,500 as Superintendent of Power Plant. Total salary $3,600.

## OFFICE OF THE DEAN

<table>
<thead>
<tr>
<th>Role</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Sarah Harlan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Librarian-Stenographer</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>Frances German (10 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office and Traveling Expenses (12 months)</td>
<td>$200</td>
<td>$500</td>
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## OFFICE OF THE DEAN (12 months)

<table>
<thead>
<tr>
<th>Role</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean (9 months)</td>
<td>$900</td>
<td>$900</td>
</tr>
<tr>
<td>Helen P. Hartt (Half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Texas State Historical Association</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Fellowships and Scholarships</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Texas Folklore Society</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Research Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Research in Botany (Under Department of Botany and Bacteriology)</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Faculty Expense</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Transcribing Historical Documents (Under Department of History)</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Southwestern Political and Social Science Quarterly</td>
<td>$1,500</td>
<td>$1,500</td>
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<tr>
<td>$18,900</td>
<td>$21,400</td>
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## MECHANICAL ENGINEERING (Continued)

<table>
<thead>
<tr>
<th>Role</th>
<th>1928-29</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$900</td>
<td>$1,500</td>
</tr>
<tr>
<td>Shop Maintenance and Equipment (12 months)</td>
<td>$900</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

(a) $3,500 of this paid to Professor H. C. Weaver, deceased.
(b) Also $3,500 as Superintendent of Power Plant. Total salary $3,600.

## SCHOOL OF LAW

<table>
<thead>
<tr>
<th>Role</th>
<th>1928-29</th>
<th>1929-30</th>
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<tbody>
<tr>
<td>Professor; Dean of the School of Law</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>L. D. Hildebrand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>R. P. Stoughton</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>G. W. Stumberg</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>Bryant Smith</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>D. E. Robbitt</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>W. E. Hellen</td>
<td>$5,500</td>
<td>$5,500</td>
</tr>
<tr>
<td>A. W. Walker, Jr.</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>J. L. Thomas</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Frank B. Clayton (Absent on leave)</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Instructors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. Goodall</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>(Professor W. S. Simkins, Deceased)</td>
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<tr>
<td>Secretary, Librarian, and Instructor</td>
<td>$5,000</td>
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</tr>
<tr>
<td>Lacy L. Moore (12 months)</td>
<td>$2,500</td>
<td>$2,500</td>
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<tr>
<td>Quizzmasters</td>
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<td>$500</td>
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<tr>
<td>Stenographer</td>
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<tr>
<td>Office and Traveling Expenses of the Dean</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
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</tbody>
</table>

(a) Salary for Long Session and both terms of 1st Summer Session.
<table>
<thead>
<tr>
<th>Department</th>
<th>1928-29</th>
<th>1929-30</th>
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</thead>
<tbody>
<tr>
<td><strong>LIBRARY (Continued)</strong></td>
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<tr>
<td>Librarian</td>
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<tr>
<td>Librarian</td>
<td>E. W. Winkler (With Tote)</td>
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</tr>
<tr>
<td>Loan Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loan Assistant</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$12,500</td>
<td>$15,600</td>
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</table>

| **PHYSICAL TRAINING FOR MEN**                   |         |         |
| Professor, Director of Physical Training for Men |         |         |
| Assistant                                      |         |         |
| Instructor                                     |         |         |
| Maintenance and Equipment (12 months)           | $17,100 | $27,000 |

| **PHYSICAL TRAINING FOR WOMEN**                 |         |         |
| Associate Professor, Director                  |         |         |
| Secretary                                      |         |         |
| Maintenance and Equipment (12 months)           | $15,600 | $20,000 |

| **REGENTS INCIDENTALS**                         |         |         |
| Official Entertainment                          | $1,000  | $1,000  |
| Office Traveling Expenses                      | $2,300  | $2,300  |
| President; Professor of Applied Mathematics and Astronomy | $10,000 | $10,000 |
| Secretary to the President                     |         |         |
| Regent                                          |         |         |
| Regents Incidents                                | $15,200 | $21,600 |

(a) Budgeted but not spent.
(b) Approved by Board of Regents, June 8, 1929.
OFFICE OF THE REGISTRAR

(12 months) 1928-29 1929-30

Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (With Vote) $4,500 $4,500
Assistant Registrar Max Fichtenbaum 3,600 3,600
Assistant to the Registrar Ethel Burch 1,800 1,800
Dorothy Carrington 1,500 1,500
Joan Granger 1,600 1,600
Editor of Official Publications Mrs. Faith Adams Perry 2,200 2,200
Publications Secretary 1,500 1,500

Examiner Mrs. Johnnie Face Ashby 1,800 1,800
Statistician Gertrude Heath 2,000 2,000
Recorder Caroline Reeves 1,500 1,500
(Degree Secretary) 2,000 2,000
Filing Clerk Ruth Gaffney *** 1,200
Clerical assistants 2,300 2,300
Maintenance and Equipment, Including the Printing of All Official University Publications 10,600 10,600

STUDENT LIFE STAFF

Dean of Student Life and Dean of Men 1928-29 1929-30
V. T. Moore (With Vote) (12 months) $4,500 $4,500
Assistant Dean of Men Arno Nowotny 2,000 2,000
Secretary to Dean of Men 1,400 1,400
Dean of Student Life's Office and Traveling Expenses (12 months) 750 750
Dean of Women; Associate Professor of Classical Languages Baby E. Terrell 3,700 3,700
Assistant Dean of Women Dorothy Gehman 2,300 2,300
Assistant to the Dean of Women Una H. Sewley 1,600 1,600
Mrs. Frances Goldbeck 1,600 1,600
Secretary to Dean of Women (1/6 time) 500 500
Dean of Women's Office and Traveling Expenses (12 months) 500 500
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm 1,500(a) 1,200
Director of Band and Orchestra Burnett Harr 1,000 1,000
Band and Orchestra's Maintenance and Equipment 150 150
Student Life Secretary for Men W. A. Smith (12 months) 2,000 2,000
Student Life Secretary for Women Jane Spears (12 months) 1,200 1,200
Student Employment Secretary (Part-time) Mrs. Johannie Faye Ashby (12 months) 500 500

(a) $375 paid Mr. J. A. Guinn as Assistant.

UNIVERSITY HEALTH SERVICE

Chief of the Health Service 1928-29 1929-30

C. F. Hardwick (12 months) $5,000 $5,000
Physician for Men Harris Williams 3,600 3,600
Physician for Women Caroline Crowell (12 months) 5,000 5,000
Physician, Ear, Nose and Throat Specialist S. W. Key (Part-time) 1,500 1,500
Director of the Clinical Laboratory Olly Mary Robson (12 months) 1,600 1,600
Graduate Nurse Annie Gaffney (12 months) 1,600 1,600
George La Rue (12 months) 1,600 1,600
Linda Seyerly (12 months) 1,600 1,600
Secretary Katherine Hooks (Part-time; 12 months) 1,200 1,200

PUBLICITY

1928-29 1929-30

Assistant to the Dean of Women 2,500 2,500
Assistant Dean of Women 1,600 1,600
Dean of Student Life and Dean of Men 2,100 2,100
Secretary to the Committee 1,100 1,100
Maintenance and Equipment 1,000 1,000

TEACHERS APPOINTMENT COMMITTEE*

1928-29 1929-30

Secretary to the Committee Miriam Dozier 2,400 2,400
Maintenance and Equipment 300 300

*If the receipts from teacher registration fees do not equal the amount budgeted, the balance will be paid from the General Fund. Likewise, any excess of receipts over the amount of this budget will revert to the General Fund.

OFFICE OF THE AUDITOR

1928-29 1929-30

Auditor O. B. Long 4,600 4,600
Assistant Auditor E. E. Cornell 3,200 3,200
Secretary and assistant Cashier Bessie M. Sheldon 1,800 1,800
Bookkeeper Franklin Ruthe 2,100 2,100
Assistant Bookkeeper C. L. Lindahl 1,800 1,800
Voucher Check, and Warrant Clerk Mrs. Eila Jordan 1,600 1,600
General Clerk Irene McElroy 1,500 1,500
Office Expenses 800 800
Clerical Assistants 1,200 1,200
Annual Audit 20,100 20,100
### OFFICE OF THE COMPTROLLER

<table>
<thead>
<tr>
<th></th>
<th>1928-29</th>
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<tr>
<td>Controller</td>
<td>$3,000</td>
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</tr>
<tr>
<td>Assistant to the Controller</td>
<td>$2,500</td>
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<tr>
<td>Purchasing Agent</td>
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<tr>
<td>Secretary</td>
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<tr>
<td>Office and Traveling Expenses</td>
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(a) Also $4,000 as Professor of Applied Mathematics; total salary for 12 months: $7,000.

### STENOGRAPHIC STAFF

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<tr>
<th></th>
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<tbody>
<tr>
<td>Stenographers and Clerks</td>
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<tr>
<td>Messengers</td>
<td>$1,500</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>$3,500</td>
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(a) Appropriation for 1930-31 to be $10,500.

### PHYSICAL PLANT

<table>
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<tr>
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<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Campus Foreman, H. B. Beck, deceased)</td>
<td>$1,800</td>
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<tr>
<td>Labor Foreman</td>
<td>$2,100</td>
<td>$2,400</td>
</tr>
<tr>
<td>Superintendent of Power Plant</td>
<td>$2,900</td>
<td>$3,200</td>
</tr>
<tr>
<td>C. J. Eckhardt</td>
<td>$2,900</td>
<td>$3,200</td>
</tr>
<tr>
<td>Power House Engineer</td>
<td>$2,900</td>
<td>$3,200</td>
</tr>
<tr>
<td>J. M. Denton</td>
<td>$2,900</td>
<td>$3,200</td>
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<tr>
<td>Distribution Engineer</td>
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<td>$3,200</td>
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<tr>
<td>E. M. Crocker</td>
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<tr>
<td>Elevator Attendants</td>
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<tr>
<td>Building and Junior Supplies</td>
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<tr>
<td>Physical Plant Maintenance and Equipment</td>
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<tr>
<td>Electric Lights</td>
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<tr>
<td>Fuel</td>
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<tr>
<td>Furniture, Furnishings, and Office Equipment</td>
<td>$2,900</td>
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<tr>
<td>Gas</td>
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<td>Insurance</td>
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<tr>
<td>Power for Machinery</td>
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<td>Power House Supplies</td>
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<td>President's Home Maintenance and Equipment</td>
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<tr>
<td>Water</td>
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### MEDICAL RADIOGRAPHIC INTERNS

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<tr>
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<tbody>
<tr>
<td>Interns</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Residents</td>
<td>$3,000</td>
<td>$3,000</td>
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### MEDICAL PLANT

<table>
<thead>
<tr>
<th></th>
<th>1928-29</th>
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</thead>
<tbody>
<tr>
<td>Student Interns</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Residents</td>
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### LEGISLATIVE APPROPRIATIONS

<table>
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<tr>
<th></th>
<th>1928-29</th>
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<tbody>
<tr>
<td>Total Estimated Income, 1928-30</td>
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<td>$563,260</td>
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### EXPENSES

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>School of Medicine</td>
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<tr>
<td>College of Nursing</td>
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<tr>
<td>Library</td>
<td>$1,800,260</td>
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<tr>
<td>Administration</td>
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<tr>
<td>Record Room</td>
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<tr>
<td>General Expenses</td>
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<tr>
<td>Total Expenditures, 1928-30</td>
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<tr>
<td>Deficit on 1928-30 Operations</td>
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<tr>
<td>Estimated Balance, September 1, 1929</td>
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<tr>
<td>Estimated Balance, August 31, 1930</td>
<td>$17,054</td>
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</table>

### MEMORANDUM CONCERNING GENERAL BUDGET—MEDICAL BRANCH, 1929-30

1. The column headed "1928-30" contains the appropriation made and is the budget column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 1, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 5, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1928.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.
<table>
<thead>
<tr>
<th>Medical Branch</th>
<th>Scholarship</th>
<th>1928-29</th>
<th>1929-30</th>
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</thead>
<tbody>
<tr>
<td>Medical Branch (12 months unless otherwise specified)</td>
<td>SCHOOL OF MEDICINE</td>
<td>1928-29</td>
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<tr>
<td>Anatomy</td>
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<td>1929-30</td>
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<tr>
<td>Professor</td>
<td>$5,500</td>
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<tr>
<td>Associate Professor</td>
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<tr>
<td>Assistant Professor</td>
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<tr>
<td>Instructor</td>
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<tr>
<td>Technical</td>
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<td>$1,000</td>
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<tr>
<td>Maintenance and Equipment</td>
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<td>$1,000</td>
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<tr>
<td>Bacteriology and Preventive Medicine</td>
<td>1928-29</td>
<td>1929-30</td>
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<tr>
<td>Professor</td>
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<tr>
<td>Associate Professor</td>
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<tr>
<td>Assistant Professor</td>
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<tr>
<td>Instruction</td>
<td>$1,000</td>
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<tr>
<td>Technician</td>
<td>$1,000</td>
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<tr>
<td>Laboratory Assistant</td>
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<td>Technician</td>
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<tr>
<td>Maintenance and Equipment</td>
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<tr>
<td>Dermatology and Syphilology</td>
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<td>1929-30</td>
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<tr>
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<tr>
<td>Assistant Professor</td>
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<tr>
<td>Instruction</td>
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<td>Technician</td>
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<td>Laboratory Assistant</td>
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<tr>
<td>Maintenance and Equipment</td>
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<td>Diseases of Children</td>
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<tr>
<td>Maintenance and Equipment</td>
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<tr>
<td>Department</td>
<td>Faculty</td>
<td>1928-29</td>
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<td>--------------------------------</td>
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<tr>
<td><strong>Neurology and Psychiatry</strong></td>
<td>Professor</td>
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<tr>
<td>(Clinical)</td>
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<tr>
<td>(Clinical)</td>
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<tr>
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<tr>
<td>(Lecturer)</td>
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<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td><strong>Obstetrics and Gynecology</strong></td>
<td>Professor</td>
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<td>$3,000</td>
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<tr>
<td>(Clinical)</td>
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<tr>
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<td></td>
<td>$7,800</td>
<td>$6,800</td>
</tr>
<tr>
<td><strong>Clinical</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Radiology</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Clinical)</td>
<td>Adjunct Professor</td>
<td>$900</td>
<td>$900</td>
</tr>
<tr>
<td>J. B. Johnson (Part-time)</td>
<td></td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td><strong>Surgery</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Clinical)</td>
<td>Professor</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>A. C. Singleton (Part-time)</td>
<td></td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>Associate Professor, Experimental Surgery</td>
<td>4,000 (a)</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Adjunct Professor, Experimental Surgery</td>
<td>1,000</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor, Urology</td>
<td>G. M. Eggers (Part-time)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Assistant</td>
<td>U. A. Hyde (Part-time)</td>
<td>2,100</td>
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</tr>
<tr>
<td>Tutor</td>
<td>U. A. Hyde (Part-time)</td>
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<td>Maintenance and Equipment</td>
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<td>$14,180</td>
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<tr>
<td><strong>Therapeutics</strong></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>(Clinical)</td>
<td>Professor Emeritus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Randall, Jr. (Part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Tropical Medicine</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Clinical)</td>
<td>Professor</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Dean of the Medical Branch</td>
<td></td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td>$7,750</td>
<td>$7,750</td>
</tr>
</tbody>
</table>

(a) Paid Tutor
(b) Serves without salary.
### College of Nursing

**Adjunct Professor; Director of the College of Nursing**
- Xilma Faulmer (Full-time) $2,200 $2,600

**Instructor**
- Zora McNally (Full-time) 2,000 2,000
- Instructor, Assistant to the Director
  - Mrs. Loza Gwyn Adams (Full-time) 1,620 1,620

**Instructor (Full-time)**
- 1,600 1,600

**Instructor, Assistant to Night Supervisor**
- Nelda Yost (Full-time) 1,800

**Instructor (Obstetrical Nursing)**
- Marie Ronack (Full-time) 1,200 1,500

**Instructor (Dietetics)**
- Charlotte Cornell

**Matron of Nurses' Home**
- Margarette Perkins (Full-time) 1,000 1,000

**Secretary-Stenographer**
- Mrs. J. A. Shaw (Full-time) 1,000 1,000

**Maintenance and Equipment**
- 400 400

(a) Serves without salary.

### Administration

**Business Officer**
- John G. Nolan (Full-time) $2,500 $2,600

**Assistant to the Business Officer**
- Tony Smith (Full-time) 2,000 2,000

**Secretary to the Dean**
- Esther Massin (Full-time) 1,800 1,800

**Maintenance and Equipment**
- 3,000 3,000

**Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean**
- 1,500 1,500

**Library**

**Librarian**
- Elizabeth D. Range (Full-time) $1,800 $2,000

**Assistant Librarian**
- Mabel E. Rice (Part-time) 400 400

**Maintenance and Equipment**
- 5,000 5,000

**Record Room**

**Recorder**
- Margaret C. McFarland (Full-time) $2,000 $2,000

**Assistant Recorder**
- Dimple E. Nixson (Full-time) 1,400 1,400

**Maintenance and Equipment**
- 400 400

**General Expenses**

**Alcohol**
- $300 $300

**Catalogues**
- 500 500

**Commencement**
- 300 300

**Diplomas**
- 200 200

**$1,400 $1,400**
Conservation Division

<table>
<thead>
<tr>
<th>Income</th>
<th>Legislative Appropriation</th>
<th>Bulletin Sales (Budgeted to Department)</th>
<th>Sundry Receipts (Budgeted to Department)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Geology</td>
<td>$25,950 (a)</td>
<td>•</td>
<td>•</td>
<td>$25,950</td>
</tr>
<tr>
<td>Engineering Research</td>
<td>7,850 (b)</td>
<td>•</td>
<td>•</td>
<td>7,850</td>
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<tr>
<td>Industrial Chemistry</td>
<td>6,400</td>
<td>•</td>
<td>•</td>
<td>6,400</td>
</tr>
</tbody>
</table>

Expenditures

| Economic Geology                            | $25,950                   |
| Engineering Research                        | 7,850                     |
| Industrial Chemistry                        | 6,400                     |

(a) Includes $6,000 salary of Doctor Seilars brought from Instruction Budget.
(b) Excludes $750 salary of Director Finch carried to Instruction Budget.

Expenditures, 1929-30

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$25,950</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>7,850</td>
</tr>
<tr>
<td>Total Legislative Appropriation</td>
<td>6,400</td>
</tr>
<tr>
<td>Correspondence Teaching Fees</td>
<td>11,000</td>
</tr>
<tr>
<td>Brewer Lecture Profits</td>
<td>4,150</td>
</tr>
<tr>
<td>Extension Teaching Center Fees (Budgeted to Centers)</td>
<td>1,000</td>
</tr>
<tr>
<td>Interscholastic League Bulletin Sales and Cate Receipts (Budgeted to that Bureau)</td>
<td>90,750</td>
</tr>
<tr>
<td>Nutrition and Health Education Bulletin Sales and Demonstration Fees (Budgeted to that Bureau)</td>
<td>90,750</td>
</tr>
<tr>
<td>Visual Instruction Fees (Budgeted to that Bureau)</td>
<td>90,750</td>
</tr>
<tr>
<td>Total</td>
<td>590,750</td>
</tr>
</tbody>
</table>

Income

| Legislative Appropriation                   | $25,950 |

Expenditures

| Legislative Appropriation                   | $2,600  |

Balance Unappropriated

| $2,400 |

General Budget

Extramural Divisions of the University

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$68,350</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>6,250</td>
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<tr>
<td>Total Legislative Appropriation</td>
<td>74,600</td>
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<tr>
<td>Correspondence Teaching Fees</td>
<td>11,000</td>
</tr>
<tr>
<td>Brewer Lecture Profits</td>
<td>4,150</td>
</tr>
<tr>
<td>Extension Teaching Center Fees (Budgeted to Centers)</td>
<td>1,000</td>
</tr>
<tr>
<td>Interscholastic League Bulletin Sales and Cate Receipts (Budgeted to that Bureau)</td>
<td>90,750</td>
</tr>
<tr>
<td>Nutrition and Health Education Bulletin Sales and Demonstration Fees (Budgeted to that Bureau)</td>
<td>90,750</td>
</tr>
<tr>
<td>Visual Instruction Fees (Budgeted to that Bureau)</td>
<td>90,750</td>
</tr>
<tr>
<td>Total</td>
<td>590,750</td>
</tr>
</tbody>
</table>

Extramural Divisions

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>3,600</td>
</tr>
<tr>
<td>Correspondence Instruction for World War Veterans</td>
<td>1,000</td>
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</table>

Research in Business and the Social Sciences

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Description</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>G. A. Wiley Project: Farm Ownership and Farm Tenancy in Texas, 1929-30</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td>Pay of Field Assistant</td>
<td>$1,400</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
<td>$3,250</td>
</tr>
<tr>
<td>28</td>
<td>P. M. Stewart Project: Highway Administration in Texas</td>
<td>250</td>
</tr>
<tr>
<td></td>
<td>Salary of Substitute in Government</td>
<td>550</td>
</tr>
<tr>
<td></td>
<td>for one third of two semesters</td>
<td>850</td>
</tr>
</tbody>
</table>
RESEARCH IN SOCIAL SCIENCES (Continued)

Project
No.
10* V. E. Gettys Project: Study of the Mexican Immigrant
Expenses
11* J. E. Pearce Project: Research in Texas Archaeology
Expenses
12* M. S. Hardman Project: Mexicans in Texas
Salary of Substitute for Two Thirds of One Semester
$1,500
Assistant Investigators
1,000
Expenses
2,500
5,000
20 C. D. Weeks Project: Studies in the History of the Southern Confederacy
Salary of Substitute for One Year
5,000
Expenses
300
5,600
19* F. A. C. Perrin Project: Investigation of Social Attitudes
Expenses
14* E. C. Barker Project: Survey of the State
To be Carried Out in Counties in Different Parts of the State
Expenses
14* R. A. C. Perrin Project: Investigation of Social Attitudes
Expenses
14* H. T. Manuel Project: Studies in Educational Psychology
Salary of Substitute for One Fourth of One Year
928
Expenses
1,000
2,000
2* Ruth Allen Project: A Survey of the Farm Women in Central Texas
Substitute for One Half of One Semester
600
1,500
Expenses
360
500
3* Fred C. Ayer Project: Analysis of Duties of Public School Administrators
Expenses
250
500
28* J. E. Pearce Project: History of the Texas Rangers, 1822-1920
Salary of Substitute for One Semester
1,150
Expenses
500
2,635
500
11 C. T. Gray, Helen Koch, and D. B. Klein Projects:
(1) Proposed by Gray and Klein: A Study of the Emotional Patterns in Infants
(2) Proposed by Dr. Koch:

The Determination of the Speed of Neuro-Muscular Responses
in Different Racial Groups (Negro-Mexican, and White) and the Relation of These Findings to the Problem of the Relative Mental Ability of These Groups.

Time for Completion: Three Years
Expenses ($2,325 to come out of unexpended balance, September 1, 1929)
Reserved for Publication
Reserved for Emergencies
Expenses of Director's Office

GRAND TOTAL

RESEARCH IN ZOOLOGY
(12 months unless otherwise specified)

J. T. Patterson, Director
1929-30
Technical Fellow
S. Gershenson (9 months)
$1,800
C. F. Oliver (9 months)
1,000
Technical Assistant
W. C. Moore (9 months)
1,500
Fellow
Bessie League (9 months)
600
H. B. Glass (9 months)
To Be Issued Later
$25,950

DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES OF TEXAS
K. H. Sellards, Chairman

NOTE: All stamps and supplies furnished by the Extramural Divisions of the Bureau of Economic Geology by the Stenographic Bureau shall be charged against the maintenance account of the bureau receiving them.

BUREAU OF ECONOMIC GEOLOGY
(12 months)

Director
J. A. Valentine (First Vote)
Associate Director: Graduate Professor of Geology
K. H. Sellards
Geologist
W. S. Adams
F. B. Pflum
Consulting Geologist (Without Pay)
J. T. Lomax
Secretary
Lola C. Lambert
Assistant
Maintenance, Traveling, and Printing:
Bulletin Sales Plus
325,450
$22,450
### Bureau of Engineering Research
- 12 months

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. P. Finch, Director</td>
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<td></td>
</tr>
<tr>
<td>Testing Engineer</td>
<td>$2,408</td>
<td>$3,000</td>
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<tr>
<td>Assistant Testing Engineer</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Headlight Engineer and Research Assistant</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>1,000</td>
<td>900</td>
</tr>
<tr>
<td>Sales and Fees Plus</td>
<td>$7,475</td>
<td>$7,850</td>
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</tbody>
</table>

- For 10-1/2 months; rate, $2,500.
- For two months at annual rate of $2,100 and ten months at annual rate of $2,400.

### Bureau of Industrial Chemistry
- 12 months

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. F. Schoch, Professor of Physical Chemistry; Director ex-officio</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemist</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Assistant Chemist</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Ceramic Engineer, Secretary of the Bureau</td>
<td>2,200</td>
<td>2,200</td>
</tr>
<tr>
<td>Assistant</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Stamps and Mimeographing Supplies for Entire Division</td>
<td>4,000</td>
<td>4,000</td>
</tr>
</tbody>
</table>

### Division of Extension
- 12 months unless otherwise specified

- All stamps and supplies furnished in the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

### Office of the Dean
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Education; Dean of the Division of Extension</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. H. Shelby (With Vote)</td>
<td>$6,500</td>
<td>$6,600</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Laura Leacock</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>School Inquiries</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>4,000</td>
<td>4,000</td>
</tr>
</tbody>
</table>

### Extension Teaching Bureau
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Education; Chief of the Extension Teaching Bureau</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. C. Barberry (Sept. 1–June 15)</td>
<td>$3,958</td>
<td>$4,000</td>
</tr>
<tr>
<td>Associate Professor of Education</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td>Registrar of the Bureau</td>
<td>2,000</td>
<td>2,400</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Assistant to the Chief</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Reference Assistant</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Reference Assistant</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Mrs. Mabel Clary</td>
<td>1,200</td>
<td>1,200</td>
</tr>
</tbody>
</table>

### Industrial Teacher-Training Bureau
- 1928-29 1929-30

### Interscholastic League Bureau
- 10 months

### Nutrition and Home Education Bureau
- 10 months

### Package Loan Library Bureau
- 1928-29 1929-30

### Extension Teaching Bureau (Continued)
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correspondent</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Assistants</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>3,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Extension Teaching Centers; Extension Teaching Center Fees</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>$19,658  $17,300</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Industrial Teacher-Training Bureau
- 1928-29 1929-30

### Interscholastic League Bureau
- 1928-29 1929-30

### Nutrition and Home Education Bureau
- 1928-29 1929-30

### Package Loan Library Bureau
- 1928-29 1929-30

### Extension Teaching Bureau (Continued)
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correspondent</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Assistants</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>3,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Extension Teaching Centers; Extension Teaching Center Fees</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>$19,658  $17,300</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Industrial Teacher-Training Bureau
- 1928-29 1929-30

### Interscholastic League Bureau
- 1928-29 1929-30

### Nutrition and Home Education Bureau
- 1928-29 1929-30

### Package Loan Library Bureau
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Lowry</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Teacher Trainer</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Bulletin Sales and Gate Receipts</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>$16,400  $15,650</td>
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<td></td>
</tr>
</tbody>
</table>

### Extension Teaching Bureau (Continued)
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correspondent</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Assistants</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>3,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Extension Teaching Centers; Extension Teaching Center Fees</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>$19,658  $17,300</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Industrial Teacher-Training Bureau
- 1928-29 1929-30

### Interscholastic League Bureau
- 1928-29 1929-30

### Nutrition and Home Education Bureau
- 1928-29 1929-30

### Package Loan Library Bureau
- 1928-29 1929-30

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leola Demite</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Assistant to the Chief</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Reference Assistant</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Georgina Bold</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Minnie Roberts</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>John D. Campbell</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Assistant</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Mrs. Reese Wilson (3/4 time)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Mrs. Nell Johnston</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,300</td>
<td>1,300</td>
</tr>
<tr>
<td>Miss Lula M. Frasier</td>
<td>1,400</td>
<td>1,500</td>
</tr>
<tr>
<td>Assistants</td>
<td>1,300</td>
<td>1,300</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,300</td>
<td>1,300</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>$21,600  $16,650</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(a) Absent on leave for nine months; unused portion of this salary paid assistants.

---

*Note: The document contains further information on various positions and their associated salaries and responsibilities, but for the sake of brevity, only a selection of the data is presented here.*
AUG 20 1929

VISUAL INSTRUCTION BUREAU

Chief of the Bureau
Mrs. Charles Joe Moore
Librarian
Mrs. Dorothy MacMillan
Secretary
Mrs. Eula Rupert
Assistants
1,500
Maintenance and Equipment Fees Plus
1,500
1,600
$8,200

CORRESPONDENCE INSTRUCTION FOR
WORLD WAR VETERANS

Instructors' Fees
$5,000
Clerical Assistants
$5,000

UNIVERSITY BUILDING FUND

ESTIMATED INCOME AND EXPENDITURES

DEFICIT, SEPTEMBER 1, 1928
$25,065

ESTIMATED INCOME, 1928-29

Interest on State Bonds
$22,686
Interest on United States Bonds
550,000
Interest on Balance Depository
5,000
Interest on Land Loans
1,000
Grading Leases
265,000
Mineral Leases (Note: Income from these leases dependent on the future policy of the University Land Board and also subject to adjudication of legal questions.)
10,000
Campus Extension Real Estate Rentals
25,000
Brackenridge Real Estate Rentals
5,000
Reagan County Purchasing Company Judgment
100,000
Total Income, 1928-29
$262,432

ESTIMATED INCOME, 1929-30

Interest on State Bonds
$22,686
Interest on United States Bonds
550,000
Interest on Balance Depository
5,000
Interest on Land Loans
1,000
Grading Leases
265,000
Mineral Leases (Note: Income from these leases dependent on the future policy of the University Land Board and also subject to adjudication of legal questions.)
10,000
Campus Extension Real Estate Rentals
25,000
Brackenridge Real Estate Rentals
5,000
Reagan County Purchasing Company Judgment
100,000
Total Income, 1929-30
$262,432

CORRESPONDENCE INSTRUCTION FOR
WORLD WAR VETERANS

Instructors' Fees
$5,000
Clerical Assistants
$5,000

UNIVERSITY BUILDING FUND

ESTIMATED INCOME AND EXPENDITURES

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25,000
Brackenridge Real Estate Rentals
5,000
Reagan County Purchasing Company Judgment
100,000
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$262,432

ESTIMATED INCOME, 1929-30

Interest on State Bonds
$22,686
Interest on United States Bonds
550,000
Interest on Balance Depository
5,000
Interest on Land Loans
1,000
Grading Leases
265,000
Mineral Leases (Note: Income from these leases dependent on the future policy of the University Land Board and also subject to adjudication of legal questions.)
10,000
Campus Extension Real Estate Rentals
25,000
Brackenridge Real Estate Rentals
5,000
Reagan County Purchasing Company Judgment
100,000
Total Income, 1929-30
$262,432

TOTAL AVAILABLE, 1928-29
1,043,618

LOSS:
Regents Traveling Expenses
3,000
Board for Leases of Land Expenses
66,000
Land Agent's Office
2,300
Physical Plant Upkeep
53,220
Oil Field Expenses
53,740
Bond Expenses
5,000
Medical Branch: Out-Patient Clinic
[Sealy-Smith]
5,000
Contingencies
11,740

BALANCE AVAILABLE FOR NEW CONSTRUCTION, 1928-29
1,043,618

ESTIMATED NET AMOUNT AVAILABLE FOR NEW CONSTRUCTION, 1929-30 ($1,000,000 - $200,000)
1,843,618

GRAND TOTAL FOR NEW CONSTRUCTION, 1929-31
1,843,618

CONSTRUCTION COMMITMENTS RECOMMENDED

October 1, 1929 Steam Tunnel Extension
50,000
October 1, 1929 Chemistry Laboratory
900,000
January 1, 1930 Equipment for Teaching Laboratory in Out-Patient Clinic, Galveston
50,000
January 1, 1930 Furniture and Equipment for Nurses Home, Galveston
25,000
March 1, 1930 Library Addition
700,000
June 1, 1930 Women's Gymnasium
175,000

GRAND TOTAL
$4,950,000

(a) Acted upon by Regents, June 8, 1929.

BOARD OF REGENTS

12 months

1928-29
1929-30

Traveling Expenses
($6,000)

BOARD FOR LEASE OF UNIVERSITY LANDS

1928-29
1929-30

For expenses to be incurred by the Board for Leases of University Lands in accordance with Chapter 282 of the General and Special Laws of the Regular Session of the Forty-First Legislature

($66,000)

(NOTE: This appropriation is made in compliance with the provisions of the General Appropriation Bill for Educational Institutions, passed at the Third Called Session of the Forty-First Legislature.)
**LAND AGENT** (12 months)

<table>
<thead>
<tr>
<th></th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Agent</td>
<td>$1,800</td>
<td>$1,600</td>
</tr>
<tr>
<td>Expenses</td>
<td>$500</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td>$2,300</td>
<td>$2,200</td>
</tr>
</tbody>
</table>

**PHYSICAL PLANT UPGRADES** (12 months)

<table>
<thead>
<tr>
<th></th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervising Architect</td>
<td>$2,400</td>
<td>$3,000</td>
</tr>
<tr>
<td>R. M. White (Half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendent of Construction</td>
<td>$3,600</td>
<td>$3,100</td>
</tr>
<tr>
<td>Hugh Dantis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Draftsmen</td>
<td>$2,600</td>
<td>$2,800</td>
</tr>
<tr>
<td>W. W. Dornberger</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Draftsmen</td>
<td>$900</td>
<td>$1,250</td>
</tr>
<tr>
<td>Grace Graffius</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Draftsmen (As needed)</td>
<td></td>
<td>$7,540</td>
</tr>
<tr>
<td>Plumber and Electrician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. S. Hargraves</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Assistant Plumber and Electrician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. W. Eastland</td>
<td>$1,700</td>
<td>$1,700</td>
</tr>
<tr>
<td>Painter</td>
<td>$1,600</td>
<td>$1,600</td>
</tr>
<tr>
<td>L. F. Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shop Foreman</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Ernst Hoffman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shop Carpenter</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Bill Hoffman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repair Foreman</td>
<td>$1,900</td>
<td>$2,000</td>
</tr>
<tr>
<td>A. S. Robertson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repairs</td>
<td>$15,000</td>
<td>$16,000</td>
</tr>
<tr>
<td>Betterments</td>
<td>$5,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Office and Traveling Expenses of Supervising Architect</td>
<td>$200</td>
<td>$2,000</td>
</tr>
<tr>
<td></td>
<td>$42,500</td>
<td>$52,520</td>
</tr>
</tbody>
</table>

**OIL FIELD EXPENSES** (12 months)

<table>
<thead>
<tr>
<th></th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$3,400</td>
<td>$2,600</td>
</tr>
<tr>
<td>E. J. Compton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Gauger</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Charles Christian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Gauger</td>
<td>$2,280</td>
<td>$2,400</td>
</tr>
<tr>
<td>C. W. Collum</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gaugers</td>
<td>$2,100</td>
<td>$2,100</td>
</tr>
<tr>
<td>Car Expenses (For three gaugers)</td>
<td>$2,100</td>
<td>$2,100</td>
</tr>
<tr>
<td>Car Expenses (For Supervisor and Head Gauger)</td>
<td>$1,500</td>
<td>$1,000</td>
</tr>
<tr>
<td>Car Purchase</td>
<td>$600</td>
<td>$600</td>
</tr>
<tr>
<td>Repairs on House</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$300</td>
<td>$300</td>
</tr>
<tr>
<td>Gauger's Supplies</td>
<td>$400</td>
<td>$400</td>
</tr>
<tr>
<td>Ernst &amp; Ernst—Full-time Auditors in the field and Special Quarterly Audit Service, as provided by contract</td>
<td>$20,600</td>
<td>$25,000</td>
</tr>
<tr>
<td>Expenses in Pecos Field (probable)</td>
<td>$10,000</td>
<td>$25,760</td>
</tr>
</tbody>
</table>

* Lump sum of $15,000 budgeted for these items. 

---

**Service and Self-Supporting Institutions**

**Intercollegiate Athletics, 1929-1930**

**Income**

Estimated Income from Gate Receipts, etc. $195,660

**Expenditures**

<table>
<thead>
<tr>
<th>Salaries</th>
<th>Budget</th>
<th>Distribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intercollegiate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. J. Hittinger, Director</td>
<td>$5,000 (a)</td>
<td>$5,000 (a)</td>
</tr>
<tr>
<td>Edwin Ogle, Office Manager</td>
<td>2,400</td>
<td>2,200</td>
</tr>
<tr>
<td>Clyde Littlefield, Football and Track Coach</td>
<td>4,000</td>
<td>6,000</td>
</tr>
<tr>
<td>W. J. Dish, Baseball Coach and Chairman of Coaches</td>
<td>5,500</td>
<td>5,500</td>
</tr>
<tr>
<td>Fred L. Walker, Basketball Coach (b)</td>
<td>4,000</td>
<td>1,600</td>
</tr>
<tr>
<td>M. G. Karow, Assistant Coach</td>
<td>4,000</td>
<td>2,000</td>
</tr>
<tr>
<td>W. B. Jones, Assistant Coach</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>C. W. Alderson, Freshman Coach (c)</td>
<td>6,600</td>
<td>1,800</td>
</tr>
<tr>
<td>Milton Kelley, Trainer</td>
<td>2,850</td>
<td>2,200</td>
</tr>
<tr>
<td>Freshman Football Coaches (2) (Semiannual)</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>John Knagler, Superintendent of Athletics</td>
<td>1,600</td>
<td>840</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>A. A. Washam, Utility Man</td>
<td>1,320</td>
<td>660</td>
</tr>
<tr>
<td>Laborers (2)</td>
<td>2,040</td>
<td>2,040</td>
</tr>
<tr>
<td>Publicity Assistant</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Assistant for Office Work</td>
<td>600</td>
<td>-</td>
</tr>
<tr>
<td>Janitors and Extra Laborers</td>
<td>2,000</td>
<td>470</td>
</tr>
<tr>
<td>J. D. Linn, Basketroom Attendant</td>
<td>1,020</td>
<td>1,020</td>
</tr>
<tr>
<td>R. B. Holsch, Laborer</td>
<td>1,050</td>
<td>1,050</td>
</tr>
<tr>
<td>R. P. Barlow, Basketroom Assistant</td>
<td>1,050</td>
<td>1,050</td>
</tr>
<tr>
<td>Basketroom Help and Janitors</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Student Assistants</td>
<td>1,200</td>
<td>1,200</td>
</tr>
</tbody>
</table>

Total Salaries $20,630 $25,440 $25,950

(a) In addition to salary as Professor of Pure Mathematics.
(b) Already under a written contract approved by Regents.
(c) Appointment subject to signing by the Coach and the Director of a contract in which the duties of the Coach are set forth, a copy of which shall be filed with the President of the University.

**Maintenance**

| Physical Training | $500 | - |
| Intramural Sports | 1,500 | 1,500 |
| Football | $15,000 | $15,000 |
| Baseball | 4,000 | 4,000 |
| Basketball | 2,000 | 2,000 |
| Track | 10,000 | 10,000 |
| Tennis | 2,500 | 2,500 |
| Cross Country | 400 | 400 |
| Golf | 300 | 300 |
| Office Expense | 1,000 | 1,000 |
| General Repairs and Improvements | 5,000 | 5,000 |
| Gymnasium (Union) Contribution | 10,000 | 10,000 |
| Interest on Loan | 1,000 | 1,000 |
| Loan | 6,000 | 6,000 |
| Traveling Expenses | 250 | 250 |
| Insurance | 1,500 | 1,500 |
| Dues | 100 | 100 |
| Locker Building at Stadium | 15,000 | 15,000 |

Total Maintenance $35,750 $35,750 $35,750

Grand Total Budget $105,820 $105,820 $105,820

Excess Income Over Expenditures $29,950
NOTES ON SERVICES AND SUPPLIES FURNISHED BY THE BUDGET FOR INTERCOLLEGIATE ATHLETICS TO PHYSICAL TRAINING FOR MEN AND INTRAMURAL SPORTS, 1929-30

Intercollegiate Athletics will furnish the following services to Physical Training:

1. Play fields and tennis courts during certain hours and their maintenance.
2. Locker supervision and janitor service.
3. Towel service.
4. Use of coaches’ time in class work.
5. Equipment and store-room facilities.
6. Student assistants for class work.
7. Janitor service.

For Intramural work, Intercollegiate Athletics will contribute:

1. Fields and their equipment.
2. Equipment and store-room facilities.
3. Officiating and awards.

CAFETERIA, 1929-30

INCOME

Estimated $78,500

EXPENDITURES

Overhead
Salaries and Wages
Director
Miss Anna Jansen $3,600
Assistant Director
Mrs. G. A. Zirotz 1,700
Cook
1,800
Baker
1,800
Potwasher
400
Maid
400
Maid
400
Salad Maid
600
Student Help
7,500 $10,940

Telephone
48
Gas
375
Ice
300
Water
150
Light
300
Laundry
300
Repair and Replacement
1,000
Equipment
2,000
Paper Napkins
400
Heat
400
Steam Power
500
Amortization
4,000 $25,683

Food
Groceries
11,000
Meat and Butter
12,000
Milk and Cream
8,000
Produce
4,000
Poultry
3,500
Fish
800
Flour
2,300
Candy
1,800 $25,760 $69,463

Unappropriated Balance
$10,697

ALICE LITTLEFIELD CENTER, 1929-30

Income (Based on Auditor’s September 1-July 1 Statement) $34,413

Disbursements

Salaries (12 months)
Social Director
Miss Martha Lockett $2,400
Assistant Social Director
Helen Hite
Business Director
Rosalie Godfrey 2,400
Business Secretary
Mrs. A. Nabors 225(b) $3,924

Wages
House
House Porter
720
Head Maid
900
Second Maid
460
House Maid
390
Two Telephone Operators
1,440
Parlor Maid
460
Yard Man
460
Bath Maid
440
House Maid
390 $6,120

Dining Room and Kitchen
Head Cook
900
Baker
600
Salad Maker
600
Dining Room Maid
400
Porter and Second Cook
900
Porter
540 4,000

Total Salaries and Wages
17,094

Maintenance (including $2,000 steam)
12,505

Refunds
200

Foods
27,000

Sinking fund for amortization
6,000

Total Disbursements
$65,600

(a) Also $600 as Business Director of the Woman’s Building; total salary for 12 months, $3,600.
(b) Also $360 as Business Secretary of the Woman’s Building; total salary for 12 months, $1,260.

WOMAN’S BUILDING, 1929-30

Income (Based on Auditor’s September 1-July 1 Statement) $46,143

Disbursements

Salaries (12 months)
Social Director
Mrs. Pearl Chadwell $3,600
Assistant Social Director
Alice Yelverton
Business Director
Rosalie Godfrey 600
Resident Business Director
Mrs. Elizabeth 1,400
Business Secretary
Mrs. A. Habers 305(b) $4,536
Wages

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>House</td>
<td>$460</td>
<td>460</td>
</tr>
<tr>
<td>Parlor Maid</td>
<td>$460</td>
<td></td>
</tr>
<tr>
<td>Kitchen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chef</td>
<td>1,585</td>
<td></td>
</tr>
<tr>
<td>Second Cook</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td>Kitchen Helper</td>
<td>990</td>
<td></td>
</tr>
<tr>
<td>Kitchen Maid</td>
<td>460</td>
<td>2,616</td>
</tr>
</tbody>
</table>

Total Salaries and Wages: $8,071

Maintenance (Including $1,000 steam): $8,110

Interest on Loan ($16,500): $1,265

Total Disbursements: $35,141

(a) Also $2,400 as Business Director of the Alice Littlefield Dormitory. Total salary for 12 months, $2,000.

(b) Also $924 as Business Secretary of the Alice Littlefield Dormitory. Total salary for 12 months, $1,260.

LITTLE CAMPUS DORMITORY, 1929-30

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>Long Session</td>
<td>$7,000</td>
</tr>
<tr>
<td>Summer Session</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$8,500</td>
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</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
</tr>
<tr>
<td>Manager (C. J. Brunkenhoefer)</td>
<td>924</td>
</tr>
<tr>
<td>Janitors [2]</td>
<td>1,800</td>
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<tr>
<td>Laundry (500)</td>
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</tr>
<tr>
<td>Supplies (600)</td>
<td></td>
</tr>
<tr>
<td>Telephones (120)</td>
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</tr>
<tr>
<td>Water, light, fuel, and Ice</td>
<td>6,100</td>
</tr>
<tr>
<td><strong>Balance Unappropriated</strong></td>
<td>$2,466</td>
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UNIVERSITY PRESS, 1929-30

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
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</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
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</tr>
<tr>
<td>Departments of Main University</td>
<td>$48,000</td>
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<tr>
<td>Medical Branch</td>
<td>1,100</td>
</tr>
<tr>
<td>College of Mines and Metallurgy</td>
<td>1,100</td>
</tr>
<tr>
<td>Texas Students Publications</td>
<td>21,000</td>
</tr>
<tr>
<td>Other University Activities</td>
<td>500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$71,700</td>
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</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
</tr>
<tr>
<td>Manager (A. C. Wright)</td>
<td>3,600</td>
</tr>
<tr>
<td>Foremen (J. D. Carleton)</td>
<td>2,700</td>
</tr>
<tr>
<td>Linotype Operators (6)</td>
<td>11,000</td>
</tr>
<tr>
<td>Printers (4)</td>
<td>6,500</td>
</tr>
</tbody>
</table>

REAL ESTATE RENTALS, 1929-30

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
</tr>
<tr>
<td>Estimated</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
</tr>
<tr>
<td>Salaries (12 months)</td>
<td></td>
</tr>
<tr>
<td>Rental Agent</td>
<td>$3,000</td>
</tr>
<tr>
<td>Plumber</td>
<td>1,500</td>
</tr>
<tr>
<td>Carpenter</td>
<td>1,650</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>12,000</td>
</tr>
<tr>
<td><strong>Net Income</strong></td>
<td>$32,080</td>
</tr>
</tbody>
</table>

COLLEGE OF MINES AND METALLURGY

ESTIMATED INCOME AND EXPENDITURES, 1929-30

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$91,250</td>
</tr>
<tr>
<td>For Salaries and Maintenance</td>
<td>3,500</td>
</tr>
<tr>
<td><strong>Total Estimated Income, 1929-30</strong></td>
<td>$104,750</td>
</tr>
</tbody>
</table>
## Expenditures

<table>
<thead>
<tr>
<th>Division</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Operating Budget</strong></td>
<td>$106,750</td>
<td>$106,750</td>
</tr>
<tr>
<td><strong>Permanent Improvements</strong></td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Deficit on 1928-30 Operations</strong></td>
<td>490</td>
<td></td>
</tr>
<tr>
<td><strong>Estimated Balance, September 1, 1929</strong></td>
<td>500</td>
<td></td>
</tr>
<tr>
<td><strong>Estimated Balance, August 31, 1930</strong></td>
<td>10</td>
<td></td>
</tr>
</tbody>
</table>

### College of Miners and Metallurgy

(Nine months unless otherwise specified)

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Associate Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. H. Berkman</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Instructor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. P. Jemness</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>950</td>
<td>950</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,950</td>
<td>$5,950</td>
</tr>
</tbody>
</table>

### Biological Sciences

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Associate Professor (Business Administration)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. H. Berkman</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Adjunct Professor (Social Sciences)</strong></td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Adjunct Professor (History)</strong></td>
<td>2,400</td>
<td></td>
</tr>
<tr>
<td><strong>Instructor (History)</strong></td>
<td>2,400</td>
<td></td>
</tr>
<tr>
<td>Mrs. Quinn (Substitute for Mrs. Quinn)</td>
<td></td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>2,900</td>
<td>2,900</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$10,300</td>
<td>$10,300</td>
</tr>
</tbody>
</table>

### Chemistry

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. H. Seaman</td>
<td>$3,400</td>
<td>$3,400</td>
</tr>
<tr>
<td><strong>Adjunct Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. W. Lake</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td><strong>Assistant</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary E. Quinn (12 months)</td>
<td>2,400</td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>2,900</td>
<td>2,900</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$11,600</td>
<td>$11,600</td>
</tr>
</tbody>
</table>

### Education

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor; Dean of the College of Miners and Metallurgy</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. P. Boulder (12 months)</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

### Engineering and Mathematics

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor; Director of Mining and Metallurgy</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. W. Hied</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td><strong>Adjunct Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. H. Dollar</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>H. H. Marah</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>A. C. Kennedy (10 months)</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td><strong>Instructor (Mathematics)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bulah A. Liles (12 months)</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Assistant</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary E. Quinn (Substitute for Mrs. Quinn)</td>
<td></td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$14,200</td>
<td>$14,200</td>
</tr>
</tbody>
</table>

### English and Public Speaking

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Associate Professor (English)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Drake</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Adjunct Professor (English)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Isabella G. McKee</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>L. R. Morris</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>C. R. Willett</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$10,200</td>
<td>$10,200</td>
</tr>
</tbody>
</table>

### Geology and Mining

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. E. Quinn (Absent on leave)</td>
<td>$3,400</td>
<td></td>
</tr>
<tr>
<td><strong>Adjunct Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. A. Nelson</td>
<td>2,600</td>
<td>2,600</td>
</tr>
<tr>
<td><strong>Assistant</strong></td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$8,650</td>
<td>$8,650</td>
</tr>
</tbody>
</table>

### Metallurgy

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. F. Graham</td>
<td>$3,400</td>
<td>$3,400</td>
</tr>
<tr>
<td><strong>Assistant</strong></td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,650</td>
<td>$6,650</td>
</tr>
</tbody>
</table>

### Modern Languages

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Instructor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. E. Avrett</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Mrs. Lena E. K. Myers</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Mrs. Isabelle H. Pickens</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,400</td>
<td>$6,400</td>
</tr>
</tbody>
</table>

### Physical Training

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Physical Director and Instructor</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Max Saxon</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

### Library

(2 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Librarian</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Maintenance and Equipment

**Total** | $6,000 | $6,000 |

### Administration

(2 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Registrar</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Laura R. Norman (a)</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Stenographer</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Annie M. Webb</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Bookkeeper</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Marie A. Tobias</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Office and Traveling Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
</tbody>
</table>

(a) Mrs. Norman is now serving as Acting Registrar at $3,000 for 12 months (August 13, 1929). She is to continue as Acting Registrar until a regular Registrar is selected.
<table>
<thead>
<tr>
<th>Position</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Power Plant Engineer</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Janitor</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Gabriel Acosta</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Nightwatchman</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td>Student Janitors (two)</td>
<td>550</td>
<td>550</td>
</tr>
<tr>
<td>Maintenance</td>
<td>540</td>
<td>540</td>
</tr>
<tr>
<td>Campus Fuel, Light, and Water</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>Incidents</td>
<td>150</td>
<td>150</td>
</tr>
<tr>
<td>Janitor Supplies</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Repairs</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Equipment and Furniture</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$21,250</strong></td>
<td><strong>$21,250</strong></td>
</tr>
</tbody>
</table>

**SPECIAL ITEMS**

<table>
<thead>
<tr>
<th>Item</th>
<th>1928-29</th>
<th>1929-30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology Laboratory Equipment</td>
<td></td>
<td><strong>$1,500</strong></td>
</tr>
<tr>
<td>Chemistry Laboratory Equipment</td>
<td></td>
<td><strong>$3,000</strong></td>
</tr>
</tbody>
</table>

(For minutes of September 30, 1929, see Volume II)
The Board of Regents of the University of Texas met in regular session on Monday, September 30, 1929, at 10:00 A.M., in the office of President Benedict. Present were: Regents Stark (Chairman), Batts, Crane, Poston, Holliday, Jester, Neathery, Odell; President Benedict, and Secretary Haynes. Absent: Regent Randall.

MINUTES APPROVED.—The minutes of the meeting of August 19, 1929, were ordered approved as mimeographed and distributed to the members of the Board.

GRAZING LEASE TO JIM THORNTON.—Land Agent Saner appeared before the Board, and presented an application from Mr. Jim Thornton, Dyke, Texas, for grazing lease No. 367, Block 14, Hard County, Texas, beginning July 1, 1929, and expiring June 30, 1938, annual rental, $1,107.00. Upon motion of Mr. Holliday, the Board voted to approve the lease.

GRAZING LEASE TO T. N. AND CLEO MCKINZIE.—Mr. Saner presented an application from T. N. and Cleo McKenzie, Fort Stockton, Texas, for grazing lease No. 368, on ten sections out of Block 19, Pecos County, Texas, for ten years at 14¢ an acre, beginning January 1, 1930, and expiring December 31, 1939. Upon motion duly adopted, the Board voted to approve the lease.

GRAZING LEASE TO R. W. AND L. B. MCKINZIE.—Mr. Saner presented an application from R. W. and L. B. McKenzie, of El Paso, for grazing lease No. 369, on twenty-eight sections out of Blocks 21 and 25, containing 17,920 acres, in Pecos County, Texas, for ten years at 17¢ an acre. The lease is to begin January 1, 1930, and expire December 31, 1939. Upon motion duly adopted, the Board voted to approve the lease.

PRAIRIE OIL AND GAS PIPE-LINE EASEMENT.—Land Agent Saner presented an application from the Prairie Oil & Gas Company for a pipe-line easement across Sections 37, 47, 48, Block 30, of Crane and Upton Counties, at 26¢ a rod. Upon motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the easement.

MAGNOLIA COMPANY PIPE-LINE EASEMENT.—Mr. Saner presented an application from the Magnolia Pipe Line Company for a pipe-line easement in Crane County, at 30¢ an acre for ten years. The Board voted, upon motion of Mr. Holliday, seconded by Mr. Jester, to approve the easement.

RECORD OF LEASES.—Because of the fact that the surveyors sometimes find lessees occupying land when their lease has not been approved, Mr. Holliday moved that Mr. Saner be requested to notify the several University land authorities every time he makes a lease, and that when the surveyors find an unauthorized lease, they be requested to notify Mr. Saner. The motion carried. Mr. Saner then withdrew.

NEWSPAPER INTERVIEW.—Judge Batts requested that the Secretary not furnish statements to the press before the Board meets as to what actions the Board will probably take at its forthcoming meetings.

SPECIAL ORDER.—By unanimous consent the opening of bids for the Steam Tunnel was set as a Special Order for 11:00 A.M.

CRANE COUNTY OIL OPERATIONS.—Mr. Neathery reported that the University Special Auditors had found that due to the practice of the various oil companies of selling gas at an estimated content of casing-head gasoline instead of basing their sale on the actual amount of gasoline extracted, the University has already lost a total of some $75,000, and that this loss amounts at present to approximately $700 a month.

ROUNDED ITEMS APPROVED.—The Board took up for consideration the matters listed under the heading "ROUNDED ITEMS" in President Benedict's recommendations to the Board under date of September 23, 1929.
A discussion followed on the proposed "Section 13" of the Fraternity and Sorority Regulations, page 11. Upon motion of Mr. Ossel, seconded by Mr. Hethery, the section was amended to read as follows:

"Mock Initiations
No form of public mock-initiation by fraternities or other organizations shall be permitted, and private mock-initiations shall include no feature which is dangerous or harmful physically or mentally to the subject."

The section as amended was adopted.

Upon motion of Mr. Crane, the Board voted to approve as amended the items recommended by President Benedict under the heading "PROPOSED ACTION." In the "docket," as follows:

TRANSFERS, 1928-29.—I recommend the approval of the following transfers in accounts for 1928-29:

Library
1. Authorize the crediting of $244.77 to the Maintenance and Equipment account, this amount being a refund from the express company as a result of a misunderstanding of shipping directions in connection with the return of the Buckley Papers by the Agency of the United States and Mexico Claims Commission.

Office of the Registrar
2. Transfer $300 from the Maintenance and Equipment account to the Clerical Assistants account for 1928-29.

Bureau of Engineering Research
3. Authorize the crediting of $37 to the Maintenance and Equipment account, this amount having been received by the Bureau in payment for commercial tests.

Office of the Dean of the Division of Extension
4. Transfer $107.16 from the "Refund from Brewer for Stenographic Supplies" account to the "Stenographic Supplies, Dean's Office" account.

Physical Plant
5. Transfer $68.07 from Physical Plant BETTERMENTS to Supervising Architect's Expenses.

6. Transfer $4,006.86 from Physical Plant Maintenance and Equipment to Electric Lights and Power.

APPOINTMENTS, 1928-29.—I recommend the following appointments:

Athletic Council
1. Appoint Mrs. J. E. Marshall, Jr, as Stenographer at a salary of $100 a month for the period August 16-31, 1929, vice Mrs. Cecil Burnette, resigned.

TRANSFERS, 1929-30.—I recommend the approval of the following transfers for 1929-30:

Applied Mathematics and Astronomy
1. Transfer $450 from the Tutors and Assistants account to the salary of Dr. A. E. Cooper.

English
2. Transfer $450 from the unexpended amount of $1,550 appropriated for a Part-time Instructor to the salary of Mr. James H. Parks, who is to be put on a full-time basis.

3. Transfer the remaining $1,050 of the unexpended amount of $1,550 appropriated for a Part-time Instructor to the Tutors and Assistants account.

Psychology
4. Transfer $50 from the Tutors and Assistants account to the salary of Mr. G. D. Kiliman.

EcoLogy
5. Transfer $300 from the Tutors and Assistants account to the salary of Mr. Gordon Marsh.

6. Transfer $1,500 from the Tutors and Assistants account to the salary of Miss Blanche H. Eallet.

Physical Training for Women
7. Transfer $280.50 from the Maintenance and Equipment account to the Caretakers account.

Office of the Controller
8. Transfer $300 from the Power House Supplies account to the salary of Mr. George J. Stephens.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.—I recommend the approval of the following appointments, resignations, and changes of status for 1928-30:

Main University
Applied Mathematics and Astronomy
1. Change the status of Dr. A. E. Cooper from Associate Professor of Applied Mathematics at a salary of $4,250 for nine months to Professor of Applied Mathematics at a salary of $3,750 for nine months effective September 15, 1929.

2. Appoint Mr. W. H. Craig as Adjunct Professor of Applied Mathematics, for 1928-30 only, at a salary of $1,600 for nine months, vice Dr. E. G. Koller, absent on leave without pay.

Economics
3. Appoint Mr. Jack Johnson as Instructor (Half-time) in Economics at a salary of $390 for nine months effective September 15, 1929, vice Mr. E. G. Lewis, resigned.

4. Change the status of Dr. C. A. Willey from Associate Professor of Economics at a salary of $3,400 for nine months to Professor of Economics at a salary of $3,750 for nine months effective September 15, 1929, the necessary additional $350 to be appropriated especially for this purpose.

English
5. Change the status of Mr. James H. Parks from Instructor (Three-fourths time) in English at a salary of $1,350 for nine months to Instructor (Full-time) in English at a salary of $1,800 for nine months effective September 15, 1929, the necessary additional $450 to be transferred from the unallotted $1,350 appropriated for a part-time Instructorship.

6. Appoint Mr. Bryant E. Christopher as Instructor in English at a salary of $1,800 for nine months effective September 15, 1929.

7. Appoint Mr. W. Powell Stewart, Jr, as Instructor in English at a salary of $1,600 for nine months effective September 15, 1929.

8. Increase the salary of Mr. Clark H. Slover, Professor of English, from $4,000 to $4,250 for nine months effective September 15, 1929.

History
9. Change the notation after Adjunct Professor R. L. Blakett's name in the budget from "[Substituting for Dr. Hackett, 1928-30 only]" to "[Substituting for Associate Professor Webb, first semester; substituting for Professor Hackett, second semester; 1929-30 only]."

10. Appoint Mr. C. M. Cloutier as Professor of American History (Substituting for Dr. Hamadell, 1929-30 only) at a salary of $5,000 for nine months effective September 15, 1929.

11. Appoint Miss Abigail Carles as Instructor (Full-time) in History at a salary of $1,000 for nine months effective September 15, 1929, vice Mr. Claude Elliot, resigned.
New Personnel
12. Appoint Miss Calhoun Harris as Instructor in Home Economics (first semester only) at a salary of $1,000.

Psychology
13. Appoint Mr. Harrison Morton Zane as Instructor in Psychology at a salary of $2,000 for nine months effective September 15, 1929.
14. Appoint Mr. C. B. Killiam as Instructor in Psychology at a salary of $2,000 for nine months beginning September 15, 1929.

Zoology
15. Appoint Mr. Homer R. Salen as Instructor in Zoology (Five-sixths' time) at a salary of $1,500 for nine months effective September 15, 1929.
16. Appoint Mr. Gordon Marsh as Instructor in Zoology (Five-sixths' time) at a salary of $1,500 for nine months effective September 15, 1929.
17. Appoint Dr. William R. Williams as Instructor in Zoology (Two-thirds' time) at a salary of $1,800 for nine months effective September 15, 1929.
18. Appoint Miss Hilde Kieft as Instructor in Zoology (Five-sixths' time) at a salary of $1,500 for nine months effective September 15, 1929, the necessary additional $3,000 for this position to come from the Tutors and Assistants account of the Department of Zoology.

School of Business Administration
19. Appoint Mrs. Jewel C. Hasty as Secretary to the Dean of the School of Business Administration on a temporary basis at a salary of $200 a week for the period September 1-25, inclusive, because of additional duties.
20. Appoint Miss Mary Alice Vance as Secretary to the Dean of the School of Business Administration at a salary of $125 a month from September 16, 1929, to August 31, 1930.

Educational Psychology
21. Appoint Miss Evelyn Carlington as Instructor (Part-time) in Educational Psychology at a salary of $1,000 for nine months effective September 15, 1929, this amount to be paid from the Fund for Research in the Social Sciences.

Library
22. Appoint Miss Mary Jane Barrett as Head Librarian at a salary of $2,400 for twelve months beginning September 1, 1929, vice Miss Fannie Burchard, absent on leave.
23. Appoint Mr. Byron G. Skelton as Loan Assistant at a salary of $900 for twelve months beginning September 1, 1929, vice Mr. H. E. Williford, resigned September 25, 1929.
24. Appoint Mr. Merritt B. Steger as Loan Assistant at a salary of $900 for twelve months beginning September 1, 1929, vice Mr. H. E. Cosart, resigned.
25. Appoint Miss Elizabeth Tilly as Supervisor of Serials at a salary of $2,600 for twelve months beginning September 1, 1929, vice Mrs. Margaret Williford, resigned.
26. Appoint Miss Maurice T. Wilson as Typist at a salary of $1,500 for twelve months beginning September 1, 1929.
27. Add $62.50 to the salary of Mr. H. E. Williford, Loan Assistant, for the period September 1-25, inclusive, because of additional duties.
28. Accept the resignation of Miss Mary Coff as Head Cataloguer in the Library, effective August 31, 1929.

Office of the Registrar
29. Appoint Mr. W. Byrn Shipp as Publications Secretary at a salary of $1,200 for twelve months effective September 1, 1929.

Student Life Staff
30. Appoint Miss Helen Hamilton as Secretary to the Dean of Student Life at a salary of $1,400 for twelve months beginning September 1, 1929.
31. Appoint Miss Lorene Gregg as Secretary to the Dean of Women (Three-eighths' time) at a salary of $800 for twelve months beginning September 1, 1929.

Health Service
32. Appoint Dr. J. T. O'Brien as Physician for Men at a salary of $3,400 for nine months beginning September 16, 1929, vice Dr. Harris Williams, resigned.

Office of the Controller
33. Increase the salary of Mr. G. J. Stephens, Assistant to the Comptroller; Purchasing Agent, from $3,300 for twelve months to $3,400 for twelve months.

Extramural Divisions

Bureau of Business Research
34. Change the title of Mr. Elmer H. Johnson to read "Industrial Geographer; Lecturer in Business Administration."
35. Accept the resignation of Miss Evelyn Heath as Assistant Secretary, effective September 1, 1929.
36. Approve the termination of the leave of absence of Mr. Martha Ann Zivley, Secretary of the Bureau of Business Research, on September 1, 1929, rather than October 1, 1929.
37. Appoint Dr. F. A. Buechel as Statistician at a salary rate of $6,500 for twelve months, effective October 1, 1929.
38. Approve the retention of Dr. W. L. White as Research Assistant in the Bureau of Business Research until September 15, 1929, $150 to be transferred to Dr. White's salary from the unexpended salary of the Statistician.

Research in the Social Sciences
39. Change Miss Ruth Allen's project to read:
   "Ruth Allen Project: A Survey of the Farm Women in Central Texas
   "Salary for one semester $1,200
   "Expenses 200
   "$1,400"

The additional $600 is to come from the "Reserved for Emergencies" fund of $2,400.

39a. Appoint Mr. J. Hyatts Bailey as Collector (E. C. Barker Project, No. 4) at a salary of $4,000 for twelve months beginning September 1, 1929.
40. Dr. G. W. Ramsdell's Project: Change "Salary of Substitute for one year" to read "Salary for one year."
41. Change Mr. W. F. Webb's project to read:
   "W. F. Webb Project: History of the Texas Rangers, 1853-1920
   "Salary for one semester $1,700
   "Expenses 200
   "$1,900"

The $175 difference between the total originally passed and this total is to be added to the "Reserved for Emergencies" fund.
42. Change Dr. H. T. Manuel's project to read:
   "H. T. Manuel Project: Studies in Educational Psychology
   "Salary of Substitute for one-third of one year $1,000
   "Expenses 100
   "$1,100"
Experimental Surgery (Full-time) at a salary of $3,500 for twelve months beginning September 1, 1929.

College of Medicine

Obstetrics and Gynecology

Miss Vivian Hurlin, resigned.

Practice of Medicine

Salary of $50 a month for the period September 16, 1929--August 31, 1930, vice Miss Lena Pullingim, resigned.

Research in Zoology

55. Appoint Miss Flora E. Thompson as Technician in Histology and Embryology for one year at a salary of $3,000 for twelve months beginning September 1, 1929.

56. Appoint Dr. J. A. Bradley as Associate Professor of Clinical Medicine (Full-time) at a salary of $3,500 for twelve months beginning September 1, 1929.

57. Appoint Dr. D. J. White as Adjunct Professor of Pathology (Full-time) at a salary of $2,500 for twelve months beginning September 1, 1929.

58. Appoint Dr. Harris Williams as Associate Professor of Experimental Surgery (Full-time) at a salary of $3,500 for twelve months beginning September 1, 1929.

59. Change the status of Dr. W. A. Hyde from Instructor in Surgical Pathology (Full-time) at a salary of $2,000 for twelve months to Adjunct Professor of Surgical Pathology (Full-time) at a salary of $3,600 for twelve months, effective September 1, 1929.

College of Nursing

60. Appoint Miss Lena Pullingim as Instructor in Nursing at a salary of $500 for the month of September, 1929.

61. Appoint Miss Grace Dooly as Instructor in Nursing at a salary of $100 a month for eleven months beginning October 1, 1929, vice Miss Lena Pullingim.

62. Appoint Miss Mary Rose Eagleton as Instructor in Nursing; Assistant to the Night Supervisor at a salary of $1,000 for twelve months beginning September 1, 1929, vice Miss Hilda Yost, resigned.

63. Appoint Miss Gladys Gregory as Instructor in History at a salary of $2,500 for nine months beginning September 16, 1929.

64. Appoint Mrs. Mary Shackler as Librarian at a salary of $2,000 for nine months beginning September 1, 1929.

65. Appoint Mrs. J. N. Marshall, Jr. as Stenographer at a salary of $1,200 for twelve months beginning September 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief of the Package Loan Library Bureau, to be absent on leave without pay for the fiscal year 1929-30 in order that she may accept the appointment as Brown Librarian during Miss Fannie Ratchford's leave of absence.

66. Appoint Miss Bonnie Bell as Assistant (Half-time) at a salary of $500 for ten months effective October 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief of the Package Loan Library Bureau.

67. Appoint Miss Isabella Thompson as Reference Assistant at a salary of $250 for eight months beginning September 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief.

68. Appoint Miss Josephine Huston as Assistant at a salary of $3,200 for twelve months beginning September 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief.

69. Appoint Miss Bonnie Bell as Assistant (Half-time) at a salary of $250 for ten months effective October 1, 1929, her salary to come from the unexpended salary appropriated for the Assistant to the Chief.

70. Appoint Miss Jane Decker as Instructor in Nursing, Assistant to the Night Supervisor at a salary of $1,000 for twelve months beginning September 1, 1929, vice Miss Hilda Yost, resigned.

71. Appoint Miss Grace Dooly as Instructor in Nursing at a salary of $100 a month for eleven months beginning October 1, 1929, vice Miss Lena Pullingim.

72. Appoint Miss Grace Dooly as Instructor in Nursing at a salary of $100 a month for eleven months beginning October 1, 1929, vice Miss Lena Pullingim.

73. Appoint Miss Grace Dooly as Instructor in Nursing at a salary of $100 a month for eleven months beginning October 1, 1929, vice Miss Lena Pullingim.

74. Appoint Miss Grace Dooly as Instructor in Nursing at a salary of $100 a month for eleven months beginning October 1, 1929, vice Miss Lena Pullingim.

75. Appoint Miss Grace Dooly as Instructor in Nursing at a salary of $100 a month for eleven months beginning October 1, 1929, vice Miss Lena Pullingim.
DEPARTMENTS AND LABORATORIES

Main University

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<tr>
<th>Department</th>
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CURRENT EXPENSES

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BALANCES

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<td>Dr. E. T. Mitchell</td>
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<td>Mr. Hendall Walker</td>
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<td>Mr. John E. Hallen</td>
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<td>Mr. Bryant Smith</td>
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<td>Mr. J. D. Lewis</td>
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REAPPROPRIATION OF THE BALANCES

Dr. F. W. Simonis, to return upon completion of the orals for the doctorate.

RESEARCH DIVISION

- Bureau of Business Research
- Bureau of Research in the Social Sciences
- Unallotted Projects:
  - Allen
  - Ayer
  - Bragun
  - Eby-Pittenger Salaries
  - Expense
  - Engelmund
  - Gray
  - Hackett
  - Pearson
  - Mann
  - Orrin
  - Wadkin
  - Wiley
  - Publication

CONSERVATION DIVISION

- Bureau of Economic Geology
- Bureau of Engineering Research
- Bureau of Industrial Chemistry

DIVISION OF EXTENSION

- Dean's Office
- Extension Teaching Bureau
- Industrial Teacher Training Bureau
- Intercollegiate League Bureau
- Nutrition and Health Education Bureau
- Package Loan Library Bureau
- School Inquiries Bureau
- Visual Instruction Bureau

Total: $50,917.46
AUDITOR TO CLOSE ACCOUNTS—I recommend that Auditor Long be authorized to close the following accounts:

Oil Field Expense
Medical Branch, Sealy-Smith Power Plant
Lawn Agent's Expense

SUMMER SESSION OF 1929, SECOND TERM, MAIN UNIVERSITY—I recommend the approval of the following appointments, resignations, and changes of status for the second term of the Main University Summer Session of 1929:

**Anthropology**
1. Accept the resignation of Mr. G. C. M. Engeman as Associate Professor of Anthropology.
2. Appoint Mr. J. E. Pearce as Professor of Anthropology at a salary of $600.

**Chemistry**
3. Appoint five Tutors, their combined salaries amounting to $375.

**Classical Languages**
4. Appoint one Tutor (Half-time) at a salary of $75.

**Economics**
5. Accept the resignation of Dr. G. A. Wiley as Associate Professor of Economics.
6. Appoint Mr. E. G. Lewis as Instructor in Economics at a salary of $250.
7. Appoint Dr. G. W. Stocking as Professor of Economics at a salary of $600.

**English**
8. Accept the resignation of Miss Sarah Dodson as Instructor in English effective for the last two thirds of the term, her salary for the first third having been $85.85.
9. Appoint Mr. W. T. Conklin as Instructor in English for the last two thirds of the term at a salary of $166.67 for that period, Vice Miss Sarah Dodson, resigned.
10. Change the salary of Mrs. Annie S. Irvine, Instructor in English (Five-fourths' time), from $250 to $300 because of additional teaching duties.
11. Appoint Miss Erna Gill as Instructor in English (Half-time) at a salary of $125.
12. Change the salary of Mr. J. L. Nei, Instructor in English (Five-fourths' time), from $250 to $300.
13. Appoint one Assistant at a salary of $200.

**Geology**
14. Accept the resignation of Mr. Virgil A. Brill as Instructor in Geology.
15. Appoint Mr. J. W. Walls as Instructor in Geology at a salary of $300.
16. Appoint one Assistant at a salary of $250.

**Government**
17. Change the salary of Mr. L. L. Evans, Assistant Professor of Government, from $375 to $475, the additional $100 being for traveling expenses.
18. Appoint one Assistant at a salary of $200.

**History**
19. Appoint Dr. T. W. Riker as Professor of History (Half-time) at a salary of $500.
20. Appoint Miss Eileen Stevenson as Assistant Professor of History (Half-time) at a salary of $200.

**Home Economics**
21. Appoint one Assistant at a salary of $125.

**Mathematics**
22. Accept the resignation of Dr. E. G. Keller as Adjunct Professor of Mathematics.
23. Appoint Mr. P. H. Batchelder as Adjunct Professor of Mathematics at a salary of $375.
24. Change the salary of Miss Helma L. Holmes, Instructor in Mathematics (Five-fourths' time), from $250 to $300 because of additional teaching duties.
25. Appoint one Assistant at a salary of $50.

**Philosophy**
26. Appoint one Assistant at a salary of $25.

**Physics**
27. Accept the resignation of Mr. E. Y. Colby as Instructor in Physics.
28. Appoint two Tutors, their combined salaries amounting to $500.
29. Appoint one Assistant at a salary of $40.

**School of Business Administration**
30. Appoint two Assistants, their combined salaries amounting to $75. The total assistants account for the second term amounts to $125.

**Educational Administration**
31. Appoint Dr. J. O. Netherby as Professor of Educational Administration (Half-time) at a salary of $300.
32. Appoint one Assistant at a salary of $35.

**Educational Psychology**
33. Accept the resignation of Miss Evelyn Carrington as Instructor in Educational Psychology.
34. Appoint Dr. F. J. Adams as Adjunct Professor of Educational Psychology at a salary of $375.
35. Appoint one Assistant at a salary of $25.

**History and Philosophy of Education**
36. Change the salary of Dr. C. F. Arrowood, Professor of History and Philosophy of Education, from $300 to $360, he to be on a full-time basis.

**School of Law**
37. Appoint Mr. A. W. Walker as Professor of Law at a salary of $600.
38. Appoint three Quizmasters, their combined salaries amounting to $125.50.

EX-STUDENT REPRESENTATIVES ON ATHLETIC COUNCIL—I recommend the approval of action taken by the Executive Council of the Ex-Students’ Association on June 1, 1929, in reappointing Messrs. James H. Hart and W. H. Richardson, Jr. as Ex-Student members of the Athletic Council for 1929-30.
FRATERNITY AND SORORITY REGULATIONS.—I recommend the addition of the following regulation to the Fraternity and Sorority Regulations passed at your meeting of August 19 and 20, 1929:

"Insert Section 13 as follows:

"Mock Initiations

"No form of public mock-initiation by fraternities or other organizations shall be permitted. Private mock-initiations shall not extend over more than one day and shall include no feature which is dangerous or harmful physically or mentally to the subject."

NURSERY SCHOOL FOR 1929-30.—A friend of the Nursery School, who prefers to remain anonymous, has offered to loan the Nursery School $4,500 at six per cent interest to be repaid out of the income of any endowment that may be secured for said Nursery School.

I recommend that said loan be accepted, Miss Gearing being of the opinion that the endowment referred to above is an active possibility. If this opinion be in error the loan becomes a gift.

I further recommend that the Nursery School be listed in the Auditor's Report under Research Donations, all income and expenditures going through the Auditor's books, the house at 2525 University Avenue being assigned to the Nursery School, rent and heat free, but not light and water.

Income

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<td>(16 children at $34 per child per summer term)</td>
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<td>Estimated Income</td>
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Total Resources $6,192.00

Expenditures

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<td>Printing Bulletins</td>
<td>$600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Balance, September 1, 1929</td>
<td>$6,192.00</td>
</tr>
</tbody>
</table>

Total Expenditure $6,192.00

LOAN FOR NURSERY SCHOOL.—Upon motion of Mr. Crane, seconded by Mr. Heathery, the Board voted to express its thanks to the donor of the loan for the Nursery School.

LETTER OF APPRECIATION TO ATTORNEY GENERAL.—The Board voted, upon motion of Mr. Heathery, seconded by Mr. Crane, to instruct the Secretary to send a letter to Mr. Pollard expressing the appreciation of the Board for his services as Attorney General of the State, and expressing their pleasure in being associated with him.

The Board next took up for consideration President Benedict's "Late Docket."

GRIGSBY-GRAIN RADIO.—President Benedict read a letter from the J. R. Bean Music Company, of Austin, containing a proposal of the Grigsby-Graham Company, of Chicago, to present a combination phonograph and radio set to the University for use in the auditorium. Upon motion of Mr. Odell, seconded by Mr. Heathery, the Board voted unanimously to accept the gift.

APPOINTMENTS AND CHANGE OF STATUS, 1929-30.—I recommend the approval of the following appointments and change of status:

Public Speaking

1. Change the status of Mr. W. O. Moore from Adjunct Professor of Public Speaking (two-thirds time) at a salary of $1,600 to Adjunct Professor of Public Speaking (full-time) at a salary of $2,400.

Library

1. Appoint Miss Mary S. Englefield as Educational Library Assistant (Part-Time) at a salary rate of $1,000 for twelve months to become effective when she reports for duty.
For the General Contract

J. F. Johnson, Austin
J. H. Morgan, El Paso
Sart More, Inc., San Antonio
Buchs Construction Co., San Antonio
J. H. Coker, Austin
H. E. Mattinger, Austin
J. J. Mattinger, Austin
Buchanan & Ghent, San Antonio
R. N. Stabler, Dallas

For the Mining Contract

Pos-Schmidt Company, Austin
J. C. Krioth, Sherman
John L. Martin, Austin
G. H. Harris & Company, Dallas
Dallas Heating & Ventilating Co., Dallas
L. E. Snyder & Company, Dallas
Kirkwood & Sheet, San Antonio
Klemsoh Brothers, Dallas

$31,299.00
29,900.00
35,200.00
31,800.00
31,150.00
31,850.00
32,070.00
22,950.00
29,996.00
35,000.00

$22,697.00
24,000.00
24,250.00
22,850.00
24,500.00
21,914.00
21,750.00
24,687.00

To the personal property in question, also to the books from Mr. McDonald's library not already selected and shipped to Austin to constitute the McDonald Memorial Library above mentioned.

STEAM TUNNEL BIDS (Continued).--The Building Committee returned with the recommendation that the General Contract on the Steam Tunnel Extension be awarded to J. H. Morgan, of El Paso, at a bid of $29,900.00, and the Piping Contract be awarded to Kirkwood & Ghent, of San Antonio, at a bid of $21,750.00, these being the lowest bids for these contracts, respectively. The Board voted, upon motion of Mr. Petter, seconded by Mr. Beatty, to award the contracts as recommended.

MCDONALD ESTATE.--Judge Batts read before the Board a letter from H. E. Lemox, of Lemox & Lemox, Clarksville, in regard to the McDonald Estate. Mr. Lemox stated that the Executor would be too busy to attend the meeting of the Regents to attend the meeting of the McDonald Estate on November 1st. Mr. Lemox further stated that Mr. Charles McDonald is anxious to know if he will be allowed to keep certain personal property belonging to the estate which he has been instructed by the Executor to sell, although the will did not provide for it. The property in question consists of an old horse, tool chest, typewriter desk, kitchen stove, old wagon, etc. After the Executor, seconded by Mr. Foster, the Board voted to ask Judge Batts to communicate with the attorney general and to take such action as seems best in collecting the estate. Upon motion of Mr. Heathery, the Board authorized Judge Batts to state that the University will abandon claims

to the personal property in question, also to the books from Mr. McDonald's library not already selected and shipped to Austin to constitute the McDonald Memorial Library above mentioned.

HEATING EQUIPMENT, OLD POWER PLANT.--Controller Calhoun came before the Board to discuss the question of the disposition of the boilers and equipment in the Old Power Plant. Mr. Calhoun concurred in the recommendation of Mr. Exhardt, Superintendent of the Power Plant, that the large boiler be moved to the Little Campus to replace two smaller boilers which were not safe or economical for further use. It was estimated the large boiler could be moved from the Old Power Plant and installed at the Little Campus for about $10,000 less than a new boiler would cost, and that the old boiler will probably give good service for fifteen years yet. It was recommended that the other equipment be sold at auction for the best price obtainable. President Benedict concurred in these recommendations. On the motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the recommendations.

ENROLLMENT STATISTICS.--President Benedict presented a report from Mr. Mathews showing enrollment, etc. The registration today is 5,896, a decrease of 91 over a year ago today. The College of Arts and Sciences has lost 245, while Business Administration and Engineering have gained 40 and 103, respectively.

At 12:30 P.M., the Board recessed for lunch at the Cafeteria, to meet again at 1:30 P.M.

At 2:00 P.M., the Board reconvened with the following present:

Regents Stark (Chairman), Batts, Crockett, Holliday, Jester, President Benedict, and Secretary Haynes.

CHEMISTRY BUILDING PLANS.--Messrs. LaRoche and Dahl, of the firm Bertrand H. Greene, LaRoche and Dahl, University Architects, Mr. J. A. McRary, Secretary of the Ex-Students' Association, and Mr. E. Le White, Supervising Architect, came before the Board to discuss the question of the disposition of the Littlefield Memorial Gate on the "forty acres." The Board voted, upon motion of Judge Batts, seconded by Mr. Holliday, to authorize the Finance Committee to handle the question when it comes up.

MCDONALD ESTATE.--Judge Batts read before the Board a letter from H. E. Lemox, of Lemox & Lemox, Clarksville, in regard to the McDonald Estate. Mr. Lemox stated that the Executor would be too busy to attend the meeting of the Regents to attend the meeting of the McDonald Estate on November 1st. Mr. Lemox further stated that Mr. Charles McDonald is anxious to know if he will be allowed to keep certain personal property belonging to the estate which he has been instructed by the Executor to sell, although the will did not provide for it. The property in question consists of an old horse, tool chest, typewriter desk, kitchen stove, old wagon, etc. After the Executor, seconded by Mr. Foster, the Board voted to ask Judge Batts to communicate with the attorney general and to take such action as seems best in collecting the estate. Upon motion of Mr. Heathery, the Board authorized Judge Batts to state that the University will abandon claims
Mr. Hatcher retired.

The Board, upon motion of Judge Batts, authorized Mr. Odlall to investigate the legal features of this question and report at the next meeting.

CHEMISTRY BUILDING PLANS (Continued).--Messrs. LaRoche, Dahl, McCurdy, and White again appeared before the Board. Some discussion of the Chemistry Building plans was made by Doctor Battle. The Board approved doors and trimmings of pine. Upon motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to adopt the plans for the Chemistry Building as drawn and to advertise for bids to be opened in Austin, Saturday, November 9, at 1:00 AM.

CAMPUS FLOOR PLAN (Continued).--The Architects agreed to furnish a little more detailed set of campus sketches without cost. They reported that the plaster model was about two-thirds completed.

The Committee, consisting of Regents Stark, Batts, Randall, and President Benedict, appointed at the last meeting to select a consulting architect of national standing to check over the plot plans reported that nothing had been done on this matter, but stated that they would make an effort to report by the time of the next meeting.

WOMEN'S GYMNASIUM.--Mr. McCurdy discussed plans for the Women's Gymnasium, presenting perspective sketches. Upon motion of Mr. Crane, seconded by Mr. Odlall, the Board voted to authorize the Architects, after the approval of the Faculty Building Committee, to proceed with the working drawings. The Board further authorized the Architects to prepare plans for the entire building as sketched.

Messrs. LaRoche, Dahl, McCurdy, and White then withdrew.

SAI~R'S RESIGNATION.--President Benedict read a letter from Honorable R. E. L. Saner, in which Mr. Saner tendered his resignation as Special Lecturer for the Board of Regents, effective January 1, 1929. Mr. Odlall suggested that no publicity be given to this before the next meeting of the Board. Proper resolutions will be prepared at that time.

LOAN FOR BUILDING PROGRAM.--The Board agreed to take up for consideration next the question of borrowing money for building.

Mr. Calhoun reported that he had interviewed several firms, and found that several were interested in the proposition, but most of them thought the interest rate would have to be rather high. A New York firm seems to be considerably interested. Messrs. Holloway and Martin, of Kansas City, came before the Board to present a proposition. Their offer was that if the Board would convert its registered bonds into coupon bonds and then detach certain of the coupons, the firm would buy the detached coupons at their present worth. Upon motion of Judge Batts, seconded by Mr. Heathery, the Board authorized the Chairman of the Board, the President, and the Controller to act as a Committee to pass on this matter.

NEW DORMITORIES.--Judge Batts moved that the Chairman of the Dormitory Committee be requested to inform the Board of the present status of this matter, and as soon as he was through that Mr. Darwin be called in. [No vote.]

Messrs. Holloway and White withdrew.

Mr. Jester, as Chairman of the Dormitory Committee, reported the present status of the project and discussed some questions arising in connection with it. Some of these were: (1) Shall freshmen be required to live in it? (2) What will be the cost of the rooms to the student? Another question was that of the possibility of acquisition. Mr. Jester read certain resolutions prepared at the instance of the Kinnick Construction Company. The resolutions authorized the Dormitory Committee to negotiate for the necessary land and for the acquisition of seven dormitories, a kitchen and a dining hall, this committee, after such negotiations, to report to the Board of Regents the result of their negotiations, together with their recommendation for action thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that the Dormitory Committee be, and they are hereby authorized, empowered and directed to negotiate with responsible parties to provide the necessary land and to construct said seven (7) dormitories and one kitchen and dining hall building in connection therewith, within a radius of not more than one-quarter of a mile from the present campus of the University of Texas; and

WHEREAS, there is great need for such dormitories to provide for the housing of students at the University of Texas, and in order to acquire such lands and to construct said buildings by such parties, and to provide for reimbursing such parties for the cost thereof out of the revenues only to be derived from such buildings,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas that the Dormitory Committee be, and they are hereby authorized, empowered and directed to negotiate with responsible parties to provide the necessary land and to construct said seven (7) dormitories and one kitchen and dining hall building in connection therewith, within a radius of not more than one-quarter of a mile from the present campus of the University of Texas, the total cost, type of construction and capacity of said building, as well as the other plans and specifications, to be approved by the Board of Regents, subject to the following conditions:

1. That the said seven (7) dormitories and one kitchen and dining hall shall be built of steel, concrete, brick and/or rock and fireproof, except the doors and windows.

2. That the buildings and land shall cost not less than one million three hundred thousand and no/100 ($1,300,000.00) dollars and accommodate not less than 1,000 students.

3. That the Board of Regents will provide the funds and will connect the present heating, lighting and water system of the University with said buildings, and construct all necessary storm sewers and sidewalks, and do all necessary grading and landscaping.

4. That the Board of Regents, with the funds which have been appropriated by the Legislature for furnishing and equipment, shall furnish and equip said dormitories, kitchen and dining hall.

5. That the Board of Regents will operate and maintain said dormitories and kitchen and dining hall out of its general funds.

6. That the Board of Regents will adopt such rules and regulations as may be necessary to require students to reside in such dormitories and will make room rentals and dining hall charges sufficient so that the dormitory rentals and net revenues from the dining hall shall be sufficient to pay interest on said bonds, hereafter provided for, and to provide necessary sinking funds for their retirement.

7. That the Board of Regents will provide that the net receipts from the operation of the kitchen and dining hall shall be used to mitigate the cost of the dormitory rentals and to net revenues from the dining hall shall be sufficient to pay interest on said bonds, hereafter provided for, and to provide necessary sinking funds for their retirement.
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\$ report to the Board of Regents the result of their negotiations,

the Attorney General to bring suit against the 

Purchasing entire fund would be paid within eighteen months. Negotiations were carried on in the effort to complete arrangements to have a

the University Auditor. The Executor stated that the instalments would

Scholarship Fund had been received from the Executor and deposited with

ant as In the morning session, President Benedict, and ~ecretarY had secured, fo? the Board's a~chives, the deak,

Con~ttee after negotiating for the acquisition of said land

}llid~y, to get a mere detailed statemen~-on this matte~- from th~

m or ~ trrecu~l~e~ in the c~a®:oo~ w ot~ o~e~attons,, t~

mstere Mr. Crane reported that Mr. Nichols, of the Atto~rne¥

e&thery ~orte~ that the Attorney

300,000.00 on the E. D. Farmer International

FARMER CHECK.--President Benedict reported that the

first installment of 300,000.00 on the E. D. Farmer International

land ascribed to the Board, the cust~n to invest trust funds in

The Board of Regents met in regular

was called

INCOME AND DINNER INVITATIONS.—The Board accepted invitations, presented by President Benedict, to have lunch at the Littlefield Dormitory at one o'clock, and to attend the Harper Dinner at the Driskill Hotel at seven o'clock.

at their suggestion and recommendations to the Board under date of November 1, 1929. Upon motion of Judge Batts, the Board approved the appointment of Mr. Albert J. Clark to the Health Service, vice E. R. Kay, absent on leave. Mr. Holliday was present, but did not vote. The Board then

was, therefore, University land. It was suggested suit might be brought to try title, or to set aside the court judgment declaring the lands vacant. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to notify the Attorney General that they had investigated the so-called "land rights" strip in Cranes County and were of the opinion that this is University land, and to request the Attorney General to investigate the matter. If he agrees that this is University land, he is to bring suit for the land and for the value of the oil produced.

Upon motion of Mr. Holliday, seconded by Mr. Jester, the Board authorized the Chairman to appoint a committee to secure a good outside lawyer to confer with the attorney General on this matter and to represent the University, the committee to report its actions back to the Board.

The Chairman appointed Baets, Batts, Holliday, and Crane on this committee.

The next meeting of the Board will be Friday and Saturday, November 8 and 9, 1929.

At ten o'clock the Board, upon motion of Mr. Odell, seconded by Mr. Holliday, voted to adjourn, to meet again Friday, November 8, at 8:00 A.M.

Austin, Texas, November 8, 1929
voted, on motion of Mr. Crane, seconded by Mr. Holliday, to approve the "docket," page 1 to the item "HER DOOMER PLANT," page 4, as follows:

**TRANSFER AND APPROPRIATIONS, 1929-30.** I recommend the approval of the following transfers and appropriations for 1929-30:

**Economics**
1. Transfer the unused salary of Miss Ruth Allen, Adjunct Professor of Economics, who is on leave without pay for the first semester of the current session, amounting to $1,850, to the Tutors and Assistants account.

**Government**
2. Appropriate an additional $500 to the Tutors and Assistants account, a need created by the "Constitutions" law of the Forty-First Legislature.

**Architecture**
3. Transfer $300 from the Maintenance and Equipment account to the Tutors and Assistants account.

4. Appropriate $1,500 for an additional full-time Instructor, in Architecture, to receive a salary of $2,000 a month beginning November 1, or as soon thereafter as he can be secured.

**Library**
5. Transfer the salary provided in the budget for the position of Supervisor of Loans, amounting to $2,400, to the position of Humalog, now vacant.

**APPROPRIATED BALANCES, DIVISION OF EXTENSION.** I recommend that the balances in the 1928-29 accounts of the Division of Extension which were reapportioned at the last meeting of the Board be reapportioned, and the following accounts be reapportioned: (Delay in getting the adjusted total for Extension, starting its separate accounts.)

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean's Office, Maintenance, Traveling, and Printing</td>
<td>$2,012.71</td>
</tr>
<tr>
<td>Dean's Office, Stamps and Mimeographing Supplies</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Entire Division</td>
<td></td>
</tr>
<tr>
<td>Extension Teaching Bureau, Maintenance, Traveling, and Printing</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Extension Centers</td>
<td></td>
</tr>
<tr>
<td>Intercollegiate League Bureau, Maintenance, Traveling, and Printing</td>
<td>$200.00</td>
</tr>
<tr>
<td>Nutrition and Health Education Bureau, Maintenance, Traveling, and Printing</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Nutrition and Health Education Bureau, Portion of Mrs. Sharborough's Salary</td>
<td>$1,450.00</td>
</tr>
<tr>
<td>Package Loan Library Bureau, Maintenance and Equipment</td>
<td>$600.00</td>
</tr>
<tr>
<td>Visual Instruction Bureau, Maintenance and Equipment</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$10,762.71</td>
</tr>
</tbody>
</table>

**APPOINTMENTS AND CHANGES OF STATUS.** I recommend the approval of the following appointments and changes of status for 1929-30:

**Main University**

**Applied Mathematics and Astronomy**
1. Appoint Mr. John Mauchy Atkin as Instructor (one-fourth time) in Applied Mathematics at a salary of $440 for nine months beginning September 15, 1929, the necessary $450 is to be transferred to Mr. Atkin's salary from the Tutors and Assistants account.

**History**
2. Increase the salary of Miss Abigail Curlee, Instructor in History, from $1,000 to $1,150 for the current session, effective October 1. The additional $150 is to be transferred to her salary from the Tutors and Assistants account.

**Home Economics**
3. Appoint Mrs. Myrtle Hare as Laboratory Assistant at a salary of $70 a month from October 15, 1929, through August 31, 1930, vice Mrs. Clara Hoffman, resigned October 15.

**Physics**
4. Increase the salary of Dr. Earl Dickson, Laboratory Assistant, from $80 a month to $125 a month beginning November 1, 1929, the necessary additional $240 being transferred from the Tutors and Assistants account. It is understood that this is a temporary arrangement, and is to be effective for 1929-30 only.

**Office of the Dean of the College of Engineering**
5. Change the status of Miss Frances German, Stenographer-Librarian in the Office of the Dean of the College of Engineering, from a full-time basis at a salary of $1,500 for nine months to a half-time basis at a salary of $750 for eight months, beginning October 1.

**Summer Session**
6. Appoint Miss Lena Strackebein as Secretary to the Director of the Summer Session at a salary of $115 a month beginning September 1, 1929.

**Physical Training for Women**
7. Appoint Miss Elizabeth Griffith as Pianist at a salary of $1,000 for nine months beginning September 15, 1929.

**Library**
8. Increase the salary of Miss Annie Hill, Reference Librarian, from $3,000 for twelve months to $4,000 for twelve months, effective September 1, 1929, the increase to come from unused salaries.

**Professorship of Economics**
8. Increase the salary of Miss Elizabeth Ciffy, Supervisor of Serials and Bindings, from $1,800 for twelve months to $2,000 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

**Health Service**
10. Increase the salary of Miss Ethel F. Baker, Loan Assistant, from $3,460 for twelve months to $4,000 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

**Extension Teaching Bureau**
11. Increase the salary of Miss Lorena May Baker, Loan Assistant, from $2,200 for twelve months to $2,500 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

**Education**
12. Increase the salary of Miss Mildred Wyatt, Loan Assistant, from $1,680 for twelve months to $2,000 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

**Economics**
13. Increase the salary of Miss Annie Hill, Reference Librarian, from $3,000 for twelve months to $4,000 for twelve months, effective September 1, 1929, this increase to come from unused salaries.

**Business Research**
14. Appoint Mr. Simon J. Clark as Assistant Director in Charge of the Statistical and Clerical Work.

**Research in the Social Sciences**
15. Change the appointment of Mr. J. Bretts Haley as Collector in the Business Research Project so that it shall become effective on October 1 rather than September 1. Mr. Haley was unable to reach the University before October 1.

**College of Mines and Metallurgy**
16. Appoint Miss Josephine Casey as Secretary of the Bureau of Economic Geology at a salary of $125 a month from October 1, 1929, through August 31, 1930, vice Mrs. George H. Clark, resigned October 1.
OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:

1. Professor J. H. Pearce to go to Ponce, New Mexico, August 19-26, 1929, his expenses to be paid from the Expense account of his project under Research in Social Sciences.

2. Dr. E. L. Porter, Professor of Physiology, to go to Boston, Massachusetts, August 14-20, 1929, his expenses to be paid from the Traveling Expenses account of the Medical Branch faculty.

3. Dr. Charles W. Bemis, Professor of American History, to make a trip to Chicago, New York City, Richmond, Raleigh, Columbia, Charleston, Atlanta, and other points, in connection with his project under the Research in the Social Sciences budget, the expenses of this trip to be paid from the Expense account of that project.

4. Dean J. Anderson Fitzgerald to go to Atlanta, Georgia, November 15 and 16, to attend the meeting of the Association of Southern Economists, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Business Administration.

5. Dean George E. Bethel, to go to New York City, November 7, 8, and 9, to attend the meeting of the Association of American Medical Colleges, his expenses to be paid from the Traveling Expenses account of the Medical Branch faculty.

PERMISSION TO RETURN LATE.—I recommend that you approve the granting of permission to Dr. E. P. Schoof, Professor of Chemistry, to return to the campus as late as September 29, 1929, without loss of pay after September 15.

NEW POWER PLANT.—The Board took up for consideration the item "NEW POWER PLANT" in President Benedict's "docket" as follows:

"NEW POWER PLANT.—Following is a letter from Comptroller Calhoun with reference to an account of $297 presented by Fox-Schmidt of Austin, piping contractors on the new Power Plant, this amount having been paid by them for bond furnished with their contract. I recommend that this amount be paid by the University.

October 22, 1929

President E. Y. Benedict,

Dear Sir:

Attached hereto are the statement and vouchers in favor of the Fox-Schmidt Company for $297.00. They are accompanied by a letter from Mr. R. L. White, Supervising Architect, stating that he regards this account as just and recommending that it be paid.

Yours very truly,

J. M. Calhoun,
Comptroller.

VENDOR'S LIEN NOTES.—The Board next took up for consideration the item "SALE OF VENDOR'S LIEN NOTES" in President Benedict's "docket".

President Benedict recommended that the Board rescind its action of August 21, 1929, relative to this matter, and that certain resolutions, prepared at the instance of Mr. W. R. Long, Auditor, be adopted. The resolutions follow:

I. WHEREAS, the Board of Regents, University of Texas, has heretofore acquired by purchase that certain note in the principal sum of $35,500.00, which under the terms of a renewal deed of May, 1929, and bears interest at the rate of seven per cent per annum, due and payable to the order of George M. Dechard and Martha L. Dechard, on the 27th day of May, 1930, and one additional installment on the 27th day of May, 1931, to the end of the current long session.

Now, therefore, BE IT RESOLVED that the action of W. R. Long, Auditor, in selling, conveying, and transferring said above described note and the vendor's lien securing payment of same, to the Security Trust Company of Houston, Texas, and

WHEREAS, the Board of Regents, University of Texas, as the owner and holder of said above described note and vendor's lien securing payment of same on the 31st day of May, 1929, and

NOW, THEREFORE, BE IT RESOLVED that the action of W. R. Long, Auditor, in selling, conveying, and transferring said above described note and the vendor's lien securing payment of same, to the Security Trust Company of Houston, Texas, and

WHEREAS, acting under instructions of the Board of Regents, University of Texas, W. R. Long, Auditor, did on the 31st day of May, 1929, sell, convey and transfer said above described note and the vendor's lien securing payment of same, to the Security Trust Company, of Austin, Texas, and

NOW, THEREFORE, BE IT RESOLVED that the action of W. R. Long, Auditor, in selling, conveying, and transferring said above described note and the vendor's lien securing payment of same, to the Security Trust Company of Houston, Texas, and

WHEREAS, the Board of Regents, University of Texas, as the owner and holder of said above described note and vendor's lien securing payment of same, to the Security Trust Company, of Austin, Texas, and

BE IT RESOLVED that the action of W. R. Long, Auditor, in selling, conveying, and transferring said above described note and the vendor's lien securing payment of same, to the Security Trust Company, of Austin, Texas, and

BE IT RESOLVED that a copy of this resolution be spread on the minutes of this meeting of the Board of Regents, University of Texas.
AND WHEREAS, the University of Texas desires to sell said note for par and accrued interest, all interest having theretofore been paid on said note to May 27, 1929,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas, at a regular meeting of said Board, held at the University of Texas, on the eighth day of November, 1929, that the said W. B. Long as Auditor of the University of Texas be and he is hereby authorized to sell said note and the lien securing it, and make proper transfer of said note and lien to any person willing to pay therefor par and accrued interest on it, and receive the proceeds of such sale and do all things legally requisite to vest such transferee with title to said note and the lien securing it, said transfer, however, to be made without recourse in any event upon the University of Texas.

III. WHEREAS, the Board of Regents of the University of Texas has heretofore acquired by purchase certain notes in the principal sum of Three Thousand ($3,000) Dollars, executed the sixteenth day of April, 1914, by J. P. Bolen and payable to the order of J. S. Pannel due and payable on the first day of December, 1929, the payment of which notes is secured by a first vendor's lien on that certain tract of land known and described as Quarter 31, Division 2 of the Government Tract adjoining the City of Austin; also sixteen acres out of Quarter 32, Division 3 of the Government Tract adjoining the City of Austin; and the two acres more or less out of the J. L. Harrold Survey No. 37, Abstract No. 356, Travis County, Texas; also 1.40 acres out of said J. L. Harrold Survey No. 32, Division 3 of said Government Tract adjoining the City of Austin; and twenty acres out of said premises being particularly described in Deed this day executed to me by J. S. Pannel and wife W. C. Pannel conveying said premises.

WHEREAS, the Board of Regents of the University of Texas is the owner and holder of said above described notes and vendor's lien, securing payment of same, and

WHEREAS, acting under instruction of the Board of Regents of the University of Texas, W. B. Long, Auditor, is hereby authorized to sell, convey and transfer said above described notes and vendor's lien securing payment of same to any person willing to pay therefor par and accrued interest on them and receive the proceeds of such sale and do all things legally requisite to vest such transferee with title to said notes and the lien securing them, said transfer, however, to be made without recourse in any event upon the University of Texas.

Upon motion of Judge Bates, seconded by Mr. Jester, the Board adopted the resolutions as read by the Secretary.

SECRETARY TO SIGN VOUCHERS.—President Benedict recommended that the Board authorize its Secretary to sign the name of the Chairman of the Board of Regents on vouchers. Upon motion of Mr. Holliday, seconded by Mr. Heathery, the Board voted to approve recommendation.

SCHOLASTIC ELIGIBILITY IN ATHLETICS.—Upon motion of Mr. C. C. Carter, seconded by Mr. Holliday, the Board voted to approve recommendation, President Benedict, with reference to the scholastic eligibility of athletes.

The Dean of Student Life shall have power and duty to determine all questions of the scholastic eligibility of students who play or wish to play in intercollegiate athletic sports.

ORIGINAL FIFTY LEAGUE.—The Board considered certain correspondence from Mr. T. H. Scott, President of the Scott Title and Trust Company, of Paris, Texas, relative to the validation of land made by the Board of Regents from the original Fifty League. Upon motion of Mr. Heathery, seconded by Mr. Holliday, the matter was referred to the Legislative Committee of the Board, with power to act.

McDonald Observatory Fund—Judge Bates reported that he had a talk with Mr. Fleming relative to the transfer to the Regents of the remainder of the McDonald estate. Mr. Lennox and Lennox had put in a claim for $10,000 attorney's fees. Judge Bates asked that the matter be settled at the present meeting of the Board, and that a sufficient amount be held out of the estate by the executors to take care of matters as yet unsettled. No action was taken at this time.

Littlefield Memorial Gateway—President Benedict reported that the contract for the erection of the Littlefield Memorial Gateway had been let by the Trustees to Mr. J. F. Johnson, and that the contract has been been signed but not delivered. Some discussion followed as to the location and the plans, wherein the Chairman suggested that the Board re-read all the data relating to the Gateway. Extracts were read from the Regents' Minutes, from Major Littlefield's will, and from the contract with Joseph Coppini. The Chairman then called Mr. H. A. Groe, Chairman of the Trustees, and asked him to come before the Board.

Mr. Osell entered during the discussion on the Littlefield Gateway.

Pipe-Line Rights-Of-Way.—Mr. Saner, Special Land Agent, appeared before the Board, and reported that several of the oil companies, including the Texas Company and the Humble Oil and Refining Company, had objected to negotiating right-of-way contracts for their pipe lines across University lands on the basis outlined by the Board of Regents, 25 acres for a right-of-way for ten years. They are seeking for a permanent easement at 250 feet, a rod, claiming that, as common carriers, they have the right under the law to lay their lines without paying any consideration whatever. Mr. Saner reported that he had requested the Attorney General to give the Board an opinion on this question.

Grasping Lease to E. W. and L. S. McKenzie.—Mr. Saner reported that grasping lease No. 398 in favor of E. W. and L. S. McKenzie, Pecos County, Texas, was being completed. This lease was approved by the Board at its meeting on September 30, 1929.

Mr. Saner also handed the Secretary executed copies of leases No. 357, to Jim Thornton, Right-Of-Way Easement No. 12, to the Prairie Oil and Gas Company, and Tank Farm Lease No. 14, to the Magnolia Pipe Line Company.

Town Site Easement, Pecos County.—Mr. Saner presented an application from Mr. L. Walker for a townsite lease on a part of Section 19 and 20, Block 16, Pecos County, containing 440 acres, Block 16, Section 20, containing 160 acres, and an easement. The consideration is to be $1,600 cash and 25% of the gross receipts obtained by lessee through any sub-contracts which he may make. An agreement from J. B. White and C. H. Baker for a right-of-way for a telegraph line right-of-way over Blocks 16 and 19, Pecos County, containing 440 acres, Block 16, Section 20, containing 160 acres, and an easement.

The consideration is to be $1,600 cash and 25% of the gross receipts obtained by lessee through any sub-contracts which he may make. An agreement from J. B. White and C. H. Baker for a right-of-way for a telegraph line right-of-way over Blocks 16 and 19, Pecos County, containing 440 acres, Block 16, Section 20, containing 160 acres, and an easement.

Telegraph Right-Of-Way—Illinois Pipe Line Company.—Mr. Saner presented an application from the Illinois Pipe Line Company for a telegraph line right-of-way over Blocks 14 and 15, Pecos County, containing 600 acres, on the land to be acquired by the Board, and that a sufficient amount be held out of the estate by the executors to take care of matters as yet unsettled. No action was taken at this time.

Pine Park Lease—Landreth Production Corporation.—Mr. Saner presented an application from the Landreth Production Corporation for a farm-lease on 21 acres out of Section 16, Block 20, Pecos County, Texas, for a term beginning July 1, 1929, and expiring June 30, 1937, consideration $10 per acre annually. Upon motion of Mr. Heathery, seconded by Mr. Holliday, the Board voted to approve the application.

Barnes Pipe-Line Right-Of-Way—Atlantic Pipe Line Company.—Mr. Saner presented an application from the Atlantic Pipe Line Company for a pipeline right-of-way over Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16, Ward County, Texas, 1,203 rods at 250 feet per rod, cash consideration $560,763, the easement commencing July 1, 1929, and expiring June 30, 1939.
LOCKER BUILDING.—President Benedict reported that the Athletic Council, with the approval of the Director of Intercollegiate Athletics, had recommended the expenditure of $350,000 out of the Athletic Funds to be used in erecting a Locker building at the Stadium. It is hoped to have the work finished in time for the relay games. Mr. Odell asked that Mr. White, Supervising Architect, be requested to come before the Board, to present his preliminary drawings. (See post)

SPECIAL ORDERS.—President Benedict reported that Mr. T. Caswell, Chairman of the Park Board for the City of Austin, desired to come before the Board to discuss the City’s plans relative to the closing of Speedy Aven and the opening of the boulevards. By unanimous consent, the Board set two o’clock, this afternoon, as a special hour at which they would hear Mr. Caswell.

The Dormitory question was set for a special order at three o’clock.

CHEMISTRY BUILDING.—The President reported that, due to a delay in getting out the specifications, the time for receiving bids on the Chemistry Building had been extended from November 9 to November 23, and that a part of this extension had been given each of those who had indicated they would bid. He asked the approval of the Board of this extension. The Board formally approved the extension without vote, and, after some discussion, decided to wait until later in the meeting to set the time for opening the bids and awarding the contract.

LOCKER BUILDING (Continued).—Mr. E. L. White, Supervising Architect, came before the Board to discuss plans for the Locker Building. President Benedict recommended that the idea be approved, with an expenditure not to exceed $350,000, the entire cost paid out of the athletic funds. After some discussion, the Board voted for Mr. Holtzby, seconded by Mr. Odell, to authorize Mr. White to prepare plans and specifications for this work in accordance with the desires of the Athletic Council, these plans to be submitted at the next meeting of the Board. This action was taken with the understanding that where improvements are made are to be made at the expense of the Athletic Council. Mr. White is to submit such plans as may be suggested by the Athletic Council. Several members of the Board expressed themselves as opposed to theLocating of the west side.

Mr. White then withdrew.

LITTLEFIELD MEMORIAL GATEWAY (Continued).—Mr. H. A. Wroe, Chairman of the Board in response to Chairman Sanger’s request, Mr. Wroe discussed the early history of the plans for the Gateway. He stated that the change in the plans from an arch to the present arrangement must have been made early in 1919. Major Littlefield died November 10, 1918. The contract between the Trustees and George Copp, the original contractor, was not approved by Major Littlefield on June 9, 1920. No specific mention was made of an arch in the contract, but the memorial was called “The Littlefield Entrance Gate to the University of Texas Campus.”

Mr. Wroe stated that the original suggestion was the archway, but that the lack of sufficient money caused the change to be made to a gateway memorial.

On the discussion of the location of the Gate, it was suggested that should there be a notable event on St. Paul Street at the present location of the Gateway, that the present south entrance to the campus would then be near the center of the campus and somewhat too low. It was further stated that a memorial on the location of the Gate was suggested that should the campus ever be extended south to Eleventh Street, the present south entrance to the campus would then be near the center of this size located at the present south entrance to the campus would seriously detract from the view of the Main Building. Mr. Wroe stated that if the location at the south entrance to the campus was moved “a few yards” the memorial could be placed at the east end of the Mall. Upon motion of Mr. Holtzby, seconded by Judge Sanger, the Board voted unanimously that the Gate be located at the east end of the west Mall. Two of the Trustees were present and consented to this location. The Board voted, upon motion of Mr. Holtzby, seconded by Judge Satter, to authorize the Trustees to go ahead and carry out the agreement with regard to the Gate, to be located at the east end of the east and west Mall. Upon motion of Mr. Holtzby, seconded by Mr. Neathery, the Board voted unanimously to express its thanks to Mr. Wroe for his time and for his recommendations.

President Benedict reported that he had appointed a Faculty committee to prepare a list of the University ex-students who had lost their lives in the World War, this list of names to be placed on a bronze tablet to go on the Littlefield Memorial Gateway. It was moved by Mr. Odell and seconded by Mr. Neathery that the Board approve generally the tablet, and express its thanks to the Committee, particularly Mr. Simmons for considerable labor in making the list more complete and accurate.

PARKER RECORD FELLOWSHIP.—President Benedict reported that the first fellowship granted under the Parker Record was to Senor Otero of Venezuela. He stated that Senor Otero had been paid a total of $275 to date. Mr. Jester has turned $275 of the estate over to the Regents, but as yet the Board has had no authorization as to how the money is to be spent; that is, what amount shall be allotted for each fellowship.

EDUCATIONAL APPROPRIATION BILL.—President Benedict reported that an interpretation of the Appropriation Bill was needed. The appropriation is in fact a lump sum. The State Comptroller thinks this itemized bill should be followed, supplementing the Legislative appropriation each month with fees. President Benedict stated that this would greatly complicate the legislative bookkeeping, and that the University would lose interest on the fees by this method, while the State would have nothing to gain. He suggested that a committee of the Regents talk with Mr. Long about the matter and then with the Governor.

Mr. Holleity suggested that Messrs. Odell and Jester constitute this committee.

BOARD FOR LEASE OF UNIVERSITY LANDS.—Mr. Grimes made a report as Chairman of the Board for Lease of University Lands as to the operations of that Board. Mr. Friend has complete maps and data with regard to the University lands in West Texas. Mr. Grimes presented the report of the leases made by the Board on December 1, 1929, and November 8, 1929. (For a copy of the report, see Secretary’s files.) Mr. Grimes presented several problems that have come before the Board. One is the extent of the leases that are approved by the Attorney General. Mr. Grimes stated that he expects the Attorney General to make a report as to the extent of the leases. Mr. Friend has given to the Attorney General all the facts in the case of the University in Operation, and stated that he and the statutes could be changed in such a way as to remedy these conditions. The Board is trying to get a record of exactly what lands are leased, what leases are paid, and which have been forfeited, etc.

Mr. Grimes tendered his resignation as a member of the Board for Lease of University Lands, effective November 8, 1929. (No motion was taken on the resignation at this time.) Later, Mr. Grimes agreed to continue until the Legislature meets in January, at which time an effort will be made to improve the situation.

Judge Batts made a statement relative to the great amount of time that Mr. Crane and Mr. Holleity were required to give to this work under existing conditions, but asked that they stay on the Board until the conditions could be changed in such a way as to remedy these conditions.

Mr. Holleity discussed the question of some one man who could handle all of this work. He suggested that the committee of Mr. Friends. It was reported that at present we rent land in some cases at 12% a acre and in other cases at 29%.
They have discussed the question with the Attorney General and the Governor, and the Governor is anxious for the suit to be brought. Both the Attorney General and the Governor were entirely in harmony with the idea of employing outside counsel for the Board. Mr. Holliday reported that he had discussed the matter with Mr. John Wheeler, partner of Judge John Boyles, of San Antonio, as to his help in this case. He thinks that Mr. Wheeler can be secured for this purpose.

Mr. Odell made a report as to the statement of Mr. Proctor, the attorney for the land agent. Mr. Friend was asked by the Landreth Oil Company, that Mr. Friend had been asked by the Landreth Oil Company, before the survey was made at the cost of $25,000, to verify the survey already made by another surveyor. Mr. Friend reported the survey as correct. Mr. Odell suggested that Mr. Proctor communicate with the Attorney General.

Mr. Crane reported that Mr. Friend had stated that he had had a survey of a Mr. Estes, but that he did not at that time even think of the question of a vacancy. Mr. Friend's survey is conceded to be only a paper survey. There followed a discussion of the proceedings which resulted in the decision that the land in question was vacant land.

At 12:30 P.M. the Board recessed for lunch at the Littledfield Dormitory, to meet again at 2:00 P.M.

At 2:00 P.M. the Board reconvened with the following present: Regents Stark (Chairman), Watts, Crane, Holliday, and Jester; President Benedict; and Secretary Haynes.

CITY BOULEVARD.—In accordance with the special order set in the morning, Mr. W. T. Caswell and Mr. Gubbels, Architect for the City Park Board, came before the Board of Regents. Mr. Caswell discussed the proposed boulevard to be built by the City of Austin, and the proposed closing of Speedway through the campus. The City is ready to proceed and to complete the University property if the University is ready. The City has spent about $80,000 for the right-of-way. They have bought fifteen acres of land back of and surrounding the Kirby Dormitories, and plan to make parts of this land. The City desired and plans to place the boulevard on the west side of Walter Creek rather than on the east, as planned by the University. They will put in one of the bridges on University property, the University the other two. The City will pay San Antonio Street from Nineteenth Street to the River.

Messrs. Odell, Heathery, and Calhoun entered during this discussion.

In motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to appoint a committee, composed of Mr. Calhoun, Chairman; President Benedict; and Mr. R. L. Wolfe, to consult with the City's committee with reference to the location of the right-of-way through University property.

Messrs. Caswell and Gubbels withdrew.

LITTLEDIELD MEMORIAL GATEWAY (Continued).—In motion of Mr. Holliday, seconded by Judge Bates, the Board voted that the Littledfield Memorial Gateway shall be located at the east end of the Hall, facing west.

BOY'S DORMITORIES.—The hour set for the consideration of boys' dormitories having arrived, Judge Bates set forth quite at length on the dormitory situation as the Regents' committee sees it. The Committee thinks that if it is possible there ought to be some dormitories provided for the men students of the University. It is believed that the cost of these should not be paid by the State, but that the proceeds from the operations of the dormitories should be used for this purpose. It is clearly understood that the Literary Trust can be secured for $250,000, and the Committee has undertaken to determine what the cost of these buildings would be and what the costs of operations would be. One or two companies are ready to make a proposition on the basis of an interest of 6% at a sum of five per cent. This involves the construction of seven buildings to accommodate about 1,000 students, the total cost of which would be less than $3,500,000. Another $150,000 would be required to extend a steam tunnel to the dormitories. The principal, with interest, would amount to at least $3,650,000 in the end. The plan would require turning over the sum of $425,000 every year. Could we assist this amount every year? Could we get the money for the operations of these plants?

Judge Bates made some comparisons of operating expenses at various places. He believes that it would not be possible to give the service that should be given for a total cost per student of less than $20 a year. This would require, too, keeping the dormitories full at all times. It is ordinarily estimated that $3,600,000 of capacity is about as near filled as the dormitories can be kept.

Judge Bates discussed the question of what security the firm who furnished the money would have, should the dormitories not produce sufficient income to retire the bonds. The $350,000 proposed income each year would include $250,000 profits from the dining hall, coming in the amount of five cents per student. The proceeds from the bonds would go to the University. Brown-Criner would have the right to assume the care, but no operating expenses. The Brown-Criner representatives can pass the necessary orders, Brown-Criner to pay all legal expenses. Any price which it might be possible to secure for the bonds over $250,000 would go to the University. Brown-Criner would have the right to approve the general contractor. The University would keep dormitories, furnish the dormitories, the furniture, however, not to become insured, furnish the dormitories, the furniture, however, not to become insured. The University would pay the necessary income to pay the interest and retire the bonds.

After some further discussion, Messrs. Bates and Calhoun withdrew.

Judge John Boyles and Mr. McKenzie, of San Antonio, came before the Board. Judge Boyles discussed the possibilities of the construction and operation of dormitories. His plan was that the University secure whatever appropriation it could from the legislature, then supplement this by necessary to raise for the purpose mentioned. Mr. McKenzie said that he was anxious to have a sinking fund, the only purpose of the bond-holders would be to take the property. After some further discussion, Messrs. Boyles and McKenzie withdrew.

Messrs. Joe Brown, of Houston, and Levy, of Dallas, came before the Board. Judge Bates explained to them the thing the University is trying to accomplish with reference to the dormitories. Mr. Levy,
an Industrial Engineer of Dallas, then spoke on the question, stating that he felt it would be very difficult to get a reputable bond house to finance the full one hundred per cent of the undertaking. He doubted if more than twenty per cent of the requirements could be met in this way. He feared, also, that the income from the system would not take care of operating expenses and the interest charges, let alone a sinking fund for the amortization of the bonds. He said he believed a bond company would not be willing to put up $200,000 for land and one hundred per cent of the cost of the buildings if the interest, sinking fund, and maintenance had to come from the income from the dormitories.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to extend its thanks to Mr. Levy for his very interesting discussion.

Upon motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to authorize its Dormitory Committee to take the matter up with these gentlemen in an effort to bring the plans to a workable basis.

Mr. De Witt presented some tables prepared by his office, showing retirement of the bonds over a twenty-year period, an estimate of the cost of the dormitories, and an analysis of the operating costs. His amortization table was based on an annual income of $145,000. His estimate of the cost of the seven dormitories, dining hall, land, architect's fees, etc. would be approximately $1,500,000.

The Board then discussed the question of an average charge of $250 per student per nine months, and that of forming freshmen students to live in the dormitories.

Messrs. De Witt, Levy, and Brown then withdrew.

Mr. Odell asked Mr. Dewman, of the College of Industrial Arts Board, whether his committee had had any better success in trying to solve this question. Mr. Dewman stated that they had not.

Mr. Dewman then withdrew.

Senator Darwin discussed further the various propositions as submitted to the Board. He thinks that the necessary amount for maintenance can be secured from the Legislature. He was highly enthusiastic over the proposition of building the dormitories.

Senator Darwin then withdrew.

On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to recess at 6:00 P.M., to meet again Saturday morning at 9:00.

November 9, 1929

Mr. Jester entered during this discussion.

The Board reconvened Saturday morning, November 9, at 9:30 A.M., with the following present: Regents Stark (Chairman), Batts, Crane, Holliday, Heathery, and Randall; Comptroller Calhoun, President Benedict, and Secretary Hsience.

BOYS' DOMITORIES (Continued).--Mr. Calhoun reported a telegram from the American National Bank to cover deposits made by the University. He said the question had been raised as to whether, should the bank fail, the University would be the sole claimant to the collateral. The Attorney General was asked for an opinion on the question. Assistant Attorney General Dewey Lawrence ruled that the University would have no preference over other creditors. Mr. Calhoun stated that notice had been given of this opinion to Judge Batts, the Security Trust Company, and Mr. Woodward. Mr. Woodward thinks that this opinion is not correct, and he plans to get a departmental opinion on the question, which he thinks will reverse this first opinion. Mr. Calhoun was asked to request Mr. Woodward to come before the Board.

SECURITY TRUST COMPANY.-(Continued.)--Mr. Calhoun reported on the situation with regard to the collateral deposit made by the Security Trust Company with the American National Bank to cover deposits made by the University. He said the question had been raised as to whether, should the bank fail, the University would be the sole claimant to the collateral. The Attorney General was asked for an opinion on the question. Assistant Attorney General Dewey Lawrence ruled that the University would have no preference over any other creditor. Mr. Calhoun stated that notice had been given of this opinion to Judge Batts, the Security Trust Company, and Mr. Woodward. Mr. Woodward thinks that this opinion is not correct, and he plans to get a departmental opinion on the question, which he thinks will reverse this first opinion. Mr. Calhoun was asked to request Mr. Woodward to come before the Board.

MODERN OBSERVATORY FUND (Continued).--Mr. Calhoun reported that he had had a telephone conversation with Mr. Morris Fleming regarding the claim of Lemax & Lemax for $10,000 attorney's fees, and that Lemax & Lemax would not agree to turn over the remainder of the estate until this fee was paid. Mr. Fleming did not feel they had rendered this amount of service. He thinks, however, that the only way of effecting settlement is by paying the fee.

EDUCATIONAL APPROPRIATION BILL (Continued).--Mr. Jester reported that Mr. Odell, Mr. Long, and he had had a talk with the Comptroller, and that they believe he will allow Mr. Long to make his reports as he has been making them and to exhaust first the legislative appropriation and then use fees.

CHECK FORFEITURE ON SERIES A, PERMANENT IMPROVEMENT BONDS.--Mr. Calhoun reported for the Finance Committee on the question of the refund of the $10,000 check submitted by Mr. Carr with their bid on Series A, Permanent Improvement Bonds. He stated that under existing laws the collateral is entirely all right for public funds. He stated that if the funds of the University were public funds. He said that the funds of the University were public funds. He said that the funds of the University were public funds.
that he had submitted the question for a departmental opinion. Judge Batts asked that funds were kept. Mr. Calhoun answered that the deposits consisted of cash loans, loans, home rents, cafeteria receipts, dormitory funds, requests, library and laboratory fees, etc. Mr. Woodward thinks that the University's funds are in no danger whatsoever. He would be willing to help have the statutes amended at the next session of the Legislature, however, if it is desired.

On motion of Judge Batts, seconded by Mr. Holliday, the Board voted to let the matter stand as it is until the next session of the Legislature, and at that time to secure an amendment to the present statutes.

LITTLEFIELD MEMORIAL GATEWAY (Continued).—President Benedict reported to Mr. Woodward the actions of the Board relative to the Littlefield Memorial Gateway.

Messrs. Woodward and Cravens then withdrew.

CHECK PURCHASE ON SERIES A PERMANENT IMPROVEMENT BONDS (Continued).—On motion of Mr. Crane, seconded by Mr. Jester, the Board adopted the report of the Finance Committee recommending the return of the over-funded accounts submitted by Dumas & Carrol with the Series A, Permanent Improvement Bonds. Mr. Holliday and Mr. Batts asked to be recorded as voting against the motion.

MONODAL OBSERVATORY FUND (Continued).—Judge Batts read an extract from the will of W. N. McDonald regarding the bequest to the University of Texas. There are yet some unfinished matters for the Trustees to settle, and, according to the will, they are allowed such time as they see fit. After some discussion, the Board voted, upon motion of Mr. Odell, seconded by Mr. Neathery, to adopt the following resolution:

RESOLVED: That the Attorney General of Texas be requested immediately to institute such proceedings and take such steps as may be necessary to require the Executors of the will of W. N. McDonald to deliver to the Board of Regents of the University of Texas the property and funds of said estate bequeathed to said Regents and, pending final delivery of said estate, to require the execution of a bond therefor by said Executors.

LITTLEFIELD MEMORIAL GATEWAY (Continued).—The Littlefield Memorial Gateway is to be placed at the east end of the Mall, or not to be placed at all.

SPECIAL MEETING.—Judge Batts moved that a special meeting of the Board be called for Saturday morning, November 23, at nine o'clock, for the one specific purpose of opening the Chemistry Building bids and awarding the contract for the Chemistry Building. The Chairman polled the Board and found that five members could be present: Regents Stark (Chairman), Batts, Crane, Holliday, Jester, Odell, Randall; President Benedict, and Secretary Hughes. Absent: Regents Foster and Neatherj.

It was stated that the bids for the Chemistry Building had been advertised to be opened at 11:00 A.M., and that they could not be opened before that hour. This being a special meeting, the Board could not legally take action on any other subject than that for which the meeting had been called. It was decided, therefore, to discuss informally various questions which had come before the Board, without attempting to take final action at this time.

On motion of Judge Batts, seconded by Mr. Jester, the Board voted to recess into a committee of the whole until eleven o'clock to discuss such questions as might be before it.

CHEMISTRY BUILDING BIDS.—At eleven o'clock, the hour advertised for the opening of bids on the Chemistry Building, Mr. J. W. Calhoun, Comptroller, Mr. R. L. White, Supervising Architect, Messrs. Dumas & Carrol, of the firm of Herbert M. Greene, La Roche and Dahl, of the firm of Herbert M. Greene, La Roche, and Dahl, Dallas, University Architects, Mr. Hugh Yamey, Construction Superintendent, and various bidders came before the Board.

The question was raised as to whether bidders' bonds might be accepted in lieu of certified or cashier's checks. On motion of Judge Batts, seconded by Mr. Crane, the Board voted that bidders' bonds are to be considered as of equal value with certified checks that either will be acceptable with bids.

The bids were tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount Bid</th>
<th>Amount Accepted</th>
<th>Work Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>La H. Myers Company</td>
<td>$247,100</td>
<td>$219,200</td>
<td>300</td>
</tr>
<tr>
<td>McManus Construction Co.</td>
<td>$246,800</td>
<td>$225,500</td>
<td>400</td>
</tr>
<tr>
<td>Watson Company</td>
<td>700,000</td>
<td>22,000</td>
<td>900</td>
</tr>
<tr>
<td>Hamper &amp; Chambers</td>
<td>834,000</td>
<td>27,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Bellows Beckey Constr. Co.</td>
<td>598,900</td>
<td>25,000</td>
<td>350</td>
</tr>
<tr>
<td>A. J. Hare</td>
<td>640,000</td>
<td>29,000</td>
<td>375</td>
</tr>
<tr>
<td>L. H. Lacy</td>
<td>597,993</td>
<td>25,000</td>
<td>330</td>
</tr>
</tbody>
</table>
After the adoption of the "Brown" window, it was stated that the window shades specified could not be used. It was suggested, therefore, that the price allowed for this item be subtracted from the bid.

Alternate No. 2 on the General Contract was to substitute Standard Electric Time Company's D.C. Switchboard for that specified. Dr. Felsing and the Architects favored this substitution. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to adopt Alternate No. 2.

Alternate No. 1 on the Heating, Ventilating, and Plumbing Contract was to substitute lead termesheds for the galvanized iron in the attic ventilation ducts as called for in Addenda Specifications. Dr. Felsing said he thought this would be much more satisfactory. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to adopt Alternate No. 1 on the Heating, Ventilating, and Plumbing Contract.

On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to require that hereafter contractors follow the forms furnished by the University Architects in submitting bids.

Mr. J. E. Morgan was requested to come before the Board to submit unit prices which he had not furnished with his bid. Mr. Morgan took note of the forms and withdrew to fill in the prices.

On motion of Judge Batts, seconded by Mr. Holliday, the Board voted to require the contractors to follow the forms as required in submitting bids.

Mr. Morgan returned, and submitted his unit prices (attached to his Secretary's file). He stated that his allowance for window shades was $1,120, and for linoleum, $8,350.

On motion of Judge Batts, seconded by Mr. Crane, the Board voted to substitute "Jasper" instead of "Linoleum."
Austin, Texas, December 14, 1929
Meeting No. 276

The Board of Regents of the University of Texas met in regular session in the office of President Benedict, at Austin, December 14, 1929, at 9:45 A.M., with the following present: Regents Starr (Chairman), Beauford H. Jester, Crane, Foster, Holliday, Jester, Neathery, Odell, and Randall; President Benedict, and Secretary Haynes.

MINDERS APPROVED.—Mr. Crane asked that the minutes of the meetings of November 8 and 9, 1929, be amended by striking out the sentence, "To increase the rental rates it is necessary to have the unanimous consent of the members of the Board, requiring that all three members be present," near the middle of the first paragraph under the heading "RENTS TO LEASE UNIVERSITY LANDS," page 6, and inserting in lieu thereof the following sentence: "To increase the royalty of one-eighth, prescribed by statute, it is necessary to have the unanimous consent of the members of the Land Leasing Board."

Mr. Crane also asked that the paragraph headed "CHECK FOR FUTURE OF SERIES A, PERMANENT IMPROVEMENTS BONDS," page 10, be struck out, and in lieu thereof the following paragraph be inserted:

Mr. Crane reported that he and Mr. Foster, constituting the Finance Committee, recommended that the $10,000,000.00 accompanying the bid of Dunn & Carr for the purchase of the proposed issue of $800,000.00 Series A Permanent Improvement Bonds be refunded. In this connection, he stated that, while the Regents had made no representations which induced Dunn & Carr to submit their unconditional bid, and that Mr. Joe Wroe, the representative of Dunn & Carr, in making the bid was fully cognizant of the opinions rendered by Judge C. M. Cureton and Governor Don Moody, former Attorneys General, expressing their doubts as to the validity of the Act of the Legislature authorizing the issuance of the bonds, the Committee was convinced that Dunn & Carr had no knowledge of those opinions at the time they submitted their bid. The fact that the Board offered the bonds for sale carried with it implicitly a belief on its part that they were free from any taint of illegality. To do otherwise than refund the money, under the circumstances, would place the Board in an untenable position of subjecting itself to the charge of knowingly offering for sale obligations of questionable legality.

The Secretary asked that the minutes of November 23, 1929, be amended by adding to the end of the first sentence in the second to the last paragraph on page 3 the following: "as having been excused at 12:45 to attend a meeting of the Attorney General and the lawyers employed by the Board in a consultation over the title of the lands of the University owned in Crane County."

With these amendments, the Board approved the minutes of November 8 and 9, 1929, and of November 23, 1929.
I attach hereto statement covering the thirty-year period during which I have represented the University as Attorney in the management of over two million acres of University lands. This report shows the amounts which have been collected each year: (1) grazing rentals; (2) interest on deferred grazing rentals; (3) interest collected on land notes; and (4) gravel sales. The report also shows the disbursements by the University to cover (5) my retainer and expenses.

It will be noted therefore that the grazing rentals collected for the University during the first year of my service, ending August 31st, 1900, was the sum of $295,721.80, while the amount collected as such rentals for the last year, ending August 31st, 1929, was the sum of $39,418.75, which is a little larger than the average for the past few years on account of Back payments.

During the first fourteen years my retainer was $3,500.00 per year, while during the last sixteen years I have received a retainer of $3,800.00. Although the rentals have shown a most gratifying increase over this period, the expenses incurred by me in handling the two million acres have not increased appreciably; and such expenses paid by the University have not included any overhead expenses in my office, such as rent, stenographers' assistance, etc. The total expenses charged in my bills have not always reflected the actual amount spent. The bills rendered the University include only such actual disbursements expended by me in traveling, etc., absolutely necessary in the proper management of these lands.

As shown by the statement, the total amount which I have collected for the University during the thirty-year period ending August 31st, 1929, from grazing rentals, interest and gravel sales, amounts to the sum of $3,491,818.51. The total cost to the University in handling such matters for a like period, including both salary and expenses, has been $68,900.99, with the result that such income has been collected for the University at a cost of approximately only one per cent thereof. The cost to the University, including my retainer and all expenses, has been only an average of $2,130.17 per annum. As a matter of fact, the amount which has been collected as interest on deferred rentals and interest on land notes alone, has been sufficient to pay all necessary salary and expenses and leave a surplus of $4,789.16, resulting in nearly five million dollars collected as grazing rentals not to the University.

The attached statement does not show legal work done in connection with negotiating and drafting grazing leases, nor the negotiating and drafting of contracts with insurance companies and telephone companies for right-of-way over University lands, involving hundreds of thousands of dollars, and the collection of substantial sums by reason thereof—all of which have been negotiated and closed through my office at no additional expense to the University.

In closing permit me to say that I have derived a real pleasure in the performance of the above services for the University of Texas during these thirty years. I desire also to express my appreciation for the cooperation of the various members of the Board of Regents from the time of my appointment to the present day.

Sincerely yours,

(Brighly Signed) E. L. Sauer

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Total: $44,860,814.14

Since September 1, 1929

$9,433.60

Mr. Sauer expressed his happiness at having been privileged to serve the Board and his appreciation of the courteousness of the Board towards him, and withdraw.
There was some discussion of the advisability of cancelling these leases and re-letting the lands. The question of leasing by competitive bids was discussed.

Mr. Crane returned at this time.

ADMINISTRATION OF ENDOWMENT ESTATE

The Regents discussed the advisability of placing the entire administration of the endowment estate in the charge of one man. This would involve the grazing leases, rights-of-way, gravel sales, etc., the mineral leases and royalty payments, and probably would include direction of the Huntington estate and possibly the Brackenridge estate. The possibility of securing a good lawyer to devote his whole time to these matters was further discussed.

On motion of Judge Batts, seconded by Dr. Randall, the Board voted to authorize President Benedict to appoint a Committee of the Faculty to make a comprehensive study of this question of the administration of the endowment estate of the University, this Committee to report their recommendations back to the Board.

DR. MEZES ELECTED PRESIDENT EMERITUS—Upon the recommendation of President Benedict, and on a motion made by Mr. Heathcly and seconded by Dr. Foster, the following resolution was unanimously adopted, all members of the Board being present and voting:

RESOLVED, that in consideration and appreciation of the distinguished services of Dr. Sidney Edward Moses as Professor of Philosophy, Dean, and finally President of the University of Texas from 1908 to 1914 (See minutes of the Board of Regents, Volume 3, pp. 428, 429, 1914), the Board of Regents hereby elects him President Emeritus and Professor of Philosophy Emeritus.

RESOLVED, also, that the Board of Regents invites and urges Dr. Moses to make Austin his home for at least an appreciable part of each year.

BE IT FURTHER RESOLVED, that this resolution be incorporated in the minutes of the Board, and a duly authenticated copy, with the seal of the University affixed, be mailed to Dr. Moses, care of Col. H. E. Rouse, 104 East Sixty-eighth Street, New York City, and that the President be requested to cable notice to Dr. Moses:

"Regents unanimously elected you President Emeritus and Professor Emeritus. Joy."

"No words can express my appreciation of Regents' action. I would rather have this honor than any other in the gift of man."

MCDONALD ESTATE.—Mr. J. E. Calhoun, Comptroller, and Mr. Morris Fleming, one of the executors of the McDonald estate, were before the Board. Mr. Calhoun reported that on December 5, 1929, Mr. Calhoun, Mr. Long, Auditor, and he had received from the executors of the McDonald estate the following property:

1. Twelve pieces of real estate valued at $40,362.00
2. Five Pennsylvania Railroad bonds
3. Stock in First National Bank of Clarksville (50 shares) $5,000.00
4. Stock in Farmers Seed and Gin Co. of Paris (6 shares) $15,000.00
5. United States Securities (various issues) $360,250.00
6. Twenty-eight notes $69,125.00
7. Cash $200,000.00

He stated that there remains a balance of about $282,000 held by the executors in the First National Bank of Clarksville and the First National Bank of Paris. This will be turned over at the end of the time prescribed by law for closing the affairs of the estate, one year from March 11, 1929. They have prepared a detailed executor's report at the close of this period. The executors have paid or agreed to pay the fees of Leon L. Lenora, Attorneys, in the sum of $210,000.

Mr. Long brought the notes to Austin. The securities and cash were deposited with the Republic National Bank by the Brown-O'Gorman Company of Dallas, the cash bearing 5% interest and being subject to instant withdrawal.

Mr. Calhoun stated that it would be necessary for someone on the ground to be placed in charge of the rental of the real estate until such time as it is sold, to look after the collections of the notes, etc. He suggested that these matters be turned over to Mr. Fleming. Mr. Fleming to receive as compensation five per cent (5%) on all interest paid, on rents paid, on the selling price of lands sold, and on the body of notes collected. He said he had talked with Mr. Fleming about this, and that Mr. Fleming was favorable to such an agreement and would give such bond as might be deemed proper.

Upon motion of Judge Batts, seconded by Judge Batts, the Board voted to ask Mr. Fleming to represent the University in this matter, in accordance with the suggestion of Mr. Calhoun, details of the agreement to be written out by Mr. Calhoun.

Mr. Fleming reported that about one half of the notes are first liens on real estate and that some of the loans, rather large as compared with the value of the real estate. Many of the personal notes are rather doubtful.

Mr. Calhoun and Mr. Fleming withdrew.

It was reported that the Republic National Bank and Trust Company desires a certified copy of an authorization by the University to some persons or persons to check against the cash deposited in this bank, together with copies of the signatures of such persons or persons.

On motion of Judge Batts, seconded by Judge Batts, the Board voted to authorize the Auditor and the Comptroller together to check against this fund, both signatures to be required on any check against it.

Loan for Building Program—President reported that Mr. E. C. Proctor offered to furnish the money and build the dormitories, and that they had been proposed. He would loan a sum of $5,500,000 to be repaid:

(a) $31,250 quarterly for the first year, and (b) $125,000 quarterly for the following six and a fourth years. This would be a total payment of $2,250,000 over a period of seven and a fourth years, making an interest rate of approximately seven per cent on the ($2,500,000).

On motion of Judge Batts, seconded by Mr. Heathclay, the Board voted to reject the proposition of Mr. Proctor.

NOTS DOLWORKS—Mr. Bailey and Baker, representing the Brown-Crummer Company, then came before the Board. Messrs. Ronge F. DeWitt, R. L. White and Ex-Senator H. L. Darwin also came before the Board at the same time.

Mr. Baker presented the proposition of the Brown-Crummer Company, which was, briefly, that the University issue its obligations, certificating in the sum of $1,600,000, "maturings in such a way that $500,000 will take care of principal and interest requirements in the years 1930 and 1931, and approximately $145,000 will take care of principal and interest requirements thereafter in each of the years 1932 to 1944, both inclusive." These certificates would bear six per cent interest and would be purchased by Brown-Crummy Company at ninety-five per cent of par, plus accrued interest to date of delivery. This proposal contemplates that your Board will pass and maintain such orders and regulations as are and may continue to be necessary to oblige students to reside in the dormitories and that your Board will make and maintain sufficient charges therefore for such students to pay at least the principal and interest requirements of the bonds, in case of necessity, apply any other funds legally applicable thereto.
to meeting such principal and interest requirements." (For a complete copy of the proposal, see Secretary's files.)

After some discussion, Messrs. Smith and Baker withdraw.

Judge Bates presented a proposal from the McFadden Construction Company, similar to that of Brown-Crummer except that the discount rate was ninety-five and a half, and that the whole issue might be rediscounted at the pleasure of the Board. The contractor's profits were to be limited to six and a half per cent, while in the proposition of Brown-Crummer this was "not to exceed eight per cent."

No action was taken at this time. (For copy of the proposition, see Secretary's files.)

In accordance with the request of the Board on November 4, 1929, Mr. George A. Levy, of Dallas, submitted written recommendations and a proposal on the Boys' Dormitories. Mr. Levy felt that the issue should and should be reduced from $1,600,000 to probably $1,200,000. He suggested that only a limited necessary for the dormitory site be charged to this project and that only five dormitories be erected, with a capacity of 200 students each. He would eliminate the dining hall. Proposed bonds bearing six per cent interest, to be purchased at no more than ninety-five per cent or no less than ninety-three per cent of par. (For complete proposal, see Secretary's files.)

At one o'clock, on motion of Mr. Odell, the Board voted to recess for lunch at the Cafeteria, to reconvene at two o'clock.

At 2:15 P.M. the Board reconvened with the same attendance as in the morning, except that Mr. Jester was absent, not yet having returned from a conference which he had attended during the noon hour.

BILLS OF ATTENDANCE.--The Board took up for consideration the matters listed under the heading "BILLS OF ATTENDANCE" in President Benedict's recommendations to the Board under date of December 7, 1929. On motion of Mr. Crumley, seconded by Mr. Stall, the Board voted to approve the items in the "docket" on page 1 and on page 2 to the item "SPECIAL PROJECTS," as follows:

TRANSFER, 1929-30.--I recommend the approval of the following transfer in accounts:
Office of the Dean of the College of Arts and Sciences
1. Transfer $1,500 now budgeted under the title of Assistant Secretary to an account to be known as Clerical Assistants.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1929-30.--I recommend the approval of the following appointments, resignations, and changes of status for 1929-30:

Chemistry
1. Accept the resignation of Mrs. Beatrice Clark Caim as Stenographer-Librarian, effective November 30, 1929.
2. Appoint Miss Alice Dockman as librarian in the Department of Chemistry at a salary of $1,200 for twelve months, beginning December 1, 1929, vice Mrs. Caim, resigned. The title of this position is being changed from Stenographer-Librarian in the Department of Chemistry to Librarian in the Department of Chemistry.

Home Economics
3. Change the title of Miss Anna Janson from Lecturer in Home Economics; Director of the University Cafeteria to Associate Professor of Home Economics, effective immediately.

Architecture
4. Appoint Mr. Hugh L. McMath as Instructor in Architecture, at a salary of $1,100 for the second semester of the current long session.

Library
5. Appoint Miss Flora Robert as Librarian for the Department of Geology at a salary of $700 a month beginning January 1, 1930, her salary to be paid from unused salaries in the Library budget.

6. Appoint Miss Phoebe Driscoll as Assistant Librarian for the Library.

7. Approve the resignation of Miss Alma Yeiser as Assistant Social Director of the Women's Building, effective September 1, 1929.

8. Accept the resignation of Miss Alma Yeiser as assistant Social Director of the Women's Building, effective September 1, 1929.

9. Approve the appointment of an Assistant to the Social Director at a salary of $100 plus room and board for the long session of 1929-30 and $200 plus room and board for the summer session of 1930.

OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:
1. Miss Rosemary Walling, Chief of the Industrial Teacher-Training Bureau of the Division of Extension, to go to New Orleans, Louisiana, December 5-8, 1929, to attend a meeting of the Southern Association of Colleges and Secondary Schools, her expenses to be paid from the Traveling Expense Fund of the Office of the President.

2. Messrs. B. F. Hildebrand, Professor of Law and Dean of the School of Law, to go to New Orleans, Louisiana, to attend a meeting of the Association of American Law Schools, December 7-9, 1929, his expenses to be paid from the Traveling Expense Fund of the Office of the President.

3. Mr. Orman Dignowity, Teacher-Trainee in the Industrial Teacher-Training Bureau of the Division of Extension, to go to New Orleans, Louisiana, to attend a meeting of the American Vocational Association, December 27-30, 1929, the expenses of this trip to be paid from the Office and Traveling Expense Fund of the Office of the Dean of the School of Law.

4. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau of the Division of Extension, to go to New Orleans, Louisiana, to attend a meeting of the American Vocational Association, December 5-8, 1929, her expenses to be paid from the Traveling Expense Fund of the Industrial Teacher-Training Bureau. The Board will be reimbursed from federal funds for one half of the amount.

5. Accept the resignation of Miss Alma Yeiser as Assistant Social Director of the Women's Building, effective September 1, 1929. Her expenses to be paid from the Traveling Expense Fund of the Office of the President.

6. Approve the resignation of Miss Alma Yeiser as assistant Social Director of the Women's Building, effective September 1, 1929.

7. Appoint Miss Alma Yeiser as assistant Social Director of the Women's Building, effective September 1, 1929.

8. Appoint Mrs. Pearl Chadwell, Social Director of the Women's Building, from $1,600 to $2,070 for twelve months beginning September 1, 1929, because of additional duties.

9. Approve the appointment of an Assistant to the Social Director at a salary of $100 plus room and board for the long session of 1929-30 and $200 plus room and board for the summer session of 1930.

MINERAL RESOURCES DEVELOPMENT ASSOCIATION.—The Board next took up for consideration the communication from the Mineral Resources Development Association of Texas, pages 2-6, of the "docket." After some discussion, the Board voted, on motion of Mr. Crum, seconded by Judge Bates, to defer action on the matter until the next meeting of the Board.
Mr. Jester entered at this time.

HUSBAND SCHOOL PROJECT.—The Board considered Special Project No. 2, the "Foundation of Child Welfare and Parent Education," pages 6-8 of the "progress report." After some discussion, the matter was continued until a later meeting, on motion of Judge Batts, seconded by Mr. Holliday.

NEW BUILDINGS.—President Benedict called attention to a report, page 10 of the "docket," of the University Available Building Fund, showing an unencumbered balance of $117,000 for the fiscal year 1929-30. He also called attention to the fact that a considerable amount of the commitments which have already been made will not have to be paid during this fiscal year. Upon President Benedict's recommendation and motion made by Mr. Holliday and seconded by Mr. Crane, the Board voted to instruct the Architects to prepare plans for a classroom building as soon as a location can be decided upon. (See post for action with reference to Women's Gymnasium.)

SPECIAL COUNSEL FOR LANDMARKS.—Mr. Holliday reported that in accordance with instructions of the Regents at their meeting on November 8 and 9, the Committee appointed to secure special counsel to assist the Attorney General's office in preparing the "Landmarks" case had prepared the contract, between the firm Boyle, Wheeler, Graham, and Terrell and the Board of Regents of the University of Texas, and that this contract had been signed in duplicate by Mr. J. A. Wheeler for the aforementioned firm. Mr. Odell read before the Board the contract, which provides in part, that

"the Board of Regents hereby employs Boyle, Wheeler, Graham, and Terrell to aid the Attorney General of Texas in the filing, prosecution and defense of all actions, in the trial court and through the appellate courts of the State of Texas, of two suits, to be filed in Travis County, Texas, the first having as its purpose the setting aside of a judgment heretofore entered in the Third District Court of Travis County, Texas, said judgment having been rendered in cause No. 14603, The State of Texas v. Gulf Production Company, et al., and the second suit having for its purpose the recovery of the State of Texas from the Landreth Oil Corporation, The Texas Company and the Gulf Production Company of a strip of land in Crane County, Texas, which the Board of Regents claims is a part of Block 20 University Lands, Crane County, Texas, and the value of the oil produced from said land.

"In consideration of the services to be performed by Mr. Boyle, Wheeler, Graham and Terrell, the Board of Regents agrees to pay to Boyle, Wheeler, Graham and Terrell $6,000 in cash upon the execution of this contract, and a graduated percentage upon recoveries not to exceed $50,000."

Mr. Holliday reported that the Special Counsel has already prepared the necessary papers for the institution of these suits, and that they have been submitted to the Attorney General for his signature.

On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to approve the plans, the total cost of $325,000, of the Locker Building to be erected in connection with the Memorial Stadium. Mr. White stated that the Athletic Council had approved the plans as drawn. On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to approve the plans, the total consideration to be paid out of athletic funds, and to authorize the Comptroller to advertise for bids to be opened at the next meeting of the Board.

Next meeting.—On motion of Mr. Holliday, the Board set the next regular meeting date Monday, January 20, 1930, at nine o'clock.

Mr. White then withdrew.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict, at Austin, January 20, 1930, as 2444 A.M., with the following present: Regents State (Chairman), Hatt, Cran, Foster, Holliday, Jester, Heath, Odell, and Benedict, President Benedict, and Secretary Haynes. Absents: None.

MINUTES APPROVED.—The Secretary asked that the minutes of the meeting of December 14, 1929, be amended as follows:

Insert the heading "ADMINISTRATION OF THE ENDOWMENT ESTATE" just above the last paragraph on page 4.

Change the heading near the middle of page 41 from "NOTES DOCUMENTS TO "LOAN FOR BUILDING PROGRAM."

Insert the heading "NOTES DOCUMENTS" just before the paragraph beginning "Messrs. Smith and Baker, representing...

With these amendments the minutes were approved as minographed and distributed to the Board.

NOTICE ITEMS APPROVED.—The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of January 11, 1930.

YORK RITE ECONOMIC SCHOLARSHIP FUND.—Upon motion of Mr. Grimes, seconded by Mr. Holliday, the Board voted to accept the offer of the four York Rite Bodies: Dallas Lodge No. 760, A.F. & A.M., Dallas Chapter No. 47, R.A.M., Dallas Council No. 18, R. & S. M., Dallas Commandery No. 6, A.A.S.R., Dallas Commandery Temple for a fund of $5,000 to be used to establish the "York Rite Economic Scholarship Fund," the income to be used as a scholarship fund for graduates of the Fort Worth Economic Home and School "who are enrolled or about to be enrolled" in the University of Texas; and to authorize the Chairman of the Board to represent the Board in executing the contract.

Upon motion of Judge Watts, seconded by Mr. Holliday, the Board voted to approve the items in the docket, pages 3 through 4, Item Graduate Faculty membership appointments," page 6, as follows:

TRANSFER AND ADDITIONAL APPROPRIATIONS.—I recommend the approval of the following transfer in accounts and additional appropriations:

History and Philosophy of Education
1. Transfer the sum of $1,900 from the Tutors and Assistants Account to the salary of Dr. Oscar Henry Cooper for the Second Semester, 1929-30.
2. Appropriate the sum of $200 for stenographic assistance in connection with Dr. O. H. Cooper's work here during the Second Semester, 1929-30.

OIL FIELD EXPENSE
3. Appropriate an additional $2,400 to the Oil Field Expense Account to cover the salary of an additional ganger in Grimes field for nine months ($2,160) and additional help during the month of September, 1930 ($240).

APPOINTMENTS AND DESIGNATIONS, 1929-30.—I recommend the approval of the following appointments and resignations for 1929-30:

Home Economics
1. Appoint Miss Elizabeth Harris as Instructor in Home Economics for the Second Semester, 1929-30, at a salary of $1,000 for that period, vice Miss Florence Wright, resigned. (Miss Harris has held this position for the first semester.)