The Board of Regents of The University of Texas met in regular session in the office of President Benedict, at Austin, at 9:00 A.M., Monday, January 5, 1931, with the following present: Regents Batta (Chairman), Green, Holliday, Jester, Neathery, Randall, and Stark; President Benedict; and Secretary Haynes. Absent: Regents Odell and Foster.

APPROVAL OF MINUTES.—The Secretary reported that Mr. Odell desired to have the minutes of the meeting of November 26, 1930, amended so as to reflect his attitude toward the "Dixie Clasics." The Secretary presented the following amendment to be inserted in lieu of the first sentence of the paragraph headed "DIXIE CLASSICS," page 18, which was approved without objection:

"After some discussion, Mr. Neathery moved, seconded by Mr. Stark, to reaffirm the resolution passed at the Galveston meeting, May 30, 1930, and to instruct our delegate so to cast his vote in the Southwest Conference." Mr. Odell moved to substitute the word 'request' in lieu of the word 'instruct.' The amendment was lost. The original motion then carried. Mr. Odell asked to be recorded as voting 'No' on the motion.

With this amendment the minutes of the meeting of November 26, 1930, were approved without objection.

ROUTINE ITEMS APPROVED.—The Board took up for consideration the routine items presented by President Benedict under the heading of "RECOMMENDATIONS" in the packet of December 8, 1930, as mimeographed and mailed to the Board on that date. After some discussion, President Benedict inserted the word "temporarily" following the word "term" in the third line of the paragraph headed "USE OF HOUSE BY DEPARTMENT OF ANTHROPOLOGY," page 5. With this change the Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to approve all of the recommended action down to the paragraph headed "GENERAL FACULTY LEGISLATION," at the bottom of page 6, as follows:

TRANSFER AND ADDITIONAL APPROPRIATIONS, 1930-31.—I recommend the approval of the following transfers in accounts and additional appropriations for 1930-31:

Main University

Art of Teaching
1. Appoint $1,100 for an Instructor in Art of Teaching for the second semester of the current long session.

Educational Administration
2. Appropriate $300 for a Lecturer (One-fourth time) in Educational Administration for the second semester of the current long session.

Educational Psychology
3. Appropriate $500 for an Instructor (Half-time) in Educational Psychology for the second semester of the current long session.

Mechanical Engineering
4. Appropriate out of the available Fund the sum of $3,500 to be spent for equipment, accessories, and repairs to the Power and Shop Laboratories.

Summer Session, 1931
5. Transfer the sum of $143.96 from the Office and Traveling Expenses account of the Office of the President to the Salaries and Maintenance account of the Summer Session, 1931.

Student Health Service
6. Appropriate $500 for a Student Health Service account to cover hospital service to medical students.

7. Transfer the balance of $44.78 in the Medical Students Hospital Fund to the Student Health Service account.

APPOINTMENTS, RESIGNATION, AND CHANGE OF STATUS, 1930-31.—I recommend the approval of the following appointments, resignation, and change of status, 1930-31:

Main University

Physical Training for Women
1. Appoint Miss Margaret C. Kirkner as Executive Secretary (Part-time), Coach, and Referee for Intramural athletics for Women at a salary of $100 a month for nine months beginning September 15, 1930. Miss Kirkner's salary is to be paid from the Women's Athletic Association Fund.

School of Business Administration
2. Appoint Mr. Victor W. Vran as Adjunct Professor (Two-thirds' time) of Business Administration at a salary of $1,800 for the second semester only of the Long Session of 1930-31.

Physical Education
3. Authorize the payment of $200 from the Maintenance and Equipment account of the Department of Physical Education to Mrs. Helen Frost Bankin, this amount representing the share of that Department toward securing Mrs. Bankin to give special lessons in clog and charac- ter dancing to the students in the Department of Physical Education and in Physical Training for Women.

Architecture
4. Change the status of Mr. R. L. White from Associate Professor of Architecture (Half-time) at a salary of $1,600 for nine months to Professor of Architecture (Part-time) at a salary of $1,000 for nine months, this change in status to become effective February 1, 1931. Mr. White's status as Supervising Architect will remain as it is at present.

Library
5. Appoint Miss Mary S. Kirkpatrick as Education Librarian (Half-time) for the first semester of the current long session at a salary of $250.33 a month.

Office of the Comptroller
6. Accept the resignation of Mrs. Ella Fay Hodges as Secretary to the Comptroller, effective November 1, 1930.

Medical Branch

Bacteriology and Preventive Medicine
7. Appoint Mr. James A. Harrison as Associate Professor of Bacteriology and Preventive Medicine for the period beginning January 1, 1931, and ending August 31, 1931, only, at a monthly salary of $275, in lieu of the services of Dr. T. L. Johnson, who is to be absent on leave without pay for that period.

Service and Self-Supporting Institutions

Alice Littlefield Dormitory
8. Appoint Miss Marie Young as Assistant to the Director of the Alice Littlefield Dormitory at a salary of $675 for nine months beginning September 15, 1930. Miss Young will receive board for that time in addition to her salary. She takes the place of Miss Marian Hicks, resigned.

9. Appoint Miss Flore Robert as Assistant to the Director of the Alice Littlefield Dormitory (Part-time) at a salary of $405 for nine months beginning September 20, 1930.

LEAVES OF ABSENCE, 1930-31.—I recommend your approval of the following leaves of absence during 1930-31:

1. Extend the leave of absence without pay granted for the first semester of the current long session to Mr. Raymond Bank Cook, Adjunct Professor of Educational Psychology, to include the second
semester of the current long session, in order that he may continue his graduate work at The University of Chicago.

2. Allow Miss Ruby E. Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent without loss of pay for a few days, beginning November 24, to permit her to go to San Angelo, Texas, to address the College Club of San Angelo.

3. Allow Mr. George W. Stocking, Professor of Economics, to be absent on leave without loss of pay for the period December 1-5, in order that he may attend a meeting of the Southern Regional Committee of the Social Science Research Council at Greensboro, North Carolina, his trip to involve no expense to the University.

4. Allow Miss Katherine Wheatley, Adjunct Professor of Romance Languages, to be absent on leave without loss of pay for a short time in December, in order that she may go to Chicago to take oral examinations for the doctor's degree at The University of Chicago.

5. Allow Mr. Allwood Greien, Jr., Associate Professor of Public Speaking, to be absent on leave without loss of pay for the period January 2-5, in order to be able to remain in Chicago for the meeting of the National Association of Teachers of Speech.

6. Allow Mr. E. C. Hawk, Professor of Economics, to be absent on leave without loss of pay for the period November 14-17, in order to permit him to go to Atlanta, Georgia, to read a paper before the meeting of the Southern Economic Association. Mr. Hawk's trip involves no expense to the University.

7. Allow Miss Lena Leaman, Instructor in Economics, to be absent on leave without loss of pay for the period November 25-28.

8. Allow Mr. J. J. Villareal, Professor of Romance Languages, to be absent on leave without loss of pay for the period November 28-30, in order that he may go to Baltimore, Maryland, to consult a physician.

9. Allow Mr. E. P. Schoob, Professor of Physical Chemistry and Director of the Bureau of Industrial Chemistry, to be absent on leave without loss of pay for the period December 1-3, in order to permit him to go to Cleveland, Ohio, to present a paper before the American Statistical Association, December 28-30.

10. Follow the persons to be absent on leave without loss of pay for the period November 21-23, in order that they may attend the Conference of the Student's Athletic Association held at Baylor College, Belton, Texas: Miss Anne Hine, Director of Physical Training for Women, Miss Margaret C. Kirkman, Executive Secretary, Coach, and Referee for Intramural Athletics for Women, Miss Elizabeth McShane, Instructor in Physical Training for Women, and Miss Annie Stewart, Instructor in Physical Training for Women.

11. Grant a leave of absence without pay to Dr. Thurston L. Johnson, Associate Professor of Botany and Preventive Medicine, for the period beginning December 10, 1930, and ending August 31, 1931, because of urgent personal affairs demanding his absence from Galveston.

OPT-OF-STATE TRIPS, 1930-31.—I recommend your approval of the following out-of-state trips:

1. Mrs. Roy Henderson, Athletic Director in the Intercollegiate League Bureau, to go to New York City during the Christmas holidays to attend the meetings of the following organizations: National Collegiate Athletic Association, American Football Coaches' Association, Directors of Physical Education, Student Health Association, and the Association of Swimming Rules Committee of the National Collegiate Athletic Association. Mr. Henderson's expenses are to be paid from the football fee money of the Intercollegiate League Bureau.

2. Mr. V. L. Moore, Dean of Student Life and Dean of Men, to go to Detroit, Michigan, December 27-31, to represent the Faculty at the Student-Faculty Conference. His expenses are to be paid from the President's Office and Traveling Expense account.

3. Miss Irene E. Willison, Assistant Statistician in the Bureau of Business Research, to go to New Orleans on December 10 to attend the meeting of the Southern Pine Association, her expenses to be paid from the Bureau of Business Research.

4. Dr. H. W. Harper, Professor of Chemistry and Dean of the Graduate School, to go to Atlanta, Georgia, to attend the Fourth Annual Conference of Deans of Southern Graduate Schools on November 29-30, his expenses to be paid from the Dean of the Graduate School's Office and Traveling Expense account.

EXPENSES TO BE PAID FROM FACULTY EXPENSE ACCOUNT:

5. Mr. T. S. Painter, Professor of Zoology, to go to Cleveland, Ohio, to present a paper before the American Society of Zoologists, December 29-January 1, 1931.

6. Mr. J. E. Pearson, Professor of Anthropology, to go to Cleveland, Ohio, to present a paper before the American Anthropological Association, December 29-31.

7. Mr. F. H. Plummer, Professor of Petroleum Production Engineering and Geologist in the Bureau of Economic Geology, to go to Toronto, Canada, to present three papers before the Geological Society of America, December 28-29.

8. Mr. Carl M. Rosencrantz, Adjunct Professor of Sociology, to go to Cleveland, Ohio, to present a paper before the American Anthropological Association, December 30.

9. Mr. E. H. Sellards, Professor of Geology and Associate Director of the Bureau of Economic Geology, to go to Toronto, Canada, to present a paper before the Geological Society of America, December 29-30.

10. Mr. Clark E. Sloper, Professor of English, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 29-30.

11. Mr. Robert W. Stockton, Professor of Law, to go to Chicago, Illinois, to be the official representative of the School of Law at the meeting of the American Law Schools, December 29-31.

12. Mr. George W. Stocking, Professor of Economics, to go to Cleveland, Ohio, to present a paper before the American Economic Association, December 30.

13. Mr. C. F. Stone, Professor of Prentice of Medicine, to go to Louisville, Kentucky, to present a paper before the Southern Medical Association, November 13.

14. Mr. J. H. Tharp, Associate Professor of Botany and Assistant Dean of the College of Arts and Sciences, to go to Cleveland, Ohio, to present a paper before the Ecological Society of America, December 29-31.

15. Mr. J. B. Wharey, Professor of English, to go to Washington, D.C., to present a paper before the Seventeenth Century Group of the Modern Language Association of America, December 29.

16. Mr. G. R. Williams, Associate Professor of Bacteriology, to go to Boston, Massachusetts, to present a paper before the Society of American Bacteriologists, December 30.

17. Mr. E. H. Williams, Associate Professor of Geology, to go to Toronto, Canada, to present a paper before the Geological Society of America and a paper before the Biological Society of America, December 29-30.

18. Mr. Edward L. Dodd, Professor of Astronomical Mathematics, to go to Cleveland, Ohio, to present a paper before the American Statistical Association, December 29.

19. Mr. C. G. Glasscock, Professor of Romance Languages, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 29.
Mr. T. P. Harrison, Jr., Assistant Professor of English, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 30.

Mr. Lee M. Hollander, Associate Professor of Germanic Languages, to go to Washington, D.C., to present a paper before the Modern Language Association, December 29-31.

Mr. Robert A. Law, Professor of English, to go to Washington, D.C., to present a paper before the Modern Language Association, December 29-31.

Mr. F. M. W. Naillaker, Professor of Botany, to go to Cleveland, Ohio, to present a paper before the Botanical Society of America, December 28.

Mr. E. T. Mitchell, Associate Professor of Philosophy, to go to Berkeley, California, to present a paper before the Joint Meeting of the American Philosophical Association, December 29-31.

Mr. R. L. Moore, Professor of Pure Mathematics, to go to Cleveland, Ohio, to present a paper before the American Mathematical Society, December 30-31.

Mr. G. H. Newlove, Professor of Accounting, to go to Cleveland, Ohio, to present a paper before the American Association of University Instructors in Accounting, December 30.

SALARY FOR PROFESSOR HANDMAN FOR 1931-32.—I recommend that the salary for 1931-32, on the nine-months' basis, of Dr. Max S. Handman, Professor of Economics, shall be what it would be his salary $5,500 for 1930-31.

COURSES IN NURSING EDUCATION, 1931 SUMMER SESSION.—I recommend the appropriation of the sum of $500 to the Maintenance and Salaries account of the 1931 Summer Session to be agent for Nursing Education. If an emergency appropriation is secured for the $500 here appropriated is to become the first charge on it. The $500 provided for above is to be matched by a gift of $500 from the Texas State League of Nursing Education.

AMEND ACTION OF BOARD.—I recommend that the following amendment take by the Board at its October 24, 1930, meeting be read as indicated in the underscored portion. (The portion to be omitted is indicated by enclosure in parentheses):

OUT-OF-STATE TRIPS.—Dr. Frederick Aby, Professor of History and Philosophy of Education and Director of the Summer Session, to go to Madison, Wisconsin, October 24 and 25, 1930, to attend the meetings of the Directors of Summer Session, his expenses to be paid from the 1931-32 Office and Traveling Expenses account of the Office of the President. Salaries and Maintenance account of the 1931 Summer Session.

ULC, TEMPORARILY, OF HOUSE BY DEPARTMENT OF ANTHROPOLOGY.—I recommend the approval of the request of Professor J. E. Pearson, Professor of Anthropology, approved by Campbellville College, that he be permitted to use the museum at 800 Speedwell as a working and living place for the Indian pottery now belonging to the Department of Anthropology and to present his findings of it in Garrison Hall (a room much too small for those needs).

AUTHORIZED AUDITOR TO WRITE BACK TO CASE "OLD CHECKS OUTSTANDING."—I present for your approval the authorization granted the Auditor in the following letter to him from me under date of December 29, 1930:

I notice an item of 'Old Checks Outstanding, $877.95' in your report for 1929-30, page 31. I find, also, that this same amount has been carried in the reports for 1928-29, 1927-28, 1926-27, 1925-26, 1924-25. Since this amount has remained unchanged for five consecutive reports, and the checks have been outstanding for more than five years, it seems to me those checks might be written off and the obligation cancelled. This is your authority, therefore, to write this amount of $877.95 back into your cash account and to remove from your books the liability for 'Old Checks Outstanding.'
The work is in progress now and should be completed certainly by the end of this month. We will express it to you when it is ready to go forward.

2. Gift of The Woman's Auxiliary to the County Medical Societies of Texas to Forthy Woman Medical Student.—The following gift, under date of December 6, 1930, was received by Dr. G. E. Bethel, Dean of the Medical Branch:

"The Woman's Auxiliary to the County Medical Societies of Texas herewith encloses their first check amounting to $105.00, and such to invest in you the power to place this gift to the credit of one woman medical student either in the junior or senior year who is in need of financial aid and is of good standing in the School of Medicine, and who in your judgment is deserving of it.

This check is made payable to Mr. J. C. Nolan, Business Office, who will be instructed to pay the said amount to the young lady so nominated by you, and who will keep a record of said payments on the books of his office.

Yours truly,

(Signed) Mrs. Marvin L. Graves, Chairman
Mrs. S. H. Natson
Mrs. H. B. Watson Committee"

In accordance with the above, Dr. Bethel has nominated Miss Martha Hafen, a Junior in the School of Medicine, as recipient of this gift.

General Faculty Meeting of November 25, 1930

"Amount of Correspondence Work That May be Counted for a Degree.—Dean Martin then moved the adoption of the following College of Arts recommendation: "Insert in the Catalogue under General Requirements, pages 109 and 108 the following: "Not more than half of the semester hours required for any degree may be done by correspondence."

The motion was unanimously adopted.

"Legislation by Circular Resolution by College of Engineering.—Dean Taylor announced the adoption by the General Faculty of the following resolution, approved by the College of Engineering, October 20, 1930:

1. a. That in the degree group of B.S. in Petroleum Production Engineering, Geology 40 be substituted for Geology 55.

1. b. That Petroleum Production Engineering 66 be discontinued and that Petroleum Production Engineering 356 and Drawing 302 be prescribed.

2. That for the degree of B.S. in Electrical and Utility Engineering E.E. 466 be substituted for E.E. 461.

3. That A. 077 and E.E. 077 (an inspection trip) carrying no credit, be prescribed for the degrees in Architecture and in Electrical Engineering respectively.

4. That A. 076 be prescribed for the degree of Bachelor of Science in Architectural Engineering.

5. That in the degree group of Bachelor of Science in Chemical Engineering, Chemistry 224 (or 225) be not prescribed and that the elective be made six hours instead of four.

"Change Affecting Geology Degree.—On motion of Dean Harper, seconded by Dean Taylor, the rules were suspended and the following changes were approved by the Graduate Faculty, February 28, 1930, in the Graduate Catalogue at the top of page 94 in paragraph numbered (1) the word "should" after "Peleomicroscopy" to be changed to "must" and that before "Geology 35" in the third line the words "should have completed" be inserted after the words "Historical Geology" in that line; and that in paragraph numbered (3) the word "should" in the second line be changed to "must" and the words "and should have completed" be inserted in the words "Historical Geology" in the next line."

At 9:45 the Board of Regents proceeded to relax the Special Committee of the Board of Regents and the Board of Directors of the A. & M. College to meet; according to previous arrangement.

General Faculty Meeting of October 14, 1930

"Creation of a Rhodes Scholarship Standing Committee.—At the suggestion of President Benedict and upon motion by Dean Taylor the General Faculty voted that a standing committee on Rhodes Scholarships be created.

"Quantity of Work Done in by Student Employees and Tutors.—(a) Student Employees.—Regular student employees below the rank of students, and shall be governed as follows: The maximum load for a tutor shall be twelve hours of instruction (or their equivalent in non-teaching work at the rate of three hours for each) plus not more than seven hours of credit study load per week. The study load of tutors may be increased by the amount that the University service is decreased, within the total of nineteen hours. It is understood, however, that departments may set limitations upon the study load of tutors or assistants below the maxima described above.

"General Faculty Meeting of November 25, 1930"
It was agreed that $2000,000 should accrue to the A. & M. College on the 1st of September, 1931, 1932, and 1933, a total of $600,000, instead of $150,000 a year for four years.

It was agreed that the words "surface leases," as used in the original agreement, should be changed to "grazing leases."

It was also agreed that the income from that portion of the University Permanent Fund not arising from the 2,000,000 acres of West Texas lands should not be divided but should accrue entirely to the University.

Various other legislation of mutual interest was discussed.

JOINT MEETING--BOARD OF REGENTS AND BOARD OF DIRECTORS.--At 11:30 a joint meeting of the Board of Regents of The University of Texas and of the Board of Directors of the A. & M. College was held in the office of President Benedict. Following are the minutes of the joint meeting, as supplied by Mr. S. G. Bailey, Secretary:

The Board of Regents of The University of Texas and the Board of Directors of the A. & M. College met in joint session in the Board of Regents Rooms at the University of Texas, with the following present:

For the University--H. L. Bates, Chairman
Ed Crane
R. L. Holliday
Beaumont M. Lester
Sam Meathey
Dr. Edward Randall
H. J. Letcher Stapp
H. T. Benedict, Pres. of University
Leo C. Engness, Secy., Board of Regents

For A. & M. College--W. M. Law, Pres., Board of Directors
Byrd E. White
W. A. Wurzbach
G. S. Schelmecher
H. J. Kiefer
Walter O. Lacy
P. L. Downe, Jr.
W. T. Montgomery
R. G. White
T. G. Melton, Pres. of College
S. G. Bailey, Secy., Board of Directors

The meeting was organized by electing Judge Bates as Chairman and S. G. Bailey as Secretary.

Judge Bates stated that the two committees from the two Boards, that had been appointed to draft a bill to be presented to the Legislature providing for carrying out the agreement with reference to the disposal of the oil money, had reached an agreement on the bill, and if the bill was acceptable to the two Boards, steps should be taken to get it through the Legislature.

Judge Bates stated that the laws relating to the management of this fund, including the leasing of the lands and investment of the bonds in which the funds were defective and should be amended. He stated that some of the interest rates will be reduced. He stated we should get the Legislature to accept this bill, and if the bill was acceptable to the two Boards, steps should be taken to get it through the Legislature.

Judge Bates stated that the law permitting the management of this fund, including the leasing of the lands and investment of the bonds in which the funds were defective and should be amended. He stated that some of the interest rates will be reduced. He stated we should get the Legislature to accept this bill, and if the bill was acceptable to the two Boards, steps should be taken to get it through the Legislature.

Be further stated that the management of this whole matter will require an organization of competent men and this will take legislation. That we will have to hire someone to do this work. He stated that under the present law we are permitted to invest this money in various kinds of bonds and no investment should be made unless it is absolutely safe. He stated that information has come to him that in some instances the interest on bonds that have been issued by various districts in the state has not been paid and some of the bonds offered are not good. Therefore, we should be extremely cautious about investing these funds. This will make it necessary for us to secure the services of someone well posted on legal matters and able to keep up with all phases of the investment market in order to fully protect these funds. He stated that both boards are vitally interested in this matter and we should work together to get proper legislation to enable us to invest these funds wisely.

Judge Bates stated that we should get someone to represent us in the Legislature, and both boards should work together to get this matter worked out satisfactorily to all. He stated that he knew both boards are interested in keeping this money intact, and that he would entertain a motion as to what should be done.

Dr. Randall asked if bonds outside of the state could be purchased. The answer was, NO, except U. S. Government bonds.

Judge Bates stated that it would take a first class lawyer to handle this matter, in fact one lawyer could not handle all of it. He stated the Attorney General's Office cannot do all of this work.

Mr. Law stated that the A. & M. Board was in hearty accord with Judge Bates' statements, and that the A. & M. Board would assume its share of the responsibility in handling these matters. He further stated that the A. & M. Board would not expect equal representation in handling these matters as we are to get only one-third while the University is to get two-thirds. Mr. Law stated that he was glad that the law forbids us to invest this money in district bonds, and he realizes there is plenty of room for errors in investing these funds. He stated that we need a very high class and efficient man to handle these matters, and even then he said he felt that it would be proper and wise to have these important matters submitted back to the two boards before final action is taken.

At this time the Secretary read the proposed bill to be submitted to the Legislature. Judge Bates stated that the bill followed the law as nearly as possible. Judge Bates then asked the two boards for a vote on the approval and acceptance of the bill as read.

The bill reads as follows:

A BILL
TO BE INTITLED
An Act to Amend Article 2582 of the Revised Civil Statutes of the State of Texas, 1925.

Be it Enacted by the Legislature of the State of Texas:

Section 1.--Article 2582 of the Revised Civil Statutes of Texas of 1925 shall be so amended as to read hereafter as follows:

Article 2582.--The Board of Regents of The University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas shall expend the available University Fund for the construction of buildings on the campuses of their respective institutions and for the extension and improvement of their campuses and for the extension and improvement of buildings thereon in the proportions and amounts hereinafter indicated; and the Board of Regents of The University of Texas shall expend of such available University Fund so much thereof as may be appropriated by the Legislature for the administration of the University lands and of the University Permanent Fund, such expenses to be apportioned between the two institutions in proportion to their receipts of available University Funds under the terms of this Act. For the years beginning September 1, 1931, September 1, 1932, and September 1, 1933, the sum of two hundred thousand dollars ($200,000) shall accrue for each of said years of said available University Fund to the Agricultural and Mechanical Colleges of Texas and shall be expended by the Board of Directors of each institution for said Agricultural and Mechanical Colleges purposes, and the Board of Regents of The University of Texas shall expend the balance of said available Fund for said University of Texas purposes.
Beginning September 1, 1936, the Board of Directors of the Agricultural and Mechanical College of Texas shall no longer have the right to pledge that part of the Available University Fund hereby placed at its command, and the Board of Regents of The University of Texas shall have the right to pledge that part of the Available University Fund placed at its command for not exceeding fifteen years to be used for the payment of any interest on said Fund, or for any other purpose that the Board of Regents may designate.

The Board of Directors of the Agricultural and Mechanical College of Texas shall have the right to pledge that part of the Available University Fund hereby placed at its command, and the Board of Regents of The University of Texas shall have the right to pledge that part of the Available University Fund placed at its command for not exceeding fifteen years to be used for the payment of any interest on said Fund, or for any other purpose that the Board of Regents may designate.

On motion properly made and seconded, the Board of Regents of the University voted unanimously their approval and acceptance of the bill.

On motion properly made and seconded, Mr. Law then asked the A & M Board for a vote. The vote was unanimous for acceptance and approval of the bill.

On motion properly made and seconded, the two boards acting jointly, requested the two legislative committees of the two states and with the Presidents of the two institutions, to have the bill presented to the legislature and followed through to final passage and signed by the Governor.

Mr. Stark expressed his appreciation of the services of Mr. Stark while a Regent, mentioning particularly his care in checking plans and specifications for new buildings and in following those buildings through to their completion.

Mr. Dahl said there were a few changes to be made in the plans but that he thought the plans could be completed and ready to advertise by January 15.

Mr. Dahl and Mr. White withdrew.

Mr. Dahl and Mr. White withdrew.

Mr. Dahl and Mr. White asked permission to go for a conference at the Attorney General's office.

WILL G. HOGG BEQUEST.—President Benedict reported that Mr. Mike Hogg had written that the Main University would receive $100,000 and the Medical Branch and the College of Mines and Metallurgy would, in addition, receive $25,000 each from the bequests of Mr. Will G. Hogg. The Galveston and El Paso institutions are not specifically mentioned in the bequests. Corporations are to be formed at the Medical Branch and at the College of Mines and Metallurgy similar to that of the Students Memorial Loan Fund of The University of Texas.

On motion of Mr. Stark the Board voted to request the following persons to form a corporation, in conformity to the will of Mr. Hogg, to receive and handle the bequests at the Medical Branch and at the College of Mines and Metallurgy, respectively:

**Medical Branch**
- President of The University of Texas
- Dean of the Medical Branch
- Chairman of the Medical Branch Committee of the Board of Regents
- Business Officer of the Medical Branch
- Chairman of the Board of Trustees, Galveston City Schools

**College of Mines and Metallurgy**
- President of the College of Mines and Metallurgy
- Dean of the College of Mines and Metallurgy
- Chairman of the Board of Trustees, El Paso City Schools

DAVIDSON EDUCATIONAL FUND.—The matter of the disposition of the income on the W. S. Davidson Educational Fund was presented; i.e., as to whether it should be used for scholarships and fellowships, or for loans or for both. After some discussion the Board voted, on motion of Mr. Stark, to refer the matter to the Faculty Committee on Loans to Students to draw up the terms providing for loans, the terms to be submitted to the Board of Regents for final action.

PRINTING RESULTS OF SOCIAL SCIENCE RESEARCH.—President Benedict reported that a question had arisen as to the best procedure in printing the results of research under the Social Science Research Fund. The Fund has an appropriation for printing, but it has no set-up for the advertising and distribution of the publications. Also the question had arisen as to whether portions of this fund may be used in paying firms in England and elsewhere for printing, distribution, etc. No action was taken on the matter.
BORROWING FOR BUILDING PURPOSES.—There was considerable discussion of the advisability of borrowing money in order to erect much-needed buildings. It was stated that building costs are low now, and that erecting the buildings at this time would be a means of furnishing more employment for labor. The buildings are urgently needed, it was felt that probably $4,000,000 or $5,000,000 could very well be used within the next two years. Although no formal action was taken, the consensus of opinion seemed to be that some borrowing should be done in order to permit the immediate construction of some of the needed buildings. Another question discussed was whether the borrowing should be directly from the Permanent Fund or from some other source. The majority of those present favored borrowing from the Permanent Fund.

At 5:30 the Board recessed, to meet again at 7:30.

The Board reconvened at 7:30 with the following present: Regents Batts (Chairman), Crane, Holliday, Neathery, Randall, and Stark; President Benedict, Controller Calhoun, and Secretary Haynes.

STOCK IN FIRST NATIONAL BANK—CLARKSVILLE.—On due motion the Board voted to appoint Mr. Morris Fleming as proxy for the Board of Regents at a meeting of the Board of Directors of the First National Bank of Clarksville.

Mr. Calhoun was directed to see under what conditions the University's stock in that bank could be disposed of, and, on motion of Mr. Holliday, seconded by Mr. Crane, Mr. Calhoun and Judge Batts were authorized to sell it if they can get a satisfactory offer.

LEASE TO SHREVEPORT OIL COMPANY DECLINED.—Mr. Holliday presented an application from the Shreveport Oil Company for lease on a part of the land conveyed to the Board of Regents, as Trustees, by Mr. W. P. Richey on October 24, 1930. The proposed lease conveyed only one half interest and provided for a lease of $1.00 an acre a year. On motion of Mr. Holliday, seconded by Mr. Neathery, the Board declined to grant the lease for less than $1.00 an acre.

UNIVERSITY SPECIAL AUDITOR.—Upon invitation, Mr. W. R. Long, Auditor, and Mr. Charles M. McClendon, Special Auditor, came before the Board. Mr. McClendon had requested an opportunity to make a preliminary oral report on his audit of the University books of account.

Mr. McClendon asked for an additional advance of $1,000 on his account. On motion of Mr. Crane, seconded by Mr. Neathery, the Board approved the advance.

Mr. McClendon then withdrew.

Mr. Long discussed a few points of the report, and answered several questions, and then withdrew.

ATTITUDE TOWARD INTERCOLLEGIATE ATHLETICS.—Mr. Stark was recognized by the Chairman and stated that he would probably be his last meeting with the Board of Regents. He explained that he and Mr. Holliday had been discussing the general attitude of the Southwest Conference in limiting the activities to be participated in by the Conference and that they felt the Board of Regents of the University should give an expression of its attitude on those matters, and offered the following resolution:

The Board of Regents of The University of Texas looks with disfavor upon the overemphasis and the commercialization of intercollegiate contests, and especially in regard to intercollegiate football as compared to other intercollegiate activities. The importance of football, track, and other athletic activities is recognized by large numbers of young men attending the Southwestern Conference schools. The Board of Regents of the University feels that the purpose of athletics is to develop physically as well as morally the greatest number of students. Such baseball, tennis, swimming, track, and other intramural games, The Board of Regents is opposed to the elimination and reduction of the importance of

the minor athletic sports, in favor of encouraging and extending these sports, and sincerely hopes that the Athletic Council of The University of Texas will not undertake to lessen the importance of these various sports, but will do everything in its power to further and encourage them in order that there may be a well-organized and rounded program of all athletic games at this University to furnish competition for the greatest number of students to develop their physical strength and moral stamina.

Mr. Holliday seconded Mr. Stark's motion, and, after discussion, it was adopted unanimously.

LEGISLATIVE LETTER.—Mr. Crane discussed a proposed letter to be addressed by the Legislative Committee of the Board to the Governor and the Forty-Second Legislature, calling attention to needed legislation. Judge Batts, President Benedict, and Mr. Calhoun were requested to put the letter into final shape, have it printed, and send it out.

Mr. Stark left at this time.

Mr. Neathery expressed his appreciation of the opportunity of having the privilege of making a preliminary report on the legislative letter. He indicated briefly the history of the efforts to secure a new Library Building. Other needed buildings mentioned were a dining hall, other classroom buildings, dormitories, etc.

At 10:00 P.M. the Board adjourned, on the motion of Mr. Neathery.

Austin, Texas, February 2, 1931

Meeting No. 385

The Board of Regents of The University of Texas met at the call of the Chairman in the office of President Benedict at 9:00 A.M., February 2, 1931, with the following present: Regents Batts (Chairman), Crane, Holliday, Odell, and Randall; Regent M. Frank Mount (newly appointed, succeeding Regent J. C. Sprigg); Regent John T. Scott (newly appointed, succeeding Regent Marion H. Foster); and Regent Leslie B. Waggener (newly appointed, succeeding Regent Sam Neathery); President Benedict; and Secretary Haynes. Absent: Regent Zuster.

PERMANENT FUND LEGISLATION.—Judge Batts explained the purpose of the called meeting—the urgent needed legislation in re the University Permanent Fund. Some questions involved are the sale of bonds in the Fund to re-invest the money from the loan in order to erect much-needed buildings. Judge Batts presented a proposed bill which he had prepared with the assistance of President Benedict and Mr. Calhoun. The proposed bill was discussed quite at length, and a few amendments were made.

At the invitation of the Board, Mr. Calhoun came in during this discussion.

Judge Batts then discussed the need of additional buildings. He indicated briefly the history of the efforts to secure a new Library Building. Other needed buildings mentioned were a dining hall, other classroom buildings, dormitories, etc.

After some further discussion the Board voted, on motion of Mr. Holliday, seconded by Mr. Mount, to approve the following proposed bill and to instruct the Legislative Committee to get the bill introduced into the Legislature and to follow it through to passage:

The Board of Regents of the University of Texas looks with disfavor upon the overemphasis and the commercialization of intercollegiate contests, and especially in regard to intercollegiate football as compared to other intercollegiate activities. The importance of baseball, track, and other athletic activities is recognized by large numbers of young men attending the Southwestern Conference schools. The Board of Regents of the University feels that the purpose of athletics is to develop physically as well as morally the greatest number of students. Such baseball, tennis, swimming, track, and other intramural games, The Board of Regents is opposed to the elimination and reduction of the importance of
A BILL
TO BE ENTITLED

An Act authorizing the Board of Regents of The University of Texas to invest the University Permanent Fund, to borrow money for necessary purposes in specified amounts and to issue and refund sell designated securities belonging to the Permanent University Fund, and to reinvest same; and to declare an emergency.

Be It Enacted by the Legislature of the State of Texas:

SECTION 1. The Board of Regents of The University of Texas is authorized to invest the Permanent Fund of The University of Texas in:

1. Bonds of the State of Texas;
2. Bonds of the United States;
3. Bonds of counties of the State of Texas; school bonds of municipalities of the State of Texas; bonds of cities in the State of Texas;
4. Bonds issued under and by virtue of the Federal Farm Loan Act, approved by the President of the United States July 19, 1916, and amendments thereto;
5. Obligations and pledges issued by the Board of Regents of The University of Texas, or secured by such obligations and pledges for the construction of dormitories and other buildings for the University of Texas, in accordance with the terms hereinafter set forth in this Act.

SECTION 2. No investment may be made in obligations or pledges of The University of Texas except to the amount and under the conditions hereinafter named, and this authority having been exercised, no additional bonds or pledges shall at any time be issued.

SECTION 3. Whenever the Board of Regents shall have purchased bonds of any city, county, or municipality, approved by the Attorney General of Texas, the certificate of the Attorney General attesting to their validity, shall be admitted and received as prima facie evidence of the validity of such bonds; in all cases where the proceeds of the sale of any such bonds have been received by the proper officers of any such city, municipality, or county, or by the party acting therefor in negotiating the sale thereof, such county, city, or municipality shall forthwith be exonerated from denying the validity of such bonds so issued and the same shall be held to be valid and binding obligations.

SECTION 4. Bonds of the University Permanent Fund may, at the discretion of the Board of Regents, be sold and the proceeds reinvested for the Permanent Fund under the terms of this Act. If any bonds are sold to the Available University Fund to repay premiums on bonds herebefore purchased, in the case of any bonds bought under this Act premium or discount shall be distributed over the life of the bonds.

SECTION 5. During the period from the taking effect of this Act to December 31, 1923, the Board of Regents of The University of Texas is authorized to borrow amounts aggregating a sum not exceeding four million dollars which, with such other sums as may be available therefor, shall be expended in improvements and extensions of the campus and equipment of buildings thereon, to include dormitories, a library, a dining hall, and needed additional classes rooms and laboratories, in the form of bonds which the Board of Regents may be authorized to issue in obligations in the amount and under the conditions of the University Permanent Fund as it may accrete from all investments or from the proceeds of which the board is authorized to sell bonds issued by the Board of Regents of The University of Texas. The Regents of The University of Texas may be taken from the Permanent University Fund as it may accrete from all investments or from the proceeds of any bond issue, each, except the last, which may be in the amount, or in a lesser amount; they shall be executed by the Board of Regents, acting by its chairman, whenever during the period named funds to the amount of two hundred and fifty thousand dollars have accrued, as indicated, from said Permanent Fund; and said bonds shall be of the date of said investment; they shall likewise be signed by the President of The University of Texas, and shall be registered by the Comptroller. The bonds may be sold before their maturity and shall have maturities as follows: No. 1 shall be payable on January 1, 1923; Nos. 2, 3, 4, 5, 6, 7, 8, 11, 13, and 15, on January 1 of the years 1923 to 1946, respectively; No. 8 shall be payable July 1, 1927; and Nos. 4, 5, 6, 10, 12, 14, and 16, July 1 of the years 1926 to 1944, respectively. The bonds shall bear interest at the rate of four (4) per cent per annum; the first payment of interest to be on January 1 of the year next succeeding the issue of the bond, and semi-annually thereafter on the first of July and the first of January of each year until paid. The bonds shall be and are hereby secured by the pledge of two-thirds of the Available University Fund accruing as interest on bonds held by the Permanent Fund during the period of six months next preceding the date of the maturity of the bond and by two thirds of all Available University Funds thereafter so accruing, except so much thereof as may be apportioned to any particular bond of this series, and except that all bonds of this series shall equally be secured by such additional Available Fund.

The bonds may be in the following form:

The State of Texas
The University of Texas

No. _________________________________

The Board of Regents of The University of Texas will pay to the Permanent University Fund of said University, $200,000.00

The State of Texas
The University of Texas

Be It Enacted by the Legislature of the State of Texas:

Two thirds of the University Available Fund accruing as interest on bonds belonging to the Permanent University Fund during the six months next preceding the maturity of this bond is hereby pledged to secure payment of this bond; there is also pledged to secure payment hereof, the other bonds of this series two thirds of all Available University Funds thereafter accruing as interest on bonds of the Permanent University Fund not specifically pledged to secure a bond of this series.

The principal and interest of this bond are payable at the Treasury of the State of Texas.

Executed at Austin, Texas, this day of ________________.

Board of Regents of The University of Texas

By _________________________________

Chairman.

President of The University of Texas.

Registered day of ____________________________

Controller of The University of Texas.

SECTIONS 6. The University of Texas is in urgent need of the improvements provided for by this Act; a business depression resulting in lack of employment of a large percentage of the working men of Texas renders it necessary that as much work as possible be provided at once; the Permanent Fund at The University of Texas holds more than ten million dollars in United States Bonds, callable in 1933, from the sale of which a premium can now be secured, which will be lost if the bonds be not promptly sold; these facts constitute an emergency and an urgent public necessity that the constitutional rule requiring bills to be read on three several days be suspended, and that this Act would become effective from and after passage. The said constitutional rule is
therefore suspended, and this Act shall take effect from and after passage.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.—On motion of Mr. Holliday, seconded by Mr. Yount, the Board proceeded to the election of a Chairman and a Vice-Chairman for the ensuing two years. Mr. Odell nominated Judge Batts for re-election as Chairman, Mr. Scott, for the vice-chairman’s nomination. With Mr. Odell in the chair, Judge Batts was unanimously re-elected as Chairman of the Board of Regents. On the nomination of Mr. Holliday, seconded by Mr. Scott, Doctor Randall was unanimously re-elected as Vice-Chairman of the Board of Regents.

Judge Batts announced the following committee appointments, and stated that the other appointments would be made as early as possible:

LAND COMMITTEE: Holliday (Chairman), Crane.

LEGISLATIVE COMMITTEE: Crane (Chairman), Holliday.

VALIDATION OF SECTION OF LAND.—Mr. Holliday reported that the Lea County Purchasing Company had already been made, and that the Board should not interfere now.

INTEREST RATE ON DEFERRED PAYMENTS—GRAZING LEASES.—On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to authorize the Land Committee to allow an interest rate of six per cent on deferred payments on grazing leases, instead of ten per cent as provided by the contracts, when, in the opinion of the Committee, it is advisable.

CELEBRATING UNIVERSITY LANDS.—Mr. Holliday presented the request of various oil companies that they be allowed to assign University lands. After some discussion, it was voted, on motion of Mr. Holliday, seconded by Mr. Crane, that it is the sense of the Board of Regents that we do not issue any permits for this purpose at this time.

CASTING-HEADED GAS.—Judge Batts reported on the problems arising from the casing-headed gas in the Reagan County oil fields and the Railroad Commission’s orders to tube the wells. Mr. Crane read several letters from Mr. Tyree about the situation. It appeared that the oil companies involved were probably doing all they could to stop the gas and reduce the gas-oil ratio. There was considerable discussion of the advisability of stopping these wells, of preventing the production of oil, etc. Mr. Holliday requested that, if possible, Mr. Tyree look over the situation in the West Texas fields.

REAGAN COUNTY PURCHASING COMPANY JUDGMENT.—It was reported by Mr. Holliday that some members of the Legislative Investigating Committee believed that the University should receive one-eighth of the revenues from the operation of the Reagan County Purchasing Company. The attitude of the Board of Regents was that it should take no action on the matter, since the agreement with the Reagan County Purchasing Company had already been made, and that the Board should not interfere now.

CANCELLATION OF MARLAND PIPE LINE COMPANY RIGHT-OF-WAY.—Mr. Holliday presented a request from the Marland Pipe Line Company, under date of September 26, 1929, for a cancellation of their pipe-line right-of-way across certain University lands in Reagan and Crockett Counties (Exhibit No. 1a). This request was dated March 16, 1929. The rentals have been paid until March 15, 1930. The Marland Pipe Line Company (through its successor, the Continental Oil Company) requested prior to the date of their letter requesting cancellation of the right-of-way that Mr. Holliday present an opinion from the Attorney General, that the contract was a yearly contract, was renewable annually by express, and that the company could terminate the contract. The opinion stated further: ‘Having elected to vacate the premises and remove their property during a term for which they had paid, we do not think the Board of Regents is required to refund any portion of the year’s rental paid, even though the company may have vacated prior to the end of the year.” The Board, on motion of Mr. Holliday seconded by Mr. Yount, to cancel the right-of-way as of March 15, 1930.

RELEASE OF LENE-McDONALD PROPERTY.—Mr. Calhoun presented a request for a release of lien on 197-1/2 acres of land in Lamar County, which lien had been held by the W. J. McDonald Estate. The lien had been paid in full. On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to authorize the Chairman to execute the release in the name of the Board of Regents as trustees.

RIGHT-OF-WAY-CHEROKEE OIL CORPORATION.—Mr. Calhoun presented an explanation from the Cherokee Oil Corporation for a right-of-way on fifteen acres of land in the McDonald property, Lamar County, for five years at a rental of $1.00 an acre. The easement was dated December 29, 1929, and was to be placed on the regular lease form. On motion of Mr. Holliday, the Board voted to approve the easement.

OXFORD OIL ROYALTIES.—It was reported that the Ernst and Ernst audit reports list considerable oil royalties which are overdue. On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to take the matter up with the Attorney General and to request immediate payment for the past-due royalties.

PROPOSAL TO PURCHASE PART OF HUNTINGTON LAND.—Judge Batts read a letter from a Mr. Noble asking under what conditions the Board of Regents would sell some 400 to 600 acres of land out of the Huntington Estates, near Texas City, for a site for industrial plants. After some discussion, the Board voted, on motion of Mr. Holliday, to refer the matter to a committee consisting of Doctor Randall, Mr. Scott, and Mr. Yount, to follow whatever recommendations the Committee may make.

ROUTINE ITEMS APPROVED.—The Board next took up for consideration the routine items presented by President Benedict under the heading of "RECORD ACTION" in the Docket of February 2, 1931, as mimeographed and handed to the members of the Board this morning.

On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to postpone action on the recommendation that Medical Aptitude Tests be required of all applicants for admission to the Medical Branch (Docket, page 5).

On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to grant Dr. R. L. Moore a leave of absence with pay for six weeks during the academic year 1931-32, while Doctor Moore takes the Medical Psychology for the second semester of the current long session.

All of President Benedict’s recommendations on pages 1 and 2 of the Docket and on page 3 down to the item "MEDICAL APTITUDE TEST REQUIREMENT AT SCHOOL OF MEDICINE" were then approved without objection, as follows:

APPOINTMENTS, RESIGNATIONS, AND CHANGE OF STATUS.—I recommend the approval of the following appointments, resignations, and change of status for 1930-31:

Art of Teaching

1. Appoint Miss Rosemary Walling as Instructor (Full-time) in the Art of Teaching for the second semester of the current long session at a salary of $3,100 for the semester.

Educational Administration

2. Appoint Miss A. Francis as Lecturer (One-fourth Time) in Educational Administration for the second semester of the current long session at a salary of $300 for the semester.

Educational Psychology

3. Appoint Miss Mary S. Kidpatrick as Instructor (Half-time) in Educational Psychology for the second semester of the current long session at a salary of $250 for the semester.
Library

4. Change the status of Miss Mary S. Kirkpatrick for the second semester of the current long session from Education Librarian (Full-time) to Education Librarian (Half-time) at a salary of $265.35 per month.

College of Nursing

5. Accept the resignation of Miss Xilena Faulkner as Adjunct Professor of Nursing and Director of the College of Nursing, effective August 31, 1931.

6. Accept the resignation of Miss Zora Mannally as Instructor in Nursing, effective August 31, 1931.

Nursery School

7. Appoint Miss Dorothy Nunnery as Instructor in the Nursery School for the second semester of the current long session at a salary of $11,100 for the semester, vice Miss Helen Streitz, resigned effective February 1, 1931.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend the approval of the following transfers and additional appropriations for 1930-31:

Physical Education

1. Transfer the sum of $200 from the Maintenance and Equipment account to the Assistance account, to be used for the services of a Pianist.

Research in the Social Sciences


3. Appropriate the sum of $250 from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, to Mr. R. C. Martin to be used in connection with his project: The Populist Party in Texas.


5. Appropriate from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, the additional sum of $500 to supplement the $2,000 previously appropriated to subsidize the publication of Professor T. W. Riker's study on "The Making of Roumania".

6. Appropriate from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, the sum of $250 to the expenses account of Professor G. W. Stocking's Project (1929-30).

General Expenses

7. Transfer the sum of $253.42 from the Office and Traveling Expenses account of the Office of the President to an account to be used to pay for the services of a Pianist.

Physical Plant, Maintenance

8. Transfer the sum of $265 from the Maintenance and Equipment account of the Department of Anthropology to the Furniture, Furnishings, and Office Equipment account, Physical Plant Maintenance.

Physical Plant Upkeep

9. Appropriate from the Available Fund the sum of $7,235 to the Repairs account. This is made necessary because of unexpended expenditures from this account, such as the renovation of 2 Hall due to the tearing down of the scaffolds to make way for the new Classroom Building, and certain unexpected repairs needed at the Littlefield Dormitory.

APPOINTMENT, 1931-32.--I recommend that the salary and rank for 1931-32 on the nine-month basis of Mr. R. L. Biesele shall be $5,000, respectively.

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

1. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Chicago, Illinois, January 26, 1931, to attend a meeting of the Executive Committee of the American Association of Colleges of Business, his expenses to be paid by the Association.

2. Miss Ruby Tarrant, Dean of Women, and Miss Dorothy Seaver, Assistant Dean of Women, to go to Detroit, Michigan, to attend the meeting of the National Association of Deans of Women which will be held there the third week in February, 1931, one-half of the expenses of each to be paid from the Dean of Women's Office and Traveling Expenses account.

MR. HAYNES TO BECOME NOTARY PUBLIC.--I recommend that the Board authorize Mr. Leo G. Haynes, Secretary of the Board of Regents, to take the necessary and proper steps to become a Notary Public, all expenses incident thereto (registration fee, etc.) to be paid from the Regents' Incidental account.

FUND FOR INSTALLATION OF BOOKSTACKS OF CHEMISTRY LIBRARY.--The following bids have been received on the installation of the bookstacks for the Chemistry Library. Controller Calhoun recommends, in which recommendation I concur, the acceptance of the bid of Parker Brothers, Inc., bidding for Sneed and Company, of Jersey City, New Jersey. The cost of this installation is to be taken from the amount already voted by the Board to cover the cost of furniture for the new Chemistry Building.

The Watson Manufacturing Company, Jamestown, New York 25,600

Liberty Bureau, Remington-Rand Business Service 4,057

Parker Brothers, Inc., bidding for Sneed and Company, Jersey City, New Jersey 3,610

Art Metal Construction Company, Dallas, Texas 3,562

DISMANTLING OF WIND TUNNEL.--I recommend your approval of the dismantling of the obsolete and partially completed wind tunnel so that the space now occupied by it may be converted into much-needed rooms to be used by the Department of Mechanical Engineering.

CHANGES IN REGENTS' SCHOLARSHIPS.--I recommend your approval of the following changes in the Regents' Scholarships voted by the Administrative Council acting as the Executive Committee of the General Faculty:

1. Amend Requirement 4 of all Regents' Scholarships, pages 86 and 98 of the current catalogue, to read as follows: "The financial benefit is exemption from the registration fee of $50 for one long session in any college or school of the University."

2. Eliminate Requirements 7 and 8, or their equivalent, for all Regents' Scholarships. Having to do with the scores required for continuing a scholarship, they are now unnecessary.

3. Restrict Boy Scout, Girl Scout, and Camp Fire Girls Scholarships to the student's first year in college.

W. S. DAVIDSON EDUCATIONAL FUND LOANS.--On motion of Mr. L. P. G. Martin, to be used for the services of a Pianist.

Library

5. Transfer the sum of $25 from the Maintenance and Equipment account to the Assistance account, to be used for the services of a Pianist.

Research in the Social Sciences


5. Appropriate from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, the additional sum of $500 to supplement the $2,000 previously appropriated to subsidize the publication of Professor T. W. Riker's study on "The Making of Roumania".

6. Appropriate from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, the sum of $250 to the expenses account of Professor G. W. Stocking's Project (1929-30).

General Expenses

7. Transfer the sum of $253.42 from the Office and Traveling Expenses account of the Office of the President to an account to be used to pay for the services of a Pianist.

Physical Plant, Maintenance

8. Transfer the sum of $265 from the Maintenance and Equipment account of the Department of Anthropology to the Furniture, Furnishings, and Office Equipment account, Physical Plant Maintenance.

Physical Plant Upkeep

9. Appropriate from the Available Fund the sum of $7,235 to the Repairs account. This is made necessary because of unexpended expenditures from this account, such as the renovation of 2 Hall due to the tearing down of the scaffolds to make way for the new Classroom Building, and certain unexpected repairs needed at the Littlefield Dormitory.

APPOINTMENT, 1931-32.--I recommend that the salary and rank for 1931-32 on the nine-month basis of Mr. R. L. Biesele shall be $5,000, respectively.

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

1. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Chicago, Illinois, January 26, 1931, to attend a meeting of the Executive Committee of the American Association of Colleges of Business Schools of Business, his expenses to be paid by the Association.

2. Miss Ruby Tarrant, Dean of Women, and Miss Dorothy Seaver, Assistant Dean of Women, to go to Detroit, Michigan, to attend the meeting of the National Association of Deans of Women which will be held there the third week in February, 1931, one-half of the expenses of each to be paid from the Dean of Women's Office and Traveling Expenses account.

MR. HAYNES TO BECOME NOTARY PUBLIC.--I recommend that the Board authorize Mr. Leo G. Haynes, Secretary of the Board of Regents, to take the necessary and proper steps to become a Notary Public, all expenses incident thereto (registration fee, etc.) to be paid from the Regents' Incidental account.

FUND FOR INSTALLATION OF BOOKSTACKS OF CHEMISTRY LIBRARY.--The following bids have been received on the installation of the bookstacks for the Chemistry Library. Controller Calhoun recommends, in which recommendation I concur, the acceptance of the bid of Parker Brothers, Inc., bidding for Sneed and Company, of Jersey City, New Jersey. The cost of this installation is to be taken from the amount already voted by the Board to cover the cost of furniture for the new Chemistry Building.

The Watson Manufacturing Company, Jamestown, New York 25,600

Liberty Bureau, Remington-Rand Business Service 4,057

Parker Brothers, Inc., bidding for Sneed and Company, Jersey City, New Jersey 3,610

Art Metal Construction Company, Dallas, Texas 3,562

DISMANTLING OF WIND TUNNEL.--I recommend your approval of the dismantling of the obsolete and partially completed wind tunnel so that the space now occupied by it may be converted into much-needed rooms to be used by the Department of Mechanical Engineering.

CHANGES IN REGENTS' SCHOLARSHIPS.--I recommend your approval of the following changes in the Regents' Scholarships voted by the Administrative Council acting as the Executive Committee of the General Faculty:

1. Amend Requirement 4 of all Regents' Scholarships, pages 86 and 98 of the current catalogue, to read as follows: "The financial benefit is exemption from the registration fee of $50 for one long session in any college or school of the University."

2. Eliminate Requirements 7 and 8, or their equivalent, for all Regents' Scholarships. Having to do with the scores required for continuing a scholarship, they are now unnecessary.

3. Restrict Boy Scout, Girl Scout, and Camp Fire Girls Scholarships to the student's first year in college.

W. S. DAVIDSON EDUCATIONAL FUND LOANS.--On motion of Mr. L. P. G. Martin, to be used for the services of a Pianist.
To the Board of Regents,
The University.

Gentlemen:

At the last meeting of the Board of Regents, the Faculty Committee on Loans to Students was instructed to draw up terms providing for loans to be made from the Davison Educational Fund, and submit these terms to the Board for final action.

A meeting of the Committee on Loans to Students was held and this matter was discussed at length. The Committee recommends that an application blank be used similar to that in use for the Students' Memorial Fund. The following regulations, patterned largely after those of the Students' Memorial Fund, are recommended:

1. Loans will be granted for a period of one, two, or three years, and may be extended or renewed at the discretion of the Loan Committee.

2. Interest is charged at the rate of five per cent per annum and must be paid at the end of each year during the life of the note.

3. The note must be signed as sureties by one parent or guardian and one other responsible person not a member of the faculty of The University of Texas. If the second surety is unknown to the Committee, a statement from his banker as to his financial responsibility will be required.

4. Any extension of time or renewal must be arranged for prior to the maturity of the note and is to be taken for granted by the borrower. No extension of time will be granted without the written consent of the sureties.

5. The amount loaned to any one student in a school year shall not exceed $250. The maximum for one semester or for both terms of summer school is $125; for one term of summer school, $100.

6. No loan will be granted to a student before the successful completion of the University of the work of one semester or of one summer session.

7. No loan will be granted to a student whose record of work done in the University does not show an average of C. in conduct or in studies, but no discontinuance will take place without the student's having full opportunity to make defense.

8. The benefits of this Loan Fund shall be extended to undergraduates working toward a degree.

The actual procedure we propose to follow is to have applications made on the regular forms in the Office of the Dean of Men and Dean of Women. Reference will be followed up and the Committee sitting as a whole will act on the granting of loans and the acceptance of sureties. Under present conditions it appears necessary to burden the Auditor with the responsibility of keeping the records. We hope, however, that the custum can be secured. This would make it possible to keep proper records and administer the business of this fund and all other funds which are to be put under the supervision of the Loan Committee. In addition, complete records can be kept of all loans to students, assuming the cooperation of trustees of other funds not under the Committee's jurisdiction.

January 30, 1931

In view of the large number of applications and the evidently urgent need of students now in attendance at the University, we feel that as large a share as possible should be set aside for loans from this available Davison income.

As a matter of fact, the continuance of University work in the second semester by several worthy students is absolutely dependent on their ability to secure loans from this fund and to secure them soon.

Respectfully submitted,
(Signed) E. K. McGinnis,
R. J. Mathews,
R. M. Stayton,
Ruby Terrill,
Jet Winters,
V. E. Moore, Chairman.

Mr. Holliday and Mr. Crane were excused from the afternoon session in order that they might attempt to get one of the proposed legislation introduced into the Legislature.

Mr. Scott was excused from the afternoon session in order that he might return to his home because of illness in his family.

At 1:00 P.M., the Board recessed for lunch at the home of President and Mrs. Benedict.

The Board reconvened at 3:15, after a visit to the Woman's Gymnasium and the Chemistry Building, with the following present: Regents Reeve (Chairman), Odell, Sandall, Wagganer, and Troup; President Benedict, and Secretary Haynes.

BILLS ON BEXAR COUNTY PROPERTY--SAN ANTONIO. Judge Bates presented a request from the Wheeler-Dill Company, of San Antonio, a finance company, for a release to the company of the reversionary interest of The University of Texas, under the will of Colonel Brewster, in Lots 15, New City Block 6561, S. Thorman Country Club Addition to the City of San Antonio. The motion of Mr. Odell, seconded by Mr. Troup, the Board authorized the Chairman to execute for the Board an instrument in this form and to this effect:

Release of Forfeiture Clause

STATE OF TEXAS:
COUNTY OF BEXAR:

WHEREAS, on the 25th day of January, 1907, as is more fully evidenced by instrument recorded in Volume 64, at page 507, of the Deed Records of Bexar County, Texas, to which reference is here made, George W. Bright and Wallace Garmen, of Bexar County, Texas, did enter into a certain agreement wherein and whereby there was impressed upon Lot Fifteen (15), New City Block 6561, S. Thorman Country Club Addition, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, according to plat recorded in Volume 648, at page 807, Deed and Plat Records of Bexar County, Texas, certain restrictive covenants containing certain reservationary rights and certain forfeiture clauses in favor of the State of Texas, for the use and benefit of The University of Texas; and

WHEREAS, said reservationary rights and forfeiture clauses should be subordinated and made subject to the rights of any and all present and future owners or holders of any and all liens against said real property; and

NOW, THEREFORE, Know All Men By These Presents: That the Board of Regents of The University of Texas, acting herein by and through its Chairman, E. L. Bates, being heretofore first duly authorized, by proper resolution of said Board of Regents duly made and adopted, on February 2nd, 1931, for and in consideration of the premises, and other good and valuable consideration, has agreed and does hereby expressly agree, that nothing in said reservationary rights, or said forfeiture clauses, shall ever affect or impair in any manner whatsoever any lien or liens, either now against, or that may be hereafter placed on said
property, or any part thereof, and said forfeiture clause is hereby made and shall remain subject to any and all liens against said property; provided, however, that in case of a foreclosure of any such lien or liens, and a sale thereunder, that the purchaser of said property shall take title thereto subject to said restrictive covenants, said reversionary rights and said forfeiture clauses.

EXECUTED on the 3rd day of February, A.D. 1931.

ATTORN: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

(Signed) Leo C. Hayes By (Signed) E. L. Batta
Secretary
Chairman

WALLER CREEK CAMPUS BOULEVARD.—Judge Batta reported on the progress of the Waller Creek Campus Boulevard. The Board of Control is to ask for an appropriation of $500,000 for this purpose, the item to be requested in the regular biennial appropriation bill and presented by the Board of Control. The Board of Regents would designate the location for the boulevard.

Judge Batta then discussed the question of the location of the boulevard. He stated that he believed that the latest recommendation of Mr. Cret, Consulting Architect, that the boulevard be located entirely on the east side of the creek, was probably the best location. The consensus of opinion of those present seemed to agree with that recommendation. No action was taken, however. (Following adjournment, the Board of Control will take action on the recommendation of the Graduate Faculty changing the M.B.A. requirement, as follows:

G . Change in M.B.A. Degree Requirement.—Dr. Law moved the adoption of the recommendation of the Graduate Faculty changing the M.B.A. requirement, as follows. The motion was adopted.

(a) On page 4 of the catalog add to M.B.A. degree requirement (1): Unless the candidate is exempt by state law, the work offered must include a course in American government with special emphasis upon the constitutions of the United States and of Texas (Government 321).

(b) On page 415 second M.B.A. degree requirement (2) to read: The passing of a general examination at a date not later than May 15 (August 15 in the Summer session). The examining committee shall consist of three faculty members appointed by the Dean of the Graduate School.

SPANISH AS A SUBSTITUTE FOR FRENCH OR GERMAN IN PHIL. DEGREES WITH HISTORY AS A MAJOR.—Upon motion of Dr. Law the rules were suspended, and the following recommendations of the Graduate Faculty were adopted:

(a) Substitute for lines 17-20 on page 410 of the present Catalogue, the statement:

"(a) On page 410 of the catalogue add to M.B.A. degree requirement (1): Unless the candidate is exempt by state law, the work offered must include a course in American government with special emphasis upon the constitutions of the United States and of Texas (Government 321).

(b) On page 415 second M.B.A. degree requirement (2) to read: The passing of a general examination at a date not later than May 15 (August 15 in the Summer session). The examining committee shall consist of three faculty members appointed by the Dean of the Graduate School.

(b) Omit the above, lines 21-24 on same page.

(c) Omit the phrase 'in addition to French and German' from page 407, line 25.

WORLD HISTORY AND PUBLIC SPEAKING FOR ADJUSTMENT CREDIT.—Register is presented the following report of the Committee on Admission Requirements. His motion that the report be adopted was carried.

"The Committee on Admission Requirements recommends that World History, 1 unit, be added, in the social science group, to the list of subjects that may be offered for admission to the University, but with this restriction: an applicant offering World History may not offer either Early European History or Modern European History.

The Committee also recommends that one-half or one unit of credit in Group B be allowed for Public Speaking.

"CONDUCT OF EXAMINATIONS.—Dr. Mayne then presented the report of the Special Committee on the Conduct of Examinations, which was adopted, with amendments, as follows:"

"REGULATIONS GOVERNING EXAMINATIONS

1. (a) Students shall be informed that all written work handed in by them is considered to be their own product, prepared without unauthorized assistance, without the necessity of signing a formal pledge to that effect."
*(b) Students should be invited to cooperate with the instructor in maintaining the integrity of examinations, and strongly urged to inform him, without specifying the offenders, whether cheating goes on in his classes, in order that the instructor may remain under no delusion as to the successful operation of the system.

"2. It shall be the duty of instructors to see to it that their students are fully informed as to the rules governing examinations.

The individual instructors shall supervise and be responsible for the conduct of examinations in their respective classes. They, or their representatives, shall remain in the examination room, and shall take such measures as may be necessary to assure an orderly and dignified examination, and to minimize the temptations and opportunities of cheating. Students shall be expected (a) to remain in the examination room during the examination period; (b) to retire from talking or smoking; and (c) to leave all notes and books where they will not be accessible during the examination or quiz, unless otherwise directed by the instructor. When requested by the instructor shall provide bluebooks, pads or suitable paper for examinations and written quizzes (make request to the stenographic bureau).

3. When the instructor is convinced of dishonesty the case shall be reported by the instructor to the dean of student life.

4. In the case of large classes, if assistants are needed for the proper conduct of the examinations, and if they cannot be supplied from the permanent staff of the department, all questions pertaining to their employment shall be taken up by the department or instructors concerned with the demands of their respective schools or colleges. An instructor or assistant should not be held responsible for more than approximately forty students.

5. The Rules governing examinations shall as far as practicable apply to quizzes.

**THE INTERVAL BETWEEN CLASSES.**--Chairman Nathan then presented the following report of the special committee to study the time interval between classes, which was unanimously adopted:

"Your special committee appointed to study the problem of time interval between classes have done so, and we offer the following recommendations:

"1. That beginning with the second semester of the current session the time interval between classes be increased from five minutes to seven minutes.

"2. That the proctor be requested to have the janitor, if on duty at the hours mentioned, open outer doors in class room buildings at nine, ten, eleven, and twelve o'clock, or rather upon the ringing of the first gong of each of the hour approaches, for the purpose of avoiding congestion and aiding prompt passage.

"3. That all instructors be urged again please to dismiss their classes promptly upon the ringing of the first gong.

**WILL G. HOGG BEQUESTS.**--President Benedict reported that, in accordance with the action of the Board at the last meeting (Minutes, January 5, 1931, page 2) the charters were being prepared for the loan organizations at the Medical Branch and at the College of Mines and Metallurgy to receive the bequests of the late Will C. Hogg. Judge Batts has drawn up a tentative charter for the Medical Branch organization and that to be given the fund.

"On motion of the Board authorized Judge Batts to complete the charter for the Medical Branch and then send it to Mr. Mike Hogg for his approval.

**H. J. LUTCHER STARK."**

"Mr. Calhoun came in at this time.

There was some discussion of the name to be given the corporation and that to be given the fund.

On motion of Mr. Yount, seconded by Doctor Randall, the Board authorized Judge Batts to complete the charter for the Medical Branch and then send it to Mr. Mike Hogg for his approval.

**FILE FROM MR. BATTs.--Judge Batts read the following telegram, which he had just received from Mr. Stark:**

"Orange, Texas, February 2, 1931

Hon. R. L. Batts, Chairman, Board of Regents, University of Texas, Austin, Texas.

Press reports show you are having meeting of Board today and that the new members, Messrs. Yount, Waggner, and Scott, will be with you. I have already congratulated these gentlemen, and want to say that in appointing these splendid gentlemen I know Governor Sterling could have made no better appointments, bearing in mind men whose eminent hopes and desires will be for the University's welfare, which I know is the guiding influence of those with whom they are to serve. Kindest personal regards.

"H. J. Lutcher Stark."

On motion of Doctor Randall, the Board voted to instruct the Secretary to address a letter to each of the three retiring Regents, Messrs. Foster, Neathery, and Stark, expressing the appreciation of the Board for their services to the University during their term as Regents.

**AMENDEMENT OF MINUTES OF MEETING OF JANUARY 5, 1931.**--The Secretary requested permission to amend the minutes of the meeting of January 5, 1931, by inserting the following as additional paragraphs under the heading "MEMORIAL TABLET--TEXAS WORLD WAR DEAD," page 2:

"In accordance with the instructions of the Board, Judge Batts, on January 14, 1931, received the tablet for the Board of Regents, with the following tribute:

"No towering shaft, no marble mausoleum, no tablet of enduring bronze may proper tribute pay to those our people who have died for us.

"But it is meet their names be here enrolled that we for them they died may grow in gratitude and those to come may recall the memory of their deeds and learn to emulate their patriotic practices.

"In war's distressful days fell many a thousand made ready tender of their lives; they passed undaunted in the dark domain where death held sway; they climbed aloft into the dangerladen air; they sailed upon a sea where unnumbered perils lay beneath the stormy waves; they dwelt in muddy trenches, dank with fog and rain and spattered with their comrades' blood; they crawled, at zero hour, from filthy shelter into the blackness of the night to meet the myriad messengers of death. Most have come again to us to receive our homage and share our love. But whose names are here enrolled are the elect for fame eternal.

"To them no more the sunshine of the land they loved, no more the fragrance of the prairie flower, no more the joyous sounds of birds and rippling streams. They not again shall look upon their country's verdant hills, nor upon her plenteous rivers and wide-skirted meads. No more for them the clasped hand of friendship, no more the thrilling touch of love.

"These are they chosen for immortality.

"To them no more the music of birds and rippling streams. They not again shall look upon the myriad messengers of death. Most have come again to us to receive our homage and share our love. But whose names are here enrolled are the elect for fame eternal.

"To them no more the sunshine of the land they loved, no more the fragrance of the prairie flower, no more the joyous sounds of birds and rippling streams. They not again shall look upon their country's verdant hills, nor upon her plenteous rivers and wide-skirted meads. No more for them the clasped hand of friendship, no more the thrilling touch of love.

"These are they chosen for immortality.

"In war's distressful days fell many a thousand made ready tender of their lives; they passed undaunted in the dark domain where death held sway; they climbed aloft into the danger-laden air; they sailed upon a sea where unnumbered perils lay beneath the stormy waves; they dwelt in muddy trenches, dank with fog and rain and spattered with their comrades' blood; they crawled, at zero hour, from filthy shelter into the blackness of the night to meet the myriad messengers of death. Most have come again to us to receive our homage and share our love. But whose names are here enrolled are the elect for fame eternal.

"To them no more the sunshine of the land they loved, no more the fragrance of the prairie flower, no more the joyous sounds of birds and rippling streams. They not again shall look upon their country's verdant hills, nor upon her plenteous rivers and wide-skirted meads. No more for them the clasped hand of friendship, no more the thrilling touch of love.

"These are they chosen for immortality.

"In war's distressful days fell many a thousand made ready tender of their lives; they passed undaunted in the dark domain where death held sway; they climbed aloft into the danger-laden air; they sailed upon a sea where unnumbered perils lay beneath the stormy waves; they dwelt in muddy trenches, dank with fog and rain and spattered with their comrades' blood; they crawled, at zero hour, from filthy shelter into the blackness of the night to meet the myriad messengers of death. Most have come again to us to receive our homage and share our love. But whose names are here enrolled are the elect for fame eternal.

"To them no more the sunshine of the land they loved, no more the fragrance of the prairie flower, no more the joyous sounds of birds and rippling streams. They not again shall look upon their country's verdant hills, nor upon her plenteous rivers and wide-skirted meads. No more for them the clasped hand of friendship, no more the thrilling touch of love.

"These are they chosen for immortality.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Saturday, February 28, 1931, with the following present: Regents Batts (Chairman), Crane, Holli2, Ode1, Randall, Scott, and Waggener; President Benedict, and Secretary Haynes. Absent: Regent Youn. 

APPROVAL OF MINUTES.--The minutes of the meeting of February 8, 1931, were approved, an mimeographed and distributed to the Board, withobjection.

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Ode1, the Board voted to approve the recommendations of President Benedict contained under the heading "RECOMMENDED ACTION," pages 1 to 4, of the docket of February 28, 1931, as follows:

TRANSFERS IN ACCOUNTS.--I recommend the following transfers in accounts for 1930-31:

Home Economics
1. Permit the expenditure of $28 of the Maintenance and Equipment account of the Department of Home Economics as a contribution to the honorarium for Dr. Henry Sherman, Head of the Chemistry Department of Columbia University, who will deliver a series of lectures at The University of Texas.

Romance Languages
2. Transfer $250 from the unused portion of the salary of Miss Dorothy Schons, Adjunct Professor of Romance Languages, who is absent on leave without pay, to the Tutor and Assistant account of the Department of Romance Languages.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31.--I recommend the following appointments, resignations, and changes of status for 1930-31:

Main University

Department of English
1. Change the status of Mrs. Rose M. Baugh from Instructor (Half-time) in English at a salary of $600 for nine months to Instructor (Full-time) in English at a salary rate of $1,200 for nine months, effective February 1, 1931, because of additional duties due to the absence of Mr. Dixon Waster and the increase in salary necessitated by this change being made because of additional duties due to the absence of Mr. Dixon Waster.

2. Change the status of Mr. C. L. Cline from Instructor (Half-time) in English at a salary of $600 for nine months to Instructor (Three-Fourths-time) in English at a salary rate of $1,200 for nine months, effective February 1, 1931, because of additional duties due to the absence of Mr. Dixon Waster. The necessary increase in salary is to come from the unused salary of Mr. Waster. It is understood that Mr. Cline's change in status is to be effective only for the time Mr. Waster is on leave.

Library
3. Accept the resignation of Mr. Byron G. Skelton as Loan Assistant in the Library, effective January 31, 1931.

4. Appoint Mr. Jesse Mood McDaniel, Jr., as Loan Assistant in the Library at a salary rate of $600 for twelve months, beginning February 15, 1931, vice Mr. Byron G. Skelton, resigned.

Extramural Division

5. Change the title of Miss Irene S. Williamson from Assistant Statistician to Editor of the Texas Business Review.
change in title in no way affects the temporary status of Miss Williamson as set forth in her original appointment, last June.

Division of Extension

5. Accept the resignation of Miss Bess Brougher as Stenographer in the Office of the Dean of the Division of Extension, effective February 1, 1931.

6. Appoint Miss Josephine Hunter as Assistant in the Package Loan Library Bureau at a salary of $220 a month for seven months, beginning February 1, 1931, vice Mrs. Reese Wilson, absent on leave without pay for that period.

APPOINTMENT, 1931-32.—I recommend the appointment of Mr. W. E. Smith as Associate Professor of Marketing at a salary of $30,600 for the Long Session of 1931-32. Mr. Smith is to serve as substitute for Mr. W. L. White, who will be absent on leave, and his appointment is for one year only.

LEAVES OF ABSENCE, 1931-32.—I recommend the following leaves of absence for 1931-32:

1. Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, to be absent on leave without pay from February 15, 1931, to the end of the Forty-second Legislature, or until June 15, 1931, if the Forty-second Legislature is in session that long or longer. This leave is being made to permit Mr. Granberry to accept the position of Parliamentarian to the Forty-second Legislature.

2. Mrs. Reese Wilson, Assistant in the Package Loan Library Bureau, to be absent on leave without pay for seven months, beginning February 1, 1931, because of ill health.

3. Mr. Dixon Water, Instructor in English, to be absent on leave without pay for an indefinite period, beginning February 4, during the current Long Session because of illness.

4. Great Mr. V. I. Moore, Dean of Student Life and Dean of Men, permission to be absent from the campus without loss of pay for a week or ten days following his trip to Nashville, Tennessee, in order to permit him to visit in Kentucky.

5. Allow Mr. W. T. Reddick, Adjunct Professor of Journalism, to be absent from the campus without loss of pay from February 10 to February 21 in order that he may represent the University Presbyterian Church at a Presbyterian convention held in Chattanooga, Tennessee. Mr. Reddick's trip will involve no expense to the University.

LEAVES OF ABSENCE, 1931-32.—I recommend the following leaves of absence for 1931-32:

1. Mr. O. G. Cooke, Associate Professor of English, to absent on leave without pay for the Long Session of 1931-32 in order that he may be permitted to travel, study, and write.

2. Mr. W. L. Whal, Professor of Marketing, to be absent on leave without pay for the Long Session of 1931-32 in order that he may constitute the Chain Store Inquiry which he has been making during 1930-31.

3. APPROPRIATE $300 additional to the Tutors and Assistants account of the Department of Geology to provide additional labor in that department because of increased registration.

4. APPROPRIATE $60 additional to the Tutors and Assistants account of the Department of Physics to provide an additional assistant in that department because of the necessity of adding an extra laboratory section.

5. Intramural Athletic for Men

N. Appropriate $500 additional to the Maintenance account of Intramural Athletic for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.

McDONALD ESTATE ADJUSTMENTS.—For your information, the debt of Mr. John M. Butcher of $5,871.89 to the McDonald Estate has been settled by a deed for 26-3/4 acres of land, 50-88-100 and 48-11-100 acres situated in Red River County northwest of Dumas; and the debt of Mr. H. M. Burt of $6,070 to the McDonald Estate has been settled by a deed for 59-88-100 acres of land located about eight miles northeast of Honey Grove, Texas, which land was security for the payment of the note.

GENERAL FACULTY LEGISLATION.—I recommend your approval of the action taken by the General Faculty at its meeting on February 10, 1931, as follows:

Degree Requirements for the B.S. in Physical Education.—Dean Pittenger reported that on February 3 the Faculty of the School of Education adopted a resolution that the requirement for the B.S. in Physical Education degree (General Catalog, Part V, page 315, A[8]) be changed to read: 'eighteen semester hours in the natural sciences, including Zoology 6 and 10.' The effect of this change is to omit special mention of Chemistry 1 as a requirement for this degree and to for the meeting of the Department of Superintendence of the National Education Association, which will be held the following week, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Education.

3. Mr. V. I. Moore, Dean of Student Life and Dean of Men, to go to Knoxville, Tennessee, April 15, 17, and 18, to attend the National Association of Deans and Advisors of Men, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

4. Mr. Arm Hewett, Assistant Dean of Men, to go to Knoxville, Tennessee, April 16, 17, and 18, to attend the National Association of Deans and Advisors of Men, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

5. Miss Jeane Profit, Chief of the Nutrition and Health Education Bureau, to go to Louisville, Kentucky, March 14-15, to attend the meeting of the Southern Section of the American Physical Education Association, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Nutrition and Health Education Bureau.

6. Mr. Elmer H. Johnson, Industrial Geographer in the Division of Business Research, to go to Washington, D. C., to gather data from various governmental and private agencies there, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

7. Mr. J. A. Correll, Professor of Electrical Engineering, to go to Oklahoma City, Oklahoma, February 26 and 27, to attend a meeting of the Electrical Apparatus Committee of the Southeastern Geographic Division of the National Electric Light Association, of which Committee he is a member, his expenses to be paid from the Maintenance and Equipment account of the Department of Electrical Engineering.

ADDITIONAL APPROPRIATIONS, 1931-32.—I recommend the following additional appropriations for 1930-31:

Department of Geology

1. Appropriate $500 additional to the Tutors and Assistants account of the Department of Geology to provide additional assistance in that department because of increased registration.

Department of Physics

2. Appropriate $60 additional to the Tutors and Assistants account of the Department of Physics to provide an additional assistant in that department because of the necessity of adding an extra laboratory section.

3. Appropriate $500 additional to the Maintenance account of Intramural Athletic for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.

4. Appropriate $500 additional to the Maintenance account of Intramural Athletic for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.

5. Appropriate $500 additional to the Maintenance account of Intramural Athletic for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.

6. Appropriate $500 additional to the Maintenance account of Intramural Athletic for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.
substitute thereof six hours of natural sciences not otherwise specified.

"We explained that it changed Chemistry I from a required to an alternative course, and that it would affect only those students who came from other institutions with credit for Zoology 13, since the University required Chemistry as a prerequisite for Zoology 13. On motion of Board Member Taylor unanimous consent was given for the consideration of the report at this meeting. Dean Pittenger thereupon moved its adoption and the motion was carried."

PROPOSED ILLUSTRATION.—President Benedict called attention to harmful restrictions that may be unfortunately imposed on the state educational institutions in connection with some highly desirable reforms in methods and accounting that are now being discussed in the Legislature. President Benedict stated that he was heartily in favor of a more modern and appropriate system of state accounting, but was not in favor of over-duplication in accounting or of a routine that would result in undue delay and loss of money and inefficient supervision.

CHARTERS FOR WILL G. ROOG LOAN FUND.—Judge Bates reported that, in accordance with the instructions of the Board at the last meeting, he had completed the charter for the corporation to receive and administer the bequest of $10,000 from the estate of Mr. Will G. Roog for a loan fund for the Medical Branch. He said that Mr. David Plston had been in Austin, and that he and Mr. Plston had discussed the proposed charter, and that Mr. Plston had taken it back to Boston to discuss it with the relatives of Mr. Roog. (Since the meeting of the Board the charter has been completed. It was filed with the Secretary of the State on March 9, 1931.)

Mr. Holliday reported that the corporation to administer this fund at the College of Mines and Metallurgy had already been formed.

COORDINATION OF EDUCATIONAL SYSTEM.—President Benedict reported that he had had a conference with President T. O. Walton, of A. & M. College, at which conference the possibly wasteful duplication of functions between the two institutions and the need for a centralization of the state educational system were discussed. There was some discussion of those subjects in the meeting of the Board. President Benedict, the President of the A. & M. College and the faculty of that College would set a beneficial example. (Following the meeting of the Board, Judge Bates sent a letter from President T. O. Walton stating that the Board of Directors desires to begin a preliminary discussion of this subject with the Board of Regents.)

DEFERRED PAYMENTS OF GRAZING LEASES.—Mr. Holliday presented two notes in payment of semi-annual grazing leases, in accordance with the action of the Board at the last meeting (minutes, page 270). The details of the two notes follow:

1. Note for $2,452.25, made by P. H. and W. A. Jackson, dated January 1, 1931, due July 1, 1931, with interest at six percent, payable to "the order of University of Texas," at "the Office of the Auditor, University of Texas."

2. Note for $760, made by Herbert B. Smith, dated January 1, 1931, due July 1, 1931, with interest at six percent, payable to "the order of University of Texas," at "San Antonio National Bank."

On the recommendation of the Land Committee, the Board voted to accept the notes in payment of the lease money which is due.

PIPE-LINE EASEMENTS—TEXAS PUBLIC SERVICE COMPANY.—Mr. Holliday presented the following four pipe-line easements to be granted to the Texas Public Service Company. Both leases were on the proposed line and carried the usual terms. Each lease was recommended by the Land Committee, and was approved on due notice and vote of the Board.

Easement No. 45.—Reagan County; 4,009 rods at $.25; consideration, $1,015.75; ten years, March 1, 1931, to February 28, 1941.

Easement No. 46.—Reagan and Upton Counties; 4,593 rods at $.25; consideration, $1,150.75; ten years, March 1, 1931, to February 28, 1941.

FILLING STATION AND TOURIST CAMP.—C. S. Parker presented a request from Mr. C. S. Parker for an easement (No. 47) on five acres of land in Reagan County for the purpose of operating a filling station and tourist camp. The easement is to run ten years—January 1, 1931, to December 31, 1933, and the consideration is $500 a year. These five acres are located in Mr. Parker's grazing lease. He will continue to pay the grazing rental on the land involved.

STATE HIGHWAY RIGHT-OF-WAY—UPTON COUNTY.—Mr. Holliday presented an easement requested by the State Highway Department for a right-of-way across Upton County for State Highway No. 99, Job 902-H (Easement No. 48). On motion of Mr. Holliday, the Board voted to authorize the State Highway Department to construct a highway across Upton County, as shown in the easement, and to direct it to proceed according to the easement. Mr. Owens styled her vote as being "No."

TERRA COTTA MODELS FOR WAGGNER HALL.—The Secretary presented, in the ratification of the Board, a contract with the Northwestern Terra Cotta Company for the terra cotta models for Wagner Hall. The consideration was $1,700. At the request of the Controller, the Chairman signed the contract for the Board, between meetings of the Board, in order that the work might not be delayed. On motion of Mr. Odell, seconded by Mr. Jester, the action of the Chairman was ratified and the contract was signed by those Regents present.

FINANCES OF EX-STUDENTS' ASSOCIATION.—Judge Ireland Graves and Mr. John A. McMurtry, President and Secretary, respectively, of the Ex-Students' Association, came before the Board to discuss the finances of the Ex-Students' Association. Judge Graves discussed the plan of financing which was in effect for a number of years, the "Blue Book" plan. He stated that it was his opinion that the efforts of the Association in the future should be directed toward securing funds for the University, endowment of chairs in the University, etc., and that the contributions which the Association receives from ex-students should go to those purposes and not for operating expenses of the Association. Judge Graves presented the present budget of the Association, the principal items of which were:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcoholic and Publicity</td>
<td>$9,000</td>
</tr>
<tr>
<td>Administering Student Loan</td>
<td>$3,000</td>
</tr>
<tr>
<td>Wages</td>
<td>$5,000</td>
</tr>
<tr>
<td>Keeping Individual Files</td>
<td>$5,000</td>
</tr>
<tr>
<td>Union Project</td>
<td>$4,000</td>
</tr>
<tr>
<td>Round-Up</td>
<td>$4,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

Judge Graves reported further that, something more than a year ago, the Ex-Students' Association undertook to re-finance itself by means of a "Roll of Founders," but that that plan had not been successful.

He said he thought that the Board of Regents should determine whether it could take over a part of the activities at present carried on by the Association or provide an annual budget to supplement that of the Association or whether the Association should continue all of its activities except that the "Roll of Founders" plan was not workable. Judge Graves said he was of the opinion that the activities that the Association could not be curtailed, however, during this present year until the Union project has been completed.

In response to questions, Mr. McMurtry stated that there had been about $3,000 subscriptions to the Union Fund, totaling $200,000, and that between $600,000 and $400,000 had been paid in.

After some discussion, the Board voted, on motion of Mr. Holliday, seconded by Dr. Randall, to authorize the Chairman to appoint a special committee of the Board of Regents to work with Judge Graves, Mr. McMurtry, and a committee of ex-students to try to work out a satisfactory plan for the financing of the Ex-Students' Association. Judge Bates announced the following committee of the Board, to act with the Ex-Students: Regents Jester, Odell, and Waggener.
Mr. McCarty and Judge Graves then withdrew.

PROPOSAL TO PURCHASE PART OF HUNTINGTON LAND.—Dr. Randall reported and the Board, complying with the instructions of the Board at its last meeting (see minutes, page 277), be, Mr. Scott, and Mr. Yount had inquired as to the part of the Huntington Land which Mr. Noble had proposed to purchase near Texas City, and that they had agreed on a price of $900 per acre for the amount under consideration—some 400 or 500 acres. On motion of Mr. Holliday, the Board voted to receive the recommendation of the committee and to approve it if the occasion arises; i.e., if the industrial concerns desire to locate there.

RECENT STANDING COMMITTEES.—The Chairman announced the following standing-committee appointments:

AUDITING: Odell, Scott, and Waggensperger.

BUIDLINGS AND GROUNDS: Yount, Randall, and Jester.

COMPLAINTS AND EXHIBITIONS: Jester, Odell, and Waggensperger.

EXECUTIVE: Betts, Randall, and Yount.

FINANCE: Waggensperger, Odell, and Scott.

LAND: Holliday, Cumes, and Yount.

LIEUTENANT: Cumes, Holliday, and Jester.

MEDICAL BRANCH: Randall, Odell, and Scott.

PUBLIC RELATIONS: St. John, Betts, and Jester.

REGENTS STANDING COMMITTEE: Randall, Odell, and Jester.

The bids were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate</th>
<th>Bond  (B)</th>
<th>Check  (C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hall Construction Company</td>
<td>$290,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Crowley, M. J.</td>
<td>$295,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Central Contracting Company</td>
<td>$308,400.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Christy-Doherty</td>
<td>$311,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Friedman, J. T.</td>
<td>$312,500.00</td>
<td>—</td>
<td>$9,800</td>
<td></td>
</tr>
<tr>
<td>Fumuson Construction Company</td>
<td>$319,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Isaac, L. H.</td>
<td>$316,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Medley, G.</td>
<td>$318,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Morgan, J. E. &amp; Sons</td>
<td>$310,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Northern Construction Company</td>
<td>$312,500.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Rife, A. J.</td>
<td>$316,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Ring Investment Company</td>
<td>$320,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Stewart, Holman</td>
<td>$325,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Taylor, J. T.</td>
<td>$321,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Underhill, H. W.</td>
<td>$323,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
<tr>
<td>Van &amp; James</td>
<td>$325,000.00</td>
<td>—</td>
<td>$9,000</td>
<td></td>
</tr>
</tbody>
</table>

*Successful Bidder.

The bids of the following contractors were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Bond  (B)</th>
<th>Check  (C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aske Electric Company, Buffalo</td>
<td>$26,500</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>Belko Electric Company, Buffalo</td>
<td>$30,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>Bush &amp; Company, N. Y.</td>
<td>$35,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>Caywood Electric Company</td>
<td>$45,500</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>Cleveland Electric Company, J. B.</td>
<td>$49,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>*Electric Construction Company</td>
<td>$50,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>Jacobs Brothers</td>
<td>$3,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>MacKay Electric Company</td>
<td>$6,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>J. C. Morgan &amp; Sons</td>
<td>$8,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>M. M. Smith Electric Company</td>
<td>$9,000</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>W. T. Vick Company</td>
<td>$10,000</td>
<td>$900</td>
<td></td>
</tr>
</tbody>
</table>

*Successful Bidder.
Biology Building
Chemistry Building
Clark Field Operations
Alice Littlefield Dormitory
Mechanical Engineering Shops
Mechanical Engineering Shops Addition
Power Building
Gregory Gymnasium

The bids were tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>El. J. Delawer</td>
<td>$906</td>
<td>$20.00</td>
</tr>
<tr>
<td>Metal Products Company</td>
<td>1,286</td>
<td>84.68</td>
</tr>
<tr>
<td>Model Brass Company</td>
<td>947</td>
<td>10.94</td>
</tr>
<tr>
<td>Jack O'Hearn</td>
<td>725</td>
<td>100.00 [M]</td>
</tr>
<tr>
<td>Southern Ornamental Iron</td>
<td>1,050</td>
<td>21.00</td>
</tr>
</tbody>
</table>

On the recommendation of the Building Committee, the Board voted to award the contract to Mr. Jack O'Hearn, of Dallas, at a contract price of $725 and to authorize the Chairman to sign the contracts.

OF FLOORING IN WAGGENER HALL.--Mr. Yantis presented a wire and some correspondence from Mr. Robert L. McKee, General Contractor on Waggener Hall, in which Mr. McKee proposed to furnish Texas Oak flooring, in lieu of Appalachian Oak as specified, and lay it, with a deduction of $110 from the contract price. Mr. Yantis said he favored using the Southern, or Appalachian, Oak as specified. He said that it is better seasoned and in more uniform thickness. Judge Bates stated that he preferred to use Texas Oak in all cases where it is at all possible. On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to substitute Texas Oak flooring in Waggener Hall and to let Mr. McKee lay it.

Messrs. Le Roche, Dahl, White, and Yantis then withdrew.

LEGISLATIVE COMMITTEE REPORT.--Mr. Crane reported, for the Legislative Committee, on the status of various bills before the Legislature in which the University is interested. There was some discussion of the various bills.

Mr. Randall and Mr. Scott asked permission to retire from the meeting as they had to return home.

INVESTIGATION.--Mr. Crane reported that it had been decided not to ask legislative permission to set up a separate office to handle the investments, etc., for the Permanent Fund, but, rather, to add this work to the duties of the Comptroller and give him such assistance as might amount to $10,000 to take care of the work for the remainder of this fiscal year.

Judge Bates reported on an interview recently with the State Treasurer. The Treasurer had said that he did not have the clerical staff necessary to take care of these investment matters for the fireproof vault, nor burglary proof, and that the General Board itself was in an effort to get a fireproof vault constructed inside of the old one.

It was suggested that the Regents request permission of the Legislature, with the concurrence of the State Treasurer, that the fireproof vault in the State Treasurer's office be improved.

At 12:15 the Board recessed for lunch at the University Cafeteria.

The Board reconvened at 2:00 P.M., with the following present: Regents' SEAL (Chairman), Crane, Foster, Odell, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes.

EXTENSION OF VENDORS Lien NOTES.--Mr. Calhoun presented the following request for extension of vendors lien notes, held by certain trustees and special funds at the University:

1. Five notes, $1,000 each, Numbers 2, 3, 4, and 5 of a series of 1 to 11, 65; lien on 92 acres of land, more or less, just east of the city limits of Austin and known as the "S. F. Helen Dairy Farm," these notes having been paid to January 14, 1931. It is requested that the notes be extended three years, until January 14, 1933.

2. One note, $3,000, T. F. Caldwell and wife, interest at 6%, matured October 1, 1929, interest paid to October 1, 1930; secured by lien on property in South Austin, the present home of Mr. Caldwell, with insurance on all improvements. It is requested that the note be extended until October 1, 1932.

3. Note of Mrs. L. E. Hull, $5,500, interest at 6%, due June 1, 1929, interest paid to June 1, 1930; secured by residence at 2111 Rio Grande Street, insured for $5,500, payable to the Board of Regents. It is requested that the note be extended to June 1, 1932.

On motion of Mr. Crane, seconded by Mr. Waggener, the Board voted to grant each of the extensions requested.

NOTE OF LIEN--T. F. CALDWELL NOTE.--Mr. Calhoun also presented a request for a release of lien against the note of T. F. Caldwell for $6,500, held by the J. F. White & Company, to secure August 15, 1930. The note was dated June 12, 1919, and has been paid in full.

On motion of Mr. Crane, seconded by Mr. Waggener, the Board voted to release the lien against the note in question.

ANNUAL AUDIT REPORT.--Mr. Charles K. McClendon, Special Auditor, and Mr. W. R. Long, University Auditor, gave the Board their report. Mr. McClendon filed a preliminary and partial report on the audit of the University's financial records and those of its branches for the fiscal year ending August 31, 1930. (For copy see Secretary's files.) Mr. McClendon criticized the present accounting system very severely and blamed it for much of his delay in getting in his report.

Mr. McClendon said that his total bill would be approximately $2,000, against which $2,500 had been advanced. He requested that when he turned the material for the printed report over to the President, next week, he be paid the major part of the bill, the Board retaining such amount as it desired until he has checked the pages proof of the printed report and given his certificate. Several members of the Board voted to grant each of the extensions requested.

Mr. McClendon said that his total bill would be approximately $2,000, against which $2,500 had been advanced. He requested that when he turned the material for the printed report over to the President, next week, he be paid the major part of the bill, the Board retaining such amount as it desired until he has checked the pages proof of the printed report and given his certificate. Several members of the Board voted to grant each of the extensions requested.

ANNOUNCEMENT.--At 7:30 P.M. the Board adjourned, to meet again at the call of the Chairman.
Austin, Texas, April 24, 1931
Meeting No. 288

The Board of Regents of The University of Texas met in called session Friday, April 24, 1931, at 9:30 A.M., in the office of President Benedict, with the following present: Regents Smith (Chairman), Crane, Holliday, Jester, Odell, Randall, Scott, Waggener, and Yount; President Benedict, and Secretary Haynes.

INTERCOLLEGIATE ATHLETICS.--On the recommendation of President Benedict and motion made by Mr. Odell, seconded by Mr. Jester, the Board voted to postpone action on the recommendations of the Intercollegiate Athletic Council until the next meeting of the Board, these recommendations having reached the President only two days previously.

ROUTES ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the recommendations of President Benedict contained under the heading "PROPOSED ACTION," pages 1 to 14, of the docket of April 20, 1931, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

**Mines University**

Chemistry
1. Authorize the expenditure of $20 of the Maintenance and Equipment account of the Department of Chemistry as a contribution to the scholarship fund for Dr. Henry Sherman, Head of the Chemistry Department of Columbia University, who delivered a series of lectures at The University of Texas.

English
2. Transfer $975 from the unused salary of Mr. Dannis Wexler, Instructor in English, to the Tutors and Assistants account of the Department of English. Mr. Wexler is at present on leave without pay.

Physics
3. Appropriate $60 additional to the Tutors and Assistants account of the Department of Physics to provide for an additional assistant in that department because of the necessity of increasing the number of laboratory sections.

Benson Languages
4. Transfer $150 from the unexpended portion of the salary of Miss Dorothy Shemons, Adjunct Professor of Romance Languages, to the Tutors and Assistants account of the Department of Romance Languages.

Physics Training for Women
5. Transfer $50 of the Assistants account in the Physical Training for Women budget to the salary of Miss Virginia Oakley, Instructor in Physical Training for Women. This additional salary is necessary because of the increased activities.

6. Transfer $105 from the Assistants account in the Physical Training for Women budget to the salary of Miss Virginia Oakley, Instructor in Physical Training for Women. This additional salary is necessary because of the increased activities.

Arts of Teaching
7. Appropriate $100 additional to the budget of the Department of Art of Teaching for 1930-31, this amount to be used to provide for an additional instructor.

Educational Administration
8. Transfer $16.18 from the Maintenance and Equipment account of the Library, School of Education to the Educational Administration account of the Department of Educational Administration. This amount is to be applied on the cost of a set of Education tests for the School of Education.

**Architecture**

9. Transfer $125 from the Maintenance and Equipment account of the Department of Architecture to the Office and Traveling Expenses account of the Dean of the College of Engineering.

**Electrical Engineering**

10. Transfer $250 of the unused salary of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering on leave without pay, to the Maintenance and Equipment account of the Department of Electrical Engineering, this amount to be used for additional equipment and irregular extra labor in the Electrical Engineering laboratory.

11. Appropriate $500 additional to the Maintenance and Equipment account of the Department of Electrical Engineering to enable the department to purchase a Relay Demonstration Board.

**Library**

12. Transfer $5,000 from the Library Maintenance account to the Library Books, Binding, and Equipment account.

**Intramural Athletics for Men**

13. Appropriate $500 additional to the Maintenance account of Intramural Athletics for Men, this amount to be used in connection with the superintendence of the Gregory Gymnasium while it is being used for Intramural activities.

**General Expenses**

14. Transfer $50 from the President's Office and Traveling Expenses account to the Public Lectures account, this amount to be used as an honorarium for extra lectures delivered by Count Carlo Sforza at The University of Texas during the month of February.

15. Transfer $250 from the President's Office and Traveling Expenses account to the Satter Hall Dedication Expenses account, this amount to be used to defray the expenses incident to the publication and mailing of a Satter Memorial bulletin.

**Extramural Divisions**

**Bureau of Business Research**

16. Transfer $1,000 from the unused portion of the salary of Mr. H. J. Rehn, Research Accountant, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

17. Transfer $250 from the unused portion of the salary of Mr. Edward Nichola, Editor of the Texas Business Review, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

18. Transfer $50 from the unused portion of the salary of Mr. Dean Perry, Clerk, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

19. Transfer $500 from the unused portion of the salary of Mr. John Perry, Clerk, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

20. Transfer $1,500 from the unused portion of the salary of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

21. Transfer $250 from the unused portion of the salary of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

**Division of Extension**

22. Appropriate $3,200 additional to the Maintenance, Traveling, and Printing account of the Intercollegiate League Bureau. This amount is to come from the unappropriated balance of the general budget of the Division of Extension.

**College of Mines and Metallurgy**

23. Authorize the use of the College of Mines and Metallurgy Contingent Fund for the payment of salaries for the remainder of the current year.
Physical Plant
5. Transfer the balance of $301.64 in the Insurance account in the Physical Plant budget to the Office and Traveling Expenses account of the Administration budget.

APPOINTMENTS, RESIGNATION, AND CHANGES OF STATUS, 1930-31.
I recommend your approval of the following appointments, resignation, and changes of status for 1930-31:

Main University
Art of Teaching
1. Appoint Miss Leigh Peck as Instructor (Half-time) in Art of Teaching at a salary of $200 for the period beginning February 8, and ending June 30.

Neurology and Psychiatry
2. Appoint Mrs. Frederick B. Thompson as Instructor in Neurology and Psychiatry at a salary of $250 a month for the period beginning June 1 and ending August 31, vice Miss Bess Brougher, absent on leave without pay.

Extramural Divisions
Bureau of Business Research
4. Accept the resignation of Mr. Howard Nichols, Editor of the Texas Business Review in the Bureau of Business Research, now absent on leave without pay, the resignation to become effective July 1.

Office of the Dean of the Division of Extension
4. Appoint Mrs. Ruth M. Riggs as Stenographer in the Office of the Dean of the Division of Extension at a salary of $100 a month for the period beginning March 1 and ending August 31, vice Miss Bess Brougher, resigned February 1.

College of Mines and Metallurgy
Geology and Mining
6. Change the title of Mr. H. L. Guinn from Professor of Geology and Mining to Professor of Geology, this change to become effective immediately.
7. Change the title of Mr. L. A. Nelson from Adjunct Professor of Geology and Mining to Adjunct Professor of Geology, this change to become effective immediately.
8. Change the title of Mr. E. M. Thomas from Adjunct Professor of Geology and Mining to Adjunct Professor of Metallurgy and Mining, this change to become effective immediately.
9. Change the title of Mr. B. R. Rain from Adjunct Professor of Geology and Mining to Adjunct Professor of Geology, this change to become effective immediately.

Metallurgy
9. Change the title of Dr. J. F. Graham from Professor of Metallurgy to Professor of Metallurgy and Mining, this change to become effective immediately.

APPOINTMENTS, 1931-32.
I recommend your approval of the following appointments for 1931-32:

Main University
History
1. Appoint Mr. W. H. Medillott as Associate Professor of History at a salary of $5,000 for nine months beginning September 16, 1931. Mr. Medillott is to substitute for Professor Hietz, who is to be absent on leave without pay.

Medical Branch
Neurology and Psychiatry
2. Appoint Mrs. Frederick B. Thompson as Instructor in Neurology and Psychiatry at a salary of $125 a month for the period beginning
1951, in order that he may accept an invitation of the Carnegie Endowment for International Peace to visit Europe this summer for the purpose of studying and observing the economic and social problems now confronting the major countries of Europe. The group of persons with whom Dr. Stocking will travel will not return to the United States in time for Dr. Stocking to reach Austin before October 2.

2. Grant a leave of absence without pay to Mr. T. E. Niles, Professor of Modern European History, for the Long Session of 1951-52 to enable him to substitute for Professor Bernadotte Schmitt at the University of Chicago.

3. Grant a leave of absence without pay to Dr. A. P. Platt, Associate Professor of Philosophy, for the Long Session of 1951-52, to permit him to accept an appointment as Visiting Professor at the University of California at Los Angeles.

4. Grant a leave of absence without pay to Dr. A. Nouer, Adjunct Professor of Neurology and Psychiatry for the period beginning June 1, 1950, and ending January 1, 1952, to permit him to do post-graduate work in Europe.

PERMISSION TO LEAVE EARLY.--I recommend that the following members of the Faculty be permitted to leave the campus early without loss of pay:

Dr. E. T. Miller, Professor of Economics; May 26.

Mrs. Mu Irving Smith, Instructor in Romance Languages; May 26.

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

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Bloomington, Indiana, as a member of the Executive Committee of the Classical Association of the Middle West and South, April 3, 8, and 4, 1951, his expenses to be paid from the Faculty Expense account.

2. Miss Elizabeth Tarpley, Adjunct Professor of Home Economics, to attend the annual Southern Regional Conference in Tulane, Louisiana, April 8-10, 1951, her expenses to be paid from the Maintenance and Equiment account of the Department of Home Economics.

3. Miss Dean Hafez, Professor of Home Economics, absent on leave without pay, to go from New York City to Washington, D.C., and return, to attend a conference with Senator Sheppard in regard to the Foundation for Child Welfare, and Parent Education, January 29, 1951, her expenses to be paid from the President's Office and Traveling Expenses account.

4. Dr. Frederick Roy, Professor of History and Philosophy of Education, to go to Detroit, Michigan, February 24 and 25, 1951, to present a paper before the Department of Superintendence of the National Education Association, his expenses to be paid from the Faculty Expense account.

5. Dr. D. E. Bruce, Professor of Physical Education, to go to Louisville, Kentucky, to present a paper before the Southern Section of the American Physical Education Association as Vice-President of the Southern Section, March 11-14, 1951, his expenses to be paid from the Faculty Expense account.

6. Judge J. P. Mildred, Dean of the School of Law, to go to Washington, D.C., May 4-6, 1951, to attend the meeting of the American Law Institute, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Law.

7. Mr. George E. Eitel, Dean of the Medical Branch, to go to Baltimore, Maryland, to attend the session of the American College of Physicians which met there March 23-27, 1951, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the Medical Branch.

8. Mr. E. H. Johnson, Industrial Geographer of the Bureau of Business Research, to go to Oklahoma City, Oklahoma, April 5, to deliver an address before the Southeastern Political and Social Science Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

9. Mr. R. S. Berry, Dean of the Division of Extension, to go to Washington, D.C., February 15 and 20, to attend a section of the White House Conference on Extension, and to attend the Annual Conference of the Southern Section, March 24-26, his expenses to be paid from the Office of the Division of Extension.

10. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau, to go to Pensacola, Florida, to attend the Southern Regional Conference of State Supervisors and Teacher-Trainers, which was called by the Federal Board for Vocational Education, and which met in Pensacola, March 24-26, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau. Half of the expenses of this trip will be reimbursed by the Federal Government.

11. Mr. W. L. Martin, Assistant Teacher Trainer and Foreman Conference Leader of the Industrial Teacher-Training Bureau, to go to Pensacola, Florida, to attend the Southern Regional Conference of State Supervisors and Teacher-Trainers, which was called by the Federal Board for Vocational Education, and which met in Pensacola, March 24-26, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau. All of this amount will be reimbursed by the Federal Government.

12. Mr. J. B. M. Chew, Professor of German Languages and Chairman of the Intercollegiate Athletic Council, to go to California to fill a speaking engagement and to attend to business in connection with Intercollegiate Athletics, February 26-March 5, the expenses of this trip to be paid by the Los Angeles Texas Exes Association, the Intercollegiate Athletic Council, and by Mr. Mottenthin.

13. Dr. W. J. Mathews, Registrar, to go to Buffalo, New York, for the week beginning April 20 to attend the annual meeting of the Association of Collegiate Registrars, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

SUMMER SESSION OF 1951, COLLEGE OF MINES AND METALLURGY.--I recommend your approval of the following budget for the Summer Session of 1951 at the College of Mines and Metallurgy:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative appropriation</td>
<td>$10,000</td>
</tr>
<tr>
<td>From 400 student fees at 35 (Estimated)</td>
<td>3,000</td>
</tr>
<tr>
<td>Total</td>
<td>$12,000</td>
</tr>
</tbody>
</table>

EXPENDITURES

DIRECTOR (Both Terms)

W. W. Lake, Adjunct Professor of Chemistry | $800

FIRST YEAR

BIOLOGICAL SCIENCES

A. H. Berkman, Associate Professor of Biological Sciences | 300

CHEMISTRY

W. W. Hall, Lecturer in Chemistry | 300

ECONOMICS AND BUSINESS ADMINISTRATION

Mrs. A. Elizabeth Bynum, Associate Professor of Business Administration | 300
Both Terms (Continued)

Office Assistance $225
Printing and Office Supplies 275
Incidentals 100
Balance Unapportioned 5,250
Total $12,500

I also recommend your approval of the printing of a Summer Session Catalogue for the College of Mines and Metallurgy Summer Session of 1931.

COLLEGE OF MINES AND METALLURGY DEPARTMENT CHANGES.—I recommend that instruction in Mining at the College of Mines and Metallurgy be placed under the supervision of the present Department of Metallurgy, and that the name of this Department be changed to "Department of Metallurgy and Mining." I also recommend that the present Department of Geology and Mining be given the new title of "Department of Geology." These changes are recommended because of increased enrollment in Geology and because of the desirability of having those persons teaching Metallurgy and Mining working in the same department. These changes are to become effective at once.

RECOMMENDATIONS FOR MEMBERSHIP IN THE GRADUATE FACULTY.—Since the adoption of the following regulation governing admission to the Graduate Faculty, the word "usually," underscored below, has meant "in every case," including that of:

Professor W. E. Gettys, Professor of Sociology,
whom I now nominate for membership in the Graduate Faculty following his approval by a special committee of "three professors" and by the two Deans concerned.

"Membership of the Graduate Faculty.—Members of the Faculty of the Graduate School shall be appointed by the Board of Regents on nomination of the President, acting usually on the recommendation of the full professors of the department concerned transmitted to the President with comments by the Dean of the Graduate School and the Dean of the College or School of which the department is a part after the Deans have consulted fully with three professors, two selected from cognate departments by the Graduate Dean and one selected at large by the other Dean concerned, the selections by the two Deans being made with special reference to competency to pass on the proposed member. The primary qualifications for membership in the Graduate Faculty to be considered by the Deans and the professors shall be (a) achievement in research or (b) (i) broad scholarship or high attainments in a particular field of study and (9) skill and experience in teaching graduate students."

After some deliberation and consultation, I now unusually nominate for membership in the Graduate Faculty:

Professor J. A. Correll, only Professor of Electrical Engineering;
Professor E. R. Degler, only Professor of Mechanical Engineering;
Professor Goldwyn Goldsmith, senior Professor of Architecture; and
Professor F. J. Thompson, only Professor of Journalism.

Graduate degrees in each of these departments of instruction have been and are offered by the University, and no members of the staffs of these departments are now members of the Graduate Faculty. It seems to me unjust and improper to offer a graduate degree unless we have at least one man fit for membership in the Graduate Faculty who teaches the special courses leading to that degree. I prefer nominating
the above-mentioned gentlemen for membership in the Graduate Faculty, under (b) of the above-quoted regulation to recommending the abandonment of graduate degrees now offered in their respective departments.

Dean Harper, Dean of the Graduate School, comments as follows concerning the last four nominations:

"That each Department in which major work is offered for a graduate degree (or graduate degrees) should have at least one professor therein whose qualifications fit (a) and (b) of the present requirements for membership in the Graduate Faculty. Speaking in principle, it can be easily justified by argument; but in the present position which now confronts us, namely, recommending the abandonment of graduate degrees now offered in their respective departments at or of nominating the mentioned gentlemen for membership in the Graduate Faculty, I think you understand the difficulty of such an exigency."

Dean Taylor, Dean of the College of Engineering, comments as follows concerning Professors Correll, Degler, and Goldsmith:

"I unhesitatingly endorse all three of these men; each is abundantly qualified for membership on the Graduate Faculty. Professor Correll, a co-author of a book on Electrical Engineering that is being used in most of the best Engineering Schools of the United States, Professor Degler in a book published two years ago that is now used in forty-two Engineering Schools over the country. Goldwin Goldsmith stands very high among the Architectural professors of the United States."

Dean Fairlin, Dean of the College of Arts and Sciences, comments as follows concerning Professor Thompson:

"I am prepared to recommend Professor P. J. Thompson for membership on the Graduate Faculty. Professor Thompson is an authority on a subject in which he is a recognized expert, and he is the logical person to represent the Department of Journalism in the Graduate Faculty by reason of his professional standing, his rank in the Department of Journalism, and his success as a teacher of graduate students in Journalism."

Fellowships, 1930-31.—I recommend your approval of the following appointments to University Fellowships for the Second Semester of the current Long Session, each fellowship to carry a stipend of $125 for the semester. The $500 thus awarded is to come from the unused $500 previously awarded to Mr. William Paul Davidson, resigned:

Mr. Lonnie Brynn Exull, Educational Administration
Mr. Gregory L. Landrum, Spanish
Mr. Dade Sparkes, History
Mr. James Taylor, History

Gifts to the University.—I recommend the acceptance of the following gifts to the University:

1. Pi Sigma Alpha Essay Prizes.—The Pi Sigma Alpha Fraternity has made an appropriation for three prizes annually, amounting to fifty dollars each (fifty dollars for first prize, fifteen dollars for second prize, and ten dollars for third prize), to be presented to the writers of the three best essays written in each year in the Graduate Faculty. The prizes are to be known as the Pi Sigma Alpha Essay Prizes.

2. Gift of Books from Miss Caroline M. Campbell.—Miss Caroline M. Campbell, of Austin, has presented the University of Texas Library with nearly a hundred volumes.

3. Dean John G. Tompkins' Law Library.—Mr. E. E. Tompkins, Mr. John G. Tompkins, Jr., and Mrs. Herbert J. Fouch, the children of Dean John G. Tompkins, have presented to The University of Texas their father's law library.
The remaining two-fifths (minor or minor-a
twelve semester hours) of the work must be selected out-
side of the department in which the major work is to be
done except that Chemical Engineering may be taken as a
minor to Chemistry, and vice versa, and that any foreign
language may be taken as a minor to another foreign
language."

Meeting of March 10

"2. T. Laboratory and locker plan. - Mr. Mathews then asked
unanimous consent for the consideration of the following recommenda-
tions:

"11. That beginning with the session of 1931-32 a
Physical Training laboratory fee of $2 per Long Session be
required of every student registering for Physical Training,
and that a proportionate amount be charged in the Summer Session, and
"18. A voluntary locker fee of $1.00 per Long Session,
and a proportionate amount for the Summer Session, be
charged students not registered in P. T. who desire the use
of a locker."

"Unanimous consent was obtained and the recommendations were
adopted."

"CHANGE IN DEGREE GROUP OF BACHELOR OF SCIENCE IN ELECTRICAL
ENGINEERING. - Dean Taylor reported the adoption of the following recom-
mandations of the College of Engineering by the circularization-no
protest procedure, the General Faculty having been circularized in due
form February 16, 1931, and no protest having been filed with the Pre-
ident or the Secretary within the ensuing ten days:

"In the Degree Group of Bachelor of Science in
Electrical Engineering reduce shop work, M. E. 311, to a
two semester hour course.

"In the Degree Group for Bachelor of Science in
Electrical Engineering reduce shop work, H. E. 311, to a
three semester hour course.

"In the Degree Group for B.S. in Electrical and
Utility Engineering omit B. A. 416 or 463."

"Professor Correll states that the modified work
in Electrical Engineering can be handled with the present
teaching force.

"In the Degree Group of B.S. in Electrical and
Utility Engineering omit M. E. 311, to a
three semester hour course.

"Add a new course, H. E. 310, Elements of Elec-
trical Engineering, prerequisite Physics 121.

"In the Degree Group for B.S. in Electrical and
Utility Engineering omit M. E. 267 and 463."

"CHANGE IN DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL
ENGINEERING. - Dean Taylor reported the adoption of the following recom-
mandations of the College of Engineering by the circularization-no
protest procedure, the General Faculty having been circularized in due
form February 16, 1931, and no protest having been filed with the Pre-
ident or the Secretary within the ensuing ten days:

"For the Degree of Bachelor of Science in Mechanical
Engineering reduce Chemistry 412 to a three semester hour
course as in the Electrical Engineering group. Also make
H. E. 367 an elective."

"A FIVE YEAR COURSE FOR (a) THE DEGREE OF BACHELOR OF
ARCHITECTURE AND (b) THE DEGREE OF BACHELOR OF INTERIOR ARCHITECTURE. - Dean
Taylor reported that protests had been made to the President and Secre-
tary against the adoption by the circularization procedure of the fol-
lowing recommendations of the College of Engineering:

"A. Make the course for the Degree of Bachelor of
Architecture a five-year course as outlined as follows, all
new courses being starred.

BACHELOR OF ARCHITECTURE

| First Year as in cata-
<table>
<thead>
<tr>
<th>logue,</th>
<th>Fourth Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second Year</td>
<td>First Year</td>
</tr>
<tr>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>208</td>
<td>206</td>
</tr>
<tr>
<td>208a</td>
<td>206a</td>
</tr>
<tr>
<td>208b</td>
<td>206b</td>
</tr>
<tr>
<td>208c</td>
<td>206c</td>
</tr>
<tr>
<td>208d</td>
<td>206d</td>
</tr>
<tr>
<td>208e</td>
<td>206e</td>
</tr>
<tr>
<td>208f</td>
<td>206f</td>
</tr>
<tr>
<td>208g</td>
<td>206g</td>
</tr>
<tr>
<td>208h</td>
<td>206h</td>
</tr>
<tr>
<td>208i</td>
<td>206i</td>
</tr>
<tr>
<td>208j</td>
<td>206j</td>
</tr>
<tr>
<td>208k</td>
<td>206k</td>
</tr>
<tr>
<td>208l</td>
<td>206l</td>
</tr>
<tr>
<td>208m</td>
<td>206m</td>
</tr>
<tr>
<td>208n</td>
<td>206n</td>
</tr>
<tr>
<td>208o</td>
<td>206o</td>
</tr>
<tr>
<td>208p</td>
<td>206p</td>
</tr>
<tr>
<td>208q</td>
<td>206q</td>
</tr>
<tr>
<td>208r</td>
<td>206r</td>
</tr>
<tr>
<td>208s</td>
<td>206s</td>
</tr>
<tr>
<td>208t</td>
<td>206t</td>
</tr>
<tr>
<td>208u</td>
<td>206u</td>
</tr>
<tr>
<td>208v</td>
<td>206v</td>
</tr>
<tr>
<td>208w</td>
<td>206w</td>
</tr>
<tr>
<td>208x</td>
<td>206x</td>
</tr>
<tr>
<td>208y</td>
<td>206y</td>
</tr>
<tr>
<td>208z</td>
<td>206z</td>
</tr>
<tr>
<td>208aa</td>
<td>206aa</td>
</tr>
<tr>
<td>208ab</td>
<td>206ab</td>
</tr>
<tr>
<td>208ac</td>
<td>206ac</td>
</tr>
<tr>
<td>208ad</td>
<td>206ad</td>
</tr>
<tr>
<td>208ae</td>
<td>206ae</td>
</tr>
<tr>
<td>208af</td>
<td>206af</td>
</tr>
<tr>
<td>208ag</td>
<td>206ag</td>
</tr>
<tr>
<td>208ah</td>
<td>206ah</td>
</tr>
<tr>
<td>208ai</td>
<td>206ai</td>
</tr>
<tr>
<td>208aj</td>
<td>206aj</td>
</tr>
<tr>
<td>208ak</td>
<td>206ak</td>
</tr>
<tr>
<td>208al</td>
<td>206al</td>
</tr>
<tr>
<td>208am</td>
<td>206am</td>
</tr>
<tr>
<td>208an</td>
<td>206an</td>
</tr>
<tr>
<td>208ao</td>
<td>206ao</td>
</tr>
<tr>
<td>208ap</td>
<td>206ap</td>
</tr>
<tr>
<td>208aq</td>
<td>206aq</td>
</tr>
<tr>
<td>208ar</td>
<td>206ar</td>
</tr>
<tr>
<td>208as</td>
<td>206as</td>
</tr>
<tr>
<td>208at</td>
<td>206at</td>
</tr>
<tr>
<td>208au</td>
<td>206au</td>
</tr>
<tr>
<td>208av</td>
<td>206av</td>
</tr>
<tr>
<td>208aw</td>
<td>206aw</td>
</tr>
<tr>
<td>208ax</td>
<td>206ax</td>
</tr>
<tr>
<td>208ay</td>
<td>206ay</td>
</tr>
<tr>
<td>208az</td>
<td>206az</td>
</tr>
<tr>
<td>208aa</td>
<td>206aa</td>
</tr>
<tr>
<td>208ab</td>
<td>206ab</td>
</tr>
<tr>
<td>208ac</td>
<td>206ac</td>
</tr>
<tr>
<td>208ad</td>
<td>206ad</td>
</tr>
<tr>
<td>208ae</td>
<td>206ae</td>
</tr>
<tr>
<td>208af</td>
<td>206af</td>
</tr>
<tr>
<td>208ag</td>
<td>206ag</td>
</tr>
<tr>
<td>208ah</td>
<td>206ah</td>
</tr>
<tr>
<td>208ai</td>
<td>206ai</td>
</tr>
<tr>
<td>208aj</td>
<td>206aj</td>
</tr>
<tr>
<td>208ak</td>
<td>206ak</td>
</tr>
<tr>
<td>208al</td>
<td>206al</td>
</tr>
<tr>
<td>208am</td>
<td>206am</td>
</tr>
<tr>
<td>208an</td>
<td>206an</td>
</tr>
<tr>
<td>208ao</td>
<td>206ao</td>
</tr>
<tr>
<td>208ap</td>
<td>206ap</td>
</tr>
<tr>
<td>208aq</td>
<td>206aq</td>
</tr>
<tr>
<td>208ar</td>
<td>206ar</td>
</tr>
<tr>
<td>208as</td>
<td>206as</td>
</tr>
<tr>
<td>208at</td>
<td>206at</td>
</tr>
<tr>
<td>208au</td>
<td>206au</td>
</tr>
<tr>
<td>208av</td>
<td>206av</td>
</tr>
<tr>
<td>208aw</td>
<td>206aw</td>
</tr>
<tr>
<td>208ax</td>
<td>206ax</td>
</tr>
<tr>
<td>208ay</td>
<td>206ay</td>
</tr>
<tr>
<td>208az</td>
<td>206az</td>
</tr>
<tr>
<td>208aa</td>
<td>206aa</td>
</tr>
<tr>
<td>208ab</td>
<td>206ab</td>
</tr>
<tr>
<td>208ac</td>
<td>206ac</td>
</tr>
<tr>
<td>208ad</td>
<td>206ad</td>
</tr>
<tr>
<td>208ae</td>
<td>206ae</td>
</tr>
<tr>
<td>208af</td>
<td>206af</td>
</tr>
<tr>
<td>208ag</td>
<td>206ag</td>
</tr>
<tr>
<td>208ah</td>
<td>206ah</td>
</tr>
<tr>
<td>208ai</td>
<td>206ai</td>
</tr>
<tr>
<td>208aj</td>
<td>206aj</td>
</tr>
<tr>
<td>208ak</td>
<td>206ak</td>
</tr>
<tr>
<td>208al</td>
<td>206al</td>
</tr>
<tr>
<td>208am</td>
<td>206am</td>
</tr>
<tr>
<td>208an</td>
<td>206an</td>
</tr>
<tr>
<td>208ao</td>
<td>206ao</td>
</tr>
<tr>
<td>208ap</td>
<td>206ap</td>
</tr>
<tr>
<td>208aq</td>
<td>206aq</td>
</tr>
<tr>
<td>208ar</td>
<td>206ar</td>
</tr>
<tr>
<td>208as</td>
<td>206as</td>
</tr>
<tr>
<td>208at</td>
<td>206at</td>
</tr>
<tr>
<td>208au</td>
<td>206au</td>
</tr>
<tr>
<td>208av</td>
<td>206av</td>
</tr>
<tr>
<td>208aw</td>
<td>206aw</td>
</tr>
<tr>
<td>208ax</td>
<td>206ax</td>
</tr>
<tr>
<td>208ay</td>
<td>206ay</td>
</tr>
<tr>
<td>208az</td>
<td>206az</td>
</tr>
</tbody>
</table>


"All the courses starred (*) were not entirely NEW courses.

A. In the GROUP for BACHELOR OF ARCHITECTURE: New
A. 415/416 = OLD A. 10 plus two semester hours 2
A. 240 (Hist.) 2
A. 265F and 747A (Arch. Design) NEW 10
TOTAL NEW COURSES IN THIS GROUP = 18 semester hours.

B. In the GROUP for BACHELOR OF ARCHITECTURE: New
A. 726, 739 (Interior Arch. Design) 16
A. 341F (Theory of Color) 2
A. 265F (Pettiture) 4
A. 906 and 907 should not have been starred. TOTAL NEW COURSES IN THIS GROUP = 18 semester hours.

C. The NEW COURSES are A. 726, 739, 738, 729, 240, 241, 243 = 34 semester hours.

D. An additional teacher will not be needed for the Session of 1933-34.

E. Chemistry 412 for the Degree of Bachelor of Science in Electrical Engineering and Bachelor of Science in Mechanical Engineering is reduced from four semester hours to three semester hours and will be given a new number by Mrs. Perry.

"Dean Taylor then moved the adoption of both recommendations. After discussion Dean Taylor's motion was then unanimously adopted.

SALARY OF LATE Dr. KEILLER.--I recommend the approval of Dean Keith's recommendation that the salary of the late Dr. William E. Keiller be paid through the month of February, 1931. Dr. Keiller died February 20, 1931.

THANKS TO WILLIAM L. MOGILL.--I recommend that Mr. William L. Mogill be commended most heartily by the Board of Regents for his fine, devoted, tireless, intelligent, and successful work for the University with the Forty-first and Forty-second Legislatures. I recommend, further, that he be invited to appear before the Board to receive its commendation in person.

RESOLUTION OF THANKS TO CARNegie ENDowment FOR INTERNATIONAL PEACE.--I recommend that the Board of Regents pass a resolution of appreciation to the Carnegie Endowment for International Peace for the University and deliver a four-weeks' course of lectures on international affairs without cost to the University.

WOMEN'S BUILDING AMORTIZATION RESERVE FUND.--I recommend that the Board of Regents pass an amendment to the Carnegie Endowment for International Peace, for the University, which endowment has now given the University and deliver a four-weeks' course of lectures on international affairs without cost to the University.

WOMEN'S BUILDING AMORTIZATION RESERVE FUND.--I recommend that the Board of Regents pass a resolution of appreciation to the Carnegie Endowment for International Peace, having conveyed to the University a sum of $25,000, and deliver to the University a course of lectures on international affairs without cost to the University.

RECEIPE OF FRANCES W. JOHNSON MANUSCRIPT.--I recommend that the manuscripts entitled "Texas and Texans," written by Frances W. Johnson, be returned to Mrs. Frances W. Ewell, granddaughter of Judge Josephine Johnson, who will return it to the University as soon as she has finished her work on it. Dr. E. R. G. S. Johnson writes me concerning these papers as follows: "The papers are of little or no value. I don't think Judge reason why we should not release them to Mr. Ewell, and I recommend that we do so." This manuscript is a part of a trunk of manuscripts that Judge A. W. Terrill gave to the University before his death.

Dr. Barker states that he always understood that Judge Terrill was one of the literary executors to whom Johnson left his papers.

INCREASE IN CORRESPONDENCE FEE.--I recommend the approval of the following motion taken by the Administrative Council at its meeting of March 10, 1931, concerning an increase in the fee for a course taken by correspondence:

"The Registrar called attention to an increase of 3 in the fee for a course by correspondence, the same being submitted in the copy for a new correspondence catalogue. Dean Shelby explained that the fee addition was to go to the supervisor of the examination in accordance with the recommendation made by the Association of Texas Colleges last year. The increase was approved for recommendation to the Board of Regents."

UNIVERSITY FEE FUND SPLIT.--In the past there have been only two funds in the State Treasury to which income both for the Main University and the Extramural Divisions could be deposited—the University of Texas Fee Fund and the Available University Fund. This arrangement has caused some trouble and has contributed to making it impossible to fend the printed Report of the Auditor of the University with that of the State Treasurer or the State Comptroller. At a conference between the State Treasurer, Judge Batta, Mr. Long, and myself, the Treasurer agreed to split the University Fee Fund as and when we wished. The State Controller has also agreed to the division of the Fee Fund. Accordingly, I recommend that this fund be split, as of April 1, 1931, into The University of Texas Fee Fund for the Main University and the University Extramural General Fund. This division, of course, affects in no way the Available Fund.

ANNUAL AUDIT REPORT.--President Benedict reported that Mr. Charles N. McLendon, of Pace, Gore and McLaren, was in Austin to present his final report on his audit of the accounts of The University of Texas and its branches for the fiscal year ending June 30, 1930, and to present his claims to the entire bill rendered, $5,247.80. (See minutes of February 28, 1931, page 6, last paragraph.) On motion of Judge Dallard, the Board voted to refer the matter to the Auditing Committee.

AMENDMENT OF MINUTES OF MEETING OF FEBRUARY 28, 1931.--The Secretary stated that at the time he was preparing the minutes of the meeting of February 28, 1931, he did not have available all the information respecting two items approved by the Board at that meeting. He requested permission, therefore, to amend the minutes of February 28, 1931, adding, at the bottom of page 1 of the mimeographed minutes, the following two items:

"AMENDMENT TO MINUTES OF JANUARY 13, 1931.--Mr. Holloway presented, with the approval of the Land Committee, University Land Lease No. 597, to Miss Mavis Paddock, on 28,408 acres of land in Block 34, Sections 1 to 24 inclusive, and Block 25, Sections 1 to 36 inclusive, Terrell County, Texas; dated January 1, 1931; expires December 30, 1940; consideration, $1.10 per acre per annum; semi-annual payment, $5,546.

"Mr. Holloway stated that Miss Paddock had originally been given this lease at $1.12 per acre, but that she had emancipated it, and the Board had cancelled the original lease. The consideration for the new lease is $1.10 plus certain improvements. On motion of Mr. Holloway, the Board voted to approve the amendment."

AMENDMENT TO SHILL PETROLEUM CORPORATION TO SHELL PIPE LINE CORPORATION.--Mr. Holloway presented a request from the Shell Petroleum Corporation for permission to assign Pipe-Line Right-of-Way No. 69, dated January 21, 1930, to the Shell Pipe Line Corporation without profit to the Shell Petroleum Corporation. The Land Committee recommended that the assignment be approved. On motion of Mr. Jester, the Board voted to approve the assignment.

On due motion the amendments were approved.

MEMBERSHIP OF BOARD FOR LEADS OF UNIVERSITY LANDS.--Judge Batta reported that through oversight he had failed to call for their appointment, at the last meeting, the University members of the Board.
for Lease of University Lands. He recommended that Regents Crane and Holliday be appointed the Regent members of this Committee. On motion of Mr. Jester, the Board voted to approve the appointments.

PUBLIC ADDRESS SYSTEM-GREGORY GYMNASIUM.—On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to ratify the action of the Executive Committee in awarding the contract for the Public Address System to the Gregory Gymnasium Company, of Austin, at a price of $11,706. This expenditure is to be made out of the $20,000 originally appropriated for the furnishing and equipping of the Gregory Gymnasium.

APPROVAL OF MINUTES.—On the motion of Mr. Holliday, the Board voted to approve the minutes of the meeting of February 28, 1951, as mimeographed and distributed to the Board, and as amended above.

INTERCOLLEGIATE ATHLETIC COUNCIL FINANCES.—President Benedict reported that the Intercollegiate Athletic Council has overrun its budget approximately $350,000 to date, and the Council estimates a deficit on August 31, 1951, of $250,000. This deficit is being paid out of the University Fee Fund. On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize the President to continue carrying the overdraft until the close of the fiscal year.

ELIMINATION OF WASTEFUL DUPLICATION IN THE INSTITUTIONS OF HIGHER EDUCATION.—President Benedict reported that he had had correspondence with President T. O. Walton, of the Agricultural and Mechanical College, relative to a possible conference or conferences to discuss methods of eliminating wasteful duplication between the A. M. Colleges and the University of Texas. President Benedict recommended that the Board look towards having the Chairman and one other member of the Board and the President of each institution meet as committees "to begin conversations on this most important subject." On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the recommendation of the President.

ARCHITECTS FOR BUILDING PROGRAM.—Judge Bates reported that this meeting had been called for the purpose of discussing and initiating plans for the building program which has just been made possible by the passage of Senate Bill No. 566. Judge Bates stated that all the proposed buildings must be started, and at least substantially completed before December 31, 1951, if it would be necessary to let the contracts on several of the buildings within the next few months, and all within a year.

Several members of the Board expressed the desire to have Mr. Paul P. Cret, Consulting Architect for the University, design and supervise the plans for the buildings which have just been made possible by the passage of Senate Bill No. 566. On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to authorize the Building Committee and the President to take the matter up with Mr. La Roche and Mr. Dahl and with Mr. Cret, and report back to the Board.

It was announced that the Audit Committee would meet at 12:00 o'clock and the Building Committee at 1:15, P.M.

ASSIGNMENT OF FIVE-LINE RAILWAYS VOLS. 41, 42, 43, and 44.—Mr. Holliday presented a request for an assignment of five-line railways from the Texas Public Service Company to the University for the purpose of putting the lines between the University and the City of Austin to the University, with the consent of the City of Austin, and the consent of the Texas Public Service Company. After discussion, the request was referred to the Board of Regents for action at a later meeting.

CANCELLATION OF BUTLER TOWNSITE.—Mr. Holliday presented a request for cancellation of the leases on Sections 54 and 55, Block 16, University Lands in Burnt County, Texas, for townsite purposes. The cancellation agreement had the approval of the Attorney General's Office and the Board Committee recommended the approval of the request for the Board to cancel the leases (Nos. 307 and 318), and the chairman executed the releases for the Board.

Mr. Crane and Mr. Holliday asked to be excused to meet with a committee of the Legislature at 12:00 o'clock.
ARCHITECTS FOR BUILDING PROGRAM (Continued).—By invitation, Mr. Greer and Mr. White appeared before the Board. Mr. Greer presented the following proposed contract between the Board of Regents and himself:

April 25, 1931

The Board of Regents of The University of Texas

Gentlemen:

As invited by your Committee on Buildings and Grounds, I have the honor to submit for your approval the following terms of employment as Consulting Architect in the preparation of studies of any buildings contemplated by your Board for which you will request my services.

1. Upon receipt from the architect employed by the University of the data concerning the proposed building, the Consulting Architect shall prepare preliminary studies in consultation with the Faculty Committee on Buildings and Grounds and the architect of the building.

2. The preliminary studies, consisting of the necessary plans, elevations and sections, will be submitted to the Regents’ Committee on Buildings and Grounds for their consideration.

3. When these studies have received the Committee’s approval, they will then proceed to the preparation of working drawings and specifications, and obtain bids on the building.

4. During the preparation of working drawings and specifications, and later on during the preparation of full-size details, the services of the Consulting Architect will be available to the architect for criticism, advice, or explanations needed for the interpretation of the preliminary studies.

5. The Board of Regents agree to pay the Consulting Architect for this service a fee of one per cent (1 per cent) on the total cost of the work, and the reimbursement of necessary travelling expenses of the principal and his assistants incurred in attending conferences in Austin or to the residence of the architect of the building.

6. This fee will be due as follows:

1/4 on approval by the Board of preliminary studies.
3/4 when the building is placed under contract.
4/4 at completion of the building.

Before the total cost is ascertained, the fee will be based on the amount tentatively appropriated to the said building by the Board of Regents.

Respectfully yours,

(Signed) Paul P. Greer.

On the recommendation of the Building Committee, and due notice having been given, the Board voted to approve the agreement. (This agreement in no way affects the agreement made with Mr. Greer on March 8, 1930.)

Messrs. Battle, La Roche, and Dshl were invited before the Board.

WALKER CREEK CAMPUS DEVELOPMENT (Continued).—Upon invitation, Mr. Greer discussed the proposed locations for the Walker Creek Boulevard, and the respective advantages and disadvantages of each. He presented sketches showing proposed routes. He also discussed briefly the question of the plot plan and the location of various future buildings. Doctor Battle and various Regents discussed the plans.
Doctor Battle suggested that the Board of Regents today approve much of the projects as it deemed advisable, but fix no amounts except what for the Library.

On motion of Mr. Foster, by Mr. Holliday, the Board voted to authorize Mr. Cret to proceed immediately with plans for the landscaping and for the Library Building.

It was agreed that the Faculty Building Committee and the Architects would have meetings during the next two weeks at which representatives of the various departments or schools interested would present their respective needs and wishes, and then the Regents Building Committee would meet with the Faculty Building Committee, the President, and the Architects on May 8 to go thoroughly into the plans. The Regents Building Committee will then report specific recommendations to the Board of Regents at its next meeting.

On the recommendation of President Benedict and motion of Mr. Holliday, the Board voted that the following buildings be included in the enlarged building program, with others to be passed on later:

First Unit of Library ($1,000,000), a Domitory Unit, the Union Group, an Engineering Building, a Home Economics Building, a Geology, Biology, and Architecture Building, and an Engineering Building.

On the motion of Mr. Holliday, the Board voted to authorize the razing of the north wing of the Main Building, which wing has been condemned for many years, in order to move there for the first unit of the new Library Building, but to leave the remainder of the building as long as it stands.

LABORATORY SCHOOL.—President Benedict discussed briefly the need for a Laboratory School in connection with the School of Education. He stated that the Senate Appropriation Bill had allowed the positions of four supervisors for the school, but the House Bill had not allowed the positions. He mentioned a proposal that the University erect a new building for a North Austin Junior High School, and that the City of Austin take care of the running expenses of the school. The Board requested the President to look further into this matter.

ARCHITECTS FOR BUILDING PROGRAM (Continued).—Messrs. Le Roche and Dahl presented the following agreement as to their employment by the Board of Regents:

April 25, 1931

The Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

To hereby confirm our understanding with the Regents’ Building Committee as follows:

1. That Mr. Paul P. Cret, as Consulting Architect of the University, will prepare complete preliminary studies of each building authorized by the Board, giving such additional services after this period as outlined in his letter of April 3, 1931.

2. That for all buildings for which the Board authorizes the University Architects to prepare plans, we shall with the Faculty Building Committee secure data concerning the various buildings and when such data are sufficiently complete shall forward them to Mr. Cret for his information.

3. That after Mr. Cret’s preliminary studies have been approved by the Board, we shall prepare working drawings therefrom and shall perform our regular duties from this stage on to completion, consulting with Mr. Cret from time to time as may be desirable or necessary.
The Board of Regents of The University of Texas met in called session at 9:40 Saturday morning, June 13, 1931, in the office of President Benedict, with the following present: Regents Bates (Chairman), Crane, Jester, Orrell, Randall, Scott, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Holliday and Yount.

NOTICE OF ITEMS APPROVED.—The Board took up for consideration the items recommended by President Benedict in the docket of June 6, 1931. President Benedict asked permission to correct the docket as follows:

1. Page 2, Item 2, add the following: "This salary is paid from the Stenographers and Clerks Fund in the Stenographic Bureau."

2. Page 2, Item 4, change the title of Miss Howle from "Assistant to the Director of Publicity" to "Secretary to the Director of Publicity."

3. Page 11, Public Speaking, first term, change the salary of Mr. Lippman from 3975 to 3850.

4. Page 14, Educational Administration, second term, change the salary of Miss Blanton from 3475 to 3175. Miss Blanton will also be paid $3500 from the 1930-31 budget of the Department of Educational Administration, making her total salary for the second term 3475.

5. Page 16, Total Salaries, Both Terms, change from 3110,385 to 3151,985.

With these corrections, the Board, on motion of Mr. Crane, to approve the recommendations of President Benedict contained under the heading of "RECOMMENDED ACTION," pages 1 to 17 inclusive and page 18 following, do approve the recommendations of President Benedict contained under the heading of "RECOMMENDED ACTION," in the docket of June 6, 1931. The recommended items as corrected and approved follow:

RECOMMENDED ACTION

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.—I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

Main University

Physical Training for Men

1. Divide the $1,600 remaining in the Maintenance and Equipment, Swimming Pool, Locker Room, and Other Assistants account in the Physical Training for Men budget for 1930-31 into two accounts as follows:

   - Maintenance and Equipment Assistants (Swimming Pool, Locker Room, and All Other Assistants) $1,265

   - School of Business Administration

   - Transfer 995 from the Office and Traveling Expenses of the Dean of the School of Business Administration to the Tutors and Assistants account, to provide for a Student Assistant in Foreign Trade.

Architect

3. Transfer $45 from the Office and Traveling Expenses account of the Office of the Dean of the College of Engineering to the Maintenance and Equipment account of the Department of Architecture.

Electrical Engineering

4. Transfer the 300 remaining in the unused salary of Mr. G. M. Grenberry, Adjunct Professor of Electrical Engineering, who was on leave without pay from February 15 to May 24, to the Maintenance and Equipment account.
and equipment account, this amount to be used to purchase additional equipment and to provide for irregular, extra labor in the Electrical Engineering Laboratory.

**Student Life Staff**

- Appropriate $520 additional to the budget of the Student Life Staff for 1930-31, to provide for Mr. Arno Nowotny's salary as Assistant Dean of Men from June 15 through July 30, 1931.

**Physical Plant**

- Transfer $121,000 from the Insurance account to the Electric Lights account in the General Education Board Zoology Fund.

**Medical Branch**

- Appropriate $400 additional to the Students' Health Service account in order to take care of a deficit in that account amounting to $385.28 and to care for student illnesses during the month of May.

**Extramural Divisions**

- Bureau of Economic Geology
  - Transfer the unused salary of Dr. F. B. Hamburger, amounting to $7,000, to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology.

**Building Fund**

- Appropriation of $400 additional to the special account of the Students' Health Service account in order to take care of a deficit in that account amounting to $385.28 and to care for student illnesses during the month of May.

**Appointments, Resignations, and Changes of Status, 1930-31:**

- **Main University**
  - Office of the Dean of the Graduate School
    1. Appoint Mr. W. G. Moore as Technical Assistant in Research in Zoology, June 1-August 31, 1931, at a salary of $500 for that period. His salary is to be paid from the General Education Board Zoology Fund.
  - Office of the President
    1. Authorize the expenditure of $35,000 from the Available Fund to the Power House Supplies account in the Physical Plant budget.

- **Student Life Staff**
  - Reappoint Mr. Arno Nowotny as Assistant Dean of Men for the period June 16-July 30, 1931, at a salary of $520 for that period.

- **Publicity**
  - Appoint Miss Mary Wolfe as Secretary in the Office of the Director of Publicity at a salary of $850 a month from May 1 through August 31, 1931, vice Miss Sarah Handler, resigned May 1, 1931.

- **Office of the Comptroller**
  - Appoint Mrs. Ella Fay Hedges as Secretary to the Comptroller at a salary of 750 a month from March 1 through August 31, 1931.

- **Research in the Social Sciences**
  - Accept the resignation of Dr. E. T. Miller as Director of Research in the Social Sciences, effective May 1, 1931.

- **Extramural Divisions**
  - Appoint Dr. W. E. Gettys as Director of Research in the Social Sciences, effective May 1, 1931.

- **LEAVES OF ABSENCE, 1930-31:** I recommend your approval of the following leaves of absence:
  1. Mrs. Frances E. Goldbeck, Assistant to the Dean of Women, to be absent from the campus without loss of pay from March 25 to April 20, 1931, because of illness.
  2. Mr. L. T. Belmont, Professor of Physical Training for Men, to be on leave without loss of pay from June 15 through June 29, 1931, in order that he may serve as Volunteer Leader at Camp Ross Sterling, Jr., for that period.
  3. Dr. J. B. Cox, Director of the Bureau of Business Research, to be absent from the campus without loss of pay from June 15 through July 1, 1931, while the present Matron is on leave of absence to care for student illnesses during the month of May.
  4. Mr. Charles N. Spreenberg as Special Accountant to study the system of accounts now in operation and to work out, under the supervision of the Office of the Comptroller and Mr. Lloyd Morey, an efficient system of accounting and record keeping. Mr. Spreenberg is to receive a salary of $300 a month beginning June 1 and continuing for such time as, in the opinion of the Comptroller, is necessary to insure the completion of the work undertaken. His salary is to be paid from the emergency appropriation made by the Forty-Second Legislature for a Business Office for the investment of the Permanent Fund.

- **University Hall**
  - Appoint Miss Mildred Cooke as Matron of University Hall from June 15 through July 31, 1931, while the present Matron is on leave of absence to care for student illnesses during the month of May.

- **Medical Branch**
  - University Hall
    1. Mrs. Frances E. Goldbeck, Assistant to the Dean of Women, to be absent from the campus without loss of pay from March 25 to April 20, 1931, because of illness.

- **Out-of-State Trips:** I recommend that permission to make the following out-of-state trips be granted:
  - Mr. T. H. Shelby, Dean of the Division of Extension, to go to Boulder, Colorado, May 11-14, to attend the annual meeting of the National University Extension Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Office of the Dean of the Division of Extension.
return to the College of Nursing in connection with her appointment as Director of the College of Nursing, her expenses to be paid from the Office and Traveling Expense account of the Office of the Dean of the School of Law.

5. Mr. Charles W. Bannard, Professor of American History, to go to Lexington, Kentucky, as an executive official of the Mississippi Valley Historical Association, April 20 to May 2, 1931, his expenses to be paid from the Faculty Expense account.

6. Mr. C. D. Simmons, Professor of Business Statistics and Investment Statistics, to go to Urbana, Illinois, April 29-May 6, to confer with Mr. Lloyd Morgan, Controller of the University of Illinois, regarding the installation of an improved accounting system at The University of Texas and to inspect the system in operation at the University of Illinois. The expenses of this trip are to be paid from the appropriation for the Investment Office.

7. Mr. J. E. Calhoun, Controller, to go to Lexington, Kentucky, May 12-19, to attend a meeting of the Business Officers of the Association of Universities of the Middle West, and to confer with Mr. Lloyd Morgan, Controller of the University of Illinois, in connection with the installation of an improved accounting system at The University of Texas. The expenses of this trip are to be paid from the appropriation for the Investment Office.

8. Mr. J. A. Carroll, Professor of Electrical Engineering, to make an inspection trip to study the laboratories of certain other universities in the Mississippi Valley in connection with the proposed new Engineering Building. The expenses of this trip are to be paid from the Engineering Building account in the Available Fund.

9. Mr. M. M. Finch, Professor of Civil Engineering and Director of the Bureau of Engineering Research, to make an inspection trip to study the Engineering Laboratories of certain other universities in connection with the proposed new Engineering Building, his expenses to be paid from the Engineering Building account in the Available Fund.

10. Mr. Paul Bower, Adjunct Professor of Physics, to make an inspection trip to visit the Physics Laboratories of certain other universities in connection with the proposed new Physics Building, his expenses to be paid from the Physics Building account in the Available Fund.

11. Dr. F. G. Smith, Assistant Surgeon General of the United States Public Health, to go to Washington, D.C., to Galveston, and to be paid from the Traveling Expense account of the Dean of the Medical Branch.

12. Miss Dorothy Rogers, to go from Chicago to Galveston and return to inspect the College of Nursing in connection with her appointment as Director of the College of Nursing, her expenses to be paid from the Traveling Expense account of the Dean of the Medical Branch.

COLLEGE OF MINES AND METALLURGY SUMMER SESSION 1931--I recommend the following additional appointments to the College of Mines and Metallurgy Summer Session Faculty for 1931:

1. Appoint Dr. Dorrance, Instructor in English at Ohio State University, as Instructor in English in both terms of the College of Mines and Metallurgy Summer Session of 1931 at a salary of $200 a term.

2. Appoint Dr. Lewis J. Carey, Assistant Professor of Economics at the University of Notre Dame, as Assistant Professor of Economics in the College of Mines and Metallurgy in both terms of the College of Mines and Metallurgy Summer Session of 1931 at a salary of $300 a term.

3. Appoint Mrs. Mary E. Bonbrager, Librarian of the College of Mines and Metallurgy, as Instructor (Part-time) in Library Science at a salary of $150 for the first term of the College of Mines and Metallurgy Summer Session of 1931.

ADVISOR TO OPEN ACCOUNTS FOR PROPOSED NEW BUILDINGS.--I recommend that you authorize the Docket of the University to set up an account in the Available Fund budget for each of the following items:

- Physics Building
- Geology Building
- Home Economics Building
- Library
- Union Building
- Cafeteria
- Architecture Building
- Power Plant
- Tunnel System
- Campus Development

CHARLES DURAND CLAIRIGHT FELLOWSHIP FOR 1931-32.--I recommend that the Charles Durand Clairight Fellowship in Philosophy be awarded to Mr. Kingsley Davis for 1931-32.

CORRECTION OF MINUTES OF APRIL 24, 1931. Through error, Item 5, page 1, and Item 13, page 2, of the Docket of April 20, a part of the minutes of the meeting of the Board of Regents held April 24, 1931, were repetitions of items approved by the Board at its meeting held February 26, 1931. I recommend that the minutes of April 24 be corrected by striking out these two items.

APPROVAL OF BUDGET.--I recommend the approval of the degree awarding at the Main University on June 6, 1931, at the Medical Branch on May 30, 1931, and at the College of Mines and Metallurgy on May 30, 1931, as listed on the respective official commencement programs, as follows:

MAIN UNIVERSITY

COLLEGE OF ARTS AND SCIENCES
Bachelor of Arts with Highest Honors
- Hazel Atkinson
- Paul Willing Barker
- Richard Sinclair Brooks
- Mildred Beatrice Cohen
- Richard Joseph Gonzalez
- Louis Felicia Hart
- J. M. McNulty

Bachelor of Arts with High Honors
- William Gilbert Clark
- John L. Crawford
- Robert Smith Dahlgren, Jr.

COLLEGE OF MINES AND METALLURGY
Bachelor of Arts with Highest Honors
- Mary Elizabeth Allen
- James Earl Anderson
- Elma Elise Bishop
- Gertrude Bernison Blake
- Norma Frances Brown
- Nelma Mae Bridges
- Victor Lee Brooks
- Josephine Cagno
- James Marcus Cooper
- Norma Elaine Dentzer
- Mary Allen Everett
- Henriette Landauer Fechenbach
- Pauline Ferret

Bachelor of Arts with High Honors
- Mary Elizabeth Allen
- James Earl Anderson
- Elma Elise Bishop
- Gertrude Bernison Blake
- Norma Frances Brown
- Nelma Mae Bridges
- Victor Lee Brooks
- Josephine Cagno
- James Marcus Cooper
- Norma Elaine Dentzer
- Mary Allen Everett
- Henriette Landauer Fechenbach
- Pauline Ferret
Bachelor of Arts with Honors (Continued)

Ralph Earl Prins
Mary Rhea Robinson
Mary Gladwell
Janet Sheppard
Owen Hampton Short
Minnie Lee Spies

Loren Shalton Sutherlin
Marvett Beene Talbot
Frances Dallas Tunis
Anna Helen Theford
Marcia Holmstead Todd
Dorothy Lowe White

Barnice Lee Harris
Lida Grace Harquen
Martha Virginia Harrell
Gillie Louise Heaman
Ethel Frances Henderson
Elizabeth Mildred Henderson
Lucy Jean Hennes
Celia Mae Housel
Mary Ruth Holmes
Carolyn Virginia Hope
Patricia Catherine Howard
Minnie Tonie Longmire
Lake Walford Jackson
Alma Frances Jacobs
Harrell Herman Jaffe
Ruth Harttman Junke
Marjorie Rose Kaufman
Weather Page Keaton
Mary Kennedy
Elizabeth Anne Kercheville
Mildred Armstrong Kidd
Herman Parks Klump
Elizabeth Virginia Knox
Lee Walford Knox
Beulie Kyle
Margaret Edwards Lanter
Frances Verusco Laughlin
Elizabeth Manigualt Law
Helen Barkin Lee
Madeline Franklin Lee
Margaret Herbert Lee
Minnie Margaret Lefranc
Johnny Wilford Lind
Rosalee Leslie
Godchaux Leopold Levi
Hattie Levy

Robert Nelson Boyd
Beth Katharine Cole
Vivian Virginia Collier
Betty McPherson Colt

Elise Bishop

Dean

Bachelor of Arts

Mary Louise Barber
Charles Newton Cogburn
Pierre Pearl Burnside

Bachelor of Science in Home Economics with Honors

Mrs. Lola Glenn Fowkes

Gertrude Elizabeth Ulting

Bachelor of Science in Home Economics

Bessie Elam Beason
Frances Elizabeth Beason
Dorothy Elizabeth Beason
Lilla English Clark

Bachelor of Journalism

Mary Elee Pool
Julia Lyell Fleish
Emma Marie Ritter
Auguste Jones Shivers
Father Elecza Stewart

Bachelor of Science in Medicine

Dr. John Oliver Bivins
Frances Pauline Umber

Bachelor of Science in Education

Elise Mise Bishop
Josephine Elizabeth Caldwell

Bachelor of Science in Music

Muriel Jackson
Kula Lee Counts
Alfred Ballinger

Bachelor of Science in Engineering

Virginia Sadler

Bachelor of Science in Pharmacy

Jeanette Grantham

Bachelor of Science in Agriculture

Violet Aline Howard

Bachelor of Science in Nursing

Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeiffer
Elizabeth Barbara Pfeuffer
Elizabeth Barbara Pfeuffer
Elizabeth Barb
COLLEGE OF ENGINEERING

Bachelor of Architecture

Samuel Yarbrough Alexander, Jr. Malin Bloxham Mitchell
Claude Jesse Gato Joseph Antonio Moro
Everett Melanthon Higgin Lloyd Dean Spinks
Walter Carrey Harris, Jr. Lily Bush Walker
Robert Logan Knapp

Bachelor of Interior Architecture

Gertrude Sumners

Bachelor of Science in Architectural Engineering

Dan Joseph Driscoll Carl William Van Wagoner
Mural Dee Forgy

Bachelor of Science in Chemical Engineering

James Edwin Callahan Amosual Rillot Pearl
Otto Gerbes Roy S. Sullivan
Gray Thompson Helbben Charles David Yaffe
Frank Van Lee Petersen

Bachelor of Science in Civil Engineering

Vicor Hazel Jengoll Pete Ward Terrell
Edmond ailton McKrott Hil. land Crittenden Weaver
Joe Aihrey Shelby

Bachelor of Science in Electrical Engineering

Robert Blakemore Briggs Lusien Jean-Batiste LaCoste
Vicor Lee Brooks Meyron Lindsay
Lyle Montgomery Burnham Clark Lloyd
Laurence Reagen Garfrets Gerod Brazil McLeod
Thomas Karl Cole Otto Fred Meyers
Leslie Milburn Curry Harry Eielod Orth
Walter Moore Darves Charles James Pilgrim
James Howard Dozavan Stephen Thompson Quelm, Jr.
Roy Lee Gallaway McSloan Shelby
Gillian Arthur Gieaer Oliver Daniel Liske
Roy Lee Eliese Karl Webb Toogoodes
Obert Karl Irvine Earl Webb Toeppeweis
Ferdinand John William Webber

Bachelor of Science in Mechanical Engineering

Maurice Gritley Armstrong Richard Shelton Justis
Joe M. Boyer Robert Frazier Neal
John Berry Caldwell Charles William Stege, Jr.
M. Beck Crock Talmber Betford Thomas
Arthur Francie Hubbard Oscar Neil Thompson, Jr.
Kenneth Anderson Jones, Jr.

Bachelor of Science in Petroleum Production Engineering

Ralph Hughes King Aubrey Gates Parks

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 PHARMACY

Bachelor of Science in Pharmacy with Highest Honors

Louis William Schlosser

Bachelor of Science in Pharmacy

Thomas Jacob Corley Frank Henry Goffa
Glen Cogman Peasmore

Graduate in Pharmacy

Anna Della Gityley Bernard Joel Levy
Buln Sterling Jopling Hart Gordon Trousdale
Emma Irene Kellenberg Hannah Ferdinand Woollett

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 EDUCATION

Bachelor of Science in Education

Elizabeth Ellen Cowgill

Clica Lena Mydheyne: Mrs. Ruth Trzitz Shannon
Katheriine Elizabeth Hill
Mrs. Pauline Young Hopluid
Mrs. Christine Mcdereth
Doro thy Juanita Mays
Wilton Joseph Young

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 Business Administration with Highest Honors

Charles Carroll Clark

Marcette Beene Talbot

Maurice Eene Stevenson

Bachelor of Business Administration with High Honors

Edwin Glenn Boyle

Marc Cabell Groves

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
Bachelor of Business Administration

Alfred John Allen
Robert Robert Arnold
Evelyn H. Ascheroff, Jr.
Floyd La Verne Beasley
Manel Alice Baker
Tyler Alexander Baker
Charles Julian Baldwin, Jr.
Nella Mae Baldwin
Lockwood Curtis Bassett
James Elston Beard
Raymond J. Nelson
Ernest Best, Jr.
Henry Julius Blood
Sargent Ward Branden
Bernard Bailey Brown
Ernest Asmar Calaway, Jr.
J. Beverly Cox
Thomas Mitchell Cripp
William Jasper Cupid, Jr.
Herman Squires Darby
Elbert Hudson Davis
John Robert Dean
Garver Cameron Duncan
William Collins Duncan
Leon Selma Fleet
Charles Robert Folhe, Jr.
Wilson Sanford Gibbs
Wayne S. Gilbert
Franklin Benjamin Graham
Pearl Hartley Haldeman
Reynold Madison Hankins
Pat Hardesty
William Thomas Hatley
Thomas Joseph Gun
William F. Hart, Jr.
Clyde B. Hilliard
William Edward Hoftman
Severyne Grace Hooks
Henry Hiddlebrooke Hopkins
Robert Arthur Horne
John Henry Howard
John Allen Ingram
Paul Ross Irwin

Audrey Lewis Jacobs
William Wilkins Jones, Jr.
Jerome Lyle Kerby
Samuel Raymond Kinch
Harrius Alton Kneale
Frances Landrum
Kemmler Schwartz Littmann
George Robert McFarland
Harold Stephane Malone
Leila Mae Marshbanks
Leonard Mac consent
John Charles Melcher
Margaret Estelle Montgomery
Thomas A. Moore, Jr.
Fred Forrest Morgan
Thomas Eric Morris
Catherine Baker Neal
Arch Baird Newton
James Miroir Owens
Richard Darrel Palmer
Fred Freiser Patterson
Joseph Clarke Peter
Arthur Thomas Plagge
William Frank Pekorny
Marvin Milton Porter
Ella Violet Quainton
William Stuart Bailey Russell, Jr.
Lewis Curtis Russell
John Richard Salmon
Olyve Ervin Shelton
Jack Edward Shegog
James Joseph Seidman
James Albert Stephenson
Hendle Royce Taylor
James Joseph Toeling
Laray Chapman Turner
Dane Rutledge Vining
J. D. Vollerwe
Edgar Arno Wahrman
William Gladwin Watkins
Travis Adrian White
Scott Hampton Wilby
Dan Wise

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

Dean of the School of Law

Bachelor of Laws

M. C. Cook
LeRoy B. Freeman
Leo Jaffe

Wardner Page Faz Recon
Winner Dallan Heston, Jr.
Stella Rusoleroff

Harold William Allen
Theodore Andrews
Felix Atwood
William Benjamin Burchard
Benjamime Latham Bird
James Howell Brown
Robert William Calvert
Wilbert Oscar Cram

James Wesley Bice, Jr.
James Christian Birmingham
Robert Gordon Buret
Joseph L. Edwards
Robert Elie, Jr.
Judge Goodell
L. A. Daffron Gilmer
Joseph Wesley Gordon

Bachelor of Laws with Highest Honors

Charles Albert Durham, B.A.
Flora Ecker, B.A.
Mrs. Jettie Irving Elder, B.A.
Sterling Danger Fly, B.A.
Theodore W. Collier, B.A.
Gordon Pennington Center, B.A.
Walter E. Anderson, B.A.
Mary Louise Hightower, B.A.
William R. Scidmore, B.A.
Elmer Chase, B.A.
Madeline Jaffe, B.A.
Mrs. Clementine Smith Johnson, B.A.
Clayton Ecker, B.A.
Glenn Locklin, B.A.
James Adell Moore, B.A.
Mrs. Beulah Jane Newman Norton, B.A.
Jack Robert Norton, B.A.
William Curtis Nunn, B.A.
Elizabeth Ann Oliphant, B.A.
**Doctor of Arts (Continued)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bertha Lee Parker</td>
<td>B.A.</td>
</tr>
<tr>
<td>Ivy Hay Parker</td>
<td>B.A.</td>
</tr>
<tr>
<td>Lydia Rhoda Parker</td>
<td>B.A.</td>
</tr>
<tr>
<td>Lois Anna Pauli</td>
<td>B.A.</td>
</tr>
<tr>
<td>Mrs. Lynne Woodruff Plattor</td>
<td>B.A.</td>
</tr>
<tr>
<td>John McAlister Steed</td>
<td>B.A.</td>
</tr>
<tr>
<td>James Woodall Steed</td>
<td>B.A.</td>
</tr>
<tr>
<td>Edgar Arthur Sallum</td>
<td>B.A.</td>
</tr>
<tr>
<td>Gertrude Martha Sedel</td>
<td>B.A.</td>
</tr>
<tr>
<td>Louise Theresa Sheffer</td>
<td>B.A.</td>
</tr>
<tr>
<td>Leonard Clark Shiropshire</td>
<td>B.A.</td>
</tr>
<tr>
<td>Solina Post Sloan</td>
<td>B.A.</td>
</tr>
<tr>
<td>Dick Smith</td>
<td>B.A.</td>
</tr>
<tr>
<td>August Cren Smith</td>
<td>B.A.</td>
</tr>
<tr>
<td>Deed Spencer</td>
<td>B.A.</td>
</tr>
<tr>
<td>Mrs. Gladys Edmonds Storm</td>
<td>B.A.</td>
</tr>
<tr>
<td>Adam Edmund Stiles</td>
<td>B.A.</td>
</tr>
<tr>
<td>Alberta Louise Stock</td>
<td>B.A.</td>
</tr>
<tr>
<td>Mary Elizabeth Taylor</td>
<td>B.A.</td>
</tr>
<tr>
<td>Mrs. Alice Langham Thomas</td>
<td>B.A.</td>
</tr>
</tbody>
</table>

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

*Henry Winston Plattor*

Dean of the Graduate School

**Medical Branch**

**Graduates in Nursing**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifford Bryan Casey</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>James Cecil Cross</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>Robert Hamilton Day</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>Sarah Clark Dobson</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>Samuel Newton Dennis</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>William Richard Duke</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>Ernest H. Hareford</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>Benjamin Franklin Harnett</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>James Knight</td>
<td>B.A., M.A.</td>
</tr>
<tr>
<td>Aldon Omerey Land</td>
<td>B.A., M.A.</td>
</tr>
</tbody>
</table>

**Bachelor of Science in Mines and Metallurgy**

Dean of the Graduate School

**Bachelor of Arts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regina Reed Cooper</td>
<td>B.A.</td>
</tr>
<tr>
<td>Robert Hamide English</td>
<td>B.A.</td>
</tr>
<tr>
<td>Dan Cableman</td>
<td>B.A.</td>
</tr>
<tr>
<td>Geoffrey Turner Miller</td>
<td>B.A.</td>
</tr>
</tbody>
</table>

**Bachelor of Science in Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pierre Pearl Burns</td>
<td>B.A.</td>
</tr>
<tr>
<td>Marvin Alomar Childers</td>
<td>B.A.</td>
</tr>
<tr>
<td>Charles Newton Colburn</td>
<td>B.A.</td>
</tr>
<tr>
<td>Glen Berey Baker</td>
<td>B.A.</td>
</tr>
<tr>
<td>Harry E. Jacobson</td>
<td>B.A.</td>
</tr>
<tr>
<td>Walter Alexander Hend</td>
<td>B.A.</td>
</tr>
</tbody>
</table>

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

*Henry Winston Plattor*

Dean of the Graduate School

**Bachelor of Science in Mining Engineering**

Dean of the College of Mines and Metallurgy

*Wendell Theodore Brown*

**Bachelor of Science in Engineering**

**Doctor of Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maurice Eugene Bartlett</td>
<td>B.S.</td>
</tr>
<tr>
<td>Glenn Bartlett</td>
<td>B.S.</td>
</tr>
<tr>
<td>George Edmund Donnell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Marvin Henry Eason</td>
<td>B.S.</td>
</tr>
<tr>
<td>James Eddon Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Robert Howard Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>John Louis Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>William Leslie Eddell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Walter Spence Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>James Ralph Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Charles Edgell Colburn</td>
<td>B.S.</td>
</tr>
<tr>
<td>James Edgell Coggins</td>
<td>B.S.</td>
</tr>
<tr>
<td>Frances Edgell Darrell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Ruth Edgell Darrell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Marion Isabelle Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Arthur Mitchell Edgell</td>
<td>B.S.</td>
</tr>
<tr>
<td>Arthur Brownell Edgell</td>
<td>B.S.</td>
</tr>
</tbody>
</table>

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

*Henry Winston Plattor*

Dean of the Graduate School

**Dean of the Medical Branch**

*Wendell Theodore Brown*

**Bachelor of Science in Mines and Metallurgy**

*Wendell Theodore Brown*

**Bachelor of Science in Chemical Engineering**

*John Payne, Jr.*

**Bachelor of Science in Physics**

*John Payne, Jr.*

**Bachelor of Science in Chemistry**

*John Payne, Jr.*

**Bachelor of Science in Agriculture**

*John Payne, Jr.*

**Bachelor of Science in Education**

*John Payne, Jr.*

**Bachelor of Science in Fine Arts**

*John Payne, Jr.*

**Bachelor of Science in Law**

*John Payne, Jr.*

**Bachelor of Science in Philosophy**

*John Payne, Jr.*

**Bachelor of Science in Theology**

*John Payne, Jr.*

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

*Henry Winston Plattor*

Dean of the Graduate School

**GENERAL FACULTY LEGISLATION**

I recommend your approval of action taken by the General Faculty at its meeting of May 15, 1931, as follows:

"CHANGE IN NATURAL SCIENCE DEGREE GROUP OF COLLEGE OF ARTS AND SCIENCES."
Upon motion of Dean Taylor the following changes in the degree group for Bachelor of Science in Petroleum Engineering were adopted:

- Production Engineering 241 be dropped and M. E. 266 be prescribed.
- Mechanical Engineering M. E. 241 be dropped and the elective be increased.

MECHANICAL ENGINEERING, Bachelor of Science in Chemical Engineering, Bachelor of Science in Petroleum Engineering.

Upon motion of Dean Harper the following changes were adopted for the degree of Bachelor of Science in Home Economics:

- That the prerequisites for Electrical Engineering 370 be changed from senior standing to registration in Electrical Engineering 361 and 362.
- That the prerequisites for Mechanical Engineering 361 be reduced to two semester hours and placed in the Junior year.
- Mechanical Engineering 411 be substituted for Mechanical Engineering 412.
- Electrical Engineering 370 be required in the fourth year.
- Mechanical Engineering 401 and Business Administration 270 be dropped.

That the prerequisites for Electrical Engineering 370 be changed from senior standing to registration in Electrical Engineering 361 and 362.

CHANGES IN THE DEGREE GROUP FOR (1) BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING, (2) BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING, AND (3) BACHELOR OF SCIENCE IN PETROLEUM PRODUCTION ENGINEERING. Upon motion of Dean Taylor the following changes were adopted in Engineering degree groups:

- In the Degree Group for Bachelor of Science in Mechanical Engineering M. E. 241 be dropped and the elective be increased.
- In the Degree Group for Bachelor of Science in Chemical Engineering M. E. 241 be dropped and M. E. 266 be prescribed.
- In the Degree Group for Bachelor of Science in Petroleum Production Engineering M. E. 241 be dropped and M. E. 266 be prescribed.

CATALOGUE CHANGES PROPOSED BY THE GRADUATE FACULTY. Upon motion of Dean Harper the following catalogue changes recommended by the Graduate Faculty were adopted:

- No alterations were made in the natural science degree group by the circulation-protest procedure.
- Change University Catalogue, page 203.
- Twenty-four semester hours in one natural science, unless the major subject is chemistry, in which case there must be at least twelve semester hours in advanced courses; in the twenty-four semester hours must be included a minimum of six semester hours in general chemistry, six semester hours in quantitative analysis, six semester hours in organic chemistry, and four semester hours in physical chemistry.

At the request of Dean Parlin, unanimous consent was given for the consideration of the following changes proposed by the College of Arts at the recommendation of the Department of Home Economics, as to plans to be followed for the degree of Bachelor of Science in Home Economics:

Amend the catalogue, p. 269, by dropping out all of the matter under Plan III and giving the heading Plan II to Plan III.

Amend the catalogue by changing p. 269, Plan I, section 4, to read "Twenty-four to thirty semester hours, etc.

Amend the note at the bottom of page 208 to read: "Designed to offer education for home-making as an integral part of the general university education for women or to afford training in institutional administration, nutrition, and other fields of special interest. The proposed changes were then adopted.

CHANGES IN THE DEGREE GROUP IN ELECTRICAL AND UTILITY ENGINEERING—Upon motion of Dean Taylor the following changes in the degree group of Electrical and Utility Engineering were adopted:

1. Electrical Engineering 310 be prescribed in the Sophomore year.
2. Chemistry 412 be reduced to three semester hours (C. 342) and placed in the Junior year.
3. Mechanical Engineering 311 be reduced to two semester hours (M. E. 213).
4. Mechanical Engineering 266 be substituted for Mechanical Engineering 262.
5. Electrical Engineering 370 be required in the fourth year.
6. Mechanical Engineering 401 and Business Administration 270 be dropped.
7. That the prerequisites for Electrical Engineering 370 be changed from senior standing to registration in Electrical Engineering 361 and 362.

M.A. Degree Requirements, 1929-30

Designated as a master's degree if completed in residence (a) in an institution which is a member of the Association of American Universities or (b) with the approval of the department concerned and the Registrar, in any institution outside of the United States and Canada.

RESEARCH PROFESSOR FOR 1931-32.—Upon motion of Dean Harter and recommendation of the Graduate Faculty, the General Faculty unanimously approved the nomination of Elmer Julius Land, Ph.D., Professor of Zoology, to be Research Professor for 1931-1932.
The General Faculty also approved the recommendation of the Graduate Faculty to request the Board of Regents to transfer the nomination of the Research Professor from the Committee on Grants and Publications to a special committee consisting of all living research professors who are still members of the faculty, the senior ranking Research Professor acting as chairman.

SUMMER SESSION BUDGET, 1931, MAIN UNIVERSITY.--I recommend your approval of the following budget for the Summer Session of 1931 at the Main University:

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

First Term
J. E. Pearce, Chairman

J. E. Pearce, Professor
$600

Second Term
J. E. Pearce, Chairman

J. E. Pearce, Professor
600

BOTANY AND BOTANICOGY

First Term
J. M. Lewis, Chairman

G. E. Goldsmith, Professor
600

J. R. Eric, Instructor
375

I. M. Lewis, Professor
600

E. E. Heinz, Instructor
250

Winston Roxia, Technical Assistant
37.50

Tutor
375

Assistant
200

Second Term
Rula Whitehouse, Chairman

Tutor
500

Assistant
75

CHEMISTRY

First Term
W. A. Felding, Chairman

E. M. Clark, Associate Professor
600

W. A. Failing, Professor
600

E. M. Clark, Associate Professor
600

Tutors (Five at $125 each)
125

Second Term
R. B. House, Chairman

Tutors (Three at $175 each)
525

CLASSICAL LANGUAGES

First Term
Roberta Lavender, Chairman

Mrs. Olive Jones, Temple High School
125

Roberta F. Lavender, Associate Professor
475

H. J. Leon, Adjunct Professor
375

Ruby E. Terry, Associate Professor
300

Second Term
D. A. Penick, Chairman

Alice Gray, Head of Latin Department
600

H. J. Leon, Adjunct Professor
375

J. M. Moore, Dean of Men and Dean of Student Life
375

D. A. Penick, Professor (Half-time)
300

(a) Without compensation.

(b) Also $400 as Assistant to the Director of the Summer Session for the Second Term; total salary for the Second Term, $700.

ECONOMICS

First Term
R. B. Montgomery, Chairman

Ruth A. Allen, Adjunct Professor
$275

C. E. Ayres, Professor
600

E. M. Clark, Associate Professor
475

Linda Lancaster, Instructor (Sixth-fifths time)
300

Robert Hargrove Montgomery, Professor
600

Norman Spencer, Instructor (Sixth-fifths time)
300

Second Term
R. B. Montgomery, Chairman

C. A. Duval, Instructor
475

Robert Hargrove Montgomery, Professor
600

H. A. Fethbone, Instructor
475

L. L. Watkins, Associate Professor of Economics, University of Michigan
600

C. A. Wiley, Professor
600

ENGLISH

First Term
J. M. Clark, Chairman

J. H. Beatty, Professor of English, Southern Methodist University
600

G. E. Blake, Instructor
250

H. C. Black, Instructor
250

W. A. Fettig, Instructor
475

T. W. Gold, Instructor (Part-time)
200

J. H. Clark, Instructor
600

M. L. Clark, Instructor (Part-time)
250

W. T. Combs, Instructor
250

Mrs. Alice L. Cates, Instructor
375

Mrs. Alice L. Cates, Instructor (Part-time)
375

Mrs. Annie E. Irvine, Adjunct Professor
200

Ruth F. O'Neal, Instructor
475

Alan D. McKillop, Professor of English, Rice Institute
600

James E. Parker, Instructor
250

Lois E. Payne, Instructor
200

D. T. Starnes, Instructor
375

Lois Faith Ware, Instructor (Part-time)
375

J. B. Wherry, Professor
600

Tutors (Three)
500

Second Term
J. M. Clark, Chairman

Sarah L. Clapp, Instructor (Part-time)
475

E. M. Clark, Associate Professor
600

H. A. Fethbone, Professor
475

Polly Pearl Crawford, Instructor (Part-time)
375

Sarah C. Boyer, Instructor (Part-time)
375

Emma H. Gill, Adjunct Professor
375

Thomas P. Harrison, Jr., Adjunct Professor
600

R. A. Lewis, Professor
600

Mary Grace Shae, Instructor
250

J. L. Neal, Instructor
### English (Continued)

#### Second Term (Continued)

**Chairman:** E. M. Clark

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. W. Payne, Jr.</td>
<td>$600</td>
</tr>
<tr>
<td>M. W. Posey</td>
<td>$250</td>
</tr>
<tr>
<td>D. L. Lanene</td>
<td>$250</td>
</tr>
<tr>
<td>T. S. Stenberg</td>
<td>$375</td>
</tr>
<tr>
<td>Floyd Stovall</td>
<td>$375</td>
</tr>
<tr>
<td>J. R. Thayer</td>
<td>$300</td>
</tr>
<tr>
<td>Tutors (Two)</td>
<td>$440</td>
</tr>
</tbody>
</table>

### Geology

#### First Term

**Chairman:** F. W. Simonds

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. H. Cuyler</td>
<td>$300</td>
</tr>
<tr>
<td>J. N. Wells</td>
<td>$250</td>
</tr>
<tr>
<td>F. W. Simonds</td>
<td>$300</td>
</tr>
<tr>
<td>F. L. Whitney</td>
<td>$600</td>
</tr>
<tr>
<td>Assistant</td>
<td>$50</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** H. G. Damon

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. H. Cuyler</td>
<td>$300</td>
</tr>
<tr>
<td>M. D. Tunnell</td>
<td>$375</td>
</tr>
<tr>
<td>F. L. Whitney</td>
<td>$600</td>
</tr>
<tr>
<td>Assistant</td>
<td>$50</td>
</tr>
</tbody>
</table>

### German

#### First Term

**Chairman:** Philipp Seberth

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Else Perlitz</td>
<td>$300</td>
</tr>
<tr>
<td>G. T. Pollard</td>
<td>$175</td>
</tr>
<tr>
<td>Philipp Seberth</td>
<td>$175</td>
</tr>
<tr>
<td>Else Preckwitz</td>
<td>$125</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** W. D. Metzenthin

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. D. Metzenthin</td>
<td>$600</td>
</tr>
</tbody>
</table>

### Government

#### First Term

**Chairman:** C. D. Weeks

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Burdine</td>
<td>$375</td>
</tr>
<tr>
<td>H. A. Calhoun</td>
<td>$250</td>
</tr>
<tr>
<td>A. M. Corrigan</td>
<td>$250</td>
</tr>
<tr>
<td>R. S. Martin</td>
<td>$250</td>
</tr>
<tr>
<td>J. L. McPhale</td>
<td>$475</td>
</tr>
<tr>
<td>G. A. Tipton</td>
<td>$475</td>
</tr>
<tr>
<td>C. D. Weeks</td>
<td>$475</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** C. F. Patterson

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Burdine</td>
<td>$375</td>
</tr>
<tr>
<td>H. A. Calhoun</td>
<td>$250</td>
</tr>
<tr>
<td>S. A. MacCorkie</td>
<td>$250</td>
</tr>
<tr>
<td>R. S. Martin</td>
<td>$250</td>
</tr>
<tr>
<td>J. L. McPhale</td>
<td>$475</td>
</tr>
<tr>
<td>C. F. Patterson</td>
<td>$600</td>
</tr>
</tbody>
</table>

### History

#### First Term

**Chairman:** N. W. Gutach

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. G. Barker</td>
<td>$600</td>
</tr>
<tr>
<td>J. M. Dees</td>
<td>$125</td>
</tr>
<tr>
<td>M. W. Gutach</td>
<td>$600</td>
</tr>
<tr>
<td>W. L. Hoffman</td>
<td>$125</td>
</tr>
</tbody>
</table>

### Library Science

#### First Term

**Chairman:** E. W. Winkler

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Alice Harrison</td>
<td>$300</td>
</tr>
<tr>
<td>Flora E. Ludington</td>
<td>$475</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** E. W. Winkler

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Flora E. Ludington</td>
<td>$475</td>
</tr>
</tbody>
</table>

### Philosophy

#### First Term

**Chairman:** C. M. Perry

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Morris</td>
<td>$475</td>
</tr>
<tr>
<td>G. M. Perry</td>
<td>$475</td>
</tr>
<tr>
<td>D. A. Platt</td>
<td>$475</td>
</tr>
</tbody>
</table>

### Politics

#### First Term

**Chairman:** W. A. Burdine

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Louise Armstrong</td>
<td>$150</td>
</tr>
<tr>
<td>Dorothy Hessen</td>
<td>$250</td>
</tr>
<tr>
<td>Lucy Husted</td>
<td>$600</td>
</tr>
<tr>
<td>Elizabeth Tupper</td>
<td>$420</td>
</tr>
<tr>
<td>Jennie S. Wilmot</td>
<td>$375</td>
</tr>
</tbody>
</table>

### Home Economics

#### First Term

**Chairman:** Jennie E. Wilmot

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Louise Armstrong</td>
<td>$150</td>
</tr>
<tr>
<td>Mrs. Dorothy Hessen</td>
<td>$250</td>
</tr>
<tr>
<td>Dorothy Hessen</td>
<td>$250</td>
</tr>
</tbody>
</table>

### Science

#### First Term

**Chairman:** E. W. Winkler

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Alice Harrison</td>
<td>$300</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** E. W. Winkler

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Flora E. Ludington</td>
<td>$475</td>
</tr>
</tbody>
</table>

### Sociology

#### First Term

**Chairman:** E. W. Winkler

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Alice Harrison</td>
<td>$300</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** E. W. Winkler

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Flora E. Ludington</td>
<td>$475</td>
</tr>
</tbody>
</table>

### Spanish

#### First Term

**Chairman:** Pablo M. Inez del Rio

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pablo M. Inez del Rio</td>
<td>$475</td>
</tr>
</tbody>
</table>

#### Second Term

**Chairman:** C. W. Hackett

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. W. Hackett</td>
<td>$600</td>
</tr>
<tr>
<td>W. C. Holden</td>
<td>$600</td>
</tr>
<tr>
<td>R. H. Cuyler</td>
<td>$600</td>
</tr>
</tbody>
</table>

### History (Continued)

#### First Term (Continued)

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. W. Martin</td>
<td>$250</td>
</tr>
<tr>
<td>R. S. Martin</td>
<td>$250</td>
</tr>
<tr>
<td>J. L. Waller</td>
<td>$250</td>
</tr>
<tr>
<td>University of Oklahoma</td>
<td>$375</td>
</tr>
<tr>
<td>Pacific Minas del Rio</td>
<td>$475</td>
</tr>
</tbody>
</table>

#### Second Term (Continued)

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. M. Perry</td>
<td>$475</td>
</tr>
<tr>
<td>D. A. Platt</td>
<td>$475</td>
</tr>
</tbody>
</table>

### Library Science (Continued)

#### First Term (Continued)

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Alice Harrison</td>
<td>$300</td>
</tr>
</tbody>
</table>

#### Second Term (Continued)

<table>
<thead>
<tr>
<th>Instructor/Professor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwin Sue Gore</td>
<td>$600</td>
</tr>
<tr>
<td>Flora E. Ludington</td>
<td>$475</td>
</tr>
</tbody>
</table>

(a) Exchange Professor, without salary.
### PHILOSOPHY

**Second Term**
- C. M. Perry, Chairman
- J. F. Crawford, Professor of Philosophy, Beloit College
- C. M. Perry, Adjunct Professor

**First Term**
- S. L. Brown, Chairman
- S. L. Brown, Professor
- S. L. Brown, Professor (Part-time)
- D. L. Colby, Adjunct Professor
- D. L. Colby, Adjunct Professor (Part-time)
- E. L. Colby, Adjunct Professor
- E. L. Colby, Adjunct Professor (Part-time)
- G. A. Swanson, Adjunct Professor
- G. A. Swanson, Adjunct Professor (Part-time)
- H. J. Venable, Instructor
- H. J. Venable, Instructor (Part-time)

### PHYSICS

**First Term**
- S. L. Brown, Chairman
- S. L. Brown, Professor
- S. L. Brown, Professor (Part-time)
- D. L. Colby, Adjunct Professor
- D. L. Colby, Adjunct Professor (Part-time)
- E. L. Colby, Adjunct Professor
- E. L. Colby, Adjunct Professor (Part-time)
- G. A. Swanson, Adjunct Professor
- G. A. Swanson, Adjunct Professor (Part-time)
- H. J. Venable, Instructor
- H. J. Venable, Instructor (Part-time)

### PSYCHOLOGY

**First Term**
- F. A. C. Perrin, Chairman
- L. A. Jeffress, Associate Professor
- F. A. C. Perrin, Professor

**Second Term**
- H. C. Blodgett, Adjunct Professor
- F. A. C. Perrin, Professor

### PUBLIC SPEAKING

**First Term**
- Ellwood Griscom, Jr., Chairman
- Monroe C. Lippman, Director of Dramatics, Southwest Texas State Teachers College
- Thomas A. House, Adjunct Professor
- Tutor (Part-time)

**Second Term**
- T. A. House, Chairman
- Monroe C. Lippman, Director of Dramatics, Southwest Texas State Teachers College
- Thomas A. House, Adjunct Professor
- Tutor (Part-time)

### PURE AND APPLIED MATHEMATICS

**First Term**
- P. M. Batchelder, Chairman
- P. M. Batchelder, Associate Professor
- C. M. Cleveland, Adjunct Professor (Six-fifths' time)
- E. C. Craig, Adjunct Professor (Six-fifths' time)
- Mary E. O'Keeffe, Adjunct Professor (Six-fifths' time)
- E. L. O'Keeffe, Professor
- E. C. Kippling, Instructor (Part-time)
- H. L. Moore, Professor
- H. S. VanDiver, Associate Professor

**Second Term**
- P. M. Batchelder, Chairman
- E. G. Keller, Chairman
- Helen L. Holmes, Instructor (Six-fifths' time)
- E. G. Keller, Adjunct Professor
- E. C. Kippling, Instructor (Half-time)
- J. H. Hubbard, Adjunct Professor
- J. H. Roberta, Adjunct Professor (Six-fifths' time)
- C. M. Perry, Instructor
- C. M. Perry, Adjunct Professor

### ROMANCE LANGUAGES

**First Term**
- M. S. Carson, Instructor
- L. M. Deaven, Adjunct Professor
- C. A. Swanson, Adjunct Professor (Part-time)
- Katherine Wheatley, Adjunct Professor

**Second Term**
- C. M. Montgomery, Chairman
- C. M. Montgomery, Professor
- M. R. C. Stewart, Adjunct Professor of Romance Languages

### SOCIOLOGY

**First Term**
- H. E. Schaeffer, Professor
- W. B. Gettys, Professor (Half-time)
- C. M. Rosenquist, Adjunct Professor (Six-fifths' time)

**Second Term**
- W. B. Gettys, Professor (Half-time)
- C. M. Rosenquist, Adjunct Professor

### ZOOLOGY

**First Term**
- M. R. C. Stewart, Chairman
- H. E. Schaeffer, Professor
- W. B. Gettys, Professor (Half-time)
- C. M. Rosenquist, Adjunct Professor

**Second Term**
- W. B. Gettys, Professor (Half-time)
- C. M. Rosenquist, Adjunct Professor
SCHOOL OF BUSINESS ADMINISTRATION

First Term

Robert W. Elssasser, Professor of Business Statistics and Management, Tulane University...
L. G. Blackstock, Adjunct Professor (Part-time)...
H. A. Hendrick, Instructor...
R. L. McPherson, Assistant Professor of Business Administration, College of Industrial Arts...
G. H. Newlove, Professor; Acting Dean of the School of Business Administration...

Second Term

L. G. Blackstock, Adjunct Professor (Part-time)...
W. P. Boyd, Adjunct Professor...
Y. A. Fitzgerald, Professor; Dean of the School of Business Administration...

(a) Twelve months basis.

Salary

SCHOOL OF EDUCATION

ART OF TEACHING

First Term

J. L. Henderson, Chairman
J. T. Baldwin, Adjunct Professor...
J. L. Henderson, Professor...
Mrs. Core Hermann Martin, Adjunct Professor...
I. L. Nelson, Adjunct Professor...
Clare May Parker, Associate Professor...

Second Term

I. L. Nelson, Chairman
J. T. Baldwin, Adjunct Professor...
Mrs. Core Hermann Martin, Adjunct Professor...
I. L. Nelson, Adjunct Professor...

EDUCATIONAL ADMINISTRATION

First Term

F. C. Ayer, Chairman
F. C. Ayer, Professor ...
May R. Francis, Former State Superintendent of Schools, Iowa...
Bob Gray, Professor of Education, College of Industrial Arts...
J. J. Hendricks, Superintendent of Schools, Kewanee, Texas...
Arthur Edward Hoenly, Assistant Professor of Education, College of Industrial Arts...
R. L. Oberholster, Superintendent of Schools, Houston, Texas...
R. N. Williams, Assistant Principal, John Reagan High School, Houston, Texas...

Second Term

F. C. Ayer, Chairman

E. L. Holland, Instructor...
A. L. Ellis, Director of Cleveland College, Western Reserve...
n. G. Wood, Instructor...

SECONDARY EDUCATION

First Term

F. C. Ayer, Chairman

EDUCATIONAL ADMINISTRATION (Continued)

Salary

EDUCATIONAL ADMINISTRATION

Second Term

F. C. Ayer, Chairman
F. C. Ayer, Professor...
Amie E. Elston, Associate Professor ...
J. J. Hendricks, Superintendent of Schools, Kewanee, Texas...
J. Fred Horn, State Department of Education, Austin, Texas...
J. O. DePuy, Professor...
R. H. Williams, Assistant Principal, John Reagan High School, Houston, Texas...

EDUCATIONAL PSYCHOLOGY

First Term

H. T. Manuel, Chairman

SECONDARY EDUCATION

First Term

F. C. Ayer, Chairman

EDUCATIONAL ADMINISTRATION (Continued)

Salary

EDUCATIONAL ADMINISTRATION

Second Term

F. C. Ayer, Chairman

EDUCATIONAL PSYCHOLOGY

First Term

H. T. Manuel, Chairman

PHYSICAL EDUCATION

First Term

Nursing Education

First Term

Elise M. Maurer, Director of Nursing and Principal of the School of Nursing in St. Mary's Hospital, New York City...

Sally Merrin, Instructor

Physical Education

First Term

Hilda Holmesworth, Chairman

Glyde Littlefield, Football and Track Coach...
Hilda Holmesworth, Instructor (Six-fifths' time)...
B. M. Whitaker, Instructor...
PHYSICAL TRAINING FOR MEN

First Term
L. T. Balment, Professor; Director of Physical Training for Men
W. H. Glass, Instructor
T. F. Eads, Instructor

(a) Twelve months basis.
(b) Salary to be paid from swimming fee.

FIRST TERM

Mr. Robert E. T. Bellmont, Professor; Director of Physical Training for Men
W. E. Glaze, Instructor
Y. P. Kuhn, Instructor

(a) Twelve months basis.
(b) Salary to be paid from swimming fee.

PHYSICAL TRAINING FOR WOMEN

First Term
Anna Hiss, Associate Professor; Director of Physical Training for Women

COLLEGE OF ENGINEERING

First Term
Leland Barclay, Instructor
M. S. Bowman, Superintendent of Shops
W. S. Bowden, Associate Professor
W. T. Holt, Professor
T. M. Taylor, Professor; Dean of the College of Engineering
M. A. Thomas, Instructor

Second Term
Leland Barclay, Instructor
T. U. Taylor, Professor; Dean of the College of Engineering

(a) Twelve months basis.

SCHOOL OF LAW

First Term
H. G. Chandler, Professor
I. P. Hildebrand, Professor; Dean of the School of Law
E. M. Morgan, Professor of Law, Harvard Law School
B. H. Sibley, Professor
G. C. Stemberg, Professor
A. D. Waller, Professor
Quinquents (Three at $39.50 each)

Second Term
E. W. Bailey, Associate Professor
D. F. Bobbitt, Professor
I. P. Hildebrand, Professor of Law; Dean of the School of Law
E. M. Morgan, Professor of Law, Harvard Law School
R. W. Stayton, Professor
M. G. White, Associate Professor
Quinquents (Three at $39.50 each)

(a) Twelve months basis.

DIRECTORS

First Term
Frederick Eby, Director
Secretary to Director of the Summer Session

Second Term
D. A. Penick, Assistant to the Director of the Summer Session for the Second Term

(a) Salary of $250 paid from 1930-31 Student Life Staff budget.
(b) Twelve months basis. Salary paid as Dean of Student Life and Dean of Men from Student Life Staff.

HEALTH SERVICE

First Term
Dr. Joe Gilbert, Chief Officer
Dr. Caroline Crowell, Physician for Women
Dr. T. M. Key, Eye, Ear, Nose and Throat Specialist (Part-time)

Second Term
Dr. Joe Gilbert, Chief Officer
Dr. Caroline Crowell, Physician for Women
Dr. T. M. Key, Eye, Ear, Nose and Throat Specialist (Part-time)

(a) Twelve months basis.

EXCHANGE PROFESSOR TO THE NATIONAL UNIVERSITY OF MEXICO

E. R. Sims, Professor

TOTAL SALARIES, BOTH TERMS

PERMISSION TO LEAVE EARLY.—I recommend that the following members of the Faculty be granted permission to leave the campus before June 15 without loss of pay:

Mr. Elwood Grissom, Jr., Associate Professor of Public Speaking; to leave as early as June 7.

Miss Annabelle Stewart, Instructor in Physical Training for Women; to leave as early as June 1.

Mr. Donald Joseph, Adjunct Professor of Romance Languages; to leave as early as June 15.

Mr. C. A. Swanson, Adjunct Professor of Romance Languages; to leave as early as June 30.

W. J. MCDONALD ASTRONOMICAL OBSERVATORY LIBRARY.—I recommend that the Librarian begin to purchase the astronomical journals and publications of observatories which are essential to the Library of the McDonald Observatory. These volumes become scarcer and more expensive from year to year, and for these reasons we should begin to try to acquire them now.

INVITATION TO PROFESSOR WILLEM DE SITTER.—I recommend that Professor Willem de Sitter, the very eminent Director of the Observatory of the University of Leiden who is visiting America next fall, be invited to spend a week at the University to deliver two or three lectures and to advise us regarding the McDonald Observatory, his honorarium to be $400 to be paid out of the McDonald Fund.

IN RE RESOLUTIONS OF DISTRICT MEETINGS OF TEXAS CONGRESS OF PARENTS AND TEACHERS.—I recommend that the Board of Regents in acknowledging with thanks the communications from the First and Thirteenth
District of Texas Congress of Parents and Teachers pledging the interest and support of the Congress in the creation of a foundation of child welfare and Parent Education at The University of Texas, express its interest in such a foundation and the earnest hope that it may some day be provided. It is my understanding that similar resolutions were passed by other District meetings, but no official information has reached this office.

**COLONEL A. T. McKINNEY.**—I had a memorandum for the last meeting of the Board recommending that the Board congratulate Colonel A. T. McKinney, Regent 1882-83, upon his ninety-fourth birthday. It is said that he was the oldest living graduate of Princeton. Colonel McKinney died on May 8, and it is now too late to congratulate him. It is now recommended that a committee of the Board be appointed to draw up suitable resolutions.

**ITEM FOR INFORMATION ONLY**

**THE UNIVERSITY FACULTY CLUB.** At a special meeting called for May 28 to consider the possible occupancy by the Club of a part of the new Union Building, decided that they would not request the Board to allot any space to this for this purpose, it being generally decided that such occupancy would be unwise.

**LABORATORY SCHOOLS.**—Discussions are going forward with Superintendent A. H. McCallum of the Austin City Schools regarding the support by the City of a Laboratory School erected on University Land by the University.

**RESOLUTION BY ASSOCIATION OF FORMER STUDENTS OF A. & M. COLLEGE.**—Following is a resolution passed by the Association of Former Students of the Agricultural and Mechanical College of Texas at their annual meeting:

WHEREAS, the Legislature of the State of Texas has enacted into law and such law being approved by our Governor R. S. Sterling, the agreement entered into between the Board of Regents of the University of Texas and the Board of Directors of A. & M. College of Texas, in reference to the Division of the Permanent Fund of The University of Texas; and

WHEREAS, the Board of Regents of The University of Texas and E. T. Benedict, President of said University, and H. L. Bates, Chairman of said Board of Regents, together with the membership of said Board, cooperated in a broad and liberal spirit with the Board of Directors of A. & M. College, to the extent of bringing about an amicable and equitable solution of a division of this fund; and

WHEREAS, the Former Students of the A. & M. College of Texas appreciate greatly such action on the part of said Board and individuals, and desire to express our gratitude for such assistance; now, therefore be it

RESOLVED, that the former students of the A. & M. College of Texas in its annual meeting express its sincere thanks for such cooperation and express its hope that the future years will bring both of said educational institutions closer and closer together in the development of higher education in Texas.

**SUBSCRIPTIONAL REPRESENTATIVES ON THE FACULTY BUILDING COMMITTEE.**—In accordance with the Rules and Regulations of the Board of Regents, the following subdivisional representatives on the Faculty Building Committee have been appointed by the President:

1. **Library**
   - Mr. R. T. Winkler, Librarian (Appointed long ago)

2. **First Dormitory Unit**
   - Mr. V. T. Moore, Dean of Student Life and Dean of Men

3. **Union Building and Cafeteria**
   - Mr. J. A. McCurdy, Secretary of the Ex-Students' Association, and Miss Anna Jansen, Adjunct Professor of Home Economics and Director of the University Cafeteria.
 Estimated Salaries

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director (12 months)</td>
<td>$2,400</td>
<td></td>
</tr>
<tr>
<td>Mrs. Martha Lockett</td>
<td>$2,400</td>
<td></td>
</tr>
<tr>
<td>Assistant to the Director</td>
<td>675</td>
<td>6 mos.</td>
</tr>
<tr>
<td>Secretary (9 months)</td>
<td>90</td>
<td></td>
</tr>
<tr>
<td>Business Director (12 mos)</td>
<td>2,400(a)</td>
<td></td>
</tr>
<tr>
<td>Business Secretary (12 mos)</td>
<td>684(b)</td>
<td></td>
</tr>
<tr>
<td>Night Relief (9 months)</td>
<td>405</td>
<td></td>
</tr>
<tr>
<td>Summer Relief (Director)</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td>Summer Session (Night Relief)</td>
<td>90</td>
<td></td>
</tr>
<tr>
<td>Summer Relief (Business Director)</td>
<td>70</td>
<td></td>
</tr>
<tr>
<td>Summer Relief (Business Secretary)</td>
<td>60</td>
<td></td>
</tr>
<tr>
<td>Summer Secretary (Part-time)</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>Night Nurse (18 months)</td>
<td>$7,469</td>
<td></td>
</tr>
</tbody>
</table>

Wages

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>House and Yard</td>
<td></td>
</tr>
<tr>
<td>House Porter</td>
<td>720</td>
</tr>
<tr>
<td>House Maid</td>
<td>480</td>
</tr>
<tr>
<td>House Maid</td>
<td>360</td>
</tr>
<tr>
<td>House Maid</td>
<td>490</td>
</tr>
<tr>
<td>Two Telephone Operators</td>
<td>1,440</td>
</tr>
<tr>
<td>Parlor Maid</td>
<td>510</td>
</tr>
<tr>
<td>Bedroom Maid</td>
<td>400</td>
</tr>
<tr>
<td>Gardener</td>
<td>295</td>
</tr>
<tr>
<td></td>
<td>6,336</td>
</tr>
</tbody>
</table>

Dining Room and Kitchen

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Cook</td>
<td>960</td>
</tr>
<tr>
<td>Baker</td>
<td>900</td>
</tr>
<tr>
<td>Saladmaker and Dining-Room Maid</td>
<td>480</td>
</tr>
<tr>
<td>Porter and Second Cook</td>
<td>590</td>
</tr>
<tr>
<td>Porter</td>
<td>540</td>
</tr>
<tr>
<td>Helper</td>
<td>260</td>
</tr>
<tr>
<td>Summer Relief</td>
<td>250</td>
</tr>
<tr>
<td></td>
<td>4,540</td>
</tr>
</tbody>
</table>

Total Salaries and Wages $19,183

Maintenance $12,630

Refunds $120

Foods $6,000

Sinking Fund for Amortization $8,000

Total Disbursements $36,644

(a) Also $2,600 as Business Director of the Alice Littlefield Donltor;
    total salary for 12 months, $3,200.
(b) Also $924 as Business Secretary of the Alice Littlefield Donltor;
    total salary for 12 months, $1,284.
ERIAL PROPERTY.—Doctor Randell reported a conversation with Bishop Quinn in regard to the Episcopal Property, north of Littlefield Dormitory. Bishop Quinn thought his church would approve the sale of the property to the University for a consideration of $50,000, in accordance with the provisions of Senate Bill 99 of the Forty-second Legislature. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to authorize the Chairman to negotiate with Bishop Quinn and the Episcopal Church and to purchase the property for the University, if possible, under the terms mentioned.

Borrowing for Building Purposes.—At the request of Judge Batt, the Secretary read a resolution prepared by Judge Batt and others providing for the borrowing of $40,000,000 from the Permanent University Fund for buildings and other permanent improvements. The resolution follows:

BE IT RESOLVED by the Board of Regents of the University of Texas:

1. Exercising the authority conferred by the amendment to Article VII, Section 11, of the Constitution of Texas, adopted by the people at an election held on November 4, 1930, and the Act approved April 16, 1931 (S.B. 285), of the Forty-second Legislature, pursuant to the provisions of Section 3 of said Act, the Board of Regents of The University of Texas authorizes and directs:
   a. The borrowing of four million dollars.
   b. The execution of bonds to this amount.
   c. The investment of four million dollars of the Permanent Fund in these bonds.

2. There shall be issued sixteen bonds, numbered respectively from 1 to 16 inclusive, each for $250,000; bonds 1, 2, 3, 4, 11, 12, 13 and 16 shall be payable No. 1 on January 1, 1937, and the others in order on January 1 of each year thereafter to January 1, 1944; bond No. 1 shall be payable July 1, 1937, and numbers 4, 8, 12, 16, and 15 in order on July 1, 1938, and each year thereafter to July 1, 1944. Interest shall be paid on said bonds at the rate of four per cent (4%) per annum on January 1 and July 1 of each year till paid; the first installment of interest shall cover the period from date of issue to January 1 next succeeding; the principal shall be payable to the Permanent Fund of The University of Texas.

3. The bonds shall not be issued until the funds to be derived therefrom shall be required for the purposes named in section 5 of the Act, except that all of said bonds shall be issued prior to December 31, 1933; the date of the bond shall be the date of actual issue.

The bonds shall be in this form:

THE STATE OF TEXAS

The Board of Regents of The University of Texas will pay to the Permanent University Fund of said University on or before the first day of January, 1934, from the Available University Fund therefor the sum of Two Hundred and Fifty Thousand ($250,000.00) Dollars.

This bond shall bear interest at the rate of four percent (4%) per annum from the date of issue. The first interest payment shall be made on January 1, 1934, and interest shall be paid semi-annually on January 1 and July 1 of each year thereafter on or before the first day of July, after which date interest shall be due semi-annually on the first day of January and July of each year.
Two-thirds of the University Available Fund accruing as Interest on bonds belonging to the Permanent University Fund during the six months preceding the maturity of this bond is hereby pledged to secure payment of this bond; there is also pledged to secure the payment of said bond and the other bonds of this series two-thirds of all available University Funds thereafter accruing as interest on bonds of the Permanent University Fund not specifically pledged to secure a bond of this series.

The principal and interest of this bond are payable at the Treasury of the State of Texas.

Executed at Austin, Texas, this day of , 1931.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By

President of The University of Texas

Registered day of , 1931.

Comptroller of The University of Texas

The bonds shall be issued as a series of bonds, numbered respectively from 1 to 16 inclusive, each for one hundred and twenty-five thousand dollars ($125,000.00); bonds Nos. 1, 3, 5, 7, 9, 11, 13, and 15 shall be payable, No. 1 on January 1, 1937, and the others in their order on January 1 of each year thereafter to January 1, 1944; bond No. 2 shall be payable on July 1, 1937, and Nos. 4, 6, 8, 10, 12, 14, and 16 shall be payable on July 1, 1938, and each year thereafter to July 1, 1944; the interest shall be paid semi-annually on said bonds at the rate of four per cent per annum on January 1st and July 1st of each year from the aforesaid part of the Available Fund of The University of Texas to the interest of said bonds, and two million dollars of said Permanent Fund is hereby set aside to invest in said bonds as funds are needed by said Agricultural and Mechanical College.

The resolution of the Board of Directors of the Agricultural and Mechanical College of Texas adopted as the action of this Board is as follows:

NOW, THEREFORE, The said resolution is adopted as the action of this Board, and the one third of the University Available Fund arising as interest on bonds belonging to the Permanent University Fund set aside by the Act of April 9, 1931, is hereby pledged to pay the principal and interest of said bonds, and two million dollars of said Permanent Fund is hereby set aside to invest in said bonds as funds are needed by said Agricultural and Mechanical College to accomplish the purposes of said Act.

The resolution of the Board of Directors of the Agricultural and Mechanical College of Texas adopted as the action of this Board is as follows:

1. By virtue of the authority conferred upon this Board by Section 6 of an act approved April 16, 1931 (S. B. 283) and for the purposes named in said section, the Board of Directors of the Agricultural and Mechanical College of Texas authorizes and directs:

(a) The borrowing of money in the sum of

(b) The execution of bonds to this amount.

2. There shall be executed sixteen bonds, numbered respectively from 1 to 16 inclusive, each for one hundred and twenty-five thousand dollars ($125,000.00); bonds Nos. 1, 3, 5, 7, 9, 11, 13, and 15 shall be payable, No. 1 on January 1, 1937, and the others in their order on January 1 of each year thereafter to January 1, 1944; bond No. 2 shall be payable on July 1, 1937, and Nos. 4, 6, 8, 10, 12, 14, and 16 shall be payable on July 1, 1938, and each year thereafter to July 1, 1944; the principal shall be paid semi-annually on said bonds at the rate of four per cent per annum on July 1 and January 1st of each year until paid; the first installment of interest shall cover the period from date of same to January 1 next succeeding. The principal and interest shall be payable to the Permanent Fund of the University of Texas, and the interest to the Available Fund of the University of Texas.

The bonds shall not be issued until the funds to be derived therefrom shall be required for the purpose named in Section 6 of the act, except that all of said bonds shall be issued prior to December 31, 1931; the date of the bond shall be the date of the investment by the Board of Regents of the University of Texas in said bond for the Permanent Fund of The University of Texas. The bond shall be in this form:

STATE OF TEXAS

THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS

No. , 1931

The Directors of the Agricultural and Mechanical College of Texas promise to pay the Permanent Fund of The University of Texas on the day of , 1931, for that part of the Available Fund of The University of Texas apportioned to said Agricultural and Mechanical Branch of said University of Texas, the sum of One Hundred and Twenty-Five thousand dollars ($125,000.00). This bond shall bear interest at the rate of Four per cent per annum from date of issue, payable to the Available Fund of The University of Texas. The first interest payment shall be made on January 1, 1932, and in the same manner as follows:

From the time of the issue of the said bonds to their maturity there shall be set aside, from the two-thirds of the Available University Fund appropriated to the payment of said bonds and interest, within the six months next preceding a date for interest payment, the sum of $60,000 (or so much thereof as may be necessary) for the payment of interest from which amount when due such interest shall be paid. For the six months period next preceding January 1, 1937, and for every six months period thereafter to July 1, 1944, there shall also be set aside from the said fund the sum of $50,000, to pay the falling due at the end of such period, which bond shall then be paid.

On motion of Doctor Randall, seconded by Mr. Grena, the Board voted to adopt the resolution as the resolution of the Board.

RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

WHEREAS, By virtue of the Act of April 16, 1931, the Agricultural and Mechanical Branch of The University of Texas, acting through the Board of Directors of the said Agricultural and Mechanical College of Texas, by a resolution adopted May 30, 1931, has provided for the issuance of bonds to the amount of
of the University Available Fund to the State Treasurer for the University Available Fund.

One-third of the University Available Fund accruing as interest on bonds belonging to the Permanent University Fund (being part of the University Available Fund set aside to the Agricultural and Mechanical College of Texas by the act approved April 8, 1931) is hereby pledged to secure payment of this bond and interest; there is also pledged to secure payment hereof and of all of the University Available Fund hereafter accruing as interest on bonds belonging to the Permanent University Fund not specifically pledged to secure a bond of this series. Principal and interest of this bond are payable at the Treasury of the State of Texas.

Executed at College Station, Texas, this the ______ day of ______, 19__.

Board of Directors of the Agricultural and Mechanical College of Texas, by

President.

Registered day of ______, 19__.

Comptroller of Agricultural and Mechanical College of Texas.

The bond shall be a negotiable, and shall be executed and registered by the officers indicated by the foregoing form.

When executed and accepted by the Board of Regents of The University of Texas as an investment for the Permanent University Fund of said University, the bonds shall be delivered to the State Treasurer to be held for the Permanent University Fund of The University of Texas; a bond, when paid, shall be cancelled by the State Treasurer, the Comptroller of The University of Texas, and the Comptroller of Agricultural and Mechanical College of Texas. The Board of Regents of The University of Texas are hereby requested to invest the Permanent Fund of The University of Texas in the bonds hereby authorized to be issued.

From the time of the issuance of said bonds to their payment, there shall be set aside from the said one-third of the available University Fund appropriated to the payment of said bond and interest, within the six months next preceding a date for interest payment, the sum of forty thousand dollars (or so much thereof as may be necessary) for the payment of interest, from which amount, when due, said interest shall be paid; for the six months period next preceding January 1, 1937, and for every six months period thereafter to July 1, 1944, there shall also be set aside from said fund the sum of one hundred and twenty-five thousand dollars to pay the bond falling due at the end of said period, which bond shall then be paid.

WILLIAM GREEN CAMPUSS BOULEVARD.—Judge Watts reported that City Manager Adams Johnson, speaking for the City of Austin, has said the city is willing to pay one-fourth of the cost of the William Green Boulevard through the University Campus, but that it is not able to do more than this. Judge Watts believed the Board ought to authorize the making of an agreement with the city on this basis, the city to give up all rights to the streets in the University property. He said the city would be willing for the University to determine the location of the boulevard. The city thinks that a boulevard fifty-six feet wide, the width of the connecting streets, would be sufficiently wide. It was felt that the city should maintain the boulevard as long as it is used as a city street. On motion of Mr. Jester the Board voted to authorize the Chairman to execute an agreement with the city whereby the city would contribute twenty-five per cent of the cost of the boulevard, the University contributing the remaining seventy-five per cent. The University to designate the location of the boulevard, and the city to release all claims to the streets through the campus and to maintain the boulevard as long as it is a city street.

FINANCE COMMITTEE REPORT.—Mr. Waggener, as Chairman, presented the report of the Finance Committee with respect to the sale of certain bonds now held by the Permanent Fund and the reinvestment in other bonds. He pointed out that it would be necessary for the Comptroller to be able, at times, to purchase bonds without delay. The Committee recommended that the Comptroller be authorized to purchase bonds as they are available and as the funds are available, the Comptroller to be guided by the issues and limits specified in the report of the Finance Committee of even date. (For copy of the Committee Report, see Secretary's file.)

On motion of Mr. Greene, seconded by Mr. Jester, the Board voted to accept the report of the Finance Committee and to approve the recommendations contained therein. Mr. Calhoun is to act without any further authority within the limits of this report, but whatever authority given will be kept fully informed at all times.

AUTHORITY TO SELL UNITED STATES BONDS.—Mr. Colbourn reported that the Treasury Department of the United States required formal authorization of the Board in authorizing officers of the Board to sell or assign any and all United States bonds of any description now or hereafter registered on the books of the Treasury Department in the name of The University of Texas, or which may now or hereafter be assigned to this institution. The Board has authorized the Comptroller to sell or assign any and all United States bonds of any description now or hereafter registered on the books of the Treasury Department in the name of The University of Texas, or which may now or hereafter be assigned to it.

AND IT IS FURTHER RESOLVED, That any and all assignments of United States bonds registered in the name of, or held by, any person by virtue of any assignment, whether this institution herebefore or hereafter, or by the above-named officers, are hereby ratified and confirmed.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution passed at a regular meeting of the Board of Regents, the governing body of The University of Texas, organized and existing under and by virtue of the laws of Texas, held on the 15th day of June, 1931, at Austin, Texas, and I FURTHER CERTIFY that due notice of said meeting was given to each member of said Board.
a quorum was present, and that said resolution has not been amended or repealed.

Witness my signature and the seal of said institution, this 10th day of June, 1911.

(Signed) R. L. Bates
Chaiman, Board of Regents,
The University of Texas

The registered bonds will be converted into coupon bonds, and
will then be sold as desired.

On motion of Mr. Waggener, seconded by Mr. Jester, the Board
voted to approve the resolution and to authorize the Chairman to sign
it as Chairman of the Board.

On due motion, the Board voted to authorize the Austin National
Bank to receive from the United States Treasury coupon bonds for the
Permanant University Fund in exchange for registered bonds.

RENTAL AND REMOVAL OF CAMPUS HOUSES.—Mr. Calhoun reported that the
 tenants in several of the houses on the University campus were anxious
to know whether the houses would be rented for another year, or whether
they would be removed. The houses in question were: 100, 102, and
110 East Twenty-second Street; 2408, 2410, and 2412 Tom Green Street; 2406,
2408, 2410, 2412, and 2407 Wichita Street; and 2506 Speedway. Mr. Cal-
houn stated that none of these constitutes a fire hazard to any Univer-
sity building with the possible exception of that at 2407 Wichita.
Mr. Calhoun recommended that this one be sold and removed, and that the
remainder be rented for another year. The Board voted, on motion of
Mr. Scott, seconded by Mr. Crane, to approve the recommendations of the
Comptroller in the matter.

BUILDING COMMITTEE REPORT.—Mr. Jester reported a meeting of
the Building Committee held in Austin on May 15.

It was felt that everyone involved should proceed with all the
speed possible in the preparation for and the erection of the proposed
buildings. The Building Committee was authorized to inform the depart-
mental representatives, the Faculty Building Committee, the Comptroller,
the President, the Architects, and all others involved that it is the
urgent request of the Board that this be done.

On motion of Mr. Odel, seconded by Mr. Crane, the Board voted
to require the departments concerned to have the data in regard to thei
respective buildings in the hands of the Faculty Building Committee by
July 1, 1931.

Mr. Jester reported that the tentative figures for the cost
of the various projects and buildings submitted by the Faculty Building
Committee under date of April 22, 1931, had been revised in the
meeting of the Regents and the Faculty Building Committee on
May 15. The revised figures are as follows:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Library (First Unit)</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>2. First Unit of Dormitories for Men</td>
<td>$500,000</td>
</tr>
<tr>
<td>3. Union Group (Student Headquarters, Cafeterias, Lecture Hall and Little Theater)</td>
<td>$600,000</td>
</tr>
<tr>
<td>4. Physics and Astronomy</td>
<td>$450,000</td>
</tr>
<tr>
<td>5. Home Economics</td>
<td>$350,000</td>
</tr>
<tr>
<td>6. Geology, Including Economic Geology</td>
<td>$300,000</td>
</tr>
<tr>
<td>7. Architecture</td>
<td>$350,000</td>
</tr>
<tr>
<td>8. Remodeling Present Library</td>
<td>$250,000</td>
</tr>
<tr>
<td>9. Engineering</td>
<td>$350,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,500,000</strong></td>
</tr>
</tbody>
</table>

At 1:00 o'clock the Board recessed for lunch at the Little-
field Dormitory, reconvening at 2:10 with the following present: Re-
gents Bates, Crane, Jester, Odel, Waggener, and Scott; President Bene-
dict, Comptroller Calhoun, Dr. W. J. Battle, Chairman of the Faculty
Building Committee, and Secretary Haynes.

BUILDING COMMITTEE REPORT (Continued).—Mr. Jester reported that the
Regents Building Committee had voted, at its meeting on
May 15, to recommend to the Board of Regents that a combined auditorium
and little theater of moderate capacity (probably about 750) be included
in the Union Group, and that $200,000 be added to the allotment for the
Union Group, making the total allotment for this Group $300,000.

President Benedict recommended that the next building to be
erected after those in the above list be the Laboratory School build-
ing.

On motion of Mr. Odel, seconded by Mr. Scott, the Board voted
to adopt the report of the Building Committee, and to allot the funds
as indicated in the above list, submitted by the Committee. These al-
lotments are to include architect's fees, furniture, necessary traveling
expenses, etc.—the cost of the building completed and ready for use.

On due motion the Board voted to require preliminary drawings
on all these buildings as soon as possible.

The Board voted to invite Mr. H. J. Utcher Stark to cooperate
with the Faculty Building Committee and the Regents Building
Committee in the concluding of the present Library Building.

Doctor Battle withdrew, and Doctor Randall came in at this
time.

RELEASE OF CLAIM FOR PART OF APPROPRIATION FOR DORMITORY FUR-
NITURE.—President Benedict reported that it appeared that the appro-
priation of $150,000 made by the Forty-first Legislature for Furniture
for Dormitories would lapse to the General Revenue. He said the
Forty-second Legislature, anticipating this, had made an appropriation
to the College of Industrial Arts of $30,000 out of any amount of the
Forty-second Legislature, appropriated the appropriation of $150,000 to the
University of Texas which might not be $150,000, appropriated to the College of Industrial Arts.

Mr. Jester reported that the next building to be erected after those in the above list be the Laboratory School build-
ing.

On motion of Mr. Odel, seconded by Mr. Crane, the Board voted
to require preliminary drawings on all these buildings as soon as possible.

The Board voted to invite Mr. H. J. Utcher Stark to cooperate
with the Faculty Building Committee and the Regents Building
Committee in the concluding of the present Library Building.

Doctor Battle withdrew, and Doctor Randall came in at this
time.

RELASE OF CLAIM FOR PART OF APPROPRIATION FOR DORMITORY FUR-
NITURE.—President Benedict reported that it appeared that the appro-
priation of $150,000 made by the Forty-first Legislature for Furniture
for Dormitories would lapse to the General Revenue. He said the
Forty-second Legislature, anticipating this, had made an appropriation
to the College of Industrial Arts of $30,000 out of any amount of the
Forty-second Legislature, appropriated the appropriation of $150,000 to the
University of Texas which might not be $150,000, appropriated to the College of Industrial Arts.

Mr. Jester reported that the next building to be erected after those in the above list be the Laboratory School build-
ing.

On motion of Mr. Odel, seconded by Mr. Crane, the Board voted
to require preliminary drawings on all these buildings as soon as possible.

The Board voted to invite Mr. H. J. Utcher Stark to cooperate
with the Faculty Building Committee and the Regents Building
Committee in the concluding of the present Library Building.

Doctor Battle withdrew, and Doctor Randall came in at this
time.

ANNUAL BUDGET.—President Benedict discussed the general
budget situation at the Main University and at Galveston and El Paso
and the Extermal Divisions. He recounted the early history of and
said the general situation of the University and the University of Texas which might not be $150,000, appropriated to the College of Industrial Arts.

Mr. Jester reported that the next building to be erected after those in the above list be the Laboratory School build-
ing.

On motion of Mr. Odel, seconded by Mr. Crane, the Board voted
to require preliminary drawings on all these buildings as soon as possible.

The Board voted to invite Mr. H. J. Utcher Stark to cooperate
with the Faculty Building Committee and the Regents Building
Committee in the concluding of the present Library Building.

Doctor Battle withdrew, and Doctor Randall came in at this
time.
INTERCOLLEGIATE ATHLETICS.—The action of the Intercollegiate Athletic Council in not recommending Mr. Fred Walker as Coach of Basketball for next year was brought up. After some discussion, the Board, voted, on motion of Mr. Jester, to defer action on the matter until the next meeting of the Board.

NEXT MEETING.—It was agreed that the next meeting of the Board should be held in Austin on July 11, 1931.

EXPENSES OF SPECIAL AUDIT.—The Secretary presented several small bills incurred by the Special Auditor, Mr. McClendon, during the course of his audit. On motion of Mr. Odell, the Board authorized the payment of the bills out of the appropriation for the Annual Audit.

At 5:30 P.M. the Board adjourned, to meet again Saturday, July 11, 1931.

Leo C. Haynes, Secretary

Austin, Texas, July 11, 1931

Meeting No. 280

The Board of Regents of The University of Texas met in regular session at 9:30 A.M., July 11, 1931, in the office of President Benedict in connection with the following present: Regents Bache (Chairman), Greene, Holliday, Jester, Odell, Randall, Scott, and Wagner; President Benedict and Secretary Haynes. Absent: Regent Yount.

ROUTINE ITEMS APPROVED.—The Board took up for consideration the routine items recommended by President Benedict in the docket of June 30, 1931. On motion of Mr. Greene, seconded by Mr. Holliday, the Board voted to approve the recommendations of the President contained in pages 1 to 4, inclusive, of the docket.

On motion of Mr. Greene, the Board voted to accept the gifts mentioned on pages 5 and 6 of the docket and to express their thanks to the donors.

The approved items and the notice of gifts follow:

TRANSFERS AND APPROPRIATION, 1930-31. I recommend the approval of the following transfers in accounts and appropriation, 1930-31:

Educational Administration
1. Transfer the sum of $300 from the salary of Mr. B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to the salary of Miss Annie Webb Blanton, Associate Professor of Educational Administration.

2. Transfer the sum of $250 from the unexpended portion of the Appropriation Account for Research in the Social Sciences to Professor R. W. Stayton to be used for expenses during the summer of 1931 in connection with his project entitled "A Comparative Study of the Functions of the Records of the Appellate Courts."

3. Accept the resignation of Miss Lucille Lydia Bridges as Cataloguer in the Library, effective May 31, 1931.

4. Transfer the sum of $3,000 from the Physical Plant Maintenance and Equipment account to the Physical Plant Building and Jailer Supplies account.

5. Transfer the sum of $500 from the salary budgeted to Dr. William Keiller to the Student Assistants account of the Department of Anatomy.

6. Transfer the sum of $500 from the salary budgeted to Dr. H. L. Klotz to the Student Assistants account of the Department of Pathology.

7. Transfer the sum of $500 from the salary budgeted to Dr. H. L. Klotz to the salary of Dr. John P. Pilcher, Instructor in Pathology, for the month of July, 1931.

8. Transfer the sum of $250 from the salary budgeted to Dr. H. L. Klotz to the Students Aid to the Students Aid account in the 1930-31 budget for Research in the Social Sciences.

9. Appropriate The sum of $256 from the unappropriated balance of the appropriation for the Equipment account of the Department of Anatomy.

10. Approve the sum of $250 from the unappropriated balance of the appropriation for the Equipment account of the Department of Pathology.

11. Approve the sum of $250 from the unappropriated balance of the Equipment account of the Department of Anatomy.

12. Approve the sum of $250 from the unappropriated balance of the Equipment account of the Department of Pathology.

13. Accept the resignation of Miss Annie Webb Blanton as Associate Professor of Educational Administration, effective May 31, 1931.

School of Business Administration
1. Appoint Professor G. H. Newlove as Acting Dean of the School of Business Administration during the absence on vacation of Dean J. Anderson Mingus, June 20–July 15, 1931.

2. Appoint Professor H. S. Ayer as Acting Dean of the School of Education during the absence on leave of Dean R. F. Pittenger, June 20–August 31, 1931.

Library
1. Accept the resignation of Miss Lucille Lydia Bridges as Cataloguer in the Library, effective May 31, 1931.

Office and Traveling Expenses, Office of the Registrar
Office and Traveling Expenses, Office of the Provost
Office and Traveling Expenses, Office of the Dean of the College of Arts and Sciences
Office and Traveling Expenses, Office of the Dean of the College of Engineering
Office and Traveling Expenses, Office of the Dean of Student Life's Office and Traveling Expenses, Office of the Registrar
Office and Traveling Expenses, Office of the President
Office and Traveling Expenses, Office of the Registrar
Office and Traveling Expenses, Office of the Teachers Appointments Committee

Total

Physical Plant

4. Transfer the sum of $1,500 from the Physical Plant Maintenance and Equipment account to the Physical Plant Building and Jailer Supplies account.

Medical Branch

Anatomy
5. Transfer the sum of $250 from the unexpended portion of the salary budgeted to Dr. William Keiller to the salary of Dr. H. L. Klotz, Instructor in Anatomy, for the months of July and August, 1931.

6. Transfer the sum of $750 from the unexpended portion of the salary budgeted to Dr. William Keiller to the Student Assistants account of the Department of Anatomy.

Pathology
7. Transfer the sum of $450 from the unexpended portion of the salary budgeted to Dr. H. L. Klotz to the salary of Dr. John P. Pilcher, Instructor in Pathology, for the month of July, 1931.

8. Transfer the sum of $500 from the unexpended portion of the salary budgeted to Dr. H. L. Klotz to the Students Aid account of the Department of Pathology.

Bureau of Research in the Social Sciences

1. Approve the sum of $250 from the unappropriated balance in the 1930-31 budget for Research in the Social Sciences to Professor R. W. Stayton to be used for expenses during the summer of 1931 in connection with his project entitled "A Comparative Study of the Functions of the Records of the Appellate Courts."

APPOINTMENTS AND RESIGNATIONS, 1930-31—1 recommend the approval of the following appointments and resignations, 1930-31:

Main University

Education
1. Appoint Professor G. H. Newlove as Acting Dean of the School of Business Administration during the absence on vacation of Dean J. Anderson Mingus, June 20–July 15, 1931.

2. Appoint Professor H. S. Ayer as Acting Dean of the School of Education during the absence on leave of Dean R. F. Pittenger, June 20–August 31, 1931.

Library
3. Accept the resignation of Miss Lucille Lydia Bridges as Cataloguer in the Library, effective May 31, 1931.

Office Expenses, Office of the Registrar
Office and Traveling Expenses, Office of the Registrar
Office and Traveling Expenses, Office of the President
Office and Traveling Expenses, Office of the Registrar
Office and Traveling Expenses, Office of the Teachers Appointments Committee

Total

$4,750
4. Appoint Mrs. Brady Morris as Typist in the Library at a salary rate of $75 per month, for the period May 25-August 31, 1931, inclusive.

5. Appoint Mrs. Ruth M. Funkin as Archivist-Librarian, full-time, at a salary rate of $100 per month, for the period June 26-August 31, 1931, inclusive; her salary to be paid from the Loan Assistant, Summer Session account in the Library budget.

Medical Branch

Anatomy

6. Appoint Dr. Wilbur August Sengelmann as Instructor in Anatomy at a salary of $150 per month for the months of July and August, 1931.

Pathology

7. Accept the resignation of Dr. H. L. Klotz as Adjunct Professor of Pathology, effective July 1, 1931.

8. Appoint Dr. Helen Purdy, Instructor in Pathology, as Adjunct Professor of Pathology for the month of August, 1931, to the unexpended portion of the salary budgeted to Mr. Bervard Hehols, for the month.

9. Appoint Dr. John S. Pickler as Instructor in Pathology for the months of July and August, 1931, to a monthly salary of $150, vice Dr. Helen Purdy.

College of Nursing

10. Appoint Miss Daphne Wright as Instructor in Nursing and Assistant to the Director of the College of Nursing, for the months of July and August, 1931, to a monthly salary of $150, vice Mrs. Louise Adam, resigned effective July 1, 1931.

Extramural Divisions

Bureau of Business Research

11. Appoint Mr. Jim M. Russell as Statistical Clerk in the Bureau of Business Research for the period June 1-July 15, 1931, inclusive, as a salary of $250 for that period, his salary to be paid from the unexpended portion of the salary budgeted to Mr. Howard Nichols, resigned.

OUT-OF-STATE TRIPS, 1930-31:

1. Mr. R. H. Montgomery, Professor of Economics, to go to Manhattan, Kansas, to attend a meeting of the American Institute of Cooperation, June 9-12, 1931. This trip involved no expense to the University.

2. Miss Elizabeth P. Price, Librarian at the Medical Branch, to go to New Orleans, Louisiana, to attend the annual meeting of the Medical Library Association, May 19-21, 1931, as the official representative of the Medical Branch. Her expenses are to be paid from the account entitled "Traveling Expenses of the Dean and Other Administrative Officers Upon the Approval of the Dean" of the Medical Branch.

3. Dr. H. O. Knight, Professor of anatomy, to go to New York City sometime during June, July, or August, 1931, to interview possible applicants for the position of Professor of Anatomy made vacant by the death of Dr. Koltau, his expenses to be paid from the account entitled "Traveling Expenses of the Dean and of Other Administrative Officers Upon the Approval of the Dean" of the Medical Branch.

PERMISSION TO LEAVE EARLY, 1930-31:

I recommend that the following persons be allowed to leave the Campus before June 9 without loss of pay:

Mrs. I. L. Cliche, Professor of English and Assistant Dean of the College of Arts and Sciences.

Mr. W. Powell Stewart, Instructor in English.
NOTICE OF GIFTS.—I take pleasure in calling your attention to the following gifts to the University:

1. Gift of the General Thomas J. Rusk Papers, as set forth in the following self-explanatory excerpts from a letter received from former Regent William H. Burges, of El Paso, June 19, 1931:

"As you already know, I believe, nearly or quite thirty years ago I endeavored to get the late Judge Peyton F. Edwards to turn over to The University of Texas the Rusk Papers constituting, as far as I know, all of the correspondence and other papers of General Thomas J. Rusk.

"Judge Edwards did not do it, although he sometimes did say that if the State of Texas ever erected a suitable monument to General Rusk he would do so.

"Judge Edwards died about thirteen years ago, the papers theoretically in his possession, but as a matter of fact they had long been stored in a public warehouse here, and I have sometimes doubted whether he actually knew where they were during the last years of his life. They were moved from place to place, nobody taking any interest in them.

"About four years ago I learned fairly definitely where they were, and undertook to get possession of them but failed. I at that time tried to induce Judge Edwards' children to relinquish any claim they had on them, with the offer to pay what the holder demanded of me as the price of delivering the papers to me. Judge Edwards' family was not willing to do this and the price asked was an exorbitant one, and it looked like my efforts were going to finally fail as the papers, from such as I had been able to see of them, were in no condition to stand rough usage and in fact they were in danger of destruction by fire.

"Recently I persuaded Judge Edwards' daughters and daughter-in-law that the papers ought to be returned to the State of Texas, either to the State Library or to the University. The other obstacles were promptly removed and the papers reached my possession Wednesday.

"I am sending them to you today by American Railway Express, all charges prepaid.

"You will find them carefully done up in twenty-one tin filing cases. A good many of them, maybe all of them, appear to have been at one time or another in one of the State departments. The explanation is that they were sent to Austin to become the property of the State sometime in the late '70s, or early '80s, but as the State was not willing to pay for them, nor to build the Rusk monument, they were returned to Judge Edwards. In any event his family had lost any enforceable legal title to the papers if any they ever had, and the claimant of four years ago had lost any enforceable right to the papers, and the title of the University to them cannot legally be defeasied.

"Credit is going to have to be given sometime to two or three people for their part in getting the papers. I will take that up with you at a later date."

Mr. Winkler, University Librarian, reports that there are over 2,400 pieces in all, and that they arrived in the very good condition in which they evidently left the Capitol. Each piece is separately labelled, and a number are grouped together and placed in tin filing boxes—all and carrying the identification marks of the labels, wrappings, boxes, etc., of the state Department of Insurance, Statistics, and History, in which they were evidently kept while at the Capitol.

2. Gift of the furnishings of a "Model Drug Store," as set forth in the following self-explanatory excerpts from a letter received from Dean W. P. Gilley, Dean of the College of Pharmacy, June 15, 1931: from Dean W. P. Gilley, Dean of the College of Pharmacy, June 15, 1931.
1931-32 BUDGET—VAIN UNIVERSITY AND MEDICAL BRANCH.—President Benedict presented several corrections of an mimeographed budget for the Main University for 1931-32, which had previously been mailed to each member of the Board under date of June 30, 1931. He then discussed the principles upon which the budget had been based, mentioned the major reductions, and read from a letter discussing the principles and consequent reductions which he proposed to send to the budget-recommending members of the Faculty following the action of the Board of Regents on the budget. (For a copy of the letter, see Secretary’s files.)

It was requested that action be postponed on the budget for Physical Training for Men until later in the day. On motion of Mr. Grass, the Board voted to approve the budget of the Main University, as corrected by President Benedict (except Physical Training for Men), and the budget of the Medical Branch for 1931-32. (See pages 365 to 466.)

1931-32 BUDGET—COLLEGE OF MINES AND METALLURGY.—President Benedict discussed briefly the budget which had been prepared for the College of Mines and Metallurgy for 1931-32 as submitted by President Benedict (See Secretary’s files), subject to any changes that President Benedict and the Committee on the College of Mines and Metallurgy may deem wise to make. (See minutes of August 29, 1931, for revised budget; pages 465 to 466.)

1931-32 BUDGET—EXTRAMURAL DIVISIONS.—President Benedict presented the budget for the Extramural Divisions for 1931-32, and the amendments recommended by the Board. (See pages 595 to 592.)

1931-32 BUDGET—AVAILABLE FUND.—President Benedict presented the budget for the Extramural Divisions for 1931-32 as mimeographed and distributed to the Board. (For action on the budget, see post.) (See page 595.)

Mr. Calhoun came in at this time.

UNION GROUP.—Judge Bates reported on some conferences he had had with General T. W. Gregory, Mr. J. A. McDonogh, and others relative to the Union, the third of the group of three activities buildings to be erected partly by funds contributed by the Ex-Students Union. There had been some discussion as to the size of the auditorium to be included in each building. It was reported that the Board of Regents would construct an auditorium having a capacity of 1,000, a conference room with a capacity of twenty-five or thirty, and a cafeteria. He had promised that of whatever amount was contributed by the Ex-Students to the Union would be applied by the Regents to such other portions of the Union as might be designated by the Ex-Students. The Ex-Students have contributed a total of $55,000 to the two gymnasiums, already constructed. A total of $200,000 of the original pledge of $200,000 is therefore available for the Union. It was proposed that the allotments for the Union be as follows: $250,000, to be supplied by the Board of Regents; Auditorium and auxiliaries, $200,000, to be supplied by the Board of Regents; remainder of the Union, $200,000, to be supplied by the Ex-Students Union; total cost, $650,000.

On motion of Mr. Scott, seconded by Mr. Holliday, the Board voted (Dr. Randall in the chair) to ratify the statements and promises of the Chairman and to approve the allotments indicated just above.

FOUR AND FIFTH FOR BUSINESS ADMINISTRATION.—President Benedict presented a recommendation from the Administrative Council, which recommendation had been approved through the circulation-in-process procedure by the General Faculty, that the first and second paragraphs under the heading “Advanced Standing” on page 599 of Bulletin No. 2099 be changed to read as follows:

Credit is given not to exceed the equivalent of one year (at present 40 hours) excluding credits earned in summer school, for work done in other law schools of high standing. Such credit is conditional and is automatically cancelled if the student fails to make a C average in his work here during the long session following his entrance or return to this school. The privilege is reserved to deny any conditional credit not used.

The privilege of admission was reserved to any student whose last year of study was left to residence at this school.

Two years maximum until including October 15, 1928.

On motion of Mr. Grass, the Board voted to approve the recommendation for insertion in the catalog.
Dear Bob:

EL PASO, Texas

Hon. R. L. Holliday

Dear Mr. Holtiday:

We have not heard whether the report of the committee appointed to investigate University affairs was adopted by the Legislature or not. Will you kindly advise us on this point?

Mr. Boyle and I have discussed this matter fully and, while the expressions contained in the report of the committee indicated very definitely that the Legislature would not be inclined to allow us a fee even should the suit against the oil companies be won, we are not disposed to allow the question of fee to deter us from continuing to aid the University in this matter.

You will recall that at the inception of our employment we advised you that we did not consider seriously the provision in the contract allowing us a certain percentage of the amount that might be recovered as our fee because we recognized the fact that such a provision would not be enforceable, but you stated that you desired the provision in the contract as you thought it would help the Board of Regents in their efforts to get a reasonable fee allowed us by the Legislature.

It seems to the members of the Board of Regents who give a large portion of their time to the interests of the University and of course without compensation, generally receive nothing at the hands of the Legislature but hard work, unrest, and unceasing solicitation. There is little doubt but that this is due in large measure to the propaganda of representatives of the oil companies who take this means of making it more difficult for the University to be protected in its interest in the minerals in its lands. This unfortunate situation prompts us in going the limit with the University in this matter, irrespective of what our compensation may be at the conclusion of the litigation.

Yours very truly,

(Signed) J. B. Wheeler

Mr. Holliday reported on a conference held a few days previously, at which time the Leach Smith was gone into quite thoroughly. Among those present were Regents Crane and Holliday, General T. W. Gregory, Mr. W. M. Cleaves, Dean Hildebrand, Mr. Bybee, and Mr. Friend. Among other business the Comptroller and the Committee to negotiate the matter with the University, and of course without compensation, generally receive nothing at the hands of the Legislature but hard work, unrest, and unceasing solicitation. There is little doubt but that this is due in large measure to the propaganda of representatives of the oil companies who take this means of making it more difficult for the University to be protected in its interest in the minerals in its lands. This unfortunate situation prompts us in going the limit with the University in this matter, irrespective of what our compensation may be at the conclusion of the litigation.

SUIT--At the request of Mr. Holliday, the Secretary read the following letter:

Mr. William L. McGill was invited before the Board to make a report on the Committee on Traffic Hazards, a committee of which he is a member. (For a copy of the report, see Secretary's files.) Mr. McGill reported on the report in principle, and to authorize the Board to endorse the report in principle and to authorize the Board to endorse the report in principle.
Whereas, the Board of Regents of The University of Texas, in regular session, that the leases of the University lands and produce no oil. Therefore, until they shall derive no market for the gas, they may be used for the production of the oil, and that by the use of the gas, they may be used in the production of the oil, and that the Attorney General of Texas be requested to cooperate with the Board of Regents in the effort to keep the oil and gas in their natural reservoir until the gas can be used in the interest of the people of this State and the oil sold at a proper price.

Therefore, Be it Resolved, That the Board of Regents does hereby request the Legislature next session to convene in Special Session to pass such necessary laws to conserve the natural resources on University lands, and especially to conserve the use of the oil and gas on said lands and to prevent by suitable legislation the waste and burning thereof.

After some discussion, the Board voted, on motion of Mr. Waggener, seconded by Mr. Scott, to adopt the resolution and to furnish copies thereof to the Governor, the Attorney General, the Special Session of the Forty-second Legislature about to be convened, and the Board of Directors of the A. & M. College, and the leaseholders.

1931-32 AVAILABLE FUND BUDGET (Continued).--On motion of Mr. DeJong, seconded by Mr. Scott, the Board voted to approve the 1931-32 budget for the available fund, pages 56-61 of the mimeographed budget. (See pages 598 to 603.)

THANKS TO ERNST AND ERNST.--On motion of Mr. Holliday, the Board voted to express its thanks to Ernst and Ernst for their services in connection with the University Oil Audits, and to notify them that, under the laws, the University cannot use their services after September 1, 1931.

1931-32 BUDGET.--PHYSICAL TRAINING FOR MEN.--The Board took up for consideration the 1931-32 budget for Physical Training for Men, which had been postponed earlier in the day. After some discussion, the Board voted, on motion of Mr. Scott, to elect Mr. E. T. Bellmont as Director of Physical Training for Men at a salary of $4,000 for nine months, Dr. J. F. Williams as Instructor in Physical Education, Mr. E. M. Johnson as Instructor in Physical Education, and Mr. E. T. Bellmont as Director of Physical Training for Men at a salary of $4,000 for twelve months, and to approve the remainder of the budget as submitted by President Benedict. Mr. Holliday asked to be recorded as voting "No" because he thought certain of the positions ought to be eliminated entirely.

1931-32 BUDGET.--INTERCOLLEGIATE ATHLETICS.--The Board next took up for consideration the 1931-32 budget for Intercollegiate Athletics. Mr. Scott moved to approve the budget as submitted by the President, except to substitute Mr. E. M. Johnson as Basketball Coach and Assistant Coach, Mr. Holliday moved as a substitute, that Mr. E. M. Johnson be appointed as Basketball Coach and Assistant Coach; the substitute vote was adopted. The substitute action was then adopted.

On motion of Mr. Crone, seconded by Mr. Holliday, the Board voted to refer to the Intercollegiate Athletic Council for further consideration and report.

CONGRATULATIONS AND THANKS TO MR. PENNICK.--On motion of Mr. Waggener, seconded by Mr. Holliday, the Board voted unanimously to extend its congratulations and thanks to Dr. A. A. Pennick for his signal success as Coach of the University Tennis Team.

NEXT MEETING.--On motion of Mr. Crone, the Board voted to adjourn, at 6:10 P.M., to meet again at the call of the Chairman.

The University of Texas
Budget for 1931-1932

General Revenue

Main University Revenue, Expenditure, and Administration Budget, 1931-32

Income

Legislative Appropriation

($1,250,000)

Other Sources

Registration Fees, Long Session

$20,000

Registration Fees, Summer Session

$10,000

Laboratory Fees

$30,000
Incomes (Continued)

Other Income (Continued):
- Student Deposits Forfeited for Breakage: $6,000
- Interest on Daily Balances: $10,000
- N. S. Government for Industrial Teacher-Training Done by Home Economics Department: $2,000
- Home Economics Sales (Budgeted to that Department): $911,500
- Miscellaneous Receipts: $5,000

Total Estimated Income, 1931-32: $1,618,458

Expenditures

College of Arts and Sciences: $765,563
- School of Business Administration: $68,450
- School of Education: $99,200
- College of Engineering: $110,825
- Graduate School, Office of the Dean: $7,000
- School of Law: $60,197
- College of Pharmacy: $10,200
- Summer Session: $14,000
- Library: $85,200
- General Administration: $196,040
- Physical Plant and Operation: $196,192

General and Miscellaneous Expenses: $1,600

Total Expenditures, 1931-32: $1,416,505

Deficit on 1931-32 Operations, Residency Instruction: $55,956

Estimated Balance, September 1, 1931: $11,000

Final Balance, August 31, 1932: $452

(a) Excludes $6,000 salary of Dr. Sellards carried to Extramural Budget.

MEMORANDA CONCERNING GENERAL BUDGET—MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1931-32

1. The column headed "1931-32" contains the appropriation made, and is the "NIGHT" 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, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1932.

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. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

8. 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 re-appropriated without prejudice.

MEMORANDA CONCERNING GENERAL BUDGET—MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1931-32

ANTHROPOLOGY

J. P. Pears, Chairman

Professor: President

E. W. Brandt

Professor (Applied Mathematics): Controller

A. E. Cooper

Professor (Mathematics)

A. E. Cooper, Chairman

W. W. Calhoun

G. W. Goldsmith, Chairman 1930-31

Go. W. Goldsmith, Chairman 1931-32

G. M. Cleveland

E. G. Keller

Tutors and Assistants

Marie B. Morrow

B. C. Tharp

Maintenance and Equipment (12 months)

$127,705

$133,715

$12,000

APPLIED MATHEMATICS AND ASTRONOMY

A. E. Cooper, Chairman

Professor: President

E. W. Brandt

Professor (Applied Mathematics): Controller

A. E. Cooper

Professor (Mathematics)

A. E. Cooper, Chairman

W. W. Calhoun

G. W. Goldsmith, Chairman 1930-31

Go. W. Goldsmith, Chairman 1931-32

G. M. Cleveland

E. G. Keller

Tutors and Assistants

Marie B. Morrow

B. C. Tharp

Maintenance and Equipment (12 months)

$127,705

$133,715

$12,000

BOTANY AND BACTERIOLOGY

C. W. Golden, Chairman

Professor

J. M. Lewis (Graduate Faculty)

Professor (Botany)

G. W. Goldsmith

Tutors and Assistants

Marie B. Morrow

Stenographers (5/8 time, 12 months)

$4,600

(Continued)
### Chemistry

- **E. R. Hayes, Chairman**
  - Professor: Dean of the Graduate School
  - M. W. Harper (Graduate Faculty)
  - Professor (Physical Chemistry)
  - T. E. Bailey (Graduate Faculty)
  - Professor of the Bureau of Industrial Chemistry
  - E. F. Schoch (Graduate Faculty)
  - Professor
  - W. A. Felsing (Graduate Faculty)
  - Professor (Pharmaceutical Chemistry)
  - H. R. Hines

### Classical Languages

- **W. J. Battle, Chairman**

### Economics

- **E. L. Clark, Chairman**

### ECONOMICS (Continued)

- **Tutors and Assistants**
  - 1931-32: 31,000
  - 1932-33: 31,000

### Maintenance and Equipment (18 months)

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>$29,360</td>
</tr>
<tr>
<td>1931-32</td>
<td>$29,360</td>
</tr>
</tbody>
</table>

| (a) | Paid from Student Life Staff budget. |
| (b) | Substituting for Mr. Handman, who has since resigned. |

### (a) Absent on leave, first semester; $2,100 of this amount paid. |

### (b) Absent on leave, first semester; $2,100 of this amount paid. |

### (c) Absent on leave, first semester; $2,100 of this amount paid. |

### (d) Absent on leave, first semester; $2,100 of this amount paid. |

### (e) Absent on leave, first semester; $2,100 of this amount paid. |

### Instruction

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>1,200</td>
</tr>
<tr>
<td>1931-32</td>
<td>1,200</td>
</tr>
</tbody>
</table>

### (a) Absent on leave, first semester; $2,100 of this amount paid. |

### (b) Absent on leave, first semester; $2,100 of this amount paid. |
## GEOLOGY

**F. W. Ballard, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (Graduate Faculty)</td>
<td>$3,750</td>
<td>$3,750</td>
</tr>
<tr>
<td>Professor (Associate Professor of the Bureau of Economic Geology (12 months)</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Professor (Associate Professor (Geology and Paleontology) (12 months)</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Assistant Professor (Geology and Mineralogy) (12 months)</td>
<td>$2,800</td>
<td>$2,800</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

**Tutors and Assistants**

- Paid from Bureau of Economic Geology budget.
- Absent on leave; salary paid substitute, Mr. Brown.
- Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

**GERMANIC LANGUAGES**

**L. M. Ballenger, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (Graduate Faculty)</td>
<td>$3,750</td>
<td>$3,750</td>
</tr>
<tr>
<td>Professor (Graduate Faculty)</td>
<td>$3,750</td>
<td>$3,750</td>
</tr>
<tr>
<td>Associate Professor (12 months)</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,800</td>
<td>$2,800</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

**Tutors and Assistants**

- Paid from Bureau of Economic Geology budget.
- Absent on leave; salary paid substitute, Mr. Brown.
- Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

## HISTORY

**M. A. Gutsch, Chairman**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (American History)</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>Professor (British History)</td>
<td>$6,000</td>
<td>$6,000</td>
</tr>
<tr>
<td>Professor (Medieval History)</td>
<td>$5,500</td>
<td>$5,500</td>
</tr>
<tr>
<td>Professor (Modern European History)</td>
<td>$4,750</td>
<td>$4,750</td>
</tr>
<tr>
<td>Professor (Latin-American History)</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Professor (English History)</td>
<td>$5,250</td>
<td>$5,250</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Professor (Ancient History)</td>
<td>$3,600</td>
<td>$3,600</td>
</tr>
<tr>
<td>Professor (Middle Eastern History)</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Professor (Modern European History)</td>
<td>$2,800</td>
<td>$2,800</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$2,800</td>
<td>$2,800</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$2,600</td>
<td>$2,600</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$1,620</td>
<td>$1,620</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$1,250</td>
<td>$1,250</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Professor (African History)</td>
<td>$750</td>
<td>$750</td>
</tr>
<tr>
<td>Tutor</td>
<td>$1,200</td>
<td>$1,200</td>
</tr>
</tbody>
</table>

**Tutors and Assistants**

- Paid from Bureau of Economic Geology budget.
- Absent on leave; salary paid substitute, Mr. Brown.
- Transferred from Stenographers and Clerks Fund, Stenographic Bureau.
**JOURNALISM**  
P. J. Thompson, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>P. J. Thompson (Graduate Faculty)</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>Dewitt Reddick</td>
</tr>
</tbody>
</table>

**Lecturer**  
E. D. Hornaday  
W. L. Hoskins  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>2,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$6,750</td>
</tr>
</tbody>
</table>

[a] Salary as Director of Publicity, 12 months' basis.
[b] Relieved from teaching duties, first semester; leave of absence, second semester.
[c] Absent on leave; this salary paid substitute.
[d] This salary paid another person.

---

**PHILOSOPHY**  
A. P. Brogan, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Emeritus; President Emeritus</td>
<td>Sidney Edward Ezrinis</td>
</tr>
<tr>
<td>Professor</td>
<td>A. P. Brogan (Graduate Faculty)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. T. Mitchell</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>C. L. Perry</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$15,700</td>
</tr>
</tbody>
</table>

[a] Absent on leave, second semester.
[c] Transferred to some stenographers and clerks fund, stenographic bureau.

---

**PHYSICS**  
S. L. Brown, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>E. T. Mathers</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>R. W. Brewer (Graduate Faculty)</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>G. E. Reber (Graduate Faculty)</td>
</tr>
<tr>
<td>Instructor</td>
<td>A. M. Schewe</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>A. J. Gruber (12 months)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>1,000(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$46,600</td>
</tr>
</tbody>
</table>

[a] Absent on leave, first semester; salary for second semester.
[b] Also $275 for work after hours on locks and keys and as operator of projector machine during Long Session; total salary $5,275.
[c] Transferred from stenographers and clerks fund, stenographic bureau.

---

**PSYCHOLOGY**  
F. A. C. Perrin, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>F. A. C. Perrin (Graduate Faculty)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. D. Morrell, (Graduate Faculty)</td>
</tr>
<tr>
<td>Instructor</td>
<td>C. M. Perry</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$39,900</td>
</tr>
</tbody>
</table>

[a] Absent on leave; this salary paid substitute.
[b] This salary paid another person.

---

**PUBLIC SPEAKING**  
Ellwood Griscom, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>E. W. Berfell</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>T. A. Griscom</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>400</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$87,400</td>
</tr>
</tbody>
</table>

---

**PURE MATHEMATICS**  
P. M. Batchelder, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>P. M. Batchelder (Graduate Faculty)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. F. P. R. Moore (Graduate Faculty)</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>M. C. Lloyd (Graduate Faculty)</td>
</tr>
<tr>
<td>Instructor</td>
<td>L. E. Jones</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>L. E. Gruber (12 months)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>1,000(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$44,200</td>
</tr>
</tbody>
</table>

[a] Salary for 12 months; 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] Also $275 for work after hours on locks and keys and as operator of projector machine during Long Session; total salary $5,275.
[c] Transferred to some stenographers and clerks fund, stenographic bureau.

---

**PSYCHOLOGY**  
F. A. C. Perrin, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>F. A. C. Perrin (Graduate Faculty)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. D. Morrell, (Graduate Faculty)</td>
</tr>
<tr>
<td>Instructor</td>
<td>C. M. Perry</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$39,900</td>
</tr>
</tbody>
</table>

[a] Absent on leave; this salary paid substitute.
[b] This salary paid another person.

---

**PUBLIC SPEAKING**  
Ellwood Griscom, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>E. W. Berfell</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>T. A. Griscom</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>400</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$87,400</td>
</tr>
</tbody>
</table>

---

**PURE MATHEMATICS**  
P. M. Batchelder, Chairman  

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>P. M. Batchelder (Graduate Faculty)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. F. P. R. Moore (Graduate Faculty)</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>M. C. Lloyd (Graduate Faculty)</td>
</tr>
<tr>
<td>Instructor</td>
<td>L. E. Jones</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>L. E. Gruber (12 months)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>1,000(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$44,200</td>
</tr>
</tbody>
</table>

[a] Salary for 12 months; 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] Also $275 for work after hours on locks and keys and as operator of projector machine during Long Session; total salary $5,275.
[c] Transferred to some stenographers and clerks fund, stenographic bureau.
ROMANIC LANGUAGES
E. J. Villavaso, Chairman

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
</table>
| Professor
| E. J. Villavaso (Graduate Faculty) | $5,500 | $5,500 |
| L. E. Sims (Graduate Faculty) | 4,500 | 4,500 |
| C. A. Glasscoek (Graduate Faculty) | 4,000 | 4,000 |
| Aaron Schaffer (Graduate Faculty) | 4,250 | 4,250 |
| C. M. Montgomery | 4,000 | 4,000 |
| Adjunct Professor
| Katherine E. Wheatley | 2,800 | 2,800 |
| A. B. Ashton | 2,800 | 2,800 |
| O. A. Swanson | 2,800 | 2,800 |
| Nina L. Weisinger | 2,600 | 2,600 |
| Dorothy Schons | 2,000 | 2,000 |
| Instructor
| Margaret T. Harris | 2,000 | 2,000 |
| Lilian M. Oasis (Graduate Faculty) | 2,000 | 2,000 |
| E. E. Villavaso (Graduate Faculty) | 5,000 | 5,000 |
| E. R. Sims | 4,500 | 4,500 |
| D. L. Joseph | 3,000 | 3,000 |
| Miss L. Weisinger | 2,600 | 2,600 |
| Dorothy Schons | 2,000 | 2,000 |
| L. B. Rabney | 2,000 | 2,000 |
| E. E. Villavaso, Chairman | $5,000 | $5,000 |

SLAVONIC LANGUAGES
Eduard Micek, Chairman

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
</table>
| Professor
| W. E. Gettys (Graduate Faculty) | $4,500 | $4,500 |
| Assistant Professor
| C. E. Rosenquist | $4,000 | $4,000 |
| Maintenance and Equipment (12 months) | $3,000 | $3,000 |

SOCIOLOGY
W. E. Gettys, Chairman

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
</table>
| Professor
| W. E. Gettys (Graduate Faculty) | $4,500 | $4,500 |
| Adjunct Professor
| C. E. Rosenquist | $4,000 | $4,000 |
| Tutors and Assistants | $7,500 | $7,500 |

ZOOLOGY
D. B. Castle, Chairman

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
</table>
| Professor
| J. T. Patterson (Graduate Faculty) | $6,500 | $6,500 |
| R. A. Brown (Graduate Faculty) | 6,000 | 6,000 |
| T. H. Painter (Graduate Faculty) | 6,500 | 6,500 |
| E. J. Land (Graduate Faculty) | 5,000 | 5,000 |
| D. B. Castle | 4,750 | 4,750 |
| Instructor
| R. A. Brown | 1,000 | 1,000 |
| William S. Williams (1/2 time) | 1,000 | 1,000 |
| Ruth Lee Brooks | 1,000 | 1,000 |
| Technician
| Isabel Thomas (12 months) | 1,000 | 1,000 |

PHYSICAL TRAINING FOR MEN
1930-31
Director
La T. Bellmont

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor; Director</td>
<td>$3,200</td>
</tr>
</tbody>
</table>
| Adjunct Professor
| Leah Grees | 2,700 | 2,700 |
| Instructor
| N. R. Edelheit | 2,700 | 2,700 |
| R. C. McLean | 2,700 | 2,700 |
| Instructor in Swimming
| W. E. Gettys | 1,800 | 1,800 |
| Locker Room Supervisor
| Henry E. O. Schaefer | 1,800 | 1,800 |
| Assistants
| 335 | 335 |
| Maintenance and Equipment (12 months) | $31,900 | $31,900 |

PHYSICAL TRAINING FOR WOMEN
1930-31
Associate Professor; Director
Anna Hiss

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
</table>
| Adjunct Professor
| Leah Grees | 2,700 | 2,700 |
| Instructor
| Thelma A. Dillingham | 1,700 | 1,700 |
| Elizabeth Hunter | 1,700 | 1,700 |
| Mary McKee | 1,700 | 1,700 |
| Annabelle Stewart | 1,700 | 1,700 |
| Instructors
| Ed Barlow | 1,800 | 1,800 |
| Locker Room Supervisor and Storekeeper
| Henry Kramer | 1,200 | 1,200 |
| Maintenance and Equipment (12 months) | $26,700 | $26,700 |

OFFICE OF THE DEAN
(12 months)
1930-31

<table>
<thead>
<tr>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$8,000</td>
</tr>
</tbody>
</table>
| Secretary in the Office of the Dean
| Mrs. Annie May Clement | 1,500 | 1,500 |
| Assistant Secretary in the Office of the Dean
| Emma Lockwood | 1,200 | 1,200 |
| Opal Lee Gates (1/2 time) | 862 | 862 |
| Clerical Assistants | 1,200 | 1,200 |
| Office and Traveling Expenses | $21,900 | $21,900 |
EDUCATIONAL ADMINISTRATION

F. G. Ayer, Chairman

1930-31
1931-32

Professors, Dean of the School of
Business Administration

J. A. Fitzgerald (12 months)
(Graduate Faculty)

$6,500
$6,500

Professor (Accounting)

6,500
6,500

G. E. Neelof (Graduate Faculty)

Professor; Director of the Bureau of
Business Research

A. L. Cox (Graduate Faculty)

5,750 (a)
5,750 (a)

Professor

E. L. McDannis

Professor (Marketing)

W. L. White

Professor (Accounting)

G. F. Lay

Professor

A. F. Winson (Graduate Faculty)

Professor (Business Statistics)

Associate Professor (Marketing)

R. G. Smith

Associate Professor

J. C. Balley

G. A. Smith

Adjunct Professor

G. A. Bosh (1931-32 only)

E. P. Harrison

W. C. Boyd

Florence L. Stallman

L. C. Holtschuck

Instructor

J. L. White (1/3 time)

H. A. Hamrick (1/2 time)

Paul Neuman (2/3 time)

Instructor (1/3 time, Long Session); Secretary of the Board of Regents

L. C. Haynes (12 months)

Tutors and Assistants

2,800
2,800

Secretary to the Dean

Dorothy Ayers (12 months)

Office and Traveling Expenses of the Dean

$69,650
$69,300

(b) Also $1,000 as Director of the Bureau of Business Research.

(a) Relieved of part of teaching duties, Long Session; substitute provided by Social Science Research Fund.

(b) Full-time, first semester; seven-ninths-time, second semester.

(c) This amount paid two part-time instructors.

HISTORY AND PHILOSOPHY OF EDUCATION

F. Eby, Chairman

1930-31
1931-32

Professor

F. Eby (Graduate Faculty)

$6,500
$6,500

G. T. Gray (Graduate Faculty)

$4,750
$4,750

H. T. Munsell

$2,750 (a)
$2,750 (a)

Adjunct Professor

G. F. Adams

G. B. Douglas

G. A. Cook

Instructor

B. F. Holland

Tutors and Assistants

D. A. Arneson

D. A. Arneson

Maintenance and Equipment (12 months)

$13,350
$11,850

(a) This amount paid two part-time instructors.

PHYSICAL EDUCATION

D. K. Brace, Chairman

1930-31
1931-32

Professor

D. K. Brace

$4,400
$4,400

Hilda Molesworth

$1,800
$1,800

Tutors and Assistants

$300
$300

Maintenance and Equipment (12 months)

$8,000
$8,000

(a) This amount paid a part-time instructor.
### College of Engineering

#### Architecture

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Years</th>
<th>Salary</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>Goldwin Goldsmith</td>
<td>1930-31</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Valerio T. Reifs</td>
<td>1930-31</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Michael E. Winkle</td>
<td>1930-31</td>
<td>$3,750</td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>R. L. White</td>
<td>1930-31</td>
<td>$3,200</td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>Walter T. Rolls</td>
<td>1930-31</td>
<td>$3,200</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>Goldwin Goldsmith</td>
<td>1930-31</td>
<td>$1,200</td>
<td></td>
</tr>
</tbody>
</table>

#### Civil Engineering

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Years</th>
<th>Salary</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, Dean</td>
<td>E. O. D. Ensell</td>
<td>1930-31</td>
<td>$6,500</td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>T. U. Taylor</td>
<td>1930-31</td>
<td>$4,500</td>
<td></td>
</tr>
<tr>
<td>Professor, Assistant Dean</td>
<td>E. S. Endell</td>
<td>1930-31</td>
<td>$4,500</td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>A. J. Fugl</td>
<td>1930-31</td>
<td>$4,500</td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>J. H. Driscoll</td>
<td>1930-31</td>
<td>$3,200</td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>W. B. Ferguson</td>
<td>1930-31</td>
<td>$3,200</td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>E. A. McFarland</td>
<td>1930-31</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Tutor</td>
<td>W. H. Meek</td>
<td>1930-31</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Tutor and Assistant</td>
<td>J. E. McFarland</td>
<td>1930-31</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>E. A. McFarland</td>
<td>1930-31</td>
<td>$1,200</td>
<td></td>
</tr>
</tbody>
</table>

#### Mechanical Engineering

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Years</th>
<th>Salary</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>H. E. Degler</td>
<td>1930-31</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>M. W. Heller</td>
<td>1930-31</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>Superintendent of Shops</td>
<td>M. S. Bowen</td>
<td>1930-31</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>Mechanician</td>
<td>Fred Morris</td>
<td>1930-31</td>
<td>$2,160</td>
<td></td>
</tr>
<tr>
<td>Shop Assistant</td>
<td>Elvin Thompson</td>
<td>1930-31</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>Tutor and Assistant</td>
<td>J. E. McFarland</td>
<td>1930-31</td>
<td>$1,200</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>E. A. McFarland</td>
<td>1930-31</td>
<td>$1,200</td>
<td></td>
</tr>
</tbody>
</table>

#### Petroleum Production Engineering

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Years</th>
<th>Salary</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>F. B. Plummer</td>
<td>1930-31</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>E. A. McFarland</td>
<td>1930-31</td>
<td>$4,000</td>
<td></td>
</tr>
</tbody>
</table>

#### Office of the Dean

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Years</th>
<th>Salary</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>Sarah Martin</td>
<td>1930-31</td>
<td>$1,800</td>
<td></td>
</tr>
<tr>
<td>Librarian</td>
<td>Christine Williams</td>
<td>1930-31</td>
<td>$1,800</td>
<td></td>
</tr>
<tr>
<td>Office and Traveling</td>
<td></td>
<td>1930-31</td>
<td>$5,000</td>
<td></td>
</tr>
</tbody>
</table>
**GRADUATE SCHOOL**

**OFFICE OF THE DEAN**

<table>
<thead>
<tr>
<th>Office</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$900</td>
<td>$900</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Texas State Historical Association</td>
<td>400</td>
<td>400</td>
</tr>
<tr>
<td>(Travel and Scholarships)</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Research Work</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>(Research in Botany-Under Department of Botany and Bacteriology)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Research in Zoology (Under Department of Zoology)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>(Facility Expense)</td>
<td>5,000(a)</td>
<td>5,000(a)</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>$250</td>
<td>$250</td>
</tr>
<tr>
<td>(a) Also $10,000 from the General Education Board.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SCHOOL OF LAW**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the School of Law</td>
<td>$6,000</td>
<td>$6,000</td>
</tr>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. F. Trumbull</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>E. W. Strenton</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>W. W. Sturmer</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>G. W. Sturmer</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Bryan Smith</td>
<td>6,000</td>
<td>6,000</td>
</tr>
<tr>
<td>A. T. Walker, Jr.</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>H. G. Reddy Chandler</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward W. Bailey</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Martin E. White (1931-32 only)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Secretary, Librarian, and Instructor</td>
<td>3,200</td>
<td>3,200</td>
</tr>
<tr>
<td>Lucy M. Moore (12 months)</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Quimasters</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Stenographer</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Mattie Doolin (12 months)</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Office and Traveling Expenses of the Dean (18 months)</td>
<td>525</td>
<td>375</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$17,800</td>
<td>$15,225</td>
</tr>
</tbody>
</table>

**COLLEGE OF PHARMACY**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the College of Pharmacy</td>
<td>$4,750</td>
<td>$4,750</td>
</tr>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. P. Giddon</td>
<td>4,750</td>
<td>4,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. W. B. Nevins, Jr.</td>
<td>3,400</td>
<td>3,400</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. B. Albers</td>
<td>2,600</td>
<td>2,600</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,600</td>
<td>2,600</td>
</tr>
<tr>
<td>L. W. Schlenz</td>
<td>1,400(a)</td>
<td>1,400(a)</td>
</tr>
<tr>
<td>(Lecturer)</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$13,200</td>
<td>$11,250</td>
</tr>
</tbody>
</table>

**SUMMER SESSION**

<table>
<thead>
<tr>
<th>Salary and Maintenance</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>$120,048</td>
<td>$110,000</td>
<td></td>
</tr>
</tbody>
</table>
GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT (12 months)

1930-31 1931-32

President; Professor of Applied Mathematics and Astronomy
H. W. Benedict $10,000 $10,000

Secretary to the President
Frances M. Little 3,400 3,400

Assistant to the Secretary
E. Z. Mathews 900(c) 900

Office and Traveling Expenses
1,448 2,150

Official Entertainments
3,000 500

Total: $15,788 $15,800

(a) Paid for nine months services.

OFFICE OF THE REGISTRAR (12 months)

1930-31 1931-32

Registrar: Assistant Dean of the College of Arts and Sciences
E. J. Mathews (With Vote) $4,800 $4,800

Registrar
Max Fichtenbaum 3,800 3,800

Assistant to the Registrar
Ethel Burch 1,000 1,600

Mildred Williams 1,200 1,200

Jean Granger 1,500 1,500

Editor of Official Publications
Mrs. Faith Adams Perry 2,600 2,400

Publications Secretary
W. Byron Ship 1,500 1,400

Examiner
1,500 1,500

Secretary
Gertrude Heath 2,100 2,100

Recorder
Caroline Reaves 1,000 1,600

Absence and Filling Clerk
Ruth L. Gafford 1,500 1,800

Clerical Assistants
3,400 5,600

Diplomas
... (a) 2,000

Total: $15,000 $11,000

(b) Paid $250 for services from June 15 to July 20, 1931, in addition to regular session salary.

OFFICE OF THE BOARD OF REGENTS (12 months)

1930-31 1931-32

Secretary to the Secretary of the Board of Regents
Florence Backstrom $1,468(a)(b) $1,600(b)

(a) Three-fourths' time; 9 months; full-time, 3 months.

(b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

STUDENT LIFE STAFF

1930-31 1931-32

Dean of Student Life and Dean of Men
Dr. A. S. Moore (With Vote) $5,820 $5,820

Assistant Dean of Men
Arno Nowotny 2,850 2,400

Secretary to Dean of Men
Bonham Hamilton (12 months) 1,500 1,500

Dean of Student Life's Office and Traveling Expenses (12 months)
650 750

Dean of Women; Associate Professor of Classical Languages
Ruby R. Terrill 5,750 5,750

UNIVERSITY HEALTH SERVICE (12 months)

1930-31 1931-32

Chief of the Health Service
Dr. T. G. Gilbert (With Vote) $4,200 $4,200

Physician for Men
J. T. O'Banion 3,600(a) 4,200

Physician for Women
Caroline Crowell 5,000 5,000

Eye, Ear, Nose, and Throat Specialist
S. H. Key (Part-time) 2,000 2,000

Physician for Men
C. M. Key 1,600 1,600

Clinical Nurse
Verna I. Jones 1,600 1,600

Clinical Nurse
Mary L. Gafford 1,800 1,800

Clinical Nurse
George L. Roe 1,500 1,500

Construction Nurse
Lillie M. O'Banion 1,500 1,500

Secretary
Albert Jenkins (Part-time) 1,000 1,000

Director of the Laboratory
Mrs. H. M. Graham 20,500 3,000(b)

Maintenance and Equipment
$20,000 $20,000

(a) Salary for nine months.

(b) Plus an optional hospital fee of $3 to be paid at matriculation only, free hospital to be abolished except in extreme cases.

PUBLICITY

1930-31 1931-32

Director; Lecturer in Journalism
W. D. Hornaday (With Vote) $5,500 $5,500

Assistant to the Director
Lena Drummond 1,600 1,600

Secretary
1,600 1,600

Assistant
Mary Howe 5,700 4,700

Maintenance and Equipment
(Daily Texan for High Schools) 13,500 13,500

PUBLICITY (12 months)

1930-31 1931-32

Assistant Dean of Women
Dorothy Gehener $2,400 $2,400

Assistant to the Dean of Women
Lula M. Hewley 1,600 1,600

Mrs. Frances Goldbeck 1,600 1,600

Secretary to Dean of Women
500 500

Dean of Women's Office and Traveling Expenses (12 months)
700 400

Director of Intramural Athletics for Men
E. M. Whitaker 3,400 3,400

Maintenance and Equipment and Assistants for Intramural Athletics for Men (12 months)
1,800 900

Director of Men's and Women's Glee Clubs and University Chorus
Gilbert Johnson 1,800 600

Director of Band and Orchestra
G. W. Moore 1,000 500

Student Life Secretary for Men
W. A. Smith (12 months) 2,000 1,700

Student Life Secretary for Women
Maggie Beery (12 months) 1,800 1,100

Student Employment Secretary (Half-time)
Mrs. Johanne Yates Ashby (12 months) $37,700 $26,400

(a) Paid $250 for services from June 15 to July 20, 1931, in addition to Long Session salary.
TEACHERS APPOINTMENT COMMITTEE*
(12 months)

Secretary to the Committee
Miriam Dozier
$2,400

Miriam Dozier
$2,400

Secretary to the Committee
Miriam Dozier
$2,400

Maintenance and Equipment
$6,500

*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 COMPTROLLER
Business Activities

Comptroller
J. W. Calhoun
$3,000(a)

Comptroller
J. W. Calhoun
$3,000(a)

Assistant to the Comptroller;
Purchasing Agent
G. J. Stephens
5,600

$2,400

$2,400

5,600

5,600

$9,000

$9,000

Office and Traveling Expenses
$2,300

$2,300

(a) Also $4,000 as Professor of Applied Mathematics; total salary for 12 months, $7,000.
(b) Seven and three-fourths months.

Office of the Auditor

Auditor
W. R. Long
$4,000

$4,000

Auditor
W. R. Long
$4,000

$4,000

Assistant Auditor
E. R. Cornwall
3,600

3,600

Assistant Auditor
E. R. Cornwall
3,600

3,600

Secretary and Assistant Cashier
Mrs. Ella Fay Hodges
575(b)

1,440

1,440

1,440

1,440

$7,000

$7,000

Office Expenses
575

575

Secretary
Mrs. Ella Fay Hodges
1,500

1,500

Secretary
Mrs. Ella Fay Hodges
1,500

1,500

Stenographer
Mrs. Vallie Gatlin
1,440

1,440

Stenographer
Mrs. Vallie Gatlin
1,440

1,440

$9,585

$9,585

Office and Traveling Expenses
$9,585

$9,585

Office and Traveling Expenses
$9,585

$9,585

Clerical Assistants
500

500

Clerical Assistants
500

500

Annual Audit
5,500

5,500

Annual Audit
5,500

5,500

$26,850

$26,850

$26,850

$26,850

*Stenographers and Secretaries furnished other divisions, and postage paid for them, have been distributed to the respective divisions.

OFFICE OF THE AUDITOR

1930-31 1931-32
Auditor
W. R. Long $4,000 $4,000

Auditor
W. R. Long $4,000 $4,000

Assistant Auditor
E. R. Cornwall 3,600 3,600

Assistant Auditor
E. R. Cornwall 3,600 3,600

Secretary and Assistant Cashier
Mrs. Ella Fay Hodges 575(b) 1,500

Secretary and Assistant Cashier
Mrs. Ella Fay Hodges 575(b) 1,500

Stenographer
Mrs. Vallie Gatlin 1,440 1,440

Stenographer
Mrs. Vallie Gatlin 1,440 1,440

Office Expenses 575 575

Office Expenses 575 575

Secretary
Mrs. Ella Fay Hodges 1,500 1,500

Secretary
Mrs. Ella Fay Hodges 1,500 1,500

Stenographer
Mrs. Vallie Gatlin 1,440 1,440

Stenographer
Mrs. Vallie Gatlin 1,440 1,440

Office and Traveling Expenses $9,585 $9,585

Office and Traveling Expenses $9,585 $9,585

Clerical Assistants 500 500

Clerical Assistants 500 500

Annual Audit 5,500 5,500

Annual Audit 5,500 5,500

$26,850 $26,850

$26,850 $26,850

*The Little Campus Physical Plant Budget has been merged into this budget.
(a) Also $600 as Adjunct Professor of Mechanical Engineering; total salary for 12 months, $3,600.
(b) Also $2,800 as Mechanician in Physics; total salary for 12 months, $5,075.

GENERAL EXPENSES
(12 months)

1930-31 1931-32
Commemoration $1,000 ...$600(a)

Commemoration 3,000 3,000

(Diploma)

Institutional Membership Dues $1,000 ...$1,000(b)

Institutional Membership Dues 3,000 3,000

(Publications, General) 1,000 1,000

(Publications) 1,000 1,000

Students' Use of English 415 415

Students' Use of English 2,895 2,895

(Sutton Hall Dedication) 415 415

(Sutton Hall Dedication) 2,895 2,895

(a) Transferred to Registrar's Budget.
(b) The balance in the Book Publications account under "Other Special Funds," Schedule A-9, P. 40 of the 1929-30 printed Auditor's Report, as of September 1, 1931, is to be used during the 1931-33 Biennium for General Publications.

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY
ESTIMATE OF INCOME AND EXPENDITURES, 1931-32

Income

Legislative Appropriation $238,580

Legislative Appropriation 10,000

Registration and Laboratory Fees $15,200

Registration and Laboratory Fees 15,200

Total Estimated Income, 1931-32 $253,780

Expenditures

School of Medicine $160,940

School of Medicine 160,940

College of Nursing 13,500

College of Nursing 13,500

Library 8,480

Library 8,480
### Expenditures (Continued)

<table>
<thead>
<tr>
<th>Department</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$42,050</td>
</tr>
<tr>
<td>Record Room</td>
<td>3,100</td>
</tr>
<tr>
<td>General Expenses</td>
<td>1,400</td>
</tr>
<tr>
<td>Physical Plant Operation and Maintenance</td>
<td>20,000</td>
</tr>
</tbody>
</table>

**Total Expenditures, 1931-32**

<table>
<thead>
<tr>
<th></th>
<th>$252,150</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deficit on 1931-32 Operations</td>
<td>$4,580</td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1931</td>
<td>2,690</td>
</tr>
<tr>
<td>Estimated Balance, August 31, 1932</td>
<td>$22,340</td>
</tr>
</tbody>
</table>

**MEMORANDA CONCERNING GENERAL BUDGET—MEDICAL BRANCH, 1931-32**

1. The column headed "1931-32" 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 I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1933.
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.

### MEDICAL BRANCH

#### (12 months and full-time unless otherwise specified.)

### SCHOOL OF MEDICINE

#### ANATOMY

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,500(a)</td>
<td>$5,500</td>
</tr>
<tr>
<td>W. G. Knight</td>
<td>5,750</td>
<td>5,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Felix Hulse</td>
<td>3,000(b)</td>
<td>1,800</td>
</tr>
<tr>
<td>W. A. Sengelmann</td>
<td>1,160</td>
<td>1,160</td>
</tr>
<tr>
<td>Technician</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>6,000</td>
<td>6,000</td>
</tr>
</tbody>
</table>

**Maintenance and Equipment**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,500(a)</td>
<td>$4,500</td>
</tr>
<tr>
<td>Z. G. Minnabar</td>
<td>4,500</td>
<td>4,500</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>2,800</td>
<td>2,800</td>
</tr>
<tr>
<td>J. A. Pinker</td>
<td>1,080</td>
<td>1,080</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,800</td>
<td>1,800</td>
</tr>
</tbody>
</table>

**Total Appropriation**

- $18,510
- $18,510

### PATHOLOGY

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,200</td>
</tr>
<tr>
<td>W. B. Sharp</td>
<td>3,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,750</td>
</tr>
<tr>
<td>T. L. Johnson</td>
<td>2,500</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,800</td>
</tr>
<tr>
<td>Anna M. Carroll</td>
<td>1,600</td>
</tr>
<tr>
<td>Technician</td>
<td>780</td>
</tr>
<tr>
<td>Florence Wendell</td>
<td>240</td>
</tr>
<tr>
<td>Laboratory Attendant</td>
<td>2,170</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,900</td>
</tr>
</tbody>
</table>

**MEMORANDA CONCERNING PATHOLOGY—MEDICAL BRANCH, 1931-32**

(a) Absent on leave, October 10, 1930—August 31, 1931. Tutor paid $2,000. October 10--December 18, 1930; Associate Professor James A. Harrison paid $2,000, January 1--August 31, 1931.

### BIOLOGICAL CHEMISTRY

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000</td>
</tr>
<tr>
<td>J. H. Headrix</td>
<td>3,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,750</td>
</tr>
<tr>
<td>Marion Fay</td>
<td>2,500</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,800</td>
</tr>
<tr>
<td>Tutor</td>
<td>1,320</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,750</td>
</tr>
</tbody>
</table>

**MEMORANDA CONCERNING BIOLOGICAL CHEMISTRY—MEDICAL BRANCH, 1931-32**

(a) Paid Dr. Klotz $2,000; Dr. Furey, $200.
(b) Paid Dr. Furey $1,800; Dr. Pilcher, $150; Assistant, $80.

### PHARMACY

**Fundamental**

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,500</td>
</tr>
<tr>
<td>W. T. Dawson</td>
<td>3,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,000</td>
</tr>
<tr>
<td>Charles H. Tar, Jr.</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,000</td>
</tr>
</tbody>
</table>

**MEMORANDA CONCERNING PHARMACY—MEDICAL BRANCH, 1931-32**

(a) Paid Dr. Klotz $2,000; Dr. Furey, $200.
(b) Paid Dr. Furey $1,800; Dr. Pilcher, $150; Assistant, $80.
<table>
<thead>
<tr>
<th>Department</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PHYSIOLOGY</strong> (Fundamental)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor E. L. Porter</td>
<td>$4,750</td>
<td>$4,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,400</td>
<td>3,400</td>
</tr>
<tr>
<td>Adjunct Professor N. W. Ferrill</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$13,500</td>
<td>$13,500</td>
</tr>
<tr>
<td><strong>DERMATOLOGY AND STDIOLOGY</strong> (Clinical)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor W. F. Spiller</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Instructor E. H. Klatt</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,900</td>
<td>$3,900</td>
</tr>
<tr>
<td><strong>DISEASES OF CHILDREN</strong> (Clinical)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor W. B. Reading</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Adjunct Professor J. R. McMurtry</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,600</td>
<td>$3,600</td>
</tr>
<tr>
<td><strong>NEUROLOGY AND PSYCHIATRY</strong> (Clinical)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor T. H. Harris</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Adjunct Professor A. Hauser</td>
<td>1,125(a)</td>
<td>1,000(c)</td>
</tr>
<tr>
<td>Instructor F. R. Thompson</td>
<td>375(b)</td>
<td>900(d)</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,500</td>
<td>$4,100</td>
</tr>
</tbody>
</table>
| (a) Paid for nine months; leave of absence, June 1-August 31, 1931.
| (b) Substitute for Dr. Hauser, June 1-August 31, 1931.
| (c) Salary for eight months; leave of absence, September 1, 1931-January 1, 1932.
| (d) Substitute for Dr. Hauser, September 1, 1931-January 1, 1932.
| **MEDICAL JURISPRUDENCE** (Clinical) |       |         |
| Lecturer W. G. Harris              | $600    | $600    |
| **OBSTETRICS AND GYNECOLOGY** (Clinical) |       |         |
| Professor W. R. Cooke              | $2,000  | $2,000  |
| Associate Professor R. B. Robinson | 1,000   | 1,000   |
| Adjunct Professor J. L. Jenkins    | 1,200   | 1,200   |
| Instructor G. T. Lee               | 900     | 900     |
| Technician Carolyn Owens           | 840     | 840     |
| Maintenance and Equipment          | $8,740  | $8,740  |
| (a) $5,000 budgeted for an Associate Professor, but not used.
| (b) Paid Clinical Assistant.
| **OPHTHALMOLOGY** (Clinical)       |         |         |
| Professor S. M. Morris             | $2,400  | $2,400  |
| Instructor G. S. Sykes             | 100     | 100     |
| Maintenance and Equipment          | $3,400  | $3,400  |
| **OTOLOGY AND LARYNGOLOGY** (Clinical) |       |         |
| Professor D. P. Hall               | $5,000  | $5,000  |
| Assistant                          | 400     | 400     |
| Maintenance and Equipment          | $5,000  | $5,000  |
| **PATHOLOGICAL CHEMISTRY** (Clinical) |       |         |
| Professor Meyer Bodansky           | ...     | ...     |
| (a) Serves without salary.         |         |         |
| **PRACTICE OF MEDICINE** (Clinical) |         |         |
| Professor Emeritus N. L. Graves    | ...     | ...     |
| Professor C. T. Stone              | $4,600  | $4,600  |
| Professor of Clinical Medicine G. R. Hermann | 6,000 | 6,000 |
| Associate Professor L. R. Chapin   | 1,500   | 1,500   |
| P. A. Woodard                      | 3,000   | 3,000   |
| Edward M. Scheib                   | 3,000   | 3,000   |
| Instructor S. S. Templin           | 900     | 900     |
| W. L. Harr                         | 1,800   | 1,800   |
| W. W. Bondurant                    | 1,800(b)| 1,800   |
| Technician in Heart Station Jennie Wolf | 1,000 | 1,000 |
| Secretary of Clinical Subjects Mrs. Clay C. Landers | 1,200 | 1,200 |
| Maintenance and Equipment          | $56,800 | $56,800 |
| (a) Paid Clinical Assistant.       |         |         |
| **RADIOLOGY** (Clinical)           |         |         |
| Associate Professor J. E. Johnson  | 900     | 900     |
| Maintenance and Equipment          | $1,300  | $1,300  |
| **SURGERY** (Clinical)             |         |         |
| Professor A. G. Singleton          | $4,500  | $4,500  |
| Associate Professor (Surgical Pathology) | 3,600 | 3,600 |
### SURGERY (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor (Experimental Surgery)</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Adjunct Professor (Urology)</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>1,400</td>
<td>1,400</td>
</tr>
<tr>
<td>Instructor (Anaesthesia)</td>
<td>$600</td>
<td>$600</td>
</tr>
<tr>
<td>Mrs. L. E. Stallings</td>
<td>$1,440</td>
<td>$1,440</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,960</td>
<td>$2,960</td>
</tr>
</tbody>
</table>

### THERAPEUTICS (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Emeritus</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Edward Randall</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Edward Randall, Jr. (Part-time)</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

### TROPICAL MEDICINE (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the Medical Branch</td>
<td>$7,500</td>
<td>$7,500</td>
</tr>
<tr>
<td>G. E. Bethel</td>
<td>$7,500</td>
<td>$7,500</td>
</tr>
<tr>
<td>Technician</td>
<td>$400</td>
<td>$400</td>
</tr>
<tr>
<td>Mildred John (Part-time)</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$6,700</td>
<td>$6,180</td>
</tr>
</tbody>
</table>

### COLLEGE OF NURSING

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Director of the College of Nursing</td>
<td>$2,600(a)</td>
<td>$2,600(a)</td>
</tr>
<tr>
<td>Dorothy Rogers</td>
<td>$2,600(a)</td>
<td>$2,600(a)</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,800(b)</td>
<td>$2,800(b)</td>
</tr>
<tr>
<td>Instructor; Assistant to the Director</td>
<td>$1,800(c)</td>
<td>$1,800(c)</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Instructor; Assistant to Night Supervisor</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Mary Rose Eaganston</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Instructor (Obstetrical Nursing)</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Eleanor Fuquay</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Instructor (Dietetics)</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Helen Seago</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Matron of Nurses Home</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Margarette Perkins</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Secretary-Tenographer</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Mrs. J. A. Shaw</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$12,900</td>
<td>$12,900</td>
</tr>
</tbody>
</table>

1. Paid Miss Feulkner.
2. Paid Miss Neumann.
3. Paid Mrs. Adams, $1,000 for ten months; Miss Wright, $200 for two months.
4. Serves without salary.

### ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Officer</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Assistant to the Business Officer</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Secretary to the Dean</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Esther Nash</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean</td>
<td>$12,500</td>
<td>$12,500</td>
</tr>
</tbody>
</table>

### LIBRARY

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>$8,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>Elizabeth D. Humphre</td>
<td>$8,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>Assistants (Part-time)</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$8,400</td>
<td>$8,400</td>
</tr>
</tbody>
</table>

### RECORD ROOM

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recorder</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Margaret C. McArdle</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Assistant Recorder</td>
<td>$1,400</td>
<td>$1,400</td>
</tr>
<tr>
<td>Dimple B. Hixson</td>
<td>$400</td>
<td>$400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,800</td>
<td>$7,800</td>
</tr>
</tbody>
</table>

### GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Item</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcohol</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Catalogues</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Commencement</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Diplomas</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Room Rent for Interns (12 months)</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
</tbody>
</table>

1. Paid Miss Faulkner.
2. Paid Miss McAnally.
3. Paid Mrs. Adams, $1,000 for ten months; Miss Wright, $200 for two months.
4. Serves without salary.

### PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Item</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical; Superintendent of Buildings and Grounds</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Michael Little</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Assistant Mechanical</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>A. F. Brautigan</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>A. F. Loburg</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Janitors and Laboratory Attendants</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Maintenance:</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Electricity; fuel</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Gas</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Repairs</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Shop</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Water</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Insurance</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Student Health Service</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
</tbody>
</table>
### Extramural Divisions of the University

#### Bureau of Business Research

<table>
<thead>
<tr>
<th>Income</th>
<th>Legislative Appropriation:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Laura Spelman Rockefeller Memorial Grant, $(Conditioned upon matching with an equal amount in cash from other sources)</td>
</tr>
<tr>
<td></td>
<td>Expenditures</td>
</tr>
<tr>
<td></td>
<td>Bureau of Research in the Social Sciences</td>
</tr>
<tr>
<td>Income</td>
<td>Legislative Appropriation:</td>
</tr>
<tr>
<td></td>
<td>Laura Spelman Rockefeller Memorial Grant</td>
</tr>
<tr>
<td></td>
<td>Expenditures</td>
</tr>
<tr>
<td>Income</td>
<td>Economic Geology</td>
</tr>
<tr>
<td></td>
<td>Legislative Appropriation:</td>
</tr>
<tr>
<td></td>
<td>Bulletin Sales (Budgeted to Department)</td>
</tr>
<tr>
<td></td>
<td>Engineering Research</td>
</tr>
<tr>
<td></td>
<td>Legislative Appropriation:</td>
</tr>
<tr>
<td></td>
<td>Sundry Receipts (Budgeted to Department)</td>
</tr>
<tr>
<td></td>
<td>Industrial Chemistry</td>
</tr>
<tr>
<td></td>
<td>Legislative Appropriation:</td>
</tr>
<tr>
<td></td>
<td>Sundry Receipts (Budgeted to Department)</td>
</tr>
<tr>
<td></td>
<td>Expenditures</td>
</tr>
<tr>
<td>Economic Geology</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bulletin Sales Plus</td>
</tr>
</tbody>
</table>

### Conservation Division

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Geology</td>
<td>$35,150(a)</td>
</tr>
</tbody>
</table>

### Extramural Division

#### Division of Research in Business and the Social Sciences

**BUREAU OF BUSINESS RESEARCH**

<table>
<thead>
<tr>
<th>Office</th>
<th>Director: Professor of Business Administration</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A. B. Cox</td>
</tr>
<tr>
<td>Assistant Director and Statistician</td>
<td>T. A. Buechel</td>
</tr>
<tr>
<td>Industrial Geographer</td>
<td>E. H. Johnson</td>
</tr>
<tr>
<td>Industrial Engineer</td>
<td>C. J. R. Grossmann</td>
</tr>
<tr>
<td>Research Accounting Assistant</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>2,000</td>
</tr>
<tr>
<td>(Editor of Texas Business Review)</td>
<td>1,150</td>
</tr>
<tr>
<td>(Assistant Research Specialist in Finance)</td>
<td>800</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1,500</td>
</tr>
<tr>
<td>Draftsman</td>
<td>900</td>
</tr>
<tr>
<td>Statistical Clerk</td>
<td>550(d)</td>
</tr>
<tr>
<td>(Research Assistants)</td>
<td>1,360</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>10,895</td>
</tr>
</tbody>
</table>

*(a) June 15-August 31; also $8,500 as Professor of Business Administration; total salary for 12 months $16,750.*

*(b) Paid Mr. Walling; also $500 as Instructor in Business Administration; total salary for 12 months $3,500.*

*(c) Leave of absence for five months—half-time for ten months, $5,000.*

*(d) For eleven months' services.*

*(e) For eight months' services.*
## RESEARCH IN SOCIAL SCIENCES

(12 months unless otherwise specified)

W. E. Gettys, Director

**NOTE:** An asterisk (*) indicates the continuation of a project already under way. All other projects are new.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Description</th>
<th>Director(s)</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>15*</td>
<td>H. T. Manuel Project: The Education of Mexican- and Spanish-Speaking Children in Texas.</td>
<td>E. H. Sellards</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

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

E. H. Sellards, Chairman

**NOTE:** All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

<table>
<thead>
<tr>
<th>Division</th>
<th>Director</th>
<th>Associate Director</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Economic Geology</td>
<td>J. A. Udden (With Vote)</td>
<td>E. H. Sellards</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Bureau of Engineering Research</td>
<td>S. P. Finch, Director</td>
<td>S. F. Finlay</td>
<td>$3,300</td>
<td>$3,300</td>
</tr>
</tbody>
</table>

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

#### RESEARCH IN SOCIAL SCIENCES (Continued)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Description</th>
<th>Director(s)</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>15*</td>
<td>H. T. Manuel Project: The Education of Mexican- and Spanish-Speaking Children in Texas.</td>
<td>E. H. Sellards</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

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

E. H. Sellards, Chairman

**NOTE:** All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

<table>
<thead>
<tr>
<th>Division</th>
<th>Director</th>
<th>Associate Director</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Economic Geology</td>
<td>J. A. Udden (With Vote)</td>
<td>E. H. Sellards</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Bureau of Engineering Research</td>
<td>S. P. Finch, Director</td>
<td>S. F. Finlay</td>
<td>$3,300</td>
<td>$3,300</td>
</tr>
</tbody>
</table>

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

#### RESEARCH IN SOCIAL SCIENCES (Continued)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Description</th>
<th>Director(s)</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>15*</td>
<td>H. T. Manuel Project: The Education of Mexican- and Spanish-Speaking Children in Texas.</td>
<td>E. H. Sellards</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

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

E. H. Sellards, Chairman

**NOTE:** All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

<table>
<thead>
<tr>
<th>Division</th>
<th>Director</th>
<th>Associate Director</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Economic Geology</td>
<td>J. A. Udden (With Vote)</td>
<td>E. H. Sellards</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Bureau of Engineering Research</td>
<td>S. P. Finch, Director</td>
<td>S. F. Finlay</td>
<td>$3,300</td>
<td>$3,300</td>
</tr>
</tbody>
</table>

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

#### RESEARCH IN SOCIAL SCIENCES (Continued)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Description</th>
<th>Director(s)</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>15*</td>
<td>H. T. Manuel Project: The Education of Mexican- and Spanish-Speaking Children in Texas.</td>
<td>E. H. Sellards</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

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

E. H. Sellards, Chairman

**NOTE:** All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

<table>
<thead>
<tr>
<th>Division</th>
<th>Director</th>
<th>Associate Director</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Economic Geology</td>
<td>J. A. Udden (With Vote)</td>
<td>E. H. Sellards</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Bureau of Engineering Research</td>
<td>S. P. Finch, Director</td>
<td>S. F. Finlay</td>
<td>$3,300</td>
<td>$3,300</td>
</tr>
</tbody>
</table>

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

#### RESEARCH IN SOCIAL SCIENCES (Continued)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Description</th>
<th>Director(s)</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>15*</td>
<td>H. T. Manuel Project: The Education of Mexican- and Spanish-Speaking Children in Texas.</td>
<td>E. H. Sellards</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

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

E. H. Sellards, Chairman

**NOTE:** All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

<table>
<thead>
<tr>
<th>Division</th>
<th>Director</th>
<th>Associate Director</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Economic Geology</td>
<td>J. A. Udden (With Vote)</td>
<td>E. H. Sellards</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
<tr>
<td>Bureau of Engineering Research</td>
<td>S. P. Finch, Director</td>
<td>S. F. Finlay</td>
<td>$3,300</td>
<td>$3,300</td>
</tr>
</tbody>
</table>
### Bureau of Industrial Chemistry

(12 months)

- E. P. Schoch, Professor of Physical Chemistry; Director ex-officio
- J. E. Stullken, Ceramic Engineer; Secretary of the Bureau

<table>
<thead>
<tr>
<th>Year</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
<tr>
<td>1931-32</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
</tbody>
</table>

### Division of Extension

(12 months unless otherwise specified)

**NOTE:** 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

- Professor of Educational Administration; Dean of the Division of Extension: T. H. Shelby (With Vote)
- Secretary: Thelma Lockwood
- Stenographer: Mrs. Ruth M. Eggle
- Office Supplies and Mimeograph Supplies: $3,000
- Stamps for Entire Division; Stamps from Loan Library: $2,200

<table>
<thead>
<tr>
<th>Year</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
<tr>
<td>1931-32</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
</tbody>
</table>

#### Extension Teaching Bureau

- Professor of Educational Administration; Chief of the Extension Teaching Bureau: J. C. Marbury (Sept. 1--June 15)
- Associate Professor of Education: 3,600
- Adjunct Professor of Educational Administration: 3,600
- Registrar of the Bureau: 2,600
- Assistant Registrar: 2,600
- Correspondent: 1,800
- Recorder: 1,200
- Stenographer: 1,000
- Maintenance, Traveling, and Printing: 1,200
- Extension Teaching Centers; Extension Teaching Center Fees Plus: 200

<table>
<thead>
<tr>
<th>Year</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
<tr>
<td>1931-32</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
</tbody>
</table>

#### Intercollegiate League Bureau

- Professor of Educational Administration; Chief of the League: Roy Bedichek (With Vote)
- Athletic Director: R. B. Henderson
- Director of Dramatics: Morton Brown
- Secretary of the League: Willie M. Thompson
- Assistant Secretary: Susie McCoy

<table>
<thead>
<tr>
<th>Year</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
<tr>
<td>1931-32</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
</tbody>
</table>

#### Nutrition and Health Education Bureau

- Professor of Educational Administration; Chief of the Bureau: Jeannie Pinckney
- Lecturer: Alice Miller
- Secretary: Elizabeth Harrison

<table>
<thead>
<tr>
<th>Year</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
<tr>
<td>1931-32</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
</tbody>
</table>

#### Package Loan Library Bureau

- Chief of the Bureau: LeDoris Dismoret
- Assistant to the Chief: Lula Barrett

<table>
<thead>
<tr>
<th>Year</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930-31</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
<tr>
<td>1931-32</td>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,400</td>
</tr>
</tbody>
</table>
## UNIVERSITY AVAILABLE FUND

### ESTIMATED INCOME AND EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>1929-30</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance, September 1, 1929</strong></td>
<td>$897,484</td>
<td></td>
</tr>
<tr>
<td><strong>Income, 1929-30</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest on State Bonds</td>
<td>$28,666</td>
<td></td>
</tr>
<tr>
<td>Interest on United States Bonds</td>
<td>480,968</td>
<td></td>
</tr>
<tr>
<td>Depository Interest</td>
<td>4,928</td>
<td></td>
</tr>
<tr>
<td>Interest on Land Notes and Leases</td>
<td>411</td>
<td></td>
</tr>
<tr>
<td>Grazing Rentals</td>
<td>880,313</td>
<td></td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>7,782</td>
<td></td>
</tr>
<tr>
<td>Campus Extension Rentals</td>
<td>37,973</td>
<td></td>
</tr>
<tr>
<td>Brockridge Rentals</td>
<td>4,967</td>
<td></td>
</tr>
<tr>
<td>Reagan County Purchasing Company Judgment</td>
<td>156,100</td>
<td></td>
</tr>
<tr>
<td>Women's Building Loan Repaid</td>
<td>8,049</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>9,289</td>
<td></td>
</tr>
<tr>
<td><strong>Ex-Students' Union Fund</strong></td>
<td>1,000,200</td>
<td></td>
</tr>
<tr>
<td><strong>Total Resources, 1929-30</strong></td>
<td>1,878,714</td>
<td></td>
</tr>
<tr>
<td><strong>Expenses, 1929-30</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regents Traveling Expenses</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>54,112</td>
<td></td>
</tr>
<tr>
<td>Land Agent's Office</td>
<td>5,176</td>
<td></td>
</tr>
<tr>
<td>Physical Plant Upkeep</td>
<td>40,376</td>
<td></td>
</tr>
<tr>
<td>Oil Field Expense</td>
<td>64,363</td>
<td></td>
</tr>
<tr>
<td>Bond Expense</td>
<td>167</td>
<td></td>
</tr>
<tr>
<td>Advertising and Incidents</td>
<td>1,829</td>
<td></td>
</tr>
<tr>
<td>Landreth Suit-attorneys' Fees</td>
<td>169,490</td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditures and Commitments</strong></td>
<td>2,010,630</td>
<td></td>
</tr>
<tr>
<td><strong>Estimated Deficit, 1929-30</strong></td>
<td>$2,910,176</td>
<td></td>
</tr>
</tbody>
</table>

## ESTIMATED EXPENSES, 1930-31

<table>
<thead>
<tr>
<th>Description</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Expenses and Commitments</strong></td>
<td>$2,910,176</td>
</tr>
<tr>
<td><strong>Estimated Deficit, August 31, 1931</strong></td>
<td>$1,580,601</td>
</tr>
<tr>
<td><strong>Estimated Deficit, September 30, 1931</strong></td>
<td>$1,582,601</td>
</tr>
</tbody>
</table>

## Estimated Income, 1930-31

<table>
<thead>
<tr>
<th>Description</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on United States Bonds (Net)</td>
<td>$28,666</td>
</tr>
<tr>
<td>Depository Interest</td>
<td>460,000</td>
</tr>
<tr>
<td>Interest on Land Notes and Leases</td>
<td>200,000</td>
</tr>
<tr>
<td>Grazing Rentals and Surface Easements</td>
<td>250,000</td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>4,000</td>
</tr>
<tr>
<td>Campus Extension Rentals (Net)</td>
<td>50,000</td>
</tr>
<tr>
<td>Brockridge Rentals (Net)</td>
<td>5,000</td>
</tr>
<tr>
<td>Reagan County Purchasing Company Judgment</td>
<td>140,000</td>
</tr>
<tr>
<td>Woman's Building Loan Repaid</td>
<td>5,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Ex-Students' Union Fund</strong></td>
<td>1,000,186</td>
</tr>
<tr>
<td><strong>Total Resources, 1930-31</strong></td>
<td>1,688,724</td>
</tr>
<tr>
<td><strong>Estimated Expenses, 1930-31</strong></td>
<td></td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>54,112</td>
</tr>
<tr>
<td>Regents Traveling Expenses</td>
<td>5,176</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>40,376</td>
</tr>
<tr>
<td>Physical Plant Upkeep</td>
<td>64,363</td>
</tr>
<tr>
<td>Bond Expense</td>
<td>167</td>
</tr>
<tr>
<td>Advertising and Incidents</td>
<td>1,829</td>
</tr>
<tr>
<td>Landreth Suit-attorneys' Fees</td>
<td>169,490</td>
</tr>
<tr>
<td><strong>Total Resources, 1930-31</strong></td>
<td>2,010,630</td>
</tr>
<tr>
<td><strong>Estimated Deficit, 1930-31</strong></td>
<td>$2,910,176</td>
</tr>
</tbody>
</table>

## Estimated Deficit, 1931-32

<table>
<thead>
<tr>
<th>Description</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Expenses and Commitments</strong></td>
<td>$2,910,176</td>
</tr>
<tr>
<td><strong>Estimated Deficit, August 31, 1931</strong></td>
<td>$1,580,601</td>
</tr>
<tr>
<td><strong>Estimated Deficit, September 30, 1931</strong></td>
<td>$1,582,601</td>
</tr>
</tbody>
</table>

## Estimated Income, 1931-32

<table>
<thead>
<tr>
<th>Description</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on United States Bonds (Net)</td>
<td>28,666</td>
</tr>
<tr>
<td>Depository Interest</td>
<td>460,000</td>
</tr>
<tr>
<td>Interest on Land Notes and Leases</td>
<td>200,000</td>
</tr>
<tr>
<td>Grazing Rentals and Surface Easements</td>
<td>250,000</td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>4,000</td>
</tr>
<tr>
<td>Campus Extension Rentals (Net)</td>
<td>50,000</td>
</tr>
<tr>
<td>Brockridge Rentals (Net)</td>
<td>5,000</td>
</tr>
<tr>
<td>Reagan County Purchasing Company Judgment</td>
<td>140,000</td>
</tr>
<tr>
<td>Woman's Building Loan Repaid</td>
<td>5,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Ex-Students' Union Fund</strong></td>
<td>1,000,186</td>
</tr>
<tr>
<td><strong>Total Resources, 1931-32</strong></td>
<td>1,688,724</td>
</tr>
<tr>
<td><strong>Estimated Expenses, 1931-32</strong></td>
<td></td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>54,112</td>
</tr>
<tr>
<td>Regents Traveling Expenses</td>
<td>5,176</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>40,376</td>
</tr>
<tr>
<td>Physical Plant Upkeep</td>
<td>64,363</td>
</tr>
<tr>
<td>Bond Expense</td>
<td>167</td>
</tr>
<tr>
<td>Advertising and Incidents</td>
<td>1,829</td>
</tr>
<tr>
<td>Landreth Suit-attorneys' Fees</td>
<td>169,490</td>
</tr>
<tr>
<td><strong>Total Resources, 1931-32</strong></td>
<td>2,010,630</td>
</tr>
<tr>
<td><strong>Estimated Deficit, 1931-32</strong></td>
<td>$2,910,176</td>
</tr>
</tbody>
</table>

## Estimated Deficit, 1932-33

<table>
<thead>
<tr>
<th>Description</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Expenses and Commitments</strong></td>
<td>$2,910,176</td>
</tr>
<tr>
<td><strong>Estimated Deficit, August 31, 1932</strong></td>
<td>$1,580,601</td>
</tr>
<tr>
<td><strong>Estimated Deficit, September 30, 1932</strong></td>
<td>$1,582,601</td>
</tr>
</tbody>
</table>

## Estimated Income, 1932-33

<table>
<thead>
<tr>
<th>Description</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on United States Bonds (Net)</td>
<td>28,666</td>
</tr>
<tr>
<td>Depository Interest</td>
<td>460,000</td>
</tr>
<tr>
<td>Interest on Land Notes and Leases</td>
<td>200,000</td>
</tr>
<tr>
<td>Grazing Rentals and Surface Easements</td>
<td>250,000</td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>4,000</td>
</tr>
<tr>
<td>Campus Extension Rentals (Net)</td>
<td>50,000</td>
</tr>
<tr>
<td>Brockridge Rentals (Net)</td>
<td>5,000</td>
</tr>
<tr>
<td>Reagan County Purchasing Company Judgment</td>
<td>140,000</td>
</tr>
<tr>
<td>Woman's Building Loan Repaid</td>
<td>5,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Ex-Students' Union Fund</strong></td>
<td>1,000,186</td>
</tr>
<tr>
<td><strong>Total Resources, 1932-33</strong></td>
<td>1,688,724</td>
</tr>
<tr>
<td><strong>Estimated Expenses, 1932-33</strong></td>
<td></td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>54,112</td>
</tr>
<tr>
<td>Regents Traveling Expenses</td>
<td>5,176</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>40,376</td>
</tr>
<tr>
<td>Physical Plant Upkeep</td>
<td>64,363</td>
</tr>
<tr>
<td>Bond Expense</td>
<td>167</td>
</tr>
<tr>
<td>Advertising and Incidents</td>
<td>1,829</td>
</tr>
<tr>
<td>Landreth Suit-attorneys' Fees</td>
<td>169,490</td>
</tr>
<tr>
<td><strong>Total Resources, 1932-33</strong></td>
<td>2,010,630</td>
</tr>
<tr>
<td><strong>Estimated Deficit, 1932-33</strong></td>
<td>$2,910,176</td>
</tr>
</tbody>
</table>
Estimated Income, 1931-32 (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premium on United States Bonds Sold</td>
<td>$240,000</td>
</tr>
<tr>
<td>Depository Interest</td>
<td>$3,000</td>
</tr>
<tr>
<td>Interest on Land Notes and Leases</td>
<td>$286,000</td>
</tr>
<tr>
<td>Grazing-Rents and Surface Easements</td>
<td>$20,000</td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>$10,000</td>
</tr>
<tr>
<td>Campus Extension Rents (Net)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Breckinridge Rents (Net)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Reagan County Purchasing Company</td>
<td>$12,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$2,500</td>
</tr>
<tr>
<td>Estimated Balance, August 31, 1932</td>
<td>$229,132</td>
</tr>
</tbody>
</table>

Estimated Expenses, 1931-32 (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regents' Incidentals in 1930-31</td>
<td>$1,700</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$3,200</td>
</tr>
<tr>
<td>Cafeteria, $300,000; Auditorium and auxiliaries, $200,000; remainder of</td>
<td>$1,414,686</td>
</tr>
<tr>
<td>Regents' Union Fund</td>
<td>$125,000</td>
</tr>
<tr>
<td>Sale of Bonds to Permanent Fund</td>
<td>$25,000</td>
</tr>
<tr>
<td>Total Resources Available, 1931-32</td>
<td>$4,886,886</td>
</tr>
</tbody>
</table>

Estimated Expenses, 1931-32

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Regents</td>
<td>$3,200</td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>$1,500</td>
</tr>
<tr>
<td>University Lands, Geologizing</td>
<td>$25,000</td>
</tr>
<tr>
<td>University Lands, Surveying</td>
<td>$21,480</td>
</tr>
<tr>
<td>Investment Office</td>
<td>$17,050</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>$1,250(a)</td>
</tr>
<tr>
<td>Physical Plant Upkeep</td>
<td>$6,420</td>
</tr>
<tr>
<td>Oil Field Expense</td>
<td>$5,000</td>
</tr>
<tr>
<td>Consulting Architect</td>
<td>$2,500</td>
</tr>
<tr>
<td>Bond Expense</td>
<td>$3,000</td>
</tr>
<tr>
<td>Bond Interest (on Bonds Issued to Permanent Fund)</td>
<td>$200,000</td>
</tr>
<tr>
<td>Payroll to A. &amp; M. College</td>
<td>$205,000</td>
</tr>
<tr>
<td>Total Estimated Expenses and Commitments, 1931-32</td>
<td>$4,657,555</td>
</tr>
</tbody>
</table>

Estimated Balance, August 31, 1932

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Remainder of $440,000 pledge of Ex-Students' Union for three activities</td>
<td>$235,386</td>
</tr>
<tr>
<td>buildings.</td>
<td></td>
</tr>
<tr>
<td>(b) These allowances are to include architects' fees, furniture, necessary</td>
<td></td>
</tr>
<tr>
<td>traveling expenses, etc.--the cost of the project completed and ready for</td>
<td></td>
</tr>
<tr>
<td>use.</td>
<td></td>
</tr>
<tr>
<td>(c) Cafeteria, $300,000; Auditorium and auxiliaries, $200,000; remainder</td>
<td></td>
</tr>
<tr>
<td>of Union Group (funds supplied by Ex-Students' Union), $125,000; total</td>
<td>$240,000</td>
</tr>
<tr>
<td>$865,000.</td>
<td></td>
</tr>
</tbody>
</table>

Board of Regents

<table>
<thead>
<tr>
<th>Description</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and Traveling Expenses</td>
<td>$3,500(a)</td>
<td>$3,800</td>
</tr>
</tbody>
</table>

(a) $200 of this amount was budgeted under the President's Office as Regents' Incidentals in 1930-31.
**Land Agent**
(L12 months)
1930-31 1931-32

*Office Assistant* $2,400 ...
Office and Traveling Expenses 1,000 1,700
1,700 1,700

**Physics Plant Expenses**
(L12 months)
1930-31 1931-32
Supervising Architect (Part-time, 9 months; full-time, 3 months) $5,000(a) $3,900(b)
R. L. Thibe 5,000 3,900
 Superintendent of Construction C. W. Dornberger 2,800 2,800
Draftsman E. C. Bonner 1,500 1,500
(Draftsmen (As Needed) W. D. Faubion 7,540 7,540
Plumber and Electrician W. B. Warner 2,000 2,000
Assistant Plumber and Electrician H. D. Harmon 1,700 1,700
Painter L. P. Hill 1,600 1,800
Shop Foreman W. D. Collum 9,000 9,000
Carpenter W. V. Stell 1,300 1,300
Maintenance and Equipment L. E. Hester 1,100 1,100

**Oil Field Expenses**
(12 months)
1930-31 1931-32
Auditors (Continued)
Oil and gas royalties that have accrued and that are accruing to
the permanent school fund, the permanent University fund and
other funds to be used as and when approved by the Governor ($40,000
each year of the biennium).

The aforesaid appropriation of
$40,000 in each column shall be paid
by the proper authority out of available
funds accruing to the school fund,
the University and other funds ac-
nuited to the extent that such appro-
priated funds are so used in auditing
each, to be certified by the Auditor.

54,940 50,490
(a) Paid for eleven months.
(b) Estimated as the part chargeable to the University out
of the $40,000 appropriated.

**Real Estate Rentals**
(12 months)
1930-31 1931-32
Management 
Plumber 1,000 1,000
Carpenter 1,200 1,200
Maintenance and Equipment 12,000 10,000
$17,200 $16,000

**Service and Self-Supporting Institutions**

**Intercollegiate Athletics, 1931-1932**

**Estimated Income from Gate Receipts, etc.**

**Football**
Simpson University $500
Rice Institute 5,000
Harvard University 50,000
Oklahoma University 10,000
Southern Methodist University 20,000
Baylor University 7,000
Texas Christian University 6,000
A. & M. College 28,000
University of Missouri 2,000

**Basketball**

**Track**

**Baseball**

**Student Activities Fee**

**Football Program Concessions**

**Field Concessions**

**Total Income** $110,500

**Estimated Deficit, September 1, 1932** $25,500

**Expenditures**

**Note:** All appointments for one year only; all appropriations are for
twelve months unless otherwise specified.

**Salaries**

W. B. Metzenthin, Chairman, Intercolle-
giate Athletic Council $5,000(a)
Edwin Oller, Business Manager 5,000
<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clyde Littler, Football and Track Coach</td>
<td>$4,000</td>
</tr>
<tr>
<td>W. J. Disch, Baseball Coach</td>
<td>$5,500</td>
</tr>
<tr>
<td>M. G. Karow, Assistant Coach</td>
<td>$5,000</td>
</tr>
<tr>
<td>W. N. James, Assistant Coach</td>
<td>$4,000</td>
</tr>
<tr>
<td>C. J. Alderson, Freshman Coach</td>
<td>$3,600</td>
</tr>
<tr>
<td>Milton Kelley, Trainer</td>
<td>$2,400</td>
</tr>
<tr>
<td>Lake Bleymaier, Superintendent of Grounds</td>
<td>$1,680</td>
</tr>
<tr>
<td>W. A. Wislan, Assistant Trainer</td>
<td>$1,300</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,200</td>
</tr>
<tr>
<td>Office Assistant</td>
<td>$1,500</td>
</tr>
<tr>
<td>Laborers (Three)</td>
<td>$3,060</td>
</tr>
<tr>
<td>Locker Building</td>
<td>$600</td>
</tr>
<tr>
<td>Extra Laborers (Students, mostly athletes)</td>
<td>$2,000</td>
</tr>
<tr>
<td>Student Assistants (mostly athletes)</td>
<td>$1,800</td>
</tr>
<tr>
<td>Janitors (Students, mostly athletes)</td>
<td>$1,200</td>
</tr>
</tbody>
</table>

**Total: $47,660**

### Maintenance

<table>
<thead>
<tr>
<th>Sport</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football</td>
<td>$22,000</td>
</tr>
<tr>
<td>Baseball</td>
<td>$5,150</td>
</tr>
<tr>
<td>Basketball</td>
<td>$4,275</td>
</tr>
<tr>
<td>Track</td>
<td>$10,150</td>
</tr>
<tr>
<td>Tennis</td>
<td>$2,850</td>
</tr>
<tr>
<td>Cross Country</td>
<td>$400</td>
</tr>
<tr>
<td>Golf</td>
<td>$100</td>
</tr>
</tbody>
</table>

**Total: $53,960**

### Intramural Athletics for Men

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount (b)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awards</td>
<td>$10,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>$3,500</td>
</tr>
<tr>
<td>Officiating</td>
<td>$1,500</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$900</td>
</tr>
<tr>
<td>Printing</td>
<td>$225</td>
</tr>
</tbody>
</table>

**Total: $15,925**

---

**Estimated Deficit, September 1, 1931**

**CHECK TOTAL**

$151,870

- **Estimated Deficit**: $16,070
## ALICE LITTLEFIELD DORMITORY, 1931-32 (Continued)

### Wages (Continued)

<table>
<thead>
<tr>
<th>Location</th>
<th>Position</th>
<th>Wages</th>
</tr>
</thead>
<tbody>
<tr>
<td>House and Yard</td>
<td>House Porter</td>
<td>570</td>
</tr>
<tr>
<td></td>
<td>Head Maid</td>
<td>900</td>
</tr>
<tr>
<td></td>
<td>House Maid</td>
<td>450</td>
</tr>
<tr>
<td></td>
<td>House Maid</td>
<td>360</td>
</tr>
<tr>
<td></td>
<td>House Maid</td>
<td>390</td>
</tr>
<tr>
<td></td>
<td>Two Telephone Operators</td>
<td>1,440</td>
</tr>
<tr>
<td></td>
<td>Parlor Maid</td>
<td>510</td>
</tr>
<tr>
<td></td>
<td>Bathroom Maid</td>
<td>460</td>
</tr>
<tr>
<td></td>
<td>Gardener</td>
<td>225</td>
</tr>
<tr>
<td>Dining Room and Kitchen</td>
<td>Head Cook</td>
<td>960</td>
</tr>
<tr>
<td></td>
<td>Baker</td>
<td>900</td>
</tr>
<tr>
<td></td>
<td>Baker and Dining-Room Maid</td>
<td>460</td>
</tr>
<tr>
<td></td>
<td>Porter and Second Cook</td>
<td>900</td>
</tr>
<tr>
<td></td>
<td>Porter</td>
<td>540</td>
</tr>
<tr>
<td></td>
<td>Helper</td>
<td>360</td>
</tr>
<tr>
<td></td>
<td>Summer Relief</td>
<td>200</td>
</tr>
</tbody>
</table>

Total Salaries and Wages $19,188

### Maintenance

- Refunds: $15,850
- Foods: $26,000
- Sinking Fund for Amortization: $5,000

Total Disbursements $66,445

### Estimated Income

- Social Director: $6,000
- Assistant Social Director (6 months): 100
- Business Director: $6,000
- Head Cook: 1,800
- Business Secretary: 360
- Summer Relief (Resident Business Director): 100
- Summer Relief (business Director): 75
- Telephone Operator and Stenographer: $6,315

### Total Estimated Income

$38,550.00

### LITTLE CAMPUS DORMITORY, 1931-32

#### Income

- Long Session: $7,000
- Summer Session: $3,000

Total Estimated Income: $10,000

### Expenses

- Manager: $924
- Janitors (3): $2,700
- Laundry: $600
- Supplies: $122
- Telephone: $3,200
- Water, Light, Fuel, Ice, and Insurance: $7,146
- Balance Unappropriated: $3,754

### Estimated Income

- Departments: $54,000
- Medical Branch: $2,000
- College of Mines and Metallurgy: $20,000
- Texas Students Publications: $500
- Other University Activities: $500

### Expenditures

- Manager (Monthly Basis): $5,600
- Foreman (Monthly Basis): $2,700
- Office Clerk (Monthly Basis): $1,284
- Mrs. Ada Newton: $12,500
- Linotype Operators (2): $6,315
- Printers (4): $3,260
- Book Pressman (Monthly Basis): $2,400

### Total Salaries and Wages

$20,267.00

### Total Disbursements

$26,680.50

---

*(a) Also $2,600 as Business Director of the Alice Littlefield Dormitory; total salary for 12 months, $3,000.
(b) Also $360 as Business Secretary of the Alice Littlefield Dormitory; total salary for 12 months, $1,284.*
The Board of Regents of The University of Texas met in called session at 9:15 Saturday morning, August 29, 1931, in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, and Scott; President Benedict; and Secretary Haynes. Absent: Regents Waggener and Yount.

Routine Items Approved. The Board took up for consideration the routine items recommended by President Benedict in the docket of August 29, 1931. President Benedict called attention to Items 27 and 28 under the heading "Medical Branch" on page 6. Dr. Randall explained that Dr. T. H. Harris is to give a part of his time to the State Psychopathic Hospital and part to the Medical Branch. Also, Dr. A. Hauser is to give a part of his time to each of the two institutions. The arrangement is that Dr. Harris will be paid by the University and will serve the Psychopathic Hospital without salary. Dr. Hauser and his substitute, Dr. J. W. Thompson, will be paid by the Psychopathic Hospital, and will serve the University without salary. The Board approved the recommendation without objection.

President Benedict also called attention to the item, "Correspondence Instruction for World War Veterans" page 10 of the docket. He reported that of the legislative appropriation of $6,000 for Correspondence Instruction for World War Veterans, approximately $6,000 would be unused for this purpose. He recommended that this unused amount which had been appropriated by the Legislature for this very specific purpose be allowed to lapse to the General Revenue Fund of the state rather than be transferred to some other purpose. After a brief discussion, the Board voted, on motion of Mr. Crane, "to allow the unused portion of the appropriation to lapse to the General Revenue," although it is quite legal to spend it for some other purpose.

The Board then voted, on motion of Mr. Crane, to approve the items under the heading "Recommended Action" on pages 1-9, inclusive, and down to the item headed "Gifts" on page 10. The approved items follow:

**Transfers and Additional Appropriations, 1930-31.** I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

**Main University**

- **Economics.** Appropriate $65 additional to the Maintenance and Equipment account of the Department of Economics, this amount to be used to reimburse that department for money expended on equipment for Economics 329, offered in the second term of the Summer Session of 1931.

- **Office of the Dean of the College of Arts and Sciences.** Transfer $146.50 from the Clerical Assistants account to the Office and Traveling Expenses account in the budget of the Office of the Dean of the College of Arts and Sciences.

- **Educational Administration.** Transfer $53.40 from the Office and Traveling Expenses account of the Office of the Dean of the College of Arts and Sciences to the Main- tenance and Equipment account of the Department of Educational Administration.

- **Library.** Transfer $1,500 from the unexpended amount budgeted as the salary of the Head Catalogster in the Library to the Pages account.

- **Office of the President.** Transfer $2,000 from the Maintenance account in the Library budget to the Books, Binding, and Equipment account.

- **Office of the President.** Transfer $35.74 from the Office and Traveling Expenses account of the Office of the President to the Regents Incidental account.

- **Office of the Comptroller.** Transfer $180 from the Physical Plant Maintenance and Equipment account to the salary of Mrs. V. J. Casbina, Stenographer in the Office of the Comptroller, making her total salary for 1930-31 $1,640.

**Medical Branch**

- **Library.** Transfer the unexpended balance in the Maintenance, Gas account under the Physical Plant budget to the Student Health Service.
account under the General Expenses budget.

Extramural Divisions

Bureau of Business Research
11. Transfer the unexpended balance, amounting to $400, of the salary budgeted for Mr. Howard Nichols, Editor of the Texas Business Review, on leave without pay from September 1 through June 30, resigned July 1, 1931, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

12. Transfer the unexpended balance, amounting to $111.19, in the unused salary of Miss Irene H. Williamson, Editor of the Texas Business Review, on leave without pay from September 1 through June 30, resigned July 1, 1931, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

Research in the Social Sciences
13. Authorize the payment of $56.45 from the Unappropriated Balance of the Research in the Social Sciences budget to Richard N. Smith, Jr., Publisher, to pay for alterations incident to the publication of the Fokush Industry, by Dr. George W. Stocking, Professor of Economics.

14. Approve $2,000 from the Unappropriated Balance of the Research in the Social Sciences budget to Project No. 18--The J. E. Pearce Project: Research in Texas Archaeology.

Building Fund

Oil Field Expense
15. Transfer $11,500 from the Expenses account of the Board for Lease of University Lands budget to the Maintenance account of the Oil Field Expense budget.

Land Agent
16. Transfer $1,000 from the Expenses account of the Board for Lease of University Lands budget to the Expenses account of the Land Agent.

College of Mines and Metallurgy

Library
17. Approve $49.96 additional to the Maintenance and Equipment account of the Library.

Administration
18. Approve $98.19 additional to the Office and Traveling Expenses account under the Administration budget.

Physical Plant
19. Approve $44.68 additional to the Maintenance, Campus account under the Physical Plant budget.

20. Approve $166.66 additional to the Maintenance, Fuel, Light, and Water account under the Physical Plant budget.

21. Transfer $100 from the Office and Traveling Expenses account in the Administration budget to the Equipment and Furniture account in the Physical Plant budget.

22. Transfer $31.46 from the Maintenance, Campus account to the Equipment and Furniture account in the Physical Plant budget.

23. Transfer $76.26 from the Maintenance, Repair account to the Maintenance, Fuel, Light, and Water account in the Physical Plant budget.

Transfers and Additional Appropriations, 1931-32.--I recommend your approval of the following transfers in accounts and additional appropriations for 1931-32:

Main University

Applied Mathematics and Astronomy
1. Approve $1,600 for an additional Instructorship in Applied Mathematics and Astronomy.

Chemistry
3. Transfer $750 from the Tutors and Assistants account in the Department of Home Economics to the Tutors and Assistants account of the Department of Chemistry.

Home Economics
4. Transfer $400 from the unexpired Instructorship in Home Economics to the Tutors and Assistants account.

Sociology
5. Transfer $250 from the Tutors and Assistants account to the Maintenance and Equipment account of the Department of Sociology.

Intramural Athletics for Women
6. Approve $1,100 out of Intercollegiate Athletic Receipts to Intramural Athletics for Women. This appropriation is analogous to the $2,750 already appropriated to support Intramural Athletics for Men. Intramural Athletics for Women has ceased to participate in the Blanket Tax. The Intercollegiate Athletics Council is so far in the race that this appropriation does not seem much farther.

Office of the Comptroller
7. Transfer $3,250 from the salary of Mr. W. W. Calhoun in the Applied Mathematics and Astronomy budget to his salary in the budget of the Office of the Comptroller.

Extramural Divisions

Research in the Social Sciences
8. Transfer $5,000 from Project 18 in the Research in the Social Sciences budget--The J. E. Pearce Project: Research in Texas Archaeology--to the Contingent Reserve Fund of that budget.

Bureau of Economic Geology

Division of Extension
10. Approve $400 from the Unappropriated Balance in the Division of Extension Fund to the Assistants account in the Visual Instruction Bureau.

Appointments, Resignations, and Changes of Status, 1930-31.---I recommend your approval of the following appointments, resignations, and changes of status for 1930-31:

Main University

Office of the Dean of the Graduate School
1. Appoint Mr. K. K. Francis, as Technical Assistant in Research in Geology at a salary of $100 for the months of July, 1931, his salary to be paid from the General Education Board Fund for Research in Geology.

Library
2. Appoint Miss Doris Cleaver as Cataloguer in the Library at a salary rate of $150 a month for the period August 5-August 31, 1931, inclusive, vice Miss Louise Bridger, resigned.

3. Accept the resignation of Miss Helen Claire Kuehne as Serials and Bindings Assistant in the Library, effective July 31, 1931.

4. Appoint Mrs. H. E. Williford as Serials and Bindings Librarian in the Library for the period July 24-August 31, 1931, inclusive, at a salary rate of $165.00 a month, her salary to be paid from the Loan Assistants, Summer Session account.

5. Accept the resignation of Mrs. Camille Piatt as Secretary to the Librarian, effective August 31, 1931, subject to the understand-
6. Appoint Mrs. Florence Hopkins as Secretary to the Librarian at a salary of $115 for the month of August, 1931, her salary to be paid from the unused portion of the amount budgeted as the salary of the Head Cataloguer in the Library budget for 1930-31.

Medical Branch

Neurology and Psychiatry

7. Change the status of Dr. P. H. Harris from Professor of Neurology and Psychiatry (Part-time) at a salary of $6,000 for twelve months to Professor of Neurology and Psychiatry (Two-thirds-time) at a salary rate of $5,700 for twelve months for the month of August, 1931. The additional $120 is to come from the $125 previously budgeted as the August salary of Dr. F. R. Thompson, who is to serve without salary beginning August 1, 1931.

8. Change the status of Dr. F. R. Thompson from Instructor in Neurology and Psychiatry (Full-time) at a salary of $3,200 for twelve months to Instructor (Part-time) to serve without salary, effective August 1, 1931.

Extramural Divisions

Bureau of Business Research

9. Accept the resignation of Miss Irene E. Williamson as Editor of the Texas Business Review in the Bureau of Business Research, effective August 11, 1931.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32:

Main University

Applied Mathematics and Astronomy

1. Change the status of Mr. J. W. Calhoun from Professor of Applied Mathematics at a salary of $4,000 and Comptroller at a salary of $5,000, his total salary being $7,000 for twelve months beginning September 1, 1931, to Professor of Applied Mathematics (One-eighth-time) at a salary of $900 and Comptroller at a salary of $8,700, making his total salary $7,600 for twelve months beginning September 1, 1931.

2. Change the status of Mr. W. P. Udinick from Instructor (Part-time) in Applied Mathematics and Astronomy at a salary of $1,700 for nine months beginning September 15, 1931, to Instructor (Full-time) in Applied Mathematics and Astronomy at a salary of $1,900 for nine months beginning September 15, 1931.

Chemistry

3. Appoint Mr. Eugene W. Ellis as Instructor (Five-sixths-time) in Chemical Engineering at a salary of $1,500 for the Long Session of 1931-32.

4. Appoint Mr. Frank W. Jesse as Instructor (Five-sixths-time) in Analytical Chemistry at a salary of $1,500 for the Long Session of 1931-32.

5. Appoint Mr. J. Ellis Norton as Instructor (Five-sixths-time) in Pharmaceutical Chemistry at a salary of $1,500 for the Long Session of 1931-32.

6. Appoint Mr. William Balfour Franklin as Instructor (Two-thirds-time) in Physical Chemistry at a salary of $1,500 for the Long Session of 1931-32.

English

7. Change the status of Dr. Clark B. Glover from Professor of English, on leave without pay, to Professor of English at a salary of $4,000 for the Long Session of 1931-32, his salary to be made up of $2,600 transferred from the unused, temporary adjunct professorship and of $1,400 transferred from the Tutors and Assistants account.

8. Appoint Mr. Edvard Garland Fletcher as Adjunct Professor of English for 1931-32 only at a salary of $5,400 for nine months beginning September 15, 1931.

Government

9. Accept the resignation of Mr. Stuart MacCorkle as Instructor in Government, effective September 15, 1931.

10. Appoint Mr. Cortez A. M. King as Associate Professor of Government for 1931-32 only at a salary of $5,500 for nine months beginning September 15, 1931. Mr. King's salary will be made up of $2,100 transferred from the unused salary of Professor C. P. Patterson, relieved of teaching duties in order to permit him to do research work under Research in the Social Sciences, and of $3,400 transferred from the unused salary of Mr. Stuart MacCorkle, resigned.

11. Appoint Mr. John Alton Burdine as Adjunct Professor of Government for 1931-32 only at a salary of $4,600 for nine months beginning September 15, 1931, his salary to be transferred from the unused salary of Dr. C. P. Patterson, relieved of teaching duties in order to permit him to do research work under Research in the Social Sciences.

History

12. Appoint Mr. Walter Edgar Hancock as Instructor (Part-time) in History at a salary of $650 for nine months beginning September 15, 1931.

13. Change the status of Mrs. Coral H. Puls as Instructor (Part-time) at $1,000 for nine months to Instructor (Part-time) at a salary of $1,150 for nine months beginning September 15, 1931, because of increased duties. The additional $150 is to be taken from the unutilized Instructorship budgeted at $1,000 and which is to be changed to a Part-time Instructorship at $650.

Home Economics

14. Appoint Miss Ethel McAlpin as Instructor in Home Economics at a salary of $4,000 for the Long Session of 1931-32.

15. Appoint Mrs. Louise Sandis Armstrong as Instructor in Home Economics at a salary of $1,600 for the Long Session of 1931-32.

Philosophy

16. Appoint Mr. Robert E. Pitch as Instructor in Philosophy at a salary of $6,200 for the Long Session of 1931-32.

Psychology

17. Appoint Mr. Arthur C. Long as Adjunct Professor of Psychology for the Long Session of 1931-32 only at a salary of $8,400 for that period. Mr. Long's salary is to be made up of a transfer of $8,100 from the unused (part-time) Instructorship and of a transfer of $300 from the Tutors and Assistants account.

School of Business Administration

18. Accept the resignation of Mr. E. P. Harrison as Adjunct Professor of Business Administration, effective September 15, 1931.

19. Change the status of Mr. John Arch White from Instructor (Three-fourths-time) at a salary of $1,600 for nine months to Instructor (Full-time) at a salary of $2,200 for nine months beginning September 15, 1931. The additional $600 is to be transferred from the unused salary of Mr. E. P. Harrison, resigned.

20. Appoint Mr. Cecil Herbert Powell as Instructor (Two-thirds-time) in Business Administration at a salary of $1,500 for the Long Session of 1931-32, his salary to be taken care of by a transfer of $1,200 from the unused salary of Mr. E. P. Harrison, resigned.

Office of the Dean of the Graduate School

21. Appoint Mr. William Gray Moore as Technical Assistant in Research in Zoology at a salary of $1,500 for nine months beginning September 1, 1931.
22. Appoint Mr. Wilson Stone as Technical Assistant in Research in Zoology at a salary of $1,400 for nine months beginning September 1, 1931.

23. Appoint Mr. E. G. Bryant as Laboratory Helper in Research in Zoology at a salary of $1,000 for twelve months beginning September 1, 1931.

Library

24. Appoint Miss Doris Glover as Cataloguer in the Library at a salary of $1,650 for twelve months beginning September 1, 1931.

25. Appoint Mrs. Florence Hopkins as Secretary to the Librarian, at a salary of $125 a month from September 1, 1931, through June 30, 1932, vice Mrs. Camille Platt, resigned.

Medical Branch

Physiology

26. Change the status of Dr. W. A. Sells from Associate Professor of Physiology (Full-time) at a salary of $5,400 for twelve months to Associate Professor of Physiology (Full-time) at a salary of $5,700 for twelve months beginning September 1, 1931, the $500 additional being an additional appropriation to the Department of Physiology budget.

Neurology and Psychiatry

27. Change the status of Dr. T. E. Harris from Professor of Neurology and Psychiatry (Part-time) on leave without pay from September 1, 1931, to January 1, 1932, and at a salary of $1,000 for eight months beginning January 1, 1932, to Adjunct Professor of Neurology and Psychiatry (Part-time), on leave without pay from September 1, 1931, to January 1, 1932, and to serve without salary for eight months beginning January 1, 1932.

28. Change the status of Dr. F. H. Thompson from Instructor in Neurology and Psychiatry at a salary of $500 for the period September 1, 1931, to January 1, 1932, and at a salary of $1,000 for eight months beginning January 1, 1932, to Adjunct Professor of Neurology and Psychiatry (Part-time), on leave without pay from September 1, 1931, to January 1, 1932, and to serve without salary for eight months beginning January 1, 1932.

College of Nursing

29. Appoint Miss Ruth Ashburn as Instructor in Nursing at a salary of $1,800 for twelve months beginning September 1, 1931.

Finance

Bureau of Economic Geology

30. Appoint Mr. O. L. Baker as Geologist in the Bureau of Economic Geology at a salary of $500 a month from September 1, 1931, through November 30, 1931.

Division of Extension

31. Appoint Dr. James Knight as Adjunct Professor of Educational Psychology (With Vote) in the Extension Teaching Bureau for 1931-32 only at a salary of $2,600 for nine months beginning September 15, 1931.

Building Fund

32. Appoint Miss Laura Mae Stevenson as Secretary to the Investment Statistician at a salary of $1,000 for twelve months beginning September 1, 1931.

Intercollegiate Athletics

34. Change the status of Mr. Wm. Gille from Business Manager of Intercollegiate Athletics at a salary of $3,000 for twelve months beginning September 1, 1931, to Head Basketball Coach and Business Manager of Intercollegiate Athletics at a salary of $5,300 for twelve months beginning September 1, 1931.

35. The Intercollegiate Athletic Council unanimously and earnestly recommends, and I concur in this recommendation, that the salary of Mr. C. J. Alderson, Freshman Coach, be increased from $2,600 to $3,000 for twelve months beginning September 1, 1931. On this matter the Intercollegiate Athletic Council writes as follows:

"In conformity with the above, they (the Intercollegiate Athletic Council), therefore most earnestly request that you ask the Board of Regents to reconsider their action in disallowing the salary increase, recommended by the Council in their last budget recommendations, for Mr. Alderson.

"The Council, recognizing that Mr. Alderson has been for years rendering most valuable and indispensable service for a remuneration so flagrantly out of line with that paid for similar services on the part of the other two assistant coaches, each of whom has been paid $4,000 a year, feel that it is only an act of tardy justice to raise his salary to the relatively modest sum of $5,000. Besides his many other varied services we asked him last year to take over the coaching of the Varsity Swimming Team in which capacity he served faithfully and efficiently without compensation."

LEAVES OF ABSENCE.--I recommend your approval of the following leaves of absence:

1. Miss Elizabeth Tiffy, Serials and Bindings Librarian, to be on leave without pay from August 24 through August 31, 1931.

2. Miss Athol Yager, Cataloguer in the Library, to be on leave without pay for the period October 19, 1931-May 16, 1932, in order that she may spend that time doing advanced work at the School of Librarianship of the University of California.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be given permission to return to the campus at a later date than the dates indicated without loss of pay after September 15, 1931:

Mr. C. M. Rosenquist, Adjunct Professor of Sociology; September 26.

Dr. J. Lloyd Medchem, Associate Professor of Government; September 21.

Dr. A. D. Williams, Associate Professor of Bacteriology; September 28.

Dr. R. B. Bailey, Professor of Chemistry; September 20.

CUT-OUT STATE TRIPS.--I recommend your approval of the following out-of-state trips:

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Philadelphia, Pennsylvania, to confer with Mr. Paul F. Cret, Consulting Architect, and to go to New York City and to the University of North Carolina, July 10-August 9, 1931, in connection with the Student Union Building, the expenses of his trip to be charged to the Student Union Building account.

2. Mr. H. L. White, Professor of Architecture and Supervising Architects, to visit certain northern and mid-western universities, and to go to Philadelphia, Pennsylvania, to confer with Mr. Paul F. Cret, Consulting Architect, in connection with plans for the Student Union Building, July 10-August 9, 1931, his expenses to be paid from the Student Union Building account.

3. Mr. T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to visit the Universities of Nebraska, Oklahoma, Kansas City, Kansas State Agricultural College, and the Agricultural and Mechanical College of Oklahoma, August 2-14, 1931, in connection with plans for the Student Union Building.
connection with plans for the new Engineering Building, his expenses to be charged to the Office and Traveling Expenses account of the Office of the Dean of the College of Engineering.

4. Mr. Goldwin Goldsmith, Professor of Architecture, to visit the Universities of Illinois and Michigan, and to go to New York City and to Philadelphia, Pennsylvania, in connection with plans for the new Architecture Building, July 19-29, 1931, his expenses to be paid from the Architecture Building account.

5. Miss Nancy Pettus, Lecturer in the Nutrition and Health Education Bureau, to go from Dayton, Ohio, to Cleveland, Ohio, to secure assistance at the Cleveland Museum in connection with a series of units of instruction in health education which the Nutrition and Health Education Bureau is planning to publish during 1931-32. The expenses of this trip are to be paid from the Maintenance, Traveling, and Printing account of the Nutrition and Health Education Bureau.

SUMMER SESSION BUDGET, 1931.--I recommend the following changes in the budget for the second term of the Summer Session of 1931:

Chemistry
1. Appoint Dr. E. P. Schoch as Professor of Physical Chemistry and Chairman of the Department of Chemistry at a salary of $600, vice Dr. H. R. Henze, resigned.

English
2. Appoint Miss Sarah G. Dodson as Instructor in English (Half-time) at a salary of $175, vice Miss Sarah L. Clapp, resigned.
3. Appoint Mr. Philip Edwin Graham as Adjunct Professor in English at a salary of $187.50.
4. Appropriate $100 to the budget of the Department of English to provide for a Reader.

Germanic Languages
5. Appoint Mr. Cecil V. Pollard as Instructor in Germanic Languages at a salary of $275.

Government
6. Appropriate $50 to the budget of the Department of Government to provide for a Part-time Tutor.

Psychology
7. Appropriate $50 to the budget of the Department of Government to provide for an Assistant.

Psychology
8. Appropriate $75 additional to the Department of Psychology to provide for a Part-time Tutor.

Pure and Applied Mathematics
9. Appoint Mr. H. G. Lubben as Chairman of the Department of Pure and Applied Mathematics, vice Dr. H. G. Keller, resigned.
10. Accept the resignation of Dr. H. G. Keller as Adjunct Professor of Pure and Applied Mathematics and Chairman of the Department of Pure and Applied Mathematics.
11. Change the status of Mr. H. G. Kipple from Instructor in Pure and Applied Mathematics (Half-time) at a salary of $125 to Instructor in Pure and Applied Mathematics (Full-time) at a salary of $250.
12. Appoint Mr. W. P. Olsinski as Instructor in Pure and Applied Mathematics at a salary of $250.

Romance Languages
13. Appoint Mr. L. E. Dehney as Adjunct Professor of Romance Languages (Part-time) at a salary of $250.

Art of Teaching
14. Appropriate $25 additional to the Department of Art of Teaching to provide for an Assistant.

Eduational Administration
15. Appropriate $25 additional to the Department of Educational Administration to provide for an Assistant.

Educational Psychology
16. Appoint Mr. James Knight as Instructor in Educational Psychology at a salary of $250.

Physical Education
17. Appoint Mr. Martin G. Krow as Instructor in Physical Education (Part-time) at a salary of $125.

College of Mines and Metallurgy Summer Session of 1931.—I recommend your adoption of the following budget for the second term of the College of Mines and Metallurgy Summer Session of 1931:

BIOLOGICAL SCIENCES
A. H. Berkman, Associate Professor
Frances Oliver, Assistant
Salary
$200
$25

CHEMISTRY
W. H. Bail, Instructor
Salary
$500

EDUCATION
Abi E. Beynon, Associate Professor
R. R. Jones, Assistant Superintendent, El Paso Public Schools
Mrs. Bertha Reynolds, Instructor
Mrs. Leni Powell, Assistant
Salary
$500
$50

ENGLISH
O. R. Willett, Adjunct Professor
Mrs. Mary L. Higginbotham, Assistant
Salary
$500
$25

GOVERNMENT
L. A. Nelson, Adjunct Professor of Geology
Norman Dobbie, Assistant
Salary
$500
$25

HISTORY
Gladya Gregory, Instructor
A. H. Bell, Adjunct Professor
Salary
$250
$25

PUBLIC SPEAKING
Mrs. Myrtle E. Ball, Lecturer
Salary
$150

MODERN LANGUAGES
W. H. Arnett, Instructor
Mrs. Lena Eldridge, Instructor
Salary
$300
$25

ADMINISTRATION
Emma Lyles, Library Assistant
John Chambers, Auditor's Assistant
Susie Mack, Janitress
Charles Nixdorff, Janitor
Salary
$125
$25

*To be paid from funds already approved (April 24, 1931 meeting).
CORRESPONDENCE INSTRUCTION FOR WORLD WAR VETERANS.--I recommend that the expended balance of the fund for Correspondence Instruction for World War Veterans, for 1930-31, be allowed to lapse. Legally, this item is in the same condition as any other item in the Appropriation Bill that is transferable at the pleasure of the Board of Regents.

The item was almost promised during the trial of the will. This being complained of, the Legislature made this appropriation. The unexpended balance was allowed to lapse in 1930-31, but not in 1929-30 or in 1928-29.

MCDONALD OBSERVATORY.--I respectfully ask the approval of the Board for the following expenditures out of the McDonald Observatory Fund:

1. To Miss Constance McCutcheon, $250.
2. To Mrs. and Mrs. Charles McDonald, $100.
3. To Mrs. Mamie Higgs Mayfield, $200 plus expenses.

M. Mayfield has been working very effectively in collecting material as a foundation for our biography of Mr. William J. McDonald. The other two items were for help received upon this biography. The first item, however, was almost promised during the trial of the will case.

FELLOWSHIP AWARDS, 1931-32.--I recommend your approval of the following fellowship awards for 1931-32:

<table>
<thead>
<tr>
<th>Fellowship Award</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lone Star Cement Company Texas Fellowship</td>
<td></td>
</tr>
<tr>
<td>Mr. Pete Ward Terrell</td>
<td></td>
</tr>
<tr>
<td>Technical Fellowship in Research in Zoology</td>
<td>$800</td>
</tr>
<tr>
<td>Miss Mildred Rose</td>
<td>$600</td>
</tr>
<tr>
<td>Mr. O. A. Johnston</td>
<td>$600</td>
</tr>
<tr>
<td>Mr. Hiram Bentley Glass</td>
<td>$700</td>
</tr>
<tr>
<td>Mr. Edwin Spencer Hayes</td>
<td>$700</td>
</tr>
<tr>
<td>Mr. Weldon Brewer</td>
<td>$700</td>
</tr>
</tbody>
</table>

RESIGNATION OF JOB FOR MR. GEORGE M. SNELL.--I recommend that the resignation of all laboratory and registration fees be granted for Dr. George M. Snell, of Brown University, who has been appointed to a National Research Fellowship in Zoology on the condition that he pursue his studies at the University of Texas.

OUT-OF-STATE TRIPS.--President Benedict recommended that the following additional out-of-state trips be approved:

1. Dr. F. M. Ballard, Associate Professor of Geology and Mineralogy, to go on an inspection trip to various universities, June 3-July 1, 1931, in connection with plans for the new Geology Building.

2. Mr. Lloyd Mowry, Comptroller of the University of Illinois, to come from Urbana, Illinois, to Austin and return, July 18-29, 1931, for consultation concerning accounting systems and procedures for recording Permanent Fund investments and other financial transactions of the University of Texas, his expenses to be paid from the emergency appropriations made by the Forty-Ninth Legislature for a Business Office for the investment of the Permanent Fund.

On motion of Mr. Holland, the trips were approved.

APPOINTMENTS, RE-employed, AND CHANGES OF STATUS, 1931-32.--President Benedict recommended the following additional appointments, re-employed, and changes of status for 1931-32:

**Main University**

<table>
<thead>
<tr>
<th>Department</th>
<th>Appointments, Re-employed, and Changes of Status, 1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Journalism</td>
<td>1. Appoint Mr. Leonard Falkner as Instructor (Part-time) in</td>
</tr>
</tbody>
</table>

FEDERAL TAXATION OF UNIVERSITY SALARIES.--President Benedict presented a letter from the Secretary-Treasurer of the National Association of State Universities calling attention to the fact that an attempt is being made to collect federal income tax on salaries paid to the staff of the University of Maryland. The University of Illinois is joining with the University of Maryland as amicus curiae. It was suggested that members of the Association of Land Grant Colleges and Universities and of the National Association of State Universities allow their names to be used in the brief as supporting the effort being made to resist federal taxation of educational institutions operated by the states and supported by general taxation. On motion of Mr. Jester, seconded by Mr. Odell, the Board of Regents voted to grant permission for the name of the University of Texas to be inserted in the brief as suggested.

PERMISSION TO CLOSE ACCOUNTS.--President Benedict presented a request from Mr. W. R. Long, Auditor, for permission to close the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Expense</td>
<td>$225.93</td>
</tr>
<tr>
<td>Brickover's Land Rental Expense</td>
<td>118.41</td>
</tr>
<tr>
<td>Real Estate Taxes Expense</td>
<td>9,468.47</td>
</tr>
<tr>
<td>Auditorium-Gymnasium-Miscellaneous</td>
<td>7,425.54</td>
</tr>
<tr>
<td>Chemistry Building-Miscellaneous</td>
<td>10,076.64</td>
</tr>
<tr>
<td>Mechanical Engineering Laboratory</td>
<td>176.25</td>
</tr>
<tr>
<td>Moving Chemistry Supplies and Equipment</td>
<td>3,044.07</td>
</tr>
<tr>
<td>Medical School--Sealy-Smith Main Building</td>
<td>370.03</td>
</tr>
<tr>
<td>Nurse's Home</td>
<td>6,455.33</td>
</tr>
<tr>
<td>Out-Patient Building Medical School--Sealy-Smith Hospital</td>
<td>5,268.75</td>
</tr>
<tr>
<td>Board of Regents Residential Expense</td>
<td>5,130.79</td>
</tr>
<tr>
<td>Women's Activities Building-Miscellaneous Expense</td>
<td>35.74</td>
</tr>
</tbody>
</table>

Permission to close the accounts was granted by the Board without objection.
AMENDMENT OF MINUTES OF JULY 11, 1931.—The Secretary requested permission to amend the minutes of July 11, 1931, as follows:

1. Add the following as Item 6, page 3, under the heading "Deferred Payments on Grazing Rentals":
   "A. Note of Sam E. Ross for $1,409.75, dated July 1, 1931, six months, interest at 6% from date, payable to Auditor, University of Texas; University Lease No. 376."

2. Add the following to the paragraph headed "Congratulations and Thanks to Dr. Penick, page 7:" The following resolution was ordered spread upon the minutes and a copy furnished Dr. Penick:

   "WHEREAS, Dr. D. I. Penick, during his long association with the University of Texas, as Professor of Greek and Latin, has interested himself in many student activities, giving them much of his time and constructive thought; and,
   
   "WHEREAS, he has, during all these years, been the tennis coach of The University of Texas, the only unpaid coach in the employ of the institution; and,
   
   "WHEREAS, the University of Texas boys, trained and coached by him, have won national and even international fame as tennis players, thereby carrying the name of The University of Texas and the University of Texas in an athletic way to remote sections of this country and abroad, their success causing Dr. Penick to be recognized as one of the outstanding tennis coaches in the country;
   
   "NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas acknowledges, with appreciation, these services rendered to the University over such a long period of time by Dr. Penick, and instructs the Secretary to spread this resolution upon the minutes of the Board and to send a copy of the same to Dr. Penick."

3. Add the following paragraph just before the paragraph headed "Congratulations and Thanks to Dr. Penick, page 7:" "ALL-WEATHER SURFACES FOR TENNIS COURTS.—Judge Bette presented the matter of providing all-weather surfaces for the men's tennis courts. It was estimated that it would cost approximately $1,700 to surface one court. After some discussion the matter was referred to President Benedict for his recommendation."

APPROVAL OF MINUTES.—At the request of Judge Bette, the Secretary read a letter addressed by Group No. 1 Oil Corporation to the Board of Regents of The University of Texas regarding oil production in Reagan County. (For a copy of the letter, see Secretary's files.) The letter set forth the steps that have been taken and that are proposed to be taken to conserve gas and oil in the company's wells in Reagan County. On motion of Mr. Jester seconded by Mr. D'Ells, the Board voted to authorize the Chairman to write the company approximately as follows: The Board of Regents is gratified that there will be no further delay on the part of your company in undertaking to conserve the gas in the Big Lake field. So long as your company is making a bona fide effort to reduce the oil and gas ratio, you may be assured of the cooperation of the Board of Regents."

COLLEGE OF MINES AND METALLURGY MATTERS.—At the invitation of the Board, Mr. John C. Barry, President-Elect of the College of Mines and Metallurgy, came before the Board, and was introduced by Mr. Holliday, President Benedict explained some of the early history of the College of Mines and Metallurgy, and explained the legal relations of the College to the University of Texas. President Barry presented the following recommendations, together with the budget (see pages 422-423) for the College of Mines and Metallurgy for 1931-32:

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

Gentlemen:

"Permit me to invite your attention to the following needs of the College of Mines and Metallurgy:

1. Budget.—The budget of State appropriations, estimated income, and proposed expenditures is submitted herewith. You will note that the maintenance and equipment allowances of many of the departments have been cut considerably, and that the unappropriated balance is correspondingly large. This has been done in order to provide for a careful, general study of the activities of the departments, so that the money may be at hand for a scheme to develop the departments along lines calculated to give best future general results. You will also see that charges for administration are necessarily high. The budget also indicates the employment of additional teachers of Ph.D. grade with ranks of Associate Professors, who will be paid by the El Paso School Board from contributions from the El Paso governments. It is recommended that the budget be approved.

2. El Paso Contributions.—Following earlier work the El Paso General Advisory Committee was formed on July 17, 1931. This Committee worked long and hard to secure additional money for the College. On July 15 the Commissioner of El Paso County appropriated $10,000 to the El Paso School Board provided $15,000 should be appropriated by City agencies. On August 9 the City appropriated $10,000 and the School Board $5,000. The El Paso School Board will pay up to $25,000 during each of the next ensuing two school years for the pay of teachers, provision of library and other facilities, in order to provide higher education for the teachers of El Paso, it being understood that the money will be used for the instructional staff of the College as to enable it to award the Bachelor of Arts degree. It is recommended that:

a. The Faculty of the College be empowered to confer upon successful candidates the degree of Bachelor of Arts, provided they fulfill requirements substantially similar to those of The University of Texas;

b. The members of the El Paso General Advisory Committee be thanked, one and severally, for their efforts in behalf of the College, and that they be asked to thank the governments of El Paso County and El Paso City;

c. That the members of the Committee be appointed and requested to serve during the ensuing College Year in an advisory capacity to the Board of Regents. The members of the Committee, all residents of El Paso, are: C. N. Bassett, H. L. Birney, R. F. Burgess, Mrs. Branch Craig, Dr. C. M. Hendricks, A. H. Ehrath, R. E. McKee, Miss Nell Pollard, R. N. Richard, W. K. Robertson, and Maurice Schametz.

3. Additional Teachers.—It is recommended that the writer be empowered, by and with the advice and consent of President H. Y. Benedict, to select and appoint for one year trial the teachers above mentioned.

4. Permanent.—It is recommended that Mrs. Isabella Corbett McFinney, Adjunct Professor, be advised that her services are no longer desired.

5. Outstanding Matters.—For clarification now and in the future, it is recommended that certain outstanding general items be defined:

a. The status of approximately $80,000, said to be due the University from the College;

b. The ownership and disposal of value of the so-called Fort Bliss property.

6. Forestry.—In order to cut gross direct and indirect yearly losses on the dominion from approximately $5,000 to $1,000, it
is recommended that the monthly rent of ordinary rooms be raised to $10 and that of corner rooms to $15, three-fourths of such rent to be charged for occupancy by only one person.

7. Changes in Main Building.—Certain changes are urgently needed in the Main Building. The changes would provide:

a. A much-needed lecture room of capacity of about 120, none such now existing;

b. An additional room for the library;

c. An additional teachers office;

d. An additional small classroom;

e. The improvement of main entrance, including larger space for main offices which would be situated there, and the removal therefrom of an unsightly and offensive toilet room.

Considerable excavation of the rear half of the ground floor of the Main Building would be needed. The cost would be about $4,000. It is recommended that an attempt be made to secure this money immediately and make the change before September 15.

Respectfully submitted,

(Signed) John G. Barry, President
College of Mines and Metallurgy

There was some discussion of the name of the College and of the relation of the B.A. degree to be granted by the College to the B.A. degree granted by the Main University. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the recommendations of President Barry contained in his letter, to approve the Budget for 1951-52 and to request a deficiency appropriation of $4,000 from the Governor with which to do the much-needed repair work on the Main Building, at the College of Mines and Metallurgy.

Mr. Barry then withdrew.

The College of Mines and Metallurgy budget for 1951-52, as adopted by the Board of Regents, follows:

GENERAL BUDGET

COLLEGE OF MINES AND METALLURGY

ESTIMATED INCOME AND EXPENDITURES, 1951-52

<table>
<thead>
<tr>
<th>Incomes</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$74,900</td>
<td></td>
</tr>
<tr>
<td>For Salaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For General Maintenance</td>
<td>12,400</td>
<td></td>
</tr>
<tr>
<td>Registration and Laboratory Fees</td>
<td>17,900</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Income, 1931-32</td>
<td>$120,300</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Budget</td>
<td>193,790</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$95,720</td>
<td></td>
</tr>
<tr>
<td>Departmental Maintenance</td>
<td>12,800</td>
<td></td>
</tr>
<tr>
<td>General Maintenance</td>
<td>16,900</td>
<td></td>
</tr>
<tr>
<td>Deficit on 1931-32 Operations</td>
<td>$240</td>
<td></td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1931</td>
<td>5,700</td>
<td></td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1932</td>
<td>5,460</td>
<td></td>
</tr>
</tbody>
</table>

BIOLOGICAL SCIENCES

Associate Professor 1930-31 1931-32
A. H. Berken $3,000(a) $3,000
Instructor (Substitute for A. H. Berken, 1931-32 only) $3,000
Instructor and Health Officer
B. F. Jemness $2,000 $2,000

Maintenance and Equipment (12 months) $2,000
$2,000
$250
$250

(a) Also $250 as Supervisor of the Dormitory (from Dormitory Rentals).
(b) Absent on Leave, 1931-32.

BUSINESS ADMINISTRATION

AND ECONOMICS

Associate Professor 1930-31 1931-32
A. B. Bannerman $3,000 $4,000
Instructor
I. E. Bannerman $2,000 $2,000

Maintenance and Equipment (12 months) $1,000 $1,000
$2,000 $2,000
$500 $500

(a) Transferred from Social Science budget.

CHEMISTRY

Professor 1930-31 1931-32
E. H. Seeman $3,000 $3,400
Adjunct Professor
W. H. Bannerman $2,000 $2,400

Instructor
W. H. Bannerman (1931-32 only) $1,000 $1,000

Student Assistants
500
500

Maintenance and Equipment (12 months) $12,100 $11,100

CLASSICS AND PHILOSOPHY

Associate Professor 1930-31 1931-32
(a) Salary to be paid by El Paso Public Schools.
### EDUCATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the Division of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arts and Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. A. Puckett</td>
<td>$5,000(a)</td>
<td>$4,500</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Bertha Reynolds (1931-32 only)</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lecturer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Abbie M. Durkee (1931-32 only)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$10,100</td>
<td>$7,150</td>
</tr>
</tbody>
</table>

(a) As Professor of Education and Dean of the College of Mines and Metallurgy, twelve months' basis.

### ENGINEERING

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the Division of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mining and Metallurgy; Superintendent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>of Buildings and Grounds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. W. Dick</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. R. Marsh</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$7,500</td>
<td>$7,150</td>
</tr>
</tbody>
</table>

(a) Also residence.

### ENGLISH AND PUBLIC SPEAKING

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Drake</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. D. Houston</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>G. R. Willett</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norman Eg (1931-32 only)</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Lecturer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Myrtle Hall (1931-32 only)</td>
<td>$18,000</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

(a) Salary to be paid by El Paso Public Schools.

### GEOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. E. Quim</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. S. Nelson</td>
<td>$3,000(a)</td>
<td>$3,000</td>
</tr>
<tr>
<td>Student Assistant</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$6,200</td>
<td>$5,800</td>
</tr>
</tbody>
</table>

(a) Absent on leave, 1930-31.

### HISTORY, GOVERNMENT, AND SOCIOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1931-32 only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. E. Hail</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Mrs. Mary K. Quim</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary K. Quim</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

(a) Absent on leave, 1930-31.

### MATHEMATICS AND PHYSICS

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1931-32 only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. C. Kennedy</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. C. Liles</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$8,250</td>
<td>$8,250</td>
</tr>
</tbody>
</table>

(a) Salary to be paid by El Paso Public Schools.

### MINING AND METALLURGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. P. Graham</td>
<td>$3,400</td>
<td>$3,400</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Myrtle Hall (1931-32 only)</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$7,650</td>
<td>$4,600</td>
</tr>
</tbody>
</table>

### MODERN LANGUAGES

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1931-32 only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. R. Arnett</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Mrs. Lena Eldridge</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Mrs. Isabelle K. Faison</td>
<td>$4,200</td>
<td>$4,200</td>
</tr>
</tbody>
</table>

(a) Salary to be paid by El Paso Public Schools.

### GENERAL ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John G. Barry</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Registrar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Laura E. Roman</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Steeplechop</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Statistical Clerk (Registrar's Office)</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Information Clerk</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>General Clerk (Registrar's Office)</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Bureau of Purchasing Agent</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Mrs. Mair T. Tobias</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Assistant to the Bureau and Purchasing Agent</td>
<td>900</td>
<td></td>
</tr>
<tr>
<td>Office and travelling Expenses</td>
<td>$2,550</td>
<td>$2,550</td>
</tr>
</tbody>
</table>

(a) Acting Registrar during 1930-1931.

### LIBRARY

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary H. Smeberger</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Maintenance and Equipment and Student Assistance (12 months)</td>
<td>$6,000</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

(a) Absent on leave, 1930-31.

### GENERAL ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John G. Barry</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Registrar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Laura E. Roman</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Steeplechop</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Statistical Clerk (Registrar's Office)</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Information Clerk</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>General Clerk (Registrar's Office)</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Bureau of Purchasing Agent</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Mrs. Mair T. Tobias</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Assistant to the Bureau and Purchasing Agent</td>
<td>900</td>
<td></td>
</tr>
<tr>
<td>Office and travelling Expenses</td>
<td>$2,550</td>
<td>$2,550</td>
</tr>
</tbody>
</table>

(a) Acting Registrar during 1930-1931.
Mr. Crat's associate; Dr. W. A. Battle, presented the sketches for the Biology Building recommended by Comptroller Calhoun and President Benedict in a letter under date of July 8, 1931.

SAID AND GRAVEL LEASE—ANDREWS COUNTY.—Mr. Holliday presented an application for a sand and gravel lease on Sections 13, 14, 15, and on Section 13, Block 14, Andrews County, Texas, dated January 1, 1932, and December 31, 1934; consideration, twenty-five cents per cubic yard. A $1,000 bond was furnished. On motion of Mr. Jester, the Board voted to approve the lease and to authorize the Chairmen to execute it. (Lease No. 398.)

DEFERRED PAYMENT ON GRADING RENTALS.—Mr. Holliday presented a note signed by Mr. H. B. Ralph, dated July 1, 1931, due on or before four months from date, for $4,050.60 with interest at ten per cent per annum, payable to The University of Texas. This note was presented as a deferred payment on University Lease No. 386. On motion of Mr. Holliday, the Board voted to accept the note.

UNIVERSITY BUILDING PROGRAM.—At eleven o'clock the Board reassembled to the north wing of the Cafeteria to discuss the University Building Program. In addition to those present at the opening of the session, Mr. Paul F. Cret, Consulting Architect; Mr. W. J. L. Dall, University Architect; Mr. Cret's associate; Mr. W. J. Battle, Dr. B. B. Castle, Miss Mary H. Gearing, and Mr. Cret's associates, Mr. J. E. L. Boehn and Mr. George L. Dall, University Architects, were present.

Home Economics Building.—Mr. Cret presented the sketches for the Home Economics Building, and discussed the plans. The floor plans for this building are completed and have been approved by the Department of Home Economics and by the Faculty Building Committee. On motion of Mr. Jester, the Board voted to authorize the architect to make any further changes he thinks necessary and then to return the plans to the University Architect, so that the working drawings can be completed as soon as possible.

Physics Building.—Dr. Battle and Mr. Cret discussed the plans for the Physics Building. The floor plans for this building have also been completed and have been approved by the Department of Physics and by the Faculty Building Committee. On motion of Dr. Battle, seconded by Dr. Randall, the Board voted to approve the plans as presented and to request that the working drawings be completed at the earliest possible date.

Mr. Holliday asked to be recorded as voting "aye," except that he thought the brick should be of the same color and, preferably, in the lighter color rather than mixed in color as some of the present buildings are.

ENGINEERING BUILDING.—Mr. Cret explained that the floor plans for the Engineering Building were completed except for a few minor changes, and that they were acceptable to the College of Engineering. On motion of Mr. Jester, the Board voted to approve the plans as presented and to authorize the preparation of the working drawings, after these changes have been made, to be completed just as quickly as possible.

Geology Building.—Dr. Battle explained that the floor plans for the Geology Building are practically complete. It is desired that the stairs, if possible, be placed at the east end of the building, inside the building rather than outside. On motion of Mr. Jester, the Board voted to approve the plans allowing the Architects and the Department of Geology to work out the plans for the stairs satisfactorily between themselves, and to authorize the preparation of working drawings as soon as possible.

Library Building.—Dr. Battle and Mr. Cret discussed the floor plans for the Library Building. These plans have been practically completed and are acceptable to Mr. Winkler and to the Faculty Building Committee, with the exception of one or two adjustments. Mr. Cret also presented the sketches, and explained the plans for the entire building. He submitted to the Board the question of the type of tower to be used, and asked for the opinion of the Board. After some discussion, the Board voted, on motion of Mr. Jester seconded by Mr. Holliday, to approve the plans as presented and to authorize the preparation of working drawings, including a foundation sufficient to support the tower, slender type of tower. The plans are to be prepared for the complete design of the entire building.

At one o'clock the Board recessed for luncheon at the Littlefield Dormitory, and returned to the meeting at two o'clock, at the Cafeteria, with the same attendance as in the morning session except that Mr. Odell had not returned.

Architecture Building.—Mr. Cret presented the sketches for the Architecture Building. The floor plans are not yet quite complete and are completed by the Department of Architecture. At the suggestion of Dr. Battle and on motion of Mr. Jester seconded by Mr. Holliday, the Board voted to instruct the architects and the Faculty Building Committee to complete the floor plans and then to authorize the preparation of working drawings as soon as possible.

Mr. Odell came in at this time.

Student Union Building.—Mr. Cret discussed the sketches and floor plans for the Union Building Group. Dr. Battle also discussed the plans, and stated that some rearrangements in the plans would be necessary. On motion of Mr. Jester, the Board voted to approve the plans after the adjustments have been made and are approved by the Building Committee of the Faculty and of the Regents, and to authorize the preparation of working drawings.

Boys' Dormitories.—Dr. Battle presented the sketches for a boys' dormitory, the first unit of a group. The floor plans have not yet been completed. On motion of Mr. Jester, the Board ordered that the plans be completed and submitted to the Building Committee of the Faculty and of the Board of Regents just as soon as possible.

Landscaping.—Mr. Cret presented sketches for the landscape work to be done on the campus. He recommended that a landscape architect familiar with the shrubbery, etc., of this climate be selected to put into execution the plans for the landscaping after these plans have been approved by the Board.
Littlefield Memorial Gateway.—Judge Bates read a letter addressed to him by Mr. L. B. Eweb, Chairman of the Board of Trustees for the Littlefield Memorial Gateway, in which the Trustees of the Memorial tendered to the Board of Regents the balance of the funds on hand for the completion of the Memorial. The balance amounts to $115,059.10. (For a copy of the letter, see Secretary's files.)

At the request of the Board, Mr. Cret presented sketches and discussed the plans for the Littlefield Memorial Gateway. On motion of Mr. Odell, the Board voted to accept the sketch on the plans as laid out in Mr. Cret's letter and to ask Mr. Cret, assisted by Mr. R. L. White, to complete the plans as soon as possible.

Waller Creek Boulevard.—Mr. Hans F. Holland, Consulting Engineer for the City of Austin, discussed the plans prepared by the city for the Waller Creek Boulevard through the University campus. The city is ready to start work on the Boulevard just as soon as the plans can be completed. It was requested that Mr. Cret make a study of the proposed route. On due motion, the Board voted to authorize Mr. Holland to make his plans on the route as laid out by him, provided it is approved by Mr. Cret. Mr. Holland was requested to have the plans submitted to the Board of Regents at its next meeting. Mr. Cret is to be consulted in the plans, and Mr. R. L. White was requested to design the bridges.

At five o'clock the Board returned to the Office of the President to resume its session. Mr. Randall was not present from this time until the next session.

GIFTS ACCEPTED.—
1. On motion of Mr. Holliday, the Board voted to accept, with its sincere thanks, a gift from Mrs. Macey of 160 volumes from the law library of the late Judge Thomas S. Maxey.

2. President Benedict presented a letter from Mr. C. O. Amburn, Assessor and Collector for the Texas City Independent School District, in which Mr. Amburn presented a claim for delinquent taxes totaling $1,000,000, with interest, to be paid by the school district.

3. On motion of Mr. C. K. Harmon, seconded by Mr. Holland, the Board voted to accept, with its thanks, a gift from Miss Lois Merle Aubrey, of Elgin, Texas.

At 6:15, P.M., the Board reconvened at 8:15 with the same attendance as the morning session except that Mr. Odell did not come in until sometime later.

SALES AND REINVESTMENT OF FUNDS.—Sealy & Smith Foundation for the John Sealy Hospital.—At the request of Judge Bates, the Secretary read a letter addressed to the Board of Regents of the University of Texas and a resolution adopted by the Directors of the Sealy & Smith Foundation for the John Sealy Hospital. The resolution provided for the sale of $150,000 of United States Liberty Loan 3% Bonds while they can be sold at a premium and for reimbursement in other bonds. (For a copy of the resolution, see Secretary's files.) The Sealy & Smith Foundation promised the concurrence of the Board of Regents in this action. On motion of Mr. C. K. Harmon, seconded by Mr. Holland, the Board voted to concur in the resolution.

The Secretary also presented a resolution by the Sealy & Smith Foundation for the John Sealy Hospital authorizing the Board to transfer and exchange 10,000 shares of the capital stock of the Standard Oil Company of New York to the shares of the Princeton University Corporation, to which the Standard Oil Company of New York has been changed. On motion of Mr. C. K. Harmon, the Board voted to approve the resolution and authorized the Sealy & Smith Foundation for the John Sealy Hospital to execute the transfer and exchange of such stock certificates.

ACCEPTANCE OF WOMEN'S GYMNASIUM.—Judge Bates reported for the information of the Board that, under the authority granted at the last meeting of the Board, he had accepted the Women's Gymnasium for the Board of Regents.

ARCHAEOLOGICAL SURVEY OF UNIVERSITY LANDS.—President Benedict presented a letter from Mr. Edgar C. Howard, of the University of Pennsylvania, requesting permission to explore some caves on University land in Culberson County. President Benedict stated that while the Regents probably would not give permission to remove the archaeological materials found from the University lands unless the sale is authorized by the Legislature, he thought there would probably be no objection to allowing Mr. Howard to carry out his explorations on the condition that fifty per cent of any finds made on University lands be turned over to the University. Mr. Howard agrees to this. There was no objection on the part of the Board of Regents.

TAXES ON HUNTINGTON LAND.—President Benedict presented a letter from Mr. C. O. Amburn, Assessor and Collector for the Texas City Independent School District, in which Mr. Amburn presented a claim for delinquent taxes totaling $1,000,000, with interest, to be paid by the school district.

AUDIT OF INTERCOLLEGIATE ATHLETICS.—President Benedict recommended that an audit be made of the income and expenditures of the Intercollegiate Athletic Council for 1930-31 and 1930-31 by some auditor other than the one selected to make the 1930-31 Annual Audit for the University. President Benedict recommended that the reports of the auditor be printed. On motion of Mr. Cret, the Board voted to approve the recommendation.

Mr. Odell came in at this time.

SET-UP OF UNIVERSITY ACCOUNTS.—President Benedict presented a preliminary report prepared by Messrs. Lloyd M. B. Simon, C. H. Sparenberg, on the set-up of University accounts and a report prepared by Mr. C. D. Simmons, C. H. Sparenberg, and the assistance of State Auditor Moore Lyn. The report recommended that the reports of the auditor be printed. On motion of Mr. Holland, the Board voted to approve the recommendation.

Mr. Cret made a report on the set-up of University accounts and the need for a fund to make the necessary adjustments in the University accounts. Mr. Cret requested permission to amend the report on modes of depositing University funds as follows:

1. Strike out Item 19 under Section 4, Class A, page 11 of the docket, and insert in lieu thereof the following: "9. Sales of Stenographic Services."

2. Add, Item 20, Section 1, Class A, page 12 of the docket, as follows: "20. Sales of Control Tanks (by Bureau of Engineering Research)."

Mr. Simmons reported the results of the audit of the University accounts and the need for a fund to make the necessary adjustments in the University accounts. Mr. Simmons recommended that a fund of $10,000 or $20,000 be set up for this purpose. On motion of Mr. Odell, the Board voted to approve the preliminary set-up of University accounts and to authorize the transfer of the necessary funds to the Treasurer for the purpose of making the necessary adjustments. On motion of Mr. Holland, the Board voted to approve the preliminary set-up of University accounts and to authorize the transfer of the necessary funds to the Treasurer for the purpose of making the necessary adjustments.

The preliminary set-up of University accounts was adopted by the Board.
CLASS A -- FUNDS DEPOSITED WITH THE STATE TREASURER

I. STATE APPROPRIATIONS FROM GENERAL REVENUE

(These funds are collected by the State Treasurer and disbursed by warrants drawn by the State Comptroller upon presentation of vouchers executed by the University officials.)

II. UNIVERSITY PERMANENT FUND RECEIPTS

1. Oil and gas royalties
2. Payments on old land notes
3. Mineral lease rentals (certain cases)
4. Mineral lease bonuses

(Receipts for this fund are usually paid into the State Treasury by the State Land Office. Any receipts by the University for this fund shall be deposited with the State Treasurer regularly on the next business day following their receipt by the University Auditor.)

III. AVAILABLE UNIVERSITY (BUILDING) FUND RECEIPTS

1. Interest receipts on permanent fund investments
2. Receipts from grazing leases on West Texas lands
3. Mineral lease rentals (certain cases)
4. One-eighth of profits of Reagan County Purchasing Co., Inc. (as per court judgment)
5. Trust funds, other surface easements, West Texas lands
6. Sales of gravel, sand, etc., from West Texas Lands
7. Rentals on campus extension real estate
8. Rentals on Kerridge Land

(All receipts by the University for this fund shall be deposited with the State Treasurer regularly on the next business day following their receipt by the University Auditor.)

IV. STUDENT FEES AND OTHER RECEIPTS FOR STRICTLY EDUCATIONAL PURPOSES WHICH ARE TREATED AS GENERAL BUDGET INCOME EITHER RESTRICTED OR UNRESTRICTED.

1. Registration fees
2. Laboratory fees
3. Student deposits forfeited for breakage
4. Visitor fees
5. Record of work fees
6. Hospital fee (optional)
7. Library fines and forfeited deposits
8. Teachers' registration fees
9. Extension teaching fees (portion only)
10. Income from United States Government
11. Miscellaneous gifts for general budget purposes
12. Gifts from private foundations
13. Miscellaneous receipts for tests, services, etc., of extramural divisions

(VI. ALL TRUST FUNDS

RECEIPTS FOR UNIVERSITY FUNDS. -- Mr. Simmons reported that the depository agreement with the Security Trust Company expires August 31, 1951, and that it will be necessary to select a depository in which to keep the funds designated as Class B in the set-up just approved. He stated that he would request each of the Austin banks to make a bid as to the rate of interest the banks would pay. As a condition of the Security Trust Company's agreement, if they should not be successful as the depository, the Security Trust Company will continue to pay the present rate of interest (2.5%)

IN A BANK OR DEPOSITORY DESIGNATED BY THE BOARD OF DIRECTORS

(All receipts by the University in this class will be deposited with the State Treasurer on the next business day following their receipt by the University Auditor.)

I. AUXILIARY ENTERPRISES, SELF-SUPPORTING ACTIVITIES, AND SPECIAL FUNDS

1. Student activity fee or "blanket tax"
2. Athletic Council Receipts
3. Child Care and Training School receipts
4. Gymnasium Store receipts
5. Dormitory and Cafeteria receipts
6. Students' Clipper Bureau receipts
7. Library Photostat receipts
8. University Press receipts
9. University Workshop receipts
10. Law supplement publication receipts
11. Fees for Mental Aptitude Tests
12. Thesis binding fees
13. Film rentals (Visual Instruction Bureau)
14. National Academy Zoology Research Grant
15. Map Sales (Bureau of Economic Geology)
16. Gifts for endowment development
17. Extension teaching fees
18. Intercollegiate League receipts
19. Student Organization receipts
20. Sales of Cement Sacks (Bureau of Engineering Research)

II. STUDENT AND OTHER RECEIPTS

1. Library deposits
2. Laboratory deposits
3. Key deposits
4. Dormitory room deposits
5. Dormitory breakage deposits

AUGUST 29, 1951

In the case of Item No. 9, the check for the overhead portion of extension teaching fees will be drawn at the same time the extension teaching payroll checks are drawn and deposited immediately with the State Treasurer.)
**Bonds Sold**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale Date</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-6-31</td>
<td>United States Fourth Liberty 4% Loan</td>
<td>1933-36</td>
<td>104-24-32</td>
<td>$500,000</td>
</tr>
<tr>
<td>8-15-31</td>
<td>United States Fourth Liberty 4% Loan</td>
<td>1933-36</td>
<td>104-26-32</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

**Bonds Purchased**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Sale Date</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-6-31</td>
<td>Tom Green County</td>
<td>4.60</td>
<td>1939-45</td>
<td>17,000</td>
<td></td>
</tr>
<tr>
<td>8-13-31</td>
<td>Fort Worth</td>
<td>4.40</td>
<td>1939</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>8-15-31</td>
<td>City of Houston</td>
<td>4.30</td>
<td>1944-46</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>8-12-31</td>
<td>Grayson County</td>
<td>4.50-1</td>
<td>1947</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>8-18-31</td>
<td>Fort Worth</td>
<td>4.40</td>
<td>1959</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>8-27-31</td>
<td>Terrell County</td>
<td>4.25</td>
<td>1940-45</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>8-28-31</td>
<td>City of Houston</td>
<td>4.25</td>
<td>1958</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>6-1-31</td>
<td>City of Austin</td>
<td>4.25-1</td>
<td>1958</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>6-4-31</td>
<td>Fort Worth</td>
<td>4.25</td>
<td>1958</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-25-31</td>
<td>Fort Worth</td>
<td>4.25</td>
<td>1958</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-30-31</td>
<td>Texas County</td>
<td>4.25</td>
<td>1949</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-24-31</td>
<td>Travis County</td>
<td>4.25</td>
<td>1957-30</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>6-22-31</td>
<td>Houston</td>
<td>4.25-1</td>
<td>1955</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-29-31</td>
<td>City of El Paso</td>
<td>4.25</td>
<td>1960</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>7-27-31</td>
<td>City of Galveston</td>
<td>4.25</td>
<td>1954-58</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>8-12-31</td>
<td>City of Ft. Worth</td>
<td>4.25</td>
<td>1969</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>8-18-31</td>
<td>City of Ft. Worth</td>
<td>4.25</td>
<td>1968-69</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>8-11-31</td>
<td>Grayson County</td>
<td>4.25</td>
<td>1956</td>
<td>75,000</td>
<td></td>
</tr>
<tr>
<td>8-11-31</td>
<td>Houston</td>
<td>4.25-1</td>
<td>1950</td>
<td>90,000</td>
<td></td>
</tr>
<tr>
<td>8-10-31</td>
<td>Houston</td>
<td>4.25-1</td>
<td>1955-56</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>9-12-31</td>
<td>Houston</td>
<td>4.25</td>
<td>1954</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>9-14-31</td>
<td>Travis County</td>
<td>4.25</td>
<td>1955-47</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>9-15-31</td>
<td>City of Ft. Worth</td>
<td>4.25</td>
<td>1966-67</td>
<td>150,000</td>
<td></td>
</tr>
<tr>
<td>9-15-31</td>
<td>San Antonio</td>
<td>4.25</td>
<td>1958</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>9-15-31</td>
<td>Terrell County</td>
<td>4.25</td>
<td>1954-55</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>9-18-31</td>
<td>City of Waco</td>
<td>4.25</td>
<td>1948-51</td>
<td>14,000</td>
<td></td>
</tr>
<tr>
<td>9-15-31</td>
<td>City of Waco</td>
<td>4.25</td>
<td>1948-52</td>
<td>34,000</td>
<td></td>
</tr>
<tr>
<td>9-15-31</td>
<td>A. &amp; M. College</td>
<td>4.25</td>
<td>1952</td>
<td>150,000</td>
<td></td>
</tr>
<tr>
<td>9-16-31</td>
<td>City of Amarillo</td>
<td>4.25</td>
<td>1950-56</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>9-22-31</td>
<td>Lubbock County</td>
<td>4.25</td>
<td>1959-60</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>9-22-31</td>
<td>Galveston County</td>
<td>4.25</td>
<td>1947</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>9-22-31</td>
<td>City of Amarillo</td>
<td>4.25-1</td>
<td>1950</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>9-22-31</td>
<td>San Angelo</td>
<td>4.25-1</td>
<td>1956-66</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>9-24-31</td>
<td>Houston</td>
<td>4.25-1</td>
<td>1956-58</td>
<td>18,000</td>
<td></td>
</tr>
<tr>
<td>9-25-31</td>
<td>Haskell County</td>
<td>4.25</td>
<td>1953-55</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>9-25-31</td>
<td>El Paso</td>
<td>4.25</td>
<td>1948-49</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>9-25-31</td>
<td>El Paso</td>
<td>4.25-1</td>
<td>1954-55</td>
<td>10,000</td>
<td></td>
</tr>
</tbody>
</table>

**Footnotes:**

(1) Plus traveling expenses only.
(2) Plus necessary expenses.
(3) Plus travel and other necessary expenses.
(4) Expenses specifically included in per-diem rate.
(5) Plus travel and other necessary expenses.
(6) Two men and expenses, $55 per day.
(7) Typing reports and schedules, $10 per day, estimated maximum, $8,000 to $7,000.
(8) Audit of College of Mines and Metallurgy only.

On motion of Mr. Scott, seconded by Mr. Holliday, the Board voted to award the contract for the Annual Audit to Peat, Marwick, Mitchell & Company, of Dallas, at a maximum price of $750.

The specifications for the audit stated that a count of cash and securities should be made as at the close of business on August 31, 1951. The remainder of the audit is to be completed in forty-five to seventy days. The audit shall include a complete verification of the income and expenditures for the period under review.

C. J. Alderson, President: "On motion of Mr. Cranie, seconded by Mr. Holliday, the Board voted to reconsider the vote by which item 20, page 7, of the docket had been passed, this item providing for an increase in Mr. C. J. Alderson's salary as freshmen coach from $2,000 to $3,000 for the twelve months beginning September 1, 1951. This item had been approved in the blanket motion made by Mr. Cranie earlier in"
the day to approve the Recommended Action by President Benedict. The Board then voted, on motion of Mr. Jester seconded by Mr. Odell, to accept the recommendation of the Intercollegiate Athletic Council and the President that the salary of Mr. Alderson be made $3,500 for twelve months. Mr. Holliday asked to be recorded as voting "No."

KINSOLVING RESIDENCE.—On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize the Comptroller, in case the Kinsolving property is acquired, to determine whether or not the Kinsolving property shall be sold or rented.

PERSONNEL OF AUDITOR'S OFFICE.—The Board next took up for consideration the personnel of the University Auditor's Office. The report submitted by Mr. Lloyd E. Morey et al called for a Certified Public Accountant for the position of Auditor. Mr. W. R. Long, the present auditor, is not a Certified Public Accountant.

The Board felt that Mr. Long has rendered the University very earnest and conscientious service during the sixteen or more years he has been connected with the University as Auditor, and it was with extreme reluctance that this part of the report was adopted. The Board voted unanimously, pursuant to a suggestion made previously by Comptroller Calhoun, on motion of Mr. Holliday seconded by Dr. Randall, to tender Mr. Long the position of Manager of Campus Extension and Breakridge Real Estate Rentals at a salary of $5,600 for twelve months.

On motion of Mr. Jester, the Board voted to elect Mr. Charles H. Sprenenberg as University Auditor at a salary of $4,250 for twelve months beginning September 1, 1931.

At 10:15 the Board adjourned, to meet again at the call of the Chairman.

Leo G. Hayes, Secretary

Austin, Texas, October 29, 1931
Meeting No. 928

The Board of Regents of The University of Texas met in called session at 9:15 Thursday morning, October 29, 1931, in the office of President Benedict, with the following present: Regents Batte (Chairman), Cranfield, Odell, Randall, and Conn; President Benedict and Secretary Hayes. Absent: Regents Holliday, Scott, and Wegman.

WALLER CREEK BOULEVARD.—At the invitation of the Board, Mayor P. W. McFadden, City Manager Adam R. Johnson, and Consulting Engineer Hans F. Holland came before the Board to present and discuss the plans for the Waller Creek Boulevard. In accordance with the instructions of the Board at its August meeting, Mr. Holland had prepared blueprints and specifications for the grading and paving of the Boulevard through the University campus and for the construction of the two bridges required. He stated that Mr. Cret had approved the route and that Mr. R. L. White had collaborated in designing the architectural features of the bridges.

Mr. Calhoun came in at this time.

The question of over- and under-passes was discussed. Mr. Holland stated that his plans did not include either, but explained that either could be added, now or later.

Mr. Holland estimated that the entire cost of the Boulevard through the University campus would be approximately $110,000. The City of Austin has agreed to:

1. Furnish the right-of-way through the University campus and
2. Pay three-fourths of the total cost.

The architects' and engineers' fees constitute a part of the total cost of the project.

On motion of Dr. Randall, seconded by Mr. Odell, the Board voted to approve the plans and specifications as prepared by Mr. Holland and to authorize the Comptroller, with the concurrence of the City of Austin, to advertise for bids to be received Saturday, November 28, 1931.

Mr. R. L. White came before the Board by invitation, and discussed the Boulevard plans briefly. He stated that a few minor changes might be advisable in the bridge plans, but that he and Mr. Holland could easily work those changes out.

At the afternoon session it was requested that Mr. Cret be given an opportunity to approve the plans before the bids were received.

Mayor McFadden asked the Board to consider setting aside an area on the campus for the parking of distinctively University cars, in order to relieve some of the congestion on the neighboring streets.

Messrs. McFadden, Johnson, Holland, and White then withdrew.

Agreement with Mr. Holland.—Mr. Calhoun presented to the Board the agreement made by Judge Batts and himself on September 1, 1931, with Mr. Holland regarding the preparation of plans and specifications for the Waller Creek Boulevard through the University campus. The agreement follows:

"University employs H. R. F. Holland as engineer on Waller Creek Boulevard from 26 Street to 19 Street on the following terms:

Holland agrees to:

1. Survey, plan, supervise the construction of said boulevard, furnish all surveyors, engineers, draftsmen and material for producing complete plans and specifications.

2. Design the Boulevard to the entire satisfaction of the Board of Regents as to location, curves, cuts, fills, relation to trees, creek, cliffs, and other features of the landscape.

3. Design bridges to the satisfaction of the Board of Regents and in the event the Board decides that he cannot design bridges that are satisfactory, the Board may employ some other person or firm to design them, paying the expense of such design out of the compensation of the engineer hereinafter stipulated.

"Board of Regents agrees to:

1. Pay with reasonable promptness on any plans and/or specifications prepared by the engineer and to approve, disapprove or suggest modifications of same.

2. Pay the engineer as compensation 5% of contract cost of construction of Boulevard, one-half of this amount when contract is let and remainder when work is completed and finally accepted. This 5% is to cover all costs of engineering, design and supervision including extra work mentioned in item 3 above."

On motion of Mr. Yeeter, seconded by Mr. Odell, the Board voted to approve the agreement.

PLACE OF DEPOSIT OF UNIVERSITY FUNDS.—President Benedict reported that following the August meeting, at which time the Board adopted a schedule for the deposit of the various University funds, the Attorney General's Department had issued an opinion that these funds, if deposited in the State Treasury, should not continue as special funds but should become a part of the General Revenue Fund. President
OCTOBER 29, 1931

Benedict stated that, following this opinion, he authorized the Auditor in writing, sending copies to the Chairman of the Board and to the members of the Regents' Finance Committee, not to deposit the funds listed under Group IV of Class A (page 430) in the State Treasury until "the Board of Regents has had time to consider this new opinion." He stated further that it was now time for the Board to assume the responsibility for the future handling of the funds. No action was taken by the Board.

...Appendence for the purpose of purchasing tablet-arm lecture room chairs, for weatherstripping windows, and for installing an electric power line from the power house of the John Sealy Hospital to two Medical Branch buildings.

Extramural Divisions

Division of Extension
13. Appropriate $100 from the Unexpended Balance of the Division of Extension to the Maintenance and Equipment account of the Package Loan Library Bureau.

University Lands, Geologizing

University Lands, Surveying
15. Combine the "Office, Laboratory, and Traveling Expenses" account with the "Field Expenses, Car Upkeep, Replacement, etc." account, this single account to be known as "Office, Laboratory, and Traveling Expenses," in the University Lands, Geologizing budget.

Physical Plant Upkeep
16. Transfer $5,000 from the Betterments account in the Physical Plant Upkeep budget to a new account in that budget to be known as "Equipment."

Investment Office
17. Appropriate the sum of $5,000 to the Office and Traveling Expense account of the Investment Office budget. This is the amount set up as an estimated expenditure for Bond Expense, page 56 of the Regents' Budget.

Self-Supporting Institutions

Intercollegiate Athletics
18. Authorize the payment, from the "General Equipment Improvements, Repair, etc." account of the Intercollegiate Athletics budget, of the expenses incident to the necessary repairs to the stadium press box.

19. Appropriate the sum of $2,500 to assist in paying the expenses of the University Band to the Harvard game. In response to a telegram which read as follows: "Band requests twenty-five hundred dollars from Athletic Council for Harvard trip. Band agrees to pay own expenses to Dallas and College Station, taking at least fifty men. Council dues advisibility of trip schoolastically and financially, but thinks alumni desires justify submitting request to Regents, I agree. Please wire immediately," the individual members of the Board approved the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men. About half an hour before train time, I authorized the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take the fifty men.

APPOINTMENTS, RENUNCIATIONS, AND CHANGES OF STATUS, 1931-32.--I recommend the following appointments, resignations, and changes of status for 1931-32:

Main University

Applied Mathematics and Astronomy
1. Accept the resignation of Dr. E. G. Keller as Adjunct Professor of Applied Mathematics, effective September 15, 1931.

2. Appoint Dr. Ray H. Burnell as Adjunct Professor of Applied Mathematics, for 1931-32 only at a salary of $5,400 for nine months beginning September 15, 1931.
3. Appoint Mr. Walter N. Barnes as Instructor in Applied Mathematics, for 1931-32 only, at a salary of $1,600 for nine months beginning September 15, 1931.

4. Appoint Miss Mina Stehr as Stenographer (Three-eighths-time) in the Department of Botany and Bacteriology at a salary of $650 for twelve months beginning September 1, 1931.

Chemistry
5. Change the status of Mr. William Balfour Franklin from Instructor in Physical Chemistry (Two-thirds-time) at a salary of $1,800 for nine months beginning September 15, 1931, to Full-time at a salary of $3,000 for twelve months beginning September 15, 1931. Mr. Franklin’s salary is to be paid from the amount previously budgeted as his salary as Part-time Instructor.

Economics
6. Accept the resignation of Mr. Norman Spencer as Instructor (Three-fourths-time) in Economics, effective September 15, 1931.

7. Appoint Mr. Stephen A. Caldwell as Instructor (Half-time) in Economics, for 1931-32 only, at a salary of $600 for nine months beginning September 15, 1931. Mr. Caldwell’s salary is to be paid from the amount originally budgeted as the salary of Mr. Norman Spencer, Part-time Instructor in Economics, resigned.

8. Appoint Mr. Robert Lucas Conrod as Instructor (Half-time) in Economics, for 1931-32 only, at a salary of $600 for nine months beginning September 15, 1931. Mr. Conrod’s salary is to be made up of $450 to be transferred from the Tutors and Assistant Account and $450 to be transferred from the amount budgeted as the salary of Mr. Norman Spencer, Part-time Instructor in Economics, resigned.

English
9. Change the status of Mr. C. L. Cline from Instructor (Half-time) in English at a salary of $400 for nine months to Instructor (Three-fourths-time) in English at a salary of $1,350 for nine months, effective October 1, 1931. The additional $950 is to be transferred from the Tutors and Assistant Account.

Germanic Languages
10. Appoint Miss Frances Dahlberg as Stenographer (Three-eighths-time) in the Department of Germanic Languages at a salary of $435 for nine months beginning September 15, 1931.

Government
11. Appoint Mr. Cecil V. Pollard as Instructor in Government at a salary of $1,500 for the long Session of 1931-32.

Geology
12. Appoint Miss Louise Kirk as Stenographer (Half-time) in the Department of Geology at a salary of $300 for nine months beginning September 15, 1931.

Physics
13. Appoint Mr. John L. Crawford as Stenographer (Half-time) in the Department of Physics at a salary of $300 for nine months beginning September 15, 1931.

Zoology
14. Accept the resignation of Miss Sarah Lee Brooks as Instructor in Zoology, effective September 1, 1931.

15. Change the status of Mr. Homer R. Bolam from Instructor in Zoology (Full-time) at a salary of $1,800 for nine months to Instructor in Zoology (Five-sixths-time) at a salary of $1,500 for nine months, effective September 15, 1931.

16. Appoint Miss Mina Stehr as Stenographer (Five-eighths-time) in the Department of Zoology at a salary of $1,600 for twelve months beginning September 1, 1931.

Library
20. Change the status of Miss Opal Lee Goodsell from Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Full-time) at a salary of $900 for nine months to Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Full-time) at a salary of $1,500 for twelve months, effective September 1, 1931. The additional $600 is to be transferred from the Clerical Account.

21. Appoint Miss Mary Kirkpatrick as Instructor (Half-time) in Educational Psychology for the first semester of the long Session of 1931-32 at a salary of $500 for that semester. Mrs. Kirkpatrick’s salary is to be paid from the amount budgeted under Research in the Social Sciences for the salary of a Half-time Instructor as substitute for Dr. M. T. Hruska (Project 18).

22. Appoint Miss Mary Kirkpatrick as Instructor (Full-time) in Educational Psychology for 1931-32 only, at a salary of $6,400 for nine months beginning September 15, 1931, vice Mr. R. K. Cook, absent on leave.

23. Appoint Mrs. Truda Gough LaGrone as Instructor in Educational Psychology (Half-time) for the first semester of the Long Session of 1931-32 at a salary of $500 for that semester. Mrs. LaGrone’s salary is to be paid from the amount budgeted under Research in the Social Sciences for the salary of a Half-time Instructor as substitute for Dr. M. T. Hruska (Project 18).

24. Appoint Miss Mary Kirkpatrick as Instructor (Half-time) in Educational Psychology for the first semester of the long Session of 1931-32 at a salary of $500 for that semester.

25. Appoint Mr. Howard Cartt as Stenographer (Three-eighths-time) in the Department of Architecture at a salary of $315 for nine months beginning September 15, 1931.

26. Appoint Mr. Bascom H. Caldwell as Instructor in Electrical Engineering at a salary of $315 for nine months beginning September 15, 1931.

27. Appoint Miss Betty Johnson as Stenographer (Three-eighths-time) in the Department of Electrical Engineering at a salary of $315 for nine months beginning September 15, 1931.

28. Appoint Miss Thelma T. Blum as Stenographer (Three-eighths-time) in the Department of Mechanical Engineering at a salary of $315 for nine months beginning September 15, 1931.

29. Appoint Miss Hazel Lockwood as Stenographer (Three-eighths-time) in the Department of Mechanical Engineering at a salary of $315 for nine months beginning September 15, 1931.

30. Change the status of Miss Hazel Lockwood from Assistant Secretary in the Office of the Dean of the College of Arts and Sciences to the Office of the Dean of the College of Arts and Sciences (Full-time) at a salary of $900 for nine months to Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Full-time) at a salary of $1,500 for twelve months, effective September 1, 1931. The additional $600 is to be transferred from the Clerical Account.

31. Accept the resignation of Miss Ellen Claire Kuehue, resigned July 31, 1931.
Office of the Registrar
30. Accept the resignation of Miss Mildred Williams as Assistant to the Registrar, effective October 1, 1931.
31. Appoint Miss Lois Hart as Assistant to the Registrar (Part-time) at a salary of $500 for eight months beginning October 1, 1931.

Student Life Staff
32. Appoint Miss Dorothy Carrington as Secretary to the Dean of Men at a salary of $1,500 for twelve months beginning September 1, 1931, with Miss Helen Hamilton, resigned.
33. Appoint Miss Eugenia King as Secretary to the Dean of Women (Three-eighths-time) at a salary rate of $600 for twelve months for the period September 1 - 15, 1931, inclusive.
34. Appoint Miss Josephine Kalor as Secretary to the Dean of Women (Three-eighths-time) at a salary rate of $500 for twelve months from September 16, 1931, through August 31, 1932.
35. Change the status of Mr. Gilbert Schram from Director of Men's and Women's Glee Clubs and University Chorus to a salary of $600 for nine months beginning September 15, 1931, to Director of Men's and Women's Glee Clubs and University Chorus at a salary of $600 for seven months beginning October 1, 1931.

Office of the Comptroller—Business Activities
36. Appoint Miss Irene McElroy as Secretary to the Comptroller, effective October 1, 1931.
37. Appoint Mr. Earle L. Jones as Clerk (Part-time) in the Office of the Comptroller at a salary of $540 for twelve months for the period September 15, 1931 - June 1, 1932, this amount to be transferred from the salary budgeted to the position of Secretary to this new position to be known as "clerk;"

Office of the Comptroller—Office of the Auditor
38. I recommend your approval of the following budget for the Office of the Auditor for 1931-32:

<table>
<thead>
<tr>
<th>Position</th>
<th>1930-31</th>
<th>1931-32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>G. H. Spreenberg (b)</td>
<td>$4,600(a)</td>
</tr>
<tr>
<td>Burser</td>
<td>E. R. Cornwall</td>
<td>3,600</td>
</tr>
<tr>
<td>Secretary and Assistant Cashier</td>
<td>Bessie M. Sheldon</td>
<td>2,000</td>
</tr>
<tr>
<td>Chief Bookkeeper</td>
<td>Franklin Rutter</td>
<td>2,100</td>
</tr>
<tr>
<td>Assistant Bookkeeper</td>
<td></td>
<td>1,800</td>
</tr>
<tr>
<td>Assistant Bookkeeper and Machine Operator</td>
<td></td>
<td>1,600</td>
</tr>
<tr>
<td>Voucher, Check, and Warrant Clerk</td>
<td>Mrs. Ella Jordan</td>
<td>1,600</td>
</tr>
<tr>
<td>General Clerk</td>
<td></td>
<td>1,600</td>
</tr>
<tr>
<td>Irene McElroy</td>
<td></td>
<td>1,500</td>
</tr>
<tr>
<td>Clerical Assistants</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td></td>
<td>2,850</td>
</tr>
<tr>
<td>Annual Audit</td>
<td></td>
<td>5,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(a) This salary paid Mr. W. R. Long.
(b) This appointment made by Board of Regents on August 29, 1931.

Medical Branch
Pharmacology
39. Appoint Mr. Herman Paul Harms as Adjunct Professor of Pharmacology at a salary of $5,600 for twelve months beginning September 1, 1931.

Surgery
40. Accept the resignation of Dr. Rosa Lee Jun as Instructor (Part-time) in Anesthesia, effective September 1, 1931.
41. Appoint Mrs. J. F. Pilcher as Instructor (Part-time) in Anesthesia at a salary rate of $600 for twelve months beginning October 1, 1931.

College of Nursing
42. Appoint Miss Theresa Wagner as Instructor in Nursing and Assistant to the Director of the College of Nursing for the month of September at a salary rate of $1,500 for twelve months.
43. Appoint Miss Louise Muller as Instructor in Nursing and Assistant to the Director of the College of Nursing for eleven months beginning October 1, 1931, at a salary rate of $1,800 for twelve months.
44. Appoint Miss Lena Fullisig Finke as Instructor in Nursing for eleven and a half months beginning September 15, 1931, at a salary rate of $1,500 for twelve months.

Extramural Divisions

Bureau of Business Research
45. Appoint Mr. Robert Alan White as Research Accounting Assistant (Half-time) in the Bureau of Business Research at a salary of $500 for twelve months beginning September 1, 1931.
46. Appoint Mr. Wade Bartlett as Graduate Research Assistant in charge of the Cotton Forward Sales Service (Half-time) in the Bureau of Business Research at a salary of $500 for twelve months beginning September 1, 1931.

Research in the Social Sciences
47. Appoint Mr. T. E. Bailey as Collector of Historical Materials Relating to the History of Texas, under Project 12 of the Research in the Social Sciences budget, at a salary of $4,000 for twelve months beginning September 1, 1931.
48. Appoint Mrs. Thea Goldschmidt Davis as Secretary (Part-time) under Project 18 of the Research in the Social Sciences budget at a salary of $400 for eight months beginning October 1, 1931. The $400 is to be transferred from the Expenses item under Project 18 to this new position of "Secretary;"

Division of Extension
49. Change the status of Mrs. Virginia W. Sharborough from Lecturer in Nutrition and Health Education at a salary of $2,500 for nine months beginning September 1, 1931, to Lecturer in Nutrition and Health Education at a salary of $2,000 for nine months beginning September 1, 1931.

Building Fund
50. Remove from the regular payroll as of September 1, 1931, the names of the following persons:
- Mr. Charles Christian, Head Gauger
- Mrs. C. W. Colvin, Head Gauger
- Mr. E. L. Gossell, Head Gauger
- Mr. Carlton Tippette, Relief Gauger
- Mr. R. H. Hanson, Gauger
- Mr. J. W. Lockly, Gauger

Self-Supporting Institutions

Intercollegiate Athletics
51. Appoint Miss Lorene Gregg as Secretary of Intramural Athletics for Men at a salary of $800 for nine months beginning September 15, 1931.
52. Appoint Miss Margaret Kirkner as Executive Secretary, Coach, and Referee (Part-time) for Intramural Athletics for Women at a salary of $1,500 for nine months beginning September 15, 1931. The
remainder ($300) of the amount appropriated by the Board of Regents on August 20, 1931, for Intramural Athletics for Women is to constitute an account to be known as "Office Supplies, Printing, and Awards."

Students Clipping Bureau
Dr. Jessie May Atwood Koehne as Editor of the Semi-Weekly Bond Buyers' Bulletin, in the Students Clipping Bureau, at a salary of $1,500 for twelve months beginning September 1, 1931.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. William Delfont Franklin, Instructor in Physical Chemistry, to be absent from the campus without loss of pay, October 4-18, 1931, inclusive, in order that he may attend the meeting of the AIPM in Cleveland, Ohio, as the representative of The University of Texas chapter of that organization. Mr. Franklin's trip is to involve no expense to the University.

2. Dr. L. E. Payne, Jr., Professor of English, to be absent from the campus without loss of pay, October 29-31, 1931 inclusive, in order that he may go to Ada, Oklahoma, to speak before the English Section of the East Central Oklahoma State Teachers Association, his trip to involve no expense to the University.

3. Mr. Raymond M. Cook, Adjunct Professor of Educational Psychology, to be on leave without pay for the Long Session of 1931-32, in order that he may continue his study at the University of Chicago.

4. Mr. C. R. O'Garn, Adjunct Professor of Electrical Engineering, to be on leave without pay from September 1 through September 1, 1931, to permit him to continue for that period as a Parliamentary to the Forty-second Legislature.

5. Dr. Charles H. Toff, Jr., Associate Professor of Pharmacology, to be on leave without pay for twelve months beginning September 1, 1931, because of illness.

PERMISSION TO RETURN LATER.--I recommend that permission to return to the campus after September 15, 1931, without loss of pay be granted to the following staff members:

Dr. Hugh O. Blodgett, Adjunct Professor of Psychology
Dr. J. E. Weymouth, Professor of English
Dr. Arvon Schaefer, Professor of Romance Languages
Dr. W. J. Battle, Professor of Classical Languages
Mr. Edward G. Bell, Associate Professor of Law
Mr. H. J. Yandtlen, Associate Professor of Modern Languages
Dr. C. H. Stover, Professor of English
Dr. E. H. Togler, Instructor in Geology
Dr. C. E. Hynette, Professor of Accounting
Mr. Robert A. W. Kempton, Instructor in Romance Languages
Mrs. Cecil Pollard, Instructor in Germanic Languages
Mr. D. W. Stemberg, Professor of Law
Dr. P. A. O. Perrin, Professor of Psychology

CUT-OF-FOR-TIME TRIP.--I recommend that Miss Annie Webb Blandon, Associate Professor of Educational Administration, be granted permission to go to New York, New York, to attend and participate in the regional supervisory conference to be held on December 14 and 15, 1931, under the auspices of the United States Commissioner of Education and the Alabama State Department of Education, her expenses to be paid from the Office and Traveling Expense account of the Office of the President.

PROCEDURE RELATIVE TO THE SIGNING OF CHECKS ISSUED AGAINST UNIVERSITY DEPOSITORY ACCOUNTS.--I recommend the adoption of the following procedure to be followed with regard to the signing of checks issued against University depositories:

The Controller will personally sign his name (1) to all Trust Fund checks, (2) to all reimbursement checks unless the voucher for the reimbursement bears his signature.

E. R. Cornelius, Bursar, shall be authorized to sign the Controller's name to the following kinds of checks: (1) checks in payment of vouchers which carry the signature of the Controller, (2) checks payable to the State Treasurer of the State of Texas for the transfer of funds from the depository bank to the Treasury, (3) routine payroll checks, such as Extension Teaching Pay checks, etc.

Ordinarily the Auditor's name will be signed to all checks personally. In the case of absence from Austin of the Auditor, or in case he is ill or otherwise incapacitated, the Auditor's name will be signed by C. H. Simmons, Investment Statistician, who in such cases will be serving in the capacity of Acting Auditor. Any check signed by Mr. Simmons as Acting Auditor must be signed by the Comptroller in person.

The depository bank shall be instructed to honor checks signed in any one of the three ways noted below, but shall not be expected to determine whether a given check is properly signed according to scheme one, two, or three, below. This responsibility shall rest with the University Auditor's office.

Scheme One: The University of Texas, Signed C. H. Simmons, Auditor
Countersigned J. W. Calhoun, Comptroller

Scheme Two: The University of Texas, Signed C. H. Simmons, Auditor
Countersigned J. W. Calhoun, Comptroller

Scheme Three: The University of Texas, Signed C. H. Simmons, Auditor
Countersigned J. W. Calhoun, Comptroller

REAPPROPRIATION OF BALANCES.--I recommend that the following August 31, 1931 balances remaining in the 1930-31 accounts be reapportioned to those same accounts for 1931-32:

<table>
<thead>
<tr>
<th>General Budget Salaries</th>
<th>$264.68</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar's Clerical Assistants</td>
<td>$298.18</td>
</tr>
<tr>
<td>Secretary, Office of the Comptroller, Mrs. Ella Fay Hodge</td>
<td>$204.68</td>
</tr>
<tr>
<td>Stenographers and Clerks</td>
<td>$791.94</td>
</tr>
</tbody>
</table>

Total General Budget Salaries Reappropriated | $2,971.94 |

General Budget Salaries Accounts Other Than Salaries | $39.82 |

Anthropology | $39.82 |
Architecture | $40.00 |
Art of Teaching | $1.52 |
Botany and Materia Medica | $220.45 |
Botanical Research | $86.56 |
Business Research | $15.04 |
Chemistry | $40.70 |
Civil Engineering | $14.94 |
Classical Languages | $362.22 |
Drawing | $17.33 |
Economics | $40.00 |
Education | $12.94 |
Educational Administration | $15.38 |
Educational Psychology | $17.33 |
Electrical Engineering | $362.22 |
English | $40.70 |
Geology | $39.82 |
Government | $6.66 |
History | $26.13 |
Students' Use of English | $26.13 |
History and Philosophy of Education | $26.13 |
Home Economics | $26.13 |
Law | $26.13 |
Mechanical Engineering | $1.05 |
Mechanical Engineering Shops | $10.56 |
Pharmacy | $1.05 |
OCTOBER 29, 1931

Research in the Social Sciences

M. S. Handman Project
Expenses
Salary, Unfilled
Salaries, Unfilled
History Project
Niles Koch Project
H. T. Davis Project
R. M. Stewart Project
Expenses
Salary, Unfilled
Publications
Director's Office Expense
Unappropriated Balance

Total Research in the Social Sciences
Accounts Reappropriated

DONALD JOSEPH TO TEACH PRIVATE CLASS IN FRENCH.--I recommend that Mr. Donald Joseph, Adjunct Professor of Romance Languages, be granted permission to teach, twice a week, a private class in French during the fall and winter months, this class in no way to interfere with his University teaching.

APPROVAL OF DEGREES.--I recommend your approval of the degrees conferred on the evening of August 31, 1931, as listed on the official Commencement Program, a copy of which follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors
Annie May Kress
Elizabeth Tora Ojerholm

Bachelor of Arts with High Honors
Mrs. Ruth A. Cross Lande

Bachelor of Arts
Ito Louise Hareman
Ida May Herbergh
Mrs. Harjory Lang Blackwell
Mary Elizabeth Compton
Ben Hannah Davis
Eddie Harvey
Ellen Maude Dowd
Matilda Flora Levin
Sarah Ann Llewellyn

Bachelor of Arts with Highest Honors
Charles Burton Marshall
Albert Martin Glenn
Ade Madea Owen
Hal Brake Parks
Amelia Seaver
Sophia Evelyn Smith
Frances Scotti Stark
Lucia Edeline Tryon
Jewel Williams

Bachelor of Arts
Darwin William Adams
Margarette Alsbrooke
Paul Carl Boethel
Maurice Boyers
Bernice Rose Brooks
Mrs. Dorothy McKay Bruce
Ollinger Norman Snook
Gorgonia Carpenito Gama
Oma Elizabeth Campbell
Clara Agnes Carpenter
Mary Alice Close
William Bryant Cowley
Arnold De Lange
Charlotte Jane Embry
Dorothy Williams Engeling
John Marvin Erikson

Bachelor of Arts
Darwin Lockard Fielder
Lydia May Frank
Ruby Virginia Gartner
Gladye Evelyn Gibson
Roy Glasgow
Cora Sue Goldston
Henry James Gore
William Wallace Grif
Glenn Thomson Guthrie
Arthur Hill Huxson
Ann Melissa Hargrove
Vera Lee Hearn
Mrs. Sibyl Nelson Holloway
Mrs. Allen Hough, Jr.
Anna Matthes Houston
Caroline Mae Johnson

OCTOBER 29, 1931

General Budget Accounts Other Than Salaries

Petroleum Production Engineering $ 75.68
Philosophy 7.15
Physical Education 50.95
Physical Training for Men 23
Physical Training for Women 50.00
Physics 51.66
Psychology 40.74
Public Speaking 72.00
Pure Mathematics 14.79
Roman Languages 38.75
Sociology 302.18
Slavic Languages 18.07
Vocology 31.17
Auditor's Office Expense 707.14
Books, Binding, and Equipment, Library 33.53
Building and Tenant's Supplies 804.76
Campus Maintenance 11.84
Commencement 543.25
Controller's Office 596.67
Dean of the College of Arts and Sciences 781.52
Dean of the School of Business Administration 147.44
Dean of the School of Education 103.88
Dean of the College of Engineering 121.79
Dean of the Graduate School 40.65
Dean of the School of Law 196.09
Dean of Student Life 58.14
Dean of Women 57.59
Diplomas 1,972.52
Electric Lights and Power 2,776.45
Fuel 6,577.28
Furniture, Furnishings, and Office Equipment 1,674.53
Gas 1,087.84
Institutional Membership Dues 45.00
Insurance 13,508.61
Library—Maintenance 749.75
P. & X. Telephone Account 312.66
Physical Plant—Maintenance and Equipment 11,485.85
Powerhouse Supplies 2.50
President's Home—Maintenance 1,682.00
President's Official Entertainments 1,185.81
Publications, General 5,682.53
President's Office and Traveling Expenses 1,701.71
Public Lectures 59.17
Publicity Expense 584.90
Registrar's Office—Maintenance and Equipment 931.71
S变动icography Board 3,035.71
Suton Hall Indebtedness Expense 682.00
Teachers Appointment Committee 56.51
Texas Folklore Society 100.00
Transcribing Historical Documents 56
University Health Service 17,420.46
Water 1,109.60

Total General Budget Accounts Other Than Salaries Reappropriated $60,854.35
Bachelor of Arts (Continued)

Ruth Roland Joiner
Lucy Belle Jones
Frances Marie Juenger
Mrs. Virginia Lillian Kershner
Robert Franklin King
Mrs. Gall Browa Kolberg
Jean Langston
Addie Ernestine Lankford
Frances True Maddox
Eula Joe McBride
Bethal Maxie McCollum
James Wood McNamara, Jr.
Lillian Tite McCollum
Amie Mansell
Maurice Nathalie Matthews
Joseph Mildred Hayes
Alice Moore
Nancy Ida Oliver
Clara Josephine O'Neill
Seth Hubert Ordoff, Jr.
Glen Orman Passmore
Eleanor Philpotts
Virgil Ola Pickard
Mary Pittard
Frances Kirpatrick Prather
Sarah Aleene Prewee

Bachelor of Science in Home Economics

Antonette R. Clara Bracher
Katie Marie Bull
Mrs. Mary Josephine Adams
Selma Sidonia Rabel

Bachelor of Science in Chemical Engineering

Philip Pendleton Anderson

Bachelor of Science in Civil Engineering

Tate Dalsuple

Bachelor of Science (Continued)

Ruth Roland Joiner
Lucy Belle Jones
Frances Marie Juenger
Mrs. Virginia Lillian Kershner
Robert Franklin King
Mrs. Gall Browa Kolberg
Jean Langston
Addie Ernestine Lankford
Frances True Maddox
Eula Joe McBride
Bethal Maxie McCollum
James Wood McNamara, Jr.
Lillian Tite McCollum
Amie Mansell
Maurice Nathalie Matthews
Joseph Mildred Hayes
Alice Moore
Nancy Ida Oliver
Clara Josephine O'Neill
Seth Hubert Ordoff, Jr.
Glen Orman Passmore
Eleanor Philpotts
Virgil Ola Pickard
Mary Pittard
Frances Kirpatrick Prather
Sarah Aleene Prewee

Bachelor of Science in Home Economics

Antonette R. Clara Bracher
Katie Marie Bull
Mrs. Mary Josephine Adams
Selma Sidonia Rabel

Bachelor of Science in Chemical Engineering

Philip Pendleton Anderson

Bachelor of Science in Civil Engineering

Tate Dalsuple

Bachelor of Science (Continued)

Ruth Roland Joiner
Lucy Belle Jones
Frances Marie Juenger
Mrs. Virginia Lillian Kershner
Robert Franklin King
Mrs. Gall Browa Kolberg
Jean Langston
Addie Ernestine Lankford
Frances True Maddox
Eula Joe McBride
Bethal Maxie McCollum
James Wood McNamara, Jr.
Lillian Tite McCollum
Amie Mansell
Maurice Nathalie Matthews
Joseph Mildred Hayes
Alice Moore
Nancy Ida Oliver
Clara Josephine O'Neill
Seth Hubert Ordoff, Jr.
Glen Orman Passmore
Eleanor Philpotts
Virgil Ola Pickard
Mary Pittard
Frances Kirpatrick Prather
Sarah Aleene Prewee

Bachelor of Science in Home Economics

Antonette R. Clara Bracher
Katie Marie Bull
Mrs. Mary Josephine Adams
Selma Sidonia Rabel

Bachelor of Science in Chemical Engineering

Philip Pendleton Anderson

Bachelor of Science in Civil Engineering

Tate Dalsuple

Bachelor of Science (Continued)

Ruth Roland Joiner
Lucy Belle Jones
Frances Marie Juenger
Mrs. Virginia Lillian Kershner
Robert Franklin King
Mrs. Gall Browa Kolberg
Jean Langston
Addie Ernestine Lankford
Frances True Maddox
Eula Joe McBride
Bethal Maxie McCollum
James Wood McNamara, Jr.
Lillian Tite McCollum
Amie Mansell
Maurice Nathalie Matthews
Joseph Mildred Hayes
Alice Moore
Nancy Ida Oliver
Clara Josephine O'Neill
Seth Hubert Ordoff, Jr.
Glen Orman Passmore
Eleanor Philpotts
Virgil Ola Pickard
Mary Pittard
Frances Kirpatrick Prather
Sarah Aleene Prewee

Bachelor of Science in Home Economics

Antonette R. Clara Bracher
Katie Marie Bull
Mrs. Mary Josephine Adams
Selma Sidonia Rabel

Bachelor of Science in Chemical Engineering

Philip Pendleton Anderson

Bachelor of Science in Civil Engineering

Tate Dalsuple

Bachelor of Science (Continued)

Ruth Roland Joiner
Lucy Belle Jones
Frances Marie Juenger
Mrs. Virginia Lillian Kershner
Robert Franklin King
Mrs. Gall Browa Kolberg
Jean Langston
Addie Ernestine Lankford
Frances True Maddox
Eula Joe McBride
Bethal Maxie McCollum
James Wood McNamara, Jr.
Lillian Tite McCollum
Amie Mansell
Maurice Nathalie Matthews
Joseph Mildred Hayes
Alice Moore
Nancy Ida Oliver
Clara Josephine O'Neill
Seth Hubert Ordoff, Jr.
Glen Orman Passmore
Eleanor Philpotts
Virgil Ola Pickard
Mary Pittard
Frances Kirpatrick Prather
Sarah Aleene Prewee

Bachelor of Science in Home Economics

Antonette R. Clara Bracher
Katie Marie Bull
Mrs. Mary Josephine Adams
Selma Sidonia Rabel

Bachelor of Science in Chemical Engineering

Philip Pendleton Anderson

Bachelor of Science in Civil Engineering

Tate Dalsuple
OCTOBER 29, 1951

SCHOOL OF LAW
Bachelor of Laws with Highest Honors
William Edmund Dyehe, Jr.          William Scott Hughes

Bachelor of Laws
Travis Eugene Baker
Gerald Marsh Dowman
Charles Wayne Dade
John Marvin Ericson
William Harold Fox
Anthony Joseph Manionisco
Gerald Pitts Morgan
Merton Joseph Murray

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

Dean of the School of Law

GRADUATE SCHOOL
Master of Business Administration
Clake Hampton Bartlett, B.A.A.
Lee Livingston Johnson, B.A.
Paul Wesley Newman, B.B.A., C.P.A.

Master of Science in Architecture
Avis Cordelia Greaves, B.A. in Ed.
Fay Harriette Humphish, B.S. in Ed.
James Cage Kellam, B.A.

Master of Science in Chemical Engineering
Raymond Everett, B.S. in Arch.

Master of Science in Civil Engineering
Thomas Talmage Covey, Jr., B.S. in Ch.E. Hugh Decherd McAfee, B.S. in Ch.E.
William Balfour Franklin, B.S. in Ch.E. Lee Manning Wools, B.S. in Ch.E.

Master of Science in Electrical Engineering
Frank Thompson, B.S. in E.E.

Bachelor of Science in Electrical Engineering
Beacon Henry Caldwell, Jr., B.S. in E.E. Earl Webb Tooperweir, B.S. in E.E.

Bachelor of Science
Sister Mary Frederica Bockes, B.A.
Mrs. Jessie White Bain, B.A.
Thomas Powell Banker, B.A.
Estella Belle, B.A.
Ethelbert Courtland Barkdale, B.A.
Ann Elizabeth Barrow, B.A.
Charles Emery Barrick, B.A.
Mrs. Anna Marcia Barrow Barry, B.A.
Jamie Belle Bates, B.A.
Norma Lee Bennett, B.A.
Julie Grace Bigler, B.A.
Charles M. Hiatt, B.S., B.A.
Elizabeth Boren, B.A.
Mrs. Hattie Elizabeth Joiner Rosey, B.A.
Mary Boston, B.A.
Martin Napoleon Broughton, B.A.
Dan Browning, B.A.
John Bradley Burleson, B.A.
Louis Edward Burnett, B.A.
Bessie Muriel Burrows, B.A.
Jennie V. Cahamas, B.A.
James Leon Carriro, B.A.
Wilbur Shaw Cleaves, B.A.
Anna Belle Cochran, B.A.
Mrs. George Bums Coror, B.A.
Hankin Lee Coltharp, B.A.
Robert Lucas Corro, B.A.
Charles Henry Cornell, B.A.
Russell Walter Comley, B.A.
Chaseley Earl Davis, B.A.
James William Davis, B.A.
Kingds Davis, B.A.
Daniel Williams Donovan, B.A.
Nolen Frances Drummond, B.A.

Master of Arts
Ouida Fisk, B.A.
Mrs. Eleanor Bow Davidson, B.A.
Jack Daniel English, B.A.
Charles Fishburne, B.A.
Mrs. Isabelle Sally Fijean, B.A.
Rebecca Lyda France, B.A.
Burlough Bradford Gardner, B.A.
Lois Autonsette Garver, B.A.
Burt Marie Gehrig, B.A.
Ado George, B.A.
Wallace Edward Gibson, B.A.
Roy Glassow.
Glenny Sarah Coff, B.A.
Charles Gaston Green, B.A.
Thomas Robert Haines, B.A.
Elsie Naida Heideman, B.A.
Edna Belle Heideman, B.A.
Mary Hargreacyc, B.A.
Margaret Cecil Johnston, B.A.
Arthur Wayne Jones, B.A.
Mary Kretschmar, B.A.
Dorothy Margaret Kane, B.A.
Gregory Joseph Lacore, B.A.
Minnie Margaret Leiseste, B.A.
Isabel Shaw Lowry, B.A.
Mary Eleanor Lunte, B.A.
Landon L. Maberry, B.A.
Clifton James Malone, B.A.
Emma Louise Martin, B.A.
Marion Lydia Marie, B.A.
Joseph Dixon Mattick, B.A.
Eva Albertine Megar, B.A.
Sue Logan Nob, B.A.
Mrs. Margaret Adm Moore, B.A.
Mrs. Elizabeth Wate Morris, B.A.
Thurmond Larkin Morrison, B.A.
Hannah Mattie Och Bridge, B.A.
Winfred Almon Oliver, Jr., B.A.
Catharine Parker, B.A.
Glen Lemon Parker, B.A.
Ruth Dorothy Parker, B.A.
Lora Belle Peck, B.A.
Elsie Adele Perry, B.A.
Ben Luther Pitcher, Jr., B.A.

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

Dean of the Graduate School

GIFTS TO THE UNIVERSITY.--I recommend your acceptance of the following gifts to the University:

1. American Cotton Shippers Association.--The American Cotton Shippers Association has made a gift of $500 to the Bureau of Business Research for the purpose of carrying on the study of Cotton Forward Sales.

2. Mrs. W. H. and E. B. Long.--Dr. W. F. and R. F. Long, of Palestine, Texas, have presented to the Library of the Medical Branch a number of old and valuable medical books.

3. Dr. E. H. Gallard.--Dr. E. H. Gallard, Professor of Geology and Associate Director of the Bureau of Economic Geology, has made a gift of $40 to the Fund for Geologic Research for special research supervised by the Bureau of Economic Geology.
they should wish to do so. The collections, therefore, are being deposited at the University rather than presented to the University with the possibility, not I think the probability, of being some time withdrawn. The cases in which the fossils are contained accompany the collections. The proposed agreement drawn up by the Company follows:

"COUNTY OF HARRIS |

STATE OF TEXAS |

"THIS AGREEMENT made and entered into by and between the HIO BRAVO OIL COMPANY, a Texas Corporation, hereinafter called First Party, and the BUREAU OF ECONOMIC GEOLOGY OF THE UNIVERSITY OF TEXAS, acting through its duly authorized representative, hereinafter called Second Party.

"WHEREAS, First Party owns a valuable geological collection consisting of fossils and specimens identified with known geologic formations, same being now stored in wooden cases in the General Office of First Party at Houston, Texas; and

"WHEREAS, Second Party is an organization engaged in research and the advancement of the science of geology in the State of Texas and has at its disposal in Austin, Texas, facilities for exhibition of geologic collections; and

"NOW, THEREFORE, in consideration of One Dollar ($1.00) receipt of which is hereby acknowledged and mutual covenants hereinafter set forth, the said parties agree as follows:

"I. Second Party agrees to furnish competent geologists to classify and list said collection. A copy of said list is to be furnished First Party. Second Party agrees to pack and transport said collection to Austin at its sole expense and risk.

"II. Said collection shall be catalogued and made available for exhibit in fire-proof buildings located in Austin, Texas. Second Party shall retain said collection for its exclusive use and benefit during the tenure of this contract.

"III. Said collection shall be exhibited as the "HIO BRAVO OIL COMPANY COLLECTION" and identification cards for specimens shall bear the name of First Party. The collection shall be available to representatives of First Party at all times during office hours of Second Party.

"IV. First Party may recall said collection, including aforesaid cases, after one year from date hereof by giving thirty (30) days advance notice in writing. In the event said collection is recalled within a period of three years, First Party agrees to reimburse Second Party for cost of packing and transportation to Austin, Texas. In the event said collection is recalled at any time First Party agrees to reimburse Second Party for actual cost of classifying and cataloguing said collection.

"V. Said collection can be recalled only for the purpose of loaning to any other organization located within the State of Texas.

"Second Party agrees to accept said collection as a loan under conditions herein specified.

"INwITNESS WHEREOF this agreement is signed in duplicate..."
WITNESS: A.D. 1931.

Mr. Cret to make such minor modifications as he thinks necessary and plans end elevations for this building are completed and have been approved by parties of $0,000 for nine months beginning September 15, 1931, rather than original plans for the Physics Building. The floor plans and elevations for this building will be as follows: (The revised portions are underlined.)

The Regents Minutes of August 29, 1931, be amended as follows:

1. Docket, page 7, Item 35, and Minutes, page 11, paragraph entitled "C. J. Alderson, Freshman Coach," Mr. Alderson's salary should be $5,000 for nine months beginning September 14, 1931, rather than twelve months beginning September 1, 1931.


Home Economics Building.--Mr. Cret presented the plans and elevations for the Home Economics Building, and discussed the plans. The floor plans and elevations for this building are completed and have been approved by the Department of Home Economics and by the Faculty Building Committee. On motion of Mr. Jester, the Board voted to authorize Mr. Cret to make such minor modifications as he thinks necessary and then to return the plans to the University Architect so that the working drawings can be completed as soon as possible.

Physics Building.--Dr. Battle and Mr. Cret discussed the plans for the Physics Building. The floor plans and elevations for this building have also been completed and have been approved by the Department of Physics and by the Faculty Building Committee. On motion of Mr. Jester, seconded by Mr. Kendall, the Board voted to approve the plans as presented and to request that the working drawings be completed at the earliest possible date.

Mr. Kendall asked to be recorded as voting "aye," except that he thought the brick should be of the same color and, preferably, in a lighter color rather than mixed in color as some of the present buildings are.

Engineering Building.--Mr. Cret explained that the floor plans and elevations for the Engineering Building were completed except for a few minor changes, and that they were acceptable to the College of Engineering and Faculty Building Committee. On motion of Mr. Jester, the Board voted to approve the plans as presented and to authorize the preparation of the working drawings, after these changes have been made, to be completed as quickly as possible.

Geology Building.--Dr. Battle explained that the floor plans and elevations for the Geology Building are nearly complete. It is desired that the east stairs, if possible, be placed inside the building rather than outside. On motion of Mr. Jester, the Board voted to approve the plans allowing the architects and the Department of Geology and Faculty Building Committee to work out the plans for the stairs satisfactorily between themselves, and to authorize the preparation of working drawings as soon as possible.

Library Building.--Dr. Battle and Mr. Cret discussed the floor plans and elevations for the Library Building. These plans have been practically-completed and are acceptable to Mr. Winkler and to the Faculty Building Committee, with the exception of one or two adjustments.

Mr. Cret presented the plans and elevations for the entire building. He submitted to the Board the question of the type of tower to be used, and asked for the opinion of the Board. After some discussion, the Board voted, on motion of Mr. Jester seconded by Mr. Holliday, to approve the plans as presented and to authorize the preparation of working drawings, including a foundation sufficient to support the main slender type of tower completed. Preliminary plans and elevations are to be prepared for the completed design--the entire building.

At one o'clock the Board recessed for lunch at the Littlefield Dormitory, and returned to the meeting at two o'clock, at the Cafeteria, with the same attendance as in the morning session except that Mr. Odell had not returned.

Architecture Building.--Mr. Cret presented the plans and elevations for the Architecture Building. They are not yet quite complete. At the suggestion of Dr. Battle and on motion of Mr. Jester seconded by Mr. Holliday, the Board voted to instruct the architects and the Building Committee to complete the floor plans and elevations, and then, if approved by the Building Committee of the Board, to authorize the preparation of working drawings as rapidly as possible.

Mr. Odell came in at this time.

Student Union Building.--Mr. Cret discussed the plans for the Union Building Group. Dr. Battle also discussed the plans, and stated that some rearrangements would be necessary. On motion of Mr. Jester, the Board voted to approve the plans as presented after the adjustments have been made and are approved by the Building Committee of the Faculty and of the Regents, and to authorize the preparation of working drawings.

Boys' Dormitories.--Dr. Battle presented the plans and elevations for a boys' dormitory, the first unit of a group. They have not yet been completed. On motion of Mr. Jester, the Board ordered that the plans and elevations be completed and submitted to the Building Committee of the Faculty and of the Board of Regents just as soon as possible, and that when the plans and elevations are approved by them, working drawings be made.

Waller Creek Boulevard.--Mr. Hans J. Holland, Consulting Engineer for the City of Austin, discussed plans proposed by him for the Waller Creek boulevard through the University campus. The city is ready to start work on the boulevard just as soon as the plans have been completed. On motion of Mr. Cret, seconded by Mr. Kendall, the Board voted to authorize Mr. Holland to make the plans on the route as laid out by him, provided the route is approved by Mr. Cret. Mr. Holland was requested to have the plans ready for submission to the Board of Regents at its next meeting. Mr. Cret to be consulted in the plans, and Mr. R. L. White was requested to be consulted in the plans.

RESOLUTIONS OF SYMPATHY TO MRS. CHAPMAN.--On motion of Dr. Randall, seconded by Mr. Odell, the Board authorized the Secretary to express the sympathy of the Board to the widow of Dr. L. E. Chapman, as expressed in the minutes of the Medical Branch.

The Board of Regents of The University of Texas in commission have today voted unanimously to express their sincerest sympathy to you in this time of great bereavement. The University and the State of Texas have also suffered an irreparable loss in the death of Doctor Chapman of the extent of which only the Medical Branch can fully realize in the years to come. It is hoped that the communication to the Board requested the Secretary to send this communication to you, and to spread a copy of it on the minutes of the Board.

APPROVAL OF MINUTES.--The Meeting of the Board of Regents of The University of Texas, in session, have today voted unanimously to express their sincerest sympathy to you in this time of great bereavement. The University and the State of Texas have also suffered an irreparable loss in the death of Doctor Chapman of the extent of which only the Medical Branch can fully realize in the years to come. It is hoped that the communication to the Board requested the Secretary to send this communication to you, and to spread a copy of it on the minutes of the Board.
McGill had prepared an answer to the letter from Mr. Austin Professional Photographers' Association addressed to "Dr. R. Y. Benedict, Pres., and Members of the Board of Regents, University of Texas, Austin, Texas." Copies of the letter had been sent each member of the Board. The letter protested against the engagement by the Texas Student Publications of the Paraleg Studios for the photographic work for the 1936 Castus, and requested an investigation by the Board of Regents of the employment of the Paraleg Studios.

President Benedict reported that, at his request, Mr. William L. McGill had prepared an answer to the letter from the Austin Professional Photographers' Association. The Secretary was requested to read the answer. (For copy of correspondence, see Secretary's files.)

On motion of Mr. Crane, the Board voted to authorize the Secretary to send a copy of Mr. McGill's letter to the Austin Professional Photographers' Association with the statement that under the circumstances the Board believes that the action of the Texas Student Publications was justified.

PETITIONS FROM BUILDERS' EXCHANGE, ETC.—The Chairman and the Secretary presented petitions from various builders' exchanges, chambers of commerce, etc., calling upon the Board of Regents to give preference to well-established construction firms, subcontractors, and materials dealers in Texas in the awarding of construction contracts. No action was taken.

SIMULTANEOUS RECEIPT OF BIDS.—There was some discussion of the advisability of receiving bids on all of the buildings in the present program at the same time. No action was taken.

REPORT OF FINANCE COMMITTEE.—Mr. Odell presented a report of the Finance Committee showing the bonds sold for the University Permanent Fund and a list of the bonds purchased for and delivered to the University Permanent Fund since August 29, 1931. A tabulation of the sales and purchases follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale</th>
<th>Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>9-10-31</td>
<td>United States Fourth</td>
<td>1933-38</td>
<td>104-5/61</td>
<td>$500,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Liberty 4¼ Loan</td>
<td>1933-38</td>
<td>102-6/28</td>
<td>250,000</td>
<td></td>
</tr>
<tr>
<td>10-1-31</td>
<td>United States Fourth</td>
<td>1933-38</td>
<td>102-6/28</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Liberty 4¼ Loan</td>
<td>1933-38</td>
<td>101-7/32</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td>$250,000</td>
<td></td>
</tr>
</tbody>
</table>

BONDS PURCHASED

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon</th>
<th>Maturity</th>
<th>Purchase</th>
</tr>
</thead>
<tbody>
<tr>
<td>9-2-31</td>
<td>Harrison County</td>
<td>4 3/4</td>
<td>1931-53</td>
<td>4.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$5,000</td>
</tr>
<tr>
<td>9-6-31</td>
<td>Harris County</td>
<td>4 3/4</td>
<td>1931-53</td>
<td>4.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,000</td>
</tr>
<tr>
<td>9-14-31</td>
<td>City of San Angelo</td>
<td>5</td>
<td>1931-54</td>
<td>4.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,000</td>
</tr>
<tr>
<td>9-14-31</td>
<td>City of San Angelo</td>
<td>6</td>
<td>1932-54</td>
<td>4.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>22,000</td>
</tr>
<tr>
<td>9-14-31</td>
<td>Galveston County</td>
<td>5</td>
<td>1933-44</td>
<td>4.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,000</td>
</tr>
<tr>
<td>9-14-31</td>
<td>Bexar County</td>
<td>5</td>
<td>1934</td>
<td>4.80-1/8</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>9-14-31</td>
<td>Sherman</td>
<td>5</td>
<td>1934-44</td>
<td>4.83-1/8</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>28,000</td>
</tr>
<tr>
<td>9-14-31</td>
<td>Corpus Christi</td>
<td>5</td>
<td>1935</td>
<td>4.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,000</td>
</tr>
<tr>
<td>9-15-31</td>
<td>City of Temple</td>
<td>5</td>
<td>1935-40</td>
<td>4.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>47,000</td>
</tr>
<tr>
<td>9-15-31</td>
<td>City of San Antonio</td>
<td>5</td>
<td>1936</td>
<td>4.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>25,000</td>
</tr>
<tr>
<td>9-16-31</td>
<td>Bexar County</td>
<td>5</td>
<td>1936-53</td>
<td>4.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>9-16-31</td>
<td>County of Corpus Christ</td>
<td>5</td>
<td>1936-53</td>
<td>4.70</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>20,000</td>
</tr>
<tr>
<td>9-16-31</td>
<td>Harris County</td>
<td>4</td>
<td>1947</td>
<td>4.90-1/8</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9,000</td>
</tr>
<tr>
<td>9-25-31</td>
<td>Harris County</td>
<td>4</td>
<td>1935-50</td>
<td>4.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>250,000</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td>$1,228,500</td>
</tr>
</tbody>
</table>

On motion of Mr. Odell, the Board voted to approve the purchases and sales reported.

NUECES COUNTY ROAD BONDS.—Judge Batts reported that Mr. Dick Elberly had proposed to him that the University purchase, for the Permanent Fund, part or all of an issue of some $625,000 of Nueces County Road Bonds. On Judge Batts' recommendation, the Board voted on motion of Mr. Crane to refer the matter to the Finance Committee with power to act.

E. D. FARMER INTERNATIONAL SCHOLARSHIPS.—President Benedict presented for the information of the Board a statement from Mr. George Baggs with reference to the manner of awarding scholarships under the E. D. Farmer International Scholarship Fund. The statement follows:

"CONDITIONS OF GIFT OF THE E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND

"TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

"In compliance with Section 4, Chapter 26 of the Acts of the First Called Session of the Forty-First Legislature of Texas, I beg to advise you that I have determined that the manner of making competitive examina-
appointee, Chairman; (b) the Dean of the College of Arts and Sciences of
The University of Texas; and (c) the Consul of the Republic of Mexico
stationed at San Antonio, Texas, or his appointee.

"If any of the positions above named shall be discontinued a position
in its stead shall be named by the Board of Regents of The Uni-
versity of Texas. If any member of either Committee fails to act here-
under his place shall be filled by the remaining members of his Committee.

"Yours very truly,

(Signed) Geo. Bege

GEORGE BEGGS, Executor of the Will
of L. D. Fannor, Deceased."

SOPHOMORE GIRLS IN LITTLEFIELD DORMITORY.--President Benedict
reported that some question had been raised as to the right of sophomore
girls to live in Littlefield Dormitory as long as freshmen girls remained
unaccommodated. He read an excerpt from the will of Major Littlefield,
as follows:

"This dormitory is to be used to accommodate the freshman
class of young women entering the University as they need assistance and
protection more than girls who have been in University before them.
Girls of other classes may be given accommodations, but those of the
freshman class shall have preference until all desiring rooms have them."

President Benedict stated that it had been the practice to keep
several sophomore girls in the dormitory for their beneficial influence
on the freshmen girls. He stated, further, that he believed such prac-
tice to be a clear violation of Major Littlefield's will. Final consider-
ation of the matter was postponed to a future meeting of the Board.

CENSORSHIP OF STUDENT PUBLICATIONS.--President Benedict dis-
cussed the question of the proper censorship of the student publications
and of the relationship of this position in the University as presented
by the Faculty Committees on Student Publications and the Faculty Discipline Committee. Various
members discussed the question. There was a very strong feeling that the
Lanham-Wagner Act gives the proper rights as regards censorship.
It was suggested that the responsibility for censorship of those two publications should be
placed on the Faculty Committee on Student Publications. No action was

PAYMENT OF $600,000 TO A. & M. COLLEGE.--Mr. Calhoun presented
a statement showing the present cash balance in the Available Fund and
the estimated receipts and expenditures for October and November, 1931.
The report showed an estimated cash balance on January 1, 1932, of
$301,383.52. (For copy of the report, see Secretary's files.) President
Benedict recommended that the $600,000 payment due A. & M. College from
the Available Fund be transferred to them at once. On motion of
Mr. Young, the Board voted to authorize the transfer, by the State Com-
ptroller and the State Treasurer, of $600,000 from the Available Univer-
sity Fund to the Available A. & M. College Fund.

CAMPUS FLOOR PLAN.--Mr. Jester called attention to the fact that
the Campus Plot Plan prepared by the firm of Herbert M. Greene, La Roche
and Dahl, and standing in the President's office, is considerably
out of date, and suggested that a new one be prepared by Mr. Greff. It
was suggested, however, that this might wait until the present construc-
tion program was nearer completion.

RECENTS' TRAVELING EXPENSES.--The Secretary stated that it had
been the custom to pay the Regents' Traveling Expense vouchers in cash,
on the day of the meeting. He called attention to Item 7, Section A,
Chapter IV, "Expenditures," page 35 of the Preliminary General Outline of
Business Procedure and Accounting System recommended for The University
of Texas, adopted at the August meeting, which reads as follows:

"7. Vouchers on which immediate payment is necessary may be
paid by the Auditor out of a revolving fund to be placed in his hands.
This fund shall be deposited in a bank designated by the Regents, to the
credit of the Auditor. The amount needed for change and for payments may be withdrawn in currency from the bank. Emergency and pet-
ty items properly approved, not over $10, may be paid in cash by the

Auditor. Other emergency items properly approved may be paid by checks
issued by the Auditor on his revolving fund. All checks on this fund
are to be signed by the Auditor and countersigned by the Comptroller."

The Secretary stated that the auditor, Mr. O. H. Spencerberg,
had requested a statement from the Board as to whether they desired to
follow the past practice with reference to the payment of these vouchers
or to follow the procedure adopted at the August meeting. There was a
unanimous request that the past practice be continued and that the Re-
gent's Traveling Expense vouchers be paid in cash on the day of the meet-
ing.

At one o'clock the Board recessed for lunch at the Home Eco-

mics Practice House. They returned at 2:30, P.M., with the same
attendance as at the morning session, with the addition of Mr. Calhoun.

EXTENSION OF GRADING RENTAL NOTES.--Mr. Crane presented a re-
quest for the extension of the two notes of Mr. Fayette Mayes, for $660
and $1,360.56, deferred payments on University Leases No. 991 and 978,
respectively, due November 1, 1931, to January 1, 1932. These notes were
accepted by the Board on July 11, 1931 (Minutes, page 3). The Board
decided to extend the notes, but voted, on motion of Mr. Young, seconded
by Mr. Jester, not to take action on their collection before January 1, 1932.

COST OF OPERATING STUDENT-UNION BUILDING.--President Benedict
raised the questions of the completion of the cost of operating the Student-Union Build-
ing. He presented a report from a committee appointed by him to study these ques-
tions, and the report was discussed briefly. No action was requested at
this time.

UNION BUILDING.--Kessers, R. L. White, N. J. Battle, and E. B.
La Roche came before the Board by invitation. Dr. Battle and Mr. White
discussed, briefly, the floor plans for the Union Building. Mr. White
stated that the floor plans as finally laid out would be sent to
Mr. Kessers by the end of this week, and that it was expected that Mr. Crat
would send the large-scale drawings in a few days, so that the prepara-
tion of the working drawings might proceed rapidly.

Dr. Battle and Mr. White also discussed the plans for the
Auditorium. The auditorium is being planned with a capacity of about
1,200. Mr. White discussed the proposal to put a curtain about two
thirds of the way back, so as to convert the auditorium into one of
about 650 or 700 capacity. The proposal was discussed, and several,
including Mr. Young, Mr. White, and Mr. La Roche, expressed the belief
that it was not advisable to include the curtain. On motion of
Dr. Randall, seconded by Mr. Crane, the Board voted to approve the floor
plans and elevations for the auditorium as presented, but not to include
the curtain.

PROGRESS OF OTHER BUILDING PLANS.--Mr. La Roche made a report
on the progress of his firm on the various building plans. He said they
were preparing the exact specifications for the hardware and electrical
fixtures until after the specifications for the construction itself had
been completed. They are doing this in order to prevent a delay in the
advertising of bids and awarding of contracts.

Excerpts from Mr. La Roche's report of progress on plans were
as follows:

Library Building.--Seventy percent complete. "All information
has been received except the interior designs on the large reading
rooms and special rooms. We are turning over every stone to get
that building in shape so that you may advertise for bids at your next
meeting, November 28, and by the time requests for plans are in, the
building will be ready to send out. We have about sixty-seven or sixty-
eight men working on your program through our office, and have addition-
al men on call."

Physics Building.--Seventy-five per cent complete. All informa-
tion is; will be through at least a week before next meeting of Board.

Geology Building.--Seventy-two per cent complete. All informa-
tion is; probably will be through a week before next meeting of Board.
the contractors be asked to divide, the freight on construction materials, and can go ahead very nicely.

"It is our aim to bring all these together at the same time, ready to be advertised at your next meeting."

STONE FOR BUILDINGS. There was some discussion of the amount of stone, and the kind, to be used in the various buildings. Mr. La Roche stated that the Library, Architecture, and Home Economics buildings were to be entirely of stone, while the other buildings would be part stone and part brick. He said that he hoped to use Indiana Limestone on the Library. For the other buildings, bids might be received on several different stones.

Mr. Yount reported that he had a quarry of "Green Stone" at Manitou, Colorado. He exhibited six samples, accompanied by reports of tests made by Mr. D. George, of the University of Colorado. For copies of reports, see Secretary's files. Mr. Yount stated that, if it should be satisfactory, the University might use this stone if it would pay the cost of quarrying, freight, and cutting.

Dr. Battle stated that in several cases it would be necessary to use stone and brick that would harmonize with existing buildings. He said that Mr. Cret was giving considerable attention to this matter. Dr. Battle also said that he hoped that the Library Building might be built of Indiana Limestone. "These must be large and formal stones," he said, "while those of the Union and Architecture Buildings and the Auditorium should be of smaller, random ashlar stone."

RELATIONSHIPS OF ARCHITECT AND SUPERINTENDENT OF CONSTRUCTION. Dr. Battle read a letter which he had received from Mr. Cret in regard to the relationships of the Architect and the Superintendent of Construction after construction has started. Mr. Cret was of the opinion that decisions made by the Architect might affect the appearance or the use of buildings, should be left to the Architect rather than to the Superintendent of Construction. The Superintendent of Construction should then see that the plans are carried out.

Mr. La Roche discussed the existing situation and the best practices in the matter. He said that the Architects had felt that, in a large measure, their hands had been tied but that they hoped the situation might be ironed out before construction work was started on the present program.

Dr. Randall, Mr. Yount, and Judge Batts discussed the question.

Mr. Calhoun read from the Regents' Minutes, Volume 5, page 145, "Future Building Plans," a letter written by Mr. Yantis, Superintendent of Construction, to Judge Batts, setting out his ideas of his duties and of his relationships to the Architects. This statement was adopted by the Board on October 24, 1937 (Volume 4, page 165).

Mr. La Roche stated that their inspector, Mr. Gill, had been instructed to take up all matters with the contractor through Mr. Yantis.

After some further discussion, the Board voted, on motion of Mr. Cret, seconded by Mr. Yount, to authorize the Comptroller to go over all of the existing regulations on this subject and to submit a revised set of regulations to the Faculty Building Committee and then to the Board at its next meeting. Mr. Cret is to be informed of this action.

NEXT MEETING. The next meeting of the Board was set for Saturday, November 26, at 9:00, A.M.

FREECREATION MATERIALS. Dr. Randall suggested that the contractors be asked to divide the freight on construction materials, etc., equitably between the various railroads coming into Austin.

BUILDING PLANS. Judge Batts reported that several members of the Board had attended an informal conference as his home yesterday. The conference was given over primarily to the examination and discussion of the plans and specifications of the various buildings included in the present program. It was stated that the Architects associated with the present program. It was stated that the Architects associated with the various buildings that would be completed within this session and that the estimates for these buildings were to be completed within the time as projected by the various members of the Board and of the most of the special plans as the Board of Regents. The Board of Regents might be approved by the Board at this time and the Comptroller authorized to advertise for bids on the respective buildings when the plans are completed and ready to be sent to the bidders.
Mr. Holliday expressed doubt as to the advisability of having the bids figure on all of the eight buildings at the same time. He agreed, however, that if bids were advertised for and the plans for each building were placed in the hands of the bidders as soon as that set of plans had been completed, this objection would be partly removed.

At this time Messrs. Cret, Battle, White, and Calhoun were invited to come before the Board. In response to questions, Mr. Battle replied, "The Home Economics Building is pretty nearly finished, but the mechanical plans have not yet been approved." He stated that the plans for the Home Economics, Geology, and Physics Buildings, were more nearly completed than any of the others. Mr. Calhoun stated that in his opinion the middle of January would be a suitable time for calling the bids.

Mr. Le Roche and Dahl were invited to come before the Board. In response to a question from Judge Batts, Mr. Dahl answered as follows:

"The Home Economics Building is pretty nearly finished, but the mechanical plans and specifications will be here at five o'clock this afternoon. Specifications A are here, and Dr. Boner is working on them. Everything should be in your hands by December 10."

Mr. Dahl stated that his firm would have the plans for the Geology Building completed and turned over to the Department of Geology and the Faculty Building Committee for final checking on Thursday, December 10.

Mr. Robert J. Cummings, who had been employed to check the structural plans and specifications for the various buildings, came before the Board and made a preliminary, oral report. He will furnish a written report when he has completed the checking of the plans for each of the buildings. Mr. Cummings stated that his work was forty per cent completed. In no instance had he received all of the structural plans and specifications for any one building, and he had received none of the plans and specifications for some of the buildings. He stated that it would take about three weeks to complete his work after all of the plans were placed in his hands. He stated, however, that he had not held up the advertising for the bids as the changes which he would suggest would probably all be of a minor character and could be made either before, or within thirty days after, the awarding of the contracts. He stated that he had received the hearty cooperation from the Structural Engineer and the Architects.

Mr. George J. Stephens came before the Board at 11:15 with the bids submitted on the Waller Creek Boulevard through the University campus. The various bidders were invited to come in. The bids were then opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>L. H. Lacy Company</th>
<th>Brown and Root Company</th>
<th>Dozier Construction Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Excavation</td>
<td>2.50</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>2.</td>
<td>Wet Excavation</td>
<td>2.50</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>3.</td>
<td>Rock Excavation</td>
<td>12.00</td>
<td>13.00</td>
<td>15.00</td>
</tr>
<tr>
<td>4.</td>
<td>3,000# Concrete</td>
<td>7.00</td>
<td>8.00</td>
<td>8.50</td>
</tr>
<tr>
<td>5.</td>
<td>2,000# Concrete</td>
<td>6.00</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>6.</td>
<td>1,000# Concrete</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>7.</td>
<td>Arch Stone</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>8.</td>
<td>12&quot; Bolt Course</td>
<td>9.00</td>
<td>9.00</td>
<td>9.00</td>
</tr>
<tr>
<td>9.</td>
<td>Stone Veneer</td>
<td>12.00</td>
<td>12.00</td>
<td>12.00</td>
</tr>
<tr>
<td>10.</td>
<td>Stone Veneer</td>
<td>9.00</td>
<td>9.00</td>
<td>9.00</td>
</tr>
<tr>
<td>11.</td>
<td>Reinforcing Steel</td>
<td>.50</td>
<td>.31</td>
<td>.32</td>
</tr>
<tr>
<td>12.</td>
<td>Total</td>
<td>$25,351.20</td>
<td>$23,674.50</td>
<td>$25,776.40</td>
</tr>
<tr>
<td>13.</td>
<td>Working Days</td>
<td>60</td>
<td>120</td>
<td></td>
</tr>
</tbody>
</table>

After some further discussion as to the date on which to call for the bids, the Board voted to authorize the Controller to advertise for bids on each of the buildings and to approve the plans for the Waller Creek Boulevard打通项目 through the University campus. The Regents Building Committee was given power to act on any questions which might arise before the next meeting of the Board.

Mr. Holliday requested that the Architects supply plans and specifications promptly to all bidders who ask for them.

THANKS TO THE FACULTY BUILDING COMMITTEE AND TO DR. BATTLE.--On motion of Dr. Randall, the Board voted unanimously to express its sincere appreciation of the serious labor of the Faculty Building Committee on the building program, and, as an expression of that appreciation, to instruct the Architects to place Dr. Battle's name on the cornerstone plaques with the names of the members of the Board and of the Architects.
### BRIDGE AT STATION 2 + 90 (Continued)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Brown and Root Construction</th>
<th>Dozier Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.</td>
<td>0.50</td>
<td>1.00</td>
<td>1.25</td>
</tr>
<tr>
<td>16.</td>
<td>2.00</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>17.</td>
<td>2.00</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>18.</td>
<td>12.50</td>
<td>14.00</td>
<td>14.00</td>
</tr>
<tr>
<td>19.</td>
<td>9.50</td>
<td>9.50</td>
<td>9.50</td>
</tr>
<tr>
<td>20.</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>21.</td>
<td>64.55</td>
<td>42.55</td>
<td>44.00</td>
</tr>
<tr>
<td>22.</td>
<td>79.40</td>
<td>49.60</td>
<td>55.68</td>
</tr>
<tr>
<td>23.</td>
<td>11.00</td>
<td>14.00</td>
<td>14.44</td>
</tr>
<tr>
<td>24.</td>
<td>34.00</td>
<td>34.85</td>
<td>33.17</td>
</tr>
<tr>
<td>25.</td>
<td>$1,884.40</td>
<td>$30,385.75</td>
<td>$30,697.04</td>
</tr>
<tr>
<td>26.</td>
<td>70</td>
<td>70</td>
<td>90</td>
</tr>
<tr>
<td>27.</td>
<td>125</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total for Both Bridges**

**Deduction From Price if Awarded Both**

**BIDDER WILL ACCEPT**

**Either Bridge**

**BIDDER WILL ACCEPT**

**Both Bridges or None**

**$750.00**

### BRIDGE AT STATION 36 + 03 (Continued)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Brown and Root Construction</th>
<th>Dozier Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>28.</td>
<td>0.50</td>
<td>1.00</td>
<td>1.25</td>
</tr>
<tr>
<td>29.</td>
<td>2.00</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>30.</td>
<td>2.00</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>31.</td>
<td>12.50</td>
<td>14.00</td>
<td>14.00</td>
</tr>
<tr>
<td>32.</td>
<td>9.50</td>
<td>9.50</td>
<td>9.50</td>
</tr>
<tr>
<td>33.</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>34.</td>
<td>64.55</td>
<td>42.55</td>
<td>44.00</td>
</tr>
<tr>
<td>35.</td>
<td>79.40</td>
<td>49.60</td>
<td>55.68</td>
</tr>
<tr>
<td>36.</td>
<td>11.00</td>
<td>14.00</td>
<td>14.44</td>
</tr>
<tr>
<td>37.</td>
<td>34.00</td>
<td>34.85</td>
<td>33.17</td>
</tr>
<tr>
<td>38.</td>
<td>$1,884.40</td>
<td>$30,385.75</td>
<td>$30,697.04</td>
</tr>
<tr>
<td>39.</td>
<td>70</td>
<td>70</td>
<td>90</td>
</tr>
<tr>
<td>40.</td>
<td>125</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BRIDGE AT STATION 2 + 90 (Continued)**

**Successful Bidder.**

**Revised Bid.**

### GRADING AND PAVING

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Brown and Root Construction</th>
<th>Dozier Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>41.</td>
<td>Clearing and grubbing</td>
<td>$50,00</td>
<td>$200,00</td>
</tr>
<tr>
<td>42.</td>
<td>Common Excavation</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>43.</td>
<td>Solid Rock Excavation</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>44.</td>
<td>Channel Excavation</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>45.</td>
<td>Solid Rock Channel Excav.</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>46.</td>
<td>Settings</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>47.</td>
<td>18&quot; Storm Sewer</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>48.</td>
<td>24&quot; Storm Sewer</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>49.</td>
<td>34&quot; Concrete Box</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>50.</td>
<td>44&quot; Monolithic Conc. Sewer</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>51.</td>
<td>6&quot; Inlets</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>52.</td>
<td>Concrete Roadways</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>53.</td>
<td>Trench Rock Excavation</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>54.</td>
<td>Combined Gutter and Curb</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>55.</td>
<td>Hardened Monolithic Pavement</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>56.</td>
<td>Reinforced Monolithic Pavement</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>57.</td>
<td>6&quot; Reinforced Concrete Pavement</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
<tr>
<td>58.</td>
<td>Reinforcing Steel</td>
<td>$2.25</td>
<td>$2.25</td>
</tr>
</tbody>
</table>
Mr. Calhoun read a letter from Mr. C. W. Moore requesting that his bid be considered, because of an error in the preparation of it. On motion of Mr. Cret, the Board voted to consider the bid and allow Mr. Moore to withdraw it.

Mr. Yount had to leave to return home at this time.

LANDSCAPE ARCHITECT.—Mr. Cret was asked to state to the Board his ideas of the type of man who should be secured as Landscape Architect and as to whom this individual should be secured. Mr. Cret stated that he thought that the grading and filling of the campus should be carried on at the time the excavation for the buildings was being done, both because the campus would at that time be more or less torn up and because the dirt excavated for the buildings could be used in fills on the campus. He suggested, therefore, that a Landscape Architect be selected at the January meeting, and that the work be started in the late spring or early summer, with the planting to be done in the fall. He suggested that probably the best basis for employment would be on a retaining fee. He stated that, in his opinion, it would be preferable to secure a Texas man.

The Board voted, on motion of Judge Batts seconded by Mr. Holliday (Dr. Randall in the chair), to ask Mr. Cret to make a study of the question of arcades connecting the various buildings. This study is to be made in connection with his landscape work.

The Buildings and Grounds Committee of the Board of Regents was authorized to make a recommendation at the January meeting of the Board as to the selection of a Landscape Architect for the University. It was voted, on motion of Mr. Jester, seconded by Mr. Holliday, that it was the sense of the Board that a resident Landscape Architect be employed to supervise the landscape work under the general landscape plans prepared by Mr. Cret. The question of additional compensation for Mr. Cret in this work was referred, on motion of Mr. Jester, to the Regents Building Committee with power to act.

Dr. Randall had to leave at this time to return home.

At one o'clock the Board recessed for lunch at the Cafeteria, returning at 2:00, P.M., with the following attendance: Regents Bette (Chairman), Crane, Holliday, Jester, Crail, Pugner, and Smith; President Benedict, Messrs. Battle, White, and Calhoun, and Secretary Haynes.

GEORGE WASHINGTON MEMORIAL—DAUGHTERS OF THE AMERICAN REVOLUTION.—A letter was read from Mrs. W. E. H. McFadden, State Regent of the Daughters of the American Revolution, proposing that that patriotic organization erect on the campus of the University a monument of George Washington, of bronze and granite, to cost about $250,000. A committee of the Daughters of the American Revolution had already, in consultation with Mr. Battle, considered the artistic and other details connected with such a monument, including its location. On motion of Mr. Jester, the Board voted, unanimously, its approval of this admirable proposal, which comes just at the time when the Daughters of the American Revolution can avail themselves freely of the services of Mr. Paul P. Cret, of Philadelphia, a most eminent architect with an international reputation who is at present engaged in making a general plan which includes future buildings, landscaping, and monuments on the campus of the University. In order to secure the very best results, the monument in relation to the buildings and the buildings in relation to the monument, the Board greatly desires that the monument and its location be studied and approved by Mr. Cret in consultation, of course, with such artist as the Daughters of the American Revolution may employ.

Messrs. Battle, White, and Cret then withdrew.

BUILDING PLANS (Continued).—On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to instruct the architects to keep the Comptroller advised daily of the release of any plans to bidders, giving the name of the bidder and the character of the plans and specifications sent out.

MATERIALS FOR PUBLIC BUILDINGS.—Mr. Calhoun read to the Board House Concurrent Resolution No. 66 passed by the Forty-second Legislature declaring it to be the policy of the State of Texas to require the use of American-made materials in the construction of roads, bridges, and public buildings and requesting all state departments and engineers to specify goods of American manufacturers in their specifications for roads, bridges, and public buildings.

ROUTINE ITEMS APPROVED.—On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the recommendations of President Benedict contained under the heading “RECOMMENDED ACTION,” in the document contained under the heading “RECOMMENDED ACTION,” in the document contained in the Board Minutes of November 30, 1931, pages 1-3, inclusive, and through December 27, 1931. The approved items follow:

1. Authorize the expenditure of $20 from the Maintenance and Equipment account of the Department of History and Philosophy of
Education for the purpose of printing and mailing a questionnaire in connection with a study being made by Dr. Frederick Eby, Professor of History and Philosophy of Education, for the American Association of Junior Colleges.

Physical Education

2. Transfer $100 from the Tutors and Assistants account to the pianists account in the Department of Physical Education.

Extramural Divisions

Research in the Social Sciences

5. Appropriate $318 additional to Project 4 under the Research in the Social Sciences budget (E. C. Baker Project, continued from 1930-31) to cover expenses in connection with the copying of papers and letters of Samuel Huntington, $600 of this amount to be used to pay the salary of a typist for six months and $18 to be used to pay for the renting of a typewriter for six months.

Building Fund

University Lands, Surveying

4. Amend action taken by the Board at their meeting on October 29 in connection with the combination of accounts under the University Lands, Surveying, budget so that it shall read: "Combine the Office and Traveling Expenses' account with the 'Field Expenses, Including Camp Provisions, Housing Quarters for Crew, Car and Truck Operation, Equipment, etc.' account, this single account to be known as 'Office, Field, and Traveling Expenses.'"

Equipment, Addition to Medical Branch Laboratory Building

2. Authorize the expenditure of as much as $5,000 from the fund for equipment for the Laboratory Addition for the purpose of equipping a laboratory for Dr. G. R. Herxheimer, Professor of Clinical Medicine, in the Out-Patient Clinic Building.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.--I recommend the following appointments, resignations, and changes of status for 1931-32:

Main University

Office of the Registrar

1. Accept the resignation of Miss Jean Granger as Assistant to the Registrar, effective October 31, 1931.

2. Appoint Miss Grace Harmon as Assistant to the Registrar at a salary of $900 for ten months beginning November 1, 1931.

Medical Branch

Surgery

3. Accept the resignation of Mrs. J. F. Pilcher as Instructor in Anesthesia (Part-time), effective October 31, 1931.

4. Appoint Miss Elvie Grissam as Instructor in Anesthesia (Part-time) at a salary of $600 for ten months beginning November 1, 1931.

Extramural Divisions

Research in the Social Sciences

5. Add the words "(nine months)" after the item "Salary under Project 25 of the Research in the Social Sciences budget (E. T. Mann Project).

6. Add the words "(second semester)" after the item "Salary of Substitute" under Project 25 of the Research in the Social Sciences budget (W. F. Webb Project).

7. Add the words "(nine months)" after the item "Salary of Substitute, Instructor (Half-time)" under Project 15 of the Research in the Social Sciences budget (H. F. McIlhenny Project).

Bureau of Economic Geology

8. Reappoint Mr. C. L. Baker as Geologist in the Bureau of Economic Geology for the month of December, 1931, at a salary of $200 for that period, this amount to be transferred from the Assistants account.

Division of Extension

9. Change the status of the position of Adjunct Professor of Educational Administration at a salary of $4,500 for twelve months beginning September 1, 1931, in the Extension Teaching Bureau budget to Adjunct Professor of Educational Psychology at a salary of $5,600 for nine months beginning September 15, 1931.

LEAVE OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. B. S. Tharp, Associate Professor of Botany and Assistant Dean of the College of Arts and Sciences, to be absent from the campus without loss of pay for a few days beginning November 29, 1931, to permit him to go to Beaumont to meet Dr. Frederic E. Clements, with whom he has been associated in ecological work, and accompany him to Brownsville.

2. Miss Ruby Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay from November 15 to November 20, 1931, to attend the meeting of the Tyler Parent-Teachers Association, and to Amarillo to attend the meeting of the Texas State Teachers Association.

3. Dr. R. H. Montgomery, Professor of Economics, to be absent from the campus without loss of pay, November 4-6, 1931, inclusive, in order that he may go to Kingsville to make three addresses at the annual Fair of the Texas College of Arts and Industries.

4. Dr. R. H. Griffith, Professor of English, to be absent from the campus without loss of pay, November 5-6, 1931, inclusive, in order that he may go to Dallas to lecture before the Women's Clubs of Dallas.

5. Dr. J. W. Renneford, Professor of American History, to be absent from the campus without loss of pay, November 1-6, 1931, inclusive, because of illness in his family.

6. Dr. J. W. Renneford, Professor of American History, to be absent from the campus without loss of pay, November 22-30, 1931, to permit him to go to New York City in order that he may go to Kingsville to make three addresses at the annual Fair of the Texas College of Arts and Industries.

7. Dr. W. E. Gettys, Professor of Sociology, to be absent from the campus without loss of pay, December 9-22, 1931, inclusive, in order that he may go to Texas to take his final oral examination for his doctor's degree.

8. Miss Anna Hiss, Associate Professor of Physical Training for Women and Director of Physical Training for Women, to be absent from the campus without loss of pay, December 9-22, 1931, inclusive, because of illness.

9. Miss Anna Hiss, Associate Professor of Physical Training for Women and Director of Physical Training for Women, to be absent from the campus without loss of pay for a few days beginning October 29, 1931, because of illness in her family.

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

1. Dr. W. E. Gettys, Professor of Sociology, to go to Montgomery, Alabama, November 20-December 3, 1931, to attend the meeting of the Southern Association of Colleges and Secondary Schools as the official representative of The University of Texas, his expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

2. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Washington, D.C., December 28-30, 1931, to
attend the meeting of the American Economic Association and the meeting of the Executive Committee of the American Association of Colleges of Medicine Schools of Business, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Business Administration.

5. Dr. W. J. Matthews, Registrar, to go to Montgomery, Alabama, to attend the meeting of the Southern Association of Colleges and Secondary Schools, November 15-December 4, 1931, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

6. Dr. T. E. DeLay, Dean of the Medical Branch, to go to New Orleans, Louisiana, on November 16, 1931, to attend the meeting of the Southern Medical Association, his expenses to be paid from the Traveling Expenses account of the Office of the Medical Branch.

7. Dr. T. E. DeLay, Dean of the Medical Branch, to go to New Orleans, Louisiana, November 15-December 4, 1931, to attend the meeting of the American Medical Association as the official representative of the University of Texas, his expenses to be paid from the Traveling Expenses account of the Dean of the Medical Branch.

8. Dr. T. E. DeLay, Assistant Director and Statistician of the Bureau of Business Research, to go to Washington, D.C., to attend the meeting of the Association of American Law Schools and the meeting of the American Bar Association, December 9-11, 1931, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

9. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau and Teacher Trainer, to go to New York City to attend the meeting of the American Vocational Association, December 9-11, 1931, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

10. Dr. H. T. Benedict, President, to go to Chicago, Illinois, November 15-21, 1931, to attend the meeting of the American Economic Association, his expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

DR. NARR TO ACCEPT OUTSIDE POSITION.--I recommend that Dr. W. J. DeLay, Registrar in the Laboratory of St. Mary's Infirmary, in Galveston, take this position in no way to interfere with his University work. This position was formerly held by Dr. E. E. Chapman, who died on October 21, 1931, and involves a small monthly stipend of about $50.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the following action taken by the General Faculty at its meeting of October 13, 1931:

To substitute the following provision therefor:

Advanced standing not to include more than two years of work may be allowed under the following conditions:

The work for which credit is sought must have been done in a school of high standing. Such credit is conditional and is automatically cancelled if the student fails to make a C average in his work here during the long session following his entrance or return to this school. The privilege is reserved to deny conditional credit for poor work done elsewhere. In any case the last year of a student's work must be done in residence at this school.

*Two years maximum until and including October 15, 1932.

1. That in the five-year degree group for Bachelor of Interior Architecture, Home Economics 309, 315 be dropped as a requirement and that six hours approved electives be substituted.

2. That in the four-year degree group for Bachelor of Interior Architecture eight semester hours approved electives be substituted for Home Economics 309, 315, and 615.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND.--On motion of Dr. George E. Bethel, Dean of the Medical Branch, and Mr. F. A. H. Ellis, Consulting Architect, the Board voted to adopt the rules and regulations governing the E. D. Farmer International Scholarship Fund as recommended by President Benedict in the docket, Appendix A, as follows:

Rules and Regulations of the Board of Regents of The University of Texas Governing the E. D. Farmer International Scholarship Fund

The fund will be known as "The E. D. Farmer International Scholarship Fund." These rules and regulations are applicable to it until such further action as the Board of Regents may take in that respect. The persons acting hereunder will report to it annually and at such other times as it may require.

The principal of the Fund shall be invested and reinvested and the income expended in accordance with the regulations of the University applicable to the handling of trust funds and subject to the present rules and regulations and to Chapter 96 of Acts of the Forty-First Legislature. The Scholarship stipends and other expenditures out of the income from this Fund shall be paid by the Auditor in accordance with budgets recommended by the Faculty Committee and approved by the President and Board of Regents.

The Faculty Committee will consist of the following members of the Faculty of The University of Texas: the senior professor of Spanish in the Department of Romance Languages; professor of Spanish in the Department of Romance Languages; and the Dean of the College of Arts and Sciences; and the Dean of the College of Arts and Sciences; and the Dean of the College of Arts and Sciences; and the Dean of the College of Arts and Sciences.

Credit is given not to exceed the equivalent of one year's credits earned in summer school, for work done in other law schools of high standing. Such credit is conditional and is automatically cancelled if the student fails to make a C average in his work here during the long session following his entrance or return to this school. The privilege is reserved to deny conditional credit for poor work done elsewhere. In any case the last year of a student's work must be done in residence at this school.

*Two years maximum until and including October 15, 1932.

1. That in the five-year degree group for Bachelor of Interior Architecture, Home Economics 309, 315 be dropped as a requirement and that six hours approved electives be substituted.

2. That in the four-year degree group for Bachelor of Interior Architecture eight semester hours approved electives be substituted for Home Economics 309, 315, and 615.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND.--On motion of Dr. George E. Bethel, President, to go to Chicago, Illinois, November 15-21, 1931, to attend the meeting of the American Economic Association, his expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

DR. NARR TO ACCEPT OUTSIDE POSITION.--I recommend that Dr. W. J. DeLay, Registrar in the Laboratory of St. Mary's Infirmary, in Galveston, take this position in no way to interfere with his University work. This position was formerly held by Dr. E. E. Chapman, who died on October 21, 1931, and involves a small monthly stipend of about $50.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the following action taken by the General Faculty at its meeting of October 13, 1931:

Change the first and second paragraphs under the heading "Advanced Standing" on page 502 of Bulletin No. 5029 which reads as follows:

Advanced standing not to include more than two years of work may be allowed under the following conditions:

The work for which credit is sought must have been done in a law school which was, at the time, a member of the Association of American Law Schools and which required as many as sixty semester hours of completed courses for admission.

and substitute the following provision therefor:

Credit is given not to exceed the equivalent of one year's credits earned in summer school, for work done in other law schools of high standing. Such credit is conditional and is automatically cancelled if the student fails to make a C average in his work here during the long session following his entrance or return to this school. The privilege is reserved to deny conditional credit for poor work done elsewhere. In any case the last year of a student's work must be done in residence at this school.

*Two years maximum until and including October 15, 1932.
sorships from Mexico and Texas. Such Committee may, as to
any phase of its plans or action, invite and obtain the advice
or aid of any person or persons at or near the seat of the Na-
tional University of Mexico. Ordinarily, if practicable, the
amount of a stipend for a particular period shall be at the
rate of twelve to fifteen hundred dollars of the money of the
United States of America for nine months but may exceed such
later rate if occasion or service seems to require that course.

The Committee will divide the scholarships from time
to time into graduate and undergraduate scholarships.

All requests for information and applications for scholarship
should be addressed to the Faculty Committee on the
E. D. Farmer International Scholarships, in care of the
President of the University of Texas, Austin, Texas. The ap-
plication blanks furnished by such committee shall be uniform
and in clear accordance with these rules, and shall be sub-
mitted by the applicant to the Committee of Award after having
been fully and faithfully answered and complied with by the
applicant.

Applicants for awards may be of either sex. No fi-
nancial qualification will be required or considered. Appli-
cants who are students from the Republic of Mexico shall
have been born within the Republic of Mexico, and those who are students
from The University of Texas at least twenty-one years of age
and children of parents who were born within the State of
Texas. At the time of application each applicant shall have
passed satisfactorily a medical examination by a doctor de-
nominated by the Committee of Award for the applicant's country and
must be found healthy and free from all contagious or communicable
diseases. Prerequisites of all awards will be creditable study
in a reputable university for at least one year; as to candi-
dates from Mexico, and as to candidates from Texas for at least
two years, one year of which in the latter instance shall be
at The University of Texas. Each applicant's scholastic cre-
cits, duly authenticated by the proper university authority or
official, shall accompany the application. As a general rule,
awards will be distributed irrespective of religious, interna-
tional, or political affiliations. Every candidate for a graduate
scholarship must have a bachelor's degree or its equivalent and
must be competent to do graduate work.

The constituent act of the Legislature requires awards
by competition, in the manner determined by the Executor
of the will of E. D. Farmer, Deceased. The Executor has complied,
noting that the awards shall be made by committees in the two
countries, which he has described and designated. The com-
motion shall be made as to the qualifications of the applicants
respective character; previous education; scholastic rank or standing;
intellectual capacity; personality; ability to read, write, and
speak the language of the country in which the study is to be
pursued; and the apparent desirability or need for students, un-
der the circumstances, in the field in which the applicant de-

sires to specialize or major.

Appointments of candidates will ordinarily be for the
period of nine months, but may be for a period of three or
two years. Application of any appointee for reappointment
will ordinarily be preferred, if approved, to appointees at
The University of Texas by the Faculty Committee above
named, and as to appointees at the National University of Mexico
by a majority of the members of the Faculty under which such
appointee has been pursuing his major or principal work. Dur-
ing their incumbency, appointees shall not engage in any other
occupation or employment yielding pay or emolument. They may
be dismissed for cause and the vacancies filled for any unau-
pired term. The stipend of a particular appointee will be paid
to such appointee by installments, a suitable part upon his
leaving for the place of his study and the remainder in equal
amounts monthly during his incumbency. Every appointee will
account for his expenditures according to regulations of the
Faculty Committee.

The Faculty Committee, with the approval of the
President, may vary from the letter of these rules as to pay-
ments to appointees, provided their substance is faithfully
observed; and will at all times reserve from draft for ordi-


The Faculty Committee shall recommend particular
exchange professorships under existing rules and may, by ma-

The above Rules and Regulations are made in accord-
ance with the Conditions of Gift of Mr. George Beggs, Executor
of the Will of E. D. Farmer, deceased; and with Chapter 25 of
the Acts of the Forty-first Legislature, First Called Session,
copies of which are attached hereto.

LITTLEFIELD MEMORIAL ENTRANCE. President Benedict stated that
following the action of the Board at its meeting on August 29, 1931
(Minutes, page 480), the Trustees of the Littlefield Memorial Entrance
had voted to turn over to the Board of Regents the balance in the fund
for the construction of the Memorial—$10,528.80. A copy of the reso-

WHEREAS, The Board of Trustees of the Littlefield
Memorial Entrance has heretofore prepared and constructed
certain portion of the Littlefield Memorial Entrance in accord-

AND WHEREAS, After negotiations with the Board of Re-
gents of the University of Texas certain changes and additions
in the plans and design of such Memorial have been mutually
agreed upon, and the Board of Regents of The University of Texas
has agreed to supply such additional funds as may be necessary
to complete such Memorial Entrance in accordance with a plan
best adapted to the location available therefor and to the sur-
rounding architectural features of the campus.

AND WHEREAS, In the judgment of the Trustees of the
Littlefield Memorial Entrance, the early completion of such
Memorial Entrance can be more certainly accomplished at an ear-

NOW, THEREFORE, BE IT RESOLVED by the Board of Trus-
tees of the Littlefield Memorial Entrance, that the offer of
the Board of Regents of The University of Texas as extended by
the Board of Regents of The University of Texas to complete the
Littlefield Memorial Entrance be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the Chairman of the Board
of Trustees and Mr. L. Benedict, a member thereof, be and they
are hereby authorized to deliver to the Board of Regents of The
University of Texas the sum of $10,528.80 now on deposit to the
credit of the Board of Regents in the Security Trust Company of
Austin, Texas.

BE IT FURTHER RESOLVED that a copy of this resolution,
authenticated by the signatures of each of the Trustees of the
Littlefield Memorial Entrance, be delivered to the Board of Re-
gents of The University of Texas.

BE IT FURTHER RESOLVED that upon acceptance by the
Board of Regents of The University of Texas of the sum of
This fund must necessarily be accepted by the Board of Regents subject to two conditions: First, that it is to remain in the Security Trust Company until it is paid out on estimates, and, second, that it is not to bear interest. President Benedict recommended that the Board accept the fund and that the depository contract had been completed and that the Regents were protected in the deposit. Later in the afternoon, the Board, on motion of Mr. Holliday, voted to authorize the Finance Committee to accept the fund when sufficient protection had been provided for the balance in the bank.

DEPOSITORY CONTRACT.—Mr. Waggener reported that the depository contract with the Security Trust Company was completed and signed by the bank and by Judge Batts for the Board of Regents shortly after the October meeting of the Board, and that it was sent to the Board for the execution of the contract. As yet the contract has not been returned by the Security Trust Company. Several members of the Board expressed their disappointment at this delay on the part of the Security Trust Company, and the Board voted, on motion of Mr. Holliday, to authorize the Finance Committee to take definite action to secure the completion of the depository agreement if and when they deem such action advisable.

INTEREST ON STATE BONDS.—President Benedict reported for the information of the Board that the interest on the state bonds held by the University Permanent Fund was not paid during the last fiscal year and that there is no appropriation for the payment for this biennium.

OLD LAND NOTES.—President Benedict reported for the information of the Board that there was a balance of something more than $8,000 of unpaid land notes given in payment of purchases from the Original Five Leagues.

DEDICATION OF WAGGENER HALL.—On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted (Mr. Crane in the chair) to arrange for the dedication of Waggener Hall at the time of the Third Annual Round-Up to be held next April, and to ask Judge Batts to deliver the address on that occasion. It will please the Board for the family of Mr. Waggener to take much part in the exercises as they will.

TRANSFER AND CHANGE OF STATUS, BOARD FOR LEASE OF UNIVERSITY LANDS.—Upon the recommendation of Mr. Crane and motion of Mr. Crane, $880 from the Expense account of the Board for Lease of University Lands budget for 1931-32 to the account Office, Field, and Surveying Expenses in the University Lands, Surveying, budget for 1931-32. This amount is to be used to pay the salary of Miss Aleta Foster (now Assistant Stenographer under the University Lands, Geologizing, budget) as Stenographer for Mr. Frank F. Friend, Special Surveyor, under the University Lands, Surveying, budget, for eight and a half months beginning December 15, 1931. The University Lands, Geologizing, department was authorized to secure a temporary assistant, if necessary, to take the place of Miss Foster, at a salary not to exceed $75 a month.

THIS AUTHORIZED.—Mr. Holliday suggested that it would be advisable for Mr. J. E. Gregory, Geologist and Scout, or Dr. H. F. Eybe, Geologist, or both, to attend the litigation on potash treatment to be held in New Mexico and for Dr. Eybe or Mr. Compton, or both, to attend the gas hearings to be held in Houston. On motion of Mr. Jector, the Board voted to authorize these persons to make the trips indicated, as recommended by Mr. Holliday, their expenses to be paid from their respective traveling expense accounts.
TELEPHONE RIGHT-OF-WAY.—SOUTHWESTERN HILL TELEPHONE COMPANY.—Mr. Holliday presented a request from the Southwestern Hill Telephone Company to place a telephone line to the Government Airport at Wink on the Panhandle Pipe Line Company poles (Pipe-Line Easement No. 53). About a mile of this line will be across University land. The Panhandle Pipe Line Company had given their permission for the use of their poles. With Mr. Crockett in the chair, the Board voted to approve the granting of the right-of-way. Judge Bates did not participate in the action.

GRADING LEASE—YATES & BAIL.—Mr. Holliday presented a request from Yates & Bail for a ten-year lease on the land at present leased to Mr. Orsmond under University Lease No. 250 in Hudspeth County, Texas (Lease No. 201). Yates & Bail agreed to make certain improvements on the land in lieu of the first year's rental. The Board voted to authorize Mr. Compton to complete the lease and present it to the Board for execution at a future meeting. (Lease No. 101.)

SCHRABAUER GRADING LEASE, ANDREWS COUNTY.—Mr. Holliday reported for the information of the Board that Mr. Schrabaum, who holds a lease on 10,000 acres of University land in Andrews County, had requested a new lease at a reduction in the rental price. Mr. Holliday stated that he had informed Mr. Schrabaum that the Board might be willing to extend the lease for one year, or possibly two years, at the same price, giving him, in the meantime, an opportunity to make other leases, but that he was sure the Board would not be willing to reduce the rental.

INVITATION TO LAW BANQUET.—President Benedict presented an invitation from Dean Hillbrand to the lawyer members of the Board to attend the Law banquet to be held this evening. On motion of Mr. Crane, the Board voted to express their thanks for the invitation and their regrets that they could not be present.

MINUTES APPROVED.—On motion of Mr. Holliday, the Board voted to approve the minutes of the meeting of October 29, 1931, as mimeographed and distributed to the Board and as amended in the copy of November 30, Page 1, Item 4. (Page 466, "University Lands, Surveying.")

HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN.—President Benedict reported for the information of the Board that the Intercollegiate Athletic Council had extended the Intercollegiate Athletic Fund to be used, first, to repay the Intercollegiate Athletic Council. Benedict reported that the deficit of the Intercollegiate Athletic Council for 1931-32, it was estimated that the deficit on August 31, 1931, would be approximately $26,000. The current year's budget for the Council includes a payment of $10,000 on the University Union Fund and a payment of $5,000 for principal and interest on the Convocation Tract. President Benedict stated that the deficit has been made good by a pledge of $20,000 to the Union Fund, of which $5,000 is already paid. He recommended that the Board appropriate $50,000 from the Available Fund to be used, first, to repay the Intercollegiate Athletic Council for the $25,000 paid by it to the Union Fund, second, to pay the $10,000 pledge to the Union Fund for this year, and, third, to pay the remaining $5,000 pledge to the Union Fund. On motion of Mr. Holliday, the Board voted to make the appropriation recommended by President Benedict.

TAXES ON HUNTINGTON LANDS.—President Benedict presented a letter, dated November 24, 1931, from Mr. C. O. Anbun, Assessor and Collector of the Texas City Independent School District, calling attention to delinquent taxes on the Huntington Land, in the sum of $3,973.50. On motion of Mr. Holliday, the Board voted to refer the matter to Mr. John L. Bannourst and to ask him to attend to it.

PROPOSAL OF M. H. CROCKETT FOR BASEBALL FIELDS.—Mr. Jester, by request, presented the proposal of Mr. M. H. Crockett for the sale to the University of certain lands for which he had options, for the purpose of constructing baseball fields. These lands are located on the two sides of the Colorado River, which Mr. Crockett had previously furnished bridge on South Congress Avenue. Mr. Crockett had previously furnished bridge on South Congress Avenue. Mr. Crockett had previously furnished

FINANCE COMMITTEE REPORT.—Mr. Waggener presented the report of the Finance Committee on purchases and sales of bonds made since the October 29 report. A summary of the report follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale</th>
<th>Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-19-31</td>
<td>Fort Worth</td>
<td>1956-58</td>
<td>4.75</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>11-14-31</td>
<td>United States Fourth Liberty 4½% Loan</td>
<td>1935-36</td>
<td>101-12/32</td>
<td>$100,000</td>
<td></td>
</tr>
</tbody>
</table>

Total: $200,000
Delivered of Bonds

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Coupon Rate</th>
<th>Maturity Date</th>
<th>Price</th>
<th>Pay Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-28-31</td>
<td>Travis County</td>
<td>5</td>
<td>1936-27</td>
<td>5.00</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>11-28-31</td>
<td>McLennan County</td>
<td>4%</td>
<td>1936-27</td>
<td>4.75%</td>
<td>50,000</td>
</tr>
<tr>
<td>11-20-31</td>
<td>San Antonio</td>
<td>5</td>
<td>1936-27</td>
<td>5.00</td>
<td>15,000</td>
</tr>
<tr>
<td>11-20-31</td>
<td>Austin</td>
<td>5</td>
<td>1936-27</td>
<td>5.00</td>
<td>50,000</td>
</tr>
<tr>
<td>11-30-31</td>
<td>San Antonio</td>
<td>5</td>
<td>1947</td>
<td>105.00</td>
<td>105,000</td>
</tr>
<tr>
<td>12-2-31</td>
<td>Paris</td>
<td>5</td>
<td>1955</td>
<td>7.00</td>
<td>5,000</td>
</tr>
</tbody>
</table>

Mr. Yantis came before the Board, and Mr. Helland presented the computations of the total bids submitted by the various bidders on the Waller Laugston Construction Company, of Dallas, at their revised bid of $442,923.03. (This revision was made on November 28, before any of the bids were opened.)

1. That the contract for the two bridges be awarded to the Langston Construction Company, of Dallas, at their revised bid of $442,923.03. (This revision was made on November 28, before any of the bids were opened.)

2. That the grading and paving contract be awarded to the Southwest Bitulithic Company, of Austin, at $48,728.65. This bid was for the Warrenite Bitulithic Pavement. The lowest bid submitted was by T. D. McGinnis for Reinforced Concrete Pavement at $47,337.25.

The bidders and Messrs. Helland and Yantis then withdrew.

The Board voted to approve the actions of the Finance Committee.

WALLER CREEK BOULEVARD BIDS (Continued).—Mr. Helland and Mr. Yantis came before the Board, and Mr. Helland presented the computations of the total bids submitted by the various bidders on Waller Creek Boulevard. (These totals are given on the tabulation of bids on pages 462, 463, and 464 of these minutes.) The bidders were invited in to hear the totals of the bids read. The Building Committee of the Board then recommended as follows:

On motion of Mr. Holliday, the Board voted unanimously to use the Warrenite Bitulithic Pavement, and to award the contract for grading and paving to the Southwest Bitulithic Company at their bid of $48,728.65.

The bidders and Messrs. Helland and Yantis then withdrew.

INVESTMENT OF BALANCES.—On the recommendation of the Finance Committee and motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize the investment in short-term securities of such portions of the various University balances held in the Security Trust Company as are not needed currently.

LABOR AND MATERIALS FOR BUILDING PROGRAM.—With Mr. Crane in the chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to authorize the Comptroller in his advertisement for bids to state that Texas labor would be required on the various building projects except for superintendents and foremen, and that Texas materials should be used where practicable.

The Board adjourned at 5:15, P.M., to meet next on Saturday, January 29, 1932, at 9:00, A.M.