The Board of Regents of the University of Texas met in regular session on January 17, 1933 in the office of President Benedict at 9:30 A.M., with the following present: Regents Batts [Chairman], Orman, Francis, Holliday, Foster, Randall, and Waggener; President Benedict and Secretary Hayes. Absent: Regents Scott and Young.

ROUTES ITEMS APPROVED.--With reference to the item "Pictura of Gift of Newspaper Files to Donor," at the bottom of page 1 of President Benedict's recommendations under date of January 11, 1933 (Minutes, page 217), the Board voted, on motion of Mr. Francis, to loan back to Mr. Atkins the papers requested, he to return them to the University Library when they have served the purpose for which he now needs them.

With this amendment, the Board voted, on motion of Mr. Orman, seconded by Mr. Holliday, to approve the recommendations of President Benedict contained in the docked. The approved items follow:

TRANSFER, 1932-33.--I recommend the following transfer:

English
1. Transfer the sum of $285 from the Tutors and Assistants account in the Department of English budget to the Tutors and Assistants account in the Department of Romance Languages budget.

RESIGNATIONS AND APPOINTMENTS, 1932-33.--I recommend the following appointments to made and resignations accepted:

Medical Branch
Anatomy
1. Accept the resignation of Dr. Felix L. Butte as Associate Professor of Anatomy, effective August 31, 1933.

Extramural Division
Division of Nutrition
2. Accept the resignation of Miss Nancy Pettus as Lecturer in the Bureau of Nutrition and Health Education, effective January 1, 1933.

3. Appoint Mr. Roy V. Bumphill as Lecturer in the Nutrition and Health Education Bureau for the period beginning January 1, 1933 and ending June 30, 1933, inclusive, at a salary rate of $1,800 for ten months, vice Miss Nancy Pettus, resigned.

OUT-OF-STATE TRIP.--I recommend the approval of the following out-of-state trip:

1. Professor Frank V. Stewart, Professor of Government on leave of absence without pay, to go from Los Angeles, California, to attend the Institute of World Affairs as the official delegate of The University of Texas, December 16, 1932. Prof. during his leave of absence from this institution.

CHRISTMAS BONUS FOR STUDENT CLIPPERS.--I recommend the approval of Mr. W. D. Hamaday's request that a Christmas Bonus of $5 be granted to each of the eleven student clippers in the Students' Clipping Bureau, the total of $55 to be paid from the Maintenance account of the Students' Clipping Bureau.

ACCEPTANCE OF DONOR OF MRS. MARGARET BREDT STONE.--I recommend the acceptance of the various articles of personal property bequeathed to The University of Texas by Mrs. Margaret Bredt Stone, a former member of our staff in the Department of Romance Languages, which are described in Items 8, 9, 10, 11, 18, 19, 16, 17, 18, 19, 20, 21, 19, 30, 34, 35, and 36 of her will, a copy of which is in the files of the Secretary of the Board.

RETURN OF GIFT OF NEWSPAPER FILES TO DONOR.--Some two years ago Mr. George H. Atkins, editor of the Bee-Picayune, Beaumont, Texas, presented to the Library the back files of two papers, the Bee and the Picayune, which were in his possession. It appears now that he has no further need for these files of the Picayune, and he has asked that they be returned to his office. Under these circumstances, I recommend that these files of the Picayune be returned to the donor, Mr. George H. Atkins.

MIDWINTER COLLECTION.--Judge Batts reported that he had received a letter with reference to a collection of literature of the Spanish-speaking peoples, owned by Doctor Randol. He had been informed that it was a valuable collection, and he suggested that it might be advisable to have Mr. Winkler examine it to see if the University would be interested in acquiring it if possible. On motion of Mr. Francis, seconded by Mr. Orman, the Board voted to authorize Mr. Winkler to investigate and perhaps to visit and examine the collection and make a report to the Board of Regents as to its probable value to the University if it could be acquired.

PROPOSED BUDGET REQUESTS TO BE MADE OF GOVERNOR.--President Benedict reported that following the letter from Governor-Elect Ferguson on December 6 and consideration by the Board of Regents on December 8 and of the Presidents of the State Senior Colleges on January 7, he had prepared a budget request to be furnished Governor Ferguson setting out in certain columns salaries and other items totaling the present Legislative appropriation from the General Revenue and in other columns such other salaries and additional items as have been paid from sources other than General Revenue. The main thing to decide was whether the twenty-five percent cut now being considered by Governor in existing salaries be actually inserted in the budget to be submitted or merely a blank left into which a cut of twenty-five percent or any other percent could be easily inserted, computed from the adjacent column of existing salaries. There was considerable discussion among the members of the Board as to whether the twenty-five percent cut would be entirely too drastic on the schools and the belief was expressed by several members, including myself, that the twenty-five percent cut by the Governor in existing salaries be actually inserted into the budget to be submitted or merely a blank left into which a cut of twenty-five percent or any other percent could be easily inserted, computed from the adjacent column of existing salaries. In my case the matter of filling these columns would be simply a clerical one of applying the designated percentage to the items in the various columns first mentioned. The belief was expressed by several members of the Board that instead of a flat-percentage cut applying alike to all individuals and all educational institutions of the State, a cut applied more heavily to the higher salaries probably, and certainly applied more heavily to those institutions where unit costs were much higher and less heavily to those where unit costs were lower, would be much more equitable.

BIDS ON LABORATORY SCHOOL BUILDING.--Messrs. Calhoun, Stephens, White, Yantis, Pittenger, Loefel, Dahl, Gill, and Krebs came before the Board for the opening of the bids on the Laboratory School Building. The various bidders were invited into the room, and the bids were opened and tabulated as follows:

JAN 17 1933
### Heating and Ventilating Contract

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bond (B)</th>
<th>Check (C)</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. W. Barnes Heating Co.</td>
<td>$35,000</td>
<td>B</td>
<td>$28,682</td>
</tr>
<tr>
<td>Fox-Schmidt</td>
<td>700</td>
<td>C</td>
<td>31,000</td>
</tr>
<tr>
<td>Hill Brothers &amp; Company</td>
<td>600</td>
<td>C</td>
<td>33,400</td>
</tr>
<tr>
<td>Jewett &amp; Ormond</td>
<td>1,400</td>
<td>B</td>
<td>33,073</td>
</tr>
<tr>
<td>Edmood &amp; Shartan</td>
<td>600</td>
<td>C</td>
<td>33,291</td>
</tr>
<tr>
<td>Martyn Brothers</td>
<td>1,400</td>
<td>C</td>
<td>28,977</td>
</tr>
<tr>
<td>A. J. Monier &amp; Company</td>
<td>300</td>
<td>C</td>
<td>36,500</td>
</tr>
<tr>
<td>David Vickers</td>
<td>600</td>
<td>C</td>
<td>28,300</td>
</tr>
<tr>
<td>Young &amp; Pratt</td>
<td>1,700</td>
<td>B</td>
<td>30,300</td>
</tr>
</tbody>
</table>

*Successful bidder.*

### Plumbing Contract

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bond (B)</th>
<th>Check (C)</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fox-Schmidt</td>
<td>$700</td>
<td>C</td>
<td>$33,986</td>
</tr>
<tr>
<td>Hill Brothers &amp; Company</td>
<td>750</td>
<td>C</td>
<td>35,376</td>
</tr>
<tr>
<td>M. B. Hudson Company, Inc.</td>
<td>740</td>
<td>B</td>
<td>36,026</td>
</tr>
<tr>
<td>Jewett &amp; Ormond</td>
<td>**</td>
<td></td>
<td>33,518</td>
</tr>
<tr>
<td>Martyn Brothers</td>
<td>**</td>
<td></td>
<td>38,617</td>
</tr>
<tr>
<td>Young &amp; Pratt</td>
<td>**</td>
<td></td>
<td>27,000</td>
</tr>
</tbody>
</table>

*Successful bidder.*

*Included with Heating and Ventilating Bid.*

### Electrical Contract

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bond (B)</th>
<th>Check (C)</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eugene Ashe Electrical Company</td>
<td>$470</td>
<td>B</td>
<td>$22,990</td>
</tr>
<tr>
<td>M. E. Hargy Company</td>
<td>1,000</td>
<td>B</td>
<td>23,800</td>
</tr>
<tr>
<td>Electric Construction Corporation</td>
<td>500</td>
<td>C</td>
<td>22,473</td>
</tr>
<tr>
<td>Fox-Schmidt</td>
<td>800</td>
<td>C</td>
<td>23,830</td>
</tr>
<tr>
<td>Graham &amp; Collins Electric Co.</td>
<td>800</td>
<td>B</td>
<td>23,293</td>
</tr>
<tr>
<td>Martina-Wright Electric Co.</td>
<td>500</td>
<td>B</td>
<td>20,184</td>
</tr>
<tr>
<td>T. H. Morgan</td>
<td>750</td>
<td>B</td>
<td>20,388</td>
</tr>
<tr>
<td>C. W. Scoggin</td>
<td>500</td>
<td>B</td>
<td>40,314</td>
</tr>
<tr>
<td>W. M. Smith Electric Co.</td>
<td>1,000</td>
<td>B</td>
<td>22,200</td>
</tr>
<tr>
<td>Wright Brothers Electric Co.</td>
<td>600</td>
<td>C</td>
<td>21,299</td>
</tr>
<tr>
<td>Edward Topp</td>
<td>600</td>
<td>C</td>
<td>24,644</td>
</tr>
</tbody>
</table>

*Successful bidder.*

### Laboratory Equipment Contract

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bond (B)</th>
<th>Check (C)</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kewanee Manufacturing Co.</td>
<td>$200</td>
<td>C</td>
<td>$19,194.52</td>
</tr>
<tr>
<td>S. M. Finball Co.</td>
<td>500</td>
<td>C</td>
<td>11,755.92</td>
</tr>
<tr>
<td>Freeman Furniture &amp; Fixture Co.</td>
<td>150</td>
<td>C</td>
<td>7,400.00</td>
</tr>
<tr>
<td>E. H. Sheldon &amp; Co.</td>
<td>300</td>
<td>C</td>
<td>18,200.14</td>
</tr>
<tr>
<td>E. W. Welch Manufacturing Co.</td>
<td>300</td>
<td>C</td>
<td>11,956.00</td>
</tr>
</tbody>
</table>

*Successful bidder.*

After the tabulation, the bids were referred to the Building Committee for study and report to the Board. The bidders then withdrew.

**UNIVERSITY LEASE NO. 409.**—Mr. Holley presented with the approval of the Lease Committee, University Lease No. 409, to Mr. J. F. Bank in on Sections 1, 14, 15, and 24, Block 3, and Sections 4, 5, 6, 7, 8, and 9, Block 29, Upton County, Texas. The lease was for three years beginning January 1, 1933, and covered 6,400 acres at a rental of $6 per acre, or semi-annual payments of $60. As additional consider-
The Board next considered the Alternates proposed on the General Contract.

Alternate No. 1 provided for wood windows instead of the steel windows. On motion of Doctor Randall, the Board voted not to accept this Alternate.

Alternate No. 3 provided for a change from pine finishing wood to maple and from fir veneer doors to birch veneer. On the recommendation both of Mr. Dahl and the Regents Building Committee, the Board decided to accept this Alternate.

Alternate No. 5, providing for a change from pine finishing wood to cased red gum and from fir veneer doors to gum veneer, was rejected by the Board on motion of Doctor Randall.

Alternate No. 6, to change the common brick included in the base bid to face brick, was rejected by the Board on motion of Mr. Jester, seconded by Doctor Randall. It was stated that common brick had not been included in Mr. Cret's plans for the building for the purpose of giving a softer effect. On motion of Doctor Randall, the Board voted, however, to authorize the Architects, together with a member of the Faculty Building Committee and a member of the Regents Building Committee, to make the actual selection of the brick.

Mr. Dahl reported that Addendum No. 4 had been sent out too late for the contractors to submit a bid on it, and requested permission to secure from the low bidder on the general contract an estimate of the change, if any, which he would make in his bid as a result of this addendum. The Board asked him to secure this information immediately, later in the afternoon he reported that Mr. Wattinger would add $219 to his base bid in order to take care of this addendum. On due motion the Board voted to award the general contract to Mr. J. J. Wattinger at a contract price of $541,581. This included Alternate No. 5 and the addition for Addendum No. 4.

ASSIGNMENT WITH AUSTIN SCHOOL BOARD.--Deen Pittenger presented the following proposed agreement between the Board of Regents and the Austin School Board for the erection and use of the Laboratory School Building. This had been approved by the Austin School Board and had been examined carefully by President Benedict and Judge Batts. On due motion the Board of Regents approved the agreement, and it was signed by the Chairman and each of the other members present.

It is agreed between the Board of Regents of The University of Texas and the Board of Trustees of the Austin Independent School District to conduct upon the University campus a University-City school of junior high school grade, for a period of five years from the date of opening of the school, and thereafter unless dissolved by the withdrawal of either party after one year's notice.

"2. The Board of Regents of The University of Texas agrees to provide a site of at least five acres, with necessary landscaping, a suitable building to house nine hundred or more children, and all necessary permanent equipment. In fulfilling these terms, the Board of Regents intends to deal as liberally as its resources and its other commitments and responsibilities will allow, but reserves the right to determine what is necessary in each case.

"3. The Board of Trustees of the Austin Independent School District agrees to provide all the necessary teachers, janitors, caretakers, and other usual school personnel, except the Principal; all necessary expendable equipment; all instructional supplies, water, electricity, and fuel; and all other costs of maintenance and operation. In fulfilling these terms, the Board of Trustees intends to deal as liberally as its resources and its other commitments and responsibilities will allow, but reserves the right to determine what is necessary in each case.

"4. The Principal shall be elected by the Board of Regents of The University of Texas and by the Board of Trustees of the Austin Independent School District, upon nomination by the Superintendent of the University and the President of the University. One-half of his salary shall be paid by the Board of Regents and one-half by the Board of Trustees, subject to the conditions explicitly set forth in his contract with each Board.

"5. The teaching staff and other personnel shall be elected and paid by the Board of Trustees upon nomination by the Superintendent of Schools after consultation with the Principal, as is customary with all other principals; provided that it is understood and agreed that the
Principal, teaching staff, and other personnel shall be subject to the rules and regulations of the Board of Trustees as are all other employees.

"a. The school shall be open to The University of Texas for use for student-teaching, for the observation of teaching, and for experimentation in education; but not in such ways nor to such an extent as to interfere with the proper education of the pupils. The use of the school for these purposes shall ordinarily be under the control of the President; but any questions that may arise in this connection shall be referred for decision to a committee consisting of the Principal, the Superintendent of the Austin Public Schools, and the Dean of the School of Education of The University of Texas.

"b. The Board of Trustees of the Austin Independent School District shall provide for the upkeep of grounds and for the maintenance of the building and equipment, except for the items listed below which shall be provided by the Board of Regents.

"(1) Replacements made necessary by storm or fire.

"(2) Repainting of exterior of building.

"(3) Replacement or repair of damaged or worn out roof, and of decayed or rusted out wood or iron work.

"(4) Repairing or replacing faulty contruction.

"(5) Caring for trees. (Necessary water to be furnished by the Board of Trustees.)

"(6) Making all replacements of permanent equipment rendered necessary by ordinary wear and tear.

Executed in duplicate at Austin, Texas, January 1, 1933.

For Board of Regents:

(Signed) H. L. Bates
(Signed) E. A. Murchison
Robert L. Holliday
Edward Randall
Chas. I. Francis
Edward Crane
Benedict H. Jester
Eleanor H. Wells

FURNITURE AND PERMANENT EQUIPMENT FOR LABORATORY SCHOOL BUILDING.—At the request of Dean Pittenger and on recommendation of President Benedict, the Board voted to appropriate not to exceed $25,000 for the School building and not to exceed $5,000 for developing the block just south of the building.

ACCEPTANCE OF LITTLEFIELD MEMORIAL STATUARY.—President Benedict reported that the statute of the littlefield Memorial Entrance had been set and that it might now be accepted by the Board and the final payment of $6,500 made to the Roman Bronze Works. He recommended, however, that the Trustees of the littlefield Memorial backward to him to provide for the acceptance of the statue by the Trustees.

KITCHEN EQUIPMENT FOR NEW CAFETERIA.—Misses Gearing and Janzen reported that bids had been received and opened, and tabulated this morning in his office and that Misses Gearing and Janzen had analyzed them and were ready to make recommendations on them. A tabulation of these bids follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Lump Sum</th>
<th>Working Days</th>
<th>Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staley School &amp; Church Furniture</td>
<td>36,792.93</td>
<td>90</td>
<td>2,500.00</td>
</tr>
<tr>
<td>S. B. Blackman, Inc.</td>
<td>36,479.00</td>
<td>90</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Dupre &amp; Sons &amp; Company</td>
<td>36,853.00</td>
<td>90</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Southwestern Specialty Co.</td>
<td>37,090.00</td>
<td>90</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Companies (of Cincinnati)</td>
<td>38,717.25</td>
<td>90</td>
<td>2,500.00</td>
</tr>
<tr>
<td>M. H. Van Nostrand Co.</td>
<td>36,442.00</td>
<td>90</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Zahner Mfg. Co.</td>
<td>39,306.00</td>
<td>90</td>
<td>2,500.00</td>
</tr>
</tbody>
</table>

*Successful bidder.*

Miss Janzen reported that the low bidder, the Zahner Manufacturing Company, had not fulfilled the specifications in many details and that he did not believe they could do the work in a satisfactory manner. She stated that to S. Blackman, Inc., the second-low bidder, had no equipment installed in the Middle West or the Southwest, and that she had had no opportunity to examine any of their work. Miss Janzen recommended, therefore, that the lowest bids be eliminated and that the contract be awarded to the H. H. Van Nostrand Company, of Austin, which company was bidding for the John Van Hage Company, of Cincinnati. Miss Gearing concurred in Miss Janzen’s recommendations and stated that not only were good material and good workmanship necessary but also good installation and satisfactory servicing of the equipment should be considered. She stated that this was highly technical equipment and that it was important that it should be installed properly.

NAMES FOR UNIVERSITY BUILDINGS.—Judge Parts stated that at the request of a friend he desired to submit the name of Colonel Frather to be considered in the future when names for new University buildings were being considered.

TENNIS COURTS AT MEDICAL BRANCH.—Doctor Randall presented a letter from Mr. J. H. Nolan, Business Officer of the Medical Branch, enclosing several bids for the construction of tennis courts at the Medical Branch. These courts had been authorized at a previous meeting of the Board. On motion of Doctor Randall, seconded by Mr. Grant, the Board voted to accept the contract with the Gulf Lumber Company, low bidder, on their bid of $2,486.

SUMMER COURTS AT MEDICAL BRANCH.—Doctor Randall read a letter from Mr. Nolan with respect to the tennis courts at the Medical Branch which had been previously authorized. Mr. Nolan stated that due to climatic conditions he thought that reinforced concrete courts would have been the most satisfactory. He had received some estimates on the cost of these courts but did not have bids as yet. On motion of Mr. Holliday, seconded by Mr. Jester, the Board authorized E. A. Murchison to supervise the building of three reinforced concrete courts at the lowest cost possible.

TAKING PICTURE EQUIPMENT FOR HOGG MEMORIAL AUDITORIUM.—At the invitation of Mr. Jester, Mr. Hugh Ovans, of the Western Electric Company, came before the Board and presented the proposition of installing sound equipment for motion pictures in the new Hogg Memorial Auditorium. This would permit the use of educational films in presentations and other lectures to the student body and the faculty. Mr. Ovans stated that the University of Chicago is taking a lead in the production of such films and that these films may be rented for from one to two years’ use for a maximum charge of five dollars. He stated that while ordinarily the cost would be much more, his company would be willing to install the sound apparatus in the new Auditorium for a price amounting to $6,150.
They would like to have an installation in this part of the country in order to acquire other institutions with what is being done in this line. This price would not include the projector and certain other items, which would cost probably from four to six thousand dollars. On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to authorize the Comptroller to exchange the Series B script for graduated interest bonds and then to cash the interest bonds.

Mr. Waggener presented a brief summary of the investment transactions for the University Permanent Fund as of May 1, 1931, the time when the Investment Office began functioning. He reported that from May 1, 1931, to December 31, 1932, a total of $2,800,000 (par value) of United States bonds was sold and most of the proceeds were reinvested in Texas municipal bonds. The remainder was used in purchasing bonds of the Board of Regents and of the Board of Directors. As a result of this sale and reinvestment, some $250,000 of income was received by the University in addition to what would have been received if the United States bonds had been retained. This made an increase of approximately thirty-five percent in the rate of return. Mr. Waggener called attention to the fact that interest on the State of Texas bonds had been in default since the beginning of the fiscal year 1930-31. Interest on the municipal bonds is in default. Each of these issues was included in the list of bonds purchased from the Security Trust Company in connection with the closing of the University's account with that bank.

1. $6,000 par value Cameron County 5% Road Bonds, Series C; coupons due September 15, 1932, $800.00.
2. $33,000 par value Gaines County 5% Road Bonds, Series 1931; coupons due September 15, 1932, $907.50.
3. $8,000 par value Cameron County 5% Road Bonds, Series 1931; coupons due October 10, 1932, $125.00.
4. $14,000 par value Throckmorton County 4-1/2% Road Bonds, Series 1927; coupons due September 15, 1932, $310.00.

For a more detailed summary, see the report prepared by Mr. Simmons on University Permanent Fund investments as of December 31, 1932.

śćtional Hospital Fee.--President Benedict presented a recommendation, in which he concurred, from Dean Moore and Doctor Gilbert that students who had registered in the fall semester be permitted, upon the approval of Doctor Gilbert, to pay the optional hospital fee at the beginning of the second semester, the fee to be three dollars for these students. Previously, students not paying this fee upon their registration in the fall were not permitted to pay it at the beginning of the second semester. The Board approved the recommendation without objection. (See page 220 for amendment to this action.)

ADDITIONAL APPROPRIATION FOR FURNITURE, HOME ECONOMICS BUILDING.--President Benedict presented, with the approval of Mr. Calhoun and himself, a request from the Department of Home Economics for an additional appropriation of $1,101.81 for furniture for the Home Economics Building. On motion of Mr. Holliday, the Board voted to make the appropriation requested. This makes the total appropriation for the Home Economics Building $536,523.30, or only $2,522.30 above the original allocation of $560,000,000.

RESOLUTION OF APPRECIATION FOR RETIRING REGENTS.--On motion of Mr. Francis, seconded by Mr. Jester (with Doctor Randall in the Chair), the Board adopted the following resolution of appreciation of the services of Regents Bates, Crane, and Holliday:

WHEREAS Judge R. L. Bates, Edward Crane, and Robert L. Holliday have rendered distinguished service to The University of Texas and to the State of Texas as members of the Board of Regents of the University, having given liberally of their time and attention to the solution of the manifold problems which have been encountered in the past years in the building of a university of the first class; and

WHEREAS the term of office of said three members has expired and it is desired to make acknowledgment of the lasting indebtedness due to such retiring members and...
WHEREAS the remaining members of the Board of Regents, who are endeavoring to carry on the work which these retiring members have sponsored and the plans which they have adopted, regret the loss of their advice and counsel; now

THEREFORE BE IT RESOLVED by the Board of Regents of the University of Texas that, on behalf of the University and the people of Texas, we incorporate in the minutes of the Board this acknowledgment of the invaluable services which have been rendered by these three devoted alumni of the University of Texas, who, during their contemporaneous terms of service, collectively attended 141 meetings of the Board out of a possible 145, a record that measures not only their diligence and faithfulness, but also the very small amount that their services fell short of the ideal;

That we regret to lose their splendid services as members of this Board and that we recognize the debt to them which can never be repaid except by the esteem which is due to those who have faithfully discharged the high responsibilities of the offices which they are relinquishing; and

Be it further resolved that a copy of this resolution be furnished to each of said members as a meager expression of our appreciation for the completion of the splendid work which each has rendered to The University of Texas in a most critical and successful period of its history.

APPROPRIATION TO EX-STUDENTS' ASSOCIATION.—On motion of Mr. Francis, seconded by Mr. Jester, the Board voted to appropriate $5,000 out of funds previously collected by the Ex-Students as a part of their contribution toward the cost of the Union Building, to the Ex-Students' Association in collecting these subscriptions. Mr. Crane asked to be recorded as voting "No" on the motion.

DEFERRED PAYMENTS ON GRADING RENTALS.—Mr. Holliday presented the following list of notes which he recommended be accepted in payment of the rentals due on the respective leases. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to accept these notes in settlement of the rentals due.

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Lessee</th>
<th>Amount of Note</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>366</td>
<td>P. M. and W. M. Jackson</td>
<td>$6,428.85</td>
<td>Six months</td>
</tr>
<tr>
<td>373</td>
<td>S. M. Owens</td>
<td>1,024.00</td>
<td>Six months</td>
</tr>
<tr>
<td>375</td>
<td>J. S. Todd, Jr.</td>
<td>178.80</td>
<td>Six months</td>
</tr>
<tr>
<td>313</td>
<td>Lee Childress</td>
<td>1,182.00</td>
<td>Six months</td>
</tr>
<tr>
<td>314</td>
<td>Loyd Childress</td>
<td>1,560.00</td>
<td>Six months</td>
</tr>
<tr>
<td>379</td>
<td>J. A. Queen</td>
<td>440.00</td>
<td>Six months</td>
</tr>
<tr>
<td>395</td>
<td>R. G. Ferguson</td>
<td>750.00</td>
<td>Six months</td>
</tr>
<tr>
<td>399</td>
<td>Fayette Hayes</td>
<td>417.86</td>
<td>Six months</td>
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<tr>
<td>416</td>
<td>C. M. Parker</td>
<td>600.00</td>
<td>Six months</td>
</tr>
<tr>
<td>418</td>
<td>Glint Owens</td>
<td>1,777.48</td>
<td>Six months</td>
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<tr>
<td>423</td>
<td>J. F. Baskin</td>
<td>1,044.00</td>
<td>Six months</td>
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<tr>
<td>429</td>
<td>Gustave Evers</td>
<td>640.00</td>
<td>Six months</td>
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<tr>
<td>368</td>
<td>J. B. Parker</td>
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<td>Six months</td>
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<tr>
<td>342</td>
<td>J. B. Parker</td>
<td>1,987.85</td>
<td>Six months</td>
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CHANGE IN RENTAL BASIS, UNIVERSITY LEASE NO. 516.—On motion changing the rentals on Lease No. 516 from the annual to the semi-annual basis.

EXTENSION OF LEASE TO SCHRADER CATTLE COMPANY, LEASE NO. 260.—On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve an extension of Lease No. 260 to the Schrader Cattle Company.

APPROVAL OF MINUTES.—Mr. Waggener presented the following amendments to the minutes of the meeting of December 22, 1932:

1. "Plains Investment Company," page 309. Strike out the clause "while the Plains Investment Company is in default in the interest on its bonds" and insert in lieu thereof "until all the Plains Investment Company bonds, principal and interest, are paid."

2. "Cavanaugh Property," page 359. Strike out the entire paragraph and insert in lieu thereof following:

"CAYANNAVA PROPERTY.—Mr. Calhoun reported that it was necessary to secure title for the University to the lot on which the new Exchange Building is to be erected. He estimated that some $210,000 would be required for this purpose. The Board authorized Mr. Calhoun to borrow from some of the special funds controlled by the University the amount necessary to complete this purpose. These amounts to be borrowed in the name of The University of Texas Dormitory and Physical Training Corporation. This will then permit the lot in question to be released and title to be conveyed to the State of Texas for the use of the University. Subsequently, Mr. Calhoun reported that on January 1, 1933, a ten-year note was issued to the Littlefield Dormitory fund for $28,000 and one to the Little Campus Dormitory Fund for $1,785.60, and that the lots had been released and transferred to the State."

With these amendments the minutes of December 22, 1932 were approved by the Board.

GRADUATE FELLOWSHIP.—President Benedict presented to the Board the question as to the exact date to be used in determining which members of the General Faculty would be eligible for Graduate Fellowship membership under the action of the Board at its meeting on December 22, 1932 (Minutes, page 211). The Board agreed that the action would apply to those members of the General Faculty who were Full Professors on January 1, 1933.

On motion of Judge Batts, the Board, at 6:30 P.M. voted to adjourn to meet again at the call of the Chairman after the new Regents have been confirmed and have qualified.

Austin, Texas, February 16, 1933
Meeting No. 306

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at Austin at 9:15 A.M., Thursday, February 16, 1933, with the following present: Regents W. N. Luchner Stark, E. W. Ayresworth, and L. J. Sulak, newly appointed and succeeding Regents R. L. Batts, Edward Cranes, and Robert L. Holliday; Regents Francis, Jester [Chairman of Interim], Randall, Scott, Waggener, and Yount; President Benedict, and Secretary Haynes.

ROUTING ITEMS.—President Benedict presented his recommendations contained in his docket of February 9, which had been mailed to each member of the Board. After an explanation by Dr. Benedict of various items, the Board voted, on motion of Dr. Randall seconded by Mr. Francis, to approve the recommendations of the President contained on pages 1-4, the heading "For Your Information." The approved items follow:

TRANSFERS IN ACCOUNTS.—I recommend that the following transfers in accounts be made:

Data University
School of Business Administration

The approved items contained in his docket of February 9, which had been mailed to each member of the Board. After an explanation by Dr. Benedict of various items, the Board voted, on motion of Dr. Randall seconded by Mr. Francis, to approve the recommendations of the President contained on pages 1-4, the heading "For Your Information." The approved items follow:

TRANSFERS IN ACCOUNTS.—I recommend that the following transfers in accounts be made:
the Maintenance and Equipment account of the School of Business Administration, this amount to be used for the purchase of books.

Extenuating Circumstances

Research in the Social Sciences

E. Transfer the sum of $2,200.61 from the Expenses account of Project No. 19 (F. A. C. Perrin Project) of the Research in the Social Sciences budget to a new account in that project to be entitled "Salaries."

Self-Supporting Institutions

Intercollegiate Athletics

A. Transfer $200 from the amount budgeted for a Field Cover for the Gridiron to the Tennis account, in the Intercollegiate Athletics budget. (See page 293 for amendment.)

APPOINTMENTS AND CHANGES OF Status.--I recommend that the following appointments and changes of status be made:

Main University

Applied Mathematics and Astronomy

1. Change the status of Mr. R. W. Haskell from Adjunct Professor of Applied Mathematics (Part-time) at a salary of $600 for the second semester of the Current Long Session to Adjunct Professor of Applied Mathematics (Part-time) at a salary of $700 for the second semester of the current long session, the additional $100 to be transferred from the Business Administration account of the Department of Applied Mathematics and Astronomy.

Government

2. Change the status of Dr. Roscoe C. Martin from Adjunct Professor of Government (Full-time) at a salary of $1,500 for the second semester of the current long session to Adjunct Professor of Government (Two-thirds-time) at a salary of $800 for the second semester of the current long session, to permit him to devote one third of his time to his research in the Social Sciences budget for 1932-33 at a salary of $794.98 for the period June 1 to August 31, 1933, inclusive, this amount to be paid from the Salaries account of Project No. 19.

School of Business Administration

3. Change the status of Dr. A. P. Woollett from Professor of International Trade (Full-time) at a salary of $2,250 for the second semester to Professor of International Trade (Seven-eighths-time) at a salary of $1,750 for the second semester of the current long session.

A. Kosack as Assistant Clerk of the Works

A. Kosack as Assistant Clerk of the Works at a salary of $800 a month for three months beginning February 1, 1933, this amount to be paid from the Salaries account of the appropriation for Supervision of Construction.

Library

5. Appoint Miss Margaret Estelle Bowers as Loan Librarian at a salary of $100 a month for the period February 1 to May 15, 1933, inclusive, vice Miss Lorena Baker, on leave without pay.

Medical Branch

Obstetrics and Gynecology

1. Change the status of Dr. H. Reid Robinson from Associate Professor of Obstetrics and Gynecology (Part-time) to Professor of Obstetrics and Gynecology (Part-time), effective September 1, 1933. This change of status is to involve no change in salary.

Research in the Social Sciences

Appoint Mr. Harold Stevenson as Research Assistant in Project No. 19 (F. A. C. Perrin Project) of the Research in the Social Sciences budget for 1932-33 at a salary of $1,500.50 for the period February 1 - June 30, 1933, inclusive, this amount to be paid from the Salaries account of Project No. 19.
the American Educational Research Association. This trip is to involve no expense to the University.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be made:

1. Dr. E. R. Whittaker, Director of Intramural Athletics for Men, to go to Chicago to attend the Intramural Directors' Meeting, his expenses to be paid from the appropriation in the budget of Intercollegiate Athletics entitled "Field Faculty for Athletics."

2. Dr. J. Bates Harley, Collector for the History Department Project in the Bureau of Research in the Social Sciences, to go to Denver for the purpose of renting and transferring to Austin a collection of historical material. The expenses of this trip are to be paid from the Travel Expense account of Project 3 (History Department Project) in the budget of the Bureau of Research in the Social Sciences.

3. Miss Dorothy Rogers, Director of the John Sealy College of Nursing, to go to New York City to attend the Conference on Collegiate Schools of Nursing on January 20 and 21, her expenses to be paid from the account entitled "Travel Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean" in the Administration budget of the Medical Branch.

GRADUATE FACULTY APPOINTMENT.--I recommend that Walter Prescott Webb, Ph.D., Associate Professor of History, be appointed to membership in the Graduate Faculty.

OPTIONAL HOSPITAL FEE AT MAIN UNIVERSITY.--I recommend that the action taken by the Board at its last meeting (Minutes of January 19, 1933, page 289) with regard to the payment of the $3 optional Hospital Fee, registered in the fall semester, be amended to read "that students who for whatever reason, other than administrative restrictions upon the use of the hospital, do not wish to pay the optional hospital fee during the first six class days of the second semester, etc." The change simply makes the time limit for payment definite.

OPTIONAL HOSPITAL FEE AT MEDICAL BRANCH.--At the request of the Doctor Bethel, I recommend that the Medical Branch students who register in the fall semester be permitted to pay the optional hospital fee at any time during the first six class days of the second semester. At present, students not paying this fee upon their registration in the fall are not permitted to pay it during the second semester.

ACCEPTANCE OF LITTLEFIELD MEMORIAL ENTRANCE BY TRUSTEES.--Follow the Littlefield Memorial Entrance by Trustees. The trustees have already accepted the gift of the trustees. Accordingly, final payment for the statue of the Roman Bronze Works has already been made.

January 27, 1933

TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

The Board of Trustees of the Littlefield Memorial Entrance, which at this time is practically completed, desires to record here for your information its official approval of the same thereto. This approval gives to this Board all the necessary authority to accept the work that the Board of Trustees possesses.

Very truly yours,

(Signed) H. A. Knope

D. K. Woodward, Jr.

H. Y. Benedict

ADDITIONAL GIFT TO YORK RITE SCHOLARSHIP.--On February 8, Mr. E. W. Speer, of Dallas, came to Austin and presented to the University a check in the amount of $750 as an addition to the York Rite Masonic Scholarship Fund. This makes the total amount of the Fund $9,750. I recommend your acceptance of this additional gift.

CANCELLATION OF APPROPRIATION FOR MEDICAL BRANCH.--I recommend that the following item in my Docket to you for your meeting on December 26, 1932, which item was approved by the Board on that date, be cancelled inasmuch as this amount was included in a 1931-32 balance in the Medical Branch accounts reappropriated for use in 1932-33 (Minutes of November 25, 1932).

"A. Appropriate $3,200 from the Medical Branch Free Balance to be used for the following purposes: (1) purchase tablet art lecture room chairs, weatherstripping windows, and installing an electric power line from the power house of the John Sealy Hospital to two Medical Branch buildings."

DISCONTINUANCE OF BRAKENRIDGE HALL TEXAS ASSOCIATION ACCOUNT.--I recommend that you authorize the University Auditor to close the Brackenridge Hall Texas Association account, amounting to $270, by returning to me the $100 contribution made by me to the fund and by sending to Dean L. H. Taylor, Treasurer of the Fund, the remaining $170 to be deposited by him as an addition to the Old B. Hall Loan Fund which is described in the Catalogue but which is not in the custody of the University Auditor.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the meeting of November 12, 1932.--The following legislation, proposed by the College of Arts and Sciences for adoption by the General Faculty, was approved by the General Faculty by the circulation-noprotest procedure:

"Senior Major Examinations"

1. Amend the Catalogue (1932-1933), p. 292, by changing the first sentence to read:

"A student majoring in a department which requires a major examination shall pass a general four-hour written examination in his major subject on May 7 or August 10 following the completion of the requirements in his major.

2. Amend the Catalogue, p. 291, 'B. Special Requirements,' section 1, by adding at the close of this section the following paragraph:

"In the case of students majoring in departments that do not require a major examination, honors shall be determined as in the preceding paragraph except that for the grade in the major examination there shall be substituted a grade voted by the major department, for the student's work considered as a whole."

Meeting of January 10, 1933.--The following was adopted unanimously without amendments:

*Recommendations of the Standing Committee on Student Living Accommodations for Action by the General Faculty, January 10, 1933.

The Committee on Student Living Accommodations, after careful study of the present housing regulations of the University and of the reviews of their workings, proposes the following changes in the section of the General Information Bulletin for 1932-1933 which appears on pages 186 and 189.
"A motion to this effect was adopted."

The following legislation proposed by the Faculty of the Colleges of Arts and Sciences was adopted by the General Faculty by the circulation-protest procedure:

"Amend the current catalogue to read:

1. Page 289, 'General Requirements,' paragraph 4, to read, 'The collection in residence of at least thirty semester hours of work in the College of Arts and Sciences counting toward the degree.'

2. Page 290, 'Degree Preparatory to Law,' last paragraph to read, 'The student must satisfy Requirements 1 and 5 as laid down.'

3. Page 294, 'French, German, and Spanish Group,' to read, 'Modern Language Group,' to include Czech as a language for the major requirement.

4. Page 294, 'Social Science Group' by striking out under philosophy and psychology, and adding 'In the carrying out of the minor requirements in philosophy and department and the approval of the Dean.'

5. Page 171, 'A. Prescribed Work,' section 2, by omitting the last sentence and substituting the following:

'A student who offers a course in one of the classical languages in satisfaction of requirement 2 may not offer this course toward the satisfaction of requirement 3.'

Section 291, 'A. Prescribed Work,' by adding the following sentence: 'In satisfying this require ment Latin B will be counted as a numbered course.'

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.—Mr. Francis reported that at the last meeting of the Board Mr. Jester had been elected Chairman ad interim to serve from the date of confirmation of the new Regents (Professor and the Acting Dean) not to succeed Mr. Jester until a full meeting of the Board could be held with the newly appointed members. He suggested that the Board now select its regular Chairman and Vice-Chairman for the next two-year term, and placed in nomination as temporary Chairman, to preside during the organization, Doctor Randall. Mr. Jester seconded the nomination, and Doctor Randall was asked to preside. Mr. Francis then nominated Mr. Jester as Chairman of the Board, and the nomination was seconded by Mr. Young, Mr. Sulak nominated Mr. Stark as Vice-Chairman, and Doctor Aynesworth seconded this nomination. Doctor Randall declared Mr. Jester elected as Chairman of the Board. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board then voted to make the election unanimous. Mr. Jester then took the chair and expressed his appreciation for the honor thus bestowed upon him and pledged his best efforts and whole-hearted cooperation to the work of the Board for the University and for the State of Texas.

The hold-over members of the Board each expressed his pleasure at the new appointments made by the Governor to the Board of Regents, and those hold-over members, on motion of Mr. Francis seconded by Mr. Waggner, unanimously moved to record in the minutes a sincere welcome to the new members and a solicitation for their help in the many unsolved problems that have and will come before the Board.

On motion of Doctor Randall, seconded by Mr. Waggner, Mr. Francis, and Mr. Scott, Mr. Stark was unanimously elected as Vice-Chairman of the Board. Mr. Waggner then expressed his appreciation for the action, and pledged his complete cooperation and best efforts for the University. Doctor Aynesworth and Mr. Sulak each expressed their appreciation for the sincere welcome to membership on the Board, and pledged his whole-hearted cooperation in the work of the Board during his term of office.

FOURTH ROUND-UP AND FIFTIETH ANNIVERSARY CELEBRATION.—President Benedict reported that plans were being made to hold the Fourth Round-Up in the latter part of April and that it was planned at that time to have some exercises commemorating the fiftieth anniversary of the opening of the University. He announced also that the annual meeting of the Texas State Teachers Association would be held in Austin next Thanksgiving and at that time one of the programs would be given over to exercises commemorating the fiftieth anniversary of the University. He said that it was desired to have simple exercises at the Round-Up for the purpose of dedicating the Littlefield Memorial Entrance and the new buildings, which will have been practically completed by that time. In the recommendation of President Benedict and on motion of Mr. Young seconded by Mr. Couch, the Board voted to appropriate $5000 from the General Budget of the Main University towards the payment of expenses for those dedication exercises and the preparation for the historical pageant to be given at the Round-Up. On motion of Mr. Francis seconded by Mr. Scott, the Board authorized the Chairman to appoint a committee of three to select a speaker for the dedication exercises. During the afternoon session, Mr. Jester announced the appointment of Doctor Aynesworth, Mr. Francis, and President Benedict on this committee.

FUND FOR BOOKSELLER'S SUBSIDY FOR REGENTS.—President Benedict reported that an application had been prepared to be submitted to the Laura Spelman Rockefeller Foundation requesting a subsidy for the cost of the Humanities (English and the Romance languages, particularly). The grant, if allowed, would not require the University to match the funds given. On the recommendation of President Benedict and on motion of Mr. Stark, seconded by Doctor Randall, the Board authorized the President to make, for the Board, an official request for the grant.

URBAN SPORTS COURTS AND LIBRARY ON SUNDAY.—President Benedict mentioned that he had received a petition signed by some of the students requesting that the tennis courts be made available for the use of students on Sundays. He said also that requests had come to him at various
times in the past that the libraries be made available for Sunday use. He stated that not only was a question of policy involved in granting these two requests, but also a question of expense to the University. He did not request any action by the Board at this time, but simply desired to acquaint them with the fact that the requests were being made.

USE OF SHERIDAN GYMNASIUM FOR EX-STUDENTS' MEETING.--Mr. Francs stated that the Ex-Students' Association wished permission to use the Gregory Gymnasium for its meeting during the Round-Up. He stated that the Round-Up Committee would be responsible for cleaning and "fixing up" the floor after its meeting. No action was taken, but the expressed opinion of the Board was heartily to allow the use of the gymnasium for this purpose.

S.F. CABORN CONTRACT, PHYSICS BUILDING.--Mr. Calhoun and Mr. Ralph Yarbrough, Assistant Attorney General, came before the Board and Mr. Calhoun reported that the S. F. Caborn Company, who had the original contract on the Physics Building, was unable to complete the contract and that the bonding company was unresponsive to the request of the University to complete the contract. He stated that he has been in close contact with Mr. Yarbrough and that Mr. Yarbrough had given the Board the assurance that he would have the contract completed. Mr. Yarbrough reported his recommendation of Mr. Mabton's suggestion, the Board re-accepted Mr. Yarbrough's recommendation of the matter, and Mr. Calhoun reported on his unsuccessful efforts to get the Royal Indemnity Company, the surety on the contract, to overtake and complete the contract within the terms of the monthly payments on estimates and estimated that it would take approximately $50,000 to $60,000 to complete the job in addition to amounts now owed to sub-contractors, material men, etc. Mr. Yarbrough recommended sub-contractors and material men who have unpaid claims at the time the decision is to be made as to the termination of the contract. On the recommendation of Mr. Yarbrough, the Board voted to authorize the Comptroller to continue with the expenditures on the matter. Mr. Calhoun was requested to notify the subcontractors and material men who have unpaid claims at the time the contract is ready for acceptance and the final payment. On motion of Mr. Scott, the Board voted to authorize the immediate payment to Mr. Yarbrough for his careful attention to this matter. Mr. Yarbrough withdrew.

ACCEPTANCE OF LITTLEFIELD MEMORIAL ENTRANCE.--Mr. Calhoun stated that the S. F. White, Supervising Architect, and Mr. Hugh Yount, Superintendent of Construction, had certified that the J. F. Johnson contract for the Littlefield Memorial Entrance have been completed and that the acceptance and the final payment. On the recommendation of Mr. Yount, seconded by Mr. Yount, the Board voted to authorize the Comptroller to continue with the expenditures on the matter.

TRANSFER IN ALLOCATIONS--MCCOSH MEMORIAL AUDITORIUM.--Mr. Calhoun and Mr. Yarbrough, Assistant Attorney General, came before the Board and Mr. Calhoun requested that $3,402.50 be transferred from the allotment for furniture and furnishings for the Hogg Memorial Auditorium to the electrical contract lettings, such services shall be paid for at the rate of $50.00 per day and expenses. Board deferred calling for work of this type to sub-contractors, material men, etc. Mr. Yarbrough recommended that the University take over the contract and complete it and that the University takes the contract over be notified to the Royal Indemnity Company, the surety on the contract, to continue and complete the contract under the terms of the monthly estimates. Mr. Calhoun was requested to notify the sub-contractors and material men who have unpaid claims at the time the demonstration is to be made as to the termination of the contract. On the recommendation of Mr. Yarbrough, the Board voted to authorize the Comptroller to continue with the expenditures on the matter. Mr. Calhoun was requested to notify the subcontractors and material men who have unpaid claims at the time the contract is ready for acceptance and the final payment. On motion of Mr. Yount, seconded by Mr. Yount, the Board voted to authorize the immediate payment to Mr. Yarbrough for his careful attention to this matter. Mr. Yarbrough withdrew.

LANDSCAPING PLANS.--Mr. Julian Montgomery, of Montgomery & Ward of White Falls, and Mr. L. L. White came before the Board to present further plans for landscaping. Mr. Montgomery had completed plans for the storm sewer system, the waterworks improvements, paving, sidewalks, and planting. He explained the various plans and recommendations from various members of the Board. Mr. Montgomery stated that Mr. Yount had approved all of the plans and that the faculty Building Committee had likewise approved them.

On motion of Mr. Yount, seconded by Mr. Stark, the Board voted to approve the plans on the following five projects as presented by Mr. Montgomery:

1. Storm sewer.
2. Waterworks improvements.
3. Paving.
4. Sidewalks.
5. Planting.

At one o'clock the Board recessed for lunch and were guests at the Littlefield Dormitory. At the afternoon session, beginning at two o'clock, all members of the Board, President Benedict, Comptroller Calhoun, Mr. White, Mr. Montgomery, and Secretary Yount were present.

LANDSCAPING PLANS (Continued).--Mr. Montgomery discussed briefly the question of supervision of the work while these contracts were being carried out. He submitted the following proposals for this supervision:

1. "We agree that Mr. Montgomery will attend all meetings and advise with the Board of Regents regarding the bids, and will not exceed more than two nor less than one inspection trip each month the work is in progress; and that we will furnish a chief resident engineer who will reside at Austin or devote his time to the work; and all of our expenses, . . . for the sum of $2,500.00 per month.

2. As an alternate proposal we agree to perform the services outlined in paragraph 1 above for 3/4 of the total contract price for the storm sewer, waterworks, paving and sidewalk construction with the exception that if Mr. Montgomery's services are desired in connection with contract lettings, such services shall be paid for at the rate of $50.00 per day and expenses." No action was taken on the proposals at this time. On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to authorize the immediate planting of the liveoaks, according to the planting plans, in those locations where the levelling and grading has been completed.

Doctor Randall asked to be excused for a time to attend to some business before the State Board of Control.

It was pointed out that the grading and filling of those portions of the campus that have not yet completed should be done immediately in order that the ground might be in shape for the planting before the planting season is over and in order that the walks and drives might be completed as soon as possible. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to authorize the Comptroller to continue with the excavation and grading on the campus in order to complete it just as soon as possible so that this other work can begin.

On motion of Mr. Stark, seconded by Mr. Yount, the Board authorized the Comptroller to advertise for bids for the installation of the storm sewer system, the bids to be received by the Board on March 18.

On motion of Mr. Yount, seconded by Mr. Francis, the Board authorized the Comptroller to advertise for bids for the landscape improvements, assuming a minimum pressure of twenty pounds in the installation of the system. The bids are to be received on March 18.

Due to the fact that the grading and excavation has not yet been completed and that it will be necessary to allow time for the fills to settle properly before work can be commenced, the Board deferred calling for bids on the sidewalks and paving until the March meeting.
In motion of Mr. Sulak, seconded by Mr. Yount, the Board voted to employ a practical gardener to be employed on a monthly basis to start work at once in preparation of the beds for planting. The Buildings and Grounds Committee was authorized to select and employ the gardener. A little later Mr. Calhoun informed the Board that the present corps of campus laborers would be able to do a large portion, if not all, of this work. Due to the turn up condition of some of the campus at the present time because of the buildings and landscaping, these laborers are being kept largely on special jobs and could be shifted to landscaping work as they might be needed.

Power Plant Piping Plans (continued).--Mr. Stark reported that he had examined the Power Plant piping plans with Mr. Estey and that he was ready to recommend their approval. Accordingly, the Board voted, on motion of Mr. Stark seconded by Mr. Francis, to approve the plans and to authorize the Controller to advertise for bids to be received on March 15.

Standing Committee Appointments.--Mr. Jester presented the following list of appointments to the standing committees of the Board, the first name named in each case being the chairman of the committee:

ADJUSTING COMMITTEE: Sulak, Scott, and Weggener.
BUILDINGS AND GROUNDS COMMITTEE: Stark, Yount, and Randall.
COMMITTEE OF ADDITIONAL POWERS: Ayresworth, Francis, and Weggener.
EXECUTIVE COMMITTEE: Jester, Weggener, and Stark.
STATE REVENUE COMMITTEE: Weggener, Francis, and Scott.
LAND COMMITTEE: Francis, Stark, and Yount.
LEGISLATIVE COMMITTEE: Francis, Sulak, and Randall.
UNIVERSITY BAND COMMITTEE: Band, Ayresworth, and Yount.
MINES AND METALLURGY COMMITTEE: Yount, Ayresworth, and Jester.
PUBLIC RELATIONS COMMITTEE: Scott, Sulak, and Stark.
MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS: Francis and Lester.

He called the attention of the Board to the fact that the Regents members of the Board for Lease of University Lands must be elected, and the Board, on motion of Mr. Stark seconded by Mr. Sulek, voted unanimously to elect Mr. Francis and Mr. Jester as the members of this Board from the Board of Regents. The other member of the Board for Lease of University lands is the Commissioner of the General Land Office.

Assignment of Heating and Ventilating Contract, University High School Building.--Mr. Calhoun reported that Mr. David Vickers desired to assign his contract for the heating and ventilating on the University High School Building to Mr. Pratt. On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the assignment and to authorize the Chairman to execute it.

Additional Claims.—Waterproofing on Library Building.--Mr. Calhoun reported that the contractor has made claims for additional payments because of a misunderstanding of the specifications for the waterproofing of certain spandrels on the new Library Building. The claim amount to approximately $750. On motion of Mr. Weggener seconded by Mr. Francis, the Board referred the claim to the Building Committee with power to act.

Development of Intramural Playfields for Men.—Intramural Playfields for Women.—Mr. Calhoun reported that Mr. Charles, Director of Physical Training for Women, had requested the removal of certain houses on the location of the proposed intramural playfields for women in order that the development of these fields might go forward. On motion of Mr. Sulak seconded by Mr. Stark, the Board authorized the Controller to proceed with the sale and removal of these houses.

Finance Committee Report.—Mr. Weggener presented the following report for the Finance Committee of transactions since the report made on December 29, 1932. The report was approved without objection.

Development of Intramural Playfields for Men.—Mr. R. L. White presented plans for the development of the portion of the Cavanaugh Tract lying between Nineteenth and Twenty-First Streets west of Tom Green Street for football during the football season and for baseball during the winter and spring. The Board approved the plans, as presented by Mr. White, and, on motion of Mr. Calhoun, authorized the Controller to advertise for bids to be received on March 30.

Amendment and Approval of Minutes.—Mr. Francis stated that the reference in the minutes of January 19 (page 220) to the election of a Chairman of the Board should have indicated that the election was adjourned and not held as indicated. With this amendment, the minutes of the meeting of January 17, 1933 were approved without objection.

Deferred Payments on Grazing Leases.—Mr. Calhoun presented the following list of notes which he recommended be accepted in payment of grazing lease rentals due on the leases indicated:

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<th>Lease</th>
<th>Date Due</th>
<th>Amount of Note</th>
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</thead>
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<td>219</td>
<td>384</td>
<td>1/1/33</td>
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<td>369</td>
<td>1/1/33</td>
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<td>289</td>
<td>364</td>
<td>1/1/33</td>
<td>1,597.36</td>
</tr>
</tbody>
</table>

It was ascertained that no one of these lessees has a previous unpaid note given in payment for rentals for University lands. The notes bear interest from maturity. On motion of Mr. Francis, seconded by Mr. Sulak, the Board authorized the acceptance of these notes in payment of the rentals due January 1, 1933.

Charges of Complainant in the University.—It was reported that charges have been made that communism exists and is being taught in the University of Texas. These charges have been made some time ago by Mr. Max Steiner, Belin and attorney, as well as others. On motion of Mr. Scott, seconded by Mr. Yount, the Board voted to refer these charges to the Committee on Complaints and Grievances.

Appropriation to Ex-Students' Association.—Mr. Francis reported that the State Comptroller had refused to pass for payment the voucher drawn in accordance with the action of the Board at the last meeting (Minutes, page 226) to pay $5,000 to the Ex-Students' Association from funds collected by the Ex-Students' Association as a part of their contribution toward the cost of the Union Building. Mr. Francis suggested that the Board advance from some auxiliary fund or funds the sum of $5,000 to the Ex-Students' Association, the Association to give the fund to the Board from some auxiliary fund or funds by July 1, 1931.

Board of Managers, John Sealy Hospital.—Doctor Randall advised the Board that it was customary for the Board of Regents to appoint two members of the Board of Managers of the John Sealy Hospital. On motion of Mr. Stark, seconded by Doctor Ayresworth, the Board designated Doctor Randall and E. Waverley Smith as its appointees on this Board.
W. J. MOYER.-President Benedict reported that negotiations were still being carried on in the attempt to secure, without cost to the University, land for the location of the W. J. McDonald Astronomical Observatory, a road from the scenic highway to the mountains, and, if possible, water and electrical power.

Mr. Stark reported that on a recent visit to Washington he had had occasion to inspect the new forty-inch reflecting telescope being constructed at the United States Naval Observatory. He was much impressed by the claims for this telescope, which is being built by the Vitrey-Gretton Company, and urged that the University make sure that any improvements in this telescope be incorporated in the one to be constructed for the McDonald Observatory. Doctor Strover is negotiating, under the authority of the Board, with the O. H. & S. Company for the complete contract for the McDonald Observatory, which will be submitted to the Board of Regents for approval and signing before actual construction on the telescope begins. Mr. Stark stated that he thought it would be well to postpone matters until the Naval Observatory telescope has been tested, which will probably be during the summer of 1933. (See amendment, March 19, 1933, below.)

DISTRIBUTION OF LEGISLATIVE APPROPRIATION BILL.-President Benedict and several members of the Board discussed quite at length the prospects for the Legislative Appropriation Bill for the 1933-35 Biennium. The prospects of heavy salary reductions, accompanied by a proportional decrease in the running expenses of the University, and the use of the Available Fund for running expenses were discussed. The question of increasing faculty fees was informally discussed, several members thinking that fees should be increased and others favoring no increase. No action was taken by the Board, however, it being felt that this was a matter of state rather than institutional policy.

At 9:30 the Board adjourned, to meet again in Austin on March 18.

Leo D. Haynes, Secretary

Austin, Texas; March 16, 1933
Meeting No. 207

The Board of Regents of The University of Texas met in regular session in Austin, March 16, 1933, in the office of President Benedict at 9:30 A.M., with the following present: Regents Foster (Chairman), Ayresworth, Francis, Randall, Stark, Sisak, and Benedict; Secretary Haynes, Absent: Regents Yount and Scott.

AMENDMENT AND APPROVAL OF MINUTES.—The Secretary presented the following corrections and amendments to the minutes of February 16:

1. Change the heading of the paragraph on page 6 of the minutes which now reads, "Assignment of Plumbing Contract, University High School Building," to read, "Assignment of Heating and Ventilating Plumbing," in the body of the paragraph to the words "heating and ventilating.

2. Add at the end of the last paragraph under the heading "W. J. McDonald Astronomical Observatory" on page 86 the following: "On motion of Mr. Francis, seconded by Mr. Scott, the Board voted to request Doctor Strover to advise Doctor Strover that the Board desired to secure the results of the tests of this telescope at the Naval Observatory before making any final arrangements or a contract for the McDonald Observatory.

With these amendments the minutes of the meeting of February 16 were approved without objection.

ROUTINE ITEMS APPROVED.—After discussion of a few of the items, the Board voted, on motion of Mr. Stark, seconded by Mr. Francis, to approve the recommendations of President Benedict contained in his letter of February 17 under the heading "Recommended Action," pages 1-3 to the heading "For Your Information." The approved items follow:

TRANSFERS IN ACCOUNTS.—I recommend that the following transfers in accounts be made:

Main University

Education Psychology
1. Transfer $100 from the Tutors and Assistants account to the Maintenance and Equipment account, in the budget of the Department of Education Psychology for 1933-35, this amount to be spent by that department for books for the Library.

Electrical Engineering
2. Transfer the sum of $64.84 from the unexpended portion of the salary of Mr. G. M. Cranberry, Adjunct Professor of Electrical Engineering, to the Maintenance and Equipment account of the Department of Electrical Engineering. This sum was not paid to Mr. Cranberry because of his having been on leave of absence without pay in order to serve as Parliamentarian to the Forty-Second Legislature in September and to the Forty-Third Legislature in November, 1932.

Self-Supporting Institutions

Intercollegiate Athletics
3. Correct Item 8, Page 1, of the docket for the meeting of February 17 so that it shall read as follows: "Transfer $200 from the amount budgeted for a Field Cover for the Gridiron to the account entitled 'Tennis Court Supervision' under the Intramural Athletics for Men division of the 1932-33 budget for Intercollegiate Athletics.

APPOINTMENT AND CHANGE OF STATUS.—I recommend that the following appointment and change of status be made:

Main University

Mechanical Engineering
4. Appoint Mr. Stuart G. Kershner as Tutor in Mechanical Engineering at a salary of $46 a month for the months of March, April, and May, 1933. Mr. Kershner's salary is to be paid from the salary of Mr. Alvin Thompson, Shop Assistant in Mechanical Engineering, whose work Mr. Kershner is taking over during Mr. Thompson's absence because of illness.

Extramural Divisions

Bureau of Business Research
5. Change the status of Mr. C. J. Grossmann, Industrial Engineer in the Bureau of Business Research, from absent on leave without pay for the months of September, 1932, February, March, April, and May, 1933, to absent on leave without pay for the months of January, February, June, July, and August, 1933. Doctor Cox has just reported that he requested Mr. Grossmann to work during September and take some other month on leave, but failed to have his status changed so that he received pay for September. Mr. Grossmann should, of course, receive a check for $273 to cover month of work for which he has not received pay. This is to be paid from the $1,725 originally budgeted as Mr. Grossmann's salary for the seven months he is scheduled to work during the year 1932-33.

LEAVES OF ABSENCE.—I recommend that the following leaves of absence be granted:

1. Dr. J. R. Bailey, Professor of Chemistiy, to be absent from the campus without loss of pay for the week beginning March 20, 1933, to permit him to attend the spring meeting of the American Chemical Society in Washington, D.C., and to appear twice on the program of that meeting. This trip is to involve no expense to the University.

2. Dr. L. W. Payne, Jr., Professor of English, to be absent from the campus without loss of pay for the period November 23-25, 1932.
in the United States, which met at Nashville, Tennessee. This trip involved no
expense to the University.

3. Dr. J. L. Henderson, Professor of Secondary Education, to be
absent from the campus for the period February 25-March 3, 1933, to per-
mit him to attend the annual meeting of the Department of Superintend-
ence and the Society of College Teachers of Education, in Minneapolis, Minne-
nesota. This trip involved no expense to the University, and the absence is
to involve no loss of pay to Doctor Henderson.

4. Dr. Hermann J. Muller, Professor of Zoology, to be absent
on leave without pay for the Long Session of 1933-34.

GIFT BY AMERICAN COTTON SHIPPERS ASSOCIATION.--The American
Cotton Shippers Association has made a gift of $600 to the Bureau of
Business Research for the purpose of carrying on the study of the Cotton
Forward Sales. I recommend that the Board of Regents accept this gift
and express its appreciation to the donors. This amount is to be placed
in the record of the Bureau of Business Research, in the Auditor's re-
cords.

COMMUNICATION TO TEXAS STATE TEACHERS ASSOCIATION.--I recom-
mand that the Board of Regents express to the Texas State Teachers Asso-
ciation its pleasure at the fact that the Association is to hold its annual meet-
ing in November, 1933, at the University, thereby joining in the cele-
bration of the Semi-Centennial of the University.

REVISED ESTIMATE OF AVAILABLE FUND.--I recommend that the Au-
ditor be authorized to set up on his records the revised estimate of the Avail-
able Funds of the University as follows:

<table>
<thead>
<tr>
<th>UNIVERSITY AVAILABLE FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESTIMATED INCOME AND EXPENDITURES 1932-1933</td>
</tr>
<tr>
<td>Cash Balance, September 1, 1932</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Income, 1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on State Bonds</td>
</tr>
<tr>
<td>Interest on U. S. Bonds</td>
</tr>
<tr>
<td>and Obligations</td>
</tr>
<tr>
<td>Interest on County and</td>
</tr>
<tr>
<td>Municipal Bonds</td>
</tr>
<tr>
<td>Premum on U. S. Bonds</td>
</tr>
<tr>
<td>Sold</td>
</tr>
<tr>
<td>Interest on Bonds of</td>
</tr>
<tr>
<td>The University of Texas</td>
</tr>
<tr>
<td>Interest on Bonds of</td>
</tr>
<tr>
<td>A. &amp; M. College</td>
</tr>
<tr>
<td>Depository Interest</td>
</tr>
<tr>
<td>Interest on Land Leases</td>
</tr>
<tr>
<td>Interest on Grazing</td>
</tr>
<tr>
<td>License Arrears</td>
</tr>
<tr>
<td>Interest on Old Land</td>
</tr>
<tr>
<td>Notes</td>
</tr>
<tr>
<td>Gravel Sales</td>
</tr>
<tr>
<td>Mineral Leases</td>
</tr>
<tr>
<td>Campus Extension Rentals</td>
</tr>
<tr>
<td>Breckenridge Rentals</td>
</tr>
<tr>
<td>Reagan County Purchasing</td>
</tr>
<tr>
<td>Company Judgment</td>
</tr>
<tr>
<td>U. S. Government Rent--</td>
</tr>
<tr>
<td>Little Campus</td>
</tr>
<tr>
<td>Miscellaneous</td>
</tr>
<tr>
<td>Sale of Bonds to Permanent</td>
</tr>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>1,218,000.00</td>
</tr>
<tr>
<td>Total Estimated Resources, 1932-33</td>
</tr>
</tbody>
</table>

ESTIMATED INCOME AND EXPENDITURES (Continued)

<table>
<thead>
<tr>
<th>Estimated Expenses, 1932-33</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Regents</td>
</tr>
<tr>
<td>Board for Lease of University</td>
</tr>
<tr>
<td>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>Income, Interest, &amp; Other</td>
</tr>
<tr>
<td>University Funds</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</td>
</tr>
<tr>
<td>Payment to A. &amp; M. College</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Unpaid Commitments of Prior Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bitteerseed Irrigation</td>
</tr>
<tr>
<td>Practice House Furnishings</td>
</tr>
<tr>
<td>Campus Plant Plan</td>
</tr>
<tr>
<td>University Lands, Galveston</td>
</tr>
<tr>
<td>Laboratory Building, Galveston</td>
</tr>
<tr>
<td>Improvements, Walls, etc.,</td>
</tr>
<tr>
<td>Galveston</td>
</tr>
<tr>
<td>Power Plant Shop Equipment</td>
</tr>
<tr>
<td>Walker Creek Boulevard</td>
</tr>
<tr>
<td>Chemistry Building</td>
</tr>
<tr>
<td>Swimming Pool</td>
</tr>
<tr>
<td>Home Gymnasium--Furniture</td>
</tr>
<tr>
<td>Laboratory Building--Equipment</td>
</tr>
<tr>
<td>Laboratory Addition--Equipment</td>
</tr>
<tr>
<td>Intramural Athletic Fields</td>
</tr>
<tr>
<td>Laboratory School</td>
</tr>
<tr>
<td>Steam and Electric Distribution</td>
</tr>
<tr>
<td>System</td>
</tr>
<tr>
<td>Allotment</td>
</tr>
<tr>
<td>Additional Power Plant</td>
</tr>
<tr>
<td>Facilities:</td>
</tr>
<tr>
<td>Contracted</td>
</tr>
<tr>
<td>Additional Power Plant</td>
</tr>
<tr>
<td>Facilities:</td>
</tr>
<tr>
<td>Contracted:</td>
</tr>
<tr>
<td>Steam</td>
</tr>
<tr>
<td>Power</td>
</tr>
<tr>
<td>Allotment</td>
</tr>
</tbody>
</table>
| Buildings Under Construc-
| tion: |
| Architecture | 187,599.14 |
| Auditorium | 109,180.88 |
| Dormitory | 45,029.98 |
| Engineering | 599,714.20 |
| Geology | 185,000.75 |
| Home Economics | 196,864.14 |
| Library | 113,481.21 |
| Physics | 767,025.89 |
| Union |
| Furniture for Buildings Under Construction: |
| Architecture | 8,924.50 |
| Auditorium | 2,590.00 |
| Dormitory | 15,406.00 |
| Engineering | 8,369.15 |
| Geology | 26,000.00 |
| Home Economics | 10,500.00 |
| Library | 15,000.00 |
| Physics | 1,707.64 |
| Union | 20,000.00 |
| 128,567.19 |
I:

Consulting Architect August 28, in the Summer Session, and on or before August 1 for the Summer Session in which he expects to get his degree; (2) application blank for the degree with the title of his proposed thesis, approved by the Professor who is directing the thesis, on or before May 15 in the Summer Session; (3) a petition had been transmitted by the Governor to Mr. Stark to be presented to the Board of Regents; (4) a proposal by Dean Stahl to the University of Texas that he might well be a few days longer than the second semester. The proposal was approved for recommendation to the Regents.

PULLEY COMPLAINT.—Mr. Stark presented a petition signed by a majority of the members of both the House of Representatives and the Senate of the Forty-third Legislature requesting the Governor to intervene with the Board of Regents and the authorities of the Medical School at Galveston in the behalf of Mr. Tom Foley, Jr., of Cisco. The petition had been transmitted by the Governor to Mr. Stark to be presented to the Board of Regents. President Benston read to the Board a memorial written by Dean Stahl to Honorable O. F. Chastain of the House of Representatives in which Doctor Heston set out that the rule objected to by Mr. Foley has been changed by the Faculty of the Medical Branch and that Mr. Foley will now, under the new ruling, be eligible to return to the Medical Branch, which rule now reads as follows:

"Students who fail to make satisfactory grades in three major subjects or their equivalents, or in two major subjects if the average is less than seventy, shall be automatically dropped from the roll and shall not be readmitted except under the following conditions:

1. Students who entered with sixty semester hours of credit, or under Section II or III (pp. 43 and 45), may be readmitted upon completion of the work for the Bachelor of Arts degree under Section I (p. 44) at the University of Texas or at any other institution which is a member of the Association of American Universities.

2. Students who have completed the work for a Bachelor of Arts degree at The University of Texas or at any other institution which is a member of the Association of American Universities.

The program of work taken for the degree must be approved by the Dean of the Medical Branch as well as by the supervising Dean of the institution granting the degree."
After some further discussion of the matter, the Board voted, on motion of Dr. Freidel seconded by Mr. Stark, to approve the statements set forth in the letter of Dean Bethel to Mr. Chastain and to request President Benedict to advise Governor Ferguson, Honorable Cecil A. Lotief, and others interested in the case that the Board of Regents has done all in respect to this matter that it can do under the rules and regulations. Doctor Benedict was requested to send a copy of Dean Bethel's letter to Governor Ferguson. A copy had already been sent to Mr. Lotief.

DISCUSSION OF APPROPRIATION BILL.--At the request of the Board, President Benedict discussed briefly the status of the biennial appropriation bill before the two houses of the Legislature. After the President reported to the Board the general principles which he had followed in presenting before the committees the claims of the University, the Board informally approved those principles without taking definite action.

BIDS ON LANDSCAPING AND POWER PLANT PROJECTS.--At eleven o'clock Messrs. Calhoun, George J. Stephens, R. L. White, C. J. Fekhardt, and Julian Montgomery and the various bidders were invited before the Board for the opening of the bids which had been advertised for, upon the authority of the Board, to be opened at this time. The bids were opened and tabulated as follows, and, in each case, were referred to the Building Committee of the Board to study and report back to the Board.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas Construction Company</td>
<td>14,000.00</td>
<td>50</td>
<td>600</td>
</tr>
<tr>
<td>McKenzie Construction Company</td>
<td>11,900.00</td>
<td>60</td>
<td>750</td>
</tr>
<tr>
<td>Panhandle Construction Company</td>
<td>18,990.00</td>
<td>60</td>
<td>800**</td>
</tr>
<tr>
<td>Kirkwood, Wharton &amp; Lee</td>
<td>17,190.00</td>
<td>75</td>
<td>343</td>
</tr>
<tr>
<td>W. G. Cullum &amp; Company</td>
<td>11,820.00</td>
<td>75</td>
<td>550</td>
</tr>
<tr>
<td>Schwarzer &amp; Lorey</td>
<td>10,750.00</td>
<td>75</td>
<td>550</td>
</tr>
<tr>
<td>*J. F. Johnson</td>
<td>10,750.00</td>
<td>75</td>
<td>550</td>
</tr>
</tbody>
</table>

*Successful bidder.
**Covering four bids.

BIDS ON LANDSCAPING AND POWER PLANT PROJECTS (Continued)

WATERWORKS IMPROVEMENTS

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texas Automatic Sprinkler</td>
<td>81,760.00</td>
<td>180</td>
<td>$8,500</td>
</tr>
</tbody>
</table>

**Covering four bids.

DEVELOPMENT OF MEN'S INTRAMURAL PLAYFIELDS

GENERAL CONTRACT

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown &amp; Root</td>
<td>18,200</td>
<td>40</td>
<td>50</td>
</tr>
<tr>
<td>N. G. Cullum</td>
<td>7,600</td>
<td>50</td>
<td>40</td>
</tr>
<tr>
<td>J. F. Johnson</td>
<td>8,900</td>
<td>50</td>
<td>30</td>
</tr>
<tr>
<td>Joe Mackey</td>
<td>6,200</td>
<td>15</td>
<td>30</td>
</tr>
<tr>
<td>G. W. Moore</td>
<td>8,600</td>
<td>15</td>
<td>30</td>
</tr>
<tr>
<td>Schwarzer &amp; Lorey</td>
<td>10,501</td>
<td>45</td>
<td>210</td>
</tr>
</tbody>
</table>

*Successful bidder.
**Covering four bids.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Lamp Sum</th>
<th>Working Days</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. G. Cullum</td>
<td>2,988.00</td>
<td>30</td>
<td>$2,500**</td>
</tr>
<tr>
<td>Fox-DeBrand</td>
<td>3,590.00</td>
<td>30</td>
<td>100</td>
</tr>
<tr>
<td>Hill Brothers &amp; Company</td>
<td>2,917.00</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>Jud &amp; Ormond</td>
<td>3,314.00</td>
<td>30</td>
<td>50</td>
</tr>
<tr>
<td>Kirkwood, Wharton &amp; Lee</td>
<td>3,235.00</td>
<td>30</td>
<td>125</td>
</tr>
<tr>
<td>John L. Martin</td>
<td>4,374.00</td>
<td>30</td>
<td>90</td>
</tr>
<tr>
<td>Young &amp; Prest</td>
<td>4,200.00</td>
<td>30</td>
<td>90</td>
</tr>
</tbody>
</table>

*Successful bidder.
**Covering four bids.

POWER PLANT PIPING

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Fox-DeBrand</td>
<td>22,250</td>
<td>60</td>
<td>300</td>
</tr>
<tr>
<td>Young &amp; Prest</td>
<td>38,700</td>
<td>90</td>
<td>600</td>
</tr>
<tr>
<td>Hill Brothers &amp; Company</td>
<td>38,100</td>
<td>60</td>
<td>645,281</td>
</tr>
</tbody>
</table>

*Successful bidder.
**Covering four bids.

*Successful bidder.
**Covering four bids.
**VENEITIAN BLINDS (Continued).**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check ($1,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benjamin F. Shaw Co.</td>
<td>$22,465</td>
<td>60</td>
<td>$1,000(B)</td>
</tr>
<tr>
<td>Grinnell Company</td>
<td>$28,418</td>
<td>88</td>
<td>1,000(B)</td>
</tr>
<tr>
<td>R. W. Barnes</td>
<td>$33,894</td>
<td>140</td>
<td>700(B)</td>
</tr>
<tr>
<td>Jud &amp; Ormond</td>
<td>$33,903</td>
<td>120</td>
<td>780(B)</td>
</tr>
</tbody>
</table>

*Successful bidder.*

**RECOMMENDATION TO THE BOARD OF REGENTS.** The tabulation of these bids follows:

- Venetian Blinds for each of the new buildings had been received and returned upon the return of the plans, but being a payment to Montgomery & Ward to apply on the cost of the preparation of these plans. In Montgomery explained that this practice was very general among engineers in Texas in order to insure that only legitimate bidders would get the plans and make bids. After some discussion, the Board voted, on motion of Mr. Francis, seconded by Mr. Waggener, to request the firm of Montgomery & Ward to return the $10 deposit to each of the bidders who had been furnished plans under this arrangement. Mr. Schwarzer and Mr. Montgomery then withdrew.

**BIDS FOR VENETIAN BLINDS.** Mr. Calhoun reported that bids for Venetian Blinds for each of the new buildings had been received and opened by his office on March 3, and that the bids had been submitted to the Building Committee for the purpose of making a recommendation to the Board of Regents. The tabulation of these bids follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Architecture Building</th>
<th>Engineer Building</th>
<th>Science Building</th>
<th>Science Building</th>
<th>Library Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bostwick-Goodell</td>
<td>S 1,058</td>
<td>S 2,116</td>
<td>$286</td>
<td>$789</td>
<td>$1,738</td>
</tr>
<tr>
<td>2. Watson MFG. Co.</td>
<td>S 1,018</td>
<td>S 2,020</td>
<td>969</td>
<td>1,758</td>
<td></td>
</tr>
<tr>
<td>3. L. G. Wilson</td>
<td>B 1,151</td>
<td>B 2,763</td>
<td>1,183</td>
<td>1,026</td>
<td>2,590</td>
</tr>
<tr>
<td>4. Consolidated Venetian Blind Co.</td>
<td>B 1,214</td>
<td>B 2,184</td>
<td>1,096</td>
<td>846</td>
<td>1,886</td>
</tr>
<tr>
<td>5. Higgin MFG. Co. B 1,400</td>
<td>S 3,285</td>
<td>960</td>
<td>1,687</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Austin Builders Supply Co. B 1,505.66</td>
<td>S 2,894,925</td>
<td>930.91</td>
<td>953.66</td>
<td>2,093.61</td>
<td></td>
</tr>
</tbody>
</table>

**PHYSICAL PLANT PIPING (Continued).**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check ($1,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physide Union</td>
<td>$820</td>
<td>$1,056.60</td>
<td>$1,056.60</td>
</tr>
<tr>
<td>B 633</td>
<td>$1,158</td>
<td>$1,158</td>
<td>$1,158</td>
</tr>
<tr>
<td>2. S 110</td>
<td>89</td>
<td>15</td>
<td>15</td>
</tr>
<tr>
<td>B 1,978</td>
<td>1,978</td>
<td>1,978</td>
<td>1,978</td>
</tr>
</tbody>
</table>

*Successful bidder.*

**These were referred to the Building Committee for study and recommendation.**

**ACCEPTANCE OF STEAM TUNNEL EXTENSION.** Mr. Calhoun reported that the General Contractor on the Steam Tunnel Extension, Mr. E. P. Panes, had completed his construction work and that the piping contract with the S. P. Calhoun Company had also been completed so far as construction was concerned. The S. P. Calhoun Company is unable to pay certain outstanding bills against the piping contracts, and there are some unsettled claims against the Panes contract. On motion of Mr. Francis, seconded by Mr. Salak, the Board authorized the acceptance of these two projects and instructed that final payment be made when it appears that all claims against the S. P. Company have been settled.

**FOURTH ANNUAL ROUND-UP.** On motion of Mr. Francis, the Board voted to invite the State Board of Education to be guests of the University at the Fourth Annual Round-Up, to be held on April 27, 28, and 29.

Doctor Eynsworth reported that the special committee appointed by the Board to select a speaker for the dedication exercises had secured Judge R. L. Bates as the speaker for this occasion.

On motion of Mr. Stark, the Board voted to extend an invitation to Governor Fritz Lanham to be present at the Round-Up and to speak at the Ex-Students' banquet to be held during the Round-Up.

Mr. Waggener asked to be excused at this time to attend a meeting on the Plains Investment Company Bondholders' Protective Committee.

**CHARGE/S FOR WATER USED BY THE UNIVERSITY.** Mr. Francis reported that the rates charged the University by the City of Austin for water used by the University seem excessive. Mr. Stark was asked to negotiate with the city to see if these rates might be reduced.

**RESOLUTIONS ON DEATH OF GENERAL GREGORY.** On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to record in its minutes a resolution expressing the family's great sympathy on the occasion of General T. W. Gregory's death and to the family of General Gregory's family. President Benedict was requested to prepare the resolution.

At one o'clock the Board recessed for lunch at the Littlefield Dinning Room and returned to the session at three o'clock, after having visited the Littlefield Memorial Entrance and after having held various committee meetings. The same members were present at the afternoon session as at the morning session.

**LAND COMMITTEE MATTERS.** Mr. Francis presented the following list of notes given in payment of grazing lease rentals due January 1, 1925, for the six-months' period ending July 1, 1925, which notes Mr. Compton recommended be accepted. These leases are all fully paid up.
to January 1, 1933. Each of the notes is for a period of six months
and is non-interest bearing. The Land Committee recommended the ac-
ceptance of these notes in payment of the rentals due. On motion of
Mr. Francis seconded by Mr. Stark, the Board voted to accept the notes.

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Leaseee</th>
<th>Amount of Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>386</td>
<td>John H. Helms</td>
<td>$7,554.66</td>
</tr>
<tr>
<td>345</td>
<td>T. A. Eisdon</td>
<td>975.80</td>
</tr>
<tr>
<td>340</td>
<td>Pryor &amp; Wilson</td>
<td>1,667.60</td>
</tr>
<tr>
<td>353</td>
<td>Pryor &amp; Wilson</td>
<td>5,456.00</td>
</tr>
<tr>
<td>328</td>
<td>H. D. Casey</td>
<td>321.00</td>
</tr>
</tbody>
</table>

On recommendation of Mr. Compton and on motion of Mr. Francis,
seconded by Mr. Stark, the Board voted to make a reduction of 20% in
the rentals on the following leases for one year, January 1–December 31, 1933:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Leasee</th>
<th>Amount</th>
<th>Date of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>351</td>
<td>R. A. Evans</td>
<td>$188.61</td>
<td>August 19, 1932</td>
</tr>
<tr>
<td>372</td>
<td>J. C. Carr</td>
<td>121.75</td>
<td>August 19, 1932</td>
</tr>
<tr>
<td>375</td>
<td>H. L. Childress</td>
<td>72.00</td>
<td>February 6, 1933</td>
</tr>
<tr>
<td>356</td>
<td>Miss E. L. Slaughter</td>
<td>$13.61</td>
<td>August 19, 1932</td>
</tr>
<tr>
<td>359</td>
<td>H. L. Slaughter</td>
<td>13.61</td>
<td>August 19, 1932</td>
</tr>
</tbody>
</table>

The Board voted to change Lease No. 380 from an annual to a
semi-annual payment basis, on the recommendation of Mr. Compton and
on motion of Mr. Francis, seconded by Mr. Stark.

Mr. Francis presented a sublease to Mr. R. A. Evans of 7,547
acres out of Lease No. 380 to Mr. W. L. Adams. Mr. Compton had re-
commended the approval of the sublease. On motion of Mr. Francis,
seconded by Mr. Stark, the Board voted to approve the sublease to Mr.
Adams.

Mr. Francis presented, with the approval of Mr. Compton, an
agreement between Mr. E. L. Noble and the Woolgrowers Central Storage
Company, covering pasture on University Leases No. 380 and No. 390 in
Crockett County. The agreement sets forth the provisions that the Wool-
growers Central Storage Company in return for a certain consideration to be
paid by the Board, will advance the rental payments due by Mr. Noble,
and will also pay the penalties for past due rentals. On motion of Mr.
Francis seconded by Mr. Jester, the Board approved the agreement and
authorized the Chairman to sign the agreement, indicating this approval.

Mr. Francis reported that the Land Committee had been request-
ted to reduce the rentals on the J. B. McGeever & Sons lease, No. 386,
because of damage to the land leased due to the State Highway Depart-
ment's construction of a highway along the land so as to cut off some 1,360
acres from the remainder of the land leased, flooding several acres by
through the removal of road-building materials from the land. On the
motion of Mr. Compton and of Mr. Francis, seconded by Mr. Stark,
the Board voted to reduce the rental to five cents per acre effective January 1, 1933, on condition that all past due rentals
be paid immediately.

On motion of Mr. Francis, seconded by Mr. Stark, the Board
authorized Mr. Jester as Chairman to request an official ruling from
the Attorney General as to the authority of the State Highway Depart-
ment to enter upon University lands without the permission of the
Board of Regents and take the land necessary for a right-of-way or to
take road-building materials.

The Board further voted, on motion of Mr. Francis, seconded
by Mr. Stark, to authorize Mr. Jester to request the Attorney General
to bring suit to determine the south boundary line of Blocks 18 and 19,
University lands, in Panco County.

Mr. Francis reported that the estate of Dr. W. B. Ralph,
deceded, had requested a cancellation of the lease, No. 386. There
are still past due rentals on the lease totaling $11,076.80. On motion of
Mr. Francis, seconded by Doctor Randall, the Board authorized the Land
Committee to negotiate with the estate with reference to this lease
and to report back to the Board at its next meeting.

It was reported that the Texas Pipe Line Company is willing
to execute a lease at the 60 cents per rod rate for a period of ten
years and carrying a provision for renewal year by year after the expira-
tion of the ten-year period at a rate of 80 cents per rod, but that it
was not willing to pay interest on the amount past due. On motion of
Doctor Randall, seconded by Doctor Amesworth, the Board voted to
refer this matter, interest on the amount past due, to Mr. Francis
with power to act.

Mr. Calhoun reported that Mr. E. L. Noble had requested a
reduction in his rental on Lease No. 346, covering certain lands in
the Huntington Land, and had declined to pay the full rental, $600,
due January 1, 1933. The Board, on motion of Mr. Francis, seconded
by Mr. Jester, declined to reduce the rental and authorized the Comptrol-
ler to collect the $600 rental due. In case of failure to collect
this rental, the Comptroller is to authorize the Attorney General to
institute suit to collect it.

GAS WASTAGE IN DEEP-WELL AREA.—Mr. Francis discussed briefly,
and expressed serious concern over, the great amount of gas wastage
in the deep wells on the University lands. Mr. Jester stated that he
had requested Dr. Eby to be present and discuss this question with
the Board. At the invitation of the Board, Dr. Eby appeared and
presented various studies showing the amount of gas wastage, efforts made by the oil companies to reduce the gas-oil
ratio, etc. Doctor Randall presented the very great importance of
 properly using natural gas and that efforts must be made to
trim the wastage. Doctor Randall further said that, on orderly
and efficient handling of the gas, the Board's own gas could
be adequate for the needs of the University.

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Board of Regents and take the land necessary for a right-of-way or to
take road-building materials.

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by Mr. Jester, declined to reduce the rental and authorized the Comptrol-
ler to collect the $600 rental due. In case of failure to collect
this rental, the Comptroller is to authorize the Attorney General to
institute suit to collect it.
Mr. Stark called attention to the need of a sprinkler system in the lower portion of the Littlefield Memorial. Mr. Montgomery was asked to secure from the low bidder on the waterworks improvements contract the amount which he would require to be added to his bid in order to provide this addition to his contract. Kirkwood, Wharton & Lee were low bidders on this project, and Mr. Montgomery reported that they would add the sum of $350.04 to their base bid of $30,749 in order to take care of this addition to the contract. On the recommendation of the Finance Committee and on motion of Doctor Aynsworth seconded by Mr. Yarborough, the Board voted to include this amount in the contract to Kirkwood, Wharton & Lee at $31,108.04.

Mr. Stark reported that the specifications for the general contract for the development of the Intramural Playfields contemplated the use of black loam for sodding. He suggested that the use of this material would be more satisfactory and that it could be secured with a deduction of $3,000 from the bid price. The General Committee recommended also that Alternate B, involving an addition of $3,000 to the base bid, be accepted. On motion of Mr. Stark, the Board awarded this contract to Mr. R. Johnson at a contract price of $7,940.

It was reported that the W. G. Gallum Company, low bidder on the piping materials for the development of the Intramural Playfields, has requested permission to withdrawals their bid since this was a mail contract and they had made this bid hoping to get also one of the larger contracts. Kirkwood, Wharton & Lee were second-low bidders on this contract, and Mr. Stark was authorized to meet the contract at the bid made by the W. G. Gallum Company, since they had been awarded the waterworks improvements contract at more than $25,000. On motion of Mr. Stark, it was voted to award the contract to W. G. Gallum Company, but that Mr. Stark be authorized to make the contract at the bid made by the W. G. Gallum Company, and that Mr. Stark be authorized to make the contract at the bid made by the W. G. Gallum Company, since they had been awarded the waterworks improvements contract at more than $25,000. On motion of Mr. Stark, it was voted to award the contract to W. G. Gallum Company, but that Mr. Stark be authorized to make the contract at the bid made by the W. G. Gallum Company, and that Mr. Stark be authorized to make the contract at the bid made by the W. G. Gallum Company, since they had been awarded the waterworks improvements contract at more than $25,000. On motion of Mr. Francis, the Board voted to award the W. G. Gallum Company to withdraw their bid and to award the contract to Kirkwood, Wharton & Lee at $31,108.04.

FINANCE COMMITTEE REPORT.—Mr. Calhoun presented the report of the Finance Committee, showing Bond No. 11 of The University of Texas at a price of $5,940. This was the only transaction affecting the Permanent Fund par value, $250,000; due in 1942; purchased on March 6, 1933 at a price of $3,108. On motion of Mr. Stark, seconded by Mr. Francis, the Board authorized Mr. Jester to purchase this bond at $31,279.64.

The Board authorized Mr. Jester to purchase this bond at $31,279.64.

Mr. Calhoun reported that delinquent interest and delinquent taxes had been provided for in the agreement for the Board. He stated that the prescriptions were filled by students in the College of Pharmacy as a part of their regular laboratory work. The Board voted to approve the policy of the College of Pharmacy as a part of their regular laboratory work. The Board voted to approve the policy of the College of Pharmacy as a part of their regular laboratory work.

The Board voted to approve the policy of the College of Pharmacy as a part of their regular laboratory work.
CURRENT-MOY CLAIM FOR WEATHERSTRIPPING.--Mr. Calhoun reported that the Christy-Nash Company, Architect Building, had made a claim for $645 additional for weatherstripping of wood windows. The base bid had specified steel windows, which did not require weatherstripping. The general specifications called for all wood windows, however, called for weatherstripping. An alternate had been taken on this building providing wood windows instead of the steel windows provided in the base bid. Mr. Calhoun stated that it was not known that he was to install weatherstripping in these windows. On motion of Mr. Calhoun and on motion of Mr. Francis, seconded by Doctor Aynesworth, the Board voted to deny the claim.

CONFLICT CLAIM FOR PAINTING.--Mr. Calhoun reported that the Delleney-Nash Company had filed claim for $467 for painting unfinished concrete ceilings where plaster had been omitted in the new Engineering Building. The base bid had provided for plastering all ceilings, but the alternate omitting the plaster from certain ceilings had been adopted. Mr. Calhoun thought that the specifications were clear on this point, and recommended that the claim not be allowed. On motion of Mr. Stark, seconded by Mr. Stark, the Board voted to approve the recommendation of Mr. Calhoun and not allow the claim.

APPROVAL OF OVER-PAYMENT LITTLEFIELD MEMORIAL ENTRANCE CONTRACT.--President Benedict reported that in the final payment of the Littlefield Memorial Entrance Contract, the Littlefield Memorial Entrance Approvals at the last meeting of the Board were $6,704.65 because of additions made to the contract after the contract was prepared for plastering all ceilings, but the alternate omitting the plaster from certain ceilings had been adopted. The balance in the allotment for the Littlefield Memorial is sufficient to cover this excess, and the President recommended that the Board appropriate $6,704.65 additional to this contract to take care of this excess payment. On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board approved the additional appropriation.

CONTRACT WITH UNIVERSITY ARCHITECTS.--Mr. Calhoun reported that he had been asked on February 26, 1933 for a period of ten years and that it had therefore expired by lapse of time. The contract provides, however, in Article 12 that "the agreement is by either party to terminate the contract not later than January 1st of the year in which it is executed. In the event that this contract is terminated prior to or at the end of the agreed upon term of the contract, the Board is released from the obligation to make the payments specified herein. It was stated that this contract was to be terminated at the end of the term specified in the contract.

After a brief discussion the Board voted, on motion of Mr. Stark, seconded by Mr. Francis, to take up the matter of the further employment of outside architects for the University at the July meeting of the Board.
and other art collections. He said that Mrs. Littlefield and others objected to the removal of the Wrenn Library to the proposed location in the new Library Building and that these persons insisted that it be left in its present location. He thought the Aitken Library, which was a part of the Wrenn Library, should remain with the Wrenn Library. Doctor Amsworth discussed the proposed removal and favored keeping these special collections, together with the art collections, in the old Library Building. Mr. Magner and Mr. Francis also expressed themselves as favoring the location in the old building, and Mr. Magner hoped that the former action authorizing their removal would be rescinded. He realized, of course, that this was only a temporary location but thought it was the best for the time being, until the front portion of the new Library is completed. Mr. Zulak stated that he had no definite opinion, not having had an opportunity to examine either the old location or the proposed new location. At the request of the Board, President Benedict stated that he had no marked preferences so far as the Wrenn and Stark Libraries are concerned, but thought that the Aitken and Garcia Libraries should be moved to the new Library Building. The former are rare-edition and fine-binding libraries; the latter are working libraries that ought to be accessible to students and faculty. Cost of operation is increased and efficiency decreased by separation. The wishes of donors should, however, be considered. On motion of Doctor Amsworth, seconded by Mr. Magner, the Board voted to retain the Wrenn, Aitken, Garcia, and Stark Libraries in the present Library Building, Regents Amsworth, Francis, Stark, Zulak, and Magner voting for the motion and no vote being cast against it.

Mr. Magner suggested that the Chairman record his vote on the motion. Mr. Jester then stated that it was his opinion that the Wrenn, Aitken, and Garcia Libraries should be moved to the new Library Building, to the places specially built for them, as he believed they would be safer, more accessible to student use, and better and more economically administered and supervised there. In his opinion, the reasons advanced by the Faculty Building Committee advocating the removal of the three libraries into the new Library Building were sound and well considered, and that, because of these recommendations, he had voted for the removal. He was about to explain further when Mr. Littlefield rose and stated that he believed that the wishes of donors were still sound. The fact that Mr. Stark, speaking for the donors of the Stark Library and Stark Art Collections, has expressed such urgent insistence that the Wrenn and Aitken Libraries be retained in their present locations, along with the Garcia Library, in the Cass Gilbert designed Library is to be made into a Museum for the Stark Art Collections, the information that he had received the Wrenn Library be retained in its present location is that building, and the further information that it was generally understood that Mr. Littlefield's attorney would enjoy the Board from removing the Wrenn Library, constrained him to vote the removal in a different light. He stated that he appreciated the fact that the University had so few generous donors that the wishes of these donors and their families by the Board. It was his view that the Board, by so respecting these wishes, would not only give its appreciation of the gift as well as respect for the wishes of the donor, but at the same time tend to encourage further and other gifts to the University.

Therefore, because of the strenuous protest of the removal of the Wrenn and Stark Libraries by the donors and their families, Mr. Jester stated that he would vote not to remove them. The Chairman favored and perhaps the Stark Library should be appropriately housed in such a building that it could be used exclusively for a museum for the Stark and other art works collected by the University. The Garcia Library, being in a room and place built for it, Mr. Jester thought.

PORTFOLIO OF W. J. MCDONALD.-Mr. Stark suggested that, in his opinion, the portrait of Mr. W. J. McDonald which had been submitted to the Board to be purchased for the University, was not a worthy picture of Mr. McDonald, and he suggested that the Board refuse to take the portrait and return it to the artist. On motion of Mr. Stark, seconded by Mr. Francis, the Board approved this suggestion.

At 1:30, A.M., the Board adjourned, to meet again in Austin on April 27.

Leo J. Haynes, Secretary

The Board of Regents of The University of Texas met in regular session in Austin in the President's office at 8:00 A.M., on April 27, 1933, with the following present: Regents Jester (Chairman), Amsworth, Francis, Randall, Stark, Zulak, Magner, and Young; President Benedict and Secretary Haynes. Absent: Regent Scott.

COLLECTION AND APPROVAL OF MINUTES.-The Secretary presented the following corrections to the minutes of the meeting of March 18, 1933:

1. Page 5, Lease No. 371 to Mr. J. O. Carr should have been reduced from twenty-five cents to twenty cents per acre per annum for the year January 1-December 31, 1933, instead of being reduced twenty-five per cent.

2. Page 6, Lease No. 377 to Miss Belle Oechsner should have been reduced from fifteen cents to fifteen cents per acre per annum for the year January 1-December 31, 1933, instead of being reduced twenty-five per cent.

3. Of all the reductions made by the Board at the March meeting were to apply only to those leases which were paid in cash not later than thirty days after the due date of the rental.

With these corrections, the minutes of March 18 were approved without objection.

ROUTINE ITEMS.-President Benedict presented his docket of April 20, which included certain routine items. On motion of Mr. Stark, seconded by Mr. Magner, the Board voted to approve the recommendations of President Benedict included under the heading "Recommended Action," pages 1-4. The approved items follow:

TRANSFERS AND APPROPRIATIONS.—I recommend that the following transfers in accounts and appropriations be made:

Main University

Economics
1. Transfer $115 from the Tutors and Assistant account in the Department of Economics budget for 1932-33 to the Maintenance and Equipment account of that budget.

Business Activities Office
2. Transfer $200 from the Maintenance account of the Physical Plant budget for 1932-33 to the Office and Traveling Expenses account of the Business Activities Office budget for 1932-33.

Extensival Divisions

Bureau of Business Research
Southern Regional Committee of the Social Science Research Council at the University of North Carolina, his trip to involve no expense to the University of Texas.

8. Mr. Elwood Grisom, Jr., Associate Professor of Public Speaking, to be granted permission to be absent from the campus with loss of pay for the period March 21 - 25, 1933, inclusive, in order that he might attend the meeting of the Missouri Valley Historical Association in Columbia, Missouri, this trip to involve no expense to the University.

9. Mr. A. E. Swansea, Adjunct Professor of Romance Languages, to be granted a leave of absence without pay for two weeks, April 9 - 22, 1933, to permit him to go to Chicago to do some research work at the invitation of Professor William A. Nitze, Head of the Romance Language Department at The University of Chicago, in connection with a project that Professor Nitze is carrying on under a Rockefeller grant.

4. Mr. S. N. Oxhall, Instructor in Physical Training for Men at the University and Lieutenant Colonel in the Infantry Reserve, 90th Division, to be granted permission to be absent from the campus without loss of pay for the period May 5 - 18, 1933, inclusive, in order that he may participate in the annual field training of the Second Division and certain units of the 90th Division, one of which is commanded by him.

5. Mr. W. L. White, Professor of Marketing, to be absent from the campus without loss of pay for the period April 17 - 22, 1933, inclusive, to permit him to go to New York City to take the examinations for his doctor's degree and to attend to the printing of his dissertation, which has just been accepted by Columbia University.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. Charles A. Pray, Associate Professor of Government, to go to Washington, D. C., on April 26, 1933, to attend the Fifth Conference of Members of International Law and Related Subjects, at the invitation of the Carnegie Endowment for International Peace, and to confer with the Latin-American Division of the Department of State in connection with certain phases of his project in the Research in Social Sciences Bureau (Project No. 20). Mr. Pray's travelling expenses are to be paid by the Carnegie Endowment for International Peace, and his living expenses are to be paid from the Expenses account of Project No. 35 of the 1932-33 budget for Research in the Social Sciences.

2. Mr. H. T. Haigh, Professor of Educational Psychology, to go to Albuquerque, New Mexico, April 27 - May 6, 1933, for the purpose of visiting the San Jose Training School of the University of New Mexico and observing conditions among Spanish-speaking children in that school and other schools of New Mexico and Texas in connection with his project (No. 15) in the 1932-33 budget of the Bureau of Research in Social Sciences. Mr. Haigh's expenses are to be paid from the Expenses account of Project No. 15.

3. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Lexington, Kentucky, April 27-29, 1933, to attend the meeting of the American Association of Collegiate Schools of Business as the official representative of The University of Texas. Dean Fitzgerald's expenses are to be paid from the Office and Traveling Expenses of the Dean of the School of Business Administration.

GROUP INSURANCE, TERMINATION OF POLICIES.---I recommend the adoption of the following rule governing the termination of individual policies held by members of the University staff under the group insurance policy which the University has with the J. T. Beall Company, this rule to become effective immediately unless as it affects persons whose employment by the University shall be discontinued subsequent to the adoption of this report.

J. T. Beall and E. S. Brown, former members of the University staff who have been permitted to continue in the group, I recommend that they
be allowed the option of continuing, conditioned only upon their paying to the University auditor the annual premium on their policies on or before ten days in advance of the anniversary date of the policy. I also recommend that immediate notification of the adoption of this rule shall be sent to the University until a State museum is erected, when they should express their sentiments of approval. These books are part of the civilization planted in Texas by the Austins. I recommend that the Board of Regents accept this gift automatically effect the termination of his or her employment in the University unless such election of employment is in the nature of retirement from active duty at some specified age or upon completion of some specified period of service under any general retirement plan which the University may adopt by or under a general retirement plan at the University prior to the adoption of a general retirement plan; those employees being retired as here indicated to be allowed the option of continuing toarry the group protection. As an instance shall the date of termination of employment in the Board shall extend its congratulations to Doctor Dawson on receiving this grant.

Dr. Johan August Udden, Director of the Bureau of Economic Geology, has received a grant of $3000 from the Committee on Scientific Research of the American Medical Association for the purposes and toxicity of cinchona alkaloids. I recommend that the Board approve the recommendation of Dr. Johan August Udden, Director of the Bureau of Economic Geology, who is to be kept with the existing library of the Bureau of Economic Geology.

Children of the late Colonel Guy M. Bryan, have presented to the University Library, Doctor Udden's personal library, subject to the conditions listed below.

1. The name of this library is to be "Johan August Udden Memorial Library."

2. A proper identifying label is to be placed on each item.

3. The entire collection of books is to be cataloged within one year after receipt, and Dr. Udden is to receive a list of all the books in this collection.

4. If it is found that there are duplicate copies of books, then these duplicate copies are to be presented to the University Library, Doctor Udden's personal library, subject to the conditions listed below.

5. The library is to be donated to the University of Texas, and the terms of the gift were that the University library be maintained separately from the main library.

I hereby pledge myself on my honor not to encourage or participate in hazing (or rushing) during my attendance at the University. (provided that contests among students conducted according to rules approved by the Faculty shall not be classed as rushes.)"

GENERAL FACULTY LEGISLATION.—I recommend your approval of the following legislation passed by the General Faculty at its meeting on March 14, 1933:

1. Amend the Catalogue by inserting the following rule on page 179 at the end of the section on Grades of Scholarship: "If a student repeats a course his official grade is the last one made."

2. Insert the following paragraph on page 163 of the Catalogue, following the paragraph beginning "Solid Geometry and Trigonometry, ..." and also on page 284 of the Catalogue, following the same paragraph:

"Surplus Units in Foreign Languages. A student with credit courses than the admission units in foreign language and a total of more than fifteen units, may receive degree credit at the rate of three semester hours for each foreign language unit that is additional both to two units in one foreign language and a total of fifteen units, by completing in the University with a grade of B or better the next higher course of six semester hours."

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—The Secretary presented the docket dated April 23 of President Berry for the College of Mines and Metallurgy and a supplementary docket dated April 25. The April 23 docket had been mailed to the Board before the meeting. On motion of Dr. E. W. Sted, seconded by Dr. A. E. B. Poaglin, the Board voted to approve the recommendations of President Berry contained in both of his dockets. The approved items follow:

1. Order distribution to Departments of the $3,400 remaining in the Legislative Appropriation for Departmental Maintenance and Equipment, as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biological Sciences</td>
<td>$300</td>
</tr>
<tr>
<td>Chemistry</td>
<td>$400</td>
</tr>
<tr>
<td>Economics and Business Admin.</td>
<td>$100</td>
</tr>
<tr>
<td>Education</td>
<td>$100</td>
</tr>
<tr>
<td>Engineering</td>
<td>$200</td>
</tr>
<tr>
<td>Geology</td>
<td>$200</td>
</tr>
<tr>
<td>History</td>
<td>$100</td>
</tr>
<tr>
<td>Mathematics and Physics</td>
<td>$200</td>
</tr>
<tr>
<td>Mining and Metallurgy</td>
<td>$200</td>
</tr>
<tr>
<td>Physical Education for Women</td>
<td>$200</td>
</tr>
<tr>
<td>Physical Education for Men</td>
<td>$100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,400</td>
</tr>
</tbody>
</table>

2. Order the following transfers between accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Furniture and Equipment to Campus</td>
<td>$100</td>
</tr>
<tr>
<td>From Janitor Supplies to Office</td>
<td>$100</td>
</tr>
<tr>
<td>From Fuel, Light, and Water to Repair</td>
<td>$300</td>
</tr>
<tr>
<td>From Reprints Unappropriated to Office</td>
<td>$200</td>
</tr>
</tbody>
</table>


4. Authorize the Faculty to approve, finally, the award of degrees on June 9, 1933 to any in the attached list, and authorize the President to award the degrees as approved in your name and for you.

5. Order cancellation for 1932-33 and thereafter of the "Regents Scholarships," and the amendment of the Catalogue to correspond.

NOTE: The University has received a grant of $3000 for the purpose of continuing his work on the relations between chemical constitution and toxicity of the alcaloids."
Applicants of Low Rank—As a rule, students who do poor
work in high school do poor work in the College. An appli-
cant who ranks in the lowest third of his high school graduating
class, or who has made in high school an average of less than
65 in units offered for admission, and who also ranks below
the possible median in the scholastic aptitude test may be
admitted to the College. Whenever this is the case, such applicants should consider
seriously whether to prepare themselves further or to seek
another career.

All applicants who rank below the possible median
in the scholastic aptitude test, and who may be admitted, will
be promptly advised that great effort on their part will be required
in order to conform to standard of work required; and they
will be admitted only on Final Trial.

A student who has failed in his work at another
institution and who is not entitled to continue there will not be
admitted to the College. Others who have failed or made poor re-
 cords may be refused admission, and if admitted will be put on
Final Trial.

Required Minimum.—To avoid Special Observation, Final
Trial, or being dropped from the rolls of the College for scholas-
tic, all work submitted in satisfaction of degree requirements, only such work completed
in another institution as, altogether, averages the equivalent of
our grade of 2 will be accepted here. Furthermore, the transfer-
sor of study at the College in which he has made grades of less than
2 at another institution; and, such courses must be repeated
immediately following his admission.

All credits given students from other colleges are con-
ditional. If work done here is of a low grade, the amount of
credit given to a transfer student may be reduced.

Aptitude—Applicants of Low Rank. As a rule, students who do poor
work in high school do poor work in the College. An appli-
cant who ranks in the lowest third of his high school graduating
class, or who has made in high school an average of less than
65 in units offered for admission, and who also ranks below
the possible median in the scholastic aptitude test may be
admitted to the College. Whenever this is the case, such applicants should consider
seriously whether to prepare themselves further or to seek
another career.

All applicants who rank below the possible median
in the scholastic aptitude test, and who may be admitted, will
be promptly advised that great effort on their part will be required
in order to conform to standard of work required; and they
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institution and who is not entitled to continue there will not be
admitted to the College. Others who have failed or made poor re-
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Final Trial.

Required Minimum.—To avoid Special Observation, Final
Trial, or being dropped from the rolls of the College for scholas-
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in another institution as, altogether, averages the equivalent of
our grade of 2 will be accepted here. Furthermore, the transfer-
sor of study at the College in which he has made grades of less than
2 at another institution; and, such courses must be repeated
immediately following his admission.

All credits given students from other colleges are con-
ditional. If work done here is of a low grade, the amount of
credit given to a transfer student may be reduced.

FINANCE COMMITTEE REPORT.—At the request of the new members
of the Board, Mr. Waggener had caused to be prepared a detailed report
on the activities of the Finance Committee since May, 1933, and at the
suggested portions of it to the Board at this time. Mr. Waggener reported
that he and Mr. Scott had become members of the Board shortly af-
fter the first Constitution was changed so as to broaden the range of
investments which the Regents might make for the Permanent Fund and that,
during the approximately two years, some two and three-fourths millions of
United States Liberty Fourth Four-and-one-fourths had been sold and the proceeds reinvested in county and municipal bonds. He stated further that from the time he and Mr. Scott became members of the Board, they had neither sold any of their trust accounts nor the market of their
holdings, either directly or indirectly, any securities of any kind to
the University and that they would not do so while he and Mr. Scott
were members of the Committee.

Mr. Waggener then read excerpts from a detailed report pre-
pared at his suggestion by Mr. Simmons as of December 20, 1933.

With reference to delinquencies on Permanent Fund invest-
ments, Mr. Waggener reported as follows: As a result of the sale of
the United States Liberty Bonds, $2,919,600 has been invested in county
and municipal bonds during the two-year period. These were all pur-
chased on the open market and are in some relatively different issues. Of
these the only delinquency is interest amounting to $3975 on a $10,000
principal of Texas bonds, and it is believed that this will be paid
in the near future. Of the bonds taken from the Security Trust
Company in settlement of the deposit with that bank, interest due
September 15, 1933 and March 15, 1933 is delinquent on $4,000 of Amer-
ican county bonds. The County had the money for the September 15 interest
on hand, but the bank in which it was deposited failed before the due
date of the interest. It is believed that this will eventually be paid.

Two or three other issues were for a time delinquent but had been paid
by March 20, 1933. Mr. Waggener stated that, on the assumption that
the United States Liberty Fourth Four-and-one-fourths will be called before maturity this issue is available October 15, 1933,
these bonds would produce a yield of 5.31. The municipal bonds pur-
chased in their place will yield 4.64. This is an increase in income
for this part of the Permanent Fund, as a result of this sale and rein-
vestment, of thirty-five per cent, or about $397,500 per year. (The assumption
that the Fourth Liberties would not be called is made because this
is the least favorable results from the exchange. If the
Fourths are called, the advantage from the exchange will make a still
better showing.)

With reference to investments of trust funds, Mr. Waggener
pointed out that in the years from 1922 to 1923 the amount of
investments in guaranteed real estate mortgage bonds held for
the trust funds totalled $32,500. Of these, both the principal and inter-
est are delinquent on $5,000 of Bedford apartments bonds, $2,000
of Blackstone Towers bonds, $2,000 of Canterbury Towers bonds, and $200
in another issue. Making a total of $12,500. This issue was delinquent
under the direction of the Board a number of years ago. When
the paragraph was written, they were very conservative in their investments,
and when it was believed that they were very conservative investments
in the guarantee companies (the guarantors) on these four issues, however, are in-
surance companies. At this time, these guaranteed real estate mortgage bonds are Investment Securities
of the University. This issue is still delinquent at the University. This
issue is still delinquent at the University.

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in the guarantee companies (the guarantors) on these four issues, however, are in-
surance companies. At this time, these guaranteed real estate mortgage bonds are Investment Securities
of the University. This issue is still delinquent at the University. This
issue is still delinquent at the University.
Hon. R. O. Whiteaker appeared before the Board and presented the following petition on behalf of the Daughters of the Republic of Texas

The building program, now under way at the University of Texas, will provide ample space for properly housing and administering the Texas Collection of Books and Manuscripts. This collection, already unique in character, is constantly increasing in magnitude and importance and will continue to so increase with the coming years.

The Daughters of the Republic of Texas are now engaged in raising a scholarship for research in Texas History at the the development of the present Texas Collection to its greatest possibilities.

The American Legion, Department of Texas, is also interested in the growth and expansion of this Collection and desires to cooperate with the University and all Patriotic and Historical Societies in the furtherance of this objective. It is expected through Legion interest and participation in the Texas Centennial to arouse increased patriotic impulses in our Citizenship that may be used advantageously in this connection.

Therefore these two patriotic Texas organizations respectfully submit to the Board of Regents the following petition:

First: To provide adequate space and facilities to maintain and administer the Texas Collection as a distinct unit, in a setting worthy of its historical and sentimental importance, affording an inspiration to all Texans to aid in building the greatest Research Library on Southwestern problems in the nation;

Second: To set aside for the use of the Daughters of the Republic of Texas suitable space for their research work and cooperative development program;

Third: To provide a special room for the American Legion where their investigators may have suitable advantages for compiling an authentic History of Texas participation in the World War, which is hoped to publish as part of their 1936 Centennial program.

Respectfully submitted,

The Daughters of the Republic of Texas:

(Signed) Sarah M. Remsavorh
President General
(Signed) Carl Fesbitt
Department Commander

Mary K. Cloud
Secretary General
R. G. Whithener
Department Adjutant

The Chairman stated that the petition would be accepted with much pleasure and that the Board would undertake to study the questions involved, with representatives of these two organizations, in an effort to determine whether or not some satisfactory space can be found in response to this petition.

ROBERT H. LEE MEMORIAL PAGE FROM GALESTOWN NEWS.—Mr. Stark presented a letter from Mr. V. H. Stark which accompanied a memorial page from the Galveston News on the death of General Robert E. Lee. The latter reads as follows:

Orange, Texas, April 1, 1933

Dear Lutcher:

I am handing you herewith a memorial page from the issue of the Galveston News of date October 11, 1870, published in memory of the late General Robert E. Lee, the pride of the Confederacy:

It contains also the farewell address of General Lee, being General Orders No. 9, issued at Appomattox April 10, 1865.

This memorial page was prized very highly by my father, your grandfather, Judge John Thomas Stark, who was a captain in the Confederate Army, and he kept it among his important papers and since his death I have been in possession of it.
I am a graduate of the University Law class of 1896, and since this Memorial to Robert E. Lee is of public interest I know of no more fitting place than the Library of the University of Texas for its preservation that the public may have the benefit of it.

Very sincerely yours,

(Signed) V. H. Stark

On motion of Doctor Amesworth, seconded by Mr. Waggener, the Board voted to accept this gift of Dr. V. H. Stark and to express to him their profound thanks.

RECORD OF MR. GREGSON.--Mr. Paul P. Cret, Consulting Architect; Dr. Herbert Tate, Landscape Architect; Mr. R. M. Leake, and Dr. E. J. Pettee came before the Board by invitation, and Mr. Cret presented his report on the general plan of development of the University campus. (For a copy of this report, see the Secretary's report of the Development Committee, which had been sent from earlier.) Mr. Pettee then made a short address in the President's office. He discussed, briefly, certain portions of the report and answered the questions of the members of the Board. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to accept this report of Mr. Cret and the schedule, which he presented, of the future extensions of the Literary Building and to authorize the filling of copies of the report, together with the schedule, in the archives of the University, for future reference.

At one o'clock the Board recessed for lunch, and were guests at the Women's Building. The Board resumed its session at 2:15, P.M., with the same attendance as at the morning session except that Mr. Waggener did not return until later in the afternoon.

CIFT OF LAND FOR INDIAN OBSERVATORY.—President Benedict reported that Mr. Violet Locke Lovett had made a gift to the University of two hundred acres of land in the northeast corner of Survey Astronomical Observatory. Mrs. Lovett made the request that the land be designated as "Mount Locke" in memory of her grandfather, C. E. Locke. This is the mountain selected by Dr. Struve as the most preferable location for the Observatory. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to accept the gift with its provisions.

Mr. Stark called attention to the necessity of the University's securing title to approximately two hundred acres to the north of this site given by Mr. Lovett, in order to prevent the erection, on which we would reflect light and thus interfere with the use of the Observatory, an astronomical observatory. The additional two hundred acres would include the mountain by a vote of two to one, denied the petition for a recount, but stated that none of the allegations of fraud are sustained, but that the possibility of error in counting and tabulating the ballots is such that where the results are so close, as in the case covered by the application, a recount of the votes should be made.

The result of a closely contested election should rest neither on fraud nor mistake. An orderly election and an accurate count of ballots are essentials of representative student government.

The Election Committee of the Students' Association, by a vote of two to one, denied the petition for a recount, but stated that under the conditions existing at the time of the vote tabulation there was such a possibility of error as, in fairness, to all concerned, to cause the Board to feel that a recount of ballots should be ordered for the purpose of definitely ascertaining whether or not the declared result was in accord with the actual result of the election.

The application is granted for the reasons stated, and Dean J. V. Moore is directed to supervise a recount, with such students as he may select, and each candidate whose office is involved shall have present a representative at the recount if such be desired.

P. Waggener and Mr. Calhoun were in during this discussion.

LAND COMMITTEE MATTERS.—Mr. Francis presented, with the approval of the Land Committee, the following two assignments of University leases:

1. Lease No. 346.—Assignment by Mr. T. A. Elizondo to Lampard Brothers.

2. Lease No. 348.—Assignment by W. H. Glesby & Sons to Kearns, J. F. and C. C. Glesby.

On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve both of these assignments.

Lease No. 345.—Mr. Francis presented the request that the rentals on Lease No. 345 be changed from an annual to a semi-annual payment basis. (For a copy of the report, see the Secretary's files.) Mr. Francis seconded by Mr. Stark, the Board approved this recommendation.

Lease No. 346.—Mr. Francis reported that the original lease to the Northwestern Boys' School expired approximately a year and a half ago and that both last year and this year the company had been allowed to continue the lease on a yearly basis. In Francis' recommendation, the Board declined to renew the lease to the Northwestern Boys' School, and instead recommended that the Board award the lease to the University. The Board adopted this recommendation.

Lease No. 347.—Mr. Francis reported for the recent lease to the United States Government, as requested by the President, that the lease had been approved. (For a copy of the report, see the Secretary's files.) Mr. Francis recommended that the Board approve the lease. The Board approved this recommendation.

Lease No. 348.—Mr. Francis reported that the lease on University Lease No. 348 was held by E. M. Ross, and is considerably in arrears. (For a copy of the report, see the Secretary's files.) Mr. Francis recommended that if the rentals are not paid by May 30, the lease be terminated and the Attorney General requested to bring suit to collect past due rentals. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved this recommendation.
approved this recommendation.

Lease No. 611.—Mr. Francis reported that Mr. Baier, holder of Lease No. 611, had requested permission to extend the lease for another year, which the Board voted to allow. This lease is for the year July 1, 1933, amounting to $2,580.50, toward the construction of a structure which would cost between three and four thousand dollars. The lease holders have been notified by the Attorney General to extend the lease for five years and to pay the rent of $1,000. The lease was extended to July 1, 1933, in this manner.

Pipe-Line Easement No. 90.—Mr. Francis presented a pipe-line easement by the officers of the Texas Pipe Line Company regarding the easement of the pipe line through Crockett and Crane Counties on which the University has been marred by a one-tenth of an acre and which at its widest point was approximately one-tenth of an acre and which at its widest point was approximately seven feet in width. All of this area was not made to the University from 1883 through 1933. President Benedict expressed his sincere thanks for this very useful piece of work.

lease No. 566.—Mr. Francis presented a letter from Mr. A. Noble, Leasing Agent for the Texas Pipe Line Company, by which Mr. Noble requested that the rent on this lease be reduced, effective January 1, 1934, from $2,000 to $1,000 per annum. After a brief discussion and on motion of Dr. Randall, the Board voted to accept the reduction.

PRESENTATION OF LIST OF GIFTS.—Upon the invitation of President Benedict, Miss Helen Hayrave, Assistant Law Librarian, appeared before the Board and presented a bulletin containing a list of gifts and bequests received by the University in Galveston County, in which Miss Noble requested that the rent on this lease be reduced, effective January 1, 1934, from $2,000 to $1,000 per annum. After a brief discussion and on motion of Dr. Randall, the Board voted to accept the reduction.

Lease No. 566.—Mr. Francis presented a letter from Mr. A. Noble, Leasing Agent for the Texas Pipe Line Company, by which Mr. Noble requested that the rent on this lease be reduced, effective January 1, 1934, from $2,000 to $1,000 per annum. After a brief discussion and on motion of Dr. Randall, the Board voted to accept the reduction.

ACCEPTANCE OF BUILDING CONCESSIONS.—Mr. Calhoun reported that the following contracts had been completed and that he had letters signed by the architect and the Superintendent of Construction in each case recommending their acceptance:

General Contract, Engineering Building.
General Contract, Central Administration Building.
General Contract, Auditorium.
General Contract, Physics and Chemistry Building.
General Contract, Geology Building.
General Contract, Operations Concessions, Power Plant Fund for Power Plant.
Contract for Steam Generating System in Power Plant.
Contract for Expansion and Rehabilitation of Electric Plant.

On motion of Mr. Stark, seconded by Mr. Yount, the Board voted to accept these contracts and to authorize final payments on them subject to the prior payment of all claims of sub-contractors, material men, et cetera, in full payment.

ELECTRIC SERVICE LINE FOR MEDICAL BRANCH.—Mr. Calhoun presented an agreement between the Board of Managers of the John Sealy Hospital and the University for the installation of an electric service line connecting to the present electric service connections of the Hospital for the purpose of furnishing electric energy to the Medical Branch buildings through the meters of the Hospital. This will be connected in accordance with the General Branch at a much lower rate for its electrical service. The agreement provides that the University should furnish and the service line be responsible for the proper installation of the service line and that the agreement provides for the payment by the University for electric current used as follows:

"Party of the First Part (The Board of Regents of The University of Texas, Austin, Texas) is to be billed for the amount of electric current used, as shown by the water on the line running from the property of the University's Medical Branch at the rate of 1.6 cents per KWH, for the total consumption during the preceding month, as long as the average rate shall exceed 1.6 cents per KWH. Party of the First Part is to pay only for the number of KWH used at the rate of 1.6 cents per KWH, and Party of the Second Part is to pay the entire balance of the bills rendered by the Electric Company to the First Part. In the event the Electric Company shall decline to pay the electric current used as follows:"

Boundary of Brackenridge Tract.—Mr. Francis reported that some months ago a surveyor, acting under the instructions of Mr. Francis, had surveyed the east boundary line between the Brackenridge Tract and the Scovill Addition to the City of Austin. The boundary line as surveyed by this surveyor was for many years marked by a wire fence, the exact line of which Mr. Francis, after surveying the line, moved to the surveyed line. This placed outside of the fence, or conversations with the, Controller or any University officials. When he learned of the action, the Controller ordered the
The Secretary reported that following the last meeting of the Board,

- Payment of prevailing wages on University building contracts.

- The minutes were approved without objection.

- Routine Items Approved.

At 10:45 P.M., the Board adjourned.

Galveston, Texas, June 1, 1933
Meeting No. 309

L. C. Haynes, Secretary

The Board of Regents of The University of Texas met in regular session in Galveston in the Faculty Reading Room at the Medical Branch on June 1, 1933, at 10:00 A.M. The Regents Jester (Chairman), Aynesworth, Randall, Stace, Stark, Sulak, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regent Tourney.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following corrections to the minutes of the meeting of April 27, 1933:

1. Page 5, in the paragraph headed "Gift of Site for Donald Observatory," change the second sentence to read as follows: "Mr. McVoy made the request that the mountain be designated as "Mount Locke" in memory of her grandfather, Mr. S. S. Locke."

2. Page 6, under the heading "Land Committee Letters," Item 1, Lease No. 342, and after the word "assignment" the following: "of 344 acres out of Lease No. 342."

3. Page 6, under the heading "Land Committee Letters," change the figure "544" in the sub-heading "Lease No. 404" and in the body of the paragraph following to "404.""
transfers and additional appropriations, 1932-33.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1932-33:

Main University

Public Speaking
1. Transfer $38.10 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1932-33 budget for the Department of Public Speaking.

Finance Languages
2. Transfer $50 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1932-33 budget for the Department of Finance Languages.

Mechanical Engineering
3. Transfer $100 from the unused salary budgeted for Mr. Alvin Thomson, Shop Assistant, to the Maintenance and Equipment account of the 1932-33 budget of the Department of Mechanical Engineering.

Medical Branch
4. Appropriate the following amounts from the Medical Branch Unappropriated Balance for 1932-33 to the respective maintenance accounts of the 1932-33 Physical Plant budget as indicated below:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electricity</td>
<td>$3,600</td>
</tr>
<tr>
<td>Gas</td>
<td>675</td>
</tr>
<tr>
<td>Water</td>
<td>150</td>
</tr>
</tbody>
</table>

5. Appropriate $400 from the Medical Branch Unappropriated Balance for 1932-33 to the Student Health Service account in the 1932-33 budget.

University Available Fund

Physical Plant Upkeep
6. Transfer $10,000 from Physical Plant Upkeep, Repairs account to the Maintenance and Equipment account of the 1933 budget for the Physical Plant.

University Lands, Geology
7. Transfer $20,000 from the Traveling Expenses of the Dean account in the 1932-33 budget for Administration to the Assistants account of the 1932-33 budget for the Library.

University Health Service
8. Appropriate $1,500 to the Maintenance and Equipment account of the Department of Mechanical Engineering for the months of June and July, 1933, to a total salary of $1,550 for that period.

9. Appoint Mr. Stuart G. Kerchner as Shop Assistant in the Department of Mechanical Engineering for the months of June and July, 1933, at a total salary of $1,550 for that period.

10. Accept the resignation of Mrs. Fred Bernd as Accessions Assistant in the Library, effective June 1, 1933.

11. Appoint Miss Margaret Howland as Accessions Assistant in the Library at a salary of $20 a month for three months beginning June 1, 1933, vice Mrs. Fred Bernd, resigned.

University Lands, Geology

12. Transfer $10,000 from the Tutors and Assistants account to the Intercollegiate Athletics account of the 1932-33 budget of the Department of Mechanical Engineering.

Supervision of Construction

13. Appoint Mr. B. P. Slaughter as Assistant to the Superintendent of Construction at a salary of $175 for the month of May, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

14. Appoint Mr. W. E. Staley as Assistant to the Superintendent of Construction at a salary of $200 for the months of June, July, and August, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

15. Appoint Mr. J. A. Koenig as Assistant to the Superintendent of Construction at a salary of $275 for the months of May, June, and July, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

16. Appoint Mr. Wilbur Smith as Assistant to the Superintendent of Construction at a salary of $200 per month beginning April 26, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

17. Appoint Mr. William Johnson as Assistant to the Superintendent of Construction at a salary of $250 per month beginning April 26, 1933, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

18. Appoint Mr. W. J. Nelson as Superintendent of Schools for the University High School for the academic year 1933-34, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

19. Appoint Mr. H. A. Johnson as Superintendent of Schools for the University High School for the academic year 1933-34, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

20. Appoint Mr. W. J. Nelson as Superintendent of Schools for the University High School for the academic year 1933-34, his salary to be paid from the Salaries account under the appropriation for Supervision of Construction in the Available Fund budget for 1932-33.

21. Appoint Mr. A. L. Seghers as Superintendent of Shops in the Department of Mechanical Engineering from June 15 to July 31, 1933.
In 1933 to permit him to attend the national convention and the convention meeting:

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Income</th>
<th>Amount Spent, 1932</th>
</tr>
</thead>
<tbody>
<tr>
<td>1932 Salary Basis for Teachers, by Rank</td>
<td>$600, $475, $375, $250.</td>
<td></td>
</tr>
<tr>
<td>1933 Salary Basis Recommended, by Rank</td>
<td>$500, $400, $325, $225.</td>
<td></td>
</tr>
</tbody>
</table>

This change of basis causes the $877,000 to become about $100,000 on the 1932 basis and enables the University to maintain the 1933 summer School very slightly below the 1932 level as far as courses are concerned. The 1933 salaries are to be contingent because of unusual uncertainty in the registration. The salary basis recommended places the summer school enrollment very nearly at 75% of the long session basis, 1928-33, a rate legally and politically, I think, satisfactory.

I recommend, therefore, the approval of the salary scale just listed. I further recommend that the 1933 Summer School budget be as follows, the exact personnel to be recommended to the Board at its next meeting:

<table>
<thead>
<tr>
<th>Arts and Sciences</th>
<th>$41,210</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Administration</td>
<td>$5,600</td>
</tr>
<tr>
<td>Education</td>
<td>$15,800</td>
</tr>
<tr>
<td>Engineering</td>
<td>$1,750</td>
</tr>
<tr>
<td>Law</td>
<td>$5,200</td>
</tr>
<tr>
<td>Dean, Boren, Ferrill, and Sealey</td>
<td>$1,625</td>
</tr>
<tr>
<td>Secretaries</td>
<td>$675</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$200</td>
</tr>
<tr>
<td>Contingent</td>
<td>$5,600</td>
</tr>
<tr>
<td>Total</td>
<td>$87,000</td>
</tr>
</tbody>
</table>

LEAVES OF ABSENCE—I recommend that the following leaves of absence be granted:

1. Mr. David Lee Clark, Adjunct Professor of English, to be absent from the campus without loss of pay for the period April 10-24, 1933, to permit him to go to Revenant, Texas, to deliver two addresses before the meeting of the Southeastern Division of the Texas State Teachers Association.
2. Mr. O. X. Brooks, Professor of Physical Education, to be absent from the campus without loss of pay for the period April 25-29, 1933, to permit him to attend the national convention and the convention in Louisville, Kentucky. This trip is to be made at no expense to the University.
3. Miss Madeline Canova, Loan Librarian in the Library, to be granted an extension of her leave of absence without pay, from May 15 to June 1, 1933.
4. Miss Flora Ross, Serials and Binding Librarian in the Library, to be granted a leave of absence without pay from June 15 to July 15, 1933, to permit her to attend the summer session of the Library School of the University of Illinois.
5. Mr. H. Ward Ferrill, Adjunct Professor of Physiology, to be granted a leave of absence without pay for the year 1933-34, to permit him to complete his work for the Ph.D. degree at the University of Chicago.
6. Mrs. Ruth M. Biggs, Stenographer in the Office of the Dean of the Division of Extension, to be granted a leave of absence without pay for the months of July and August, 1933, to permit her to accompany her husband to California.

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

1. Dr. A. A. Cox, Professor of Cotton Marketing and Director of the Bureau of Business Research, to go to Washington, D.C., to attend a Department of Agriculture cotton conference on May 10, 1933, his expenses to be paid from the maintenance, traveling, and printing account of the Bureau of Business Research.
2. Mr. John Hildreth, Dean of the School of Law, to go to Washington, D.C., to attend the annual meeting of the American Law Institute, May 3-5, 1933, his expenses to be paid from the office and traveling expenses of the Dean of the School of Law.

HOME ECONOMICS CLUB SCHOLARSHIP-LOAN FUND—I recommend that the Board of Regents adopt the following rules to govern the Home Economics Club Scholarship-Loan Fund, with the exception of Paragraph 6 which I recommend be adopted as is and without the underscored portion, the decision as to whether this clause should or should not be finally incorporated to be determined by Messrs. Calhoun, Simmons, and myself in conference with a representative of the Home Economics Club.

1. To Whom Granted.—This scholarship-loan is open to women students of not less than junior standing who are majoring in Home Economics and who have an average grade of at least B in all courses. The applicant must have been a student in the University at least one year previous to the one in which the application is made.
2. Application for Scholarship-Loan.—Application for this scholarship-loan should be made not later than May 1st, of each year, and should be addressed to the Chairman of the Home Economics Department. Each application must be accompanied by three letters of recommendation from instructors outside of the Home Economics Department.
3. Committee on Award.—The Committee on Award shall be made up of the Dean of the College of Arts and Sciences, the Chairman of the Home Economics Department, the Faculty Sponsor, and the Student President of the Home Economics Club.
4. Amount and Terms of Scholarship-Loan.—The amount of the scholarship-loan is $300. The scholarship carries a stipend of $100 and the remaining $200 is a loan to be repaid by the recipient within three years after graduation. Interest will be charged at the rate of 5% per annum on the loan, the interest to begin the first year after graduation or after the holder leaves the University.
5. Objective of the Home Economics Club.—The objectives of the Home Economics Club shall be to provide a sum of $300 per scholarship loan should be made not later than May 1st, of each year, and should be addressed to the Chairman of the Home Economics Department. Each application must be accompanied by three letters of recommendation from instructors outside of the Home Economics Department.
6. Administration of Fund.—

a. Auditor's Office.—The Auditor shall receive from the Treasurer of the Home Economics Club the money provided for the scholarship-loan. The person to whom the scholarship-loan is awarded shall, upon receiving the money from the auditor, leave with him a note specifying the amount to be used as the scholarship-loan, and at such time as a permanent scholarship endowment fund shall have been established.

b. Auditor's Office.—The Auditor shall receive from the Treasurer of the Home Economics Club the money provided for the scholarship-loan. The person to whom the scholarship-loan is awarded shall, upon receiving the money from the auditor, leave with him a note specifying the amount to be used as the scholarship-loan, and at such time as a permanent scholarship endowment fund shall have been established.

The Board of Regents shall be empowered to invest the permanent scholarship fund, both while it is accumulating and after it has reached such a sum as will provide an income of $2000 annually, such investments to be restricted to those securities eligible for the University Permanent Fund and to industrial and utility bonds rated at least AAA by Moody or some other reliable agency. In the event that the Regents decide to invest the funds in securities other than those specified, they shall hold the monies so collected in custody as a permanent scholarship endowment fund.
The fund shall at no time, however, be considered a part of the Permanent Fund of the University, nor shall it be deposited in the State Treasury.

7. Permanent Scholarship Fund.—At such time as the principal is sufficient to pay an income of $300 per annum, this amount shall be considered the permanent scholarship endowment fund. The annual income from the fund, $300, shall be given as a scholarship, the award of which shall be governed by the same conditions as those now determining the award of the scholarship-loan.

8. Present Status of Fund.—As of March 31, 1933, the fund as in the hands of the University Auditor included the following:

<table>
<thead>
<tr>
<th>Cash</th>
<th>$415.24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Notes</td>
<td>$560.00</td>
</tr>
<tr>
<td>Texas Electric Service Co. First Mortgage 5% Bond, due 1950, par value</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,064.24</td>
</tr>
</tbody>
</table>

The bond now owned by the Ikmd may, at the discretion of the Regents, be sold at any time or held until maturity. The proceeds at maturity or upon sale, if sold earlier, are to be subject to the investment restrictions set out in Paragraph 6 above.

GIFT OF CORRESPONDENCE'S DOCUMENT BY MRS. FLORIAN LUTCHER STARK.—On the evening of April 27, at a special service in the Page Memorial Auditorium, Mrs. Florian Lutchuer Stark, for her mother, Mrs. Florian Lutchuer Stark, presented to the University of Texas the original copy of the priceless document issued by Charles V to Hernando Cortez in 1529 appointing him as Captain-General of New Spain. In January, as Chairman of the Board of Regents, accepted this gift for the University. I recommend that a record of this gift and its acceptance be made a part of the Regents Minutes that the formal thanks of the Board of Regents be expressed to Mrs. Stark.

GIFT OF THE ROGER Q. MILLS LIBRARY.—Under the bequest of the late Charles H. Mills, of Corsicana, The University of Texas will receive Mr. Mills' valuable library, subject to the following conditions:

1. That the University will set aside a compartment for this library.
2. That it shall be known as "The Roger Q. Mills Library," in memory of Mr. Charles H. Mills, late United States Senator from Texas.

I recommend that the Board accept this bequest under the above conditions and that they express their sincere appreciation to Mrs. Charles H. Mills.

THANKS TO PAN-AMERICAN DAY COMMITTEE.—I recommend that the Board express their thanks to the members of the Semi-Centennial and Fourth Annual Round-Up Committee for their splendid work in connection with this celebration, particularly Mr. Head.

GRANBERRY, Mr. William H. McGILL, Mr. James H. Parks, and Dr. John L. McCurdy, who were in a large measure responsible for the success of the celebration whose splendid efficiency left nothing to be desired.

UNIVERSITY RESEARCH FELLOWSHIP FOR 1933-34.—I recommend the approval of the selection of the Graduate Faculty of Professor Frank Burr Nash, Ph.D., Professor of Ancient History, as Research Professor for 1933-34.

GENERAL FACULTY LEGISLATION.—I recommend your adoption of the following General Faculty Legislation passed at its meeting on May 8, 1933:

The Faculty of the School of education adopted the following proposed changes in degree requirements, and this action was confirmed by the General Faculty by the circulization-no-protest procedure:

1. "EDUCATION 305 SUBSTITUTE FOR E. 308 FOR B. S. IN EDUCATION." Page 406 (of the Catalogue), item (4) in Requirements for the Degree of Bachelor of Science in Education, last sentence, change "Education 305 to "Education 308."
2. "NEW PHYSICAL EDUCATION COURSES FOR B. S. IN PHYSICAL EDUCATION." Page 407 (of the Catalogue), item (7), top of page, substitute 553 for 321, 360 for 300, and 553 for 300.
3. "ADDITION OF SIXTH LUMP FOR B. S. IN PHYSICAL EDUCATION." Page 407 (of the Catalogue), first sentence under "Special Requirements," eliminate "and 4."

The Faculty of the College of Arts and Sciences adopted the following proposed changes in degree requirements, and this action was approved by the General Faculty by the circulization-no-protest procedure:

1. "MATHEMATICS REQUIREMENT FOR THE B.A." Page 298 (of the Catalogue), "Bachelor of Journalism," under "A. Prescribed Work," paragraph 2, by omitting the last sentence and substituting the following:

"A student who offers a course in one of the classical languages in satisfaction of requirement 2 may offer this course toward the satisfaction of requirement 3."
2. "FOREIGN LANGUAGE REQUIREMENT FOR THE B.A." Page 298 (of the Catalogue), "Bachelor of Journalism," under "A. Prescribed Work," paragraph 3, by adding the following sentence: "In satisfying this requirement Latin B will be counted as a modern course."
3. "RELATIONS OF \"COLLEGE \" TO THE DEGREE OF \"B.A.\"." Page 299 (of the Catalogue), "Degree Preparatory to Law," substitute the following paragraph for the first paragraph:

"A student who completes the following course and has completed the requirements for the B.A. degree shall be admitted to the L.A. degree, provided that before registering in the School of Law, he has completed a semester of work in the College of Arts and Science of at least thirty semester hours of work in the College of Arts, Science, and Business Administration 611."
1. "DEGREE OF MASTER OF SCIENCE IN MEDICINE." The establishment of the degree of Master of Science in Medicine, with requirements to be recommended by the Special Committee already appointed by President Benedict.

"Prospective candidates for the degree of Master of Science in Medicine must have had an academic education equivalent to the B.S. or B.A. degree from an approved university; an M.D. degree from a recognized medical school, and must have served one year internship in an acceptable hospital, and at least one year in a teaching capacity in a recognized medical school. The work for this degree will ordinarily require two years of residence under the direction of the director of the School of Medicine or Surgery. The laboratory and clinical departments of these institutions are available for advanced work in medicine, in the pure clinical aspects of the major subject and in the experimental aspects. It is expected that the candidate will serve as resident in the John Sealy Hospital, which is the teaching hospital of the Medical Branch of The University of Texas, or in any other in the Department of their major work. Thirteenth to thirty-fourths of the work for this degree should be done in the department in which the candidate is doing his major work; the remainder of his work will be done in some other department of the Medical School, as directed by the professor in charge of the candidate's major work."**

2. "EXTENSION OF CERTIFIED COURSES FOR GRADUATE CREDIT, WITH HIGHER PRIORITIES." The recognition of certain courses submitted by the Special Committee as junior, senior, and graduate courses towards the bachelor's degree with the understanding that the rules regarding the prerequisite of twelve advanced semester hours for the beginning major shall hold in this work.

3. "CLASSIFICATIONS." That the language of the Catalogue for 1933-34 be slightly changed: p. 449, third line from bottom, omitting the words "of the College," p. 450, lines two and three, omitting the words, "furnished as a department in the College of Arts and Sciences,"

"That to Catalogue, p. 446, line 11, for the phrase 'twenty-four semester hours of graduate work or the equivalent,' substitute, 'twenty-four semester hours of work for graduate credit.'"

4. "CHANGES FOR DEGREE OF MASTER OF BUSINESS ADMINISTRATION." That the approval be given to certain recommendations of the Faculty of Business Administration concerning the degree of Master of Business Administration, as follows:

"That the following changes be made in the requirements for the degree of Master of Business Administration listed on page 481 of the Graduate School Catalogue:

(a) Under Prerequisites, add to the last sentence "including some work in accounting, business law, finance, marketing, and statistics."

(b) Under Requirements Change Section 1 to read: "The equivalent of thirty semester hours of advanced graduate instruction, including Business Administration 66, each course completed with grades of A or B. The proposed course of study must be approved by the Dean. Of the thirty semester hours, not less than eighteen must be of at least one semester's work in the School of Business Administration. In any course by students seeking graduate credit. No course prescribed by this section of the Master of Arts degree may be included in this group of thirty semester hours. No grade of a graduate student in business administration for the Master of Science degree at its meeting of January 17, 1935."

(c) Change Required Routine, Sections 3 and 4, to read: "(5) 15 (August 15 in the Summer Session), 60 for the purpose of that purpose, and by the Dean, and (4) two copies of the approved by the committee and the Dean, not later than noon of May 25 in the Summer Session and August 22 in the Long Session."

5. "SUPPLEMENTARY COURSES FOR GRADUATE CREDIT." That to Catalogue, p. 449, be added this sentence: "An undergraduate who needs not more than twenty-seven semester hours of credit to complete requirements for his bachelor's degree may secure credit for additional courses to count towards a graduate degree only in case he has received approval of such courses before registration from the supervising dean in the Graduate School."

6. "DEFINITION OF WORK IN RESIDENCE." That to same page under "Residence," this explanatory sentence be added: "Work done in an extension center course or in a course taken in absentia will not be considered work in residence."

7. "EXTENSION WORK." That on same page, under "Extension class work," this paragraph be omitted:

"(5) "No such credit is finally allowed until the student has demonstrated by work done in residence at The University of Texas ability profitably to pursue graduate study."

8. "THREE GRADES LIMITED FOR DEGREE OF JOURNALISM." That on page 453 of the Catalogue, "(6) Requirements for Journalism," be amended to read: "All courses, except those in English or foreign languages, must be passed with a grade of A or B."

9. "REQUIRED ROUTINE FOR DEGREE OF MASTER OF EDUCATION." That the School of Education be authorized to adopt the regulations in regard to 'Required Routine' adopted by the Graduate Faculty for the Master of Arts degree at its meeting of January 19, 1933.

Further legislation adopted by the General Faculty on May 1, 1933, follows:

"WOMEN TO VOTE FOR MILL LEADER." Dean Moore moved the approval of the following proposed amendment to the Students' Association laws:

"Amend Article 43 (a), Chapter 5, Title 2 of the laws of the Students' Association to allow women students to vote in all elections and to substitute, by substituting in line one [1] for the phrase "male students shall elect" the phrase "students of the University shall elect."

"BALLOTS FOR ELECTIONS." The Secretary presented the ballot of President Barry, the College of Mines and Metallurgy, dated May 25. He also presented to the Board a telegram reading as follows: "Pursuant to suggestion by Holliday and our needs in controlling final phases of our building please request Regents to appropriate ten hundred dollars for more than forty days at 78 cents per day, not less than five dollars per day, both entries to be under repairs."

"FRACTIONS OF THE BOARD OF REGENTS," he said, "in the discussion of the Board of Regents of The University of Texas.

"AMENDMENTS TO CONSTITUTIONAL LAW," he said, "in the discussion of the Board of Regents of The University of Texas."

"DISCUSSION OF EDUCATIONAL APPROPRIATION BILL." President Benedict and various members of the Board discussed the educational appropriation bill for the 1933-34 and the 1934-35 budgets.
bids, which had been advertised to be opened at this meeting of the
Board, were opened and tabulated and, in each case, referred to the Build-
ing Committee for study and recommendations. A tabulation of the bids
follows:

**\textbf{CALFAX ELECTRIC SYSTEM}**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Concrete</th>
<th>Cast Iron</th>
<th>Sheet</th>
<th>Working</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lump Sum</td>
<td>Lump Sum B</td>
<td>Lump Sum C</td>
<td>Days</td>
</tr>
<tr>
<td>T. E. Morgan &amp; Sons</td>
<td>14,894.00</td>
<td>16,884.00</td>
<td>16,868.00</td>
<td>100</td>
</tr>
<tr>
<td>Electric Construction</td>
<td>10,670.00</td>
<td>12,799.00</td>
<td>12,799.00</td>
<td>70</td>
</tr>
<tr>
<td>Corporation</td>
<td>8,300.00</td>
<td>9,300.00</td>
<td>9,300.00</td>
<td>50</td>
</tr>
<tr>
<td>Wagner &amp; Sons</td>
<td>13,894.00</td>
<td>15,884.00</td>
<td>15,868.00</td>
<td>100</td>
</tr>
</tbody>
</table>

Note: Above bids include a Contingency Fund of $1,000.

**\textbf{GREENBUSH}**

**\textbf{General Contract}**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Lump Sum</th>
<th>Concrete</th>
<th>Cast Iron</th>
<th>Sheet</th>
<th>Working</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. F. Johnson</td>
<td>10,070.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>J. E. Morgan &amp; Sons</td>
<td>10,070.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Schwarzer &amp; Lorey</td>
<td>9,800.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>E. B. Reed</td>
<td>9,900.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>E. E. Nettinger</td>
<td>9,300.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>J. J. Nettinger</td>
<td>9,200.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Scott Yeames</td>
<td>9,700.00</td>
<td>$875.00</td>
<td>$875.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**\textbf{Plumbing and Heating Contract}**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Lump Sum</th>
<th>Concrete</th>
<th>Cast Iron</th>
<th>Sheet</th>
<th>Working</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. O. Anderson</td>
<td>20,000</td>
<td>$915.00</td>
<td>$915.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Fox-Schmidt</td>
<td>7,900.00</td>
<td>$631.00</td>
<td>$631.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Hill Bros. &amp; Company</td>
<td>9,200.00</td>
<td>$725.00</td>
<td>$725.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Jud &amp; Omar</td>
<td>9,000</td>
<td>$631.00</td>
<td>$631.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Young &amp; Pratt</td>
<td>6,900</td>
<td>$525.00</td>
<td>$525.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

*Covering bid on steps for main building, also.

**\textbf{WINES ARTISTIC FIELD}**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Tennis Courts</th>
<th>Tennis Courts</th>
<th>Tennis Courts</th>
<th>Working Days</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. F. Johnson</td>
<td>10,900.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>J. A. Morgan &amp; Sons</td>
<td>9,600.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Schwarzer &amp; Lorey</td>
<td>8,400.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>E. B. Reed</td>
<td>8,900.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

*Successful bidder.

**\textbf{Phasing Contract}**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Tennis Courts</th>
<th>Tennis Courts</th>
<th>Tennis Courts</th>
<th>Working Days</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fox-Schmidt</td>
<td>10,900.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Hill Bros. &amp; Company</td>
<td>9,600.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>Jud &amp; Omar</td>
<td>8,400.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
<tr>
<td>*Kirkwood, Bason &amp; Stern</td>
<td>9,900.00</td>
<td>+3,720.00</td>
<td>+3,720.00</td>
<td>100</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

*Successful bidder.

**\textbf{Grading Contract}**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Working Days</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. F. Johnson</td>
<td>20,000</td>
<td>100</td>
</tr>
<tr>
<td>J. B. Monck</td>
<td>17,900</td>
<td>100</td>
</tr>
<tr>
<td>Holland Page</td>
<td>13,900</td>
<td>100</td>
</tr>
<tr>
<td>*Schwarzer &amp; Lorey</td>
<td>10,900</td>
<td>100</td>
</tr>
<tr>
<td>E. B. Reed</td>
<td>10,900</td>
<td>100</td>
</tr>
</tbody>
</table>

*Successful bidder.

(A) Working days required to complete rough grading.

(B) Working days required to complete contract after water piping is completed.
EUGENE SMITH ELECTRIC Co. $1,625.00 $150.00 15 $75.00
ERNEST E. ECKHARDT $2,500.00 $300.00 30 $150.00
J. S. GEPFORD $2,200.00 $30.00 30 $20.00
J. R. BURK $1,800.00 $25.00 25 $15.00
J. W. HUBBS $1,500.00 $25.00 25 $15.00
J. W. SMITH $1,100.00 $25.00 25 $15.00
J. W. WAGGENER $1,000.00 $25.00 25 $15.00

At one o'clock the Board recessed and were guests of Dean Bajen at the John Sealy Hospital for lunch. At the beginning of the after-noon session the following were present: Regents Acheson, Aynesworth, Fredrickson, Randeck, Scott, Stark, Sulak, and Waggener; President Benedict, Secretary; Dames, and Hunsicker.

The bids on the Women's Athletic Field projects and on the Electric Service line were not opened until the afternoon session. After those were opened, Eanes, White, and Eckhardt withdrew to assist in the detailed examination of the bids.

REQUEST OF THEATRICAL OPERATORS.—Three gentlemen appeared before the Board at their request, representing a union of theatrical operators in Austin, and requested verbally that the Board place some of their members on the University payroll, these members to operate the scenery, lights, set actors in the Gregory and Jugg Memorial Auditoriums and to take care of the maintenance on this equipment. After a brief discussion the matter was referred to the Buildings and Grounds Committee of the Board, and the gentlemen withdrew.

PRESENTATION OF PERMANENT IMPROVEMENT BONDS.—E. Calhoun presented the following resolution, which was approved by the Board on motion of Dr. Scott seconded by Mr. Napper:

WHEREAS, The Board of Regents of The University of Texas on October 1, 1928, in a regular meeting at Austin, Texas, a quorum being present, adopted the following resolution:

WHEREAS, On this, the 1st day of October, A.D. 1928, the Board of Regents of The University of Texas, in Regular Session, considers and deems it advisable to issue: For the purpose of providing for the permanent improvement of the University, Two Hundred Fifty Thousand Dollars ($250,000.00) University of Texas Permanent Improvement Bonds:

1. Now, therefore, be it resolved and ordered by the Board of Regents of The University of Texas:

"(1) That the bonds of The University of Texas be issued in two series, to-wit: Series A and Series B.

(2) That Series A of said bonds are to be known as University of Texas Permanent Improvement Bonds, Series A-1928, and shall consist of Five Hundred ($500) Bonds, numbered A-1 to A-500, inclusive, in the sum of One Hundred Thousand Dollars ($100,000.00) each, aggregating Five Hundred Thousand Dollars ($500,000.00); that said bonds shall bear interest at the rate of 4 3/4 per cent per annum, interest payable semi-annually on the last day of June and the last day of December of each year, principal of said bonds shall be payable upon presentation and surrender of bonds of proper coupons in lawful money of the United States of America at the Office of the State Treasurer of the State of Texas, at Austin, Texas; said bonds shall be dated December 1st, 1928, and shall become due and payable annually as follows:

In December, 1928, 1929, and 1930, the aggregate of said bonds shall be payable to the extent of $100,000.00; in December, 1931, 1932, 1933, 1934, and 1935, the aggregate of said bonds shall be payable to the extent of $100,000.00; in December, 1936, 1937, 1938, 1939, and 1940, the aggregate of said bonds shall be payable to the extent of $100,000.00; and in December, 1941 and after, the aggregate of said bonds shall be payable to the extent of $100,000.00.

(3) That Series B of said bonds are to be known as University of Texas Permanent Improvement Bonds, Series B-1928, and shall consist of Five Hundred ($500) Bonds, numbered B-1 to B-500, inclusive, in the sum of One Hundred Thousand Dollars ($100,000.00) each, aggregating Five Hundred Thousand Dollars ($500,000.00); that said bonds shall bear interest at the rate of 4 3/4 per cent per annum, interest payable semi-annually on the last day of June and the last day of December of each year, principal of said bonds shall be payable upon presentation and surrender of bonds of proper coupons in lawful money of the United States of America at the Office of the State Treasurer of the State of Texas, at Austin, Texas; said bonds shall be dated December 1st, 1928, and shall become due and payable annually as follows:

In December, 1928, 1929, and 1930, the aggregate of said bonds shall be payable to the extent of $100,000.00; in December, 1931, 1932, 1933, 1934, and 1935, the aggregate of said bonds shall be payable to the extent of $100,000.00; in December, 1936, 1937, 1938, 1939, and 1940, the aggregate of said bonds shall be payable to the extent of $100,000.00; and in December, 1941 and after, the aggregate of said bonds shall be payable to the extent of $100,000.00.

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid Bonds shall be dated December 1st, 1928, and shall become due and payable serially as follows:

A-1 to A-100 December 1st, 1930 $100,000.00
A-101 to A-200 December 1st, 1931 100,000.00
A-201 to A-300 December 1st, 1932 100,000.00
A-301 to A-400 December 1st, 1933 100,000.00
A-401 to A-500 December 1st, 1934 100,000.00

AND WHEREAS, The five hundred bonds of Series A were printed and offered for sale but were never sold but remain in possession of The University of Texas and have been made unnecessary by the adoption of an amendment to article VIII, Section 11, of the Constitution of Texas on November 4, 1930, and the enactment of S. B. 82 by the Forty-second Legislature,

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid resolution of the Board of Regents is hereby rescinded and the Secretary of the Board of Regents is hereby authorized and directed to cancel, mutilate or destroy said bonds, reserving a sufficient number of copies of canceled or mutilated bonds to preserve a record of the transaction and to be used for historical purposes

CASH OF EQUITY OF H. J. LINDCORN LAND.—Mr. Calhoun presented a warranty deed on forty-six acres out of the H. J. Lindcorn estate, in Lamar County, Texas, to Mr. J. D. Roberts. The consideration was $1,300 in cash and four promissory notes of $325 each with six per cent interest from date until paid and due on or before May 12, 1934, 1935, 1936, and 1937, respectively. The deed reserved to the board of Regents one half of all oil, gas, and other minerals on and under the land and premises. On motion of Doctor Aynesworth seconded by Mr. Scott, the Board, acting as Trustees of the Lindcorn Conservation, authorized the sale and signed the deed. (Mr. Scott was not present at the meeting, but the deed was later mailed to him for his signature.)

CAMPUS LIGHTING SYSTEM.—The Building Committee presented its recommendation that the bid of Mr. J. F. Lornig at $19,000 be accepted on the Campus Lighting System and that two extra poles and twelve extra luminaries be included in the contract. On motion of Mr. Storch seconded by Mr. Napper, the Board approved the recommendation.

COMPLAINTS REQUIRED TO HEARING.—President Benedict reported that Dr. Chilton O'Brien, who had appealed from the decision of the Students Judiciary Council to the Board of Regents with reference to his charges that he was prosecuted for the office of Editor of the Chorus for 1928-29 because of having spent more in the interest of this candidacy than the students by laws allowed, was present and desired to appear before it all oil, gas, and other minerals on and under the land and premises. On motion of Doctor Aynesworth seconded by Mr. Scott, the Board, acting as Trustees of the Lindcorn Conservation, authorized the sale and signed the deed. (Mr. Scott was not present at the meeting, but the deed was later mailed to him for his signature.)

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OBSERVATIONS OF THE FACULTY COMMITTEE ON INTRAMURAL ATHLETICS FOR MEN.—The request of the Faculty Committee on Intramural Athletics for Men was approved by the Board.

OBSERVATIONS OF THE FACULTY COMMITTEE ON INTRAMURAL ATHLETICS FOR WOMEN.—The request of the Faculty Committee on Intramural Athletics for Women was approved by the Board.
Attached hereto are the following documents: The report of the Faculty Committee on Intramural Athletics for Men concerning the development of tennis courts and floodlighting the north end of the Cavanaugh property.

I wish to call your attention to the fact that the location selected, that is, the property east of the Gregory Gymnasium and between Twenty-First and Twenty-Second Streets, causes the destruction of three dwellings. These three dwellings, if present, are producing $1,200 per month, or about $1,200 per year. This sum, while not enormous, is considerable. There are other locations available which would not require the sacrifice of this income for the construction of tennis courts. I wonder if the committee on Intramural Athletics has considered the question of just how many activities in the University would be discontinued for this reason in case the financial situation of the University demands the elimination of some activities (a possibility which it seems to me that anyone observing the course of contemporary events must regard as not wholly fantastic).

As to the second proposal, that of floodlighting intramural playfields so as to make them available at night, it seems to me that with the entire day in which to play, that we might assume that the evening would be necessary for carrying on studies and that each play must be carried on at night might probably be carried on in the gymnasium where lighting facilities are already available. Then, too, part of this field it is proposed to floodlight is very near Breckenridge Hall. It seems to me to be very unwise to install floodlights right under the windows of a dormitory which is constructed for the purpose of enabling students to have favorable study quarters during the first half of the night. Then again there arises the practical matter of financing the operation of these floodlights. Considering the quantity of light necessary to produce some semblance of daylight, though I do not have any figures on the subject, I am perfectly sure the cost will be considerable and this would again raise the question as to whether or not the lights would be among the first ones to be turned off.

Due to the above considerations, my recommendation is that the intramural tennis courts be built at some other location and that the floodlighting equipment be not installed at all.

Very sincerely yours,

[Signature]

J. W. Whitaker

Comptroller

May 8, 1933

Dear Y. I. Moore,

The University

Dear Dean Moore:

The Faculty Committee on Intramural Athletics for Men asks that you present the Board of Regents through the proper channels the following request for additional outdoor facilities and improvements of the present court: These items are to be paid for from funds already appropriated for Intramural purposes.

I. Tennis Courts.

There is a real need for both additional tennis courts and improvements on those already existing.

After careful consideration of four possible locations (south of stadium, east of Breckenridge Hall, Nineteenth Street, and Tom Green Streets) and east of Gregory Gymnasium), the Faculty Committee has decided in favor of the site east of Gregory Gymnasium for the following reasons:

1. Least costly.

2. Expenditures for new courts at any of the other locations would not leave sufficient funds to repair the old courts east of Gregory Gymnasium and provide other needed facilities.

3. Permanent location.

4. Not suitable for other purposes.

5. Close to present dressing facilities.

6. In conjunction with the present courts east of Gregory Gymnasium (when they are improved), these new courts will give us a large number of courts in one unit which is a desired factor in administration of courts, tournaments, etc.

A. It is proposed to construct a battery of sixteen (16) courts on the ground just east of the gymnasium. This will involve relocating and repairing the eight courts at present located there, and adding eight new courts to the group.

Details concerning construction of new courts requested and repairs for existing court:

1. Old courts (eight) east of Gregory Gymnasium:

   a. To be relocated in order to make room for additional courts in the area and the proposed extension of the sidewalk along Twenty-First Street.

   b. To be remodeled with four inches of clay already selected for this purpose.

2. Eight new courts to be constructed as shown on Exhibit A.

   Elevon-gauge chain link wire fence ten (10) feet high, to be erected as shown by Exhibit A.

   Pipe for running water as shown on Exhibit A.

3. Details for court construction are shown on Exhibit B.

B. Repair of the present tennis courts in the southeast corner of the stadium as shown on Exhibit C:

   1. Connect the present backstops on the west side of the courts with an eleven-gauge chain link wire fence seven (7) feet high and provide rates as shown on Exhibit C.

   2. Install drinking fountains and extend water lines as shown on Exhibit C.

II. We estimated that the above tennis court program will probably cost about eight thousand ($8,000) to eight thousand dollars ($8,000), which would leave some three thousand dollars ($3,000) in our original appropriation, if such funds are needed.
LEASE OF DRISCOII PROPERTY.--Mr. Calhoun reported that for a number of years the old Driscoll Property had been leased to the Faculty Women's Club at a rental of $1,000 per year, or $125 per month, but that the Faculty Women's Club had petitioned to have this rental be reduced to $100 per month. He stated also that the Chi Omega Sorority had offered to lease it at $125 per month. After some discussion, the Board voted to continue to lease the property to the Faculty Women's Club but at a rental of $100 per month, or $1,200 per year.

RENEWAL OF CONTRACT WITH MR. ORET.--The Chairman presented copies of certain correspondence between Mr. Calhoun and Mr. Oret with reference to the renewal of Mr. Oret's contract as Athletic Director of the University. After a brief discussion of this correspondence, the Board voted, on motion of Doctor Apperson and seconded by Mr. Stark, to elect Mr. Oret a renewal of his contract for the year beginning March 7, 1935 at a consideration of $600. This consideration was based on the belief that it would be unnecessary for Mr. Oret to make any trips to Austin during the next year and that this consideration would be in remuneration for such services as he might be called upon to give either by correspondence or by visits from representatives of the University at his office.

CONTRACT WITH UNIVERSITY ARCHITECTS.--On motion of Dr. W. E. Metzenthin and Mr. Stark, the Board voted to request the Controller to notify the University Architects, the firm of Herbert L. Greene, Lee Hoche and Paul, that under the terms of the agreement made some years ago their contract as University Architects will expire on February 15, 1934, and that at that time the Board will consider the selection of an Architect, or Architects, for the future.

DISCUSSION OF EDUCATIONAL APPROPRIATION BILL (Continued).--Mr. Francis reported that he had given considerable further thought to the day to some of the provisos in the educational appropriation bill and that he had asked Honorable Earl Royston for an opinion on the power of the Governor to veto certain provisos. He also did not believe the Governor had this power. It was reported that the Board of Directors of the A. & M. College would hold a meeting on June 2 at College Station, and it was requested that the University have the opportunity to present their case to the Board of Directors at that time relative to some of the provisos of the bill. On motion of Dr. Scott seconded by Mr. Stark, the Board voted to rely the matter to the Legislative Committee for consideration, with full power to act. On motion of Mr. Scott seconded by Mr. Francis, the Board then voted to add Mr. Stark to the Legislative Committee for this purpose.

CONTINUATION OF STUDENT SOCIAL ORGANIZATIONS.--The Board next took up the recommendation of President Benedict (quoted below) with references to the continuation of student social or institutions as passed by the General Faculty at the Fall University. After discussion of the recommendations, the Board voted, on motion of Mr. Francis and Mr. Stark, to approve the Faculty legislation on this subject but to suggest that the Faculty Committee consider the advisability of the period about November 15 and initiation after the close of the first semester.

'SOCIAL ORGANIZATIONS CONTINUED UNDER FRATER RESOLUTION.' Dean Moore, Chairman of the Committee on Student Social Organizations at the Fall University, has directed that the resolution on the subject of student social organizations be adopted by the Committee, with the statement that the Faculty Committee consider the advisability of the period about November 15 and initiation after the close of the first semester.

'CHARGE TO THE COMMITTEE ON THE REGULATIONS FOR TROJAN, PP'--The Board has directed that the Faculty Committee on the regulations for Trojan, P.P. be instructed to consider the regulations for Trojan, P.P. at the Fall meeting.
time and money by fraternities and sororities. Some of this group would
like to permit pledging immediately after registration, with initiation
be conditioned on a later meeting of scholastic requirements. No
member of the Committee, however, is willing to eliminate the schola-
tic prerequisite to pledging. Objections noted under option 3 are that
the mid-semester grades do not form a secure basis of judgment;
more often for the semester and that there will be a considerable pres-
ure on instructors to raise grades of pledges standing for the purpose
of establishing eligibility, thereby nullifying one of the purposes of mid-
semester grades. From the fact that three options are presented, it will
be quite obvious that the Committee is not unanimous on this point.

Section 2. Affiliation of
transferred members.

Members initiated at other insti-
tutions and admitted to the
University of Texas with credit
for at least 50 hours of work may
be immediately affiliated when
issued a permit by the Chairman
of the Faculty Committee on
Student Social Organizations;
those entering the University of
Texas with credit for less than 50
hours of work may be affiliated
until they have met the re-
quirements for initiation set forth
in Section 1.

Explanation: This change is in line with changes in Section 1.

Section 3. Chapter scholarship.

No student or prospective stu-
dent may be pledged by a fra-
ternity or sorority, or to like organiza-
tion, until its eligibility for
pledging has been certified by
the Chairman of the Faculty Com-
mittee on Student Social Organiza-
tions. Prior to the establishment of elig-
ibility each person must visit the
chapter house or enter its pre-
misses; and no member may take
any social function given by or for
such an organization, unless
pledge permits may be issued can-
didates are required to meet the
requirements for initiation set forth
in Section 1.

Explanation: It has developed that certain perfectly reasonable ex-
ceptions to the rule may be made, e.g., in the case of
visits to a fraternity or sorority house by members of the family of
one of the members.

Section 4. Chapter scholarship.

When the scholastic average of
any social organization for an
entire year is quite satisfactory and that we should let well enough alone
by those who see a real evil in the continued rushing of prospective
pledges throughout the entire fall semester, with consequent waste of

Explanation: The reasons for proposed changes in (a), (b) and (d) are
that no feel that the fraternities should have a somewhat freer hand in
managing their own selections from mature students and students above the
rank of freshmen. Subdivision (e) is proposed to prevent the
shock that freshmen shall be deferred until eligibility on a scholastic basis in established
in the first mid-semester's work. The first option is presented by those
members of the Committee who believe that no freshmen should be called to pledge. The second
option is favored by those who feel that the result of the present rule
shall be borne 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 suc-
ceeding semester. When such or-
Section 5. Who may live in chapter houses.

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

Section 6. Chaperones.

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

Section 8. Membership.

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

Section 9. Inter-fraternity social organizations.

There shall be no inter-fraternity social organizations in the University of Texas.

Section 10. Social functions.

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

Section 11. Visits of men to sorority houses.

None but guests, other persons may be permitted. (Eliminate: "No group is allowed, etc.")

Section 12. Visits of women to fraternity houses.

None but guests, other persons may be permitted. (Eliminate: "No group is allowed, etc.")
Section 10. Mock-initiations.

No form of public mock-initiation by fraternities or other organizations shall be permitted, and private mock-initiations shall include no feature which is dangerous or harmful physically or mentally to the subject.

Section 11. Approval of chapter house location.

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

Explanation: The added provision with regard to leases has been proven desirable from the fact that social groups have frequently entered into foolish obligations which they later have found themselves unable to meet. It has been proven desirable that they should have some advice along this line.

Section 12. Resident member.

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

Explanation: This regulation is a survival which is no longer necessary, since the Inter-Fraternity Council provides representatives to perform the functions assigned by the existing regulation.

Section 13. Faculty Committee on Student Social Organizations.

To assist the Dean of Student Life there is a standing committee of the Faculty known as the Faculty Committee on Student Social Organizations. This Committee has the following duties: (1) to observe the working of the regulations of student social organizations; (2) to make such recommendations as they deem expedient in regard to changes or additions to the regulations; (3) to approve the establishment of new clubs of social nature; (4) to try all cases involving violations of regulations affecting social organizations; (5) to reseal at the end of the four-year probation period (1933) the abolition of certain fraternities, sororities, and social organizations at the University of Texas.

Section 14. Approval of chapter house location.

Before a social group may establish new quarters, the site of the proposed new location must be approved by the Dean of Men or the Dean of Women. Furthermore, all leases must receive the approval of the Dean of Men or the Dean of Women.

Section 15. Approval of chapter house location.

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Explanation: The elimination of this section is recommended, since the Faculty Committee on Student Social Organizations for cause, such as persistently low scholarship, lack of cooperation in observance of University and Inter-Fraternity regulations, poor care of house, poor business management, and other points which seem important to the Dean of Student Life in dealing with any single group.

COMMITTEE ON STUDENT SOCIAL ORGANIZATIONS

V. J. Moore, Chairman

Sister Sarah H. Hines

Stanley F. Black

O. B. Davis

A. C. Baker

(Filed with the Secretary of the General Faculty by Dean Moore, May 10, 1933.)

H. A. Gutsch, Secretary
ACCEP'TANCE OF CONTRACTS.—Mr. Calhoun reported that the general contract on the Union Building had been completed and that he had certification from the architect and Mr. Yantis that it was ready for acceptance and final payment. On motion of Mr. Stark seconded by Mr. Francis, the Board voted to accept this contract subject to the prior payment by the general contractor of all valid claims.

Mr. Calhoun also reported that the general contract on the Home Economics Building was practically complete, and suggested that the Board accept the same and make its acceptance when completed. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board authorized the Comptroller to accept this contract when it is completed and when all valid claims have been settled.

ELECTRIC SERVICE LINE AT LEGAL BRANCH.—The Building Committee recommended that the Electric Service Line at the Normal Branch be awarded to the Eugene Ame Electric Company on their base bid of $1,660 and their alternate No. 1, with an addition of $65.50, be accepted. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve the recommendation.

CONTRACTS AWARDED SEPARATELY.—The following proposal from Mr. J. P. Johnson was read: "In examining our bids for the steps to the Main Building, Greenhouse, Tennis Courts and Enclosures, and Grading and Soldier, please consider them as one proposal in that they are based on all or none of this work being awarded to us." It was reported that Mr. Johnson was low bidder on two of the contracts on which he bid, but that he was not low on the other two. On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted to award each of the contracts separately to the lowest bidder on that particular contract. Mr. Francis added: "In voting these as separate contracts, I should like to add that Mr. Johnson's bids had included the Greenhouse project, however, which the Board later agreed not to award at this time.

STEPS FOR THE MAIN BUILDING.—On the recommendation of the Building Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to award the contract for the steps to the Main Building to Mr. E. B. Snead at a contract price of $3,825. This was for the seven steps.

GREENHOUSE BIDS REPORTED.—It was reported that the low bid on the greenhouse project exceeded the amount allowed for this project by several thousand dollars. The Board voted, therefore, on motion of Mr. Stark, to reject all bids presented on this project and to authorize the architect to work his plans and specifications, with a view to cutting down the cost, and to authorize the Comptroller to re-advertise for bids.

WOMEN'S ATHLETIC FIELD CONTRACTS.—On the recommendation of the Building Committee and on motion of Mr. Stark, seconded by Doctor Randall, the Women's Athletic Field project, exclusive of the Dormitory subdivision, was awarded to Kerrwood, Marston & Lee, on the recommendation of the Building Committee and on motion of Mr. Stark, seconded by Doctor Randall, at $8,400.

TRAVELS TO SENATOR REGAN AND OTHERS.—On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to request the President of the State Highway Commission, and others for their assistance in getting the permission of the State to build a spur from the Sonora Highway in the Davis Mountains to the proposed location for the J. W. McDonald Astronomical Observatory.
### Recapitulation

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<td>Current Expenses</td>
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*Note: On both bases teachers working part-time or for only one term would be paid proportional amounts, according to the work done.

3. Authorize the President to make proportional changes in salaries in the tentative Summer Session budget, according to changes in work.

4. Order the adoption of the Calendar for the Summer Session of 1933, as follows:

#### First Term

- **June 5, Saturday:** Registration for the first term. Classes begin in all departments.
- **June 12, Saturday:** Last day for registration for credit in the first term. Final examinations for the first term. Holiday in all departments.

#### Second Term

- **July 26, Monday:** Registration. Classes begin in all departments.
- **August 29, Saturday:** Last day for registration for credit in the second term. Major examinations. Foreign language examinations. Final examinations for the second term. End of second term. Commencement Day.

5. Order the adoption of the Calendar for the Long Session of 1932-33, as follows:

#### 1932

- **September 6, Wednesday:** Faculty Registration Conference.

#### 1933

- **September 6, Wednesday:** Freshman Convocation and Registration Conference.
- **September 7-9, Thursday-Saturday:** First semester classes begin. Examinations for admission, postponed examinations, examinations for advanced standing, and examinations to remove course conditions. Foreign language examinations. Examinations in summer work, summer reading, etc. Petitions to take these examinations must be filed with the Registrar not later than the last day of registration and last day for degree petitions.
- **September 11, Monday:** Last day of registration and first day for degree petitions.
- **September 13, Wednesday:** Last day of Juniors and Seniors to file completed petitions to become Candidates for Degrees.
- **September 14, Thursday:** Armistice Day, a holiday.
- **September 16, Saturday:** Thanksgiving Day Holiday.

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- **September 14, Thursday:** Armistice Day, a holiday.
- **September 16, Saturday:** Thanksgiving Day Holiday.
6. Authorize the Faculty to grant the degree of Engineer of Mines to Mrs. Dean Verney, and authorize the President to award said degree to said person in the name of and for the Board. (Not approved by Board of Regents.)

9. Order the amendment of the Catalogue by making sub-head Absences from Class, pp. 13 and 14, read as shown in the following paragraphs:

"Absence from Class.--Uniform and punctual attendance upon all exercises at which the student is due is strictly required. Absences will be considered as non-performance of work."

"Then the number of absences exceeds one-eighth of the total number of exercises in any subject during a semester the student concerned will be dropped from the rolls of the College. The Dean may thereafter require him to continue with all or some of his subjects. Such permission may be contingent upon 1) a demonstration of completion of all work in a subject, including that missed because of absence; and 2) a demonstration of competence in any subject concerned, which may include a special examination, the scope and time of which will be determined by the Dean.

"A student once dropped from the rolls of the College for excessive absences in any subject will immediately lose all the foregoing absence privileges in all subjects for the remainder of the semester, and will thereafter be subject to immediate and final dropping from the rolls of the College for further absences. Students on Special Observation or in which may include a special examination, the scope and time of which will be considered as non-performance of work."

8. Authorize the President to advertise, for bids to be received at the next meeting of the Board.

9. Appoint Mr. E. A. Drake as Professor Emeritus of English (without salary).

10. Authorize a Faculty Committee on Athletics, composed of seven members, to be appointed by the President, to investigate the question of organizing a possible corporation for the purpose of securing a loan of between $10,000 and $50,000 from the Reconstruction Finance Corporation; said loan money to be used for completing the College Stadium and adjoining facilities; said loan and interest payments thereon to constitute a first lien on net receipts from Athletics, if any; said corporation to be known as "The College of Mines Faculty Committee on Athletics, Inc."
in line with the reductions made on various other leases and approved at
previous meetings of the Board. The reduction was approved without ob-
jection.

Lease No. 200.--Mr. Francis also requested permission for Mr.
John Willersworth, holder of Lease No. 200, to sublease about twenty
sections of this lease in Dimmit County at the same rental as the lessee, per-
cents, for the term of the lease.

Policy at the Acceptance of Offer.—On motion of Mr. Francis, the
Board voted to record its policy that it would continue to accept
monthly geometric rates in payment of deferred leases due, pro-
vided there are no past due rentals on the lease, that the policy may apply
to the rentals due July 1, 1933, but with notice to the tenants that the
policy will be discontinued on January 1, 1934.

Request for Additional Appointments in University Lands, Ge-
ology Committee.—Mr. Francis reported that he had recommended
that a Petroleum Engineer be employed to study the operating
methods of the oil companies in the West Texas fields and that he had
named also for additional help for analysis; oil samples. On the re-
commendation of Mr. Francis that these requests be considered at the
next meeting, no action was taken by the Board on the two requests.

Transfer of Ex-Students' Association Property to University.—
Mr. Francis presented a proposal from the Ex-Students' Association that
their property located at 555 East Avenue, San Antonio, be transferred to
the University in settlement of certain notes recently executed by the Ex-
Students' Association to secure a loan of $20,000 and that the Association
be given a credit of $16,000 on the Ex-Students' Union subscriptions.
The property is to be turned to the University free of liens, the Ex-Stu-
dents' Association to take care of any existing liens before the property
is transferred. On motion of Mr. Stark, seconded by Mr. Sulak, the Board voted to accept the proposal of the Ex-Students' Association and to
authorize the Comptroller to proceed with the transfer, cancellation of
notes, etc.

CENSUS AND CENSUS AT ENROLLMENT.—Mr. Stark stated, as his per-
sonal view, that he hoped the census could be observed at future Enrollment exercises. He objected to the discontinuance
for the creation of candidates for degrees and members of the Faculty wear-
ing regular gowns and gowns.

At seven o'clock the Board adjourned, to meet again in Austin on
Saturday, July 8.

Leo C. Haynes, Secretary

Austin, Texas; July 6, 1933
Meeting No. 310

The Board of Regents of The University of Texas met in regular
session at 9:00 o'clock on Saturday morning, July 8, 1933, in the office of Presi-
dent Benedict, with the following present: Regents Jester (Chairman),
Armstrong, Francis, Randall, Stover, Sulak, and Waggener; President Bene-
dict and Secretary Haynes, Absent: Regents Scott and Young.

APPROVAL OF MINUTES.—The Secretary presented the following
corrections to the minutes of June 3, 1933:

1. Under the heading "Notes on Various Building Projects," page 177, insert the name "Julian Montgomery" following the word "absent," near the end of the first line.

2. Under the heading "Out-of-State Trip," page 178, strike out the words "the expenses of this trip to be paid from the appropriation
for office, laboratory, and traveling expenses in the University Lands, Geology, budget for 1933-34," and insert in lieu thereof the follow-
ing: "This trip to involve no expense to the University."
Mr. Sulak called the attention of the Committee to the last paragraph of numbered paragraph 28 of Section 3 of the appropriation bill for the educational institutions for the 1935-1936 session, as passed by the Regular Session of the Forty-third Legislature. He asked the interpretation by the members of the Director Committee of the proviso and whether or not they believed it would apply only to the University, as well as the Agricultural and Mechanical College, since the amount of Federal funds received by the University, excluding the Agricultural and Mechanical College, was probably less than $100,000 per annum.

Judge White stated that in his opinion the University would be able to share the Agricultural and Mechanical College in the proviso, since "there is no question but that the Agricultural and Mechanical College is a branch of the University," and that "as part of a whole cannot receive a benefit that the whole cannot." Judge Hardin stated that in his opinion the Constitution of the State definitely made the Agricultural and Mechanical College a branch of The University of Texas and he and Mr. Kiest agreed with Judge White that the University could legally valid itself as the proviso just as the agricultural and mechanical college could.

Mr. Francis reported that the Board of Regents, at a meeting held in Galveston on June 1, had given some consideration to several of the provisos of the bill which seemed to prevent, unduly, the governing boards of the respective institutions from using their discretion in the preparation of budgets and the operation of the institutions. He stated that the Board of Regents had asked Honorable Earl Boyanton, an attorney of Galveston, and, later, Attorney General James V. Allred for an opinion as to the power of the Governor to veto the provisos of an appropriation bill, directing how the appropriations therein made shall be spent. Mr. Boyanton had replied that in his opinion the Governor did not have this power. The Attorney General had replied by citing the case of Pulmore vs. Lane, 140 S.W. 2d, where in the Supreme Court of Texas, in a decision handed down on November 14, 1919, held that "the Governor had no constitutional authority to veto a portion of a bill or language qualifyings an appropriation or directing the method of its expenditure."

Mr. Francis thought the best thing to do under the circumstances was to ask the Governor to sign the bill, just as it was passed by the Legislature, and then try to get any unwise provisos of the bill corrected at a possible called session of the Legislature.

Judge White and Doctor Randall suggested that the Board allow the bill to take its course, making no recommendations at all to the Governor concerning it, since they objected to recommending the signing of a bill which had contained some of the provisos contained in this bill. Judge Hardin agreed.

It was called to the attention of the Committee that at the request of Mr. Stark the Governor had agreed to postpone action on the bill until after the Board of Regents and the Board of Directors had had an opportunity to study it.

Mr. Sulak agreed with a suggestion of Judge Wardlaw that the Boards allow the bill to be signed without recommendation and then leave it to the Governor to correct some of the provisos of the bill. President Benedict suggested that the Committee release the proviso of the Governor to postpone action on the bill, thus permitting the Board of Directors and the Board of Regents to study it and then present to the Governor the request to change one of the provisos of the bill.

Judge White asked President Benedict which he thought would be the better, for the Governor to sign the bill, noting some objections to it, or to sign now without objections and then later present to the Governor the request to change some of the provisos of the bill. President Benedict thought that it would be better for the Governor not to record any objections at this time.

Judge White thought that if the bill is signed by the Governor without any notation of objections to it, a representative of the two Boards would take a statement to the Governor, saying that the next session of the Legislature the Boards would request that these objectionable provisos be corrected.

Mr. Sulak suggested that a committee from the two Boards request a conference with the Governor and ask the Governor to sign the bill, directing how the appropriations therein made shall be spent, and at the same time ask the Legislature to correct these provisos, the Committee not asking the Governor to veto the provisos of the appropriation bill since the Attorney General has held that "the Governor had no constitutional authority and has failed to take the Governor's opinion on the request on motion of Mr. Kiest, seconded by Mr. Francis, the Committee voted to follow the suggestion of Mr. Sulak.

On motion of Judge Wardlaw, seconded by Mr. Francis, the Committee voted not to request a formal opinion from the Attorney General as to the power of the Governor to veto the provisos of the appropriation bill since the Attorney General had already cited the case of Pulmore vs. Lane, above, which had been decided by the Supreme Court of Texas. Judge White thought that if the bill is signed by the Governor, the Governor could then make the necessary corrections. Mr. Sulak suggested that he would be appointed from the Board of Directors to meet with the Governor and ask the Governor to sign the bill, directing how the appropriations therein made shall be spent, and to have an opportunity to have representation on a joint committee, such as suggested by Mr. Sulak, and to keep themselves informed as to theendum and the request.

The Joint Committee adjourned at 11:30, A.M., to meet in the Governor's office for a conference at 2:30.

Judge White came in at this time.

NOTE: ITEMS APPROVED.—President Benedict presented his budget of July 1 and explained various items included in his recommendations regarding (a) the adopinon of educational fees and (b) the fees of full-time students. He withdrew his recommendations regarding health insurance and asked that the fee be increased, as recommended in the budget of July 1. Mr. Sulak objected to certain details that therefore needed to be
Referred further. On motion of Dr. John Brandt, seconded by Dr. Arm- 63
avely, the Board voted to strike out the words "and provided that the 43
Junior Class of the Medical School does not contain more than a total of 93
eighty students" in the paragraph headed "Admission of Students to the 73
Junior Class in Medical School," page 4. With this change and with 53
the elimination made by President Benedict, the Board voted to approve 33
the recommendations contained in the dockets of July 1, to the heading 13
"Other Important Letters to Consider for Consideration," on page 7. The 03
approved items follow:

UNIVERSITY OF MICHIGAN, Surveying

Educational Administration
1. Appropriation $750.00 to the Maintenance and Equipment account in the 1932-33 budget of the Department of Educational Administration.

Medical Branch
2. Transfer $75.00 from the Maintenance and Equipment account of the Department of Diseases of Children to the Maintenance and Equipment account of the Department of Obstetrics and Gynecology in the 1932-33 budget for the Medical Branch.

Extremal Divisions

Bureau of Business Research
3. Transfer $50.00 from the amount originally budgeted as the salary of Mr. Sterling Williams as Statistical Clerk to the Maintenance, Traveling, and Printing Account in the 1932-33 budget for the Bureau of Business Research.
4. Transfer $125.00 from the amount originally budgeted as the salary of Miss Bonnie Bell as Stenographer to the Account of Business Research.

Bureau of Research in the Social Sciences
5. Transfer $150.00 from the Travel Account to the Research Assistant Account in Project No. 39 (Hess-O. Martin Project) of the 1932-33 budget for Research in the Social Sciences.

Extension Division
6. Transfer $150.00 from the Unappropriated Balance in the 1932-33 budget for the Division of Extension to the account in that budget entitled "Stamps for Entire Division; Stamps from Loan Library Plan."

University Available Fund

Supervision of Construction
7. Transfer $150.00 from the Maintenance Account to the Salaries Account in the 1932-33 budget for Supervision of Construction.

Intramural Athletics Fields
8. Appropriation $150.00 from the Unappropriated Balance of the University available Fund for the University Athletic Fields account in the 1932-33 Intramural Athletics Fields budget.

University Lands, Surveying
9. Transfer $100.00 from the Office, Field and Traveling Expense Account to the Office and Field Assistant and Laborers Account in the 1932-33 Surveying budget for University Lands, Surveying.

Contingent Reserve for Buildings Under Construction
10. Transfer $50.00 from the Unappropriated Balance in the Contingent Reserve for Buildings Under Construction account to the University Available Fund.
11. Transfer $100.00 from the Unappropriated Balance in the Contingent Reserve for Buildings Under Construction account to the Men's Dormitory Renovation Contract account.
12. Transfer $100.00 from the Unappropriated Balance in the Contingent Reserve for Buildings Under Construction account to the Women's Dormitory Renovation Contract account.

Appointments, Resignations, and Changes in Status, 1932-33:--I recommend that the following appointments, resignations, and changes in status for 1932-33 be made:

Main University

Government
1. Accept the resignation of Dr. Frank Hermann Stewart as Professor of Government, effective August 31, 1933. Professor Stewart has been on leave during the Long Session of 1932-33 and is resigning to accept the position of Professor of Political Science at the University of California at Los Angeles.

School of Business Administration
2. Appoint Prof. A. E. Thompson as ActingDean of the School of Business Administration for the period June 6 to July 15, 1933, in the absence of Dean Fitzgerald on vacation for that period.

Graduate School
3. Appoint Dr. H. S. Stone as Technical Assistant in Research in Zoology for a period June 1 to August 15, 1933, inclusive, at a total salary of $150 per month for the period.

School of Law
4. Accept the resignation of Dr. John Smith as Professor of Law, effective June 30, 1933. Dr. Smith is resigning in order to return to private practice. (See correction, page 394.)

Library
5. Appoint Miss Emma Darr as Loan Librarian in the Library from June 1 to June 30, 1933, at a salary of $400 for the period, half salary to be paid from the unappropriated portion of the salary originally appropriated to Miss Lorena Baker, absent on leave without pay through June 15, 1933.

Endowment Funds

Dr. J. H. MacDonald Observatory Endowment Income
6. Appropriate $500.00 from the unappropriated balance in the J. H. MacDonald Observatory Endowment Fund to the account entitled "Preliminary Observations for Locating the J. H. MacDonald Observatory.

The Littlefield Memorial Entrance Fund
7. Transfer $100.00 from the Construction Account to the construction account of the Littlefield Memorial Entrance Fund, this amount to cover items for freight and insurance, etc., listed on page 12 of the Monthly Minutes of August 20, 1932, which items are not to be charged to Mrs. Coitini.

Extramural Divisions

Bureau of Research in the Social Sciences
8. Appoint Mr. E. D. Jordan as Technical Assistant in Research in Social Sciences for the period June 10, 1932 through August 31, 1932, inclusive, at a total salary of $250 per month for the period.

Bureau of Research in the Social Sciences
9. Appoint Mr. W. O. Dore as Technical Assistant in Research in Social Sciences for the period June 10, 1932 through August 31, 1932, inclusive, at a total salary of $250 per month for the period.

Department of Diseases of Children
10. Transfer $250.00 from the Contingent Reserve for Buildings Under Construction to the Women's Athletic Fields account.

Bureau of Business Research
11. Transfer $500.00 from the unappropriated balance in the University Available Fund the sum of $435.00 to the Consulting Architect's Fees and Expenses account.

Littlefield Memorial Entrance Fund
12. Transfer $50.00 from the Construction Account to the construction account of the Littlefield Memorial Entrance Fund, this amount to cover items for freight and insurance, etc., listed on page 12 of the Monthly Minutes of August 20, 1932, which items are not to be charged to Mrs. Coitini.

Bureau of Industrial Chemistry
13. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.

Bureau of Industrial Chemistry
14. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.

Bureau of Industrial Chemistry
15. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.

Bureau of Industrial Chemistry
16. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.

Bureau of Industrial Chemistry
17. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.

Bureau of Industrial Chemistry
18. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.

Bureau of Industrial Chemistry
19. Appoint Mr. W. D. Crittenden as Research Assistant in Project No. 39 (Hess-O. Martin Project) in the 1932-33 budget for Research in Industrial Chemistry, from full-time for the period August 30, 1932 to September 15, 1932, inclusive, at a total salary of $150 per month for the period.
4. Change the status of Miss Jeannie Pinczewski, Chief of the Bureau of Nutrition and Health Education, from full-time for the month of June, 1933, to full-time from June 1 to 5, inclusive; three-eighths time from June 6 to July 17, inclusive; and full-time from July 18 to 27, inclusive, in order to permit her to teach five-eighths time in the first term of the 1933 Summer Session.

10. Change the status of Mrs. Virginia B. Shelburne, Lecturer in the Bureau of Nutrition and Health Education, from June 15 instead of June 15, 1933, to full-time beginning September 1, 1933, to ten months, beginning September 1, 1933, at a salary of $250 for the additional month's services. This entire amount is to be paid by the University, which will be reimbursed 105% by the State Board of Vocational Education from State and Federal funds available for vocational home economics education work.

University Available Fund

Supervision of Construction
11. Approve Mr. E. E. Stanley as Assistant Clerk of the Works for the month of June, 1933, at a salary of $200.00. Mr. Stanley's salary is to be paid from the salaries account in the 1932-33 budget for Supervision of Construction.

RECOMMEND TO LEAVE EARLY.--I recommend that the following persons be permitted to leave the Campus as early as June 1, 1933 without loss of pay:

1. Miss Dorothy Gehman, Assistant Dean of Women, in order that she might attend and take part in the program of the annual regional conference of the Y.M.C.A. and Y.W.C.A. at Hollister, Missouri.

2. Mr. M. H. Reed, Instructor in Electrical Engineering, in order to allow him to comply with his physician's orders.

LEAVES OF ABSENCE, 1932-33.--I recommend that the following leaves of absence without pay be granted:

1. Mr. Sterling Williams, Statistical Clerk in the Bureau of Business Research, to be on leave without pay for the month of June, 1933.

2. Mr. Carlos D. Castaneda, Latin American Librarian, to be absent on leave without pay for the period June 6 through July 17, 1933, inclusive, in order to allow him to accept an appointment to teach in the first term of the 1933 Summer Session.

CORRECTION OF MINUTES OF JUNE 1, 1933.--I recommend that the Regents' Minutes for the June 1, 1933 meeting be corrected as follows:

Correct Item 4 under "Leaves of Absence," page 3 of the docket of May 27, so as to take Miss Flore Roberts' leave of absence beginning July 15 instead of June 15.

1933 SUMMER SESSION BUDGET.--I recommend the approval of the 1933 Summer Session budget to date account to $64,176.73, leaving a balance of $4,621.27 yet to be allocated—most of which will not be spent.

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

First Term
Professor Pearce, Chairman

J. E. Pearce, Professor

$500.00

Second Term
Professor Engstrand, Chairman

G. M. Engstrand, Professor

$500.00

First Term
Professor McAllister, Chairman

J. W. McAllister, Professor

$500.00

J. W. Lewis, Professor

$500.00

A. B. Williams, Associate Professor (1/8 time)

$250.00

Marie Morrow, Instructor

$400.00

Tutors and Assistants

$500.00

Second Term
Professor Williams, Chairman

A. B. Williams, Associate Professor

$400.00

Eula Whitehouse, Instructor

$500.00

CHEMISTRY

First Term
Professor Fallis, Chairman

E. A. Fallis, Professor

$500.00

H. L. Locke, Associate Professor

$400.00

Tutors

$460.00

Second Term
Professor Knapp, Chairman

H. S. Renn, Professor

$500.00

F. W. Jensen, Instructor

$350.00

CLASSICAL LANGUAGES

First Term
Professor Fennell, Chairman

D. A. Fennell, Professor

$500.00

Ruby Terrell, Associate Professor; Dean of Women

(a)

V. L. Hoorn, Dean of Men and Dean of Student Life

(b)

Second Term
Professor Lehn, Chairman

H. J. Lehn, Adjunct Professor

$350.00

(a) Without compensation. Salary of $400 paid as Dean of Women for the first term.

(b) Twelve months' basis. Salary paid as Dean of Student Life and Dean of Men from 1932-33 Student Life Staff budget.

ECONOMICS

First Term
Professor Stocking, Chairman

G. E. Stocking, Professor

$500.00

B. H. Montgomery, Professor

$500.00

O. A. Fink, Professor

$500.00

Linda Lanktree, Instructor, part-time

$200.00

Second Term
Professor Stocking, Chairman

G. E. Stocking, Professor

$500.00

B. H. Montgomery, Professor

$500.00

G. L. Ayres, Professor

$500.00

C. A. Duvall, Instructor, part-time

$150.00

ENGLISH

First Term
Professor H. L. Clark, Chairman

H. H. Griffith, Professor

$500.00

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ENGLISH (Continued)

C. P. Patterson, Professor $500.00

W. H. Price, Jr., Professor $500.00

J. E. Burr, Professor $500.00

E. L. Clark, Associate Professor $400.00

D. E. Clark, Adjunct Professor $325.00

Phyllis Graham, Adjunct Professor $325.00

Mrs. Alice Trimm, Adjunct Professor $370.00

L. H. Diston, Instructor $230.00

T. W. Conklint, Instructor $250.00

Mrs. Alice Code, Instructor, part-time $140.62

Miss Sarah Dodson, Instructor $140.62

Assistant $140.62

Second Term

Professor Steenberg, Chairman

J. G. Beatty, Professor of English, Southern Methodist University $500.00

L. L. Clark, Professor $500.00

R. A. Lever, Professor $500.00

W. H. Price, Jr., Professor $500.00

J. E. Burr, Professor $500.00

L. H. Diston, Instructor $230.00

Miss Anna Gilt, Adjunct Professor $285.00

T. F. Harman, Adjunct Professor $285.00

T. R. Seabury, Adjunct Professor $285.00

Phyllis Graham, Adjunct Professor $285.00

Lena Lowry Adams, Instructor, part-time $140.62

L. H. Diston, Instructor, part-time $250.00

Miss Ruth Pressley, Instructor $250.00

Lena Lowry Adams, Instructor, part-time $250.00

Mrs. D. Allen, Tutor, part-time $140.62

G. H. DeGoe, Tutor, part-time $115.00

Ralph Lee, Tutor, part-time $115.00

Assistant $97.50

GOVERNMENT

First Term

Professor Steenberg, Chairman

G. P. Patterson, Professor $500.00

GOVERNMENT (Continued)

C. D. Weeks, Associate Professor $400.00

J. M. L. McLellan, Associate Professor $400.00

R. L. Zimm, Associate Professor $400.00

Mrs. C. T. Martin, Adjunct Professor $370.00

Howard Calvin, Instructor $325.00

Florence Spencer, Instructor $250.00

James L. McDannell, Tutor $115.00

Ben H. Davis, Tutor $115.00

Assistant $115.00

Second Term

Professor Steenberg, Chairman

J. L. Martin, Associate Professor $400.00

R. L. Zimm, Adjunct Professor $370.00

J. T. Burdine, Adjunct Professor $370.00

G. H. McCordle, Instructor $225.00

Emmett Redford, Instructor $250.00

Florence Spencer, Instructor $250.00

Assistant $250.00

HISTORY

First Term

Professor Outlish, Chairman

C. W. Hackett, Professor $500.00

T. W. Riker, Professor, half-time $500.00

Cardinal Goodwin, Professor of History, Mills College $400.00

H. H. Outlish, Professor $500.00

R. L. Biesele, Associate Professor $400.00

R. N. Richardson, Professor of History, Simmons University $400.00

Mrs. Coral Tallus, Instructor, part-time $250.00

Mrs. Coral Tallus, Instructor, part-time $250.00

Ralph Stein, Instructor, part-time $250.00

Assistant $250.00

Second Term

Professor Bissell, Chairman

C. W. Hackett, Professor $500.00

T. W. Riker, Professor, half-time $500.00

H. H. Outlish, Professor $500.00

B. W. Bissell, Professor, Chairman $500.00

R. N. Richardson, Professor of History, Simmons University $400.00

Mrs. Coral Tallus, Instructor, part-time $250.00

Mrs. Coral Tallus, Instructor, part-time $250.00

Ralph Stein, Instructor, part-time $250.00

Assistant $250.00

PHYSICS

First Term

Miss Berhms, Chairman

Rose Liflin, Professor $212.50

Elizabeth Temple, Adjunct Professor $212.50

Julie Wilson, Adjunct Professor $212.50

Harry Collier, Instructor, part-time $212.50

Dorothy Wittinger, Instructor, part-time $212.50

PHILSOPHY

First Term

Professor Mitchell, Chairman

E. T. Mitchell, Associate Professor $325.00

C. H. Perry, Adjunct Professor $325.00

BIOLOGICAL SCIENCES

First Term

Miss Berhms, Chairman

Rose Liflin, Professor $212.50

Elizabeth Temple, Adjunct Professor $212.50

Julie Wilson, Adjunct Professor $212.50

Harry Collier, Instructor, part-time $212.50

Dorothy Wittinger, Instructor, part-time $212.50
SECOND TERM

Professor Mitchell, Chairman

First Term

E. T. Mitchell, Associate Professor

Physics

First Term

Professor Roehm, Chairman

A. N. Roehm, Professor

Y. Y. Talby, Adjunct Professor

A. E. Locksmirte, Instructor

T. S. Ethington, Tutor

Second Term

Professor Roehm, Chairman

Arnold Roehm, Professor

G. B. Boer, Adjunct Professor

T. R. Gossel, Tutor

PSYCHOLOGY

First Term

Professor Jeffress, Chairman

L. A. Jeffress, Associate Professor

Hugh Hedgitt, Adjunct Professor

Second Term

Professor Perrin, Chairman

A. G. Perrin, Professor

A. G. Long, Adjunct Professor

PUBLIC SPEAKING

First Term

Professor Griscom, Chairman

Elwood Griscom, Associate Professor

T. A. Reese, Adjunct Professor

R. A. Hardin, Instructor, part-time

Second Term

Professor Griscom, Chairman

Eldrem Griscom, Associate Professor

F. H. Leister, Adjunct Professor

H. J. Ettenger, Adjunct Professor

H. S. Vandiver, Associate Professor

P. M. Batchelder, Associate Professor

C. E. Horton, Adjunct Professor, 5/8 time

E. C. Hippel, Instructor

PURE AND APPLIED MATHEMATICS

First Term

Professor Mitchell, Chairman

A. N. Cooper, Professor

T. L. Moore, Professor

E. L. Dodd, Professor

J. E. Stiling, Professor

H. A. Vander, Associate Professor

T. N. Batchelder, Associate Professor

Goldie Hartz, Adjunct Professor, 5/8 time

Mary Decherd, Adjunct Professor, 5/8 time

E. C. Zippel, Instructor, 5/8 time

Second Term

Professor Mitchell, Chairman

G. N. Cleveland, Adjunct Professor, 5/8 time

H. V. Craig, Adjunct Professor, 5/8 time

R. R. Isabell, Adjunct Professor, 5/8 time

R. C. Lahn, Adjunct Professor, 5/8 time

SPEAKING LANGUAGES

First Term

Professor Mitchell, Chairman

L. E. Miller, Professor

J. T. Howard, Professor

E. L. Skees, Professor

Second Term

Professor Mitchell, Chairman

L. E. Miller, Professor

J. T. Howard, Professor

E. L. Skees, Professor

SOCIETY

First Term

Professor Mitchell, Chairman

W. E. Gettys, Professor

C. K. Montgomery, Professor

A. A. Sime, Professor

Second Term

Professor Mitchell, Chairman

W. E. Gettys, Professor

W. T. Watson, Professor of Sociology, Southern Methodist University

ZOOLOGY

First Term

Professor Patterson, Chairman

J. T. Patterson, Professor

S. A. Painter, Professor

H. D. Skees, Adjunct Professor

Albert Winchester, Tutor

W. H. Sehn, Tutor

SCHOOL OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Dean

First Term

C. Z. Lay, Professor

E. L. Moellerin, Professor

E. H. Hensh, Professor

R. L. White, Professor

J. G. Biddle, Associate Professor

E. G. Smith, Associate Professor

Florence Stullken, Adjunct Professor

T. A. White, Instructor
Second Term

J. A. Fitzgerald, Professor; Dean of the School of Business Administration  
G. A. Smith, Associate Professor  
L. C. Blackstock, Adjunct Professor  
T. P. Boyd, Adjunct Professor  
C. H. Fassett, Instructor  
F. A. Henrik, Instructor  
P. W. Newman, Instructor  
(a) Twelve months basis.

SCHOOL OF EDUCATION

ACT OF TEACHING

First Term

Miss Clara M. Parker, Chairman

Clara L. Parker, Associate Professor  
I. B. Nelson, Adjunct Professor  
J. W. Baldwin, Adjunct Professor  
Ray Gray, Adjunct Professor  
Mrs. Virginia W. Shumate, Lecturer in the Bureau of Nutrition and Health Education  
(b) Assistants

Second Term

Miss Clara M. Parker, Chairman

Clara L. Parker, Associate Professor  
J. W. Baldwin, Adjunct Professor  
Dora L. Martin, Adjunct Professor  
Ray Gray, Adjunct Professor  
Assistants

(a) Paid $250 as Lecturer in the Bureau of Nutrition and Health Education from State and Federal Funds available for Vocational Home Economics Education by the State Board of Vocational Education.

EDUCATIONAL ADMINISTRATION

First Term

Dean Pittenger, Chairman

C. L. Brinsoo, Professor of School Administration, University of Arkansas  
E. Y. Pittenger, Professor; Dean of the School of Education  
T. E. Shelby, Professor; Dean of the Division of Extension  
E. D. Garlin, Professor of Education, Texas Technological College  
L. W. Bagley, Lecturer, part-time, Industrial Teacher-Training Bureau, Division of Agriculture  
(b) Assistants

Second Term

Dean Pittenger, Chairman

E. R. Oehlertes, Superintendent of Schools, Houston  
M. A. Williams, Principal, Reagan High School, Houston  
Miss Annie Web Elston, Associate Professor  
H. T. Alves, Director of Research, State Board of Education  
Roy Bedson, Chief, Intercollegiate League Bureau, Division of Extension  
E. D. Garlin, Professor of Education, Texas Technological College  
(a)  

EDUCATIONAL PSYCHOLOGY

First Term

Professor Gray, Chairman

C. T. Gray, Professor  
H. T. Moore, Professor  
F. J. Adams, Adjunct Professor  
G. R. Dobbs, Adjunct Professor  
B. F. Holland, Instructor  
Leigh Peck, Instructor  
(b) Ten months basis.

Second Term

Professor Gray, Chairman

C. T. Gray, Professor  
F. J. Adams, Adjunct Professor  
G. R. Dobbs, Adjunct Professor  
James Knight, Adjunct Professor  
B. F. Holland, Instructor  
G. E. Garlin, Assistant Professor of Education, Baylor University, part-time

HISTORY AND PHILOSOPHY OF EDUCATION

First Term

Professor Eby, Chairman

Frederick Eby, Professor  
G. A. Ulrich, Professor of Education, Southwestern University  
Miss Mary Francis, Instructor  
(b) Ten months basis.

Second Term

Professor Arwood, Chairman

Frederick Eby, Professor  
G. F. Arwood, Professor  
Miss Mary Francis, Instructor, half-time

PHYSICAL EDUCATION

First Term

Professor Eby, Chairman

D. K. Brace, Professor  
Hilda Nollesworth, Instructor  
Jeanie Pinckney, Chief, Nutrition and Health Education Bureau, Division of Extension  
M. M. Whittaker, Director of Intramural Athletics for Men  
Mrs. Mary L. Davis, Pianist  

Second Term

Instructor of Civil Engineering

T. W. Taylor, Dean

Leland Barksay, Instructor of Civil Engineering  
B. E. Garlin, Professor of Education, Texas Technological College  
(a)  

(a) Twelve months basis.  
(b) Ten months basis.
3G5

ilmend that the University abandon the practice followed since 1883 of
lor more will be occupied by Journalism and the Texas S~udent Puh~ic~
the old Engineering Building be informally rechristened "Journalism Bui !
Total 1933 Strainer Sess:ion Nomilmtions to Date
re~n~.Treasurer shall be treasurer of the University,- has been repealed by this new statute.
I
proceeding exactly as the other State educational instltu.tions. ~ have
think it better under present conditions to pursue the stone• course as the
If we cease to deposit fees in accordance with S. B. ~59 we shall then be
except the University has deoosited its educational fees or other local
institufional income in the Treasury, and the "University has deposited
institufional income in the Treasury, and the "University has deposited
institufional income in the Treasury, and the "University has deposited

ADMINISTRATION OF OLD ENGINEERING BUILDING.---I recommend that
the old Engineering Building be informally renamed "Journalism Building" because, beginning with this coming Long Session, half of it

DEPOSITING PRACTICE IN RE STUDENT EDUCATIONAL FEES.---I recom-
mand that the University abandon the practice followed since 1883 of
depositing its student educational fees in the State Treasury. This
practice is still permitted, but Senate Bill No. 250 passed by the Forty-
third Legislature permits the depositing of such fees in banks if the
institution so desires. None of the educational institutions of Texas
except the University has deposited its educational fees or other local
income in the Treasury, and the "University has deposited
local institutiona income except the fees above referred to.
If we cease to deposit fees in accordance with S. B. 250 we shall then be
proceeding exactly as the other State educational institutions. I have
able regret in recommending the abandonment of so old a custom, but I
think it better under present conditions to pursue the same course as the
other State educational institutions. My recommendation is based on the
Treasury shall be treasurer of the University," has been repeated by
this new statute.

ADMINISTRATION OF STUDENTS TO JUNIOR CLASS OF MEDICAL SCHOOL.---I
recommend the approval of the following action taken by the Faculty of
the Medical School and concurred in by Dean Bethel:

The Medical School shall accept students for admission
for the first two years of the Medical School; provided
that said students have satisfactorily completed the require
ned required work of the first two years of an approved
medical school.
Robert Edward Freytag
Naoma Wineva Candle
Cynthia Elizabeth Connally
Gene Carr
May Helen Caswell
Margaret Elizabeth Frazier
Emily Claire Ferguson
Gardenia Thelma Eineigl
Elisabeth Marl e Diehl
Mary Katherine Decherd
Kris llary L. Willis Davis
Jacqueline Clara Gertrude Eakert
Hazel Anne De Weese
Nell Cr~ner
Bess Gretchen Bald~win
Horace Bruce Grain
L~rie Louise Aronsfeld
Virginia Adelaide Colvin
Nell Golgin
Sheila ~ Conley
Ida Nae Collins
Delmore Lyle Cobb, Jr.
Mary Ella Wallis
Bernard Adolph Cahn
Ruth Elizabeth B~ce
Frances Sharp Bogle
Early Lena Sernreute
Clarence Elmo Fryd
Gertrude Dorothy Bohls
Dorothy Ann ~ivin
Nolle Berwick
Yoille F~rrington
August F~rnard Eehrens
Fr~.aces Catharine B~:er
Mrs. Olga Parker Aid
Ethel Collins
Varer Eabel Childs
Dorothy Sue Clutter
Nell Hurley
Clemens Jacobs
Fred Alvis Hornaday, Jr.
Constance Hume
L~na. n Allen Holley
Harriett Kath~yn Pmus~m~n
Margaret A~ele Hatchitt
Cecil Hiliiard
Samuel Herstone
Woodson V!eldon Harris
Mrs. Stacy Jenkins Hackney
Thomas Hall Guthrie, Jr.
Dee Barnard Hard'crash, Jr.
~-~magene Hale
Christine Goolsby
Eva Ruissy Carrillo Gareia
Andres Callxto Garcia
Carl Frank Goeth
Annie Evellm ~right
William Irvin Woodson, Jr.
Elizabeth Emma Whyburn
Margaret Louis Warnken
Billy Bob White
Ka2ie Hill
Maurice McLaurin Scurry
Esther. Llae Tarver

Bachelor of Arts
1933
Frederi ck Van Gleve Meridith
Gertru~e Bailey:Murray
William Stephen Montgomery
Augusta Victoria Maverick
Robert Lee Moffett
Franeos Isabelle Mayes
Estela Guadalupe ~arGo
Mrs. Mary Elizabeth Clark
Hattie Dells ~c~regor
Aubrey Leonidas Live~muan
Dorothy Anna Linder
Raymond A'ugust Leifeste
William Cranston Lawton, iI.
Clarence Ralph Letteer, Jr.
Jo~m Tarlton Lane
George C. Kreymer
Wilbur John Knox
Frances Rice Kirk
MarJorie Kay
Martha ~ay Johnson
Clarence Eu@ene Kuhlman
John Thomas Jerkins
Warren Richard Jackson
June Emily Jackson

Bachelor of Science in Economics with Honors
Jo~n Pearson Liedders
Edward Ewing Kaxey L:urie! Te!fer
Sarah Ruth Harrison ~Largueri
Gordon:Russell Me~Nutt joseph ~o,:;ez:
Esther Marie Halm
Al~ Jeannette Brewer Frances Elizabeth Kasprowiez
Mr. Dunbar Allen Fisher
Gl~oria y~Itis ~si:Georg
with Honors Bachelor of Scienqe in
with }ionors Bacl~elor of Scienqe in

Bachelor of Journali~a with Honors
John Pearson Liedders
Edward Ewing Kaxey L:urie! Te!fer
Sarah Ruth Harrison ~Largueri
Gordon:Russell Me~Nutt joseph ~o,:;ez:
Esther Marie Halm
Al~ Jeannette Brewer Frances Elizabeth Kasprowiez
Mr. Dunbar Allen Fisher
Gl~oria y~Itis ~si:Georg
with Honors Bachelor of Scienqe in
Bachelor of Science in Home Economics
Correlia Elizabeth Bell
Lorrie Elizabeth Bell
Elie, surine Bland
Grace Elizabeth Blake
Lucy Elytter
Joyce Louise Batzwill
Lois Margaret Davis
Bettha Ellen Humler
Sarah Mae Kimman
Jacqueline Hallory
Kathie Kestline Robbins
Mrs. Jane Evelyn Sharp
Anna Jetta Votter
Dolly Bellie Totten
Vivian Knittle Tyson
Dorris Williams

Bachelor of Science in Medicine
Robert Allison Barrett
Sethleigh Roy Bass
*John Eimer Wiedeman

Bachelor of Science in Medicine
Harold Earl Taylor
John Elmer Wiedeman
*Conferred at Galveston, May 21, 1933.

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 Arts and Sciences

COLLEGE OF ENGINEERING
Bachelor of Architecture
Doyle McDougal Baldridge
Robert Gerald Biering
Robert Larry Bigley
Robert Max Brooks
William Calvin Caldwell
Wallace Harold Grasty
John Benjamin Gunn
Lux Charles Elkhoe
Lisandro Pena
Marshall Hesley Walker

Bachelor of Science in Architectural Engineering
William Morehead Norton
Ben Barton Passmore
Charles Weldon Shirley

Bachelor of Science in Chemical Engineering
George Samuel Baya, Jr.
Louis Harold Blandson
John Daniel Brain
Harley Cyril Burns
James Mclauren Bount
Charles Richard Booth
Charles Franklin Jones
Joe Charles Kreamer
Vernor Augustus McCallough
Odeti Ernest Kibbitt
Benjamin Nathan
Donald Austin Hopper
Henry Gordon Schutze

Bachelor of Science in Civil Engineering
Reynolds Louis Arrick
Kirk Hall
Frederick Louis Barney
T. J. Hambur, Jr.
Edward Wesley Johnson
Harry Albert Martin
Max Warren Moore
Jay C. Priss
Robert Lee Schifflett
William Lee Smith

Bachelor of Science in Electrical and Utility Engineering
Henry Edward Pettis
John Eimer Wiedeman
Harold Ewart Wett
Harold Harrison Whitson
Frank Claudius Lowry Sperry, Jr.
Fred M. Moss Strother
Edward L. Moss Strother
John L. Tallis, Jr.
Fredric Walden
James Devise White, Jr.

Bachelor of Science in Electrical Engineering
Louis Eddie Carr
Bill Hodges
Eliot Joel Bayo Dopper
James Kuriel Lloyd

Bachelor of Science in Mechanical and Industrial Engineering
Fred Bernard Becker

Bachelor of Science in Petroleum Production Engineering
Charles Carr Rankhead, Jr.
Chapman Merchandising
Joe Harry Butler
Harry Anderson Boutilier

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

COLLEGE OF PHARMACY
Bachelor of Science in Pharmacy
Bunita Eleanor Hopper

Emilia Pariss Austin
Tony Joseph Balco
Graduate in Pharmacy

Emilia Pariss Austin
Raymond William Ohla
Jack Gordon Braley
Tony Joseph Balco
Fernando Guerra
Alfred Theodor James

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 Pharmacy
SCHOOL OF EDUCATION
Bachelor of Science in Education
Martha Brandon Mayniew
Mrs. Louise Henriette Mew
John E. McEnroe
Henry H. McElvee
Katherine Rebecca Dink
Mrs. Aline Thompson Rothe
V. T. Patterson
Mildred Wyatt Stirling
Dorothy Marjorie Stribier
Henry Elizabeth Tartt
Ruth Thelma Thorton
Mary Alice Torno

Bachelor of Science in Physical Education
Loretta Mae Miller
Pauline Vincent Tyler
Mrs. Mith Stimson Power
Adolph Charles Smith
Tettel Kathryn Nier

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 Highest Honors
Lavrey Perkins Ramsey

Bachelor of Business Administration with High Honors
Horace Edwin Smith
William G. Steeart
James Madison Taylor

Bachelor of Business Administration with Honors
Dena Leveritt Gladney
Charles Chartrand Callaway
Carl Fuhrman
Audrey Del Jackson
John Hal Jeffers
Willie Augustus Beebe

Bachelor of Business Administration
George L. Adams, Jr.
George Thompson Adams, Jr.
Marshall Price Alcorn
Helen Gonder Ayers
Jack Smith Baker
James Joel Keasby
Dorothy Ann Evans
Byron Grady Brown
Fairy Lynn Brown
Meddie Venat Simp, Jr.
William Charles Carson
William Alvin Childs
Stella Cobb

Bachelor of Business Administration (Cont.)
William Nathan Gray, Jr.
Fred Carl Gross
R. B. Hageman
Howard Eiler Hall
Benjamin Hardie
Chadwick woods Harper
Harry E. Harvey
Harold Caborn Harvey
Robert James Hibbert
Harold Kenneth Hires
William Earl Holles
Charles Herbert Horwitz
Helene Virginia Hoover
Jewel Adams Johnson
Roger Quentin Keith
Carl Mervin Kind
Ray Lester, Jr.
B. H. Lattimer, Jr.
Bailer Perry Lee
Hillman Howard Lee
Valdo Edward Lewis, Jr.
Jack Houseworth Light
Joseph Frances Lomano
Mary Arline Malcomb
Joseph Patrick Madison
Robert Guy Maddox
Sarah Elizabeth Malley
Alfred Martin Mathieson
Jesse Malinger
Edwin Ernest Merriman
Veins June Maxweil
James Melvin Miller
Jeff Coleman Morris
Herschel Plantsc Moore

Bachelor of Laws with Highest Honors
Ben Clarkson Connally
Samuel Blaine Corson
Ray San Levey

Bachelor of Laws with Honors
Robert Preston Shirley
Phillip Tucker

Bachelor of Laws
Thomas Henry Alexander
Eugene Thompson Adair
Ben Aldridge
Chubbuck Eugene Altis
Evelyn Gaston Arey
Ernest Almy Barry
Leo Guy Blackstock
Lester Carl Boone
Benjamin Napoleon Brown
Edward Fletcher Brown
George William Burkitt, III
Jack A. Carter
Robert Lee Cole, Jr.
Mike Daughtry
Jacob (Jack) Walter Fagenbaum
James Garrett
Eli Goldstein
Joe E. Granum, Goodwin
Hugh McKinley Gossett
Carl Illig, Jr.
Wallace Milton Jones, Jr.
Eugene Alvin Jordan
Rolo Eugene Kidwell
James Harold Levy

William Hamilton Light
Joseph Louis Lockhart, Jr.
Frank Kenneth Lyons Lister
Leroy Hermon Lody
Samuel Derby Oviatt
Edward Edward Rutten
Russell Reitro
Emmanuel Smith Hill, Jr.
Davis Searborough
Hale Oliver Schellman
Ira Allen Schubert
Thomas L. Schuy
Robert Allen Schubert
Walter Edward Draper
Hilton Albert Simon
Frances Elmore Singleton
Ira A. Smari
Joe Clarence Larkin Sproule
John Brutus Stidfall, Jr.
Jared Edgar Stockard
Harry Barbour Thompson, Jr.
Harvey William Turner
Charles Lowell Ward
Anderson T. Weaver, 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 School of

GRADUATE SCHOOL

Master of Business Administration
Donald Robert Rogers, B.A.
Theron Joseph Wendell, B. A., A.
Ralph Ralph Kindel, Jr., B. S.
Johnnie Andrew Love, B. S. A.
Harold William Matthews, B. A. A.
Hassen Elardi, Diplome Superieur, Business Administration.

Master of Education
Lila Stapp, B.A., B.A. in Ed.
Mrs. Verne Lilly Dodd, B.A., Ed. Ed.

Master of Science in Chemical Engineering
Franklin Robert Jenkins, B. S. in Ch. E.

Master of Science in Civil Engineering
Joseph Louis Benson, B. S. in C. E.
Max Milton Kerwick, B. S. in C. E.
Lewis Helmer Schmidt, Jr., B. S. in C. E.

Master of Science in Electrical Engineering
Ira Bishop Bacon, B. S. in E. E.
Ray Barrett Goebel, B. S. in E. E.

Master of Science in Petroleum Production Engineering
Paul Dusty Godfrey, B. S. in P. E.

Master of Journalism
Alfred Halager, B. A., A. J.

Master of Science in Home Economics
Ira Jones, B. S.

Master of Science
Robert Morris Allen, B. S.
Robert Lewis Bent, B. A.
Walcott Chalmers Byrd, B. A.

Robert Morris Allen, B. S.
Walcott Chalmers Byrd, 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 School of

Theodore B. Meader, B.A.

Marvin D. Murray, B.A.

Charles E. Mann, B.A., M.A.

Robert E. Martin, B.A.

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

John H. H. Pfeiffer, Jr., B.A.

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

Dale E.ISKewatt, B.A.

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

Master of Science in Electrical Engineering
Ira Bishop Bacon, B. S. in E. E.
Ray Barrett Goebel, B. S. in E. E.

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

Master of Science in Electrical Engineering
Ira Bishop Bacon, B. S. in E. E.
Ray Barrett Goebel, B. S. in E. E.

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Master of Science in Electrical Engineering
Ira Bishop Bacon, B. S. in E. E.
Ray Barrett Goebel, B. S. in E. E.

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Master of Science in Electrical Engineering
Ira Bishop Bacon, B. S. in E. E.
Ray Barrett Goebel, B. S. in E. E.

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

Master of Science in Electrical Engineering
Ira Bishop Bacon, B. S. in E. E.
Ray Barrett Goebel, B. S. in E. E.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.
week of class work $20. (a) during the fifth week of class work and thereafter nothing. A student of the first semester, registering in the second semester and being required to withdraw because of failure in his first semester work, will lose his second semester registration and tuition fee if refunded in full. No refund will be granted unless applied for within one year after official withdrawal.

(b) Part-Time Students. Upon presentation to the Registrar of his receipt from the Auditor showing payment of the registration and tuition fee a part-time student will receive a refund of the following: A student registered at any time during the semester for twelve or more semester hours is charged the full registration and tuition fee of $20. A student carrying three semester hours or less is charged $7.50 a semester. A student whose maximum registration is any one class during the semester is more than three semester hours but less than twelve semester hours is charged $20.00 for the first three hours plus $3.00 for each additional hour. No refund will be granted unless applied for within one year after the close of the semester involved.

REGISTRATION AND TUITION FEE FOR NON-RESIDENTS. The following is a law of the State of Texas:

"Each non-resident student shall be charged an amount equivalent to the amount paid by students from Texas by similar schools in the State of which the said non-resident shall be a resident, said amount to be determined and fixed by the governing boards of the several institutions in which said students may register, but in no event shall such amount be less than that charged to students resident in Texas. Provided, however, that if this paragraph shall be held to be unconstitutional or void for any cause, there shall be collected from each non-resident student the sum of one hundred dollars ($100) for each semester. A non-resident student is hereby defined to be a student of less than twenty-one (21) years of age, living away from his family and whose family resides in another State, or whose family has resided within this State for a period of time less than twelve (12) months prior to the date of registration, or a student of twenty-one (21) years of age or over, who resides out of the State or who has resided within the State for a period of less than twelve (12) months prior to the date of registration." These provisions will also apply to students from Alaska, Canada, Cuba, the Hawaiian Islands, Mexico, the Phillipine Islands, and Porto Rico. Those coming from other countries will pay a registration and tuition fee of $200 a semester.

The burden of registering and paying fees is placed upon the student and it is the duty of each student, at or before registration, if there is any question of his right to legal residence in Texas that is presented to the student in writing by the Registrar. Non-Resident Students and such question settled prior to registration. Attempt on the part of a non-resident to evade the non-resident fee will be taken seriously and may lead to expulsion.

Refund of the registration and tuition fee will be made under the same conditions and in the same relative proportions as provided above for resident students.

OTHER CHARGES IN FOCUS. The other charges listed on pages 20-22 of the General Information Bulletin, 1929-30, are in force.

STUDENT UNION. The abandonment of the idea of a membership fee seems to have entirely altered the situation of the Board of Directors of the Texas Union. In place of being a sort of guest of Directors of a club it becomes in effect a faculty committee or council analogous to a club.
and others the following, which contains the substance of that which has been for some time upon the agenda, has been drawn up and is recommended for adoption by the Board of Regents. The budget for the Union for 1933-34 is not now ready for inclusion in this report but will doubtless be ready by the time the Board meets.

Texas Union

Board of Directors of the Texas Union (annual). It shall be the duty of the Board of Directors of the Texas Union to administer, subject to all relevant rules and the Board of Regents, the affairs of the Union, which is a building provided for the coordination of beneficial extra-curricular activities of students and ex-students and faculty members, for recreational and cultural development, for the promotion of genuine democracy, for the cultivation of a more responsible State and National citizenship, and for a more intellectual interest in and deeper affection for the University of Texas.

A. The Board of Directors of the Texas Union shall consist of nine members: five students, two ex-students, and two faculty members.

1. Student Members. The student members shall be chosen as follows: President of the Students' Association; ex-officio; Secretary of the Students' Association, ex-officio; three students, at least one of whom shall be a woman, appointed at the time of his inauguration by the President of the Students' Association and approved by the Students' Assembly. For the first year two students shall be appointed for one year and one for two years. Each succeeding year one student shall be appointed for two years. The term "year" as used in the by-laws shall correspond to the period of service of the President of the Students' Association (from May to May) or for a place on the Board of Directors a student must have at least one year standing.

2. Ex-Student Members. The ex-student members shall be chosen as follows: Secretary of the Ex-Students' Association, ex-officio; an ex-student member appointed by the President of the Ex-Students' Association and approved by its Executive Council for a term of two years, the term of service beginning on June 1 after the appointment.

3. Faculty Members. The faculty members shall be chosen as follows: Dean of Student Life, ex-officio; a faculty representative chosen by the President of the University to serve for a term of two years, the term of service beginning June 1 after the appointment.

Officers. The officers of the Board of Directors of the Texas Union shall be as follows: President, President of the Students' Association; vice-chairman, Secretary of the Students' Association; secretary (without vote), Union Manager. These officers shall perform the usual duties of their respective offices.

Executive Committee. The Board of Directors of the Texas Union shall meet once a month, on the first day of the month, to serve as an executive committee of the Board of Directors, and the faculty member shall be subject to later ratification by the Board of Directors.

Budget. The Board of Directors of the Texas Union shall submit through the President of the Texas Union to the University at the time of the regular meeting, a careful estimate of the income to be derived during the next fiscal year, certified from all sources, accompanied by a detailed budget in which shall be set forth the contingent obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personal and salaries of the paid staff of the Texas Union.

Meetings. The Board of Directors of the Texas Union shall meet regularly at least once each month during each University long session, setting its own date for meetings, formulating its own rules of procedure and exercising all powers not specifically assigned herein, subject to the approval of the Board of Regents.

B. Union law present. There shall be a Union manager who shall serve as chief executive officer of the Union Building. The Board of Directors of the Texas Union shall receive annually on June 1 through the President of the University to the Board of Regents the appointment of the Union Manager. The term of service shall extend from September 1 through the following August 31. The Union Manager shall have general responsibility for the Union Building and the activities of the Union. He shall perform such additional services as may be required by the Board of Directors.

Committees. The Board of Directors of the Texas Union shall set up and appoint such committees as it may deem necessary and desirable for the proper use of the facilities of the Union Building.

Mr. Calhoun rose in at this time.

Tests for Salt of University Use. Dr. Pruche reported that a company had requested permission to order upon University lands and make tests for salt deposits. On motion of Doctor Rockwell, the Board referred the matter to the Land Committee, with power to act.

Annual Audit. The matter of the Annual Audit of the University for the year ending August 31, 1933, and to authorize the Auditing Committee to receive these bids and make an award.

1933-34 Budget. President Benedict presented his recommendations for the 1933-34 Budget, which recommendations had previously been mailed to the members of the Board. Mr. Benedict requested permission to withdraw the same of the time this report was printed, two requests for the recommendation of the Texas Union Building in the minutes of the Intercollegiate Athletics Budget as based on the assumptions made on salaries, page 50, and the recommendation of the Board of Regents that $25,000 would be available from the General Education Board Grant to match the $25,000 appropriated by the Forty-Third Legislature and there was no new question as to whether this much money would be available. The recommendations as of the time this report was printed, were submitted as at the meeting.
The Board then voted, on motion of Mr. Francis seconded by Mr. Stark, to approve the recommendations of President Benedict for the Intercollegiate Athletics budget after the following changes had been made:

1. Clyde Littlefield, Football and Track Coach, $4,500 instead of $4,000.
3. W. C. Murph, Assistant Coaches, $2,000 each instead of $1,550 each.

Mr. Sulak stated that he was voting for the increase in salaries as a practical, business proposition. He said he did not believe it was in violation of the provisions of the Appropriation Bill and that Intercollegiate Athletics was a non-making proposition for the University. Doctor Aswasworth added to be recorded as voting "No" since he believed the change would be a violation of the spirit of the Appropriation Bill.

Mr. Stark asked if the University had any plan for the retirement of professors or associate professors after they had reached a definite age, say seventy years. President Benedict replied that the Board had approved no plan for this, but that he had made certain relevant recommendations in his proposed Sixth Edition of the Handbook. At the brief discussion, the matter was referred to a committee to be appointed by the Chairman, to study the question and report at a future meeting of the Board.

During the afternoon session the Budget was considered further, and the following actions were taken.

On motion of Dr. Aswasworth, seconded by Dr. Randall, the Board approved the recommendations of President Benedict for the Medical School for the academic year 1935-36.

Mr. Stark reported that he had had a communication from Professor Stanley F. Finch calling attention to the good work of Dr. J. P. Esch in the Bureau of Engineering Research and requesting that if possible he be changed from three-fourths to a full-time basis and be given an additional maintenance appropriation of $500 in order to enable him to complete the project on which he has been working. President Benedict stated that this full-time request had been made in Director Finch's regular budget recommendation, but that the request had been made later in June (June 20) and that he was not yet ready to make his recommendations to the Board with reference to them.

Mr. Stark received a proposal made at a recent meeting of the Board that student labor be employed for the additional janitors needed for the new buildings. He proposed that those students be limited to not more than four hours per day each, that they be eligible only on the same basis as they are eligible for participation in the band, Intercollegiate Athletics, etc., that they are paying the required minimum of work, and that he suggested that the students be distributed so that engineering students, for example, would not service the Engineering Buildings; law students the Law Building, etc. Dr. Calhoun stated that he had given this proposal some consideration and that he would be glad to undertake such a proposal for the additional janitors needed.

The Board then voted, on motion of Mr. Stark, to approve as a policy the employment of student labor for janitors, in every place where it is possible, to take care of the additional janitorial force needed. These student janitors will, of course, be under the supervision of regular janitors.

Mr. Sulak called attention to the salaries set out for various persons in the University Press (page 76), and stated that there were statistics taken the current wages which those individuals would earn if they were on the union, hourly scale. President Benedict had generously reported that he had had a communication from the American Typographical Union, protesting against a twenty-five per cent cut in the salaries of the employees of the University Press. Dr. Sulak recommended that the three foremen be placed on an annual salary of $8,000 each, the two Linotype Operators and the Printer on a salary of $2,000 each per year, the Inquirer at $2,000, the two Pressmen at $1,125, and the two Linerymen at $1,000. Dr. Calhoun stated that these individuals would earn more on the union, hourly scale provided they had employment during the entire year without interruption, but that the monthly basis allowed their salaries to continue during vacations, during brief illnesses, etc., and that over a period of two or three years he thought the individuals would not lose by being placed on a monthly basis. They have been paid on this basis for some time and have expressed no objection to it. On motion of Dr. Francis, seconded by Doctor Aswasworth, the Board voted to allow the individuals concerned to choose either the union, hourly scale or payment on the union, hourly scale for the actual time they are employed, this choice to be made by September 1.

With the eliminations and changes above noted and with the additional elimination of the recommendations for Real Estate Rentals (page 74), which was deferred for later consideration, the Board voted, on motion of Mr. Francis seconded by Dr. Aswasworth, to approve the recommendations of President Benedict for the 1935-36 Budget for the University.

BIDS ON VARIOUS PROJECTS.-The various bids were invited before the Board, and bids on the following projects were opened and tabulated and referred, in each case, on motion of Mr. Stark, to the building committee for study and recommendation:

### Electric Distribution Board

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alternate 1</th>
<th>Alternate 2</th>
<th>Alternate 3</th>
<th>Scott (B) Working Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. E. Rush Electric Company</td>
<td>$35,500</td>
<td>$32,000</td>
<td>$31,500</td>
<td>$31,000</td>
<td>$2,000 (8)</td>
</tr>
<tr>
<td>Eugene Ashe Electric Company</td>
<td>$31,940</td>
<td>$28,500</td>
<td>$27,200</td>
<td>$26,000</td>
<td>$2,000 (10)</td>
</tr>
<tr>
<td>R. W. Neale</td>
<td>$30,200</td>
<td>$27,000</td>
<td>$25,500</td>
<td>$24,000</td>
<td>$2,000 (9)</td>
</tr>
<tr>
<td>Kehr &amp; Callaway</td>
<td>$28,500</td>
<td>$25,000</td>
<td>$23,500</td>
<td>$22,000</td>
<td>$2,000 (7)</td>
</tr>
<tr>
<td>John L. Martin</td>
<td>$17,500</td>
<td>$15,000</td>
<td>$13,500</td>
<td>$12,000</td>
<td>$2,000 (7)</td>
</tr>
<tr>
<td>E. F. Bohler</td>
<td>$15,400</td>
<td>$13,000</td>
<td>$11,500</td>
<td>$10,000</td>
<td>$2,000 (7)</td>
</tr>
<tr>
<td>Bowman</td>
<td>$26,000</td>
<td>$23,000</td>
<td>$21,000</td>
<td>$19,000</td>
<td>$2,000 (6)</td>
</tr>
<tr>
<td>Fox-News</td>
<td></td>
<td>$20,000</td>
<td>$18,000</td>
<td>$16,000</td>
<td>$14,000</td>
</tr>
</tbody>
</table>

**Successful bidder.**
Gentlemen:

The Committee on Complaints and Grievances of the Board of Regents met on June 16, 1933, and discussed the following individual cases:

1. Chilton O'Brien

After calling in many witnesses and questioning everyone very carefully, it was decided as follows:

Therefore, the Committee directs that the Faculty Discipline Committee reconsider their final decision in the light of this more liberal interpretation of Article 24 of the Laws of the Students' Association, as interpreted by this Committee, in which the term "warrants a conclusion" was interpreted to mean that there is no evidence to support the charge made against Chilton O'Brien.

Then a telegram was sent to all members of the Board of Regents giving the decision of the Committee on Complaints and Grievances and asking them to send in their votes.

The decision of the Committee on Complaints and Grievances was confirmed.

2. Joseph E. Jaffe

This case was decided as follows:

"I would suggest that this case be dropped for the next long vacation, and that at the end of that time he be readmitted only on the condition that he produce definite evidence of having done the work at Stanford and Harvard that he claims to have finished, and that he bring a statement concerning his health from a well-known physician and psychologist, such as Dr. P. H. Harris, or someone with whom he has had the opportunity to work. We can thus still hold out some hope to him and his family, although it practically puts him out of school." (Signed by the Committee.)

3. Library

The investigation of the library situation has not been completed and the Committee asks for further time. This is because certain proceedings, whose information is necessary, are absent and will not return to Austin until some months later.

Respectfully submitted,

[Signed] K. K. Aynesworth, Chairman
Leola K. Pausinger
Charles R. Frazer (absent)

On motion of Mr. Stark, seconded by Dr. McCain, the Board voted to confirm the decision of the committee in the Jaffe case.

On motion of Mr. Stark, seconded by Mr. Gilbert, the Board notified the decision of the committee in the Jaffe case.

Mr. Jester also read the following report from the special committee appointed to investigate the charges filed by the Harvard Crimson:

"At the request of the Regents' Committee on Complaints and Grievances, Dean Fredrick, Dean Hope, and I (W. T. Benedict) have gone carefully through the list of charges filed by the Crimson and have seen the evidence as Director of Intermural Athletics. We have seen the record of the work of this committee as it is. We have been in touch with the Crimson and have found the charges to be true in most cases. We have not written to the Crimson, but we have given them the opportunity to appear before the board of regents.

"The result of our study of the case has convinced us that those cases which have been found to be true are sufficiently serious to warrant the taking of action against them in order to prevent similar cases in the future."

"In our opinion, the charge of failing to justify a trial of these cases by the faculty, as recommended by the Committee, is unjustified in the circumstances and not in the interest of the students."
On motion of Mr. Jester, seconded by Doctor Amesworth, the Board voted to approve the recommendation that the contract be awarded to the N. E. Busby Electric Company, of Luling, at a contract price of $23,900. This recommendation was based on the bids of $23,900 and the recommendation that alternatives 2, 3, and 4 be accepted. On motion of Mr. Stark, seconded by Doctor Amesworth, the Board voted to approve the recommendation of the Committee and award the contract to the N. E. Busby Electric Company.

The Board authorized the Comptroller to transmit the letter at once.

**Electrical Distribution System.**—Messrs. Lash and White came before the Board, and Mr. Stark presented the recommendations of the Building Committee that the contract for the Electric Distribution System be awarded to the N. E. Busby Electric Company, of Luling, at a contract price of $23,900. This recommendation was based on the bids of $23,900 and the recommendation that alternatives 2, 3, and 4 be accepted. On motion of Mr. Stark, seconded by Doctor Amesworth, the Board voted to approve the recommendation of the Committee and award the contract to the N. E. Busby Electric Company.

**Land.**—Mr. Stark reported that the low bidder on the Laddier, Stairs, and Elevator Staining project, the plans from V. I. Moore and Mr. Jester, would be submitted. The contract price was $18,500. They had discovered this error, however, and wired the Board early Saturday morning for instructions. Through an oversight, no instructions had been signed, returned to the bidder. On motion of Doctor Amesworth, seconded by Mr. Jester, the Board voted to award this contract to the low bidder, the Alamo Iron Works, in its base bid of $18,500.

The recommendation of the Building Committee and on motion of Mr. Stark, seconded by Mr. Jester, the Board voted to award the contract for the Heating, Ventilating, and Electric Systems to the W. H. Jester, on their base bid of $24,200.

**General.**—On the recommendation of the Building Committee and on motion of Mr. Stark, seconded by Mr. Jester, the Board voted to award the contract for the Heating, Ventilating, and Electric Systems to the W. H. Jester, on their base bid of $24,200.

**ADDITIONAL PROJECTS FOR FUTURE BUILDING.**—On motion of Mr. Jester, seconded by Mr. Jester, the Board voted to authorize the Comptroller to authorize the purchase of these items.

**STEAM DISTRIBUTION SYSTEM.**—On motion of Mr. Jester, seconded by Mr. Jester, the Board voted to authorize the Comptroller to authorize the purchase of these items.

**POWER PLANT.**—On motion of Mr. Jester, seconded by Mr. Jester, the Board voted to authorize the Comptroller to authorize the purchase of these items.

**Library.**—Mr. Lash reported that the old steam distribution line to the Library had been replaced by a new distribution line. On motion of Mr. Stark, seconded by Mr. Jester, the Board voted to authorize the Comptroller to authorize the purchase of these items.

**ADDITIONAL PROJECTS FOR FUTURE BUILDING.**—On motion of Mr. Jester, seconded by Mr. Jester, the Board voted to authorize the Comptroller to authorize the purchase of these items.

**ACCESSION OF ADDITIONAL BUILDINGS.**—Mr. Lash reported that several of the buildings had not been completed as originally planned, and would probably be ready for acceptance by the University before the next meeting of the Board. In some cases, the University had negotiated for additional buildings not included in the original plans, and would like to request that the Board authorize the Comptroller to authorize the purchase of these items.
CAPTIVE TAILS AND DRIVES.—On motion of Mr. Stark, seconded by Mr. Sulak, the Board authorized the Comptroller to advertise for bids for the captive tails and drives, these bids to be received at the next meeting of the Board. The plans and specifications for these works and drives had been approved at the meeting of the Board.

LAUD COLLECTIVE MATTERS.—

1. Removal of University Lease No. 346.—It was reported that Mr. W. L. J. Smith desired to release his lease, No. 346, to permit the Senate to remove gravel and shell on the lease. The Board voted to approve such a release, provided Mr. Sulak guarantees the payments under the lease, and to authorize the Land Committe to execute the release.

2. Lease No. 347.—Mr. Calhoun presented a letter from Mr. L. J. Smith, in which Mr. Smith said that he would not be able to carry out the proposal made by the Board on June 3 (Minutes, page 255), but proposed to pay $200 on August 15 and $250 on each of the following years. Mr. Calhoun thought this arrangement probably should be approved. On motion of Mr. Francis, the Board voted to approve such a basis for payment but with the proviso that if Mr. Smith defaults on any of the monthly payments the entire amount of the rentals in arrears will become immediately payable.

3. Release of Vendor's Lien Notes.—Lavender Estate.—Mr. Calhoun reported that Mr. J. J. Roberts, the purchaser of forty-six acres of land from the Lavender Estate, desired to pay all cash for the property instead of executing the four notes for $280 each. Mr. Calhoun presented a release of lien, which the Board voted, on motion of Mr. Francis, seconded by Mr. Stark, to execute, and it was signed by the six members of the Board present.

4. Gulf Pipe-Line Easement.—Mr. Calhoun presented a letter from Mr. Elmer Baker, representing the Humble Oil and Refining Company, in which his company proposed to execute an easement for a pipe line across University lands at the rate of twenty-five cents per rod. They proposed to execute the easement on the same basis, however. Mr. Calhoun called the attention of the Board to the requirements of the law as set out in House Bill 6, passed by the Forty-third Legislature, that all easements be on forms approved by the Attorney General, and stated that the University's printed form had been approved by the Attorney General. Mr. Calhoun further stated that House Bill 6 provides that no lease shall be made for a longer period than ten years, but that the Board may agree to a renewal of or extension of the lease at the end of the ten years. On motion of Mr. Francis, the Board voted to execute the easement requested by the Humble Oil and Refining Company on the basis of twenty-five cents per rod for a ten-year easement, the easement to be completed on the University's printed forms. This settlement was in line with the one made with the Texas Company some time ago, in which the Texas Company paid for the easement at the rate of twenty-five cents per rod for a ten-year easement but was not required to pay interest on the amount of the payment from the time the line had been laid until the execution of the easement.

5. Lease No. 349.—At the request of Mr. Jim Thornton, holder of University Lease No. 349, and on motion of Mr. Francis, seconded by Mr. Sulak, the Board voted to grant Mr. Thornton an extension of ninety days in the payment of his rentals due July 1. Mr. Thornton's rentals have all been paid up to July 1, 1932.

6. Pipe-Line Easement No. 5.—Mr. Francis presented the additional pipe line parallel to the line laid under Pipe-Line Easement No. 5, enclosed their request for $250 in payment for the additional line, seconded by Mr. Sulak, the Board voted to grant permission to lay the additional line.

NOTICE ITEMS.—COLLEGE OF MINES AND METALLURGY.—The Secretary presented copies of the supplementary docket of President Barry, for the College of Mines and Metallurgy, dated July 6. This was supplementary to the docket dated July 5 and the 1932-33 budget recommendations previously mailed to the members of the Board. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to recommend the recommendations of President Barry contained in his docket of July 5 and July 6, with the exception of Items 5 and 6 in the docket of July 6. The approved items follow:

APPROVED OF THE BOARD—1932-33

1. Proposed Items in President Barry's 1932-33 Supplemental Docket.

2. Proposed Items in President Barry's 1932-33 Supplemental Docket.


5. Proposed Items in President Barry's 1932-33 Supplemental Docket.


REVISED BUDGET FOR SUMMER SESSIONS OF 1932-33—On motion of Mr. Calhoun, the Board approved the revised budget for the Summer Session of 1932-33, adopted as follows:

COLLEGE OF MINES AND METALLURGY SUMMER SESSION BUDGET FOR 1933

<table>
<thead>
<tr>
<th>Income (Both Terms)</th>
<th>$8,300.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$8,300.00</td>
</tr>
<tr>
<td>Registration Fees (40 students at $10)</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Laboratory Fees</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total Income (Estimated)</td>
<td>$50,490.00</td>
</tr>
<tr>
<td>Educational Salaries</td>
<td>$7,200.00</td>
</tr>
<tr>
<td>Administration Salaries and Wages</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Current Expense</td>
<td>$2,125.00</td>
</tr>
<tr>
<td>Total Budgeted Expenditures</td>
<td>$69,745.00</td>
</tr>
</tbody>
</table>

Estimated Balance | $207.00 |
# Instructional Salaries

<table>
<thead>
<tr>
<th>Department</th>
<th>First Term (New Necessary)</th>
<th>Second Term (Estimated)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BIOLOGICAL SCIENCES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor A. H. Berkman (Half-time)</td>
<td>$137.50</td>
<td>$137.50</td>
</tr>
<tr>
<td>Associate Professor J. R. Shafer (Full-time)</td>
<td>$275.00</td>
<td>$275.00</td>
</tr>
<tr>
<td><strong>CLASSICS AND PHILOSOPHY</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor J. L. Rubes (Half-time)</td>
<td>$137.50</td>
<td>$137.50</td>
</tr>
<tr>
<td><strong>EDUCATION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor, Director, Summer Session: C. A. Puckett (Full-time)</td>
<td>$350.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Associate Professor A. R. Jones (Assistant Superintendent, El Paso Public Schools) (Half-time)</td>
<td>$137.50</td>
<td>$137.50</td>
</tr>
<tr>
<td>Instructor Mrs. Bertha Reynolds (Half-time)</td>
<td>$112.50</td>
<td>$112.50</td>
</tr>
<tr>
<td><strong>ENGLISH</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor L. D. Ives (Full-time)</td>
<td>$275.00</td>
<td>$275.00</td>
</tr>
<tr>
<td>Instructor Norma Eng (Full-time)</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td><strong>HISTORY AND GOVERNMENT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor J. L. Waller (Full-time)</td>
<td>$350.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Adjunct Professor A. R. Buell (Half-time)</td>
<td>$137.50</td>
<td>$137.50</td>
</tr>
<tr>
<td>Instructor Gladys Gregory (Half-time)</td>
<td>$250.00</td>
<td>$250.00</td>
</tr>
<tr>
<td><strong>MATHMATICS AND CHEMISTRY</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor E. J. Knapp (Full-time)</td>
<td>$275.00</td>
<td>$275.00</td>
</tr>
<tr>
<td>Adjunct Professor W. W. Lake (Full-time)</td>
<td>$275.00</td>
<td>$275.00</td>
</tr>
<tr>
<td>Laboratory Instructor and Storekeeper W. W. Buell (Half-time)</td>
<td>$112.50</td>
<td>$112.50</td>
</tr>
<tr>
<td><strong>MODERN LANGUAGES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor W. R. Ayrett (Full-time)</td>
<td>$275.00</td>
<td>$275.00</td>
</tr>
<tr>
<td>Mrs. Lena Eldridge (Half-time)</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Mrs. Isabelle K. Fineau (Full-time)</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Substitutions in Second Term (Equivalent to full-time and one half-time instructors; probably Knox, Eldridge, Fineau, and A. W. Lowes)</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td><strong>Total Instructional Salaries</strong></td>
<td><strong>$5,710.00</strong></td>
<td><strong>$5,672.50</strong></td>
</tr>
</tbody>
</table>
4. Amend Rule II, Section 2, to read, "No student of the College of Mines and Metallurgy shall be eligible to compete in intercollegiate athletics who, during his last semester in attendance, failed to pass in at least nine semester hours of work for credit toward a degree."

5. Amend Rule VI, Section 1, to read, "No student transferring from another institution which confers a bachelor's degree shall be eligible to compete until he has been in residence two semesters and completed for credit toward a degree twenty-five semester hours of work in the College of Mines and Metallurgy, not less than nine semester hours of which must be done in each of the two semesters."

6. Amend Note at end of Rule on page 28 to read, "The Faculty Committee on Athletics has decided that for one year only beginning September 1, 1933, freshmen (except industrial approval students) who graduated from high school not later than July, 1932, will be permitted to participate. It is the intention of the Committee that the rules and regulations for athletics shall conform at the earliest practicable date to the rules common to conferences, especially those relating to non-participation by freshman and industrial approval students."

7. Amend fourth paragraph to read, "A candidate must pass a general four-hour examination in his major field about one month before the completion of the work required for the degree. Three hours of the examination shall be given in written form on the major subject by the department concerned at the time scheduled. The hour shall be an oral examination given by the Faculty Committee on Degrees and shall be limited to questions closely related to the major field. The chairman of the A student who fails to pass the major examination may take the examination at a similar date one year later, but in no case will a special examination be given."

### Faculty Nomenclature of Employment, Dates of Beginning and End of Transitory Service, Tenure of Administration.

In view of the recent legal and statutory changes and implications in the conduct of State affairs, I recommend that the following be done:

1. Following the approval of a budget for 1933-34, instruct the Secretary to inform each Faculty member of his appointment.

2. Instruct the Secretary to notify them of their tenure in office, as noted in the budget, with a statement to the effect that new appointments for the College of Mines and Metallurgy is necessary. In view of the recent legal and statutory changes and implications in the conduct of State affairs, I recommend that the following be done:

3. Instruct the Secretary to notify them that, in order to avoid overlapping payroll dates, service and pay for nine months will begin on September 6 and end on the following June 6. 1933-34 RECOMMENDATIONS, COLLEGE OF MINES AND METALLURGY. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to approve the recommendations of President Darby for the 1933-34 budget for the College of Mines and Metallurgy. A copy of this budget as adopted appears on page 301-304.

### Finance Committee Report.

Mr. Francis presented the following report for the Finance Committee, showing transactions for the Pennsylvania meeting.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bond</th>
<th>Coupon</th>
<th>Maturity</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-10-33</td>
<td>The University of Texas, Board of Regents Bond No. 13 of 1922, due July 1,1943</td>
<td>4</td>
<td>1064</td>
<td>500,000</td>
</tr>
<tr>
<td>9-5-33</td>
<td>The University of Texas, Board of Regents Bond No. 13 of 1922, due January 1,1943</td>
<td>4</td>
<td>1064</td>
<td>500,000</td>
</tr>
</tbody>
</table>

**TOTALS**: 500,000

### AMENDMENTS TO LAWS OF STUDENTS ASSOCIATION.

Mr. Frank presented the following amendments to the laws of the Students Association, as follows:

* Bill No. 5, March 30, 1933. A bill to repeal Sections 4, 4, 4, 4, and 4 of Article 76, Title 4, Law of Students Association.

**Sections a, b, c, d, and e of Article 76, Title 4, Law of Students Association.** These sections shall take effect as of the date of final passage.

**Effective March 30, 1933.**
(The effect of this is to end the appropriating of dance profits for a Union furnishing fund, so as to make them available for Union maintenance fund.)

Bill No. 4, March 30, 1933. (To become Article 76, Title 4.)

To insure installation and operation of the Texas Union a reserve trust fund shall be set aside with the Board of Directors of the Texas Union acting as trustees.

This act shall constitute an appropriation of four thousand dollars ($4,000.00) of the funds now on deposit for Student Government with the Auditor of The University of Texas; said sum to remain on reserve and be used only in case of an emergency declared by said Board of Directors of the Texas Union.

This trust fund shall vest as of the date of installation of the first Board of Directors of the Texas Union.

In no case shall this trust fund be expended for operating costs unless absolutely necessary. The necessity shall be determined by the Board of Directors. If any part of this fund is expended for operating costs such amount shall be replaced in or refunded to the trust fund out of the regular income of the Texas Union.

This trust fund shall exist for a period of two years dating from September 1, 1933, and shall on September 1, 1935, be automatically repealed. Any amount remaining in this fund as of September 1, 1935, furnishing fund for the Texas Union. Furnishing shall be interpreted to mean any furniture or other necessary equipment.

Effective March 30, 1933. (This provision is to insure Union maintenance for the first year or two.)

Bill No. 5, March 30, 1933. (To become Article 77 of Title 4.)

Ninety-five per cent of the net profits accruing from the All-University Dance after September 1, 1933, shall be appropriated to the Board of Directors of the Texas Union. This fund shall be subject to disbursement by the Board of Directors.

The remaining five per cent of the net profits of the All-University Dance shall remain in the Student Government fund subject to appropriation by the Student Assembly.

This is made a constitutional amendment and passed by vote of the student body in the election of April 6, 1933.

(This is made a constitutional amendment to put it beyond the reach of the Assembly.)

Bill No. 6, March 30, 1933.

A bill to amend Section 1, Article 138, Title 9.

Section 1, Article 138, Title 9, shall be amended to read hereafter as follows:

"There shall be created a committee to be known as the Cultural Entertainment Committee, composed of one faculty member appointed by and from the Student Assembly, to serve for a period of one year, and one student appointed by the President of the Students Assembly. The committee shall serve for a period of one year as chairman of the same, shall be under the supervision of the Board of Directors of the Texas Union."

(Places Entertainment Committee under Union Board.)

THE UNIVERSITY OF TEXAS
BUDGET FOR 1933-34

GENERAL BUDGET

MAIN UNIVERSITY INSTRUCTION AND ADMINISTRATION

Estimated Income, 1933-34

For General Budget Unappropriated Balance:

Legislative Appropriation
From General Revenue Fund
Salaries
General Maintenance
Summer School
From Available Fund
Salaries
Departmental and General Maintenance

Estimated Income

$660,125.00
$40,200.00
$466,000.00
400,000.00
67,000.00
400,000.00

From Available Fund

Physical Plant Operation, Maintenance, and Upkeep

150,000.00
1,133,393.00

Registration Fees
Long Session (1,000 at $25) $250,000.00
Long Session (3,000 at $10) 80,000.00

Laboratory Fees
Long Session
Summer Session

26,000.00
24,000.00

Student Deposits Forfeited
Long Session
Summer Session

$2,000.00
4,000.00

Library Fines and Forfeits
Long Session
Summer Session

1,500.00
1,500.00

Teachers Registration Fees

1,000.00

Reimbursement from Federal Government

1,000.00

Interest on Daily Balances

1,000.00

Miscellaneous Income

1,000.00
1,004,893.00

Subjected to Specific Department:

Home Economics Food Sales

3,000.00

Optional Hospital Fees

1,410,893.00

Total Estimated Income

1,410,893.00

Less Amount of Taxes on West Texas Lands [Contingent] $35,000.00
1,375,893.00

Add Estimated Balance, September 1, 1933 $35,000.00

Total Available for 1933-34 Budget

$1,410,893.00

Seven o'clock the Board adjourned, to meet again in Austin on August 5.

Lee U. Barnes, Secretary

JUL 8 1933
4. Except where the amount budgeted for Departmental Maintenance and Equipment was $200 or less for 1932-33, there has been budgeted two-thirds of the amount budgeted the previous year. It is expected that the unencumbered 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 reapportioned without prejudice.

### UNIVERSITY FACULTY

1933-34

**Graduate Faculty**

- G. W. Goldsmith, Chairmen
- J. E. Pearce, Chairman
- J. B. Tharp, Chairman
- W. C. Tharp, Chairman

**School of Arts and Sciences**

- Professor: J. E. Pearce (Graduate Faculty)
- Instructors: R. N. Haskell, R. W. Booth, E. G. Keller, H. Y. Benedict (Graduate Faculty)
- Associate Professor: J. E. Pearce (Graduate Faculty)
- Assistant Professor: A. E. Cooper, H. V. Craig
- Associate Professor: G. W. Goldsmith
- Adjunct Professor (Applied Mathematics): W. B. Udinski

**School of Education**

- Professor: G. W. Goldsmith, Chairmen
- Lecturers: Mrs. L'ildred P. Mayhall, Mrs. L'ildred P. Mayhall

**School of Business Administration**

- Professor: J. E. Pearce (Graduate Faculty)
- Instructors: C. M. Cleveland, A. E. Cooper, J. B. Tharp

**College of Pharmacy**

- Professor: H. V. Craig

**College of Engineering**

- Professor: J. E. Pearce (Graduate Faculty)
- Instructors: R. N. Haskell, R. W. Booth, E. G. Keller, H. Y. Benedict (Graduate Faculty)
- Associate Professor: J. E. Pearce (Graduate Faculty)
- Assistant Professor: A. E. Cooper, H. V. Craig
- Associate Professor: G. W. Goldsmith
- Adjunct Professor (Applied Mathematics): W. B. Udinski
- Tutors and Assistants: 2,800.00
- Maintenance and Equipment (12 months): 3,750.00

### UNITED UNIVERSITY RESIDENCE AND INSTRUCTION AND ADMINISTRATION

**1933-34**

- The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 4, Section 6 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1935.

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

- The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 4, Section 6 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1935.

- The word "voting member" indicates that he is a voting member of the Graduate Faculty.

- The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 4, Section 6 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1935.

- The year 1933-34 two-thirds of the amount budgeted the previous year. It is expected that the unencumbered 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 reapportioned without prejudice.

### UNITED UNIVERSITY RESIDENCE AND INSTRUCTION AND ADMINISTRATION

**1933-34**

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### UNITED UNIVERSITY RESIDENCE AND INSTRUCTION AND ADMINISTRATION

**1933-34**

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- The word "voting member" indicates that he is a voting member of the Graduate Faculty.

- The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 4, Section 6 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1935.
### ROTARY AND BOTANY

<table>
<thead>
<tr>
<th>Position</th>
<th>1933-34</th>
<th>1934-35</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor (Curator)</td>
<td>$6,500.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,400.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Tutor and Assistants</td>
<td>$3,000.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$250.00</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

(a) Paid from Student Life Staff budget.

### CLASSICAL LITERATURE

<table>
<thead>
<tr>
<th>Name</th>
<th>1933-34</th>
<th>1934-35</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>$6,500.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,400.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Tutor and Assistants</td>
<td>$3,000.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$250.00</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

(a) Paid from Student Life Staff budget.
GOVERNMENT
C. P. Patterson, Chairman

Professor
C. P. Patterson (Graduate Faculty) $4,500.00 $4,800.00
O. B. Weeks 3,000.00 3,500.00

Associate Professor
J. L. Latcham 3,000.00 $2,850.00
D. A. Thim 3,500.00 2,850.00

Substitute for Dr. Tim, Long Session, 1933-34, only --- 2,400.00

Adjunct Professor
R. C. Martin 2,000.00 $2,800.00
J. Alton Burdine --- 1,600.00

Instructor
R. A. Calhoun 2,800.00 1,850.00
R. B. McCorrall 2,800.00 1,100.00
Florence Spencer --- 1,050.00

Stenographer (Half-Time) --- 975.00

Tutors and Assistants 2,000.00 1,000.00

Maintenance and Equipment (12 months) 330.00 285.00

(a) Believed of one-third of teacher's duties, second semester, Social Science Research; total salary for nine months, $2,400.
(b) Leave of absence, Long Session, 1933-34, Social Science Research.

HISTORY
E. R. Outesh, Chairman

Professor (American History)
E. G. Hankey (Graduate Faculty) 3,500.00 3,550.00
O. M. Davidson (Graduate Faculty) 2,000.00 3,500.00

Professor (Ancient History)
P. E. Marsh (Graduate Faculty) 5,000.00 3,500.00
Costello (Graduate History) 3,900.00 3,700.00

Professor (Latin-American History)
C. R. Nash (Graduate Faculty) 5,000.00 3,600.00

Professor (Modern European History)
T. W. Miller (Graduate Faculty) 4,750.00 3,250.00

Professor (English Literature)
H. R. Outesh (Graduate Faculty) 4,250.00 3,000.00

Professor
R. W. Webb (Graduate Faculty) 3,500.00 2,800.00

Associate Professor
R. L. Meade 3,500.00 3,500.00

Instructor
T. W. Riker (Graduate Faculty) 2,500.00 1,500.00

Tutors and Assistants 1,600.00 1,100.00

Maintenance and Equipment (12 months) 500.00 400.00

(b) This amount paid three people for part-time services.

HOME ECONOMICS
Mary E. Geering, Chairman

Professor
Mary E. Geering (Graduate Faculty) 3,500.00 3,550.00
Dense Halpin 2,000.00 2,800.00

Professor (Home Economics) 3,500.00 3,000.00

Adjunct Professor
Mary Anderson 2,000.00 2,100.00
D. I. Wilmot 2,000.00 1,500.00

Elizabet Temple 2,000.00 1,500.00

Adjunct Professor, Business Director of the Allen Littlefield Dormitory and the Women's Building, Supervising Director of Breakfast Hall
Bonnie Goffrey

(a) Paid from Bureau of Economic Geology budget.

GERMANIC LANGUAGES
L. E. Holland, Chairman

Professor
L. E. Holland (Graduate Faculty) 3,500.00 3,500.00

Associate Professor
L. E. Holland (Graduate Faculty) 3,500.00 3,500.00

Instructor
L. E. Holland (Graduate Faculty) 3,500.00 2,500.00

Tutors and Assistants 2,000.00 1,500.00

Maintenance and Equipment (12 months) 1,000.00 1,000.00

(a) Paid $8,000 as Chairman of the Intercollegiate Athletic Council
(b) Plus $2,000 as Chairman of the Intercollegiate Athletic Council

(a) Paid from Bureau of Economic Geology budget.
PHYSICS (Continued)

1932-33  1933-34

Physics Assistant, 12 months  $1,800.00  $1,350.00
Instructor  2,600.00  2,100.00
Associate Instructor  2,400.00  1,800.00
Professor  2,400.00  1,800.00

(a) Salary for 12 months.
(b) Also $275 for work on hours on lecture and lab and as an operator of projection machine during Long Session; total salary, $2,075.00.

PHYSIOLOGY

F. A. G. Perrin, Chairman

1932-33  1933-34

Professor  F. A. G. Perrin (Graduate Faculty)  $4,200.00  $4,200.00
Associate Professor  D. H. Eaton  2,000.00  2,000.00
Adjunct Professor  H. G. Oldham  2,400.00(a)  1,500.00
Instructor  A. E. Long  2,400.00  1,600.00
Tutors and Assistants  1,000.00  1,000.00
Maintenance and Equipment (12 months)  250.00  250.00

(a) Absent on leave, first semester; $1,300 paid substitute.

PUBLIC SPEAKING

Eldred Greiner, Chairman

1932-33  1933-34

Associate Professor  E. T. Wilbur  1,800.00  2,000.00
Adjunct Professor  T. A. Jones  2,400.00  1,600.00
Instructor  S. C. Mendenhall  400.00(a)  1,000.00
Tutors and Assistants  1,000.00  1,000.00
Maintenance and Equipment (12 months)  100.00  100.00

(a) Part-time services, 1932-33.

PURE MATHEMATICS

P. W. Batson, Chairman

1932-33  1933-34

Professor  M. E. Porter (Graduate Faculty)  $4,000.00  $4,000.00
R. A. Moore (Graduate Faculty)  3,000.00  3,000.00
Professor (Actuarial Mathematics)  E. L. Booth (Graduate Faculty)  5,000.00  6,000.00
Professor  H. J. Ettlinger (Graduate Faculty)  5,000.00  5,000.00
Associate Professor  E. S. Vandiver (Graduate Faculty)  4,400.00  5,000.00
P. W. Batson  4,400.00  2,800.00
Adjunct Professor  L. M. Pettigrew  2,000.00  2,000.00
D. C. White  2,000.00  1,000.00
W. H. Mevagan  1,500.00  1,500.00
Instructor  R. E. Beene (Half-time)  900.00  675.00
M. C. Vickers (Part-time)  900.00(b)  468.75(b)
M. C. Epple (Part-time)  900.00(b)  1,012.50(b)
R. J. Jones (Part-time)  900.00(b)  900.00(b)
Tutors and Assistants  400.00  500.00
Maintenance and Equipment (12 months)  2,350.00  2,350.00

(a) Leave of absence, first semester, 1932-33.
(b) Half-time, 1932-33.
(c) All, 1932-33.
(d) Full-time, 1932-33; half-time, second semester.
ZOOLOGY (Continued)

1932-33 1933-34

Technician
Isabel Thomas (.12 months) $ 4,800.00 $ 2,000.00
Stenographer (1/2 time, 12 months) 1,080.00(4) 875.00(e)
Tutors and Assistants 6,900.00 5,500.00
Maintenance and Equipment (12 months) 3,300.00 2,200.00
$89,762.82 258,177.00
(a) Absent on leave, Long Session. (b) This amount paid Dr. Moore and Miss Johnston for one semester each.
(c) Also $650.00 from Botany and Bacteriology; total salary for 12 months, $1,740.00.
(d) Also $450.00 from Botany and Bacteriology; total salary for 12 months, $1,300.00.

PHYSICAL TRAINING FOR MEN

1932-33 1933-34

Director
L. T. Belmont $ 3,600.00 $ 5,500.00
Instructor
S. M. Reddahl 2,400.00 1,600.00
R. J. Olen 2,400.00 1,600.00
Instructor in Swimming
Ed Barlow 1,600.00 1,300.00
Locker Room Supervisor and Storekeeper
Henry Kramer (12 months) 1,200.00 900.00
Maintenance and Equipment (12 months) 1,100.00 750.00
$14,900.00 18,700.00

PHYSICAL TRAINING FOR WOMEN

1932-33 1933-34

Associate Professor: Director
Jane Plot $ 3,800.00 $ 5,500.00
Instructor
Eduard Glaze (12 months) 2,400.00 1,800.00
Thelma A. Dillingham 2,400.00 1,800.00
Instructor
S. N. Ekdahl 2,400.00 1,800.00
Margaret E. Schaefer (12 months) 1,600.00 1,200.00

Office and Traveling Expenses 850.00 1,200.00

ZOOLOGY (Continued)

1932-33 1933-34

Professor
J. T. Patterson (Graduate Faculty) $ 5,500.00 $ 4,550.00
D. R. Puller (Graduate Faculty) 5,500.00 5,500.00
T. N. Painter (Graduate Faculty) 5,500.00 5,500.00
N. J. Land (Graduate Faculty) 5,500.00 5,500.00
D. R. Oatmeal (Graduate Faculty) 5,500.00 5,500.00
Instructor
F. L. Moore (1932-33 only) 5,500.00 5,500.00
Wilson Stine (1933-34 only) 5,500.00 5,500.00
Weldon Breewater (.5/8 time) 5,500.00 5,500.00
Barbara Williams (1/2 time; 1933-34 only) 5,500.00 5,500.00
$28,500.00 $18,050.00

OFFICE OF THE DEAN

(18 months) 1932-33 1933-34

Secretary to the Dean
F. June Hill $ 5,000.00 $ 1,200.00
Secretary in the Office of the Dean
Mrs. Annie May Clement 1,500.00 1,200.00
Assistant Secretary in the Office of the Dean
Izola Lockwood 1,500.00 900.00
Opal Lee Gossom (3/4 time) 900.00 675.00
Classical Assistants 450.00 300.00
Office and Traveling Expenses 7,000.00 $ 5,200.00

ASSOCIATE LANGUAGE

Edward Heil, Chairman

Professor
Lilian E. Wiles (Graduate Faculty) $ 3,300.00 $ 3,300.00
W. L. Scott (Graduate Faculty) 3,300.00 3,300.00
C. A. Sawyer (Graduate Faculty) 3,300.00 3,300.00
Tutors and Assistants 3,300.00 3,300.00
Maintenance and Equipment (12 months) 3,300.00 3,300.00

1932-33 1933-34

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1932-34
SCHOOL OF BUSINESS ADMINISTRATION

Professor (Banking and Insurance); Dean of the School of Business Administration
J. L. Henderson (12 months) (Graduate Faculty)
Professor (Accounting)
G. H. Newcomb (Graduate Faculty)
Professor (Business Statistics)
G. B. Simmons (a)
Professor (Marketing)
L. L. White
Professor (International Trade)
A. P. Minot (Graduate Faculty)
Professor (Accounting and Management)
C. F. Lay
Professor (Business Statistics)
G. B. Simmons (b)
Professor (Marketing)
L. L. Smith
Associate Professor (Banking and Investments)
J. G. Bolley
Associate Professor (Accounting)
L. L. Smith
Adjunct Professor
W. H. Boyd
Instructor
Florence L. Bluhm
L. L. Blanchard
Instructor
T. A. White
M. H. Harris; (1/2 time)
E. C. Wolf; (1/2 time)
Instructor (1/2 time; Long Session); Secretary of the Board of Regents
Robert G. Barnes
Tutors and Assistants
Dorothy Ayers (12 months)
Secretary to the Dean
Dorothy Ayers (12 months)
Maintenance and Equipment (12 months)
$2,200.00
Tutors and Assistants
$2,800.00
Secretary to the Dean
$2,800.00
Maintenance and Equipment (12 months)
$2,800.00

ART OF TEACHING (Continued)

Adjunct Professor (Elementary Education)
Mrs. Grace M. Harris
Instructor (Second Semester)
1,000.00
Assistant
600.00
Maintenance and Equipment (12 months)
$16,750.00
(c) This amount paid by Newman.

EDUCATIONAL ADMINISTRATION

Y. G. Ayer, Chairman

Professor; Dean of the School of Education
B. F. Pittenger (12 months)
Professor
F. G. Ayer (Graduate Faculty)
Assistant
200.00
Maintenance and Equipment (12 months)
$17,150.00

EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman

Professor
C. T. Gray (Graduate Faculty)
Adjunct Professor
F. J. Adams
Instructor
M. H. Bevans; (12 months); Annie Webb Blanton
Assistant
200.00
Maintenance and Equipment (12 months)
$17,150.00

PHYSICAL EDUCATION

D. H. Bruce, Chairman

Professor
D. H. Bruce (Graduate Faculty)
Assistant
2,000.00
Instructor
8,000.00
Tutors and Assistants
700.00
Maintenance and Equipment (12 months)
$1,750.00

OFFICE OF THE DEAN

(12 months)

Secretary to the Dean
$3,000.00
Office and Traveling Expenses
$3,000.00

ART OF TEACHING (Continued)

Adjunct Professor (Elementary Education)
Mrs. Grace M. Harris
Instructor (Second Semester)
1,000.00
Assistant
600.00
Maintenance and Equipment (12 months)
$16,750.00
(c) This amount paid by Newman.
COLLEGE OF ENGINEERING

ARCHITECTURE
V. T. Rolfe, Chairman

Professor
Golden Goldsmith (Graduate Faculty) $6,000.00 $4,200.00
Walter T. Rolfe 4,000.00 2,800.00
Professor: Supervising Architect
R. L. White (12 months) 4,800.00 3,400.00
Associate Professor (Architectural Design and Architectural History)
S. E. Sideon 3,800.00 2,400.00
Associate Professor (Freelance Drawing and Painting)
R. Everett 3,800.00 2,400.00
Instructor
Hugh L. Wallis 8,500.00 1,650.00

CIVIL ENGINEERING
J. A. Focht, Chairman

Professor: Dean of the College of Engineering (12 months)
T. L. Taylor (Graduate Faculty) $6,500.00 $4,550.00
Professor: Director of the Bureau of Engineering Research
T. L. Taylor (Graduate Faculty) 4,700.00 3,250.00
Professor: Assistant Dean of the College of Engineering
E. C. W. Daniel (Graduate Faculty) 4,500.00 3,150.00
Professor (Hydraulic Engineering)
J. A. Focht 4,700.00 3,250.00
Associate Professor
F. L. Fawcett 3,800.00 2,400.00
Adjunct Professor
Estate of Raymond B. Newcome 2,400.00 1,480.00
Instructor
Estate of Raymond B. Newcome 1,000.00 1,000.00
Tutors and Assistants 800.00 600.00
Maintenance and Equipment (12 months) 1,000.00 800.00
$21,600.00 $15,360.00

ELECTRICAL ENGINEERING
J. W. Ramsey, Chairman

Professor
J. A. Correll (Graduate Faculty) $4,000.00 $3,500.00
Associate Professor
J. E. Ramsey 3,000.00 2,800.00
Adjunct Professor
R. M. Safford 3,000.00 2,800.00
G. H. Cranberry 2,400.00 1,600.00
Instructor
W. H. Reed 2,000.00 1,500.00
B. H. Caldwell 1,800.00 1,350.00

ELECTRICAL ENGINEERING (Continued)

[Table of salaries and expenses for 1933-34, with various positions and departments listed with corresponding salaries and expenses.]

PETROLEUM PRODUCTION ENGINEERING
R. E. Plummer, Chairman

Professor
R. E. Plummer (Part-time) $3,500.00 $3,500.00
Instructor
R. E. Plummer (Part-time) 800.00 600.00
Maintenance and Equipment 400.00 350.00
$4,750.00 $4,150.00

OFFICE OF THE DEAN

[Table of salaries and expenses for 1933-34, with various positions and departments listed with corresponding salaries and expenses.]

SECRETARY TO THE DEAN
Sarah Marian $1,600.00 $1,600.00

LIBRARIAN-TELETYPEGRAPHER
Part-time 1,600.00 750.00

OFFICE AND TRAVELING EXPENSES (12 months)
$9,000.00 $9,000.00

(a) Absent on leave without pay while serving as Parliamentarian to the Second and Third Called Sessions of the Forty-second Legislature, September 13-21, 1933 and November 3-15, 1933, respectively.
(b) Also $1,200 as Geologist (Part-time) in the Bureau of Economic Geology; total salary for 12 months, $8,000.
(c) Also $1,200 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 12 months, $8,000.
### Graduate School

**Office of the Dean**

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$3,000</td>
<td>$2,500</td>
</tr>
<tr>
<td>Mrs. Elizabeth Pink (half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office and Travelling Expenses of</td>
<td>$600.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>the Dean</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary to the Assistant Dean</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Office and Travelling Expenses of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>the Assistant Dean</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Texas State Historical Association</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Research Work</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Research in Zoology (Under Department of Zoology)</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Engineering Research (Under Bureau of Engineering Research)</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Graduate Fellowships</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Nine months' services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Also $10,000 from the General Education Board; see Extramural Divisions budget.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Also $10,000 from the General Education Board; see Extramural Divisions budget.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### School of Law

**Professor; Dean of the School of Law**

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. H. Hildebrand</td>
<td>$6,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. W. Hayton</td>
<td>$6,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>G. W. Shumaker</td>
<td>$6,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>Bryant Smith</td>
<td>$6,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>A. T. Walker, Jr.</td>
<td>$6,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>Frank E. Clayton</td>
<td>$5,000</td>
<td>$3,500</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward W. Bailey</td>
<td>$5,000</td>
<td>$3,500</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. F. Buxton</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Secretary, Librarian, and Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucy P. Moore (12 months)</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,800</td>
<td>$900.00</td>
</tr>
<tr>
<td>E. B. Gilmore (12 months)</td>
<td>$1,800</td>
<td>$900.00</td>
</tr>
<tr>
<td>Office and Travelling Expenses of</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>the Dean</td>
<td></td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$5,970.00</td>
<td>$3,715.00</td>
</tr>
<tr>
<td>Graduate Fellowships</td>
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<td></td>
</tr>
<tr>
<td>(a) This amount paid Mr. Chandler.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Absent on leave.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) This amount paid Mr. Robbitt.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### College of Pharmacy

**Professor; Dean of the College of Pharmacy**

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. F. Gilley (Graduate Faculty)</td>
<td>$4,750.00</td>
<td>$3,265.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. R. Neville, Jr.</td>
<td>$3,000.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. A. Albere</td>
<td>$3,000.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,800.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>W. W. Schlesse</td>
<td>$1,800.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$3,100.00</td>
<td>$2,400.00</td>
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<tr>
<td></td>
<td>$15,000.00</td>
<td>$11,185.00</td>
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### Library

**Library**

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
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</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>$47,000.00</td>
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<tr>
<td>S. W. Winkler (With Vote)</td>
<td>$47,000.00</td>
<td>$47,000.00</td>
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<tr>
<td>Secretary to the Librarian</td>
<td>$1,000.00</td>
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</tr>
<tr>
<td>Mrs. Florence Collbrook</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loan Librarian</td>
<td>$1,760.00</td>
<td>$1,260.00</td>
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<tr>
<td>Lawrence H. Baker</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
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<tr>
<td>Adjunct Librarian</td>
<td>$1,000.00</td>
<td>$1,250.00</td>
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<tr>
<td>Ralph H. Parker</td>
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</tr>
<tr>
<td>Loan Assistant</td>
<td>$900.00</td>
<td>$720.00</td>
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<tr>
<td>Professional Librarians</td>
<td>$750.00</td>
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<tr>
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<td>$750.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>Salary for ten months.</td>
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</tbody>
</table>

**Reference Librarians**

<table>
<thead>
<tr>
<th>Name</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annie Hill</td>
<td>$4,200.00</td>
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</tr>
<tr>
<td>Julia Harris</td>
<td>$1,000.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Catherine</td>
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<tr>
<td>Typist</td>
<td>$1,000.00</td>
<td>$750.00</td>
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<tr>
<td>Alice Baker</td>
<td>$900.00</td>
<td>$750.00</td>
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<tr>
<td>Order Librarians</td>
<td>$2,250.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>W. H. Daniels</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Accessions Librarian and Bookkeeper</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Emma Stephenson</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Order Assistant</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td>Accessions Assistant</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Serials and Binding Librarian</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Elizabeth Tiffy</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Flora Eckert</td>
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<tr>
<td>Newspaper Librarians</td>
<td>$2,400.00</td>
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<tr>
<td>E. R. Deuel</td>
<td>$1,200.00</td>
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<tr>
<td>Newpaper Assistant</td>
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<tr>
<td>Mrs. William Krueger</td>
<td>$2,400.00</td>
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<tr>
<td>Latin-American Librarian</td>
<td>$2,400.00</td>
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<tr>
<td>C. E. Castaneda</td>
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<td>$2,400.00</td>
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<tr>
<td>Wear Librarians</td>
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<tr>
<td>Tamie Hatchford</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Archivist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Wilbur Hatcher</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Winifred Allen</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Education Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary Inman</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td>Assistant Law Librarian</td>
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<td></td>
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<tr>
<td>Helen B. B.</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td>Chemistry Librarian</td>
<td></td>
<td></td>
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<tr>
<td>Alice Wuppermann</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td>Architecture Librarian</td>
<td>$1,200.00</td>
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<tr>
<td>Mrs. Ethelyn J. Wray</td>
<td>$1,200.00</td>
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<tr>
<td>Engineering Librarian</td>
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<td></td>
<td>$800.00</td>
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<td>Pages</td>
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<tr>
<td>Law Library Assistants</td>
<td>$1,250.00</td>
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<td>Loan Assistants, Summer Session</td>
<td>$1,250.00</td>
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<tr>
<td>Maintenance, Summer Session</td>
<td>$1,250.00</td>
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<tr>
<td>Books, Binding, and Equipment</td>
<td>$900.00</td>
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<td>$900.00</td>
<td>$900.00</td>
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<tr>
<td>(c) Leave of absence, February 1--June 15, 1933; Margaret E. Estelle Bowles, substitute, at $100 a month.</td>
<td></td>
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<tr>
<td>(d) Leave of absence, September 1, 1933--June 1, 1933; Zona Peck, substitute.</td>
<td></td>
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</tr>
<tr>
<td>(e) Salary for September, 1933.</td>
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<td></td>
</tr>
<tr>
<td>(f) Salary for eleven months.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
OFFICE OF THE PRESIDENT

1932-33 1933-34
President; Professor of Applied
Mathematics and Astronomy
H. W. Yandell (Graduate Faculty)
$10,000.00 $9,900.00
Secretary to the President
Frances L. Little
2,400.00 1,800.00
Assistant to the Secretary
Office and Traveling Expenses
8,150.00 8,150.00
$25,500.00 $21,975.00

OFFICE OF THE REGISTRAR

1932-33 1933-34
Registrar; Assistant Dean of the
Colleges of Arts and Sciences
E. J. Vathens (11th Vote)
$4,800.00 $5,360.00
Assistant Registrar
Lax Pfleischmann
2,600.00 2,700.00
Secretary
Gertrude Heick
2,100.00 1,575.00
Mathias
1,600.00 1,350.00
Sophie Smith
1,950.00 1,185.00
Statistical Assistant
W. Byron Shipp
1,600.00 1,185.00
Recorder
Beth Gafford
1,600.00 975.00
Information Clerk
Alice Root
1,800.00 900.00
Nellie H. Ott
1,800.00 $2,820.00
Editor of Official Publications
Louise Herhave
5,400.00 1,800.00
Publications Secretary
Lois Hart
1,800.00 1,350.00
Clerical Assistants
2,000.00 2,000.00
Diploma
5,400.00 5,400.00
Maintenance and Equipment, including the
Printing of All Official University
Publications
11,000.00 11,000.00
$30,000.00 $35,560.00
(a) This salary paid another person.

OFFICE OF THE BOARD OF REGENTS

1932-33 1933-34
Secretary to the Secretary of the
Board of Regents
Florence Marsstrom
$1,600.00 $1,580.00

STUDENT LIFE STAFF

General Budget
1932-33 1933-34
Dean of Student Life and Dean of Men
W. I. Sorensen (11th Vote) (12 months)
$5,250.00 $5,075.00
(12 months)
Arno Noroyko
$5,000.00 $5,000.00
Secretary to Dean of Men
2,400.00 1,800.00
Dean of Men's Swimming (12 months)
1,500.00 1,125.00
Dean of Men's Associate Professor of
Classical Languages
Ruby N. Torell
750.00 550.00
Assistant Dean of Men
2,700.00 2,700.00
Dorothy Dehauer
1,600.00 1,600.00

STUDENT LIFE STAFF (Continued)

1932-33 1933-34
Assistant to the Dean of Women
Lula E. Howe
$1,600.00 $1,500.00
Luna Frances Goldbeck
1,500.00 1,500.00
Secretary to Dean of Women
Josephine Kolar (1/2 time; 12 months)
500.00 375.00
Dean of Men's Office and Traveling
Expenses (12 months)
500.00 500.00
Director of Men's and Women's Glee Clubs
and University Chorus
Gilbert Schramm (12 months)
600.00 450.00
Director of Band and Orchestra
Ebbie Thacher
500.00 375.00
Student Life Secretary for Men
E. A. Smith (18 months)
2,000.00 $2,000.00
Student Life Secretary for Women
Margaret Pek (12 months)
1,100.00 885.00
Director of Intramural Athletics for Men
E. M. Whiteker
3,400.00 2,400.00
Maintenance and Equipment and Assistants
for Intramural Athletics for Men
(18 months)
900.00 675.00
$29,450.00 $21,600.00
($900.00) ($675.00)

Intramural Athletics Budget
1932-33 1933-34
Secretary of Intramural Athletics for Men
Lorene Oregg
$2,000.00 $2,000.00
Maintenance and Equipment and Assistants
for Intramural Athletics for Men
(12 months)
2,600.00 1,500.00
Secretary and Coach of Intramural Athle-
tics for Women
Mrs. Gillespie Story
(1,500.00)(b) (1,250.00)
Maintenance and Equipment for Intramural
Athletics for Women (12 months)
$250.00 (375.00)
($7,750.00) ($4,800.00)
(b) Of this amount, $900.00 was paid Mrs. Ashby.
(b) This amount paid Miss Zimmerman.

UNIVERSITY HEALTH SERVICE
(12 months)
1932-33 1933-34
Director of the Health Service
Joe Gilbert (Half-time)
$4,800.00 $4,000.00
Physician for Women
Caroline Croswell
5,000.00 5,000.00
Physician for Men
Henry Elliot
4,800.00 4,800.00
Eye, Ear, Nose, and Throat Specialist
S. H. Kay (Part-time)
3,000.00 1,500.00
Technicians
Olga Mary Nelson
1,800.00 1,500.00
Clinical Nurse
Ann Gaffney
1,800.00 1,500.00
Lula Kopeczy
1,500.00 1,500.00
George La Rue
2,000.00 2,000.00
Director of the Laboratory
G. M. Graham
1,000.00 750.00
Secretary
C. M. Jenkins
1,800.00 1,500.00
Clinical Assistants
1,000.00 1,000.00
Maintenance and Equipment
$28,500.00 $28,500.00
PUBLI CITY (12 months)

Director
O. O. Hornaday (With Vote)
$5,500.00
$6,685.00

Assistant to the Director
Lorena Drummond
1,600.00
1,200.00

Secretary
Mary Wood
1,500.00
1,115.00

Maintenance and Equipment
2,700.00
4,500.00

$11,707.00
$9,680.00

TEACHERS APPOINTMENT COMMITTEE (12 months)

Secretary to the Committee
E. D. Foster
$2,800.00
$3,100.00

Maintenance and Equipment
120.00
50.00

OFFICE OF THE COMPTROLLER

Business Activities (12 months)

Assistant to the Comptroller; Purchasing Agent
G. W. Stephens
$5,600.00
$6,685.00

Stenographer
1,440.00
1,080.00

Office and Traveling Expenses
1,500.00
1,125.00

$7,710.00
$8,880.00

Office of the Auditor (12 months)

Auditor
G. H. Spence
$4,800.00
$3,100.00

Bursar
E. T. Crumwell
2,600.00
2,940.00

Payroll and Voucher Audit Clerk
Nellie J. Sheldon
2,000.00
1,500.00

Voucher, Cheek, and Warrant Clerk
Mary Belle Simpson
1,800.00
900.00

Assistant Cashier and General Clerk
Ray McMillan
1,500.00
1,125.00

Assistant Cashier and Student Loan Clerk
Truman Halliday
1,800.00
900.00

Chief Bookkeeper
Franklin Hutter
2,400.00
1,600.00

C. L. Lindahl
2,100.00
1,575.00

Assistant Bookkeeper, Machine Operator
Walter Elesmores
1,500.00
1,125.00

Bond Clerk
2,400.00
2,000.00

Ernest Strohfeldt (Half-time)
600.00
450.00

Clerical Assistants
1,000.00
1,000.00

Office Expenses
1,000.00
1,000.00

Annual Audit
1,000.00
1,000.00

$15,105.00
$17,725.00

Stenographic Service (12 months)

Stenographers and Clerks
$7,680.00
$8,000.00

Messengers
1,500.00
1,200.00

Maintenance and Equipment
5,660.00
4,800.00

$14,940.00
$14,000.00

OFFICE OF THE AUDITOR (12 months)

Auditor
G. H. Spence
$4,800.00
$3,100.00

Bursar
E. T. Crumwell
2,600.00
2,940.00

Payroll and Voucher Audit Clerk
Nellie J. Sheldon
2,000.00
1,500.00

Voucher, Cheek, and Warrant Clerk
Mary Belle Simpson
1,800.00
900.00

Assistant Cashier and General Clerk
Ray McMillan
1,500.00
1,125.00

Assistant Cashier and Student Loan Clerk
Truman Halliday
1,800.00
900.00

Chief Bookkeeper
Franklin Hutter
2,400.00
1,600.00

C. L. Lindahl
2,100.00
1,575.00

Assistant Bookkeeper, Machine Operator
Walter Elesmores
1,500.00
1,125.00

Bond Clerk
2,400.00
2,000.00

Ernest Strohfeldt (Half-time)
600.00
450.00

Clerical Assistants
1,000.00
1,000.00

Office Expenses
1,000.00
1,000.00

Annual Audit
1,000.00
1,000.00

$15,105.00
$17,725.00

Stenographic Service (12 months)

Stenographers and Clerks
$7,680.00
$8,000.00

Messengers
1,500.00
1,200.00

Maintenance and Equipment
5,660.00
4,800.00

$14,940.00
$14,000.00
PHYSICAL PLANT (Continued)

(12 months) 1932–33 1933–34

Electrical Distribution and Plumbing
Plumber and Electrician
J. A. Hargrove $2,000.00 $1,500.00
Assistant Plumber and Electrician
G. W. Eastland 1,700.00 1,275.00
Electrical Repair Fund
$1,500.00

Assistant Plumber and Electrician
C. W. Eastland $1,385.00

Machine Shop
Maintenance, Repair, and Equipment
$6,845.00 102,000.00
Equipment
$5,000.00 5,000.00
Renters
$4,000.00 5,000.00
Office and Traveling Expenses of Supervising Architect
2,000.00 1,200.00
$105,000.00 $50,000.00

GENERAL EXPENSES

(12 months) 1932–33 1933–34
Commencement
$200.00 $200.00
Institutional Membership Dues
600.00 600.00
Students’ Use of English
$110.00 $110.00
$1,400.00 $1,200.00

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1933–34

Income
Legislative Appropriation
$172,662.50
Registration Fees
15,000.00
Laboratory Fees
7,000.00
Student Deposits Forfeited
$200.00
Total Estimated Income, 1933–34
$185,162.50

Expenditures
School of Medicine
$160,380.00
College of Nursing
10,275.00
Library
6,210.00
Administration
4,662.00
Record Room
5,775.00
General Expenses
2,465.00
Physical Plant Operation and Maintenance
24,465.00
Total Expenditures, 1933–34
$194,807.00
Balance on 1933–34 Operations
$955.50

Expenditures (Continued)

Estimated Balance, September 1, 1933
$16,388.00
Estimated Balance, August 31, 1934
$12,342.50

MEMORANDA CONCERNING GENERAL BUDGET—MEDICAL BRANCH, 1933–34

1. The column headed "1933–34" contains the appropriation made, and is the BUDGET column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1935.

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

(18 months and full-time unless otherwise specified)

SCHOOL OF MEDICINE

ANATOMY

(Fundamental)

Professor
H. O. Knight $8,750.00 $8,200.00
Associate Professor
Donald Duncan 4,500.00 2,800.00
Adjunct Professor
F. J. L. Blasingame 2,400.00
Instructor
C. E. McCarthy 1,500.00
Technician
J. E. Bissinger 1,500.00
Laboratory Assistant
Thomas McBeth 1,125.00
Laboratory Attendant (8 1/2 months)
$1,500.00
Assistants
5,500.00 4,125.00
Maintenance and Equipment
$24,385.00 $18,147.50

BACTERIOLOGY AND Preventive Medicine

(Fundamental)

Professor
W. R. Sharp $4,950.00 $5,400.00
Associate Professor
Wendell Gingrich 3,600.00 2,700.00
Instructor
Anne M. Carroll Harden 2,900.00 1,900.00
Technician
Florence Waddell 980.00 585.00
Laboratory Assistant
2,800.00 2,840.00
Laboratory Attendant (8 1/2 months)
2,500.00 1,975.00
Maintenance and Equipment
$13,970.00 $10,315.00

(a) This salary paid another person.
### Biological Chemistry

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,750.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,750.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,800.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Tutor</td>
<td>$1,800.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$10,850.00</td>
<td>$12,685.00</td>
</tr>
</tbody>
</table>

### Histology and Embryology

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,800.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Technician</td>
<td>$1,080.00</td>
<td>$795.00</td>
</tr>
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<td>$9,380.00</td>
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### Pathology

<table>
<thead>
<tr>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,750.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,400.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Laboratorian</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Technicians</td>
<td>$1,320.00</td>
<td>$950.00</td>
</tr>
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<td>Maintenance and Equipment</td>
<td>$19,510.00</td>
<td>$18,680.00</td>
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### Dermatology and Syphilology

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<tr>
<th>Position</th>
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<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjunct Professor</td>
<td>$1,500.00</td>
<td>$1,125.00</td>
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<tr>
<td>Instructor</td>
<td>$900.00</td>
<td>$675.00</td>
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<td>Maintenance and Equipment</td>
<td>$2,750.00</td>
<td>$2,025.00</td>
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### Diseases of Children

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<tr>
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<tbody>
<tr>
<td>Professor</td>
<td>$2,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$900.00</td>
<td>$675.00</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>$3,000.00</td>
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</table>

### Neurology and Psychiatry

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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$3,700.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>---(a)</td>
<td>---(a)</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,100.00</td>
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(a) Serves without salary.

### Medical Jurisprudence

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<tr>
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<tbody>
<tr>
<td>Lecturer</td>
<td>$500.00</td>
<td>$750.00</td>
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### Obstetrics and Gynecology

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,400.00</td>
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<tr>
<td>Adjunct Professor</td>
<td>$1,000.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$900.00</td>
<td>$675.00</td>
</tr>
<tr>
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### Ophthalmology

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<tbody>
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<td>Professor</td>
<td>$2,400.00</td>
<td>$1,800.00</td>
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<tr>
<td>Instructor</td>
<td>$900.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,600.00</td>
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### Otorhinolaryngology

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<tbody>
<tr>
<td>Professor</td>
<td>$5,800.00</td>
<td>$5,800.00</td>
</tr>
<tr>
<td>Assistant (Part-time)</td>
<td>$400.00</td>
<td>$300.00</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>$3,650.00</td>
<td>$3,650.00</td>
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(a) Leave of absence, Long Session, 1933-34.
### Pathological Chemistry

<table>
<thead>
<tr>
<th>Professor</th>
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<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meyer Bodansky (Part-time)</td>
<td>(a)</td>
<td>(a)</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$100.00</td>
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</table>

(a) Serves without salary

### Practice of Medicine

<table>
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<tr>
<th>Professor Emeritus</th>
<th>1932-33</th>
<th>1933-34</th>
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<tbody>
<tr>
<td>M. L. Graves (Clinical Medicine)</td>
<td>$6,000.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Otto Herrmann (Clinical Medicine)</td>
<td>$6,000.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>C. T. Stone (Part-time)</td>
<td>4,500.00</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$5,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Edward E. Schaebe (Clinical)</td>
<td>5,000.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>J. W. Woodard (Clinical)</td>
<td>5,000.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,800.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Homer E. Prince (Half-time)</td>
<td>$900.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>S. S. Tempis (Half-time)</td>
<td>900.00</td>
<td>675.00</td>
</tr>
<tr>
<td>Technician in Heart Station</td>
<td>$1,000.00</td>
<td>750.00</td>
</tr>
<tr>
<td>Jennie Wolfer (Technical)</td>
<td>400.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Margaret Cole</td>
<td>$1,200.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Mrs. Clay G. Landers (Technical)</td>
<td>1,200.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,200.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>$29,800.00</td>
<td>$19,725.00</td>
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### Radiology

<table>
<thead>
<tr>
<th>Associate Professor</th>
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<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. B. Johnson (Part-time)</td>
<td>$200.00</td>
<td>$275.00</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>$1,125.00</td>
<td>$650.00</td>
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</table>

### Surgery

<table>
<thead>
<tr>
<th>Professor</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. C. Singleton (Experimental Surgery)</td>
<td>$4,500.00</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>Robert W. Moses (Surgical Pathology)</td>
<td>$4,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>L. G. Williams (Surgical Pathology)</td>
<td>$3,600.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,500.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>G. W. H. Riesz (Surgical Pathology)</td>
<td>$1,400.00</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>Elsie Oram (Anesthesiology)</td>
<td>600.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Mrs. J. B. Stalling (Anesthesiology)</td>
<td>$1,400.00</td>
<td>$1,080.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$19,040.00</td>
<td>$14,200.00</td>
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</table>

### Therapeutics

<table>
<thead>
<tr>
<th>Professor Emeritus</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Randall (Part-time)</td>
<td>$5,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,000.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

### Tropical Medicine

<table>
<thead>
<tr>
<th>Professor; Dean of the Medical Branch</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. E. Bethel (Clinical)</td>
<td>$7,500.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Technician</td>
<td>Mildred John (Half-time)</td>
<td>$400.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,500.00</td>
<td>$5,000.00</td>
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</tbody>
</table>

### John Daly College of Nursing

<table>
<thead>
<tr>
<th>Professor; Director of the College of Nursing</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Rogers (Clinical)</td>
<td>$1,900.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Ruth Ashburn</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor; Assistant to the Director</td>
<td>Louise Muller (Half-time)</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Instructor; Assistant to Night Supervisor</td>
<td>Glene Parker</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Leon W. Fitch</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor (Obstetrical Nursing)</td>
<td>Beanie Loft</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Instructor (Dietetics)</td>
<td>Clare Matthews</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor; Assistant (Half-time)</td>
<td>Helen Seago</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Gertrude Rosales</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor; Assistant to the Director</td>
<td>Gladys Ann Elsesser</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor; Assistant to Night Supervisor</td>
<td>Daphne Wright</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor; Assistant to Night Supervisor</td>
<td>Bertha Booker</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor; Assistant to Night Supervisor</td>
<td>Louise Thomas</td>
<td>$600.00</td>
</tr>
<tr>
<td>Instructor; Assistant to Night Supervisor</td>
<td>William H. Brown</td>
<td>$600.00</td>
</tr>
<tr>
<td>Lecturer in Government</td>
<td>Earl Ellig, Jr.</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Matron of Nurses Home</td>
<td>Mrs. H. A. Dow</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary-Registrant</td>
<td>Mrs. J. A. Shaw</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$13,700.00</td>
<td>$10,275.00</td>
</tr>
</tbody>
</table>

(a) Serves without salary.
(b) March 6-June 15, 1933.

### Administration

<table>
<thead>
<tr>
<th>Business Officer</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>John N. Nolan</td>
<td>$5,000.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Assistant to the Business Officer</td>
<td>$1,500.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Secretary to the Dean</td>
<td>$1,500.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,200.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean</td>
<td>$1,500.00</td>
<td>$1,125.00</td>
</tr>
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Library

<table>
<thead>
<tr>
<th>Librarian (Adjunct Professor)</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth D. Range</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Assistant (Part-time)</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$8,500.00</td>
<td>$6,200.00</td>
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Dated: JUL 8 1933
### RECORD ROOM

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
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<tbody>
<tr>
<td>Recorder</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Assistant Recorder</td>
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</tr>
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<td>Maintenance and Equipment</td>
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<tr>
<td>$9,700.00</td>
<td>$11,500.00</td>
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### GENERAL EXPENSES

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
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<tbody>
<tr>
<td>Alcohol</td>
<td>$200.00</td>
</tr>
<tr>
<td>Catalogues</td>
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<tr>
<td>Commencement</td>
<td>$300.00</td>
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<tr>
<td>Diplomas</td>
<td>$300.00</td>
</tr>
<tr>
<td>$1,600.00</td>
<td>$1,900.00</td>
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### PHYSICAL PLAN

<table>
<thead>
<tr>
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<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic; Superintendent of Buildings and Grounds Michael Little</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>A. F. Brautigan</td>
<td>$600.00</td>
</tr>
<tr>
<td>A. F. Lobell</td>
<td>$600.00</td>
</tr>
<tr>
<td>Janitors and Laboratory Attendants</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance:</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Electricity</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$1,275.00</td>
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<tr>
<td>Repair</td>
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</tr>
<tr>
<td>Shop</td>
<td>$300.00</td>
</tr>
<tr>
<td>Towels and Laundry</td>
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<tr>
<td>Water</td>
<td>$150.00</td>
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<tr>
<td>Tights</td>
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<tr>
<td>Insurance</td>
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<tr>
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<td>$19,800.00</td>
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### UNIVERSITY HALL, 1933-34

<table>
<thead>
<tr>
<th>Estimated Income</th>
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<tbody>
<tr>
<td>$5,600.00</td>
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### ESTIMATE OF INCOME AND EXPENDITURES, 1933-34

#### Bureau of Business Research

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures, 1933-34 Budget</th>
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</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Grants from Trade Associations</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Bulletin Sales and Revue</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1933</td>
<td>$1,000.00</td>
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<tr>
<td>$15,400.00</td>
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#### Research in Zoology

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures, 1933-34 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Education Board Grant</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Appropriation from General Budget, Main University</td>
<td>$5,000.00</td>
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<tr>
<td>$10,000.00</td>
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#### Conservation Division

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures, 1933-34 Budget</th>
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</thead>
<tbody>
<tr>
<td>Economic Geology</td>
<td>$15,925.00</td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$15,925.00</td>
</tr>
<tr>
<td>Bulletin Sales</td>
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</tr>
<tr>
<td>Engineering Research</td>
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</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Appropriation from General Budget, Main University</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1933</td>
<td>$1,405.00</td>
</tr>
<tr>
<td>Industrial Chemistry</td>
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</tr>
<tr>
<td>Legislative Appropriation</td>
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</tr>
<tr>
<td>Sales and Fees for Tests</td>
<td>$4,875.00</td>
</tr>
<tr>
<td>Total Income</td>
<td>$29,350.00</td>
</tr>
</tbody>
</table>

* Research in Zoology; Office of the Dean of the Graduate School.
**Engineering Research in budget of Office of the Dean of the Graduate School.

### Extramural Division

#### Division of Extension

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures, 1933-34 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>For General Budget Unappropriated Balance:</td>
<td>$51,200.00</td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$51,200.00</td>
</tr>
<tr>
<td>Correspondence Teaching Fees</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Visual Instruction Fees</td>
<td>$400.00</td>
</tr>
<tr>
<td>U. S. Government Refund, for Industrial Teacher Training and Parental Education</td>
<td>$4,666.00</td>
</tr>
<tr>
<td>Intercollegiate League Football Gate Receipts</td>
<td>$5,556.00</td>
</tr>
<tr>
<td>$67,358.00</td>
<td></td>
</tr>
</tbody>
</table>

#### Budgeted to Specific Bureaus:

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures, 1933-34 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extension Teaching Center Fees</td>
<td>$4,250.00</td>
</tr>
<tr>
<td>Intercollegiate League Bureau Bulletin Sales</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Nutrition and Health Education Bureau Bulletin Sales and Demonstration Fees</td>
<td>$600.00</td>
</tr>
</tbody>
</table>
### Division of Extension (Cont.)

| Package Loan Library Bureau, Cash Fines | $400.00 | $10,750.00 |
| Total Estimated Income | | $78,416.00 |
| Estimated Balance, September 1, 1933 | | $9,400.00 |
| Expenditures, 1933-34 Budget | | $68,716.00 |
| Estimated Balance, August 31, 1934 | | $8,755.00 |

### Extramural Divisions

#### Division of Research in Business and the Social Sciences

**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.

#### Bureau of Business Research (12 months)

| (All appointments for one year only) | 1932-33 | 1933-34 |
| Director; Professor of Cotton Marketing | | |
| A. E. Cox | | |
| Assistant Director and Statistician | | |
| V. A. Beach | | |
| Industrial Geographer | | |
| E. H. Johnson | | |
| (Industrial Engineer) | | |
| Research Accountant | | |
| Bernard C. Welling (One-third time; 9 months) | | |
| Secretary | | |
| Stenographer | | |
| Mildred Diack | | |
| (Stenographer) | | |
| (Draftsman) | | |
| (Statistical Work) | | |
| (Research Assistants) | | |
| Maintenance, Traveling, and Printing | | |
| | $5,000.00(a) | $5,000.00(b) |
| | $1,250.00(c) | --- |
| | $2,400.00 | --- |
| | $1,800.00 | $669.80 |
| | $2,800.00 | $2,150.00 |
| (a) June 15-15-July 15; also $2,750 as Professor of Cotton Marketing; total salary for 12 months, $8,500. |
| (b) June 15-July 15; also $2,800 as Professor of Cotton Marketing; total salary for 12 months, $8,500. |
| (c) Salary for seven months. |
| (d) Salary for full-time, nine months. |

#### Division of the Conservation and Development of the Natural Resources of Texas

**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.

#### Bureau of Economic Geology (12 months)

| Director; Graduate Professor Geology | 1932-33 | 1933-34 |
| E. M. Sallards | | |

#### Geologists

| W. B. Atkins | $2,000.00(a) | $2,000.00(b) |
| (10 months) | | |
| P. H. Plummer | $3,700.00 | $3,700.00 |
| Consulting Geologist | $1,800.00(a) | $1,250.00(b) |
| Gayle Scott | --- | --- |
| Mrs. Helen Jeanne Plummer | --- | --- |

### Bureau of Economic Geology (Continued)

| 1932-33 | 1933-34 |
| Assistant Geologist | --- | --- |
| Joseph L. Hornberger | --- | --- |
| Secretary | Josephine Casey | --- | --- |
| Geologist | --- | --- |
| (d) --- | --- |
| Assistant | $1,250.00 | $1,125.00 |
| Maintenance, Traveling, and Printing | $1,800.00 | --- |
| $1,125.00 | $1,125.00 |

#### Bureau of Engineering Research (12 months)

| 1932-33 | 1933-34 |
| Testing Engineer | --- | --- |
| E. M. Sallards | --- | --- |
| Assistant Testing Engineer | --- | --- |
| G. A. Parkinson | $2,000.00 | $2,000.00 |
| Research Assistant | --- | --- |
| J. P. Woods (3/4 time) | $1,500.00 | $1,125.00 |
| Maintenance, Traveling, and Printing | $1,800.00 | $1,125.00 |
| --- | $1,125.00 | $1,125.00 |

#### Bureau of Industrial Chemistry (12 months)

| 1932-33 | 1933-34 |
| Chemist | --- | --- |
| E. P. Schoon, Professor of Physical Chemistry; Director of the Bureau | --- | --- |
| (apostrophe) | --- | --- |

### Division of Extension (12 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

| 1932-33 | 1933-34 |
| Professor of Educational Administration; Dean of the Division of Extension | --- | --- |
| T. H. Shelby (With Vote) | --- | --- |
| Secretary | --- | --- |
| Thelma Lockwood | $2,000.00 | $2,000.00 |
| Stenographer | $1,000.00(a) | $1,000.00(b) |
| School Inquiries | $500.00 | $500.00 |
| Maintenance, Traveling, and Printing | $1,000.00 | $1,000.00 |
| Office and Mimeograph Supplies for Entire Division | $1,000.00 | $1,000.00 |
| Stamps for Entire Division; Stamps from Loan Library Plus | $5,000.00 | $5,000.00 |
| (b) Salary for ten months. | --- | --- |
### Extension Teaching Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Educational Administration; Chief of the Extension Teaching Bureau J. C. Marberry (10 months)</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Adjunct Professor of Educational Psychology (with vote)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>James Knight (9 months)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Registrar of the Bureau</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Julia E. Vance</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Rose May Spence</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Correspondent</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mrs. Myrtle G. Goetz</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lena Warren Welsh</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing Extention Teaching Centers</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>(a) Services begin September 1.</td>
<td>$17,500.00</td>
<td>$17,500.00</td>
</tr>
</tbody>
</table>

### Industrial Teacher-Training Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau; Teacher Trainer Laura Murray</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Assistant Teacher Trainer and Foreman Conference Leader Ray L. Martin</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>(a) Port paid by United States Government.</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
</tr>
</tbody>
</table>

### Interscholastic League Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months) Roy Bednack (with vote)</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Athletic Director R. B. Henderson</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Director of Dramatics Norman Brown</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Secretary Willie M. Thompson</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Assistant Secretary Susie McCoy</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Stenographer Nora Brady</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Office Assistants</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistant to Classify Flowers (part-time)</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>(a) Services begin September 1.</td>
<td>$12,500.00</td>
<td>$12,500.00</td>
</tr>
</tbody>
</table>

### Nutrition and Health Education Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months) Jeanie Pinckney</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Lecturer Mrs. Virginia W. Sharborough (9 months)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Ray Humphries (10 months)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Alice Miller (10 months)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Secretary Elizabeth Harrison (10 months)</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(a) Services begin September 1.</td>
<td>$12,500.00</td>
<td>$12,500.00</td>
</tr>
</tbody>
</table>

### Visual Instruction Bureau

<table>
<thead>
<tr>
<th>Position</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau Mrs. Charles Joe Moore</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Librarian Ruth McDill</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Secretary Mrs. Lula McGee</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistants</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(a) Services begin September 1.</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
</tr>
</tbody>
</table>

## University Available Fund

**Estimated Income and Expenditures, 1932-33**

<table>
<thead>
<tr>
<th>Category</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income, 1932-33</td>
<td>$3,000,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on State Bonds</td>
<td>$150,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on United States Bonds and Obligations</td>
<td>$150,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on County and Municipal Bonds</td>
<td>$150,000.00</td>
<td></td>
</tr>
<tr>
<td>Premium on United States Bonds Sold</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Bonds of the University of Texas</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Bonds of A. &amp; M. College</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Depository Interest</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Land Leases</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Grazing Lease Arrears</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Old Land Notes</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Grazing Rentals</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Surface Rentals</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Gravel Sales</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Campus Extension Rentals</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Beef &amp; Cattle Rentals</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Beaman County Purchasing Company</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Judgment</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>United States Government Rents</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,000,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Estimated Expenditures, 1932-33**

<table>
<thead>
<tr>
<th>Category</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$2,500,000.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$50,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Cash Balance, September 1, 1932**

<table>
<thead>
<tr>
<th>Category</th>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9,300,000.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$9,300,000.00</td>
<td></td>
</tr>
</tbody>
</table>
### Estimated Income and Expenditures, 1932-1933 (Cont.)

**Unpaid Commitments of Prior Years (Continued)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on United States Bonds</td>
<td>$425,000.00</td>
</tr>
<tr>
<td>Interest on Municipal Bonds</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Interest on University of Texas Bonds</td>
<td>$167,000.00</td>
</tr>
<tr>
<td>Interest on A. &amp; M. Bonds</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Interest on Daily Rentals</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Surface Basements</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Gravel Sales</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Brazos County Purchasing Company</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Total Estimated Income, 1932-34</td>
<td>$1,158,000.00</td>
</tr>
<tr>
<td><strong>Total Available, 1932-34, Estimated</strong></td>
<td>$1,297,000.00</td>
</tr>
</tbody>
</table>

---

### Estimated Income and Expenditures, 1932-1933

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income and Expenditures, 1932-1933 (Cont.)</td>
<td></td>
</tr>
<tr>
<td>Sale of Bonds to Permanent Fund</td>
<td>$2,750,000.00</td>
</tr>
<tr>
<td>Ex-Students Union Fund</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Total Estimated Resources, 1932-33</td>
<td>4,342,022.13</td>
</tr>
</tbody>
</table>

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### Estimated Expenses, 1932-33

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Regents</td>
<td>$3,528.18</td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>2,000.00</td>
</tr>
<tr>
<td>University Lands, Geologizing</td>
<td>29,670.51</td>
</tr>
<tr>
<td>University Lands, Surveying</td>
<td>22,743.40</td>
</tr>
<tr>
<td>Investment Office</td>
<td>9,000.00</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Physical Plant Ovkeep</td>
<td>85,551.07</td>
</tr>
<tr>
<td>Oil Field Expenses</td>
<td>26,000.00</td>
</tr>
<tr>
<td>Real Estate Rentals</td>
<td>80,450.81</td>
</tr>
<tr>
<td>Bond Interest</td>
<td>267,822.99</td>
</tr>
<tr>
<td>Land Agent's Expenses (Continued)</td>
<td>200,000.00</td>
</tr>
</tbody>
</table>

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### Unpaid Commitments of Prior Years

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bitterweed Extermination</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Practice House Furnishings</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Campus Plot Plan</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Nurses Home, Galveston</td>
<td>150.47</td>
</tr>
<tr>
<td>Laboratory Building, Galveston</td>
<td>25,934.74</td>
</tr>
<tr>
<td>Improvements, Walks, etc., Galveston</td>
<td>685.65</td>
</tr>
<tr>
<td>Power Plant Shop Equipment</td>
<td>2,361.06</td>
</tr>
<tr>
<td>Walker Creek Boulevard</td>
<td>246.62</td>
</tr>
<tr>
<td>Chemistry Building</td>
<td>444.66</td>
</tr>
<tr>
<td>Maggie's Hall</td>
<td>37.01</td>
</tr>
<tr>
<td>Women's Gymnasium--Furniture</td>
<td>5,584.95</td>
</tr>
<tr>
<td>Gregory Gymnasium--Equipment</td>
<td>7,836.68</td>
</tr>
<tr>
<td>Laboratory Addition--Equipment</td>
<td>29,929.47</td>
</tr>
<tr>
<td>Intramural Athletic Fields</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>375,000.00</td>
</tr>
</tbody>
</table>

---

### Estimated Balance, September 1, 1933

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Estimated Income, 1932-34</strong></td>
<td>$85,000.00</td>
</tr>
</tbody>
</table>

---

### Estimated Income, 1933-34

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on State Bonds</td>
<td>$66,000.00</td>
</tr>
<tr>
<td>Interest on Land Notes and Leases</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Interest on Grazing Lease Arrears</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Grazing Leases</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Campus Extension Rentals</td>
<td>$29,000.00</td>
</tr>
<tr>
<td>Backpack Rents</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>United States Government</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

---

### Estimated Income and Expenditures, 1933-1934

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Estimated Income, 1933-34</strong></td>
<td>1,158,000.00</td>
</tr>
<tr>
<td><strong>Total Available, 1933-34, Estimated</strong></td>
<td>1,297,000.00</td>
</tr>
</tbody>
</table>
JUL 8 1933

**Estimated Income and Expenditures, 1933-1934 (Continued)**

<table>
<thead>
<tr>
<th>Operating Expenses</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Regents</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>1,460.00</td>
</tr>
<tr>
<td>Geologizing</td>
<td>16,175.00</td>
</tr>
<tr>
<td>Surveying</td>
<td>17,880.00</td>
</tr>
<tr>
<td>Investment Office</td>
<td>16,000.00</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>4,530.00</td>
</tr>
<tr>
<td>Oil Field Expenses</td>
<td>40,000.00</td>
</tr>
<tr>
<td>Real Estate Rentals</td>
<td>16,800.00</td>
</tr>
<tr>
<td>Consulting Engineer</td>
<td>109,570.00</td>
</tr>
</tbody>
</table>

**Estimated Income and Expenditures, 1933-1934 (Continued)**

<table>
<thead>
<tr>
<th>Estimated Income and Expenditures, 1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Expenses</td>
</tr>
<tr>
<td><strong>Board of Regents</strong></td>
</tr>
<tr>
<td><strong>Board for Lease of University Lands</strong></td>
</tr>
<tr>
<td><strong>Geologizing</strong></td>
</tr>
<tr>
<td><strong>Surveying</strong></td>
</tr>
<tr>
<td><strong>Investment Office</strong></td>
</tr>
<tr>
<td><strong>Land Agent's Expenses</strong></td>
</tr>
<tr>
<td><strong>Oil Field Expenses</strong></td>
</tr>
<tr>
<td><strong>Real Estate Rentals</strong></td>
</tr>
<tr>
<td><strong>Consulting Engineer</strong></td>
</tr>
<tr>
<td><strong>Total Estimated Income and Expenditures</strong></td>
</tr>
</tbody>
</table>

**Estimated Balance, August 31, 1934**

| Estimated Balance, August 31, 1934 | $1,890.00 |

The A. M. College is to share one-third of these items in 1934-35, except that a small portion of the United States Bond Interest and part of the Interest on Daily Balances will not be shared in by A. M. College.

---

**UNIVERSITY LANDS, GEOLeOIZING (Continued)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Assistant</td>
<td>$275.00(a)</td>
</tr>
<tr>
<td>Office, Laboratory and Traveling Expenses</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>(a) Services for 1 1/2 months.</td>
<td></td>
</tr>
</tbody>
</table>

**UNIVERSITY LANDS, SURVEYING (12 months)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Surveyor</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Transitman</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Corner Builder</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Rear-Chainman</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Field Supervisor</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Flagger</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Cook</td>
<td>$4,800.00</td>
</tr>
</tbody>
</table>

**INVESTMENT OFFICE (12 months)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Statistician</td>
<td>$9,500.00(a)</td>
</tr>
<tr>
<td>Secretary</td>
<td>$4,800.00(b)</td>
</tr>
<tr>
<td>Office, Clerical Assistants, and Traveling Expenses</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>(a) Also Professor of Business Statistics, 2/9 time, second semester, $4,800.00.</td>
<td></td>
</tr>
<tr>
<td>(b) Also Professor of Business Statistics, 2/9 time, second semester.</td>
<td></td>
</tr>
</tbody>
</table>

**UNIVERSITY LANDS, GEOLOGIZING (Continued)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Assistant</td>
<td>$275.00(a)</td>
</tr>
<tr>
<td>Office, Laboratory and Traveling Expenses</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>(a) Services for 1 1/2 months.</td>
<td></td>
</tr>
</tbody>
</table>

**OIL FIELD EXPENSE (12 months)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Gauger</td>
<td>$1,875.00</td>
</tr>
<tr>
<td>(Car Purchases)</td>
<td>$1,875.00</td>
</tr>
<tr>
<td>Maintenance: Automobile Expenses (two cars); Traveling Expenses; Office Supplies; Geologic Supplies; Gasoline; Telegraph Supplies; Telegraphs and Telegraph; Extra Work; Miscellaneous</td>
<td>$20,575.00</td>
</tr>
<tr>
<td>Auditing Oil and Gas Production (Under Supervision of General Land Office)</td>
<td>$25,000.00(a)</td>
</tr>
<tr>
<td>(a) In 1931-33 the auditing was under the supervision of the State Auditor.</td>
<td></td>
</tr>
</tbody>
</table>

---

**UNIVERSITY LANDS, GEOLeOIZING (Continued)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Assistant</td>
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</tr>
<tr>
<td>(a) Services for 1 1/2 months.</td>
<td></td>
</tr>
</tbody>
</table>

**UNIVERSITY LANDS, SURVEYING (12 months)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Surveyor</td>
<td>$4,000.00</td>
</tr>
<tr>
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<td>$4,800.00</td>
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<td>Rear-Chainman</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Field Supervisor</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Flagger</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Cook</td>
<td>$4,800.00</td>
</tr>
</tbody>
</table>

**INVESTMENT OFFICE (12 months)**

<table>
<thead>
<tr>
<th>1932-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>Secretary</td>
<td>$4,800.00(b)</td>
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<td>Office, Clerical Assistants, and Traveling Expenses</td>
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</tr>
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<td></td>
</tr>
<tr>
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<td></td>
</tr>
</tbody>
</table>

**UNIVERSITY LANDS, GEOLOGIZING (Continued)**

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<thead>
<tr>
<th>1932-33</th>
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</tr>
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</tr>
<tr>
<td>(a) Services for 1 1/2 months.</td>
<td></td>
</tr>
</tbody>
</table>

**OIL FIELD EXPENSE (12 months)**

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</thead>
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<tr>
<td>Gauger</td>
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</tr>
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</tr>
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<td>$25,000.00(a)</td>
</tr>
<tr>
<td>(a) In 1931-33 the auditing was under the supervision of the State Auditor.</td>
<td></td>
</tr>
</tbody>
</table>
### INTERCOLLEGIATE ATHLETICS, 1933-34

<table>
<thead>
<tr>
<th>Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income from Gate Receipts, etc.</td>
<td>Football (Texas Share of Receipts)</td>
</tr>
<tr>
<td>$113,250.00</td>
<td>$75,750.00</td>
</tr>
<tr>
<td>Basketball</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Track (With Texas Relays)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Baseball</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Student Activity Fee</td>
<td>$6,600.00</td>
</tr>
<tr>
<td>Football Program Concession (Net Profit)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Field Concessions (Net Profit)</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

**Total Income**

$113,250.00

**Estimated Deficit, August 31, 1934**

43,870.00

**Check Total**

$109,380.00

**NOTE:** All appointments for one year only; all appropriations for twelve months unless otherwise specified.

**Salaries:**

- W. E. Methamthin, Chairman, Intercolligiate Athletic Council: $1,265.00
- Edwin Olle, Business Manager and Head Basketball Coach: 2,025.00
- Clyde Littlefield, Football and Track Coach: 4,800.00
- W. J. Dish, Baseball Coach: 4,000.00
- W. G. Karow, Assistant Coach: 3,000.00
- W. M. Jones, Assistant Coach: 3,000.00
- C. J. Aderhna, Freshman Coach: 2,850.00
- Milton Kelley, Trainer: 1,000.00
- Freshman Football Coaches (Seasonal): 2,750.00
- Jacob Heymster, Superintendent of Grounds: 1,650.00
- W. A. Wilson, Assistant Trainer: 900.00
- Secretary: 2,900.00
- Laborers (Three): 450.00
- Locker Building Employees: 3,000.00
- Extra Laborers (Students, mostly athletes): 2,000.00
- Student and Office Assistants (Mostly athletes): 4,600.00
- Juniorites (Students, mostly athletes): 3,250.00

**Total Salaries:** $99,120.00

**Maintenance:**

- Football | $16,000.00
- Baseball | 5,000.00
- Basketball | 5,000.00
- Track (With Relays) | 2,000.00
- Tennis | 450.00
- Cross Country | 350.00
- Golf | 2,000.00
- Office Expense | 250.00
- Swimming | 200.00
- General Equipment, Improvements, Repairs, etc. | 4,000.00
- Traveling Expense | 400.00
- Insurance | 500.00
- Dues | 150.00

**Total Maintenance, etc.:** $85,900.00

**Grand Total Running Expense Budget:** $76,020.00
**Intramural Athletics:**

- **For Men:**
  - Secretary
  - Maintenance and Equipment and Assistants: $3,800.00

- **For Women:**
  - Secretary and Coach: $1,250.00
  - Maintenance and Equipment: 375.00

**Interest on University of Texas Dormitory and Physical Training Corporation**

Notes (Interest at 6% on $125,000 for nine months and on $65,000 for three months)

- Total Subsidies and Interest: $47,120.00

**Total Subsidies and Interest: $47,120.00**

**Expenditures (Continued)**

**Estimated Deficit, August 31, 1933**

- Cheek Total: 1,500.00

(a) Also $2,700 as Professor of Germanic Languages, nine months.

(b) Salary for nine months.

**ALICE LITTLEFIELD DORMITORY, 1933-34**

<table>
<thead>
<tr>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>$85,000.00</td>
</tr>
</tbody>
</table>

**Estimated Disbursements**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages:</td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>1,305.00</td>
</tr>
<tr>
<td>Cook</td>
<td>600.00</td>
</tr>
<tr>
<td>Baker</td>
<td>1,060.00</td>
</tr>
<tr>
<td>Maid</td>
<td>540.00</td>
</tr>
<tr>
<td>Maid</td>
<td>600.00</td>
</tr>
<tr>
<td>Potmaner</td>
<td>540.00</td>
</tr>
<tr>
<td>Porter</td>
<td>400.00</td>
</tr>
<tr>
<td>Student Labor</td>
<td>9,620.00</td>
</tr>
<tr>
<td>Cook's Helper</td>
<td>600.00</td>
</tr>
<tr>
<td>Vegetable Preparer</td>
<td>600.00</td>
</tr>
<tr>
<td>Relief Man</td>
<td>300.00</td>
</tr>
<tr>
<td>Relief Woman</td>
<td>260.00</td>
</tr>
<tr>
<td>Porter</td>
<td>480.00</td>
</tr>
<tr>
<td>Porter; Yardman</td>
<td>480.00</td>
</tr>
<tr>
<td>Clerk; Secretary</td>
<td>720.00</td>
</tr>
<tr>
<td>Soda Fountain Operator</td>
<td>640.00</td>
</tr>
<tr>
<td>Emergency</td>
<td>545.00</td>
</tr>
<tr>
<td><strong>Total Estimated Income</strong></td>
<td>$84,610.00</td>
</tr>
</tbody>
</table>

**ALICE LITTLEFIELD DORMITORY, 1933-34 (Continued)**

<table>
<thead>
<tr>
<th>Items</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Session:</td>
<td></td>
</tr>
<tr>
<td>Rooms: 148 persons at $81</td>
<td>$11,988.00</td>
</tr>
<tr>
<td>Board: 148 girls at $26</td>
<td>30,970.00</td>
</tr>
<tr>
<td>(9 1/2 months)</td>
<td></td>
</tr>
</tbody>
</table>

**Summer Session:**

- **Rooms:**
  - 1/3 Capacity 50 girls at $77
  - Total Estimated Income

**Disbursements**

(a) Social:

- Director: Martha G. Lockett $1,800.00
- Night Nurse (9 months): 607.50
- Assistant to Director (9 months): 364.50
- Night Relief (9 months): 90.00
- Secretary (9 months): 120.00
- Director (Vacation Relief, 1 month): 120.00
- Night Relief and Secretary (6 months): 120.00

(b) Business:

- Business Director: Rosalie S. Godfrey 1,650.00
- Assistant to Business Director (part-time): 900.00
- Business Secretary: 693.00

- Total Salaries: $6,285.00
### Alice Littlefield Dormitory, 1933-34 (Continued)

**Wages:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) House:</td>
<td></td>
</tr>
<tr>
<td>Telephone Operator and</td>
<td>650.00(5)</td>
</tr>
<tr>
<td>Office Assistant</td>
<td></td>
</tr>
<tr>
<td>Telephone Operator and</td>
<td>500.00(5)</td>
</tr>
<tr>
<td>Office Assistant (Part-time)</td>
<td></td>
</tr>
<tr>
<td>Head Maid</td>
<td>684.00(3)</td>
</tr>
<tr>
<td>Housemaid</td>
<td>378.00(4)</td>
</tr>
<tr>
<td>Housemaid</td>
<td>261.00(4)</td>
</tr>
<tr>
<td>Housemaid</td>
<td>266.00(4)</td>
</tr>
<tr>
<td>Bathroom Maid (Half-time)</td>
<td>816.00(5)</td>
</tr>
<tr>
<td>Parlor Maid</td>
<td>489.00(3)</td>
</tr>
<tr>
<td>House Porter</td>
<td>675.00(3)</td>
</tr>
</tbody>
</table>

| (b) Yard:                  |            |
| Gardener                   | 854.00     |

| (e) Kitchen:               |            |
| Head Cook                  | 480.00(4)  |
| Baker                      | 810.00(3)  |
| Salad Maker                | 438.00(4)  |
| Breakfast Cook and Porter  | 600.00(3)  |
| Porter                     | 464.00(3)  |
| Assistant Cook             | 303.00(4)  |

| (d) Summer Vacation Relief (Servants) | 190.00 |

**Total Wages:** $4,526.00

**Total Salaries and Wages:** $14,817.00

### Maintenance:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>950.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Cleaning Supplies</td>
<td>500.00</td>
</tr>
<tr>
<td>Steam</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Gas</td>
<td>60.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>675.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>250.00</td>
</tr>
<tr>
<td>Uphaul of Ground</td>
<td>150.00</td>
</tr>
<tr>
<td>Equipment and Furniture</td>
<td>700.00</td>
</tr>
<tr>
<td>Replacement and Repairs</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Entertainment and Table Decorations</td>
<td>250.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>925.00</td>
</tr>
</tbody>
</table>

**Total Maintenance:** 11,780.00

**Food:** 2,450.00

**Amortization of Building:** 400.00

**Insurance:** 300.00

**Sinking Fund for Replacement of Furniture, Equipment, etc.:** 365.00

**Total Disbursements:** $4,772.00

### Estimated Income

**Wages:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Social:</td>
<td></td>
</tr>
<tr>
<td>Social Director</td>
<td>2,508.50(4)</td>
</tr>
<tr>
<td>Assistant to Social Director</td>
<td></td>
</tr>
<tr>
<td>(b) Business:</td>
<td></td>
</tr>
<tr>
<td>Executive Director</td>
<td>300.00(2)</td>
</tr>
<tr>
<td>Resident Business Director</td>
<td>1,300.00(4)</td>
</tr>
<tr>
<td>Business Secretary</td>
<td>210.00(2)</td>
</tr>
</tbody>
</table>

**Estimated Income:** $5,483.00

### Disbursements

**Total Estimated Income:** $9,295.00

**Wages:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Office:</td>
<td></td>
</tr>
<tr>
<td>Telephone Operator and</td>
<td>540.00(3)</td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
</tr>
<tr>
<td>Telephone Operator and Office Assistant (Part-time)</td>
<td>297.00(6)</td>
</tr>
</tbody>
</table>

**Total Wages:** $2,073.00

**Total Salaries and Wages:** $7,903.00

### Maintenance:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>400.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>700.00</td>
</tr>
<tr>
<td>Hot Water and Steam</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Gas</td>
<td>200.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>465.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>600.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>135.00</td>
</tr>
<tr>
<td>Replacement and Repairs</td>
<td>800.00</td>
</tr>
</tbody>
</table>

**Total Disbursements:** $4,772.00

---

1. Six girls wait table. One receives one-half board.
2. Part of salary paid by Woman's Building and Breakenridge Hall.
3. Plus Board.
4. Plus Room and Board.
5. Part of Board.
WOMAN'S BUILDING, 1933-34 (Continued)

Disbursements (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleaning Supplies and Equipment</td>
<td>$450.00</td>
</tr>
<tr>
<td>Ice</td>
<td>700.00</td>
</tr>
<tr>
<td>Table Decorations, Favors, Grasam</td>
<td>50.00</td>
</tr>
<tr>
<td>Toilet Paper</td>
<td>60.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$235.60</td>
</tr>
<tr>
<td>Total Maintenance</td>
<td>$6,420.60</td>
</tr>
<tr>
<td>Food</td>
<td>18,000.00</td>
</tr>
<tr>
<td>Interest</td>
<td>500.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>153.00</td>
</tr>
<tr>
<td>Annex Rent</td>
<td>300.00</td>
</tr>
<tr>
<td>Refunds</td>
<td>200.00</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$27,686.60</td>
</tr>
</tbody>
</table>

1) Four dining-room girls work for board.
2) Part of salary paid by Alice Littlefield Dormitory and Brackenridge Hall.
3) Plus board and room.
4) Plus one-third board.

BRACKENRIDGE HALL, 1933-34

Estimated Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rooms: Long Session; 133 paying residents at $80 (one manager and four proctors)</td>
<td>$10,640.00</td>
</tr>
<tr>
<td>Summer Session: 60 paying residents at $86.70</td>
<td>1,602.00</td>
</tr>
<tr>
<td></td>
<td><strong>$12,242.00</strong></td>
</tr>
</tbody>
</table>

Disbursements

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries: Business Director, Rosalie S. Godfrey $800.00 (1)</td>
<td></td>
</tr>
<tr>
<td>Resident Manager, James L.M. Millard 840.00</td>
<td></td>
</tr>
<tr>
<td>Business Secretary, Mrs. A. Owen Habor 60.00 (1)</td>
<td></td>
</tr>
<tr>
<td>Total Salaries</td>
<td><strong>$1,200.00</strong></td>
</tr>
<tr>
<td>Wages: Office Assistants and Telephone Operators (three) (students)</td>
<td>$1,380.00</td>
</tr>
<tr>
<td>Housekeeper</td>
<td>600.00</td>
</tr>
<tr>
<td>Porters (three at $40 a month)</td>
<td>1,240.00</td>
</tr>
<tr>
<td>Porters (two at $40 a month) (4 months)</td>
<td>720.00</td>
</tr>
<tr>
<td>Total Wages</td>
<td><strong>$4,140.00</strong></td>
</tr>
<tr>
<td>Total Salaries and Wages</td>
<td><strong>$5,440.00</strong></td>
</tr>
<tr>
<td>Maintenance: Steam</td>
<td>600.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>700.00</td>
</tr>
<tr>
<td>Water</td>
<td>800.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>600.00</td>
</tr>
<tr>
<td>Laundry and Dry Cleaning</td>
<td>647.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Replacement and Repairs</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Furniture and Equipment</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Cleaning Supplies</td>
<td>285.00</td>
</tr>
<tr>
<td>Paper Towels and Toilet Tissue</td>
<td>887.00</td>
</tr>
</tbody>
</table>

LITTLE CAMPUS DORMITORY, 1933-34

Estimated Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Session</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Summer Session</td>
<td>800.00</td>
</tr>
<tr>
<td></td>
<td><strong>$4,800.00</strong></td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>$864.00</td>
</tr>
<tr>
<td>Janitors (two)</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>300.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>143.00</td>
</tr>
<tr>
<td>Telephones</td>
<td>2,933.00</td>
</tr>
<tr>
<td>Water, Light, and Fuel</td>
<td>850.00</td>
</tr>
<tr>
<td>Repair</td>
<td>2,500.00</td>
</tr>
<tr>
<td></td>
<td><strong>$6,600.00</strong></td>
</tr>
</tbody>
</table>

UNIVERSITY PRESS, 1933-34

Estimated Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Departments of Main University</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Texas Student Publications</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Other University Activities</td>
<td>800.00</td>
</tr>
<tr>
<td></td>
<td><strong>$33,000.00</strong></td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Foreman, Composing Room</td>
<td>2,925.00</td>
</tr>
<tr>
<td>J. D. Osterman (monthly basis)</td>
<td>2,015.00</td>
</tr>
<tr>
<td>Linotype Operator</td>
<td>1,807.50</td>
</tr>
<tr>
<td>G. As Madlaughton (monthly basis)</td>
<td>1,807.50</td>
</tr>
<tr>
<td>R. G. Heas (monthly basis)</td>
<td>1,807.50</td>
</tr>
<tr>
<td>Printer</td>
<td>1,500.00</td>
</tr>
<tr>
<td>W. Cloud (monthly basis)</td>
<td>1,205.00</td>
</tr>
<tr>
<td>Foreman, Pressroom</td>
<td>1,800.00</td>
</tr>
<tr>
<td>E. E. Webb (monthly basis)</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Press Feeder</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Peter Schaffer (monthly basis)</td>
<td>1,950.00</td>
</tr>
<tr>
<td>J. W. Green (monthly basis)</td>
<td>1,950.00</td>
</tr>
<tr>
<td>Foreman, Bindery</td>
<td>1,950.00</td>
</tr>
<tr>
<td>John Callan (monthly basis)</td>
<td>1,950.00</td>
</tr>
<tr>
<td>R. K. Franklin (monthly basis)</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Einderrywoman</td>
<td>800.00</td>
</tr>
<tr>
<td>Mrs. G. W. Rogers (monthly basis)</td>
<td>800.00</td>
</tr>
<tr>
<td>Mary Brown (monthly basis)</td>
<td>800.00</td>
</tr>
<tr>
<td></td>
<td><strong>$14,600.00</strong></td>
</tr>
</tbody>
</table>

*The individuals here listed on a monthly basis may choose, by September 1, 1933, to be paid either on the monthly basis here indicated or on the union hourly rate.
### UNIVERSITY PRESS, 1933-34 (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Estimated Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitor</td>
<td>$840.00</td>
<td></td>
</tr>
<tr>
<td>R. Krueger (monthly basis)</td>
<td></td>
<td>$66,922.00</td>
</tr>
<tr>
<td>Printers (Four) (Part-time)</td>
<td></td>
<td>3,617.32</td>
</tr>
<tr>
<td>Linotype Operators (Three) (Part-time)</td>
<td></td>
<td>1,562.21</td>
</tr>
<tr>
<td>Pressman (Part-time)</td>
<td></td>
<td>510.43</td>
</tr>
<tr>
<td>Pressman Helper (Part-time)</td>
<td></td>
<td>720.00</td>
</tr>
<tr>
<td>Miscellaneous Extra Labor</td>
<td></td>
<td>18,500.00</td>
</tr>
</tbody>
</table>

### UNIVERSITY WORKSHOP, 1933-34

<table>
<thead>
<tr>
<th>Position</th>
<th>Estimated Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$750.00</td>
<td></td>
</tr>
<tr>
<td>Balance Unappropriated</td>
<td>$750.00</td>
<td>$49,507.78</td>
</tr>
</tbody>
</table>

### COLLEGE OF MINES AND METALLURGY

#### GENERAL BUDGET

**LONG SESSION, 1933-34**

**ESTIMATED INCOME AND EXPENDITURES**

<table>
<thead>
<tr>
<th>Category</th>
<th>Income</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$73,650.00</td>
<td>$5,705.75</td>
</tr>
<tr>
<td>For Salaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For General Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registration and Laboratory Fees</td>
<td>$26,055.75</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>Total Estimated Income, 1933-34</td>
<td>$135,205.75</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Budget</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$21,945.00</td>
</tr>
<tr>
<td>General Maintenance</td>
<td></td>
</tr>
<tr>
<td>Surplus on 1933-34 Operation</td>
<td></td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1933</td>
<td></td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1934</td>
<td>$2,650.75</td>
</tr>
</tbody>
</table>

#### INSTRUCTIONAL AND GENERAL DEPARTMENTS

(Nine months unless otherwise specified)

<table>
<thead>
<tr>
<th>Department</th>
<th>1933-33</th>
<th>1933-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIOLOGICAL SCIENCES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,000.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>A. H. Berkman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor and Health Officer</td>
<td>$2,400.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>E. G. Jannas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Including casual student labor, proportions of telephones, water, etc.)</td>
<td>$1,400.00</td>
<td>$720.00</td>
</tr>
<tr>
<td>$6,800.00</td>
<td>$4,750.00</td>
<td></td>
</tr>
<tr>
<td>CHEMISTRY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>E. H. Semson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,400.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>W. W. Lake</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor and Storekeeper</td>
<td>$2,400.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>W. H. Ball (1933-34 only)</td>
<td>$1,800.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)</td>
<td>$3,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>$11,300.00</td>
<td>$9,550.00</td>
<td></td>
</tr>
<tr>
<td>CLASSICS AND PHILOSOPHY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,000.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>J. M. Roth</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)</td>
<td>$100.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>$5,100.00</td>
<td>$5,200.00</td>
<td></td>
</tr>
</tbody>
</table>

(a) Paid by El Paso Public Schools.
ECONOMICS AND BUSINESS ADMINISTRATION

1932-33 | 1933-34
---|---
Associate Professor | $8,000.00 | $8,200.00
J. E. Shafer (1933-34 only)
Instructor | $4,000.00 | $4,200.00
R. M. F. Graham (1932-33 only)

[Self-time]
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)
300.00 | 350.00 |
$4,150.00 | $4,250.00

(a) Paid from El Paso Public Schools.

HISTORY, GOVERNMENT, AND SOCIETY

1932-33 | 1933-34
---|---
Professor | $3,000.00(a) | $2,800.00
L. L. Walker (1933-34 only)
Adjunct Professor | $2,600.00 | $2,700.00
A. E. Bull
Mrs. Mary E. Quinn
Instructor | $2,000.00 | $1,950.00
Gladys Gregory

Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)
450.00 | 150.00 |
$7,250.00 | $7,400.00

(a) Paid from El Paso Public Schools.

MATHEMATICS AND PHYSICS

1932-33 | 1933-34
---|---
Professor | $3,000.00(a) | $2,800.00
E. J. Knapp (1933-34 only)
Associate Professor | $2,600.00 | $2,700.00
F. M. Bruce
Adjunct Professor | $2,000.00 | ---

Instructor | $2,000.00 | $1,500.00
Leila A. Liles

Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)
1,200.00 | 600.00 |
$7,150.00 | $7,400.00

(a) Paid from El Paso Public Schools.
(b) Transferred from English to share time with Engineering.

MINING AND METALURGY

1932-33 | 1933-34
---|---
Professor | $2,400.00 | $2,600.00
J. F. Graham
Adjunct Professor | $2,500.00(a) | $1,950.00
E. M. Thomas

Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)
1,200.00 | 400.00 |
$7,100.00 | $7,400.00

(a) Paid from El Paso Public Schools for ten months' services.

MODERN LANGUAGES

1932-33 | 1933-34
---|---
Associate Professor | $3,000.00(a) | $2,800.00
E. W. Drake (1933-34 only)

Instructor | $2,000.00 | $1,500.00
M. Lena Eldridge

Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)
200.00 | 200.00 |
$7,650.00 | $7,600.00

(a) Paid from El Paso Public Schools to Dr. M. Mead,
(b) Interchange of appropriation amounts of $1,350.00 and $1,500 between Modern Languages and Education.

GEOLoGY

1932-33 | 1933-34
---|---
Professor | $3,000.00 | $2,800.00
K. J. Shafer

Instructor | $2,000.00 | $1,500.00
R. M. F. Graham (1932-33 only)

Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)
2,600.00 | 1,950.00 |
$5,000.00 | $5,250.00

(a) Paid as Associate Professor, 1932-33. (b) Paid from El Paso Public Schools, (c) Replacing Professor E. W. Drake, resigned. (d) Paid from El Paso Public Schools, (e) Replacing C. L. Soucie, promoted. (f) Transferred to Mathematics and Physics. (g) Paid from El Paso Public Schools for half-time work.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:15 Saturday morning, August 5, 1933, with the following present: Regents Jester (Chairman), Ayersworth, Francis, Henderson, Scott, Stark, Suk, and Wagner; President Benedict and Secretary Haynes. Absent: Regents Young.

APPROVAL OF MINUTES.—The Secretary reported that in the fifth paragraph on page 3 of the mimeographed minutes of July 8, 1933, the statement that Mr. Stark reported that he had had a communication from Professor Stanley P. Finch calling attention to the work of Mr. J. F. Wood was in error. Mr. Stark had had such a communication but not from Professor Finch. The Secretary requested permission, therefore, to strike from the paragraph the words "from Professor Stanley P. Finch."

Mr. Suk requested permission to insert the following statement on page 3 of the mimeographed minutes just before the last paragraph:

"In view of the fact that the Legislature provided that no salaries be raised or lowered by the governing bodies of educational institutions, but provided that where any institution or its branches received Federal aid of not less than ten thousand dollars it might raise salaries up to seventy per cent of the salaries of 1932-33, I believe that the intention of the Legislature was to use the Federal money but not to supplement that money from any local funds. For that reason I want to go on record as opposing the increases beyond the amount received from the Federal Government."

With these changes the minutes of July 8 were approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.—President Benedict presented his docket of July 29 containing certain recommended actions. On motion of Mr. Stark, seconded by Mr. Scott, the Board approved the recommendations of President Benedict contained in this docket through the item "Thanks to Judges Pattee and Black," on page 4. The approved items follow:

TRANSFER AND ADDITIONAL APPROPRIATIONS, 1932-33.—I recommend that the following transfers in accounts and additional appropriations be made for 1932-33:

Main University

Library

1. Transfer the unexpended balances in the following accounts in the 1932-33 Library budget (amounting in all to $2,600) to the same account, $1800; the Maintenance account, $400; and the Books, Binding and Equipment account, $100; in the 1933-34 Library budget:

   Lorena Baker, Loan Librarian, $275.97;
   Mrs. O. K. Stenson, Loan Assistant, $456.73;
   Mrs. Fred Barad, Assistant Librarian, $30;
   Mrs. Fred Barad, Accessions Assistant, $30;
   Flora Eckert, Serial and Binding Librarian, $10;
   C. E. Canticola, Latin-American Librarian, $375.36;
   Geology Librarian, $150;
   Loan Assistants, Summer Session, $150.

Physical Plant

2. Transfer the sum of $8,39 from the Physical Plant, Nightwatchman, Janitors, etc., account to the Office of the Controller, Business Activities, Clerk account in the 1932-33 budget.

Anatomy

3. Appropriate the sum of $300 from the unappropriated balance of the Medical Branch, 1932-33 budget, to the Maintenance and Equipment account of the Department of Anatomy.
Department of University Affairs

APPOINTMENT AND CHANGE OF STATUS, 1933-34

1. Appoint Mrs. Ella May Hedges as Stenographer in the Office of the Comptroller, Business Activities, at a salary of $100 per month for the period beginning June 15 and ending August 31, 1933, inclusive, her salary to be paid from the amount originally budgeted as the salary of Clerk in the Office of the Comptroller, Business Activities.

2. Change the status of Miss Erna Stafford, Field Clerk, to the status of Clerk in the Office of the Comptroller, Business Activities, at a salary rate of $100 per month for the period beginning August 1, 1933, inclusive, her salary to be paid from the amount originally budgeted as the salary of Clerk in the Office of the Comptroller, Business Activities.

3. Appoint Miss Pearl White as Secretary in the Office of the Auditor, at a salary of $150 per month for the period beginning July 1, 1933, inclusive, her salary to be paid from the amount originally budgeted as the salary for a Secretary, Check and Warrant Clerk, time at a monthly salary of $100 for the period beginning July 1, 1933, inclusive. 

4. Appoint Mrs. Elizabeth B. Long as Student Assistant in Business Administration for the Second Term of the 1933 Summer Session at a salary of $50 per month.

5. Appoint Mr. C. J. Alderson as Life Guard and Swimming Supervisor in charge of the swimming pool in Gregory Gymnasium for the First Term of the 1933 Summer Session at a salary of $145 for the term.

6. Appoint Miss Evelyn D. Goodrich as Assistant Professor of Government at a salary of $2850 for nine months.

7. Appoint Mr. R. C. Martin as Adjunct Professor of Government at a salary of $2850 for nine months to Associate Professor of Government at a salary of $3000 for nine months.

8. Appoint Professor G. W. Steinberg as Professor of Law in the Second Term of the 1932 Summer Session at a salary of $500 for the term, vice Professor Frank D. East, deceased.

Women's Athletic Sports

9. Approve the following appointments in Women's Athletic Sports for the First Term of the 1933 Summer Session at the salaries indicated, all salaries to be paid from fees paid for swimming privileges in the Gregory Gymnasium pool:

- Miss Sheila O'Dea, $90.00
- Miss Sarah M. Harris, $90.00
- Miss Alice D. Stagg, $90.00
- Miss Macon M. Good, $90.00
- Mr. C. J. Alderson, $250.00
- Mrs. Elizabeth B. Long, $250.00

Gregory Gymnasium Swimming Pool

10. Appoint Mr. C. J. Alderson as Life Guard and Swimming Supervisor in charge of the swimming pool in Gregory Gymnasium for the First Term of the 1933 Summer Session at a salary of $145 for the term. Mr. Alderson's salary to be paid from fees paid for swimming privileges in the Gregory Gymnasium pool.

CONVEYANCES TO 1933-34 BUDGET AS APPROVED JULY 8, 1933:

1. Appropriate the sum of $100 to the Equipment account in the 1933-34 budget for the Department of Physical Education.

Applied Mathematics and Astronomy

11. Approve the appointment of Mr. J. W. Calhoun as Professor of Mathematics, one-eighth time, Long Session, and Controller of the Astronomical Observatory, at a salary of $2850 for nine months.

Government

12. Appropriate the sum of $2500 to the Equipment account in the 1933-34 budget for the Department of Government.

13. Appoint Mr. J. L. Martin as Assistant Professor of Government at a salary of $1500 for nine months to begin September 1, 1933.

14. Appoint Mr. C. J. Alderson as Assistant Professor of Government at a salary of $2500 for nine months.

Architecture

15. Substitute the name of Goldwin Smith for that of W. T. Wells as Chairman of the Department of Architecture.

APPROPRIATIONS, 1933-34:

1. Appropriate the sum of $150 to the Maintenance and Equipment account for the First Term of the 1933 Summer Session at a salary of $50 per month.

2. Appropriate the sum of $150 to the Maintenance and Equipment account for the Second Term of the 1933 Summer Session at a salary of $50 per month.

3. Appropriate the sum of $150 to the Maintenance and Equipment account for the Third Term of the 1933 Summer Session at a salary of $50 per month.

4. Appropriate the sum of $150 to the Maintenance and Equipment account for the Fourth Term of the 1933 Summer Session at a salary of $50 per month.

5. Appropriate the sum of $150 to the Maintenance and Equipment account for the Fifth Term of the 1933 Summer Session at a salary of $50 per month.

6. Appropriate the sum of $150 to the Maintenance and Equipment account for the Sixth Term of the 1933 Summer Session at a salary of $50 per month.

7. Appropriate the sum of $150 to the Maintenance and Equipment account for the Seventh Term of the 1933 Summer Session at a salary of $50 per month.

8. Appropriate the sum of $150 to the Maintenance and Equipment account for the Eighth Term of the 1933 Summer Session at a salary of $50 per month.

9. Appropriate the sum of $150 to the Maintenance and Equipment account for the Ninth Term of the 1933 Summer Session at a salary of $50 per month.

10. Appropriate the sum of $150 to the Maintenance and Equipment account for the Tenth Term of the 1933 Summer Session at a salary of $50 per month.

11. Appropriate the sum of $150 to the Maintenance and Equipment account for the Eleventh Term of the 1933 Summer Session at a salary of $50 per month.

12. Appropriate the sum of $150 to the Maintenance and Equipment account for the Twelfth Term of the 1933 Summer Session at a salary of $50 per month.

13. Appropriate the sum of $150 to the Maintenance and Equipment account for the Thirteenth Term of the 1933 Summer Session at a salary of $50 per month.

14. Appropriate the sum of $150 to the Maintenance and Equipment account for the Fourteenth Term of the 1933 Summer Session at a salary of $50 per month.

15. Appropriate the sum of $150 to the Maintenance and Equipment account for the Fifteenth Term of the 1933 Summer Session at a salary of $50 per month.

16. Appropriate the sum of $150 to the Maintenance and Equipment account for the Sixteenth Term of the 1933 Summer Session at a salary of $50 per month.

17. Appropriate the sum of $150 to the Maintenance and Equipment account for the Seventeenth Term of the 1933 Summer Session at a salary of $50 per month.

18. Appropriate the sum of $150 to the Maintenance and Equipment account for the Eighteenth Term of the 1933 Summer Session at a salary of $50 per month.

19. Appropriate the sum of $150 to the Maintenance and Equipment account for the Nineteenth Term of the 1933 Summer Session at a salary of $50 per month.

20. Appropriate the sum of $150 to the Maintenance and Equipment account for the Twentieth Term of the 1933 Summer Session at a salary of $50 per month.
THANKS TO JUDGE HATS AND BLACK.--I recommend that the Board thank Judge H. L. Hatte for his recent extremely valuable services in connection with the contract for the construction of the McDonald Observatory. I recommend further that Judge C. L. Black be thanked for his expressed willingness to perform this service for the University without compensation therefor.

CONTACT COMMITTEE FROM A. & M. COLLEGE.--President Benedict reported that he had an announcement from President Walton that the Board of Directors of A. & M. College had designated Judge Byrd E. White, Mr. Guy T. Andersen, and Mr. J. M. Law as a Contact Committee from the Board of Directors to meet with a similar committee from the Board of Regents to discuss mutual questions. The Board of Regents, at its meeting on July 8, had designated its Legislative Committee as a Committee of Cooperation with other Institutions, also.

1933 SUMMER SCHOOL SALARIES.--President Benedict called attention to the fact that the Summer School Faculty had been appointed on a contingent basis, due to the probability of a grant. He recommended to the Board that the full scale as contingently provided at the June 1 meeting be paid, because doing so would require only a reasonably small amount of assistance from the unappropriated balance. On motion of Mr. Stark, seconded by Mr. Scott, the Board approved this recommendation.

APPROVAL OF OUT-OF-STATE TRIPS.--President Benedict reported that it would be necessary for the Regents to authorize in a regular meeting such out-of-state expenses as might be incurred by those members of the Board making the inspection trip through the West Texas land. On motion of Mr. Wiegman, seconded by Mr. Stark, the Board voted to approve the expenses of this trip.

The Board, on motion of Mr. Wiegman, seconded by Mr. Stark, voted to authorize Mr. C. D. Simons, Investment Statistician, to go to Chicago and New York City between August 7 and 22 to investigate the condition of defaulted real estate mortgage bonds in Chicago and the National City $4. Simons' railroad fare on this trip is to be paid from the Office and Traveling Expenses account of the Investment Office.

On motion of Mr. Salak, seconded by Mr. Francis, the Board approved an out-of-state trip made by Mr. J. N. Gregory, Geologist and Scout, to Carlsbad, New Mexico, July 6-15, in order to secure a quantity of potash for shipment to College Station to use in making potash products. Expenses are to be paid from the Office, Laboratory and Traveling Expenses account in the University Land, Geologizing, Geology, budget. Traveling Expenses account in the University Land, Geologizing, budget.

Without objection, the Board granted Dean T. H. Shelby permission to go to Washington, D. C., for a conference on August 8 with Commissioner George F. Zook to consider an educational relief program for unemployed adults and needy college students through possible aid from the Federal Relief Funds. The expenses of this trip are to be paid from the Office, Laboratory, Traveling, and Printing account of the Office of the Dean of the Division of Extension.

AFFIDAVITS AS TO RELATIVES ON STATE PATTEN.--President Benedict reported that the 1933-34 Appropriation Bill requires that each individual before he begins service in one of the state educational institutions shall file an affidavit stating whether or not that individual has a parent or a wife or a husband or an usual or legal minor child on the payroll in any other position, and if so, giving the name of the individual and the position held. President Benedict stated that he had been advised by the Board that the Board had not approved such affidavits drawn up for the Board. The Board directed that the Board be allowed to approve such affidavits and that the State Controller be notified to make any needed changes and to prepare such affidavits for the Board.

Rejection of Substitute Appointment for Professor L. W. Walker.--President Benedict also stated that the State Controller had presented a proposed form of affidavit to be attached to each payroll submitted by the University. President Benedict disavowed the forms which he had previously submitted to the State Controller at the request of the latter's request. The Board took no official action on the matter.

SALARIES.--President Benedict made the following appointments to the staff for 1933-34:

Main University

1. Appoint Mr. C. M. Blake as Instructor in English for 1933-34 only at a salary of $1,975 for nine months, beginning September 15, 1933.

2. Appoint Mr. H. A. Turner as Instructor in English, three-fourths time, at a salary of $1,012.50 for the nine months beginning September 15, 1933. Mr. Turner's salary is to be increased $200 by the Board at its July 8 meeting as the salary of a full-time instructor in English at that time undisguated.

Journalism

3. Appoint Mr. Granville Price as Adjunct Professor of Journalism at a salary of $1800 for nine months, effective September 15, 1933.

Therapy: These additional appropriations are to correct errors made in computing the maintenance and equipment accounts in accordance with the scale followed in determining the other departmental maintenance appropriations.

APPOINTMENTS, 1933-34.--I recommend the approval of the following appointments to the staff for 1933-34:

Main University

English

1. Appoint Mr. C. M. Blake as Instructor in English for 1933-34 only at a salary of $1,975 for nine months, beginning September 15, 1933.

2. Appoint Mr. H. A. Turner as Instructor in English, three-fourths time, at a salary of $1,012.50 for the nine months beginning September 15, 1933. Mr. Turner's salary is to be increased $200 by the Board at its July 8 meeting as the salary of a full-time instructor in English at that time undisguated.

Journalism

3. Appoint Mr. Granville Price as Adjunct Professor of Journalism at a salary of $1800 for nine months, effective September 15, 1933.

University Lands, Geologizing

4. Appoint Mr. William A. Cunningham as Geologist in the University Lands, Geologizing division at a salary of $1800 for twelve months, effective September 1, 1933.

CORRECTION TO MINUTES OF JULY 8, 1933.---I recommend that the Minutes of the July 8, 1933 meeting of the Regents be corrected so that the acceptance of the resignation of Professor H. Crady Chandler as Professor of Law shall become effective as of September 1, 1933 instead of June 16, 1933 (see item 5, Appointments, Resignations, and Changes in Status, 1933-34, page 2 of the docket of July 1 for the meeting of July 8, 1933).

COMPENSATION FOR MR. HARDIN AS DIRECTOR OF CURTAIN CLUB, 1933-34.---I recommend that Mr. Ernest Hardin, Instructor of Public Speaking, be allowed to receive, in addition to his salary of $1500 as Instructor in Public Speaking, $400 from the Curtain Club (to be paid from Curtain Club funds) as compensation for his services as Director of the Club for the Long Session of 1933-34.

PERMISSION TO RETURN TO THE CAMPUS AFTER SEPTEMBER 15.--I recommend that Mr. Bryant Smith and Mr. C. W. Stumpf, Professors of Law, be permitted to return to the campus as late as September 15 without loss of pay after September 15, 1933.

OUT-OF-STATE TRIP.--I recommend that Mr. E. H. Bollard, Director of the Bureau of Economic Geology, be permitted to go to Washington, D. C., during the week of July 23-25, 1933, in order to direct important minor adjustments in the State geologic map before it is printed by the National Geological Survey, his expenses in connection with this trip to be paid from the Maintenance, Traveling, and Printing account in the 1933-34 budget for the Bureau of Economic Geology.

ACCEPTANCE OF FRIENDSHIP FUND SCHOLARSHIP FOR 1933-34.--I recommend that the Regents accept with thanks the anonymous gift of $200 to the University for the purpose of continuing for the Long Session of 1933-34 what is known as the Friendship Fund Scholarship. By end with the consent of the donor, Miss Lois Merle Swey has been awarded the Scholarship for 1933-34.

OUTSIDE EMPLOYMENT OF PROFESSOR L. W. WALKER.--I recommend that Mr. L. W. Walker, Professor of Law, be allowed to hold the office of President of the Texas Petroleum Council. Professor Walker, who is not now teaching, has accepted this office subject to the approval of the Board of Regents.
STATUS OF PROFESSOR MITCHELL.—President Benedict again called the attention of the Board to the provisions in the Appropriation Bill for the University in which it is provided that none of the appropriations made in the Bill shall be paid to any individual not a citizen of the United States for more than thirty days’ services. He stated that while Professor Mitchell has taken out his first paper, he has not commenced his citizenship. He is a citizen of Canada. President Benedict stated further that through the efforts of Professor Mitchell and Dean Brogan, statements have been received from nine of the eleven members of the Free Conference Committee to the effect that it was not the intention of the Free Conference Committee, in including this proviso, to prevent Doctor Mitchell from serving at the University of Texas. He stated also that Dean Brogan had been trying to arrange an Exchange Professorship at a university in order to take care of Professor Mitchell if this were necessary. In view of the fact, however, that nine members of the Free Conference Committee had stated that they had not intended to eliminate Professor Mitchell from the University, the Board informally agreed to continue Doctor Mitchell as Professor of Philosophy, his salary to be paid, however, from some local institutional income.

Mr. Francis came in at this time.

W. J. MCDONALD ASTRONOMICAL OBSERVATORY.—President Benedict reported that Judge Bates had given a great amount of time assisting in the preparation of the contract for the W. J. McDonald Astronomical Observatory and that at President Benedict’s request Judge Bates had come out to discuss the contract with the Board.

Judge Bates reported that a serious question had arisen as to the title to the land which had been selected for the Observatory. It seemed that Mrs. Violet Locke Melvor, granddaughter of Mr. G. S. Locke, the former owner of the land, had been appointed trustee of the estate with her expressed power limited to the paying out of the income of the estate. The will had provided that the entire income from the estate should be paid to Mr. Locke’s wife, and upon her death to Mrs. Melvor and then to her children. Judge Bates stated that Mrs. Locke is deceased.

Mrs. Melvor has been made independent executrix of the estate, in New Hampshire, Judge Bates reported, and she has filed a final report, but according to the record she has not been discharged. Neither the instrument appointing her nor the report has been filed in Texas.

Judge Bates said he had not had an opportunity yet to study the law and the facts sufficiently to know just what powers Mrs. Melvor has and whether she could give title to the two-hundred-acre site proposed for the Observatory. “Whatever authority she has is because of the fact that she is a trustee without limitations,” he said.

Mr. Francis believed a trustee had no power to sell or otherwise transfer title to a part of an estate unless given express authority to do so.

Judge Bates suggested that an administrator be appointed in Texas and that the Regents then secure a deed to the site from the administrator, authorized by the County Court. Mr. Francis agreed with this suggestion.

Mr. Francis made a motion, which was seconded by Mr. Waggener, that the Board approve the contract for the McDonald Observatory as drawn, with the following amendments:

1. This contract shall be binding on the parties as of this date but actual construction work on the specific location hereinafter selected shall be deferred pending the perfection of title to said tract; and if title thereto is not perfected in a reasonable time, another site in said general area shall be immediately designated by the Trustees and construction work commenced thereon, and

2. Add just before the last sentence on page 1, as mimeographed: “Any decrease in cost shall accrue to the benefit of the Trustees.”

3. Signature of individual members be as “Trustees, without personal liability to the same extent.”

4. The contract shall include an adequate performance bond, acceptable to the Trustees in the sum of the contract.

Mr. Stark called the attention of the Board to certain parts of the specifications. He said they provided for a heating system for the two lower floors and that while the building was being properly insulated the windows could not be insulated and the heat from the lower floors, therefore, would affect the dome. He thought the specifications were not exact and definite enough in some places; for example, in the material to be used for the mirror. In answer to Mr. Salk’s question as to what he would recommend, Mr. Stark stated that he would recommend that a physicist and a mechanical engineer, both of whom should be well known by the Board, be sent around to give careful study to other observatories and that they then check carefully the plans and specifications for this observatory.

Doctor Benedict and Messrs. of the Board discussed the plans and specifications for the Observatory. Doctor Benedict thought the Board should go ahead and sign the contract on the theory that title to the proposed site would be secured.

Mr. Calhoun, who had come in during this discussion, said he would hesitate to have the contract signed before title to the site was determined, as the road might have to be changed considerably and that if another site should have to be selected it might make the erection much more expensive.

The question then recurred on the motion of Mr. Francis, and the Chairman announced that the motion carried. Mr. Stark asked to be recorded as voting “No,” and gave the following as his reason for so voting: “I have no objection to the contract, but I have no objection to the contract with The University of Chicago for the joint operation of the Observatory, and I have no objection to Warner & Swasey’s doing the construction of the instrument, and I have no objection to Warner & Swasey’s doing the construction of the instrument in any case as well; but I do object to the contract as I understand it and because I feel that the terms are too general, I am voting ‘No’ on this motion.

On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to authorize Doctor Benedict, Mr. Calhoun, and Judge Bates to complete the contract, embodying the substance of the amendments above set out, but leaving the exact wording of them to this special committee, and the Chairman and members of the Board then signed the contract, with the understanding that it would not be delivered until these amendments had been incorporated.

The contract, as adopted, follows:

AGREEMENT

between

TRUSTEES UNDER WILL OF W. J. MCDONALD
and

THE WANNER & SWASEY SALES COMPANY
for the erection of the McDonald Observatory

The parties to this contract are:

1. The Board of Regents of the University of Texas, acting in their capacity as trustees under the Will of W. J. McDonald, and executing this contract by their chairman, President Benedict, and excommunicating the same by the signatures of their secretary, and further excommunicating the same by the signatures of members of said board, acting as such, and as trustees of said will; this party to the contract will hereinafter be called "the Trustees."
II.

The Trustees will pay to Warner for the performance of this contract, in current money of the United States, the sum of Three Hundred and Seventeen Thousand, Six Hundred Dollars ($317,600.00). Payments shall be made at the times and in the amounts indicated by the following schedule:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Concurrently</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>October 1</td>
<td>15,000.00</td>
</tr>
<tr>
<td>November</td>
<td>25,000.00</td>
</tr>
<tr>
<td>December</td>
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<tr>
<td>January</td>
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<tr>
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<tr>
<td>March</td>
<td>27,000.00</td>
</tr>
<tr>
<td>April</td>
<td>15,000.00</td>
</tr>
<tr>
<td>May</td>
<td>14,000.00</td>
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<tr>
<td>June</td>
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<td>July</td>
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<tr>
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<td>5,000.00</td>
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<tr>
<td>February</td>
<td>11,000.00</td>
</tr>
<tr>
<td>March</td>
<td>9,000.00</td>
</tr>
<tr>
<td>April</td>
<td>19,600.00</td>
</tr>
<tr>
<td>May</td>
<td>37,600.00</td>
</tr>
</tbody>
</table>

This schedule of payments has been based upon a "work schedule" indicating the progress expected to be made by Warner in the execution of this work. This schedule marked "Annex A" is attached to this contract and made a part of it. Payments will be made upon Warner furnishing to Trustees a statement from the Director at the several dates of payment to the effect that progress made (including materials purchased and work done) reasonably conforms to said schedule.

The cost of the balcony shown on drawings A65810, A65817 and A65910 is not included in the foregoing price; Warner, if notified so to do by Trustees not later than December 1st, 1933, shall construct the balcony as designed, but at an additional cost of $1,000.00, which sum shall then be added to the $19,600.00 payment stated in the foregoing schedule as payable upon substantial completion. In the event of the failure of the Trustees to so notify Warner, the balcony as shown on said drawings shall be disregarded.

III.

The work to be performed under this contract shall be completed within three years from the date hereof; it is recognized that in work of this character there may be unavoidable delays; that in work of this character resulting from causes which cannot for any delay of this character resulting from causes which cannot be controlled by Warner, and which do not result from any negligence or fault on its part, the time lost may be added to the completion date.

IV.

(a) The Trustees shall make said site fully available to Warner and will provide on or before the 15th day of September, 1933, a road to the site of the observatory of a character to the satisfaction of Warner, and will thereafter, by exercising the functions hereinafter set forth, ensure the handling of material thereto, and will thereafter, by exercising the functions hereinafter set forth, ensure the handling of material thereto.
the time required by the Company for the installation of the optical parts of the observatory equipment, provide a hard surface road from a state highway to the site.

(b) On or before September 15, 1933, the Trustees will provide a water supply adequate to meet the requirements for the construction of the foundation of the building and the erection of the pier. Water will be furnished Warner without charge.

(c) On or before March 4, 1934, the Trustees will provide a power plant adequate to furnish power to operate the completed observatory. Such power as Warner may need in the erection and completion of the observatory shall be available to it at the cost of production thereof.

(d) On or before March 1, 1934, the Trustees shall have in operation a telephone line from the observatory site to Fort Davis.

(e) In the event of the failure of the Trustees to furnish and make available to Warner said observatory site, the road, the power, the water supply or any of them, but the dates herein provided, and/or if by reason of uncertainties of title to said site a change in site is made by the Trustees, and by reason of any of which there results increased costs to Warner, the Trustees shall pay such increase of cost at the time of completion of the work so affected; provided, however, that notwithstanding the resultant effect upon the work schedule, the payments provided by Section II hereof shall not be altered thereby.

V.

In addition to the tests by the Director required by the general provisions of the specifications, the Director shall have the right to inspect any part of the work at any reasonable time wherever carried on.

(b) During the period required for the pouring of concrete and the erection of the substructure, the Trustees shall have a representative present who shall observe the work done and report to Warner and the Trustees any work not done in a proper manner and any material not meeting the requirements of the specifications; the Trustees may have such a representative present during all construction at the site.

VI.

Within ninety (90) days after written notice of Warner to the Trustees and the Director that the completed work is ready for final acceptance, an inspection shall be made by the Director. If such inspection satisfies the Director that the work has been finished and the structure, equipment, and installation thereof is in accordance with the plans and specifications and meet the tests set forth in such specifications, the Director shall deliver to Warner a certificate signed to such effect by him; whereupon the balance due on the contract shall be paid to Warner, which shall thereby be discharged from all obligations and liabilities haverender imminent as they relate to the design and purpose of the instrument and parts; provided, however, that for a period of two (2) years following such acceptance, Warner warrants the mechanical parts free of defect due to workmanship and/or materials. Before final payment, Warner shall submit evidence that all materials and labor bills and other indebtedness connected with the work have been paid.

VII.

This contract may be assigned by Warner to The Warner & Swasey Company, an Ohio corporation, but to no other person or corporation without the written consent of the Trustees. Warner may sublet any part of the work under the contract; provided, however, that such work as involves the designing, engineering, manufacturing the instruments, the optical parts, the operating mechanical parts of the done, and other design parts of the work included under the contract may be sublet to The Warner & Swasey Company only.

VIII.

This contract is executed by the Regents as Trustees and they shall not be personally liable for the payments to Warner herein provided, but Warner shall look therefor only to the assets of said McDonald bequest.

IX.

A performance bond executed by The Maryland Casualty Company of The Hartford Accident & Indemnity Company, or in lieu thereof by a bonding company of adequate responsibility and qualified to do business in the State of Texas and satisfactory to the Trustees, shall be procured by Warner, and within ten (10) days of date hereof delivered to the Trustees by delivery to the President of The University of Texas, who is hereby made the agent and representative of the Trustees for the receipt thereof as well as of all communications and notices from Warner to the Trustees during the performance of this contract.

X.

It having been contemplated by the parties that this contract would be executed on August 5, 1933, and the total cost and the partial payments having been computed by Warner for that date, if the cost to Warner, under commitments made not later than ten (10) days from the date hereof, upon contracts for the furnishing of supplies and materials and the fabrication thereof, is in excess of the cost thereof to Warner as of August 5, 1933, the total price herein provided by paragraph 6 shall be increased by an amount equal to such increase of cost and such sum shall be added to the payment of $25,000.00 due on January 1, 1934. A statement signed by the contractor or the vendor setting forth the differences between the cost or price as of August 5, 1933 and as of ten (10) days from date hereof, shall be submitted to the Director and if satisfactory to him, shall be approved, and his certificate shall be the basis for the increased payment.

An executed by the parties hereof as of October 6th, 1933, or actually by the Trustees and in their behalf on October 19, 1933, at Austin, Texas, and by Warner at Cleveland, Ohio, October 22nd, 1933.

BOARD OF REGENTS UNIVERSITY OF TEXAS

W. J. MCDONALD

ACTING AS TRUSTEE UNDER WILL OF

By Beaumont H. Jester, Chairman

Attest: Leo C. Raynes,

Secretary Board of Regents

University of Texas.

Edward Randall

Charles L. Francis

Leslie Waggener

E. M. Ayresworth

L. L. Sisak

M. F. Yount

J. T. Scott

THE WARNER & SWASEY SALES COMPANY

By Charles J. Stilwell, President

Attest: L. D. McDonald, Secretary

(Seal)
PIPE-LINE AND TANK-FARM EASEMENTS TO HUMBLE PIPE LINE COMPANY.—Mr. Francis reported that following the authorization of the Board at the last meeting he had been in conference with Mr. Hines Baker, representing the Humble Pipe Line Company, and that an agreement had been reached for the execution of a pipe-line easement and a tank-farm easement with the Humble Pipe Line Company. Mr. Francis said that the Humble people thought the pipe-line easement should be made effective as of the date of the action passed by the Forty-third Legislature and that it should not be retroactive back to the date when they began using the line in 1928. The Land Committee, however, did not agree with this interpretation, and a compromise to date the pipe-line easement January 1, 1929 had been reached. It was proposed to grant a ten-year easement at a rental of $12.65.00 per rod per year with the privilege of renewing the easement after the ten years for a maximum of fifty years. The Land Committee recommended that a pipe-line easement on this basis be completed with the Humble Pipe Line Company.

The Land Committee also recommended that a tank-farm easement be completed for the land in use by the Humble Pipe Line Company. It was proposed to grant a ten-year easement at a rental of $12.65.00 per rod per year with the privilege of renewing the easement after the ten years for a maximum of fifty years. The Land Committee recommended that a ten-year easement at a rental of $12.65.00 per rod per year with the privilege of renewing the easement after the ten years for a maximum of fifty years.

HUMBLE PEOPLE PROPOSED TO PAY $500 EACH FOR THE USE OF THE EASEMENTS.—On motion of Mr. Craig, seconded by Mr. Wadsworth, the Board voted to approve the actions of the Land Committee in these matters and to express its sincere thanks to the Land Committee.

H. H. Vose Company, 3,720.00 A 45 $75.00
J. R. Reed Music Company, 4,145.00 A 65 $85.96

SUCCESSFUL BIDDER.

BIDS ON ANNUAL AUDIT.—The various bidders came before the Board, and the following proposals for conducting the annual audit of the University accounts for the year 1932-33 were opened and tabulated:

**Successful bidder.**

The bidders then withdrew.

Pipes on various improvement projects were opened and tabulated and, in each case, referred to the Building Committee for study and recommendations:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Lump Sum</th>
<th>Working Days</th>
<th>Check</th>
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</thead>
<tbody>
<tr>
<td>Ben Steele &amp; Company</td>
<td>$7,1,500.00</td>
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<td>$1,500</td>
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<tr>
<td>J. F. Johnson</td>
<td>56,472.00</td>
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<td>E. L. Neid</td>
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<tr>
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<tr>
<td><em>Cumbie &amp; Glade</em></td>
<td>50,921.67</td>
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*Successful bidder.

CAMPUSS PAINTING

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<td>51,036.00 G</td>
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*Successful bidder.

BIDS ON SEAM DISTRIBUION AND EXTENSION PROJECT

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<tr>
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<td>--</td>
<td>344.82</td>
</tr>
<tr>
<td><em>Fox &amp; DeMott</em></td>
<td>11,250</td>
<td>$310</td>
<td>--</td>
<td>250.00</td>
</tr>
<tr>
<td>10,488</td>
<td>70</td>
<td>250.00</td>
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<td></td>
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*Successful bidder.
EL'ECTRIC DISTRIBUTION SYSTEM.--Mr. Calhoun reported thnt the H. K. Rusbky Company, to whom the contract for the Electric Distribution System had been awarded, at the July 6 meeting, had failed to complete the contract and had served notice that they would not complete it. He stated further that he had been negotiating with the second-low bidder, J. E. Morgan & Sons, and that Mr. Morgan was willing to take the contract at his low bid price subject to two conditions:

1. That the allowance of $3,000 for extra cable be not used, because the price of cable had increased materially since July 8.

2. That the University assume the obligation for any special taxes or other charges which might be assessed to the Federal Government.

Mr. Calhoun recommended that the Board award this contract to Mr. Morgan, agreeing to the two conditions set out by Mr. Morgan. Mr. Stark recommended that the first condition be accepted but that the second be deleted. On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to award the Electric Distribution System contract to J. E. Morgan & Sons on their base bid of $36,740, and that the University waive the right to purchase additional cable with the allowance of $3,000.

On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to award the bond of the N. E. Ibsby Company which was submitted with their bid on this project.

MUNDAY COLLECTION.--Doctor Randall reported that he had had occasion, on a recent visit, to examine a model of a collection belonging to Dr. H. A. Munday, and he suggested that the University send someone to investigate the collection thoroughly to see if it was not worth while addition to the collection on Texas, Southwestern, and Spanish-American history. Doctor Randall presented a memorial cone and a Babylonian tablet which Doctor Munday had sent from his collection as gifts to the University collection. Doctor Munday furnished the following notes regarding the two pieces:

"Memorial Cone.--Consecrating the erection of a temple at the Sarmanian city of Lagash in Mesopotamia by the King of that city, the famous Gudea, who is well known to Assyriologists. Date, approximately 2400 B.C. The inscription writing is in a perfect state of preservation, and perfectly legible.

"Babylonian Tablet.--Cuneiform writing representing a record of taxes paid in grain and other cereals; reign of King Dungi, about 2500 B.C., Babylon. Lists grains and cereals paid, names of those paying same, and the total amount is stated to be 962 GUR."

On motion of Doctor Randall, seconded by Mr. Stark, the Board authorized Doctor Aynesworth to go to Mexico City and investigate and evaluate the collection, their expenses to be paid by the University.

On motion of Doctor Randall, seconded by Doctor Aynesworth, the Board voted further to accept the two pieces from Doctor Munday, and to request President Benedict to express to Doctor Munday the sincere thanks of the University for this cone and tablet. The Board then voted, on motion of Mr. Waggener, seconded by Mr. Stark, to thank Doctor Randall for his investigation of this collection and his report thereon.

At one o'clock the Board recessed for lunch at the University Cafeteria, and returned at two o'clock with the following present: Regents Jester, Aynesworth, Francis, Randall, Scott, Sulak, Stark, and Waggener; President Benedict, Mr. Calhoun, Mr. R. L. White, and Secretary Baynes.

REFRIGERATORS FOR UNIVERSITY COMMONS.—On the recommendation of Miss Jansen and the Building Committee and on motion of Mr. Stark, it was voted by the Board to award the contract for the refrigerators to the University Commons to the H. K. Rusbky Company at $8,740 for Items 30 and 101. Mr. Stark reported that the contract was not made in accordance with the specifications and that it had not been signed.

STEAM DISTRIBUTION EXTENSION CONTRACT.—Mr. G. J. Rehardt came before the Board. On the recommendation of the Building Committee and on motion of Mr. Stark, seconded by Doctor Randall, the Board voted to award the contract for the Steam Distribution Extension contract to the Fox-Dehnert Company on their bid of $10,488.

HOLD ON ANNUAL AUDIT (Continued).—On the recommendation of the Audit Committee, the Annual Audit of the University accounts for the year 1933-34 was awarded to the Cunningham, Cunningham Company, of San Antonio, at a maximum price of $625. The audit is to be supervised by a member of the firm who is a Certified Public Accountant of Texas, and the audit shall be made to the satisfaction of a member of the University staff to be selected by the Audit Committee.

ACCEPTANCE OF CONTRACTS.—Mr. Calhoun reported that several contracts on landscaping, playfields, and power plant projects were completed and ready for acceptance before the next meeting of the Board. On motion of Mr. Stark, seconded by Mr. Waggener, the Board authorized the Comptroller to accept such of these contracts as are completed, provided that all claims have been satisfactorily settled.

CUTTING OF PECAN TREE.—Mr. Stark called the attention of the Board to a pecan tree which stands within the playfield on the lower part of the Cavanaugh Trust, and asked the Board to consider whether or not it should be cut. After a very brief discussion, the Board, on motion of Mr. Waggener, authorized a special committee consisting of Messrs. Stark, Battle, and Calhoun to investigate and take such action as might be desired.

MEN'S INTRAMURAL TENNIS COURTS.—President Benedict called the attention of the Board to the report of the Committee on Intramural Athletics for Men as to the location of the Men's Intramural Tennis Courts. This had been referred to the Building Committee of the Board at the June 1 meeting. On motion of Mr. Sulak, seconded by Mr. Francis, the Board referred the location of these courts to the special committee named in the paragraph above, Messrs. Stark, Battle, and Calhoun.

TEXAS UNION BUDGET, 1933-34.—President Benedict presented for the consideration of the Board the 1933-34 budget for the Texas Union as contained on pages 4 and 5 of his dossier of July 26. He called attention to Notes A-B, inclusive, and proposed that for Note A the Board of Regents propose to take care of one half of the cost of heat in case the University Cutting of pecan tree projects would proceed, provided that all claims have been satisfactorily settled.

President Benedict recommended that the first condition be acceded to but that the second condition be deleted. On motion of Mr. Sulak, seconded by Mr. Francis, the Board voted to approve the budget as recommended by President Benedict. (For a copy, see Secretary's files).

1933-34 BUDGET FOR RESEARCH IN THE SOCIAL SCIENCES.—President Benedict presented his recommendations for the 1933-34 budget for Research in the Social Sciences. This had been sent to the Board as Exhibit B of his dossier. On motion of Mr. Francis, seconded by Doctor Aynesworth, the Board voted to approve the budget as recommended by President Benedict, as follows:

**BUDGET OF RESEARCH IN THE SOCIAL SCIENCES**

(Note: Grants are for twelve months, beginning September 1, 1933, unless otherwise specified. Continued projects are starred.)

W. E. Gettys, Director

**Project**

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><em>Ruth A. Allen Project: A Study of Standards of Living in Texas</em></td>
<td>$600.00</td>
</tr>
<tr>
<td>Research Assistant (9 months)</td>
<td>$300.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$200.00</td>
</tr>
<tr>
<td>Materials, clerical, etc.</td>
<td>$1000.00</td>
</tr>
<tr>
<td><strong>Eugene C. Barker Project: Collection of Sam Houston Papers</strong></td>
<td>$1200.00</td>
</tr>
<tr>
<td>Research Assistant, Amelia Williams (12 months)</td>
<td>$900.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$200.00</td>
</tr>
<tr>
<td>Copying and stenographic work</td>
<td>$300.00</td>
</tr>
<tr>
<td>Stationery and postage</td>
<td>$50.00</td>
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</tbody>
</table>
PETITION OF MR. JAFFEE.—It was reported that Mr. Joseph E. Jaffee had submitted to the Board, through the President, official statements from Harvard College and Leland Stanford University as to the completion of the work which he claimed to have completed in those institutions, and that he had submitted to an examination by Dr. Titus H. Harris, and that Doctor Harris' report was on file with the President. Mr. Jaffee had now made a further petition to the Board that in view of the report of Doctor Harris and after numerous discussions with the Board, the Board voted, on motion of Doctor Randall, seconded by Mr. Stark, to inform Mr. Jaffee that they had considered his further petition and the communications but that it was the sense of the Board that the recommendations of the Complaints and Grievances Committee should stand.

DEPOSITORY CONTRACTS.—President Benedict called the attention of the Board to the need for determining the policies as to the deposit of University funds other than the Available Fund and to depository agreements for these before September 1, the beginning of the new fiscal year. Mr. Scott proposed that security for deposits be given much more consideration than the amount of interest to be paid, and stated that he believed that, if possible, the present rate of one per cent should be kept with either United States bonds as security or State of Texas warrants on a margin of about twenty per cent. On motion of Mr. Mabry, seconded by Mr. Ayers, the Board voted to authorize the President to negotiate a contract for the deposits in Austin to be continued on the present arrangements if possible, the collateral for the deposits to be either of the work which he claimed to have completed at par or State of Texas warrants at 89, the collateral of each bank to be held by the other. On motion of Mr. Francis, seconded by Doctor Ayers, the Board voted to propose the same arrangement with the Hutchings-Sealy National Bank for the deposits at Galveston, and, on motion of Mr. Randall, seconded by Doctor Halley, to make the same offer to the present depository of the funds at El Paso.

CONTRACT FOR SIDEWALKS, STEPS, WALLS, ET CETERA.—Mr. Stark reported that Mr. E. H. Mobley was the low bidder for the sidewalks, steps, and walls, but that he had reported that he found a mistake of about $7,000 in his bid and that he could not take the contract, therefore, at his bid price. On the recommendation of the Board, seconded by Mr. Francis, the Board voted to award this contract to the second-low bidder, Combs & Glade, of Wharton, but to deduct the sum of $112.50, which is two per cent on the bid of Mr. Mobley. Mr. Francis stated that he had agreed in a conference with the Building Committee and Mr. Mobley to allow the $12.50 amount of Mr. Mobley's forfeiture on his bid to be deducted from their bid.

PAYING CONTRACT.—On the recommendation of the Building Committee and on motion of Mr. Stark, seconded by Mr. Francis, the Board voted to continue the arrangement with Montgomery & Ward for supervision of the sidewalks and paying contracts on the same basis as other contracts for which they were the engineers.

REPLY TO FACULTY LETTER.—President Benedict called the attention of the Board to the letter addressed to the Board by various members of the Faculty, which letter had been attached as an exhibit to the minutes for the July meeting. Several members of the Board discussed the letter and the points raised in it, and stated that they were sympathetic with the position taken by the signers of the letter. It was proposed that the Chairman reply to the letter for the Board. There was no objection to this proposal.

PROGRAM OF THE BUREAU OF BUSINESS RESEARCH.—Dr. A. B. Cox, Director of the Bureau of Business Research, was invited before the Board to discuss the purposes and program of the Bureau of Business Research. A copy of Doctor Cox's analysis follows:
The Directory of Texas Manufacturers is invaluable to Texas business—both buyers and sellers use it to their mutual advantage.

Still more fundamental and valuable in the long run are the regional analyses we have made and the statistics of production and movement of commodities, which are necessary for planning and operating trades and industries within the State. The Bureau has organized, or is in the process of organizing, commodity or industry councils to deal with Texas' major resources and industries, such as cotton, livestock, meat packing, oil and refining, etc. There is no way to set dollar values on this type of work and service.

**Question 3.** Should the work just outlined be carried on in the University?

**Answer:** Without exception it is so considered by all the leading state universities, such as Wisconsin, Michigan, Ohio, Illinois, Kansas, North Carolina, Missouri, Iowa, Pennsylvania, and many others; also, most important private universities, such as Harvard, Chicago, Stanford, Northwestern, and New York University.

The function of a state university is to provide leadership in creating the maximum well-being for the people of the state. It fulfills its particular function in leadership mainly through research and teaching. These two fields of endeavor, research and teaching, must certainly gain in importance as they attempt to cope with the fundamental problems confronting the people. The greatest problems involving the well-being of the people of Texas are growing out of lack of definite knowledge and the industrial development necessary for their most efficient utilization. These are not purely business problems, they underlie our whole social structure. There has been an industrialization of industry. The Bureau gives a great deal of assistance in this respect of developing resources and the industrial development necessary for their most efficient utilization.

**Question 4.** Has the Bureau a plan or program adequate to meet the requirements of efficient business research and service?

**Answer:** The research and service work of the Bureau reaches directly or indirectly, practically every citizen within the State. There is no way to set dollar values on this type of work and service. Without exception it is so considered by all the leading state universities, such as Wisconsin, Minnesota, Ohio, Illinois, Kansas, North Carolina, Missouri, Iowa, Pennsylvania, and many others; also, most important private universities, such as Harvard, Chicago, Stanford, Northwestern, and New York University.

The function of a state university is to provide leadership in creating the maximum well-being for the people of the state. It fulfills its particular function in leadership mainly through research and teaching. These two fields of endeavor, research and teaching, must certainly gain in importance as they attempt to cope with the fundamental problems confronting the people. The greatest problems involving the well-being of the people of Texas are growing out of lack of definite knowledge and the industrial development necessary for their most efficient utilization. These are not purely business problems, they underlie our whole social structure. There has been an industrialization of industry. The Bureau gives a great deal of assistance in this respect of developing resources and the industrial development necessary for their most efficient utilization.

**Question 5.** Whom does the Bureau serve and of how much value is it to them?

**Answer:** The research and service work of the Bureau reaches directly or indirectly, practically every citizen within the State. There is no way to set dollar values on this type of work and service. Without exception it is so considered by all the leading state universities, such as Wisconsin, Minnesota, Ohio, Illinois, Kansas, North Carolina, Missouri, Iowa, Pennsylvania, and many others; also, most important private universities, such as Harvard, Chicago, Stanford, Northwestern, and New York University.

The function of a state university is to provide leadership in creating the maximum well-being for the people of the state. It fulfills its particular function in leadership mainly through research and teaching. These two fields of endeavor, research and teaching, must certainly gain in importance as they attempt to cope with the fundamental problems confronting the people. The greatest problems involving the well-being of the people of Texas are growing out of lack of definite knowledge and the industrial development necessary for their most efficient utilization. These are not purely business problems, they underlie our whole social structure. There has been an industrialization of industry. The Bureau gives a great deal of assistance in this respect of developing resources and the industrial development necessary for their most efficient utilization.
It has been shown that the great functions of the University are research and teaching, and that the work of the Bureau of Business Research embraces both of these functions. Moreover, the nature of the work is such that it cannot be done by any other than a public agency such as the University, and that with few exceptions, it is being done in universities throughout the country.

Question 4. Has the Bureau a plan or program calculated to meet the requirements of adequate business research and service?

Answer: Probably not; on the other hand, the Bureau of Business Research of the University of Texas has the most fundamental and complete plan yet worked out by any such institution. This has been possible because intense study was used in planning the research from the beginning. The staff and the Executive Committee have been aided very greatly by the Bureau's Advisory Committee of Business Men and the Industrial Planning Committee composed of the outstanding business men of the State. In outline, the program is as follows:

a. To determine in composite the general location of all surface and sub-surface resources, together with a quantitative and qualitative statement of them and to analyze their development in terms of and in relation to national and world competition. In other words, to bring together the facts developed by the geologist, soil scientist, climatologist, and others, and interpret them in terms of business and social development.

b. To analyze the nature, extent, and place of the utilization of natural resources by trades and enterprises industries. This involves statistics on production, movements, etc., by natural regions, seasons, etc. This involves a study of the possibilities of expanding and developing new trades and manufacturing industries based on the further utilization of Texas' raw materials and available markets.

c. To study problems of distribution—wholesale and retail. It is asserted that many fundamental difficulties in our present economic setup can be traced to faulty distribution. The Bureau contends that problems of production and distribution are inseparable. The Bureau's analysis of regions in terms of buying power and types of products furnished a fundamental base for a real study of distributions.

d. To furnish statistical and accounting services to Texas trades and industries. The Bureau does this through wide cooperative contacts.

Question 5. To what extent if any does the Bureau Program conflict with or duplicate the work of other schools or institutions within the State?

Answer: None at all. The Bureau begins where the Bureau of Economics, the Agricultural Experiment Stations, and similar research organizations leave off. It is the function of the Bureau to assemble facts from whatever sources available, coordinate and interpret them in terms of the requirements of Texas business. It is true on the other hand that the thorough planning and coordination of research involving the natural sciences and that of business would be of great value to the welfare of the people of the State.

Question 6. Are the facilities available to the Bureau sufficient to enable it to perform its services in their fields?

Answer: No. The reduction of the annual budget of the Bureau from $60,000 to $30,000 in 1931 practically eliminated market research. The reduction of the budget for the coming biennium to $25,000 eliminates research with industries and the large number of services now being carried. The trade groups and associations receiving these latter services propose to raise the money to carry on the services. As a policy, that is very unsatisfactory and in some instances entirely undesirable.
The Board of Regents of the University of Texas met in regular session in the office of President Benedict on Thursday, September 14, 1933, with the following present: Regents Jester (Chairman), Ayersworth, Francis, Randall, and Waggoner; President Benedict, Comptroller Calhoun, and Secretary Haynes. Mr. Slak was present during the afternoon.

REQUEST FOR FULL-TIME EMPLOYMENT FOR J. P. WOODS.—Doctor Randall presented a letter from Dr. W. T. Mother, Professor of Physics, urging that Mr. J. P. Woods, Research Assistant in the Bureau of Engineering Research, be placed on full-time employment. After a brief discussion and on motion of Mr. Francis seconded by Doctor Randall, the Board referred the matter to President Benedict for his recommendations at the next meeting.

REGENTS' EXPENSES.—After some discussion, it was proposed that the members of the Board discontinue the practice of allowing themselves a per diem of $10 for each day in attendance upon meetings, which per diem had been allowed in order to care for hotel expenses, meals, and other expenses of the members, and to report in the future actual expenses incurred. On motion of Mr. Francis, seconded by Mr. Wagoner, the Board voted to approve this as a policy. Any expenses actually incurred while attending to University business may be reported, office and telephone expenses as well as traveling expenses.

Mr. Calhoun withdrew at this time.

APPOINTMENTS AND RESIGNATIONS AT MEDICAL BRANCH.—Doctor Randall reported that Dr. W. A. Bondurant has presented his resignation as Instructor in Practice of Medicine, at the Medical Branch, and Doctor Bondurant agreed that his resignation be accepted. Doctor Randall then presented the vacancy created by Doctor Bondurant's resignation to President Benedict stated that he had some correspondence from Doctor Bondurant relative to this position, and, after some discussion by President Benedict, President Benedict proposed that the position be filled by Doctor E. H. E. Sheehan, Instructor in Practice of Medicine, at the Medical Branch, and Doctor Randall, seconded by Doctor Ayersworth, proposed this recommendation. The Board approved this recommendation. On the recommendation of Doctor Benedict and on motion of Doctor Randall, the Board voted to accept the resignation of Dr. C. B. Sanders as Associate Professor of Pathology and to appoint Dr. J. F. Pilcher in his place at a salary of $2,700 for the five months beginning September 1, 1933.

On motion of Doctor Randall, seconded by Doctor Ayersworth, the Board voted to accept the resignation of Dr. F. B. Sandeau, Associate Professor of Pathology and to appoint Dr. F. B. Sandeau as his successor at a salary of $1,250 for twelve months beginning September 1, 1933.

On motion of Doctor Randall, seconded by Doctor Ayersworth, the Board voted to accept the resignation of Dr. F. B. Sandeau, Associate Professor of Pathology and to appoint Dr. F. B. Sandeau as his successor at a salary of $1,250 for twelve months beginning September 1, 1933.

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On motion of Doctor Randall, seconded by Doctor Ayersworth, the Board voted to accept the resignation of Dr. F. B. Sandeau, Associate Professor of Pathology and to appoint Dr. F. B. Sandeau as his successor at a salary of $1,250 for twelve months beginning September 1, 1933.
condition of the different types of wells and the efforts now being made to reduce their production. Several members of the Board expressed the belief that a flexible order should be applied to this field, and, on motion of Mr. Francis seconded by Mr. Waggener, the Board instructed its Chairman to cooperate in every way possible with the Railroad Commission in an effort to have a flexible order applied.

SCAL-WATER TANKS.—Mr. Francis reported that several of the oil wells located on University lands produced a salt water with the oil and that if this water were turned loose it, of course, damaged the growing lands over which it ran, and, at the same time, if it were run into a tank, the land used for the tank would be, within a few years, completely useless for any other purpose. He proposed, therefore, that the annual rental for the salt-water tanks be sufficiently large to cover the value of the land in a period of about ten years. He suggested $1.00 per acre per year. On motion of Mr. Waggener, seconded by Doctor Randall, the Board referred this matter to the Land Committee, with power to act. Judge Black and Messrs. Bybee and Hampton then withdrew.

VON DAVID SÜCHER COLLECTION.—With reference to the Von David Söcher Collection reported by President Benedict on page 5 of his docket of September 8, the Board requested President Benedict to refer the matter to the Trustees of the Littlefield Fund for Southern History and to report back to the Board at its next meeting the desire of the Trustees with reference to the purchase of this collection from the Littlefield Fund for Southern History.

ROUTINE ITEMS APPROVED.—On motion of Doctor Ayresworth, the Board voted to approve the recommendations of President Benedict contained in his docket of September 8, to the President of the Board for the purchase of the property from the Littlefield Fund for Southern History.

TRANSFER AND ADDITIONAL APPROPRIATIONS, 1932-33.—I recommend that the following transfers in accounts and additional appropriations be made for 1932-33:

Main University

Physics
1. Appropriate $200 additional to the Maintenance and Equipment account of the Department of Physics for 1932-33.

Educational Administration
2. Appropriate $315 additional to the Maintenance and Equipment account of the Department of Educational Administration for 1932-33.

Extensive Divisions

Bureau of Research in the Social Sciences
3. Transfer $1,000 from the Contingent Reserve Fund account of the Bureau of Research in the Social Sciences budget for 1932-33 to the Expense account of Project 18 (J. E. Peace Project: Studies in Texas Archaeology) for 1932-33.

Extension Teaching Bureau
4. Appropriate $1,000 additional, from the Unappropriated Balance of the Division of Extension, to the Extension Teaching Centers account of the 1932-33 budget of the Extension Teaching Bureau.

University Available Fund

Landscaping
5. Increase the appropriation for Landscaping by $50,000 for 1932-33, the purpose of the increase at this time being to provide for contracts already let and perhaps for some additional landscaping items.

Consulting Architect's Expense
6. Appropriate $10,467 additional to the Consulting Architect's Expense account for 1932-33.

Auditorium Building
7. Appropriate $20,000 to the appropriation for the construction of the Auditorium Building.

Board of Regents

8. Appropriate $500 additional to the Office and Traveling Expense account of the Board of Regents for 1932-33.

TRANSFERS IN ACCOUNTS, 1933-34.—I recommend that the following transfers in accounts for 1933-34 be made:

Main University

Physics
1. Reduce the Maintenance and Equipment account of the Department of Physics from $3,330 to $3,185, for 1933-34.

Architecture
2. Transfer $975 from the Future and Assistant account to the position of Physicist in the 1933-34 budget of the Department of Architecture and change that position from a three-eighth time to a five-eighth time basis.

CHANGES IN 1933-34 BUDGET.—I recommend that the following changes be made in the 1933-34 budget as adopted on July 8, 1933:

Extensive Divisions

Division of Extension
1. Change the name of the Inter-scholastic League Bureau to "The Bureau of Public School Interests."

2. Eliminate the item "Inter-scholastic League Football Gate Receipts, $1,000" under Income on page 48 of the budget and change the income total, accordingly, to $55,965.

3. Change the item "Expenditures, 1933-34 Budget," under the Division of Extension portion of page 48 of the budget to $54,393.

4. Eliminate the two items "Stenographer, Norm Boyd, $600" and "Office Assistants, $900," in the Inter-scholastic League budget for 1933-34. These two items are to be taken care of out of the Inter-scholastic League funds, football gate receipts and basketball fees and gate receipts, which funds are to be considered as trust funds belonging to the university Inter-scholastic League. These funds are to be expended on vouchers approved by Messrs. Meehan and Shelby, in accordance with the rules and regulations of the League.

APPOINTMENTS AND RESIGNATION, 1932-33,—I recommend that the following appointments be made and the following resignation be accepted, for 1932-33:

Main University

Office of the Controller: Business Activities
1. Accept the resignation of Mrs. Anna Fay Hodges as Stenographer in the Business Activities office of the Office of the Controller, effective August 15, 1933.

Extensive Divisions

Extension Teaching Bureau
1. Appoint Miss Marjorie Engley as Assistant in the Office of the Extension Teaching Bureau for the month of August, 1933, at a salary of $100 for that period, her salary to be paid from the Clerical Assistant account of the budget for Correspondence Instruction for World War Veterans.

University Available Fund

2. Appoint Mr. Byron Short as Assistant to the Superintendent of the Power Plant for the period July 16 - August 15, 1933, inclusive, at a salary of $120 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Building Fund budget for 1932-33.

3. Appoint Mr. Kendall Holler as Assistant to the Superintendent of the Power Plant for the period August 16 - 31, 1933, inclusive, at a salary of $120 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Building Fund budget for 1932-33.
4. Appoint Mr. C. E. Gastaneda, who will be on leave without pay for the second semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, first semester, 1933-34 only), $900."

5. Appoint Mr. C. E. Gastaneda, who will be on leave without pay for the first semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, first semester, 1933-34 only), $900."

6. Appoint Mr. C. E. Gastaneda, who will be on leave without pay for the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, Long Session, 1933-34 only), $9,700."

7. Appoint Mr. C. E. Gastaneda, who will be on leave without pay for the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, Long Session, 1933-34 only), $2,700."

8. Appoint Miss Ruth Allen from Adjunct Professor of Economics on leave without pay for the first semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, first semester, 1933-34 only), $900."

9. Appoint Miss Ruth Allen from Adjunct Professor of Economics on leave without pay for the first semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, Long Session, 1933-34 only), $2,700."

10. Appoint Mr. C. E. Gastaneda, who will be on leave without pay for the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, Long Session, 1933-34 only), $2,700."

11. Appoint Miss Harrison Griffith as Secretary to the Assistant Dean of the Graduate School for the second semester of the Long Session of 1933-34 only, at a salary of $1,600 for nine months beginning September 15, 1933.

12. Appoint Miss Eugene Newland as Latin-American Librarian at a salary of $900 for nine months beginning September 15, 1933, in connection with the Office of the Dean of the College of Engineering.

13. Appoint Miss Eugene Newland as Latin-American Librarian at a salary of $900 for nine months beginning September 15, 1933, in connection with the Office of the Dean of the College of Engineering.

14. Appoint Miss Eugene Newland as Latin-American Librarian at a salary of $900 for nine months beginning September 15, 1933, in connection with the Office of the Dean of the College of Engineering.

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17. Appoint Miss Ruth Allen from Adjunct Professor of Economics on leave without pay for the first semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, first semester, 1933-34 only), $900."

18. Appoint Miss Ruth Allen from Adjunct Professor of Economics on leave without pay for the first semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, Long Session, 1933-34 only), $2,700."

19. Appoint Miss Ruth Allen from Adjunct Professor of Economics on leave without pay for the first semester of the Long Session of 1933-34 to Adjunct Professor of Economics on leave without pay for the Long Session of 1933-34, and omit the line in the Department of Economics budget for 1933-34 which reads: "(Substitute for Miss Allen, Long Session, 1933-34 only), $2,700."

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31. Appoint Miss Flore Eckert as Cataloguer in the Library at a salary of $93.75 a month for the period September 5, 1933 - June 5, 1934.

32. Appoint Miss Margaret Howard as Accessions Assistant in the Library at a salary of $610 for twelve months beginning September 1, 1933.

33. Appoint Mr. Jesse Woodward, Jr., as Loan Assistant in the Library at a salary of $675 for twelve months beginning September 1, 1933.

Medical Branch

Pathology
34. Accept the resignation of Dr. C. B. Sander as Associate Professor of Pathology, effective September 1, 1933.

35. Appoint Dr. J. F. Fischer as Associate Professor of Pathology at a salary of $6,700 for twelve months beginning September 1, 1933.

36. Appoint Dr. W. N. Powell as Adjunct Professor of Pathology at a salary of $1,600 for twelve months beginning September 1, 1933.

37. Appoint Dr. Jesse Morris Horn as Instructor in Pathology at a salary of $1,300 for twelve months beginning September 1, 1933.

John Sealy College of Nursing
38. Accept the resignation of Miss Louise Muller as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing, effective August 31, 1933.

39. Appoint Miss A. Margaret Hillis as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary of $1,300 for twelve months beginning September 1, 1933.

40. Accept the resignation of Miss Lena Fluke as Instructor in Nursing, effective September 30, 1933.

41. Appoint Miss Joan Yarbrough as Instructor in Nursing at a salary of $825 for eleven months beginning October 1, 1933.

Extramural Divisions

Bureau of Research in the Social Sciences
42. Appoint Dr. Walter T. Watson as Research Associate in Project No. 40, of the Research in the Social Sciences project, at a salary of $8,000 for ten months beginning September 10, 1933, and change that position in the budget from a twelve-month to a ten-month basis.

43. Change the status of Mr. Harry E. Moore as Research Assistant under Project No. 40, of the Research in the Social Sciences budget, at a salary of $825 for eleven months from a full-time to a half-time basis.

44. Appoint Miss Elma Hudnos as Research Assistant in Project No. 19 of the Research in the Social Sciences budget, for the period September 1-15, 1933, at a salary of $135.35 for that period, her salary to be paid from the "Salaries" account of that project.

University Available Fund

45. Appoint Mr. Hugh Yasnis as Superintendent of Construction at a salary of $850.35 a month for three months beginning September 1, 1933, his salary to be paid from the Landscaping account in the University Available Fund budget.

46. Appoint Mr. Nelland Miller as Assistant to the Superintendent of the Power Plant for the period September 1-14, 1933, inclusive, at a salary of $75 for that period, his salary to be paid from the appropriation for Additional Power Plant Facilities.

47. Appoint Mr. Joe L. Bruns as Assistant to the Superintendent of the Power Plant for the period September 1-14, 1933, inclusive, at a salary of $75 for that period, his salary to be paid from the appropriation for Additional Power Plant Facilities.
2. Appoint Miss Linda Lancaster as Instructor (Part-time) in Economics at a salary of $120 for the Second Term of the Summer Session of 1933, Vice Mrs. O. A. Ravel, resigned.

Education Psychology
3. Appoint Mr. J. C. Powell an Assistant in Educational Psychology for the Second Term of the Summer Session of 1933 at a salary of $67.50.

Women’s Athletic Sports
4. Appoint the following persons as Assistants in Women’s Athletic Sports for the Second Term of the Summer Session of 1933 at the salaries indicated, their salaries to be paid from the Registration Fees paid by students for Women’s Athletic Sports for the Second Term:
   - Miss Service Erwin $61.00
   - Miss Sheila O’Gara $44.00
   - Mrs. Sarah P. Harris $44.00
   - Miss Kirtley Thatcher $27.00
   - Miss Dee Olson $11.00

Administration
5. Appoint Dr. A. E. Flowers as Assistant Dean of the Graduate School at a salary of $600 for the Second Term of the Summer Session of 1933.

Corrections of Minutes of August 5, 1933.—I recommend the following corrections to the minutes of the meeting of August 5, 1933:
1. On page 5 of the docket of July 29, for the August 5 meeting, under “Research in the Social Sciences Budget for 1933-34,” the first two items under “Income” should read as follows:
   - Legislative appropriation $2,000.00
   - Rockefeller Foundation Grant 12,500.00
2. Correct the minutes of August 5, 1933, page 6 so that the last sentence of the fourth paragraph under “Electric Distribution System” shall read: “On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to award the Electric Distribution System contract to J. E. Morgan & Sons at a contract price of $39,948, and the University waived the right to purchase additional cables with the allowance of $3,500.

Depositing of “Institutional” Funds.—I recommend that, in accordance with the provisions of Section 8 of Chapter 211, Senate Bill 228, passed by the Regular Session of the Forty-third Legislature, the following funds be deposited in a separate bank account, beginning September 1, 1933. These funds shall be carried in an account entitled “The University of Texas Trust Funds,” and shall be kept on deposit with the Austin National Bank.

1. All funds at present carried on the books under the heading “Expendable Trust Funds.”
2. All funds at present carried on the books under the heading “Loan Funds.”
3. All funds at present carried on the books under the heading “Endowment Funds—Other Than State.”
5. Intercollegiate League General Fee Fund.
6. Intercollegiate League Basketball Fee Fund.
7. Intercollegiate League Football Fee Fund.

There are certain other funds which have definite “Trust Fund” characteristics but which present practical difficulties when an attempt is made to separate their cash receipts from the cash receipts of General Budget and other Non-Trust Funds. Because of the practical difficulties involved, I recommend that these funds be kept in our regular bank accounts. These funds are as follows:
1. Laura Spelman Rockefeller Grant.
2. General Education Board Grant.
3. Student and Faculty Deposits, including dormitory deposits.
5. Revolving Publication Fund—Herman of Economic Geology.
6. Morse Publication Fund.
10. Blanket Tax receipts and other funds of Student Organizations.

I recommend that the Revolving Publication Fund—Herman of Economic Geology be more appropriately named “The Fort Worth Geological Society Fund,” inasmuch as this fund was started by an initial gift of $200 from the Fort Worth Geological Society.

Refunds of Student Deposits.—I recommend the adoption of the following rule with reference to refunds of student deposits, effective August 31, 1933:

“No library deposit or laboratory deposit (excepting special library deposits) shall be refunded unless called for by the student before the end of the twelve-months period following the close of the fiscal year in which said deposit was made.”

At a recent meeting of the State Senior College Presidents, in Fort Worth, several of the Presidents expressed the opinion that the University was too generous, both as to refunds of tuition as to amounts and refunds of deposits as to length of time.

State Library and University Students.—I recommend that the State Library be regarded as a part of the University Library so far as the complaints of the respective Librarians against the abuse of book privileges by University students are concerned.

Yew David Southern Collection and Littlefield Fund for Southern History.—At its last meeting the Board took action which the Comptroller and the Auditor, after some hesitation, construed to mean that the Board had ordered the amount of $1,000 for the purchase of the Yew David Southern Collection to be paid out of the Littlefield Fund for Southern History, and it was so done. On Wednesday, August 9, the vendor appeared in the Auditor’s office asking for payment of the $1,000 and presented a receipt from Mrs. Hatcher for 168 articles, which the Auditor assumed constituted the collection. Concerning this transaction, I quote (a) excerpts from a letter of August 14, 1914, from Major George N. Littlefield to the Chairman of the Board of Regents, and (b) an excerpt from Major Littlefield’s will:

(a) “I believe, Gentlemen, that it is better to give the notes to the Fund than the cash. If I were to give you the cash, you would have some difficulty in getting it invested for so long a time and in this character of securities. The following committee shall direct the expenditure of the fund for the purposes contained below: H. A. Wiggs, Vice-President of the American National Bank; Texas Chairman; E. O. Parker, Professor of American History in the University of Texas, Vice-Chairman; librarian of the State Library or his successor in office; the librarian of the University of Texas or his successor in office; and the President of the University or his successor in office. It shall be the duty of the Chairman to assist the Regents in keeping the fund as well as possible interest bearing. It is my desire that the committee use the income from this fund for twenty-five years to secure such proper or data as are, in their judgment, needed.” The committee is fully empowered to use the fund as their judgment may
I, substitute for the last paragraph on page 2 the following:

"Applicants for awards may be of either sex. No financial qualification will be required or considered. Applicants who are students from the Republic of Mexico shall be persons who are at least nine years of age, who were born within the Republic of Mexico or whose parents were born within such Republic, and who have not resided in the United States of America for more than one year after their twelfth birthday, and those who are students from The University of Texas shall be persons who are at least twenty-one years of age, who were born within the State of Texas or whose parents were born within the United States of America, and who have not resided in the Republic of Mexico more than one year after their twelfth birthday. At the time of application an applicant shall have passed satisfactorily a medical examination by a doctor designated by the Committee of Award for the applicant's country, which examination shall be made by any one of the physicians or surgeons who practice in the applicant's country. Preparations of all awards to candidates from Mexico and Texas shall be as follows: (1) to candidates from Mexico, satisfactory study for at least one year in a reputable college or university, in the Republic of Mexico; and as to candidates from Texas, satisfactory study for at least two years in a reputable college or university, one year of which shall be at The University of Texas; (2) as to candidates from Mexico, the proper admission requirements to the college or school of The University of Texas to which the candidate is applying for admission; and as to candidates from Texas, the proper admission requirements to the division or department of the National University of Mexico to which the candidate is applying for admission. Each applicant's examination of credits, in duplicate, duly authenticated by the proper university authority or official, shall accompany the application. As a general rule, awards will be distributed irrespective of religious, fraternal, or political affiliations. Every candidate for a graduate scholarship must have a bachelor's degree or its equivalent and must be competent to do graduate work.

I, substitute for the second sentence (beginning "Application of any appointee for reappointment, etc.") of the last paragraph on page 3, the following sentence: "The application of any appointee for reappointment will be considered along with the applications for first appointment."

I, on page 5, line 15, insert after the word "Owens" the word "General."

APPROVAL OF MINUTES.--The Secretary presented the following correction to the minutes of the meeting of August 5, 1933, in addition to the corrections reported by President Benedict on page 9 of his booklet: Under the heading Real Estate Rentals Budget, 1933-34, on page 10, change the total for 1933-34 from $12,890 to $12,190. With this correction, the minutes were approved on motion of Doctor Randall.

DEPOSITORY CONTRACTS, COLLEGE OF MINES AND METALLURGY.--Mr. Francis presented the recommendation from President Harris with reference to depository contracts for the College of Mines and Metallurgy. On motion of Doctor Ayensworth, seconded by Doctor Randall, the Board voted to approve the El Paso National Bank as the depository for the College of Mines and Metallurgy and the State National Bank for the College of Mines and Metallurgy and the State National Bank for the College of Mines and Metallurgy. The Board authorized the President to sign the depository contracts for the College of Mines and Metallurgy. The Board authorized the President to sign the depository contracts for the College of Mines and Metallurgy. The Board authorized the President to sign the depository contracts for the College of Mines and Metallurgy.

DEPOSITORY CONTRACTS, MEDICAL BRANCH.--On motion of Mr. Waggener, seconded by Mr. Francis, the Board authorized the President to arrange for a depository for the funds of the Medical Branch to be held in the Calhoun Bank for the funds of the Medical Branch. The deposit is to be the same for the Medical Branch as for the College of Mines and Metallurgy.

I, recommend that the following amendments be made to the Rules and Regulations of the R. D. Palmer International Scholarships:

AMENDMENTS TO R. D. PALMER INTERNATIONAL SCHOLARSHIP RULES AND REGULATIONS.--I recommend that the following amendments be made to the Rules and Regulations of the R. D. Palmer International Scholarships:

1. It is the policy of the R. D. Palmer International Scholarships to award the scholarships to students who have demonstrated superior academic achievement and who have shown a strong commitment to the study of science.

2. The scholarship shall be awarded to one student per year, and the recipient shall be selected by a committee of three judges.

3. The scholarship shall be awarded to a student who is a citizen of the United States.

4. The scholarship shall be awarded to a student who is a resident of the State of Texas.

5. The scholarship shall be awarded to a student who is a student at the University of Texas.

6. The scholarship shall be awarded to a student who has demonstrated a strong commitment to the study of science.

7. The scholarship shall be awarded to a student who has demonstrated a strong commitment to the study of science.

8. The scholarship shall be awarded to a student who has demonstrated a strong commitment to the study of science.

9. The scholarship shall be awarded to a student who has demonstrated a strong commitment to the study of science.

10. The scholarship shall be awarded to a student who has demonstrated a strong commitment to the study of science.
APPOINTMENTS, 1933-34.--I recommend the following appointments for the Second Term of the Summer Session of 1933:

1. Dr. F. W. Behrman, as Associate Professor of Modern Languages and Head of that Department at a salary of $3,500 for the Long Session of 1933-34.

2. Miss Isabel Abou as Statistical Clerk at a salary of $750 for ten months, vice Miss Charlotte Foster.

3. Dr. R. W. Ager as Adjunct Professor of Engineering and Mathematics at a salary of $1,500 for the Long Session of 1933-34.

4. Mr. R. F. Langford as Instructor in the Department of Economics and Business Administration (Part-time) at a salary of $375.

5. Change the status of Mrs. Evelyn H. Ranken from Instructor in Economics and Business Administration (Half-time) at a salary of $250 to Instructor in Economics and Business Administration (Part-time) at a salary of $400, for the Long Session of 1933-34. Mrs. Ranken is to teach only one subject, Accounting.

6. Mrs. Anita W. Lorenz as Instructor in Modern Languages (Part-time) at a salary of $600 for the Long Session of 1933-34.

DEGREES.--Sanction the award of degrees on September 2, 1933, made by the Faculty in accordance with the degree requirements.

GEOLOGICAL TRIPS.--I recommend the authorization of the payment of $17.00 to Professor L. A. Nelson for necessary expenses in connection with a class geological trip to New Mexico.

DORMITORY FURNITURE.--I recommend the loan of the dormitory furniture which is not needed for use at the College to the Citizens Athletic Committee for use in their dormitory adjoining the campus.

EL PASO ELECTRIC COMPANY.--I recommend the acceptance of the offer of the El Paso Electric Company, as set forth in the following letter:

July 24th, 1933

College of Mines and Metallurgy
El Paso, Texas

Attention: John O. Barry, President

Gentlemen:

We have recently made a survey of the conditions under which electrical service is rendered to the College of Mines and find the following conditions:

The main service enters the campus at the intersection of New York and Randolph Streets and consists of a 2300 Volt 3 phase service extending through the campus to a transformer bank located at Seamon Hall where it is stepped down to 220 Volts 3 phase for power service to this building. In the rear of the main building a tap is made to this line through a transformer to provide 230 Volts--115 Volts, single phase service for lighting purposes. Secondary lighting services for the various buildings are taken from this point and run on our poles except the two extensions to the tennis courts and the women's shower which are owned by the College of Mines. This pole line also carries telephone cable and circuits.

The rates for electrical service on which you are being billed are such that customers must own all wires and other material on the load side of the meter to serve their load, such as your buildings. At the present time all service to the school buildings are owned and maintained by the Electric Company except the two previously mentioned.

As a line extension is necessary to serve the new gymnasium, we believe the entire set-up should be straightened out at this time; accordingly, we will build the extension to the new gymnasium and convey the existing secondary circuits which are now owned by the Electric Company to the College of Mines for the sum of $100. We are enclosing a print showing the layout as it will be as soon as this transaction has been completed.

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If the foregoing meets with your approval, please signify your acceptance and return one copy of this letter, retaining the other copy for your files.

Yours very truly,

(Signed) M. C. Smith, President

LEASE NO. 400.--Mr. Calhoun presented a check for $500, dated September 13, 1933, from Mr. Z. Bean to apply on the past-due rentals due at this time; accordingly, we will build the extension to the new gymnasium and convey the existing secondary circuits which are now owned by the Electric Company to the College of Mines for the sum of $100. We are enclosing a print showing the layout as it will be as soon as this transaction has been completed.

SAND-TRAP DAM, EL PASO COUNTY.--Mr. Francis reported that El Paso County desired to construct a sand-trap dam across the Doña Felz Rio Arroyo on Block L, University Lands, in El Paso County. Mr. Compton had an offer from the Big Lake State Bank to Mr. R. R. Harris. On motion of Mr. Francis, seconded by Mr. Waggener, the Board approved the construction of the dam.

ASSIGNMENT OF LEASE NO. 547.--Mr. Francis presented, with the approval of Mr. Compton, an assignment of 1,000 acres of Lease No. 547 from the Big Lake State Bank to Mr. R. R. Harris. On motion of Mr. Francis, seconded by Mr. Waggener, the Board approved the assignment.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 Saturday morning, October 28, 1933, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Scott, Stark, Shihak, and Wageman; President Benedict and Secretary Hayes. Absent: Regents Youn and University Commons. Due to the lack of a quorum, no business was transacted during the afternoon, but those members present discussed informally various questions before then.

REGENT'S MEETING.--The next meeting of the Board is to be held at the call of the Chairman.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented the following report from the Finance Committee, which was approved without objection:

BONDS SOLD

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Maturity</th>
<th>Sale Price</th>
<th>Par Value</th>
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<tbody>
<tr>
<td>8-29-33</td>
<td>United States Fourth</td>
<td>1933-36</td>
<td>102-26/32</td>
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<td>9-4-33</td>
<td>The University of Texas, The Board of Regents Bond No. 14 of 1933</td>
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<td>4</td>
<td>1943</td>
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At 12:45, P. M., the Board recessed for lunch at the University Commons. Due to the lack of a quorum, no business was transacted during the afternoon, but those members present discussed informally various questions before then.

NEXT MEETING.--The next meeting of the Board is to be held at the call of the Chairman.

Austin, Texas, October 28, 1933
Meeting No. 313

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 Saturday morning, October 28, 1933, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Scott, Stark, Shihak, and Wageman; President Benedict and Secretary Hayes. Absent: Regents Youn and University Commons. Due to the lack of a quorum, no business was transacted during the afternoon, but those members present discussed informally various questions before then.

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Public Speaking
7. Appropriate $450 from the Main University General Budget Unappropriated Balance for 1933-34 to the Tutors and Assistants account in the 1933-34 budget for the Department of Public Speaking.

Zoology
10. Appropriate $75 from the General Budget, Main University, 1933-34 Unappropriated Balance to the Tutors and Assistants account in the 1933-34 budget for the Department of Zoology.

Physical Training for Men
11. Transfer $175 from the Maintenance and Equipment account to an account to be entitled "Assistants" in the 1933-34 budget for Physical Training for Men.

Electrical Engineering
12. Transfer $95 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1933-34 budget for the Department of Electrical Engineering.

Mechanical Engineering
13. Transfer $80 from the Tutors and Assistants account to the Shop Maintenance and Equipment account in the 1933-34 budget for the Department of Mechanical Engineering.

Physical Plant
14. Appropriate $1,000 from the General Budget, Main University, Unappropriated Balance to an account to be entitled "Draftsmen--Salaries" in the General Physical Plant budget for 1933-34, this amount to be used for preparing plans for various and sundry University building projects including plans to be furnished to the Federal authorities in connection with the proposed borrowing for buildings.

General Expenses
15. Appropriate $25 from the General Budget, Main University, 1933-34 Unappropriated Balance to the Public Lectures Committee of the General Faculty for use during 1933-34.

Additional Appropriations to Various Main University Maintenance and Equipment Accounts
16. In accordance with the decision to allow the departments the same amounts in their Maintenance and Equipment accounts for 1933-34 that they had in 1932-33 if the funds were available, I hereby recommend that the following appropriations for 1933-34 be made to the respective departmental budget Maintenance and Equipment accounts:

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthropology</td>
<td>$ 155</td>
</tr>
<tr>
<td>Botany and Bacteriology</td>
<td>1,350</td>
</tr>
<tr>
<td>Chemistry</td>
<td>5,200</td>
</tr>
<tr>
<td>Economics</td>
<td>90</td>
</tr>
<tr>
<td>English</td>
<td>115</td>
</tr>
<tr>
<td>Geology</td>
<td>1,100</td>
</tr>
<tr>
<td>Government</td>
<td>1,165</td>
</tr>
<tr>
<td>History</td>
<td>300</td>
</tr>
<tr>
<td>Home Economics</td>
<td>600</td>
</tr>
<tr>
<td>Journalism</td>
<td>130</td>
</tr>
<tr>
<td>Philosophy</td>
<td>165</td>
</tr>
<tr>
<td>Physics</td>
<td>1,665</td>
</tr>
<tr>
<td>Psychology</td>
<td>180</td>
</tr>
<tr>
<td>Romance Languages</td>
<td>800</td>
</tr>
<tr>
<td>Sociology</td>
<td>80</td>
</tr>
<tr>
<td>Zoology</td>
<td>1,105</td>
</tr>
<tr>
<td>Physical Training for Men</td>
<td>965</td>
</tr>
<tr>
<td>Physical Training for Women</td>
<td>725</td>
</tr>
<tr>
<td>Office of the Dean of the College of Arts and Sciences</td>
<td>800</td>
</tr>
<tr>
<td>School of Business Administration</td>
<td>800</td>
</tr>
<tr>
<td>Art of Teaching</td>
<td>130</td>
</tr>
<tr>
<td>Educational Administration</td>
<td>115</td>
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<tr>
<td>Educational Psychology</td>
<td>175</td>
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<tr>
<td>History and Philosophy of Education</td>
<td>400</td>
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<tr>
<td>Architecture</td>
<td>400</td>
</tr>
<tr>
<td>Civil Engineering</td>
<td>330</td>
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Additional Appropriations to Various Main University Maintenance and Equipment Accounts (Continued)

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<thead>
<tr>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>Electrical Engineering</td>
<td>$400</td>
</tr>
<tr>
<td>Mechanical Engineering</td>
<td>450</td>
</tr>
<tr>
<td>Mechanical Engineering--Shop Maintenance and Equipment</td>
<td>215</td>
</tr>
<tr>
<td>Petroleum Production Engineering</td>
<td>130</td>
</tr>
<tr>
<td>School of Law</td>
<td>1,660</td>
</tr>
<tr>
<td>College of Pharmacy</td>
<td>1,000</td>
</tr>
<tr>
<td>Library</td>
<td>800</td>
</tr>
<tr>
<td>Intramural Athletics for Men</td>
<td>225</td>
</tr>
<tr>
<td>Teachers Appointment Committee</td>
<td>50</td>
</tr>
</tbody>
</table>

Research in Zoology
17. Add the sum of $7,500 to the Estimated Income for Research in Zoology on page 47 of the 1933-34 budget, making the total Estimated Income $12,500 and the total Estimated Expenditures $12,000. This $7,500 is a grant from the General Education Board for Research in Zoology for 1933-34.

University Lands, Surveying
18. Transfer $600.80 from the Contingent Allowance for Buildings Under Contract account to the Library Building Plumbing Contract account in the University Available Fund budget.

University Available Fund
19. Transfer $40,000 from the University Available Fund to the General Budget, Main University, for 1933-34 for Physical Plant Operation, Maintenance, and Upkeep.

20. Transfer $174.61 from the Building Contingencies account to the J. F. Johnson contract for Storm Sewers charged to Landscaping in the University Available Fund budget.

University Lands, Surveying
21. Transfer $40,000 from the Office, Field and Traveling Expenses account to the Office and Field Assistants and Laborers account in the 1933-34 budget for University Lands, Surveying.

Service and Self-Supporting Institutions

Intercollegiate Athletics
22. Transfer $200 from the Football Maintenance account to the Salaries account in the Intercollegiate Athletics budget for 1933-34, this amount to be used to pay the salary of an additional football coach for the "F" team.

Students Clipping Bureau
23. Authorize the opening of a new account in the 1933-34 budget of the Students Clipping Bureau, to be entitled "Semi-Weekly Bond Buyers' Bulletin."


Texas Union
25. Transfer $40 from the Miscellaneous account to the Janitors account in the 1933-34 budget for the Texas Union.

ADDITIONAL APPROPRIATIONS, 1933-34.--I recommend that the following additional appropriations be made for 1933-34:

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Available Fund</td>
<td></td>
</tr>
</tbody>
</table>

Medical Branch
1. Appropriate $2,004.41 from the University Available Fund to be used for Tennis Courts at the Medical Branch.
Bacteriology.

Assistants' account of the 1933-34 budget of the Department of Botany and Bacteriology (Part-time) at a salary of $600 for nine months beginning September 15, 1933, this amount to be transferred from the Tutors and Assistants' account of the 1933-34 budget of the Department of Botany and Bacteriology.

3. Appoint Miss Leta Mae Henderson as Instructor in Botany and Bacteriology (Part-time) at a salary of $600 for nine months beginning September 15, 1933, this amount to be transferred from the Tutors and Assistants' account of the 1933-34 budget of the Department of Botany and Bacteriology.

4. Appoint Miss June Whitehouse as Instructor in Botany and Bacteriology (Part-time) at a salary of $600 for nine months beginning September 15, 1933, this amount to be transferred from the Tutors and Assistants' account of the 1933-34 budget of the Department of Botany and Bacteriology.

5. Appoint Miss Nina Stehr as Stenographer and Librarian in the Department of Botany and Bacteriology (Three-eighths-time) at a salary of $497.50 for twelve months beginning September 1, 1933.

Chemistry

6. Appoint Mr. W. L. E. Hilscher as Laboratory Assistant in the Department of Chemistry at a salary of $400 for twelve months, effective September 19, 1933, vice Mr. Jack Riggs, resigned.

Economics

7. Appoint Dr. Louis Schultes Reed as Professor of Economics at a salary of $1,150 for the Long Session of 1933-34 only, vice Dr. George W. Stocking, absent on leave without pay for 1933-34.

English

8. Change the status of Dr. L. L. Glick from Professor of English and Assistant Dean of the College of Arts and Sciences at a salary on $3,700 for nine months to Professor of English and Assistant Dean of the College of Arts and Sciences at a salary of $3,000 for nine months, effective September 15, 1933, vice Dr. Clark E. Glover, resigned effective September 1, 1934 and absent on leave without pay for 1933-34.

9. Change the status of Mr. J. Frank Dobie from Associate Professor of English at a salary of $2,400 for nine months to Professor of English at a salary of $3,700 for nine months, effective September 15, 1933. Mr. Dobie is taking the position vacated by Dr. Glick.

10. Appoint Mr. Truman W. Camp as Instructor in English at a salary of $1,300 for the Long Session of 1933-34 only, his salary to be paid as follows: $1,200 from the $2,400 allocated to an associate professorship in English and $100 from the unexpected balance of the $1,300 originally budgeted for a full-time instructorship in English.

Geology

11. Appoint Miss Elizabeth Dawson Tinnin as Stenographer (Three-eighths-time) in the Department of Geology at a salary of $260.25 for nine months beginning September 15, 1933.

Government

12. Appoint Mr. Joe Lee Stanton as Stenographer (Half-time) in the Department of Government at a salary of $270 for nine months beginning September 15, 1933.

History

13. Appoint Dr. Benjamin R. Good as Instructor (Part-time) in History at a salary of $400 for the Long Session of 1933-34, his salary to be paid from the $1,500 originally budgeted as the salary of a full-time instructor in History.

14. Appoint Miss Katherine Banks as Stenographer in the Department of History at a salary of $400 for the Long Session of 1933-34, his salary to be paid from the $1,500 originally budgeted as the salary of a full-time instructor in History.

15. Appoint Miss Nina Stehr as Stenographer (Five-eighths-time) in the Department of Zoology at a salary of $317.50 for twelve months beginning September 1, 1933.

Physical Training for Men

16. Appoint Mr. W. P. Kuhn as Instructor in Physical Training for Men at a salary rate of $150 a month for the period September 15-October 31, 1933, vice Mr. S. M. Ekkel, absent on leave without pay during that period.

Physical Training for Women

17. Accept the resignation of Mrs. Ann Brooke Bell as Instructor in Physical Training for Women, effective September 15, 1933. Mrs. Bell had to resign because she married a young man on the State payroll.

18. Appoint Mrs. Helen Frost Banks as Instructor in Physical Training for Women at a salary of $1,200 for the Long Session of 1933-34, vice Mrs. Ann Cox Bell, resigned.

Architecture

19. Appoint Miss Maye Collins as Stenographer (Five-eighths-time) in the Department of Architecture at a salary of $334.75 for the Long Session of 1933-34.

Electrical Engineering

20. Appoint Miss Eileen Wilson as Stenographer (Three-eighths-time) in the Department of Electrical Engineering at a salary of $236.25 for nine months beginning September 15, 1933.

Mechanical Engineering

21. Appoint Mr. Haylock Croom as Shop Assistant (Half-time) in the Department of Mechanical Engineering at a salary of $120.60 for twelve months beginning September 1, 1933, vice Mr. S. J. Hopper, resigned.

22. Appoint Miss Alta Butler as Stenographer (Three-eighths-time) in the Department of Mechanical Engineering at a salary of $348 a month for the period September 15-October 31, 1933, inclusive.

Office of the Dean of the College of Engineering

23. Appoint Miss Marie Eilene Shroeder as Stenographer in the Office of the Dean of the College of Engineering at a salary of $400 for the Long Session of 1933-34, her salary to be paid from the amount beginning October 1, 1933, her salary to be paid from the amount of the 1933-34 budget, vice Mr. E. W. Roberts as Assistant Librarian in the Office of the Dean of the College of Engineering.

24. Appoint Mr. F. W. Roberts as Assistant Librarian in the Office of the Dean of the College of Engineering at a salary of $400 for the Long Session of 1933-34, his salary to be paid from the amount budgeted as the salary of a Librarian-Stenographer in the 1933-34 budget for the Office of the Dean of the College of Engineering.
Office of the Dean of the Graduate School—Research in Zoology

26. Appoint Mr. Warren S. Neave as Technical Fellow in Research in Zoology for the period September 15, 1933-May 31, 1934, inclusive, at a stipend of $600 for that period.

27. Appoint Mr. Otto Haakenson as Technical Fellow in Research in Zoology for nine months beginning September 15, 1933, at a stipend of $600 for that period.

28. Appoint Mr. Hal Heyley Parks as Technical Fellow in Research in Zoology for nine months beginning September 15, 1933, at a stipend of $600 for that period.

Library

29. Appoint Miss Marian Rosalie Sellers as Loan Assistant in the Library at a salary rate of $56.25 a month for eleven and a half months beginning September 15, 1933.

30. Appoint Miss Leah Moneure as Engineering Librarian at a salary of $200 for ten months beginning September 15, 1933.

31. Appoint Miss Ethel Anna Girvin as Serials and Binding Librarian at a salary rate of $56.25 a month for the period September 20, 1933-June 5, 1934, inclusive, vice Miss Flora Eckert who is to serve as Cataloguer during that period.

32. Appoint Miss Lena Malone as Cataloguer’s Assistant in the Library at a salary of $59.13 for the period September 20, 1933-June 5, 1934, inclusive, the amount of her salary to be transferred from the $1,035 originally budgeted as the salary of a Serials and Binding Librarian, which position is being filled by Miss Eckert and Miss Girvin at a total salary of $760.00 for the twelve months beginning September 1, 1933.

Office of the Registrar

33. Accept the resignation of Mrs. Sophie Smith Jones as Examiner in the Office of the Registrar, effective October 1, 1933.

34. Appoint Mrs. Alta Wilder as Examiner in the Office of the Registrar at a salary rate of $1,125 for twelve months, effective November 1, 1933, vice Mrs. Sophie Smith Jones, resigned effective October 1, 1933.

Office of the Controller—Business Activities

35. Appoint Miss Hazel Davis as Stenographer in the Business Activities Office at a salary of $60 a month for twelve months beginning September 1, 1933.

36. Appoint Miss Nellie Parker as Clerk in the Business Activities Office at a salary of $75 a month for twelve months beginning September 1, 1933.

37. Appoint Mr. Eddy Stevens as Assistant Cashier and Student Loan Clerk in the Office of the Auditor at a salary of $900 for twelve months beginning September 1, 1933, vice Mr. Truman Holleyd, resigned.

Office of the Controller—Office of the Auditor

38. Appoint Mr. Guy Fletcher as Chief Power Plant Operator at a salary rate of $1,725 for twelve months, effective October 1, 1933.

39. Appoint Mr. Herbert J. Kettler as Oiler in the Boiler Plant at a salary rate of $640 for twelve months, effective October 1, 1933.

40. Appoint Mr. F. P. Corling as Mechanical Distribution Operator at a salary of $1,080 for twelve months beginning September 1, 1933.

41. Appoint Mr. E. V. Kruege as Mechanical Distribution Operator at a salary of $1,080 for twelve months beginning September 1, 1933.

Office of the Treasurer

42. Appoint Mr. Olin Miles as Mechanical Distribution Operator at a salary of $1,080 for twelve months beginning September 1, 1933.

43. Appoint Mr. Jack Maguire as Electrical Engineer in the Electrical Distribution and Plumbing Subdivision of the Physical Plant at a salary of $1,550 for twelve months beginning September 1, 1933.

44. Appoint Mr. Curt R. Von Hieberstein as Power Plant Operator at a salary rate of $1,125 for twelve months beginning September 1, 1933.

45. Appoint Mr. Hans Turley as Oiler in the Boiler Plant at a salary rate of $540 for twelve months, effective September 1, 1933.

46. Appoint Mrs. Charles E. Strokes as Fireman in the Boiler Plant at a salary rate of $1,550 for twelve months, effective September 1, 1933, vice Mr. Theo. Kneip who is to take the position of Repair Man.

47. Change the status of Mr. Theo. Kneip from Fireman in the Boiler Plant at a salary of $1,550 for twelve months to Repair Man in the Boiler Plant at a salary of $1,550 for twelve months, effective September 1, 1933.

48. Change the status of Mr. Sam Hamby from Coal Passer in the Boiler Plant at a salary of $610 for twelve months to Operator in the Mechanical Distribution subdivision of the Physical Plant at a salary of $1,080 for twelve months, effective September 1, 1933.

49. Change the status of Mr. C. J. Adkison from Oiler in the Boiler Plant at a salary of $540 for twelve months to Coal Passer in the Boiler Plant at a salary of $610 for twelve months, effective September 1, 1933.

50. Accept the resignation of Mr. Clarence Bell as Operator in the Mechanical Distribution subdivision of the Physical Plant, effective September 1, 1933.

51. Appoint Mr. J. S. Kinney as Operator in the Mechanical Distribution subdivision of the Physical Plant at a salary rate of $1,550 for twelve months, effective October 1, 1933.

52. Appoint Mr. Charles E. Curtis as Electrical Repair Man in the Electrical Distribution and Plumbing Subdivision of the Physical Plant at a salary rate of $1,080 for twelve months, effective October 1, 1933.

Medical Branch

53. Appoint Miss Margaret Cate as Technician in the Department of Practice of Medicine, in the Medical Branch, effective August 31, 1933.

54. Appoint Miss Philip Kippel as Technician in the Department of Practice of Medicine at a salary of $450 for twelve months beginning September 1, 1933, vice Miss Margaret Cate, resigned.

John G. Scag College of Nursing

55. Appoint Mr. Carl Illig as Lecturer in Government in the John G. Scag College of Nursing for the Second Semester of 1933-34 at a salary of $1,000 for that period.

Extramural Divisions

56. Change the status of Miss Clarinda Shelby from Editorial Assistant in Project No. 10 (C. W. Haslett Project) in the Bureau of Research in the Social Sciences at a salary of $750 for twelve months beginning September 1, 1933, to Editorial Assistant in Project No. 10 (C. W. Haslett Project) in the Bureau of Research in the Social Sciences at a salary of $900 for three months beginning September 1, 1933.

57. Accept the resignation of Miss Elia V. Quanto as Stenographer in the Office of the Dean of the Division of Extension at a salary of $900 for twelve months beginning September 1, 1933.
University Available Fund

Additional Power Plant Facilities
56. Appoint Mr. Byron E. Short as Assistant to the Superintendent of the Power Plant for the period September 1-15, 1933, at a salary of $67.50 for that period, his salary to be paid from the Additional Power Plant Facilities account in the University Available Fund budget.

University Lands, Surveying
57. Appoint Mr. Joe Nunley as Cook in the University Lands, Surveying, Department at a salary of $760 for twelve months beginning September 1, 1933.

Service and Self-Supporting Institutions

Little Campus Dormitory
58. Accept the resignation of Mr. O. J. Brunkenhoefer as Manager of the Little Campus Dormitory, effective October 1, 1933.

59. Appoint Mr. Robert V. Shirley as Manager of the Little Campus Dormitory at a salary rate of $604 for twelve months, effective October 1, 1933, vice Mr. O. J. Brunkenhoefer, resigned.

APPOINTMENT, 1932-33.--I recommend that the following appointment for 1932-33 be made:

University Available Fund

Additional Power Plant Facilities
60. Appoint Mr. Byron E. Short as Assistant to the Superintendent of the Power Plant at a salary of $67.50 for the period August 15-31, 1933, his salary to be paid from the Additional Power Plant Facilities account in the University Available Fund budget.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. C. W. Hackett, Professor of Latin-American History, to be absent from the campus without loss of pay, October 20-30, 1933, inclusive, to permit him to make an address at the formal opening of the Fletcher School of law and Diplomacy, his trip to involve no expense to the University.

2. Mr. S. H. Edsall, Instructor in Physical Training for Men, to be granted a leave of absence without pay for the period September 16-November 20, 1933 in order that he might serve as a member of the Special Board of Review appointed by the President of the United States to review cases of presumptive disability of veterans.

3. Dr. Joe Gilbert, Director of the Health Service, to be absent from the campus without loss of pay for the period October 7-17, 1933, inclusive, to permit him to attend the meeting of the American College of Surgeons, in Chicago, his trip to involve no expense to the University.

4. Dr. W. B. Sharp, Professor of Bacteriology and Preventive Medicine, to be absent from the Medical Branch without loss of pay for the period October 8-21, 1933, inclusive, to permit him to accept active duty assignment for Commanding Officers at Fort Sam Houston during that period.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. R. L. White, Supervising Architect, to go to Grand Rapids, Michigan, September 19-28, 1933, for the purpose of checking the material, construction, finish, and upholstery of the furniture being built by the Century Furniture Company for the Texas Union Building, his expenses to be paid from the Office and Traveling Expenses account of the University Lands, Geologizing, Department.

2. Mr. William A. Cunningham, Chemist in the University Lands, Geologizing, Department, to go to Carlsbad, New Mexico, June 5-9, 1933, for the purpose of securing polyhalites for use in making potash tests at College Station, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geologizing, Department.

3. Grant permission for two Coaches, one Manager, and one Trainer in the Intercollegiate Athletics division to accompany the University football team on a trip to Lincoln, Nebraska, to play the University football team on October 7, their expenses to be paid from the Football Maintenance account in the 1933-34 budget for Intercollegiate Athletics.

4. Grant permission for one scout to go to each of the following games on the dates specified, the expenses of the scouts to be paid from the Football Maintenance account in the 1933-34 budget for Intercollegiate Athletics:

   University of Oklahoma vs. Vanderbilt, at Norman, Oklahoma, September 30, 1933.
   University of Oklahoma vs. Tuls, at Tuls, Oklahoma, October 7, 1933.
   Centenary vs. Baylor at Shreveport, Louisiana, October 7, 1933.
   Centenary vs. Louisiana State University at Baton Rouge, Louisiana, October 14, 1933.
   Arkansas vs. Louisiana State University, at Shreveport, Louisiana, October 21, 1933.

PERMISSION TO RETURN LATER.--I recommend that the following members of the Faculty be granted permission to return to the campus as late as the dates indicated without loss of pay after September 15, 1933:

1. Miss Ruth Allen, Adjunct Professor of Economics; October 5, 1933.
2. Miss Linda Lancaster, Instructor in Economics; September 17, 1933.
3. Mr. C. A. Duval, Instructor in Economics; September 18, 1933.
4. Mr. Joseph A. Wickes, Professor of Law; September 19, 1933.
5. Mr. E. K. Reed, Instructor in Electrical Engineering; September 23, 1933.
6. Mr. B. C. Tharp, Professor of Botany; September 16, 1933.
7. Mr. E. J. Land, Professor of Zoology; September 18, 1933.

NURSERY SCHOOL BUDGET, 1933-34.--I recommend your adoption of the following budget for the Nursery School for 1933-34:

NURSERY SCHOOL, 1933-34

Estimated Income

Balance on hand, September 1, 1933 $ 210.58
Eighteen Children at $65, less 10% loss due to withdrawals, etc. 1,064.00 $ 1,015.68

Expenditures

Food 650.00
Assistants 225.00
Maid, 9 months beginning September 19, 1933, Annie Pyburn 264.00
Operating Expenses 225.00
Supplies, toilet paper, towels, etc., books, repairs, and equipment 66.58
Unappropriated Balance 515.58

APPROPRIATION OF BALANCES IN 1932-33 ACCOUNTS.--I recommend that the balances, as of August 31, 1933, in 1932-33 accounts be reapproriated to those accounts for use in 1933-34 where the amount in the following list is marked "P." All accounts marked "L" are recommended to lapse into the general balance of their respective budgets.

Balances in Main University General Budget Salary Appropriation Accounts at August 31, 1933

Office of the President $ 81.20 R
### Balances in Main University General Budget Appropriation Accounts (Other Than Salary Accounts) at August 31, 1933 (Cont.)

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>History</td>
<td>$ 37.61</td>
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<tr>
<td>Home Economics</td>
<td>191.06 R</td>
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<tr>
<td>Journalism</td>
<td>31.36 R</td>
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<td>Philosophy</td>
<td>403.31 R</td>
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<td>Physics</td>
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<tr>
<td>Psychology</td>
<td>5.35 R</td>
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<tr>
<td>Public Speaking</td>
<td>25.85 R</td>
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<tr>
<td>Pure Mathematics</td>
<td>5.25 R</td>
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<td>Romance Languages</td>
<td>150.99 R</td>
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<tr>
<td>Slavonic Languages</td>
<td>15.95 R</td>
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<td>Sociology</td>
<td>1500.00 R</td>
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<td>Astronomy</td>
<td>1164.55 R</td>
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<td>Geology</td>
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<tr>
<td>Physical Training for Women</td>
<td>31.96 R</td>
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<td>Dean of Arts and Sciences, Office and Traveling Expenses</td>
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<tr>
<td>Business Administration, Maintenance and Equipment</td>
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<td>Business Administration, Dean's Office and Traveling Expenses</td>
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<td>Art of Teaching</td>
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<td>Educational Psychology</td>
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<td>History and Philosophy of Education</td>
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<td>Physical Education</td>
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<td>Architecture</td>
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<td>Civil Engineering</td>
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<td>Drawing</td>
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<td>Electrical Engineering</td>
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<td>Mechanical Engineering</td>
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<tr>
<td>Mechanical Engineering Shops</td>
<td>4.50 R</td>
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<td>Petroleum Production Engineering</td>
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<tr>
<td>Dean of Engineering, Office and Traveling Expenses</td>
<td>260.00 R</td>
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<tr>
<td>Dean of Graduate School, Office and Traveling Expenses</td>
<td>260.00 R</td>
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<tr>
<td>Transcripting Historical Documents</td>
<td>100.00 R</td>
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<tr>
<td>Botanical Research</td>
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<tr>
<td>Research Work</td>
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<td>School of Law, Maintenance and Equipment</td>
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<td>Dean of Law, Office and Traveling Expenses</td>
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<td>College of Pharmacy, Maintenance and Equipment</td>
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<td>Library, Maintenance</td>
<td>1492.97 R</td>
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<td>Library, Books, Binding, and Equipment</td>
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<td>Binding and Supplementing the Aiken Collection</td>
<td>97.52 R</td>
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<tr>
<td>Office of the president, Office and Traveling Expenses</td>
<td>421.31 R</td>
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<tr>
<td>Office of the President, Official Entertainments</td>
<td>9503.17 R</td>
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<tr>
<td>Office of the Registrar, Maintenance and Equipment</td>
<td>1517.85 R</td>
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<tr>
<td>Office of the Registrar, Diplomas</td>
<td>1764.43 R</td>
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<tr>
<td>Dean of Student Life, Office and Traveling Expenses</td>
<td>425.77 R</td>
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<tr>
<td>Dean of Women, Office and Traveling Expenses</td>
<td>17.63 R</td>
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<tr>
<td>Office of the Comptroller, Office and Traveling Expenses</td>
<td>1958.00 R</td>
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<tr>
<td>Office of the Auditor, Office Expense</td>
<td>1500.00 R</td>
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<td>Office of the Auditor, Annual Audit</td>
<td>11301.10 R</td>
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<tr>
<td>Physical Plant Maintenance Accounts:</td>
<td>17364.64 R</td>
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<tr>
<td>Not Specifically Allocated</td>
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<tr>
<td>Building and Janitorial Supplies</td>
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<tr>
<td>Electric Lights and Power</td>
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<td>Mill</td>
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<tr>
<td>Maintenance and Equipment</td>
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<tr>
<td>Powerhouse Supplies</td>
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<tr>
<td>F.B.L. Telephone System</td>
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<tr>
<td>Commissary</td>
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<tr>
<td>Institutional Membership Dues</td>
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### Balances in Main University General Budget Salary Appropriation Accounts at August 31, 1933

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<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
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<td>English</td>
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<td>Tutors and Assistants</td>
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<tr>
<td>Government</td>
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<tr>
<td>Professor</td>
<td>2750.00 L</td>
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<tr>
<td>Adjunct Professor</td>
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<tr>
<td>Romance Languages</td>
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<tr>
<td>Adjunct Professor</td>
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</tr>
<tr>
<td>Zoology</td>
<td>400.00 L</td>
</tr>
<tr>
<td>Adjunct Professor</td>
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</tr>
<tr>
<td>Physical Training for Men</td>
<td>.50 L</td>
</tr>
<tr>
<td>Assistants</td>
<td></td>
</tr>
<tr>
<td>Physical Training for Women</td>
<td>.50 L</td>
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<tr>
<td>Caretakers</td>
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<tr>
<td>Dean of the College of Arts and Sciences</td>
<td>179.75 R</td>
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<tr>
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<tr>
<td>Physical Education</td>
<td>2.95 L</td>
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<tr>
<td>Planiats</td>
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<tr>
<td>Library</td>
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<td>Pages</td>
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<td>Office of the Registrar</td>
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<td>Office of the Treasurer</td>
<td>1097.87 R</td>
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<tr>
<td>Clerical Assistants</td>
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</tr>
<tr>
<td>Office of the Auditor</td>
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</tr>
<tr>
<td>Voucher, Check, and Warrant Clerk</td>
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<tr>
<td>Loan Clerk</td>
<td>5.10 L</td>
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<td>Clerical Assistants</td>
<td>259.82 R</td>
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<tr>
<td>Messenger</td>
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<tr>
<td>Stenographers and Clerks</td>
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<td>Physical Plant</td>
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<td>Salaries—Nightwatchmen, etc.</td>
<td>1824.50 R</td>
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<tr>
<td>Summer Session 1933</td>
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</tr>
<tr>
<td>Salaries and Maintenance</td>
<td>376.87 L</td>
</tr>
<tr>
<td>Summer Session 1933</td>
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<tr>
<td>Salaries and Maintenance</td>
<td>5063.13 L</td>
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<tr>
<td>Total R</td>
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</tr>
<tr>
<td>Total L</td>
<td>0.419.80</td>
</tr>
<tr>
<td>Grand Total</td>
<td>54794.97</td>
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### Salaries—Nightwatchmen, etc.

<table>
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<th>Amount</th>
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<tbody>
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<td>Summer Session 1933</td>
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</tr>
<tr>
<td>Winter Session 1933</td>
<td>5063.13 L</td>
</tr>
<tr>
<td>Total R</td>
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</tr>
<tr>
<td>Total L</td>
<td>0.419.80</td>
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<tr>
<td>Grand Total</td>
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### Salaries and Maintenance

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<td>Summer Session 1933</td>
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<td>Winter Session 1933</td>
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<tr>
<td>Total R</td>
<td>5378.77</td>
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<tr>
<td>Total L</td>
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<td>Grand Total</td>
<td>54794.97</td>
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### Division of Extension (Continued)

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Stamps for Entire Division</td>
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<tr>
<td>Extension Teaching Bureau; Maintenance, Traveling, and Printing</td>
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<tr>
<td>Extension Teaching Centers</td>
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<td>Industrial Teacher-Training Bureau; Maintenance, Traveling, and Printing</td>
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<td>Intercollegiate League Bureau; Salaries (Assistants)</td>
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<tr>
<td>Nutrition and Health Education Bureau; Maintenance, Traveling, and Printing</td>
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<tr>
<td>Package Loan Library Bureau; Salaries (Assistants)</td>
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<tr>
<td>Package Loan Library Bureau; Maintenance, Traveling, and Printing</td>
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<tr>
<td>Visual Instruction Bureau; Salaries (Assistants)</td>
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<td>Visual Instruction Bureau; Maintenance and Equipment</td>
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<td>School Inquiries</td>
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<td>Correspondence Instruction for World War Veterans</td>
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<td><strong>Total Balances, Extramural Divisions</strong></td>
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<td><strong>Grand Total, Division of Extension</strong></td>
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### Bureau of Business Research

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<tr>
<td>Salaries</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>1,836.39</td>
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<tr>
<td>Total</td>
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### Zoology-Graduate Instruction and Research

<table>
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<tr>
<td>Salaries</td>
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### Bureau of Research in the Social Sciences

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<td>Salaries Substitution, R. C. Martin Project, No. 39</td>
<td>$145.00</td>
</tr>
<tr>
<td>Assistant, L. C. Barker Project, No. 4</td>
<td>50.00</td>
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<tr>
<td>Salaries, T. A. C. Perrin Project, No. 19</td>
<td>134.33</td>
</tr>
<tr>
<td>Salaries, W. P. Webb Project, No. 25</td>
<td>550.00</td>
</tr>
<tr>
<td>Ruth A. Allen Project, No. 35</td>
<td>279.42</td>
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<tr>
<td>Fred C. Ayer Project, No. 32</td>
<td>60.16</td>
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<tr>
<td>H. A. Barker Project, No. 4</td>
<td>724.86</td>
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<tr>
<td>Ann E. Manion Project, No. 5</td>
<td>729.96</td>
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<tr>
<td>A. P. Strong Project, No. 6</td>
<td>100.00</td>
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<tr>
<td>J. Frank John Project, No. 7</td>
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<td>C. A. Deuel Project, No. 42</td>
<td>534.72</td>
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<td>C. W. Engstrom Project, No. 9</td>
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<td>Government, Economics, and Sociology Project, No. 8</td>
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<td>Gray, Klein Project, No. 11</td>
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<td>C. L. Needham Project, No. 10</td>
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<td>M. S. Hudek Project, No. 12</td>
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<td>History Department Project, No. 13</td>
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<td>H. T. Manual Project, No. 15</td>
<td>317.40</td>
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<td>R. C. Martin Project, No. 59</td>
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<td>J. L. Leshem Project, No. 32</td>
<td>239.20</td>
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<tr>
<td>R. M. Montgomery Project, No. 34</td>
<td>61.21</td>
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<td>C. F. Patterson Project, No. 39</td>
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<td>J. E. Pease Project, No. 18</td>
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<td>F. L. C. Perrin Project, No. 19</td>
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<td>C. M. Rosenshneider Project, No. 40</td>
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<td>F. M. Stewart Project, No. 35</td>
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<td>C. A. Timey Project, No. 36</td>
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<td>W. F. Webb Project, No. 25</td>
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<td>W. F. Webb Project, No. 41</td>
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<td>C. D. Weeks Project, No. 25</td>
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<tr>
<td>C. A. Wiley Project, No. 27</td>
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<td>Director's Office Expense</td>
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<td>Reserves for Publications</td>
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<td>Contingent Reserve Fund</td>
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<td>Total L</td>
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<tr>
<td>Grand Total, Research in the Social Sciences</td>
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### Bureau of Economic Geology

<table>
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<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Maintenance, Traveling, and Printing</td>
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### Bureau of Engineering Research

<table>
<thead>
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<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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### Bureau of Industrial Chemistry

<table>
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<th>Item</th>
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</thead>
<tbody>
<tr>
<td>Maintenance, Traveling, and Printing</td>
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### Division of Extension

<table>
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</thead>
<tbody>
<tr>
<td>Dean's Office; Salaries (Stenographer)</td>
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<td>Dean's Office; Maintenance, Traveling, and Printing</td>
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<td>Office and Mimeograph Supplies for Entire Division</td>
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**Services of Bitterweed Committee**
- Elliott Bitterweed on University Lands: 78.90 R
- Architecture Building; Furniture and Equipment: 1,404.56 R

**Auditiorium Building; Furniture and Equipment**
- 95.20 R

**Commissary for New Furniture and Equipment**
- 3,505.86 R

**Engineering Building, Furniture and Equipment**
- 11,160.54 R

**Geology Building, Furniture and Equipment**
- 1,230.44 R

**Home Economics Building, Furniture and Equipment**
- 33,074.78 R

**New Library Building, Furniture and Equipment**
- 5,240.50 R

**Physics Building, Furniture and Equipment**
- 5,390.46 R

**Union Building, Furniture and Equipment**
- 1,289.65 R

**University Cafeteria, Kitchen Equipment Contract**
- 5,548.97 R

**University Cafeteria, Refridgerators**
- 280.19 R

**Practice House Furnishings**
- 4,075.66 R

**Supervision of Construction, Maintenance**
- 1,000.00 R

**Development of Block South of University High School**
- 407.50 R

**Landscaping and Fences, Medical Branch**
- 1,701.62 R

---

**Additional Power Plant Facilities**
- 1,701.62 R

**Allotment Account**
- 0

**Steam and Generator Contract**
- 0

**Power Generating Contract**
- 0

**Extension and Rehabilitation of Switchboard**
- 426.94 R

**Spray Pond General Contract (Final Estimate Paid)**
- 250.00 R

**Spray Pond Equipment Contract (Final Estimate Paid)**
- 0

**Piping Contract**
- 0

**Ladders, Stairs, and Subway Contract**
- 0

**Equipment Contract**
- 0

**Architecture Building**
- 1,641.77 R

**Reserve for Contingencies**
- 0

**Architects' Commission**
- 4,856.13 R

**Electrical Contract**
- 352.00 R

**Heating Contract (Final Estimate Paid)**
- 440.00 R

**Plumbing Contract (Final Estimate Paid)**
- 7,819.03 R

**Gregory Gymnasium Equipment**
- 1,542.97 R

**Auditorium Building**
- 0

**Reserve for Contingencies**
- 0

**Consulting Architect's Fee**
- 134.58 R

**Electrical Contract (Final Estimate Paid)**
- 468.50 R

**Heating Contract (Final Estimate Paid)**
- 550.69 R

**Plumbing Contract (Final Estimate Paid)**
- 0
### Balances in Building and Other Special Appropriations of the Available University Fund at August 31, 1933 (Continued)

<table>
<thead>
<tr>
<th>Department/Project</th>
<th>Total L</th>
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<td>Architects’ Commission</td>
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<td>Plumbing Contract (Final Estimate Paid)</td>
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<tr>
<td>Littlefield Memorial Allotment</td>
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<tr>
<td>Intramural Athletic Fields for Men:</td>
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</tr>
<tr>
<td>Reserve for Contingencies</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Architects’ Commission</td>
<td>0</td>
<td></td>
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</tr>
<tr>
<td>General Contract</td>
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</tr>
<tr>
<td>Electrical Contract</td>
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<td></td>
</tr>
<tr>
<td>Heating Contract</td>
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<tr>
<td>Plumbing Contract</td>
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<tr>
<td>Equipment Contract (Final Estimate Paid)</td>
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<tr>
<td>Architects’ Commission</td>
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<tr>
<td>Plumbing Contract</td>
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<td>Architects’ Commission</td>
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<td>Heating Contract</td>
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<tr>
<td>Plumbing Contract</td>
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<tr>
<td>Equipment Contract (Final Estimate Paid)</td>
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<td>Playfields, Piping Contract (Final Estimate Paid)</td>
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<td>Grading and Sodding Contract</td>
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<tr>
<td>Piping Contract</td>
<td>0</td>
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<tr>
<td>Tennis Courts and Enclosure Contract</td>
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<tr>
<td>Landscaping:</td>
<td>$34,699.25 R</td>
<td></td>
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<tr>
<td>Allotment Account</td>
<td>$8,555.10 R</td>
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<tr>
<td>Sidewalks, Steps, and Walks Contract</td>
<td>0</td>
<td></td>
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</tr>
<tr>
<td>Campus Paving Contract</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Architects’ Fee</td>
<td>0</td>
<td></td>
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</tr>
<tr>
<td>Campus Lighting System Contract</td>
<td>0</td>
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</tr>
<tr>
<td>Plans, Specifications, and Supervision</td>
<td>0</td>
<td></td>
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</tr>
<tr>
<td>Steps for Main Building Contract</td>
<td>0</td>
<td></td>
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<tr>
<td>Supervision of Landscaping</td>
<td>0</td>
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<tr>
<td>Memorial Terrace Wall Contract (Final Estimate Paid)</td>
<td>$2,013.89 L</td>
<td></td>
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<tr>
<td>Storm Sewer System Contract</td>
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<td></td>
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<tr>
<td>Waterworks Improvement Contract</td>
<td>0</td>
<td></td>
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<tr>
<td>Littlefield Memorial Allotment</td>
<td>$10,008.59 L</td>
<td></td>
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<tr>
<td>New Library Building:</td>
<td>0</td>
<td></td>
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</tr>
<tr>
<td>Reserve for Contingencies</td>
<td>$8,365.65 R</td>
<td></td>
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<tr>
<td>Architects’ Commission</td>
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<tr>
<td>General Contract</td>
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<td></td>
<td></td>
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<tr>
<td>Electrical Contract</td>
<td>0</td>
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</tr>
<tr>
<td>Heating Contract</td>
<td>0</td>
<td></td>
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<tr>
<td>Plumbing Contract</td>
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<tr>
<td>Stacks Contract</td>
<td>0</td>
<td></td>
<td></td>
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<tr>
<td>Physics and Astronomy Building:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Reserve for Contingencies</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Architects’ Commission</td>
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<td>General Contract</td>
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<tr>
<td>Electrical Contract</td>
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</tr>
<tr>
<td>Heating Contract</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>0</td>
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<tr>
<td>Equipment Contract (Final Estimate Paid)</td>
<td>$28.71 L</td>
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</tr>
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</table>

### Balances in Available University Fund Current Budget Appropriations Accounts (Other Than Salary) at August 31, 1933

<table>
<thead>
<tr>
<th>Department/Project</th>
<th>Total L</th>
<th>Total R</th>
<th>Grand Total</th>
</tr>
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<tbody>
<tr>
<td>Board of Regents Office and Traveling Expense</td>
<td>0</td>
<td></td>
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<tr>
<td>Board for Lease of University Lands and Traveling Expense</td>
<td>$16.72 R</td>
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<tr>
<td>University Lands, Geologizing; Office, Laboratory, and Traveling Expense</td>
<td>$13,256.97 L</td>
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<tr>
<td>University Lands, Surveying; Office, Field, and Traveling Expense</td>
<td>$2,750.75 L</td>
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<tr>
<td>Investment Office; Office and Traveling Expense</td>
<td>$829.65 L</td>
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<tr>
<td>Land Agent; Office and Traveling Expense</td>
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<td></td>
<td></td>
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<tr>
<td>Physical Plant Ovkeep:</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Base and Superintendence</td>
<td>$129.26 R</td>
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<td></td>
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<tr>
<td>Equipment Repair</td>
<td>$21,192.36 R</td>
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<tr>
<td>Office and Traveling Expense of Supervising</td>
<td>0</td>
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<tr>
<td>Oil Field Maintenance and Operation</td>
<td>$3,223.38 L</td>
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<tr>
<td>Oil Field Maintenance</td>
<td>$19,432.12 L</td>
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<tr>
<td>Oil Field Auditors</td>
<td>0</td>
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</tr>
<tr>
<td>Real Estate Rental; Maintenance and Equipment</td>
<td>0</td>
<td></td>
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</tr>
<tr>
<td>Total R</td>
<td>$35,408.34</td>
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</tr>
<tr>
<td>Total L</td>
<td>$60,128.20</td>
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</tr>
<tr>
<td>Grand Total</td>
<td>$93,530.54</td>
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</tr>
</tbody>
</table>
Balances in Available University Fund Salary Appropriation Accounts at August 31, 1933

University Lands, Geologizing
Assistant for Sub-surface Work: $ 900.00*
Summer Work: 225.00*

University Lands, Surveying
Office and Field Assistants and Laborers: 16.50

Physical Plant upkeep
Bursars: 4,527.53 L

Supervision of Construction
Total R: $1,413.34
Total L: 4,544.03

Grand Total: $5,957.87

* Reappropriated and transfer to Supervision of Construction.

Some text in the image is not legible due to the quality of the scan.
Bachelor of Science in Electrical Engineering
George Davall Amstutz
Eugene Redden McFarland

Bachelor of Science in Petroleum Production Engineering
Don Langston Harmon
Raymond Fred Treybig

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

COLLEGE OF PHARMACY

Graduate in Pharmacy
Travis Raymond Anderson
Victor E. Bohlmann

Bachelor of Science in Pharmacy
Henri Gordon Trousdale

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 Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education
Mrs. Etta Lillian Adrian
Elizabeth Marguerite Akers
Frank Baxter Campbell
Bob Bryan Covey
Martha Frances DeLaat
Francis Hardie
Ruth Clara Hasseler
Margaret Jean Hudson

Mrs. Etta Lillian Adrian
Lydia Mary Lesikan
Runice Corinne Mikeska
Martha Medine Morrow
James Edward Swin
Laura Lucille Weh
Mrs. Alta King Weller
Mrs. Mamie Harvey Whittaker

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 Honors
Henry Marion Guthrie
Nellie (Nan) Virginia Shiffler

Bachelor of Business Administration
James Phillip Anderson
Samuel Paschal Beatty
Kathleen Joy Batton
E. T. Beck

Bachelor of Business Administration
Chiffrid James Carpenter
George Matthews Clark
Greedy Jefferson Costs
Otis Goffey
Ambry Elliott

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

SCHOOL OF LAW

Bachelor of Laws with Highest Honors
Ludwig A. Eversa

Bachelor of Laws
Spurgeon Esmett Bell
James Mccollum Burnett, Jr.
Abi Joseph Corman
William Forrester Hancok
Seavy Lee Johnson
Frank David Kerbow
Jack Henry Kidd
Alton King
Andrew Alexander McFarland
Pamaste Antonio Martinez

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
Solon Gonder Ayers, B.B.A.
Hersel Simpson Baldwin, B.A.
Frank Samuel Barton, B.B.A.
Thomas Jefferson Blackwell, Jr., B.A.
Rollin Temple Cayce, B.A.
Wiley Eugene Glass, B.B.A.
Jermoe Lyle Kerby, B.B.A.
Leonard Charles Lesser, B.B.A.
Forrest Lee Ledlow, B.B.A.

Master of Education
William Arthur Barber, B.S.
William Carl Brashear, B.S.in Ed.
Runice Gertrude Carman, B.A.
William Grady Clayton, B.S.
Audia Lee Distance, B.S.
William Larkin Kolho, B.S.

Master of Science in Chemical Engineering
Richard Shelton Justis, B.S.in M.E.
Theodore Francis Steck, B.S.in M.E.

Master of Science in Petroleum Production Engineering
Ralph Hughes King, B.S.in P.P.E.

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

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Dean of the School of Business Administration

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Dean of the College of Engineering

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Dean of the College of Engineering

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Dean of the College of Pharmacy

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Dean of the College of Pharmacy

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 Pharmacy
Mrs. Martha Anne Faulk Castleberry, B.A.

Mary Aitken Campbell, B.A.

Inocente Paseual Campos, B.A.

Josephine Frances Barton, B.A.

David Edison Bunting, B.S.

those persons to whom the degrees indicated were granted.

Etta Mae Eaufman, B.A.

Russell Briggs Irwin, B.A.

Hattie Marie Harris, B.A.

William Wings Hamilton, B.A.

Mabel Agnes Barren, B.A.

Mabel Agnes Barney, B.A.

Mrs. Core Elna Reese Coplan, B.A.

Katherine Bya Cobb, B.A.

John Eneas Regg, B.A.

Marvin Lee Deviney, B.S.

Chester Beaven Harrison, B.A.

Gleisy Fox, B.A.

Bonnie Wiles Elliott, B.A.

Rose Evelyn Davis, B.A.

Egbert Daniel Fischer, B.A.

Leila Easam, B.A.

Elbert Hudson Davis, B.A., B.B.A.

Mrs. William Mary James Bryant, B.A.

Sara Mildred Davidsou, B.A.

Singleton Price Corm, B.A.

Ruth Christopher, B.A.

Louise Catherine Coneaux, B.A.

Ruth Christopher, B.A.

Lucille Clark, B.A.

Katherine Symms Cobb, B.A.

Singletor Price Com, B.A.

Mrs. Core Elma Reese Coplam, B.A.

Sara Mildred Davidsou, B.A.

Hobert Boson Davis, B.A., B.A.

Rose Evelyn Davis, B.S.

Marvin Lee Deviney, B.S.

Beverly Morgan, B.A.

Wesley Haywood Edwards, B.A.

Bonnie Wilma Elliott, B.A.

Robert William Pacy, B.A.

Alma Louise Ford, B.A.

Gladys Fox, B.A.

Phillip Fitchett Calby, B.S.

Julia Broulton Garrett, B.A.

George Hudspeth Gentry, B.A.

Jo Green, B.A.

John Eneas Regg, B.A.

Greer Givens Sackett, B.A.

Mrs. Charlotte Savage Eckler, B.A.

William Wingo Hamilton, B.A.

Hattie Marie Harris, B.A.

Chester Beaven Harrison, B.A.

Ray Holman, B.A.

Jefferson David Howell, B.A.

Russell Briggs Irwin, B.A.

William Walter Jarvis, Jr., B.A.

Richard Abraham Johnson, B.A.

Etta Mae Kaufman, B.A.

Edgar S. Keefe, B.A.

Mary Durward Knolls, B.A.

Clarence Eugene Kuhlmien, B.A.

Lavoyne Lawrence, B.A.

Louis Malcolm Levy, B.A.

Clay Charles Linzenberg, Jr.

Cly Wright McMillen, Jr., B.S., M.S.

David Jackson McMillen, Jr., B.A.

Otto Mackennan, B.S.

Lillian Edwin Martin, B.A.

William Henry Matthews, B.S., M.S.

Hilda Agnes Roth, B.A.

Mrs. Agnes Graham Muhm, B.A.

Joe Henry Munster, Jr., B.A.

Jennie Harriett Munn, B.A.

Llewellyn Hodely, B.A.

Mabel Parks, B.A.

Loys Perry, B.A.

Katherine Louise Perry, B.S.

Mrs. Dorothy Reid Peckham, B.A.

Lena Perdue, B.A.

Hedge Evalene Pierce, B.A.

Mrs. Velma Hill Priddgen, B.A.

Walter Edward Pula, B.S.

Hugh Kilworth Salencion, B.S.

Arlie Pam Rabbit, B.A.

Theodore John Ratcliffe, B.A.

Joseph Malchus Ray, B.A.

Jame Tull Richardson, B.A.

Eloise Rose, B.A.

Woodward Robbins, B.A.

Mary Marguerite Roy, B.A.

Curt Ernst Schmidt, B.A.

Robert William Schmidt, B.A.

Oliver Finfield Scott, B.A.

Marion Rosealee Sanders, B.A.

Russell Edwin Shredor, B.A.

David Theodore Smith, B.A.

Helen Skinner, B.A.

Edis Anna Julie Smith, B.A.

Emory Clark Smith, B.A.

Florence Carroll Stanley, B.A.

Mrs. Beatrice Bell Spay, B.S.

James Leighton Tannen, B.A.

Isabel Thomas, B.A.

Robert Edward Thomas, B.S.

Clarence Arnold Thompson, B.A.

Parks Street Wharton, B.A.

Wildred Rogers Wheeler, B.A.

Mrs. Willis Johnson Whitehouse, B.A.

Leta Rebecca Yarbrough, 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

FELLOWSHIP AND SCHOLARSHIP AWARDS, 1932-33. I recommend that the following fellowship and scholarship awards for 1933-34 be approved by the Board:

1. University Advanced Fellowships, $500 each:

- University Fellowships, $500 each:
  - Mrs. William Mary Bryant (History).
  - Mrs. Helen Willits (History).
  - Mr. Jehiro Albrecht Week (English).
  - Mr. Clay Wright McMillen (Romance Languages).
  - Miss Ennicia Ware (English).
  - Mr. Carl Hawes Wilson (Education).

2. Charles Durand Oldright Fellowship, to Mr. S.H. Davis.

DAVID LEVI AND CAROLINE MARGARET CAMPBELL GIFT SCHOLARSHIP.--I am quoting a letter received by the Executive Council of the Ex-Students' Association from Mrs. T.B. Maxey, of Austin, in which Mrs. Maxey makes a gift of $5,000 to the Ex-Students' Association for a scholarship. The Ex-Students' Association has accepted the gift, and I recommend that the Board express its appreciation to Mrs. Maxey.

To the Ex-Students' Association of The University of Texas, Austin, Texas.

September 1, 1933

Gentlemen:

It is my desire to establish at the University of Texas a scholarship, twenty-five hundred dollars in amount, as a memorial to David Levi Campbell and Caroline Margaret Campbell, father and mother of Mrs. T.B. Maxey and Miss C.M. Campbell, to be known as the DAVID LEVI AND CAROLINE MARGARET CAMPBELL GIFT SCHOLARSHIP. This scholarship shall be controlled and awarded under the terms and conditions herein set forth.

1. It is my desire that this scholarship shall be administered by the Ex-Students' Association of the University of Texas through its duly elected officers and Executive Council. To this end I especially request that the president, the treasurer and the secretary of the Ex-Students' Association act as a board of trustees responsible for the investment of the principal fund and for carrying out the terms of the annual award.

2. The interest from this invested fund shall be awarded each year to a male student in the University of Texas, who is a candidate for the Methodist ministry. Applications for the scholarship shall be made to the secretary of the Ex-Students' Association, and shall be filed not later than July 1 of each year.

3. All applications for this scholarship shall be referred by the secretary of the Ex-Students' Association to a committee of awarded, composed of the President Elder of the Austin District of the Methodist Episcopal Church, South, the pastor of the University Methodist Church, and the secretary of the University Y.M.C.A. This committee shall consider all applications, and shall turn over to the trustees of the fund their annual recommendation in writing.

4. Unless circumstances exist, which, in the unanimous opinion of the committee of award, seem to justify a departure therefrom, the following conditions shall govern:

- The student shall be a member of the Methodist Church.
- The student shall be a native Texan.
- The student shall be a candidate for the Methodist ministry.

Yours truly,

[Signature]

Secretary of the Executive Council of the Ex-Students' Association of The University of Texas, Austin, Texas.
A. Applicants for this scholarship shall be bona fide students of the University of Texas who have demonstrated their ability to do University work by the successful completion of at least one semester's work with an average grade of "C".

B. Only those applicants shall be considered who have definitely committed themselves to full time Christian work as ministers in the Methodist Episcopal Church, South.

C. In making their recommendations, the committee of award will, in the nature of the case, give due consideration to the need of applicants, as well as their mental, physical and spiritual qualifications.

D. Preference shall be given to applicants who intend to take a degree at the University of Texas, and, at the discretion of the committee of award, the scholarship may be given to the same applicant for four successive years.

5. Each holder of this scholarship shall give a note to the Ex-Students' Association, bearing interest at the rate of five (5) per cent per annum, and interest shall be paid annually thereon until such time as the maker of the note shall definitely begin his full time ministerial work. All such notes shall then be held by the Ex-Students' Association for a period of two years, and, if the maker is still in full time ministerial work, the note, or notes, shall be cancelled and returned to the maker. If the holder does not enter the ministry as a full time vocation within two years after completion of his University work, or other definite scholastic preparation, the note, or notes, plus any accrued interest, shall become due and payable. Should this ever transpire, it is my desire that the amount so received be added to the principal of the fund.

I enclose herewith my check for twenty-five hundred dollars ($2,500.00), with the request that it be invested by the officers of the Ex-Students' Association, and the interest income therefrom be made available as soon as possible for the purpose outlined above.

Sincerely,

(Signed) Frances C. Mackey
(Erst. T. G. Mackey)

SCHOLARSHIPS FOR HONOR GRADUATES OF ACCREDITED HIGH SCHOOLS.—The bill that changed the matriculation fee from $30 to $50 also abolished Regents Scholarships and exemptions of ex-service men (House Bill 282, Chapter 196, Acts of the Forty-third Legislature, Regular Session). This act was amended at the Special Session of the Legislature (House Bill 210) by restoring the exemptions of ex-service men, by directing that scholarships already promised at the time of passage of the aforementioned bill be validated, and by authorizing the institutions to restore scholarships for honor graduates of high schools but no other scholarships.

At the meeting of the State Senior College Presidents held in this office on October 9, the following action was taken with reference to the continuance of high school honor graduate scholarships. I voted against its continuance, but since the majority was two to one in favor of a sort of minimum continuance, I recommend that the Board adopt the following:

"[5] That said scholarship of $50,00 in the form of exemption from statutory fees become available from and after the beginning of the long session, 1934-35.

"[6] That complying with the statutes of the State, the State Supported Colleges are without authority to confer scholarships except to the ranking high school graduates as defined by statute.

"(The obvious meaning of the first suggestion is: First, that State Supported Colleges will grant only one scholarship per year per affiliated high school; second, that this policy will become effective on and after September 1, 1934; third, that the State Department of Education be asked to make a list of honor graduates of the regularly affiliated high schools each year, and furnish lists to the State Supported Colleges.)"

LAW SCHOOL APPOINTMENT.—The attendance in the School of Law is up over fifty students, and, therefore, recommend, in accordance with the recommendations of the Professors of law and the Dean, that Mr. H. E. Anderson be appointed as Adjunct Professor of Law, effective November 1, 1933, at a salary rate of $2,250 for nine months. This means that Mr. Anderson's salary for the current session will amount to $1,875, which amount is to come from the General Budget, Main University Unappropriated Balance for 1933-34.

BROWZ ARCHIVES.—With reference to the request of the Commissioners Court of Bexar County referred to on pages 20 and 21 of the docket, the Board voted to adopt the report of Messrs. Barker and Winkler as their answer to the Commissioners Court, and the Chairman was instructed to transmit this answer to the Court. (See Secretary's files.)

RELATIONS WITH OTHER STATE INSTITUTIONS.—The Chairman discussed the resolution passed by the House of Representatives, in the last Special Session, which had for its purpose the interpretation of Paragraph (88), Section 5, of the Educational Appropriation Bill as applying only to the A. & M. College and to the Junior colleges at Lufkin and Stephenville. He reported on a hearing before the Senate State Affairs Committee, which Committee unanimously rejected the resolution passed by the House.

Mr. Jaster discussed also the question of duplication in curricula between various state institutions and stated that he believed it was the place of the University to take lead in conferences leading to the elimination of as much of this duplication as is possible. He thought that particular attention should be given to engineering courses offered both at the University and at the A. & M. College, as well as at certain other institutions. Dr. Benedict discussed this question also, and thought that the educational institutions as a whole should prepare a constructive program for their future and be ready to present this to the State Board of Education and to the next regular session of the Legislature. This should be a program looking to the welfare of the State's educational system as a whole.

President Benedict reported that the special committee of the Faculty authorized by the General Faculty at its meeting on October 10, to examine the Faculty Precedents, and to report on page 26 of the docket, consisted of Professor Brogan and Mr. C. J. Ovalle. (Chairman)

WILLIAM DAVIS SOUTHERN COLLECTION.—Mr. Stark reported that the minutes of the meeting of August 5, page 9, did not fully and correctly reflect his proposal made to the Board with reference to the William Davis Southern Collection of books and manuscripts. He stated that he had proposed that the University buy the collection since that time Professor Parker and Hammond were out of the state and the Trustees of the Littlefield Fund for Southern History therefore could not consider its purchase. He said that he had an offer from the Library of Congress and refused to hold his offer open to the University any longer. Mr. Stark had proposed that after the fall semester opened and the Trustees had voted to adopt the report of Messrs. Barker and Winkler as their answer to the Commissioners Court, and the Chairman was instructed to transmit this answer to the Court. (See Secretary's files.)

RELATIONS WITH OTHER STATE INSTITUTIONS.—The Chairman discussed the resolution passed by the House of Representatives, in the last Special Session, which had for its purpose the interpretation of Paragraph (88), Section 5, of the Educational Appropriation Bill as applying only to the A. & M. College and to the Junior colleges at Lufkin and Stephenville. He reported on a hearing before the Senate State Affairs Committee, which Committee unanimously rejected the resolution passed by the House.
collection at the price of $1,000. Mr. Stark now proposed that if the University wanted the whole collection, or any portion of it, this would be satisfactory with him, and if they wanted only a portion he would take the entire collection and reimburse the University for the purchase price. On motion of Mr. Francis, seconded by Mr. Scott, the Board authorized a committee, to be composed of Dr. Aynesworth and Professor Barker, to investigate the collection and to report back at the next meeting of the Board as to whether the University might desire the whole collection or any part of it. On motion of Dr. Randall, seconded by Dr. Aynesworth, the Board voted to express its appreciation of the great liberality of Mr. Stark in making the proposal which he had made regarding the collection.

HANDBOOK, SIXTH EDITION.--On motion of Mr. Francis, seconded by Dr. Aynesworth, the Board voted to have a two-day meeting at its next session for the purpose of securing the first book in which was considered the first day in which was considered, and also to consider the proposed Sixth Edition of the Handbook for the Regulations of the University.

THANKS FOR ASSISTANCE IN SPECIAL LEGISLATION.--Mr. Francis proposed that the Chairman write personal letters of appreciation for the Board to each of the following persons, who had been helpful in securing the passage of the two bills sponsored by the Board of Regents before the special session of the Legislature. The Board unanimously approved the suggestion. Mr. Francis suggested that letters be written to Representative Joe Moore, Joe E. Wells, and to Senators Joe Moore, John W. Hornaday, Clint Small, and Frank R. Rawlings.

REQUEST FOR FEDERAL AID.--Mr. Jester reported on the applications made by the University for Federal aid in the construction of the remainder of the Library Building and for several dormitories. He, Mr. Francis, and Mr. A. L. White had appeared before the State Committee in charge of these applications, and Mr. White had assisted the Board in completing the plans needed in presenting the University's application to the committee at Washington. On motion of Mr. Stark, seconded by Mr. Francis, the Board voted to reappoint the action of the Chairman in tendering the services of Mr. White to the State Committee for this purpose. On motion of Mr. Stark, seconded by Mr. Waggener, the Board authorized Mr. Jester and Mr. Francis to go to Washington in connection with these applications when in their opinion it appeared advisable to do so.

With reference to the Architects for the completion of the Library Building and for the construction of the dormitories, if the Federal aid is granted, it was proposed that Mr. Corti be made Architect, and Mr. White Associate Architect for the Library Building, and that for the remainder of the University buildings, Mr. Corti be made Consulting Architect, as he has been for other recent University buildings, and Mr. White made Architect for this purpose. On motion of Dr. Randall, seconded by Mr. Stark, the Board authorized Mr. Francis to notify the firm of Robert H. Greene, La Rochelle, and Dahn that the Board did not expect to reappoint their contract as University Architects when it expires in February of next year.

THANKS TO MR. SUKAK.--Mr. Stark reported that Mr. Sukak had given a very great amount of his time in considering the closing of this matter by Mr. P. O. Montgomery for additional compensation on the Library Building, and, on motion of Mr. Stark, the Board expressed to Mr. Sukak its sincere thanks for his work on this matter.

NAME OF MIDS ATHLETIC FIELD.--Mr. Stark reported that on the inspection trip made in August by several members of the Board of the name of the athletic field at the College of Mines and Metallurgy had been raised and that he had been designated to change the name to "Kidd Field." On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to rescind its previous action in naming the field "Kennedy Field," and on another motion by the same members voted to give it the name "Kidd Field."

DEPOSITORY CONTRACTS.--Mr. Waggener reported that arrangements had been made for depositories in Austin at the Austin National Bank and the American National Bank with interest on deposits at the rate of 1/2 per cent, and with the deposits secured by United States Bonds or by State Warrants. If State Warrants are used, they are to have a 20% margin over the amount of the deposit. The securities are to be separated from other bonds or warrants held by the respective banks and set aside for these particular deposits, and in the case of any United States Bonds they are to be deposited in the other bank; i.e., bonds securing a deposit in the American National Bank will be deposited in the Austin National Bank, and vice versa. State Warrants used as security, however, may be kept in the bank which has the deposit. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve this plan for depositories and to authorize Mr. Calhoun to complete the preparation of the contracts.

Mr. Francis reported that the Board had made an error in designating the banks for the two deposits at El Paso, and he proposed that the larger deposit be continued in the older bank, the State National Bank, that the Student Activity Account be kept in the El Paso National Bank. These deposits are to be secured by the United States Bonds, and each bank will pay interest on deposits at the rate of 1/4% if the average balance amounts to $25,000 or more. The bonds securing the deposit in the State National Bank are to be kept in the El Paso National Bank, and vice versa. On motion of Dr. Randall, the Board approved the proposal for these depositories.

Mr. Randall reported that the Hutchings-Sealy National Bank, which had been the depository for the Medical Branch funds for many years, had agreed to furnish United States Bonds as security for the Medical Branch deposits and to pay interest on the deposits even though they are paying State Warrants at par and at this time have some $400,000 of the warrants on hand. They will deposit the bonds used as security in the First National Bank. On motion of Mr. Waggener, seconded by Mr. Francis, the Board voted to approve the Hutchings-Sealy National Bank as the depository for the funds at Galveston and to provide for an interest rate of 1/8% on deposits. The Board, further, asked Mr. Randall to express the appreciation of the Board to the banks for the cooperation in the state law in requiring security for the deposits and interest on the deposits and to say that these are required in the case of this bank only because the state law makes it mandatory.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee, which was approved by the Board on the motion of Mr. Waggener, seconded by Mr. Stark.

October 28, 1933

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Herewith we hand you a report of action authorized by your Regents' Finance Committee in exchanging certain called Fourth Liberty Bonds held by the University Permanent Fund. We ask that the transaction as set forth below be given the formal approval of the Board.

After giving effect to the sale on August 29, 1933 of certain U. S. Fourth Liberty Bonds, there remained in the University Permanent Fund $5,167,900 par value, U. S. Fourth Liberty 4 1/4% Bonds which mature on October 15, 1939, with the option to the Government to call all or a part of the issue for payment on October 15, 1939 or any subsequent date at 101 1/2 and were exchangeable, par for par, for the out

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standing Fourth Liberties, either Called or Uncalled. Subscription books on the new issue were to open October 16 and close without notice.

Examination of the serial numbers on the University's bonds showed that of the total of $8,106,000, the sum of $8,106,000 had been called for payment April 15, 1934. Your Finance Committee, after considering the matter, came to the conclusion that it was to the University's best interests to tender the University's three bonds in exchange for the new bonds offered, rather than to attempt to re-invest in the open market the proceeds of the Called bonds when paid. Accordingly, the University Controller and the State Treasurer made formal application to the Federal Reserve Bank of Dallas for the exchange of $8,106,000 Called Fourth Liberty Bonds for a like amount of registered bonds of the new issue, the applications being made to the Federal Reserve Bank of Dallas instead of the U. S. Treasury. The applications at the suggestion of the State Treasurer's held bonds offered in exchange were sent to the Federal Reserve Bank of Dallas with the application and notice of receipt of the bonds has been received from the bank.

Sincerely yours,
(Signed) Leslie Waggener
Chairman, Finance Committee

J. T. Scott
Finance Committee

J. W. Calhoun
Comptroller

REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS.—Mr. Waggener presented copies of a report on the University Permanent Fund Investments as at August 31, 1933 which had been prepared by Mr. Simmons. He suggested that each member study the report carefully and that a full discussion of it be had at the next meeting. He called attention to the report on pages 14 and 15 showing interest delinquences on Texas Municipal Bonds in the total amount of $1,908,75 and principal delinquency in the sum of $2,000. No delinquency is other than nine months, and these are delinquencies of subsidiaries out of $12,866,000 of Texas Municipal Bonds, when the premium was paid over the life of the bonds, was about 3.40%. Mr. Francis stated that the Finance Committee deserved the sincere thanks of the Board for their work in connection with this Fund and in the preparation of this report. He thought the Committee had exercised unusual judgment and that the University was extremely fortunate in having no more delinquencies than this report shows on its Permanent Fund Investments. Mr. Waggener stated that the amount of the work of the Committee and the preparation of the report had fallen on Mr. Simmons and Mr. Calhoun, and that they should be thanked for their work in connection with it.

STUDENT SOCIAL ORGANIZATIONS.—Mr. Stark called attention to the action of the Board at its meeting on June 1 in approving certain amendments to the regulations of student social organizations on the campus, at which time it was proposed to the Faculty Committee that they give attention to the proposed changes and make possible pledging of members immediately after the mid-quarter reports of the first semester are in. He stated that this Committee had made no report to the Board, either favorable or unfavorable to the proposal, but that it had allowed the fraternity and sorority officers to continue under the regulations as previously in force. He proposed that these organizations be permitted to pledge new members as early as possible after the mid-quarter reports on the first semester were made. At the invitation of the Board, Dean Morey came into the meeting and discussed the proposal and stated that his Committee had considered this matter as suggested by the Board but that they were not in favor of changing the date for pledging, which had been following the close of the first semester. After some discussion, the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to allow these organizations to pledge immediately following the fall mid-quarter reports. No other changes in the regulations were made. Mr. Jester asked to be recorded as voting "No," and Mr. Scott asked to be recorded as "Present, not voting."

At one o'clock the Board recessed for lunch at the University Cafeteria, and returned at 2:00 P.M., with the same attendance as at the morning session except that Mr. Waggener was absent. Mr. Calhoun was present at the opening of the afternoon session also.

Routine Items, College of Mines and Metallurgy.—The Secretary reported that he had received a wire from President Barry asking that:

Item 1 in his docket of October 19 be eliminated and that the appointments in Items 2 and 3 be made effective September 1, 1933. With these changes, the Board, on motion of Dr. Aynesworth seconded by Dr. Randall, approved the recommendations of President Barry contained in this docket. The docket as adopted follows:

Changes of 1933-34 Budget:

1. Under Registrar's Office, add Mrs. E. W. Hemphill as Clerk at a salary of $600 for twelve months, effective September 1, 1933.

2. Under Bursar's Office, add Miss Maurice Smith as Clerk at a salary of $750 for twelve months, effective September 1, 1933.

3. On payroll for October, 1933, omit the name of Mrs. L. R. Norman, Registrar, absent because of illness.

4. Amend budget to show A. B. Kruger, Bursar (12 months) at a salary of $6,000 and authorize adjustment for underpayment in September, 1933.

5. Amend budget by inserting G. A. Schaefer for position of Janitor (12 months) and authorize adjustments in pay to correspond to time worked.

6. Amend budget by inserting R. J. Ward for position of Night Watchman (12 months) and authorize adjustments in pay to correspond to time worked.

Amendments of Catalogue:

7. Amend the Catalogue by inserting on page 66 at the end of the section of the University Gateway the following provision, which is in force at the University and which is requested by the Faculty: "Repetition of a Course.—If a student repeats a course, his official grade is the last one made."

8. Amend the Catalogue by adding to Athletic Rules (passed by the Faculty at its meeting on October 10, 1933) the following: "Rule XIV.—Post-season Games.—No intercollegiate, exhibition, or other football games shall be played in the first semester after the Saturday following Thanksgiving Day except by permission of the Faculty."

Depositary Contracts:

9. In accordance with recent correspondence between President Francis and President Barry, change the resolution of Meeting No. 318, "The Board, A. B. Kruger, Bursar, and A. B. Kruger, Bursar, and A. B. Kruger, Bursar, to carry out all the provisions of Senate Bill 259 of the Fortieth Legislature relating to bonding, etc." to read: "The Board, A. B. Kruger, Bursar, and A. B. Kruger, Bursar, to carry out all the provisions of Senate Bill 259 of the Fortieth Legislature relating to bonding, etc."
has carried a rental of 17 cents per acre. The rentals are greatly in
arrears. The agreement provides that the Estate pay all arrears to January 1, 1934, with 6% interest, and that it pay 2 1/2 cents per acre per year for the remaining four years of the life of the lease, this entire amount in advance, as a bonus for the release. A tenant has been secured for nine sections of the lease at 14 1/2 cents per acre and on the remainder at 12 cents per acre. On motion of Mr. Francis, seconded by Mr. Stark, the Board agreed to release the administrators of the E. R. Ralph Estate from any further liability on this lease upon the payment by the Estate of $111,105.82 in cash by November 1, 1933. (This amount consists of $8,094.01 principal, $255.01 interest to November 1, 1933, and $4,476.66 bonus.)

**Assignment of Lease No. 360.** ---Mr. Francis presented an assignment of nine sections (Nos. 26-30, inclusive, and 29-33, inclusive) out of Block 14 from University Lease No. 385 to Mr. K. H. Irwin. This lease carried an annual payment to the Board of Regents for the remaining four years of its life of $295.20, payable semi-annually, a rate of 14 1/2 cents per acre. On motion of Mr. Francis, seconded by Mr. Stark, the assignment was approved by the Board.

Mr. Francis presented an assignment of Sections 11-24, inclusive, and Sections 21, 22, and 26 out of Block 13 and Sections 24-33, inclusive, and 44-46, inclusive, out of Block 14, University Lease No. 385, to Mr. E. J. Hill, calling for an annual rental of $4,996.80, a rate of 14 1/2 cents per acre, payable semi-annually. This assignment was approved by the Board on motion of Mr. Francis seconded by Mr. Stark.

**Assignment of University Lease No. 392.** ---Mr. Francis presented an assignment of University Lease No. 392 from Pryor & Wilson to Mr. J. C. Cunningham. Mr. Cunningham agrees to fence the ranch with a sheep-proof fence and assume the lease at the same rentals paid by Pryor & Wilson. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved the assignment.

**Assignment of University Lease No. 396.** ---Mr. Francis presented an assignment of University Lease No. 396 from Mrs. Maggie Schoeannen to Mr. Max Schoeannen. Mr. Schoeannen will drill a well on this lease, and he is in better financial condition to pay the rentals. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved the assignment.

**Assignment of University Lease No. 345.** ---Mr. Francis presented an assignment of University Lease No. 345 from Pryor & Wilson to Mr. George L. Aldwell. Mr. Aldwell has agreed to fence the property and assume the same rentals as Pryor & Wilson are paying. This assignment was approved on motion of Mr. Francis, seconded by Mr. Stark.

**Easements to Humble Pipe Line Company.** ---Mr. Francis reported that the easements to the Humble Pipe Line Company had been completed and approved by the Attorney General as to form, and signed by the Chairman of the Board. The total consideration on these ten easements amounted to $14,483.91. Each of the pipe-line easements was for a term of ten years beginning January 1, 1934, with the privilege of renewal for yearly periods not to exceed a total of fifty years by the payment in advance of 2 1/2 cents per rod per year for each line. Each of the two tax-farm easements had a term of one year from date, August 24, 1933, with the privilege of renewal for yearly periods not to exceed a total of fifty years by payment in advance of $489 each year on Easement No. 65 and $469, seconded by Mr. Francis on Easement No. 66. The location and consideration for each of the easements is indicated below.

**Pipe-Line Easements**

No. 61. ---One 4" line across Sections 11, 14, 23, 24, 25, and 26, Block 11, Sections 6, 7, 8, and part of 19, Block 18, Reagan County, and Sections 19 and 30, Block 12, and Sections 24 and 25, Block 7, Crockett County; 54,800 feet each; consideration, $1,048.60.

No. 62. ---One 8" line across Sections 11 and 2, Block 11, Sections 25, 26, 27, 28, 29, 30, and 31, Block 10, and Section 29, Blk.6, Crane County; 44,225 feet; consideration, $970.01.

No. 63. ---Two 10" lines across Sections 18, 19, 20, 21, 25, 26, 28, 29, and 37, Block 31, and Sections 42, 43, and 44, Block 30, Crane County; 21,490 feet each; consideration, $1,960.18.

No. 64. ---One 6" line across Sections 4, 7, 8, and 9, Block 76, Ector County, and Sections 8 and 14, Block 35, Crane County; 24794 feet; consideration, $378.57.

No. 65. ---One right-of-way (two 10" lines part of the distance, and two 12" lines part of the distance) across Sections 10, 15, 16, 21, 20, 29, 30, and 31, Block 11, Sections 4, 9, 11, 12, 13, Block 49, Block 46, Reagan County, and Section 25, Block 45, Sections 4, 8, 15, 16, and 17, Block 47; Sections 11, 20, 19, 28, and 29, Block 44, Sections 5, 9, 2, 10, and 10, Block 45, Section 20, Block 41, and Sections 1, 2, 11, 15, 16, 2, 3, and 22, Block 42, Crockett County; right-of-way, 113,920 feet; consideration, $5,301.07.

No. 66. ---One right-of-way (three 8" lines part of the distance, and two 10" lines the remainder of the distance) across Sections 10, 15, 16, 21, 20, 29, 30, and 31, Block 11, Sections 4, 9, 11, 12, 13, Block 49, Block 46, Reagan County, and Section 25, Block 45, Sections 4, 8, 15, 16, and 17, Block 47; Sections 11, 20, 19, 28, and 29, Block 44, Sections 5, 9, 2, 10, and 10, Block 45, Section 20, Block 41, and Sections 1, 2, 11, 15, 16, 2, 3, and 22, Block 42, Crockett County; right-of-way, 116,428 feet; consideration, $5,046.74.

No. 67. ---Three 8" lines across Sections 5, 9, 10, 11, Block 11, Reagan County; 23,616 feet; consideration, $1,041.40.

**Tank-Farm Easements**

No. 68. ---Portion of Section 14, Block 11, Reagan County; 42.9 acres; consideration, $782.

No. 69. ---Portion of Section 36, Block 30, Crane and Upton Counties; 24.96 acres; consideration, $449.60.

**REQUEST FROM HOCKADAY SCHOOL.** ---President Benedict reported that he had had some correspondence with Miss Hockaday, Director of the Hockaday School for Girls, in Dallas, with reference to the selection of the junior college work done by students in that school. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to refer the matter of recognizing this work to President Benedict and Registrar Matthews for final action.

**McDonald Estate Matters.** ---Mr. Calhoun reported that the State Highway Department desired a right-of-way across part of the property belonging to the McDonald Estate, near Paris. On motion of Mr. Francis, seconded by Dr. Randall, the Board voted to authorize Mr. Calhoun to complete arrangements for this right-of-way, the right-of-way to be given to the Highway Department provided other owners give right-of-ways through their property; otherwise to be sold on terms similar to those required by other owners.

Mr. Calhoun also reported that there were several real estate notes which the University received as a part of the McDonald Estate which were delinquent and needed some attention. On motion of Mr. Stark, the Board authorized Mr. Calhoun to purchase these notes and carry on with him to take whatever action seemed necessary in the collection of these notes and the interest on them.

**ADDITIONAL APPROPRIATION FOR LANDSCAPING.** ---It was pointed out that it will be necessary to place a retaining wall from the northeast corner of the Architecture Building to the northeast corner of the Library Building and that it will be necessary to construct some walks around the Engineering Building and possibly other buildings off the forty-acre campus. On motion of Mr. Stark, seconded by Mr. Francis, the Board approved the appropriation of $7,000 to be used in erecting the retaining wall and an additional appropriation of $7,000 to be used in erecting the retaining wall and an
Mr. Calhoun reported that the Faculty Building Committee had approved the plans for this wall and the additional walls. It was suggested that the walls might be placed in an extra in the Comb & Glade contract and that the cost of the wall be added to the Comb & Glade contract under the unit prices designated in that contract, but the stonework for the wall be let on a separate contract. On motion of Mr. Francis, seconded by Mr. Stark, the Board approved this suggestion.

At 3:00 P.M., the Board recessed and several members attended the Rice-University football game. The session was continued at eight o'clock.

Mr. Yantis, Mr. Calhoun, Mr. Calhoun, President Benedict, and Secretary Haynes present.

GIFT FROM DEAN TAYLOR.—The Chairman presented two volumes which were entitled "Fifty Years on the Forty Acres," the first of which contained the June Commencement programs from 1884 through 1933 and the August Commencement programs from 1918, the beginning of the August Commencement, through 1933. This volume was presented to the Board on November 27, 1930, but Dean Taylor had recently brought it up to date and had it rebound. He had also brought up to date and had rebound the volume of photostatic copies of Commencement programs which he had presented to the Board on October 24, 1927. The second volume of "Fifty Years on Forty Acres" contained programs of Commencement Sundays, Class Day invitations, Joint Celebrations, and Hall Menus, Banquet Programs, Inaugural Programs, and pictures of six capital buildings of the State of Texas. A third volume, presented by Dean Taylor to the Board contained the speeches made during Commencement Week from 1884 to 1917, inclusive. These volumes had been collected by Dean T. U. Taylor and were given to the Board to be kept in the Regents Archives. On motion of Mr. Sulak, seconded by Mr. Francis, the Board voted to accept these volumes with much pleasure and to request its Chairman to express to Dean Taylor the sincere thanks of the entire Board.

GIFT OF HEBLE BY MRS. STARK.—The Chairman reported that Mrs. Miriam Luther Stark had recently presented to the University a first edition of the King James Edition of the Bible. This is the version known as the "Hebrew Version." On motion of Mr. Francis, seconded by Mr. Scott, the Board voted, unanimously, to express to Mrs. Stark its most sincere pleasure and appreciation of this prized gift, and requested Mr. Stark to convey this expression to his mother.

GIFT OF BOOKS FROM OWNERS.—Dr. Thrall reported that the owner of the King James Edition of the Bible, Mr. and Mrs. S. F. Hebble, had sent the University a second edition of this Bible, along with a set of Bible dictionaries. The University had been approached by the Faculty Building Committee and by Mr. G. W. B. Hare to sell this set of books to the Board. Dr. Thrall had also gone over the plans and the planting list, and Mr. Hare had omitted various plants which Dr. Thrall believed would not grow in this locality. The plans included the forty-acre campus, the area around the two gymnasiums, the Engineering and Home Economics Buildings, and the new Brackenridge Hall. It was proposed that the planting around the Women's Gymnasium as indicated in Mr. Hare's plans be eliminated since this area has already been planted and appears to be reasonably satisfactory. The area in front of the present Main Building and around the Old Brackenridge Hall is to be left out at this time also, due to the fact that construction work on the New Main Building will possibly be started soon. Mr. Hare suggested that the Board call for lump-sum bids for furnishing the plants and planting them. On motion of Mr. Francis, seconded by Mr. Sulak, the Board authorized the planting of the plans and specifications as submitted, and authorized the Controller to advertise them for bids.

Mr. Hare was authorized to make such trips to Austin in connection with the planting as in his opinion should be necessary.

ACCEPTANCE OF CONTRACTS.—Mr. Calhoun reported that the following contracts had been completed and were ready for acceptance by the Board, and, on motion of Mr. Stark, seconded by Mr. Francis, they were accepted subject to satisfactory settlement of all claims by the respective contractors on the various projects:

1. Complete Steam Generating System.  
2. Plant Generation Units.  
4. Power Planting Project.  
5. Coal-Handling Equipment.  
6. Extension and Rehabilitation of Switchboard in Power Planting.

CLAIMS OF P. O'B. MONTGOMERY.—Mr. Stark and Mr. Sulak reported on their investigation of the claims made by Mr. P. O'B. Montgomery for additional allowances on the Library Building and for one addition on the Physics Building. They recommended that the sum of $454.70 be allowed for labor on the cooling system of the Library, and that $655.25 be allowed for the adjustment with the Masonite Company. The cost of some $600 for metal transoms, on the suggestion of Mr. Stark and Mr. Sulak, authorized Mr. Calhoun to find out whether the Hope Window Company bid on the plans and specifications or on the schedule. Mr. Sulak indicated that he thought this might be a valid claim.

The Board declined to allow the other claims made by Mr. Montgomery, listed below:

2. Allowance for extras on Steam Sash and Door Company.  
3. Allowance of $10,400 for delay in completing contract, which Mr. Montgomery claimed was contributable to the owner.

Mr. Stark reported that Mr. Montgomery had proposed a credit of $600 as a result of not moving the Wrenn Library to the new building. Mr. Yantis, Mr. Calhoun, and Regents Stark and Sulak each thought this should be at least $1,200. The Board authorized the retention of $1,250 for this item. On the recommendation of Mr. Sulak and Mr. Stark, the Board authorized the retention of some $600 which the contractor had deducted from his contract with the granite contractor as a result of substitution, on the approval of the Architect, of a four-inch granite wall for an eight-inch wall in some of the buildings.

On motion of Mr. Stark, seconded by Mr. Francis, the Board authorized the Controller to notify the Vermont Marble Company that if the apportion on the marble in the stair hall in the Library did not disappear within a reasonable time, they would be expected to replace the marble.

TEMPORARY LOCATION OF WASHINGTON MONUMENT.—It was called to the attention of the Board that the location which had previously been selected for the proposed Washington Monument was on the site of one of the sidewalks between the retaining wall and the Main Building, and on motion of Mr. Stark seconded by Mr. Francis, the Board authorized the Controller to ask permission of the Daughters of the American Revolution to locate the stone temporarily on a position on the land below the steps of the main retaining wall.

OFFER TO PURCHASE DULCITIQUE BOOKS.—Mr. Francis presented a letter from Miss Nancy Taylor, of Fort Worth, in which she called attention to an offer made to the Faculty Library Committee in September, 1930, for the purchase of a group of early English plays from the Atten Collection. These books were duplicates of books in the Wrenn Library. The University had inquired about the matter and Miss Taylor stated that while she had had other offers and had been to Austin about the matter she had not yet received a definite answer. The University would be willing to sell her the books or would have to re-read the matter.

On motion of Mr. Francis, seconded by Mr. Stark, the letter was referred to Dr. Morgan Callaway, Jr., Chairman of the Faculty Library Committee, for his attention and recommendation to the Board.

UNIVERSITY LANDS, SURVEYING, BUDGET.—Mr. Francis reported that some consideration had been given by the Board to the surveying of the uranium lands and to the lease of the uranium lands within the University lands as it is necessary for the surveyors to live in the area and for the families to survey. He stated that the members of the University Lands, Surveying, staff had been created in the University in the fall of 1933, and that they had been asked to survey the uranium lands and to lease the uranium lands as they became available.

UNIVERSITY LANDS, SURVEYING, BUDGET.—Mr. Francis reported that some consideration had been given by the Board to the surveying of the uranium lands and to the lease of the uranium lands as it is necessary for the surveyors to live in the area and for the families to survey. He stated that the members of the University Lands, Surveying, staff had been created in the University in the fall of 1933, and that they had been asked to survey the uranium lands and to lease the uranium lands as they became available.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M., Friday, November 24, 1933, with the following present: Regents Jester (Chairman), Francis, Randall, Stark, Sulak, and Waggener; Honorable H. H. Weinert, of Seguin, newly-appointed member of the Board to succeed Mr. Yount; Pros Francis, Randall, Stark, Sulak, and Waggener; Honorable H. H. Weinert, of Seguin, newly-appointed member of the Board to succeed Mr. Yount; President Benedict, and Secretary Waggener. Mr. Jester welcomed Mr. Weinert to membership on the Board of Regents both personally and in the name of the Board. Other members joined in expressing their pleasure at the appointment of Mr. Weinert.

RESOLUTION OF SYMPATHY TO THE FAMILY OF MR. YOUNT.—On motion of Mr. Stark, seconded by Mr. Francis and Doctor Randall, the following resolution of sympathy upon the death of Mr. Yount was unanimously adopted by the Board. Other members joined in expressing their pleasure at the appointment of Mr. Weinert.

WHEREAS, Our fellow Regent, Miles Frank Yount, of Beumont, Texas, departed this life on the thirteenth day of November, 1933; and
WHEREAS, By his faithful devotion to his duties as a Regent of The University of Texas and by his public benefactions he has endeared himself to us and to the public of Texas at large; and
WHEREAS, By his force of character and unflagging energy he has attained a position of eminence in this State as the builder of one of its greatest industries and has thereby benefited the State at large and many families therein; and
WHEREAS, By his broad experience and keen intellect, he has been enabled to contribute, and has contributed, sound advice in matters coming before this Board; and
WHEREAS, We, the members thereof, shall deeply miss the pleasure and the benefit of further association with him and his sound counsel in matters affecting the interests of The University of Texas:
NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that it do hereby and now publickly record its high estimate of Miles Frank Yount and expresses to the members of his family its deepest sympathy in their bereavement, and does publicly acknowledge, on behalf of The University of Texas, its appreciation of his selfless and devoted services to it;
BE IT FURTHER RESOLVED that a copy of this Resolution be approved upon the Minutes of this Board, that a copy thereof be sent to his family, and that a copy be furnished to the press.

APPROVAL OF MINUTES.—Mr. Stark asked that the minutes of the meeting of October 28 be amended by adding the words "as may be agreed upon" to the end of the third line at the top of page two, under the heading "From David Southern Collection." On motion of Mr. Stark, seconded by Mr. Francis, the minutes of this meeting were approved with this amendment.

PARKING ADJACENT TO CAMPUS.—President Benedict reported that, at the request of Mr. Calhoun and himself, the City Council of Austin had agreed to postpone final action on a petition to permit parking adjacent to the campus on Guadalupe Street until a committee of the Board could appear before the Council to discuss the question. After a brief discussion, in which each member speaking objected to parking adjacent to the campus, the Board voted to authorize its Committee on Buildings and Grounds to confer with the City Council on this matter and to give this Committee power to act in the matter. This motion was made by Mr. Francis and seconded by Mr. Waggener.

COMMITTEE APPOINTMENTS FOR MR. WEINERT.—Mr. Jester announced that, with the approval of the Board, he would appoint Mr. Weinert to membership on the same committees as Mr. Yount had held. This was unanimously approved by the Board. These memberships are as follows: Members of the Buildings and Grounds Committee, Member of the Land Committee, Member of the Medical Branch Committee, and Chairman of the College of Mines and Metallurgy Committee.

ARBITRATOR FOR MONTGOMERY CLAIMS.—Mr. Stark reported that Mr. P. O. B. Montgomery had requested an arbitration of certain of his claims not allowed by the Board at its session on October 20, and that Mr. Montgomery had asked the Board to name a member of the Board to be arbitrator of the claims of Mr. P. O. B. Montgomery. Mr. Jester announced that, with the approval of the Board, Mr. Weinert would be appointed Mr. Montgomery's arbitrator for the claims of Mr. P. O. B. Montgomery.

ABRIRATOR FOR MONTGOMERY CLAIMS.—Mr. Stark reported that Mr. P. O. B. Montgomery had requested an arbitration of certain of his claims not allowed by the Board at its session on October 20, and that Mr. Montgomery had asked the Board to name a member of the Board to be arbitrator of the claims of Mr. P. O. B. Montgomery. Mr. Jester announced that, with the approval of the Board, Mr. Weinert would be appointed Mr. Montgomery's arbitrator for the claims of Mr. P. O. B. Montgomery.

RUTINE ITEMS.—President Benedict stated that a correction was needed in item 7 under the heading "Appointments, Changes of Status, and Resignation, 1933-34" on page two of his docket of November 18. The appointment of Mr. Troseth as Power Plant Operator should have been for the period November 1-7, 1933.

President Benedict explained his recommendations with reference to the Summer School salaries and his interpretation of the law as requiring that the salaries for teachers in the Summer School should not be more than fifty per cent of the salaries paid for the same period of time for the same service during the regular Session. Several members of the Board expressed themselves as believing that this was the correct interpretation of the law. Mr. Stark stated that he opposed the correct interpretation of the law. Mr. Weinert, the Board approved the recommendations of President Benedict contained in his docket of November 18, pages 1-4, inclusive, and including the items "Hospital Contracts with Health Service," "Summer School Salaries and Tots," and "Student Social Organizations," on page 5. The approved items follow:

TRANSFERS IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1933-34.—I recommend that the following transfers be made for the period 1933-34:

Main University

Library

1. Appropriations $181,30 from the General Budget, Main University, Unappropriated Balance to the Maintenance account in the 1933-34 budget for the Library, this amount to be used to pay the expenses incurred in order to the printing of the books in the Main and other rare-edition books in the Library, as authorized by the Board on June 1, 1933.
University Available Fund

Landscaping:
Appropriation of the sum of $1,985.00 from the University Available Fund Unappropriated Balance to the account for Landscaping—Plans, Specifications, and Supervision, in the University Available Fund budget.

Physical Building

3. Transfer the sum of $4,738.40 from the Contingent Allowance for Buildings Under Construction account to the Physical Building Electrical Contract account (Graham & Collins Electrical Company, Contractor), in the University Available Fund budget.

4. Transfer the sum of $2,600 from the Contingent Allowance for Buildings Under Construction account to the Physical Building General Contract (Mr. P. O. Montgomery, Contractor), in the University Available Fund budget.

Appointments, Changes of Status, and Resignation, 1933-34—
I recommend that the following appointments and changes of status be made and that the following resignation be accepted, for 1933-34:

Main University

Physics
1. Appoint Mr. J. P. Woods as Instructor in Physics (One-fourth-time) at a salary of $312.50 for the period November 1, 1933 to June 15, 1934. This appointment is to be made and the appropriation from the General Budget, Main University, Unappropriated Balance for 1933-34.

Pure Mathematics
2. Change the status of Mr. R. E. Bank as Instructor in Pure Mathematics, half-time for the First Semester and full-time for the Second Semester, at a total salary of $643.75 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, half-time for both Semesters, at a total salary of $1,012.50 for nine months beginning September 15, 1933, the additional salary amount to be paid from the $1,200 originally budgeted as the salary of Associate Professor Vandiver for the Three Fourth's time.

3. Change the status of Mr. W. W. Vickers as Instructor in Pure Mathematics, three-fourths time for the First Semester and full-time for the Second Semester, at a total salary of $1,161.25 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, full-time for the Second Semester, at a total salary of $1,012.50 for nine months beginning September 15, 1933, the additional salary amount to be paid from the $1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

4. Change the status of Mr. E. C. Klipfle as Instructor in Pure Mathematics, full-time for the First Semester and half-time for the Second Semester, at a total salary of $1,012.50 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, half-time for both Semesters, at a total salary of $1,012.50 for nine months beginning September 15, 1933, the additional salary amount to be paid from the $1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

5. Change the status of Mr. F. B. Jones from Instructor in Pure Mathematics, three-fourths time for the First Semester and full-time for the Second Semester, at a total salary of $643.75 for nine months beginning September 15, 1933 to Instructor in Pure Mathematics, three-fourths time for both Semesters, at a total salary of $1,012.50 for nine months beginning September 15, 1933, the additional salary amount to be paid from the $1,200 originally budgeted as the salary of Associate Professor Vandiver for the Second Semester.

Graduate School

6. Accept the resignation of Miss Harrison Griffith as Secretary to the Assistant Dean of the Graduate School, effective November 15, 1933.

Physical Plant

7. Appoint Mr. Ralph Truesdell as Power Plant Operator at a salary rate of $1,125 for twelve months for the period November 1-30, 1933.

Leaves of Absence—
I recommend that the following leaves of absence be granted:

1. Mr. H. S. Vandiver, Associate Professor of Pure Mathematics, to be granted a leave of absence without pay for the Second Semester of the Long Session of 1933-34, to permit him to prepare a book to be published by the American Mathematical Society on the subjects covered in his lectures as Colloquium Lecturer for 1933 of the American Mathematical Society.

2. Mr. Aaron Schaffer, Professor of Romance Languages, to be granted permission to be absent from the campus without loss of pay for the period October 25-November 1, 1933, in order to attend memorial services, held in Baltimore, Maryland, in honor of his father.

3. Mr. A. W. Walker, Jr., Professor of Law, to be granted a leave of absence without pay from November 15, 1933 to February 1, 1934, to permit him to accept a position with the Federal Government, under the Secretary of the Interior, dealing with oil and gas problems.

4. Mr. J. P. Woods, Research Assistant in the Bureau of Engineering Research (Three-fourths time) and Instructor in Physics (One-fourth-time), to be granted a leave of absence without pay for the month of December, 1933 and January and February, 1934, in order that he may accept a position with the Shell Petroleum Company.

5. Mr. R. H. Montgomery, Professor of Economics, to be granted permission to be absent from the campus without loss of pay for the period November 1-5, 1933, to permit him to give a series of lectures at the College of Arts and Industries, at Kingsville, Texas.

6. Miss Leona Dismitt, Chief of the Package Loan Library Bureau, to be granted permission to be absent from the campus without loss of pay for the period October 25-November 1, 1933, to permit her to attend the Annual Conference of the American Library Association meeting in Chicago, Illinois, her trip to be made at no expense to the University.

7. Mr. W. M. Montgomery, Professor of Romance Languages, to be granted permission to be absent from the campus without loss of pay for the period November 1-5, 1933, to permit him to attend the annual Conference of the Methodist Church in Texas, at no expense to the University.

Permit to Return Late—
I recommend that Mr. Chester F. Lay, Professor of Accounting and Management, be granted permission to return to the campus as late as September 15, 1933, without loss of pay after September 15.

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

1. Mr. Charles A. Tim, Associate Professor of Government, to go to Washington, D. C., for approximately ten days during the month of December, 1933, in connection with his Project (No. 36) in the Bureau of Research in the Social Sciences, his expenses to be paid from the Travel account of that Project for 1933-34.

2. Mr. F. D. Hildebrand, Dean of the School of Law, to go to Chicago, Illinois, December 28-30, 1933, to attend the annual meeting of the Association of American Law Schools as the official representative of the University, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Law for 1933-34.

3. Mr. H. W. Harper, Professor of Chemistry and Dean of the Graduate School, to go to Princeton, New Jersey, to attend the annual meeting of the Association of American Universities as the official delegate of the University, held at Princeton University October 29-30, 1933, his expenses to be paid from the Office and Traveling Expenses of the Dean of the Graduate School for 1933-34.
4. Mr. A. P. Morgan, Professor of Philosophy and Assistant Dean of the Graduate School, to go to Chicago, Illinois, to attend the annual meeting of the Association of Separated State Universities and the National Association of State Universities as the official representative of the University, November 10-17, 1933, his expenses to be paid from the President's Office and Traveling Expenses for 1933-34. 

5. Mr. E. J. Mathews, Registrar and Assistant Dean of the College of Arts and Sciences, to go to Nashville, Tennessee, December 4-6, 1933, to attend the annual meeting of the Southern Association of Colleges and Secondary Schools as the official representative of the University, his expenses to be paid from the Maintenance and Equipment account in the 1933-34 budget for the Office of the Registrar. 

6. One scout to attend the Southern Methodist University and University of Arkansas football game in Fayetteville, Arkansas, on October 28, 1933, his expenses to be paid from the Football Maintenance account in the 1933-34 budget for Intercollegiate Athletics. 

7. Mr. Robert E. White, Supervising Architect, to go to Kansas City, Missouri, to Austin for the purpose of consulting with the Board of Regents at their meeting on October 28, 1933, and to attend to other matters in connection with his contract with the University, his expenses to be paid from the University Available Fund. 

8. Mr. S. Herbert Prow, Landscape Architect, to go to Kansas City, Missouri, to Austin during the next several months for the purpose of consulting with the Administrative Officers of the University in connection with his contract with the University, his expenses to be paid from the University Available Fund. 

9. Mr. S. Herbert Prow, Landscape Architect, to make occasional trips from Kansas City, Missouri, to Austin during the next several months for the purpose of consulting with the Administrative Officers of the University in connection with his contract with the University, his expenses to be paid from the University Available Fund. 

10. Mr. W. J. Batte, Professor of Classical Languages, to go to Nashville, Tennessee, the first week in December, 1933, to attend the meeting of the Southern Association of Colleges and Secondary Schools as the official representative of the University in connection with his contract with the University, his expenses to be paid from the University Available Fund. 

REAPPROPRIATION OF BALANCES IN 1932-33 ACCOUNTS—BROOKS LIBRARY.—I recommend that the following balances, as of August 15, 1933, in the 1932-33 Medical Branch accounts be reapropriated to those accounts for 1933-34: 

Departmental Maintenance 

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anatomy</td>
<td>$40.27</td>
</tr>
<tr>
<td>Bacteriology and Preventative Medicine</td>
<td>9.19</td>
</tr>
<tr>
<td>Dermatology and Physiolog</td>
<td>261.26</td>
</tr>
<tr>
<td>Diseases of Children</td>
<td>12.16</td>
</tr>
<tr>
<td>Histology and Embryology</td>
<td>60.28</td>
</tr>
<tr>
<td>Neurology and Psychiatry</td>
<td>128.70</td>
</tr>
<tr>
<td>Obstetrics and Gynecology</td>
<td>77.48</td>
</tr>
<tr>
<td>Ophthalmology</td>
<td>639.66</td>
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<tr>
<td>Otolaryngology and Laryngology</td>
<td>37.94</td>
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<tr>
<td>Pathology</td>
<td>154.40</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>670.68</td>
</tr>
<tr>
<td>Physiology</td>
<td>9.68</td>
</tr>
<tr>
<td>Practice of Medicine</td>
<td>8.60</td>
</tr>
<tr>
<td>Surgery</td>
<td>774.36</td>
</tr>
<tr>
<td>Tropical Medicine</td>
<td>144.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,971.99</strong></td>
</tr>
</tbody>
</table>

General Maintenance and Miscellaneous 

<table>
<thead>
<tr>
<th>Category</th>
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<tr>
<td>Administration</td>
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<td>427.46</td>
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<td>Library</td>
<td>66.71</td>
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<tr>
<td>Record Room</td>
<td>37.60</td>
</tr>
<tr>
<td>Regents</td>
<td>2,965.55</td>
</tr>
<tr>
<td>Shop</td>
<td>171.48</td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>1.54</td>
</tr>
</tbody>
</table>

**Note:** $2,973.00

APPOINTMENTS TO GRADUATE FACULTY.—I recommend that the following persons be appointed to membership in the Graduate Faculty: 

- Wilford Lenfestey White, B.A., D.C.S., Professor of Marketing 
- Edward C. McCullough, B.A., J.D., Professor of Business Law and Real Estate 
- Dean Giddy to be member of College of Arts and Sciences 

FACULTY.—I recommend that Mr. W. F. Giddy, Professor of Pharmacy and Dean of the College of Pharmacy, be designated as a member of the Faculty of the College of Arts and Sciences, with vote, in accordance with Article III, Section 2, of the Rules and Regulations for the Government of the University, adopted by the Board of Regents in 1925, which reads: "The Faculty of the College of Arts and Sciences shall consist of the members of the general faculty who belong to this college, and such other persons as the Board of Regents may designate." 

OUTSIDE EMPLOYMENT FOR RAYMOND F. DAWSON AND T. H. SHIELD.—I recommend that Mr. Raymond F. Dawson, Testing Engineer in the Bureau of Engineering Research, be granted permission to serve as an expert witness in several suits involving the freight rates on asphalt and road oils and that he be permitted to accept a fee for his services. 

This is in no way to interfere with his duties in the Bureau of Engineering Research. 

I recommend that Mr. T. H. Shield, Professor of Educational Administration and Dean of the Division of Extension, be granted permission to serve as Leader of the Athenian Group meetings in San Antonio and that he be permitted to receive compensation for this work. This is in no way to interfere with his duties at the University. 

CORRECTION OF DOCKET FOR OCTOBER 28, 1933 MEETING.—Under "Fellowship and Scholarship Awards, 1933-34," on page 16 of the docket of October 21 for the meeting of October 28, 1933, the name of the second University Fellow should be corrected so as to read, "Mrs. Helen Wills Harvey." I recommend that this correction be made. 

EXCHANGE OF POTTERY SPECIMENS.—I recommend that the University be allowed to exchange certain duplicate specimens of pottery in the University collection, which have been obtained by Professor J. Z. Pease, surveyor, with the University of Arizona, in his East Texas field work, with the Gila Pueblo, of Gila, Arizona, for representative specimens of pottery from New Mexico and Arizona. 

HOSPITAL CONTRACTS WITH HEALTH SERVICE.—Upon the recommendation of Dr. Joe Gilbert, Director of the University Health Service, I have approved and signed contracts between the University Health Service and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckridge Hospital, and the St. David's Hospital, the Bacheckrid
(appropriation) plus $45,000 (funds), a total of $25,000, be set up, the full payment of salaries to be contingent on the said ten percent increase.

I recommend further that the individual salary per term of the Summer School of 1934 be one eighth of the corresponding salary for the Long Session, no Summer School salary to exceed $200 per term. This recommendation is based on my interpretation of "(b)" of Section 3 of the Educational Appropriation Bill, which reads as follows:

"(b) Provided further, that such employees as are on a nine (9) month basis of employment, whose services are continued in summer school work, shall be entitled to a salary or remuneration on a basis not to exceed seventy-five per cent (75%) of the salary paid for the same or similar services during the Long session, and said salary schedule shall prevail as to all additions made to the summer school staff of the several institutions."

I am attaching a circular letter to be sent out to the proper professors and which I recommend that you approve. This letter explains the one eighth just recommended and gives also other Summer School details. (For copy of letter, see Secretary's file.)

PARKING PROBLEM, GUADALUPE STREET AND ELSEWHERE.--The merchants on Guadalupe Street opposite the west side of the "Old Forty Acres" have asked the City Council to permit parallel parking adjacent to the campus on the east side of Guadalupe. Obviously, a smaller request, if this one be granted, would soon come from the merchants on Twenty-first Street opposite the south side of the Forty Acres. The City Council has postponed action until a conference can be had on November 24 or 25 with Council, Regents, merchants, etc. present. The present time, when the campus is being worked into some sort of shape, seems to be a fine time to consider and settle the parking problem in some sort of a satisfactory and permanent way.

STUDENT SOCIAL ORGANIZATIONS.--Two fraternities, under the unrevised rules disqualified until February and therefore handicapped under the rules as revised by the Board at its last meeting, very naturally petitioned to have their disqualification removed in time for the midsemester competition. Chairman Foster and Regent Stark agreed with Dean Moore in thinking that the idea underlying the recent action of the Board was obviously involved the granting of the two petitions, and the two fraternities were so notified. I join in recommending that this action be confirmed.

PUBLIC RELIEF WORK.--There was some discussion of the questions presented in handling the public relief work and as to which projects should be included. On motion of Mr. Francis, the Board voted to refer these matters to Mr. Calhoun and the Buildings and Grounds Committee of the Board.

President Benedict's docket recommendation was:

"PUBLIC RELIEF WORK.--Consultation with Regent Stark, Controller Calhoun, Architect White, and Professor Metzenthin following conference of the Controller with the Public Relief Officials in Austin, has resulted in putting one hundred of the unemployured to work on campus grading projects expected to consume one hundred working days. Your approval of what has already been done is asked, and your consideration of what should be done further is also asked."

Mr. Sulak came in at this time.

HANDBOOK, SIXTH EDITION.--The Board took up the consideration of President Benedict's recommendations for the Sixth Edition of the Handbook for the Guidance of the Board and the Faculty. It was agreed that all approvals should be tentative until the whole had been considered, after which the Handbook would be approved as a whole. President Benedict said the Board gave consideration to the proposed Sixth Edition during the remaining of the session and during considerable of the Saturday morning and all of the Saturday afternoon sessions.

At one o'clock the Board adjourned, to meet again at 9:00 A.M. Saturday. The members of the Board were guests of the Woman's Building for lunch on Friday and at the Alice Littlefield Dormitory on Saturday.

November 25, 1933

The Saturday morning session was opened with Regents Jester, Ayresworth, Stark, Sulak, and Waggener, President Benedict, and Secretary Hayes present.

RELATIONS WITH OTHER INSTITUTIONS.--President Benedict discussed quite at length the desirability of a study to be made by a special committee as to the relationship of the University with other institutions in the State and to the proper cooperation of the University with these other institutions. He urged that the Legislative Committee, to which the subject had been referred, give some preliminary study especially to the relationships with the A. M. College as soon as practicable.

TRANSFER IN ACCOUNTS.--On motion of Mr. Stark, seconded by Mr. Sulak, the Board authorized the transfer of $4,500 from the Furniture and Equipment account to the General Contract of the building, this amount to be placed in the cash allowance set up under "Painting and Decorating." This amount is to be used for decorating and finalizing the ceiling areas of the large lounge room, the entrance lobby, and the foyer. The scheme for decoration, as well as the selection of the painters and the decorators to be employed on this work, is to be approved by the Building Committee of the Board.

CONTRIBUTION FROM SEALY & SMITH FOUNDATION.--On motion of Mr. Stark, seconded by Mr. Sulak, the Board referred the communication from the Sealy & Smith Foundation, copied on page 7 of the docket, to the Medical Branch Committee for attention. (For copy see Secretary's file.)

MEMBERSHIP IN ASSOCIATION OF GOVERNING BOARDS.--On the recommendation of President Benedict and on motion of Mr. Stark seconded by Doctor Ayresworth, the Board voted to request membership in the Association of Governing Boards and to authorize the payment of the annual dues.

CONTRACT FOR WELLS FOR MACDONALD OBSERVATORY.--The Chairman presented the contract between the Board of Regents, acting as Trustees of the W. J. McDonald Observatory, and Mr. R. A. Barnes, in which Mr. Barnes agreed to drill a water well at a depth between 600 and 1,200 feet, the hole to be 6 inches in diameter for a price not exceeding $3,100. Mr. R. A. Barnes agreed to deepen the well or to drill another in the same neighborhood and to produce water accessible to the Observatory in an amount not less than 3,500 gallons per day for a maximum of $3,200 if this quantity of water was secured at a depth not to exceed 600 feet or for $2,600 if the well had to be drilled to a depth between 600 and 1,200 feet. It was reported that the amount of water required has already been secured at a depth of more than 800 feet. On motion of Mr. Stark, seconded by Dr. Ayresworth, the Board approved the contract, and it was signed by the Chairman and other members present, as Trustees under the will of Mr. McDonald. (See page 165 for amendment.)

EMPLOYMENT FOR MR. YANTIS.--On motion of Mr. Stark, the Board voted to continue the employment of Mr. Hugh Yantis as Superintendent of Construction on the present basis for three months beyond the expiration of his present employment, November 30, 1933.

REQUEST FOR ADDITIONAL APPROPRIATION FOR PHYSICS EQUIPMENT.--On motion of Mr. Stark recommended that $80,000 be appropriated from the available Fund for purchasing additional equipment for the Physics Laboratories. President Benedict said that he had hoped the finance of the University would make it possible to appropriate additional amounts for the purchasing of both new laboratory equipment, at costs for various departments, and be proposed that a committee be appointed to study the needs of the various Departments and to allocate, on a somewhat equitable basis, the amount which was available for the purpose. He stated that he had been able to be available for this purpose. He stated that he had been suggested that President Benedict appoint the committee which he had proposed, the committee to be composed of members of the non-science teaching departments of the University. This committee is to make a study of
the relative needs of all of the pure sciences. The Board ordered that this committee have a report for its consideration at its next meeting, to be held on December 9.

At the Saturday afternoon session Regents Foster, Ayersworth, Sulak and Waggener were present, together with President Benedict and Secretary Haynes. Mr. Stark was absent during the afternoon, seeking a conference with the City Council relative to packing adjacent to the campus, and conferring with Mr. Calhoun relative to the projects to be approved for public relief work. As noted above, a considerable part of the morning session and all of the afternoon session were devoted to the study of the Handbook.

At five o'clock the Board adjourned, to meet again in Austin on December 9.

Leo C. Haynes, Secretary

Austin, Texas; December 9, 1933

Meeting No. 315

The Board of Regents of The University of Texas met in regular session on Saturday, December 9, 1933, at 9:30, A.M., with the following present: Regents Ayersworth, Randall, Stark, Sulak, and Weinert; President Benedict, and Secretary Haynes. Vice-Chairman Stark presided in the absence of the Chairman, who was in Washington in connection with the University's request for Federal aid.

MINUTES APPROVED.—The minutes of the meeting of November 24 and 25, 1933, as mimeographed and distributed to the Board, were approved without objection.

ROUTINE ITEMS APPROVED.—President Benedict presented his docket on December 4, which had been called to each member of the Board, and discussed several items under his "Recommended Action." On motion of Mr. Weinert, seconded by Doctor Randall, the Board approved the recommendations of President Benedict contained on pages 1 and 2 of the docket as follows:

ADDITIONAL APPROPRIATIONS, 1933-34.—I recommend that the following additional appropriations be made for 1933-34:

Main University

1. Appropriate $216.60 additional to the Law Library Assistant account in the 1933-34 budget for the Library, this amount to be used towards the salary of an additional Law Library Assistant for the period December 1, 1933 to June 1, 1934.

University Available Fund

2. Appropriate $1 to an account to be entitled "Heating and Ventilating Contract Account for the Auditorium Building, Union Group," from the Unappropriated Balance in the University Available Fund.

Library Building

3. Appropriate $6,123.85 from the Unappropriated Balance in the University Available Fund to the Library Building Contract, this amount to be used to complete the payment for bookstacks.

APPOINTMENTS AND RESIGNATION, 1933-34.—I recommend that the following appointments be made and that the following resignation be accepted, for 1933-34:

Main University

Physical Plant

1. Appoint Mr. C. J. Harrington as Gardener for the University at a salary of $1,500 for twelve months, effective November 6, 1933. Mr. Harrington's position is to appear in the General Physical Plant subdivision of the Physical Plant budget, and the appropriation for this position was provided for by the Board at its meeting on October 28, 1933, to come from the Main University, General Budget Unappropriated Balance, 1933-34.

2. Appoint Mr. Henry Hodges as Power Plant Operator at a salary of $1,125 for twelve months, effective November 1, 1933, vice Mr. Ralph Troxel, resigned effective November 7, 1933.

3. Appoint Mr. John B. Blocker as Machinist in the Machine shop subdivision of the Power Plant at a salary of $1,500 for twelve months, effective December 15, 1933.

University Available Fund

University Lands, Surveying

4. Accept the resignation of Mr. Joe Munley as Cook in the University Lands, Surveying, Department, effective October 31, 1933.

LEAVES OF ABSENCE.—I recommend that the following leaves of absence be granted:

1. Dr. Louis S. Reed, Professor of Economics, to be absent from the campus for three days beginning November 27, 1933, without loss of pay, in order that he may make a trip to New York City to attend to personal business, his trip to be made at no expense to the University.

2. Dr. F. A. Buechel, Assistant Director and Statistician of the Bureau of Business Research, to be absent from the campus without loss of pay for the period December 3-18, 1933, inclusive, in order that he may make a special study of livestock movements, meat packing, et cetera at the Swift & Company plant as the representative of the Texas Southwestern Cattleman's Association, his trip to be made at no expense to the University.

OUT-OF-STATE TRIPS.—I recommend that permission to make the following out-of-state trips be granted:

1. Miss Laura Murray, Teacher-Trainer and Chief of the Industrial Teacher-Training Bureau, to go to Detroit, Michigan, to attend the annual American Vocational Association meeting, December 6-9, 1933, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

2. Mr. Roy L. Martin, Assistant Teacher-Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to go to Detroit, Michigan, to attend the annual American Vocational Association meeting, December 6-9, 1933, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

3. Mr. Terry L. Whitaker, Director of Intramural Athletics for Men, to go to Chicago, Illinois, to attend the annual Intramural Directors' Meeting to be held on December 9, 1933, his expenses to be paid from the Travel Expense account of the Intercollegiate Athletics budget for 1933-34.

MEDICAL BRANCH CATALOGUE AMENDMENTS.—I recommend that the following amendments in the Medical Branch Catalogue be made:

1. Substitute for the sentence beginning at the bottom of page 28 and ending on page 29 the following:

"Students who entered without having a degree of Bachelor of Arts under Scheme 1 (p.29) at The University of Texas (or its equivalent college) may be readmitted if they complete the work for the B. A. degree under Scheme 1 (p.29) at The University of Texas or at any institution which is a member of the Association of American Universities, or institutions accredited by the Association of American Universities."

2. Amend paragraph 2, page 29 so that it shall read as follows:
Students who are dropped after completing the work for a B.A. degree under Scheme I (p. 23) at the University of Texas (or any other institution) may be readmitted after they have completed the work for an M.A. degree at the Main Branch of the University of Texas or in the Graduate School of any other institution which is a member of the Association of American Universities. For this degree the major and minor subjects must be in the laboratory sciences which are basic for medical work, and the entire program of the work for the degree must be approved by the Dean of the Medical Branch as well as by the supervising dean in the Graduate School of the institution granting the degree.

GRADUATE FACULTY APPOINTMENT.—I recommend that Oliver Douglas Weeks, B.A., M.A., Ph.D., Professor of Government, be appointed to membership in the Graduate Faculty.

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

1. Will of Sir Francis Drake.—Honorable Karl A. Crowley Solicitor in the Post Office Department of the United States, has made a gift to the University, through Attorney General James V. Allred, of a photostatic copy of the will of Sir Francis Drake, together with a typewritten copy of the same.

2. Gift of Books, by A. M. Huntington.—Mr. Winkler, Librarian, reports the receipt by the University Library of ninety-eight volumes on various subjects, from Mr. Archer M. Huntington, Mr. Winkler has written to Mr. Huntington on behalf of the Board of Regents, thanking him for this gift.

3. The Colonial Dames Scholarship.—The following statement, which was sent to me by The National Society of The Colonial Dames of America in the State of Texas, describes a scholarship recently established at The University of Texas by that Society:

The Colonial Dames Scholarship.—For the purpose of encouraging research in the early history of the United States, The National Society of The Colonial Dames of America in the State of Texas offers an annual Scholarship of $500.00. It is open only to University graduate students who are majoring in American History and who have made high records as undergraduates. The paper submitted may deal with any phase, or part, of the history of the United States prior to 1801 and may be a graduate thesis. It is especially desired by the Colonial Dames that the committee of Colonial Texas be history included in the research of this paper. The award will be made in the spring of each year beginning with 1926. The committee on award:

Dr. Eugene C. Barker, The University of Texas, Chairman.
Dr. Charles W. Randell, The University of Texas.
The President of The Texas Society of Colonial Dames—Mrs. E. E. Borden, Nacogdoches, Texas.
The Chairman of Historic Activities—Mrs. Lane Taylor, San Antonio, Texas.

IMPROVEMENTS ON AIRWAYS LEASE, NO. 26.—The Secretary reported that a representative of the United States Department of Agriculture has received a request for permission to make certain improvements on the surface of the lease field located on portions of Sections 1, 2, and 12, Block 21, Winkler County. The Department proposed to place a layer of the layer of calcite, and apply oil to certain sandy areas in addition to these two strips if funds should be available later. Mr. Compton had approved the request, and the Board gave its permission on motion of Doctor Randall seconded by Mr. Salake.

N. E. BUSBY COMPANY ROAD.—Senator George C. Paul and Mr. N.E. Busby appeared before the Board in regard to the request of Mr. Busby that his proposed bond submitted with his bid on the Electric Distribution System last week not be forfeited. Both gentlemen spoke to the Board in regard to the request and urged that, if possible, the bond should be retained. Mr. Paul was absent from the Board voted to retain the bond in question for the next meeting of the Board. Messrs. Paul and Busby then withdrew.

HIBBS FOR PLANTING.—Mr. Herbert Hare and Mr. Calhoun were invited before the Board, and presented the bids for planting on the University campus. Three bids had been received on December 7 and opened in Mr. Calhoun's office in the presence of Mr. Hare and the various bidders. The tabulation of bids follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Free Replacement</th>
<th>Half Price Replacement</th>
<th>Soil</th>
<th>Rock</th>
<th>Hard</th>
<th>Loose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van Volkemgh &amp; Vogel</td>
<td>$14,606.43</td>
<td>$14,419.66</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ramsey's Austin</td>
<td>$20,776.92</td>
<td>$20,331.09</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howard's Montopolis</td>
<td>$12,541.54</td>
<td>$11,074.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Griffins Nursery</td>
<td>$14,841.06</td>
<td>$13,699.99</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. C. B. Whitehead</td>
<td>$8,972.50</td>
<td>$8,175.13</td>
<td>$1.30</td>
<td>$1.80</td>
<td>$4.50</td>
<td>$1.35</td>
</tr>
<tr>
<td>J. E. Dobson</td>
<td>$15,172.01</td>
<td>$13,819.70</td>
<td>$4.80</td>
<td>$4.80</td>
<td>$7.00</td>
<td>$7.00</td>
</tr>
<tr>
<td>Locke Nursery &amp; Floral</td>
<td>$12,310.00</td>
<td>$11,290.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Texas Nursery Co.</td>
<td>$15,682.07</td>
<td>$14,005.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mr. Hare discussed various questions in connection with the bids and raised the question of whether the University, under the proposals as called for, might split the bids and award only the part for the furnishing of the plants and the planting of them, leaving to be completed by the University organization the preparation of the beds. He stated that several of the bidders had questioned the possible award by the University to one of the bidders who was not a member of their marketing association, and suggested that representatives of the associates of the bidders and Mrs. Whitehead (the bidder in question) be allowed to appear before the Board. Accordingly, Messrs. Howard and Ramsey, representing the association, and Mrs. Whitehead were invited before the Board, and they presented their respective arguments. After considerable discussion, the Board, on motion of Doctor Randall, seconded by Mr. Weinert and Mr. Salake, voted to reject all bids and to authorize the Comptroller to re-advertise for bids for furnishing the plants and the planting but not including the preparation of the beds. These bids are to be received at the next meeting of the Board, to be held on January 5. The Board voted further, on motion of Doctor Randall seconded by Doctor Ayresworth and Mr. Salake, to authorize the Comptroller to prepare the bids for the planting. This work is to proceed at once so as to be in readiness for the planting immediately after the award of the contract in January. Mr. Hare then withdrew.

At one o'clock the Board resumed for lunch, and were guests at the Littlefield Dormitory. The session was resumed at two o'clock with the same attendance as in the morning.

GRADING ON TWENTY-FOURTH STREET.—Mr. Calhoun reported that Mr. Julian Montgomery had furnished him estimates of the cost of grading down the hill to the northwest of the Biological Laboratory on Twenty-Fourth Street. It was proposed that the walk be taken up from where the drive enters Twenty-Fourth Street south of the new Home Economics Building and in a point somewhere west of the main entrance of the drive west of the Biological Laboratory, that the hill be cut down, that the walk be replaced, and that the street be paved from the Home Economics Building to the corner of Whitis and Twenty-Fourth Streets. Mr. Montgomery had estimated that it would cost approximately $8,500 to do this work. On motion of Mr. Weinert, seconded by Mr. Salake, the Board authorized the Comptroller to proceed with this work.

REQUEST OF SMALLEY & SMITH FOUNDATION.—Doctor Randall reported, as Chairman of the Medical Branch Committee, on the request from the Smalley & Smith Foundation which had been referred to the Committee. A copy of the request is on file. It is last meeting of the Board to consider the request. A copy of the request is in the possession of Mr. Calhoun. The Board reported that Doctor Ayresworth's salary be paid by the University, seconded by Mr. Salake, the Board approved this recommendation and voted that the sum of $4,000 be paid to the Medical Branch Fee Fund for the salary of