The Board of Regents of the University of Texas met in called session at 9:00, A.M., Wednesday, December 30, 1931, in the office of President Benedict, with the following present: Regents Crane, Jester, Randall, Scott, and Waggener: President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Batts, Holliday, Ollis, and Young. In the absence of the Chairmen, the Vice-Chairmen, Doctor Randall, presided.

ADVERTISING FOR BIDS FOR STORM SEWER -- CAVANAUGH PROPERTY. -- On motion of Mr. Crane, the Board voted to authorize the Comptroller to advertise for bids for the construction of a storm sewer along the Cavanaugh property, the bids to be received at 11:00, A.M., January 9, 1932.

FINANCE COMMITTEE. -- Mr. Waggener, for the Finance Committee, presented a letter from the Austin National Bank and the American National Bank of Austin, Texas, for the Permanent Fund of $500,000, for a face amount, of 5% City of Austin bonds, for the Permanent Fund. (For a copy of the letter, see Secretary's files.)

On motion of Mr. Scott, the Board unanimously adopted the following resolution:

RESOLVED, That the Finance Committee be and is hereby authorized to purchase from the Austin National Bank and the American National Bank of Austin, Texas, for the Permanent Fund $50,000 face amount of 5% City of Austin bonds, for the Permanent Fund. (For a copy of the letter, see Secretary's files.)

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of the current Long Session, to the Tutors and Assistants account of the Department of Economics, this amount to be used to pay the salary of an additional Tutor in that department.

Research in the Social Sciences

3. Transfer $2,625 from the unexpended balance of Project No. 13 (W. A. Moody Project) to the Contingent Reserve Fund of the Research in the Social Sciences budget for 1931-32.


5. Add to the Research in the Social Sciences budget for 1931-32 the following additional Projects, the amounts involved to be taken from the Contingent Reserve Fund of that budget:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>31.</td>
<td>Fred C. Ayer Project: A Study of the Texas Elementary School Organization with Particular Reference to the Most Desirable Entering Age and the Optimum Number of School Grades</td>
<td>$1,500</td>
</tr>
<tr>
<td>32.</td>
<td>Carlos Kling Project: A Study of the Relations, Stated in Terms of Statistical Correlations, Obtaining Among a Number of Neurotic Mental, Emotional, and Physiological Symptoms and Syndromes</td>
<td>$1,000</td>
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<tr>
<td>33.</td>
<td>J. L. Mechem Project: The Nature of Mexican Federalism: A Preliminary Study</td>
<td>$600</td>
</tr>
<tr>
<td>34.</td>
<td>R. H. Montgomery Project: A Study of Public Utilities in the Southwest</td>
<td>$600</td>
</tr>
<tr>
<td>35.</td>
<td>J. R. Pearce Project: Research in Texas Archaeology (Continuation of Project No. 10)</td>
<td>$2,000</td>
</tr>
<tr>
<td>36.</td>
<td>R. W. Stayton Project: A Comparative Study of the Functions of Courts of Law in Texas by a Study of the Records of the Appellate Courts (Continuation of Project No. 30.)</td>
<td>$1,000</td>
</tr>
<tr>
<td>37.</td>
<td>Frank M. Stewart Project: A Study of the History, Activities and Problems of the National Municipal League</td>
<td>$400</td>
</tr>
</tbody>
</table>

Bureau of Economic Geology

6. Transfer the unused salary (amounting to $1,000, for seven months) of Dr. J. A. Udden, Director of the Bureau of Economic Geology, who died in January, to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology.

7. Transfer the unused salary for January, 1932 (amounting to $125) of Mr. W. S. Atkins, Geologist in the Bureau of Economic Geology, and printing account of the Bureau of Economic Geology, Mr. Atkins' leave without pay is to be extended through January.

Division of Extension

8. Transfer $5,000 from the Interscholastic League Football Fee Fund to the Unappropriated Balance of the Division of Extension General Fund for 1931-32, this amount to be listed as an income from Interscholastic League Football Gate Receipts.


Service and Self-Supporting Institutions

Students Clipping Bureau

11. Authorize the expenditure of 60% of the Maintenance account of the Students Clipping Bureau for the payment of Christmas bonuses of $3.50 each to the student clippers.

APPOINTMENTS AND CHANGE OF STATUS, 1931-32--I recommend that the following appointments and change of status for 1931-32 be made:

Main University

History

1. Appoint Miss Agnes O'Brien as Adjunct Professor of History (Part-time) at a salary of $2,500 for the second semester of the current Long Session, her salary to be paid from the amount budgeted as the salary of a substitute for Professor E. P. Webb under the Research in the Social Sciences budget.

Art of Teaching

2. Appoint M. A. Homony Welles as Instructor (Part-time) in Art of Teaching at a salary of $1,000 for the second semester of the current Long Session.
Educational Administration

3. Appoint Dr. E. E. Lewis, Head of the Department of Educational Administration at Ohio State University, as a member of the staff of the Department of Educational Administration in the School of Education to teach courses in Educational Administration for University credit through the Extension Teaching Bureau of the Division of Extension. These courses are to be given in the Rio Grande Valley during the months of January, February, and March, 1932. Dr. Lewis being absent on leave from Ohio State University for that period. It is understood with Dr. Lewis that the project is to be entirely self-supporting and will not, therefore, be an obligation on the regular budget of the University. The classes are to be organized by Dr. J. O. Marberry, Chief of the Extension Teaching Bureau of the Division of Extension, and the collection of fees will be made by him. After the expenses of organizing the work have been deducted, Dr. Lewis will be paid the fees remaining. The fees are to be charged as to permit him to remain that much longer in New York City following the Christmas vacation.

4. Appoint Mrs. Truda Dough La Grone as Instructor (Half-time) in Educational Psychology for the second semester of the current Long Session at a salary of $500, her salary 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. H. T. Manual (Project 10).

5. Appoint Miss Regina Black as Stenographer (Three-eighths-time) in the Department of Electrical Engineering from November 23, 1931, through June 15, 1932, at a salary rate of $390 for nine months, visa Mrs. Betty Johnson, resigned November 15.

Office of the Dean of the College of Engineering

6. Appoint Miss Jessie May Shofner as Stenographer-Librarian (Part-time) in the Office of the Dean of the College of Engineering at a salary of $800 a month beginning January 1, 1932, plus Mrs. Sam Seales, resigned December 31, 1931.

Office of the Auditor

7. Change the status of Mr. C. L. Lindahl from Assistant Bookkeeper in the Office of the Auditor at a salary of $150 a month to Assistant Bookkeeper in the Office of the Auditor at a salary of $125 a month, effective January 1, 1932. The necessary additional $50 is to be transferred from the Clerical Assistants account in the budget for the Office of the Auditor.

8. Appoint Mr. Walter Klaerner as Assistant Bookkeeper and Machine Operator in the Office of the Auditor at a salary of $110 a month for eight months beginning January 1, 1932. The unexpended balance ($250) of the amount originally budgeted as the salary for this position is to be transferred to the Clerical Assistants account in the budget for the Office of the Auditor.

9. Appoint Miss Erin Stafford as Book Clerk (Half-time) in the Office of the Auditor at a salary of $60 a month for eight months beginning January 1, 1932, the necessary $600 to be transferred to the Clerical Assistants account in the budget for the Office of the Auditor.

Medical Branch

Practice of Medicine

10. Appoint Dr. Homer E. Price as Instructor (Part-time) in Clinical Medicine at a salary of $600 for eight months beginning January 1, 1932, this amount to be transferred from the unused salary of Dr. L. E. Chapman, deceased.

11. Appoint Miss Margaret Gates as Technician in the Department of Practice of Medicine at a salary of $400 for eight months beginning January 1, 1932, this amount to be transferred from the unused salary of Dr. L. E. Chapman, deceased.

College of Nursing

12. Appoint Miss Clara Mathis as Instructor in Dietetics in the College of Nursing for twelve months beginning September 1, 1931. Miss Mathis is to serve without salary.

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Bureau of Economic Geology

5. Appoint Mr. W. S. Adair as Geologist in the Bureau of Economic Geology for the months of March and April, 1932, at a salary of $500 a month, his salary and necessary traveling expenses to be paid from the contributed Potash Development Revolving Fund of the Bureau of Economic Geology. Mr. Adair is to make special investigations on the potash possibilities of the High Plains regions of Texas during that period.

Division of Extension

16. Appoint Mrs. Parlee Hooker Lang as Assistant in the Package Loan Library Bureau for one month beginning November 1, 1931, at a salary rate of $100 for that period, vice Mrs. Nell J. Johnston, on leave without pay.

Building Fund

Board for Leases of University Lands

17. Appoint Miss Grace Grotting as Secretary (Part-time) to the Board for Leases of University Lands at a salary of $200 a month beginning November 1, 1931. Miss Grotting's salary is to be paid from the Expenses account of the Board for Leases of University Lands.

Leaves of Absence, 1931-32

1. Dr. D. A. Penick, Professor of Classical Languages, to be absent from the campus without loss of pay for two or three days beginning January 4, 1932, to permit him to remain that much longer in New York City following the Christmas vacation.

2. Dr. G. W. Stocking, Professor of Economics, to be absent on leave without pay for the second semester of the current Long Session to permit him to make a study of the natural resources of Mexico, as a Fellow of the Guggenheim Foundation.

3. Dr. D. A. Ayres, Professor of Economics, to be absent from the campus without loss of pay from January 4 through January 7, 1932, to permit him to go to Evanston, Illinois, to deliver a lecture at Northwestern University, and to New York City to deliver a lecture at Washington Square College, of New York University.

4. Dr. Killis Campbell, Professor of English, to be absent from the campus without loss of pay, January 16-21, 1932, to permit him to go to Baltimore to address the Poe Society of Baltimore and the Tudor Club of Johns Hopkins University.

5. Extend the leave of absence without pay of Mr. W. S. Adams, Geologist in the Bureau of Economic Geology, for one additional month--the month of January, 1932.

Out-of-State Trips

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Baton Rouge, Louisiana, November 11-13, 1931, as the official representative of The University of Texas at the inauguration of President J. M. Smith of Louisiana State University. Dr. Battle's expenses are to be paid from the Office and Travelling Expenses account of the Office of the President.
Mr. H. S. Vandiver, Associate Professor of Pure Mathematics, to go to New Orleans, Louisiana, December 26, 1931-January 1, 1932, to attend the meeting of the American Mathematical Society, his expenses to be paid from the Consulting Architect's Expense account.

Mr. W. J. Moore, Dean of Men and Dean of Student Life, to go to Los Angeles, California, July 20-29, 1932, to attend the annual conference of the American Association of Colleges and Universities, his expenses to be paid from the expenses account of the Dean of Student Life's Office.

Mr. C. D. Simmons, Professor of Business Administration, to go to Chicago, December 28-31, 1931, to attend the meeting of the American Economic Association and the American Statistical Association, and to New York City and Chicago for the purpose of conferring with bond dealers and bankers in regard to investment problems of The University of Texas, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Business Administration.

Mr. Ira P. Hildebrand, Dean of the School of Law, to go to Washington, D.C., February 20, 1932, to attend a meeting of the American Law Schools, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Law.

Dr. Fred C. Ayer, Professor of Educational Administration, to go to Washington, D.C., during the latter part of February, 1932, for the purpose of examining the records of the National Education Association and the Federal Bureau of Education in connection with the work on his project in Research in the Social Sciences. Dr. Ayer's expenses are to be paid from the Office and Traveling Expenses account of the Fred C. Ayer Project in the Research in the Social Sciences budget (Project No. 81).

Mr. Gieson to accept outside employment. I recommend that Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking, be granted permission to make arrangements with the Holland-America Line of New York to sell steamship tickets for that line, this work in no way to interfere with his University duties.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following action taken by the General Faculty:

Meeting of November 24, 1931

"ATTENDANCE OF CANDIDATES AT COMMENCEMENT.--Mr. Matthews moved the adoption of the following change in the language of the catalogue as to attendance of candidates at commencement:

"It is desired that all candidates attend the Commencement at which their degree is to be conferred. However,

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4. Gift of Books by Mrs. Mary Jourdan Atkinson.—Mrs. Mary Jourdan Atkinson, of Austin, has presented to the Engineering Library a collection of books, most of which are on subjects pertaining to engineering.

5. Gift of Periodicals by the late Dr. J. A. Udden.—On October 26, 1931, Dr. J. A. Udden, Director of the Bureau of Economic Geology and who died in January, presented to the University Library a number of periodicals pertaining to Geology and Mineralogy.

AUTORIZE CONTROLLER TO SIGN CERTAIN CHECKS.—I recommend that the Board authorize the Controller to endorse checks made payable to the Board of Regents or to the Chairman of the Board of Regents.

SURETY BONDS FOR UNIVERSITY EMPLOYEES.—In accordance with the action of the Board at the December 7, 1931, meeting, relative to surety bonds for University officials and employees, I recommend that the following statement be incorporated into the Minutes of the Board of Regents and that the schedule of bonds listed below be adopted by the Board:

"Every person authorized to sign checks drawn against the accounts of the University of Texas; or to enter the signature of the Chairman of the Board of Regents on University vouchers; or who is one of those officials of each branch of the University who is properly and duly authorized to approve vouchers (Bookkeeper, Auditor, Business Officer of the Medical Branch, and President of the College of Mines and Metallurgy); or to receive or handle money regularly or in appreciable amounts, or to handle securities belonging to, or in the possession of, the University of Texas shall be placed under surety bond in an amount to be determined in advance by the Board of Regents. The premium on these bonds shall be paid by the University of Texas. Schedule, rather than individual, bonds may be used where desirable, upon the approval of the Chairman of the Finance Committee of the Board of Regents. Each bond shall be approved by the Chairman of the Finance Committee, and shall be filed with the Secretary of the Board of Regents.

"All premium-renewal notices shall be sent by the bonding company to the Secretary of the Board of Regents, and the vouchers for the payment of such premiums shall have, in addition to the approval regularly required, the approval of the Secretary of the Board. A copy of the receipt for the payment of such premiums shall be filed with the Secretary. The Secretary will thus have in his files the copy of the receipt for the payment of such premiums in force at all times.

"It shall be a part of the duty of the special auditors making the annual audit for the University to examine the bonds in the office of the Secretary of the Board of Regents and to state in the report whether or not they are found to be in proper condition."

<table>
<thead>
<tr>
<th>Amount of Bond</th>
<th>Title of Position</th>
<th>Present Incumbent</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000</td>
<td>Assistant Bookkeeper and Machine Operator, Auditor's Office, Main University</td>
<td>Walter Kleiner</td>
</tr>
<tr>
<td>$2,000</td>
<td>Secretary of the Board of Regents</td>
<td>Leo C. Haynes</td>
</tr>
<tr>
<td>$2,000</td>
<td>Land Agent</td>
<td>E. J. Compton</td>
</tr>
<tr>
<td>$2,000</td>
<td>Business Director, Littlefield Dormitory and Women's Building</td>
<td>Rosalie Godfrey</td>
</tr>
<tr>
<td>$2,000</td>
<td>Manager, Stenographers Bureau</td>
<td>Mervyn E. Brown</td>
</tr>
<tr>
<td>$2,000</td>
<td>Office Assistant, Intercollegiate Athletic Council</td>
<td>George Harris</td>
</tr>
<tr>
<td>$2,000</td>
<td>Assistant to Business Officer, Medical Branch</td>
<td>Tony Smith</td>
</tr>
<tr>
<td>$2,000</td>
<td>Cashier, University Commons</td>
<td>Hugo Helmsen</td>
</tr>
<tr>
<td>$2,000</td>
<td>Business Secretary, Littlefield Dormitory and Women's Building</td>
<td>Mrs. A. Habors</td>
</tr>
<tr>
<td>$2,000</td>
<td>Resident Business Director, Women's Building</td>
<td>Mrs. A. Habors</td>
</tr>
<tr>
<td>$2,000</td>
<td>Manager, Little Campus Dormitory</td>
<td>G. J. Brunkenheuser</td>
</tr>
<tr>
<td>$2,000</td>
<td>Manager, Real Estate Rentals</td>
<td>W. B. Long</td>
</tr>
<tr>
<td>$2,000</td>
<td>Manager, University Press</td>
<td>A. W. Wright</td>
</tr>
<tr>
<td>$2,000</td>
<td>Editors of Periodical Publications</td>
<td>Louise Bedeau</td>
</tr>
<tr>
<td>$2,000</td>
<td>Secretary, Teachers Appointment Committee</td>
<td>Miriam Dunlop</td>
</tr>
<tr>
<td>$2,000</td>
<td>Secretary, Intercollegiate Athletic Council</td>
<td>Alice Archer</td>
</tr>
<tr>
<td>$2,000</td>
<td>Registrar, Division of Extension</td>
<td>Thelma Lockwood</td>
</tr>
<tr>
<td>$2,000</td>
<td>Registrar, Extension Teaching Bureau</td>
<td>Julia G. Vance</td>
</tr>
<tr>
<td>$2,000</td>
<td>Assistant Registrar, Extension Teaching Bureau</td>
<td>Rosene Spanser</td>
</tr>
<tr>
<td>$2,000</td>
<td>Secretary, Intercollegiate League</td>
<td>Willa N. Thompson</td>
</tr>
<tr>
<td>$2,000</td>
<td>Secretary, Bureau of Economic Geology</td>
<td>Josephine Casey</td>
</tr>
</tbody>
</table>

On motion of Mr. Holliday, the Board voted to approve the recommendation of President Benedict that Professor E. M. Balland be appointed as Director of the Bureau of Economic Geology.

On motion of Mr. Conn, seconded by Mr. Holliday, the Board voted to approve the recommendations of President Barry contained under the heading "Recommended Action" in his two communications dated January 8 and January 25, respectively, for the College of Mines and Metallurgy. These approved items follow:

1. Appoint B. F. Janess, M.D., Instructor in Biological Sciences and Health Officer, as Acting Head of the Department of Biological Sciences for 1932-33.

2. Appoint Mr. A. B. Krueger as Acting Business Manager, Purchasing Agent, effective December 13, 1931, vice Mrs. Alice A. Tobin, Mr. Krueger is to be paid at a salary rate of $1,800 for twelve months.

3. Appropriate an additional $1,000 to the Repairs account in the Physical Plant budget.
President Benedict and which I thoroughly approve, I recommend that the holiday in each school year. (This will probably be used for St. Patrick's Day, as such as St. Patrick is the patron saint of engineers.)

5. Appropriate $1,000 for Maintenance and Equipment of the chemistry department, to be expended approximately as indicated in letter of January 26, 1932, addressed to Regent R. L. Holliday, Chairman of College of Mines Committee.

6. Appoint Mr. Joseph B. Shaffer as Associate Professor of Economics and Business Administration for the second semester of 1931-32.

7. In accordance with the statement in regard to surety bonds for University officials and employees, prepared and submitted to you by President Benedict and which I thoroughly approve, I recommend that the following schedule of surety bonds be adopted for the College of Mines and Metallurgy:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
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<td>$25,000</td>
<td>President</td>
<td>John G. Barry</td>
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<tr>
<td>$5,000</td>
<td>Dean (Occasional administrative Assistant)</td>
<td>C. A. Puckett</td>
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<td>$5,000</td>
<td>Bursar</td>
<td>A. B. Kruger (Acting)</td>
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<tr>
<td>$2,000</td>
<td>Bursar's Assistant</td>
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GROUP LIFE INSURANCE.—On the recommendation of President Benedict and motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to repeal its action of March 16, 1926 (Minutes, Volume 7, page 422), permitting policy holders under the Group Life Insurance policy to pay the premiums on their policies in monthly installments, and to require, instead, that the premiums be paid within ninety days after February 1 of each year.

LOCATION OF WRENN LIBRARY.—Judge Batts read certain correspondence from Dr. R. H. Griffith, Professor of English in The University of Texas, opposing the proposed situation of the Wrenn Library in the new library building. Judge Batts and other Regents and President Benedict discussed the question, but no action was taken on it.

OPENING OF BIDS.—At 10:30 the Board recessed to the Auditorium, where it reassembled at 11:00 o'clock for the purpose of opening the bids submitted on the various buildings included in the present building program. In addition to those present at the opening of the session at 9:15, A.M., others present on the stage included Mr. George J. Stephens and Mr. J. W. Calhoun, to open and read the bids, respectively; Mr. C. D. Simmons, supervisor, and Misses Laura Eco, Stevens and Grace Grafius, recording, the bids as they were read; Miss Mary Kothe, checking the bids; Miss Florence Backstrom, handling the certified checks and bidder's bonds and filing the proposals after they had been read; the Faculty Building Committee; Mr. R. L. White, Supervising Architect; Messrs. La Roche, Dahl, Gill, Krebs, from the firm of Herbert M. Greene, La Roche, and Dahl, University Architects; and others. Judge Batts made a public statement relative to the policy of the Board in receiving and considering the proposals, the requirements as to contractors' bonds, etc. Mr. Calhoun read the bids before the microphone to an audience of about one thousand, composed of bidders and others. Mr. La Roche assisted in the reading of the bids.

The base bids only were read, and they were tabulated as follows. (The alternates were tabulated downstairs, after the public reading, by a staff under the direction of Mr. W. W. Dornberger. A copy of the complete tabulation, together with the original proposals, is in the Secretary's files.)
### GENERAL CONTRACTS (Continued)

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Buildings</th>
<th>Engineering</th>
<th>Library</th>
<th>Home Economics</th>
<th>Architecture</th>
<th>Geology</th>
<th>Physics</th>
<th>Dormitory</th>
<th>Union</th>
<th>Auditorium</th>
<th>All Buildings Combined</th>
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<tbody>
<tr>
<td>C. B. Cates &amp; Son</td>
<td>639,997</td>
<td>624,000</td>
<td>259,000</td>
<td>208,100</td>
<td>204,938</td>
<td>405,000</td>
<td>220,000</td>
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<td>$1,944,000</td>
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<td>204,938</td>
<td>405,000</td>
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<td>$1,944,000</td>
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<td>A. J.Hale</td>
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### GENERAL CONTRACTS (Continued)

**SPECIAL COMBINATIONS**

- Christy-Deolph-Collins Co.
- Eckart-Burton Constr. Co.
- Harry B. Friedman
- Knepton Constr. Co.
- C. S. Lamby & Co.
- W. Frank Little Constr. Co.
- P. O'B. Montgomery Co.
- Standard Constr. Co.
- M. S. Wattinger & Co.
- J. J. Wattinger
- George E. Wieland
- H. S. Zachry Co.

- Geology Building and Dormitory, $308,900 (both or none); Union and Auditorium, $488,975.
- Library and Union Buildings, $935,000.
- Home Economics and Geology Buildings, $460,000.
- Engineering and Architecture Buildings, $566,467.
- Union, Physics, and Engineering Buildings, $334,493; Engineering, Physics, Home Economics, and Union Buildings, $1,170,000.
- Architecture, Union, and Auditorium Buildings, $794,000; Union and Auditorium, $454,000; Architecture and Auditorium Buildings, $454,000.
- Library, Dormitory, and Auditorium Buildings, $935,000; Engineering, Architecture, and Geology Buildings, $803,500.
### ELECTRICAL CONTRACTS

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Engineering</th>
<th>Library</th>
<th>Home Economics</th>
<th>Architecture</th>
<th>Geology</th>
<th>Physics</th>
<th>Dormitory</th>
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<th>Auditorium</th>
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<tr>
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<td>59,613</td>
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<td>Kirkwood &amp; Wharton</td>
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<td>John L. Barth</td>
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### ELECTRICAL CONTRACTS (Continued)

**SPECIAL COMBINATIONS**

- **Union, Dormitory, and Architecture Buildings, $59,579**
- **Home Economics, Architecture, and Dormitory Buildings, $57,174**
- **Union and Home Economics Buildings, $51,963**
- **Engineering and Library Buildings, $96,412**
- **Union and Home Economics Buildings, $52,000**
- **Architecture, Dormitory, and Auditorium Buildings, $62,977.50**
- **Library, Geology, Auditorium, and Home Economics Buildings, $152,353.50**
- **Architecture, Home Economics, Physics, Dormitory, Union, and Auditorium Buildings, $210,000**
- **Library, Geology, Auditorium, and Home Economics Buildings, $152,977.50**
- **Library, Engineering, and Home Economics Buildings $132,786.10**
- **Dormitory and Engineering Buildings, $137,671**
- **Dormitory and Auditorium Buildings, $128,970.36**
- **Any three, less than $26,836. Any two, less than $26,910.36**
- **Library, Physics, Dormitory, Union, and Auditorium Buildings, $218,500**
- **Dormitory and Engineering Buildings, $47,700**
## HEATING CONTRACTS

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<tr>
<th>Contractor</th>
<th>Buildings</th>
<th>Engineering</th>
<th>Library</th>
<th>Home Economics</th>
<th>Architecture</th>
<th>Geology</th>
<th>Physics</th>
<th>Dormitory</th>
<th>Union</th>
<th>Auditorium</th>
<th>All buildings Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas Heating &amp; Vent Co.</td>
<td>$61,000</td>
<td>79,688</td>
<td>34,180</td>
<td>95,690</td>
<td>35,700</td>
<td>20,752</td>
<td>20,760</td>
<td>30,850</td>
<td>53,940</td>
<td>17,710</td>
<td>63,966</td>
</tr>
<tr>
<td>Dallas Plumbing Co.</td>
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<td>79,688</td>
<td>34,180</td>
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<td>35,700</td>
<td>20,752</td>
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<td>53,940</td>
<td>17,710</td>
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<tr>
<td>Dixie Heating &amp; Vent Co.</td>
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<td>20,760</td>
<td>30,850</td>
<td>53,940</td>
<td>17,710</td>
<td>63,966</td>
<td>24,647</td>
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<td>Kirkwood &amp; Wharton</td>
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<td>20,760</td>
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<td>17,710</td>
<td>63,966</td>
<td>24,647</td>
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<tr>
<td>J. O. Korish Plumbing &amp; Htg. Co.</td>
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<td>20,760</td>
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<td>17,710</td>
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<td>20,760</td>
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<td>24,647</td>
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<td>17,710</td>
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<td>24,647</td>
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<td>20,752</td>
<td>20,760</td>
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<td>Young &amp; Pratt</td>
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<td>53,940</td>
<td>17,710</td>
<td>63,966</td>
<td>24,647</td>
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*If awarded two or more than two buildings.*

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### SPECIAL COMBINATIONS

- Dixie Heating & Ventilating Co.
- Fox-Schmidt Company
- Hill Brothers & Company
- Ed. B. Hudson Company
- Johnson & Davis Co.
- Harry Kahn Plumbing Company
- Kirkwood & Wharton
- Southern Heating & Ventilating Co.

- Library, Physics, Union, and Auditorium Buildings, $199,850
- Library, Home Economics, Engineering, and Physics Buildings, $213,115
- Architecture, Home Economics, Engineering, Dormitory, Union, and Auditorium Building, $210,000
- Library, Engineering, and Physics Buildings, $194,000; Union and Auditorium Buildings, $77,200
- Architecture and Physics Buildings, $74,490
- Union and Auditorium Buildings, $88,108
- Home Economics, Architecture, and Dormitory Buildings, $67,480
- Architecture, Library, Home Economics, Engineering, Geology, Physics, and Dormitory Buildings, $299,099
- Union and Auditorium Buildings, $87,300
- Home Economics, Physics, and Dormitory Buildings, $101,734
### PLUMBING CONTRACTS

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Buildings</th>
<th>Engineering</th>
<th>Library</th>
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<th>Architecture</th>
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<th>Physics</th>
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*If awarded two or more than two buildings.

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### PLUMBING CONTRACTS (Continued)

#### SPECIAL COMBINATIONS

- Architecture, Home Economics, Engineering, Dormitory, Union, and Auditorium Buildings, $123,960.
- Union and Auditorium Buildings, $89,100; Library and Dormitory Buildings, $40,900; Engineering and Dormitory Buildings, $48,500; Geology and Physics Buildings, $35,500.
- Home Economics, Geology, Union, and Auditorium Buildings, $70,841.
- Library, Home Economics, and Dormitory Buildings, $74,873.
- Architecture, Dormitory, Union, and Auditorium Buildings, $56,191.

### COMBINED PLUMBING AND HEATING CONTRACTS

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<th>Contractor</th>
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<th>Architecture</th>
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#### SPECIAL COMBINATIONS

- Architecture, Library, Home Economics, Engineering, Geology, Physics, and Dormitory Buildings, $476,185; Library, Physics, Union, and Auditorium Buildings, $294,568; Library, Home Economics, Engineering, and Physics Buildings, $107,255.
- Home Economics, Engineering, Physics, and Union Buildings, $310,000.

### JANUARY 29, 1952

494

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### JANUARY 29, 1952

485
The Board recessed for lunch at the Cafeteria at one o'clock, and returned at two-thirty, to continue the opening of the bids. At five o'clock, after all bids had been opened and read, the Board returned to the President's office and resumed its session. Doctor Randall was not present again until the evening session.

**AMOUNT AVAILABLE FOR CONTRACTS.**—Mr. Calhoun presented a tabulation showing for each building on which bids had been received, the total amount appropriated for the building by the Regents, the amount recommended to be reserved for furniture and equipment (not including built-in equipment), the amount to be reserved for architects' fees and contingencies, and the balance available for contracts. (For copy, see Secretary's files.) This balance available for the nine buildings was $3,156,610.

At six o'clock the Board recessed for supper, and returned at eight-thirty with the following present: Regents Batts, Holliday, Jester, Odell, Randall, and Yount; President Benedict; Comptroller Calhoun; Messrs. Battle, Yantis, and White; and Secretary Haynes.

**ACCEPTANCE OF WAGGENER HALL.**—On the recommendation of President Benedict and motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to accept Waggener Hall, subject to the final payment to be made by the plumbing contractor to his sub-contractors and laborers. The actual acceptance shall be approved by Mr. Yantis and by Mr. Calhoun.

It was suggested that the bonding company be called upon to pay the outstanding bills. No action was taken on this suggestion, however.

**OIL ROYALTY AUDITS.**—On motion of Mr. Holliday, the Board voted to instruct the Secretary to advise the Attorney General that the Board, by due resolution, had requested the Attorney General to look further into the Ernst & Ernst Oil Audit Reports, recently furnished to him, for possible causes of action against the Continental and the Big Lake oil companies.

**DISCUSSION OF BUILDING BIDS AND PLANS.**—The remainder of the evening was taken up with a discussion of the bids submitted on the various buildings, and of ways and means of reducing those which ran over the amounts available. Messrs. LeBoeuf, Buhl, and Over and the amounts available for contracts. Messrs. La Roche, Buhl, and Over and the amounts available for contracts. Messrs. LeBoeuf, Buhl, and Over and the amounts available for contracts. Messrs. LeBoeuf, Buhl, and Over and the amounts available for contracts. Messrs. LeBoeuf, Buhl, and Over and the amounts available for contracts. Messrs. LeBoeuf, Buhl, and Over and the amounts available for contracts.

**WHREN LIBRARY LOCATION (Continued).**—Dr. Battle was requested to express his opinion as to the most desirable location for the Whren Library. He stated that in his opinion the location proposed by Mr. Cret and approved by the Faculty Building Committee in the new Library Building was the most desirable location available. This would
group the books in the Wren Library near the other English books and
where they would be easily accessible to those who desired to use them.

At 11:30, P.M., the Board recessed, to meet again Saturday morning.

Saturday, January 30, 1932

The Board reconvened Saturday morning, January 30, 1932, at
9:30 o'clock with the following present: Regents Battle, Crane, Holliday,
Jester, Randall, Waggener, and Yount; President Benedict; Keers, Cal-
houn and Yantis; and Secretary Haynes. Mr. Dell came in a little later.

FILLING STATION LEASE No. 55--HILLS.--Mr. Holliday presented an
application from Mr. John Helms for permission to erect a filling
station, tourist camp, etc., on the northeast corner of Section 28,
Block D, University land in Hudspeth County, Texas. The lease (No. 55)
was executed on January 27, 1932, for a term of ten years. The consider-
ation is $250 per year, payable semi-annually in advance. Mr. Holliday,
seconded by Mr. Crane, the Board voted to approve the lease. (Minutes,
January 7, 1932--January 31, 1932.)

GRAZING LEASES.--Mr. Holliday presented, with his recommenda-
tion of approval, the following grazing leases on University lands.
Each was approved by the Board on motion of Mr. Holliday seconded
by Mr. Crane.

No. 401. Yates and Kaler.--Lease on 103,670 acres; Sections
1-40, inclusive, Block A, Sections 1-48, inclusive, Block B, and Sec-
tions 1-64, inclusive, Block C, Hudspeth County, Texas; $2.00 per acre;
semi-annual payments, January 1 and July 1, $26,685.50; ten years, Jan-
uary 1, 1932, to December 31, 1941; first year's consideration to be
paid at the end of each quarter. On motion of Mr. Holliday, seconded
by Mr. Crane, the Board voted to approve the lease. (Minutes, page 474.)

No. 409. G. B. Bird & Son.--Lease on 10,899 acres; Sections
28, 29, 30, 31, 32, 36, 37, 38, 40, 41, 42, and 43, Block 7, por-
tions of Sections 25, 26, 27, 28, 29, and 31, Block 7, University lands in
Martin and Hudspeth Counties, Texas; $2.25 per acre; semi-annual payments,
$21,897.38; ten years, January 1, 1932, to December 31, 1941.

No. 403. G. L. Holt, Jr.--Lease on 3,740 acres; Sections 29
and 30 and portions of Sections 26, 27, 28, and 31, Block 7; University
lands in Martin County, Texas; $2.25 per acre; semi-annual payment,
$467.50; ten years, January 1, 1932, to December 31, 1941.

AIRWAYS LEASE No. 56--UNITED STATES GOVERNMENT.--Mr. Holliday
presented, with his recommendation that it be approved an Air-Ways Lease
(No. 56) to the United States Government on 115 acres from the N.E.
of Section 12, S.W. of Section 1 and S.E. of Section 5, Block 1, and
fifteen acres out of the W.1/2 of Section 12, Block 1, University land, Winkler
County, Texas. The term was January 1, 1932, to June 30, 1952, with
the provision that it might be extended from year to year from June 30,
1936, for a maximum of fifty years. The consideration is $125 per annum,
payable at the end of each quarter. On motion of Mr. Holliday, seconded
by Mr. Yount, the Board voted to approve the lease.

SCHARBAUER GRAZING LEASE, NO. 260.--Mr. Holliday recommeded
that the Scharbauer Cattle Company be permitted to remain in possession
of some 105,000 acres in Andrews County which they have had in
use since July 1, 1920, for an additional five years, ending June 30,
1925, for a consideration of $3.15 per acre. Their lease expired
December 31, 1931. This is the lease referred to by Mr. Holliday
at the December 7, 1931, meeting (Minutes, page 474). On motion of
Mr. Holliday, the Board voted to allow them to continue in possession
for the year 1932 for the consideration mentioned. A new lease is not
to be made.

CHILDRESS GRAZING LEASE, NO. 213.--On motion of Mr. Holliday,
the Board voted to change the method of payment of the Childress gra-
zing lease, No. 213, from the annual to the semi-annual basis.

CANCELLATION OF AIR-WAYS LEASE--UNITED STATES GOVERNMENT.--
The Secretary reported that the United States Government did not want
the Air-Ways Lease granted by the Board at the December 7, 1931 meeting
(Minutes, page 474). On motion of Mr. Holliday, the Board voted to can-
cel the lease.
Dormitory:

General Contract -- Alternate No. 2. Change exterior brick work, specified as Austin semi-mould common brick, to No. 1 face brick of approximate texture and color range used on recently-erected University buildings. Add $2,000.

Geology Building:

General Contract -- Alternate No. 1. The following work shall be included in the general contract:

(a) The retaining walls, sub-soil drains, cut limestone trim, shot sawn random ashlar facing, granite, steps, concrete slab and finish as shown, except sidewalks, in connection with the retaining walls and all related work between the Geology Building and Garrison Hall within the area defined by the lines marked "Limit of Grading, Alternate No. 1," together with stone masonry facing for retaining wall between south line of Geology Building and south line labelled "Limit of General Contract."

(b) All rough grading to within 6" of the finished grade lines shown within the area defined by the lines marked "Limit of Grading, Alternate No. 1."

(c) All limestone for this Alternate shall be Lunders Buff or Cordova Cream as selected by the architects. Add $36,000.

Alternate No. 2. Change all cut limestone, specified to be Cordova Cream, to Lunders, Standard Buff. Deduct $1,000.

Alternate No. 7. Omit all paint on plaster walls and ceilings, except in Dark-Rooms and Room No. 309. Deduct $6,000.

Alternate No. 12. Substitute wood windows for metal windows. Deduct $1,000.

Alternate No. 13. Substitute Higgin Manufacturing Company's Light Tight Curtains for Andel Manually Operated Artificial Leather Curtain type darkening devices, specified. Deduct $1,000.

Physics Building:

General Contract -- Alternate No. 1. Change all cut limestone, specified to be Cordova Cream, to Lunders Stone, Standard Buff, Deduct $1,000.

Alternate No. 11. Change Kalman Process Floors to Alternate Cement Wearing Courses. Deduct $1,500.

Alternate No. 13. Substitute wood windows for metal windows. Deduct $2,000.


Architecture Building:

General Contract -- Alternate No. 2. Substitute 4" thick shot sawn random ashlar Cordova Cream or Cordova Shell stone for the "rubble" stone field specified. Deduct $16,780.


Alternate No. 10. Change the trim, scheduled birch, on the second, third, and fourth floors to Grade C Arkansas soft pine. Deduct $500.

Alternate No. 12. Change lime slurry on second and third floor corridors, Rooms No. 216, 221, 226, 231, 232, 277, and 333, to 3/16" rubber tile as specified in Part B. Add $1,650.


Library Building:

General Contract -- Alternate No. 2. Change all cut limestone, specified to be Cordova Cream to Indiana Limestone, Standard Buff, Add $150,000.

Stacks -- Alternate No. 1. Substitute colored, hardened, and polished cement deck floors for finished composition tile floors in the tower stack, eight of first nine floors. Deduct $4,756 (8 x $292).

Alternate No. 2. Substitute colored, hardened, and polished cement deck floors for finished composition tile floors in the tower stack, tenth and eleventh deck levels. Deduct $452 (2 x $226).

Alternate No. 4. Omit plaster on ceilings of the deck slabs and install slabs with a smooth surface on the bottom and paint with one coat of an approved cement paint. Deduct $5,000.

Alternate No. 6. Change Standard type of stacks to Bracket type of stacks in tower. Deduct $6,983.

Alternate No. 7. Change solid bar type to adjustable open bar type of shelves. Deduct $1,600.


Alternate No. 11. Strip upper five tiers of shelf supports. Deduct $2,000.
Alternate No. 12. Substitute colored, hardened, and polished cement deck floors for finished composition tile floors on all floors outside the tower. Deduct $1,700.

Union Unit:

General Contract.—Alternate No. 1. Substitute plaster for glazed hollow tile on basement floor. Deduct $1,500.

Alternate No. 2. Substitute cement promenade roof for quarry tile roof terrace No. 324. Deduct $400.

Alternate No. 3. Substitute shot sawn random ashlar Cordova Cream or Cordova Shell stone for ashlar field specified. Deduct $6,000.

Alternate No. 4. Omit interior stonework in Rooms 113, 114, and 115, return plaster at jamb, install a colored cement base, and omit chair rail. Deduct $150.

Alternate No. 5. Substitute 3/16" thick composition tile floors for all rubber tile floors. Deduct $500.


Cash Deductions:

Reduce cash allowance for finishing hardware from $3,500 to $2,000.

Reduce elevator allowance from $4,500 to $3,500, and omit dumb waiter.

Electrical Contract.—Alternate No. 1. Substitute shot sawn random ashlar Cordova Cream or Cordova Shell stone for ashlar field specified. Deduct $4,000.

Alternate No. 2. Substitute plaster for glazed hollow tile on basement floor. Deduct $1,000.

Alternate No. 3. Substitute shot sawn random ashlar Cordova Cream or Cordova Shell stone for ashlar field specified. Deduct $5,000.

Alternate No. 4. Omit interior stonework in Rooms 113, 114, and 115, return plaster at jamb, install a colored cement base, and omit chair rail. Deduct $150.

Alternate No. 5. Substitute 3/16" thick composition tile floors for all rubber tile floors. Deduct $500.


Cash Deductions:

Reduce cash allowance for finishing hardware from $3,500 to $2,000.

Reduce elevator allowance from $4,500 to $3,500, and omit dumb waiter.

Plumbing Contract.—Alternate No. 1. Omit refrigeration equipment except brine coils and bunker pans, as described under "Refrigeration Equipment and Installation." Deduct $2,940.

Cash Deductions:

Reduce cash allowance for finishing hardware from $3,500 to $2,500.

Reduce the allowance for Stages Switchboard from $10,000 to $7,000.

Reduce Lighting Fixtures allowance from $4,000 to $3,000.

Following is an itemization, by buildings, of the low bid on each contract, showing alternates taken and the total contract cost of the building. To this has been added architects' fees, an amount reserved for furniture (in several cases this has been reduced from the original amount recommended by the departments concerned in order to increase the amount available for contracts), and a contingent item of one per cent of the total amount appropriated for the building, to give the final total cost of each building.
### January 30, 1932

#### Physics Building (Continued)

**Cash Deductions (Continued):**
- Generator Set: -$750*
- Lines: -$1,000*

**Heating Contract:**
- 48,155.00 Young & Pratt

**Electrical Contract:**
- 30,782.96 Kewaunee

**Equipment Contract**
- $472,472.26

**Architects' Fees**
- 23,682.61

**Furniture**
- 9,000.00

**Contingent Item**
- 4,500.00

**Total Cost**
- $440,058.87

*Estimated.

#### Engineering Building

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#### Home Economics Building (Continued)

**Equipment Contract**
- Alternate 3: -$10,000
- Alternate 10: -$605
- Alternate 21: -$680

**Contract Price**
- $287,000.00

**Architects' Fees**
- 15,566.22

**Furniture**
- 16,685.00

**Contingent Item**
- 5,000.00

**Total Cost**
- $309,595.87

**Over Total Appropriation**
- $59,595.87

*Estimated.

#### Library Building

**General Contract**
- Alternate 2: -$30,000

**Contract Price**
- $268,663.00

**Architects' Fees**
- 65,000.00

**Furniture**
- 12,600.00

**Contingent Item**
- 3,000.00

**Total Cost**
- $300,000.00

#### Stacks Contract

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<th>Contract Price</th>
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*Estimated.

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*Note: The table continues with similar entries for other buildings, contracts, and financial details.*
### General Contract

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<td>Reduce decoration allowance</td>
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<td>-1,100</td>
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<td></td>
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<td></td>
<td>$277,301.00 Montgomery</td>
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### Electrical Contract

<table>
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<td>Alternate 4</td>
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### Plumbing Contract

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<tr>
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<td></td>
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### Auditorium

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<tr>
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<td>Reduce hardware</td>
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<td>allowance</td>
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<td>Heating Contract</td>
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<table>
<thead>
<tr>
<th>Item</th>
<th>Bid</th>
<th>Deduction</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Architects' Fees</td>
<td>48,401.10</td>
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<tr>
<td>Furniture</td>
<td>25,000.00</td>
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<tr>
<td>Contingent Item</td>
<td>4,200.00</td>
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<td></td>
<td></td>
<td></td>
<td>$217,351.00</td>
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</tbody>
</table>

### Summary of Total Costs

- Dormitory: $162,000.20
- Geology Building: 343,699.56
- Physics Building: 509,565.87
- Engineering Building: 413,118.16
- Home Economics Building: 347,030.60
- Architecture Building: 300,000.00
- Library Building: 417,353.10
- Auditorium: 281,456.95
- Total: $2,728,591.01
- Total Costs: $2,728,591.01
- Total Appropriation by Regents: 3,601,000.00
- Excess: 871,408.99
- Note: This includes $26,000 of Landscaping.

### Recapitulation

- Total Contract Prices: $2,728,591.01
- Non-Contract Items:
  - Architects' Fees: 169,139.39
  - Furniture: 163,854.55
  - Contingent Item: 35,750.00
- Total Cost: 3,352,581.61

### Tabulation of Working Days

<table>
<thead>
<tr>
<th>Building</th>
<th>General</th>
<th>Electrical</th>
<th>Heating</th>
<th>Plumbing</th>
<th>Equipment</th>
</tr>
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<td>Dormitory</td>
<td>August 13</td>
<td>10</td>
<td>10</td>
<td>10</td>
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<tr>
<td>Geology</td>
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<tr>
<td>Library</td>
<td>120</td>
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<td>10</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Auditorium</td>
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<td>10</td>
<td>10</td>
<td>10</td>
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<tr>
<td>Union</td>
<td>120</td>
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<td>10</td>
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<tr>
<td>Storm Sewer</td>
<td>120</td>
<td>10</td>
<td>10</td>
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<td>10</td>
</tr>
</tbody>
</table>

Note: The number of days given for the electrical, heating, plumbing, and equipment contracts is the number of days provided after the substantial completion of the general contract.

### Automatic Heat Control (Continued)

Mr. Stevenson, representing the Powers Regulator Company, came before the Board to discuss the question of automatic heat control and the services of his company.

At 12 o'clock the Board recessed for lunch, which was served by Miss Anna Jensen in the President's office. At 2:30 P.M., the sessions were continued, with the following present: Regents, Bates, Grange, Holliday, Jester, Ogil, Randall, Waggener, and Young; President Benedict; and Secretary Haynes.
TEXAS COTTON COOPERATIVE ASSOCIATION.—Mr. Crane presented a letter from the Texas Cotton Cooperative Association regarding certain activities of Professor A. R. Cox, Director of the Bureau of Business Research, which the writer thought were against, and hurtful to, the best interests of the Association. On motion of Mr. Crane, the matter was referred to the Committee on Complaints and Grievances.

CONSIDERATION OF BIDS FOR BUILDINGS (Continued).—The following individuals were invited to come before the Board to assist in the consideration of the various bids: Miss Mary Gearing and Messrs. Gahboun, Battle, White, La Roche, Dahl, Krebs, Casteel, Hones, Nathan, Colby, Kuehne, Lockenvitz, and Romberg.

The alternates on the Dormitory, Geology Building, and Physics Building had been considered at the morning session. Those on the Engineering, Home Economics, Union, Auditorium, Library, and Architecture Buildings were considered during the afternoon session.

On Alternate No. 2 under the General Contract on the Library Building, substituting Indiana limestone for Cordova Cream, a roll-call vote was ordered. The tabulation of votes follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batts</td>
<td>No</td>
</tr>
<tr>
<td>Crane</td>
<td>Yes</td>
</tr>
<tr>
<td>Holiday</td>
<td>No</td>
</tr>
<tr>
<td>Jester</td>
<td>Yes</td>
</tr>
<tr>
<td>Randall</td>
<td>Yes</td>
</tr>
</tbody>
</table>

There being five for and three against the acceptance of the alternate, it was declared accepted.

Although no bids had been requested on an alternate to provide a cooling system for the Library, one firm had submitted such a bid. On motion of Mr. Jester, the Board voted to instruct Mr. Krebs and Mr. White to investigate the matter and determine what would be necessary to install a satisfactory cooling system in the Library Building and its approximate cost.

Since alternates substituting short sawn random ashlar Cordova Cream or Cordova Shell stone for the "rubble" stone fields specified on several buildings had been accepted, the Board voted, on motion of Mr. Jester, to request Mr. Cret to determine whether the Cordova Cream or the Cordova Shell stone should be used.

The Board recessed at five-thirty to go over and examine the samples of book stacks submitted and then to go to supper. They returned at 8:00, P.M., with the following present: Regents Butts, Crane, Holliday, Jester, Olds, Randall, Winkler, and Yount; President Benedict, Secretary Yount, Messrs. Battle, White, Eazor, Hargreaves, Kuehne, Romberg, Colby, and Lockenvitz.

CONSIDERATION OF BIDS FOR BUILDINGS (Continued).—Dr. Royster discussed certain other possibilities for reducing the cost of the Physics Building. After some discussion it was voted to change the Stevens platforms in the shop-rooms to a cheaper type which would be as satisfactory. The Physics people then withdrew.

Professor Ballard came before the Board to discuss the Geology Building. He mentioned certain possibilities for reducing the cost of the Geology Building. Dr. Ballard then withdrew.

With Doctor Randall in the Chair, the Board voted, on motion of Judge Batts, to accept the bids and to award the contracts to the lowest bidder in each case, after considering alternates, the contract prices to be determined by deducting the alternates accepted from the respective base bids. Each award was made subject to the correction of errors in tabulation and to the contractor's ability to furnish a satisfactory financial statement and construction bond. (The names of the contractors to whom the respective contracts were awarded are given on the tabulation of contracts and total costs for each building, pages 503-507 of these minutes.)

PRACTICE SCHOOL.—President Benedict recommended that the next building erected by the Practice School, at an approximate cost of $500,000.

For the minutes of the next meeting (No. 296 held on March 21, 1932), see Volume I.
The Board of Regents of The University of Texas met in regular session at 9:10 A.M., Monday, March 21, 1932, in the office of President Benedict with the following present: Regents Batts (Chairman), Holliday, Odell, Randall, Waggener, and Yount; President Benedict, and Secretary Haynes. Absent: Regents Crane (absent because of the death of his brother-in-law in California) and Scott.

GRANITE FOR UNIVERSITY BUILDINGS.—Honorable Alfred Petsch, of Fredericksburg, came before the Board to discuss the question of the granite to be used on University buildings. Mr. Petsch stated that the Texas granite was as good if not better than that from Minnesota or other states which it is proposed to use on some of the buildings. He thought that Texas granite should be used in preference to out-of-state granite if it is of equal quality. After some discussion, the Board voted, on motion of Mr. Holliday seconded by Mr. Odell, to use, wherever possible, Texas granite in preference to out-of-state granite.

ROUTINE 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 "Recommended Action" in his docket of March 14, 1932, pages 1-4. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1931-32.—I recommend your approval of the following transfers in accounts and additional appropriations for 1931-32:

Main University

Architecture
1. Transfer the sum of $10 from the Maintenance and Equipment account of the Department of Architecture to the Tutors and Assistants account of that Department.

Petroleum Production Engineering
2. Transfer the sum of $20 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 Petroleum Production Engineering.

Summer Session
3. Appropriate the sum of $400 to the Summer Session Salaries and Maintenance account to be used in the teaching of Nursing Education. This amount has been given to the University by the Texas Graduate Nurses Association to be used for the purpose indicated.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.—I recommend that the following appointments, resignations, and changes of status for 1931-32 be approved:

Main University

Journalism
1. Accept the resignation of Mr. Leonard Falkner as Instructor in Journalism, effective February 15, 1932.

2. Change the status of Mr. Natha P. Bagby from Assistant in Journalism at a salary rate of $1,600 for eight months to Instructor (Part-time) in Journalism at a salary rate of $950 for nine months, effective February 16, 1932.

Psychology
3. Appoint Mr. Harold Stevenson as Adjunct Professor of Psychology for the Second Semester of the current Long Session at a salary of $1,500 for the Semester, vice Mr. Blodgett, absent on leave without pay for the Second Semester.

Educational Psychology
4. Appoint Miss Mary Kirkpatrick as Instructor (Half-time) in Educational Psychology for the Second Semester of the current Long Session at a salary of $500 for the Semester.
Architecture
5. Appoint Miss Marie Brite as Stenographer in the Department of Architecture at a salary of $35 per month for the period beginning February 1, 1932 and ending June 30, 1932, vice Mr. Harold Bostock, resigned effective February 1, 1932.

Library
6. Change the status of Miss Mary Kirpatrick, for the period of the Second Semester only, from Education Librarian (Full-time) at a salary of $1,500 for twelve months to Education Librarian (Half-time) at a salary rate of $453.33 per month.

Health Services
7. Accept the resignation of Dr. J. T. O’Banion as Physician for Men in the University Health Service, effective March 1, 1932.
8. Appoint Mr. Harry Klutts as Physician for Men in the University Health Service, effective March 1, 1932, his salary to be at the rate of $4,200 for twelve months. His appointment is to be through August 31, 1932.

Auditor’s Office
9. Accept the resignation of Miss Irene McElroy as General Clerk in the Office of the Auditor, effective March 1, 1932.
10. Appoint Mr. Ray McCallum as General Clerk in the Office of the Auditor at a salary of $115 per month for the period beginning March 1, 1932 and ending August 31, 1932.

Medical Branch
College of Nursing
11. Accept the resignation of Miss Eleanor Pugay as Instructor in Obstetrical Nursing in the College of Nursing, effective February 1, 1932.
12. Appoint Miss Italy Pugay as Instructor in Obstetrical Nursing for the month of February, 1932, at a salary of $200 for that month, vice Miss Pugay, resigned.
13. Appoint Miss Dossie Loft as Instructor in Obstetrical Nursing in the College of Nursing at a monthly salary of $100 for the period signed.
14. Appoint the following as Instructors in Nursing, to serve without salary in each case, effective February 1, 1932:
   Miss Genevieve Rasellas, R.N.
   Miss Gladys AnnKirchener
   Miss Daphne Wright, R.N.
   Miss Bertha Hokker, R.N.
   Miss Louise Thomas, R.N.

University Hall
15. Accept the resignation of Mrs. Estelle Thompson as Matron of University Hall, effective March 1, 1932.
16. Appoint Miss Margie Muse as Matron of University Hall, for her services as Matron of University Hall is to receive room and board for herself and a salary of $60 per month when the dormitory is open and a salary of $75 per month.

Extramural Divisions
Bureau of Business Research
17. Appoint Mr. Jack Knight as Statistical Clerk in the Bureau of Business Research (Half-time) from March 1, 1932 through August 31, 1932, at a salary of $20 per month, vice Mr. Davenport Johnson, resigned effective March 1, 1932.

Building Fund
Additional Power Plant Facilities
18. Appoint Miss Blanche Hale as Stenographer (Full-time) in the office of the Superintendent of the Power Plant at a salary of $90 per month from February 1, 1932 through August 31, 1932, her salary to be paid from the appropriation for Additional Power Plant Facilities from the University Fund.

LEAVES OF ABSENCES, 1931-32.—I recommend that the following leaves of absence for 1931-32, as indicated, be granted:

1. Dr. R. H. Bailey, Professor of Organic Chemistry, to be absent from the campus without loss of pay from March 28 to May 21, 1932, in order to go to New Orleans, Louisiana, to represent the Division of the American Chemical Society in a symposium to be held during the Society’s semi-annual meeting.

2. Dr. E. G. Modell, Adjunct Professor of Psychology, to be absent on leave without pay for the Second Semester of the current Long Session, in order to go to Europe to study contemporary developments in his field.

3. Mr. Michael Brandan, Jr., Instructor in English, to be absent from the campus without loss of pay from February 8 to April 14, 1932, because of the death of his father.

4. Dr. A. R. Finger, Professor of Philosophy, to be absent from the campus without loss of pay from March 28 to May 21, 1932, in order to go to Ann Arbor, Michigan, to attend the annual meeting of the Philosophical Association at which he is to deliver the presidential address.

5. Mr. Carlos A. Casteneda, Latin-American Librarian, to be absent on leave without pay from June 7 to July 18, inclusive, in order to be able to accept an appointment to teach in the first term of the Summer Session.

6. Dr. Frederick E. By, Professor of the History and Philosophy of Education, to be absent from the campus without loss of pay from February 16 to May 21, 1932, in order to go to Washington, D.C., to attend the meeting of the National Education Association, and to Richmond, Virginia, to attend the meeting of the American Association of Junior Colleges.

7. Mr. R. E. Hale, Associate Professor of Economics, to be absent from the campus without loss of pay from March 26 to May 21, 1932, in order to attend a meeting in Atlanta, Georgia, of the Southern Fellowship Committee of the Social Science Research Council.

8. Mr. N. Y. Heisey, Tutor in Economics, to be absent from the campus without loss of pay for the period March 25-28, 1932, in order to attend the meeting of the Southeastern Social Science Association to be held in Dallas on those dates.

9. Dr. R. H. Henne, Professor of Pharmaceutical Chemistry, to be absent from the campus without loss of pay from March 27 through April 1, 1932, in order to go to New Orleans to present a paper before the Spring Meeting of the American Chemical Society.

10. Dr. T. T. Mitchell, Associate Professor of Philosophy, to be absent from the campus without loss of pay from March 21 through March 25, 1932, in order to attend the annual meeting of the Western Division of the American Philosophical Association at Ann Arbor, Michigan.

11. Dr. T. C. Ferris, Professor of Psychology, to be absent from the campus without loss of pay from January 23 through March 25, 1932, in order to accept the invitation of the University of Illinois and Northwestern University to deliver some lectures as the guest of these institutions.

12. Professor F. A. Pilgrim, Professor of Petroleum Production Engineering, to be absent from the campus without loss of pay from February 23 through March 1, 1932, in order to accept the invitation of the University of Illinois and Northwestern University to deliver some lectures as the guest of these institutions.
15. Miss Ruby R. Terrill, Dean of Women, to be absent from the campus without loss of pay from January 28 through May 31, 1932, in order to address the students of South Park High School in Beaumont.

OUT-OF-STATE TRIP.--I recommend that the following out-of-state trip be authorized:

1. Dr. George E. Bethel, Dean of the Medical Branch, to go to San Francisco, California, to attend the annual clinical session of the American College of Physicians, April 2-6, 1932, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the Medical Branch.

WHITESELL SCHOLARSHIP ADJUSTMENT.--I recommend the approval of the transfer of the sum of $4,411 from the unappropriated balance of the Main University General Budget to the J. E. Whiteselle Navarro County Students' Fund in order to bring the total amount of the Scholarship for 1931-32 to $4,000.

PROFESSOR BELLER TO ACT AS CONSULTANT TO CITY OF WACO.--I recommend that Professor Bell, Professor of Mechanical Engineering, be permitted to accept the invitation of the City of Waco to consult with its engineers and city attorney concerning the failure of sections of a forty-two-inch, east-iron pipe line which conveys water to that city.

APPOINTMENT OF PROFESSOR GALES TO MEMBERSHIP ON GRADUATE FACULTY.--I recommend the approval of the appointment of Dr. Clarence E. Ayles, Professor of Economics, to membership in the Graduate Faculty.

SECOND GRANT TO DR. SELLE FROM AMERICAN MEDICAL ASSOCIATION.--I am glad to report to you the awarding of a second grant by the American Medical Association to Dr. W. A. Selle, Associate Professor of Physiology, to assist him in his study of "The Relationship of Carbohydrate Metabolism to the Rate of Growth of Experimental Tumors." The grant was $1,000.

GIVE RANK OF ADJUNCT PROFESSOR TO MEDICAL BRANCH LIBRARIAN, ELIZABETH D. RUNGE.--I recommend that Miss Elizabeth D. Runge, Librarian at the Medical Branch, be given the rank of Adjunct Professor, without an increase in salary, effective February 1, 1932.

SEALY & SMITH FOUNDATION GIFTS.--It was reported that the new Nurses Home at the Medical Branch, being erected by the Sealy & Smith Foundation, is nearing completion. This building causes the total of the gifts made in the last few years by the Sealy & Smith Foundation to the Medical Branch to exceed $1,000,000. On motion of Mr. Holiday, seconded by Mr. Yount, the Board voted to insert in the minutes a list of all gifts made by the Scaly & Smith Foundation to the Medical Branch to exceed $1,000,000. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to appropriate not to exceed $500 from the unappropriated balance of the Main University General Budget to assist in securing out-of-state speakers for the dedication exercises.

DEDICATION OF NEW MEDICAL BRANCH BUILDINGS.--Doctor Randall reported that the Faculty at the Medical Branch was making plans to dedicate the new buildings, the Laboratory Addition, the Out-Patient Clinic, and the Nurses Home, in connection with the May Commencement, to be held on May 31. The Faculty has invited the Board to meet in Galveston on that date and participate in the dedication. The Faculty also requested an appropriation of not more than $1,500 to be matched by an equal amount from the Medical Branch in securing out-of-state speakers for the occasion. On motion of Mr. Doll, seconded by Mr. Jester, the Board voted to accept the invitation of the Medical Branch Faculty and to meet in Galveston on May 31, also to appropriate not to exceed $1,500 from the unappropriated balance of the Main University General Budget to assist in securing speakers for the dedication exercises.

APPROVAL OF MINUTES.--The Secretary presented the following amendment to the minutes of the meeting of January 29, 1932. These amendments, with the exception of the first item, have all been necessitated because of changes made in the contracts after the minutes were distributed.

1. Page 15.--Correct by shifting each of the following bids of A. H. Shafer, Inc., on the Heating Contracts, one column to the right: (See Volume H, page 492.)
### Home Economics Building (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Contingent Item</td>
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<tr>
<td>Total Cost</td>
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<tr>
<td>Under Total Appropriation</td>
<td>$5,650.65</td>
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#### Union Unit

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<th>Description</th>
<th>Amount</th>
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<td>Contract Price</td>
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<tr>
<td>Architects' Fees and Expenses</td>
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</tr>
<tr>
<td>Furniture</td>
<td>28,000.00</td>
</tr>
<tr>
<td>Contingent Item</td>
<td>4,250.00</td>
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<tr>
<td>Total Cost</td>
<td>$416,378.00</td>
</tr>
<tr>
<td>Under Total Appropriation</td>
<td>$39,625.00</td>
</tr>
</tbody>
</table>

#### Auditorium

<table>
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<th>Amount</th>
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</thead>
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<tr>
<td>Contract Price</td>
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<tr>
<td>Architects' Fees and Expenses</td>
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<td>Furniture</td>
<td>20,000.00</td>
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<tr>
<td>Contingent Item</td>
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<td>Total Cost</td>
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<tr>
<td>Over Total Appropriation</td>
<td>$19,459.00</td>
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#### Summary of Total Costs

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Dormitory</td>
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<td>Physics Building</td>
<td>525,560.62</td>
</tr>
<tr>
<td>Engineering Building</td>
<td>415,842.16</td>
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<tr>
<td>Home Economics Building</td>
<td>347,340.35</td>
</tr>
<tr>
<td>Architecture Building</td>
<td>300,000.00</td>
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<tr>
<td>Library Building</td>
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<td>Auditorium</td>
<td>$219,459.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,946,025.51</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$1,946,025.51</td>
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<tr>
<td>Total Appropriation by Regents</td>
<td>3,961,000.00</td>
</tr>
<tr>
<td>Excess</td>
<td>$1,993,968.67</td>
</tr>
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</table>

*Includes $26,000 of Landscaping.

#### Recapitulation

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Contract Prices</td>
<td>$3,393,958.67</td>
</tr>
<tr>
<td>Non-Contract Items:</td>
<td></td>
</tr>
<tr>
<td>Architects' Fees</td>
<td>$166,719.39</td>
</tr>
<tr>
<td>Furniture</td>
<td>163,864.58</td>
</tr>
<tr>
<td>Contingent Items</td>
<td>28,720.00</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$3,290,293.61</td>
</tr>
</tbody>
</table>
With these amendments, the Board, on motion of Mr. Odell seconded by Mr. Jester, approved the minutes as mimeographed and distributed to the Board.

Mr. Calhoun came in at this time.

PLANNING CONTRACT FOR DORMITORY.--President Benedict reported that the David Vickers Company, which had been awarded the plumbing contract on the Boys' Dormitory, had failed to complete the contract and had forfeited its bidder's bond. He recommended, therefore, that the contract be awarded to Hill Brothers and Company, the next low bidder, at a price of $19,316. Hill Brothers had voluntarily made a deduction of $800 from their original bid on this contract. On motion of Mr. Holliday, seconded by Mr. Young, the Board voted to approve the award of the contract to Hill Brothers at $19,316 following the default of David Vickers Company.

ASSISTANCE FOR DR. YANTIS.--President Benedict presented with his approval the request of Mr. Calhoun for the appointment of the following persons to assist Mr. Yantis as Superintendent of Construction, effective March 16, 1932. The salaries are to be paid from the Regents appropriation for Supervision of Construction ($80,000) included in the Estimated Expenses of the Available Fund for 1932-33, page viii. of Appendix B to the docket of March 14.

Mr. E. P. Slaughter, Assistant Clerk of the Works, $175 a month.
Mr. Lewis Humby, Assistant Clerk of the Works, $150 a month.
Miss Fennie Davis, Office Assistant, $120 a month.

On motion of Mr. Holliday, the Board voted to approve the recommendation of President Benedict.

PAVING ON TEXAS WESLEYAN TRACT.--President Benedict reported a letter addressed by City Manager Adam R. Johnson to Mr. J. W. Calhoun, City Manager, to the effect that the paving contract for the Texas Wesleyan College property, the total estimated cost to the University for the paving, curbs, and gutters is $175 a month. Calhoun recommended that the University authorize this paving provided other neighbors also authorize it adjoining their property. On motion of Mr. Holliday, the Board voted to authorize the improvements under the conditions Mr. Calhoun's recommendation.

LABORATORY SCHOOL.--President Benedict reminded the Board that at the last meeting he had recommended that the Laboratory School be the next building to be constructed. He stated that Dean Pittenger and others had been negotiating with the City School Board of Austin in an effort to provide an arrangement whereby the University might erect the building and the City of Austin operate and maintain a Junior High School which could be used by the School of Education for special purposes. President Benedict thought it would be wise to have a joint meeting of the Board of Regents and of the Austin School Board during the day. It was agreed to invite the Austin School Board to meet with the Board of Regents at 7:30 P.M.

LABOR DELEGATION.--A group of some twenty-five representatives of the various labor organizations came before the Board with the claim that the general contractors who were awarded, on competitive bidding in accordance with the law, the contracts on the University buildings were paying a wage scale for both skilled and common labor much below the prevailing scale and much below the scale upon which their competitors had been based. It was claimed that the wages had been cut from thirty to sixty per cent. They further claimed that the general contractors were merely "brokers" and that they were "peddling out" the work included in their respective contracts. After considerable discussion by the various members of the delegation and members of the Board, it was voted, on motion of Mr. Holliday seconded by Mr. Jester, to refer the matter to the Building Committee and to request this committee to ask the Attorney General what it is possible for the University to do in the matter. The visitors then withdrew.

Mr. Waggener and Mr. Odell were excused to attend to some Finance Committee business.

CANCELLATION OF UNIVERSITY LEASE No. 321.--The Secretary called the attention of the Board to the fact that at the last meeting Lease No. 401 had been granted to Yates & Brer. This lease was on the same acreage as Lease No. 321, which had been previously made to Mr. H. N. Grimmell and later assigned to Mr. W. T. Johnson. While the action of
the Board in approving the lease on this acreage to Yates & Bider in effect cancelled the old lease, he thought the cancellation should be definitely stated. On motion of Mr. Holliday, the Board voted to cancel Lease No. 290, issued to Mr. Grinnell and assigned to Mr. Johnson.

BASIS OF PAYMENT, UNITED STATES AIRWAYS LEASES.—The Secretary presented a request from Mr. C. O. Miller, Airway Engineer for the United States Department of Commerce, requesting that the basis of payment on Leases Nos. 29 and 30 be changed from the quarterly to the annual basis. This request was made in order to reduce the amount of work involved in preparing vouchers, forwarding them for signatures, drawing checks, etc., at intervals. On motion of Mr. Holliday, the Board voted to approve the change in the basis of payments.

YORK RITE MASONIC SCHOLARSHIP FUND.—President Benedict presented a letter from Mr. E. W. Speer enclosing $5,000 from the United States Masons’ Mortgage Fund which was given to the University on January 20, 1930. On motion of Mr. Holliday, seconded by Mr. Young, the Board voted to accept this additional gift, to express its sincere thanks to the donors, and to adopt the following resolution as the action of the Board:

WHEREAS, by that certain written instrument, dated January 20, 1930, Dallas Lodge No. 760, Ancient Free and Accepted Masons, Dallas Chapter No. 47, Royal Arch Masons, Dallas Commandery No. 6, Knight Templar, did give, grant and convey to The University of Texas, in the sum of Five Thousand Dollars, to be known as the York Rite Masonic Scholarship Fund, in Trust and for the uses and purposes set out in said instrument, which is hereby referred to and made a part hereof; and

WHEREAS, said four Masonic bodies above named have given, granted and conveyed to The University of Texas an additional sum of One Thousand Dollars, to be added to said York Rite Masonic Scholarship Fund, thereby increasing the principal thereof to Six Thousand Dollars; and

WHEREAS, the said four Masonic bodies above named have given, granted and conveyed to The University of Texas an additional sum of One Thousand Dollars, to be added to said York Rite Masonic Scholarship Fund, thereby increasing the principal thereof to Six Thousand Dollars; and

FURTHER WHEREAS, the said four Masonic bodies above named have given, granted and conveyed to The University of Texas an additional sum of One Thousand Dollars, to be added to said York Rite Masonic Scholarship Fund, thereby increasing the principal thereof to Six Thousand Dollars; and

WHEREAS, the said four Masonic bodies above named have given, granted and conveyed to The University of Texas an additional sum of One Thousand Dollars, to be added to said York Rite Masonic Scholarship Fund, thereby increasing the principal thereof to Six Thousand Dollars; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of The University of Texas do hereby accept on behalf of The University of Texas the sum of Five Thousand Dollars, to be known as the York Rite Masonic Scholarship Fund, in Trust and for the uses and purposes set out in said instrument, which is hereby referred to and made a part hereof; and

SOPHOMORES IN LITTLEFIELD DORMITORY.—President Benedict reminded the Board that some time ago the question of placing a few carefully selected girls from the sophomore and upper classes in the Alice Littlefield Dormitory had been called to the attention of the Board. Under the terms of the gift, this dormitory is added to the residence facilities of the dormitory and is to be known as the fresmen girls dormitory. The management of the dormitory thought it desirable to have a few upper-class girls with the freshmen girls. At the time, one of the members of the Board felt that the benefits accruing from the association of these upper-class girls with the freshmen girls would be very great. Learning that the President sincerely felt that such a practice would be a violation of the terms of the gift, Dean Harrill had reluctantly consented to abandon in case of vacatant rooms. Knowing that at least some members of the Board favored the present practice, the President desired the Board to take action on the matter.

On motion of Judge Batts, seconded by Mr. Young, the Board, (Vice-Chairman Randall in the Chair), voted the following resolution:

RESOLVED by the Board of Regents that the Littlefield Dormitory shall be so conducted as to carry out to the fullest extent the will of the donors, and to furnish a home for young women during their freshman year at the University and to throw around them every influence for their moral and cultural development; to that end there shall be selected each year from upper-class women students, in order not in excess of ten percent of the total capacity of the Dormitory, of experience, culture, and character who shall be placed in residence at the discretion of the Board, to whom shall be charged with the duty of helping to train and otherwise to aid the authorities in promoting the welfare of the students of the first year.

PROPOSED AMENDIA TO LEASE CONTRACT.—The Secretary presented a proposal to amend the lease contract for the Library book-stacks in the new Library Building. One of the conditions of the lease contract provided that if Congress should pass the Manufacturers Sales Tax, the amount of this tax should pay the amount of this tax and not the contractor. The other provision stated that if the United States and the State of Texas would by any means agree on the standard amount of the payments, the Board should not accept the proposals.

Mr. Waggner and Mr. Odeill returned at this time.

TAXES ON HUNTINGTON LAND.—President Benedict presented a letter, under date of March 4, 1935, from Mr. Edwin Jagger, Secretary of the Board of Trustees of the Texas City Independent School District, regarding delinquent taxes on the Huntington Estate. The amount of the taxes is $1,803.02, which, together with penalties and interest, amounts to $2,435.87. (For the letter and statement, see Secretary’s files.) Doctor Randall was asked to take up the matter and to see if a satisfactory adjustment could not be made.

Measures, Cret, Dahl, White, and Celhom were invited to appear before the Board.

CAMPUSS PLAN PLAN.—Mr. Cret stated that he had been very much pleased with the successful results that had been obtained with the new buildings. He has made certain suggestions for improvements in an architectural nature, and these have been taken up with Mr. Dahl. Mr. Cret is of the opinion that they can be satisfactorily taken care of.

Mr. Cret presented a preliminary sketch for the general campus plan. Each time a particular problem comes up, he stated, it will be necessary to handle that problem in the light of the particular facts concerning it. The plan, however, should be followed in general. Mr. Cret requested the Board to study the plan which he had prepared, and to make suggestions for the improvement of it. He stated that he had presented it to the Faculty Building Committee last night and had gotten suggestions from them. There was considerable discussion of the plan by various members of the Board, particularly the provisions for parking of automobiles. In the afternoon, there was some further discussion of the plan, including the suggestion that Twenty-Fifth Street east of Speedway be made a minimum of fifty-six feet in width to permit parking on the sides of this street. Upon motion of Mr. Holliday, the Board voted to approve the plan in general as prepared by Mr. Cret.

At one o’clock the Board recessed for lunch, and were taken by members of the Faculty of the College of Engineering to the New Engineering Building, where they participated in a College of Engineering barbecue. The Board returned at 3:15 with the same attendance as just before lunch and with the addition of Dr. Battle.

CONTRACT WITH MR. CRET.—Doctor Randall reported that the two-year contract with Mr. Cret as Consulting Architect had expired on March 6, 1934, and he recommended a renewal of the contract. After some discussion with Mr. Cret as to the remaining work to be done, the Board voted to renew the contract for one year at a consideration of $2,000.

Mr. Cret proposed that a bird's-eye-view painting of the campus plan be prepared which might be placed in the President’s office. He thought the cost of this would not exceed $1,000. He further suggested that a plaster cast model should be made as to present the work to the Board. This also would probably cost about $1,000, he thought. The Board voted, on the recommendation of the Building Committee and motion of Mr. Odeill, to authorize the bird's-eye-view painting with reference to the plaster cast model, Mr. Cret and Mr. Dahl are to investigate a model which is already partly completed in Dallas before any further action is taken.
LITTLEFIELD MEMORIAL.--Mr. Cret and Mr. White presented the revised plans for the Littlefield Memorial, and discussed these with the Board. Mr. Cret also presented the following proposal from Mr. J. F. Johnson for the erection of the Memorial in accordance with the drawings and specifications prepared by Mr. Cret:

Using Texas Gray Granite and Leuders Stone, $125,000.

Alternate A: If Texas Pink Granite is used in lieu of Gray Granite, deduct $36,000.

Alternate B: If Cordova Cream Stone is used in lieu of Leaders Stone, deduct $30,000.

It was explained that the Trustees of the Littlefield Memorial Gateway had awarded the contract on October 15, 1929, to Mr. J. F. Johnson for the erection of the Memorial. This contract, when presented to the Board of Regents, had not been approved by them. For this reason it was felt that Mr. Johnson was entitled to the revised contract without making a competitive bid. On motion of Mr. Holliday, the Board voted unanimously to award the revised contract to Mr. Johnson, at a contract price of $118,600, accepting both Alternate A and Alternate B. Freight and storage on the statues is to be paid out of the residue of the original $125,000 set aside for statuary. This residue is now approximately $9,400.

LANDSCAPING.--Mr. White presented plans for certain landscaping work to be done at the University Avenue entrance to the campus in addition to the work included in the contract for the Littlefield Memorial and for a terrace wall and steps between the present Library Building and Garrison Hall. This work is to be paid for out of the appropriation of $125,000 originally made by the Board for landscaping, which was reduced to $90,000 by the inclusion of $36,000 of landscaping in the Geology Building contract. (See minutes of January 29, 1932, Vol. L, page 56.) On motion of Mr. Jester, the Board authorized the Controller to advertise for bids on this work.

COOLING SYSTEM FOR LIBRARY.--In accordance with the instructions of the Board at the last meeting, Mr. Dahl reported on the probable cost of providing a cooling system for the new Library Building. He stated that the cost for a cooling system for about 556,000 or the entire building for about season. Mr. Dahl stated that if the system is installed while the library is being erected, the decision should be made within about two months' time in order to cause delay or unnecessary changes in the construction. On motion of Mr. Holliday, the Board voted to refer the matter to the Building Committee for further study and recommendation.

Mothers, Cret, Dahl, Battle, and White then withdrew.

FINANCE COMMITTEE REPORT.--Mr. Weggener presented a report from the Finance Committee showing the bonds purchased and sold for the Permanent Fund since the report made on December 7, 1931. A summary of the report follows:

**BONDS SOLD**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-10-31</td>
<td>United States Fourth Liberty 4% Loan</td>
<td>1933-59</td>
<td>100-26-36</td>
<td>500,000</td>
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</tbody>
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**BONDS PURCHASED**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Purchase Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-11-31</td>
<td>Dallas</td>
<td>5%</td>
<td>1928</td>
<td>12,000</td>
<td>12,000</td>
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<tr>
<td>12-12-31</td>
<td>Harris County</td>
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<td>1941-46</td>
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<td>Dallas</td>
<td>4%</td>
<td>1927-28</td>
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<tr>
<td>1-4-32</td>
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<td>5%</td>
<td>1934</td>
<td>5,000</td>
<td>5,000</td>
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<tr>
<td>1-5-32</td>
<td>Austin</td>
<td>5%</td>
<td>1951</td>
<td>5,000</td>
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**BONDS PURCHASED**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Purchase Price</th>
<th>Par Value</th>
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</thead>
<tbody>
<tr>
<td>1-4-32</td>
<td>Dallas</td>
<td>5%</td>
<td>1934</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>1-5-32</td>
<td>Austin</td>
<td>5%</td>
<td>1951</td>
<td>5,000</td>
<td>5,000</td>
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</table>

**BONDS PURCHASED**

<table>
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<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Purchase Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-4-32</td>
<td>Dallas</td>
<td>5%</td>
<td>1934</td>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

President Benedict reported further that the State Board of Education would hold a meeting April 1-21, at which time the Presidents and perhaps other officials of the State-supported institutions of higher education would be called and the elimination of unnecessary duplication both within and between institutions would be considered.

At 6:40 P.M., the Board recessed for supper, and returned at eight o'clock with the following present: Regents Batts, Jester, Yount, and Holliday; President Benedict; Messrs. Calhoun, Battle, Pittenger; Secretary Haynes; Superintendent A. N. McCallum and three members of the Austin School Board. A little later in the evening Regents Randall, Odell, and Weggener came in.

LABORATORY SCHOOL (Continued).--Dean Pittenger explained the purposes and aims of the Laboratory School and the needs for it. He said that the Austin School Board had approved an arrangement in accordance with which the University would provide the site, the building, and the equipment, and the City School Board would provide the teaching staff and maintenance. The school is planned to be primarily a Junior High School for from one thousand to twelve hundred pupils. Dean Pittenger presented copies of a proposal agreement between the Austin School Board and the Board of Regents. He also discussed several possible sites for the building. President Benedict, Dr. Battle, Superintendent McCallum, and others discussed the proposal. Each of the Regents expressed his views, and the Board then voted, on motion of Mr. Holliday seconded by Mr. Jester, to authorize the Committee (Dean Pittenger, Superintendent McCallum, Battle, White, and Calhoun, and President Benedict) to continue to work on the proposal and to prepare a report to be presented to the Board at its next meeting.

Dean Pittenger, Superintendent McCallum, and the members of the Austin School Board then withdrew.

LANDSCAPING.---Mr. Cret invited before the Board to advise with the Board in the selection of a Landscape Architect. After some general discussion, each of the applicants for this position present was invited to come before the Board and present briefly his qualifications for the work. The Department was requested to consider these and any other applicant he may have and to recommend to the Board a person for this position.

TRANSFERS IN ACCOUNTS, COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented a report from President Berry of the College of Mines and Metallurgy that $75 be transferred from each of the following two accounts to the Office and Travelling Expenses account of the Administration budget: Biological Sciences; Chemistry; Education;
The Board of Regents of The University of Texas met in regular session at 9:30 A.M., Saturday, April 23, 1932, in the offices of President Benedict, with the following present: Regents Bates (Chairman), Grant, Holliday, Jester, Odell, Randall, Waggener, Yount, and Scott; President Benedict and Secretary Haynes.

BIENNIAL REQUESTS.--President Benedict explained that because of the Board of Control had called for the Biennial requests of the University and opened for the use of all who may be interested in them.

These papers cover a period of about sixty years, from 1830 to 1890. The letters include correspondence with most of the founders and makers of the history of Texas, as well as several hundred men of eminence in various other states of the nation, and bear upon many of the most important events in our State and national history.

Dr. James Harper Starr was a member of the Cabinet of President Mirabeau B. Lamar, in association with Albert Sydney Johnston, David G. Burnet, Aber Lipscomb, James Webb, and Louis F. Cook.

In the years of the Southern Confederacy Dr. Starr served as the receiver of the Confederate States court at Tyler and afterwards as the head of the Texas-Mississippi Postoffice Department with the powers of Assistant Postmaster-General.

He was a man of high intelligence, wide knowledge of men and events, inflexible integrity and the deepest loyalty to the best ideals of character and citizenship.

I quote from biographical notes of Dr. James E. Starr (privately printed for his descendants), the following:

"Under the Act of the Legislature of Texas for organizing the University of Texas, passed March 30th, 1881, I was one of the regents appointed by Governor Roberts, and confirmed by the Senate, for carrying the provisions of the law into effect. I was compelled by physical infirmities to decline acceptance. Had my health and strength permitted a perusal of its duties I know of no other position to which I would have given such a happy welcome. Texas, from her immense public domain, should endow and put in successful operation one of the greatest universities in America."

Dr. Starr's descendants feel that they are fulfilling what would have been his wish in presenting his papers to the University of Texas, the institution for which he cherished high hopes, along with his friend, Mirabeau B. Lamar.
In the name of Dr. Starr’s descendants, I hereby tender his papers to the University of Texas.

Very respectfully,
(Signed) Oscar H. Cooper

Subsequent correspondence indicates that the following persons should be listed as the donors of the Starr papers, they being the owners of the papers: “with the concurrence of Mrs. Pamela Orne Clapp” (See Secretary’s file). Mrs. Sallie Starr McNea, Mrs. Bollie Starr Spaltings, Mrs. Ruth Starr Blank, all of Marshall, Texas, Mrs. Mary Starr Niedorf, of Dallas, Texas, Dr. Frank Starr Pope and Mr. Benjamin Sina Pope, of Marshall, and Mrs. Clara Pope Willoughby, of San Angelo, Texas.

On motion of Mr. Holloway, seconded by Mr. Scott, the Board unanimously voted to extend its heartfelt thanks to Dr. Cooper and to the heirs of Dr. Starr, and to authorize the Chairman to appoint a committee to draw up a resolution of thanks, copies of the resolution to be sent to the donors and a copy to be recorded in the minutes of the Board of Regents. The Chairman announced the following as the personnel of the Committee: Regents Deneau, Ovall, and Jester.

W. J. Macdonald AGRICULTURAL OBSERVATORY.—President Benedict presented a proposal from the President of The University of Chicago for the cooperative management and operation of the McDonald and the Yorkie Observatories. (For a copy of the tentative proposal, see Secretary’s file.) The proposal was discussed, and the Board (as Trustees of the Macdonald Observatory) voted, on motion of Mr. Ovall, seconded by Mr. Crane, to approve the proposal in general and to authorize the President together with a committee to be appointed by the Chairman, which committee shall include the President and the Chairman, to proceed with the negotiations and to report the developments from time to time to the Board. The Chairman announced the membership of the Committee as follows: Benedict, Waggener, Ovall, and Baits (Chairman of the Committee).

TAXES ON HUNTINGTON LAND.—Dr. Randall reported that, in accordance with the instructions of the Board at its last meeting, he had looked into the matter of the delinquent taxes on the Huntington Land in the Texas City Independent School District, Galveston County. He believed the taxes, amounting to $2,055.92, which were delinquent at the time it was acquired by the University were a just moral claim against the University, but did not believe the University had a legal obligation to pay the interest and penalties. Dr. Randall believed the District would remit the penalties and interest. On motion of Dr. Randall, seconded by Mr. Scott, the Board voted to authorize the Auditor to pay the amount of the delinquent taxes, not including penalties and interest, from any income which has been earned on the endowment.

LABOR DELEGATION.—A group of representatives of various labor organizations, following up their meeting with the Board at its March 21 meeting, came before the Board. They reported that the State Labor Commission had called a meeting of the various contractors on the University buildings to meet Monday (April 25) in an effort to arrive at a satisfactory wage scale, and the labor representatives requested that a similar discussion be presented at the next meeting after the reference of the matter to the Building Committee of the Board and to give this committee power to act. The representatives then withdrew.

HIDS ON STEAM DISTRIBUTION SYSTEM AND ON LITTLEFIELD MEMORIAL ADDITION.—At 11:00 o’clock Mr. Calhoun, Mr. White, and Mr. Dornberger came before the Board for the purpose of opening the bids on the Steam Distribution System and on the Littlefield Memorial Addition. The bids were opened and were tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternates</th>
<th>Working Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christy-Dolph Construction Co.</td>
<td>$27,000</td>
<td>$19,820, $26,000</td>
<td>100</td>
</tr>
<tr>
<td>W. B. Gullum Company</td>
<td>26,971</td>
<td>-</td>
<td>60</td>
</tr>
<tr>
<td>Langston Construction Company</td>
<td>29,350</td>
<td>-</td>
<td>70</td>
</tr>
<tr>
<td>McCall Engineering Company</td>
<td>28,908</td>
<td>-</td>
<td>110</td>
</tr>
<tr>
<td>M. E. Phillips</td>
<td>21,900</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>P. O'B. Montgomery</td>
<td>20,460</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>J. E. Odum</td>
<td>22,971</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>H. P. Peters and Company</td>
<td>20,000</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>Schwamser &amp; Lowry</td>
<td>22,790</td>
<td>-</td>
<td>110</td>
</tr>
<tr>
<td>H. E. Wittinger</td>
<td>21,000</td>
<td>-</td>
<td>60</td>
</tr>
<tr>
<td>J. J. Wittinger</td>
<td>21,688</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>J. C. Worcester</td>
<td>24,190</td>
<td>-</td>
<td>65</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternates</th>
<th>Working Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. W. Barnes Heating Co.</td>
<td>$25,444</td>
<td>-</td>
<td>45</td>
</tr>
<tr>
<td>Dixie Heating &amp; Ventilating Company</td>
<td>24,471</td>
<td>-</td>
<td>60</td>
</tr>
<tr>
<td>Fox-Schmidt</td>
<td>23,500</td>
<td>-</td>
<td>100</td>
</tr>
<tr>
<td>Hill Brothers &amp; Company</td>
<td>20,000</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>Judy &amp; Ornament</td>
<td>24,190</td>
<td>-</td>
<td>60</td>
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<tr>
<td>S. P. Caburn</td>
<td>21,500</td>
<td>-</td>
<td>90</td>
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<tr>
<td>A. W. Shafter, Inc.</td>
<td>24,268</td>
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<td>130</td>
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<tr>
<td>Young &amp; Watterson</td>
<td>22,300</td>
<td>-</td>
<td>90</td>
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<tr>
<td>Grinnell Company</td>
<td>22,600</td>
<td>-</td>
<td>60</td>
</tr>
</tbody>
</table>

*Substitute tin-lined wooden conduit for salt-glazed tile conduit.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternates</th>
<th>Working Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christy-Dolph Construction Co.</td>
<td>$26,600</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>J. E. Johnson</td>
<td>46,490</td>
<td>$9,800, $12,000</td>
<td>100</td>
</tr>
<tr>
<td>Landis &amp; Young</td>
<td>51,000</td>
<td>-</td>
<td>200</td>
</tr>
<tr>
<td>R. E. McKeen</td>
<td>41,900</td>
<td>-</td>
<td>200</td>
</tr>
<tr>
<td>P. O'B. Montgomery</td>
<td>54,900</td>
<td>-</td>
<td>80</td>
</tr>
<tr>
<td>B. P. Pansus &amp; Co.</td>
<td>50,000</td>
<td>-</td>
<td>120</td>
</tr>
<tr>
<td>Schrammer &amp; Lowry</td>
<td>62,000</td>
<td>-</td>
<td>100</td>
</tr>
<tr>
<td>H. E. Wittinger</td>
<td>50,800</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>J. J. Wittinger</td>
<td>37,600</td>
<td>-</td>
<td>90</td>
</tr>
<tr>
<td>J. C. Worcester</td>
<td>40,500</td>
<td>-</td>
<td>120</td>
</tr>
</tbody>
</table>


Contract awarded to J. J. Wittinger at $37,500.

The bids were then referred to the Building Committee to determine the awards and make recommendations back to the Board.
LABORATORY SCHOOL.--President Benedict stated that the School of Education and the Faculty Building Committee had been having some trouble in reaching an agreement on a location for the proposed Laboratory School for the School of Education. He mentioned several proposed sites and discussed briefly the arguments for and against each. After some discussion by members of the Board, the President was requested to inform Dean Fitzgerald that the Board favored a location on the southeast corner of the campus and to request Dean Fitzgerald and others interested to meet with the Board later in the day to discuss the matter.

ROUTINE ITEMS APPROVED.--On motion of Mr. Cray, seconded by Mr. Scott, the Board voted to approve the recommendations of President Benedict on the Farmer Scholarship Regulations and General Faculty Legislation contained in his docket of April 15, 1932. These recommendations follow:

P S. 671 end M.E. 367. These recommendations follow:

FARMER SCHOLARSHIP REGULATIONS AMENDMENT.--I recommend that the second sentence in the last paragraph on page 2 of the Rules and Regulations Governing the Farmer International Scholarships, as multi-graphed and passed by the Board of Regents on December 7, 1931, be amended so as to read:

"Applicants who are students from the Republic of Mexico will be persons at least 18 years of age, born within the Republic of Mexico of parents born within the Republic, and those who are students from the University of Texas, at least 21 years of age, born within the State of Texas of parents born within the United States of America."

The changes involve the requirements that all applicants from Mexico be native Mexicans born of native Mexicans and that all applicants from this institution be native Texans of parents born within the United States.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the General Faculty legislation as follows:

1. CHANGE IN LANGUAGE REQUIREMENTS FOR THE B.A. DEGREE.--The General Faculty, on motion of Dean Harper, approved the recommendations of the Graduate Faculty that "for those candidates for the degree of Bachelor of Arts who are major in the arts and humanities and who are major in a foreign language, they may be substituted for French or German as recommended by the candidate's supervisory committee, approved by the Faculty of Business Administration and by the Dean of the Graduate School." (Meeting of January 12, 1932)

2. DEPARTMENTS IN WHICH MAJOR AND MINOR WORK MAY BE DONE.--On motion of Dean Harper the recommendations of the General Faculty that "in the following paragraph on page 83 of the Catalogue (1930-1931) be stricken: "Departments in which Major and Minor Work May Be Done in the School of Business Administration. A limited amount of minor work may be done in the College of Arts and Sciences and in the School of Law."

3. The General Faculty adopted the following action of the Engineering Faculty by the circularization-no-protest procedure:

"The Faculty of the College of Engineering on January 30, 1932 approved the following proposed changes in the requirements for engineering degrees:

(a) In the B.S. in Petroleum Production Engineering:
P.P.E. 365 (a new course) and any one of the following courses, G.E. 354.
(b) In the degree of B.S. in Mechanical Engineering, M.E. 367, M.E. 368 or E.E. 483 be an option for P.P.E. 60 now required.
(c) In the degree of B.S. in Mechanical Engineering, M.E. 391 and M.E. 367 be required instead of M.E. 314 and G.E. 354."

4. The General Faculty adopted the following action of the Graduate Faculty by the circularization-no-protest procedure:

"The Faculty of the Graduate School on January 19, 1932 School by substituting the following for the last two sentences of (3) pages 435-436:

"The thesis must be accepted before the final examinations are given to the candidate, unless the Supervisory Committee and the Dean of the Graduate School authorize them to be given earlier under the following conditions, namely:

(a) After the satisfactory completion of all the work assigned in the field by the Supervisory Committee, and the satisfactory completion of the preliminary examinations and the foreign language examinations, but not earlier than nine months, the candidate expects to receive the doctor's degree, the written examinations may be given when a formal request is made and signed by the members of the Supervisory Committee and approved by the Dean of the Graduate School.

(b) The Supervisory Committee reserves the right to further interrogate the candidate upon the field thus taken during the final oral examination to be taken after the thesis has been approved and all of the final written examinations have been passed.

(c) The Supervisory Committee signs the original petition for the written examination and reports in writing the result of the examination to the Dean of the Graduate School.

"After the thesis has been accepted, 100 printed copies must be deposited in the University Library."

5. PERSONAL RECORD BLANK IN BUSINESS ADMINISTRATION.--Unanimous consent having been obtained, Dean Fitzgerald moved to strike out the following paragraph appearing on page 61 of the 1931-1932 Catalogue:

"Personal Record Blank.—Filling out of a personal record blank and attaching thereto the required photograph is a part of the registration of all business administration students, and students failing to carry out this part of the registration in the School of Business Administration will be dropped in the second week after the registration.

The motion was adopted. (Meeting of February 9, 1932.)

6. C AVERAGE FOR TRANSFERS.—On motion of Mr. Matthews the General Faculty adopted the following report of the Committee on Admission from Other Colleges:

"The Committee on Admission from Other Colleges, in a meeting held on January 10, 1932, voted unanimously in favor of recommending to you the adoption of the following proposal, referred to us by you on January 5, 1932:

"As much as undergraduate students taking all their work in the University must have a C average for a degree, only such work completed in another institution as, altogether, averages the equivalent of our grade of C will be accepted here."

(Meeting of February 9, 1932.)

7. The General Faculty adopted the following action of the College of Arts and Sciences Faculty by the circularization-no-protest procedure:

"The College of Arts and Sciences on January 22, 1932 and February 9, 1932 respectively approved the following proposed changes as to degrees:

(a) Change the current catalogue (p. 279) by substituting the following for the matter now included under the heading Degree Preparatory in Nursing: Bachelor of Science in Nursing.

A student who completes the following courses in the College of Arts and Sciences and the two
years in the College of Nursing, at Galveston, will receive the degree of Bachelor of Science in Nursing and the degree of Graduate Nurse, to be conferred, according to her preference, at either Austin or Galveston.

"Freshman Year: English 1; six semester hours in a foreign language; Chemistry 1; Mathematics 301; Home Economics 1; Zoology 1.

"Sophomore Year: Six additional semester hours in the foreign language begun in the freshman year; Botany 1; Government 1; Sociology 1; Zoology 1; Sociology 310 and 311.

"Two Years in the College of Nursing, Galveston.

"Senior Year: English 12 or 13; Psychology 358; Education 317; Home Economics 344; History 9 or 10; nine semester hours of elective work of at least junior rank in the College of Arts and Sciences. Electives recommended: Zoology 14, Sociology 350, Sociology 46, and Sociology 349.

"The student must satisfy requirements 1, 2, and 3 as laid down in the special requirements for the general Bachelor of Arts degree. (See p. 277 and 278.)

"(b) Change the current catalogue (p. 274) under 'Classical Group' by substituting for the line beginning 'Major Subject' the following:

"Major Subject: Twenty-six semester hours in Greek or twenty-eight semester hours in Latin. In either case at least twelve semester hours must be in advanced courses."

8. The General Faculty, at its meeting on March 8, 1932, adopted the following action of the Faculty of the School of Education:

"At its last meeting, the Faculty of the School of Education voted to substitute for Paragraph 4, Page 312, Paragraph 2 under Catalogue, with the following omission:

"The chairman of the department in which the major is taken shall fix the place of the examination and supervise the giving of it. (Bottom of page 200 and top of page 201.)"

"In the modern foreign language group the examination may be partly oral to test the candidate's command of the spoken language. (Top of page 202.)"

9. The General Faculty adopted the following action of the Graduate Faculty by the circularization-no-protest procedure:

"The General Faculty on March 4, 1932 approved the following proposed changes as to degrees:

"(a) Unconditional admission to the Graduate School of The University of Texas, for pursuit of the Master of Education degree, shall be granted to graduates of Texas State Teachers' Colleges with the Bachelor of Arts or Bachelor of Science degrees, provided that they have satisfied the college entrance requirements at The University of Texas, and provided that they have the equivalent of thirty semester hours of junior rank or above in the College of Arts, one of which shall be in Education, and at least twelve of the remainder in one academic field.

"(b) Amend the Catalogue of 1931-1932, p. 436, *4(4) to read:

"*4(4) A reading knowledge of French and German and any other language required by the candidate's supervisory committee, except .......... To test this knowledge the candidate must pass examinations, preferably during the second year and in no case later than six months before coming up for the degree.

The examinations will be given by the foreign language departments concerned and certified by the departmental chairman to the Dean. As to the scope of these examinations the candidate is advised to consult with his supervisory committee and with the language departments concerned. In general, he will be expected to read in the required languages certain writings in his major field of study." (Other sentences follow unchanged.)

"Insert before line 5 of '5(4) p. 436, 1931-1932 Catalogue, the words 'major and minor,' so that the clause will read, 'holds his major and minor examinations.'"

10. PREVENTION OF FIRE IN UNIVERSITY BUILDINGS.--At its meeting of February 9, 1932, the General Faculty adopted the following resolution:

"That smoking be not permitted in non-fireproof administrative and instructional buildings and that a special committee be appointed to work out a plan for the application and enforcement of the prohibition, the plan to be submitted to the General Faculty for action at the next meeting."

At its meeting of March 8, the General Faculty adopted the Special Committee's report, amended as follows:

"The special committee appointed 'to work out a plan for the application and enforcement' of the resolution adopted on February 9, 'that smoking be abolished in non-fireproof administrative and instructional buildings on the University Campus,' begs leave to submit the following report:

I. GENERAL CONSIDERATIONS

"1. The Committee did not consider itself instructed to change the form of the resolution already adopted.

"2. In considering methods of enforcement, it favored a rational and moral appeal rather than a rigid system of penalties and policing.

"3. It did not deem it necessary or desirable to enumerate the buildings to which the regulations should apply, as such an adequate listing would be cumbersome and would become increasingly obsolete as replacement goes on.

"4. The Comptroller, as custodian of University buildings, was not to be the appropriate official to decide which buildings are to be considered non-fireproof in carrying out whatever measures are adopted.

"5. There shall be no smoking in the classrooms of the Main University.

II. RECOMMENDATIONS

A. Application

"1. The term 'smoking,' as used in the resolution shall mean 'all smoking,' not 'cigarette-smoking only.'

"8. The regulation shall apply to all persons and to all portions of the buildings falling under the regulation.

B. Enforcement

"1. The Comptroller shall designate the buildings to which the prohibition of smoking shall apply and shall post in the buildings designated 'no smoking' signs containing a request that faculty and students cooperate in carrying out this regulation.

"8. The President shall send due notice of this ordinance to all members of the faculty and other University employees, together with a request for their cooperation in observing and assisting in the general observance of this regulation.
Section 3. Pledging and Rushing.--No student or prospective student may be pledged or rushed by a fraternity, sorority, or any other organization until his eligibility for pledging has been established. Prior to the establishment of eligibility such person may not visit a chapter house or enter its premises; he may not attend any social function given by or for such an organization. Before pledge permits may be issued, candidates are required to certify that the foregoing regulations have been fully complied with.

Present Rules

(Adopted unanimously.)

"In the first sentence (1) eliminate the words 'or rushed'; (2) substitute for the word 'established' the words 'certified by the Chairman of the Faculty Committee on Student Social Organizations'.

Reasons: (1) The anti-rushing rule cannot be enforced without using detective methods; (2) the certification of eligibility will avoid mistakes as to whether eligibility has been established."

Present Rules

Section 4. Charter Scholarship.--When the scholastic average of any organization for an entire Long Session falls below the University average for this Long Session, such organization shall be barred from listing social affairs on the Social Calendar from the end of the Long Session in which the failure was recorded until the end of the succeeding Long Session. When such organization falls below the University average for the second time within a period of three years, it shall, in addition to the foregoing restrictions, be barred from pledging from the end of the Long Session in which the second failure was recorded until the end of the succeeding semester. This rule, however, shall not prevent any chapter from pledging or initiating a student who has made the honor roll during the preceding semester, provided he is otherwise eligible.

Present Rules

(Adopted unanimously.)

"Change the last word in the second sentence from 'semester' to 'Long Session'."

Reason: The penalty imposed by the present rule is so light as to be largely ineffective."

Initiation Proposed by the College of Pharmacy by the Curriculum-No-Protest Procedure (Adopted by the General Faculty).--The Faculty of the College of Pharmacy on January 6, 1932 approved the following proposed changes in the Pharmacy curriculum and degree requirements:

(a) Substitute for the four year course for the degree of Bachelor of Science in Pharmacy as outlined on pp. 40-41 of the Catalogue of the University of Texas (1931-1932), the following:

<table>
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<tr>
<th>Freshman Year</th>
<th>Hours</th>
<th>Credits</th>
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</thead>
<tbody>
<tr>
<td>Chem. 1</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Chem. 207</td>
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<td>3</td>
</tr>
<tr>
<td>Eng. 1</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Pharm. 204</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Zoo. 1</td>
<td>5</td>
<td>10</td>
</tr>
</tbody>
</table>

(b) The syllabus for the first year is as follows:

Chem. 1, 207, 204, and 205.

(c) The credit hours for the second year are as follows:

Chem. 1, 207, 204, 205, and 206.

(d) The credit hours for the third year are as follows:

Chem. 1, 207, 204, 205, 206, and 207.

(e) The credit hours for the fourth year are as follows:

Chem. 1, 207, 204, 205, 206, 207, 208, and 209.
The changes in the Pharmacy curriculum as follows:

3. Pharm. 10 designation changed by Pharm. 32 f. Course content altered. Preceded by Pharm. 420 f, Pharm. 23 f, Pharm. 10, Chem. 315 f.

4. Pharm. 285 and Pharm. 316 fused to Pharm. 25 f. Six hours of credit. Preceded by Zool. 1, Chem. 10, Pharm. 3 f, Pharm. 11 f.

5. Pharm. 208 designation changed to Pharm. 32 f. Certain phases of the lecture work to be transferred to Pharm. 32 f. To be preceded or accompanied by Pharm. 208 f. Laboratory to be changed to two lectures and six hours of lab. Six hours of credit.

6. Pharm. 166 expanded to a six hour course and designation changed to Pharm. 316 f. Sophomore standing prerequisite.

7. Pharm. 168 designation changed to Pharm. 32 f. Contents somewhat more technical. Preceded by Pharm. 10, Pharm. 5, Pharm. 11 f.

8. Pharm. 316f made elective.

9. Pharm. 208 designation changed by Pharm. 32 f. Course content altered. Preceded by Pharm. 420 f, Pharm. 23 f, Pharm. 10, Chem. 315 f.

(b) Strike out all of Section "V. Requirements for the Degree of Graduate in Pharmacy," on p. 42 of the General Catalogue of The University of Texas (1921-1922).

(c) Change the Pharmacy curriculum as follows:

(Reasons numbers followed by f mean the number given is the approximate new number—yet to be passed on and officially designated by the Registrar.)

<table>
<thead>
<tr>
<th>Sophomore Year</th>
<th>Hours</th>
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</tr>
</thead>
<tbody>
<tr>
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<td>2 - 3 L</td>
<td>3</td>
<td>Chem. 10</td>
<td>2 - 3 L</td>
</tr>
<tr>
<td>Chem. 315 f</td>
<td>3 - 0 0</td>
<td>3</td>
<td>Chem. 315 f</td>
<td>2 - 6 L</td>
</tr>
<tr>
<td>Eng. 12 or 13</td>
<td>3 - 0 0</td>
<td>3</td>
<td>Eng. 12 or 13</td>
<td>3 - 0 0</td>
</tr>
<tr>
<td>Pharm. 3</td>
<td>2 - 6 L</td>
<td>3</td>
<td>Pharm. 3</td>
<td>2 - 6 L</td>
</tr>
<tr>
<td>Pharm. 11 f</td>
<td>3 - 3 L</td>
<td>3</td>
<td>Pharm. 11 f</td>
<td>3 - 3 L</td>
</tr>
<tr>
<td></td>
<td>15 - 12 15</td>
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<th>Hours</th>
<th>Credits</th>
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</thead>
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<tr>
<td>Besty. 29</td>
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<td>3</td>
<td>Besty. 29</td>
<td>2 - 3 L</td>
</tr>
<tr>
<td>Chem. 32</td>
<td>2 - 6 L</td>
<td>3</td>
<td>Chem. 32</td>
<td>2 - 6 L</td>
</tr>
<tr>
<td>Pharm. 315 f</td>
<td>3 - 0 0</td>
<td>3</td>
<td>Pharm. 315 f</td>
<td>2 - 0 0</td>
</tr>
<tr>
<td>Pharm. 17 f</td>
<td>3 - 0 0</td>
<td>3</td>
<td>Pharm. 17 f</td>
<td>3 - 0 0</td>
</tr>
<tr>
<td>Pharm. 420 f</td>
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<tr>
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<td>2 - 6 L</td>
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<td></td>
<td>15 - 15 17</td>
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<td>15 - 16 17</td>
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<td>3</td>
<td>S.B.A. 11</td>
<td>3 - 0 0</td>
</tr>
<tr>
<td>Econ. 315</td>
<td>3 - 0 0</td>
<td>3</td>
<td>Econ. 315</td>
<td>3 - 0 0</td>
</tr>
<tr>
<td>Pharm. 208 f</td>
<td>2 - 6 L</td>
<td>3</td>
<td>Pharm. 208 f</td>
<td>2 - 6 L</td>
</tr>
<tr>
<td>Pharm. 32 f</td>
<td>1 - 6 L</td>
<td>2</td>
<td>Pharm. 32 f</td>
<td>1 - 6 L</td>
</tr>
<tr>
<td>Pharm. 315 f</td>
<td>3 - 0 0</td>
<td>3</td>
<td>Pharm. 315 f</td>
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<td>Elective</td>
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</tr>
<tr>
<td></td>
<td>15 - 15 17</td>
<td></td>
<td>15 - 12 17</td>
<td></td>
</tr>
</tbody>
</table>

*Elective subjects.

Total credit hours in the above outline 128 (128 required for graduation). Possible elective credits 24 of which 10 must be advanced electives.

Total Recitation hours 1950 (110 x 17).

Total Laboratory hours 2016 (101 x 19).

(f) Strike out all of Section "V. Requirements for the Degree of Graduate in Pharmacy," on p. 42 of the General Catalogue of The University of Texas (1921-1922).

(c) Change the Pharmacy curriculum as follows:

(Reasons numbers followed by f mean the number given is the approximate new number—yet to be passed on and officially designated by the Registrar.)

1. Pharm. 1 - Now given as three lectures and six hours of laboratory to be changed to two lectures and six hours of lab. Six hours of credit. Designation changed to Pharm. 3.4. Certain phases of the lecture work to be transferred to Pharm. 2.4. To be preceded or accompanied by Pharm. 2.4.

2. Pharm. 420 f to be expanded to a six hour course. Designation to be Pharm. 5 f.

3. Pharm. 305 added as a recommended elective. Placed in the outlined course.

4. Pharm. 410 designation changed to Pharm. 420 f. Contents somewhat more technical. Preceded by Chem. 10, Pharm. 3, Pharm. 11 f.

5. Pharm. 315 f made elective.

6. Pharm. 166 unchanged except designation changed to Pharm. 316 f. Sophomore standing prerequisite.

The balance of $50 to come from Regents Local Funds as yet unappropriated.

2. To assign $1,800 from unappropriated to be used to pay salaries for last Summer Session, this to be an advance against collections from First National Bank, El Paso, and profits from succeeding Summer Sessions.

3. Approval of Candidates for Degrees in May and August, 1932, as follows:
admission conditions.

"(2) Prescribed elective units. Every applicant other than those admitted under (1) above, including college transfers and freshmen not taking the scholastic aptitude test, must offer, for full admission, fifteen units distributed as follows:

a. English -- -- -- -- -- -- -- -- -- -- - 5 units
b. From each of any three of the following groups, two units -- -- -- -- -- 6

(a) Foreign Languages--
French (2-3), German (2-3),
Spanish (2-5), Greek (2-3).

(b) Mathematics--
Algebra (1, 2), Plane
Geometry (1), Solid Geometry (2),
Plane Trigonometry (2).

(c) Natural Sciences--
Biology (1), Botany (1),
Chemistry (1), General Science (1),
Physics (1), Physiology (2),
Physiology and Hygiene (2 or 1),
Zoology (1).

(d) Social Sciences--
Civics (1-2), Economics (2),
American History (2), Early
European History (2), English
History (2-3), Modern European
History (2), World History (2).

c. From either a or b above, or from both
together -- -- -- -- -- -- -- -- -- -- -- -- -- -- -- 8

d. From Section A or B, or from both to-
together (page 157) amended by the ad-
dition of the following item: Any
subject accepted by an accredited
secondary school for its diploma ex-
cept drill subjects such as penman-
ship, physical education, military
training, etc. (2 or 1). -- -- -- -- -- - 4

A student may enter with a condition in any subject except
English. For abiding admission conditions see page 159. Or, any
conditioned first-year freshman who makes, in the University, in his
first Long Session, or its equivalent, at least thirty semester hours
with an average grade of C will thereby abandon his admission condition.

College of Engineering

"The requirements for admission to the College of Engineering
are the same as to the College of Arts and Sciences, except that in re-
quirement (b) applicants for admission to the College of Engineering
must offer at least three units in Mathematics (Algebra at least 2,
and Geometry I and Solid Geometry 2) and three units from any two
other groups.

College of Pharmacy

"The requirements for admission to the College of Pharmacy are
the same as to the College of Arts and Sciences.

Proposed Amendments

"I. In (1) Quality Provisions, substitute 'highest quarter'
for 'upper half,' lines 1-2 and 3.

"II. In (b), prescribe two units in ('b) Mathematics,' and
require two units in each of any two of the three other groups.

APPROVAL OF MINUTES.--On motion of Mr. Holliday, the minutes
of the meeting of March 21, 1932, were approved without objection.
ROCKEFELLER FUNDATION GRANT FOR SOCIAL SCIENCE RESEARCH.-- The Secretary read, for the information of the Board, the following letter from the Secretary of the Rockefeller Foundation:

THE ROCKEFELLER FOUNDATION
61 Broadway, New York

My dear President Benedict:

At a meeting of the Trustees of The Rockefeller Foundation held April 15, 1935, a report of the progress made at the University of Texas in the development of social science research was presented and the University's request for further aid on a conditional basis following the expiration of the former Laura Spelman Rockefeller Memorial's grant was presented. I have the honor to inform you that, after consideration, the following action was taken:

RESOLVED that the sum of One hundred twenty-five thousand dollars ($125,000), or as much thereof as may be necessary, be, and it is hereby, appropriated to the University of Texas as a research fund for the social sciences (exclusive of the technical work of the Bureau of Business Research) over the five-year period September 1, 1932, to August 31, 1937, payments to be made at a rate not to exceed $20,000 in any year of the period in accordance with the following schedule:

1932-1933—$5 for every $5 provided by the University during the said year for the same purpose from other sources
1933-1934—$5 for every $5 provided by the University during the said year for the same purpose from other sources
1934-1935—$5 for every $5 provided by the University during the said year for the same purpose from other sources
1935-1936—$5 for every $5 provided by the University during the said year for the same purpose from other sources
1936-1937—$5 for every $5 provided by the University during the said year for the same purpose from other sources

Yours very truly,

(Signed) Norma S. Thompson
Secretary.

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

GRANITE FOR UNIVERSITY BUILDINGS.—Mr. P. O'B. Montgomery, General Contractor for the Library, Union, and Physics Buildings, came before the Board to discuss the action taken by the Board at its last meeting in regard to the use of Texas granite on University buildings. Mr. Montgomery stated that he had interpreted the specifications as being "open," not limited to Texas granite, and that accordingly, he had made his bid on out-of-state granite as well as Texas granite in making his bid. He stated that the prices quoted to him for Texas granite were about 50% higher than for Minnesota granite. He said, further, that the Architects had approved the Minnesota granite as being of "similar quality and texture." (See page 1)

At 1:00 o'clock the Board recessed for lunch at the Woman's Building, and returned at 2:15, after a visit to inspect samples of stone, with the following present: Regents Hall, Cranes, Holliday, Jester, Odell, Scott, Waggner, and Yeaud; President Benedict, Haynes, Calhoun and White, and Secretary Haynes.

GRAZING LEASE.—L. D. Brooks, Jr.—Mr. Holliday presented with the recommendation of the Land Committee, Grazing Lease No. 405 to L. D. Brooks, Jr., on $1,760 acres out of Sections 6-8, 18-19, and 28-29 inclusive, Block 46 and Sections 4-10 inclusive, Block 53, University Lands in Crockett County; consideration, $20 an acre; term, ten years, July 1, 1932, to June 30, 1942; semi-annual payment, $2,176. On motion of Mr. Holliday, the Board voted to approve the lease.

DEFERRED PAYMENT ON GRAZING RENTAL.—Mr. Holliday presented as a deferred payment on University Lease No. 310, a note for $4,086.35, dated January 1, 1932, for six months, at six per cent interest, signed by W. B. Mitchell & Son. The Land Committee recommended the acceptance of the note for semi-annual grazing rentals due January 1, 1932. On motion of Mr. Holliday, the Board voted to accept the note as a deferred payment of the rental due.

REMITTANCE OF RENTAL.—GRAZING LEASE NO. 396.—Mr. Holliday reported that Mr. Charles E. Smith, who held University Lease No. 396, in Reagan County, had petitioned for remittance of a semi-annual payment of his grazing rentals because of considerable expense he had had in driving the lease from January 1, 1932, to July 1, 1932, in consideration of the petition. The Board voted to remit the rental on the lease from January 1, 1932, to July 1, 1932, in consideration of the petition.

TRANSFER AND NEW APPOINTMENTS.—UNIVERSITY LANDS, GEOLOGIZING. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the following transfer in accounts and the two following new appointments in the University Lands, Geologizing, budget for 1931-32:

1. Transfer $750 from the account "Office, Laboratory, and Traveling" to the salary of a Geologist for June, July, and August, 1932.

2. Appoint Dr. J. W. Beede as Geologist at a salary of $250 a month, and expenses while out of San Angelo, for the months of June, July, and August, 1932. This amount is to come from the $750 transferred from "Office, Laboratory, and Traveling."

3. Appoint Mr. Berta R. Haigh as Geologist at a salary of $300 a month, and expenses while he is out of San Angelo, for the months of June, July, and August, 1932. This amount is to come from the unused amount budgeted for Miss Aleta Foster, Assistant Stenographer.

STEAM DISTRIBUTION SYSTEM AND LITTLEFIELD MEMORIAL ADDITION (Continued).—The Building Committee recommended that the following contracts be made, these firms being low bidders on their respective contracts:

**Steam Distribution System**

General Contract: B. P. Panas and Company, Houston; Contract Price, $20,000; 90 working days.

Piping Contract: S. C. Gaborn, Fort Worth; Contract Price, $61,500; 90 working days.

**Littlefield Memorial Addition**

J. J. Wettigser, Austin; Contract Price, $37,600; 90 working days.

On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to award the contracts in accordance with the recommendations of the Building Committee, on the condition that B. P. Panas and Company agree to complete their contract in sixty working days instead of ninety.
the note to Mr. Stoddart of the action of the Board at its last meeting
(Minutes, page 11, Vol. I) he has received the following letter:

Dr. Randall came in at this time.

There was considerable discussion by members of the Board of
the need for such a school and of the proposed locations for it.

With Dr. Randall in the Chair, the Board voted, on motion of
Judge Batts, to provide a Laboratory School for the School of Education,
to be located on the southeast corner of the University's present property,
east of Walker Creek and south of the Stadium, provided the
School of Education and the City of Austin are willing to establish it
at that point. If this location is approved, the various parties concerned,
the Faculty Building Committee, and the Architects are authorized
to prepare preliminary plans for the School, the total cost of which
shall not exceed $300,000. If this location is not approved, the
project will be given up at this time.

Mr. Murchison discussed the proposed location briefly and he,
Mr. Gardener, Dr. Byx, and Dean Pittenger then withdrew.

PREPARATION OF MANUSCRIPT BONDS.—Mr. Holliday stated that he
understood it was the plan to have each Regent write one of the manuscript bonds
(of the sixteen to be issued in the $4,000,000 building program). He moved, then, that in recognition of the past services of
Mr. H. J. Lutcher Stark to the University, Mr. Stark be invited to write
one of the bonds. Judge Batts seconded the motion, and it was unanimously
Carried.

FINANCE COMMITTEE REPORT.—The Secretary read, at the request
of Mr. Waggener, the report of the Finance Committee. A summary of the
report follows:

**BONDS SOLD**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale</th>
<th>Par</th>
<th>Price</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-20-32</td>
<td>United States Fourth Liberty</td>
<td>1933-38</td>
<td>102-17-3/2</td>
<td>$600,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-22-32</td>
<td>United States Fourth Liberty</td>
<td>1933-38</td>
<td>102-30-3/2</td>
<td>$500,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BONDS PURCHASED**

<table>
<thead>
<tr>
<th>Date Delivered</th>
<th>Name of Bonds</th>
<th>Coupon</th>
<th>Maturity</th>
<th>Purchase</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-19-32</td>
<td>A. &amp; M. College Bond No. 5, 1932</td>
<td>4</td>
<td>1944</td>
<td>4.00</td>
</tr>
</tbody>
</table>

On motion of Mr. Holliday, the Board voted to approve the purchase
and sales reported.

**CONTRACT WITH MR. CRET.—**The Secretary stated that following
the notice to Mr. Cret of the action of the Board at its last meeting
(Minutes, page 11, Vol. I) he had received the following letter:

Very sincerely yours,

(Signed) Paul P. Cret.

On motion of Mr. Waggener, the Board voted to confirm the
agreement.

GRANT FOR UNIVERSITY BUILDINGS (Continued).—There was fur-
ther discussion of the question of using Texas or out-of-state granite
on the University buildings. Mr. Yount stated that he believed the out-
of-state stone which Mr. Montgomery proposed to use would be entirely
suitable for the purposes for which it was needed. Dr. Batts was
invited before the Board, and he stated that he had seen the stone which
Mr. Montgomery proposed to use and that he had thought it would be satis-
factory. After some further discussion, the Board voted, on motion
of Mr. Scott, seconded by Mr. Randall, to require the use of Texas granite
on the University buildings.

LIMESTONE FOR LIBRARY.—On motion of Mr. Yount, the Board
voted to approve the use of the Standard Buff Indiana Limestone (the
two samples on the east end of the table as submitted to the Regents in
Mr. Tantis' office) for use on the Library.

SUPERVISION OF CONSTRUCTION.—On motion of Judge Batts, se-
conded by Mr. Holliday, Dr. Randall in the Chair, the Board voted to
amend the Memorandum of Details in Connection with the Supervision of
University of Texas Buildings adopted at the last meeting (Minutes,
Vol. I, page 11) by adding the following sentence at the end of the
paragraph numbered 4: "The Building Committee of the Board of Regents
shall have the right to set aside the decision reached and to substitute
its own decision."
The Board further voted, on motion of Judge Batts, seconded by Mr. Holliday, to require that all important decisions be submitted to the Building Committee for approval before action is taken on them. In general, of course, the Building Committee will approve the decisions of the Architects and the Consulting Architect.

ADDITIONAL POWER PLANT FACILITIES.—On the recommendation of the Building Committee and motion of Mr. Yount, seconded by Mr. Holliday, the Board voted to approve the use of a steam turbine system for additional power generation and to authorize the Comptroller to receive bids on this equipment and on additional boiler equipment.

ELEVATORS IN NEW BUILDINGS.—Mr. Calboun requested the recommendation of the Board as to which of two types of elevators to use in the new buildings, the American or the Otis. The American bid is some $6,400 under that of the Otis. It was pointed out that the question of service was an important feature to be considered. On motion of Mr. Randall, seconded by Mr. Scott, the Board voted to leave the choice to the judgment of the Comptroller, he to consider service as well as price.

BITEERWEED ON UNIVERSITY LANDS.—Mr. Holliday reported that a considerable part of the bitterweed on the University lands had been killed, but that some still remained. He said that the month of May was the best time to kill it, before it dropped its seed. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to authorize Mr. Compton to use as much as $2,000 or such part of this amount as is necessary to kill out the bitterweed on University lands.

At 6:15 the Board recessed, and reconvened at 6:30 with the following present: Regents Batts, Grenz, Holliday, Jester, Odeall, Randall, Waggener, and Yount; President Benedict, Comptroller Calboun, and Secretary Haynes. Regents Jester, Randall, and Yount withdrew for a Building Committee meeting.

BUDGET OF INTERCOLLEGIATE ATHLETICS, 1932-33.—President Benedict presented his recommendations for the 1932-33 budget of Intercollegiate Athletics, as follows:

<table>
<thead>
<tr>
<th>Football (Texas Share of Receipts)</th>
<th>$300.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Baker</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Centenary</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Missouri</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Oklahoma</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Rice</td>
<td>15,000.00</td>
</tr>
<tr>
<td>S. M. U.</td>
<td>650.00</td>
</tr>
<tr>
<td>Frederick</td>
<td>5,000.00</td>
</tr>
<tr>
<td>A &amp; M</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Arkansas</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$10,300.00</td>
</tr>
</tbody>
</table>

Field Concessions (Net Profit): $550.00

Total Income: $1,350.00

Estimated Deficit, August 31, 1932: $41,300.00

Check Total: $41,343.58

Expenses:

Salaries:
- W. L. Koutsenthin, Chairman, Intercollegiate Athletic Council: $2,000.00
- Edwin Oils, Business Manager and Basketball Coach: $3,500.00
- Clyde Littlefield, Football and Track Coach: $5,000.00
- W. J. Disch, Baseball Coach: $5,150.00
- M. G. Karow, Assistant Coach: $4,275.00
- W. M. J. James, Assistant Coach: $4,000.00
- C. J. Alderson, Freshman Coach: $3,000.00
- Milton Kelley, Trainer: $2,400.00
- Freshman Football Coaches (Seasonal): $500.00
- Jacob Ely, Superintendent of Grounds: $1,600.00
- W. A. Wissen, Assistant Trainer: $1,000.00
- Secretary: $1,000.00
- Laborers (Three): $2,000.00
- Locker Building Employee: $500.00
- Extra Laborers (Students, mostly athletes): $2,000.00
- Student Assistants (Mostly athletes): $1,600.00
- Janitors (Students, mostly athletes): $600.00

Total Salaries: $21,100.00

Intramural Athletics:

For Men:
- Awards: $500.00
- Equipment: $400.00
- Office Supplies: $175.00
- Printing: $225.00
- Secretary: $900.00
- Tennis Court Supervision: $500.00

For Women:
- Executive Secretary: $1,600.00
- Office Supplies, Printing, Awards, Traveling, etc.: $1,000.00

Outstanding Obligations:
- University of Texas Dormitory: $25,000.00
- Physical Training Corporation: $25,000.00
- Total Outstanding Obligations: $50,000.00

Total Subsidies and Outstanding Obligations: $55,750.00

Grand Total Budget: $101,343.58

Check Total: $101,343.58

(Note: All appointments for one year only; all appropriations are for twelve months unless otherwise specified.)
Dr. Randall came back at this time.

PAYING TRINITY STREET.--Mr. Calhoun recommended that Trinity Street between Nineteenth Street and the Boulevard, about one block, be added to the paving contract with the Southwest Bitulithic Company and that it be paved to provide a better outlet from the Boulevard east on Nineteenth Street. The cost would be approximately $1,400 less the City's one-fourth. The Board voted to authorize Judge Bates and Mr. Calhoun to add this paving to the Southwest Bitulithic Company's contract.

MOVING SEWER AND WATER LINES--BOULEVARD.--Mr. Calhoun reported that it had been necessary to move and deepen a large sewer line and a water line in order to complete the excavations for the creek channel at the Twenty-sixth Street end of the Valley Creek Boulevard, and that the contractors had submitted a bill for $2,695 for the work. On motion of Mr. Holliday, the Board voted to authorize the payment of the bill provided it seems to be a proper charge. The City of Austin is to pay one-fourth of the amount.

Mr. Jester and Mr. Yount returned at this time.

GRANITE FOR UNIVERSITY BUILDINGS.--The Secretary read a letter which had just been received from P. F. O'B. Montgomery setting out his claim for an extra in the amount of the difference between the price of the Texas granite and the price of out-of-state granite, plus any expense he might have because of a delay by the furnisher of Texas granite. He requested an arbitration of these claims if the Board did not think it should pay them. It was stated that the Board would be willing to arbitrate at the time of the final payment but that it was not responsible for any future curing delay in the stone. A little later in the evening Mr. Montgomery was invited before the Board to discuss the question further. Mr. Montgomery expressed himself as willing to waive any requirement that the Board take action in the matter.

LANDSCAPE ARCHITECT.--Mr. Yount reported that the Building Committee would have a meeting at Galveston in the near future, at which time they would have a conference with several landscape architects and engineers. On motion of Mr. Waggener, seconded by Mr. Crane, the Board authorized the Building Committee to select and employ a landscape architect in order that he might be able to start his work with Mr. Greit in the very near future.

Dr. Randall and Mr. Jester left a few minutes before the Board adjourned.

At 11:00, P.M., the Board adjourned to meet next in Galveston on May 31.
and Assistants account to the Maintenance and Equipment account in the Department of Chemistry budget.

Office of the Controller

2. Business Activities.—Transfer $500 from the Maintenance account in the Physical Plant budget to the Office and Traveling Expenses account of the Office of the Controller—Business Activities.

3. Office of the Auditor.—Transfer $50 from the unexpended portion of the amount budgeted as the salary of General Clerk to the Clerical Assistants account in the Office of the Auditor.

University Available Fund

4. Appropriated the sum of $20,000 for Supervision of Construction of the new buildings. Of this amount $15,000 is to provide for salaries and $5,000 is to take care of office maintenance, equipment, and traveling expenses.

5. Appropriated the sum of $35,000 as a contingent allowance on buildings under contract. This amount is to take care of additions to the contracts, authorized by the Controller and reported subsequently to the Board, Architects' expenses, telephone and telegraph expenses in connection with the buildings, etc. (Both this item and the one for Supervision of Construction—No. 4—were included in the Estimated Expenses for 1932-33, page vii. of the docket for the meeting of March 21, 1932.)

Service and Self-Supporting Institutions

Intercollegiate Athletics

6. Change the title of the "Office Supplies, Printing, and Awards" account in Intramural Athletics for Women so that it shall be "Office and Traveling Expenses, Awards, Equipment, and Dues."

APPOINTMENTS, CHANGES IN STATUS, AND RESIGNATIONS, 1931-32—
I recommend the following appointments, changes in status, and resignations for 1931-32:

Main University

Library

1. Change the date of the termination of the leave of absence of Miss Athol Yager, Cataloguer in the Library, from May 15 to May 1, in the Library on May 2.

Office of the Registrar

2. Accept the resignation of Miss Grace Harmon as Assistant to the Registrar, effective April 1, 1932.

3. Appoint Miss Alice Root as Assistant to the Registrar beginning April 1, 1932. Miss Root is to be on a three-fourths' time basis for those two months, and on a full-time basis for the months of June, July, and August at a salary of $100 a month.

Medical Branch

Anatomy

4. Change the status of Mr. David Nixon from Laboratory Assistant in Anatomy to a salary rate of $1,500 for twelve months to June 1, 1932.

5. Change the status of Mr. Thomas McBeth from Janitor and Laboratory Assistant in Anatomy to a salary of $85 a month to Laboratory Assistant June 1, 1932.

Bureau of Business Research

6. Accept the resignation of Mr. Arthur Hart as Assistant Marketing Specialist in the Bureau of Business Research, effective May 1, 1932.

Bureau of Industrial Chemistry

7. Appoint Mr. William Cunningham as Ceramic Engineer and Secretary in the Bureau of Industrial Chemistry for three months beginning April 1, 1932, at a salary of $1,500 for twelve months, effective June 15, 1932. Mr. Cunningham's salary is to be that which has been budgeted as Mr. David McNight's for that period and which is made available by Mr. McNight's absence on leave without pay.

Division of Extension

8. Appoint Dr. Joseph Weber, Professor of Educational Psychology at Valparaiso University, to the Division of Extension staff in the Bureau of Visual Instruction on a one-fourth time basis at a total salary of $150 for the period beginning June 9, 1932, and running through July 15, 1932. This amount is to be paid from the available balance in the Division of Extension General Fund for 1932-33. Professor Weber is also to receive $150 for his services as a member of the staff of the Summer Session of 1932 (one-fourth time) for the first term. This $150 is to be paid from the amount allocated from the 1932 Summer Session Funds to the Department of Educational Psychology.

University Available Fund

9. Appoint Mr. M. E. Staley as Assistant Clerk of the Works at a salary of $200 a month beginning April 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

10. Appoint Mr. D. C. Holder as Assistant Clerk of the Works for the month of April, 1932, at a salary of $75, his salary to be paid from the appropriation for Supervision of Construction.

11. Appoint Mr. John Kosack as Assistant Clerk of the Works at a salary of $75 a month beginning May 6, 1932. Mr. Kosack's salary is to be paid from the appropriation for Supervision of Construction.

12. Appoint Mr. S. G. Garrett as Assistant Clerk of the Works at a salary of $75 a month beginning May 12, 1932, his salary to be paid from the appropriation for Supervision of Construction.

RESIGNATION, 1932-33.—I recommend that the resignation of Dr. D. A. Platt as Associate Professor of Philosophy be accepted, effective June 15, 1932. Dr. Platt has accepted a full professorship at the University of California at Los Angeles, carrying a salary of $4,500.

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

1. Dr. R. C. Thorp, 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 one week beginning March 30, 1932, to permit him to go on an ornithological and ecological investigation in the region of Rockport, Texas.

2. Mr. Paul F. Parker, Tutor in Chemistry, to be absent from the campus without loss of pay for one week beginning March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.

3. Mr. Tom Covy, Jr., Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.

4. Mr. Frank V. Patton, Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.

5. Mr. Emanuel H. Pearson, Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.

6. Mr. W. B. Franklin, Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.

7. Mr. W. B. Franklin, Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.
to attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

7. Dr. E. P. Schoch, Professor of Physical Chemistry and Director of the Bureau of Industrial Chemistry, to be absent from the campus without loss of pay, March 29-April 1, 1932, in order that he might attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

8. Mr. Frank E. Jessen, Instructor in Analytical Chemistry, to be absent from the campus without loss of pay, March 29-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

9. Dr. C. V. lIsandell, Professor of American History, to be absent from the campus without loss of pay, April 25-April 30, 1932, in order that he might go to Lincoln, Nebraska, to attend the annual meeting of the Mississippi Valley Historical Association. This trip involved no expense to the University.

10. Miss Essa Herline, Professor of Home Economics, to be given permission to be absent from the campus without loss of pay, April 29 and 30, 1932, in order that she might go to Mineral Wells, Texas, to attend a Smith-Hughes conference, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

11. Miss Elizabeth Tarksey, Adjunct Professor of Home Economics, to be granted permission to be absent from the campus without loss of pay, April 29 and 30, 1932, in order to go to Mineral Wells, Texas, to attend a Smith-Hughes conference, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

12. Mr. George V. Gentry, Instructor in Philosophy, to be absent from the campus without loss of pay, March 22-27, 1932, to permit him to go to Ann Arbor, Michigan, to present a paper before the Western Division of the American Philosophical Association. This trip involved no expense to the University.

13. Dr. W. N. Getzky, Professor of Sociology and Director of Research in the Social Sciences, to be absent from the campus without loss of pay, May 6, 7, and 8, 1932, to permit him to go to Glen Rose, Texas, to attend the meeting and appear on two programs of the Texas Conference of Social Welfare, this trip to be paid at no expense to the University.

14. Mr. S. M. Eadahl, Instructor in Physical Training for Men, to be absent from the campus without loss of pay, May 10-20, 1932, in order to participate in the training maneuvers to be held jointly by the Second Division and certain units of the Ninetieth Division of the United States Army, one of which divisions is commanded by him.

15. Miss Anna Nies, Associate Professor and Director of Physical Training for Women, to be absent from the campus without loss of pay, May 10-20, 1932, to attend a sectional and a national convention of the National Federation of Physical Education and Athletic Associations, and to visit the Department of Physical Education at the Ohio State University, at Columbus University, and at Texas University, and to interview applicants for vacancies in the Department of Physical Training for Women. This trip involved no expense to the University.

16. Mr. H. A. Hendrick, Instructor in Business Administration, to be absent from the campus without loss of pay, May 15-25, 1932, to attend a series of talks at the cotton school conducted by the firm of Anderson, Clayton & Company. Mr. Hendrick's trip involves no expense to the University.

17. Dr. J. L. Henderson, Professor of Secondary Education, to be absent from the campus without loss of pay, May 10-17, 1932, in order that he might attend the meeting of the Department of Secondary Education of the National Education Association in New York City, his trip to be made at no expense to the University.
April 22-30, 1932, to attend the annual conference of the American Library Association, her expenses to be paid from the Maintenance and Equipment account of the Fessicle Loan Library Bureau.

8. Judge Ira M. Hildreth, Dean of the School of Law, to go to Washington, D.C., May 3-5, 1932, to attend the meeting of the American Law Institute, his expenses to be paid from the Maintenance and Traveling Expenses account of the Dean of the School of Law.

9. Mr. W. R. Nevill, Jr., Associate Professor of Pharmacy, to go to St. Louis, Missouri, to attend the National Drug Store Survey Conference, April 22-27, 1932, his expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.

10. Dr. George Hormann, Professor of Clinical Medicine, to go to Atlantic City, New Jersey, May 2-5, 1932, to attend the meeting of the Association of American Physicians and the meeting of the American Society of Clinical Investigations, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the Medical Branch.

11. Dr. R. M. Sellards, Professor of Geology and Director of the Bureau of Economic Geology, to go to Washington, D.C., to attend the meeting of the Division of Geology and Geography of the National Research Council, April 12-22, 1932, his railroad and pulman expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology.

12. Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, to go to Minneapolis, Minnesota, and Sioux City, Iowa, May 11-19, 1932, to attend the annual meetings of the National University Extension Association and the National Forensic League, his expenses to be paid one-half from the Maintenance, Traveling, and Printing account of the Office of the Dean of the Division of Extension and one-half from the Maintenance and Equipment account of the Interscholastic League Bureau.

13. Mr. C. H. Sparenberg, Auditor, to go to Ames, Iowa, to attend the annual meeting of the Association of University and College Business Officers, May 12 and 13, 1932, and to go to Urbana, Illinois, to visit the University of Illinois. Mr. Sparenberg's expenses are to be paid from the Office and Traveling Expenses account of the Investment Office.

14. Mr. J. Evette Haley, Collector under Project 14 (History Department Project) of the Research in the Social Sciences, to go to New Orleans, Louisiana, April 28-May 2, 1932, for the purpose of interviewing Mrs. Pamela G. Clapp in connection with the gift of the James Harper Starr papers to the University. Mr. Haley's expenses are to be paid from the Expenses account of Project 14.

PERMISSION TO LEAVE EARLY.--I recommend that Miss Dorothy Geib, Assistant Dean of Women, be granted permission to leave the campus as early as June 1, 1932, without loss of pay, in order that she may reach Hollister, Missouri, by June 3 to be present at the opening of the N. W. A. Conference to be held there.

PERMISSION TO RETURN LATE.--I recommend that Dr. R. G. Lubben, Adjunct Professor of Pure Mathematics, be granted permission to return to the campus as late as September 26, 1932, without loss of pay after September 15, 1932, to permit him to attend the International Congress of Mathematicians at Zurich, Switzerland, September 4-12, 1932.

MISS RICE TO ACCEPT OUTSIDE EMPLOYMENT.--I recommend that Miss Anna Rice, Associate Professor and Director of Physical Training Director of Camp Walden at Kerrville, Texas, for the first term of 1932-33. This position will in no way interfere with her duties at the University.

ZOOLOGY LABORATORY PRIVILEGES EXTENDED TO MR. BROWN.--I recommend that the privileges and courtesies of the Zoology Laboratory be extended to Dr. W. R. Brown, of Cornell University, for 1932-33. He will conduct his studies at The University of Texas.

ENTRANCE DEPOSIT FOR COLLEGE OF NURSING.--I recommend that a deposit of $15 be required at the time of application for entrance into the preliminary class in Nursing, in the College of Nursing, this deposit to be forfeited in case the applicant does not appear after having been accepted and to be returned in case the successful applicant does appear for registration or in case the applicant is not accepted.

PROFESSOR DELGER TO SERVE AS EXPERT WITNESS.--I recommend that Mr. H. E. Delger, Professor of Mechanical Engineering, be given permission to go to Galveston, Texas, May 9 and 10, 1932, at the request of the State Railroad Commission to appear as an expert witness on the safety of truck brakes when trailers are attached and the normal capacity doubled.

GIFTS.--I recommend that the following gifts to the University be accepted:

1. Maps from Mrs. Louise von Rosenzweig.--Mrs. Louise von Rosenzweig, of Austin, has presented to The University of Texas Library twenty-one valuable maps, most of them being maps of Austin, Travis County, and Texas.

2. Johan August Udden Publication and Research Fund.--Numerous contributions have been made by Geologists in Texas to the Bureau of Economic Geology for the purpose of establishing the Johan August Udden Publication and Research Fund in memory of the late Dr. Udden. To date a total of $265.59 has been received. In addition, $125.00 has been pledged for future payment.

3. John Summerville Papers.--Mr. John Summerville's children, Mrs. Nellie Summerville Mitchell, of Dallas, Texas, Mr. C. S. Summerville, of Pickering, Texas, Mr. Douglas W. Summerville, of Santa Monica, California, and Mr. A. F. Summerville, of New Orleans, Louisiana, have presented to The University of Texas Library a collection of letters, maps, and field notes pertaining in part to a pioneer Texas land firm owned and operated by Messrs. Jot Guntner, W. B. Mann, and John Summerville. It consists now, also, the private files of Mr. John Summerville. The collection contains much information upon the survey, sale, and settlement of land in West and Northwest Texas as well as considerable history upon the cattle industry and the farming frontier. It consists of over 70,000 documents, distributed between the years 1883 and 1905. Mr. Summerville was born in 1853, and died in 1918.

4. Captain E. F. Paddock Collection.--The Captain E. F. Paddock Collection consists of the personal files of Captain Paddock (1844-1929), Founder of the Fort Worth Daily Democrat in 1876, Mayor of the City of Fort Worth for many years, member of the Legislature, promoter of Fort Worth as a rail center, and later collector and publisher of historical materials. This collection contains 9,256 documents, dating from 1865 to 1921 and containing source material on railroad finance and construction, on politics, on the civic development of Fort Worth, and on many minor subjects. It has been presented to The University of Texas Library by the children of Captain Paddock: Mr. Wirt A. Paddock, of the Fort Worth Chamber of Commerce, Houston, Texas, and Mrs. Virgil Paddock Pinner of Fort Worth.

5. W. F. Cummins Papers.--The W. F. Cummins Papers have been presented to The University of Texas Library by Mr. D. H. Cummins, Mrs. Nettie Ida Edwards, and Mr. Alden Sweatt, children of the late Professor W. F. Cummins (1840-1921), Texas Geologist. This is an uncatalogued collection containing many thousands of letters, geological maps, geological reports, and various memos from the private files of Mr. Cummins. Of particular interest is the great amount of material pertaining to Professor Cummins' exploration work, which has been received to date in the discovery of the Tampico oil field. He was associated, also, with the geological survey of Texas.

MEDICAL DORMITORY ACCOUNT.--I recommend the approval of the comptroller's request that the Auditor be authorized to open an account entitled "Men's Dormitory," and that authorization be granted for the expenditure from the Building Fund of a sum not to exceed $2000 prior to September 1, 1932. (See amendment, page 74.)
The lease covenants that the leased premises will not be sublet nor exchanged without the permission of the Dormitory Manager. If one of two room-mates is suspended or expelled from the University or leaves for other cause, the remaining occupant shall within one week from date of such suspension or removal, bring in a room-mate satisfactory to the manager, or, upon his failure to do so, the manager may assign him a new room-mate.

The lease covenants that all pictures, or other furnishings upon the walls of the leased premises, such as posters, etc., shall be hung properly from the picture mouldings, and the walls, doors, or other parts of the premises shall not be defaced by nails, tacks, paste, or other material, nor by writing, drawing, carving, or painting thereon, nor by any other defacement.

The lease covenants not to remove, change, add to, nor cause to be removed, changed, or added to, any electric wiring or other installation for light or heating purposes. The lease further covenants that the heating system will not be interfered with in any way and that no electric current will be used, or permitted to be used, for any purpose other than for lighting the system provided by the lessor, except by special permission of the manager.

The lessor agrees that any damage to or defacement of the doors, windows, window sashes, heating fixtures, electric fixtures, wiring, or to any portion of the leased premises, or the furniture in the leased premises, except such damage as is caused by the default of the lessee, or by fire not originating on the premises of the lessee, shall be charged against the lessee. Under the conditions above mentioned, damage to or defacement of any bathroom shall be charged equally against the occupants of the unit in which the bathroom, hall or stairway is located.

The lessor agrees to make the repairs necessary to keep the premises in tenantable repair, within a reasonable time after being notified by the lessee of the necessity of such repairs.

The lessor agrees to heat and light the premises and to provide suitable porter services without expense to the lessee.

The lessor covenants to return to the lessee the $10.00 deposit hereinbefore mentioned, upon the expiration of this lease, or upon its termination in due course prior to the close of the session, less such charge as may hereafter be assessed against it for unpaid rent, or for damages, under the possession of aforesaid.

The lease is made subject to the dormitory regulations existing at the time of the lease. In case of violation of any of these regulations, or of the breach of any agreement contained in this lease, or of the refusal of any agreement contained in this lease, or of the inaccuracy of any agreement contained in this lease, or of the inaccuracy of any agreement contained in this lease, it shall be lawful for the lessor, or its attorney, without further notice to require the surrender of the premises by the lessee. Provided, however, that this is in no event to discharge the right of the lessee to the rent and other payments agreed to be paid as above specified; except that if a student satisfactorily to the manager refuses the lessee for the remainder of the session the original lessee shall be exonerated from payment of rent accruing and liability for damage caused after such assumption of the lease.

This contract is executed in duplicate.

Witness the following signatures and seals.

The University of Texas,

By

Manager.

(Seal)

(Seal)
EXHIBIT B

Business Organization of Men's Dormitory

Board of Regents

President

Dean of Student Life

Supervising Director

Resident Manager

Porters

Office Help

Proctors

Supervising Director and Resident Manager. These officers shall be appointed by the Regents and shall be nominated to the President by the Comptroller, after consultation with the Dean of Student Life. Appointment shall be for one year. Either or both may be suspended by the President on recommendation by the Comptroller. Removal from office shall be by the Board of Regents.

Duties of Supervising Director. Supervision of housekeeping and janitorial work, purchasing supplies, preparing the budget, appointment and supervision of porters and janitors (acting with and through the resident manager), joint recommendation with resident manager on personnel and duties of office staff, monthly financial report to the Comptroller.

Duties of Resident Manager. Responsibility for maintenance of proper order in and about the dormitory, custodian of furniture, equipment and supplies, under direction of supervising director, assigning of rooms, supervision of porters, office help, janitors, and porters. Monthly report in writing to the Dean of Student Life.

Student Proctors. Appointment: By Dean of Student Life, after consultation with Resident Manager. Removal: By Dean of Student Life. A proctor may be suspended by the Resident Manager pending action by the Dean of Student Life. Duties: To enforce in and about the dormitory the general regulations of the University as well as the specific rules established for the dormitory. To report promptly to the porters concerning any complaint concerning the physical equipment or damage concerning student conduct in the dormitory units under their respective jurisdictions.

Office Help. Named by the Resident Manager, subject to the approval of the Supervising Director and subject to removal by the Supervising Director. Duties: General office duties as assigned.

Porters. Named by Supervising Director, and subject to removal by Supervising Director. Duties: General office duties as assigned.

EXHIBIT C

Proposed Budget—Men's Dormitory

Income

1. Rooms
   (a) Long Session 126 paying residents at $150.00
   $18,000.00
   4 Proctors
   5 casualties—Total Residents, 137
   at $40.00
   $560.00 $23,560.00

Disbursements

1. Salaries and wages
   (a) Supervising Director (Part-time)$300.00
   1 Resident Manager $900.00

Total:

$24,100.00

EXHIBIT D

THE NEW DORMITORY FOR MEN

A thoroughly modern fireproof dormitory for men located one block from the main campus will be open for use September 17th, 1932. The dormitory will be under the management of Miss Rosalie S. Godfrey, Supervising Director, and James L. M. Miller, Resident Manager. The building consists of four separate units, each unit being under the supervision of a proctor. Two of these units provide sleeping accommodations on cool sleeping porches with a study-bed room. Every room has a closet for each occupant, a built-in dresser, book-case, study table, and chairs. The sleeping porches are equipped with double decker beds and study-bed rooms with single beds. Bed linen and two blankets per bed are furnished and laundered by the dormitory.

With the exception of the fifth floor tower room, there is on each floor a lavatory and toilet, and a drinking fountain supplying ice water.

In the basement of each unit is a trunk storage room and a laundryette equipped with stationary tub, ironing board and electric iron. All trunks must be delivered to the trunk rooms from which place the student will remove the contents to his room. No trunks may be kept in the students' rooms.

There is no food service provided in this building.

Rates

Each room in this dormitory, with one exception, is equipped for two students. Room 521 accommodates three men. Room rent during the long session is $60.00 per semester for each person, the rate being the same for all rooms. If a room is rented to one student he must pay the full rental. This rent is payable in advance each semester. Payment dates for the first semester are September 26-27-28 and February 5-6-7 for the second semester. If payment is made after this time a fine of 50% for the first day and 25% for each succeeding day will be added to the rent.
Deposit

A deposit of $10.00 must be made to reserve a room and this deposit will be held as a guarantee against breach of contract and to cover damage to building or equipment. If a student does not continue in attendance at the University after the fall semester he will be released from this contract provided 10 days' notice is given before the end of the semester. In such case his $10.00 deposit will be returned, less such assessments as have been made for damage to building or furniture.

Contract

Every occupant of a room in this dormitory is required to sign a lease, the form of which is prescribed. (See lease form here.)

The general regulations of the University are printed in the Handbook which is furnished each student at registration. In addition the following regulations will govern residents in the dormitory:

Special Regulations

It is expected that conditions conducive to quiet study will be maintained at all times.

A perfunctory. A permit from the manager is required for the operation of a radio or an electric fan. Residents may operate radio without the permission of others. A charge of $1.00 per month for electric current will be made for the use of the radio.

No cooking is allowed in the dormitory. Clothing may be pressed only in the laundry room.

Free telephone service is provided from 8:00 A.M. to 10:00 P.M. at other hours students will use a public pay station located on the first floor of Unit A. All long distance calls will be made from this phone.

If a student desists in a guest over night the permission of the manager must be secured. A charge of $2.00 will be made for each night's lodging.

The management assumes no responsibility for money or valuables left in the rooms. Students are cautioned to lock their doors when rooms are left unoccupied.

All light globes are furnished by the dormitory. Old ones may be exchanged for new at the manager's office.

None of the dormitory furnishings or equipment may be taken from the building or moved permanently from one room to another without permission of the manager.

Mail

Mail boxes equipped with combination locks are provided at the manager's office. Incoming mail is delivered and outgoing mail is mailed when packages are received. Such mail must be called for during office hours. Mail boxes are of combination locks which are on the balcony of the dormitory.

Service

Each room is cleaned daily. Porters are not permitted to render personal service, however, except with permission of the manager.

Applications

Application for dormitory reservations should be made at the Office of the Dean of Men. The $10.00 deposit should be sent with the application. This deposit is refundable if a reservation is cancelled before September 1.

All applicants will be taken care of in the order of application. If none of the rooms specifically applied for are available, assignment will be made at the discretion of the manager. In all cases individual preferences in regard to room-mates will be complied with if possible.

MISCELLANEOUS

MESSAGES OF SYMPATHY TO COLLEGE PRATHER'S DAUGHTER.—William Edward Prather, of Waco, husband of Mrs. Mary Lou Prather, President Prather's eldest daughter, died on May 5, 1932. I recommend that a message of sympathy be sent Mrs. Prather by the Regents.

APPROVAL OF DEGREES.—I recommend the approval of the degrees awarded at the Main University on June 6, 1932, and at the Medical Branch on May 31, 1932, as listed on the respective official commencement programs, as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Ferdinand Charles Biesele
Meredith Knox Gardner
Virginia Howard Irvine
Louise Kirk
Ruth Elizabeth Leslie

Bachelor of Arts with Highest Honors

John Junior Bell
Hassel Mason Boddy
Dick Marshall Burwell
Francis Connor Cook
Floyd Burton Jones

Bachelor of Arts with Honors

June Eve Alexander
Mary Virginia Bedichek
Forrest Parley Blankenship
May Elizabeth Bradfield
Katherine Cypum Cobb
Joe Thomas Cook
Wilson Homer Elkins
Ralph Truman Fisher
John Malcolm Forsman
Mrs. Helen Louise Kemerson Garrett
Elizabeth Haney Grother
Sophie Nancy Hans
Lesley Herder
Doris Kathleen Kellogg

Bachelor of Arts

Margaret Louise Abney
Charles Ray Akin
Linda Cordelia Allison
Mrs. Louise Mangham Ammon
Charles Austin Marshall, Jr.
Melvin Augustus
Robert Bardette Baldwin
Evelyn Knox Beckham
Simon L. Benavides
Fannie Mary Best
Minnie Lola Blalock
Weldon Doss Blasingame
Sigmund Louis Blum
Willie Belle Blythe
Sidney (Samuel) David Beek
Mrs. Evie Lee Black
Gilbert Edward Bradford, Jr.
Harold Eugene Braun
Ellen Louise Bredwell
Marie Brogdon
Heard Louise Brower, Jr.
Wade Lyman Brown
John Ted Burge
James Garrett Callahan

Maurice Janice Krasno
Horace Gordon Monroe
Ike Henry Moore
Max William O'Neal
Hollie Elizabeth Orr
Genevieve Annette Roberson
Sarafrank Russell
Marie Louise Scales
Marian Rosalind Seiders
Susie Bell Smalling
Margaret Mashon Smith
Virginia Lewis Suggs
Euline Vauher
Gela Barbara Warner

Bachelor of Arts

Mrs. Caroline Wood Cameron
Charles Ray Akin
Evelyn Campbell
Jerome Brooks Cartwright
Weldon Emerson Cartwright
Robert Wesley Case
Evelyn Louise Chatman
William Ford Chumney
Jane Clark
Eliza Beverly Clarke
Don Ruth Coffee
James Leonard Cooper
Arthur Dalton Cox
Clare Daniel
Andrew Todd Davis, Jr.
Bradley Davis
Elbert Hulston Davis
Mrs. Lois Ellen Fagg Davis
Joelyn Gnesa Day
Mary Leon Davis
Helen Virginia Donovan
Harry Anderson Douthit
Cartrude McKenzie Dutton
Sister Mary Perpetua Garrison
Elizabeth Pitts Eastland
Bachelor of Science in Home Economics with Honors

Bachelor of Science in Home Economics

Bachelor of Science in Interior Architecture

Bachelor of Science in Chemical Engineering

Bachelor of Science in Civil Engineering
Bachelor of Science in Electrical Engineering  
James Horace Adams  
Herman Frederick Dermon  
Ralph William Bead  
Earl Bradley  
Leslie Otho Brown  
Oake Fowler Brown, Jr.  
James Perry Council  
Key Curl  
Howard Hutton Daventry  
Net Hartwell Godbold  
Ross Henderson  
Joseph Stanley Irvine  
Robert Murray Jolly  
William Davis Kelson  
John Holmer Neidert  
Elmer Fred Neuenenschmuder  
George Henry Nichols, Jr.  
Walker Peter Nosher  
Joel Manuel Reich  
Shelton Perry Robertson  
Rudolph Hagerty Schmuck  
David Sussin  
Albert Henry Townsend  
Dinon Nick Yretts  
Truman Guy Willis  
Bachelor of Science in Electrical and Utility Engineering  
David Leva  
Bachelor of Science in Mechanical Engineering  
Justin Frank Bagwell  
Fred Bernard Becker  
John Sprague Boldrick  
Harold Dean Chester  
Harold Daniel Funke  
Morris William Gerson  
Joseph Presley Keith  
Herbert Joseph Kettler  
Kennedy King Kelkroy  
Thomas Alan Reneau  
Melba Franklin Shane  
John Atkinson Sizer  
Daniel Zeigler Ward  
Bachelor of Science in Petroleum Production Engineering  
Paul Darwin Codfrey  
Robert Benton Newcome, Jr.  
I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.  
Dean of the College of Engineering

SCHOOL OF EDUCATION

Bachelor of Science in Education  
Mrs. Nola Nixon Barrett  
Myrtle Hedeen Carter  
Mrs. Florence Adams Carson  
Mrs. Elizabeth Key Chevesing  
Mary June Church  
Jessie Maurine Flatt  
Ivie Lucille Holm  
Virginia Evelyn Shrewsberry Johnson  
Evelyn Margarette Mainsfield  
Mrs. Dorothy Rogers Meadows  
Mrs. Carole Ann Nieman Mollin  
Julia Charlotte Cjehova  
Sylvia Rubenstein  
Mary Eleanor Shivers  
Mrs. Emily Murray Stafford  
Lena Lou Ward  
Catherine Young

Bachelor of Science in Physical Education  
Mrs. Billie Louise Clark Crook  
Charles Thomas Dailey  
Daines Gertrude Moore  
Mary Elizabeth Owen  
I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.  
Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with High Honors  
Clyde Edward Fischer  
Bachelor of Business Administration with High Honors  
William Trap Briacco  
Malcolm Russell Gregory  
Alfred William Olyphant, Jr.  
Bachelor of Business Administration with Honors  
Frank Lamar Barton  
Frank Price Cunningham  
Eddie Clifford Winser  
Virginia Harrison Griffith  
Bachelor of Business Administration  
Jack Jordan Anneman  
Walter McDowell Bader  
Jim Henry Bain, Jr.  
Dudley Eugen Baker  
Lawrence Audra Bawasaki, Jr.  
Colin N. Berrhill  
Emmett Lynn Baskin  
Donnie Parr Bell  
Elizabeth Hunt Benson  
Joseph Martin Brock  
Darrin Vann Brockmann, Jr.  
Lucille Emily Julia Bohls  
Ruth Boren  
Howard Ramsey Branch  
Marie Christine Brito  
Ruben Edison Burton  
Evelyn Butler  
Rula Mae Callow  
Clifford Walker Carson  
Robert Harold Coney  
Sam George Cook  
Joel Theodore Cottle  
Harry Ross Gouvion  
Benjamin Green Cox  
Thomas Parker Cramock  
Elizabeth Rose Cuneo  
Charles Oliver Daniel  
Milton Edmund Dechert  
Roland Eugene Dowtain  
Fred Eby, Jr.  
Leslie Augustus Elliott  
Clifton Alexander Emerson  
Edwin Lewis Enbrook  
Desi Glenn Elving  
Ralph Sturgis Fitzgerald  
Erie Frederick  
Herman Geiseken, Jr.  
Raymond Jefferson Graham  
Ruth Grose  
James William Hagood  
Beauergard Small Hale  
Joe Looke Harry  
Charron Hawkins  
William Ethelstone Hollums  
Janney Paul Hyde  
Garnell Tullia Hightower  
Guy Cummings Hill  
George Michael Hoggan  
Mrs. Adeline Harvey Huff  
William Julius Huffman  
Enoch Clifford Johnson, Jr.  
Tillman Allen Johnson  
Joe Justin Fallina  
Elizabeth Harlen Kallong  
James Floyd Kilgoreworth  
Floyd Anderson Eling  
Fred Franklin Knight  
Frederick William Kohlhausen  
Zelda Irene Langford  
Villa Lorenzo Lee, Jr.  
Leonard Charles Lesser  
Harry Bamba Lind  
Hareld Maurice Linsner  
Reynolda Longoria  
Johnnie Andrew Low  
Sam Luparello  
Gicero Lane McAfee  
Carroll Harvey Moffry  
Glenice McDonald  
Arthur Warner Mooij, Jr.  
Bernard Freyfous Mayer  
James Collie Mayo  
Raymond Albert Metzke  
Daniel Montalto  
Audrey Lytch Toyer  
Arthur William Muller  
Louis Nathaniel Nathan  
Douglas Alvin Newton  
William Romans O'Har
I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Business Administration

MAY 30, 1932

Master of Education
Mrs. Ellen Louise Clark Crook, B.S. in E.E. | Roy Oliver Hatley, B.S.
| Clemma Fay Grant, B.A.

Master of Science in Chemical Engineering
Stuart Edward Buckley | James Neal Hines, B.S. in Ch.E.
| Otto Geber, B.S. in Ch.E. | Charles David Taffe, B.S. in Ch.E.

Master of Science in Electrical Engineering
Leslie Milburn Curry, B.S. in E.E. | David Sussin
| Gustav Ernest Schade, B.S. in E.E.

Master of Science in Mechanical Engineering

Master of Science in Petroleum Production Engineering
Robert Benton Newcome, Jr.

Master of Science in Home Economics
Emmie Morris O'Banion, B.S. in H.E. | Mrs. Lola Sloan Pevehouse, B.S. in H.E.

Master of Arts
Elizabeth Manigault Law, B.A. | Solumaye Lay, B.A.
| Carroll Henry Leeds, B.A. | Robert Cath Lloyd, B.A.
| Mrs. Julia Rogers McCoy, B.A. | Leland Swin McRae, B.A.
| Aubrey Britton McCollum, B.A. | William Calvin McGuffin, Jr., B.A.
| Francis Herbert McNew, B.A. | Kathie May, B.A.
| Mrs. Madeleine Wallace Martin | Mrs. Otha King Miles, B.A.
| Mrs. Robert R. Mitchell, B.A. | Margaret Montgomery, B.A., B.S.
| Elizabeth Jane Moore, B.A. | Mrs. Lane Moore, B.A.
| Richard Roy Moore, B.A. | Mary Louise Morgan, B.A.
| Ray Ellis Morris, B.A. | Emma Beatrice Normand, B.A.
| Mrs. Edward Banks Stover, B.A. | Ralph Patterson, B.A.
| Jacob Luther Patton | Mrs. Nola citrus, B.A.
| Mae Belle Pelton, B.A. | Elma Lee Watson, B.A.
| Anna Allerton Pierce, B.A. | Frank Benjamin Pierce, B.A.
| Goldsby May Pugh, B.A. | Mrs. Georgia Beck Reed, B.A.
| H. E. B. in H.E. | Nell Edward Rigler, B.A.
| B.S. in H.E. | Georgia Bunting, B.A.
| B.S. in H.E. | George Russell Spremberg, B.A.
| B.S. in H.E. | Mrs. Edward Banks Stover, B.A.
| B.A. | Carma Athleen Thomas, B.S. in H.E.

William Louis Parker | Robert Ronald Suttle
| Lucile Thomas | Bridges Todd
| Porter McFarland, Jr. | Glen Cecil Turner
| Joe Rodney Votelman | Marjorie Ruth Vogan
| Barron Evans Wadlow | Leon Nye Walsh, Jr.
| Elma Lee Watson | James Robert Wright
| Benoit Thornton Young | Alexander Richmond Yule
| Frank John Zegunis

Dean of the School of Law

MAY 30, 1932

Master of Laws with Highest Honors
Walton O'Hara Head | George Edward Sway
| John Leroy Jeffers | Robert Young Goodul

Master of Laws
Hardy D. Akin | Rupert Rogers Earkrider
| John Arthur Atkinson | Barcelous Haygood Hawkins
| Francis Carson Eater | James Greenman Howard
| Andrew Jackson Bryan | Adolph Butler
| Wilmer Hurry Butler | Ceci Barrett Jeffrey
| Frank Norman Carpenter, Jr. | Donald Newton Johnson
| William Ford Cramsey | Arthur Anthony Klein
| Eunice Carlin Sullivan | James Griffith Loehman
| Mary Josephine Surber | Russell Fearen Tarkwell
| Wolford Shadovsky | Clifford Mayo
| Henry Joseph Talbot | Walton Steve Morrison
| H. B. A. | Arthur William Mueller
| E. E. | Truman Edgar O'Clair
| M. P. E. | William Glendon Roberts
| H. E. | Harold William Schmidt
| J. H. | Zolli Coffer Steakley, Jr.
| B. B. A. | Ettie Henry Thornton, Jr.
| B. B. A. | Robert Neill Willard
| B. B. A. | Charles Louis Williams

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

Dean of the School of Law

MAY 30, 1932

Master of Business Administration
William Trap Briscoe | Fred Miller Gingles, B.S. in B.
| Othel Jackson Curry, B.B.A. | Thomas Erol Morris, B.A.
| Ernest Pickard Day, B.B.A. | Sanford Marion Pool, Jr., B.B.A.
| Clyde Emerson Doodley, B.B.A. | Ralph Clark Russel, B.B.A.
| William Collins Duncan, B.B.A. | William Daniel Shepherd, B.A.
| Max Fletcherham, B.A. | Charles Neill Sheley, B.B.A.
| Nelson P. Gates, B.A. | Fred Miller Gingles, B.S. in B.
| Mrs. Pauline Young Rolland, B.S. in B. | Joseph Hornberger, Jr., B.A.
| Mrs. Georgia Cooper Jones, B.A. | Eliza May Howard, B.A.
| Mrs. Virginia Kershaw, B.A. | Virginia Howard Irving
| E. A. | Marion Delancy Kirk, B.A.
| B.A. | Charles Neill Sheley, B.B.A.
| B.A. | Charles Neill Sheley, B.B.A.
| B.A. | Charles Neill Sheley, B.B.A.
| B.A. | Charles Neill Sheley, B.B.A.
| B.A. | Charles Neill Sheley, B.B.A.
MAY 30, 1932

DOCTOR OF ARTS (Continued)

Juan Baggard-Villaseca, B.A.
Felix Perry Welch, B.S.
Amos Paul Wendler, B.A.
Katherine Bonneau Whitehead, B.A.

Lee Gibson Williams, B.A.
Clarence Richard Willingham, B.A.
Maurice Therese Wilson, B.A.
Mrs. Maurice Friddy Yochum, B.A.

DOCTOR OF PHILOSOPHY

Bradshaw Frederick Armell, M.A., M.D.
Lelia Bailey, B.A., M.A.
James Homes Bass, B.A., M.A.
Mary Cecilia Beaty, B.A., M.A.
Carlos Eduardo Casateneva, B.A., M.A.
Abigail Curlee, B.A., M.A.
Henry Dannelly, B.A., M.A.
Clairborne Alexander Dyal, B.A., M.A.
Hiram Bentley Olase, B.A., M.A.
Benjamin Harvey Good, B.A., M.A.
Leila Mae Henderson, B.S., M.A.
Jack Johnson, B.A., M.A.

Carlos Pedro Kling, B.A., M.A.
Stanford Chester Kilpe, B.A.
James Derenonquoy, B.A., M.A.
Lee Albert Nash, B.A., M.A.
Marie Retsemer Morrow, B.A., M.A.
Ira Irl Nelson, B.A., M.A.
Charles ElizaQuilis, B.A., M.A.
Richard Rollin Steinberg, B.A., M.A.
James Louis Thomas, B.A., M.A.
Charles Watson Victory, Jr., B.A., M.A.
Walter Prescott Webb, B.A., M.A.
John Price Woods, B.S., M.S.

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

[Signature]
Dean of the Graduate School

SCHOOL OF MEDICINE

Doctor of Medicine

Frank Hutchins Austin
George Wilbur Beeler
Joseph Francis Benjamin
J. T. Hilltop
Francis James Levi Rainsdine
Leila Donald Oesche
Lyman Louis Round
Irving Brown
John Stuart Clayman
Mildred Louise Codd
Thomas Dillon Crimi
Arthur Clark Delano
John James Delany
William Perkins Devreux
Allen Dalton Donnelly
Frank Renouf Duncan
James Henry Grimmer
Alfred August Grebe
Daniel Walker Gunn
Edwin Hall Hailey
Anna Hammond
Minter Douglas Hanson
Sidney Barham Hardy
Gaylord Anthony Hart
Wuth Hartgraves
Joseph Winston Hillman
Elyma Collins Porter
Ted Johnson
Ernest Lee Jones, Jr.
Julian Lawson Jopling
Gustave Hebern Kahn
James Roaldt Eken, Jr.
Charles William Kline
James Harold Kreimoyer
Martha Hope Lem
Gerhard Rudolph Maske

Malvin Marx, Jr.
Fred Mathews
Lee Page Meyers
Horace Maurice Mayfield
Clark Belfast McCord
Ernest E. Miller
James George Moore
Thomas Southall Myrick
Samuel Parks Moseley, Jr.
George Wadie Phars
Robert Charles Lee Robertson
Quay Rump
Ellis Nelson Scheaffer
Margaret Magdelena Schoch
Thomas Palmer Shearer
Loys Wobester Sheeley, Jr.
Walter Andrews Sievers
James Edward Slatyer
Millard Elliott Smallberg
Lowell Ashly Spalding
Joe Milton Starbaker
Clifford Hogan Stripling
James Sidney Stanley
Yancey Torrell
Edward Randall Thompson
William Burton Thorning, Jr.
Courtney Llewlymound
Kennecy Lee Tuck
Lyman Cunningham Tussy
George Martin Waddill, Jr.
Marcellus Augustus Walker, Jr.
William Howard Wells
Howard Pleas Wheeler
Robert Craig Williams
Stanley George Wolfe

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

[Signature]
Dean of the College of Arts and Sciences

GENERAL FACULTY LEGISLATION.--I recommend the approval of the General Faculty legislation attached as Appendix C. (As follows.)

I. The General Faculty adopted the following action of the College of Arts and Sciences by the circularisation-protest procedure:

Amend the Catalogue of 1930-31 as follows:

1. Page 267, "REPORTS." Amend paragraph two, "Intrasemester reports from the dean," to read: "On November 26 and April 1, reports are sent out...."

2. Page 267, just before the paragraph beginning, "The grades are A," etc., add the following paragraph:

"A student who is registered in the College of Arts and Sciences and who is taking ten or more courses in law, shall as far as his law work is concerned be subject to the requirements noted under Grades and Credits, catalogue, 'Part VIII, School of Law,' provided the Dean of the College of Arts and Sciences in possession of law grades affecting such student not later than eight days after the close of a given semester.

3. Page 277, "Degree Preparatory to Law," substitute for first paragraph the following:

"A student who has ninety semester hours of college credit before he is admitted to the School of Law and who completes the requirements for the LL.B. degree shall be entitled at the time he receives the LL.B. degree or thereafter to receive also the B.A. degree provided he has credit for the following courses:

II. At its meeting of May 10, 1932, the General Faculty adopted the following changes in the "Rules Governing Participation in Intercollegiate Athletics" (pages 256 and 257 of the 1932-33 Catalogue). For your convenience, the Rule affected is noted in its old and changed forms.

1. Amend Rule II, Section 4.

OLD FORM.--"The membership of freshman teams is restricted to first year students with freshman classification. No student shall be eligible to participate on freshman or ineligible teams who after the first month of the season is not passing in at least ten semester hours of the work of that semester. For the enforcement of this regulation reports on scholarship shall be submitted to the Chairman of the General Faculty Committee on Intercollegiate Athletics every two weeks during the time devoted to the several sports in the first semester. In order..."
to participate in the second semester of the freshman year a student must have passed in at least ten semester hours of the work in the first semester.

AS CHANGED.—"Section 4. The membership of freshman teams is restricted to first year students with freshman classification.

"Section 5. A freshman athlete is eligible to continue participation through his freshman year, provided that he is reported at stated intervals as passing in a sufficient number of hours of work to give him a minimum total of 12 hours for the year. If for the first semester in attendance the athlete has only nine hours to his credit he must be passing twelve hours during the second semester to be eligible. At no time may a freshman participate when passing in less than nine hours.

For the enforcement of this regulation reports on scholarship shall be submitted to the Chairman of the Intercollegiate Committee on Intercollegiate Athletics every two weeks during the time devoted to the several sports."

2. Amend the first sentence of Rule III.

OLD FORM.—"No person shall be eligible for intercollegiate contests who did not register within thirty days after the opening of the annual session."

AS CHANGED.—"No person shall be eligible for intercollegiate contests who did not register within fifteen days after the opening of the semester in which he expects to compete."

3. Eliminate entirely Rule VIII.

OLD FORM.—"Rule VIII. One-half year rule.—No football player who has participated in any intercollegiate football contest as a representative of the University and fails to attend for one semester of the college year in which he has played shall be allowed to participate further until he shall have returned to the University and completed his one semester's work, counted cumulatively with the work he has already done."

SEALY-SMITH GIFTS.—Following is a list of benefactions drawn up at your request to accompany an expression by the Board of Regents of its deep appreciation of such a splendid example of long-continued philanthropy which is culminated in the permanent establishment of the Sealy and Smith Foundation. (See Regents Minutes, Vol. I, page 4.)


<table>
<thead>
<tr>
<th>Year</th>
<th>Gifts in Operation Since 1925</th>
<th>Land for New Nurses Home, 1926</th>
<th>Salaries paid by Mrs. Smith, since 1923</th>
<th>Total</th>
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<td>44,266.07</td>
<td>14,920.00</td>
<td>335,172.62</td>
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SUMMER SESSION BUDGET, 1932. I recommend the adoption of the budget for the Summer Session of 1932, for the Main University, attached as Appendix A. (As follows.)

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

First Term Professor Engerrand, Chairman

G. O. M. Engerrand, Professor $600

Second Term Instructor Mayhall, Chairman 200

Mrs. Mildred P. Mayhall, Instructor 200

BOTANY AND BACTERIOLOGY

First Term Professor Goldsmith, Chairman

G. W. Goldsmith, Professor 600

B. C. Tharp, Associate Professor 475

O. B. Williams, Associate Professor 475

Marie Morrow, Instructor 250

Assistants and Tutors 400

Second Term Professor McAllister, Chairman

Frederick McAllister, Professor 600

Tutor 150

CHEMISTRY

First Term Professor Felsing, Chairman

W. A. Felsing, Professor 600

H. E. Locke, Associate Professor 475

Tutors (Four at $150 each) 600

Second Term Professor Hare, Chairman

H. H. Hare, Professor 600

Frank W. Jensen, Instructor 250

Tutors (Four at $150 each) 600

CLASSICAL LANGUAGES

First Term Professor Penick, Chairman

D. A. Penick, Professor 600

Ruby R. Terrill, Associate Professor (a)

V. A. Moore, Dean of Men and Dean of Student Life (b)

Second Term Adjunct Professor Leon, Chairman

H. J. Leon, Adjunct Professor 375

Instructor 125

(a) Without compensation. Salary of $475 paid as Dean of Women.

(b) Twelve months basis. Salary paid as Dean of Student Life and Dean of Men from Student Life Staff budget.
SLAVNIC LANGUAGES

First Term
Associate Professor Meek, Chairman

Eduard Meek, Associate Professor

Second Term
Associate Professor Meek, Chairman

Eduard Meek, Associate Professor

(a) Without compensation.

ECO NOMICS

First Term
Professor Miller, Chairman

E. T. Miller, Professor
R. E. Montgomery, Professor
C. A. Wiley, Professor
E. E. Hale, Associate Professor

Second Term
Professor Miller, Chairman

E. T. Miller, Professor
C. E. Ayres, Professor
Ruth A. Allen, Adjunct Professor

ENGLISH

First Term
Adjunct Professor D. L. Clark, Chairman

John O. Beatty, Professor
W. H. Griffith, Professor
C. H. Slowey, Professor
R. E. Wherry, Professor
J. Frank Dobie, Associate Professor
D. L. Clark, Adjunct Professor
Erma Gill, Adjunct Professor

Second Term
Professor Miller, Chairman

E. T. Miller, Professor
C. E. Ayres, Professor
Ruth A. Allen, Adjunct Professor

HISTORY

First Term
Adjunct Professor Stenberg, Chairman

Killis Campbell, Professor
L. L. Clink, Professor
W. H. Griffith, Professor
C. H. Slowey, Professor
R. E. Wherry, Professor
D. L. Clark, Associate Professor
Mrs. Annie Irvine, Adjunct Professor

Second Term
Professor Stenberg, Chairman

W. H. Griffith, Professor
C. H. Slowey, Professor
R. E. Wherry, Professor
D. L. Clark, Associate Professor
Killis Campbell, Professor
L. L. Clink, Professor

GEOLOGY

First Term
Associate Professor Bullard, Chairman

F. M. Bullard, Associate Professor
R. H. Cuyler, Instructor (Six-fifths'-time)

Tutors and Assistants

Second Term
Professor Bullard, Chairman

F. M. Bullard, Associate Professor
R. H. Cuyler, Instructor (Six-fifths'-time)

Tutors and Assistants

GEOL OGY (Continued)

Second Term
Associate Professor Bullard, Chairman

P. M. Bullard, Associate Professor
R. H. Cuyler, Instructor
Assistant

GERMANIC LANG UAGES

First Term
Professor Bullard, Chairman

J. L. Bogue, Professor
Elsie Perlitz, Instructor (Five-fourths'-time)

Second Term
Associate Professor Bullard, Chairman

L. M. Hollander, Associate Professor

GOVERNMENT

First Term
Professor Stewart, Chairman

C. P. Patterson, Professor
Frank E. Stewart, Professor
G. D. Teets, Associate Professor
Charles A. Timm, Associate Professor
R. G. Martin, Adjunct Professor
J. A. Burdine, Adjunct Professor
H. A. Calkins, Instructor

Second Term
Professor Patterson, Chairman

C. P. Patterson, Professor
Frank E. Stewart, Professor
G. D. Teets, Associate Professor
Charles A. Timm, Associate Professor
H. A. Calkins, Instructor

NORTH

First Term
Professor Holland, Chairman

J. H. Stenberg, Instructor

Second Term
Professor Holland, Chairman

J. H. Stenberg, Instructor

Tutors and Assistants

Tutors and Assistants

Professor Heacock, Chairman

ALASKA

First Term
Professor Heacock, Chairman

C. E. Ayres, Professor

Second Term
Professor Heacock, Chairman

C. E. Ayres, Professor

Tutors and Assistants

Tutors and Assistants

Professor Heacock, Chairman

Tutors and Assistants

Tutors and Assistants
<table>
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<tr>
<th>Subject</th>
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<th>Second Term</th>
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<td>Elizabeth Tapley, Adjunct Professor</td>
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<td>Mr. E. W. Winkler, Chairman</td>
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<td>Mary E. Goff, Adjunct Professor</td>
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<td>Julie Harris, Reference Librarian</td>
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<td><strong>Second Term</strong></td>
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<td>Associate Professor Mitchell, Chairman</td>
<td>$600</td>
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<td>A. P. Brogan, Professor (One-half time)</td>
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<td>$600</td>
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<td>A. P. Brogan, Professor (One-half time)</td>
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<td>C. V. Gentry, Instructor</td>
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<tr>
<td>(a) Also $200 as Assistant Dean of the Graduate School (Half-time); total salary for the term, $600.</td>
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<td><strong>Second Term</strong></td>
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<td>$600</td>
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<td>Arnold Romberg, Professor</td>
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<td>M. Y. Colby, Adjunct Professor</td>
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<td><strong>PSYCHOLOGY</strong></td>
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<td>F. A. C. Perrin, Professor</td>
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<td>D. B. Klein, Associate Professor</td>
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<td><strong>Second Term</strong></td>
<td>Associate Professor Jefferson, Chairman</td>
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<td>Associate Professor Batchelder, Chairman</td>
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<td>C. B. Montgomery, Professor</td>
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<td>Charles R. Qualls, Professor, Professor of Spanish,</td>
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<td>Texas Technological College</td>
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<td>Donald Joseph, Adjunct Professor (Five-fourths'-time)</td>
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<td>N. Weesinger, Adjunct Professor (One-half time)</td>
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<td>Mrs. M. K. Kress, Instructor</td>
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<td><strong>Second Term</strong></td>
<td>Adjunct Professor C. A. Swanson, Chairman</td>
<td>$600</td>
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<td>Lilia M. Oasis, Professor</td>
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<td>Katherine Wheatley, Adjunct Professor</td>
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<td>W. E. Gettys, Professor</td>
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<td>C. M. Rosenquist, Adjunct Professor (Nine-eighths'-time)</td>
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</table>
EDUCATIONAL ADMINISTRATION (Continued)

First Term (Continued)

A. M. Proctor, Professor of Education, Duke University   5650
Bob Greer, Professor of Education, College of Industrial Arts   500
R. E. Garlin, Professor of Education, Texas Technological College   500
Mae Lauper, Professor of Nursing Education   500
Vera McManus, Instructor in Nursing Education   500
Maintenance for Nursing Education   50

Second Term

J. O. Marberry, Professor   600
A. M. Proctor, Professor of Education, Duke University   650
Henry J. Alves, State Department of Education   500
Robert H. Williams, Principal, Senior High School, Houston   250
Annie Webb Elston, Associate Professor   475

EDUCATIONAL PSYCHOLOGY

First Term

Professor Manuel, Chairman

H. T. Manuel, Professor   600
Joseph T. Yeager, Professor of Education, Valparaiso University   650
Laura Murray, Chief of Teacher-Training Bureau   (a)
Mary E. Bullock, Adjunct Professor   375
C. B. Douglees, Adjunct Professor (Nine-eighths' time)   421.88
B. E. Holland, Instructor (Five-fourths' time)   312.50
Leigh Peck, Instructor (Three-fourths' time)   187.50
Tutors and Assistants   30

Second Term

Professor Manuel, Chairman

H. T. Manuel, Professor   600
W. W. Kemmerer, Research Director, Houston Public Schools   475
F. J. Adams, Adjunct Professor (Nine-eighths' time)   421.88
Leigh Peck, Instructor (Three-fourths' time)   187.50
Tutors and Assistants   16.36

(a) Also $100 from Division of Extension Budget. Total salary for first term, $300.
(b) Ten months basis.

HISTORY AND PHILOSOPHY OF EDUCATION

First Term

Professor Arrowood, Chairman

C. F. Arrowood, Professor   600
F. W. Ledlow, Professor of Education, North Texas State Teachers College   500
G. W. Gotke, Superintendent, Brownsville Public Schools   200
May Francis, Instructor (Four-fifths' time)   200

Second Term

Professor Arrowood, Chairman

C. F. Arrowood, Professor   600
F. W. Ledlow, Professor of Education, North Texas State Teachers College   500
May Francis, Instructor (Part-time)   200

PHYSICAL EDUCATION

First Term

Professor Brace, Chairman

D. K. Brase, Professor   600
Thelma Dillingham, Instructor (Five-fourths' time)   312.50
Mrs. Mary L. Davis, Pianist   50
Dr. S. N. Eey, Eye, Ear, Nose and Throat Specialist (Part-time) (a)

Dr. Harry Klotz, Physician for Men

Dr. Caroline Crowell, Physician for Women

Dr. Caroline Crowell, Physician for Men

Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time) (a)

(a) Twelve months basis.

TOTAL

$105,155.78

The summer salary scale for professors and associate professors of the Long Session staff is, as heretofore, a maximum of $600 and $475, respectively, per term, for a teaching load of ten hours or more per week. The salary scale for adjunct professors and instructors is, also as heretofore, $275 and $250, respectively, per term, for a teaching load of ten hours per week, plus additional compensation for additional hours at the rate of $18.75 and $12.50 per hour, respectively.

Persons not on the University Long Session staff are in some cases nominated for salaries somewhat in excess of the above scale to compensate for traveling expenses. This additional compensation, however, does not exceed $150 in any case.

ALPHA DELTA PI SCHOLARSHIPS IN HOME ECONOMICS.--President Benedict reported that the Alpha Delta Pi National Sorority desired to establish scholarships in Home Economics in several of the state universities, including The University of Texas. The national sorority would pay a scholarship of several hundred dollars and The University of Texas would remit the fees of the student, under the plan proposed. The student would do some six or seven hours of service a week so that the University would be receiving a part-time teaching fellow in exchange for the remission of fees. The scholarships would be available to members of the Alpha Delta Pi Sorority or to non-sorority girls. On motion of Mr. Crume, seconded by Mr. Holliday, the Board voted to accept the scholarships under the conditions above named and to express its sincere thanks to the donors.

GRANITE ARBITRATION CASE.--Judge Batts reported on the arbitration proceedings which Mr. P. O'B. Montgomery had requested with reference to the use of Texas granite on the University buildings. Judge Batts stated that the Texas stone contractors had agreed to furnish the stone at a price of $6 a cubic foot. Some extension of time on the contracts would be necessary, however. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the actions of Judge Batts, as a witness before the court of arbitration, and to authorize the payment of the necessary expenses for the court and to authorize the Chairman to grant such extension of time as appears necessary.

At one o'clock the Board recessed for lunch at University Hall and returned at three, after a visit to some of the new buildings. The attendance was the same as at the morning session except that Mr. Scott did not attend until later in the afternoon.

LANDSCAPE ARCHITECT.--Mr. Yount, as Chairman of the Regents Building Committee, presented the following proposal from Messrs. Montgomery & Ward and Hare & Hare. Mr. Yount reported that, under the authority granted them, the Building Committee had made the award of the landscaping contract to these gentlemen under their proposal No. 2.

The Board of Regents Building Committee, University of Texas, Austin, Texas.

Gentlemen:

We offer for your consideration the following alternative proposals in connection with the preparation of plans for the development of the campus at The University of Texas.
Proposal 1.—For a retaining fee of $3,600.00 per year, we will furnish the personal services of Messrs. Hare & Hare and Montgomery & Ward, both in directing the preparation of plans and procedure of work in the office and, in visits to Austin for consultation or supervision of the work.

In connection with this arrangement all actual expenses for such field men, draftsmen, and stenographers needed to collect the data, delineate the plans and type specifications and assist in superintending the work, as well as traveling expenses, will be charged at cost.

The retaining fee contemplates not only the necessary amount of personal service in the office on plans but also trips to Austin by members of each firm, approximately once a month.

The plans which should be prepared under this arrangement are the same as itemized under the second proposal.

Proposal 2.—The customary fee charged for the preparation of plans and specifications for landscape development with supervision is 10% of the cost of the work, in the case of extensive projects prosecuted without undue delay. In this case, however, since the amount of work to be done and the rate of procedure is somewhat indefinite, we consider it impractical to use this percentage basis of charges. We therefore propose to prepare the plans and specifications and supervise the work for the following per diem rates for principals and assistants, plus traveling and other expenses incurred specifically in connection with this work and charged at cost.

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<th>Category</th>
<th>Per Diem Rate</th>
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<td>a - Principals (members of the firms)</td>
<td>$50.00 per day</td>
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<tr>
<td>b - Principal Assistants</td>
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<tr>
<td>c - Other Assistants</td>
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</tr>
<tr>
<td>d - Stenographers</td>
<td>$10.00</td>
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</table>

In connection with this per diem arrangement we guarantee that the total cost of the preparation of plans and specifications listed below will not exceed the lump sum of $5,000.00, and any saving which may be made under the rates listed, will reduce this guaranteed amount accordingly.

The plans to be prepared will include:

- Topographical Maps
- General Layout Plans Based on Mr. Cret's Plan
- Dimensional Plans
- Grading Plans
- Surface Drainage and Storm Sewer Plans
- Sections and Profiles
- Utility Plans (Water, Sanitary Sewers, Conduits, etc.)
- Structural Details for Walks, Roads, Curves, and Gutters, Steps, Foot-bridges, and Minor Walls or Structures not falling within the Scope of the Architect's Work.
- Planting Plan and List
- Miscellaneous Items and Details

The area to be covered by the above plans will be the 40-acre main campus and areas around buildings adjoined to the 40 acres. In addition the general layout plan mentioned above will be for the entire campus and further we will prepare alignment plans with profiles for the principal roads and drives outside of the 40-acre area as may be necessary at the time the other plans are being prepared.

With regard to the supervision we estimate that an inspection trip by a member from each firm on an average of once a month will be sufficient.

We assure you that if we are awarded this work we will take great pride and pleasure in giving you our best efforts.

Very truly yours,

MONTGOMERY & WARD

By (Signed) Julian Montgomery

HARE & HARE

By (Signed) S. Herbert Hare

On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to ratify the action of the Committee.

LABORATORY SCHOOL.—There was some discussion as to the exact location of the Laboratory School building on the site offered by the Board at the last meeting. It was stated that the School of Education had requested a site of some four or five acres. On motion of Judge Batts, seconded by Mr. Crane, the Board voted to authorize the Faculty Building Committee to recommend as to the exact location of the building and, in connection with this recommendation to the Regents Building Committee. A little later in the afternoon, with Mr. Holliday in the Chair, the Board voted to refer the matter of the selection of the architect for the Laboratory School Building to the Building Committee of the Board, with power to act.

GRANITE FOR UNIVERSITY BUILDINGS.—Judge Batts presented a telegram which had just been received from Mr. P. O'B. Montgomery proposing to make a deduction of $6,000 if Stone Mountain granite were used or a deduction of $4,000 if Minnesota granite were used, as compared with Texas granite. The Board voted, however, not to accept either of the two proposals, but to use Texas granite.

GIFT FROM DR. McREYNOLDS.—Dr. Randall reported the gift to the Medical Branch from Dr. John G. McReynolds, of Dallas, President of the State Medical Association of Texas, of his collection of materials, motion picture film, etc., on the study of cataracts of the eye. Dr. McReynolds has undertaken an exhaustive study of this subject, and hopes to publish a book within a month. On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to accept the gift and to express to Dr. McReynolds its most sincere thanks.

Mr. Scott came in at this time.

MIDDLE HOME.—Judge Batts presented a letter from Mrs. Nannie Huddle requesting that if possible the University leave the house at present occupied by her and her mother during the remainder of her mother's life. She stated that her mother was blind, but was able to find her way around this place, being acquainted where. On motion of Mr. Odell, seconded by Mr. Crane, the Board voted to allow the house to remain and to permit Mrs. Huddle's mother to live in it during the remainder of her life.

STONE FOR LIBRARY.—Several samples of "Selected Standard Buff" Indiana Limestone were presented to the Board for examination. Mr. Yount and several other members of the Board expressed the belief that the Standard Buff which had been selected by the Board at a previous meeting would be a more satisfactory stone. On motion of Dr. Randall, seconded by Mr. Holliday, the Board voted to retain the Standard Buff but to require that the stone selected have as much buff color as possible in it.

COOLING SYSTEM FOR LIBRARY.—There was some discussion of the proposals with reference to a cooling system for the new Library Building and it was suggested that some qualified engineering company check over the plans as made by Mr. Krebs, of the firm of Herbert M. Greene, Le Roche, and Dehl. Mr. Yount thought that the same results might be secured by having three or four of the engineering firms which manufacture and install such equipment check the plans with a view to making a bid on the installation. On motion of Mr. Scott, seconded by Mr. Holliday,
the Board voted to refer the matter to the Building Committee with power to act, that Committee to make some arrangements to have the plans checked before any bids were asked for on them.

ADDITIONAL POWER PLANT FACILITIES.--Mr. Calhoun presented a letter from Mr. C. J. Eckhardt, Superintendent of the University Power Plant, in which he indicated that the additional heating facilities to be purchased provide for the use either of lignite or of lignite and gas-oil as fuel. He did not believe it best to plan to use gas-oil only. Mr. Calhoun stated that Mr. Eckhardt had prepared complete plans and specifications for the boiler and installations. On motion of Mr. Yount, seconded by Mr. Scott, the Board voted to purchase boilers and equipment fitted for the use of lignite as a fuel. This could then be converted at future time, if desired, so as to use gas-oil. The Board further voted, on motion of Mr. Holliday, to authorize the Comptroller to advertise for competitive bids for the boiler and installation, all of the boiler equipment and installation to be awarded in one contract.

FINANCE COMMITTEE MATTERS.--Mr. Calhoun reported that the deposits of the University in the Security Trust Company total approximately $407,000. As security for this, the American National Bank, as trustee, holds 302 bonds owned by the Security Trust Company, at the University has two surety bonds totaling $150,000. The bank has proposed to submit a list of Texas municipal bonds of approximately $500,000 per value from which the University might select enough at a clear this balance of $407,000. This will require some $150,000 per of the bonds. These bonds, while eligible for investment in the Permanent Fund under the statutes, probably would not be purchased for such investment at this present time except under a situation similar to the present one. President Benedict called the attention of the Board to the question of what fund or funds should share in the loss should a loss result from this investment. He stated that the Main University General Budget Fund has been increased from the interest which had been received on the bank balance. He stated that in his opinion the loss, if any, should be borne by the General Budget, the Available Fund, or the Permanent Fund or by some combination of these. On motion of Mr. Holliday, the Board voted unanimously to authorize the Comptroller and Mr. Simmons to study the list of bonds which the bank submits and to select enough at or to clear the University's balance and to submit this list and their recommendations to the Finance Committee of the Board. The Finance Committee was given power in the same motion to purchase the list selected and to clear the balance if it deems this action advisable.

CALICHE--STATE HIGHWAY DEPARTMENT.--Mr. Holliday stated that while the University in the past has received the price of ten cents for caliche, the State Highway Department has requested that this price be set at approximately one-half. A San Angelo man has offered to buy all of the caliche available on University land at a price of ten cents. The Land Committee felt that its price should not be cut. On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to continue to charge ten cents.

MINOR IMPROVEMENTS AT MEDICAL BRANCH.--Dr. Randall reported that he placed desirable to enclose the vacant half of the block on which the Laboratory Building is located with a fence so as to keep prowlers and vagrants off the premises. He thought that the expense should be relatively small. Dr. Randall also reported that a sidewalk between the Stbudio Street on motion of Mr. Jester seconded by Mr. Crane, the Board voted to authorize the erection of a fence around the vacant space in which the Laboratory Building is located and to authorize the building of a sidewalk east of University Hall, the expenses to be paid out of the Available Fund.

APPROPRIATION REQUESTS--AVAILABLE FUND.--President Benedict Board of Control for the appropriation of the Available Fund for the 1932-33 Session. There was considerable discussion, but no action was taken at this time.

W. J. McDONALD OBSERVATORY.--President Benedict reported for the information of the Board that progress was being made in the proposed University of Texas with reference to the building and operation of the W. J. McDonald Astronomical Observatory. He felt that in a relatively short time satisfactory terms could be worked out.

On motion of Dr. Randall, seconded by Mr. Jester, the Board voted to adjourn, to meet again at the call of the Chairman.

Austin, Texas, June 27, 1932
Meeting No. 299

The Board of Regents of The University of Texas met in regular session at 9:15 A.M., Monday, June 27, 1932, in the Office of President Benedict with the following present: Regents Watts (Chairman), Crane, Holliday, Jester, Randall, Waggener, and Scott; President Benedict, Doctor Battle, and Secretary Haynes. Absent: Regents Yount and Odell. Mr. Odell was absent because of illness.

REMOVAL OF TABERNACLE ON SWEDISH PROPERTY.--Senator John W. Hornsby appeared before the Board to request permission for the previous owners to remove the open-air tabernacle located on property recently acquired by the University and known as the Swedish Property. On motion of Doctor Randall, the Board voted to grant the permission requested.

MESSAGE OF SYMPATHY TO MR. ODELL.--On motion of Mr. Scott seconded by Mr. Holliday, the Board voted unanimously to request the President to send an expression of sympathy to Mr. Odell because of his recent illness. The following message was sent and was signed for each member of the Board: "We greatly regret your absence, and very heartily wish you a speedy recovery."

"THE SPARK."--Judge Watts called the attention of the Board to an anonymous publication, known as "The Spark," which was circulated early in June on the University campus. The publication claimed to be published by The University of Texas Chapter of the National Student League and contained much material in support of the objects of that radical and communistic organization. There was considerable discussion of the matter, after which it was referred, on motion of Dr. Randall, and seconded by Mr. Holliday (Doctor Randall in the Chair), to a committee consisting of President Benedict, Judge Watts, and Mr. Crane to study and report back to the Board.

IMPROVEMENTS AT MEDICAL BRANCH.--Doctor Randall presented competitive bids on the construction of sidewalks around the south half of Block 600, on which the Laboratory Building is located, and on the north and east sides of University Hall. He also presented proposals for the landscaping and planting around the new Laboratory Building. The lowest bid was for $1,000 for the sidewalks and was made by Mr. Thad Parsons. It was estimated that the landscaping and planting would cost not more than $400. On motion of Doctor Randall seconded by Mr. Crane, the Board voted to award the contract for the sidewalks to Mr. Parsons, and to authorize the landscaping and planting proposed, the landscaping and planting not to exceed $400 in cost. The Board voted further, on motion of Mr. Jester seconded by Mr. Holliday, to authorize the construction of three tennis courts on the south half of the Laboratory Building block, the courts to be constructed under the direction of Mr. Calhoun and Doctor Penick.

CHANGE IN NAME OF COLLEGE OF NURSING.--The attention of the Board was called to the support which the Sally and Smith families have given to the College of Nursing at the Medical Branch. President Benedict recommended that in recognition of these benefactions the name of the College of Nursing be changed to "The J. Neal and Mary Smith College of Nursing of The University of Texas," and that the diplomas for the graduates of the College be signed by the President of the University, the Dean of the Medical Branch, the President of the Hospital Board, and the Secretary of the College of Nursing. On motion of Mr. Jester seconded by Mr. Holliday, the Board voted unanimously to approve the recommendations.
of President Benedict. Doctor Randall had stated that this action would have the full approval of Mrs. Waterley Smith.

ROUTINE ITEMS.--President Benedict reported the following change in his recommendations submitted in his docket of June 19, 1932:

Page 2, Item 9.--Change to read as follows: "Appoint Miss Jennie J. Levy as Technical Assistant from June 16 to August 15, 1932, at a total salary of $300 for that period."

On motion of Mr. Holliday seconded by Mr. Crane, the Board voted to approve the recommendations of President Benedict down to the item "Kendall-Yates Project," on page 5.

The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend that the following transfers in accounts and additional appropriation for 1931-32 be made:

English
1. Transfer $790 from the Tutors and Assistants account in the Department of English budget to the Maintenance and Equipment account of that budget.

Office of the Dean of the School of Education
2. Transfer $30 from the Office and Traveling Expenses account of the Office of the Dean of the School of Education to the Maintenance and Equipment account of the Department of Educational Administration.

Educational Psychology
3. Appropriate $75 to the Maintenance and Equipment account of the Department of Educational Psychology.

Medical Branch--Department of Anatomy
4. Transfer $800 from the $5,000 budgeted but so far unexpended for a professorship in Anatomy to an Assistants account in the Department of Anatomy budget.

Extramural Divisions--Bureau of Economic Geology
5. Transfer $1,150 from the Maintenance, Traveling, and Printing; Bulletin Sales Plus account in the budget for the Bureau of Economic Geology to the Assistants account of that budget.

APPOINTMENTS, CHANGES IN STATUS, AND RESIGNATIONS, 1931-32.--I recommend the following appointments, changes in status, and resignations for 1931-32:

Main University

Office of the Dean of the College of Arts and Sciences
1. Change the status of Miss Opal Lee Gossert from Assistant Secretary in the Office of the Dean of the College of Arts and Sciences, three-fourths time, at a salary of $70 per month, to Assistant Secretary in the Office of the Dean of the College of Arts and Sciences, full-time, at a salary of $100 per month, effective June 1, 1932 and continuing through August 31, 1932. The additional $70 is to be taken from the Clerical Assistants account in the budget of the Office of the Dean of the College of Arts and Sciences.

School of Business Administration
2. Appoint Professor Chester F. Lay as Acting Dean of the School of Business Administration during Dean Fitzgerald's absence on his vacation, June 10 to July 7, 1932.

Educational Psychology
3. Accept the resignation of Mr. Raymond M. Cook as Adjunct Professor of Educational Psychology, effective June 15, 1932.

Graduate School--Research in Zoology
4. Appoint Mr. R. M. Rolen as Technical Fellow in Research in Zoology, June 15 to August 31, 1932, inclusive, at a total stipend of $200.

Library
5. Appoint Mr. W. C. Moore as Technical Assistant in Research in Zoology for the months of June, July, and August, 1932, at a total salary of $600 for that period.

6. Appoint Mr. W. C. Clark as Technical Assistant for the months of June and July, 1932, at a total salary of $300 for that period.

7. Appoint Miss Jennie J. Levy as Technical Assistant from June 16 to August 15, 1932, at a total salary of $300 for that period.

8. Appoint Miss Zone Peck as Loan Librarian in the Library for the period June 7-August 29, 1932, inclusive, at a total salary of $400 for that period, to be paid from the Loan Assistants, Summer Session account.

9. Appoint Mrs. Margarette E. Willford as Serials and Bindings Librarian for the period from June 15 to August 31, 1932, inclusive, at a total salary of $400 for that period, to be paid from the Loan Assistants, Summer Session account.

10. Appoint Miss Margarette E. Bowless as Loan Librarian for the period from June 15 through August 27, 1932, inclusive, at a total salary of $300 for that period, to be paid from the Loan Assistants, Summer Session account.

Registrar
11. Appoint Miss Lois Hart as Assistant to the Registrar, full-time, at a salary of $100 per month, for the months of June, July, and August, 1932, her salary to be paid from the unexpended balance in the amount originally budgeted as the salary of Miss Mildred Williams, resigned.

Office of the Auditor
12. Change the status of Miss Elin Stafford from Bond Clerk (Half-time) in the Office of the Auditor at a salary of $30 a month to Bond Clerk (Full-time) in the Office of the Auditor at a salary of $100 per month for three months beginning June 1, 1932. The necessary additional $150 is to be paid from the Clerical Assistants account in the budget for the Office of the Auditor.

College of Nursing
13. Accept the resignation of Miss Mary Rose Reagin as Assistant Night Supervisor and Instructor in the College of Nursing, effective September 1, 1932.

14. Accept the resignation of Miss Margareta Perkins as Matron of the Nurses Home, effective September 1, 1932.

Medical Branch

Bureau of Business Research
15. Change the status of Mr. F. L. Ledlow from Statistical Clerk (Half-time) in the Bureau of Business Research at a monthly salary of $50 to Statistical Clerk (Full-time) in the Bureau of Business Research at a monthly salary of $90, for the period beginning June 1 and ending August 31, 1932, inclusive. The necessary additional $200 is to be taken from the unexpended portion of the amount originally budgeted as the salary of Mr. A. H. Hart (resigned, May 1), and (a) $90 from the unexpended portion of the amount originally budgeted as the salary of Mr. Sterling Williams (on leave without pay).

16. Accept the resignation of Mr. Wade Bartlett as Graduate Assistant in the Bureau of Business Research, effective June 1, 1932.

Division of Extension
17. Appoint Mr. Roy Bedichek, Chief of the Intercoastal League Bureau, as Acting Dean of the Division of Extension from June 15 through August 31, 1932, during which time Dean Shelby is to be absent on leave. I have approved the arrangement which Mr. Shelby has made with Mr. Bedichek relative to Mr. Bedichek's compensation for his additional duties during this period; namely, that Mr. Shelby is to pay Mr. Bedichek the sum of $150 from the amount which he will receive from the University during his absence.
University Available Fund

Supervision of Construction
18. Appoint Mr. R. E. Short as Mechanical Engineer at a salary of $200 a month from June 15 through August 31, 1932, inclusive, his salary to be paid from the appropriated funds for Additional Power Plant Facilities.

Additional Power Plant Facilities
20. Appoint Mr. L. J. Bruns as Draftsman at a salary of $150 a month from June 15 through August 31, 1932, inclusive, his salary to be paid from the appropriation for Additional Power Plant Facilities.

Permission to Leave Early.--I recommend that the following be allowed to leave the campus before June 15 without loss of pay, as indicated:

Mr. Enoch C. Martin, Adjunct Professor of Government, May 28.
Mrs. E. S. Updike, Instructor in Home Economics, June 2.
Miss Elizabeth McGuire, Instructor in Physical Training for Women, June 3.
Miss Margaret Zirkner, Instructor in Physical Training for Women, June 4.
Miss Alma Dech, Instructor in Physical Training for Women, June 4.

Leaves of Absence, 1931-32.--I recommend that the following leaves of absence for 1931-32 be granted:

1. Dr. O. L. Williams, Associate Professor of Bacteriology, to be absent from the campus without loss of pay for the period May 28-June 8, 1932, in order to go to Temple to undergo an operation.

2. Dr. H. T. Manuel, Professor of Educational Psychology, to be absent from the campus without loss of pay for the period May 28-June 4, 1932, in order to go to Indiana to attend to business matters.

3. Miss Lorena Baker, Loan Librarian in the Library, to be absent from the campus without pay from July 15 through August 14, 1932, in order to attend the University of Illinois Library School.

4. Miss Florence Bird, Serials and Binding Assistant in the Library, to be absent from the campus without pay from July 15 to August 14, 1932, inclusive, in order to attend the Summer Session of the University of Illinois Library School.

5. Miss Connie Bell, Stenographer in the Bureau of Business Research, to be absent without pay for the month of June, 1932.

6. Mr. Sterling Williams, Statistical Clerk in the Bureau of Business Research, to be absent without pay for the months of June and July, 1932.

7. Dean T. E. Shelby, Dean of the Division of Extension, to be absent without loss of pay from June 15 through August 31, 1932, in order to teach at Ohio State University during both terms of the summer school. Dean Shelby is to keep in close touch with the college as Dean of the Division of Extension, and is to pay Mr. Medichek $150 for those periods. While away, Dean Shelby is to study the extension divisions of the universities of Arkansas, Oklahoma, Indiana, Michigan, and Cleveland College.

Out-of-State Trips.--I recommend that permission to make the following out-of-state trips be granted:

1. Miss Lorena Drummond, Assistant to the Director of Publicity, to go to Berkeley, California, to attend a meeting of the American College Publicity Association, July 29-August 4, 1932, her expenses to be paid from the Maintenance and Equipment account in the budget for the Office of Publicity.

2. Dean V. I. Moore, Dean of Student Life and Dean of Men, to go to Denver, Colorado, to inspect and accept, in agreement with Mr. Dahl, the terra cotta decorations for Breckenridge Hall, his expenses to be paid from the Available Building Fund--Breckenridge Hall account. Dean Moore left on June 15 for Denver.

3. Mr. Vincent W. Young, Associate Professor of Mechanical Engineering at Oklahoma A. & M., to come here from Denver, Colorado, to consider a position which Dean Taylor was considering offering him in our Department of Mechanical Engineering, his round-trip expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

4. Professor H. O. Knight, Professor of Anatomy at the Medical Branch, to go to Buffalo, by way of Chicago, to interview two men who are applicants for the professorship in anatomy, his expenses to be paid from the "Traveling Expenses of the Dean and other Administrative Officers" account on approval of the Dean.

5. Mr. Elmer Johnson, Industrial Geographer in the Bureau of Business Research, to go to Washington, D.C., to gather some data which he has been unable to collect during the last session of the University of Illinois Library School.

APPOINTMENTS, 1932-33.--I recommend the approval of the following appointments during 1932-33:

1. Mr. Byron E. Short as Mechanical Engineer, from September 1 to September 14, 1932, inclusive, at a salary of $100 for that period, his salary to be paid from the appropriation for Additional Power Plant Facilities.

2. Mr. J. L. Bruns as Draftsman, from September 1 to September 14, 1932, inclusive, at a salary of $75 for that period, his salary to be paid from the appropriation for Additional Power Plant Facilities.

Leaves of Absence, 1932-33.--I recommend that the following leaves of absence without pay be granted for 1932-33:

1. Dr. L. E. Dabney, Adjunct Professor of Romance Languages, to be absent without pay for the Long Session of 1932-33 to permit him to do research under a fellowship awarded him by the American Council of Learned Societies.

Summer Session Budget, 1932.--I recommend the approval of the following appropriations, appointments, resignations, change of status, etc., for the 1932 Summer Session:

Botany and Bacteriology
1. Appropriate to the Assistants account, $200 (First Term).

Economics
2. Appropriate to the Assistants account, $75 (First Term).

English
3. Appropriate to the Assistants account, $75 (First Term).

Government
4. Change the status of Mr. Enoch C. Martin from Adjunct Professor of Government during the First Term of the Summer Session at a salary of $275 for that term, to Adjunct Professor of Government during the Second Term of the Summer Session at a salary of $275 for that term.

History
5. Appropriate to the Assistants account, $25 (First Term).

Home Economics
6. Appropriate to the Assistants account, $75 (First Term).

Library Science
7. Allow Mr. F. W. Winkler, Librarian, to teach a course in
Inscriptions for Littlefield Memorial Entrance.—Judge Batts reported that he did not entirely approve the inscriptions recommended by the Faculty Building Committee and the President and mailed to the members of the Board of Regents on June 9, 1932, for a vote-by-mail for the Littlefield Memorial Entrance. He presented the following as a substitute for the inscription on the Memorial itself:

"To the men and women of the Confederacy who fought with valor and suffered with fortitude that states' rights be maintained and who, not dismayed by defeat nor discouraged by misfortune, built from the ruins of a devastating war a greater South and to the men and women of the nation who gave of their possessions and of their lives that free government be made secure to the peoples of the earth this Memorial is dedicated."

This revision had been approved by Doctor Battle. With Doctor Randall in the Chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to substitute the above inscription for that previously proposed to the Board.

On motion of Mr. Jester seconded by Mr. Holliday, the Board voted to add the following line to the inscription on the statue of James Stephen Hogg: "The People's Governor of Texas*.

Judge Batts proposed the addition of the following line to the inscription on the statue of Robert E. Lee: "General-in-Chief of the Armies of the Confederate States." There was no objection to this addition.

As corrected the inscriptions for the statues are as follows:

Nearist Fountain

Robert E. Lee

1807-1870

Operator in the United States Army

Supervising of the Military Academy at West Point

Secretary of War of the United States

President of Washington College

Right

Albert Sidney Johnstone

1803-1862

Secretary of War of the Republic of Texas

Brigadier General in the United States Army

General in the Confederate States Army

Commander of the Army of the Mississippi

John H. Reagan

1818-1905

District Judge

Postmaster General of the Confederate States

United States Senator

First Chairman of the Railroad Commission of Texas

At the Terrace

James Stephen Hogg

1851-1906

Attorney General of Texas

The First Native Governor of Texas

"The People's Governor of Texas"

Jefferson Davis

1808-1889

Colonel in the United States Army

United States Senator

Secretary of War of the United States

President of the Confederate States

Bibliography, without salary, in addition to his duties as Chairman of the Department of Library Science and Librarians during the First Term of the Summer Session.

Physics 8. Appropriate to the Assistants account, $100 (First Term).

Zoology 9. Accept the resignation of Mr. H. H. Bolen as Instructor in Zoology in the First Term of the 1932 Summer Session, effective June 10, 1932. Mr. Bolen is to receive $20 for his services to June 15.

10. Appoint Mr. Weldon Brewster as Instructor in Zoology, effective June 15, for the remainder of the First Term of the Summer Session, vice Mr. Bolen, resigned, his total salary for the First Term to be $500.

11. Appropriate to the Assistants account, $200 (First Term).

Business Administration 12. Appropriate to the Assistants account, $200 (First Term).

Educational Administration 13. Appropriate to the Assistants account, $20 (First Term).

Educational Psychology 14. Transfer the sum of $25 from the Summer Session General Fund to the 12-months Maintenance and Equipment account of the Department of Educational Psychology.

15. Accept the resignation of MissLeigh Peck as Instructor in Educational Psychology in the Second Term of the 1932 Summer Session.

16. Appoint Dr. James Knight as Adjunct Professor of Educational Psychology in the Second Term of the 1932 Summer Session, at a salary of $167.00 for that term, vice Miss Peck, resigned.

authorize auditor to discontinue "HOSPITAL FUND" as a separate "REVOLVING FUND."--I recommend that the Auditor be authorized to credit to the Maintenance and Equipment account of the University Health Service the September 1, 1931 balance of $3,324.69 of the "Hospital Fund" reported in the Auditor's Report of 1930-31 under "Revolving Funds," page 30, plus credits to the fund since September 1, plus vaccination fees paid in the future. The September 1, 1931 balance in this fund seems to have been accumulated principally through the vaccination fees paid by new students, and there seems to be no good reason for keeping it as a separate fund.

Zoology Laboratory Privileges Extended to Mr. Snell.—I recommend that the privileges and courtesies of the Zoology Laboratory be extended to Dr. George Snell, of Harvard University, for 1932-33. Dr. Snell is the holder of a National Research Council Fellowship and is conducting his studies at The University of Texas.

Gifts.—I recommend the acceptance of the $127.50 which has been contributed to the Johan August Udden Publication and Research Fund since my last report to you of May 21. This brings the total of that fund to $917.09.

Amendment to the Minutes of May 20, 1932.—The Minutes of the May 30 meeting should be changed as follows:

Page 7 of the Docket of May 21 for the meeting of the Board on May 30.—Strike out "from the Building Fund" in the Fourth line of the paragraph entitled "Men's Dormitory Account."

W. J. McDonald Astronomical Observatory.—President Benedikt discussed briefly the memorandum of agreement proposed between the University of Chicago and The University of Texas with reference to the discussion of the proposal by members of the Board on motion of Mr. McDonald. After some discussion the proposal was approved by the Board and the proposal of a committee consisting of Judge Batts, Mr. Crane, and Mr. Holliday to study the agreement carefully from a legal standpoint and then to submit it to the Attorney General for his opinion. (For a copy of the agreement, see Secretary's files.)
Inscriptions for Buildings.

Home Economics Building.—On motion of Mr. Jester seconded by Mr. Holliday, the Board voted to ratify its action taken by mail in approving the following inscription for the Home Economics Building:

"To the Pioneer Women of Texas, who, amid hardships and dangers, preserved in their family life their ancestral culture, broadened it through their experiences, and left it as a priceless heritage to succeeding generations, this building is dedicated."

Geology Building.—Upon recommendation of President Benedict and motion of Mr. Jester, the Board voted to approve the following inscription for the Geology Building:

"Oh, Earth, what changes thou hast seen."

Library Building.—President Benedict presented the following letters from Doctor Battle as Chairman of the Faculty Building Committee:

June 17, 1932

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

Dear Dr. Benedict:

(1) Mr. Cret, in his elevation for the library, has made provision for the seals of twelve universities. On behalf of the Building Committee, I beg to recommend the following: Bologna, Paris, Salamanca, Oxford, Cambridge, Prague, Edinburg,idelberg, Mexico, Boston, Harvard, Virginia, Michigan. We have not yet succeeded in securing the proper form for several of these seals. In case we seem impracticable to do so, we should like permission to substitute others, of course with your approval.

(2) Mr. Cret has also made provision in the elevation of the library for the inscribing of sixteen names. The Building Committee thinks that these names should be those of men of letters. Two of the spaces, however, face the Main Building and can be very little seen. It seems to us, therefore, inadvisable to fill them. For the other fourteen spaces, we recommend the following names: Homer, Herodotus, Aristotle, Cicero, Virgil, Dante, Chaucer, Cervantes, Shakespeare, Milton, Holbein, Goethe, Scott, Mark Twain.

Respectfully yours,

W. J. Battle

Dear Dr. Benedict:

Mr. Cret's plans make provision on the outside of the new library stack for the incorporation of devices in the iron spandrels between the windows of the several stack floors, in all 114. On behalf of the Building Committee I beg to recommend that these spandrels be filled with the historic alphabets that go to make possible modern writing: Egyptian, Phoenician, Hebrew, Greek, Roman. One letter should go in each spandrel.

Yours very sincerely,

W. J. Battle, Chairman
### EDUCATION

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<tr>
<th>Position</th>
<th>First Term (Contracted)</th>
<th>Second Term (Estimated)</th>
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<tr>
<td>Dean of Arts and Education: Professor of Education</td>
<td>$400*</td>
<td>$400</td>
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<tr>
<td>C. A. Puckett (Director of the Summer Session)</td>
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<td>Instructor in Secondary Education</td>
<td>$150*</td>
<td>$150</td>
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<tr>
<td>R. R. Jones (Asst. Supt. El Paso Public Schools)</td>
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<tr>
<td>Instructor in Elementary Education</td>
<td>$150*</td>
<td>$150</td>
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<tr>
<td>Mrs. Bertha Reynolds</td>
<td>$700*</td>
<td>$700</td>
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### ENGLISH

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<td>Associate Professor</td>
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<td>Adjunct Professor</td>
<td>L. D. Moses</td>
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<td>Lecturer</td>
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<td>Student Assistant</td>
<td>Frances May</td>
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### HISTORY, GOVERNMENT, AND SOCIOLOGY

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<tbody>
<tr>
<td>Associate Professor</td>
<td>J. L. Waller</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>A. Z. Roll</td>
</tr>
<tr>
<td>Student Assistant</td>
<td>Olive Thompson</td>
</tr>
<tr>
<td></td>
<td>$250*</td>
</tr>
</tbody>
</table>

### LIBRARY SCIENCE AND LIBRARY

<table>
<thead>
<tr>
<th>Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>Mrs. Mary E. Seebarger</td>
</tr>
<tr>
<td>Student Assistants</td>
<td>Tom Eady</td>
</tr>
<tr>
<td></td>
<td>Harriet Ward</td>
</tr>
<tr>
<td></td>
<td>$150*</td>
</tr>
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</table>

### MATHEMATICS

<table>
<thead>
<tr>
<th>Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>E. J. Knapp</td>
</tr>
<tr>
<td></td>
<td>$200*</td>
</tr>
</tbody>
</table>

### MODERN LANGUAGES

<table>
<thead>
<tr>
<th>Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>F. W. Rechmann</td>
</tr>
<tr>
<td>Instructors</td>
<td>Mrs. Lena Eldridge</td>
</tr>
<tr>
<td></td>
<td>Mrs. Isabel Finau</td>
</tr>
<tr>
<td></td>
<td>$200*</td>
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</tbody>
</table>

### GENERAL ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Help for Registrar</td>
<td>$125*</td>
</tr>
</tbody>
</table>

### PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitor Service</td>
<td></td>
</tr>
<tr>
<td>Susie Wash (Half-time)</td>
<td>$40*</td>
</tr>
<tr>
<td>Charles Redcliffe (Full-time)</td>
<td>$115*</td>
</tr>
</tbody>
</table>

### INCIDENTAL EXPENSES

<table>
<thead>
<tr>
<th>Category</th>
<th>First Term (Contracted)</th>
<th>Second Term (Estimated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing</td>
<td>$150*</td>
<td></td>
</tr>
<tr>
<td>Contingent</td>
<td>$250*</td>
<td>$250*</td>
</tr>
<tr>
<td>Total</td>
<td>$4,910</td>
<td>$4,610</td>
</tr>
</tbody>
</table>

*These accounts have been contracted thus far as expenditures for the first term only.

*These items will probably have unexpended balances.

---

The Committee on the College of Mines and Metallurgy had approved the budget as recommended by President Barry. On motion of Mr. Holliday seconded by Doctor Randall, the Board voted to approve the budget.

**Assignment of Pipe-Line Easement No. 13.** Mr. Holliday presented a request from the Prairie Oil and Gas Company for permission to assign Pipe-Line Easement No. 13, on Sections 37, 47, and 48, Block 30, University Lands in Crane and Upton Counties, to the Consolidated Oil Corporation. The assignment had the approval of the Land Committee. On motion of Mr. Holliday seconded by Doctor Randall, the Board voted to approve the assignment.

**Import Duties on Scientific Equipment.** President Benedict reported that at the suggestion of President Chase of the University of Illinois, he had addressed a letter to each of the Texas Congressmen, requesting favorable consideration of the Diederich amendment to Section 501 of the Tariff Act of 1930. This amendment would permit educational institutions to import scientific equipment, apparatus or materials duty free. The University of Illinois has been contesting in the courts the assumed power of Congress to impose such a duty, the case being now pending before the United States Court of Customs and Patent Appeals. No action was requested of the Board.

**Assignment and Approval of Minutes.** The Secretary presented the following amendment to the minutes of the meeting of May 30, 1932:

"Change the words 'Home Economics' in the title of the paragraph headed 'Alpha Delta Pi Scholarships in Home Economics' to 'Nursery School Education,' and substitute for the words 'Home Economics' in the third line of the paragraph the following: 'Nursery School Education in the Department of Home Economics.'"

With this amendment the minutes were approved by the Board without objection.

**Assignment of Tank-Farm Easement No. 17.** Mr. Holliday presented a request from the Shell Petroleum Corporation to assign Tank-Farm Lease No. 17, covering twenty-one acres out of the Northwest fourth of Section 18, Block 20, University Lands in Pecos County, to the Shell Pipe Line Corporation. This easement had previously been assigned by the Landreth Production Corporation (the original lessee) to the Shell Petroleum Corporation. On motion of Mr. Holliday, the Board voted to approve the assignment.

**Assignment of University Lease No. 535.** Mr. Holliday presented a request for the assignment of University Lease No. 535 from Mr. J. S. Todd to Mr. J. S. Todd, Jr. He presented a request also that the method of payment be changed from the annual to the semi-annual basis. On motion of Mr. Holliday, the assignment and the change in the method of payment were approved without objection.

**Annual Budget, 1932-33.** President Benedict presented his recommendations for the Annual Budget for the Main University, the Medical Branch, the Extramural Divisions, the Available Fund, and the Service and Self-Supporting Institutions for 1932-33. These recommendations had been mimeographed and mailed to the Board some days before the meeting. President Benedict requested permission to make the following additions to, and changes in, his recommendations:
1. On page 5, add the following as paragraph 7, and change the number of the present paragraph 7 to 8:

"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."

2. Change the amount paid the substitutes for Dr. W. P. Webb for 1921-22 in the Department of History (page 18) from $5,000 to $5,500, and change the total of the column or the column, Social Science Research; substitutes paid from Social Science Research budget.

3. On page 15, add the following to the title of Miss Rose- lile Godfrey: "and Supervising Director of Breackridge Hall."

4. On page 25, change the position budgeted without name as a Professor of Anatomy at a salary of $4,000 to Associate Professor at a salary of $4,500, and appoint Mr. Donald Hunam to that position.

The above change makes a reduction of $500 in the Medical Branch budget and changes the estimated balance for August 31, 1933, to $79,861 (page 34).

5. Under the Department of Pathology (page 26), strike out the name of W. D. Furry, Adjunct Professor, and substitute therefor J. F. Pilcher. Also strike out the name of J. F. Pilcher as instructor and substitute therefor W. M. Powell.

President Benedict also presented with his recommendation for approval, the budget submitted by the Chairman of University Hall for that dormitory for 1932-33.

Mr. Holliday objected to the price to be charged for rooms in Breackridge Hall. The budget for Breackridge Hall for 1932-33 had been adopted by the Board at the May 30 meeting. Mr. Holliday thought the rate should be changed to five or six dollars per person per month. The position budgeted without name as a Professor of Anatomy at a salary of $4,000 to Associate Professor at a salary of $4,500, and appoint Mr. Donald Hunam to that position.

The above change makes a reduction of $500 in the Medical Branch budget and changes the estimated balance for August 31, 1933, to $79,861 (page 34).

President Benedict reported unfavorably on certain proposals coming from the Austin Country Club, about to default on the interest of its $300,000 first mortgage bonds. The $300,000 portion of the Littlefield Fund on Southern History owns $12,500 of these bonds. No action was taken by the Board on the proposals.

GROUHP INVESTMENT OF TRUST FUNDS.--President Benedict presented a letter from Mr. C. D. Simmons proposing that several of the smaller trust funds be grouped and that investments be made by groups. The two chief advantages of this would be safety for the individual funds and a uniform rate of return on the funds. The following endowment funds were proposed by Mr. Simmons to be grouped for investment:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ballinger and Jack Law Fund</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Daughters of American Revolution Scholarship</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Mary Cornelia Gregory Scholarship</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Chief. A. Oldright Fellowship in Philosophy</td>
<td>11,000.00</td>
</tr>
<tr>
<td>Fesboby Scholarship in Education</td>
<td>5,000.00</td>
</tr>
<tr>
<td>William L. Fratzer Scholarship</td>
<td>5,000.00</td>
</tr>
<tr>
<td>A. J. W. McDaniel Scholarship</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Texas Federation of Women's Clubs Scholarship</td>
<td>5,000.00</td>
</tr>
<tr>
<td>United Daughters of Confederacy Scholarship</td>
<td>5,000.00</td>
</tr>
<tr>
<td>L. B. Whalen Navarro County Students Scholarship</td>
<td>5,000.00</td>
</tr>
<tr>
<td>York Rite Masonic Bodies Scholarship</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Brown University Mathematics Prize</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. J. Bryan Prize in Government</td>
<td>5,000.00</td>
</tr>
<tr>
<td>E. C. Thrasher Endowment</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Clarence E. Gilmore Prize</td>
<td>765.70</td>
</tr>
<tr>
<td>I. Friedlander Building and Loan Prize</td>
<td>2,000.00</td>
</tr>
<tr>
<td>John H. Houghton Memorial Loan Fund</td>
<td>5,000.00</td>
</tr>
<tr>
<td>E. M. Scarrow Loan Fund</td>
<td>10,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$79,897.04</strong></td>
</tr>
</tbody>
</table>

President Benedict stated that many of these funds were invested by direction of the Board of Regents in guaranteed real estate mortgage bonds. The fact that a given fund happens to be invested in a particular bond of this sort is undoubtedly accidental, and it would seem only fair, therefore, to give this group of funds equality of protection. For this reason, President Benedict, in approving the recommendation, further recommended that the grouping be made retroactive to the time of the respective investments, in order to cover losses which may seem imminent as a result of the default of a few of the bonds in the payment of interest. Mr. Calhoun suggested that each of the groups be charged against the Maintenance account of the subdivision receiving the loss. Mr. Jester seconded the motion. The Board voted to accept the motion.

At 1:50 the Board recessed for lunch at the Littlefield Res., and returned at 2:45 with the same attendance as at the morning session.

PETITION FROM CZECH EX-STUDENTS ASSOCIATION.--Mr. J. M. Chudej, Chairman of the High-School Committee of the University Czech Ex-Students Association of Texas, came before the Board and presented a petition from the Association requesting that Dr. Eduard Mieczek be paid for his services in teaching Czech in the University Summer Session of 1932.

Mr. Chudej pointed out the number of taxpayers of Czech origin in the state and the approximate amount of taxes which they pay into the State Treasury. Mr. Jester seconded by Mr. Holliday, the Board requested President Benedict to look into the matter and to report back to the Board at a future date.

INVESTMENTS--LITTLEFIELD FUND FOR SOUTHERN HISTORY.--President Benedict reported unfavorably on certain proposals coming from the University of Texas, about to default on the interest of its $200,000 first mortgage bonds. The $200,000 portion of the Littlefield Fund on Southern History owns $13,400 of these bonds. No action was taken by the Board on the proposals.

FINANCE COMMITTEE REPORT.--Mr. Waggoner presented the report of the Finance Committee on bonds purchased and sold for the Permanent Fund since April 23, 1932. A summary of the report follows:

80 JUN 27 1932

81 JUN 27 1932
### BONDS SOLD

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-18-32</td>
<td>United States Fourth Liberty</td>
<td>1935-36</td>
<td>108-4/32</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

### BONDS PURCHASED

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon</th>
<th>Date</th>
<th>Maturity</th>
<th>Price</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-22-32</td>
<td>Blanco County</td>
<td>5%</td>
<td>1946-62, 66</td>
<td>95%</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Burnet County</td>
<td>5%</td>
<td>1946-50</td>
<td>95%</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Callahan County</td>
<td>5%</td>
<td>March 12, 1920</td>
<td>95%</td>
<td>2,000</td>
<td></td>
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<tr>
<td>6-22-32</td>
<td>Cameron County</td>
<td>5%</td>
<td>1924-36</td>
<td>95%</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Cochran County</td>
<td>5%</td>
<td>1941</td>
<td>95%</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Coahoma County</td>
<td>5%</td>
<td>1940-44</td>
<td>95%</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Corpus Christi</td>
<td>5%</td>
<td>1966-88</td>
<td>95%</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Corpus Christi</td>
<td>5%</td>
<td>1964</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Corpus Christi</td>
<td>5%</td>
<td>1961</td>
<td>95%</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Culberson</td>
<td>5%</td>
<td>Feb. 10, 1925</td>
<td>95%</td>
<td>5,000</td>
<td></td>
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<tr>
<td>6-22-32</td>
<td>Duval County</td>
<td>5%</td>
<td>1944</td>
<td>95%</td>
<td>25,000</td>
<td></td>
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<tr>
<td>6-22-32</td>
<td>Elkins</td>
<td>4-3/4</td>
<td>1925-50</td>
<td>95%</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Freeport</td>
<td>5%</td>
<td>1946-54</td>
<td>95%</td>
<td>24,000</td>
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<tr>
<td>6-22-32</td>
<td>Gaines County</td>
<td>5%</td>
<td>1943-59</td>
<td>95%</td>
<td>33,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Galveston</td>
<td>5%</td>
<td>1949</td>
<td>95%</td>
<td>2,000</td>
<td></td>
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<tr>
<td>6-22-32</td>
<td>Grand Saline</td>
<td>5%</td>
<td>1956</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Grimes County</td>
<td>5%</td>
<td>1943-54</td>
<td>95%</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Jasper County</td>
<td>5%</td>
<td>April 1, 1941-45</td>
<td>95%</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Jeff Davis</td>
<td>5%</td>
<td>1961-67</td>
<td>95%</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>LaPorte</td>
<td>6%</td>
<td>1933-54</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>LaPorte</td>
<td>6%</td>
<td>1933-55</td>
<td>95%</td>
<td>14,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Liberty County</td>
<td>5%</td>
<td>1925-61</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Madison County</td>
<td>5%</td>
<td>1935-39</td>
<td>95%</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Manayunk</td>
<td>5%</td>
<td>June 2, 1925, 49</td>
<td>95%</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Nueces County</td>
<td>5%</td>
<td>1931-49</td>
<td>95%</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Orange County</td>
<td>5%</td>
<td>1942-49</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Pasadena</td>
<td>5%</td>
<td>1941-69</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Port Arthur</td>
<td>5%</td>
<td>1957</td>
<td>95%</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>San Antonio</td>
<td>10%</td>
<td>1950-66</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>San Benito</td>
<td>6%</td>
<td>1948-68</td>
<td>95%</td>
<td>20,000</td>
<td></td>
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<tr>
<td>6-22-32</td>
<td>San Marcos</td>
<td>5%</td>
<td>1936-66</td>
<td>95%</td>
<td>15,000</td>
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<tr>
<td>6-22-32</td>
<td>San Antonio</td>
<td>3%</td>
<td>1944-66</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Suite</td>
<td>4-3/4</td>
<td>1968</td>
<td>95%</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Texas</td>
<td>5%</td>
<td>1954-61</td>
<td>95%</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Throckmorton</td>
<td>4-3/4</td>
<td>1954, 40</td>
<td>95%</td>
<td>14,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Titus County</td>
<td>5%</td>
<td>1945</td>
<td>95%</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Tyler County</td>
<td>5%</td>
<td>1961-66</td>
<td>95%</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td>6-22-32</td>
<td>Yoakum</td>
<td>5%</td>
<td>1942</td>
<td>95%</td>
<td>2,000</td>
<td></td>
</tr>
</tbody>
</table>

**Total**: $426,000

Supplementary to the tabulated report attached hereto, the Finance Committee submits for the information and approval of the Board of Regents the following statement.

Prior to January 1, 1932, the funds of The University of Texas were kept in the State Treasury and in banks in Austin. The money furnished no collateral and gave no security bonds for the protection of the deposits.

On December 6, 1931, the Regents authorized a request for bids from all banks for interest on the daily balance. The Security Trust Company bid $2,752, and this being the highest bid, it was accepted, and on January 1, 1932, the Security Trust Company became the bank of deposit with the University, and so remained until August 31, 1932, except for certain trust funds that remained for a time in the American National Bank. The deposit was secured by $210,000 to $250,000 surety bonds.

On August 19, 1932, new bids were asked of the Austin banks and the Security Trust Company was again high bidder at $3,665. The deposit was secured by surety bonds in the amount of $250,000 ($50,000 Hartford Accident and Indemnity Company of Hartford, Connecticut) and $50,000 in additional American National Bank bonds. The deposit was provided, however, that the amount of the municipal bonds with the trustees should never be less than $500,000 par value. This contract was made for the biennium September 1, 1931, to August 31, 1933.

On August 29, 1931, the Comptroller of the University directed that the Security Trust Company be secured for the year September 1, 1931, to August 31, 1932. He was instructed by the Board of Regents to stipulate that the entire deposit should be secured by a surety bond made by a satisfactory surety company. On this specification the Security Trust Company bid $3,665 and this being the high bid was accepted.

There was considerable time consumed by the Security Trust Company in its attempt to secure satisfactory surety bonds. September 1, 1931, passed and the matter had not been arranged; so the existing arrangement continued until negotiations for the new bonds went on.

By October 30, 1931, it had become fairly clear that the Security Trust Company would be unable to make the required bond. This was thought to be caused by the fact that many bank failures during the recent past had caused heavy losses to surety companies and made them wary of this type of risk.

It was not until about the middle of December, 1931, that the Regents became convinced that the Security Trust Company could neither give bond for the security of the University deposit nor pay the deposit on demand. From December 12, 1931, to December 26, 1931, many conferences were held by the Finance Committee of the Regents and the officials of the Security Trust Company. At some of these later conferences there were representatives of the Austin National Bank and the American National Bank. These two banks guaranteed that the University should draw from the Security Trust Company during seven weeks beginning January 1, 1932, money to pay its outstanding checks and $50,000 in addition. The balance due at that time was about $250,000. Due to the fact that a check drawn on December 6, 1931, for $250,000 was found to be still outstanding, the University was forced to surrender the benefits of this agreement.

The current income of the University not belonging in the State Treasury was from this time deposited in the American National Bank and the Austin National Bank, and the University and its subsidiary enterprises were operated on funds with the State Treasurer and such current income as was available.

About April 30, 1932, the Security Trust Company received a loan from the Reconstruction Finance Corporation of the United States. Among the collateral furnished for that loan were bonds held by the University as collateral in the amount of $140,000 par value. The University received $50,000 of this ($150,000) toward reducing its balance in the Security Trust Company, this being all that the Security Trust Company realized on these bonds.

Meanwhile, December 7, 1931, by action of the Board of Regents in accepting from the trustees of the Littlefield Memorial the sum of $110,250, a deposit in the Security Trust Company without security,
the balance had been increased to $540,000, so that after receiving $152,000, the remaining balance was $400,000. As security for this sum the Regents had the above mentioned surety bonds ($150,000) and various Texas municipals of par value $552,000.

From 1935 to June 31, 1932, the University received from the Security Trust Company as interest on deposits the sum of $161,955.50. Of this sum $126,975.56 was added to the General Fund of the University and $35,980.00 was added to various special funds.

After January 1, 1932, no money was received from the Security Trust Company except interest on the daily balance. This was paid in full by the Regents. The policy of the Regents in this regard is that the Security Trust Company is paid in full on all deposits and that the University is not liable for any interest on these deposits.

By May, 1932, the Regents were convinced that it was doubtful whether the Security Trust Company could ever pay the University deposits and were certain that it could not do so in any reasonable time, since the terms of the Security Trust Company were mostly Texas municipal bonds and there was practically no market for the bonds due to recent economic developments. Many of the bonds owned by the Security Trust Company were eligible under the terms of the Constitution and Senate Bill 893 of the Forty-Second Legislature for investment of the University Permanent Fund. The purchase of a suitable amount of these bonds for the Permanent Fund would give the Security Trust Company cash with which to pay its debt to the University and thus relieve the University from the burden it was now carrying in the form of more than $400,000 in "frozen assets."

The Security Trust Company submitted a list of available bonds of par value of $66,000 from which the Regents might select enough to discharge the debt. A glance at these offerings and an examination of the list of bonds bought by the Regents for the Permanent University Fund from August 1, 1931, to January 1, 1932, will show that with one or two exceptions, none of these bonds would have been considered as investments for the Permanent Fund under normal circumstances. However, it is believed by the Finance Committee that most and perhaps all the bonds (the list purchased in a part of this report) together with their interest will be paid, but by all tests usually applied to bonds, they are not of the grade hitherto purchased for this fund. Whether to purchase the bonds was, therefore, a question of balancing two aspects of the University's interest and doing what seemed best for the institution as a whole.

An agreement to buy enough of these bonds at 91% of their face value plus accrued interest to extinguish the debt of the Security Trust Company to the University was reached. This price was not the market price of the bonds, but was at low a price as the Security Trust Company could accept without too serious an impairment of its repute and reputation of the financial condition of the issuing units. The price was fixed by the University and accepted by the Security Trust Company.

After all this had been done the attached list was selected as being in the judgment of the Committee the best for the University. The Committee and the University, by all means, the latter.

Sincerely yours,

(Signed) Leslie Waggener
Chairman
J. T. Scott
Finance Committee

(Signed) J. W. Calhoun
Controller
as are needed and to request the three firms which have checked the cooling system plans to submit their estimates of the cost of a cooling system to include the east and west wings, the delivery room, and the stacks. Mr. Yantis then withdrew.

REPRODUCING NEY STATUARY.—President Benedict reported that the Texas Fine Arts Association desired permission to patent, for photographing and reproduction, and to make duplicates of some of the Ney statuary owned by the University and kept in the Ney Studio in Hyde Park. The purpose of this request is to provide funds with which to keep the studio open. Doctor Battle discussed the proposal, and stated that he saw no objection to it. The Board approved the request without objection.

ARCHITECTS FOR LABORATORY SCHOOL.—In accordance with the authority granted by the Board at the May 30 meeting (Minutes, page 67), Mr. Jester reported the Building Committee that that Committee had authorized the firm of Herbert M. Greene, LaRoche, and Dahl to proceed

CANCELATION OF LEASE NO. 327a.—It was called to the attention of the Board that University Lease No. 405 granted to Mr. L. D. Broocks, Jr., was on the same acreage as Lease No. 327a and that the term of the latter lease had not yet expired. On the recommendation of Mr. Battle and without objection, the Board voted to cancel Lease No. 327a.

THE SPARK (Continued).—Judge Battle, for the special committee appointed at the morning session, presented the following resolution, which was adopted by the Board on motion of Judge Battle seconded by Mr. Crane (with Doctor Randall in the Chair):

There has been circulated on the campus of the University a publication called “The Spark”. It purports to be published by the University of Texas Chapter, The National Student League. The publication is anonymous except as indicated. The officers and members of the league are not named in the publication. The membership of the local league, if such there be, is secret, as are its proceedings. “The Spark” undertakes secretly to inculcate lack of respect for and violent opposition to established government and antagonism to principles upon which American civilization is based. The inevitable effect of the dissemination of the views expressed in the manner indicated and by a secret organization will be discord and disorder and permanent injury to the University.

In view of the recitals, RESOLVED

1. Members of secret political organizations shall be excluded from the University.
2. Any student publishing or aiding in publishing or circulating or aiding in circulating any anonymous publication shall not be permitted to remain in the University.

Mr. Jester and Doctor Randall asked to be excused for the remainder of the meeting.

BOARD OF CONTROL HEARINGS ON BENCHMARK REQUESTS.—President Benedict and members of the Board discussed briefly the hearings to be held on June 26 before the State Board of Control on the requests for the bimium of 1932-33. Various phases of the question were discussed, including that of increased fees and of higher fees for out-of-state students to be a general feeling that fees should be higher for non-resident students.
of the Regents Rules and Regulations for the University as adopted December 5, 1922. 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.

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY
J. E. Pearce, Chairman

Professor
J. E. Pearce (Graduate Faculty) $4,000 $4,000
H. V. Craig 2,800 2,800
C. M. Cleveland 3,000 3,000

Instructor
Mrs. Mildred P. Mayhall 1,900 1,900
E. L. Blackwell 1,000 1,000

Tutors and Assistants
1,000 1,000
500 500

$11,400 $11,400

APPLIED MATHEMATICS AND ASTRONOMY
A. E. Cooper, Chairman

Professor
H. Y. Benedict (Graduate Faculty) 1931-32 1932-33
Professor (Applied Mathematics, one-eighth time) E. E. Cooper 3,750 3,750

Assistant Professor
E. Q. Keller 3,750 3,750

Adjunct Professor (Applied Mathematics)
Go, W. Cleveland 2,400 2,400
H. V. Craig 2,600 2,600

Instructor
W. R. Udinaki 1,440 1,440

Tutors and Assistants
1,800 1,800

Maintenance and Equipment (12 months) $15,300 $15,300

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau, also $1,090 from Zoology; total salary for 12 months, $2,740.

CHEMISTRY
H. R. Henze, Chairman

Professor
H. Y. Palmer (Graduate Faculty) 1931-32 1932-33
Professor: Dean of the Graduate School 6,000 6,000

Professor (Organic Chemistry) 6,000 6,000

Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry 6,000 6,000

Professor
F. A. Paling (Graduate Faculty) 4,500 4,500

Professor (Pharmaceutical Chemistry) 4,850 4,850

Associate Professor
H. R. Henze 4,300 4,300

Assistant Professor
J. E. Lochte (Graduate Faculty) 3,400 3,400

Instructor
E. W. Ellis (5/6 time) 2,000 2,000
M. E. Zemans (5/6 time) 2,000 2,000
J. R. Norton (5/6 time) 1,500 1,500

Tutors and Assistants
19,125 19,125

Curator
W. E. Duncan (12 months) 2,400 2,400

Mechanic
W. L. Bowers (12 months) 2,400 2,400

Assistant Mechanic
Harry Williams (12 months) 1,800 1,800

Laboratory Assistant
D. Schavever (12 months) 1,440 1,440
J. Eggers (12 months) 1,200 1,200

Storeroom Assistant
H. Gattin (12 months) 1,200 1,200
T. Norlin (12 months) 1,440 1,440
S. R. Rountree (12 months) 1,200 1,200

Maintenance and Equipment, Including Laboratory Water (12 months) $24,000 $24,000

CLASSICAL LANGUAGES
W. J. Battle, Chairman

Professor
W. J. Battle (Graduate Faculty) 1931-32 1932-33

Professor: Assistant Dean of the College of Arts and Sciences 4,750 4,750

Associate Professor: Dean of Women 3,000 3,000

Ruby E. Tarrants 3,000 3,000

Adjunct Professor
H. J. Leon 2,600 2,600

BOTANY AND BACTERIOLOGY
G. W. Goldsmith, Chairman

Professor
I. L. Lewis, (Graduate Faculty) $4,500 $4,500

Professor (Botany) 4,500 4,500

Associate Professor (Botany); Assistant Dean of the College of Arts and Sciences 3,000 3,000

Associate Professor 3,000 3,000

Associate Professor (Bacteriology) 3,000 3,000

Instructor
Marie E. Morrow 2,000 2,000

Stenographer (3/4 time, 12 months) 3,000 3,000

Tutors and Assistants 3,400 3,400

Maintenance and Equipment (12 months) $69,500 $69,500
### CLASSICAL LANGUAGES (Continued)

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<tr>
<th>Role</th>
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<tr>
<td>Tutors and Assistants</td>
<td>$600</td>
<td>$800</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$17,750</td>
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(a) Paid from Student Life Staff budget.

### ECONOMICS

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<tr>
<td>Professor E. E. Hale, Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor R. A. Cox</td>
<td>2,400</td>
<td></td>
</tr>
<tr>
<td>Linda Lancaster</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>H. M. Payke (Graduate Faculty)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>R. L. Gosod (Half-time)</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>1,500</td>
<td>1,500</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$55,000</td>
<td>$55,000</td>
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(a) Absent on leave second semester.

### ENGLISH

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<tr>
<td>Professor E. M. Clark, Chairman</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td>Morgan Calemane, Jr. (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Killie Campbell (Graduate Faculty)</td>
<td>5,500</td>
<td>5,500</td>
</tr>
<tr>
<td>R. H. Griffith (Graduate Faculty)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>R. L. Paye (Graduate Faculty)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Professor; Dean of the College of Arts and Sciences H. T. Parlin (12 months) (Graduate Faculty)</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td>Professor; Assistant Dean of the College of Arts and Sciences E. M. Clark</td>
<td>4,250</td>
<td>4,125(a)</td>
</tr>
<tr>
<td>Adjunct Professor L. L. Cick</td>
<td>3,750</td>
<td>3,750</td>
</tr>
<tr>
<td>D. G. Cook</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td>Adjunct Professor J. Frank Dobie</td>
<td>1,700(e)</td>
<td>1,700(a)</td>
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### GEOLOGY

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<tr>
<td>Professor F. M. Bullard, Chairman</td>
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<tr>
<td>Morgan Calemane, Jr. (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Killie Campbell (Graduate Faculty)</td>
<td>5,500</td>
<td>5,500</td>
</tr>
<tr>
<td>R. H. Griffith (Graduate Faculty)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>R. L. Paye (Graduate Faculty)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Professor; Dean of the College of Arts and Sciences H. T. Parlin (12 months) (Graduate Faculty)</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td>Professor; Assistant Dean of the College of Arts and Sciences E. M. Clark</td>
<td>4,250</td>
<td>4,125(a)</td>
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### GERMANIC LANGUAGES

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<th>Role</th>
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</thead>
<tbody>
<tr>
<td>Professor L. M. Hollander, Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morgan Calemane, Jr. (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Killie Campbell (Graduate Faculty)</td>
<td>5,750</td>
<td>5,750(a)</td>
</tr>
<tr>
<td>R. H. Griffith (Graduate Faculty)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>R. L. Paye (Graduate Faculty)</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Instructors E. H. Selway, Jr., J. B. R. Noyes, J. L. L. Noyes</td>
<td>2,300</td>
<td>2,300</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$13,500</td>
<td>$14,500</td>
</tr>
</tbody>
</table>

(a) Paid from Bureau of Economic Geology budget.
(b) Transferred from the Stenographers and Clerks Fund, Stenographic Bureau.
GOVERNMENT

F. W. Stewart, Chairman

Professor
C. G. Patterson (Graduate Faculty) $3,500(a) $4,500
J. W. Stewart (Graduate Faculty) 3,750 3,750

Associate Professor
C. D. Weeks 3,400 3,400
J. L. Macmillan 3,200 3,200
G. L. Jones 3,000 3,000

Adjunct Professor
R. C. Martin 2,400 2,400
H. A. Calkins 2,000 2,000

Stenographer (Half-time) 2,400(b) 2,400
Tutors and Assistants 2,000 2,000
Maintenance and Equipment (12 months) 3,600 3,600

(a) Absent on leave, Long Session of 1931-32; this amount paid Mr. Swing.
(b) This salary paid Mr. Burdine.
(c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

ARCHITECTURE

M. R. Guthrie, Chairman

Professor (American Architecture)
R. G. Barker (Graduate Faculty) $6,500 6,500

Professor (Modern European History)
T. B. Riker (Graduate Faculty) 5,250 5,250

Professor (Modern American History)
T. V. Hackett (Graduate Faculty) 5,000 5,000

Professor (English History)
M. R. Guthrie (Graduate Faculty) 4,250 4,250

Associate Professor
W. P. Webb 3,600(b) 3,600
S. L. Bickell 3,000 3,000

Instructor
Mrs. Coral Tullis (Part-time) 1,150 1,150

Tutors and Assistants 1,250 1,250
Maintenance and Equipment (12 months) 3,600 3,600

$18,000 $18,000

(a) Absent on leave, Long Session of 1931-32; this amount paid Mr. Modlin.
(b) Relieved of teaching duties, second semester, Social Science Research; substitutes paid from Social Science Research budget.

HOME ECONOMICS

Mary E. Gearing, Chairman

Professor
Mary E. Gearing $4,750 4,750
M. H. Bunting 4,000 4,000

Associate Professor
J. G. Winters (Graduate Faculty) 3,600 3,600

Lucy Kates 2,400 2,400
Elizabeth Temple 1,800(a) 1,800

Adjunct Professor; Business Director of the Littlefield Dormitory and the Women's Building; Supervising Director of Breakey Hall
Roselie Godfrey 2,400 2,400

(b) $3,000(b) $5,000(b)

(a) This salary paid another person.

PHYSICS

S. L. Brown, Chairman

Professor
E. A. Mather $5,500(a) $5,500(a)
J. M. Hume (Graduate Faculty) 4,250 4,250
S. L. Brown (Graduate Faculty) 4,250 4,250
A. Romberg (Graduate Faculty) 4,250 4,250

Adjunct Professor
G. E. Diner 2,600 2,600
M. T. Olby 2,600 2,600

Instructor
A. K. Lockwood 2,000 2,000
J. J. Miller 2,000 2,000

(a) Salary as Director of Publicity, 12 months' basis.

(b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.
PHYSICS (Continued)

Tutors and assistants
Mechanician
L. R. Gruber (12 months)
Laboratory Assistant
A. A. Gruber (12 months)
Earl Dickson (12 months)
Stenographer (Half-time, 12 months)
Maintenance and Equipment (12 months)

1931-32  1932-33

$5,600  $5,600
2,800 2,800
1,600 1,600
1,600 1,600
600(c)  600(c)
0  0

(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 projection machine during Long Session; total salary, $5,075.
(c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

PSYCHOLOGY
F. A. C. Perrin, Chairman

Professor
F. A. C. Perrin (Graduate Faculty) $4,250 $4,250
Associate Professor
D. B. Eskin 3,200 3,200
L. A. Jefferson 3,200 3,200
Adjunct Professor
R. C. Hodge 1,300(a) 1,300(a)
Harold Stevenson (First Semester, 1932-33 only) 2,400 2,400

Instructor
Carlos Kling 1,300(c) 1,300(c)
Tutors and Assistants 1,800 1,800
Maintenance and Equipment (12 months) 450 550

$19,400  $19,400

(a) Absent on leave, second semester 1931-32.
(b) Absent on leave, first semester 1932-33.
(c) Substituting for Dr. Hodge.

PUBLIC SPEAKING
Ellwood Griscom, Chairman

Associate Professor
Ellwood Griscom 3,200 3,200
Adjunct Professor
T. A. Houser 2,400 2,400
Instructor
H. A. Minto (Part-time) 400 400
Tutors and Assistants 2,475 2,075
Maintenance and Equipment (12 months) 100 100

$9,275  $7,375

PURE MATHEMATICS
P. M. Batchelder, Chairman

Professor
M. B. Porter (Graduate Faculty) 3,500 3,500
R. L. Moore (Graduate Faculty) 6,500 6,500
Professor (Actuarial Mathematics) 5,000 5,000
Professor
H. J. Elliott (Graduate Faculty) 3,750 3,750
Associate Professor
H. C. Vanders (Graduate Faculty) 5,400 5,400
P. M. Batchelder 5,000 5,000
Adjunct Professor
Mary E. Denton 2,400 2,400
Goldie F. Norton 2,400 2,400
R. C. Lubben 2,400 2,400

1931-32  1932-33

$6,500  $6,500
$6,500  $6,500
$5,000  $5,000
$3,750  $3,750
$5,400  $5,400
$5,000  $5,000
$2,400  $2,400
$2,400  $2,400

PURE MATHEMATICS (Continued)

1932-33

Instructor
Helene L. Holm 2,800 2,800
C. E.VID (Half-time) 600 600
E. C. Hilppa (Half-time) 900 900
Tutors and Assistants 400 400
Maintenance and Equipment (12 months) 100 100

$9,000  $9,000

ROMANIC LANGUAGES
A. B. Swanson, Chairman

Professor
Lilja M. Oas (Graduate Faculty) 1,500 1,500
E. S. Viss (Graduate Faculty) 2,500 2,500
E. E. Sima 2,500 2,500
C. G. Glueckert (Graduate Faculty) 4,250 4,250
Aaron Schoffer (Graduate Faculty) 4,250 4,250
C. M. Montgomery 4,000 4,000
Adjunct Professor
Eugene E. Wheatley 2,800 2,800
A. B. Swanson 2,600 2,600
C. A. Swanson 2,600 2,600
D. L. Joseph 2,600 2,600
H. L. Weisiger 2,600 2,600
Dorothy Thompson 2,600 2,600
L. L. Kennedy 2,600 2,600
J. R. Spell 2,400 2,400

Instructor
Margaret E. Ross 2,200 2,200
Lillian Warriner 2,200 2,200
R. A. Haynes 2,200 2,200
Alfred Kempf 2,200 2,200
R. A. Stephenson 2,200 2,200
W. I. Smith 2,200 2,200
E. G. Casper 1,000 1,000
Tutors and Assistants 1,000 1,000

$8,650  $8,650

(a) Absent on leave, Long Session of 1932-33.

SLAVONIC LANGUAGES
Edward Mieck, Chairman

Associate Professor
Edward Mieck 2,000 2,000

$2,000  $2,000

SOCIOLOGY
W. L. Gettys, Chairman

Professor
W. L. Gettys (Graduate Faculty) 2,600 2,600
Adjunct Professor
S. H. Rosenquist 150 150
Tutors and Assistants 100 100

$7,700  $7,700

ZOOLOGY
D. B. Oatmeal, Chairman

Professor
J. R. Patterson (Graduate Faculty) 2,400 2,400
H. J. Muller (Graduate Faculty) 2,500 2,500
C. A. Paton (Graduate Faculty) 2,500 2,500
E. Z. Land (Graduate Faculty) 2,500 2,500
D. B. Oatmeal 4,750 4,750
ZOOLOGY (Continued)

Adjunct Professor 1931-32 1932-33
(1932-33 only)

Instructor 1931-32 1932-33
(1/3 time)

William E. Williams (12 months)

Technician
Isabel Thomas (12 months)

Stenographer (5/8 time, 12 months)

Tutors and Assistants

Maintenance and Equipment (12 months)

$3,200  $3,200

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau; also $100 from Botany and Bacteriology; total salary for 12 months, $1,740.
(b) Absent on Leave, Long Session, 1932-33.

PHYSICAL TRAINING FOR MEN

Director 1931-32 1932-33

L. T. Bellmont

Instructor

S. N. Hieh

R. J. McLean

H. E. Glaze (12 months)

Instructor in Swimming

H. B. Barlow

Locker Room Supervisor and Storekeeper

Henry Kramer (12 months)

Maintenance and Equipment (12 months)

$44,900 $44,900

PHYSICAL TRAINING FOR WOMEN

Associate Professor; Director

Anne Mies

Instructor

Mrs. Jennie A. Schefer (12 months)

Secretary

Mrs. Jennie A. Schefer (12 months)

Classifier and Assistant Secretary

Bertie Trum

Pianist

Life Guard

Caretakers (12 months)

Maintenance and Equipment (12 months)

Executive Secretary, Coach, and Referee,
Intramural Athletics for Women

Margaret Kibbsey (Part-time)

Maintenance and Equipment, Intramural Athletics for Women (12 months)

$27,600 $27,600

(a) This amount paid another person.
(b) This amount transferred from Intercollegiate Athletics.

OFFICE OF THE DEAN (Continued)

1931-32 1932-33

Secretary to the Dean

F. Jane Hill

Secretary in the Office of the Dean

Mrs. Annie May Clement

Assistant Secretary in the Office of the Dean

Hazel Lockwood

Opal Lee Cosey (3/4 time)

$2,800 $2,800

$2,800 $2,800
### Art of Teaching (Continued)

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<th>Instructor</th>
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<tr>
<td>Rosemary Walling (Second Semester)</td>
<td>$1,000</td>
<td>$1,000</td>
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<tr>
<td>Assistant</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$18,650</td>
<td>$18,650</td>
</tr>
</tbody>
</table>

### Educational Administration

<table>
<thead>
<tr>
<th>Professor; Dean of the School of Education</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. C. Ayer (Graduate Faculty)</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Professor</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. C. Ayer (Graduate Faculty)</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td>Annie Webb Blanton</td>
<td>5,600</td>
<td>5,600</td>
</tr>
<tr>
<td>Assistant</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>350</td>
<td>350</td>
</tr>
</tbody>
</table>

### Educational Psychology

<table>
<thead>
<tr>
<th>Professor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. T. Gray (Graduate Faculty)</td>
<td>$6,750</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Instructor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. F. Holland (Half-time; 1932-33 only)</td>
<td>1,000(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>675</td>
</tr>
</tbody>
</table>

### Civil Engineering

<table>
<thead>
<tr>
<th>Professor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. C. H. Bantel (Chairman)</td>
<td>$9,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Instructor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leland Barclay</td>
<td>2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>1,000</td>
</tr>
</tbody>
</table>

### Electrical Engineering

<table>
<thead>
<tr>
<th>Professor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Correll (Chairman)</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Instructor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Correll (Graduate Faculty)</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

---

### Notes:

- (a) Also $3,900 as Supervising Architect (Part-time, 9 months; full-time, 3 months); total salary for 12 months, $4,600.
- (b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

---

### Art of Teaching (Continued)

<table>
<thead>
<tr>
<th>Instructor</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemary Walling (Second Semester)</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Assistant</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$18,650</td>
<td>$18,650</td>
</tr>
</tbody>
</table>

### Educational Administration

<table>
<thead>
<tr>
<th>Professor; Dean of the School of Education</th>
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<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. C. Ayer (Graduate Faculty)</td>
<td>$6,500</td>
<td>$6,500</td>
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</table>

<table>
<thead>
<tr>
<th>Professor</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. C. Ayer (Graduate Faculty)</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td>Annie Webb Blanton</td>
<td>5,600</td>
<td>5,600</td>
</tr>
<tr>
<td>Assistant</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>350</td>
<td>350</td>
</tr>
</tbody>
</table>

### Educational Psychology

<table>
<thead>
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<tbody>
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<td>C. T. Gray (Graduate Faculty)</td>
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</tr>
</thead>
<tbody>
<tr>
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<td>1,000(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>675</td>
</tr>
</tbody>
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### Civil Engineering

<table>
<thead>
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<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. C. H. Bantel (Chairman)</td>
<td>$9,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<th>1932-33</th>
</tr>
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<tbody>
<tr>
<td>Leland Barclay</td>
<td>2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>1,000</td>
</tr>
</tbody>
</table>

### Electrical Engineering

<table>
<thead>
<tr>
<th>Professor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Correll (Chairman)</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Instructor; 1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Correll (Graduate Faculty)</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

---

### Notes:

- (a) Also $3,900 as Supervising Architect (Part-time, 9 months; full-time, 3 months); total salary for 12 months, $4,600.
- (b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.
### Electrical Engineering (Continued)

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Stenographer (Three-eighths' time)</strong></td>
<td>$315(a)</td>
</tr>
<tr>
<td><strong>Tutors and Assistants</strong></td>
<td>300</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment (12 months)</strong></td>
<td>1,600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,915</td>
</tr>
</tbody>
</table>

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

### Mechanical Engineering

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
<td>Howard E. Degler (Graduate Faculty)</td>
</tr>
<tr>
<td><strong>Associate Professor</strong></td>
<td>Alex Valiance</td>
</tr>
<tr>
<td><strong>Adjunct Professor</strong></td>
<td>R. E. Short</td>
</tr>
<tr>
<td><strong>C. J. Eckhardt</strong></td>
<td>600(a)</td>
</tr>
<tr>
<td><strong>Instructor</strong></td>
<td>M. M. Holler</td>
</tr>
<tr>
<td><strong>Superintendent of Shops</strong></td>
<td>Joe L. Bruns</td>
</tr>
<tr>
<td><strong>Mechanician</strong></td>
<td>Fred Morris (12 months)</td>
</tr>
<tr>
<td><strong>Shop Assistant</strong></td>
<td>Alvin Thompson (12 months)</td>
</tr>
<tr>
<td><strong>Tutors and Assistants</strong></td>
<td>600</td>
</tr>
<tr>
<td><strong>Stenographer (Three-eighths' time)</strong></td>
<td>315(a)</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment (12 months)</strong></td>
<td>1,360</td>
</tr>
<tr>
<td><strong>Shop Maintenance and Equipment (12 months)</strong></td>
<td>650</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$24,775</td>
</tr>
</tbody>
</table>

(a) Also $3,200 as Superintendent of Power Plant. Total salary for 12 months, $3,650.
(b) This amount paid another person.
(c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

### Petroleum Production Engineering

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
<td>F. B. Plummer (Part-time)</td>
</tr>
<tr>
<td><strong>Instructor</strong></td>
<td>R. B. Newcome (Part-time)</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,900</td>
</tr>
</tbody>
</table>

(a) Full-time for the Long Session of 1931-32; also $1,000 as Geologist in the Bureau of Economic Geology, June 15-August 31; total salary for 12 months, $5,900.
(b) Also $1,000 as Geologist in the Bureau of Economic Geology, September 1-15, 1931, and June 15-August 31, $1,000; total salary for 12 months, $5,900.

### Office of the Dean

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Secretary to the Dean</strong></td>
<td>Sarah Harlan</td>
</tr>
<tr>
<td><strong>Librarian-Stenographer</strong></td>
<td>Jessie May Shortner (10 months)</td>
</tr>
<tr>
<td><strong>Office and Traveling Expenses (12 months)</strong></td>
<td>450</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,250</td>
</tr>
</tbody>
</table>

### Summer Session

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>(Salaries and Maintenance)</strong></td>
<td>$110,400</td>
</tr>
</tbody>
</table>
LIBRARY

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>2,750</td>
<td>2,750</td>
</tr>
<tr>
<td>E. W. Winkler (With Vote)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary to the Librarian</td>
<td>1,500(a)</td>
<td>1,500(a)</td>
</tr>
<tr>
<td>Mrs. Florence Hopkins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loan Librarian</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Lovena May Parker</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Madeline Canova</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Ralph H. Parker</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Loan Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. W. McDaniel, Jr.</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Reference Librarian</td>
<td>2,850</td>
<td>2,850</td>
</tr>
<tr>
<td>Annie Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julia Harris</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Cataloguer</td>
<td>825(c)</td>
<td>1,000</td>
</tr>
<tr>
<td>Abhol Tager</td>
<td>1,620</td>
<td>1,620</td>
</tr>
<tr>
<td>Doris Cloower</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maurice T. Wilson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Typist</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Alice Meyer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Brady Morris</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td>Order Librarian</td>
<td>2,250</td>
<td>2,250</td>
</tr>
<tr>
<td>T. N. Daniels</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accessions Librarian and Bookkeeper</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Mrs. Charles Stephenson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orders Assistant</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Lavinia Harvill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accessions Assistant</td>
<td>1,080</td>
<td>1,080</td>
</tr>
<tr>
<td>Mrs. Fred Bernd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Serials and Binding Librarian</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Elizabeth Tiffy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flore Eckert</td>
<td>1,360(d)</td>
<td>3,360</td>
</tr>
<tr>
<td>Newspaper Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. E. Deboer</td>
<td>1,620</td>
<td>1,620</td>
</tr>
<tr>
<td>Newspaper Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. William Krueger</td>
<td>1,000</td>
<td>1,020</td>
</tr>
<tr>
<td>Latin-American Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Z. G. Cestaneda</td>
<td>2,123(e)</td>
<td>2,400</td>
</tr>
<tr>
<td>Women Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fannie Jethford</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Education Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary S. Kirkpatrick</td>
<td>1,125(f)</td>
<td>1,500</td>
</tr>
<tr>
<td>Archivist</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Mrs. Mattie A. Hatcher</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Geology Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemistry Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Wuppermann</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Architecture Librarian</td>
<td>1,100</td>
<td>1,100</td>
</tr>
<tr>
<td>Mrs. Ruth E. junkin (11 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Law Librarian</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Helen Margrave</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Pages</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Law Library Assistants</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Loan Assistants, Summer Session</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance</td>
<td>3,300</td>
<td>3,300</td>
</tr>
<tr>
<td>Books, Bindings, and Equipment</td>
<td>15,000</td>
<td>20,000</td>
</tr>
<tr>
<td></td>
<td>$84,498</td>
<td>$88,936</td>
</tr>
</tbody>
</table>

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.
(b) This amount paid two Loan Assistants.
(c) This salary paid two persons, part-time.
(d) Salary for five and one-half months.
(e) Salary for eleven months as Serials and Bindings Assistant, $1,265; one month as Geology Librarian, $10; total salary for twelve months, $1,365.
(f) Half-time, Long Session: full-time, Summer Session.
(g) Twelve hundred dollars budgeted; $100 paid Miss Eckert, remainder unused.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>President; Professor of Applied Math and Astronomy</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>N. Y. Benedict</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary to the President</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Frances M. Little</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Assistant to the Secretary</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Official Entertainments</td>
<td>$15,350</td>
<td>$15,350</td>
</tr>
</tbody>
</table>

OFFICE OF THE REGISTRAR

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar; Assistant Dean of the College of Arts and Sciences</td>
<td>$4,800</td>
<td>$4,800</td>
</tr>
<tr>
<td>E. J. Mathews (With Vote)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>3,500</td>
<td>3,500</td>
</tr>
<tr>
<td>Max Pichtemanum</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the Registrar</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Ethel Durling</td>
<td>1,250</td>
<td>1,250</td>
</tr>
<tr>
<td>Lois Hart</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Alice Root</td>
<td>1,100(a)</td>
<td>1,500</td>
</tr>
<tr>
<td>Editor of Official Publications</td>
<td>2,000</td>
<td>2,400</td>
</tr>
<tr>
<td>Mrs. Faith Adams Perry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Publications Secretary</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Louise Rawlin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Examiner</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Sophie Smith</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Gertrude Heath</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recorder</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Caroline Reeves</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Absence and Filing Clerk</td>
<td>1,200</td>
<td>2,400</td>
</tr>
<tr>
<td>Ruth Garford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clerical Assistants</td>
<td>3,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Diplomas</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Maintenance and Equipment, Including the Printing of All Official University Publications</td>
<td>$38,610</td>
<td>$38,610</td>
</tr>
</tbody>
</table>

(a) This salary paid two persons, part-time.
(b) This salary paid three persons (part-time).
(c) This salary paid another person.

OFFICE OF THE BOARD OF REGENTS

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Secretary of the Board of Regents</td>
<td>$1,800(a)</td>
<td>$1,800(a)</td>
</tr>
<tr>
<td>Florence Backstrom</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

STUDENT LIFE STAFF

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Student Life and Dean of Men</td>
<td>$5,250</td>
<td>$5,250</td>
</tr>
<tr>
<td>Y. I. Moore (With Vote) (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Dean of Men</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Armno Nowack</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary to Dean of Men</td>
<td>1,900</td>
<td>1,900</td>
</tr>
<tr>
<td>Dorothy Carrington (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean of Student Life’s Office and Traveling Expenses (12 months)</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td>Dean of Men; Associate Professor of Classical Languages</td>
<td>3,750</td>
<td>3,750</td>
</tr>
<tr>
<td>Ruby B. Terrill</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Student Life Staff (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Dean of Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dorothy Gebauer</td>
<td>$8,400</td>
<td>$8,400</td>
</tr>
<tr>
<td>Assistant to the Dean of Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lula M. Swiley</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Mrs. Frances Goldbeek</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Secretary to Dean of Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josephine Kolar (5/8 time; 12 months)</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Dean of Women's Office and Traveling Expenses (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Bricker</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Director of Intramural Athletics for Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. W. Whittaker</td>
<td>3,400</td>
<td>3,400</td>
</tr>
<tr>
<td>Secretary of Intramural Athletics for Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lorene Gregg</td>
<td>900(a)</td>
<td>900(a)</td>
</tr>
<tr>
<td>Maintenance and Equipment and Assistants for Intramural Athletics for Men (12 months)</td>
<td>2,750(b)</td>
<td>2,950(c)</td>
</tr>
<tr>
<td>Director of Men's and Women's Glee Clubs and University Chorus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gilbert Schramm (9 months)</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Director of Band and Orchestra</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burnett Perry</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Student Life Secretary for Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. A. Smith (12 months)</td>
<td>1,700</td>
<td>1,700</td>
</tr>
<tr>
<td>Student Life Secretary for Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Peak (12 months)</td>
<td>1,100</td>
<td>1,100</td>
</tr>
<tr>
<td>Student Employment Secretary (Half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Johannie Faye Ashby (12 months)</td>
<td>900</td>
<td>900</td>
</tr>
</tbody>
</table>

(a) Paid from Intercollegiate Athletics budget.
(b) Of this amount, $1,850 was paid from the Intercollegiate Athletics budget.
(c) Of this amount, $3,800 is from the Intercollegiate Athletics budget.

### University Health Service

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Health Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Gilbert (Half-time)</td>
<td>$4,800</td>
<td>$4,800</td>
</tr>
<tr>
<td>Physician for Men</td>
<td>4,800</td>
<td>4,800</td>
</tr>
<tr>
<td>Harry Klotz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Women</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Caroline Crowell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evi, Mag, Nose, and Throat Specialist</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>S. N. Key (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technician</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Clinical Nurse</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annie Gaffney</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>George Le Rue</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Lula Kopacek</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annie Jenkins</td>
<td>1,500(a)</td>
<td>1,800</td>
</tr>
<tr>
<td>Director of the Laboratory</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>G. G. Graham</td>
<td>13,520</td>
<td>13,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$38,480</td>
<td>$38,160</td>
</tr>
</tbody>
</table>

(a) Salary on part-time basis.

### Publicity

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director; Lecturer in Journalism</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. H. Hornaday (With Vote)</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>Assistant to the Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lorena Drummond</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Bowie</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>4,250</td>
<td>4,250</td>
</tr>
<tr>
<td>$11,500</td>
<td>$11,500</td>
<td></td>
</tr>
</tbody>
</table>

### Office of the Comptroller

#### Business Activities

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. W. Calhoun</td>
<td>$6,750(a)</td>
<td>$6,750(a)</td>
</tr>
<tr>
<td>Assistant to the Comptroller;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchasing Agent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. J. Stephens</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Vailie Catlin</td>
<td>1,440</td>
<td>1,440</td>
</tr>
<tr>
<td>Clerk</td>
<td>550(b)</td>
<td>1,500</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$13,125</td>
<td>$13,865</td>
</tr>
</tbody>
</table>

(a) Also $750 as Professor of Applied Mathematics; total salary for 12 months, $7,500.
(b) Paid for part-time services.

#### Office of the Auditor

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. N. Sparenberg</td>
<td>$4,250</td>
<td>$4,250</td>
</tr>
<tr>
<td>Bureau</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. R. Cornwell</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td>Payroll and Voucher Audit Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bessie E. Sheldon</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Voucher, Cheek, and Warrant Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Eila Jordan</td>
<td>1,600</td>
<td>1,600</td>
</tr>
<tr>
<td>Assistant Cashier and General Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ray McCallum</td>
<td>1,440(b)</td>
<td>1,500</td>
</tr>
<tr>
<td>Assistant Cashier and Student Loan Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,200</td>
</tr>
<tr>
<td>Chief Bookkeeper</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franklin Hutter</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. L. Lindahl</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td>Assistant Bookkeeper, Machine Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walter Klaerner</td>
<td>980(a)</td>
<td>1,500</td>
</tr>
<tr>
<td>Bond Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eun Stafford (Half-time)</td>
<td>400(a)</td>
<td>600</td>
</tr>
<tr>
<td>Clerical Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,000</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>Office Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2,500</td>
<td></td>
<td>2,500</td>
</tr>
<tr>
<td>Annual Audit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,000</td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>$23,125</td>
<td></td>
<td>$25,500</td>
</tr>
</tbody>
</table>

(a) Salary for 8 months.
(b) Salary for 1½ months; $750 of this paid Miss McElroy.

### Stenographic Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stenographers and Clerks</td>
<td>$7,650</td>
<td>$7,650</td>
</tr>
<tr>
<td>Stenographers</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>5,150</td>
<td>5,150</td>
</tr>
<tr>
<td>$21,500</td>
<td></td>
<td>$21,950</td>
</tr>
</tbody>
</table>

*Stenographers and Secretaries furnished other divisions, and postage paid for the other divisions have been distributed to the respective divisions.*
PHYSICAL PLANT

(12 months)

Superintendent of Power Plant
C. J. Eckhardt

Campus Foreman
J. M. Denton

Power House Engineer
A. M. Sellers
S. E. Secord

Assistant Engineer
W. T. Colley
Harry Ashton

Locksmith and Projection Machine Operator
L. H. Groover

Night Watchmen, Janitors, Firemen, Campus Laborers, Elevator Attendants

Maintenance: Building and Janitor Supplies; Physical Plant Maintenance and Equipment; Electric Lights; Fuel; Furniture, Furnishings, and Office Equipment; Gas; Insurance; Power for Machinery; Power House Supplies; President's Home Maintenance and Equipment;

1931-32 1932-33

$8,900(a) $8,900(a)

$2,400 $2,400

$2,300 $2,300

$2,300 $2,300

$2,040 $2,040

$1,500 $1,500

275(b) 275(b)

63,155 63,155

PHYSICAL PLANT* has been merged into this budget.

(a) $3,500 as Adjunct Professor of Mechanical Engineering; total salary for 12 months, $3,500.

(b) $2,800 as Mechanician in Physics; total salary for 12 months, $2,800.

GENERAL EXPENSES

(12 months)

1931-32 1932-33

Commissions
$600
$700

Student Entrance Fees
$600
$600

Students' Use of English
$1,200
$1,200

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1932-33

Income

Legislative Appropriation
$238,680

Registration Fees
$6,000

Laboratory Fees
$7,000

Student Deposits Forfeited
$500

Total Estimated Income, 1932-33
$254,580

Expenditures

School of Medicine
$100,090

College of Nursing
15,700

Library
8,450

Administration
12,050

Record Room
3,700

General Expenses
5,100

Physical Plant Operation and Maintenance
1,500

Total Expenditures, 1932-33
$233,130

Deficit on 1932-33 Operations
$21,450

Estimated Balance, September 1, 1932
$56,400

Estimated Balance, August 31, 1933
$34,970

(a) This salary paid another person.

(b) Part of this amount paid Mr. Nixon.

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1932-33

1. The column headed "1932-33" contains the appropriation made, and in 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 6, 1932. 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)

ANATOMY (Fundamental)

1931-32 1932-33

Professor
$35,750

Associate Professor
Donald Duncan
Felix Butte

Instructor
J. A. Place

Technician
F. E. Reissner

Laboratory Assistant

John McIntosh

Laboratory Attendant (part-time)

Anna M. Carroll Barden

Technician

J. A. Place

Technician

Florence Thompson

Maintenance and Equipment
$23,130

BACTERIOLOGY AND PREVENTIVE MEDICINE (Fundamental)

1931-32 1932-33

Professor

W. B. Sharp

Associate Professor

T. L. Johnson

Instructor

T. E. Reissner

Technician

M. E. Thompson

Technician

Florence Wendell

Laboratory Attendant (part-time)

$4,100

$4,100

$34,500

$34,500

(a) This salary paid another person.

(b) Part of this amount paid Mr. Nixon.

RADIOLOGY AND PREVENTIVE MEDICINE

(12 months and full-time unless otherwise specified)

School of Medicine

ANATOMY (Fundamental)

1931-32 1932-33

Professor

W. B. Sharp

Associate Professor

T. L. Johnson

Instructor

T. E. Reissner

Technician

M. E. Thompson

Technician

Florence Wendell

Laboratory Attendant (part-time)

$4,100

$4,100

$34,500

$34,500

(a) This salary paid another person.

(b) Part of this amount paid Mr. Nixon.
<table>
<thead>
<tr>
<th>Department</th>
<th>Year 1</th>
<th>Year 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIOLOGICAL CHEMISTRY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>1931-32</td>
<td>1932-33</td>
</tr>
<tr>
<td>E. M. Hendrix</td>
<td>$5,750</td>
<td>$5,750</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>3,750</td>
<td>3,750</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,800(a)</td>
<td>1,800(a)</td>
</tr>
<tr>
<td>Tutor</td>
<td>1,600(a)</td>
<td>1,600</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,750</td>
<td>3,750</td>
</tr>
<tr>
<td></td>
<td>$16,650</td>
<td>$16,650</td>
</tr>
</tbody>
</table>

(a) This salary paid another person.

| PATHOLOGY               |         |         |
| Professor               | 1931-32 | 1932-33 |
| Paul Brindley           | $5,000  | $5,000  |
| Associate Professor     | 3,750   | 3,750   |
| Adjunct Professor       | 2,400(a)| 2,400   |
| Instructor              | 1,800(a)| 1,800   |
| Maintenance and Equipment| 1,850   | 1,850   |
|                         | $16,650 | $16,650 |

(a) This salary paid another person.

| PHYSIOLOGY              |         |         |
| Professor               | 1931-32 | 1932-33 |
| E. L. Porter            | $4,500  | $4,500  |
| Associate Professor     | 3,750   | 3,750   |
| Charles M. Taft, Jr.    | 2,000(a)| 2,000(a) |
| Maintenance and Equipment| 650     | 650     |
|                         | $10,850 | $10,850 |

(a) Absent on leave; this salary paid Mr. Harms.

| PATHOLOGY               |         |         |
| Professor               | 1931-32 | 1932-33 |
| E. L. Porter            | $4,750  | $4,750  |
| Associate Professor     | 3,750   | 3,750   |
| Maintenance and Equipment| 23,700  | 23,700  |
|                         | $37,000 | $37,000 |

| DERMATOLOGY AND VENEREAL (Clinical) |         |         |
| Adjunct Professor         | 1931-32 | 1932-33 |
| W. F. Spiller (Part-time) | $1,500  | $1,500  |
| Instructor                | 900     | 900     |
| Maintenance and Equipment | 900     | 900     |
|                         | $3,900  | $3,900  |
### Practice of Medicine

**Professor Emeritus**
- M. L. Graves

**Professor**
- C. T. Stone (Part-time)
- G. B. Herman

**Associate Professor**
- Edward H. Schwab
- Homer E. Prince (Part-time)
- G. R. Hermann
- Edward Randall

**Instructor**
- Margaret Cate
- Jennie Welch
- Homer E. Prince (Part-time)

**Technician**
- Edward Randall, Jr. (Part-time)
- Wm. L. Mart
- W. W. Bonduren

**Secretary of Clinical Subjects**
- Mrs. Clay C. Lenders

**Maintenance and Equipment**

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary for eight months; amount transferred from unexpended portion of salary appropriated for Dr. Chapman.</td>
<td>$4,500</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

### Radiology

**Associate Professor**
- J. E. Johnson (Part-time)

**Maintenance and Equipment**

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$900</td>
<td>$900</td>
<td></td>
</tr>
</tbody>
</table>

### Surgery

**Professor**
- A. O. Singleton (Part-time)

**Associate Professor**
- Harris Williams
- Robert M. Moore
- R. E. Cone (Part-time)
- G. W. Eggers (Part-time)

**Instructor**
- Anesthesiology
- Elvle Crisman (Part-time)

**Technician**
- Margaret Cate

**Secretary of Clinical Subjects**
- Mrs. Clay C. Lenders

**Maintenance and Equipment**

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,150</td>
<td>$1,150</td>
<td></td>
</tr>
</tbody>
</table>

### Therapeutics

**Professor Emeritus**
- Edward Randall

**Professor**
- Edward Randall, Jr. (Part-time)

### Administration

**Business Officer**
- John G. Nolan

**Assistant to the Business Officer**
- Tony Smith

**Secretary to the Dean**
- Esther Hassin

**Maintenance and Equipment**

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,050</td>
<td>$12,050</td>
<td></td>
</tr>
</tbody>
</table>

### Library

**Librarian (Adjunct Professor)**
- Elizabeth D. Brown

**Assistants (Part-time)**
- 460

**Maintenance and Equipment**

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,000</td>
<td>$8,000</td>
<td></td>
</tr>
</tbody>
</table>
## UNIVERSITY HALL, 1932-33

### Estimated Income

**Room and Board**

<table>
<thead>
<tr>
<th>Labor</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matron</td>
<td>$8,400</td>
<td>$8,400</td>
</tr>
<tr>
<td>Maids (Four)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Summer Yard Boy</td>
<td>68</td>
<td>68</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$20,200</td>
<td>$20,200</td>
</tr>
</tbody>
</table>

### Expenditures

**For General Budget Unappropriated Balance:**

- Legislative Appropriation: $66,850
- Extension Teaching Center Fees: $10,750
- Interscholastic League Bureau Bulletin Sales: 750
- Intercollegiate League Football Gate Receipts: $19,187.50

### Division of Extension

- Total Estimated Income: $120,755.50
- Estimated Balance, September 1, 1932: -$11,687.50

---

### GENERAL BUDGET

#### EXTRAMURAL DIVISIONS

**ESTIMATE OF INCOME AND EXPENDITURES, 1932-33**

**Bureau of Business Research**

- Legislative Appropriation: $20,000
- Laura Spelman Rockefeller Memorial Grant: (Conditioned upon matching with an equal amount in cash from other sources) $10,000
- Bulletin Sales: 300
- Total Income: $30,000

**Expenditures**

- Research in Zoology: $30,000

**Income**

- General Education Board Grant: $10,000

**Expenditures**

- Conservation Division: $10,000

**Income**

- Economic Geology: $66,850
- Industrial Chemistry: 7,600

**Expenditures**

- Economic Geology: $26,150
- Industrial Chemistry: 6,400

- Total Income: $99,187.50
- Total Expenditures: $99,187.50

---

### UNIVERSITY HALL, 1932-33

**Estimated Income**

**Room and Board**

<table>
<thead>
<tr>
<th>Labor</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matron</td>
<td>$8,400</td>
<td>$8,400</td>
</tr>
<tr>
<td>Maids (Four)</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Summer Yard Boy</td>
<td>68</td>
<td>68</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$20,200</td>
<td>$20,200</td>
</tr>
</tbody>
</table>

### Expenditures

**For General Budget Unappropriated Balance:**

- Legislative Appropriation: $66,850
- Extension Teaching Center Fees: $10,750
- Interscholastic League Bureau Bulletin Sales: 750
- Intercollegiate League Football Gate Receipts: $19,187.50

### Division of Extension

- Total Estimated Income: $120,755.50
- Estimated Balance, September 1, 1932: -$11,687.50
ESTIMATE OF INCOME AND EXPENDITURES (Continued)

Division of Extension (Continued)

Expenditures, 1932-33 Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>$115,000</td>
<td>$115,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Balance, August 31, 1933</td>
<td>$4,100.50</td>
<td>$4,100.50</td>
</tr>
</tbody>
</table>

*Also $5,000 allotment from the Main University General Budget, Research in Zoology, Office of the Dean of the Graduate School. **Includes $6,000 salary of Dr. Sellards brought from Instruction Budget, Main University.

EXTRAMURAL DIVISIONS

DIVISION OF RESEARCH IN BUSINESS AND THE SOCIAL SCIENCES

NOTE: All stamps and supplies furnished to the Extramural Divisions shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF BUSINESS RESEARCH

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director; Professor of Business Administration</td>
<td>A. B. Cox</td>
<td>$3,000(a)</td>
</tr>
<tr>
<td>Assistant Director and Statistician</td>
<td>F. A. Bache</td>
<td>$5,500</td>
</tr>
<tr>
<td>Industrial Geographer</td>
<td>E. H. Johnson</td>
<td>$3,500</td>
</tr>
<tr>
<td>Industrial Engineer</td>
<td>C. J. R. Grossman</td>
<td>$1,925</td>
</tr>
<tr>
<td>Research Accountant</td>
<td>Herschel C. Walling (6 months)</td>
<td>$600(d)</td>
</tr>
<tr>
<td>(Assistant Marketing Specialist)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Mrs. Martha Ann Zivley</td>
<td>$2,000</td>
</tr>
<tr>
<td>Stenographer</td>
<td>Mildred Diisch</td>
<td>$1,500</td>
</tr>
<tr>
<td>Draftsman</td>
<td>Bonnie Bell (Half-time)</td>
<td>600</td>
</tr>
<tr>
<td>C. N. Zivley (Half-time)</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>Statistician</td>
<td>Jack Knight (Half-time)</td>
<td>600</td>
</tr>
<tr>
<td>P. L. Ledlow (Half-time)</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Sterling Williams (Half-time)</td>
<td>440(e)</td>
<td>500(f)</td>
</tr>
<tr>
<td>Research Assistants</td>
<td>600</td>
<td>1,125</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>8,697</td>
<td>9,700</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$30,600</td>
<td>$30,600</td>
</tr>
</tbody>
</table>

(a) June 15-August 31; also $1,500 as Professor of Business Administration; total salary for 12 months, $18,500.
(b) Leave of absence, October 1-January 31, 1932, to accept appointment to Guggenheim Traveling Fellowship.
(c) June 15-August 31; also $4,000 as Professor of Petroleum Production Engineering, Long Session; total salary for 12 months, $15,500.
(d) Salary for services from September 1-15, $1,500; for services from June 15-August 31, $3,750; also $3,200 as Professor (4/5 time) of Petroleum Production Engineering; total salary for 12 months, $16,000.
(e) This amount paid Mr. Baker as substitute for F. A. Bache, Sept. 1-Dec. 31, 1931; also $600 for months of March and April, 1932, paid from contributed Potash Development Revolving Fund.
(f) Serves without salary.

BUREAU OF INDUSTRIAL CHEMISTRY

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemist</td>
<td>J. P. Stullman</td>
<td>$3,000</td>
</tr>
<tr>
<td>Ceramist Engineer; Secretary of the Bureau</td>
<td>David Helfrich, Jr. (11 months)</td>
<td>$2,200(a)</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$5,500</td>
<td>$5,500</td>
</tr>
</tbody>
</table>

(a) Leave of absence, April 1-June 30, 1932; William Cunningham, substitute.
DIVISION OF EXTENSION

(18 months unless otherwise specified)

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 unless otherwise specified.

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. Biggs
School Inquiries
500
Maintenance, Traveling, and Printing
1,500
Stamps for Entire Division; Stamps from Loan Library plus
1,800

1931-32 1932-33
$4,500 $6,500
1,800 1,800
1,100 1,200
500 200
1,500 1,500
1,600 1,800
4,500 4,500
$17,700 $17,700

(a) Salary for eleven months.

EXTENSION TEACHING BUREAU

Professor of Educational Administration;
Chief of the Extension Teaching Bureau
J. O. Marberry (Sept. 1-June 15)
Adjunct Professor of Educational Psychology (With Vote)
James Knight (9 months)
Registrar of the Bureau
Julie E. Vance
Assistant Registrar
Roeva Speed
Correspondent
Mrs. Myrtle G. Goetz
Recorder
Mary P. Davis
Stenographer
Lenie Warren Welch
Maintenance, Traveling, and Printing
3,000 2,500
Extension Teaching Centers
3,400 3,800

1931-32 1932-33
$4,000 $4,000
2,600 2,600
2,400 2,400
1,800 1,800
1,400 1,400
1,200 1,200
1,600 1,600
3,000 2,500
3,400 3,800
$22,800 $22,800

INDUSTRIAL TEACHING-TRAINING BUREAU

Chief of the Bureau; Teacher Trainer
Laura Murray
Assistant Teacher Trainer and Foreman
Ray L. Martin
Conference Leader
Ray L. Martin
Maintenance, Traveling, and Printing
3,600 3,800
2,000 2,000

1931-32 1932-33
$3,300 $3,300
3,600 3,800
2,000 2,000
200 200
$6,800 8,300

(a) Ten-months' basis.

(b) One-half paid by United States Government.

INTERCOLLEGIATE LEAGUE BUREAU

Chief of the Bureau (10 months)
Roy Bedichek (With Vote)
Athletic Director
$4,000 $4,000
B. B. Henderson
Director of Dramatics
Morton Brown
Secretary of the League
Willie M. Thompson

1931-32 1932-33
$4,000 $4,000
3,600 3,600
2,400 2,400
1,800 1,800

VISUAL INSTRUCTION BUREAU

Chief of the Bureau
Mrs. Charles Joe Moore
Athletic Director
Ruth McMillan
Librarian
Salome Gines
Secretary
Assistant
Maintenance and Equipment

1931-32 1932-33
$24,400 $24,400
1,500 1,500
1,500 1,500
2,000 2,000
2,000 2,000
$20,000 20,000

(a) This amount paid Dr. Weber for one-fourth-time services from June 9 to July 18, 1932.

NUTRITION AND HEALTH EDUCATION BUREAU

Chief of the Bureau (10 months)
Jeannie Pinckney
Assistant to the Chief
Lula Barrett
Reference Assistant
Geoffreyson Reid
Imogene Thompson
Jean D. Campbell
Assistant
Mrs. Reese Wilson (3/4 time)
Mrs. Nell Johnston
Record Assistant
Mrs. Lula M. Primer
Secretary
Josephine Munster
Assistant
2,500 2,500
$21,500 $21,500

PACKAGE LOAN LIBRARY BUREAU

Chief of the Bureau
LeNoir Dismitt
Assistant to the Chief
LaLa Barrett
Reference Assistant
George Mann Reid
Imogene Thompson
Jean D. Campbell
Assistant
Mrs. Reese Wilson (3/4 time)
Mrs. Nell Johnston
Record Assistant
Mrs. Lula M. Primer
Secretary
Josephine Munster
Assistant
2,500 2,500
$17,500 $17,500

INTERSCHOLASTIC LEAGUE BUREAU (Continued)

Assistant Secretary
Bessie McCoy
Stenographer
H. B. Brady
Office Assistants
1,750 1,500
Assistant to Classify Flowers (Part-time)
500 200
Maintenance, Traveling, and Printing
8,950 9,000
$25,360 $25,360

(a) $312.50 to be paid by University; $1,850 by United States Government; $297.50 by State Board for Vocational Education; total salary for nine months, $2,500.

This amount paid Dr. Weber for one-fourth-time services from June 9 to July 18, 1932.
CORRESPONDENCE INSTRUCTION FOR WORLD WAR VETERANS

Instructors' Fees $2,000 $2,400
Clerical Assistants 600 600
(Stamps and Supplies) $7,000 $7,000

(a) Could not be used because of wording of appropriation.

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES

Balance, September 1, 1930 $486,039.34

Income, 1930-31
Interest on State Bonds $... Premium on United States Bonds Sold 994,409.87
Depository Interest 2,985.90 Interest on Land Notes and Leases 200.40
Mineral Leases 933,146.40 Campus Extension Rentals 5,682.88
Breakeridge Rentals 26,590.18 Reagan County Purchasing Company Judgment 203,349.08
Women's Building Loan Repaid 317.66 Miscellaneous 11,023.37
Ex-Students' Union Fund 1,306,679.04 Total Resources, 1930-31 $1,794,718.38

Balance, August 31, 1931 $99,849.93

Balance, September 1, 1931 $... Estimated Income, 1931-32
Interest on State Bonds — Interest on U. S. and Municipal Bonds $710,000.00
Premium on U. S. Bonds 40,000.00 Interest on Bonds of the University of Texas 10,000.00
Interest on Bonds of A. & M. College 5,000.00 Depository Interest 5,000.00
Depository Interest 5,000.00 Interest on Land Notes —
Interest on Land Lease — Grazing Rentals 250,000.00
Surface Leasemen 8,000.00 Mineral Leases 5,000.00
Campus Extension Rentals 35,000.00 Breakeridge Rentals 5,000.00
Texas State Purchasing Company 140,000.00
U. S. Government Rent—Little Campus 4,000.00 Miscellaneous 4,000.00
Ex-Students' Union Fund 1,318,000.00
Littlefield Memorial: In Bank $110,000.00 Due from Estate 3,000.00
Sale of Bonds to Permanent Fund 4,000,000.00 $5,270,000.00

Total Resources Available, 1931-32 $5,478,348.91

Estimated Expenses, 1931-32
Board of Regents 3,900.00
Board for Lease of University Lands 19,520.00
University Lands, Geologizing 25,000.00
University Lands, Surveying 21,000.00
Investment Office 20,000.00
Lease Agent's Expenses 9,700.00
Physical Plant Upholstery 45,000.00
Oil Field Expense 26,000.00
Consulting Architect 3,000.00
Real Estate Rentals 15,500.00
Bond Interest (On Bonds Issued to Permanent Fund) 10,000.00 $239,885.00

Total Resources Available, 1932-33 $5,718,233.91

Payment to A. & M. College 200,000.00

Unpaid Commitments, 1932-33
Campus Extension $80,000.00
Waggner Hall 56,000.00
Laboratory Addition, Galveston 236,000.00
Nurses Home, Galveston 44,000.00
Furniture: Gregory Gymnasium $9,000.00
Chemistry Building 5,000.00
Women's Gymnasium 25,000.00
Waggner Hall 20,000.00
Nurses Home 25,000.00
Laboratory Addition 40,000.00
Electric Timing and Bell System 15,000.00
Consulting Architect 5,000.00
Architects' Fees 40,000.00
Power Plant Equipment 25,000.00 $101,000.00

*Estimated that $30,000 will be carried over to 1932-33 in the form of notes.
### Estimated Income and Expenditures (Continued)

#### Commissions, 1931-32

<table>
<thead>
<tr>
<th>Appropriated, Yet to Be Contrasted:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Plant Upkeep</td>
</tr>
<tr>
<td>Government Rent-Little Campus</td>
</tr>
</tbody>
</table>

**Total Estimated Income**

| Resources Available, 1932-33 | $705,440.91 |

#### Estimated Expenses, 1932-33

<table>
<thead>
<tr>
<th>Board of Regents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board for Lease of University Lands</td>
</tr>
<tr>
<td>University Lands, Geologizing</td>
</tr>
<tr>
<td>University Lands, Surveying</td>
</tr>
<tr>
<td>Investment Office</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
</tr>
<tr>
<td>Physical Plant upkeep</td>
</tr>
<tr>
<td>Oil Field Expense</td>
</tr>
<tr>
<td>Real Estate Rentals</td>
</tr>
<tr>
<td>Bond Interest (Bonds Issued to Permanent Fund)</td>
</tr>
</tbody>
</table>

**Total Estimated Expenditures**

| $350,000.00 |

#### Payment to A. & M. College

| Estimated Balance, August 31, 1932 |
| $175,711.03 |

#### Board of Regents (12 months)

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and Traveling Expenses</td>
<td>$2,200</td>
</tr>
</tbody>
</table>

#### Board for Lease of University Lands (12 months)

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>For expenses to be incurred by the Board for Lease of University Lands in accordance with Senate Bill 850 of the Regular Session of the Forty-second Legislature</td>
<td>$14,590</td>
</tr>
</tbody>
</table>

#### University Lands, Geologizing (12 months)

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geologist in Charge</td>
<td>$6,000</td>
</tr>
<tr>
<td>Geologist and Scout</td>
<td>$3,000</td>
</tr>
<tr>
<td>Geologist, Draftsman, and Scout</td>
<td>$3,000</td>
</tr>
<tr>
<td>Subsurface Geologist</td>
<td>$4,400</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

**Assistant Subsurface Work**

| $800 | $800 |

#### Summer Work

| $600 |

#### Potash Investigations [includes salary of Chemist, extra room, and equipment] |
| $3,000 |

#### Office, Laboratory, and Traveling Expenses |

<table>
<thead>
<tr>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,800</td>
<td>$8,800</td>
</tr>
</tbody>
</table>

**Total Estimated Income**

| $1,161,000.00 |

#### Resources Available, 1932-33

| $705,440.91 |

#### Estimated Income and Expenditures (Continued)

<table>
<thead>
<tr>
<th>Contingent Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>$499,000.00</td>
</tr>
</tbody>
</table>

#### Remodeling Present

<table>
<thead>
<tr>
<th>Library</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

#### Additional Power

<table>
<thead>
<tr>
<th>Plant Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,000.00</td>
</tr>
</tbody>
</table>

#### Steam and Electric Distribution System

| 100,000.00 |

#### Landscaping

| 100,000.00 |

#### Athletic Fields

| 100,000.00 |

#### Laboratory School

| 62,575.00 |

#### Scientific Library

| 300,000.00 |

#### Suppression of Construction

| Salaries |
| 15,000.00 |

#### Maintenance

| 8,000.00 |

#### Contingent Allotment

| on New Buildings |
| 35,000.00 |

#### Men's Dormitory Account

| 35,000.00 |

#### Total Expenditures and Commitments, 1931-32

| $5,925,377.00 |

#### Estimated Deficit, August 31, 1932

| $496,000.00 |

### Estimated Income, 1932-33

<table>
<thead>
<tr>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$455,000.00</td>
</tr>
</tbody>
</table>

#### Interest on State Bonds

| Bonds of the University of Texas |
| $665,000.00 |

#### Interest on Bonds of A. & M. College

| 80,000.00 |

#### Depository Interest

| 40,000.00 |

#### Interest on Land Notes

| --- |

#### Interest on Land Leases

| --- |

#### Estimated Deficit, September 1, 1932

| $455,000.00 |

### Estimated Income and Expenditures (Continued)

<p>| Estimated Income, 1932-33 |</p>
<table>
<thead>
<tr>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$455,000.00</td>
</tr>
</tbody>
</table>

#### Interest on West Texas Bonds

| --- |

#### Interest on U. S. and Municipal Bonds

| --- |

#### Interest on Bonds of the Texas Bond

| 665,000.00 |

#### Estimated Income, 1932-33

<table>
<thead>
<tr>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>$455,000.00</td>
</tr>
</tbody>
</table>

#### Interest on Bonds of A. & M. College

| 80,000.00 |

#### Depository Interest

| 40,000.00 |

#### Interest on Land Notes

| --- |

#### Interest on Land Leases

| --- |

#### Landscaping to the value of $26,000.00 has been included in the Geology Building contract. The Storm Sewer Contract has been charged against the Athletic Fields appropriation of $29,000.00.
**UNIVERSITY LANDS, SURVEYING**  
(12 months)  

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Surveyor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank F. Friend</td>
<td>$6,000</td>
<td>$9,000</td>
</tr>
<tr>
<td>Transitman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. J. Stoklos</td>
<td>$4,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Corner Builder</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. T. Conklin</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Rear Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gibbons Poteet</td>
<td>$1,080</td>
<td>$1,080</td>
</tr>
<tr>
<td>Foreman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norris L. Croath</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Foster</td>
<td>$800</td>
<td>$800</td>
</tr>
<tr>
<td>Office and Field Assistants</td>
<td>$4,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>and Laborers</td>
<td>$6,400</td>
<td>$6,400</td>
</tr>
<tr>
<td></td>
<td>$18,800</td>
<td>$18,800</td>
</tr>
</tbody>
</table>

(a) This amount transferred from "Office and Field Assistants and Laborers."
(b) Services for eight and one-half months.

**INVESTMENT OFFICE**  
(12 months)  

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Statistician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. D. Simmons</td>
<td>$5,550(a)</td>
<td>$5,550(a)</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Mae Stevenson</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$3,000</td>
<td>$12,000</td>
</tr>
<tr>
<td></td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

(a) Also Professor of Business Statistics, $450 per month, second semester, $500; total salary for 12 months, $6,000.

**LAND AGENT**  
(12 months)  

<table>
<thead>
<tr>
<th>Position</th>
<th>1931-32</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and Traveling Expenses</td>
<td>$1,200</td>
<td>$1,700</td>
</tr>
<tr>
<td></td>
<td>$1,700</td>
<td>$1,700</td>
</tr>
</tbody>
</table>

**PHYSICAL PLANT UPKEEP**  
(12 months)  

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor of Construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruth Nations</td>
<td>$3,900(a)</td>
<td>$3,900(a)</td>
</tr>
<tr>
<td>Draftsmen</td>
<td>$3,800</td>
<td>$3,800</td>
</tr>
<tr>
<td>Assistant Draftsmen</td>
<td>$2,600</td>
<td>$2,600</td>
</tr>
<tr>
<td>Geese Graham</td>
<td>$1,380</td>
<td>$1,380</td>
</tr>
<tr>
<td>Plumber and Electrician</td>
<td>$7,540</td>
<td>$7,540</td>
</tr>
<tr>
<td>Assistant Plumber and Electrician</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Painter</td>
<td>$1,700</td>
<td>$1,700</td>
</tr>
<tr>
<td>Shop Foreman</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td>Shop Carpenter</td>
<td>$1,600</td>
<td>$1,600</td>
</tr>
<tr>
<td>Mill Foreman</td>
<td>$2,800</td>
<td>$2,800</td>
</tr>
<tr>
<td>Repair Foreman</td>
<td>$2,800</td>
<td>$2,800</td>
</tr>
<tr>
<td>Repairs</td>
<td>$2,100</td>
<td>$2,100</td>
</tr>
<tr>
<td>Betterments</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

(e) Also $900 as Professor of Architecture (Part-time, nine months); total salary for 12 months, $4,800.

**OIL FIELD EXPENSE**  
(12 months)  

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Car Purchase</td>
<td>$1,100</td>
<td>$1,100</td>
</tr>
<tr>
<td>Maintenance: Automobile Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gauging Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gasoline Test Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Extra Work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$7,185</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

**AUDITORS**  

Appointees of State Auditor, in accordance with appropriation for State Auditor's Department made by the Regular Session of the Forty-second Legislature (Department Appropriation Bill):  
"Amount to be expended by the State Auditor in auditing the 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 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 so audited to the extent that such appropriated funds are so used in auditing each, to be certified by the Auditor."  
$38,285  
$47,100  

(e) This amount estimated as the part chargeable to the University out of the $40,000 appropriated.

**REAL ESTATE RENTALS**  
(12 months)  

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>Plumber</td>
<td>$1,200</td>
<td>$1,200</td>
</tr>
<tr>
<td>Carpenters</td>
<td>$1,600</td>
<td>$1,600</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td>$10,280</td>
<td>$10,820</td>
</tr>
</tbody>
</table>
INTERCOLLEGIATE ATHLETICS, 1932-33

**INCOME**

<table>
<thead>
<tr>
<th>Football: (Texas Share of Receipts)</th>
<th>Estimated Income from Gate Receipts, etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Baker</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Centenary</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Missouri</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Oklahoma</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Rice</td>
<td>18,000.00</td>
</tr>
<tr>
<td>S. M. U.</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Baylor</td>
<td>6,500.00</td>
</tr>
<tr>
<td>T. C. U.</td>
<td>18,000.00</td>
</tr>
<tr>
<td>Arkansas</td>
<td>5,500.00</td>
</tr>
<tr>
<td></td>
<td>Total Income (Texas Share of Receipts)</td>
</tr>
<tr>
<td></td>
<td>Estimated Deficit, August 31, 1932</td>
</tr>
<tr>
<td></td>
<td>Check Total</td>
</tr>
</tbody>
</table>

**EXPENDITURES**

(Note: All appointments for one year only; all appropriations are for twelve months unless otherwise specified.)

<table>
<thead>
<tr>
<th>Salaries:</th>
<th>$ 8,000.00*(a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. E. Metzenthin, Chairman, Inter-</td>
<td></td>
</tr>
<tr>
<td>collegiate Athletic Council</td>
<td></td>
</tr>
<tr>
<td>Edwin Ogle, Business Manager and</td>
<td></td>
</tr>
<tr>
<td>Basketball Coach</td>
<td></td>
</tr>
<tr>
<td>Clyde Littlefield, Football and</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Track Coach</td>
<td></td>
</tr>
<tr>
<td>W. J. Dick, Baseball Coach</td>
<td>6,000.00(b)</td>
</tr>
<tr>
<td>H. C. Barnes, Assistant Coach</td>
<td>5,500.00(b)</td>
</tr>
<tr>
<td>W. V. James, Assistant Coach</td>
<td>4,000.00(b)</td>
</tr>
<tr>
<td>C. J. Alleson, Freshman Coach</td>
<td>4,000.00(b)</td>
</tr>
<tr>
<td>Milton Kelley, Trainer</td>
<td>5,000.00(b)</td>
</tr>
<tr>
<td>Freshman Football Coach(es) (Seasonal)</td>
<td>2,000.00(b)</td>
</tr>
<tr>
<td>Jacob Healy, Superintendent of</td>
<td>500.00</td>
</tr>
<tr>
<td>Grounds</td>
<td></td>
</tr>
<tr>
<td>W. A. Wislen, Assistant Trainer</td>
<td>1,650.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Laborers (Tune)</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Locker Building Employee</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Extra laborers (Students, mostly athletes)</td>
<td>600.00</td>
</tr>
<tr>
<td>Student Assistants (Mostly athletes)</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Janitors (Students, mostly athletes)</td>
<td>5,600.00</td>
</tr>
<tr>
<td>Maintenance:</td>
<td>$49,560.00</td>
</tr>
<tr>
<td>Football</td>
<td>21,000.00</td>
</tr>
<tr>
<td>Baseball</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Basketball</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Track (With Relays)</td>
<td>4,275.00</td>
</tr>
<tr>
<td>Tennis</td>
<td>8,500.00</td>
</tr>
<tr>
<td>Cross Country</td>
<td>8,500.00</td>
</tr>
<tr>
<td>Golf</td>
<td>500.00</td>
</tr>
<tr>
<td>Office Expense</td>
<td>300.00</td>
</tr>
<tr>
<td>Swimming</td>
<td>2,850.00</td>
</tr>
<tr>
<td>General Equipment, Improvements,</td>
<td>350.00</td>
</tr>
<tr>
<td>Records, etc.</td>
<td></td>
</tr>
<tr>
<td>Field Cover for Gridiron</td>
<td>4,800.00</td>
</tr>
<tr>
<td>Traveling Expense</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

**INTERCOLLEGIATE ATHLETICS, 1932-33 (Continued)**

**EXPENDITURES (continued)**

<table>
<thead>
<tr>
<th>Maintenance (continued):</th>
<th>$200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>350.00</td>
</tr>
</tbody>
</table>

| Grand Total Budget Expense         | $101,355.00 |
| Grand Total Budget Income          | 94,960.00   |
| Estimated Deficit, August 31, 1933 | $141,300.00 |
| Check Total                        | $41,643.00  |

*Note: All appointments for one year only; all appropriations are for twelve months unless otherwise specified.*
Operating Expenses (Continued)

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>$140</td>
<td></td>
</tr>
<tr>
<td>Hot Water</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Light</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Laundry</td>
<td>$300</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td>$150</td>
<td></td>
</tr>
<tr>
<td>Paper</td>
<td>$75</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$600</td>
<td></td>
</tr>
<tr>
<td>Replacement</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Steam</td>
<td>$300</td>
<td>$4,465</td>
</tr>
<tr>
<td>Food</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Groceries</td>
<td>$5,400</td>
<td></td>
</tr>
<tr>
<td>Meat and Butter</td>
<td>$4,300</td>
<td></td>
</tr>
<tr>
<td>Milk and Cream</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>Fruit and Vegetables</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Poultry and Eggs</td>
<td>$2,200</td>
<td></td>
</tr>
<tr>
<td>Fish</td>
<td>$300</td>
<td></td>
</tr>
<tr>
<td>Flour</td>
<td>$500</td>
<td>$19,500 $48,865</td>
</tr>
<tr>
<td>Candy</td>
<td>$500</td>
<td></td>
</tr>
</tbody>
</table>

Operating Expenses (Continued)

Estimated Income

**Long Session:**
- Rooms: 128 persons at $30 = $3,840
- 90 persons at $21.50 = $1,935
- Total: $5,775

**Board:**
- 144 girls (1) at $30 = $4,320
- (6) months = $3,672

**Summer Session:**
- Rooms 1/2 capacity, 50 girls at $20 = $1,000
- Room 1/2 capacity, 50 girls at $20 = $4,000
- Total: $5,000

**Guest Dues, Interest and Sundries**
- Total Estimated Income $59,990

Disbursements

**Salaries:**

**(a) Social:**
- Social Director
  - Martha C. Lockett (12 months) = $2,400
- Night Nurse (9 months) = $800
- Assistant to the Director (9 months) = $675
- Night Relief (9 months) = $675
- Secretary (9 months) = $90

**Summer Session:**
- Director (Vacation Relief, 1 month) = $160
- Night Relief and Secretary (3 months) = $3,790

**(b) Business:**
- Business Director (2)
  - Rosalie O. Godfrey (12 months) = $2,300
- Assistant to Business
  - Director (Part-time) = $600
- Business Secretary (2)
  - Mrs. L. O. Nabors (12 mos) = $924

Wooden Building, 1932-33

**Estimated Income**

**Long Session:**
- Rooms, 90 at $30 = $2,700
- Board, 66 at $26.00 (6 months) = $3,432

**Summer Session:**
- Rooms, 1/3 capacity, 62 at $20 = $1,240
- Board, 50 at $17.50 = $875

Guest Dues, Interest, and Sundries = $1,200

**Total Estimated Income** = $8,215

Disbursements

**(a) Wage:**
- (a) House:
  - Telephone Operator and Office Assistant = $660
- Telephone Operator and Office Assistant = $600
- Head Maid = $600
- House Maid = $400
- House Maid = $400
- House Maid = $400
- Bathroom Maid (Half-time) = $400
- Parlor Maid = $400
- House Porter = $400

**(b) Yard:**
- Gardener = $400

**(c) Kitchen:**
- Head Cook (Part-time) = $400
- Baker = $400
- Sales Clerk = $400
- Breakfast Cook and Porter = $400
- Porter = $400
- Assistant Cook = $400
- Kitchen Helper (Part-time) = $200

**(d) Summer Vacation Relief (Servants):**
- Total: $200

**Total Salaries and Wages** = $9,404

Maintenance = $1,500

**Total Disbursements** = $26,375
## Disbursements

### Salaries:
(a) Social:
- Social Director
  - Mrs. Pearl G. Chadwell (12 months) $6,070
- Assistant to Social Director (6 months) $100
(b) Business:
- Business Director (8 months) 400
- Rosalie Godfrey (12 months) 400
- Ray Brooksher (2 yrs) 1,600
- Business Secretary (5 mos) 360
- Mrs. A. O. Nabors (12 mos) $600
- Business Director's Vacation Relief (1-2 months) $450

**Total Salaries** $4,855

### Wages:
(a) Office:
- Telephone Operator and Stenographer Bevie Duke $560
- Telephone Operator and Office Assistant Peggy Cook $570
(b) House:
- Parlor Maid 450
- House Maid 500
(c) Kitchen:
- Chef 1,272
- Second Cook and Porter 600
- Kitchen Maid 570
(d) Summer Vacation Relief (Servants) 100

**Total Wages** $4,288

### Total Salaries and Wages** $9,143

## Maintenance:
- Steam 1,000
- Telephone 325
- Water 600
- Light and Fuel 1,000
- Office Supplies 100
- Replacement and Repairs 1,500
- Cleaning Supplies 210
- Paper Towels and Toilet Tissue 500
- Light Globes 607
- Other Miscellaneous Items 626

**Total Disbursements** $11,948

## Estimated Income
### Long Session
- $7,000
### Summer Session
- $8,000

## Expenditures
### Manager
- G. E. Eubank $224
- Janitors (Two) 1,600
- Laundry 600
- Supplies 600
- Telephone 125
- Water, Light, Fuel, Ice and Ice 3,250
- Repairs 797

**Balance Unappropriated** 402

## Estimated Income
### Departments of the Main University
- $40,000
### Texas Student Publications
- 20,000
### Other University Activities
- 500

**Total Estimated Income** $63,500
GAS ROYALTIES, REAGAN COUNTY.--The Secretary was requested to read the following letter addressed to the Board by the Chairman:

Austin, Texas; August 19, 1932

To Members of the Board of Regents,

Gentlemen:

I am indebted to Mr. Tapp of the Auditor's Department of the State, for the following figures:

Up to May 31, 1932, gas had been produced and measured in the University Reagan County oil field as follows:

- By Group No. 1 Oil Corporation: 49,871,000 feet, royalty $141,691.61.
- By Big Lake Oil Co.: 40,507,278,000 feet, royalty $200,700,000.00.

A total of more than ninety billion cubic feet has been produced, of which royalty has been paid on 3 cents per thousand cubic feet to October 31, 1930, and thereafter 1/3 of the value from November 1, 1930, to May 31, 1932.

The actual value of the gas taken from the University land is difficult to determine. The following facts may be of some service in estimating the value:

- Citizens of Austin are paying 75 cents per thousand cubic feet (with a 10% discount, which is more than offset by a service charge).
- The gas produced since May 31, 1932, would probably add about eight billion cubic feet.

The Board has been making efforts for more than a year to reduce this waste. The Attorney General's office and the Railroad Commission have cooperated and the interested companies have done something to that end. The latest reports I have received, however, indicate very discouraging results, and more definite action will be required if one of the most valuable assets of the State is to be conserved.
The latest report I have shows that on Aug. 5, 1932, gas was produced from the wells in the Reagan County fields to the amount of 106,000,000 cubic feet. On that day there was gasoline produced therefrom to the amount of 69,336 gallons. The gasoline sold for less than two cents per gallon. The University gets 1/2 of 1/2, or $100.00 for its part of the proceeds of more than 100-million cubic feet of gas.

I am told that the city of Austin uses about 1-billion cubic feet per year. This could be supplied in less than two days by the University fields. At the rates indicated, the University would get less than 700.00 and the citizens of Austin would pay 5275,000.00.

I am not sure as to what can be done. I am very sure that the waste cannot be justified and ought not to be tolerated.

The leases under which the companies operate provide for royalty on the oil produced and on the gas produced and sold. It is silent as to gas produced and not sold. It is contended that the most useful function of the gas is to lift the oil. The lessees contemplate that the expense of production is to be borne by the lessee. Even if under the contract it be permissible to turn loose or destroy so much of the gas as is necessarily used in lifting the oil, there can be no right on the part of the lessee to destroy or release gas not so used.

I suggest that these facts be further discussed with the Attorney General, and that he be asked:

(1) To secure action by the Railroad Commission fixing the maximum ratio of gas to oil produced;
(2) To consider if the University is being properly paid for gas sold;
(3) To institute suit for royalty not paid, and for royalty only partially paid on gas sold;
(4) To consider if recovery can be had on gas used in producing oil and then burned or turned loose;
(5) To institute suit for gas used in excess of that required for the lifting of the oil, in case it should be determined that the lessee may use, without cost to it, all of the gas necessarily used in producing the oil.

Very respectfully,
(Signed) R. L. Batts,
Chairman.

On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to receive the report and to include it in the minutes, and asked the Press.

REPUBLIC OIL REFINING COMPANY.—Mr. Crane presented the following letter, a copy of one sent by him to Judge Batts on August 12, pages 1-11, inclusive, and the first two items approved by the Board. I recommend that the following transfers in accounts and additional appropriations for 1931-32 be made:

**Main University**

**Economics**
1. Appropriate $60 additional to the Maintenance and Equipment account of the Department of Economics.

**Geology**
2. Authorize the crediting of $15.32 to the Maintenance and Equipment account of the Department of Geology, this being the amount of insurance received for equipment belonging to that department which was destroyed or damaged by the fire on January 9, 1932.

**Physical Training for Women**
3. Transfer $140 from the Maintenance and Equipment account of the Physical Training for Women budget to the Maintenance and Equipment account of the Physical Plant budget.

**Educational Administration**
4. Appropriate $300 additional, from the Unappropriated General Fund for 1931-32, to the Maintenance and Equipment account of the Department of Educational Administration.

**Library**
5. Transfer the sum of $800 from the unexpended portion of
the amount originally budgeted as the salary of Miss Athol Yager as Cate-
aloguer in the Library to the Yager account.

Medical Branch

Anatomy

6. Transfer $185 from the unused salary budgeted for a Pro-

tessor of Anatomy to the Assistants account in the Department of Anatomy.

General Expenses

7. Transfer $104 from the Alcohol account to the Administra-
tion Maintenance and Equipment account.

8. Transfer $300 from the Diplomas account to the Administra-
tion Maintenance and Equipment account.

Physical Plant

9. Transfer $500 from the Fuel account to the Administration

Maintenance and Equipment account.

10. Transfer $300 from the Student account to the Administra-
tion Maintenance and Equipment account.

College of Nursing

11. Appropriate $100 additional to the College of Nursing bud-
get to provide for the salary of the Matron of the Nurses Home for the
month of August, 1932, this amount to come from the Unappropriated Medi-

cal Branch Balance.

Extramural Divisions

Research in the Social Sciences

12. Appropriate $200 additional from the Contingent Reserve

Fund in the budget for Research in the Social Sciences to Project No. 27
(5. A. Wiley Project) to provide assistance during the summer.

APPOINTMENTS AND RESIGNATIONS, 1931-32.--I recommend that the
following appointments be made and that the following resignations be ac-
cepted for 1931-32:

Main University

Physics

1. Accept the resignation of Mr. John Crawford as Stenographer in

the Department of Physics, effective August 1, 1932.

2. Appoint Miss Katherine Banks as Stenographer in the Depart-

ment of Physics at a salary of $50 a month for the month of August, 1932.

Library

3. Appoint Mrs. Florence Hopkins as Secretary to the Librarian

for the months of July and August, 1932, at a salary of $125 a month.

This amount originally budgeted to Mrs. Camille Plast, resigned.

Office of the Registrar

4. Accept the resignation of Miss Carolyn Reeves as Recorder in

the Office of the Registrar, effective August 1, 1932.

Student Life Staff

5. Appoint Mr. Arno Nowotny as Acting Dean of Student Life dur-

ing Dean Moore's absence in the campus beginning July 20, 1932. Mr.

Nowotny is to be paid at the rate of $25 a week. This amount to be paid from the unused salary budgeted for a

Secretory in the Business Activities Office.

Business Activities Office

6. Appoint Mrs. Ella Ray Hodges as Secretary to the Compt-

roller, June 15-August 31, 1932, inclusive, at a salary of $100 a

month, this salary to be paid from the amount already budgeted for a

Secretary in the Business Activities Office.

College of Nursing

10. Appoint Mrs. Rose Blase as Matron of the Nurses Home at a

salary of $100 for the month of August to substitute for Miss Marg-

aretta Tekvina, who is taking her vacation.

Extramural Divisions

Bureau of Business Research

11. Accept the resignation of Miss Bonnie Bell as Stenographer (Half-
time) in the Bureau of Business Research, effective July 1, 1932.

12. Appoint Miss Harriet Pay as Stenographer (Half-time) in the

Bureau of Business Research at a salary of $50 a month for the months of
July and August, 1932.

Available Fund

Supervision of Construction

13. Appoint Mr. E. C. McPherson as Assistant Clerk of the Works

at a salary of $100 a month for the months of July and August, 1932, his

salary to be paid from the account for Supervision of Construction.

Service and Self-Supporting Institutions

The University Press

14. Accept the resignation of Mrs. Ada Newton as Office Clerk in

the University Press, effective July 1, 1932.

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

1. Miss Julia Harris, Reference Librarian in the Library, to be on leave without pay for the months of June, July, and August, 1932, in order that she may be eligible to teach in both terms of the Summer Session, in the Department of Library Science.

2. Miss Elizabeth Tiffy, Serials and Binding Librarian in the

Library, to be on leave without pay, August 1-15, 1932, inclusive, in order that she may complete certain courses in Columbia University.

PERMISSION TO WORK OFF CAMPUSS.--I recommend that permission be granted for work off the campus as follows:

1. Mrs. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, from June 15 to August 1, 1932, without loss of pay, during which time he will be doing valuable field and library work desired by the Bureau which cannot be done here.

2. Mr. Morton Brown, Director of Dramatics in the Inter-

scholastic League Bureau, for the period June 13-July 31, 1932, in-

clusive. Mr. Brown is to receive his regular salary for the month of

June and one-half of his salary for the month of July. During this

period he is to interview New York and Boston publishers and prepare

for the Interscholastic League Bureau a list of suitable plays for

high-school production and to secure copies of such plays for

the Interscholastic League Bureau.

TRANSFER IN ACCOUNTS, 1932-33.--I recommend that the following
transfer in accounts for 1932-33 be made:

Main University

Educational Administration

Transfer $300 from the Maintenance and Equipment account of

the Department of Educational Administration to the 1928-29 Unappropri-
ated General Fund.
APPOINTMENTS, RESIGNATIONS, AND CHANGES IN STATUS, 1932-33.--
I recommend that the following appointments and changes in status be made and that the following resignations be accepted, for 1932-33:

**Main University**

**Government**
1. Appoint Dr. S. A. MacCorkle as Instructor in Government, for the Long Session of 1932-33 only, at a salary of $2,800 for nine months beginning September 15, 1932.

2. Appoint Mrs. Berrie H. Moore as Stenographer in the Department of Government (Part-time) at a salary of $80 a month for nine months beginning September 15, 1932. This appointment is to be made subject to the Quantity of Work Rule.

**Home Economics**
3. Accept the resignation of Mrs. Beva J. Bright as Instructor in Home Economics, effective September 15, 1932.

4. Appoint Miss Lucile L. Emerson as Instructor in Home Economics at a salary of $1,600 for nine months beginning September 15, 1932.

**Psychology**
5. Appoint Mr. Arthur G. Long as Adjunct Professor of Psychology at a salary of $3,400 for nine months beginning September 15, 1932.

**Pure Mathematics**
6. Accept the resignation of Miss Helen L. Holmes as Instructor in Pure Mathematics, effective September 15, 1932.

**Zoology**
7. Appoint Mr. Neldon Breaster as Instructor (Five-sixths time) in Zoology at a salary of $1,500 for nine months beginning September 15, 1932.

8. Appoint Mr. William Grady Moore as Instructor in Zoology for the semester only of the Long Session of 1932-33 at a salary of $800 for the semester, this amount to be transferred from the unused salary budgeted for an Adjunct Professor.

9. Appoint Miss Cleo Johnston as Instructor in Zoology for the second semester only of the Long Session of 1932-33 at a salary of $800 for the semester, this amount to be transferred from the unused salary budgeted for an Adjunct Professor.

10. Appoint Mr. Wilson Stewart Stone as Instructor in Zoology for the second semester only of the Long Session of 1932-33 at a salary of $800 for the semester, this amount to be transferred from the unused salary budgeted for an Adjunct Professor.

**Mechanical Engineering**
11. Appoint Mr. H. L. Begeman as Associate Professor of Mechanical Engineering and Superintendent of Shops in the Department of Mechanical Engineering at a salary of $3,000 for nine months beginning September 15, 1932. Mr. Begeman's salary is to be the amount originally budgeted for a position as Superintendent of Shops.

**Office of the Dean of the College of Engineering**
12. Change the status of Miss Jessie May Shoemaker from Librarian-stenographer to Librarian at a salary of $1,000 for ten months to Librarian-stenographer in the Office of the Dean of the College of Engineering (Seven-eighths time) at a salary of $1,000 for twelve months, effective September 1, 1932.

**Office of the Dean of the Graduate School**
13. Appoint Mrs. Gertrude Alexander Butcher as Secretary to the Assistant Dean of the Graduate School at a salary of $100 for nine months beginning September 15, 1932.


16. Appoint Miss Clara Johnston as Technical Fellow in Research in Zoology for the first semester only of the Long Session of 1932-33 at a salary of $400 for the semester.

17. Appoint Mr. Hal B. Parks as Technical Fellow in Research in Zoology at a salary of $700 for the Long Session of 1932-33.

18. Appoint Miss Hilda F. Rosens as Technical Fellow in Research in Zoology at a salary of $800 for the Long Session of 1932-33.


21. Appoint Mr. William G. Moore as Technical Assistant in Research in Zoology at a salary of $600 for the period February 1-May 31, 1933, inclusive.

22. Appoint Mr. Wilson Stone as Technical Assistant in Research in Zoology at a salary of $600 for the period September 1, 1932-January 31, 1933, inclusive.

23. Appoint Mr. W. C. Clark as Technical Assistant in Research in Zoology at a salary of $750 for the period September 15, 1932-May 31, 1933, inclusive.

24. Appoint Mr. Sidney C. Brum as Technical Assistant in Research in Zoology at a salary of $1,800 for the period September 1, 1932-May 31, 1933.

25. Appoint Mr. J. C. McCoy as Routine Helper (Part-time) in Research in Zoology at a salary of $1,600 for twelve months beginning September 1, 1932.

26. Appoint Mr. G. F. Bryant as Routine Helper in Research in Zoology at a salary of $1,600 for twelve months beginning September 1, 1932.

27. Accept the resignation of Miss Dorothy Carrington as Secretary to the Dean of Men, effective September 1, 1932.

28. Appoint Miss Laura Rheam as Secretary to the Dean of Men at a salary of $1,500 for twelve months beginning September 1, 1932.

29. Appoint Mrs. Rose Bowe as Matron of the Nurses' Home at a salary of $1,500 for twelve months beginning September 1, 1932.

**Medical Branch**
30. Accept the resignation of Dr. T. L. Johnson as Associate Professor of Bacteriology and Preventive Medicine, effective August 1, 1932.

31. Accept the resignation of Dr. T. L. Johnson as Associate Professor of Bacteriology and Preventive Medicine, effective August 31, 1932.

32. Appoint Dr. Wendell Gingrich as Associate Professor of Bacteriology and Preventive Medicine at a salary of $1,600 for twelve months beginning September 1, 1932.

**College of Nursing**
33. Appoint Miss Cloe Barger as Instructor in Nursing and Assistant to the Night Supervisor, in the College of Nursing, at a salary of $1,500 for twelve months beginning September 1, 1932.

34. Appoint Mrs. Rose Bowe as Matron of the Nurses' Home at a salary of $1,500 for twelve months beginning September 1, 1932, vice Miss Margarette Perkins, resigned.

**University Hall**
35. Appoint Miss Margie Lynn Bume as Custodian of University Hall for twelve months beginning September 1, 1932. Miss Bume's salary is to be $80 a month when the University Hall dining room is open and $75 a month when the dining room is not open.
**Extramural Divisions**

**Bureau of Business Research**

34. Appoint Miss Harporte Vogt as Stenographer (Half-time) in the Bureau of Business Research at a salary of $50 a month for nine months beginning September 1, 1932, vice Miss Bonnie Hall, resigned.

35. Change the status of Mr. F. L. Ledlow from Statistical Clerk (Half-time) in the Bureau of Business Research at a salary of $50 a month to Statistical Clerk (Three-fourths' time) in the Bureau of Business Research at a salary of $75 a month for twelve months beginning September 1, 1932. The necessary additional $300 is to be taken from the Research Assistants account in the 1932-33 budget of the Bureau of Business Research.

**Available Fund**

36. Appoint Mr. M. G. McMahan as Assistant Clerk of the Works at a salary of $100 a month for the period September 1--December 31, 1932, inclusive, his salary to be paid from the account for Supervision of Construction.

**LEAVES OF ABSENCE, 1932-33.** I recommend that the following leaves of absence be granted for 1932-33:

1. Dr. Frank E. Stewart, Professor of Government, to be absent on leave without pay for the Long Session of 1932-33 to permit him to accept an appointment as Professor of Political Science at the University of California at Los Angeles.

2. Miss Madeline Canova, Loan Librarian in the Library, to be absent on leave without pay for the period September 1, 1932--May 15, 1933, inclusive, to permit her to accept a scholarship in the School of Librarianship of the University of California.

**RESEARCH IN THE SOCIAL SCIENCES BUDGET FOR 1932-33.** I recommend your approval of the following budget for Research in the Social Sciences for 1932-33:

**BUREAU OF RESEARCH IN THE SOCIAL SCIENCES**

(Note: Grants are made for twelve months unless otherwise stated. Continued projects are starred.)

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Name</th>
<th>Social Science Field</th>
<th>Researcher(s)</th>
<th>Total Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>18*</td>
<td>J. E. Pearce Project: Studies in Texas Archaeology</td>
<td>Archaeology</td>
<td>J. E. Pearce</td>
<td>$6,000</td>
</tr>
<tr>
<td>30</td>
<td>Ruth A. Allen Project: Standard of Living Studies in Texas</td>
<td>Economics</td>
<td>Ruth A. Allen</td>
<td>$6,000</td>
</tr>
<tr>
<td>34*</td>
<td>R. B. Montgomery Project: Study of Public Utilities in Texas</td>
<td>Sociology</td>
<td>R. B. Montgomery</td>
<td>$1,000</td>
</tr>
<tr>
<td>35</td>
<td>Roscoe C. Martin Project: The Administration of Justice in Texas, with Special Reference to Factors of Race, Class, and Sex</td>
<td>Sociology</td>
<td>Roscoe C. Martin</td>
<td>$8,100</td>
</tr>
</tbody>
</table>

**CHANGES IN BUDGET FOR 1932-33.** I recommend the following changes in the budget for 1932-33 as adopted at the Board of Regents meeting held on June 27, 1932:

1. On page 4, "General Budget, Main University Residence Halls," omit from the estimated income for 1932-33 the item "Transfers from Intercollegiate Athletics, $4,700," and change the totals accordingly.
2. On page 4, deduct $1,800 from the estimated expenditures for the College of Arts and Sciences, $2,550 from General Administration, and $4,270 from "Total Expenditures, 1932-33."

3. On page 18, in the Physical Training for Women budget, take out the last two items from the totals and let these items appear as notes only. The total appropriation for Physical Training for Women will then be $25,200 for each of the two years.

4. On page 20, under the budget for the Student Life Staff, omit the item "Secretary of Intramural Athletics for Men, $600" in each year, and omit $1,800 for the first year and $2,600 for the second year of the item "Maintenance and Equipment and Assistants for Intramural Athletics for Men" from the totals, and set these omitted items up as memorandum information only. The total budget for the Student Life Staff will then be $26,300 for each year. The remaining $600 in the "Maintenance and Equipment and Assistants for Intramural Athletics for Men" account is paid from the Student Life Staff budget.

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

1. Mr. J. Everett Hailey, Collector under Project 18 of Research in the Social Sciences, to go to Denver, Colorado, during the summer of 1932 to investigate some valuable historical materials pertaining to Texas which are held by individuals in that city, his expenses to be paid from the Expense account of Project 18 (1931-32 History Department Project).

2. Mr. T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to visit the Engineering Schools of the University of Virginia, Georgia School of Technology, and Tulane University, June 15-24, 1932, his expenses to be paid from the Office and Traveling Expenses account in the 1931-32 budget for the Office of the Dean of the College of Engineering.

3. Mr. W. E. Hotzthorn, Professor of Germanic Languages and Chairman of the Intercollegiate Athletic Council, to go to Los Angeles, California, to attend the meeting of the American Intercollegiate Athletic Association, July 24-30, 1932, his expenses to be paid from the Traveling Expenses account in the Intercollegiate Athletics budget for 1931-32.

4. Dr. Hal F. Bybee, Geologist in Charge of University Lands, Geology, to go to Roswell, New Mexico, June 27 to July 9, 1932, to secure old well samples from the United States Geological Survey office, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geology, Department.

5. Mr. J. W. Gregory, Geologist and Scout, to go to Carlsbad, New Mexico, to check over equipment in the potash mine there, and to go out old well samples from the United States Geological Survey, June 14-23, 1932, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geology, Department.

6. Dr. J. L. Nehm, Associate Professor of Government, to go to Mexico to do research in connection with Project No. 33 of the 1931-32 of Mexican Federalism: A Preliminary Study, July, 1932, his expenses to be paid from the Expenditures account of Project No. 33.

7. Reverend Miles H. Krumbine to make a trip from Cleveland, Ohio, to Austin and return, to give the Baccalaureate Sermon at the commencement.

8. Dr. Fred H. Ballard, Associate Professor of Geology and Mineralogy, to go to Denver, Colorado, July 15-24, 1932, for the purpose of inspecting the term cotta work for the new Geology building, his expenses to be paid from the Geology Building account.

SUMMER SESSION OF 1932—BUDGET CHANGES.—I recommend the following budget changes for the Summer Session of 1932:

1. Transfer $301.64 from the General Fund Unappropriated Balance, 1931-32, to the 1932 Summer Session Salaries and Maintenance account.

Classical Languages
2. Appoint Mr. Henry Z. Peters as Instructor (Half-time) in Classical Languages for the second term of the Summer Session of 1932 at a salary of $125 for that term.

Economics
3. Appropriate $85 additional to the budget of the Department of Economics for the second term of the Summer Session of 1932 to provide for an assistant.

4. Appropriate $75 additional to the budget of the Department of Economics for the first term of the 1932 Summer Session to provide for three assistants.

Government
5. Appropriate $50 additional to the budget of the Department of Government for the first term of the Summer Session of 1932 to provide for assistants in that Department.

6. Appropriate $50 additional to the budget of the Department of Government for the second term of the Summer Session of 1932 to provide for assistants in that Department.

Library Science
7. Appropriate $85 additional to the Maintenance account of the Department of Library Science for the second term of the Summer Session of 1932.

8. Appropriate $85 additional to the budget of the Department of Library Science for the first term of the Summer Session of 1932 to provide for an assistant.

Romance Languages
9. Accept the resignation of Miss Lilia M. Nasis as Professor of Romance Languages for the second term of the Summer Session of 1932.

10. Appoint Dr. E. R. Sims as Professor of Romance Languages at a salary of $600 for the second term of the Summer Session of 1932.

Business Administration
11. Appropriate $40 additional to the budget for the School of Business Administration for the first term of the Summer Session of 1932 to the Assists account.

Educational Administration
12. Transfer the unexpended balance, amounting to $33.50, in the Assistants account of the Department of Educational Administration for the first term of the Summer Session of 1932 to the Assistants account of that Department for the second term of the Summer Session of 1932.

Women's Athletic Sports (To be paid from Women's Athletic Sports Fees account.)
13. Approve the following budget for Women's Athletic Sports for the first term of the Summer Session of 1932:

<table>
<thead>
<tr>
<th>Position</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Anne Hins, Director (Part-time)</td>
<td>$397.13</td>
</tr>
<tr>
<td>Miss Leah Greg, Teacher</td>
<td>297.00</td>
</tr>
<tr>
<td>Miss Bernice Erwin, Teacher</td>
<td>141.25</td>
</tr>
<tr>
<td>Miss Sheila McCar, Teacher</td>
<td>143.75</td>
</tr>
<tr>
<td>Miss Glad Silvey, Teacher</td>
<td>65.50</td>
</tr>
<tr>
<td>Miss Kirtley Thatcher, Teacher</td>
<td>35.00</td>
</tr>
<tr>
<td>Miss Virginia Mackbr, Teacher</td>
<td>33.75</td>
</tr>
<tr>
<td>Mrs. Elizabeth N. Long, Pianist</td>
<td>45.00</td>
</tr>
<tr>
<td>Carrie Armbright, Locker Room Maid</td>
<td>27.50</td>
</tr>
<tr>
<td>Mrs. Amanda Hill, Locker Room Matron</td>
<td>1.86</td>
</tr>
</tbody>
</table>

Total $1,263.25
14. Approve the following budget for Women's Athletic Sports for the second term of the Summer Session of 1938:

<table>
<thead>
<tr>
<th>Name</th>
<th>Remuneration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Eunice Erwin</td>
<td>$185.75</td>
</tr>
<tr>
<td>Miss Dorothy Hallman</td>
<td>$25.00</td>
</tr>
<tr>
<td>Miss Sheila O'Gara</td>
<td>$25.00</td>
</tr>
<tr>
<td>Carrie Arbiter</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

Total: $285.40

15. Appoint Miss Clara Reusch as Director of Women's Athletic Sports for the second term of the Summer Session of 1938 at a salary not to exceed $750. The exact amount to be contingent upon, and to be paid from, the registration fees paid by students for Women's Athletic Sports during the second term.

TRANSFER OF BALANCE OF "SOMMER SCHOOL SPECIAL" FUND TO GENERAL FUND.--I recommend the approval of the transfer of the sum of $385.64 (the balance) from the Summer School Special Fund to the General Fund Unappropriated Balance of 1931-32.

H. L. HINES--APPOINTMENT TO GRADUATE FACULTY.--I recommend that Henry Rodolf Hesse, Ph.B., Ph.D., Professor of Pharmaceutical Chemistry, be appointed to membership in the Graduate Faculty.

USE OF GYMNASIUMS BY NON-STUDENTS.--I recommend the approval of the following regulations concerning the use of the University Gymnasiums by non-student men and women:

Gymnasium Privileges for Non-Student Men.--Men who are not students may secure from the Registrar a permit entitled them, after the payment of a fee of $10 to the Auditor, to facilities of the Gregory Gymnasium, including locker and shower, at times when the building is open and the facilities are not occupied by students. This permit is valid for twelve months.

Physical Training for Non-Student Women.--Women not registered as students may enjoy physical training privileges:

1. In regular classes, Women who are not students may enter a regular class in physical training by securing a permit from the Registrar and paying the fee to the Auditor. The permission will depend on the health of the applicant, the size of the class, and the capacity of the applicant to do the work without disturbing the class. The fee is $5 per semester, and it covers locker, shower, and toilet service and a bathing suit. Regular attendance is required.

2. In special classes. Night classes, meeting twice a week, are provided especially for women not registered as students. The fee is $5 for one course of $5 for two courses per semester and covers locker, shower, and junior service, and a bathing suit. Junior attendance is required.

REPAIRS OF BISHOP’S HOME.--I recommend that the sum of $5,000 be appropriated to Real Estate Rentals Maintenance and Equipment account from the Available Fund to cover necessary repairs to the Bishop’s Home on the Episcopal Property in order that the place may be rented.

AVAILABLE FUND EXPENDITURES.--I recommend the approval of the following expenditures from the Available Fund accounts reported by the Comptroller as follows:

<table>
<thead>
<tr>
<th>Building</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditorium</td>
<td>$8,978</td>
</tr>
<tr>
<td>Library</td>
<td>$8,750</td>
</tr>
<tr>
<td>Architecture Building</td>
<td>$4,716</td>
</tr>
</tbody>
</table>

PLUMBING CONTRACT OF ENGINEERING BUILDING.--I report for your ratification the following adjustment in the plumbing contract on the Engineering Building, the Ohio Casualty and Insurance Company, who were bidders for the Korioth Company, made arrangements with Hill Brothers to take over this contract, and Hill Brothers gave bond in the National Surety Company but without relieving the Ohio Casualty and Insurance Company of their liability. The contract is to cost the University exactly the same with Hill Brothers as with the Korioth Company.

PURCHASES OF ELAVATORS AND STEEL WINDOWS.--I recommend the approval of the following purchases reported by the Comptroller to be paid from the Available Fund:

Elevators from the Otis Elevator Company for the following buildings:

<table>
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<tr>
<th>Building</th>
<th>Amount</th>
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<tr>
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<td>Engineering Building</td>
<td>$4,716</td>
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</table>

REPAIRS OF GYMNASIUMS--I recommend that the sum of $9,618.67 be appropriated to the repair of Gymnasiums to cover necessary repairs to the Gymnasium.

AVAILABLE FUND EXPENDITURES.--I recommend the approval of the following expenditures from the Available Fund accounts reported by the Comptroller as follows:

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PLUMBING CONTRACT OF ENGINEERING BUILDING.--I report for your ratification the following adjustment in the plumbing contract on the Engineering Building, the Ohio Casualty and Insurance Company, who were bidders for the Korioth Company, made arrangements with Hill Brothers to take over this contract, and Hill Brothers gave bond in the National Surety Company but without relieving the Ohio Casualty and Insurance Company of their liability. The contract is to cost the University exactly the same with Hill Brothers as with the Korioth Company.

On June 30, 1938, J. C. Korioth Plumbing and Heating Company abandoned their contract for the plumbing on the Engineering Building, the Ohio Casualty and Insurance Company, who were bidders for the Korioth Company, made arrangements with Hill Brothers to take over this contract, and Hill Brothers gave bond in the National Surety Company but without relieving the Ohio Casualty and Insurance Company of their liability. The contract is to cost the University exactly the same with Hill Brothers as with the Korioth Company.

PURCHASES OF ELAVATORS AND STEEL WINDOWS.--I recommend the approval of the following purchases reported by the Comptroller to be paid from the Available Fund:

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<td>Engineering Building</td>
<td>$4,716</td>
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</tbody>
</table>

REPAIRS OF BISHOP’S HOME.--I recommend that the sum of $5,000 be appropriated to Real Estate Rentals Maintenance and Equipment account from the Available Fund to cover necessary repairs to the Bishop's Home on the Episcopal Property in order that the place may be rented.

AVAILABLE FUND EXPENDITURES.--I recommend the approval of the following expenditures from the Available Fund accounts reported by the Comptroller as follows:

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<tbody>
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<tr>
<td>Library</td>
<td>$8,750</td>
</tr>
<tr>
<td>Engineering Building</td>
<td>$4,716</td>
</tr>
</tbody>
</table>
PRACTICE HOUSE FURNISHINGS.--I recommend the approval of the expenditure of $1,500 from the Available Fund for furniture, equipment, and repair of furniture and equipment to replace the material lost when the Practice House on Twenty-third Street burned, and to add enough to furnish for Practice House purposes the President's Home. This amount is to be spent approximately as follows:

1 bedroom suite: $97.50
2 bedroom chairs: $15.00
2 bed springs: $20.00
5 chests of drawers: $105.00
Rugs for reception hall, living room, library, and dining room runner for back hall: $600.00
1 kitchen range: $65.00
1 complete dinner set for eighteen with accompanying glassware: $150.00
Drapery for two bedrooms, glass curtains, bed covers for seven beds: $185.00
Sewing machine, ironing board, iron, ironing board for physicians' room: $25.00
6-10 cotton bedroom rugs cleaned and sewed: $35.00
Upholstery for 1 chaise lounge and 1 chair: $50.00
Repair and refinish 1 desk chair and 1 small table: $10.00
Refinish breakfast set, add 4 chairs and larger table: $30.00
Bathroom fixtures, door nate, contingent: $60.00

$1,479.70

OLDRIGHT FELLOWSHIP AWARD FOR 1932-33.--I recommend that Mr. R. R. Cunningham, a senior student in the Department of Philosophy, be awarded the Charles Durand Oldright Fellowship for the Long Session of 1932-33.

GIFTS.--I recommend your acceptance of the following gifts which have been received by the University:

1. Friendship Fund.--A scholarship for 1932-33, amounting to $300, has been presented to the University by an anonymous donor. This scholarship is to be known as the Friendship Fund.

2. John August Udall Publication and Research Fund.--Additional gifts to the John August Udall Publication and Research Fund, the North Texas Geological Society contributed $200 of this amount, this sum to be used to apply on the cost of publishing a paper on the geology of North Central Texas.

RESEARCH IN THE SOCIAL SCIENCES.--In connection with the 1932-33 budget for Research in the Social Sciences, approved as recommended by President Benedict on pages 5 and 7 of the docket, the following estimates should be included on page 45 of the mimeographed budget for 1932-33:

<table>
<thead>
<tr>
<th>Income</th>
<th>$10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Grant</td>
<td>$5,000</td>
</tr>
<tr>
<td>Stemler Rockefeller Memorial Grant</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

Expenditures:

Also the item "Contingent Reserve Fund," on page 7 of the docket, should be increased from $450 to $4,800. The total of $50,000 is correct.

McDONALD-THEISER PROJECT.--President Benedict discussed briefly with the Board the proposed agreement (docket, page 12-13) between the Regents of The University of Texas, acting as Trustees for the McDonald of the McDonald and Theisier Astronomical Observatories. On motion of Mr. Jester, the Board, as Trustees of the McDonald Observatory, voted to approve the form of the agreement and to express their willingness to enter into the agreement when it is approved by the University of Chicago.

DEGLER-MARTIN MATTER.--Judge Bette and President Benedict presented certain correspondence with relation to the request of Mr. H. M. Degler, Professor of Mechanical Engineering, to the General Electric Company at its San Antonio office to purchase an electric refrigerator direct rather than through the local dealer. Mr. Degler states, "The relation of the University with your local dealer, John L. Martin, is not very friendly." President Benedict stated that he had asked Mr. Degler about the basis for such an assertion and that Mr. Degler had replied that the statement was true "only in part, to the excitement of my own department." Various members of the Board expressed the opinion that the attitude of the Board and of the University toward Mr. Martin was not an unfriendly one, and requested the Secretary so to advise Mr. Martin.

CONSTITUTIONAL LAW IN SCHOOL OF LAW.--Judge Bette reported that he had recently informed that the course in Constitutional Law was an elective, rather than a required, course in the School of Law at the University. There was considerable feeling, particularly among the lawyer members of the Board, that the course should be required of all graduates in Law. After some discussion, it was voted, on motion of Mr. Holliday, to request the Chairman to appoint a committee of the Board to confer with the Faculty of the School of Law on the matter. The Chairman announced the following committee: Regents Crane, Holliday, and Jester.

CLOSING SPEEDWAY.--Mr. J. W. Calhoun was invited before the Board and the question was raised as to the immediate closing of the portion of Speedway that goes through the University campus. With Doctor Todd in the Chair, the Board voted, on motion of Judge Bette, seconded by Mr. Holliday, to close Speedway to public traffic between the south side of Twenty-second Street and the south side of Twenty-fifth Street. Mr. Jester thought that Twenty-second Street should be left open and Speedway closed on the north rather than the south, side of Twenty-second Street. The street is to be closed before the opening of the fall semester.

ROUTINE ITEMS--COLLEGE OF MINES AND METALURGY.--Mr. Holliday presented the docket of President Barry dated August 10 for the College of Mines and Metallurgy. He also presented a recommendation of an order date of August 7, of the approval of the following out-of-state trips:

1. Mr. John F. Graham, Professor of Mining and Metallurgy, to go to New York City, February 12-22, 1932, to attend the meeting of the American Institute of Mining and Metallurgical Engineers, his railroad and passing fare to be paid by the American Institute and his other expenses (amounting to $27.00) to be paid from the Office and Traveling Expenses account of the College of Mines and Metallurgy.

2. Mr. John F. Graham, Professor of Mining and Metallurgy, to go to Silver City, New Mexico, April 11-22, 1932, accompanied by classes, for the purpose of studying and inspecting various mines, mills, and mining and metallurgical methods used, his expenses (amounting to $10.65) to be paid from the Office and Traveling Expenses account of the College of Mines and Metallurgy.

3. Mr. Eugene W. Thomas, Adjunct Professor of Mining and Metallurgy, to go to Silver City, New Mexico, April 21-28, 1932, accompanied by classes, for the purpose of studying and inspecting various mines, mills, and mining and metallurgical methods used, his expenses (amounting to $11.00) to be paid from the Office and Traveling Expenses account of the College of Mines and Metallurgy.

On motion of Mr. Holliday, the Board voted to approve the docket of August 10 and the out-of-state trips. The docket items follow:

1. Amend the items of the budget for the summer session of 1932 as indicated:

<table>
<thead>
<tr>
<th>CHEMISTRY</th>
<th>$100.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. W. Bell</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
Damage recommendation the following changes in the mailed-over budget:

1. On page 6, English and Public Speaking, add Mrs. Isabelle C. McKinney, as Adjunct Professor of English, at a salary of $3,400, to be paid by the El Paso Public Schools.

2. On page 7, History, Government, and Sociology, change the title of Mr. J. L. Waier from Professor to Associate Professor.

3. On page 7, Mathematics and Physics, change the title of Mr. E. J. Russ from Professor to Associate Professor.

With these changes the Board voted, on motion of Mr. Holliday, to approve the budget. The College of Mines budget appears on pages 199 to 201.

A. ROZ CASE:—Mr. Jester presented the following report for the Committee on Complaints and Grievances, with reference to the charges brought by the Texas Cotton Cooperative Association against Professor A. B. Cox:

To the Board of Regents:

Your Committee on Complaints and Grievances, having considered the complaint of the Texas Cotton Cooperative Association against Professor A. B. Cox:

1. The information secured by Dr. Cox from the American Cotton Shippers Association and its members was secured in the customary manner in which the Bureau of Business Research secures such and similar data, and that it was secured, insofar as bureau of business research are concerned, in the most practical way.

2. The information secured from members of the American Cotton Shippers Association with reference to overhead cost was obtained for the purpose of enabling its members to make comparisons of their individual overhead cost with the average cost and thereby enable individual members to make the necessary readjustments where the cost was excessive. Dr. Cox also undertook to secure a statement of overhead cost from the several cotton cooperative marketing associations in order that the several co-operative associations might make a similar use of this information. The cotton cooperative associations, however, are now using only one sales agency and there is no occasion for further requests for information as to overhead costs and the requests for such information have been discontinued. It also appears that none of the above mentioned data secured from the American Cotton Shippers Association and from the Cotton Cooperative Association was secured to be given to the general public.

3. In view of the fact that the operations of the Federal Farm Board are to be investigated by Congress, the Committee believes that the facts collected by Dr. Cox should be held by him pending this investigation.

4. The Committee further finds that the object of accumulating this data on the cost of marketing cotton is to help bring about the lowering of the cost of marketing cotton to the benefit of the farmer and that this is a proper function and service for a bureau of business research in a tax-supported institution to perform.

COMMITTEE ON COMPLAINTS AND GRIEVANCES

By (Signed) Beauford H. Jester
Chairman

Leslie Waggener
R. L. Batts (Chairman of the Board of Regents, who sat in on the hearing as an ex-officio member of the committee.)
On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to adopt the recommendations of the Committee.

STEAM GENERATING SYSTEM.—Mr. C. J. Eckhardt, Superintendent of the Power Plant, was invited before the Board. Mr. Calhoun stated that on July 15 at 11:00 A.M., in the presence of President Benedict, Controller Calhoun, Secretary Haynes, and Messrs. J. J. Eckhardt, Byron Short, and Joe Burns, bids had been opened for a steam generating system. The bids were then studied by Messrs. Short, and Burns with a view to making a recommendation to the Board of Regents at its meeting on August 20. A tabulation of the bids follows:

**Pulverized Lignite Bids**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Proposition A</th>
<th>Proposition B</th>
<th>Propostion C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Tips Co.</td>
<td>$114,914</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster Wheeler Corp.</td>
<td>$132,467</td>
<td>$166,162</td>
<td></td>
</tr>
<tr>
<td>A. M. Lockett &amp; Co.</td>
<td>$135,074</td>
<td>$150,074</td>
<td></td>
</tr>
<tr>
<td>Edgemoor Iron &amp; Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The recommendation of Mr. Eckhardt and his committee was that the bid of Walter Tips Company, involving a stoker-fired steam generator manufactured by the Combustion Engineering Corporation, by Mr. Holliday, the Board voted to approve the recommendation of Mr. Eckhardt and to award the contract to Walter Tips Company at a price of $114,914.

POWER GENERATING SYSTEM.—Mr. Calhoun reported that on August 20, in the presence of the same individuals mentioned in the previous paragraph, bids had been opened for power generating units at the University. A tabulation of the bids follows:

**Pulverized Lignite Bids**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Proposition A</th>
<th>Proposition B</th>
<th>Propostion C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Tips Co.</td>
<td>$114,914</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster Wheeler Corp.</td>
<td>$132,467</td>
<td>$166,162</td>
<td></td>
</tr>
<tr>
<td>A. M. Lockett &amp; Co.</td>
<td>$135,074</td>
<td>$150,074</td>
<td></td>
</tr>
<tr>
<td>Edgemoor Iron &amp; Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The recommendation of Mr. Eckhardt and his committee was to award the contract to Walter Tips Company at a price of $114,914.

On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to approve the recommendation of Mr. Eckhardt and to award the contract to Walter Tips Company for two 1250-kilowatt units at $114,914.

On motion of Mr. Jester, the Board then voted to express its thanks to Mr. Eckhardt for the very thorough and efficient manner in which he had handled these matters. Mr. Eckhardt then withdrew.

DEPOSITORY ARRANGEMENTS.—At the request of the Chairman, Mr. Calhoun made a statement relative to the status of the University deposits in the Austin banks. Since December, monies not deposited in the State Treasury have been deposited in the Austin National Bank and the American National Bank in approximately equal amounts. At times these deposits have been as much as from $200,000 to $250,000 in each of the two banks. About six weeks ago $200,000 of these were invested in United States Certificates of Deposit. About $70,000 of Trust Fund money was invested in Liberty Bonds. Mr. Calhoun stated that at the present time there is approximately $65,000 on deposit in each of these two banks. He had discussed with the banks the possibility and feasibility of arranging for security for the deposits and interest on the balances. No agreement has been made, however. On motion of Dr. Randall, seconded by Mr. Holliday, the Board authorized the Finance Committee to work out with the banks a plan for the deposits for the Main University, the Medical Branch, and the College of Mines and Metallurgy.

APPROVAL OF MINUTES.—On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the minutes of the meeting of June 27 as minutes and distributed to the Board.

DUES FOR ANNUAL AUDIT.—Mr. Calhoun stated that in accordance with the authorization of the Board at its June meeting, Messrs. Scott and Waggener had authorized the securing of bids for the Annual Audit for the fiscal year 1931-32 of the University and its branches. A tabulation of the bids presented follows:

<table>
<thead>
<tr>
<th>Auditor</th>
<th>Per Diem Charge for</th>
<th>Plus Hotel Total</th>
<th>Assistant Supervisor</th>
<th>Total Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. B. Trotter Co.</td>
<td>$65</td>
<td>$1,500</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>Barrow, Dade, Guthrie &amp; Company</td>
<td>$15</td>
<td>$2,800</td>
<td>$2,800</td>
<td></td>
</tr>
<tr>
<td>C. A. Rale &amp; Co.</td>
<td>$15</td>
<td>$1,500</td>
<td>$1,500</td>
<td></td>
</tr>
<tr>
<td>Fost, Martin, Mitchell &amp; Co.</td>
<td>$15</td>
<td>$2,800</td>
<td>$2,800</td>
<td></td>
</tr>
<tr>
<td>Bankin &amp; Hallpine</td>
<td>$20</td>
<td>$7.50(1) $35</td>
<td>$7.50(1) $35</td>
<td></td>
</tr>
<tr>
<td>Arthur Young &amp; Co.</td>
<td>$25</td>
<td>$15</td>
<td>$15</td>
<td></td>
</tr>
<tr>
<td>Lybrand, Ross Bros. &amp; Montgomery</td>
<td>$25</td>
<td>$975</td>
<td>$975</td>
<td></td>
</tr>
<tr>
<td>F. C. Maupelette &amp; Co.</td>
<td>$25</td>
<td>$12.50</td>
<td>$12.50</td>
<td></td>
</tr>
<tr>
<td>George Hochin</td>
<td>$15</td>
<td>$1,475</td>
<td>$1,475</td>
<td></td>
</tr>
</tbody>
</table>

*Successful bidder.

(1) Typing and office time.
(2) *As a control on the fee the ratio of Junior Accountant to Senior Auditor.
WALLER CREEK BOULEVARD.—Mr. H. B. P. Helland was invited before the Board, and reported that the Waller Creek Boulevard (recently renamed by the City of Austin "The San Jacinto Boulevard") had been completed and opened for traffic. He stated that additional work on the contract for the two bridges completed $4,771.46 (This includes $1,851.19 which sum appears in the list of Available Fund expenditures on page 11 of President Benedict's docket.), and on the additions on the grading and paving contract, $777. The cost of paving Trinity Street from the Boulevard into Nineteenth Street to permit an opening from the east was reported as $1,746.89. Mr. Helland recommended that the Board pay the seventy-five per cent of these additions. The Board voted, on motion of Mr. Crane, to refer the matter to the Building Committee. Later in the day Doctor Randall reported for the Building Committee that the Committee recommended the payment of the University's part of the additions and the acceptance of the Boulevard. On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to approve the report of the Building Committee.

FINANCE COMMITTEE REPORT.—Mr. Calhoun presented for the Finance Committee the following report:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Scale</th>
<th>Coupon Rate</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-5-32</td>
<td>U. S. Fourth Liberty 4½% Loan</td>
<td>1933-38</td>
<td>102-30/32</td>
<td>4%</td>
<td>$600,000</td>
</tr>
<tr>
<td>6-10-32</td>
<td>U. S. Fourth Liberty 4½% Loan</td>
<td>1933-38</td>
<td>102-30/32</td>
<td>4%</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$650,000</td>
</tr>
</tbody>
</table>

Bonds Purchased for Permanent Fund

<table>
<thead>
<tr>
<th>Date Delivered</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Scale</th>
<th>Coupon Rate</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-20-32</td>
<td>A. M. College of Texas Bond No. 3 of 1932</td>
<td>1937 and 1938</td>
<td>4%</td>
<td>$125,000</td>
<td></td>
</tr>
<tr>
<td>4-27-32</td>
<td>The University of Texas, The Board of Regents, Bonds Nos. 2 and 3 of 1920</td>
<td>1944</td>
<td>4%</td>
<td>$500,000</td>
<td></td>
</tr>
<tr>
<td>6-20-32</td>
<td>The University of Texas, The Board of Regents, Bond No. 4 of 1928</td>
<td>1939</td>
<td>4%</td>
<td>$250,000</td>
<td></td>
</tr>
<tr>
<td>6-1-32</td>
<td>A. M. College of Texas, Bond No. 4 of 1928</td>
<td>1944</td>
<td>4%</td>
<td>$125,000</td>
<td></td>
</tr>
<tr>
<td>8-10-32</td>
<td>The University of Texas, The Board of Regents, Bond No. 6 of 1928</td>
<td>1939</td>
<td>4%</td>
<td>$250,000</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$3,000,000</td>
</tr>
</tbody>
</table>

On August 5, 1932, United States Fourth Liberty 4½% Bonds of 1928-32 at 102-30/32, totalling $70,000, were purchased for the following funds:

- Littlefield Fund for a Main Building $25,000
- McDonald Observatory Fund $15,000
- E. D. Farmer International Scholarship $1,000
- Archer M. Huntington Museum Fund $4,000
- Group Investment No. 3 $50,000

Total $70,000

There have also been purchased $100,000 worth of United States Treasury Certificates of Indebtedness, due June 15, 1932, for the General Budget Fund. These certificates are in the University safe deposit box in the Austin National Bank.

On motion of Mr. Holliday, the Board voted to approve the report.

COMMITTEE OF COMPLAINTS AND GRIEVANCES.—After some discussion, on motion of Judge Batts (with Doctor Randall in the Chair), the Board adopted the following resolution:

RESOLVED that the Committee on Complaints and Grievances be authorized to delay investigations of certain matters on account of the health of some persons involved.

At one o'clock the Board recessed for lunch at the Alice Littlefield Dormitory, and returned at 2:20, P.M., with the same attendance as in the morning session.

RADIO RANGE SITES, UNITED STATES GOVERNMENT.—Mr. Holliday presented a request from the Department of Commerce of the United States Government for a Radio Range Site (No. 97) on forty acres of the Northeast One-Fourth of Section 14, Block 21, Winkler County, Texas, the lease to be dated September 1, 1932, and to end June 30, 1933, with the privilege of renewing it year by year until June 30, 1953. The rental is to be $40 per annum payable at the end of the fiscal year, June 30. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize the Chairman to execute the lease.

CANCELLATION OF UNITED STATES GOVERNMENT LEASES NO. 39 AND 49.—The Secretary stated that Leases No. 39 and 49 in the United States Government, approved January 18, 1931, and dated December 31, 1931, superseded the former Leases No. 39 and 49, and that the United States Government had cancelled the latter leases as of December 31, 1931. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to cancel these leases.

AIRWAYS LEASES NO. 98 AND 99.—Mr. Holliday presented a request from the United States Government to change their leases bearing serial numbers C-40-246 and C-39-545 (University Lease Nos. 98 and 99, respectively) to new forms. There was no change in the leases except that they were dated August 20, 1932, to run from July 1, 1932, to June 30, 1933, with the privilege of renewing year by year until June 30, 1955. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize the Chairman to execute the leases on the new forms.

REDUCTION IN GRADING LEASE RENTALS.—Mr. Holliday presented the following list of grading leases, the rentals on which were raised several years ago. He recommended that the rentals be reduced for the next six-month period (July 1-December 31, 1932) according to the scale indicated below. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the reductions for this six-months period.

<table>
<thead>
<tr>
<th>Lease</th>
<th>Description</th>
<th>Amount of Reduction</th>
<th>Per Acre</th>
</tr>
</thead>
<tbody>
<tr>
<td>571</td>
<td>J. O. Carr</td>
<td>$206 on $55 per acre</td>
<td></td>
</tr>
<tr>
<td>583</td>
<td>The &quot;15&quot; Ranch Company</td>
<td>$205 on $55 per acre</td>
<td></td>
</tr>
<tr>
<td>591</td>
<td>N. A. Allen</td>
<td>$200 on $55 per acre</td>
<td></td>
</tr>
<tr>
<td>596</td>
<td>Mrs. Slaughter</td>
<td>$206 on $55 per acre</td>
<td></td>
</tr>
<tr>
<td>598</td>
<td>George Delong</td>
<td>$205 on $55 per acre</td>
<td></td>
</tr>
<tr>
<td>598</td>
<td>C. M. Boyd</td>
<td>$206 on $55 per acre</td>
<td></td>
</tr>
</tbody>
</table>
**ASSIGNMENTS OF GRAZING LEASES.--**Mr. Holliday presented the following assignments of grazing leases, with the recommendation that the assignments be approved:

1. **Lease No. 247.--**P. H. Costes to Big Lake State Bank.
2. **Lease No. 297.--**Fayette Hayes to Big Lake State Bank.
3. **Lease No. 362.--**The "113" Ranch Company to Dolph Briscoe.

On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve each of the three assignments.

**DEFERRED PAYMENTS IN GRAZING LEASES.--**Mr. Holliday presented the following list of notes which he recommended be accepted in payment of grazing rentals due July 1, 1932. The notes are all for a period of six months without interest. The Board approved the acceptance of the notes, on motion of Mr. Holliday seconded by Mr. Crane.

<table>
<thead>
<tr>
<th>Lease</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>292</td>
<td>Moeke Easte</td>
</tr>
<tr>
<td>294</td>
<td>Moeke Estate</td>
</tr>
<tr>
<td>316</td>
<td>Costes</td>
</tr>
<tr>
<td>335</td>
<td>W. H. Hiecman</td>
</tr>
<tr>
<td>336</td>
<td>Lithumium</td>
</tr>
<tr>
<td>338</td>
<td>Cloo R. McKenzie</td>
</tr>
<tr>
<td>341</td>
<td>P. L. &amp; E. W. Childress</td>
</tr>
<tr>
<td>354</td>
<td>Clinton Owens</td>
</tr>
<tr>
<td>400</td>
<td>L. D. Brooks</td>
</tr>
<tr>
<td>538</td>
<td>N. D. Blackstone</td>
</tr>
<tr>
<td>540</td>
<td>S. M. Ogleby &amp; Son</td>
</tr>
<tr>
<td>549</td>
<td>S. M. Owens</td>
</tr>
<tr>
<td>599</td>
<td>Milesworth &amp; Son</td>
</tr>
<tr>
<td>700</td>
<td>O. W. Parker</td>
</tr>
<tr>
<td>705</td>
<td>Fayette Hayes</td>
</tr>
<tr>
<td>708</td>
<td>Pryor &amp; Wilson</td>
</tr>
<tr>
<td>835</td>
<td>Pryor &amp; Wilson</td>
</tr>
<tr>
<td>836</td>
<td>P. H. &amp; W. M. Jackson</td>
</tr>
</tbody>
</table>

**CANCELLATION OF INTEREST ON LATE PAYMENTS OF GRAZING LEASE RENTALS.--**Mr. Holliday called attention to the fact that the University has a due date until paid on grazing lease rentals in arrears. He stated, however, that some of these were paid within a few days after the due lease:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Assignee</th>
</tr>
</thead>
<tbody>
<tr>
<td>246</td>
<td>Max Scheneman</td>
</tr>
<tr>
<td>251</td>
<td>W. R. Evans</td>
</tr>
<tr>
<td>254</td>
<td>W. M. Ogleby, Jr.</td>
</tr>
<tr>
<td>268</td>
<td>The &quot;113&quot; Ranch Company</td>
</tr>
</tbody>
</table>

**RENTALS.--**Mr. Holliday called attention to the fact that the University received an annual rental of $8.75. This easement had the approval of the Land Committee. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the easement.

**REPORTS ON GRAZING LEASE RENTALS IN ARREARS.--**On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to request the Auditor to report to Mr. Cumpton and the Chairman of the Land Committee each time a grazing lease rental falls in arrears.

**COPEPINI ACCOUNT--LITTLEFIELD MEMORIAL ENTRANCE.--**President Benedict presented the following statement showing expenditures made out of the $8,735.40 still due Mr. Coppiini to advance to him on the account. On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to authorize the advance to Mr. Coppiini.

<table>
<thead>
<tr>
<th>Payments Made to Epeno Coppiini, Sculptor, on the Littlefield Memorial Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 16, 1920</td>
</tr>
<tr>
<td>Oct. 5, 1921</td>
</tr>
<tr>
<td>Nov. 28, 1921</td>
</tr>
<tr>
<td>Nov. 1, 1923</td>
</tr>
<tr>
<td>Dec. 19, 1924</td>
</tr>
<tr>
<td>Dec. 19, 1924</td>
</tr>
<tr>
<td>Nov. 19, 1924</td>
</tr>
<tr>
<td>Sept., 1925</td>
</tr>
<tr>
<td>April 9, 1927</td>
</tr>
<tr>
<td>May 17, 1928</td>
</tr>
<tr>
<td>May 10, 1928</td>
</tr>
<tr>
<td>June 19, 1930</td>
</tr>
</tbody>
</table>

**Total**                                                                 $7,920.70

**Balance due Mr. Coppiini**                                                                 $185,000.00

**Due to foundry as per bill enclosed**                                                                 $115,228.70

**Freight, Mars, 1934**                                                                 $30.00

**Due to foundry on completion of contract**                                                                 $675.00

**Bill sent for insurance on this shipment**                                                                 $200.00

**Bill sent for last freight on group**                                                                 $540.00

**Grand total of payments on Mr. Coppiini's contract**                                                                 $119,644.00

**Place the following items, not to be charged to Mr. Coppiini:**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20.00</td>
</tr>
</tbody>
</table>

---

**Monthly Reports of Business:**

**May 10, 1928**

<table>
<thead>
<tr>
<th>Bills sent for insurance on this shipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>675.00</td>
</tr>
</tbody>
</table>

**June 9, 1928**

<table>
<thead>
<tr>
<th>Bills sent for last freight on group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>540.00</td>
</tr>
</tbody>
</table>

**June 12, 1928**

<table>
<thead>
<tr>
<th>Bill sent for insurance on this shipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>200.00</td>
</tr>
</tbody>
</table>

**July 1, 1928**

<table>
<thead>
<tr>
<th>Bills sent for last freight on group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>540.00</td>
</tr>
</tbody>
</table>

---

**Above items, not to be charged to Mr. Coppiini:**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20.00</td>
</tr>
</tbody>
</table>
The following letter from President Benedict to Mr. C. H. Sparenberg, Auditor, is quoted for information. It is an attempt to correct the accounts of the Littlefield Memorial in order to make them show all of the transactions and the true situation when the project is completed.

August 30, 1931

Mr. C. H. Sparenberg, Auditor
The University

Dear Mr. Sparenberg:

Following action of the Board of Regents on August 29, 1931, and on December 7, 1931, the University has taken over from the Littlefield Estate and the Trustees for the Littlefield Estate and the Trustees for the Littlefield Memorial Entrance the following items (as shown by Appendix B, Regents Minutes of December 7, 1931):

Cash in Security Trust Company (Received by the University of Texas on December 15, 1931) $110,358.80

Sculpture (This amount consists of all payments made on account of the sculpture contract with Pompeo Coppini by the Littlefield Estate and the Trustees for the Memorial Entrance prior to December 7, 1931.) $115,000.00

Construction Work on Entrance (This amount consists of all payments made by the Littlefield Estate and the Trustees for the Entrance to architects or contractors prior to December 7, 1931.) 16,681.91

Total $241,040.71

Add: Balance due from the Littlefield Estate 7,420.84

Maximum amount originally provided by Major Littlefield for the construction of the Littlefield Memorial Entrance at The University of Texas $250,000.00

This will be your authority to show these items totaling $250,000.00, on your records for 1931-1932. You may add Littlefield Memorial Entrance to your schedule as an estimated income figure of $250,000.00 instead of $119,000.00.

Accounts set up on your records for the construction of the Littlefield Memorial Entrance should be continued, in accordance with information shown in Appendix B to the Regents Minutes of December 7, 1931, to show the following allotments:

For sculpture $125,000.00
For construction work (other than sculpture) 125,000.00
Total of these two accounts $250,000.00

The following items, consisting of amounts paid out prior to December 7, 1931, by the Littlefield Estate and the Trustees for the Littlefield Memorial Entrance, should be shown on your records as a gift and also as additions to the cost of physical plant assets:

For sculpture $115,580.45
For construction work (other than sculpture) 15,681.91

There should also be set up on your records as an additional allotment for construction work on the Littlefield Memorial Entrance the $30,000.00 appropriation out of the Available Fund made by the Board of Regents. (See minutes of the meeting of August 29, 1931.)

Yours sincerely,

(Signed) H. Y. Benedict
President

AIR-CONDITIONING FOR LIBRARY.--Mr. Jester reported that the Building Committee had requested each of four companies manufacturing and installing air-conditioning equipment to submit their plans and specifications for the installation of their equipment in the new Library building, together with their respective prices for the complete installation. President Benedict called the attention of the Board to the fact that the balance available for this work would be affected by the amount of the grading lease rentals that might not be paid when due. After some further discussion, Mr. George J. Stephens was invited before the Board, and the proposals of the four companies were opened and tabulated as below indicated. Regent Holliday stated for the information of the Board and the public that he and the Mr. Holliday representing the Dixie Heating and Ventilating Company were not related. The Chairman stated that the Board reserved the right to reject any and all bids.

Dixie Heating & Ventilating Co. $38,907
Carrier Engineering Corporation 76,621
York Ice Machine Corporation 53,482

Proposal 1 Proposal 2

Dixie Heating & Ventilating Co. $38,907 $65,127
Carrier Engineering Corporation 76,621 109,300
York Ice Machine Corporation 53,482 70,951

*Proposal 1 is for the cooling of the two main reading rooms and the
library.

**Proposal 2 includes all of the used portion of the Library.

On motion of Mr. Crane, the Board voted to refer the bids to the Building Committee together with such other members of the Board as were remaining in Austin over Sunday, the Building Committee to call in the Architects if needed. The committee is to report as soon as practicable and take a telegraphic vote from the Board on the matter.

LOCATION OF LABORATORY SCHOOL.--President Benedict presented a recommendation from the Faculty Building Committee, concurred in by the Controller and by the President, that the Laboratory School be placed on the block at the corner of Nineteenth and Red River Streets and the block north, lying along Red River Street. On motion of Doctor Randall, the Board voted to approve the recommendation. At this time Doctor Randall asked permission to leave.
FEDERAL TAX ON INTERCOLLEGiate ATHLETIC TICKETS.--President Benedict stated that the Attorney General had been asked for a ruling on the question of whether or not the Federal tax as amended in 1932 would apply to the tickets of the Intercollegiate Athletic Council. The ruling had not yet been received. In the absence of the ruling, Mr. Holzmann directed the Comptroller to hold the tickets until he had received the ruling.


definition of the Board of Directors of the Agricultural and Mechanical College of Texas, in the following described bonds:

<table>
<thead>
<tr>
<th>Bond No.</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>August 15, 1931</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>No. 2</td>
<td>April 19, 1932</td>
<td>125,000.00</td>
</tr>
<tr>
<td>No. 3</td>
<td>July 4, 1932</td>
<td>125,000.00</td>
</tr>
<tr>
<td>No. 4</td>
<td>August 15, 1932</td>
<td>125,000.00</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED that the foregoing bonds issued and to be issued have been and are to be created and issued in accordance with the provisions of the Act passed at the Regular session of the Forty-Second Legislature of Texas, Senate Bill No. 883 Chapter 26 Protecting Board of Regents to Issue Permanent Fund Bonds.

(Signed) S. G. Bailey
Secretary of the Board of Directors of the Agricultural and Mechanical College of Texas.

HOLLYMAN CLAIM.--Mr. Calhoun had received a letter from the Superintendent of Schools of Littlefield, Texas, asking if the University would accept school warrants in payment of matriculation fees. Mr. Cramer stated that under the law he thought that the University could accept only cash in payment of these fees. No action was taken.

INSURANCE ON UNIVERSITY BUILDINGS.--The Comptroller reported that insurance policies had been renewed for the next year, but that he desired to know what the Board would be willing to pay the insurance companies for fire- and storm-proof buildings after the present building program is completed.

A & M COLLEGE BONDS.--President Benedict stated that Mr. W. M. Holzmann, Comptroller of the A & M College, had informed Mr. Calhoun that the A & M College would be ready on August 5th to borrow from the Permanent University Fund the amount of $2,500,000 of the $6,000,000 that the A & M College would probably need in order to build a new dormitory. Mr. Holzmann was requested to secure a copy of the authorization to sign if the warrant was in payment of school warrants. Subsequently, Mr. Calhoun received the following statement from Mr. W. M. Holzmann:

STATE OF TEXAS
COUNTY OF BELL

I, S. G. Bailey, as Secretary of the Board of Directors of the Agricultural and Mechanical College of Texas, do hereby request the Board of Directors of the Agricultural and Mechanical College of Texas, at its regular meeting held on August 20th, 1932, to authorize Mr. W. M. Holzmann, Comptroller of the A & M College, to borrow from the Permanent University Fund the sum of $2,500,000, or such larger sum as may be necessary, to build a new dormitory at the Agricultural and Mechanical College of Texas, and to pay all charges incidental to the junior college work.

RESOLVED that the Board of Directors of the Agricultural and Mechanical College of Texas, do hereby authorize Mr. W. M. Holzmann, Comptroller of the A & M College, to borrow from the Permanent University Fund the sum of $2,500,000 or such larger sum as may be necessary, to build a new dormitory at the Agricultural and Mechanical College of Texas, and to pay all charges incidental to the junior college work.

RENT OF BRIDGE AND LAND.--Mr. Calhoun presented a petition signed by a considerable number of persons requesting a reduction of at least fifty percent in the rental of the small lots or parcels of land falling on or near the Colorado River, on which the leaseholders were permitted to erect inexpensive residences or shacks for some years. The present rental is $5 per month. Mr. Calhoun stated that a check of the figures had shown that a considerable number were in the specifications. No. 83 Chapter 55 'Allowing Board of Regents to Invest University Permanent Fund'.

(Signed) S. G. Bailey
Secretary of the Board of Directors of the Agricultural and Mechanical College of Texas.

NATIONAL STUDENT LEAGUE.--President Benedict stated that a publicly-admitted member of the National Student League desirous of admission to the University in February, and the President asked whether or not the request could be admitted. The Board voted to express its regrets to Mr. Morgan because of the difference in sound-deadening devices and 1920 for sound-deadening material. (For letters, see Secretary's files.)

(Signed) W. H. Holzmann
Notary Public Brazos County, Texas.

ADDITIONAL APPROPRIATIONS TO CLOSE ACCOUNTS.--Mr. Calhoun requested that the following additional appropriations be made from the available fund to close the accounts involved. The $4,000 for the Boulevard and bridges represents the University's part of the additions approved by the Board at this meeting. The $50,000 for the Littlefield Memorial Entrance represents approximately the amount which will be transferred to the University to contribute to the completion of the Littlefield Memorial Entrance and the above $50,000 supplied by Major Littlefield.

(Signed) S. G. Bailey
Secretary of the Board of Directors of the Agricultural and Mechanical College of Texas.
At 6:45, P.m., the Board adjourned, to meet next at the call of the Chairman.

Leo J. Raynes, Secretary
COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas) (continued)

CLASSICS AND PHILOSOPHY

1931-32  1932-33

Associate Professor
J. L. Roth (1932-33 only) ...(a) ...(b)

Maintenance and Equipment (12 months)
(In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)

$200  $200

(e) Paid $1,750 for sixty per cent work by El Paso Public Schools.
(b) To be paid $3,000 for full-time work by El Paso Public Schools.

EDUCATION

1931-32  1932-33

Associate Professor
J. R. Shafer

Instructor
Evelyn E. Remmb (Half-time)
F. C. Clayton (One-fourth time)

Maintenance and Equipment (12 months)
(In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)

$7,250  $7,250

(b) Also paid, 1931-32 only, $300 for extra work from El Paso Public Schools.

ENGLISH AND PUBLIC SPEAKING

1931-32  1932-33

Associate Professor
E. A. Drake
G. L. Simms

Adjunct Professor
L. D. Moses
G. N. Hillegers (1932-33 only)

Adjunct Professor (English)
Mrs. Isabella D. McKinney (1932-33 only)

Istructor
Mrs. Myrtle Hall (Half-time)

Maintenance and Equipment (12 months)
(In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)

$5,250  $7,250

(e) Paid $3,000 from El Paso Public Schools.
(b) Also paid, 1931-32 only, $300 for extra work from El Paso Public Schools.
(c) 1932-33, $900 from El Paso Public Schools.
(d) $900, 1931-32 only, from El Paso Public Schools, paid Mrs. Lucy McReynolds.
(e) $3,400 from El Paso Public Schools.

GEOLOGY

1931-32  1932-33

Professor
H. E. Quinn

Adjunct Professor
L. A. Nelson

(Student Assistant)

Maintenance and Equipment (12 months)
(In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)

$2,250  $1,250

HISTORY, GOVERNMENT AND SOCIOLOGY

1931-32  1932-33

Associate Professor
J. L. Walker (1932-33 only)

Adjunct Professor
A. R. Wall

Mrs. Mary E. Quinn

Instructor

Gladys Gregory (1932-33 only)

Maintenance and Equipment (12 months)
(In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)

$6,250  $7,100

MATHMATICS AND PHYSICS

1931-32  1932-33

Associate Professor
W. A. Rose

Adjunct Professor
P. W. Durkee

Instructor

Relief A. Liles

... (c) ...
COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas) (continued)

MATHEMATICS AND PHYSICS (continued)

(Student Assistants) 250(d) ...
Maintenance and Equipment (12 months)
(In 1932-33, to include casual student
labor, and proportions of telephones,
water, etc.) 1,425 1,800
$8,675 92,400
(a) 1931-32, $5,000 from El Paso Public Schools.
(b) 1932-33, $3,000 from El Paso Public Schools.
(c) 1932-33, $450 from El Paso Public Schools, paid R. Wisbrum.
(d) 1932-33, $284.50 additional from El Paso Public Schools.

MINING AND METALLURGY

Professor 1931-32 1932-33
J. F. Graham $3,400 $3,400
Adjunct Professor
E. R. Saffig
E. M. Thomas (10 months) 2,500(a) 2,500(a)
... (b) (c) (d) 250 ...
(Student Assistant) ...
Maintenance and Equipment (12 months)
(In 1932-33 to include casual student
labor, and proportions of telephones,
water, etc.) 1,425 1,800
$8,675 92,400
(a) To share time with Geology; transferred from there.
(b) 1931-32 and 1932-33, $2,500 from El Paso Public Schools,
months.
(c) To share time with Engineering.

MODERN LANGUAGES

Associate Professor 1931-32 1932-33
Maximilian Rudwlr (1932-33 only) ...
Instructor; Dean of Women
Mrs. Lena Eldridge $2,000 $2,000
Instructor
W. H. Arnett
Mrs. Isabelle K. Finzer 2,000 2,000
Maintenance and Equipment (12 months)
(In 1932-33 to include casual student
labor, and proportions of telephones,
water, etc.) 1,425 1,800
$8,675 92,400
(a) $3,000 from El Paso Public Schools, paid Mr. Edward Eise.
(b) To be paid $3,000 from El Paso Public Schools.

PHYSICAL TRAINING

Instructor 1931-32 1932-33
Red Saxon (For Men) $2,400(a) $2,400(a)
Mrs. Julia E. Knes (For Women) ...
... (b) (c) (d) ...
Maintenance and Equipment (12 months)
(In 1932-33 to include casual student
labor, and proportions of telephones,
water, etc.) 500 600
$7,500 9,200
(a) 1931-32, $1,000 additional from El Paso Public Schools.
(b) 1931-32, from El Paso Public Schools.
(c) 1932-33, $500 for half-time, from El Paso Public Schools.
(d) 1932-33, to be used equally between men and women.
The Board of Regents of The University of Texas met in regular session at 9:25, A.M., Saturday, September 17, 1932, in the office of President Benedict with the following present: Regents Hates (Chairman), Crane, Holliday, Scott, and Benedict, President Benedict and Secretary Haynes.

TRANSACTIONS APPROVED.--On motion of Mr. Crane, seconded by Mr. Polliday, the Board voted to approve the recommendations of President Benedict contained under the heading "Recommended Actions" in his docket of September 17, 1932, to the item "For Information Only" only on page 10. The approved items follow:

TRANSFER IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1931-32.--I recommend that the following transfers in accounts and additional appropriations for 1931-32 be made:

**Main University**

<table>
<thead>
<tr>
<th>Account</th>
<th>Transfer Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical Engineering</td>
<td>$300</td>
<td>to the Maintenance and Equipment account of the Department of Mechanical Engineering from the 1931-32 Unappropriated General Fund.</td>
</tr>
<tr>
<td>Library</td>
<td>$50</td>
<td>from the unexpended portion of the amount originally budgeted as the salary of the Geology Librarian to the Pages account, in the Library budget.</td>
</tr>
<tr>
<td>Office of the Registrar</td>
<td>$250</td>
<td>to the Clerical Assistants account in the budget for the Office of the Registrar.</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$200</td>
<td>from the Clerical Assistants account to the Maintenance and Equipment account, in the budget for the Office of the Registrar.</td>
</tr>
<tr>
<td>Medical Branch</td>
<td>$700</td>
<td>from the Medical Branch Unappropriated Balance for 1931-32 to the Maintenance and Equipment account of the Department of Anatomy.</td>
</tr>
<tr>
<td>Physiology</td>
<td>$100</td>
<td>from the Maintenance and Equipment account of the Department of Tropical Medicine to the Maintenance and Equipment account of the Department of Physiology.</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$500</td>
<td>from the Traveling Expenses of the Dean account in the Administration budget to the Electricity account in the Physical Plant budget.</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$20</td>
<td>from the Traveling Expenses of the Dean account in the Administration budget to the Water account in the Physical Plant budget.</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$100</td>
<td>from the Commencement account in the General Expenses budget to the Gas account in the Physical Plant budget.</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$40</td>
<td>from the Fuel account to the Gas account, in the Physical Plant budget.</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$60</td>
<td>from the Fuel account to the Water account, in the Physical Plant budget.</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$173.50</td>
<td>from the Insurance account to the Student Health Service account, in the Physical Plant budget.</td>
</tr>
</tbody>
</table>

**Extremural Divisions**

<table>
<thead>
<tr>
<th>Division</th>
<th>Transfer Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Business Research</td>
<td>$300</td>
<td>to the Maintenance and Equipment account of the Bureau of Business Research from the 1931-32 Unappropriated General Fund.</td>
</tr>
<tr>
<td>Bureau of Business Research</td>
<td>$60</td>
<td>to the Stenographer (Half-time) to the Maintenance and Equipment account, in the Bureau of Business Research budget.</td>
</tr>
<tr>
<td>Bureau of Business Research</td>
<td>$100</td>
<td>to the Graduate Research Assistant to the Maintenance and Equipment account, in the Bureau of Business Research budget.</td>
</tr>
</tbody>
</table>

TRANSFER IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfers in accounts and additional appropriations for 1932-33 be made:

**Main University**

<table>
<thead>
<tr>
<th>Account</th>
<th>Transfer Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical Engineering</td>
<td>$500</td>
<td>from the Maintenance and Equipment account to the Tutors and Assistants account, of the Department of Electrical Engineering.</td>
</tr>
<tr>
<td>Mechanical Engineering</td>
<td>$750</td>
<td>from the Maintenance and Equipment account of the Department of Mechanical Engineering to the 1932-33 Unappropriated General Fund.</td>
</tr>
<tr>
<td>Mechanical Engineering</td>
<td>$600</td>
<td>from the Stenographic Assistant account to the Maintenance and Equipment account, in the Bureau of Business Research budget.</td>
</tr>
<tr>
<td>Medical Branch</td>
<td>$750</td>
<td>from the Unappropriated Medical Branch Balance for 1931-32 to the Repairs account in the Physical Plant budget.</td>
</tr>
</tbody>
</table>

**Extremural Divisions**

<table>
<thead>
<tr>
<th>Division</th>
<th>Transfer Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research in Social Sciences</td>
<td>$100</td>
<td>from the Stenographic Assistant account to the Travel account of Project 34 (R. H. Montgomery Project: Study of Public Utilities in Texas) of the Research in the Social Sciences budget for 1932-33.</td>
</tr>
<tr>
<td>Available Fund</td>
<td>$800</td>
<td>from the Available Fund to the Furniture account of the Men's Dormitory.</td>
</tr>
</tbody>
</table>

**Appointments, 1931-32**

<table>
<thead>
<tr>
<th>Department</th>
<th>Appointment</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>Mrs. Leah Zinn Peterman</td>
<td>as Secretary to the Dean of the Medical Branch at a salary of $100 for the month of August, 1932, to substitute for Miss Esther Massin, who was on her vacation during that time. Mrs. Peterman's salary is to be paid from the Maintenance and Equipment account of the Administration budget for 1931-32.</td>
</tr>
<tr>
<td>Administration</td>
<td>Mr. Read Grauberry</td>
<td>as Assistant Superintendent of Construction at a salary rate of $600 a month from August 16, 1932, to August 29, 1932, inclusive.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointment</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Branch</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Resignations**

<table>
<thead>
<tr>
<th>Position</th>
<th>Resignation</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Appointments, resignations, and changes in status, 1932-33.</td>
<td></td>
</tr>
</tbody>
</table>

I recommend that the following appointments and changes in status be accepted, and that the following resignations be accepted, for 1932-33:
Main University

Applied Mathematics and Astronomy

1. Appoint Dr. R. R. Haskell as Adjunct Professor (Part-time) of Applied Mathematics and Astronomy at a salary of $1,800 for the Long Session of 1932-33. Mr. Haskell's salary is to be transferred from the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy.

Government

2. Appoint Dr. G. P. Patterson, Professor of Government, as Chairman of the Department of Government for the Long Session of 1932-33.

Physics

3. Appoint Miss Katherine Banks as Stenographer (Half-time) in the Department of Physics at a salary of $50 a month for twelve months beginning September 1, 1932.

Pure Mathematics

4. Appoint Mr. Robert Eugene Bass as Instructor (Half-time) in Pure Mathematics at a salary of $500 for the Long Session of 1932-33, his salary to be paid from the unused amount budgeted for a full-time Instructor.

5. Appoint Mr. Floyd Burton Jones as Instructor (Half-time) in Pure Mathematics at a salary of $500 for the Long Session of 1932-33, his salary to be paid from the unused amount budgeted for a full-time Instructor.

Slavonic Languages

6. I recommend that Dr. Eduard Micek's salary as Associate Professor of Slavonic Languages be changed from $2,400 for nine months to $3,000 for nine months, effective September 15, 1932, and that the Slavonic Benevolent Order be thereby relieved of its responsibility to supplement Dr. Micek's salary. Four years ago, in a sort of "gentlemen's agreement" with the University, the Order voluntarily undertook to supplement Dr. Micek's salary so as to bring it up to $3,000 until such a time as the registration in Slavonic Languages brought the cost per semester hour down to about the average cost. Slavonic Languages is still costing somewhat above this average, but if the registration increases as much this year as it did last year, the difference will not be sufficient to justify a continuance of the agreement.

Electrical Engineering

7. Appoint Miss Katherine Banks as Stenographer (Three-eighths-time) in the Department of Electrical Engineering at a salary of $215 for nine months beginning September 15, 1932.

Office of the Dean of the Graduate School

8. Appoint Mr. H. M. Perkins as Assistant in Research in Zoology at a salary of $1,600 for the Long Session of 1932-33. Mr. Perkins' salary is to be placed on the weekly payroll.

Library

9. Appoint Miss Zona Peak as Loan Librarian in the Library at a salary of $140 a month from September 1, 1932, to May 15, 1933, vice Miss Madeline Convo who is absent on leave.

10. Appoint Mr. Jan H. Davis as Loan Assistant for the month of September, 1932, at a salary of $75 for that period, his salary to be paid from the unused amount budgeted for a Loan Librarian.

11. Appoint Mr. William Calhoun McDougle as Loan Assistant in the Library at a salary of $200 a month from September 15, 1932, through August 31, 1933, his salary to be paid from the unused amount budgeted for a Loan Librarian.

Office of the Registrar

12. Change the status of Miss Ruth Gafford from Absence and Filing Clerk at a salary of $1,500 for twelve months to Recorder at a salary of $1,200 for twelve months, effective September 1, 1932.

13. Appoint Mr. W. Byron Shipp as Assistant to the Registrar at a salary of $1,500 for twelve months beginning September 1, 1932, his salary to be made up as follows: $1,000 from the amount originally budgeted as the salary of Miss Gafford as Absence and Filing Clerk, plus the balance of $500 in the salary originally budgeted for Miss Carolyn Reeves as Recorder.

Office of the Auditor

14. Accept the resignation of Mrs. Ella G. Jordan as Voucher, Check, and Warrant Clerk in the Office of the Auditor, effective September 1, 1932.

15. Appoint Mr. Harry Belford Simpson as Voucher, Check, and Warrant Clerk in the Office of the Auditor at a salary of $1,200 for twelve months beginning September 1, 1932.

16. Appoint Mr. Truman H. Johnson as Assistant Cashier and Student Loan Clerk in the Office of the Auditor at a salary of $1,200 for twelve months beginning September 1, 1932.

Extramural Divisions

Research in the Social Sciences

17. Appoint Mr. C. T. Jackson as Field Foreman in Texas Archaeology at a salary of $150 a month beginning September 1, 1932, his salary to be paid from the Expenses account of Project 18 (J. E. Pierce Project: Studies in Texas Archaeology) in the budget for Research in the Social Sciences.

Bureau of Economic Geology

18. Appoint Miss Vera Morrison as Stenographer (Half-time) in the Bureau of Economic Geology at a salary of $500 a month for nine months beginning September 1, 1932, her salary to be paid from the Assistants account.

Available Fund

Supervision of Construction

19. Appoint Mr. J. D. Young as Assistant Clerk of the Works for a period of six months, beginning September 1, 1932, at a salary of $100 a month, this salary to be paid from the appropriation for Supervision of Construction.

University Lands, Geologizing

20. Appoint Mr. William A. Cunningham as Chemist in the University Lands, Geologizing, Department, at a salary of $5,000 for twelve months beginning September 1, 1932.

Physical Plant Upkeep

21. Appoint Mr. A. T. Jackson as Field Foremen in Texas Archaeology at a salary of $500 for twelve months, beginning September 1, 1932.

Service and Self-Supporting Institutions

University Press

22. Appoint Mr. John Callen as Head Bindsman at a salary of $200 a month, beginning September 1, 1932, vice Mr. W. J. Weldon, who is to be placed on the weekly payroll.

Summer Session of 1932 Budget.

- I recommend that Dr. Eduard Mieek, Associate Professor of Slavonic Languages, be paid a total of $475 for half-time work for each term of the Summer Session of 1932, this being the regular rate of pay for an Associate Professor. There is sufficient balance in the Summer Session budget to cover this. The Board will recall that Dr. Mieek taught Slavonic Languages without pay in both the 1931 and the 1932 Summer Sessions and that a petition to pay him, coming from the University Czech Ex-Students' Association of Texas, was
heard on June 27 by the Board and that the matter was referred to me for a report. In the 1931 Summer Session Dr. Mirk had fourteen students; in the 1932 Summer Session he had twenty-two. To pay him for teaching these twenty-two students is not excessive, being less than four dollars per semester hour. The Summer Session average cost per semester hour is about three dollars.

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

1. Mr. J. E. Pearce, Professor of Anthropology, to go to Fayetteville, Arkansas, and to Montgomery, Alabama, to attend to matters in connection with his project in the Bureau of Research in the Social Sciences, leaving Austin on September 10, 1932. The expenses of this trip are to be paid from the Expenses account of Project 10 of the Research in the Social Sciences budget for 1932-33.

2. Mr. R. L. White, Professor of Architecture and Supervising Architect, to go to Philadelphia on August 15, 1932, and other eastern points to consult with Mr. Paul F. Crof and to investigate furnishings and decorations to be used in the Union Building. Mr. White's expenses are to be paid from the Union-Auditorium Buildings account in the Available Fund.

3. Mr. C. L. Baker, Geologist in the Bureau of Economic Geology, to go to Denver, Colorado, July 17-23, 1932, to inspect terra cotta models for the Geology Building, his expenses to be paid from the Geology Building Contingent Fund.

4. Mr. George L. Dahl, University Architect, to go from Denver, Colorado, July 17-23, 1932, to make field investigations for the Bureau of Economic Geology. Mr. Baker's expenses are to be paid from the Maintenance, Traveling, and Printing account of the Bureau.

**PERMISSION TO RETURN LATE.** I recommend that the following members of the staff be permitted to return to the campus as late as the dates indicated without loss of pay after September 15, 1932:

- Dr. R. L. LeChte, Associate Professor of Chemistry; September 19.
- Dr. W. J. Emity, Professor of Classical Languages; September 23.
- Dr. D. A. Penk, Professor of Classical Languages; September 18.
- Dr. R. H. Montgomery, Professor of Economics; September 20.
- Miss Ruth A. Allen, Adjunct Professor of Economics; September 18.
- Mr. Charles Lee Close, Instructor in English; September 19.
- Mr. C. A. Timm, Associate Professor of Government; September 19.
- Mr. T. W. Eiker, Professor of Modern European History; September 21.
- Dr. C. H. Perry, Adjunct Professor of Philosophy; September 21.
- Mr. M. Y. Colby, Adjunct Professor of Physics; September 19.
- Dr. Aaron Schiffer, Professor of Romance Languages; September 19.
- Miss Milda P. Rosene, Instructor in Zoology; September 19.
- Dr. J. L. Henderson, Professor of Secondary Education; September 19.
- Miss Annie Webb Elston, Associate Professor of Educational Administration; September 18.
- Mr. J. A. Correll, Professor of Electrical Engineering; September 17.
- Mr. Raymond Smith, Professor of Law; September 19.
- Miss Polly Pearl Crawford, Instructor in English; September 18.

**MISAPPROPRIATION OF 1931-32 BALANCES.** Following is a list of the August 21, 1932 balances in the 1931-32 accounts. I recommend that these amounts marked "R" be reapportioned to their respective accounts, and that these amounts marked "L" be closed out.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amounts</th>
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<tbody>
<tr>
<td>Applied Mathematics and Astronomy</td>
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<tr>
<td>Economics</td>
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<tr>
<td>English</td>
<td>1,126.45</td>
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<tr>
<td>Geology</td>
<td>3,000.00</td>
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<td>Germanic Languages</td>
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<tr>
<td>Government</td>
<td>700.00</td>
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<tr>
<td>Home Economics</td>
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<tr>
<td>Journalism</td>
<td>10.00</td>
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<tr>
<td>Philosophy</td>
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<tr>
<td>Psychology</td>
<td>.04</td>
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<td>Zoology</td>
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<tr>
<td>Physical Training for Men</td>
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<td>Office of the Dean of the College of Arts and Sciences</td>
<td>88.75</td>
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<tr>
<td>Business Administration</td>
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<td>School of Music</td>
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<td>Architecture</td>
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<td>Electrical Engineering</td>
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<td>Library</td>
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<tr>
<td>Office of the President</td>
<td>300.00</td>
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<tr>
<td>Office of the Registrar</td>
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<td>Office of the Controller</td>
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<td>Secretary</td>
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<td>Office of the Auditor</td>
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<tr>
<td>Stenographic Bureau</td>
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<td>Messengers Account</td>
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<td>Physical Plant</td>
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<td>Nightwatchmen, Janitors, Etc.</td>
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<tr>
<td><strong>Total</strong></td>
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<tr>
<td><strong>Available Fund Salaries</strong></td>
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<table>
<thead>
<tr>
<th>Account</th>
<th>Amounts</th>
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<tbody>
<tr>
<td>University Lands, Geological</td>
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<tr>
<td>University Lands, Surveying</td>
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<td><strong>Total</strong></td>
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**Main University General Budget Accounts Other Than Salaries**

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<tr>
<th>Account</th>
<th>Amounts</th>
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<tr>
<td>Anthropology</td>
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<tr>
<td>Applied Mathematics and Astronomy</td>
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<td>Journalism</td>
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<tr>
<td>Zoology</td>
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<table>
<thead>
<tr>
<th>Account</th>
<th>Amounts</th>
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<tbody>
<tr>
<td>Deem of Arts and Sciences</td>
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</tr>
<tr>
<td>Office and Traveling Expenses</td>
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</tr>
</tbody>
</table>
### Main University General Budget Accounts Other Than Salaries (Continued)

#### Business Administration
- Maintenance and Equipment: $70.40
- Dean's Office and Traveling Expenses: $827.56
- Art of Teaching: $148.00
- Educational Administration: $16.76
- Educational Psychology: $18.06
- History and Philosophy of Education: $31.00
- Physical Education: $2.64
- Dean of Education
  - Office and Traveling Expenses: $38.81
  - Architecture: $109.20
  - Civil Engineering: $26.28
  - Drawing: $104.12
- Electrical Engineering: $7.25
- Mechanical Engineering
  - Maintenance and Equipment: $40.44
  - Mechanical Engineering Shops: $7.83
- Petroleum Production Engineering: $7.76
- Dean of Engineering
  - Office and Traveling Expenses: $35.02
- Graduate School
  - Dean's Office and Traveling Expenses: $163.88
  - Botanical Research: $23.31
  - Research Work: $401.70
  - Transcribing Historical Documents: $0.96
- School of Law
  - Maintenance and Equipment: $61.60
  - Dean's Office and Traveling Expenses: $412.22
- College of Pharmacy
  - Maintenance and Equipment: $150.24
  - Summer School Salaries and Maintenance: $1,500.00
- Library
  - Maintenance: $76.95
  - Books, Binding and Equipment: $16.00
  - Binding and Supplanting Alkem Collection: $716.55
- Office of the President
  - Office and Traveling Expenses: $2,574.68
- Official Entertainments: $1,556.91
- Office of the Register
  - Maintenance and Equipment: $448.68
- Diplomas: $1,081.00
- Dean of Student Life
  - Office and Traveling Expenses: $216.74
- Dean of Women
  - Office and Traveling Expenses: $12.57
- University Health Service
  - Maintenance and Equipment: $20,011.68
  - Publicity: $297.41
- Teachers Appointment Committee: $477.00
- Office of the Comptroller
- Office and Traveling Expenses: $6.63
- Office of the Auditor
  - Office Expenses: $1,160.91
  - Annual Audit: $250.00
- Stenographic Bureau
  - Maintenance and Equipment: $7,283.02
  - Physical Plant Maintenance: $35,982.88
  - P.R.X. Telephone System: $303.18
  - Accommodation: $564.50
  - Dedication Expenses of Medical Branch Buildings: $1.47
  - Institutional Membership Fees: $181.00
  - General Publications: $823.56
  - Public Lectures: $14.40
  - Students' Use of English: $55.45
  - Sutton Hall Dedication Expense: $35.00

**Totals**

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
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<td>College of Pharmacy</td>
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<td>Dean of Student Life</td>
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<td>Office and Traveling Expenses</td>
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<td>Dean of Women</td>
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<td>Teachers Appointment Committee</td>
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<td>Office of the Comptroller</td>
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<td>Office and Traveling Expenses</td>
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<tr>
<td>Office of the Auditor</td>
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<td>Office Expenses</td>
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<tr>
<td>Annual Audit</td>
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<tr>
<td>Stenographic Bureau</td>
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<tr>
<td>Maintenance and Equipment</td>
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<tr>
<td>Physical Plant Maintenance</td>
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<td>Accommodation</td>
<td>$564.50</td>
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<td>Dedication Expenses of Medical Branch Buildings</td>
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<td>Institutional Membership Fees</td>
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<td>$14.40</td>
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<tr>
<td>Students' Use of English</td>
<td>$55.45</td>
</tr>
<tr>
<td>Sutton Hall Dedication Expense</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

**Available Fund Accounts Other Than Salaries (Continued)**

#### Available Fund Accounts Other Than Salaries

- University Lands, Surveying: $506.03
- Investment Office, Office and Traveling Expenses: $11,077.67
- Interest Expense, Bonds Payable to Permanent Fund: $3,352.23
- Land Agent, Office and Traveling Expenses: $740.97
- Physical Plant, Equipment: $1,690.01
- Physical Plant, Repairs: $1,521.22
- Physical Plant, Repairs of Supervising Architect: $1,366.82
- Oil Field Expense: $4,058.37
- Oil Field Auditors: $13,728.59
- Real Estate Rentals, Maintenance and Equipment: $3,500.32

**Totals:** $32,064.36

**Extremural Divisions**

- Bureau of Business Research, Maintenance and Equipment: $2,526.00
- Fred C. Ayer Project, No. 31: $761.60
- E. G. Barker Project, No. 4: $34.82
- Annie Webb Elston Project, No. 5: $782.96
- A. P. Buegan Project, No. 6: $100.00
- J. Frank Dobie Project, No. 7: $36.01
- C. N. E. Mogren Project, No. 9: $263.26
- Government, Economics, and Sociology Project, No. 8: $215.00
- Gray, Chilton Project, No. 11: $455.47
- E. W. Hackett Project, No. 10: $3,596.75
- E. S. Hindman Project, No. 12: $1,500.00
- History Project, No. 13: $976.23
- H. T. Haines Project, No. 15: $618.28
- J. L. Neheim Project, No. 33: $416.40
- R. H. Montgomery Project, No. 34: $228.05
- C. T. Patterson Project, No. 39: $59.02
- J. B. Pearson Project, No. 18: $228.17
- Perrin, Jeffrey, and Hedges Project, No. 19: $850.00
- E. H. Streeter Project, No. 20: $820.76
- E. H. Streeter Project, No. 35: $596.61
- Chas. A. T. Project, No. 36: $609.04
- E. T. Web Project, No. 28: $260.63
- E. T. Web Project, Part Appropriation for Substitute Professor: $520.00
- C. A. Wiley Project, No. 27: $480.47
- E. W. Stayton Project, No. 26: $107.49
- Research in the Social Sciences: $7,399.41
- Reserve for Publications: $1,370.81
- Expense of Director's Office: $4,425.21
- Unappropriated Balance: $5,740.55

**Research in Zoology:**

- Salaries and Maintenance: $2,746.35

**Bureau of Economic Geology:**

- Maintenance, Traveling and Printing: $286.86
- Research, Traveling and Printing: $9,383.12
- Maintenance, Traveling and Printing: $1,069.18
- Bureau of Industrial Chemistry: $1,992.81

**Division of Extension:**

- Office of the Dean:
  - Maintenance, Traveling and Printing: $407.16
- Office and Laboratory Supplies: $759.83
- Stamps for Entire Division: $252.07
- Extension Teaching Bureau: $4,255.11
- Extension Teaching Centers: $4,255.11
- Industrial Teacher-Training Bureau: $4,255.11
- Maintenance, Traveling and Printing: $245.61
SEP 17 1932

Division of Extension (Continued)

Extramural Divisions (Cont'd)

Food, Nutrition and Health Education Bureau:

Maintenance, Traveling and Printing Contracts

$10,000

Package Loan Library Bureau:

Maintenance, Traveling and Printing Contracts

$396.66

Visual Instruction Bureau:

Maintenance and Equipment

$171.75

School Inquiries

$500.00

Telephone, Office of the Dean

$100.00

Director of Extension

$100.00

Package Loan Library:

Accountants

$1.01

Correspondence Instruction for World War Veterans

$375.00

Stamps for Correspondence Instruction for World War Veterans

$400.00

"Lapses into Unappropriated Balance of Division of Extension."

Approved Fund Building Appropriations

I recommend that the construction and new equipment accounts be reapportioned at their September 1, 1932, figures with the exception of the following, which should be closed:

New Chemistry Building, Furniture

$4,316.89

Waggener Hall, Furniture

$2,664.44

New Chemistry Building, Laboratory Equipment

$1,112.51

Electric Timing and Bell System

$774.00

Waggener Hall, General Contract

$740.00

Waggener Hall, Heating Contract

$450.55

Waggener Hall, Plumbing Contract

$500.00

Waggener Hall, Electrical Contract

$660.50

MEDICAL ATTITUDE TESTS FOR PREMEDICAL STUDENTS.—I recommend that a rule be passed requiring all premedical students in the University to take a scholastic attitude test. This will be of value in the selection of students for the School of Medicine, and will assist in determining the student's ability to take the courses leading to the Doctor of Medicine degree.

MCDONALD-YER~S OBSERVATORY AGREEMENT.—In a vote-by-mail, sent on August 27, seven members of the Board of Regents voted to make the following amendments to the proposed agreement between the Trustees of the W. J. McDonald Observatory and The University of Chicago with reference to the McDonald and Yerkes Observatories. The remaining two members of the Board have not yet been heard from. I recommend that the Board ratify its action taken in this vote-by-mail.

1. Change paragraph I, 3) to read as follows:

"3) To assist in paying the expenses incident to the operation and maintenance of the said Observatory buildings and grounds, to provide a sum annually for library, office supplies, and library materials, and to provide a sum for publications of the results of the researches at the Observatory, the Regents, beginning with the substantive completion and initial operation of the Observatory, will appropriate $10,000 a year out of the income from the McDonald and Yerkes Observatories. This fund will provide all the expenses to be borne by the Regents during the existence of the agreement except the construction expenses set out in I, 8)."

2. Strike out paragraph I, 4).

3. Change the numbers of paragraphs I, 5); I, 6); and I, 7) to I, 4); I, 5); and I, 6), respectively.

4. In old paragraph I, 5), change "(2)" to "(3)" in the first line.

I now recommend your approval of a further amendment to the proposed agreement, as follows:

In paragraph I, 1), change "(c)" to read as follows: "that he shall recommend through the President of The University of Texas to the Regents the expenditures to be made out of the McDonald Fund."

Routine Items Approved, College of Mines and Metallurgy.—On motion of Mr. Jester, the Board voted to approve the recommendations of President Hardy for the College of Mines and Metallurgy contained in his docket of September 17. The approved items follow:

1932-33 BUDGET CHANGES.—The following changes have been made in the copies of the College of Mines and Metallurgy budget sent out to you with the minutes of August 20, and are submitted now for your approval:

1. Page 5.—Under "Expenditures" change the item "Salaries, $94,100" to "Salaries, $94,700," and change, accordingly, the figure representing the total operating expenses from $128,600 to $129,200, the "Excess on 1932-33 Operation" item from $210 to $210, and the item "Estimated Balance, September 1, 1933" from $1,590 to $1,990.

2. Page 6.—Delete "(11 months)" following the name of Dean J. V. Elies.

3. Page 6.—In the Department of English and Public Speaking, change the title of Mr. E. A. Drake from Professor to Associate Professor, and add ";(1932-33 only)" after the name of Mrs. Isabella C. McKinney, Adjunct Professor of English.

4. Page 6.—In the Department of History, Government, and Sociology, change note "(b)" to read: "(b) $5,000, $5,000 from El Paso Public Schools."

In the Department of Mathematics and Physics, change note "(b)" to read: "(b) 1932-33, $3,000 from El Paso Public Schools."

APPROVAL OF DEGREES, AUGUST, 1932.—The following degrees were granted at the August Commencement of the College of Mines and Metallurgy on the afternoon of August 24, 1932. They are submitted now for your approval:

Bachelor of Science in Mining Engineering

William Tyler Bartlett

Patrick Lee Lockridge

Bachelor of Arts

Mary Elizabeth Harper

Frances Lee Feagin

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

President, The College of Mines and Metallurgy

The following degrees were granted on the evening of May 31:

Bachelor of Science in Mining Engineering

William Ethel Earl Ayoub

Robert Harry Colvin

Casper Cordoro

Mario I. de la Rosa, Jr.

Joseph Friedkin

Rafael Mireles Plata

Ramon Ramos

Charles Rinehart Smith

William Bennett Smith

Thirt Burton Taft

Adolfo Traspaleda

DISTRICT BOARD MEETING

Robert A. Banks

W. T. Powell

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William Bennett Smith

Thirt Burton Taft

Adolfo Traspaleda
The Board of Regents of the University of Texas

Bachelor of Arts

Grady Allison
Edward Crane
Elie Ebbetsworth Caine
Catherine Hannah Flynn
Mary Lena Garrett
Amie Greer

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

[Signature]

President, Board of Regents

Mr. Crane and Mr. Holliday asked to be excused to attend a meeting of the Board for lease of University lands.

MCCONNELL-VENDREY OBSERVATORIES AGREED TO.—President Benedict read to the Board several letters and telegrams from, and to, the University of Chicago, and reported that publicity had been given the proposed joint operation of the observatories following an authorization contained in a letter from Dr. Sesture, Director of the Yerkes Observatory. Further tests for the location will be made, and a definite location will probably not be determined for some time. The Davis Mountains yielded satisfactory tests, and it is now plain that a desirable site can be found in Texas.

Mr. Calhoun came in at this time.

EX-STUDENTS' ASSOCIATION FINANCES.—Mr. Jester, as Chairman of the special Committee from the Board appointed at its last meeting to study the finances of the Ex-Students' Association with a committee from that Association, presented the following report:

September 17, 1932
TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

We, your committee, appointed at the regular meeting of August 20, 1932, to work with a committee from the Ex-Students' Association in an effort to formulate a definite policy with reference to the support of the Association, beg to report that we have met with the officers of the Ex-Students' Association, have considered carefully its program of work as it relates to the welfare of the University, have studied its present and possible means of support, have considered information which indicates that Ex-Students Associations in practically all of our state universities receive support from their universities to the extent of free quarters, direct appropriation covering the cost of keeping ex-student records, and in several cases direct appropriations covering the greater part of all overhead expenses; and being convinced that the work of our Ex-Students' Association is extremely important to the University and that in the light of services rendered and the practically universal practice among State Universities, they are entitled for the time being to university support, we now recommend:

1. That the Board of Regents adopt as a permanent policy the practice of bearing the cost of keeping the ex-student records, recognizing that these records are the basis of all Ex-Students Association work and are extremely valuable to the University.

2. That an annual appropriation be made for this purpose and paid to the Association in a lump sum.

3. That for the current year, 1932-33, the Board of Regents appropriate a sum of $5,000 to the Ex-Students' Association for the purpose of keeping the ex-student records, assisting in the administration of loan funds and the collection of unpaid subscriptions and pledges for The University of Texas by alumni, aggregating approximately $500,000.

4. No part of such appropriation shall be used to pay the salary of the executive secretary.

5. That beginning with the company of the Union Building the University furnishes quarters to the Ex-Students' Association free of cost and that for the biennium 1932-34 an annual appropriation of $5,000 be made, following which time a revaluation shall be considered with the idea in mind that during the ensuing three years the Association shall work out a financial program to insure substantially complete financial independence as originally planned by Dr. C. B. Wegg and his associates, who established the Ex-Students' Blue Book, which largely financed the Ex-Students' activities for the past ten years.

Yours respectfully,

[Signature]

Edward Crane

APPLICATION TO COMMISSIONER.—Mr. Jester recommended that public notice be given of an announcement relating to the application of Mr. John B. Carrington, of San Antonio, for an appointment on the staff of the Bureau of Business Research. Mr. Carrington had also made a visit to Dr. A. B. Cox, Director of the Bureau of Business Research, and to President Benedict. The members of the Board had also had copies of a part of the correspondence. Mr. Carrington desired an appointment to permit him to try to secure appropriations from private sources to supplement the appropriations to the Bureau of Business Research, and probably the Bureau in the Conservation Division. His action was taken by the Board on the application.

APPLICATION TO PLAINS INVESTMENT COMPANY.—Mr. C. D. Simmons, Investment Statistician, was invited before the Board to make a report on his examination of the Plains Investment Company. (For a copy of this report, see the Secretary's files.) Mr. Simmons reported that the University holds at this time about three hundred and fifty-two bonds of the Plains Investment Company. These bonds are held for the littlefield Fund for Main Building. The company had defaulted on the interest payment. After some discussion, on motion of Mr. Holliday, the Board adopted the following resolution:

RESOLVED that the Commissioner of The University of Texas is hereby directed to demand immediate payment of all delinquent interest on Plains Investment Company bonds held by The University of Texas.

Mr. Calhoun requested that the Finance Committee of the Board be authorized to direct him in this matter. Due to the illness of Dr. C. B. Wegg, the Chairman substituted Mr. Holliday on the Finance Committee for this one matter.

At 12:30 the Board recessed for lunch with members of the Law Faculty at the University Cafeteria. At two o'clock the session was resumed with the same attendance as in the morning and with Mr. Calhoun, Mr. A. L. White, and Mr. C. J. Buchanan in attendance.

INCREASE IN STUDENT FEES.—President Benedict stated that there is a considerable opinion favoring an increase in student fees at state

supported institutions over the maximum amount allowed by the Wollard Fee Hill." He stated that members of the Legislature, members of the State Board of Control, and members of the State Board of Education were discussing the matter and were occasionally asking his opinion. He desired to be directed by the Board as to what attitude he should take on behalf of the University. The student fees in the State of Texas at the present time are, roughly, about one half of the average in state-supported institutions all over the United States. President Benedict said that he preferred a blanket matriculation fee with no additional charges for laboratory courses and other outside enterprises. Members of the Board discussed the matter and, incidentally, favored an additional fee for out-of-state students subject somewhat to reciprocity agreements with neighboring states. Although no action was taken, the attitude of the Board seemed to be that a reasonable increase in the matriculation fee probably would not be objectionable and that out-of-state students should pay more fees that the in-state students.

MATRICULATION FEES PAYABLE ONLY IN CASH.—President Benedict stated that several individuals had asked permission to pay matriculation fees by short-time notes or in other ways than by cash. Members of the Board expressed the opinion that under the law the University could accept nothing but cash in payment of matriculation fees.

AIR-CONDITIONING OF LIBRARY BUILDING.—Mr. Eckhardt presented a report for the Building Committee of the Board on the air-conditioning bids for the new Library Building. These bids had been submitted at the August 30 meeting and referred to the Building Committee to study and to favor recommendations upon. The Committee decided that it needed additional information before being in position to recommend on the matter submitted, and, after it had secured this information, submitted its recommendations in writing to the Board under date of September 5. Some differences in opinion as to these recommendations had led to the calling of the present meeting of the Board.

Mr. Eckhardt recommended that the bids of the York Ice Machinery Corporation at a net cost of $85,796 be accepted. This includes air-conditioning for the entire building. The other bids on a net cost basis were as follows:

- York Ice Machinery Corporation 44,562
- Dixie Heating and Ventilating Company 67,646
- Carrier Engineering Corporation 88,095

While the bid of the York Ice Machinery Corporation was approximately $11,600 above the low bid, Mr. Eckhardt recommended that it be accepted, principally because of the lower operating cost. (For a complete statement of Mr. Eckhardt’s recommendation, see page 8 of the minutes.) Mr. Eckhardt estimated that it would cost $500 per year to operate the York system. The Chairman requested Mr. White’s opinion as to which of the bids should be accepted, and Mr. White replied that the heating and ventilating system specified in the contract with Young & Pratt be installed and that bids be called for a later meeting for the installation of the cooling equipment using the heating ducts. Judge Batts read a letter from Mr. Jester in which he moved to reject the bids before the Board, to allow the heating and ventilating system as at present specified to be installed, and to favor the recommendation of the Board. This motion was seconded by Mr. Holliday. The motion was declared lost on the following vote:

- Batts: No
- Crane: Yes
- Holliday: Yes
- Jester: No
- Scott: Yes
- Waggener: No

Mr. Jester then renewed the second portion of his original motion; i.e., to advertise for bids to be received at the next meeting of the Board for the installation of a cooling system using the ducts installed for the heating and ventilating system. This motion carried.

Mr. Scott asked to be excused at this time to return home. Mr. White and Mr. Eckhardt withdrew.

EX-STUDENTS’ ASSOCIATION FINANCES (Continued).—Several members of the Board expressed an objection to making an appropriation to the Ex-Students’ Association for three years in advance, as proposed in the Special Committee’s report presented at the morning session. In motion of Mr. Crane, the Board voted to state to the Ex-Students’ Association that it had considered the request and was thoroughly in sympathy with their plans and work, but that while they were willing to help them, if possible, for one year more, they thought the officers of the Association should get together a group of active alumni and undertake to work out definite plans for the future financing of the Association before an additional appropriation was made by the Board of Regents. The Special Committee appointed at the last meeting of the Board was continued, and this Committee, together with any other members of the Board who can be present, is to meet with the alumni group in Dallas on Saturday, October 15.

DEPOSITORY.—Mr. Waggener reported for the Finance Committee that both the Austin National Bank and the American National Bank, in which banks the University has deposits, have agreed to deposit government bonds as collateral for University deposits in the respective banks. The Austin National Bank will deposit the collateral bonds for deposits made by the University in that bank with the American National Bank, and vice versa. Mr. Waggener stated that the banks were not willing at this time to enter into an agreement to pay interest on the deposits, but that suggested that they might ‘discuss the matter’ in a few months. Both Mr. Waggener and Mr. Scott felt that a nominal rate of interest would be paid, probably 1/2 or 1/4. There was some discussion of the question of transferring the balances to banks out of Austin or of investing a portion of the balance in short-term government bonds or treasury warrants if these Austin banks were unwilling to pay interest on deposits. In motion of Mr. Waggener, the Board voted to authorize the Controller to continue negotiations with the two banks and to see if he could get an agreement to pay a nominal amount of interest, as well as to put up the government bonds as collateral for the deposits.

CONSTITUTIONAL LAW IN SCHOOL OF LAW.—The special committee of the Board appointed at the August meeting to consider, with the members of the Faculty of the School of Law at today’s luncheon, the matter of making the course in Constitutional law in the School of Law a required rather than an elective course, reported that it had given some consideration to the matter and had made over 80 recommendations to the Board. This matter was considered by the Board at its next meeting. The committee was continued.

HOGG MEMORIAL AUDITORIUM.—On motion of Mr. Holliday, the Board unanimously adopted the following resolution:

RESOLVED that the auditorium now being constructed on the campus of the main University be called the Hogg Memorial Auditorium in recognition of the services to Texas of James Stephen Hogg and his eldest son, William Clifford Hogg, their services having been based on an intense devotion to the public welfare that was combined with a great capacity to advance it.
The Board of Regents of The University of Texas met in regular session at 9:00, A.M., Wednesday, November 23, 1932, in the office of President Benedict with the following present: Regents Watts (Chairman), Crane, Francis, Holliday, Jester, Randall, Waggener, and Yount; President Benedict, and Secretary Haynes. Absent: Regent Scott.

Discussion of State Board of Education Recommendations.--President Benedict and various members of the Board discussed favorably, at length and informally, the various recommendations of the State Board of Education with reference to the University and the question of a coordination of all of the state institutions of higher education in Texas. The State Board of Education met Wednesday afternoon, November 20, as the time for hearing the reply of the Board of Regents to its recommendations previously submitted to the Board.

In a letter to the Full Professors, dated November 4, President Benedict summarized the recommendations of the State Board of Education as follows: (For the original, see Secretary's files.)

"Below, under General and Specific Recommendations, will be found an outline of the substance of the State Board's findings and recommendations which are based mainly on 1930-31 data but which will be modified where the 1931-32 or 1932-33 data show the need of modification. In some cases errors have doubtless crept into the data of the State Board of Education. These, of course, are unintentional, due to the complexity of the situation and the difficulty of getting comparable data, and will be corrected without hesitation when discovered.

General Recommendations

1. Uniform accounting and uniform statistics, meaning the substantial adoption of the reports of the National Committee on Standard Reports for Institutions of Higher Education.

2. Concentration of strictly graduate work at The University of Texas except for some non-Liberal Arts Departments at the A. & M. College.

3. The recommendation of the Board that most graduate work be concentrated at The University of Texas calls for an estimate as to the increased cost to the University of teaching additional graduate students. In such cases it may be that more graduate students could be handled by our present staff and equipment. In other cases, an increase in the number of graduate students may require additional funds--then they are available. Accordingly, each Department should consider what it can do, under present economic conditions, in dealing with a possible increase in graduate students.

4. Abolition of sub-college classes not carrying degree credit, except being made of classes in the Latin School. This does not refer to our lettered courses in foreign languages.

5. Concentration of Library Science and Vocational Home Economics at this University. This involves a study of the relation of Home Economics at the other institutions with Home Economics at The University, and also a study of what ought to be done in Library Science and at what cost, 1933-34.

6. Examination of the subject matter of the various courses in order to eliminate duplication involving double count and double credit in a Department and between Departments.

This is a matter that has been frequently referred to for a number of years and actually dealt with in several large institutions. A survey should be made and any overlapping eliminated either by agreement between the Departments concerned, or by arbitration, or in some other way. The matter is one of some delicacy and complexity, but not beyond your effective action. Extreme Departmentalism, if it exist, must yield to a general plan.
Reduction in the number of small classes, it being understood that no particular class is absolutely proscribed and that the more advanced a class is the smaller it may be allowed to be.

The State Board finds that 'mutilous duplication' exists itself in the form of small classes in the same or nearly the same departments of instruction in the institutions and between the institutions and that such classes correlate with large cost per student, and the recommendation of the reduction to a minimum average class is reflected in a higher departmental cost per student. Serious consideration must be given to the departmental offerings which show all upper level classes in the undergraduate work with ten or fewer students in them. In all such cases the small size of the students in them will continue to do so, perhaps even more.

....there seems to be a real necessity of concentrated effort in institution in Engineering and Architecture in possibly not more than two institutions.

Specific Recommendations

1. The University to investigate the cost of absorbing the graduate work referred to in the General Recommendations.

2. The University and the A & M College to determine consolidation as well as allocation of effort in the two institutions for the purpose of effecting the best possible program with the least overlapping of activity. It is to be noted that these statements refer particularly to the graduate work being offered by the two institutions.

3. The University to investigate regarding the amount and character of Library Science that ought to be established at the University.

4. No specific recommendations are made about Medicine, Nursing, Pharmacy, and Law because these subdivisions of the University are maintaining few elective courses.

5. An analysis, Department by Department, of the distribution of classes according to size shows that several Departments are conducting half or more than half of their upper level classes with ten or fewer students in them. In a few cases, all of the upper level classes have average size of less than ten students. In such cases the small size of the average class is reflected in a higher departmental cost per student.

Serious consideration must be given to the departmental offerings in which classes. Every possible effort should be put forth to reduce the number of small classes by combining such classes and perhaps by limited offerings. The general recommendation of the reduction to a minimum number of small classes is applicable here.

On November 23, as authorized informally by the Board, President Benedict answered the State Board of Trustees for the Board of Regents, in substance, as follows:

It will be easy for the University to carry on its work so that there will be very few Freshman and Sophomore classes or sections with less than ten students. It will be almost equally easy to avoid a large percentage of Junior classes with less than six students, but this percentage, of course, will increase through Senior to Graduate classes. At the present moment there are only 14 out of 158 Junior classes, 14 out of 28 Senior classes, and 60 out of 124 Graduate classes with less than six students. There will be, in fact, a University from now on for more Junior and Senior classes of large size than for many smaller classes. At the present time, over half the Junior classes have 20 or more students, over half of the Senior classes have 10 or more students, and a fourth of the strictly Graduate classes have over 10 students.

The University is taking steps to reduce the present low percentage of small classes for upper division undergraduate students. On the other hand, it should be recognized that graduate work involves a large amount of individual instruction. The work for the masters' theses and doctoral dissertations requires individual instruction and cannot be considered as classwork in the usual meaning of the word. Graduate students do individual work both in the thesis or dissertation courses and also in many senior courses and in the majority of Graduate courses. The only problem worth consideration in such cases is the cost per student, and the cost per student, of course, decreases as the number of graduate students in a university increases.

The University will be glad to study the content of its courses with a view to the elimination of duplication of content in any department or between departments.

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The University is quite willing to try to keep a somewhat more detailed account of the causes of withdrawals and of keeping a pretty accurate account of the number, at least, of withdrawals themselves.

The University is in entire accord with the recent action of the State Board for Vocational Education in concentrating all State vocational home economics work at this institution. Although the University offers separate curricula for vocational and non-vocational home economics students, it offers three courses which are given primarily for the benefit of vocational students, and for which it receives a subsidy under the Smith-Hughes Act. Vocational home economics students are of course, home economics courses other than the three courses offered primarily for them.

The University is quite willing to enter into conferences with the A & M College with a view to teaching both Engineering and Architecture at the two institutions on a somewhat more cooperative basis.
The two institutions have been considering for some time such conferences, the original proposal having come from A. M., but no conferences have actually been held as yet.

"The University is entirely willing to give that amount of Library Science which an investigation subsequently to be made will show to be desirable, provided, of course, that means for giving this Library Science be available. The Board of Regents has already requested of the Legislature for 1932-33, through the State Board of Control, Library Science, item 133, Professor, 70,300; item 134, Adjunct Professor, 41,000; item 508 (Departmental maintenance), $600." This same request has been made for 1932-33 also.

"VII. The University, of course, will be glad to see established in Texas a uniform accounting procedure and has already adopted the system recommended by the National Committee on Standard Reports for Institutions of Higher Education. A copy of Bulletin Number 6, published by this Committee, entitled 'Suggested Forms for Enrollment Reports of Colleges and Universities,' is just off the press and shows that this National Committee is going on to make recommendations regarding uniform statistics as well as accounting."

TRANSFER ITEMS APPROVED.—On motion of Mr. Crane seconded by Mr. Voight, the Board voted to approve the recommendations of President Benedict contained in his docket of November 16 under the heading "Recommended Action" through the item "Reappropriation of 1931-32 Preparatory Medical Branch" on page 6. After an explanation by President Benedict of the item "Non-Student Men's Gymnasium Fee" and "Elimination of Fee Exceptions," the Board voted, on motion of Mr. Crane, to approve the remainder of the recommendations of President Benedict to the item "For Your Information" on page 7. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1932-33.—I recommend that the following transfers in accounts and additional appropriations for 1932-33 be made:

Main University

Government
1. Transfer $21,000 from the unused amount originally budgeted for the salary of Mr. F. L. Stewart, Professor of Government, on leave without pay, to the Tutors and Assistants account of the Department of Government.

Home Economics
2. Appropriation the sum of $811.68 from the Main University General Budget Unappropriated Balance to an Assistants account in the Department of Home Economics. This amount is to provide for an Assistant in Home Economics.

Physical Training for Men
3. Transfer $500 from the Maintenance and Equipment account to an Assistants account, in the budget for Physical Training for Men.

Physical Education
4. Transfer $150 from the Maintenance and Equipment account to the Tutors and Assistants account, in the budget for the Department of Physical Education.

Petroleum Production Engineering
5. Appropriation the sum of $100 from the Main University General Budget Unappropriated Balance to an Assistants account in the Department of Petroleum Production Engineering, this amount to be used for the purchase of books on Petroleum Production Engineering for the Library.

General Expenses
6. Transfer $811.83 from the General Publications account in the General Budget to the General Publications account in the Special Revenues.

APPOINTMENTS AND CHANGE OF STATUS, 1932-33.—I recommend that the following appointments and change of status for 1932-33 be made:

Botany and Bacteriology
1. Appoint Miss Nita B. Hackett as Stenographer (Three-eighths' time) in the Department of Botany and Bacteriology at a salary of $650 for twelve months beginning September 1, 1932.

Geology
2. Appoint Miss Matilda K. Hackett as Stenographer (Three-eighths' time) in the Department of Geology at a salary of $650 for nine months beginning September 15, 1932.

History
3. Appoint Mr. A. C. Bell as Instructor (Part-time) in History at a salary of $485 for nine months beginning September 10, 1932, his salary to be paid from the unused salary budgeted for a Part-time Instructor in History.

4. Appoint Mr. V. E. Hancock as Instructor (Part-time) in History at a salary of $485 for nine months beginning September 15, 1932, his salary to be paid from the unused salary budgeted for a Part-time Instructor in History.

Zoology
5. Appoint Miss Leta Mae Henderson as Instructor (Part-time) in Zoology at a salary of $600 for nine months beginning September 15, 1932, her salary to be transferred from the Tutors and Assistants account of the Department of Zoology.

6. Appoint Miss Nita Stehr as Stenographer (Five-eighths' time) in the Department of Zoology at a salary of $1,050 for twelve months beginning September 1, 1932.

Architecture
7. Appoint Miss Mary Collins as Stenographer (Three-eighths' time) in the Department of Architecture at a salary of $515 for nine months beginning September 15, 1932.

Mechanical Engineering
8. Appoint Miss Thelma Plumb as Stenographer (Three-eighths' time) in the Department of Mechanical Engineering at a salary rate of $350 a month for the period September 15 - October 31, 1932, inclusive.

9. Appoint Miss Alta Butler as Stenographer (Three-eighths' time) in the Department of Mechanical Engineering at a salary rate of $350 a month for the period October 21 - January 31, 1933, inclusive.

Office of the Comptroller—Business Activities Office
10. Appoint Miss Matilda K. Hackett as Stenographer (Three-eighths' time) in the Office of the Comptroller at a salary of $1,000 for twelve months beginning September 1, 1932.

University available Fund

Supervision of Construction
11. Appoint Mr. W. S. Slaughter as Assistant Clerk of the Works at a salary of $750 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

12. Appoint Mr. Lewis Hensley as Assistant Clerk of the Works at a salary of $150 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

13. Appoint Miss Leta Williams as Assistant Clerk of the Works at a salary of $500 a month for five months beginning September 1, 1932, her salary to be paid from the appropriation for Supervision of Construction.

14. Appoint Mr. W. N. Stanley as Assistant Clerk of the Works at a salary of $650 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.
15. Appoint Mr. John Kneecok as Assistant Clerk of the Works at a salary of $175 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

16. Appoint Mr. John K. Garret as Assistant Clerk of the Works at a salary of $175 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

17. Appoint Mr. D. O. Young as Assistant Clerk of the Works at a salary of $150 for the month of November, 1932, this amount to be paid from the appropriation for Supervision of Construction.

Service and Self-Supporting Institutions

Students' Clipping Bureau

18. Change the status of Miss Antoniette Kneen from Editor of the Semi-Weekly Bond Buyers' Bulletin (Full-time) at a salary of $1,000 for twelve months to Editor of the Semi-Weekly Bond Buyers' Bulletin (Full-time) at a salary of $1,800 for twelve months, effective September 1, 1932. This change is to be effective only so long as the receipts of the Students' Clipping Bureau make it necessary.

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

1. Mr. C. A. Tins, Associate Professor of Government, to go to Mexico and New Mexico, August 30 - September 14, 1932, for the purpose of making a field study in connection with his project in Research in the Social Sciences, the expenses of this trip to be paid from the Expenses account of Project No. 36.

2. Mr. J. M. Colby, Adjunct Professor of Physics, to go to New York City, September 10-27, 1932, for the purpose of inspecting electrical equipment for the Physics Building, his expenses to be paid from the Furniture and Equipment account of the Physics Building.

3. Mr. George L. Dahl, University Architect, to go to St. Louis to inspect terra cotta models for the Physics, Archives, and Engineering Buildings, his expenses to be paid from one-third of the Contingent Building Allowance account for the Physics Building, one-third from the Contingent Building Allowance account for the Architecture Building, and one-third from the Contingent Building Allowance account of the Engineering Building.

4. Dr. W. J. Battle, Professor of Classical Languages, to go to Oxford, Mississippi, to attend the annual meeting of the American Society of Mechanical Engineers as the delegate from the University, his expenses to be paid from the Continental Building Allowance account of the Library Building.

5. Mr. R. S. Short, Adjunct Professor of Mechanical Engineering, to go to New York City early in December, 1932, to attend the annual meeting of the Houston Section of that organization. This trip is to involve no expense to the University.

6. Dr. W. J. Battle, Professor of Classical Languages, to go to New Orleans, Louisiana, November 20, 1932, to attend the annual meeting of the Southern College and Secondary Schools as the official representative of the University, his expenses to be paid from the President's Office and Traveling Expenses account.

7. Dr. J. Anderson, Dean of the School of Business Administration, to go to Cincinnati, Ohio, December 23-30, 1932, to attend the Business and the meeting of the American Economic Association of College Schools of Business to be paid from the Office and Traveling Expenses account and to appear on the program, his expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

8. Miss Bess Heflin, Professor of Home Economics, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Education Association, to appear on the program, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

8. Miss Ruby M. Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as an official delegate of the University.

9. Miss Dorothy Geilauer, Assistant Dean of Women, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as the official delegate of the local chapter of that organization and as an official delegate of the University.

10. Miss M. T. Webb, Adjunct Professor of Business Administration, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as an official delegate of the University.

11. Mr. C. A. Tins, Associate Professor of Government, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as a delegate from the A reading Chapter of that organization.

12. Mr. W. J. Battle, Professor of Classical Languages, to go to New York City, September 10-27, 1932, for the purpose of inspecting electrical equipment for the Physics Building, his expenses to be paid from the Furniture and Equipment account of the Physics Building.

13. Mr. George L. Dahl, University Architect, to go to St. Louis to inspect terra cotta models for the Physics, Archives, and Engineering Buildings, his expenses to be paid from one-third of the Contingent Building Allowance account for the Physics Building, one-third from the Contingent Building Allowance account for the Architecture Building, and one-third from the Contingent Building Allowance account of the Engineering Building.

14. Dr. W. J. Battle, Professor of Classical Languages, to go to Oxford, Mississippi, to attend the annual meeting of the American Society of Mechanical Engineers as the delegate from the University, his expenses to be paid from the Continental Building Allowance account of the Library Building.

15. Mr. R. S. Short, Adjunct Professor of Mechanical Engineering, to go to New York City early in December, 1932, to attend the annual meeting of the Houston Section of that organization. This trip is to involve no expense to the University.

16. Dr. W. J. Battle, Professor of Classical Languages, to go to New Orleans, Louisiana, November 20, 1932, to attend the annual meeting of the Southern College and Secondary Schools as the official representative of the University, his expenses to be paid from the President's Office and Traveling Expenses account.

17. Dr. J. Anderson, Dean of the School of Business Administration, to go to Cincinnati, Ohio, December 23-30, 1932, to attend the Business and the meeting of the American Economic Association of College Schools of Business to be paid from the Office and Traveling Expenses account and to appear on the program, his expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

18. Miss Bess Heflin, Professor of Home Economics, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Education Association, to appear on the program, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Miss Ruby M. Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as an official delegate of the University.

2. Miss Dorothy Geilauer, Assistant Dean of Women, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as the official delegate of the local chapter of that organization and as an official delegate of the University.

3. Miss M. T. Webb, Adjunct Professor of Business Administration, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as an official delegate of the University.

4. Miss Florence Stullken, Adjunct Professor of Business Administration, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the yearly Grand Chapter meeting of the Order of the Eastern Star, in Fort Worth, Texas, as a delegate from the Austin Chapter of that organization.

5. Mr. W. J. Battle, Professor of Classical Languages, to go to New York City, September 10-27, 1932, for the purpose of inspecting electrical equipment for the Physics Building, his expenses to be paid from the Furniture and Equipment account of the Physics Building.

6. Mr. George L. Dahl, University Architect, to go to St. Louis to inspect terra cotta models for the Physics, Archives, and Engineering Buildings, his expenses to be paid from one-third of the Contingent Building Allowance account for the Physics Building, one-third from the Contingent Building Allowance account for the Architecture Building, and one-third from the Contingent Building Allowance account of the Engineering Building.

7. Dr. W. J. Battle, Professor of Classical Languages, to go to Oxford, Mississippi, to attend the annual meeting of the American Society of Mechanical Engineers as the delegate from the University, his expenses to be paid from the Continental Building Allowance account of the Library Building.

8. Mr. R. S. Short, Adjunct Professor of Mechanical Engineering, to go to New York City early in December, 1932, to attend the annual meeting of the Houston Section of that organization. This trip is to involve no expense to the University.

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11. Miss Bess Heflin, Professor of Home Economics, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Education Association and to appear on the program, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.
PAYMENT OF SCHOLARSHIP AND FELLOWSHIP ALLOWANCES.—I recommend that the Auditor be authorized to pay scholarship and fellowship allowances which are on the eight months' basis as follows, beginning with 1933-34 and to apply this schedule of payments to 1928-29 inclusive as it is convenient and possible:

The first payment, equal to one-eighth of the total stipend for the fiscal year, is to be paid on the day of registration. The other seven payments, each equal to one eighth of the total stipend, are to be paid monthly thereafter, the first of these seven payments to be made on October 31.

These provisions are to apply, of course, where the funds are available and the University has control of them. It is also to be borne in mind that these provisions will not apply in any case where they are not in accord with terms expressed in the original letter or deed of gift of the fund.

REAL ESTATE ITEMS, AVAILABLE UNIVERSITY FUND SECTION OF AUDITOR'S RECORDS.—I recommend that the Auditor be authorized to set up on his records as of August 31, 1932, as parts of the Available University Fund section of his accounts, the two items of real estate described in the following paragraphs:

1. Lots Nos. 7, 8, 9, 10, 11, and 12, Block 18, Town of Crane, County of Crane, Texas. Those lots were conveyed to The University of Texas by Mrs. E. F. Stephens by general warranty deed dated March 24, 1897, and recorded October 29, 1897, by the County Clerk of Crane County. These lots were given to the University for the purpose of erecting thereon a house for the use of gaugers employed at that time. Their estimated value is $275.

2. "All that certain piece and parcel of land lying and being situated in the County of Crockett, State of Texas, and particularly known and described as follows, to wit: All Sections Survey 18, Blocks 26, University Land, Abstract No. 3689, patented to E. R. Jackson by patent No. 154, Volume 1, patent dated March 3, A.D. 1898, and said lands containing Six Hundred Forty (640) acres more or less. This section of land was conveyed to The University of Texas by The "1898 Ranch Company by warranty deed dated June 21, 1930, as a part consideration to said University of Texas for a ten-year lease on approximately 49,920 acres of land described in the following paragraphs:

The first payment, equal to one-eighth of the total stipend for the fiscal year, is to be paid on the day of registration. The other seven payments, each equal to one eighth of the total stipend, are to be paid monthly thereafter, the first of these seven payments to be made on October 31.

These provisions are to apply, of course, where the funds are available and the University has control of them. It is also to be borne in mind that these provisions will not apply in any case where they are not in accord with terms expressed in the original letter or deed of gift of the fund.
Bachelor of Science in Education

Dean of the School of Education

Bachelor of Science in Physical Education

Dean of the School of Education

Bachelor of Science in Home Economics

Dean of the School of Education

Bachelor of Science in Chemical Engineering

Dean of the School of Engineering

Bachelor of Science in Mechanical Engineering

Dean of the College of Engineering

Bachelor of Science in Pharmacy

Dean of the College of Pharmacy

Bachelor of Science in Architecture

Dean of the College of Arts and Sciences

Bachelor of Science in Civil Engineering

Dean of the College of Engineering

Bachelor of Science in Pharmacology

Dean of the College of Pharmacy

Bachelor of Science in Journalism

Dean of the College of Arts and Sciences

Bachelor of Science in Education

Dean of the School of Education
I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

Robert Ralph Marston, B.S. in M.
Faye Margaret Ricketts, B.A.
Reginald Rychak, B.S.
Norvin Daniel Tenney, B.S.
Robert Alan White, B.A.

Master of Education

Cloud Holland Killiam, B.S.
Henry William Leffler, B.A.
Mrs. Mun Bates Magee, B.S.

Master of Science in Chemical Engineering

Philip Pendleton Anderson, Jr., B.S. in Ch.E.
Arthur Andrew Dreger, B.S. in Ch.E.
Gray Thompson Humble, B.S. in Ch.E.

Master of Science in Civil Engineering

Fletcher William Pearce, B.S. in C.E.

Master of Science in Electrical Engineering

Hope Mitchell Thompson, Jr., B.S. in E.E.

Master of Arts

Leslie Goods Abrahm, B.A.
Curtis Jackson Alderson, B.A., L.L.B.
Mary Elizabeth Allen, B.A.
Mrs. Irene McAllan Allison, B.A.
Richard Clay Bailey, B.A.
Jakob Fransziska Josephine Balt, B.A.
Mrs. Mary Louise Birkenhumber, B.S.

Maurine Annie Barnes, B.A.
Samuel Barnes, B.A.
Carrie Helen Bentley, B.A.
Inez Bishop, B.A.
Carl Monroe Black, B.A.
Elise Bodeman, B.A.
Paul Carl Bochel, B.A.
Ralph E. Brotton, B.A.
Mary Virginia Burkholder, B.S.
John Newman Campbell, B.A.
Mary Eason Campbell, B.A.

Phonie Eugenia Campbell, B.A.
Catherine Chambers, B.A.
Carl Eleanor Calhoun, B.A.
Mrs. Alma Scott Campbell, B.A.
Estelle Cecilia Cockfield, B.A.
Walter Thomas Coffin, B.A., B. in B. in E.

Ave Consuelo Coggs, B.A.
Robert Walton Cooper, B.A.
Mrs. Ethel Vance Cox, B.A.

James Wesley Harvey
Joe James Newman
Abbott Van nie Sellers

Gay Irvin Teall, Jr.
Nola White

Ronald Foster, B.A.

Mrs. Ethel Mae Brumton, B.A.
Elsie Carl Monroe Black, B.A.
Inez Bishop, B.A.

Ethel Mae Brumton, B.A.

Ethel Mae Brumton, B.A.

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

Dean of the Graduate School

REAPPROPRIATION OF 1931-32 BALANCES, MEDICAL SCHOOL.--I recommend that the following balances in Medical School accounts for 1931-32 be reapportioned for use in 1932-33:

<table>
<thead>
<tr>
<th>Departments and Laboratories</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anatomy</td>
<td>$7.00</td>
</tr>
<tr>
<td>Bacteriology and Preventive Medicine</td>
<td>$141.10</td>
</tr>
<tr>
<td>Biological Chemistry</td>
<td>$485.01</td>
</tr>
<tr>
<td>Dermatology and Sphiology</td>
<td>$158.99</td>
</tr>
<tr>
<td>Disease of Children</td>
<td>$427.00</td>
</tr>
<tr>
<td>Histology and Embryology</td>
<td>$330.70</td>
</tr>
<tr>
<td>Nursing</td>
<td>$26.68</td>
</tr>
<tr>
<td>Obstetrics and Gynecology</td>
<td>$56.90</td>
</tr>
<tr>
<td>Ophthalmology</td>
<td>$90.93</td>
</tr>
<tr>
<td>Otolaryngology</td>
<td>$180.00</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>$353.34</td>
</tr>
<tr>
<td>Physiology</td>
<td>$16.88</td>
</tr>
<tr>
<td>Practice of Medicine</td>
<td>$907.00</td>
</tr>
<tr>
<td>Radiology</td>
<td>$75.60</td>
</tr>
<tr>
<td>Surgery</td>
<td>$117.04</td>
</tr>
</tbody>
</table>
The Regents on their part covenant and agree as follows:

1. To appoint as Director of the McDonald Observatory the Director of the Yerkes Observatory at the University of Chicago. It being understood (a) that the .Regents will divide his time between the two observatories; (b) that some of his duties will be those customarily performed by the Director of the astronomical observatories, and (c) that he shall recommend to the Regents the expenditures to be made out of the McDonald Fund, through the President of the University of Texas.

8) To build and equip in the State of Texas an astronomical observatory to be known as the W. J. McDonald Astronomical Observatory. The Regents, with the approval of the Regents of the University of Texas at a cost not to exceed Three Hundred and Seventy-five Thousand Dollars ($375,000.00), including site, buildings, equipment, accessories, and other construction expenses of all kinds, not to be less than the one under whose auspices the publication is made, suitable reference thereto shall be made in such publication, as the Director may determine. It is further understood that all exchanges received for the McDonald publication shall become the property of the Regents and shall be filed in the Library of the McDonald Observatory, and that issues of the McDonald Observatory publications shall contain a biography of the late W. J. McDonald and a description of the McDonald Observatory.

6) To pay the expenses incident to the making of tests for the selection of the Observatory site, but excluding the salary of the staff of the University assigned to make such tests.

8) To authorize members of the staff of the Yerkes Observatory and visiting astronomers to use the McDonald telescope, and to supervise such use by the University of Texas and The University of Chicago, who are not members of the staff of either of the observatories, to have opportunity to use the telescopes of the McDonald Observatory, all as may be determined in the discretion of the Director.
23 1932

II.

The University on its part covenants and agrees as follows:

1) To appoint, when needed, an Assistant Director of the McDonald Observatory, having a permanent residence at the site of the Observatory, upon the recommendation of the Director, and with the approval of the Regents.

2) To appoint other members of the McDonald Observatory staff, consisting of two observing assistants, one engineer, and one janitor, upon the recommendation of the Director and with the approval of the Regents.

3) To pay the salaries of the Director and Assistant Director of the McDonald Observatory and of the permanent members of the McDonald Observatory, as hereinabove referred to; and to cooperate with the Regents in the appointment of the permanent members of the McDonald Observatory staff, as hereinabove set forth.

4) To pay for certain running expenses of the McDonald Observatory, consisting of photographic materials and chemicals in an estimated annual amount of Two Thousand Dollars ($2,000.00); transportation of staff to and from McDonald Observatory and related expenses, in an estimated annual amount of $2,000; and sundries and new accessory equipment in an estimated annual amount of $4,000.

5) To make available to the McDonald Observatory as far as possible, in the discretion of the Director, the assistance of the staff, library facilities and accessory equipment of Yerkes Observatory in order to further the best utilization of the telescope in the McDonald Observatory.

6) To authorize the appointment of the Director of the Yerkes Observatory to serve also as the Director of the McDonald Observatory, as hereinabove referred to; and to cooperate with the Regents in the appointment of the Assistant Director of the McDonald Observatory and of the permanent members of the McDonald Observatory staff, as hereinabove set forth. The University also agrees to appoint an Assistant Director of the McDonald Observatory upon the recommendation of the Director.

7) To pay the salary of a competent number of the Yerkes Observatory while on a leave of absence to make the site tests for the McDonald Observatory.

8) To cooperate with the Regents with respect to publications, as hereinabove set forth.

It is further understood and agreed that this agreement shall continue in full force and effect for a term of thirty years from the date hereof, subject to cancellation by either party on six months' prior resignation of any Director and the liability of the parties hereto to agree upon the appointment of a successor.

IN WITNESS WHEREOF the parties hereto have caused this memorandum to be executed by their respective officers and their respective corporate seals to be affixed the day and year first above written.

Attest:

THE UNIVERSITY OF TEXAS

(Signed) Leo C. Haynes
Secretary

By (Signed) R. L. Batta
Leslie Waggoner
Robert L. Holliday
Norman Grene

Attest:

THE UNIVERSITY OF CHICAGO

(Signed) Lyndon R. Leach
Assistant Secretary

By (Signed) William Scott Boyd
Second Vice-President
reference to these items. It appeared that the Warner-Ormes Company had submitted probably the best combined bid. Dr. Jester was asked to negotiate further with this company to get the best offer possible and then the Land Committee, together with President Benedict, was authorized to make arrangements for, and submit back to the Board, a complete contract with the Warner-Ormes Company. This is to be ready for consideration by the Board at its next meeting, if possible. Mr. Holliday was authorized to see what assistance could be obtained from the locality in which the Observatory may finally be located. The Board then returned to the President’s office at 11:00.

STANDING COMMITTEE APPOINTMENTS.—The Chairman announced that following the resignation of Odell and the appointment of Mr. Francis as a member of the Board of Regents he had appointed Mr. Francis to membership on the same committee on which Mr. Odell had held membership. The Chairman asked the ratification by the Board of those appointments. There was no objection.

CHARGES FOR PIPE-LINE EASEMENTS.—Mr. Crane presented the following resolution, which, on motion of Mr. Francis seconded by Mr. Jester, was unanimously adopted by the Board:

WHEREAS, it has been the established policy of the Board of Regents in granting easements over University lands to pipe line companies to charge the sum of twenty-five ($25) cents per rod for twenty years; and

WHEREAS, some thirteen companies desiring such easements and in recognition of the reasonableness thereof, have paid without question to date the charges established by the Board, representing the sum of $92,286.00, but the Humble Pipe Line Company and the Texas Company, in open defiance of the Board of Regents and of the authority vested in it exclusively under the law to manage and control these lands, have gone upon and extended their pipe lines over and across the same, for which they should pay, according to the rates prescribed by the Board, sums respectively of approximately $11,200.00 and $4,160.00; and

WHEREAS, the Board of Regents is not willing to consent, as announced in the opinion by a former Attorney General, Land Agent of the University, that common carrier pipe line companies under the law may, without paying any consideration, construct, maintain and operate pipe lines and other systems, within, upon and across University lands to the extent necessary incident to their pipe line transportation that such company and use of such lands may be necessary therefor, unless the courts of this state shall definitely determine that they have such rights;

THEREFORE, to the end that a judicial decision of the question may be had, BE IT RESOLVED that the Attorney General or the Solicitor of the University be requested to institute suit against the Humble Pipe Line Company and the Texas Company for the recovery of the rental value thereof, etc.

APPROVAL OF MINUTES.—The Secretary asked that the second portion of his original motion of September 29 be amended to read as follows:

‘‘Mr. Jester then renewed the second portion of his original motion of the Board to be received at the next meeting being installed for the heating and ventilating system, with such readjustments as the Board shall direct, and as would render them more adaptable for the air-conditioning installation. This motion carried.’’

With this amendment he motion of Dr. Randall the Board approved the minutes of the meeting of September 17 as mimeographed and distributed to the Board.

APPROVAL OF MINUTES.—The Secretary asked that the second portion of his original motion be amended to read as follows:

‘‘Mr. Jester then renewed the second portion of his original motion of the Board to be received at the next meeting being installed for the heating and ventilating system, with such readjustments as the Board shall direct, and as would render them more adaptable for the air-conditioning installation. This motion carried.’’

With this amendment, on motion of Mr. James, the minutes of the meeting of October 29 were approved as mimeographed and distributed to the Board.

APPROVAL OF MINUTES.—The Secretary asked that the second portion of his original motion be amended to read as follows:

‘‘Mr. Jester then renewed the second portion of his original motion of the Board to be received at the next meeting being installed for the heating and ventilating system, with such readjustments as the Board shall direct, and as would render them more adaptable for the air-conditioning installation. This motion carried.’’

With this amendment, on motion of Mr. James, the minutes of the meeting of October 29 were approved as mimeographed and distributed to the Board.

PLAINS INVESTMENT COMPANY.—Mr. Waggener reported on what he had done in following out the recommendations of the Board at its special meeting on October 29 with reference to the Plains Investment Company. He stated that when the officials of the Plains Investment Company learned that receivership proceedings were about to be instituted they offered to enter into an agreement which would be mutually satisfactory and which would protect the bond-holders. Judge Batts had prepared this agreement, which, to Mr. Waggener, seemed satisfactory to the University and to him, he believed, to the Littlefield heirs. It is hoped that by the time of the next meeting of the Board this agreement can be perfected and the approval of the Plains Investment Company and the Yellowhouse Land Company secured. Judge Batts expressed the belief that this agreement would give the bond-holders ample security.

FINANCE COMMITTEE REPORT.—Mr. Waggener presented the following report for the Finance Committee. The report was read and was approved without objection.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale</th>
<th>Par</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-25-38</td>
<td>U. S. Fourth Liberty 4½%</td>
<td>1933-36</td>
<td>105-1/2</td>
<td>$100,000</td>
</tr>
<tr>
<td>10-5-38</td>
<td>U. S. Fourth Liberty 4½%</td>
<td>1933-36</td>
<td>105-1/2</td>
<td>$100,000</td>
</tr>
<tr>
<td>10-5-38</td>
<td>U. S. Fourth Liberty 4½%</td>
<td>1933-36</td>
<td>105-1/2</td>
<td>$400,000</td>
</tr>
<tr>
<td>11-14-38</td>
<td>U. S. Fourth Liberty 4½%</td>
<td>1933-36</td>
<td>105-4/8</td>
<td>$200,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$800,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Date</th>
<th>Maturity</th>
<th>Par</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-25-38</td>
<td>A. &amp; M. College of Texas, Bond No. 15</td>
<td>6-15, 1932</td>
<td>4</td>
<td>$1,375,000</td>
</tr>
<tr>
<td>10-4-38</td>
<td>The University of Texas, The Board of Regents, Bond No. 6</td>
<td>1933</td>
<td>4</td>
<td>$250,000</td>
</tr>
<tr>
<td>11-5-38</td>
<td>The University of Texas, The Board of Regents, Bond No. 7</td>
<td>1933</td>
<td>4</td>
<td>$250,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,000,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DEPOSITORY CONTRACTS.—Mr. Waggener reported that depository agreements had finally been completed between the University and the Austin National Bank and the American National Bank whereby these two banks became depositories for the University for the period September 1, 1932—August 31, 1933. The agreement provides that the depository will pay interest on the daily balance at the rate of one percent per annum. The contract further provides that if the depositories in lieu of an unpaid warrant draw on the general revenue of the State of Texas, of the United States of America in a sum aggregating not less than $100,000, principal sum, and at all times hold in their hands the amount of the deposit. The contract further provides that Mr. Holliday, seconded by Mr. Francis, to accept the proposal and to authorize the Comptroller to complete the arrangements for the blanket bond. The individual bonds at present held are to be cancelled out and paid at the time the blanket bond becomes effective.

ASSIGNMENT OF M. L. WHITNEY CONTRACT.—Mr. Calhoun reported that the contract for the Power Generating Equipment, which was awarded on August 20, 1932, had been subsequently assigned by Mr. L. Whitney to the Westinghouse Electric and Manufacturing Company. The assignment was approved by Mr. Calhoun, as reported by him, with reference to the extension and rehabilitation of the electric switchboard.

EXTENSION AND REHABILITATION OF SWITCHBOARD IN POWER BUILDING.—Mr. Calhoun reported that without the authorization of the Board he had had plans and specifications prepared for the extension and rehabilitation of the switchboard in the Power Building, and that he had met with the Board to discuss the same. He asked Mr. Waggener to second his motion that the Board vote to approve the assignment.

DRAIN LINE, LITTLEFIELD MEMORIAL ENTRANCE.—Mr. Calhoun reported that again without the instructions of the Board he had had plans and specifications prepared for a drain line from the filter house to the Littlefield Memorial Entrance. He had approved a location for the drain line and had had plans and specifications prepared. He had received bids and tentatively awarded the contract to the Fox-Schmidt Company, low bidder, at a price of $1,767. This drain fits in with the general landscaping scheme, and it had been approved by Montgomery on February 1, 1933, either party to this agreement and a revision of the rate of interest on daily balances. The remainder of the agreement being unchanged, stated that since the agreements had been signed the questions had arisen as to whether interest should be paid on the entire balance or on balances, and that the latter is the balance on which interest should be computed, but that since the question of deducting the interest had not been discussed at the time of making the agreement this question may be raised in the future. The contract for the extension and rehabilitation of the switchboard were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Check (C)</th>
<th>Bond ($)</th>
<th>Working Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Electric Co.</td>
<td>$8,300</td>
<td>$200</td>
<td></td>
<td>90</td>
</tr>
<tr>
<td>Graham and Collins</td>
<td>10,172</td>
<td>500</td>
<td></td>
<td>90</td>
</tr>
<tr>
<td>Forshiedt Company</td>
<td>9,250</td>
<td>200</td>
<td>95</td>
<td></td>
</tr>
<tr>
<td>J. A. Morgan &amp; Sons</td>
<td>9,250</td>
<td>200</td>
<td>95</td>
<td></td>
</tr>
<tr>
<td>Eugene Ahs Electric Co.</td>
<td>8,650</td>
<td>100</td>
<td>95</td>
<td></td>
</tr>
<tr>
<td>J. M. Hargus</td>
<td>6,735</td>
<td>100</td>
<td>95</td>
<td></td>
</tr>
</tbody>
</table>

On motion of Mr. Holliday, the Board voted to accept the proposals and to authorize the Comptroller to complete the arrangements for the blanket bond. The individual bonds at present held are to be cancelled out and paid at the time the blanket bond becomes effective.

RECESSION OF PENALTIES ON PAST DUE NOTES.—Mr. Holliday presented, with his approval, the request that penalties be remitted on note of Mr. A. C. Hoover for $5,648 and one of White & Torn for $1,297.47, these notes having been given in payment of overdue rentals on lease 831 and bid (Mr. Hoover) and 40 (White & Torn). The Board voted to receive the remissions, but the makers have promised to take care of them within ten days. On motion of Mr. Holliday, the Board voted to remit the penalties for late payment.

RENEWED RENTALS OF GRAZING LEASES.—Mr. Holliday presented the following list of notes which he recommended be accepted in payment of rentals due on the respective grazing leases:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Leaseee</th>
<th>Amount of Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>306</td>
<td>J. S. Todd, Jr.</td>
<td>$1,150.00</td>
</tr>
<tr>
<td>356</td>
<td>J. E. Parker</td>
<td>1,890.00</td>
</tr>
<tr>
<td>296</td>
<td>J. E. Parker</td>
<td>720.00</td>
</tr>
<tr>
<td>297</td>
<td>J. A. Queen</td>
<td>200.00</td>
</tr>
<tr>
<td>338</td>
<td>T. A. Kincaid</td>
<td>979.80</td>
</tr>
</tbody>
</table>

On motion of Mr. Holliday, the Board voted to accept the notes in payment of the rentals on the leases indicated.

UNIVERSITY LAND LEASES Nos. 310, 406, and 407.—Mr. Holliday presented a recommendation of the Land Committee that University Lease No. 310 be rescinded as of July 1, 1933, and that two new leases, Nos. 406 and 407, covering the original lease No. 310 be made to W. H. Mitchell & Sons and to E. Burton Mitchell, respectively.

LEASE No. 406 is on 113,965 acres from Sections 1-49, inclusive, and Sections 1-5, inclusive, Block M; Sections 1-49, inclusive, Block K; Sections 1-5, inclusive, Block N; and Sections 39-49, inclusive, Block J; Hudspeth County, Texas. The lease is for a term of ten years from July 1, 1934, at a rental of five cents per acre or a semi-annual payment of $5,965.10.
**Lease No. 407 is on 50,995 acres from Sections 1-46, inclusive, Block J; Sections 1-46, 31-46, and 47-72, inclusive, Block K; Sections 11, 13, 36, 37, and 56, Block M; Hudspeth County, Texas. The term is for ten years from July 1, 1938, and the rate of payment is five cents per acre or a semi-annual payment of $1,488.25.**

The Land Committee recommended that in lieu of the first year's rental on Leases 406 and 407, the leases may be allowed to erect additional permanent improvements to the value of about $14,000 for the two leases.

On motion of Dr. Holliday, the Board voted to cancel Lease No. 510 and to approve Leases 406 and 407, as recommended by the Land Committee.

**UNIVERSITY LAND NO. 400.**—Mr. Holliday stated that Mr. E. Ross had been insisting on an adjustment of his lease, No. 400, which provides for a rental of twenty-one cents per acre on 1,900 acres in Pecos County. With the approval of the Land Committee, Mr. Holliday recommended that the Board fix the indebtedness of Mr. Ross at $2,000 up to July 1, 1938. From July 1, 1938 to the rental is to be reduced, for a period of three years, to ten and a half cents per acre, provided Mr. Ross gives his tenants the benefit of this reduction in his rental.

On motion of Mr. Yount, seconded by Dr. Randall, the Board voted to approve the reduction in the rental.

**EXTENSION AND REHABILITATION OF SWITCHBOARD IN POWER BUILDING.**

(Continued).—Mr. Calhoun reported for the Building Committee that the Committee recommended the awarding of the contract for the extension of the electric switchboard in the Power Building to the General Electric Company on their bid of $9,900. On due motion, the Board approved the recommendations of the Building Committee and awarded the contract to the General Electric Company.

**OUT-OF-STATE TRAVEL.**—Mr. Crane presented the recommendation of Dr. Bybee that Mr. J. N. Gregory, Geologist and Scout, be authorized to go to Silver City, New Mexico, on or about November 28, 1932, to appear in the "potash trial," his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geology, budget. On motion of Mr. Crane, seconded by Mr. Jessee, the Board voted to authorize the trip.

**OFFER TO EXCHANGE LANDS IN GUADALUPE.**—President Benedict read a letter from Mr. Walter Hawkins in which Mr. Hawkins stated that Mr. S. Hunter, of the Grisham Hunter Corporation, would, if he could, exchange the land owned by the Grisham Hunter Corporation in the Guadalupe Mountains, perhaps suitable for an observatory, for the President to thank Mr. Hawkins for his disinterested opinion that the Guadalupe were unsuitable for the observatory and that the University had no resources to maintain an observatory or a park.

**GAS WASTAGE, REAGAN COUNTY.**—Judge Baits reported that the daily wastage of gas in the Reagan County field approximates 75,000,000 cubical feet at this time.

**ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.**—Mr. Holliday presented the recommendations of President Barry with reference to the following:

1. Authorize specifically the payment of $8.10 to Mr. Eugene K. Thompson for travelling expenses to Silver City, New Mexico, in connection with class trip and instruction.

2. Authorize specifically the payment of $6.10 to Mr. Eugene K. Thompson for travelling expenses to Silver City, New Mexico, in connection with class trip and instruction.

3. Authorize the teaching of the following courses, now being done, which are not in the current catalog, No. 3807:

   - English 31, Modern Drama
   - English 342, Southwestern Literature
   - History 47, History of Mexico and Spanish North America
   - Mathematics 01 (transitional year only)

4. Authorize President John G. Barry to be absent for the purpose of attending the meeting of the Association of Colleges and Secondary Schools of the Southern States at New Orleans on November 28, for the purpose of gaining membership therein for the College, specific authorization being hereby given for the payment of necessary expenses.

5. Add the following division to the budget for 1932-33:

**DOMESTIC:**

- Supervisor
  - M. W. Phillips (6 months) $500
- Casual Student Labor 180
- Repairs 100
- Supplies 50
- The amount expended on these items shall not exceed, at any time, the total received from the domestic up to that time.

6. Authorize President John G. Barry, with the approval of the Committee on Mines and Metallurgy, to make a contract for the operation of the cafeteria on a profit-sharing basis with no guarantee to the contractor, the latter to pay any outstanding accounts from operation, to maintain inventory of dishes and utensils, and to submit and pay all current operating expenses.

7. In the budget for 1932-33, under the Department of Biological Sciences, change the provision for Dr. B. J. Jenness to read as follows:

   - Adjunct Professor and Health Officer
   - B. J. Jenness $8,000
   - $8,400

In consideration of the increased pay and rank, said B. J. Jenness in addition to his other duties is to attend to all the duties of Health Officer, make all physical examinations of all freshmen, except oral analyses, all without any further pay or compensation from the Students Association or others.

8. In the budget for 1932-33, under Physical Training, change the item relating to Dr. Mark Saxton to read as follows:

   - Instructor
   - Mark Saxton (for men) $8,400
   - $8,400

On motion of Dr. Holliday, the Board voted to approve the recommendations of President Barry, with Item 6 changed as requested by Mr. Holliday. The item, as approved, follow:
In consideration of the increased pay, said Mack Saxon in addition to his other duties is to conduct Physical Training classes for all male freshmen.

9. In the budget for 1938-39, on the sheet called "General Budget" (page 3), change the items "Registration and Laboratory (estimated)" to read $19,500, "Total Estimated Income, 1938-39" to read $104,800, "Estimated" to read $86,100, and the total of the Operating Budget to read $124,600.

Dr. Battle and Mr. Pittenger came before the Board at this time.

EARLY ECONOMIC SURVEY.--President Benedict presented a copy of the application to be made by the University for reimbursement from the State Board for Vocational Education for teacher-training work in Home Economics. He stated that he considered discussion of this item had been had with reference to this application and that he believed the application was now in satisfactory form. On motion of Mr. Ernests seconded by Mr. Holiday, the Board voted to approve the application as presented by President Benedict.

CONFERENCES WITH A. M. COLLEGE IN REGARD TO DUPPLICATION OF WORK.--President Benedict reminded the Board that several months ago the Board of Directors of the A. M. College invited the Board of Regents to participate with them in joint conferences looking towards the elimination of duplicate work between the two institutions, and that the Board of Regents at that time had accepted the invitation, but that conferences had been held as yet. He recommended that a committee of the Board of Regents be authorized to enter into conferences with a committee of two from the Board of Directors to constitute this committee to co-operate with the committee from the Board of Directors. The Chairman appointed Mr. Jester and Mr. Francis as the two members of the Board of Regents to sit with President Benedict on this committee.

$200,000 DOLLAR PAYMENT TO A. M. COLLEGE.--Mr. Calhoun stated that the A. M. College had requested that the two hundred thousand dollar payment from the Available Fund be made to them. As the A. M. College is to be transferred to their credit as soon as possible, on motion of Mr. Francis seconded by Mr. Ernests, the Board voted to authorize the Comptroller to transfer $200,000 from the University Available Fund to the credit of the A. M. College. Mr. Holliday asked to be recorded as voting "No."

EX-STUDENTS' ASSOCIATION FINANCES.--Mr. Francis reported that without some additional help the Ex-students' Association would have to discontinue its operations within about three weeks. He thinks the or-- probably $5,000, a year to the University. He believes the University should assist the Association inasmuch as it is well worth the minimum that the University should assist inasmuch as it is well worth the minimum that the University should utilize this Association until it can take care entirely of itself, and recommended that the Board appropriate $5,000 for the purpose of paying the salaries of the officers. On motion of Mr. Francis seconded by Mr. Ernests, the Board voted to appropriate $5,000 for the purpose of paying the salaries of the officers.

Agricultural Credit Corporation Resolution.--Mr. Ernests presented the following resolution, which was adopted by the Board on motion of Mr. Jester seconded by Mr. Francis:

Be it remembered that on this, the twenty-third day of November, 1938, came to be considered the matter of adopting a policy relative to enabling lessees of University lands in western Texas to qualify for livestock loans from the Regional Agricultural Corporation of Fort Worth, Texas (San Angelo Branch), and, it appearing to the Board of Regents that it will be satisfactory with the said Regional Agricultural Corporation to make loans to said lessees provided the livestock given as security may be ranged upon said loans after foreclosure if the loans are not paid at maturity;

Now, therefore, for the purpose of enabling said lessees to procure said loans it is ordered that said lessees and hereby authorized to make pastureage contracts, by the terms of which said Regional Agricultural Corporation may be permitted to range or pasture any livestock mortgaged by said lessees to said Regional Agricultural Corporation upon any University lands leased by such lessee, provided said Regional Agricultural Corporation shall keep the principal paid on said loans and any surpluspaid thereon shall extend beyond the life of such lease.

At 10:45 P.M. the Board adjourned to meet again on December 22.

Lea C. Reynolds, Secretary
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:00 A.M., December 22, 1932, with the following present: Regents Bates (Chairman), Crane, Holiday, Jester, Randall, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Payne. Absent: Regents Francis, Scott, and Yount.

ROUTINE ITEMS APPROVED.—On motion of Mr. Crane seconded by Mr. Holiday, the Board voted to approve the recommendations of President Benedict contained in his docket of December 15 under the heading "Recommended Action," pages 1-4 inclusive. The approved items follow:

APPROVAL IN TITLE OF ACCOUNT AND ADDITIONAL APPROPRIATION.—I recommend the following change in title of an account and the following additional appropriation:

Main University

Physical Training for Women
1. Change the account entitled "Life Guard" in the Physical Training for Women budget for 1932-33 to "Life Guards and Assistants."

Medical Branch
2. Appropriation $5,000 from the Medical Branch Free Balance to be used for the following purposes: purchasing tablet-y lecture room chairs, weatherstripping windows, and installing an electric power lift from the power house of the John Sealy Hospital to two Medical Branch buildings. (See page 231. Appropriation cancelled because of duplication.)

APPOINTMENTS.—I recommend that the following appointments be made:

Medical Branch

Pathology
1. Appoint Dr. Benjamin F. Terry as Acting Professor of Pathology for seven months beginning December 1, 1932, at a salary rate of $4,000 for twelve months, Vice Dr. Paul Birdseye, who is absent on leave without pay for that period because of illness.

John Sealy College of Nursing
2. Appoint Miss Emma Kennedy as Instructor in the John Sealy College of Nursing for ten months beginning November 1, 1932, at a salary without salary.

STAFF ADJUSTMENT, DEPARTMENT OF MECHANICAL ENGINEERING.—I recommend the approval of the appointment of Mr. Stuart G. Kershner as the Consulting Architect's Expenses account.

LEAVES OF ABSENCE.—I recommend that the following leaves of absence be authorized:

1. Mr. R. R. Montgomery, Professor of Economics, to be absent without loss of pay November 15-18, 1932, inclusive, to permit him to go to Knoxville, Texas, to deliver a series of lectures at the College of Arts and Industries.

2. Mr. Paul Birdseye, Adjunct Professor of Electrical Engineering, to permit him to serve as Parliamentarian to the Forty-second Legislature during that period.

OUT-OF-STATE TRIPS.—I recommend that permission to make the following out-of-state trips be granted:

1. Mrs. J. E. Pearce, Professor of Anthropology, to go to Birmingham, Alabama, December 16, 19, and 26, 1932, to attend a conference on southern archaeology to be held by national authorities in that field. Mrs. Pearce's expenses are to be paid in part by the National Research Council, the remainder being paid from the Expenses account of Project 18 (J. E. Pearce Project: Studies in Texas Archaeology) of the Research in the Social Sciences budget.

2. Mr. C. W. Randall, Professor of American History, to go to New York City, November 26-December 3, 1932, inclusive, to attend the annual November meeting of the Council of the American Historical Association, this trip to involve no expense to the University.

3. Mr. F. C. Ayer, Professor of Educational Administration, to go to Culver, Indiana, December 2-4, 1932, to attend a meeting of the Emily Jane Culver Scholarship Committee, of which Committee he is a member. This trip is to involve no expense to the University.

4. Mr. A. P. Brown, Professor of Philosophy and Assistant Dean of the Graduate School, to go to Iowa City, Iowa, November 10-13, 1932, as the official representative of The University of Texas at the meetings of the Association of Southern Colleges and Secondary Schools on November 10, 1932, as the official representative of The University of Texas. His expenses are to be paid from the President's Office and Traveling Expense account.

5. Mr. E. J. Mathews, Registrar and Assistant Dean of the College of Arts and Sciences, to go to New Orleans, Louisiana, to attend the meeting of the Association of Southern Colleges and Secondary Schools on November 29, 1932, as the official representative of The University of Texas. His expenses are to be paid from the Maintenance and Equipment account for the budget of the Office of the Registrar.

6. Mr. Ira P. Hillhouse, Professor of Law and Dean of the School of Law, to go to Chicago, Illinois, December 20-30, 1932, his expenses to be paid from the Office and Traveling Expense account of the budget of the Office of the Dean of the School of Law.

7. Mr. W. H. Getty, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, to go to New Orleans, Louisiana, November 1-4, 1932, to attend the meeting of the Southern Regional Committee of the Social Science Research Council as the official representative of The University of Texas. One half of his expenses is to be paid from the Southern Regional Committee and one half is to be paid from the Director's Office Expenses account in the Bureau of Research in the Social Sciences budget for 1932-33.

8. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau and Teacher Trainer, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Association, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

9. Mr. Ray L. Martin, Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

10. Mr. Paul P. Cret, Consulting Architect, to make a trip from Philadelphia to Austin, November 5-14, 1932, his expenses to be paid from the Consulting Architect's Expenses account.
you will approve it for insertion in the Rules and Regulations of the Board of Regents.

Parenthetically, it may be noted that to name for persons a series of dormitories is helpful, but that "Physics Building" is a more useful name than even "Isaac Newton Hall" or "Willard Gibbs Hall."

"No building of the University shall be named in honor of none one because of distinguished service to the University or to the United States until (1) the building shall have been named at least ten years and (2) a nomination accompanied by reasons shall have been obtained from the General Faculty by the Board; provided that the foregoing shall not necessarily apply when naming a building donated to the University by individuals."

SCHOLASTIC APITUDE TESTS FOR PREMEDICAL STUDENTS.--I recommend that the following change be made in the Medical Branch catalogue:

omit the first paragraph on page 88 and replace it by the following:

"Careful selection is made by consideration of the following factors:

1. Scholarship basis from the premedical records.

2. Letters of recommendation from the dean and two science professors of the college in which the premedical training was taken.

3. Rating obtained from the scholastic aptitude test, which test is required of all premedical students who apply for entrance to the School of Medicine. This requirement becomes effective for the session 1933-1934.

Priority of application is not considered in selection of the one hundred selected. A candidate, provided that, however, where college grades, personal fitness rating, and scholastic aptitude rating are equal, priority of application will be considered.

"After July 1st, whenever vacancies occur in the original one hundred selected, vacancies are filled from available completed applications on hand at the time vacancy occurs. These vacancies are filled according to the student's scholastic record, letters of recommendation from the dean and two science professors of the college in which the premedical training was taken, and the rating obtained from the Scholastic Aptitude Test.

Letters of application must be accompanied by a cashier's check or order for $25.00. This remittance will be applied on the laboratory fee if the student is accepted, forfeited should he fail to keep his appointment, and refunded should he be accepted.

No application will be considered, nor is considered, unless the cashier's check or money order for $25.00 is in the hands of the Business Officer before July 1st, of any year."

AUDIT OF INTERCOLLEGIATE ATHLETICS COUNCIL RECORDS FOR 1931-32.--I recommend your approval of the following legislation recommended by the Faculty of the School of Education and adopted by the General Faculty by the circularization-no-protest procedure, November 19, 1932:

1. Strike out Sections (4) and (5) under Division D of requirements for degree of Bachelor of Science in Physical Education (current catalogue, page 406).

2. Strike out "and D (4) and (5)" from line 7, page 407, under requirements for the degree of Bachelor of Science in Physical Education.

CAPITOLIA.--I recommend that you authorize the Auditor to carry the Cafeteria to the end of the current long session just as he is carrying intercollegiate Athletics; namely, with the current funds now on deposit in Austin banks.

MEDICAL BRANCH FACULTY LEGISLATION.--I recommend your approval of the following action of the Medical Branch Faculty at its meeting on November 19, 1932:

"Amend the catalogue of the Medical Branch (51026, February 1, 1932, page 29) by adding after the words 'and shall not be readmitted,' the statement, 'except under the following conditions:"

1. Students who entered on sixty semester hours credit or under Scheme II or III (pp. 25-24) may be readmitted if they complete the work at the University of Texas, or any school in the Association of American Universities, for the Bachelor of Arts degree under Scheme 1 (page 25).

2. Students who are dropped, after completing the work for a Bachelor of Arts degree, may be readmitted if they complete the work for a Master of Arts degree at The University of Texas, or any school in the Association of American Universities, with a program of work approved both by the supervising dean and by the Dean of the Medical Branch.

DAVID HARRIS MEMORIAL PRIZE.--I recommend that the Auditor be given the authority to handle the David Harris Memorial Prize Fund as requested in the letter quoted below from Dean Hildebrand, and that the donors of the prize be thanked by the Regents.

December 6, 1932

Dr. H. Y. Benedict,
President, The University of Texas.

My dear Dr. Benedict:

David Harris Memorial Prize

This morning I delivered to the Auditor $1000.00 of four and one-quarter United States bonds. In other words, I delivered to him one $1000.00 bond, eight $50.00 bonds, and five $100.00 bonds, making a total of $1050.00 of United States bonds. A few days ago I sent you a copy of the Harris Trust Fund Agreement. The three trustees are I. Friedlander, Sol Harris, and myself. For the above $1050.00 of bonds we paid $1060.00. We therefore have a balance in the bank to our credit of $50.03. The trust deed provides that the trustees are to invest the funds and pay the interest to a student graduating at the law school who also holds the B.A. degree from The University of Texas and has earned at least one-half of his expenses while at the University. The trust agreement provides especially that the trustees will award this prize annually unless they decide otherwise. The other two trustees have asked me to write you a letter that the University Auditor has received the bonds as custodian of the same to that I may show this letter to my co-trustees.

Thanking you, I am

Yours very sincerely,

(Signed) Ira P. Hildebrand

ABOLITION OF VACCINATION FEE.--As requested by Dr. Joe Gilbert, I recommend that the fee of fifty cents now charged for vaccinations be abolished. The clerical expense of collecting this fee and of keeping the records incident thereto exceeds the income from the fee.

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FINANCE COMMITTEE REPORT.—Mr. Waggener presented the following report of bonds purchased and sold. These transactions were approved by the Board without objection.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Sale</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-28-32</td>
<td>United States Fourth Liberty 4½% Loan</td>
<td>103 21/32</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

KINDS PURCHASED

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon</th>
<th>Rate</th>
<th>Maturity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-26-32</td>
<td>The University of Texas, The Board of Regents Bond No. 6, of 1931, due July 1, 1941</td>
<td>4</td>
<td>1940</td>
<td>4.00</td>
<td>$250,000</td>
</tr>
<tr>
<td>12-26-32</td>
<td>The University of Texas, The Board of Regents Bond No. 2, of 1932, due December 22, 1941</td>
<td>4</td>
<td>1941</td>
<td>4.00</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

Total: $500,000

INVESTMENTS HELD BY TRUST FUND.—Mr. Waggener discussed briefly a recent report prepared by Mr. C. D. Simmons, Investment Statistician, on trust and special fund investments as of August 31, 1932. This report calls attention to certain investments in default at that time. Mr. Waggener then presented the following recommendations from the Finance Committee, which was approved by the Board on motion of Mr. Crane seconded by Mr. Holliday:

Judge R. L. Hesse, Chairman
Board of Regents
The University of Texas

December 22, 1932

With reference to the following guaranteed real estate mortgage bonds held for University Trust and Special funds:

- $4,000 par value Bedford Villa Apartments, Chicago, 6% Bonds
- $3,500 par value Blackstone Towers, Chicago, 6% Bonds
- $3,000 par value Canterbury Towers, Chicago, 6% Bonds
- $300 par value Pierre Chouteau, St. Louis, 6% Bonds

which are in default as to interest payments as of May 31, 1932, a copy of which was furnished to each member of the Board, Mr. Simmons' report showed that the University holds for the Littlefield Fund for Southern History $25,000 in bonds of the Austin Country Club, the interest on which has been delinquent since last May. On motion of Mr. Waggener, seconded by Mr. Holliday, the Board instructed the Finance Committee to take such steps as may be necessary to collect this delinquent interest and other interest as it becomes due.

INVESTMENTS IN DEFAULT.—Mr. Simmons' report showed that the University holds for the Littlefield Fund for Southern History $25,000 in bonds of the Austin Country Club, the interest on which has been delinquent since last May. On motion of Mr. Waggener, seconded by Mr. Holliday, the Board instructed the Finance Committee to take such steps as may be necessary to collect this delinquent interest and other interest as it becomes due.

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AMENDMENT AND APPROVAL OF MINUTES.—The Secretary presented the following amendments to the minutes of the meeting of November 23, 1932:

1. Page 7, "Drain Line, Littlefield Memorial Entrance." Add the following sentence at the end of the paragraph: "This contract is to be paid from the appropriation of $500,000 for additional Power Plant facilities.

2. Page 9, "Extension and Rehabilitation of South Plant, Power Plant." Add the following sentence at the end of the paragraph: "This contract is to be paid from the appropriation of $250,000 for additional Power Plant facilities.

With these two amendments, the minutes were approved without objection.

LABORATORY SCHOOL.—Dean E. F. Pittenger, Dr. W. J. Battle, and Mr. C. M. Gill were invited before the Board to discuss the progress of plans for the Laboratory School. Dr. Dahl reported that the architectural and mechanical plans were substantially completed. Due to the fact, however, that various changes in the plans had just been approved by the Faculty Building Committee, the structural plans were not nearly so far along. After some discussion and questioning, Mr. Dahl stated that his office could be ready to send out the architectural and mechanical plans by December 31 and the structural plans by July 1. This would include also the specifications in each case.

Mr. Dahl explained the floor plans for the building and discussed various points in connection with the building. It was pointed out that provision should be made for a drive from the boulevard to the Plains Investment Company.—Mr. Waggener presented an agreement between certain bondholders of the Plains Investment Company and the officers and stockholders of that company. This agreement was the result of various conferences held during the past week and had been prepared for the purpose of protecting the bondholders while the Plains Investment Company is in default in the interest on its bonds. The Finance Committee, Judge Batts, and Comptroller Calhoun believe that the agreement was satisfactory from the standpoint of the University. On motion of Mr. Holliday, seconded by Mr. Waggener, the Board voted to approve the agreement and to authorize the Chairman to execute it for the Board. (For a copy, see Secretary's files.) Judge Batts then expressed his appreciation for the great amount of time which Mr. Waggener and the other members of the Finance Committee and certain of the University officials had given in securing this agreement. (See amendment, p. 227.)
entrance to the building. With Dr. Randall in the Chair, the Board voted on motion of Judge Bates seconded by Mr. Holliday, to add to the grounds devoted to the Laboratory School the portion of the block lying just west of the grounds already given and east of the boulevard. Mr. Dahl stated that if the plans are completed as at present proposed and the entire building is contracted, his estimate of the cost, including architects' fees and the furniture, would be around $50,000. There was some discussion as to possible means of reducing the cost of the building and bringing it within the $300,000 appropriated for this purpose. It was suggested that one of the gymnasiums might be omitted and the other changed so that it might be used on alternate days by boys and girls.

This was estimated that this would reduce the cost of the building possibly $35,000 or $40,000. It was suggested that the Faculty Building Committee hold a meeting to consider this and other matters and that further action by the Board be postponed until the afternoon session. Messrs. Pittenger, Battle, Dahl, and Gill then withdrew.

SPRAY POND FOR POWER PLANT.--Messrs. R. L. White, George J. Stephens, and C. J. Eckhardt and the various bidders were invited before the Board and the bids for the spray pond for the Power Plant were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Proposal</th>
<th>Working Days</th>
<th>Bond ($)</th>
<th>Check ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. F. Johnson</td>
<td>$10,315.00</td>
<td>125</td>
<td>$255.00</td>
<td>(0)</td>
</tr>
<tr>
<td>C. R. Moore</td>
<td>10,948.00</td>
<td>75</td>
<td>900.00</td>
<td>(0)</td>
</tr>
<tr>
<td>J. R. Morgan &amp; Sons</td>
<td>15,904.00</td>
<td>65</td>
<td>900.00</td>
<td>(0)</td>
</tr>
<tr>
<td>A. L. Hunt</td>
<td>11,055.00</td>
<td>90</td>
<td>900.00</td>
<td>(0)</td>
</tr>
<tr>
<td>J. C. Odum</td>
<td>11,698.00</td>
<td>50</td>
<td>900.00</td>
<td>(0)</td>
</tr>
<tr>
<td>Schwarzer &amp; Lorey</td>
<td>11,745.00</td>
<td>100</td>
<td>900.00</td>
<td>(0)</td>
</tr>
<tr>
<td>E. D. Walker</td>
<td>11,745.00</td>
<td>90</td>
<td>900.00</td>
<td>(0)</td>
</tr>
<tr>
<td>T. H. Dwight</td>
<td>11,745.00</td>
<td>75</td>
<td>930.00</td>
<td>(0)</td>
</tr>
<tr>
<td>T. H. Wacker</td>
<td>11,745.00</td>
<td>50</td>
<td>930.00</td>
<td>(0)</td>
</tr>
<tr>
<td>J. C. Worcestor</td>
<td>10,897.00</td>
<td>65</td>
<td>930.00</td>
<td>(0)</td>
</tr>
</tbody>
</table>

*Successful bidder.

Equipment Contract:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Proposal</th>
<th>Working Days</th>
<th>Bond ($)</th>
<th>Check ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fox-Schmidt</td>
<td>$5,487.00</td>
<td>10</td>
<td>$100.00</td>
<td>(0)</td>
</tr>
<tr>
<td>The Marley Company</td>
<td>3,960.00</td>
<td>50</td>
<td>85.00</td>
<td>(0)</td>
</tr>
<tr>
<td>E. L. Thompson Company</td>
<td>3,960.00</td>
<td>50</td>
<td>85.00</td>
<td>(0)</td>
</tr>
</tbody>
</table>

*Successful bidder.

The bids were then referred to the Building Committee for study and report.

AIR-CONDITIONING OF LIBRARY BUILDING.--The various bidders were invited before the Board, and their bids were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Bond ($)</th>
<th>Check ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixie Heating &amp; Ventilating Co.</td>
<td>$97,154.00</td>
<td>$1,500.00</td>
<td>(0)</td>
</tr>
<tr>
<td>Carrier Engineering Corporation</td>
<td>69,998.00</td>
<td>1,800.00</td>
<td>(0)</td>
</tr>
<tr>
<td>Vilter Manufacturing Company</td>
<td>56,500.00</td>
<td>1,110.00</td>
<td>(0)</td>
</tr>
<tr>
<td>York Ice Machinery Company</td>
<td>66,715.00</td>
<td>1,400.00</td>
<td>(0)</td>
</tr>
<tr>
<td>Wittmauer Machinery Company</td>
<td>69,970.00</td>
<td>1,494.00</td>
<td>(0)</td>
</tr>
</tbody>
</table>

Mr. Calhoun read a letter from the Dixie Heating and Ventilating Company, written to Judge Bates, asking that, if a contract were awarded, it be on the proposal received today, their proposal submitted on the 21st, and that the bids be referred to the Regents Building Committee for study and report. The bidders then withdrew.

The Chairman read a letter from Mr. Hunt expressing the hope that a contract would be let at this meeting of the Board for the air-conditioning of the new Library Building.

REQUESTS FOR APPROPRIATIONS FROM AVAILABLE FUND.--President Benedict presented a list of items for which appropriations had been requested from the Available Fund. These requests totaled approximately $160,000, more than the amount estimated to be yet available for appropriations from the Available Fund for this fiscal year. This list did not include the estimated additional sixty-thousand dollar cost of the Library School.

It was reported that of the $85,000 originally appropriated for Intramural Play Fields approximately $25,000 remained unused at that time. After considerable discussion the Board appropriated an additional sum of $50,000 for this purpose. The total appropriation of $40,000 is to be divided equally between Intramural Athletics for Men and Intramural Athletics for Women.

Further consideration was given to these requests later in the day.

SPRAY POND FOR POWER PLANT [Continued].--The Building Committee presented its recommendations that the general contract for the spray pond be awarded to Schwarzer & Lorey at a contract price of $9,900 and that the equipment contract be awarded to Fox-Schmidt at a price of $2,617. On due motion, the Board voted to approve these two recommendations of the Building Committee.

LANDSCAPING.--Mr. Julian Montgomery, of the firm of Montgomery & Ward, was invited before the Board and presented and discussed the plans for the excavation and grading of the portion of the forty-acre campus lying between the Main Building and Twenty-First Street and between the old Library Building and Garrison Hall. These plans had been approved by Hare & Hare and by Mr. Cret. Mr. Montgomery stated that Hare & Hare had also completed the planting plans for this section of the campus and that these likewise had been approved by Mr. Cret. The plans for the remainder of the forty acres are being prepared but are not yet complete. Mr. Montgomery stated that the specifications called for all bids to be submitted on the unit basis rather than in a lump sum for the entire project. On motion of Mr. Holladay, seconded by Mr. Jester, the Board voted to approve in general those plans which had been completed and to authorize the Comptroller to arrange to have the excavation and grading done as soon as possible.

Mr. White reported that he had been preparing the plans for the walks and drives on the campus. While these plans are not complete as yet, he estimated that it would require approximately $20,000 to provide for the paving, curbs, sidewalks, etc. for the forty-acre campus. Mr. White will have these plans completed just as soon as possible.

At one o'clock the Board recessed for lunch at the Alice Littlefield Dormitory, and returned at two-thirty with the same attendance as at the beginning of the morning session.

CONSTITUTIONAL AND CORPORATION LAW IN THE SCHOOL OF LAW.--With Dr. Randall in the Chair, the Board voted, on motion of Judge Bates seconded by Mr. Holliday, to make Constitutional Law 484 and Private Corporations 647 in the School of Law required courses for the LL.B. degree rather than elective courses. Mr. Jester asked to be recorded as voting "No" on this motion.

GRADUATE FACULTY MEMBERSHIP.--Judge Bates reported that he felt that certain members of the Faculty who had been unfairly treated in not being included in the Graduate Faculty, while certain other members had been included. While he thought that the present rules for admission to the Graduate Faculty membership were satisfactory for applicants for new members of the Board of Regents, he believed that all of those members of the General Faculty who were full professors at the time the Graduate Faculty was organized should have membership in the Graduate Faculty.

President Benedict discussed at length the history of the organization of the Graduate Faculty and its development, and agreed with the proposal of Judge Bates as to all of those members of the General Faculty who were full professors at the time the Graduate Faculty was organized.
Upon being questioned, Judge Batts stated that his proposal would not include members of the Law Faculty, because law courses are not counted toward a graduate degree. With Dr. Randall in the Chair, the Board voted, on motion of Judge Batts, to elect to membership in the Graduate Faculty, all members of the General Faculty (members of the Law Faculty excluded) who were full professors at the time the Graduate Faculty was organized.

AIR-CONDITIONING OF LIBRARY BUILDING.—Mr. Eekhardt presented a recommendation to the Board on the air-conditioning system for the new Library Building, from which the following is an excerpt:

"In accordance with your instructions the writer has examined the proposals submitted on Refrigerating Equipment as thoroughly as the time which has elapsed would permit. In order to compare the bids properly the prices involved have all been reduced to an identical basis by determining definitely which alternates should be given due consideration.

"The bid prices reduced to such a common basis are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Vilter Manufacturing Co.</td>
<td>$60,500.00</td>
</tr>
<tr>
<td>Dixie Heating &amp; Ventilating Co.</td>
<td>$71,000.00</td>
</tr>
<tr>
<td>York Ice Machinery Corporation</td>
<td>$71,970.00</td>
</tr>
<tr>
<td>Wittemeyer Machinery Co.</td>
<td>$73,970.00</td>
</tr>
<tr>
<td>Carrier Engineering Corporation</td>
<td>$97,220.00</td>
</tr>
</tbody>
</table>

"The examination of the proposals has further revealed that the Vilter Manufacturing Company has not offered a bid which conforms to the specifications. For the foregoing reason the writer is of the opinion that the bid in question could only be considered provided all other prospective contractors who have conformed to the specifications were given the privilege of likewise deviating from the specifications.

"The above mentioned fact indicates, therefore, that slightly in excess of $71,000.00 must be expended to secure a system which does conform to the specifications."

Mr. Eekhardt recommended also that the cooling tower be placed just west of the old Power Building (the present Press Building). This building, he thought, would be a location on the roof of the new Library Building. There was considerable discussion as to the possibility and the advisability of spending some $70,000 for this purpose. President Benedict and several members of the Board expressed a preference for spending the available fund and the demands against it.

REQUESTS FOR APPROPRIATIONS FROM AVAILABLE FUND (Continued).—On motion of Mr. Gregory and others the proposal above referred to.

LABORATORY SCHOOL (Continued).—On motion of Mr. Holliday, the Board voted to appropriate $25,000 for additional equipment for the new Engineering Building.

On motion of Dr. Randall, the Board voted to appropriate an additional $50,000 for landscaping.

LABORATORY SCHOOL (Continued).—On motion of Mr. Holliday, the Board voted to appropriate whatever amount may be required, not to exceed $10,000, for the purpose of placing a new roof on the old Library Building. On due motion, the Board then voted to approve the following additional appropriations from the Available Fund:

1. For moving the various departments into their respective new buildings and reconstructions for other uses, $25,000.

2. Additional equipment for the student observatory in the new Physics Building, $5,000.

3. Greenhouse, $10,000.
At 6:10, P.M., the Board recessed, and returned at 6:30, P.M., with the following present: Regents, Batts, Crane, Holliday, Jester, and Randall; President Benedict, and Secretary Waggener. Mr. Waggener was in conference with Presidents Simms and Calhoun until later in the evening.

AGENDA OF UNIVERSITY LEASE NO. 311.--Mr. Holliday presented, with the approval of the Land Committee, an assignment of the University Lease No. 311 from Dr. H. A. Lindley to Mr. W. F. Cowden. On motion of Mr. Holliday, the Board voted to approve the assignment.

AGENDA OF UNIVERSITY LEASE NO. 406.--Mr. Holliday presented, with the approval of the Land Committee, an easement on five acres out of Section 6, Block 1, University lands in El Paso County, Texas, to Mr. W. B. Holliday for a period of ten years beginning January 1, 1935, with an annual rental of one dollar. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the assignment.

CHARGES FOR PIPE-LINE EASEMENTS.--Mr. Holliday reported that since the action taken by the Board at the last meeting, requesting the Attorney General to file suits against the Texas Company and the Hubble Pipe Line Company for alleged charges for pipe-line easements (Minutes of November 25, page 556), the Texas Company had indicated its willingness to execute an easement at the twenty-five cents per rod rate and for a term of ten years provided that at the end of the ten-year term the easement might be renewed year by year at an annual rental of one dollar. The Land Committee recommended that an easement on this basis be granted the Texas Company. On motion of Mr. Jester, seconded by Dr. Randall, the Board voted to approve the recommendation of the Land Committee.

IMPROVEMENTS ON COLLEGE OF MINES AND METALLURGY CAMPUS.--Mr. Holliday reported that through funds from the Reconstruction Finance Corporation and through the cooperation of various individuals and firms it had been possible to make considerable improvements on the grounds of the College of Mines and Metallurgy. He also said that he thought it would be possible to erect a locker- and dressing-room for the athletes. The Board expressed its thanks to Mr. Holliday for his services to the College of Mines and Metallurgy, and, on motion of Judge Batts seconded by Mr. Crane, voted to authorize Mr. Holliday to designate the location of the locker- and dressing-room building.

W. J. MACDOWALL AMB. TOMICIAL OBSERVATORY.--President Benedict read a letter from Dr. Otto Struve, Director-Treasurer of the Mount Wilson Observatory, in which Dr. Struve reported progress in ar- raying the 100-inch telescope for the contract for the construction and equipment of the Observatory. On the recommendation of President Benedict and Dr. Struve, accepted by Mr. Crane, the Board voted to authorize Dr. Struve to proceed in his efforts to make a contract with the Warner-Cemen-Soxey Company for the erection and equipment of the Observatory within the amount stated in his letter.

APPROACH TO LABORATORY SCHOOL BUILDING.--On motion of Dr. Ben- dall, seconded by Mr. Jester, the Board voted to include in the general contract for the San Antonio Boulevard to the front entrance of the Buildings, but to the Boulevard again, the cost of this drive to exceed $1,600.

AGENDA WITH AUSTIN SCHOOL BOARD IN THE LABORATORY SCHOOL.--President Benedict read a portion of a proposed agreement between the Board of Regents and the Austin Public School Board dealing with the operation and maintenance of the Laboratory School as a joint project of the University of Texas and the Austin Public School system. On the recommendation of President Benedict and Dr. Jester, accepted by Mr. Crane, the Board voted to authorize Dr. Holliday, Mr. Batts, and Dr. Randall to continue their efforts to perfect this agreement and to present it to the Austin Public School Board for its approval. This agreement next meeting of the Board before the Laboratory School contract is approved.

BURAL OF GOVERNMENT LEASES OF UNIVERSITY LANDS.--In answer to a question from the Secretary, Mr. Holliday stated that it had been the State Government for leases on University lands to be paid to, or credited to the account of, the respective lessors of these University lands.

where the Government lease is a portion of a grazing lease previously made. There was no objection on the part of the Board to this policy.

Mr. Waggener and Mr. Calhoun came in at this time.

LEGISLATIVE LETTER.--President Benedict called the attention of the Board to the fact that its Legislative letter, if sent, should be prepared soon, and discussed briefly certain matters which might be included in the letter. Members of the Board discussed informally the proposed contents of the letter, but no action was taken and no specific requests were made of the Legislature were approved.

REPLY TO GOVERIOR FERGUSON.--President Benedict called the attention of the Board to the letter from Mrs. Miriam A. Ferguson, Governor, to her reply, regarding a reduction in the 1931-32 appropriations over those for 1931-32. (Copies of these letters had been mailed to each member of the Board before the meeting.) Various members of the Board discussed the questions, particularly that of salary cuts, and the general opinion prevailed that, while the University greatly deplored the necessity for salary cuts, if the Legislature should see fit to make such cuts, it would be the desire of the University to cooperate to the extent of its ability to do this and in any other ways to affect economies for the State with the least possible lessening of efficiency. On motion of Mr. Crane, seconded by Mr. Waggener, the Board authorized the President, in consultation with the Chairman, to reply to Mrs. Ferguson's letter, setting out the attitude of the Board as expressed this evening.

At 11:00, P.M., the Board adjourned, on motion of Mr. Holliday, to meet again on January 17, 1934.