The low bids are regular in all respects and we consider the
low bidders qualified. Accordingly, we recommend that the contracts be
awarded to the low bidders as follows:

1. The General Contract to W. S. Bellows Construction Com-
    pany for the sum of $1,394,776.00.
2. The Plumbing Contract and the Heating and Ventilating
    Contract to Young and Pratt for the sum of $95,874.00.
3. The Electric Contract to Eugene Ashe Electric Company
    for the sum of $98,955.00.

The above recommendation is based on the understanding that
no alternates be accepted with the exception that the Owner is privileged
to select, within ninety days, either the refund of $9,500 or the
alternate No. 8, and an adjustment be made accordingly in the contract
price with the W. S. Bellows Construction Company.

Your attention is called to the fact that the total amount
of the contract costs, architects fees, etc. comes within the amounts
budgeted under the allotment.

Respectfully submitted,
(Signed) Paul F. Creal
Architect
"N. J. L. Stark"
Robert Leon White
Associate Architect

and

WHEREAS, the total amount of the contract costs, architects
fees, etc. comes within the amounts budgeted under the allotment, there-
fore

BE IT RESOLVED, that the contracts be and are hereby awarded
to the following contractors subject to the approval of the Public Works
Administration:

1. General Contract to W. S. Bellows Construction Company for
   the sum of $1,394,776.00.
2. The Plumbing and Heating and Ventilating Contracts to
   Young and Pratt for the sum of $95,874.00.
3. The Electric Contract to Eugene Ashe Electric Company for
   the sum of $98,955.00.

The above resolution was passed unanimously.

Attent:
(Signed) Beauford H. Jester,
Chairman
(Signed) Leo C. Haynes,
Secretary

At 1:20 P. M. the Board adjourned, to meet again in Austin on
January 4, 1935.

Leo C. Haynes, Secretary
Physical Plant

1. The status of Mr. A. A. Dombnerger from Assistant to the Supervising Architect and Instructor in Architecture (One-fourth-time, Long Session) at a salary of $5,000 for twelve months, to the Supervising Architect and Instructor in Architecture (One-fourth-time, Long Session) at a total salary of $8,000 for the fiscal year 1934-35, effective December 1, 1934, Mr. Dombnerger is being promoted to the temporary vacancy created by the resignation of Mr. R. L. White.

Medical Branch

John Sealy College of Nursing

6. Accept the resignation of Miss Margaret Mills as Assistant to the Director of the John Sealy College of Nursing and as Instructor in Nursing, effective January 31, 1935.

7. Change the status of Miss Doris Mathis from Instructor in Nursing to a salary of $1,500 for twelve months to Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary of $2,000 for twelve months, effective February 1, 1935, to fill the vacancy caused by the resignation of Miss Margaret Mills.

Medical Faculty

John Sealy College of Nursing

8. Dr. W. B. Cook, Professor of Obstetrics and Gynecology, to be absent from the Medical Branch without loss of pay for the period December 27-29, 1934, his expenses to be paid from the Travel, Supplies, and Incidental account in the 1934-35 budget for the Bureau of Municipal Research.

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

1. Mr. Roy Balsom, Chief of the Bureau of Public School Interests, to be absent from the campus without loss of pay for the period December 23-25, 1934, to attend the meeting of the National Association of Teachers of Speech Arts in New Orleans, this trip to be made at no expense to the University.

2. Dr. W. R. Cooke, Professor of Obstetrics and Gynecology, to be absent from the Medical Branch without loss of pay for the period December 27-29, 1934, to attend the meeting of the Central Association of Obstetricians and Gynecologists, of which Dr. A. A. Cooke is President. His trip is to be made at no expense to the University.

3. Mrs. Laura Insull Martin, Secretary to the Dean of Men, to be granted a leave of absence without pay for the period December 1, 1934-1935, because of illness.

4. Miss Roberta LaVender, Associate Professor of Classical Languages, to be granted a leave of absence without pay for the Second Semester of the current Long Session, because of illness.

5. Dr. C. Aubrey Smith, Associate Professor of Accounting, to be granted a leave of absence without pay for the period January 1 - June 15, 1935, including, to permit him to accept a position as Analyst for the Commodities Exchange Commission of the United States Government.

LEAVE OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. Roy Balsom, Chief of the Bureau of Public School Interests, to be absent from the campus without loss of pay for the period December 23-25, 1934, to attend the meeting of the National Association of Teachers of Speech Arts in New Orleans, this trip to be made at no expense to the University.

2. Mr. W. E. Metzenthin, Chairman of the Athletic Council, to attend the annual meeting of the Association of American Law Schools, December 27-29, 1934, his expenses to be paid from the Dean's Office and Traveling Expenses account in the 1934-35 budget for the School of Law.

3. Mr. C. Aubrey Smith, Associate Professor of Accounting, to be absent from the Medical Branch without loss of pay for the period January 1 - June 15, 1935, including, to permit him to accept a position as Analyst for the Commodities Exchange Commission of the United States Government.

4. Dr. E. H. Sellards, Professor of Geology and Director of the Bureau of Economic Geology, to go to Chicago, Illinois, during the Christmas holidays, to confer with Professor E. E. Leland, of the University of Chicago, and other authorities on municipal finance, in connection with projects to be conducted by the Bureau of Municipal Research. Dr. Sellards's expenses are to be paid from the Travel, Supplies, and Incidental account in the 1934-35 budget for the Bureau of Municipal Research.

5. Mr. R. H. Bollard, Professor of Geology and Director of the Bureau of Economic Geology, to go to Rochester, New York, December 27, 1934-January 1, 1935, to attend the Forty-seventh annual meeting of the Geological Society of America, his expenses to be paid from the Travel, Supplies, and Incidental account in the 1934-35 budget for the Bureau of Economic Geology budget for 1934-35.

OUTSIDE EMPLOYMENT.--I recommend that the following members of the Staff be granted permission to accept outside employment as indicated below, this work in no way to interfere with their University duties:

1. Mr. Louis C. Page, Jr., Instructor in Architecture, to continue to serve as an architect for a private residence, this duty to be begun before he was appointed to the University staff.

2. Mr. Walter W. Polk, Professor of Architecture, to be associated with Mr. Louis C. Page in connection with his duties as architect for a private residence.

3. Mr. J. W. Fink, Assistant Testing Engineer in the Bureau of Engineering Research, to assist the Texas Quarries, Inc., in prospecting and grading in the initial development of building stone and other materials within the state. This work will require several days' time, to which Mr. Fink is to receive a fee.

INVESTMENTS OF TEXAS UNION FUNDS.--I recommend your approval of the following recommendations of the Board of Directors of the Texas Union with reference to the investment of The Texas Union Funds:

1. That the end of each fiscal year the entire amount remaining from the fund budgeted to "Repairs and Replacements Account" on the budget be kept subject to the future orders of the Board of Directors of the Texas Union.

2. The general surplus of all money exceeding the sum of $2,000 at the end of each fiscal year be invested by the Investment Officer of The University of Texas in registered Government bonds, this fund to be used only for repairs and replacements and that of this fund two-thirds be invested by the University Investment Officer in state or national securities (registered Government bonds), which securities will be available at the call of the Board of Directors of The Texas Union.

3. That the income from these investments shall accrue to the General Income of The Texas Union.

4. That the money derived from the sale of tickets to the Grid-Graph Parties (students are admitted free, but outsiders pay $2.50 for each party) be kept subject to the future orders of the Board of Directors of The Texas Union. The proceeds should be deposited to this account to take care of the parties as far as possible.

GIFTS.--I recommend the acceptance of the following gifts to the University:

...
As a matter of federal regulation it will be necessary for persons in the Bureau of Business Research to be designated and appointed special agents for the U. S. Department of Commerce at $2,000 a year. Doctor Cox has been asked to serve in that capacity.

REQUEST OF GOVERNOR ALLOWED FOR SERVICE OF DR. SELLEARS.--I recommend the approval of Doctor E. N. Sellears' acceptance of the request of Governor-elect Hiram to serve on an unofficial temporary committee, the purpose of which is to study plans for public works development in this State. Probably the service desired will be temporary.

Missouri's President of the Senate, Mr. J. L. Lowery is Chairman of the committee. At the first meeting of the committee, five sub-committees were formed as follows: (1) Mining, (2) Mining, (3) Public Health, (4) Public Education, and (5) Statewide Problems. Doctor Sellears has been asked to serve on the last of these sub-committees: Agricultural and Training Problems and Statewide Problems.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the minutes of the meeting of November 29, 1934 as mimeographed and distributed by the Secretary.

MINUTES OF 1934 SUMMER SESSION.--At the request of the Board, Mr. Waggener reviewed the minutes of the 1934 Summer Session at which the Board approved of the recommendations of President Puckett contained in his docket of December 20, 1934. (A copy of the docket is attached to these proceedings.) The Board approved the recommendations of President Puckett contained in his docket of December 20, 1934.

REQUEST OF GOVERNOR ALLOWED FOR SERVICE OF DR. SELLEARS.--I recommend the approval of Doctor E. N. Sellears' acceptance of the request of Governor-elect Hiram to serve on an unofficial temporary committee, the purpose of which is to study plans for public works development in this State. Probably the service desired will be temporary.

Missouri's President of the Senate, Mr. J. L. Lowery is Chairman of the committee. At the first meeting of the committee, five sub-committees were formed as follows: (1) Mining, (2) Mining, (3) Public Health, (4) Public Education, and (5) Statewide Problems. Doctor Sellears has been asked to serve on the last of these sub-committees: Agricultural and Training Problems and Statewide Problems.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the minutes of the meeting of November 29, 1934 as mimeographed and distributed by the Secretary.

MINUTES OF 1934 SUMMER SESSION.--At the request of the Board, Mr. Waggener reviewed the minutes of the 1934 Summer Session at which the Board approved of the recommendations of President Puckett contained in his docket of December 20, 1934. (A copy of the docket is attached to these proceedings.) The Board approved the recommendations of President Puckett contained in his docket of December 20, 1934.

REQUEST OF GOVERNOR ALLOWED FOR SERVICE OF DR. SELLEARS.--I recommend the approval of Doctor E. N. Sellears' acceptance of the request of Governor-elect Hiram to serve on an unofficial temporary committee, the purpose of which is to study plans for public works development in this State. Probably the service desired will be temporary.

Missouri's President of the Senate, Mr. J. L. Lowery is Chairman of the committee. At the first meeting of the committee, five sub-committees were formed as follows: (1) Mining, (2) Mining, (3) Public Health, (4) Public Education, and (5) Statewide Problems. Doctor Sellears has been asked to serve on the last of these sub-committees: Agricultural and Training Problems and Statewide Problems.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the minutes of the meeting of November 29, 1934 as mimeographed and distributed by the Secretary.

MINUTES OF 1934 SUMMER SESSION.--At the request of the Board, Mr. Waggener reviewed the minutes of the 1934 Summer Session at which the Board approved of the recommendations of President Puckett contained in his docket of December 20, 1934. (A copy of the docket is attached to these proceedings.) The Board approved the recommendations of President Puckett contained in his docket of December 20, 1934.

REQUEST OF GOVERNOR ALLOWED FOR SERVICE OF DR. SELLEARS.--I recommend the approval of Doctor E. N. Sellears' acceptance of the request of Governor-elect Hiram to serve on an unofficial temporary committee, the purpose of which is to study plans for public works development in this State. Probably the service desired will be temporary.

Missouri's President of the Senate, Mr. J. L. Lowery is Chairman of the committee. At the first meeting of the committee, five sub-committees were formed as follows: (1) Mining, (2) Mining, (3) Public Health, (4) Public Education, and (5) Statewide Problems. Doctor Sellears has been asked to serve on the last of these sub-committees: Agricultural and Training Problems and Statewide Problems.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the minutes of the meeting of November 29, 1934 as mimeographed and distributed by the Secretary.

MINUTES OF 1934 SUMMER SESSION.--At the request of the Board, Mr. Waggener reviewed the minutes of the 1934 Summer Session at which the Board approved of the recommendations of President Puckett contained in his docket of December 20, 1934. (A copy of the docket is attached to these proceedings.) The Board approved the recommendations of President Puckett contained in his docket of December 20, 1934.

REQUEST OF GOVERNOR ALLOWED FOR SERVICE OF DR. SELLEARS.--I recommend the approval of Doctor E. N. Sellears' acceptance of the request of Governor-elect Hiram to serve on an unofficial temporary committee, the purpose of which is to study plans for public works development in this State. Probably the service desired will be temporary.

Missouri's President of the Senate, Mr. J. L. Lowery is Chairman of the committee. At the first meeting of the committee, five sub-committees were formed as follows: (1) Mining, (2) Mining, (3) Public Health, (4) Public Education, and (5) Statewide Problems. Doctor Sellears has been asked to serve on the last of these sub-committees: Agricultural and Training Problems and Statewide Problems.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the minutes of the meeting of November 29, 1934 as mimeographed and distributed by the Secretary.

MINUTES OF 1934 SUMMER SESSION.--At the request of the Board, Mr. Waggener reviewed the minutes of the 1934 Summer Session at which the Board approved of the recommendations of President Puckett contained in his docket of December 20, 1934. (A copy of the docket is attached to these proceedings.) The Board approved the recommendations of President Puckett contained in his docket of December 20, 1934.
FINANCE COMMITTEE ANNUAL REPORT ON TRUST AND SPECIAL FUND.

Mr. Wagener presented copies of a report on Trust and Special Fund Investments of the University as at August 31, 1933, prepared by Mr. J. D. Simons, Investment Officer. The report showed the following description of investments according to classes:

Trust and Special Fund Investments Distributed According to Class and Yield and Divided into Purchases and Gifts

<table>
<thead>
<tr>
<th>Purchased by</th>
<th>Acquired As Gift</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total* University</td>
<td>Of Request</td>
</tr>
</tbody>
</table>

1. U. S. Government Bonds and Treasury Certificates of Indebtedness: $12,700,000
2. Texas Municipal Bonds: $815,000
3. Guaranteed Real Estate Mortgage Bonds: $810,000
4. Real Estate Mortgage Bonds: $787,000
5. Public Utility Bonds: $733,000
6. Railroad Bonds: $51,000
7. Industrial and Miscellaneous Bonds: $50,000
8. Real Estate Mortgage Notes: $45,700
9. Other Notes: $30,000
10. Common Stock: $975
11. Real Estate: $83,774

Total: $1,797,000

The report showed the total amount of the Trust and Special Fund investments had declined from $8,476,000 at August 31, 1933, to $1,797,000 at August 31, 1934, due principally to the liquidation of securities, and in the Littlefield Fund for the construction of the Central Building. The changes in the investments during the fiscal year ended August 31, 1934 were shown to have been as follows:

<table>
<thead>
<tr>
<th>Items Liquidated</th>
<th>Par Value</th>
<th>Acquired</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Fourth Liberty 4½% Bonds, due 1935-38</td>
<td>$1,265,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Stock of First National Bank of Clarksville, Texas, McDonnell Fund:</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>City of Mineral Wells, Texas, 5% Refunding Bonds, due 1935, purchased 6-26-34 at $100½ yield 4.75%</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>City of Mineral Wells, Texas, 5% Refunding Bonds, due 1935, purchased 6-26-34 at $100½ yield 4.75%</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Stock of Gibraltar Savings and Building Association, additional credit as interest</td>
<td>$5,000,000</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

The report showed defaults on interest payments on two issues of municipal bonds, the total amount in default amounting to $12,085.75. It was believed, however, that the actual loss on these issues would be small, with no loss in principal on one issue and possibly none on the second. Six issues of Guaranteed Real Estate Mortgage bonds were in default on interest, and in default on interest since November 15, 1934. Three Real Estate Mortgage notes were listed as being in default as to interest, and one of them as to principal. It was stated that applications were pending for loans from the Home Owners Loan Corporation for the two smaller notes.

The report showed that a total of $147,000 of University of Texas Dormitory and Physical Training Corporation notes are held by three of the trust funds. It was further reported orally that the property known as the Cavanaugh Property, against which these notes were issued, has been fully paid for and title transferred to the University.
Students Association at the corner of San Antonio and Twenty-third streets (see minutes of June 1, 1933). Mr. Fallon reported that the Union Building Fund was provided by the University, and that the University would guarantee the cancellation of the above notes. On the recommendation of the Board of Directors, the Ex-Students' Association in an effort to close the transaction in accordance with the resolution approved by the Board at the June 1, 1933 meeting.

### General Contracts

#### Base Proposals

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
<th>Base</th>
<th>Women's Dormitory</th>
<th>Men's Dormitory</th>
<th>Time (Days)</th>
<th>Check (C) or Bond (B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. S. Bellows</td>
<td>$262,260</td>
<td>262,260</td>
<td>$262,260</td>
<td>262,260</td>
<td>262,260</td>
<td>2,500C</td>
</tr>
<tr>
<td>J. E. Morgen</td>
<td>$262,260</td>
<td>262,260</td>
<td>$262,260</td>
<td>262,260</td>
<td>262,260</td>
<td>2,500C</td>
</tr>
</tbody>
</table>

#### Plumbing

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
<th>Base</th>
<th>Women's Dormitory</th>
<th>Men's Dormitory</th>
<th>Time (Days)</th>
<th>Check (C) or Bond (B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Plumbing Martyn</td>
<td>$21,000</td>
<td>21,000</td>
<td>$21,000</td>
<td>21,000</td>
<td>21,000</td>
<td>5,000B</td>
</tr>
<tr>
<td>Vortergren</td>
<td>$20,000</td>
<td>20,000</td>
<td>$20,000</td>
<td>20,000</td>
<td>20,000</td>
<td>5,000B</td>
</tr>
</tbody>
</table>

#### Heating and Ventilation

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
<th>Base</th>
<th>Women's Dormitory</th>
<th>Men's Dormitory</th>
<th>Time (Days)</th>
<th>Check (C) or Bond (B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Plumbing Martyn</td>
<td>$15,000</td>
<td>15,000</td>
<td>$15,000</td>
<td>15,000</td>
<td>15,000</td>
<td>5,000B</td>
</tr>
<tr>
<td>Vortergren</td>
<td>$14,000</td>
<td>14,000</td>
<td>$14,000</td>
<td>14,000</td>
<td>14,000</td>
<td>5,000B</td>
</tr>
</tbody>
</table>

#### Electrical

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
<th>Base</th>
<th>Women's Dormitory</th>
<th>Men's Dormitory</th>
<th>Time (Days)</th>
<th>Check (C) or Bond (B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Plumbing Martyn</td>
<td>$10,000</td>
<td>10,000</td>
<td>$10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>5,000B</td>
</tr>
<tr>
<td>Vortergren</td>
<td>$9,000</td>
<td>9,000</td>
<td>$9,000</td>
<td>9,000</td>
<td>9,000</td>
<td>5,000B</td>
</tr>
</tbody>
</table>
MECHANICAL CONTRACTS (cont'd)

American Plumbing and Heating Co. *Fox Blount & Co.

H. Kehn Plumbing Branch Mervyn Young & Co.

| Plumbing Alt. No. 1: | Women's Dormitory | $1,169 | $1,283 | $1,206 | $9,925 | $1,167 | $1,321 |
| Heating and Ventilating | Women's Dormitory | $297 | $500 | $297 | $500 | $297 | $500 |
| Alternate No. 1: | Men's Dormitory | $113 | $100 | $113 | $100 | $113 | $100 |
| Heating and Ventilating | Men's Dormitory | $113 | $100 | $113 | $100 | $113 | $100 |
| Alternate No. 2: | Women's Dormitory | $113 | $100 | $113 | $100 | $113 | $100 |

*Awarded Plumbing, Heating, and Ventilating, and Electric Contracts.

**HIDDEN ON ELECTRIC CONTRACT ONLY**
- Both | Men's Dormitory | Women's Dormitory | Check [O] | Bond [O]
- $1,000 | $1,000 | $1,000 | $1,000
- $1,000 | $1,000 | $1,000 | $1,000
- $1,000 | $1,000 | $1,000 | $1,000

**DISTRIBUTORY CONTRACT, MEDICAL BRANCH**—Mr. Calhoun presented the depository contract for the Medical Branch, which was in the form approved by the Finance Committee, and he then asked for a vote on the matter. Mr. D'Armond, seconded by Mr. Hake, moved that the Board vote on the contract and authorized the Chairman to execute it for the Board.

**INSURANCE AT MEDICAL BRANCH**—Mr. Calhoun reported that the insurance at the Medical Branch has been renewed, all of it, excepting January 1, 1935. There was a discussion of the premiums, and the Board then adjourned to H.R.C. The Board then adjourned to H.R.C.

**FINANCE COMMITTEE ANNUAL REPORT ON PERMANENT FUND**—Mr. Waagen presented copies of a report on the University Permanent Fund. The report showed the investments of the Fund as at August 31, 1934. The report was read and approved by the Board.

**UNIVERSITY PERMANENT FUND INVESTMENTS AT AUGUST 31, 1934**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Par Value</th>
<th>Carrying Value</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Government</td>
<td>$9,981,000</td>
<td>$9,981,000</td>
<td>45.1%</td>
</tr>
<tr>
<td>State of Texas</td>
<td>625,000</td>
<td>625,000</td>
<td>3.2%</td>
</tr>
<tr>
<td>Texas Municipal</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>9.9%</td>
</tr>
<tr>
<td>A. &amp; M. Directors</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>9.9%</td>
</tr>
<tr>
<td>Total Bonds</td>
<td>23,120,150</td>
<td>23,120,150</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

**Old Land Notes**

<table>
<thead>
<tr>
<th>Par Value</th>
<th>Carrying Value</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,164,542</td>
<td>1,164,542</td>
<td>5.1%</td>
</tr>
</tbody>
</table>

**Cash**

<table>
<thead>
<tr>
<th>Par Value</th>
<th>Carrying Value</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000,000</td>
<td>5,000,000</td>
<td>22.4%</td>
</tr>
</tbody>
</table>

**Total Investments**

<table>
<thead>
<tr>
<th>Par Value</th>
<th>Carrying Value</th>
<th>Percentage of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,279,291</td>
<td>21,279,291</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

The investment changes during the year 1932-34 may be summarized as follows:
- Texas City and County bonds were purchased at a cost of $3,347,000, with a net gain of $2,809,000.
- The remaining $4,300,000 of Texas Reports bonds were bought, making total purchases of $4,300,000. Cash with which to make these purchases was provided by the sale of $3,500,000 of United States bonds, by the payment of $3,500,000 of United States bonds, and by the receipt of cash. The net amortization of premiums and discounts amounted to $3,500,000, and the Board voted to appropriate all of these amounts to the Permanent Fund during the year.

In addition to the purchases and sales tabulated, an exchange was made of $1,615,000 U. S. Fourth Liberty Bonds for new bonds on April 15, 1934, into U. S. Treasury Bonds of 1944-45, bearing interest at 4% from October 15, 1934, and said bonds at 5%.

The report showed that the Texas city and county bonds, referred to as "Municipals," held for the Permanent Fund at August 31, 1934, had a total par value of $4,692,000, and a carrying value of $4,603,810. The city bonds of an aggregate par value of $4,600,000 were divided among thirty-nine counties, and the county bonds with a par value of $1,562,000 were divided among thirty-one cities, and the county bonds with a par value of $1,500,000 were divided among ninety-nine cities. The average net rate on the bonds held at August 31, 1934, was 4.0%. The average length of the maturities was 18.9 years, with more than 6% of the total maturing in any one year.

The report showed total delinquencies as to interest at August 31, 1934, of $1,088,750 on two issues of Municipal bonds. The delinquency interest on principal of $4,000,000 is due and payable August 31, 1934. The delinquency interest on principal of $4,000,000 will probably be paid at about 4% of its face value, while the other interest is expected to be paid in full. It is believed that there will be no loss on principal. The report stated that the rate of interest on United States bonds is 5% to 4.5% greater than could be obtained from United States bonds, and it seems safe to estimate that the average interest on a maturity of one year, 1934.

Mr. Waggener reported that the $1,347,000 of Municipal bonds bought and delivered during the year ending August 31, 1934, had an average rate of return of 4.6%. The city bonds of an aggregate par value of $1,600,000 were divided among thirty-nine counties, and the county bonds with a par value of $1,500,000 were divided among ninety-nine cities. The average net rate on the bonds held at August 31, 1934, was 4.0%. The average length of the maturities was 18.9 years, with more than 6% of the total maturing in any one year.

Mr. Waggener reported that the $1,347,000 of Municipal bonds bought and delivered during the year ending August 31, 1934, had an average rate of return of 4.6%. He stated further that the average rate on a maturity of one year, 1934, was 4.0%. He stated further that the average rate on a maturity of one year, 1934, was 4.0%.
THE LEASES HELD BY THESE FUND.—President Benedict reported that a fund is collected by the Department of the Practice of Medicine of the Medical School from private patients from the operation of the electro-cardiograph and other equipment, which has been expanded in the past by the Department upon the approval of the John Sealy Hospital. He presented the following recommendation, which was approved by the Board on motion of Doctor Randall seconded by Mr. Stark: "Some ingenuity having been used to alter the official location of the electro-cardiograph, metebolical, and similar funds arising from the operation of the John Sealy Hospital, the Board of Regents is of the opinion that these funds are not funds of the Medical Branch of the University and that funds of the John Sealy Hospital, to be carried on the books of the Hospital."

CONGRATULATIONS TO JUDGE AND MRS. T. S. HENDERSON.—President Benedict reported that on December 10, 1934, the golden wedding anniversary of Judge and Mrs. T. S. Henderson, of Cameron, several friends of Judge Henderson signed the following letter which was prepared in the form of a scroll and which was presented in person to Judge and Mrs. Henderson by President Benedict.

To Judge and Mrs. T. S. Henderson of Cameron:

The Faculty of the University of Texas remembers, with thanks for their thoughtfulness in...(rest of letter cut off)

Today, as you and Mrs. Henderson celebrate happily your Golden Wedding Anniversary, we, the undersigned representatives of the Faculty of the University join hundreds of others from all over Texas in joyfully and gratefully sending hearty congratulations and sincere best wishes.

May all the happiness this world can bring be yours. Sincerely,

To Judge and Mrs. Henderson of Cameron:

Leases No. Lessee Rate Reduced Rate
1. That the following leases be reduced for a period of one year:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Lease</th>
<th>Present Rate</th>
<th>Reduced Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>308</td>
<td></td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>406</td>
<td></td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>407</td>
<td></td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>401</td>
<td></td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>352</td>
<td></td>
<td>6</td>
<td>3</td>
</tr>
<tr>
<td>302</td>
<td></td>
<td>4</td>
<td>2</td>
</tr>
</tbody>
</table>

Banks on Mineral Leases.—Mr. Francis reported that under the 1917 law (General Laws, 1917, Regular Session, Chapter 101, Section 1; also General Laws, 1913, General Laws, 1917, Regular Session, Chapter 173, Section 1), further, see General Laws, 1925, Regular Session, Chapter 91, each lease was subject to pay an annual rental of two dollars per acre whether the lease was producing oil or not. These rentals have not been paid during the past thirteen years on approximately 181,000 acres, but Mr. Walter, Commissioner of the General Land Office, and the Board of Land Commissioners believe that the rentals are payable. It was reported that Mr. Walter would request the Attorney General for an opinion on the question.

Reductions in Grazing Rents.—Mr. Francis presented the following report from the Land Committee showing recommendations approved by the Committee at its session on January 3:

1. That the following leases be reduced for a period of one year:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Lease</th>
</tr>
</thead>
<tbody>
<tr>
<td>364</td>
<td>J. L. Parker</td>
</tr>
<tr>
<td>366</td>
<td>J. P. Rivas</td>
</tr>
<tr>
<td>368</td>
<td>J. L. Parker</td>
</tr>
<tr>
<td>369</td>
<td>N. T. Miller &amp; Bedford</td>
</tr>
<tr>
<td>371</td>
<td>Obeden Estate</td>
</tr>
<tr>
<td>344</td>
<td>Exwood &amp; Amett</td>
</tr>
<tr>
<td>404</td>
<td>Miller &amp; Tomchew</td>
</tr>
</tbody>
</table>

2. That a new, ten-year lease be made with Thornton & Ingham for three years at $5 per acre and after that term for the remaining seven years be agreed upon at that time not to exceed $5 per acre per year.

3. That Lease No. 353 be reduced to $5 per acre for the remaining three years and a new lease be made at that time at a price agreed upon not to exceed $5 per acre per year.

4. That the following reductions be made for one year:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Lease</th>
</tr>
</thead>
<tbody>
<tr>
<td>364</td>
<td>J. L. Parker</td>
</tr>
<tr>
<td>366</td>
<td>J. P. Rivas</td>
</tr>
<tr>
<td>368</td>
<td>J. L. Parker</td>
</tr>
<tr>
<td>369</td>
<td>N. T. Miller &amp; Bedford</td>
</tr>
<tr>
<td>371</td>
<td>Obeden Estate</td>
</tr>
<tr>
<td>344</td>
<td>Exwood &amp; Amett</td>
</tr>
<tr>
<td>404</td>
<td>Miller &amp; Tomchew</td>
</tr>
</tbody>
</table>
Item 5. The vote on this motion was as follows:

Aye: Randall, Fort, and others.
No: Francis, Stark, and others.

The vote for the amendment was as follows:

Aye: Randall, Fort, and others.
No: Francis, Stark, and others.

The amendment was adopted.

At the conclusion of the test, the University shall allow the State Highway Department to take caliche where caliche is available.

The Board voted to approve the amendment to Section 12 of the lease.

After a brief discussion, the Board voted to approve the amendment to Section 12 of the lease.

The amendment to Section 12 of the lease was approved.

Amendment of Form of Grazing Lease--Mr. Francis proposed an amendment to the form of grazing lease now being used, this amendment to constitute Section 18 of the lease.

12. Where lease hereunder cannot agree with a permit or lease issued by another party or parties to the lease, the lease hereunder shall not be binding upon the lessee hereunder.

The amendment to Section 18 of the lease was approved.

Petition of Mrs. McKenzie and Others--Mr. Francis presented the following petition for the consideration of the Board:

Fort Stockton, Texas
October 20, 1934.

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

Gentlemen:

We, the undersigned owners of leases of University lands in Pecos County, respectfully request that the rentals on said lands be reduced for the following reasons:

1st. There now exists in Pecos County an almost unprecedented drought, which has compelled a large number of the owners of University leases to wholly abandon their ranches, and seek pasturage elsewhere, or feed their stock on the lease and in some cases both, and where the ranches have not been abandoned, the number of stock carried has been necessarily greatly decreased.

2nd. Almost all stockmen and especially cattle men have been operating at a great loss for several years, without any immediate prospect for improved conditions, and in case of the most favorable conditions, it would require a number of years before they could recoup the losses already sustained, much less make a fair profit.

We believe that under the circumstances and present conditions, and the conditions that contract for a long period of time, a rental of ten cents per acre would be just and fair to all parties concerned. We therefore respectfully ask that the rentals on University lands for use in Pecos County be reduced to ten cents per acre.

Respectfully submitted,

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]
the joint direction of the Board of Directors of the A & L. College and the Board of Regents of the University.

7. All mineral rights to be retained by the University.

After considerable discussion, a motion was made by Mr. Francis and seconded by Mr. Stack that the President inform the Board of Directors of the A. & L. College that the Board of Regents is in sympathy with the project and wants to cooperate in it, but that after giving careful consideration to the proposal the Board of Regents feels that it can cooperate only upon the above-stated conditions: A second motion was made by Doctor Amsden and seconded by Mr. Wilcox that the Board of Regents does not believe that it should enter into this proposal, because the rentals from these lands have been mortgaged for the repayment of the Library Notes. Neither of these motions was voted upon.

AUGUST 22, 1935:

Mr. Julian Montgomery State P. A. Engineer, Mr. R. L. White, and Dr. R. J. Ballentine came before the Board, and Mr. White presented the following report and recommendations from the architects and the Building Committee:

On motion of Mr. Deaver, a motion was voted upon.

We have carefully tabulated and examined the bids for the projects mentioned above and find the low bidders to be as follows:

R. E. Wittlinger and Co. $279,977.00 for the General Contract

Fox-Schmidt $347,027.00 for the General Contract

After careful consideration of the Alternatives, we find that the following are the low bidders, and according recommend the acceptance of the following Alternatives:

General Contract

Art. 1. Omitting Mackintosh, Curtains, etc. (Revised) Deduct $230,000.00

Art. 2. Substituting Sand Finish plaster Deduct $110,000.00

Art. 3. Substituting quarry tile floor inom's kitchen Deduct $1,000.00

Art. 4. Dorm. Kitchen Deduct $60,000.00

Art. 5. Omitting weather-stripping Deduct $90,000.00

Art. 6. Omitting window shades Deduct $310,000.00

Art. 7. Omitting Venetian blinds Deduct $29,500.00

TOTAL REDUCTION IN GENERAL CONTRACT $1.00,000.00

Mechanical Contract - Omitting all automatic temperature control from Heating and Ventilation work Deduct $1,000.00

We find the low bids are regular in all respects and we consider the low bidders qualified. Accordingly, we recommend that contracts be awarded to the low bidders on the basis of accepting the Alternates listed above, at the contract prices as follows:

General Contract to R. E. Wittlinger and Co. $279,977.00

Fox-Schmidt $347,027.00

TOTAL CONTRACT COSTS $626,005.00

In addition to the total building cost above, the following amounts will be required for the completion of the project: for architects and legal fees, $25,975.00, and for furniture and equipment, $33,000.00, making a total of $488,000.00.

the joint direction of the Board of Directors of the A & L. College and the Board of Regents of the University.

7. All mineral rights to be retained by the University.

After considerable discussion, a motion was made by Mr. Francis and seconded by Mr. Stack that the President inform the Board of Directors of the A & L. College that the Board of Regents is in sympathy with the project and wants to cooperate in it, but that after giving careful consideration to the proposal the Board of Regents feels that it can cooperate only upon the above-stated conditions: A second motion was made by Doctor Amsden and seconded by Mr. Wilcox that the Board of Regents does not believe that it should enter into this proposal, because the rentals from these lands have been mortgaged for the repayment of the Library Notes. Neither of these motions was voted upon.

The State Highway Department's paying for cellsite already removed from site on University lands.

HUNTINGTON, W.Va. - Mr. Francis presented certain corresponding

Board at the November 3 meeting, President Benedict had presented

The University to enter into a long-term lease on the land involved, to

the expiration of the present surface leases and satisfactory arrangements

Payment to the University of rentals at the rate of

the experiment to be conducted as a separate entity under
Your attention is called to the fact that this total exceeds the original loan and Trust allotment of $600,000.00 by $60,000.00.

After carefully considering all possible reductions, we find that no further reductions could be made in the total contract amount without seriously impairing the design, finish, and supervision necessary to maintain the standards you will require in these buildings.

We therefore recommend that you award contracts on the basis noted above, subject to the approval of the State Engineer, P. W. A., and the approval of an additional amount of $60,000.00 to cover the additional cost, and that application be made to the Public Works Administration immediately for a loan and grant to cover the additional cost.

Respectfully submitted,

(Signed) Robert Leon White, Architect

Several members of the Board discussed the report. Doctor Weinert, seconded by Mr. Stark, the Board authorized the Committee to approve the recommendations of the Architects and the Regents.

Mr. Weinert stated that he thought the cost of the new dormitories was too high. It was proposed that he authorize the sale of some of the existing dormitories to cover the additional cost, and that application be made to the Public Works Administration for an additional loan and grant of $60,000.00 to cover the additional cost.

On motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to approve the recommendations of the Architects and the Regents.

CARE OF RECHANDARD--On motion of Mr. Weinert, the Board voted to authorize Mr. Weinert and Mr. White to make a trip to Washington, D. C., to secure the additional loan and grant for the new dormitories.

LEGAL LETTERS--President Benedict discussed briefly the draft of the letter. The proposal was referred to the Board, and no official action was taken. However, the draft was sent to the Board for approval.

Additional Classes in Physical Education have been made necessary by the growth of the student body. The Board authorized the installation of a new line of steam pipes, which will require new tunnels. It was estimated that the total cost of these changes in the steam distribution line would be approximately $85,000. Mr. Calhoun stated that the Board had plans previously completed for the changes. On motion of Mr. Stark, seconded by Mr. Scott, the Board authorized the sale of some of the existing dormitories to cover the additional cost.

Respectfully submitted,

(Signed) Robert Leon White, Architect
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:15 A.M., Saturday, February 23, 1935, with the following present: Regents Jester (Chairman), Ayresworth, Fairchild, Morgan, Sandell, Spence, Taggey, and Vaught; President Benedict and Secretary Haynes. Mrs. J. D. Fairchild, or Waff, had been appointed to membership on the Board on January 8, 1935, to succeed Regent L. J. Sulak, who resigned to accept a position in the United States government.

FELLOWS TO NEW MEMBERS—Chairman Jester expressed the welcome of the Board to Mrs. Fairchild and Doctor Morgan as new members of the Board of Regents of The University of Texas. Other members joined in the welcome, and Mrs. Fairchild and Doctor Morgan responded to these positions and that they were anxious to serve the University and the State of Texas to the best of their ability.

PROPOSED BILL ERROR EXPERIMENT—Mr. Stark called attention to the fact that at the last meeting considerable discussion was had relating to the proposed soil erosion experiment (Minutes of January proposal). He renewed the motion made by Mr. Francis that the President inform the Board of Directors of the A. and M. College to cooperate in it but that after giving considerable study to the proposal the Board of Regents feels that it can cooperate only upon the following conditions set out in the minutes of January 4. This motion was adopted by the Board of Regents.

Mr. Vaught first came in at this time.

AMENDMENT AND APPROVAL OF MINUTES—Mr. Stark proposed that after the last minute an amendment to the first paragraph under the heading "Steam Distribution Improvements," page 14, "The total cost of the work done on the building improvements would approximate $50,000," be adopted, which was approved by the Board of Regents.

Docket No. 233 APPROVED—President Benedict presented his docket of February 16 containing his recommendations for approval, and the Board voted to approve the recommendations of President Benedict as follows:

1. Appoint Miss Elizabeth Woods as Statistical Clerk, salaried 700 for twelve months, effective January 1, 1935, to be paid by the maintenance and equipment account to cover unexpended balances. (c) Transfers and Additional Appropriations, 1934-35—1 recommend additional appropriations be made for 1934-35.

2. Appropriate $125 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

3. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

4. Appropriate $500 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

5. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

6. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

7. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

8. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

9. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

10. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

11. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

12. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

13. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

14. Appropriate $100 from the unappropriated balance to the Maintenance and Equipment account in that Department's budget for 1934-35.

15. Transfer $100 from the student fees portion of the 1934-35 unappropriated balance to Project No. 46 in the 1934-35 budget for the Bureau of Research in the Social Sciences, this amount to be allotted as follows:

Main University

1. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Journalism to the Maintenance and Equipment account in that Department's budget for 1934-35.

2. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Chemistry to the Maintenance and Equipment account in that Department's budget for 1934-35.

3. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Political Science to the Maintenance and Equipment account in that Department's budget for 1934-35.

4. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Psychology to the Maintenance and Equipment account in that Department's budget for 1934-35.

5. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

6. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

7. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

8. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

9. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

10. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

11. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

12. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

13. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

14. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

15. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.

16. Transfer the unused balance of $100 in the Tutor and Assistants account of the Department of Physical Education to the Maintenance and Equipment account in that Department's budget for 1934-35.
University General Fund

Description of Construction

16. Appropriation to the New Intercollegiate Athletics Field

Appropriation of $5,000 from the unspent balance in the Athletics Account of the 1934-35 Intercollegiate Athletics fund

Appropriation of $1,200 from the New Intercollegiate Athletics Field in the Athletics Account for the 1934-35 Intercollegiate Athletics fund.

Service and Self-Supporting Institutions

Intercollegiate Athletics

A. Accept the resignation of Miss Pearl Crawford as Instructor in Business Administration, effective February 1, 1935.

Classical Languages

B. Accept the resignation of Miss Josephine Ermarlette as Instructor in English, effective February 1, 1935.

Library

C. Accept the resignation of Mr. T. T. Boyd, Adjunct Professor of Business Administration, effective February 1, 1935.

School of Business Administration

D. Accept the resignation of Miss Martha Zelenke as Instructor in Business Administration, effective February 1, 1935.

Physical Education

E. Accept the resignation of Miss Mildred C. Sorensen as Instructor in Physical Education, effective February 1, 1935.

School of Law

F. Accept the resignation of Miss Hilda Ilesworth, resigned.

Library

G. Appoint Miss Martha Zelenke as Instructor in Business Administration, effective February 1, 1935.

Physical Education

H. Accept the resignation of Miss Mildred C. Sorensen as Instructor in Physical Education, effective February 1, 1935.

School of Law

I. Accept the resignation of Miss Hilda Ilesworth, resigned.

Library

J. Accept the resignation of Miss Josephine Ermarlette as Instructor in English, effective February 1, 1935.

School of Business Administration

K. Accept the resignation of Miss Martha Zelenke as Instructor in Business Administration, effective February 1, 1935.

Physical Education

L. Accept the resignation of Miss Mildred C. Sorensen as Instructor in Physical Education, effective February 1, 1935.

School of Law

M. Accept the resignation of Miss Hilda Ilesworth, resigned.

Library

N. Accept the resignation of Miss Josephine Ermarlette as Instructor in English, effective February 1, 1935.
In the School of Business Administration

Appoint Mr. W. S. Smith as Assistant to Professor J. A. Smith in the School of Business Administration, effective February 1, 1935.

In the School of Engineering

Appoint Dr. Theodore Steinberg as Professor of English, effective February 1, 1935, for the remainder of the current session.

In the School of Education

Appoint Mr. John D. Smith as Assistant Professor of Economics, effective February 1, 1935.

In the School of Music

Appoint Mr. J. H. Brown as Instructor in English, effective February 1, 1935.

In the School of Physical Education

Appoint Mr. J. H. Brown as Instructor in Physical Education, effective February 1, 1935.

In the School of Fine Arts

Appoint Mr. J. H. Brown as Instructor in Fine Arts, effective February 1, 1935.

In the School of Business Administration

Appoint Mr. W. S. Smith as Assistant to Professor J. A. Smith in the School of Business Administration, effective February 1, 1935.
I hereby request the leave of absence without pay for the period February 1 - June 15, 1935, to permit him to accept the office of Tax Commissioner for the State of Texas.

6. Miss Fannye Cherry, Assistant in the Package Loan Library Bureau, is granted a leave of absence without pay for the period February 1 - May 31, 1935, inclusive, in order that she may accept a position to teach English at the East Texas State Teachers College during the second semester.

LEAVE OF ABSENCE, 1935-36.--I recommend that Dr. M. J. Miller, Professor of Zoology, be granted a leave of absence without pay for the Long Session of 1935-36, in order that he may continue his research work at the Institute of Genetics of the Academy of Sciences in Moscow.

THE TEXAS UNION--SODA FOUNTAIN.--I recommend your approval of the following recommendations of the Board of Directors of the Texas Union with reference to the Soda Fountain:

1. The matter concerning the division of the net profits from the operation of the soda fountain is hereby decided upon the expiration of one year after the opening of the soda fountain with the understanding that the soda fountain be run as a separate department with a full bookkeeping set-up. The final division of the profits from the soda fountain is not to be made until the original claim of 'The Union' for 50% of the net profits from the operation of the soda fountain be paid to the Board of Regents of the University of Texas; the decision of the Board of Regents is to become retroactive.

UNIVERSITY HALL AND WOMEN'S GUM VitAMIN LOAN FROM AVAILABLE FUND.--I recommend that the auditor of the University be authorized to write off his books the following accounts:

Debit Balances Credit Balances

Current Funds--Auxiliary Enterprises

Loans Payable to Available University Fund (Women's Building) $10,500.00

Loan Payable to Available University Fund
Advances to New Students' Building Reserve $10,500.00
Reserve for New Students' Building $10,500.00
Reserve for Medical Branch Advance $10,500.00

Medical Branch Funds
University Hall Loan Payable $10,500.00

O'DOUGLAS COLLEGE OF NURSING REGULATION.--I recommend your approval of the following action action of the John Sealy College of Nursing, approved by Dean Esthill:

1. Change the age limitation for admission to the College of Nursing from a thirty-five-year maximum limit to thirty-year maximum limit.

2. Students applying for admission must rank in the upper half of the graduating class.

3. Students applying for admission must conform to the same regulations prevailing for medical Branch. These regulations are as follows: "Credit to the total of one year for previous work in accredited schools of nursing is granted under the following conditions: 1. The applicant must present a record of subjects and hours which coincide with hours and subjects in this College; 2. The applicant must pass an examination covering the first year's work; and 3. The School experience must have been recent.

FASELY LEGISLATION.--I recommend your approval of the following section of the General Faculty taken at their meeting on January 8, 1936:
Substitute the following for the regulation found on page 19 of the current General Information Bulletin, third paragraph from the bottom of the page. "No student may enter for credit after the sixth place in any other university or college course, without the approval of the Dean of Men or Women of the Texas A&M University System who shall also ascertain and give with the approval of the Dean of Men or Women of the Texas A&M University System.

...of the University Program of the State: 1. The speakers and radio committee of the General Faculty and the administrative council have been discussing the broadcasting of some university programs via station KDF. These bodies have agreed unanimously and, by a vote of their approval of this broadcasting under the following conditions:

1. That radio station KDFW be permitted to install in the Texas Union a microphone for the purpose of broadcasting programs from the campus.

2. That all programs shall be under the control of the Speakers and Radio Committee of the General Faculty of the University of Texas.

3. That the studio shall be in charge of a responsible person furnished by station KDFW and approved by the speakers and radio committee. This person shall be in charge during all broadcasting.

4. That all addresses intended for broadcasting must be written and presented to the speakers and radio committee for acceptance or rejection prior to being broadcast.

5. That the University of Texas shall assume no financial responsibility for either the installation or maintenance of such radio station or studio.

6. That the administrative council of the University reserves the right to order immediate removal of the studio from the campus at any time without notice previous notice or assigning any reason for so doing.

7. That no commercial advertising shall be broadcast from KDFW, but all good publicity pertaining to the University shall be permitted. The latter includes publicity for the Student Association, athletic events, and other similar activities.

8. That the university studio or station KDFW during a university program broadcasted. The latter includes publicity for the Student Association, athletic events, information, etc. This publicity shall be subject to the control of the speakers and radio committee.

9. That all installation or wiring of any kind incident to setting up of this studio shall be done under the supervision of the University

MODIFIED CORRESPONDENCE REGULATION FOR O.G.C. ENR.--A number of requestors have come to the University from prospective students, from other schools asking that extension courses and to young men enrolled in the O.G.C. on a partial payment of fee plan for a three semester hour correspondence course be made available. These young men have only $5 a month free and to pay $15 upon registration of the Texas A&M University System. The present rule prevents students from enrolling in this course under the O.G.C. prospective correspondence study, if they have not been admitted for a course and to do so at the expense of the student. The motion of Doctor Randall seconded by Doctor Aynesworth, the Board voted to approve these recommendations with the exception of Item 2, the approval of Depository Contracts, which was postponed for a mid-term later in the day. The approved items follow:

MOTION: "That the administrative council of the University desires to report the results of the investigation of the problem of repairing the Fulton house on South Creek and placing the house in shape for some use, and the comptroller to report the results of his investigation to the next meeting of the Board. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board voted to approve the recommendation.

MOTION: "That the motion is to pass the following, College of Basic Science, Physical Education:

1. Accept the resignation of Mary A. Harris as Director of Physical Education, effective January 1, 1936.

2. Appoint temporarily Mr. J. V. Walter as Director of Physical Education, effective January 1, 1936.

3. Accept the resignation of Mrs. E. A. Harris as Instructor in Physical Education, effective January 1, 1936.

4. Appoint Mr. Ford D. Jordan as Adjunct Professor of Engineering at a salary of $1,500 a month basis.

5. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

6. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

7. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

8. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

9. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

10. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

11. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

12. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

13. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

14. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

15. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

16. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

17. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

18. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

19. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

20. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

21. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

22. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

23. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

24. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

25. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

26. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

27. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

28. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

29. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

30. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

31. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

32. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

33. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

34. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

35. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

36. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

37. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

38. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

39. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.

40. Appoint Mr. H. D. Decker as Adjunct Professor of Engineering at a salary of $1,500 a month.
the abstract appeared complete except in one instance. This involved the approval of title. The Attorney General had reported that the property and that he had then submitted the abstract to the Attorney General's firm to prepare an abstract of title for the Huntington deposit. These boxes can be opened, however, only by the use of two keys, one in the possession of the representative of the bank and one in the possession of the President of the College. He recommended Mr. Stark, the Board voted to approve these contracts and to authorize its Chairman to execute them in the name of the Board.

REPOSATORY CONTRACTS, COLLEGE OF MINES AND METALLURGY.—Mr. Calhoun reported that in compliance with the requirements of the Board he had examined the depository contracts submitted by President Puckett covering contracts were similar to those for the Main University except that the securities for the deposits are kept in boxes kept in the same bank as keys, one in the possession of a representative of the bank and one in the possession of the President of the College. He recommended Mr. Stark, the Board voted to approve these contracts and to authorize its Chairman to execute them in the name of the Board.
President Benedict pointed out that while the highly itemized form presents a number of administrative difficulties, it would be possible to operate on a smaller number of dollars simply because of the stipulation's being made in a few large items instead of in many small ones. After some discussion, the Board voted to authorize the President to prepare an answer to Senator Redditt's letter.

Doctor Ayresworth left the meeting at this time.

THANKS TO PROFESSOR SIMONDS.--President Benedict proposed that Professor W. N. Simonds in this month completing forty-five years of service at the University of Texas. Doctor Simonds is Professor of Geology at the Bureau of Economic Geology. At the meeting on September 2, he recommended that the President enable Professor Simonds to appreciate the Board for his services over a period of forty-five years.

MEASURES OF CONCERN:--Doctor Randell proposed that the policy of the Board of placing the continuance of buildings be considered before the names of the members of the Board at the time the contract for the building was awarded. Together with the President and the Chairman of the Board, the Board voted to consider the advisability of making this survey a project of the Bureau of Business Research, to consider the advisability of making the survey a project of the Bureau of Business Research, and it was recommended that Mr. South be provided with a salary of $1,000 for the salary of a stenographer and for the month of August 31, 1935, plus expenses. On motion of Dr. Hand, the Board voted to approve these suggestions, which were concurred in by President Benedict, the President and Dr. A. B. Cox, Director of the Bureau of Business Research, to consider the viability of making this survey a project of the Bureau of Business Research, and it was recommended that Mr. South be provided with a salary of $1,000 for the salary of a stenographer and for the month of August 31, 1935, plus expenses.

FACULTY COMMITTEE:--Professor Brogan, Barker, Robbins, and Puckett then withdrew. The Faculty Committee is to invite criticisms and suggestions from the members of the Faculty concerned, and is to report on the same, and Mr. W. W. Dornberger, University Supervising Architect, who had been called before the Board, stated that he thought the claim for additional travel expenses should be allowed. On the recommendation of Mr. Calhoun, and on motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to authorize the Controller to pay the $285.20 additional claim of Mr. Schwarzer because of additional travel expenses on the project.

REASONS FOR REJECTION:--President Benedict proposed that the Board designate a date for the next meeting, the date to be as early as possible, at which time the Bond Resolution covering the issue of $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM.--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intra-

Industries. He pointed out that while the highly itemized form presents a number of administrative difficulties, it would be possible to operate on a smaller number of dollars simply because of the stipulation's being made in a few large items instead of in many small ones. After some discussion, the Board voted to authorize the President to prepare an answer to Senator Redditt's letter.

Doctor Ayersworth left the meeting at this time.

THANKS TO PROFESSOR SIMONDS:--President Benedict proposed that Professor W. N. Simonds in this month completing forty-five years of service at the University of Texas. Doctor Simonds is Professor of Geology at the Bureau of Economic Geology. At the meeting on September 2, he recommended that the President enable Professor Simonds to appreciate the Board for his services over a period of forty-five years.

MEASURES OF CONCERN:--Doctor Randell proposed that the policy of the Board of placing the continuance of buildings be considered before the names of the members of the Board at the time the contract for the building was awarded. Together with the President and the Chairman of the Board, the Board voted to consider the advisability of making this survey a project of the Bureau of Business Research, and it was recommended that Mr. South be provided with a salary of $1,000 for the salary of a stenographer and for the month of August 31, 1935, plus expenses. On motion of Dr. Hand, the Board voted to approve these suggestions, which were concurred in by President Benedict, the President and Dr. A. B. Cox, Director of the Bureau of Business Research, to consider the viability of making this survey a project of the Bureau of Business Research, and it was recommended that Mr. South be provided with a salary of $1,000 for the salary of a stenographer and for the month of August 31, 1935, plus expenses.

FACULTY COMMITTEE:--Professor Brogan, Barker, Robbins, and Puckett then withdrew. The Faculty Committee is to invite criticisms and suggestions from the members of the Faculty concerned, and is to report on the same, and Mr. W. W. Dornberger, University Supervising Architect, who had been called before the Board, stated that he thought the claim for additional travel expenses should be allowed. On the recommendation of Mr. Calhoun, and on motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to authorize the Controller to pay the $285.20 additional claim of Mr. Schwarzer because of additional travel expenses on the project.

REASONS FOR REJECTION:--President Benedict proposed that the Board designate a date for the next meeting, the date to be as early as possible, at which time the Bond Resolution covering the issue of $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIM:--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Female Courts for the University. The first was for $285.20, which was an additional claim for the contract on the Men's Intramural Female Courts for the University. The second was for $354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would pass upon the form of the resolution within a few days. On motion of Mr. Morgan, seconded by Mr. Ragen, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.
t' taxe which they have been required to pay. This suggestion was discussed briefly, but no action was taken at this time.

ADDITION TO THE L. A. Pires York Rite Masonic Scholarship Fund.—The Secretary presented a letter from L. A. Pires requesting a check for $400 to be added to the L. A. Pires York Rite Masonic Scholarship Fund. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to accept this additional amount as a part of the endowment, to express its thanks to the donor, and to authorize the Chairman to render the checks under which it is to be received and used. The total amount of the endowment is now $77,900.

ADDITION TO THE L. A. Pires York Rite Masonic Scholarship Fund.—The Secretary presented a letter from L. A. Pires requesting a check for $400 to be added to the L. A. Pires York Rite Masonic Scholarship Fund. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to accept this additional amount as a part of the endowment, to express its thanks to the donor, and to authorize the Chairman to render the checks under which it is to be received and used. The total amount of the endowment is now $77,900.

ADDITION TO THE L. A. Pires York Rite Masonic Scholarship Fund.—The Secretary presented a letter from L. A. Pires requesting a check for $400 to be added to the L. A. Pires York Rite Masonic Scholarship Fund. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to accept this additional amount as a part of the endowment, to express its thanks to the donor, and to authorize the Chairman to render the checks under which it is to be received and used. The total amount of the endowment is now $77,900.

ADDITION TO THE L. A. Pires York Rite Masonic Scholarship Fund.—The Secretary presented a letter from L. A. Pires requesting a check for $400 to be added to the L. A. Pires York Rite Masonic Scholarship Fund. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to accept this additional amount as a part of the endowment, to express its thanks to the donor, and to authorize the Chairman to render the checks under which it is to be received and used. The total amount of the endowment is now $77,900.

AMENDATORY LOAN AND GRANT AGREEMENT ON DORMITORY PROJECT.—The Secretary presented an Amended Loan and Grant Agreement between the Board of Regents of the University of Texas and the United States of America, covering the additional loan and grant of $500,000 for the construction of a three-story and part basement dormitory building for women, including furnishing and the installation of furniture and equipment.

It is hereby agreed by and between the parties hereto that the loan and grant agreement dated as of September 26, 1934, between the Board of Regents of the University of Texas (Austin, Texas), and the United States of America (Docket No. 2146), is hereby amended in the following particulars:

1. By striking out the expression "$468,000," occurring in Paragraph 2, Part One, thereof; and by substituting therefor the expression "$608,000."

2. By striking out the expression "a three-story and part basement dormitory building to provide housing for 145 women students, and a four-story and part basement fireproof dormitory building to provide housing for 146 men students," occurring in Paragraph 1, Part One, thereof, and by substituting therefor the expression a "four-story and part basement dormitory building for men and a 2-story and part basement dormitory building for women, including furnishing and the installation of furniture and equipment."

3. By striking out the expression "$354,000," occurring in Paragraph 3, Part One, thereof; and by substituting therefor the expression "$354,000."

4. By striking out the expression "$354,000," occurring in Subdivision (e), Paragraph 2, Part One, thereof; and by substituting therefor the expression "March 1, 1935."

5. By striking out the expression "at the rate of 4 per cent per annum payable March 1, 1935, and semi-annually thereafter on the first day of March and September of each year," occurring in Subdivision expression "at the rate of 4 per cent per annum payable March 1, 1935, and semi-annually thereafter on the first day of March and September of each year."

6. By striking out Subdivision (e), Paragraph 2, Part One, thereof; and by substituting therefor the following: "Matuities: amounts as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1937</td>
<td>$3,000</td>
<td>1931</td>
<td>$12,000</td>
</tr>
<tr>
<td>1938</td>
<td>3,000</td>
<td>1932</td>
<td>12,000</td>
</tr>
<tr>
<td>1939</td>
<td>3,000</td>
<td>1933</td>
<td>12,000</td>
</tr>
<tr>
<td>1940</td>
<td>3,000</td>
<td>1934</td>
<td>12,000</td>
</tr>
</tbody>
</table>

(7) By striking out the expression "$118,500," occurring in Paragraph 3, Part One, thereof; and by substituting therefor the expression "$126,500."

(8) By striking out the expression "$468,000," occurring in Subdivision (b), Paragraph 2, Part One, thereof; and by substituting therefor the expression "$468,000."

IN WITNESS WHEREOF, the Board of Regents of the University of Texas and the United States of America, have respectively caused this Agreement, to be duly executed as of the day and year first above written.

SIGNED:
Leo C. Morgan, Secretary, Board of Regents

UNITED STATES OF AMERICA
By Federal Emergency Administrator of Public Works.

LOCATION OF OIL FIELD EQUIPMENT.—On motion of Mr. Stark, seconded by Doctor Morgan, the Board authorized the Comptroller to determine a location for, and to arrange for the clearing of, certain oil field equipment which has been donated to the University.

TEMPORARY COMMITTEE APPOINTMENTS.—Mr. Jester submitted the following list of temporary committee appointments, these appointments to be effective until the appointment of permanent committees at the regular reorganization meeting of the Board. On motion of Mr. Scott, seconded by Doctor Morgan, Mr. Wiegman was named as a member of the Board for Lease of University Lands, to serve until the reorganization meeting of the Board.

AUDITING: Mrs. Fairchild, Scott, and Wiegman.
BUILDINGS AND GROUNDS: Stark, Weinert, and Randall.
COMPLAINTS AND GRIEVANCES: Aynesworth, Mrs. Fairchild, and Wiegman.
EXECUTIVE: Jester, Wiegman, and Stark.
FINANCE: Wiegman, Scott, and Weinert.
LANDS: Morgan, Stark, and Weinert.
LEGISLATION: Weisert, Morgan, and Mrs. Fairchild.
MEDICAL BRANCH: Randall, Aynesworth, and Mrs. Fairchild.
COLLEGE OF MINES AND METALLURGY: Weisert, Aynesworth, and Morgan.
PUBLIC RELATIONS: Scott, Mrs. Fairchild, and Stark.

BOARD FOR LEASE OF UNIVERSITY LANDS: Wiegman and Jester.
AFFIRMATION OF SERVICES OF MR. WAGGENER.—Mr. Waggener expressed the appreciation of the Board for the services of Mr. Jester as a member of the Board and especially as Chairman of the Board during the past two years. On motion of Dr. Waggener, seconded by Doctor Ayresworth (Mr. Stark in the Chair), the Board unanimously adopted the following resolution presented by Mr. Waggener:

In January, 1933, Honorable Dan Moody, Governor of the State of Texas, appointed Beauford Jester, of Corsicana, to a six-year term as a member of the Board of Regents of The University of Texas. From that date until February, 1935, he served as a member of the Board and also as a member of the following committees: Buildings and Grounds, Complaints and Grievances, Finance, Legislative, and Medical Branch. His interest in the performance of the duties and the assumption of the responsibilities of his office is shown by the fact that he was seldom absent from the meetings of the Board and always took an active and intelligent part in its proceedings. During the last two years of his term he has been President of the College of Mines and Metallurgy, the Executive Committee, and the Board for Lease of University Lands.

A striking and conclusive evidence of the estimation in which Mr. Jester is held by his colleagues is shown by the fact that on February 14, 1935, at the retirement of Judge F. L. Bates from the Board and its Chairmanship, Mr. Jester was elected Chairman of the Board, to serve in that capacity for the remainder of his term of office. That term is not expired. The wisdom of the Board in choosing him as its Chairman is clearly shown by a resume of the biennium. In addition to a faithful attendance at all the duties and routines of the Chairmanship, certain outstanding services are recalled: securing a loan and grant of $468,000 to build two dormitories (one for men and one for women) at the University; assisting at critical times in hearings before various legislative committees; helping the Legion Memorial Museum Building project both in its legislative aspects; promoting the Ex-Students' Association; and his services toward the establishment of a retirement system for the University.

At 5:15 the Board adjourned, to meet again in Austin on Saturday, March 9.

Leo O. Haynes, Secretary

Austin, Texas, March 9, 1935
Meeting No. 320

The Board of Regents of The University of Texas met at 9:00, A.M., Saturday, March 9, 1935, with Morgan, Randall, Scott, Stark, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes.

AMENDMENT AND APPROVAL OF MINUTES.—The Chairman suggested that February 23, the name of the buildings being erected at this time be inquiry, the Library-Main Building, and the two new Dormitories, on motion of Mr. Stark seconded by Mr. Scott, the Board voted to approve the minutes of February 23 as mimeographed and distributed by the Secretary.

OTHER ITEMS APPROVED.—President Benedict presented certain sections in his docket of March 9, which had not been mailed the items, the Board voted, on motion of Mr. Stark, to approve the recommen-

mandations of President Benedict contained on pages 1, 2, and 3 of this docket as follows:

TRADERS AND APPROPRIATION.—I recommend that the following transfers in accounts and the following appropriations to make for 1934-35:

Main University

English
1. Appropriate the additional sum of $2,000 from the 1934-35 Main University Unappropriated Balance to the 1934-35 budget of the Department of English, as follows: $1,000 to the salaries of additional Instructors in English, and $500 to the Tutors and assistants account.

Geology
2. Appropriate $180 from the 1934-35 Main University Unappropriated Balance to the Tutors and assistants account in the 1934-35 budget for the Department of Geology.

Philosophy
3. Appropriate $100 from the 1934-35 Main University Unappropriated Balance to the Tutors and assistants account in the 1934-35 budget for the Department of Philosophy.

Psychology
4. Appropriate $53.50 from the 1934-35 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of Psychology.

Library
5. Appropriate $130 from the 1934-35 Main University Unappropriated Balance to the 1934-35 Library Budget to be used as the salary of Mr. W. E. Hancock for the two months beginning February 1, 1935, for continuing translations of a portion of the Denver archives.

Physical Plant
6. Appropriate $418 from the Unappropriated Balance of the University available fund to the Equipment account in the 1934-35 budget for the Physical Plant, this sum to be used for providing a wood floor, a ceiling, wall drapes, and a platform in the north third of the present large Electrical Engineering laboratory, thus changing this space into a small auditorium in which to conduct a lighting and vision institute. The Electrical Engineering department has requested $500 from the General Electric Company for the basic equipment for the institute.

Service and Self-Supporting Institutions

The Texas Union
1. Transfer $500 from the Heat, Light, and Power account of the 1934-35 budget for The Texas Union to a new account in that budget to be entitled "Building Equipment."

RESOLUTION.—I recommend the acceptance of the resignation of Dr. Arthur Dunlap as Instructor in English, effective March 1, 1935. It has suddenly developed that Dr. Dunlap is not a citizen of the United States.

APPOINTMENT.—I recommend that the following appointment be made for 1934-35:

Main University

English
1. Appoint Dr. W. E. Pratt as Instructor (Full-time) in English at a salary of $575 for the second semester only of the current Long Session.

2. Appoint Dr. Arthur Dunlap as Instructor (Full-time) in
English at a salary of $750 for the second semester only of the current Long Session.

3. Appoint Dr. Louis Franklin Hall as Instructor (Full-time) in English at a salary of $750 for the second semester only of the current Long Session. Doctor Hall's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Assistant Professor Stovall, resigned.

Library
4. Reappoint Mr. W. E. Hamsack to the Library Staff for two months only, beginning February 1, 1935, at a salary of $150 for that period, on condition that he may continue his work in translating a portion of the Jexer Archives.

Student Life Staff
1. Appoint Miss Anna Lee Marshall as Secretary to the Dean of Student Life at a salary of $325, inclusive, for the month of February, 1935, vice Mrs. Laura Blewett Harris, absent on leave without pay.

Business Divisions
Bureau of Business Research
5. Appoint Mr. Harry F. South as Industrial Engineer in the Bureau of Business Research, in charge of an industrial survey of the University, to be paid from the fund budgeted to Repairs and Replacements Account, to fill the vacancy caused by the resignation of Mr. Ernest Hardin from that office. I recommend further that Mr. Tate be permitted to accept the sum of $350 for his services in this connection, this amount to be paid from the Curtain Club fund.

RECOMMENDATION FOR J. L. BENNS TO TAKE LABORATORY TEST.--I recommend that C. L. Benne, Instructor in Mechanical Engineering, be permitted to take laboratory tests in the Mechanical Engineering laboratory for the Submarine Company, of San Antonio, these tests to be made at no expense to the University and the work done in connection with this to be the personal responsibility of Mr. Benne and not to be done in the name of The University of Texas.

INVESTMENT OF THE TEXAS UNION FUNDS.--I recommend your approval of the following recommendations of the Board of Directors of The Texas Union with reference to the investment of The Texas Union funds. Each of these two actions is to be retroactive as of September 2, 1934.

1. That at the end of each fiscal year the entire amount remaining from the fund budgeted to Repairs and Replacements Account be kept in a separate fund by the Auditor of The University of Texas, this fund to be used only for repairs and replacements, and that of the first two thirds be invested by the University Investment Officer in state or national securities (registered Government bonds), these securities will be available at the call of the Board of Directors of The Texas Union.

2. That the general surplus, or all money exceeding the sum of $2,000 at the close of each fiscal year, be invested by the University Investment Officer of The University of Texas in registered Government Bonds, this fund to form the nucleus of a permanent endowment fund for The Texas Union. The income from these investments shall accrue to the General Income of The Texas Union.

RESEARCH GRANT TO JAMES KENDREW.--I recommend the acceptance of a research grant of approximately $100 from the Red-wards Food Company of Houston to the Home Economics Department to cover expenses of conducting experiments to determine whether or not their method of preparation of one of their products destroys vitamins. These experiments are to be under the supervision of Dr. Jet Kintscher, Professor of Home Economics.

COLLEGE OF MINES CIRCUMSTANTIAL APPLICATION.--Acting President Judtett and Dean J. W. Kidd, of the College of Mines and Metallurgy, and Mr. R. L. White came before the Board to present an application they proposed be made by the Board of Regents, for the College of Mines and Metallurgy, to the Public Works Administration for a loan and grant of $180,000 with which to construct a dormitory for men and a dormitory for women at the College of Mines and Metallurgy. President Judtett presented the application of the College and explained the project. Dean Kidd also explained the need for the dormitories. Chairman Jester reported that he had a letter from Dr. H. L. Holliday proposing that an application be made for a loan and grant with which to erect a few houses on the campus for the use of faculty members of the College. After some further discussion, the Board voted, on motion of Mr. W. B. Park, to direct President Judtett, Dean Kidd, and Mr. White to continue to study the project and present the application to the Board of Directors of The Texas Union. Mr. White offered to study the project with the
University to the amount of $204,000 instead of $184,000, and it is accordingly the desire of the Board of Regents to rescind said above described resolution and to have the bonds printed pursuant thereto, canceled and destroyed; and

WHEREAS, it is desirable and necessary for the welfare of The University of Texas immediately to construct on the campus of said University two dormitory buildings, and the United States Government has agreed to loan said University the sum of Three Hundred Fifty-Four Thousand Dollars ($354,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and assured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to call to the United States Government its negotiable revenue bonds in the amount of $354,000, and it is now desired to authorize the issuance of said bonds and to confirm the sale and provide for the payment of such bonds,

NOW, THEREFORE, to it and it is hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That the total cost, type of construction, capacity of buildings and other plans and specifications which have been prepared for said two dormitory buildings are hereby approved by the Board of Regents.

Section 2. That for the purpose of the construction of two dormitory buildings on the campus of The University of Texas the Board of Regents of said University shall be authorized to borrow the sum of Three Hundred Fifty-Four Thousand Dollars ($354,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of said University in the aggregate sum of $354,000.

Section 3. That said bonds shall be known as “Dormitory Revenue Bonds,” shall be in the denomination of One Thousand Dollars ($1,000) each, shall be numbered from 1 to 754 inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable March 1, 1936, and each, shall be numbered from 1 to 754 inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable March 1, 1936, and shall mature serially in numerical order as follows:

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Amount</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 7 inclusive</td>
<td>$7,000</td>
<td>March 1, 1937</td>
</tr>
<tr>
<td>8 to 14</td>
<td>$7,000</td>
<td>March 1, 1938</td>
</tr>
<tr>
<td>15 to 21</td>
<td>$7,000</td>
<td>March 1, 1939</td>
</tr>
<tr>
<td>22 to 28</td>
<td>$7,000</td>
<td>March 1, 1940</td>
</tr>
<tr>
<td>29 to 35</td>
<td>$7,000</td>
<td>March 1, 1941</td>
</tr>
<tr>
<td>36 to 42</td>
<td>$7,000</td>
<td>March 1, 1942</td>
</tr>
<tr>
<td>43 to 49</td>
<td>$7,000</td>
<td>March 1, 1943</td>
</tr>
<tr>
<td>50 to 56</td>
<td>$7,000</td>
<td>March 1, 1944</td>
</tr>
<tr>
<td>57 to 63</td>
<td>$7,000</td>
<td>March 1, 1945</td>
</tr>
<tr>
<td>64 to 70</td>
<td>$7,000</td>
<td>March 1, 1946</td>
</tr>
<tr>
<td>71 to 77</td>
<td>$7,000</td>
<td>March 1, 1947</td>
</tr>
<tr>
<td>78 to 84</td>
<td>$7,000</td>
<td>March 1, 1948</td>
</tr>
<tr>
<td>85 to 90</td>
<td>$7,000</td>
<td>March 1, 1949</td>
</tr>
<tr>
<td>91 to 96</td>
<td>$7,000</td>
<td>March 1, 1950</td>
</tr>
<tr>
<td>97 to 102</td>
<td>$7,000</td>
<td>March 1, 1951</td>
</tr>
<tr>
<td>103 to 109</td>
<td>$7,000</td>
<td>March 1, 1952</td>
</tr>
<tr>
<td>110 to 116</td>
<td>$7,000</td>
<td>March 1, 1953</td>
</tr>
<tr>
<td>117 to 123</td>
<td>$7,000</td>
<td>March 1, 1954</td>
</tr>
<tr>
<td>124 to 130</td>
<td>$7,000</td>
<td>March 1, 1955</td>
</tr>
<tr>
<td>131 to 137</td>
<td>$7,000</td>
<td>March 1, 1956</td>
</tr>
<tr>
<td>138 to 144</td>
<td>$7,000</td>
<td>March 1, 1957</td>
</tr>
<tr>
<td>145 to 151</td>
<td>$7,000</td>
<td>March 1, 1958</td>
</tr>
<tr>
<td>152 to 158</td>
<td>$7,000</td>
<td>March 1, 1959</td>
</tr>
<tr>
<td>159 to 165</td>
<td>$7,000</td>
<td>March 1, 1960</td>
</tr>
<tr>
<td>166 to 172</td>
<td>$7,000</td>
<td>March 1, 1961</td>
</tr>
<tr>
<td>173 to 179</td>
<td>$7,000</td>
<td>March 1, 1962</td>
</tr>
<tr>
<td>180 to 186</td>
<td>$7,000</td>
<td>March 1, 1963</td>
</tr>
<tr>
<td>187 to 193</td>
<td>$7,000</td>
<td>March 1, 1964</td>
</tr>
<tr>
<td>194 to 200</td>
<td>$7,000</td>
<td>March 1, 1965</td>
</tr>
<tr>
<td>201 to 207</td>
<td>$7,000</td>
<td>March 1, 1966</td>
</tr>
<tr>
<td>208 to 214</td>
<td>$7,000</td>
<td>March 1, 1967</td>
</tr>
<tr>
<td>215 to 221</td>
<td>$7,000</td>
<td>March 1, 1968</td>
</tr>
<tr>
<td>222 to 228</td>
<td>$7,000</td>
<td>March 1, 1969</td>
</tr>
<tr>
<td>229 to 235</td>
<td>$7,000</td>
<td>March 1, 1970</td>
</tr>
<tr>
<td>236 to 242</td>
<td>$7,000</td>
<td>March 1, 1971</td>
</tr>
<tr>
<td>243 to 249</td>
<td>$7,000</td>
<td>March 1, 1972</td>
</tr>
<tr>
<td>250 to 256</td>
<td>$7,000</td>
<td>March 1, 1973</td>
</tr>
<tr>
<td>257 to 263</td>
<td>$7,000</td>
<td>March 1, 1974</td>
</tr>
<tr>
<td>264 to 270</td>
<td>$7,000</td>
<td>March 1, 1975</td>
</tr>
<tr>
<td>271 to 277</td>
<td>$7,000</td>
<td>March 1, 1976</td>
</tr>
<tr>
<td>278 to 284</td>
<td>$7,000</td>
<td>March 1, 1977</td>
</tr>
<tr>
<td>285 to 291</td>
<td>$7,000</td>
<td>March 1, 1978</td>
</tr>
<tr>
<td>292 to 298</td>
<td>$7,000</td>
<td>March 1, 1979</td>
</tr>
<tr>
<td>299 to 305</td>
<td>$7,000</td>
<td>March 1, 1980</td>
</tr>
<tr>
<td>306 to 312</td>
<td>$7,000</td>
<td>March 1, 1981</td>
</tr>
<tr>
<td>313 to 319</td>
<td>$7,000</td>
<td>March 1, 1982</td>
</tr>
<tr>
<td>320 to 326</td>
<td>$7,000</td>
<td>March 1, 1983</td>
</tr>
<tr>
<td>327 to 333</td>
<td>$7,000</td>
<td>March 1, 1984</td>
</tr>
<tr>
<td>334 to 340</td>
<td>$7,000</td>
<td>March 1, 1985</td>
</tr>
<tr>
<td>341 to 347</td>
<td>$7,000</td>
<td>March 1, 1986</td>
</tr>
<tr>
<td>348 to 354</td>
<td>$7,000</td>
<td>March 1, 1987</td>
</tr>
</tbody>
</table>

Section 4. That said bonds shall be payable at The Austin National Bank, Austin, Texas, or at The Chase National Bank of the City...
of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 1. That said bonds shall be executed in behalf of the Board of Regents of the University of Texas by the Chairman and Secretary of said Board, and shall have imprinted thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which signatures shall by the execution of said bonds be subscribed to said coupons as their respective facsimile signatures appearing on said coupons.

Section 2. That said bonds shall be registered as to principal at the option of the holder on the books of the Comptroller of said University. If any bond is so registered, the facts of such registration shall be noted upon the bond by said official, after which no transfer shall be valid until made on said official's books and similarly noted on the bond. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery, but may be again registered as to principal as before. The registration of bonds as to principal shall not restrict the negotiability of the coupons hereto attached by delivery merely.

Section 3. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF TEXAS
THE UNIVERSITY OF TEXAS
DORMITORY REVENUE BOND

$1,000.00

DESCRIPTION:

The Board of Regents of The University of Texas, located at Austin, Texas, hereby acknowledges itself indebted to the Board of Regents of the University of Texas, in the sum of One Thousand Dollars ($1,000) on the Ist day of March, 1935, per cent per annum payable March 1, 1938 and semi-annually thereafter on each of the respective dates of payment of said principal or interest. The coupons hereto attached are payable at the Austin National Bank, Austin, Texas, or, at the New York, New York, in any coin or currency which is at the respective dates of payment of such principal or interest legal tender for the payment of public and private debts.

The bond is to be secured by the payment of such principal and interest as hereinafter mentioned.

This bond is to be registered as to principal at the option of the holder on the books of the Comptroller of said University. If so registered, the facts of such registration shall be noted upon the bond by said official, after which no transfer shall be valid unless made on said official's books and similarly noted hereon. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery merely.

This bond may be registered in the name of a holder, or if it be registered if the last registered transfer be to bearer, the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the principal hereof and interest hereon.

The use thereof charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitories, and to pay principal of and interest on said series of bonds as such matures, and to such extent as to meet in such transfers to the same extent for all purposes to which shall be due, and to hold the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised for the purpose of said dormitories, but they shall be applied in such manner and to such uses as the Board of Regents of said University may direct, for the maintenance of said dormitories.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or (b) if registered if the last registered transferee be to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (c) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner thereof for all purposes and shall not be affected by any notice to the contrary; (e) the principal of and the interest on this bond will be paid, and this bond and both principal and interest of the coupons hereto attached are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder thereof or any set-offs or cross-claims, and (d) the surrender to the obligor or any agent of the obligor of this bond and each of the coupons if not registered or if it be registered if the last registered transferee be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things required to be or to be done precedent to the issuance of this bond and the enforcement of which it is made a part, have been growing, coming into existence of and performed and have happened in regular and due time, form, and manner as required by law, and the above described revenues have been innocuously pledged to the payment of principal hereof and interest hereon.

This bond is transferable as to principal at the option of the holder on the books of the Comptroller of said University. If so registered, the facts of such registration is to be noted on the bond hereon, after which no transfer shall be valid unless made on said official's books and similarly noted hereon. Bonds registered as to principal may be discharged from registration by being transferred to bearer, and may be again registered as to principal as before. The registration of this bond as to principal will not restrict the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas have caused its corporate seal to be impressed heron and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annointed to be executed by the facsimile signatures of said Chairman and Secretary, which official signature of the coupons hereto attached as so executed shall be good and sufficient for all purposes as the facsimile signatures appearing on said coupons, all as of the 1st day of March, 1935.

Chairman.

Attest:

Secretary.

Number

On the 1st day of March, 1935, the Board of Regents of The University of Texas hereby pledges to pay to the bearer out of the funds specified in the bond to which this coupon is attached the sum of Twenty Dollars ($20.00) at the Austin National Bank, Austin, Texas, or, at the request of the holder, and as often as the holder may require, the sum of Twenty Dollars ($20.00) at the Chase National Bank, Austin, Texas, or, at the request of the holder, and as often as the holder may require, the sum of Twenty Dollars ($20.00) at the Chase National Bank, Austin, Texas.
Section 8. That subject only to the payment of reasonable costs of operation and maintenance of the two dormitories to be constructed with the proceeds of the sale of said bonds, the gross revenues to be received from the operation of the two dormitories and all sources of income therefrom shall be paid into the "Operation and Maintenance Fund," which fund shall be established and maintained for the purpose of paying the expenses of operation and maintenance of the said dormitories, and to provide therefor an amount sufficient to cover such expenses at all times; and that the proceeds thereof shall be invested in legal investments, and shall be available for such purpose as may be determined by the Board of Regents, and shall be distributed to the said dormitories in such manner as the Board of Regents may from time to time direct.

Section 9. That the gross revenues to be received from the operation of the said dormitories shall be paid into the "Bank Fund," which fund shall be established and maintained for the purpose of paying the expenses of the said dormitories, and to provide therefor an amount sufficient to cover such expenses at all times; and that the proceeds thereof shall be invested in legal investments, and shall be available for such purpose as may be determined by the Board of Regents, and shall be distributed to the said dormitories in such manner as the Board of Regents may from time to time direct.

Section 10. That the Board of Regents, and not less than onequarter of the members thereof, shall be required to cause the said dormitories to be constructed and erected with due regard to the needs of the University of Texas, and that the said dormitories shall be used solely for the purpose of providing convenient quarters for the students of the said University, and that the said dormitories shall be maintained in good order and repair, and that the said dormitories shall be used for no other purpose than that for which they are designed.

Section 11. That it is hereby provided that the Board of Regents, and not less than onequarter of the members thereof, shall be required to cause the said dormitories to be constructed and erected with due regard to the needs of the University of Texas, and that the said dormitories shall be used solely for the purpose of providing convenient quarters for the students of the said University, and that the said dormitories shall be maintained in good order and repair, and that the said dormitories shall be used for no other purpose than that for which they are designed.

Section 12. That it is hereby provided that the Board of Regents, and not less than onequarter of the members thereof, shall be required to cause the said dormitories to be constructed and erected with due regard to the needs of the University of Texas, and that the said dormitories shall be used solely for the purpose of providing convenient quarters for the students of the said University, and that the said dormitories shall be maintained in good order and repair, and that the said dormitories shall be used for no other purpose than that for which they are designed.

Section 13. That it is hereby provided that the Board of Regents, and not less than onequarter of the members thereof, shall be required to cause the said dormitories to be constructed and erected with due regard to the needs of the University of Texas, and that the said dormitories shall be used solely for the purpose of providing convenient quarters for the students of the said University, and that the said dormitories shall be maintained in good order and repair, and that the said dormitories shall be used for no other purpose than that for which they are designed.

Section 14. That it is hereby provided that the Board of Regents, and not less than onequarter of the members thereof, shall be required to cause the said dormitories to be constructed and erected with due regard to the needs of the University of Texas, and that the said dormitories shall be used solely for the purpose of providing convenient quarters for the students of the said University, and that the said dormitories shall be maintained in good order and repair, and that the said dormitories shall be used for no other purpose than that for which they are designed.
A fourth tract on which, Dr. Fybee stated, they had had requests for leases covered some eight sections out of Tracts 18, 20, and 21 in Crockett County, Dr. Norxen expressed his opinion that it would be wise to wait a little before placing this tract on the market. He stated that it should have been sold to have some income from it and not be looked on as a reserve. Dr. Jester, the next to speak, agreed with Dr. Norxen's opinion, but said that the Committee on purchase of this tract probably should not be listed for lease purposes at this time.

A fifth tract on which, Mr. Walker stated, they had had requests for leases covered some of the sections out of Tracts 19, 20, 21, and 22 in Crockett County. Mr. Walker expressed his opinion that it was not wise to make this tract available for lease at this time. He stated that it should be kept a reserve until some other tracts are offered for sale. Dr. Jester and Mr. Sangster also expressed the same opinion as Mr. Walker.

Both Mr. Walker and Mr. Sangster expressed the opinion that it should be kept a reserve until some other tracts are offered for sale.

The Committee on Purchase of University Lands, Dr. Jester, Mr. Sangster, and Mr. Walker expressed the opinion that it should be kept a reserve until some other tracts are offered for sale.

A sixth tract on which, Mr. Walker stated, they had had requests for leases covered some of the sections out of Tracts 19, 20, 21, and 22 in Crockett County. Mr. Walker expressed his opinion that it was not wise to make this tract available for lease at this time.
As a member of the other committees, he took great interest in every question which came up for discussion and always displayed unselfish and intimate knowledge of the needs of the University. His political interests and experience made his services invaluable to the Legislature.

In all of his relations with the other members of the Board of Regents, he was accessible and deferential, but always firm and forceful. He was interested in every phase of the work of the University and made a special effort to familiarize himself with the immediate aims of the University.

It is with pleasure that the remaining members of the Board of Regents tender their services to the Governor, Mr. Charles I. Francis, who was distinguished for their zeal, loyalty to it, highest ideals, and willingness to serve in any responsible position created.

ASSOCIATE CHAIRMAN OF THE BOARD.-Mr. Apjohn presented the following resolution which he had prepared with the assistance of Mr. Burt, the chairman of the Finance Committee:

Resolved, That the Board of Regents unanimously adopted the resolution of Mr. Burt, the expression of appreciation for the services of the late Mr. Sulak.

Mr. L. J. Sulak was appointed a Regent of the University. He was residing voluntarily, after two years of disrepute.

It is the wish of the remaining members of the Board of Regents to express their appreciation of the services of Mr. L. J. Sulak. As chairman of the Finance Committee, zealous and conscientious, his every duty was performed and his pliability of position and high principles were of great value to the University at large. He was a member of the Board of Regents and of the Legislative Council, and in the meetings of these bodies he was always present and took part in the discussion with great ability.

Special attention should be called to the fact that he is of foreign extraction, and although he has opportunities for university education, he has made no effort to secure one. He is a learned man, both in English and German languages, and with equal facility and ease he speaks the language of the English and German universities.

The experiences in business affairs have given him a training which he utilized in the services for the benefit of the University. He has never been unkind or unfaithful to any department of the University, and although he has enjoyed the confidence of the Legislature, he has always been willing to serve in any responsible position created.

A training which he utilized in the services for the benefit of the University, his political interests and experience made his services invaluable to the Legislature.

The remaining members of the Board of Regents tender their services to the Governor, Mr. Charles I. Francis, who was distinguished for their zeal, loyalty to it, highest ideals, and willingness to serve in any responsible position created.

ASSOCIATE CHAIRMAN OF THE BOARD.-Mr. Apjohn presented the following resolution which he had prepared with the assistance of Mr. Burt, the chairman of the Finance Committee:

Resolved, That the Board of Regents unanimously adopted the resolution of Mr. Burt, the expression of appreciation for the services of the late Mr. Sulak.

Mr. L. J. Sulak was appointed a Regent of the University. He was residing voluntarily, after two years of disrepute.

It is the wish of the remaining members of the Board of Regents to express their appreciation of the services of Mr. L. J. Sulak. As chairman of the Finance Committee, zealous and conscientious, his every duty was performed and his pliability of position and high principles were of great value to the University at large. He was a member of the Board of Regents and of the Legislative Council, and in the meetings of these bodies he was always present and took part in the discussion with great ability.

Special attention should be called to the fact that he is of foreign extraction, and although he has opportunities for university education, he has made no effort to secure one. He is a learned man, both in English and German languages, and with equal facility and ease he speaks the language of the English and German universities.

The experiences in business affairs have given him a training which he utilized in the services for the benefit of the University. He has never been unkind or unfaithful to any department of the University, and although he has enjoyed the confidence of the Legislature, he has always been willing to serve in any responsible position created.
Mr. Steck stated that the first business would be the election of a Chairman and Vice-Chairman for the ensuing two-year term. Mr. Steck nominated Dr. J. L. L. Stewart as Chairman of the Board for the ensuing two years and expressed his personal appreciation of the co-operation of the Board for the numerous services of Dr. Scott. Doctor Rashall seconded the nomination of Mr. Scott, and, with Doctor Tainter in the Chair, the Board voted, on motion of Doctor Amsden, to elect Mr. Scott. The nomination of Mr. Steck was unanimously elected.

Doctor Amsden nominated Doctor Edward Randall as Vice-Chairman of the Board for the ensuing two years, and this nomination was seconded by Mr. Scott. On motion of Mr. Tainter, seconded by Doctor Amsden, the Board voted to elect Doctor Randall by acclamation, and Doctor Randall was unanimously elected.

MEMORANDUM FOR LEAN OF UNIVERSITY LANDS: It was announced that the Board of Overseers of University Lands had advertised a sale of leases to be held on two occasions, May 11 and 12, and that with the endorsement and qualification of Major Parrot as a member of the Board of Regents, Mr. Steck's membership on the Board for sale of University Lands automatically expires. On motion of Mr. Tainter, seconded by Doctor Morgan, the Board elected Doctor Amsden to membership on the Board for sale of University Lands to succeed Mr. Steck.

Mrs. Weichold and Doctor Amsden withdrew at this time to attend a meeting of the Board for sale of University Lands.

APPROVAL OF MINUTES: The minutes of the meeting of March 9, as mimeographed and distributed by the Secretary, were approved without objection.

Mr. Calhoun came in at this time.

FINANCIAL COMMITTEE REPORT: Dr. Calhoun presented the following report from the Finance Committee, voting funds approved and the Permanent Fund since the report made on March 11. On motion of Mr. Tainter, seconded by Doctor Rashall, the Board voted to receive the report and to ratify its action.

### Accounts Appendix

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bank</th>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-18-35</td>
<td>City of Tyler, Texas</td>
<td>Negative Account</td>
<td>100.15 4.00 5,000</td>
</tr>
<tr>
<td>3-19-35</td>
<td>City of Kilgore, Texas</td>
<td>Savings Account</td>
<td>101.75 4.31 43,000</td>
</tr>
<tr>
<td>3-21-35</td>
<td>Texas State College</td>
<td>Special Fund</td>
<td>105.60 4.50 34,000</td>
</tr>
<tr>
<td>3-23-35</td>
<td>Williamson County, Texas</td>
<td>Special Fund</td>
<td>101.40 4.00 4,000</td>
</tr>
<tr>
<td>3-25-35</td>
<td>Jefferson County, Texas</td>
<td>Bridge Fund</td>
<td>101.40 4.00 5,000</td>
</tr>
<tr>
<td>3-27-35</td>
<td>City of San Antonio, Texas</td>
<td>Street Improvement</td>
<td>106.50 4.10 3,000</td>
</tr>
</tbody>
</table>
A report of these negotiations was made to the Finance Committee on March 9, 1934. The Finance Committee, acting under authority of the Board of Regents at the meeting of March 31, 1934, determined that it was necessary to authorize the University Comptroller to proceed with the separate reorganization of the Series 'C' bonds.

The contract provides in substance for the organization of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' Bonds. The Board of Directors of this company is to consist of seven members, three appointed by the Reorganization Managers, two appointed by the University, and two appointed by the Austin bondholders. Provision is made for the continuation on successive terms of the three representatives of the Reorganization Manager, the directors succeeding the other four appointed on the first board will be elected by all the bondholders of Series 'C'. This will make it possible for the University and Austin bondholders acting together or separately to name the other four members of the board. The contract further provides that no loan is to be obtained from the RFC in respect to Series 'C' Bonds.

Following the signing of the contract, the University's bonds were formally deposit for deposit to the Manufacturers' Trust Company, New York, depositary under the plan. As prescribed by the Board of Regents, this report and approval of the contract was authorized by the Finance Committee and executed by Mr. Calhoun, University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.

"Reorganization Finance Committee"

(Signed) Leslie Wayner Chairman

M. H. Heinerle Deputy Chairman

T. F. Callender M. O. L. G. Loeb

The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligation of the bondholders is to be transferred. The funds will be used for the liquidation of the Series 'C' bonds, the University Comptroller, in his capacity of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' bonds, will be named as the representative of the bondholders. The contract was executed by the University Comptroller, and the deposit of the bonds thereunder.
LEAVES OF ABSENCE, 1934-35.--I recommend that Mr. Wilford L. White, Professor of Romance Languages, be granted a leave of absence without pay for the Long Session of 1934-35, to permit him to continue in his position as Chief of the "Geological Survey and Service Division of the United States Bureau of Foreign and Domestic Commerce.

OFF-STATE TRIPS.--I recommend your approval of the following off-state trips:

1. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to New York City as the official representative of The University of Texas to attend the annual meeting of the American Association of Collegiate Schools of Business, which is to be held April 25-27, 1935. Dr. Fitzgerald's expenses will be paid from the Traveling Expenses of the Dean account in the 1934-35 budget of the School of Business Administration.

2. Professor Golden Smith, Professor of Architecture, to go to Milwaukee, Wisconsin, to attend, as the official representative of The University of Texas, the annual meeting of the Association of the Collegiate Schools of Architecture, May 27-28, 1935, his expenses to be paid from the Maintenance and Equipment account of the 1934-35 budget for the Department of Architecture.

3. Mr. E. J. Matthew, Resident, to attend, as the official representative of The University of Texas, the twenty-third annual meeting of the American Association of Collegiate Registrars, to be held April 16-18, 1935, in Raleigh, North Carolina. His expenses are to be paid from the Maintenance and Equipment account in the 1934-35 budget for the Office of the Registrar.

4. Mr. E. H. Hallades, Director of the Bureau of Geology, to go to Wichita, Kansas, to confer with Mr. Hugh Keller, Geologist in Charge of the Federal Division of Fossil Fuel, with reference to cooperative work between the United States Geological Survey and the Bureau of Economic Geology under PTA funds. Dr. Hallades will be paid from the General Fund, March 21-23, 1935. His expenses are to be paid from the Maintenance, Traveling, and Expediting account in the 1934-35 budget for the Bureau of Economic Geology.

5. Mr. El P. Dykes, Geologist in Charge, and one other member of the University Lands Geologizing Department staff, to represent The University of Texas, Kansas, to attend the Twentieth Annual Meeting of the American Association of Petroleum Geologists, March 26-29, 1935. Their expenses are to be paid from the Office, Laboratory, and Traveling Expenses account in the 1934-35 budget for the University Lands Geologizing Department.

LEAVES OF ABSENCE, 1934-35.--I recommend that the following leaves of absence be granted:

1. Miss Thelma Dillil—Man and Mrs. Agnes J. Stacey, Instructors in Physical Training for Women, to be granted permission to be absent from the campus without loss of pay for the period January 3-6, 1935, to attend the Southern Convention of the American Physical Education Association, which meets at Atlanta, Georgia, April 3-6, 1935, their attendance at this meeting to involve no expense to the University.

2. Mr. Donald Joseph, Adjunct Professor of Romance Languages, to be absent from the campus without loss of pay for the period April 8-12, 1935, to attend a meeting of Southern editors and literary people to be held in Baton Rouge, Louisiana. Mr. Joseph's trip will involve no expense to the University.

3. Mr. Thomas A. Bassett, Adjunct Professor of Public Speaking, to be absent from the campus for the period March 21-25, 1935, to accompany the University Debating Team to Lawrence, Kansas, to attend the Missouri Valley Debate and Oratorical Association. Mr. Bassett's trip will involve no expense to the University.

4. Mr. Donald Casey, Librarian, to be absent from the campus without loss of pay for the period March 21-25, 1935, to attend the meeting of the Southern Regional Committee of the American Library Association. Mr. Casey's expenses were paid by the American Library Association.
I, by F. B. Marsh, Professor of Ancient History, to be absent from the campus without leave of absence, in order to attend the Annual Meeting of the Board of Regents in Washington, D.C., from the 13th to the 18th of May, 1936, I hereby resign my position as Professor of Ancient History.

The resignation will be effective on the 30th day of June, 1936.

I, also recommend the approval of the action of the Administrative Council taken on March 15 to eliminate the third paragraph on page 36 of the current General Information Bulletin, reading as follows: "Assuming due to late registration in any course which the student is registered at the beginning of the semester, this paragraph being new superfluous.

The following recommendations were approved by the Board of Regents on March 15, 1935:

**REPORT OF THE ADMINISTRATIVE COUNCIL:** Mr. Weinhart presented the following report from the Athletic Committee of the Board. After a brief discussion, the Board approved the recommendation, on motion of Doctor Randall seconded by Mr. Scott. It was stated that the two coaches mentioned were to be allowed to serve out their present contracts at the University unless they should find satisfactory locations earlier and request a release before the expiration of their contracts, in which case such release is to be granted. The council was instructed to notify the Board of the Intercollegiate Athletic Council of the action of the Board on this report, and the Chairmen of the Intercollegiate Athletic Council is to give such publicity to the action as he deems advisable. The Chairman of the Council is also to notify the two coaches concerned. The report of the Committee follows: (See amendment, page 35.)

March 30, 1935

**TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF TEXAS:**

After consultation with the Athletic Council, during which we carefully examined a budget and diagnosed the estimated income in terms of the depression, we, the Athletic Committee of the Board, make the following recommendations: that the services of Mr. Jack Gray and some other part-time varsity backfield football coach be substituted for those formerly rendered by Mr. V. W. James and Mr. C. J. Alderson.

We further recommend that your Committee be instructed and authorized to make a thorough investigation of the Athletic set-up in its various branches and make a full report of the entire situation to the Board, with such recommendations for permanent improvement as might be deemed advisable. At this time we do not think it proper to take any other action.

Respectfully submitted,

[Signature]

**DEPOSITORY CONTRACTS, COLLEGE OF MINES AND METALLURGY:** The Secretary presented a letter from Acting President Puckett, of the College of Mines and Metallurgy, stating that the State National Bank and the El Paso National Bank have agreed to the amendment of the depository contracts approved by the Board at a previous meeting, which amendment would specify a rate of interest on daily balances of one-half of one per cent instead of one per cent, as specified in the contracts approved by the Board. On motion of Dr. Hager, seconded by Mr. Scott, the Board voted to approve the amendment of the contracts so that the rate of interest from one per cent to one-half of one per cent.

**TRANSFER OF SALARY BANCES, COLLEGE OF MINES AND METALLURGY:** The Secretary presented a recommendation from President Puckett that a balance of $66,757 at present unclaimed in the legislative appropriation account for the College of Mines and Metallurgy be transferred into the College's general current account. On motion of Mr. Hager, seconded by Mr. Scott, the Board voted to approve this recommendation of President Puckett.

**USE OF TEXAS WESLEYAN COLLEGE PROPERTIES:** Mr. Calhoun presented a request from the Texas Wesleyan College for the continued use, for one year, of the property purchased from the College. Mr. Calhoun recommended that the College be allowed to continue to use the property subject to such use as the University might desire to make of it. His recommendation was approved on motion of Mr. Weinhart, seconded by Doctor Morgan.
PROPOSED DRILLING LEASE ON HUNTINGTON LANDS.—Mr. Calhoun reported that the title of the University to the Huntington Lands had been satisfactorily cleared and that he had reported this information to the Steam Drilling Company. At a meeting held on January 4, Mr. Francis had presented a request from the Steam Drilling Company for a mineral lease on this property, and the Steam Drilling Company had made a deposit in excess of $3,000 as evidence of its good faith concerning the application. The application was to be contingent upon the University's securing a 50-year lease to the property. Mr. Calhoun stated that he had as yet had no reply from the Steam Drilling Company since notifying them that the University had cleared its title to the Huntington Property. Major Parten agreed to take the matter up with officials of the Company.

AUTO STUNT SHOW.—Mr. Calhoun presented a request from the Thompson Motor Company for permission to use the Texas Memorial Stadium on Sunday, April 7, for the purpose of presenting an auto stunt show. Admission charges would be made, and the University would be guaranteed a percentage of the receipts. Mr. Calhoun stated that the University would not be liable in the case of accidents. After some discussion, and on motion of Doctor Randall, seconded by Major Parten, the Board voted to request the use of the Stadium as requested, such use to be under the general supervision of the Comptroller.

RENT LEASE.—Mr. Calhoun reported to the Board on the present status of the suit filed last spring by the Attorney General with respect to the suit. In possession of the lease held by Mr. Z. Ross (University Lease No. 400) and to collect past rentals on the lease. He stated that the suit had not as yet been brought to trial. On motion of Doctor Morgan, seconded by Major Parten, the Board voted to request its Land Committee to interview the Attorney General with respect to the suit and to determine what action can and will be taken.

ADDITIONAL FEE TO CHAPMAN AND CUTLER.—The Secretary presented a copy of a letter written by Mr. Jester on February 9 to Mr. Joseph J. Matter, of the firm of Chapman and Cutler, of Chicago. In this letter Mr. Jester stated that the firm of Regents had paid the firm of Chapman and Cutler an additional fee of $100 to cover the additional work involved in the Amenity Loan and Grant Agreement for the Dormitories and the request to authorize the use of the Stadium as requested, such use to be under the general supervision of the Comptroller.

UNIVERSITY HEALTH SERVICE.—Doctor Randall proposed that the Board of Regents approve the proposal to authorize the use of the Stadium as requested, such use to be under the general supervision of the Comptroller. On motion of Doctor Randall, seconded by Mr. Scott, the Board approved the proposal, on motion of Doctor Randall, seconded by Doctor Ayersworth.

RENTAL PATES OF NEW DOMITORIES.—Mr. Calhoun reported that he had been requested to furnish an itemized statement setting forth the charges to be made for the new Dormitories being erected under a lease, the amount to be required to the charges will be sufficient to care for the principal and interest on the bonds over and above the operation and maintenance charges, to prepare a budget for the two Dormitories incorporating such charges as will be sufficient to meet operation and maintenance charges and as will be sufficient to meet interest charges and to report to the Board next meeting. On motion of Mr. Scott, seconded by Major Parten, the Board authorized the Comptroller to appoint a committee of three, to be known as the Committee to report to the Board next meeting. On motion of Mr. Scott, the Board referred the question to the Attorney General with respect to the suit and to determine what action can and will be taken.

UNIVERSITY HEALTH SERVICE.—Doctor Randall proposed that the Board of Regents transfer the operation of the University Health Service to the Hospital, and to authorize the Chairman to appoint a committee of three, to be known as the Committee to report to the Board next meeting. On motion of Mr. Scott, the Board referred the question to the Attorney General with respect to the suit and to determine what action can and will be taken.

THE TEXAS UNION.—President Benedict reported on the progress on the Appropriation Bill for the 1935 Session and some additional предложения на the Memorial Appropriation Bill.

TEXAS UNION PROGRESS.—President Benedict reported on progress on the Appropriation Bill for the 1935 Session and some additional предложения на the Memorial Appropriation Bill.

EXERCISE AUTHORITY OVER THE TEXAS UNION.—Mr. Calhoun reported that the Board of Regents had granted the use of the Texas Union, but that in his opinion the Board of Regents should not undertake to pass on details which have already been acted upon by the Board of Directors of the Union. In the opinion of Mr. Calhoun, the Board should be consulted on all matters concerning the Union.
The Board of Regents of The University of Texas met in regular session in the Faculty Reading Room of the Laboratory Building at the Medical Branch of the University at Galveston on Saturday, May 3, 1935, with the following present: Regents Stark, Aynesworth, Fairchild, Margin, Parvin, Randall, Scott, Waggener, and Zeiner; President Benedict, Controller Callahan, and Secretary Grymes.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following corrections to the minutes of March 30:

Correct the paragraph headed "Report of Athletic Committee," page 308, by striking out the words "allowed to serve out their present contracts with the University unless they find satisfactory locations earlier and request a release before the expiration of their present contracts," in lieu thereof, the following: "revised from their present duties at their convenience in order to permit them to secure other employment, their salaries to continue to the expiration of their present contracts."

With this correction the minutes as mimeographed and distributed to the Board were approved without objection.

STETSON P. AUSTIN MEMORIAL.—Mr. W. L. Evans, Director of the San Jacinto Memorial Association, appeared before the Board in the interest of a memorial to Stephen F. Austin to be erected on the campus of the University. Mr. Evans stated that various patriotic groups are now working on the idea of the memorial, and he proposed that a committee of the Board of Regents be appointed to cooperate with the other groups. After a brief discussion, Mr. Evans withdrew, no action being taken by the Board at this time.

FINANCE COMMITTEE REPORT.—Mr. O. D. Simmons, Investment Officer, was invited to appear before the Board in connection with the Finance Committee report. Mr. Waggener presented the report of the Finance Committee showing bonds purchased for the University Permanent Fund since the report made on March 29, 1935. The report follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Date</th>
<th>Rate</th>
<th>Maturity</th>
<th>Price</th>
<th>Yield</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-17-35</td>
<td>Tarrant County, Texas, Road Bonds of 1950</td>
<td>4%</td>
<td>1950-52</td>
<td>105.95</td>
<td>4.00</td>
<td>$75,000</td>
<td></td>
</tr>
<tr>
<td>5-20-35</td>
<td>City of San Antonio, Texas, Improvement Bonds of 1926</td>
<td>4%</td>
<td>1926-01</td>
<td>100.40</td>
<td>4.15</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>5-20-35</td>
<td>City of San Antonio, Texas, Street Paving, Storm Sewers, and Drainage Bonds of 1915 and 1919</td>
<td>5</td>
<td>1915</td>
<td>110.61</td>
<td>4.15</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>5-20-35</td>
<td>McLennan County, Texas, Road Bonds of 1930</td>
<td>4%</td>
<td>1930</td>
<td>106.76</td>
<td>4.00</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>5-22-35</td>
<td>City of San Antonio, Texas, Opening and Widening Streets and Sanitary Sewer Bonds of 1913</td>
<td>5</td>
<td>1953-58</td>
<td>114.19</td>
<td>4.00</td>
<td>5,000</td>
<td></td>
</tr>
</tbody>
</table>

Total: 6.06 $120,000

On motion of Mr. Waggener, seconded by Major Parten, the Board voted to ratify the actions of the Finance Committee in these purchases.

Mr. Waggener reported that the Finance Committee desired to recommend some revisions in the list of cities and counties from which muncipal bonds are to be purchased for the University Permanent Fund and some revisions in the amounts to be purchased from cities and counties already approved. Mr. Waggener read the proposed revisions and filled a copy with the Secretary. On motion of Dr. Carter, seconded by Major Parten, the Board approved the revisions recommended by the Finance Committee. Mr. Simmons then withdrew.

ROUTINE ITEMS APPROVED.—President Benedict presented his packet of May 8 containing recommendations for the approval of various routine items. In connection with the consideration of the items the Board voted, on motion of Dr. Amyxworth, seconded by Major Parten, to refer to the Library Committee of the Board for study and report the question of whether there is any way by which the Board can place Mr. McCarthy on an eighteen hundred dollar salary basis for the year 1934-35.

On motion of Dr. Randall, seconded by Dr. Amyxworth, item 24 on page 2 of President Benedict's packet was changed from $100,000 to $2,000.

In connection with the Medical Branch budget for 1935-36 Dr. Randall stated that he believed Dr. Carter would be willing to accept the Deanship of the Medical Branch without any teaching duties at an annual salary of $6,000 carried in the appropriation Bill for the position. The matter of the amount of Dr. Carter's salary was referred to the Medical Branch Committee for study. In this Committee, later in the day, presented its recommendation that Dr. Carter be elected as Dean of the Medical Branch for a term of three years at a salary of $6,000 a year. It was agreed that Dr. Carter's services for a period of no more than three years would not entitle him to participate in any pension system which might be adopted for the Medical Branch. This recommendation of the Medical Branch Committee was unanimously approved by the Board. Mr. Amyxworth stated that he had not joined the other members of the Committee in recommending Dr. Carter because he favored always the election of young and capable men, but he pointed out that he had not joined the other members of the Committee in recommending Dr. Carter because of a personal interest in the position. Dr. Carter's services for a period of no more than three years would not entitle him to participate in any pension system which might be adopted for the Medical Branch. Dr. Amyxworth stated that he would join with the Committee and make the recommendation unanimous.
President Benedict reminded the Board that the 1934-35 Appropriation Bill reduced the higher salaries 50%, to 50% of their 1933-34 amounts, and reduced the middle and lower group 25%, to 75% of their 1933-34 amounts. He stated that the 1935-36 Bill permits restoring the higher salaries to 60% of their 1933-34 amounts, an increase from 50% to 60%, and permits restoring the lower group to 100% of their 1933-34 amounts, an increase from 75% to 100%.

He stated that in computing the amounts of salary restoration which, according to the Appropriation Bill, could be granted, whether the individuals were on full-time appointment or part-time, the fraction of their time which they were receiving 50,000 for full-time services had been considered the equivalent of a full-time Professor receiving 24,000. In other words, since 50% of a larger dollar Professor could be restored only to 60% of his former salary, likewise the smaller dollar Professor could be restored only to 60% of his 1933-34 salary. If, 100 or less could be restored to 100% of his 1933-34 salary.

President Benedict called the attention of the Board to the statement at the top of page 9 of his booklet with reference to an Account in the Office of the Dean of the College of Arts and Sciences, seconded by Junior Pang, the Board approved the action of Dr. Benedict on the Appropriation Bill.

President Benedict presented a recommendation that $135 from 1934-35 be appropriated to the Self Maintenance account in the 1934-35 Unappropriated Balance of the Intercollegiate Athletics budget for the year 1934-35. This recommendation was approved on motion of Dr. Ayersworth, seconded by Mr. Scott.

President Benedict presented a recommendation that an additional amount of $50,000 be appropriated to the Interpretative Balance of the 1934-35 Intercollegiate Athletics budget for the 1934-35 Intercollegiate Athletics. This recommendation was approved on motion of Dr. Ayersworth, seconded by Mr. Scott.

President Benedict submitted that the Bureau of Business Research had a request from the Texas Association of Parks to cooperate in an economic study looking toward the better planning and utilization of funds for the development of such a study. The Association proposed to contribute whatever direction and supervision of the Bureau of Business Research. President Benedict recommended that the Bureau be authorized to undertake this project at the request of the Bureau. This recommendation was approved on motion of Dr. Ayersworth, seconded by Mr. Scott.

After some further discussion, the Board voted, on motion of President Benedict, as amended above, the following: (a) the approval of the Texas Higher Education Plan Budget for the Department of Philosophy and History, the recommendation approved on motion of Dr. Ayersworth, seconded by Mr. Scott.

TRANFERS AND APPROPRIATIONS, 1934-35. - I recommend that the following transfers in accounts and appropriations be made for 1934-35:

Main University

1. Appropriate $400 from the 1934-35 Unappropriated Main University Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of English.

2. Transfer $100.19 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1934-35 budget for the Department of English.

3. Authorize the application of expenses for upkeep on cars used by members of the teaching staff of the Department of the Art in teaching in supervising the work of students teaching in the Arts Schools from the Maintenance and Equipment account of the 1934-35 budget for the Department of the Art of Teaching.

4. Appropriate $200 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Educational Psychology.

5. Appropriate $200 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Psychological Science.

6. Transfer $225, 15 from the Office and Traveling Expense account to the Clerical Assistants account in the 1934-35 budget for the Office of the Dean of the College of Arts and Sciences.

ART OF TEACHING

1. Authorize the payment of expenses for upkeep on cars used by members of the teaching staff of the Department of the Art of Teaching in teaching in supervising the work of students teaching in the Arts Schools from the Maintenance and Equipment account of the 1934-35 budget for the Department of the Art of Teaching.

EDUCATIONAL PSYCHOLOGY

8. Appropriate $50 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Educational Psychology.

9. Transfer $200 from the Tutors and Assistant account to the Maintenance and Equipment account of the 1934-35 budget for the Department of Educational Psychology.

PHYSICAL EDUCATION

11. Appropriate $100 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Physical Education.

MECHANICAL ENGINEERING

13. Appropriate $200 from the Main University 1934-35 Unappropriated Balance to the Main University 1934-35 Unappropriated Balance to the Department of Mechanical Engineering in the 1934-35 budget for the Department of Mechanical Engineering.


15. Transfer the unexpended balance of $250 in the amount originally budgeted as the salary of Dr. E. B. H Menck for the five months beginning April 1, 1935, for continuing translations of a portion of the Bear Archive.

16. Appropriate $250 from the Main University 1934-35 Unappropriated Balance to the 1934-35 budget for the Library, this amount being the salary of Mr. E. B. Hancock for the five months beginning April 1, 1935, for continuing translations of a portion of the Bear Archive.

17. Appropriate $250 from the Main University 1934-35 Unappropriated Balance to the Main University 1934-35 Unappropriated Balance to the Department of English in the 1934-35 budget for the Library.
Student Life Staff
18. Appropriate $200 from the Main University 1934-35 Unappropriated Balance to the Dean of Women's Office and Traveling Expense account in the 1934-35 budget for the Student Life Staff.

Publicity
19. Appropriate $600 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Publicity Department.

Physical Plant
20. Transfer $500 from the Treasurers account to the Draftsmen and Helpers account, in the 1934-35 budget for the Physical Plant.

Medical Branch

Teaching
21. Transfer $108.63 from the Maintenance and Equipment account of the 1934-35 budget for the Department of Tropical Medicine to the Maintenance and Equipment account of the 1934-35 budget for the Department of Preventive Medicine.

Physical Plant
22. Appropriate $31,260 from the University Available Fund to the Repair account of the 1934-35 Physical Plant budget.

23. Appropriate $7,190.50 from the Medical Branch 1934-35 Unappropriated Balance to the Insurance account in the 1934-35 Physical Plant budget.

Extramural Divisions

Bureau of Research in the Social Sciences
24. Transfer $750 from the Maintenance account in Project No. 4 (C. C. Taylor Project) to the Transcribing and Photostatting account for the Bureau of Research in the Social Sciences.

25. Transfer $2,700 from the 1934-35 budget for the Bureau of Research in the Social Sciences to a new project to be entitled "Project No. 50, Interpreting and Editing the St. Jettys, Southman" and to be budgeted as follows:

- Research Associate (Three months, June-August, 1935) at $575 per month
- Miss Grace Benjamin
- $575

- Statistician (Five months, April-August, 1935) at $525 per month
- J. L. Macdonald
- $525

- Traveling Expenses
- Assistant (Statistical and Statistical) $125
- Materials, etc.
- $75

26. Transfer $500 from the Travel, Supplies, and Incidental account to an additional position of Research Assistant for the months of June, July, and August, 1935, in the 1934-35 budget for the Bureau of Research in the Social Sciences.

Industrial Teacher-Trainer Bureau
27. Transfer the unpaid amount of $390.77 from the appropriation originally made for the salary of Mr. Ray L. Martin, Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher-Trainer Bureau, to the 1934-35 Unappropriated Balance of the Division of Extension. Mr. Martin is on leave without pay for the period April 6-May 31, 1935.

University Available Fund

Steam Distribution System
28. Appropriate $1,000 from the University Available Fund Balance to an account to be entitled "Rehabilitation of Steam Distribution System."

JUN 1 1935

ATTACHMENTS, ORDER OF BUSINESS, AND REPORTS, 1934-35-I recommend that the following appointments and changes of status be made and that the following resignation be accepted for 1934-35:

Main University

English
1. Change the status of Dr. C. L. Clute from Instructor in English (Three-fourths time) at a salary of $2,018.00 for nine months to Instructor in English (Half-time) at a salary rate of $1,920.00 for nine months, effective May 1, 1935. The additional amount necessary to cover the increased salary is to be paid from the unexpended portion of the salary of Mr. Dunlap, resigned.

2. Change the status of Dr. Ralph E. Long from Instructor in English (Half-time) at a salary of $675.00 for nine months to Instructor in English (Three-fourths time) at a salary rate of $1,018.00 for nine months. The amount necessary to cover the increased salary is to be paid from the amount original: budgeted as the salary of Mr. Dunlap, resigned.

History
3. Change the status of Miss Ione Spears from Tutor in History at a salary rate of $200 for six months in Instructor in History (Part-time) at a salary rate of $675.00 for nine months, for the period May 1-June 30, 1935, inclusive, the amount necessary to pay her salary for this period ($250) to be appropriated from the Main University 1934-35 Unappropriated Balance.

Office of the Dean of the Graduate School
4. Accept the resignation of Mrs. Elizabeth Price Pinks as Secretary to the Dean of the Graduate School, effective July 1, 1935.

5. Appoint Miss Harriet Talley as Secretary to the Dean of the Graduate School, effective July 1, 1935.

Bacteriological Chemistry
6. Appoint the resignation of Dr. W. W. Vondrix, Professor of Biological Chemistry at a salary of $4,150 for twelve months, as follows:

Effective February 1, 1935, Professor of Biological Chemistry and Dean of the Medical Branch at a salary rate of $9,000 for twelve months.

Effective May 1, 1935, to Professor of Biological Chemistry and Dean of the Medical Branch at a salary rate of $9,000 for twelve months.

Effective for the period June 1-August 31, 1935, inclusive, to Professor of Biological Chemistry and Dean of the Medical Branch at a salary rate of $9,000 for twelve months, in addition, Dr. George B. Vothel.

Neurology and Psychiatry
7. Accept the resignation of Dr. A. Hauser, as Adjunct Professor of Neurology and Psychiatry, effective June 1, 1935.

8. Appoint Dr. Hamilton O'Dell as Adjunct Professor of Neurology and Psychiatry, to serve without salary, effective June 1, 1935, in addition, Dr. A. Hauser, resigned.

John Sealy College of Nursing
9. Appoint the resignation of Miss Dorothy White as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary rate of $2,500 for twelve months to Professor of Nursing and Director of the John Sealy College of Nursing at a salary rate of $2,750 for twelve months, for the period July 1-August 31, 1935, in addition, Miss Dorothy White, resigned.

10. Appoint Miss Dorothy Watson as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary rate of $2,500 for twelve months for the period July 1-August 31, 1935, in addition, Miss Dorothy Watson.
Extramural Divisions

Board of Research in the Social Sciences

10. Appoint Miss Irene Bergman as Research Associate at a salary of $400 for the period June 1-August 31, 1935, inclusive, under Project No. 96 of the Bureau of Research in the Social Sciences.

11. Appoint Mr. J. L. McCarthy as Statistician at a salary of $600 for the period June 1-August 31, 1935, inclusive, under Project No. 96 of the Bureau of Research in the Social Sciences.


Division of Extension

14. Change the status of Mr. Roy Bedich, Chief of the Bureau of Public School Interests, from full-time for ten months beginning September 1, 1934, to a salary of $5,000, to full-time for nine months beginning September 1, 1934, and half-time for two months beginning June 1, on a salary of $2,500.

STATE OF OKLAHOMA, 1934-35.--I recommend that the status of Mr. L. T. Yeller be changed from Instructor in Pharmacy to Adjunct Professor of Pharmacy, for 1934-35, only, at the 1934-35 salary of Mr. C. C. Aheria, who is to be absent on leave without pay for the Long Session of 1934-35.

LETTER OF ADMISSION, 1934-35.--I recommend that the following letter of absence be printed for 1934-35:

1. D. N. C. Balle, Professor of Classical Languages, to be absent from the campus without loss of pay in order to go to St. Louis, Missouri, to attend the annual meeting of the Classical Association of at least one year with the University.

2. D. N. C. Balle, Professor of Classical Languages, to be absent from the campus without loss of pay for the period March 24-30, 1935, inclusive, to permit him to attend the Southern Association of Colleges and Secondary Schools, his trip to be made at no expense to the University.

3. M. R. A. Tavish, Associate Professor of Government, to be absent from the campus without loss of pay for the period April 25-30, 1935, inclusive, to attend the Biennial Meeting of the Foreign Policy Association for the purpose of representing the University at a time necessary to go to Washington, D.C., to attend a conference which was called by the United States Commissioner of Education, May 3 and 4, 1935, his trip to be made at no expense to the University.

4. Miss Elizabeth Memery, Professor of Home Economics, to be absent from the campus without loss of pay for the period April 20-25, 1935, inclusive, to permit him to travel to Atlantic City, New Jersey, to become a delegate to the meeting of the American Association of Home Economics, their expenses to be paid from the Department of Home Economics.

5. Dr. Paul J. Thompson, Professor of Journalism, and Mr. Otis Redding, Adjunct Professor of Journalism, to be absent from the campus without loss of pay for the period April 24-29, 1935, inclusive, to attend the meeting of the American Society of Newspaper Editors, held in Philadelphia, Pennsylvania, their trip to be made at no expense to the University.

6. A. P. Blegen, Professor of Philosophy, Dr. G. V. Dennis, Professor of English, and Dr. John H. Lewis, Instructor in English, to be absent from the campus without loss of pay for the period May 1-4, 1935, inclusive, to permit them to go to St. Louis, Missouri, to attend the meeting of the Western Association of the American University.

7. Miss Leah Green, Adjunct Professor of Physical Training for Women, to be absent from the campus without loss of pay for the period necessary to go to Pittsburgh, Pennsylvania, to attend the National Convention of the American Physical Education Association, held April 28-May 2, 1935, her trip to be made at no expense to the University.

8. Dr. Chester F. Hay, Professor of Accounting and Management, to be absent from the campus for the period necessary to go to Oklahoma, Oklahoma, to attend the meeting of the Southwest Regional Social Science Association, held April 19 and 20, 1935, his trip to be made at no expense to the University.

9. Dr. Fred C. Ayer, Professor of Educational Administration, to be absent from the campus for the period necessary to go to Washington, D.C., to attend a meeting of the Department of Superintendence, 1935 Yearbook Commission, of the National Education Association, held May 18-20, 1935, his expenses to be paid by the Department of Superintendence.

10. Dr. Frederick Berry, Professor of History and Philosophy of Education, to be absent from the campus without loss of pay for the period April 5-18, 1935, to permit him to go to Fort Worth, Texas, to deliver the Holland Foundation Lectures at the Southeastern Theological Seminary.

11. Dr. Frederick Berry, Professor of History and Philosophy of Education, to be absent from the campus without loss of pay for the period necessary to go to Philadelphia, Pennsylvania; to attend the meeting of the National Association of College and University Professors, held on April 5-15, 1935, to permit him to attend the meeting of the National Association of College and University Professors, held on April 5-15, 1935, his trip to be made at no expense to the University.

12. Mr. C. J. Grier, Dean of Women, to be absent from the campus without loss of pay for the period necessary to go to Corpus Christi, Texas, to attend the Home Demonstration Rally conducted by the Department of Home Economics, held on April 5-15, 1935, his trip to be made at no expense to the University.

13. Mr. V. I. Moore, Dean of Men and Dean of Student Life, to be absent from the campus for the period April 19-20, 1935, to permit him to attend a meeting of the American Association of Colleges and Universities, held on April 5-15, 1935, his expenses to be paid by the Department of Student Life.

14. Dr. Chester D. McNeil, Professor of Anatomy, Dr. Donald Duncan, Professor of Zoology, and Dr. J. E. Nicolai, Professor of Botany and Zoology, to be absent from the campus without loss of pay for the period April 19-20, 1935, inclusive, to permit them to attend the meeting of the American Association of Colleges and Universities, held on April 5-15, 1935, his trip to be made at no expense to the University.

15. Miss Margaret Peck, Student Life Secretary for Women, to be absent from the campus without loss of pay for the period April 19-20, 1935, inclusive, to permit her to attend the National Association of College Women, held on April 5-15, 1935, her trip to be made at no expense to the University.

16. Dr. N. G. Knight, Professor of Anatomy, Dr. Donald Duncan, Associate Professor of Anatomy, and Dr. J. E. Nicolai, Professor of Botany and Zoology, to be absent from the campus without loss of pay for the period April 19-20, 1935, inclusive, to permit them to attend the meeting of the American Association of Colleges and Universities, held on April 5-15, 1935, his trip to be made at no expense to the University.

17. Dr. George Herman, Professor of Clinical Medicine, to be absent from the campus for the period May 1-10, 1935, to permit him to attend the following meetings: the AAAS, May 1-10, 1935, his expenses to be paid by the American College of Physicians, in Philadelphia, Pennsylvania, his trip to be made at no expense to the University.

18. Dr. George Herman, Professor of Clinical Medicine, to be absent from the campus for the period May 1-10, 1935, to permit him to attend the following meetings: the AAAS, May 1-10, 1935, his expenses to be paid by the American College of Physicians, in Philadelphia, Pennsylvania, his trip to be made at no expense to the University.
Faculty Members be granted permission to leave the campus on or after the dates indicated without loss of pay:

Mr. Walter T. Boyle, Professor of Architecture, to leave the campus as early as May 24, 1935, to permit him to accept an appointment at the Washington State Normal School for the Summer Session.

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, in order that he may spend the entire summer in Europe.

I recommend, further, that Professor Arrowood be granted permission to return to the campus as late as September 10, 1935, without loss of pay after September 15.

GRADUATE FACULTY APPOINTMENTS.--The following members of the Faculty have been nominated for election to membership in the Graduate Faculty. I concur in these nominations and recommend their election:

Benjamin Carroll Sharp, Ph.D., A.M., R.B.,
Professor of Botany, Director of the College of Arts and Sciences.

Does This Mean a Leave of Absence--I recommend that the following faculty members be granted a leave of absence from the University for the periods indicated:

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, to permit him to accept an appointment at the Washington State Normal School for the Summer Session.

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, in order that he may spend the entire summer in Europe.

I recommend, further, that Professor Arrowood be granted permission to return to the campus as late as September 10, 1935, without loss of pay after September 15.

GRADUATE FACULTY APPOINTMENTS.--The following members of the Faculty have been nominated for election to membership in the Graduate Faculty. I concur in these nominations and recommend their election:

Benjamin Carroll Sharp, Ph.D., A.M., R.B.,
Professor of Botany, Director of the College of Arts and Sciences.

Does This Mean a Leave of Absence--I recommend that the following faculty members be granted a leave of absence from the University for the periods indicated:

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, to permit him to accept an appointment at the Washington State Normal School for the Summer Session.

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, in order that he may spend the entire summer in Europe.

I recommend, further, that Professor Arrowood be granted permission to return to the campus as late as September 10, 1935, without loss of pay after September 15.

GRADUATE FACULTY APPOINTMENTS.--The following members of the Faculty have been nominated for election to membership in the Graduate Faculty. I concur in these nominations and recommend their election:

Benjamin Carroll Sharp, Ph.D., A.M., R.B.,
Professor of Botany, Director of the College of Arts and Sciences.

Does This Mean a Leave of Absence--I recommend that the following faculty members be granted a leave of absence from the University for the periods indicated:

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, to permit him to accept an appointment at the Washington State Normal School for the Summer Session.

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, in order that he may spend the entire summer in Europe.

I recommend, further, that Professor Arrowood be granted permission to return to the campus as late as September 10, 1935, without loss of pay after September 15.

GRADUATE FACULTY APPOINTMENTS.--The following members of the Faculty have been nominated for election to membership in the Graduate Faculty. I concur in these nominations and recommend their election:

Benjamin Carroll Sharp, Ph.D., A.M., R.B.,
Professor of Botany, Director of the College of Arts and Sciences.

Does This Mean a Leave of Absence--I recommend that the following faculty members be granted a leave of absence from the University for the periods indicated:

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, to permit him to accept an appointment at the Washington State Normal School for the Summer Session.

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 20, 1935, in order that he may spend the entire summer in Europe.

I recommend, further, that Professor Arrowood be granted permission to return to the campus as late as September 10, 1935, without loss of pay after September 15.

GRADUATE FACULTY APPOINTMENTS.--The following members of the Faculty have been nominated for election to membership in the Graduate Faculty. I concur in these nominations and recommend their election:

Benjamin Carroll Sharp, Ph.D., A.M., R.B.,
Professor of Botany, Director of the College of Arts and Sciences.
C革ulty of Arts and Sciences: Journali11sm Department

A. Revision of Rules and Regulations

1. Prerequisite for Majoring: Amend paragraph (b) on page 39 of the present Catalogue so as to read: "The prerequisite for majoring in any major department or school is at least twelve semester hours of advanced work in that department or school, except in Classics and Zoology, where six semester hours of advanced work are required."

2. Selection of Supervising Professor and Field of Research: For the College of Arts and Sciences Catalogue, page 35, as follows:

- a. Section 6 (Social Science Group), Minor Subjects, add after second paragraph, "If the major subject is to Anthropology, the minor subject may be only in the Department of Anthropology.
- b. Section 5 (Natural Science Group), Minor Subjects, add after "Physiology" a new subject and "unless the major subject is to Anthropology, in which case there must be either twelve semester hours in another natural science or twelve semester hours in Anthropology."

3. Laboratory Work and Part of a Natural Science for the Degree Prerequisite to Law: Amend current Catalogue of Arts and Sciences Catalogue, page 35, Degree Prerequisite to Law: Bachelor of Arts, Freshman Year, by adding after "natural science" the words "including laboratory work."

Meeting of March 10, 1932.

4. Amendment to the regulations affecting fraternities and other student organizations, found on the current Catalogue, page 86, by striking out the words "is a member of a national fraternity or," which appear in the second sentence, and: a. adding the following as the third sentence of the paragraph: "The number of student members of other fraternities or other student organizations in the guest lists shall be limited to five or the number of the host group, (guest lists for fraternity dances shall be filed for approval in the office of the Dean of Student Life not later than three days before the function to question later penetrations or interferences in these lists must be approved by the chairman of the Committee on Student Social Organizations."

Meeting of March 10, 1932.

5. Changes in Degree Requirements for the Bachelor of Science in Home Economics adopted by the circulared as protest procedure:

- a. Page 20, "Bachelor of Science in Home Economics," first paragraph, under "Plan 7," strike out "or to afford training in institutional administration or production."
- b. Page 29-28, "Bachelor of Science in Home Economics" under "A. Statistical Work:"
- (a) Paragraph 2, to read: "Three semester hours in mathematics."
- (b) Paragraph 4, to read: "Chemistry 1, Zoology 1, and Bacteriology 1."
- (c) Substitute for paragraphs 5, 6, and 7: "Sixteen semester hours in the social sciences, including Economics 111, 211, Psychology 110, and Government 114."
- (d) Paragraph 5, to read: "Thirty semester hours of advanced work, fifteen of which must be in home economics."
- (e) Page 29, under "A. Bachelor of Science in Home Economics," to read:
- "Freshman Year: English 1; Chemistry 1; Home Economics 202 and 203; six semester hours of foreign language, three semester hours in mathematics and three semester hours of electives."
- "Sophomore Year: English 1 and 12; six semester hours of foreign language in the sophomore year; Economics 111, 211, 311, and 317.
- "Junior Year: Zoology 1; Psychology 110; Home Economics 111, 211, and 311; six additional semester hours of the sophomore year or six semester hours of the senior year; Economics 311, 317, and 317; six semester hours of one foreign language taken in the sophomore year or six semester hours of electives - Bacteriology 121; Government 110."
Economics 336 and six semester hours of elective in home economics; Sociology 310; Government 310; Education 379 or Education 360, and three semester hours of elective.

2. HUSBAND (TRAINING IN 'COLLEGIATE HOUSEHOLD') GROUP:

"Sophomore Year: English 12 or 13; Home Economics 318, 323, 324, and six semester hours of elective in home economics; Sociology 310 and 311; six semester hours of mathematics taken in the freshman year or six semester hours of elective; Education 320.

"Junior Year: Home Economics 324 or 326 and 328; Economics 318 and 320; Psychology 308; Education 330, 337, and 338; Government 310; three semester hours in philosophy or psychology.

"Senior Year: Education 379 or 360 and three semester hours of elective in home economics; Economics 318 and 310 and 311, and six semester hours of elective in home economics; Sociology 310 and 311 and three semester hours of elective in home economics; Mathematics 318 and 320 or 321 and 322; Economics 324 or 325 and 326, and three semester hours of elective in home economics.

3. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 316, Economics 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

4. INSTITUTIONAL ADMINISTRATION GROUP

"Sophomore Year: English 12 or 13; Zoology 1; Economics 316, and 317; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

5. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 318, 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

6. SOCIETY GROUP

"Sophomore Year: English 12 or 13; Home Economics 318, 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

7. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 318, 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

8. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 318, 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

9. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 318, 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

10. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 318, 321, and 322; six semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 324, 325, and 326; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

11. Exhibition Football and Athletic Eligibility:

"Exhibition Football: "Exhibition Football Teams" of the Intercollegiate Athletics, Appendix G, Part V of the University of Texas Catalogue, 1934-35, p. 88, by deleting the last sentence of this Rule, which reads as follows: "A football player who has better athletic eligibility in other sports may not participate in exhibition football contests to retain his eligibility." Amend the same Rule also by substituting "Faculty Committee on Athletics" in the first sentence of the Rule.

Meeting of April 9, 1935

18. Separate Courses for Students of Lower Years: Adopt the following recommendations of the Special Faculty Committee on Separate Courses for Students of Lower Years:

a. That a few new courses, particularly for non-sportsmen, be authorized at the freshman level, these courses to be of high quality and open to students of all degrees of ability, either without reference to any degree or as free electives in any curriculum having free electives, but none of them to serve as a subject prerequisite to any other course except upon affirmative action by the department concerned and the appropriate course committee.

b. That the courses be general in type, dealing chiefly with the modern world and man's activities and relations with it, and organized in such fields as the following: social sciences, biology, sociology, psychology, non-laboratory, demonstrations, physical sciences (possibly non-laboratory), demonstrations, fine arts, mathematics, moral physics, etc.

c. That the President be requested to designate one or more persons to work with departments with the view to secure their cooperation in the organization and operation of these courses.

The following were named by the President in accordance with the recommendations of Professors Clark, Chairman, Bishop, and Daily.

13. Degree Group of Bachelor of Architecture and Bachelor of Interior Architecture: Strike out Architecture 54 and 54e and add Architecture 53, 54, and a new two-hour course, Landscape Architecture, in the degree group of Bachelor of Architecture and Bachelor of Interior Architecture. Adopted by the circulation-as-protest procedure. "Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.

Meeting of May 14, 1935

14. Requirements for B.S. in Petroleum Production Engineering: Drop Chemistry 240 and 250 from the requirements for the degree of Bachelor of Science in Petroleum Production Engineering and add Petroleum Engineering 184 (as a laboratory course) to the requirements for the degree of Bachelor of Science in Chemical Engineering and add 6 additional semester hours from the following: Physics 29, Mathematics 26, and 36; Petroleum Production Engineering 26, Economics 240, and 34; Applied Mathematics 260, Mechanical Engineering 311, and 312; Electrical Engineering 321, Chemical Engineering 321, and 322; Education 379 and 360, and three semester hours of elective in philosophy or psychology.

Senior Year: Bacteriology 29; Home Economics 340, 345, and three semester hours of elective in home economics; nine semester hours of elective.
16. Requirements in M.S. in Civil Engineering: Change Applied Mathematics 405 to Applied Mathematics 330 and Increase Civil Engineering 313 to Civil Engineering 329 in the requirements for the degree of Bachelor of Science in Civil Engineering. Adopted by the circularization-no protest procedure.

17. Degree of Master of Arts (in Public Administration): Add to the current Graduate Catalogue the following:

Master of Arts

"[In Public Administration]"

"1. General Supervision.--Students seeking the degree of Master of Arts in Public Administration are under the general supervision of the Assistant Dean of the Graduate School."

"2. Specialization.--The prerequisites for entering upon the work of the degree shall be (1) the degree of Bachelor of Arts from the University of Texas or a bachelor's degree from this or another school recognized as an equivalent training. In the latter case 'equivalent training' means the requirements for the degree of Bachelor of Arts from any one of the recognized Association of American Universities.

"3. Credits for at least twelve semester hours of advanced work to be chosen from one of the groups provided may be counted toward the requirements for the degree.

"4. Requirements.--The requirements for this degree shall be thirty-six semester hours of advanced, senior, or graduate instruction completed with a grade of "A" or "B", as follows:

(a) A thesis, usually regarded as six semester hours, in social science or government or sociology. To be accepted it must have the approval of a committee appointed by the Dean.

(b) Twenty-four semester hours chosen from one of the groups below and/or schools. At least six of the twenty-four hours must be of senior or graduate work.

- "Psychology 321.
- "Group II. Financial Administration
- "Sociology 329, 330, 334, 335, 359, 360.
- "Paralegal Studies 321.
- "Business Administration 329, 339, 359, 360.
- "Education 329.
- "Group IV. Police Administration
- "Psychology 329, 331, 332.
- "Psychology 321.
- "Law 331, 332.
- "Education 321.

"5. Required courses, including application for degree.--One wishing to enter upon work for this degree should submit the following:

(a) Either economics or government or sociology, or twelve semester hours of advanced in.

and application for the degree should be submitted to the Department of the subject first listed under the group in which he desires to specialize.

"6. Each applicant must submit to the office of the examining Dean (1) a diploma card when he registers in the Long Session of the summer session, in which he expects to get his degree; (2) an application blank for the degree, with the title of his proposed thesis, approved by the professor who is directing the thesis, or on or before May 1 for the Long Session or before August 1 for the Summer Session; (3) the final copy of the thesis for examination by the Dean and the committee appointed by the Dean, not later than May 15 in the Long Session and August 15 in the Summer Session; and (4) the final copy bound, or in unbound form, to the office for the right of the binding, after approval by the instructor in charge, the committee, and the Dean, and later than Soon of May 25 in the Long Session and August 25 in the Summer Session.

18. English Group Degree Requirements: From the Catalogue of 1935-56, page 31, under "A. English Group" under 'minor subjects' by adding "or Italian" after "or French" at the end of the first sentence. Adopted by the circularization-no protest procedure.

19. Prescribed Work for the Degree of Bachelor of Science in Geology: Amend the catalogue of 1935-36, page 29, "Bachelor of Science in Biology, A. Prescribed Work", under number 11 by substituting "325 or 335 or 336." Adopted by the circularization-no protest procedure.

MEDICAL BRANCH FEB. 1935-36.—Recommended the adoption of the 1935-36 budget for the Medical Branch as follows:

GENERAL FUND

MEDICAL DEPARTMENT OF THE UNIVERSITY

ESTIMATES OF INCOME AND EXPENDITURES, 1935-36

Income

- Legislative Appropriation $200,000
- Registration Fees 10,000
- Laboratory Fees 10,000
- Student Deposits Forfeited 200

Total Estimated Income 1935-36 $212,000

Expenditures

- School of Medicine 100,000
- College of Nursing 10,500
- Library 6,000
- Administration 7,000
- Record Room 4,000
- General Expenses 1,000
- Physical Plant Operation and Maintenance 16,000

Total Expenditures, 1935-36 $171,000

Estimated Balance, September 1, 1936 12,000

Estimated Balance, August 31, 1936 25,479

MEMORANDA CONCERNING GENERAL MEDI L-MEDICAL BRANCH, 1935-36

1. The column headed "1935-36" contains the appropriations made, and is the BUDGET column. The other column is for information.

2. All salary and other items are expenditures for the months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 1, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 6, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1937."
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.

**DEPARTMENT OF BIOLOGY (Fundamental)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. J. S. Knight</td>
<td>$4,800.00</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Technician</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$1,160.00</td>
<td>$1,160.00</td>
</tr>
<tr>
<td>Laboratory Assistant (24 months)</td>
<td>$2,700.00</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Laboratory Assistant (6 months)</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.

**DEPARTMENT OF BIOLOGY (Fundamental)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. J. Sharp</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,500.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Laboratory Attendant</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,875.00</td>
<td>$1,875.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. N. Fendrix</td>
<td>$4,800.00</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,700.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Tutor</td>
<td>$1,350.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$215,000.00</td>
<td>$215,000.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF BIOLOGY (Fundamental)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. G. Sinclair</td>
<td>$3,200.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Technician</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. H. Reading (Four-fifths' time)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. W. Harris (Three-fourths' time)</td>
<td>$3,700.00</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,900.00</td>
<td>$4,900.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. H. Holmes</td>
<td>$3,900.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,100.00</td>
<td>$5,100.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. L. Sloan</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,200.00</td>
<td>$5,200.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. H. Reading (Four-fifths' time)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. W. Harris (Three-fourths' time)</td>
<td>$3,700.00</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,900.00</td>
<td>$4,900.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. H. Holmes</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,200.00</td>
<td>$5,200.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. H. Reading (Four-fifths' time)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF BIOLOGY (Clinical)**

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. W. Harris (Three-fourths' time)</td>
<td>$3,700.00</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,900.00</td>
<td>$4,900.00</td>
</tr>
</tbody>
</table>

- (a) Absent on leave without pay.
### Medical Jurisprudence (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecturer</td>
<td>$275.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>E. G. Harris (One-fourth time)</td>
<td>$275.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

### Obstetrics and Gynecology (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$2,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>T. B. Coe (Three-quarters time)</td>
<td>$2,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>T. L. Timlin (Half-time)</td>
<td>$900.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$900.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>C. F. Lee (Half-time)</td>
<td>$675.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Technician</td>
<td>$675.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Carol Owens</td>
<td>$600.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,200.00</td>
<td>$2,400.00</td>
</tr>
</tbody>
</table>

### Ophthalmology (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$1,500.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>D. B. Tull (Three-quarters time)</td>
<td>$1,500.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Assistant (Part-time)</td>
<td>$300.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$300.00</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

### Pathological Chemistry (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$2,700.00</td>
<td>$5,400.00</td>
</tr>
<tr>
<td>M. H. Trelawny (Part-time)</td>
<td>$4,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,000.00</td>
<td>$8,000.00</td>
</tr>
</tbody>
</table>

### Practice of Medicine (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Inactive</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>C. N. Green</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Professor</td>
<td>$5,200.00</td>
<td>$10,400.00</td>
</tr>
<tr>
<td>C. M. Stone (Four-fifths time)</td>
<td>$5,200.00</td>
<td>$10,400.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Edward M. Schenck</td>
<td>$3,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>P. A. Fedder</td>
<td>$2,700.00</td>
<td>$5,400.00</td>
</tr>
<tr>
<td>Adjunct Professor (Tropical Medicine)</td>
<td>$2,850.00</td>
<td>$5,700.00</td>
</tr>
<tr>
<td>William L. Hart</td>
<td>$2,850.00</td>
<td>$5,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,350.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>C. H. Bedard, Jr.</td>
<td>$1,350.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Homer L. Prince (Half-time)</td>
<td>$750.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>M. A. Temple (Half-time)</td>
<td>$750.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Technician in Heart Station</td>
<td>$750.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Jennie Moler</td>
<td>$750.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Technician</td>
<td>$750.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Phillips Hilgeman Hall</td>
<td>$600.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary of Clinical Subjects</td>
<td>$600.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,200.00</td>
<td>$2,400.00</td>
</tr>
</tbody>
</table>

*(a) This salary paid as Instructor in the Practice of Medicine.*
### UNIVERSITY HALL, 1935-36

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room and Board</td>
<td>$36,930.00</td>
</tr>
<tr>
<td>Labor</td>
<td>$9,180.00</td>
</tr>
<tr>
<td>Food</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Replacements</td>
<td>$200.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$300.00</td>
</tr>
<tr>
<td>Water</td>
<td>$120.00</td>
</tr>
<tr>
<td>Lights</td>
<td>$60.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$250.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>$90.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$300.00</td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$9,441.00</td>
</tr>
</tbody>
</table>

### BUDGET FOR THE 1935-36 SESSION...

I recommend the approval of the plan for the University 1935 Summer Session budget as follows. The total of Labor Terms presented to this session is $29,000 (200,000 less $40,000 tax money) set up as the 1935 Summer Session, Main University budget total.

### COLLEGE OF ARTS AND SCIENCES

#### ANTHROPOLOGY

<table>
<thead>
<tr>
<th>Term</th>
<th>Faculty</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Term</td>
<td>Professor J. A. Terre, Chairman</td>
<td>$300.00</td>
</tr>
<tr>
<td></td>
<td>F. E. Pearson, Professor</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tutors and Assistants</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

#### APPLIED ART AND ARCHITECTURE

<table>
<thead>
<tr>
<th>Term</th>
<th>Faculty</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Term</td>
<td>Professor G. C. Reger, Chairman</td>
<td>$237.00</td>
</tr>
<tr>
<td></td>
<td>G. C. H. Reger, Professor</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tutors and Assistants</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

#### BOTANY AND ZOOLOGY

<table>
<thead>
<tr>
<th>Term</th>
<th>Faculty</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Term</td>
<td>Associate Professor R. N. Williams, Chairman</td>
<td>$334.37</td>
</tr>
<tr>
<td></td>
<td>Assistant Professor G. M. Williams, Chairman</td>
<td></td>
</tr>
</tbody>
</table>
Classical Languages
First Term
Professor A. H. Dean, Chairman

D. A. Pensick, Professor
Mrs. Ruby T. Loomp, Associate Professor; Dean of Women
J. T. Leon, Associate Professor

Second Term
Associate Professor H. J. Leon, Chairman

V. I. Moore, Dean of Men; Dean of Student Life

(a) Paid from Student Life Staff budget for Summer Session.
(b) Twelve months' basis.

Economics
First Term
Professor G. A. Wiley, Chairman

G. A. Wiley, Professor
E. H. Montgomery, Professor
C. A. Wiley, Professor
A. L. Stimson, Associate Professor
Richard Gonzales, Instructor
Tutors and Assistants

Second Term
Professor G. A. Wiley, Chairman

E. T. Miller, Professor
C. A. Wiley, Professor
C. H. Ayres, Associate Professor (Half-time)
Linda Lancaster, Instructor
Tutors and Assistants
GERMANIC LANGUAGES

First Term
Professor W. E. Metzenthin, Chairman

W. E. Metzenthin, Professor 397.50
E. D. Weeks, Instructor 187.50
Nolan Schmidt, Instructor of German, A. & M. College of Texas (Half-time) 84.50

Second Term
Professor J. L. Hoysem, Chairman

J. L. Hoysem, Professor 397.50
S. L. Miller, Instructor 187.50
Nolan Schmidt, Instructor of German, A. & M. College of Texas (Half-time) 84.50

GOVERNMENT

First Term
Professor C. D. Weeks, Chairman

C. P. Patterson, Professor 200.00
C. D. Weeks, Professor 400.00
J. Lloyd Price, Professor 450.00
Charles A. Time, Associate Professor 356.25
R. C. Martin, Associate Professor 300.00
J. Alton Byrd, Adjunct Professor 375.00
R. A. Calkins, Instructor 250.00
S. A. MacCorkle, Instructor 206.25
Florence Spears, Instructor 206.25

Second Term
Professor J. L. Price, Chairman

J. Lloyd Price, Professor 356.25
Robert B. Wilson, Professor of Government, Duke University 356.25
R. C. Martin, Associate Professor 300.00
K. S. Hoadley, Adjunct Professor 275.00
W. A. Calkins, Instructor 250.00
S. A. MacCorkle, Instructor 206.25
Florence Spears, Instructor 206.25

HISTORY

First Term
Professor R. B. Gutsch, Chairman

M. E. Gutsch, Professor 375.00
T. W. Hiker, Professor 415.62
Louis B. Schmidt, Professor of History, Iowa State University 450.00
R. H. Gambrill, Associate Professor of History, Southern Methodist University 450.00
R. L. Hensley, Associate Professor 275.00
J. C. Patterson, Professor of History, Westminster College 275.00
J. O. Van Hook, Adjunct Professor of History, Alabama State Teachers College 250.00
R. S. Specke, Instructor (Half-time) 300.00
E. Henry Moore, Instructor (Three-fifths time) 90.75
J. C. R. Hodges, Instructor (Three-fifths time) 112.50
G. L. Wallis, Professor of History, College of Mines and Metallurgy 250.00
Tutors and Assistants 200.00

Second Term
Professor C. F. Hackett, Chairman

C. F. Hackett, Professor 450.00
T. W. Hiker, Professor 415.62

PHILOSOPHY

First Term
Adjunct Professor G. V. Gentry, Chairman

A. P. Brown, Professor (Half-time); Assistant Dean of the Graduate School (Half-time) 200.00
G. V. Gentry, Adjunct Professor 250.00
E. B. Miller, Instructor 250.00
Tutors and Assistants 45.00

Second Term
Adjunct Professor G. V. Gentry, Chairman

A. P. Brown, Professor (Half-time); Assistant Dean of the Graduate School (Half-time) 200.00
E. B. Miller, Instructor 250.00
G. V. Gentry, Adjunct Professor 250.00

PHYSICS

First Term
Professor S. L. Brown, Chairman

W. F. B,ather, Professor 500.00
S. Loney Brown, Professor 356.25

Second Term
Professor S. L. Brown, Chairman

W. F. Bath, Professor 500.00
S. Loney Brown, Professor 356.25
JUN 1 1935

Y. M. Kuehne, Professor
A. E. Legenwitz, Instructor
Tutors and Assistants

Second Term
Professor Arnold Romberg, Chairman
Arnold Romberg, Professor
C. P. Boner, Adjunct Professor
J. R. Spell, Adjunct Professor
Tutors and Assistants

PSYCHOLOGY

First Term
Associate Professor B. Klein, Chairman
B. B. Klein, Associate Professor
H. C. Blodgett, Adjunct Professor
L. J. B. LaCoste, Instructor
Carlos Kling, Instructor

Second Term
Professor F. A. Perrin, Chairman
F. A. Perrin, Professor
Lloyd Jeffress, Associate Professor
M. T. Smith, Instructor

PUBLIC SPEAKING

First Term
Adjunct Professor Tom Kousse, Chairman
Tom Kousse, Adjunct Professor
Ernest Hardin, Instructor
Tutors and Assistants

Second Term
Associate Professor Ellwood Griscom, Chairman
Ellwood Griscom, Associate Professor
Tom Kousse, Adjunct Professor

PURE MATHEMATICS

First Term
Professor R. L. Moore, Chairman
R. L. Moore, Professor
E. L. Dodd, Professor
R. J. Illingworth, Professor
Mary E. Decherd, Adjunct Professor
H. W. Vickery, Instructor
Tutors and Assistants

Second Term
Associate Professor F. M. Batchelder, Chairman
P. M. Batchelder, Associate Professor
H. G. Lubben, Adjunct Professor
H. E. Bray, Instructor
F. R. Jones, Instructor

SLAVONIC LANGUAGES

First Term
Associate Professor Eduard Micek, Chairman
Eduard Micek, Associate Professor

Second Term
Associate Professor Eduard Micek, Chairman
Eduard Micek, Associate Professor

SOCIOLOGY

First Term
Professor W. E. Gettys, Chairman
W. E. Gettys, Professor
C. R. Gilchrist, Adjunct Professor
B. B. Hopper, Instructor
Tutors and Assistants

Second Term
Professor W. E. Gettys, Chairman
W. E. Gettys, Professor
J. W. Johnson, Adjunct Professor
B. B. Hopper, Instructor

ZOOLOGY

First Term
Professor E. S. Gestei, Chairman
J. E. Patterson, Professor
T. R. Painter, Professor
D. R. Gestei, Professor
Hilda Y. Roxen, Instructor
Tutors and Assistants

Tutors and Assistants
Second Term
Instructor Hilda F. Rosee, Chairman
Hilda F. Rosee, Instructor $175.00
Tutors and Assistants 100.00

SCHOOL OF BUSINESS ADMINISTRATION

First Term
Visiting Professor
Edward Earl Meadows, Professor of Business Law and Real Estate
Emmett Grant Smith, Professor of Marketing
James Clay Dolley, Associate Professor of Banking and Investments
William Paxton Boyd, Adjunct Professor of Business Administration
Florence Stulken, Adjunct Professor of Business Administration
Leo Guy Blackstock, Adjunct Professor of Business Administration
Osvald Herbert Powell, Instructor in Business Administration
John Arch White, Instructor in Business Administration
Pledger Tannery, Instructor in Business Administration
Typewriting Supervisor 50.00
Tutors and Assistants 250.00

Second Term
James Anderson Fitzgerald, Professor of Banking and Insurance; Dean of the School of Business Administration
George Hillis Newlove, Professor of Accounting
Chester Frederic Lay, Professor of Accounting and Management
James Clay Dolley, Associate Professor of Banking and Investments (Half-time)
Frederick Eckman Hardy, Associate Professor of Marketing
Florence Stulken, Adjunct Professor of Business Administration
Leo Guy Blackstock, Adjunct Professor of Business Administration
John Arch White, Instructor in Business Administration
Paul Weare Newlove, Instructor in Business Administration
William Frank Fozzor, Instructor in Business Administration
Typewriting Supervisor 50.00
Tutors and Assistants 150.00

(s) Twelve months’ basis.

ART OF TEACHING

First Term
Professor J. L. Henderson, Chairman
J. L. Henderson, Professor 500.00
Clara M. Parker, Associate Professor 312.50
Thomas B. Fortwood, Assistant Superintendent in Charge of High Schools, San Antonio 312.50
J. W. Baldwin, Adjunct Professor 300.00
Bob Gray, Adjunct Professor 250.00
Mrs. Coraline M. Martin, Adjunct Professor 250.00
Mrs. Coral M. Allen, Adjunct Professor 250.00
Mrs. Connie G. Brookhouse, Adjunct Professor (Half-time) 250.00
Mrs. Alice W. Ward, Teacher of Public School Art, University High School 150.00

EDUCATIONAL ADMINISTRATION

First Term
Dean B. F. Pittenger, Chairman
Fred G. Ayer, Professor 500.00
E. F. Pittenger, Professor (a)
J. C. Parker, Curriculum Director, Fort Worth Public Schools 500.00
J. M. Odom, Principal, Brooks Avenue High School, Waco 150.00
Mrs. Connie Brookhouse, Adjunct Professor (Half-time) 150.00
G. M. Heinschel, Professor of Education, University of Arkansas 400.00
Roy Backstrath, Chief, Bureau of Public School Interests, Division of Extension (Half-time) 150.00
E. R. Leake, Superintendent, Athens Public Schools 200.00
W. H. Shelby, Professor (a)
W. H. Ullrich, Principal, Breckenridge High School, San Antonio 150.00
T. H. Quigley, Professor of Industrial Education 300.00
E. R. Williams, Professor of Industrial Education, A. & M. College of Texas 250.00
G. A. Prosser, Director, Desmonxd Institute 214.00
Tutors and Assistants 250.00

(a) Also $125 as Adjunct Professor in Department of Education Administration; total salary for First Term, $250.
Second Term
Professor Annie W. Blanton, Chairman

J. G. Parker, Curriculum Director, Fort Worth Public Schools
C. A. Heinsohn, Professor of Education, University of Arizona
Annie Webb Blanton, Professor
H. F. Alves, Representative, State Board of Education
J. C. Parker, Curriculum Director, Fort Worth Public Schools
C. M. Riehlel, Professor of Education, University of Arkansas
Annie Webb Blanton, Professor
H. F. Alves, Representative, State Board of Education
F. H. Ulrich, Principal, Breckenridge High School, San Antonio
Roy Bedichek, Chief, Bureau of Public School Interests, Division of Extension (One-half time)
Ella Quanta, Curriculum Assistant
Tutors and Assistants

\[ \begin{align*}
\text{Salary} & \quad \text{Total} \\
350.00 & \quad 350.00 \\
200.00 & \quad 200.00 \\
175.00 & \quad 175.00 \\
150.00 & \quad 150.00 \\
157.50 & \quad 157.50 \\
150.00 & \quad 150.00 \\
148.50 & \quad 148.50 \\
\end{align*} \]

*Also $50 from Texas Curriculum Revision Movement budget for 1935 Summer Session.

EDUCATIONAL PSYCHOLOGY

First Term
Professor C. T. Gray, Chairman
C. T. Gray, Professor
W. A. Brownell, Professor of Educational Psychology, Duke University
F. J. Adams, Adjunct Professor
Mary Elizabeth Boltbrook, Adjunct Professor
H. F. Holland, Instructor
Leigh Peck, Instructor
Dorothy Sebazz, Assistant Dean of Women (Half-time)
Cyrus McQueen, Instructor, Goosecreek Junior College (Half-time)
C. N. Macon, Instructor (Half-time)

Second Term
Professor H. T. Manuel, Chairman
H. T. Manuel, Professor
W. A. Brownell, Professor of Educational Psychology, Duke University
L. S. Tiresman, Professor of Elementary Education, University of New Mexico; Director of Lane Junior High School Training School
Leigh Peck, Adjunct Professor
Heinz Neuhaus, Instructor (Half-time)

\[ \text{Salary to be paid by State Superintendent of Public Instruction} \]

\[ \begin{align*}
\text{Salary} & \quad \text{Total} \\
250.00 & \quad 250.00 \\
187.50 & \quad 187.50 \\
187.50 & \quad 187.50 \\
50.00 & \quad 50.00 \\
\end{align*} \]

*Also $125 as Adjunct Professor in Department of Art of Teaching; total salary for First Term, $375.00.

PHYSICAL EDUCATION

First Term
Professor D. K. Breed, Chairman
D. K. Breed, Professor
Gertrude E. Mooney, Instructor of Physical Education, University of Minnesota
Martin G. Karow, Assistant Football and Head Basketball Coach, Intercollegiate Athletics
Jeannie C. Pinckney, Chief, Bureau of Nutrition and Health Education, Division of Extension
Thelma Billingsley, Instructor in Physical Training for Women
Pianist
Assistants

Second Term
Lecturer Fay M. Hemphill, Chairman
Fay M. Hemphill, Lecturer, Bureau of Nutrition and Health Education, Division of Extension
Martin G. Karow, Assistant Football and Head Basketball Coach, Intercollegiate Athletics (Part-time)
Hina W. A. Andrews, Director of Physical Education for Men, Shorter College
Mrs. Helen Murphy, Assistant Professor of Physical Education for Women, Texas Christian University
Mrs. Marion R. Roberts, Instructor in Physical Education, College of Industrial Arts
Doris J. Alderson, Assistant Professor of Physical Education, Freshman Basketball and Track Coach, Intercollegiate Athletics (Part-time)
Pianist
Assistants

Second Term
Lecturer Fay M. Hemphill, Chairman
Fay M. Hemphill, Lecturer, Bureau of Nutrition and Health Education, Division of Extension
Martin G. Karow, Assistant Football and Head Basketball Coach, Intercollegiate Athletics (Part-time)
Hina W. A. Andrews, Director of Physical Education for Men, Shorter College
Mrs. Helen Murphy, Assistant Professor of Physical Education for Women, Texas Christian University
Mrs. Marion R. Roberts, Instructor in Physical Education, College of Industrial Arts
Doris J. Alderson, Assistant Professor of Physical Education, Freshman Basketball and Track Coach, Intercollegiate Athletics (Part-time)
Pianist
Assistants

CIVIL ENGINEERING

First Term
S. P. Finch, Professor
Second Term
J. D. McFarland, Instructor
ELECTRICAL ENGINEERING
First Term
J. W. Ramsey, Associate Professor $875.00
C. R. Gromberg, Adjunct Professor 250.00

MECHANICAL ENGINEERING
First Term
M. M. Heth, Instructor 168.75
M. L. Hergem, Associate Professor 287.50

PETROLEUM PRODUCTION ENGINEERING
First Term

SCHOOL OF LAW
First Term
G. W. Hungenberg, Professor 500.00
I. F. Hildebrand, Professor; Dean 500.00
E. N. Stewart, Professor 500.00
E. E. Cramer, Professor 500.00
Edmund M. Morgan, Professor of Law, Harvard University 650.00
Joseph A. Wickers, Professor 468.75
E. W. Bailey, Associate Professor 281.25
G. E. Rutling, Professor of Law, University of Nebraska 87.50

Second Term
Joseph A. Wickers, Professor 468.75
A. W. Holm, Professor 500.00
Edmund M. Morgan, Professor of Law, Harvard University 650.00
Bryant Smith, Professor 500.00
Siegfried Nielson, Associate Professor of Law, Stanford University 390.00
P. J. Keeton, Adjunct Professor 281.25
W. John Leclerq, Adjunct Professor 281.25
Guimaraes 87.50
G. E. Rutling, Professor of Law, University of Nebraska 281.25

COLLEGE OF PHARMACY
First Term
W. F. Gidley, Professor and Dean (Half-time) 207.61
Second Term
W. F. Gidley, Professor and Dean (Half-time) 207.61

STUDENT LIFE STAFF
First Term
Arno Howotz, Assistant Dean of Men (June 15 to July 1) 150.00
Marcy Earnest, Dean of Women (Part-time) 287.50
Dorothy Geib, Acting Dean of Women 304.00
Gautekos, Intramural Athletics 459.00
Second Term
Arno Howotz, Assistant Dean of Men 285.00
Lula Bowley, Acting Dean of Women 150.00
Carrick, Intramural Athletics 180.00

OFFICE IN GEOLOGY BUILDING FOR DR. ROBERT T. HILL.--On behalf of the University I have tendered to Dr. Robert T. Hill the use of an office in the Geology Building for his convenience in furthering his research. In his reply expressing his deep gratitude and appreciation to the University, Dr. Hill stated, in part, "There is but a short span of my life's task left of helping others to point out the relation of the rocks formations of the Texas region to its geography, soils, and general geology, and to give to the people the proper appreciation among the other great Provinces of the Union. The facilities which you are now offering me will greatly aid the preparation of the final chapter of this work."

PRESIDENT'S REMARKS ON APPROPRIATIONS AND THE BUDGET (1935-36) TO THE GENERAL FACULTY.--For your information I am attaching hereto excerpts from the Minutes of the May 14 meeting of the General Faculty which contain my preliminary remarks to the Faculty concerning the Educational Appropriation Bill passed by the 44th Legislature on May 11. (For a copy, see the Secretary's Files.)

REPORT OF SPECIAL FACULTY COMMITTEE ON RETIREMENT.--For your information and convenience I am also attaching to this Docket a copy of the Report of the Special Faculty Committee on Retirement. (See Secretary's Files.)

LETTER FROM MR. FRANCIS.--For your information, I am quoting a letter which I have recently received from Mr. Charles I. Francis:

"Dear Dr. Benedict:

"Will you please convey to the Board of Regents of the University of Texas my sincere appreciation of the resolution adopted by the Board relative to my services thereto?

"I really enjoyed my work with you and with my fellow members of the Board of Regents. I left the Board with sincere regret and with affection for each and every member. My love and admiration for the University of Texas have been increased by the opportunity which I had to render some small assistance as a member of the Board of Regents in handling some of the many difficult problems incident to University administration.

"With best regards and good wishes, I am,

Sincerely yours,

Chas. I. Francis"

April 1, 1936

PROPOSAL FOR COLORED HOSPITAL.--Judge J. W. Terry, a member of the Board of Directors of the Sealy and Smith Foundation for the John Daly Hospital, and Mr. Fred Otterhall, Secretary of the Foundation, appeared before the Board in the interest of the Colored Hospital at the Medical Branch. Mr. Otterhall read a letter dated May 20 and addressed by him to President Benedict in which he stated that the present colored hospital building, which was erected soon after the storm of 1900, had been carefully inspected by the Building Committee of the Sealy and Smith Foundation and this Committee had reported that the building was antiquated, dangerous and that it should be condemned and a new building constructed. He stated that the walls are stuccoed with plaster and that the roof is in a serious condition. Mr. Otterhall stated that a new colored hospital building could be constructed at an estimated cost of about $75,000 and that $25,000 should be allowed for furnishings.

The Sealy and Smith Foundation proposed that the Board of Regents apply to the Public Works administration for a gift of about thirty per cent of the total cost ($80,000) and that the Board of Regents and the Foundation furnish $70,000 each to erect the proposed hospital. Mr. Otterhall stated that the colored Hospital will afford about fifty per cent of the teaching of the junior and senior classes of the Medical School and that the facts sufficient justification for the Board of Regents to join with the
Foundation in the erection of the hospital. Judge Terry and Dr. Randall discussed the proposal, after which the Board, on motion of Mr. H. E. Nelson, W. J. E. Morgan and Dr. Randall, seconded by Dr. Aynesworth, voted to go on record as favoring the building of the Colored Hospital on the plans as suggested and to authorize the administration of President Benedict, Comptroller Calhoun, and a member of the Sealy and Smith Foundation to prescribe the details for the proposed hospital and the application to the Public Works Administration for the grant.

Mrs. Ziegler Gifts.--Dr. Randall reported to the Board that Mrs. H. L. Ziegler, of Galveston, had made a gift of $1,000 to the most needy members of the senior class of 1934 at the Medical School, and offered that these gentlemen might better qualify themselves to participate in the curriculum of their respective colleges if they received a scholarship gift. The Board approved the recommendation of the Building Committee for the distribution of the scholarship money to the needy students.

BIDS ON REHABILITATION OF STEAM DISTRIBUTION SYSTEM.--Mr. C. W. Eckhardt, Mr. W. W. Dornberger, Mr. Walter C. Harris, and several bidders of the Steam Distribution System at the Main University, Mr. Calhoun appeared before the Board for the opening of the bids on the rehabilitation of the system opened and read the bids, a tabulation of which follows.

<table>
<thead>
<tr>
<th>Bids</th>
<th>Items</th>
<th>Alternate No. 1</th>
<th>Alternate No. 2</th>
<th>Alternate No. 3</th>
<th>Alternate No. 4</th>
<th>Alternate No. 5</th>
<th>Alternate No. 6</th>
<th>Alternate No. 7</th>
<th>Alternate No. 8</th>
<th>Alternate No. 9</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>Ground Heating Co.</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
</tr>
<tr>
<td>Base Bid</td>
<td>Sutton Brothers Parkhill*</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>Fox, Schmidt</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 3</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 4</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 5</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 6</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 7</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 8</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 9</td>
<td>$28,500</td>
<td>$29,000</td>
<td>$31,000</td>
<td>$27,900</td>
<td>$29,000</td>
<td>$29,000</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td>$28,500</td>
<td></td>
</tr>
<tr>
<td>Check</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td></td>
</tr>
</tbody>
</table>

The bids were referred to the Building Committee of the Board for study and recommendation. During the afternoon session, the Building Committee reported that all of the bids on this project were lower than the amount which had been allotted for the project. The Board approved the recommendation of the Building Committee to reject all bids on the Two Room and to authorize the Controller and Comptroller to receive the plans as an attempt to secure bids which will come within the allotment for the project.

BIDS ON AUXILIARY BUILDINGS FOR MCDONALD OBSERVATORY.—Dr. Calhoun opened and read the bids on the Auxiliary Buildings to be erected at the McDonald Observatory. A tabulation of the bids follows:

<table>
<thead>
<tr>
<th>Bids</th>
<th>Items</th>
<th>Base Bid</th>
<th>Residence &quot;A&quot;</th>
<th>Residence &quot;B&quot;</th>
<th>Residence &quot;C&quot;</th>
<th>Residence &quot;D&quot;</th>
<th>Residence &quot;E&quot;</th>
<th>Residence &quot;F&quot;</th>
<th>Residence &quot;G&quot;</th>
<th>Residence &quot;H&quot;</th>
<th>Residence &quot;I&quot;</th>
<th>Residence &quot;J&quot;</th>
<th>Residence &quot;K&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$27,956</td>
<td>$30,708</td>
<td>$28,850</td>
<td>$20,616</td>
<td>$15,987</td>
<td>$17,997</td>
<td>$16,815</td>
<td>$15,650</td>
<td>$14,650</td>
<td>$13,650</td>
<td>$12,650</td>
<td>$11,650</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>$27,956</td>
<td>$30,708</td>
<td>$28,850</td>
<td>$20,616</td>
<td>$15,987</td>
<td>$17,997</td>
<td>$16,815</td>
<td>$15,650</td>
<td>$14,650</td>
<td>$13,650</td>
<td>$12,650</td>
<td>$11,650</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>$27,956</td>
<td>$30,708</td>
<td>$28,850</td>
<td>$20,616</td>
<td>$15,987</td>
<td>$17,997</td>
<td>$16,815</td>
<td>$15,650</td>
<td>$14,650</td>
<td>$13,650</td>
<td>$12,650</td>
<td>$11,650</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 3</td>
<td>$27,956</td>
<td>$30,708</td>
<td>$28,850</td>
<td>$20,616</td>
<td>$15,987</td>
<td>$17,997</td>
<td>$16,815</td>
<td>$15,650</td>
<td>$14,650</td>
<td>$13,650</td>
<td>$12,650</td>
<td>$11,650</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 4</td>
<td>$27,956</td>
<td>$30,708</td>
<td>$28,850</td>
<td>$20,616</td>
<td>$15,987</td>
<td>$17,997</td>
<td>$16,815</td>
<td>$15,650</td>
<td>$14,650</td>
<td>$13,650</td>
<td>$12,650</td>
<td>$11,650</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 5</td>
<td>$27,956</td>
<td>$30,708</td>
<td>$28,850</td>
<td>$20,616</td>
<td>$15,987</td>
<td>$17,997</td>
<td>$16,815</td>
<td>$15,650</td>
<td>$14,650</td>
<td>$13,650</td>
<td>$12,650</td>
<td>$11,650</td>
<td></td>
</tr>
</tbody>
</table>

The bids were referred to the Building Committee of the Board for study and recommendation. During the afternoon session, the Building Committee recommended, through Dr. Morgan as its spokesman, that the bids be rejected and the proper authorities be returned to prepare plans on which bids can be taken which will come within the funds available for the project. On motion of Dr. Morgan, seconded by Dr. Randall, this recommendation was approved.

RUTINE ITEMS; COLLEGE OF MINES AND METALLURGY.—Acting President C. A. Puckett, Dean J. W. Kidd, and Mr. R. L. White were invited before the Board, and President Puckett presented his docket of May 25. He recommended that the Board approve budget B for the College of Mines and Metallurgy Summer Session of 1935. On motion of Dr. Morgan, seconded by Dr. Randall, the Board approved this recommendation for the Summer Session budget.

On motion of Dr. Morgan, seconded by Major Parton, the Board approved the recommendation of the General Faculty of the College of Mines and Metallurgy and of President Puckett regarding the application for a Senior R.O.T.C. Unit at the College.
Completion of Addition to Chemistry Building 4,500
Completion of Addition to Power House Repairs to Pumps 2,500
Improvements to Campus 1,500

Totals 8,500
1935-36 1936-37
$4,500 1,500
2,500 1,500

President Puckett recommended that the Board authorize Dean Kid to proceed with the preparation of plans to make use of these appropriations as soon as they are available. On motion of Mrs. Fairchild, seconded by Mr. Weinert, this recommendation was approved. President Puckett further recommended that an additional appropriation of $5,000 be made from the unappropriated balance of the College of Mines and Metallurgy, this amount to be added to the $1,500 appropriated for improvements to the campus, making a total of $5,500 available for the purpose of paving certain drives on the campus. This recommendation was approved on motion of Mr. Morgan, seconded by Mr. Weinert.

I recommend your approval of the following items:

1. Action of the General Faculty of the College of Mines and Metallurgy, taken at a meeting held on May 14:
   "Senior R.O.T.C. Unit
   The General Faculty recommends that permission be requested of the Board of Regents to apply to the War Department of the United States Government for a senior R.O.T.C. unit of Mines; that the unit be installed at the College with Field Artillery or alternate choice; and that enrollment be voluntary."

2. Application of the College of Mines and Metallurgy for a Public Works Administration Loan and Grant for the construction of a dormitory for men and of a dormitory for women.

3. Budget for the 1935 Summer Session of the College of Mines and Metallurgy. I am attaching as Exhibit A, recommendations based on the summer salary rate for the 1935 Summer Session as was paid in the 1934-35 Long Session, with a maximum of $600 for the entire thirteen weeks or of $300 for six weeks, term. Exhibit B contains recommendations based on 75% of the 1934-35 Long Session rate (the same rate as was paid in the Summer of 1934). I recommend that you approve either the budget contained in Exhibit A or that contained in Exhibit B.

4. Consideration of holding one or more meetings of the Board of Regents and of the College of Mines Committee of the Board in El Paso each year.

EXHIBIT B
Docket of May 25, 1935, for Regents Meeting of June 1, 1935
PROPOSED BUDGET SUMMER SESSION OF 1935
ON THE SAME BASIS AS FOR 1934
Income
Legislative Appropriation $6,825.00
Fees Collected 6,825.44 6,825.00
$13,650.44 13,825.00

Expenses
Salaries $9,066.17 $9,882.69
$9,388.75 790.00
$21,396.45 $27,392.45

Balance $2,254.69 $5,432.15
*Based on estimated total registrations of 550 at $10 per registration.

SALARIES

BIOLOGICAL SCIENCES First Term
A. H. Berkman, Associate Professor 275.00
Storekeeper and Laboratory Assistant 90.00

Second Term
A. H. Berkman, Associate Professor 262.50
Storekeeper and Laboratory Assistant 90.00

CHEMISTRY

First Term
W. W. Lake, Adjunct Professor 225.00
W. E. Ball, Instructor 168.75

Second Term
W. W. Lake, Adjunct Professor 225.00
W. E. Ball, Instructor 168.75

ECONOMICS

First Term
J. E. Shafer, Associate Professor 275.00

Second Term
W. J. Shaver, Instructor 168.75

EDUCATION

First Term
To be selected, Professor 300.00
To be selected, Adjunct Professor 233.00

Second Term
To be selected, Professor 300.00
To be selected, Adjunct Professor 233.00

ENGLISH

First Term
G. L. Bonnichsen, Professor 275.00
Mrs. Isabella C. Zimmerman, Associate Professor 243.75

Second Term
G. L. Bonnichsen, Professor 275.00
Mrs. Isabella C. Zimmerman, Associate Professor 243.75

MATHEMATICS

First Term
E. J. Knapp, Professor 275.00
A. Decker, Adjunct Professor 112.50

Second Term
E. J. Knapp, Professor 275.00
A. Decker, Adjunct Professor 112.50

First Term
L. A. Nelson, Associate Professor 121.57
Mrs. Isabella C. Zimmermann, Associate Professor 98.79

Second Term
L. A. Nelson, Associate Professor 121.57
Mrs. Isabella C. Zimmermann, Associate Professor 98.79

EXHIBIT A
PROPOSALS FOR SUMMER SESSION OF 1935

Income
Legislative Appropriation $8,500.00
Fees Collected 8,500.00
$17,000.00

Expenses
Salaries $9,066.17 $8,882.69
$17,950.00 2,950.00
$20,900.00

Balance $5,000.00 $5,050.00

*Based on estimated total registrations of 550 at $10 per registration.
At one o' clock the Board recessed for lunch and were guests at University Hall. The session was resumed at 2:20 P.M., after several committees had held meetings following lunch. The attendance at the convening of the afternoon session was the same as that of the morning session.

RETIREMENT PLAN.—With Dr. Randall in the Chair, F. Stark discussed briefly certain proposals for amending the report of the Faculty Committee on a Retirement Plan for the University. There was considerable discussion by various members of the Board of these proposals and of other questions relating to the proposed retirement system. It was agreed to continue to study the report of the Faculty Committee and to postpone final action on the plan until the next meeting of the Board.

RESOLUTION ON THE DEATH OF JUDGE BAITS.—Dr. Randall presented the following resolution on the death of Judge E. L. Baits, which was unanimously adopted as the expression of the Board, on motion of Dr. Randall seconded by Major Parten.

Judge E. L. Baits died suddenly at his home in Austin May 19, 1935.

He was that city's "Most Honorable Citizen," and would that I had the verbal facility to picture him as I knew him. He was graduated from The University of Texas when it was an obscure school. He left it an institution known throughout the world. He was an inspiring Professor of Law and a distinguished advocate. For six years he was a member of the Board of Regents of the University. It was during his chairmanship that he had the vision of building in stone and brick, replacing the worthless shacks, and making the campus worthy of a University of the first class. He had the mind to conceive, the understanding to direct, and the force to complete the Great University building program. No other man could have done it. Being Chairman of the Board of Regents, he was an ex-officio member of every committee. He had a directing hand in the Arts and Science department of the University and in the Medical School, and during his tenure of office, no request from the Medical Faculty went unheeded.
That indescribable quality, which, for want of a better term, may be called personal magnetism, drew men around him. His words were sound and found acceptance, for he illuminated wherever he touched. Now he is gone, "how dull and commonplace the scenes that know him no more."

We are unequal to the task of portraying him as he was mirrored to our mind. In character, mind, and disposition he was equal and none balanced, "Servitor in toto." He was kind, just, and considerate. He was a friend of man in all conditions of life; guide, philosopher, and friend to the multitude. His winning address, refined courtesy, and sterling qualities of head and heart redeemed him as fine a soul as we ever knew. But he is gone, and we mourn him as a vanished hand, now the sound of a voice that is still. His name and fame will be inscribed upon the tablets of the State's Immortal Dead, and his memory will forever remain in our hearts. In the smith of his matured mind he has passed full fruition of a blessed immortality.

RESOLUTION OF THE DEATH OF EDITOR BETHEL.—Dr. Randall presented the following resolution on the death of Dr. George S. Bethel, Dean of the Medical Branch of the University of Texas, died on April 17, 1926.

For seventeen years we have been close to him. We have known him in his student days, as a teacher, as a physician, and in his office and his private life. We have watched him in the portrait of his full view and during the time while his health had diminished his active participation in the affairs of his office. We have studied him, admired him, and loved him, and now that the responsibilities that he had fallen upon other shoulders, we pray that some of the qualities of heart and mind which he possessed in such amazing strength may be vouchsafed to his successor.

May we never depart from the principles of honesty and impersonal scholarship which he with such force and courage impressed upon our Medical School.

We join with his immediate friends in expressing heartfelt sympathy to his bereaved family.

REVERENDLY we close our ranks and continue towards our objective.

FOUNTAIN, HOUSE ECONOMIC BUILDING.—Mrs. Fairchild reported that certain clubmen of Texas had expressed a desire to erect a Fountain near Mays Hall. Professor of Home Economics, Mrs. Fairchild raised the question as to whether an appropriate plaza should be placed on plan suggested that the fountain be accepted but that the plaque not be placed at this time. This suggestion was approved by the Board on motion of Dr. Randall, seconded by Major Parker.

PRESIDENT OF THE COLLEGE OF MINES AND METALLURGY.—On motion of Dr. Aynesworth, seconded by Mr. Scott, the Board requested the College Committee to bring in the names of a college of Mines and Metallurgy, with preferences, to be considered by the Board at its next meeting.

AMERICAN LEGION MEMORIAL MUSEUM.—President Benedict reported on the progress and present status of the proposal of the American Legion to erect a Memorial Museum on the campus of the University. It was the recommendation of the American Legion that the Memorial Museum be built and the Park Board would make the park a reality. The American Commission approved the general idea of such a lease and authorized its Land Committee to prepare the lease, to be presented to the Board later for specific approval.

FLOOD CONTROL AT FASIN.—Dr. Morgan reported that flood control was being discussed at the Regular Session of the Forty-fourth Legislature which would permit the Board of Regents to lease three sections of University land near Faslin to the State Park Board for the purpose of constructing dams to prevent floods to the town of Faslin. The dam would permit the University to lease the land for a period of ninety-nine years. It has been proposed that if the lease is exercised the dam will be built and the Park Board will make a park of the property. Dr. Morgan recommended that, in view of the fact that it is a community which is in danger, a lease be made in accordance with the statutes at a consideration of five cents per acre for the first ten years, plus the amount of any taxes that may hereafter be levied against the property for any purpose. All mineral rights are to be reserved to the University. Any default in the payment of the rentals would cause a revocation of the lease, with all improvements thereto. The University at the end of the first ten years the rate of rentals would be reconsidered, the rentals at all times to be as much as rentals paid for similar land in that area. On motion of Dr. Morgan, seconded by Mr. Scott, the Board voted to approve the general idea of such a lease and authorized the Land Committee to prepare the lease, to be presented to the Board later for specific approval.

REPORT OF ATHLETIC COMMITTEE.—Dr. Weibert presented a report from the Athletic Committee of the year covering the budget for Intercollegiate Athletics for 1935-36 and certain revisions in the organization of Intercollegiate Athletics. Following is a copy of the report itself. (The enclosures referred to are on file in the office of the Secretary of the Board of Regents.)

Calvelton, Texas
June 1, 1935

President Benedict stated that the United States Senate has just passed a bill which would permit the appropriation of $75,000 of Federal funds to assist in the Texas Centennial Celebration. If this bill is passed by Congress, it is hoped that some portion of the Federal appropriation will be available for the Memorial Museum. There was other discussion of the project. No action was reported or taken.

Also reported that the American Legion of Texas, in the person of Mr. Benedict, was preparing a communication to the Governor, recommending that the State Highway Department be asked to assist in the Texas Centennial Celebration. If this bill is passed by Congress, it is hoped that some portion of the Federal appropriation will be available for the Memorial Museum. There was other discussion of the project. No action was reported or taken.
SAALIES (continued)

W. J. Dine, Baseball Coach, Fall Field
Coach

$4,000.00(b)

Connession Manager

A. W. South, Football Line Coach

$6,000(b)

Fresman Baseball Coach

3,000.00(b)

Basketball Coach

3,000.00(b)

Jack Wright, Freshman Football Coach,

2,000.00(b)

Chairman of the Athletic Council.

H. C. Kay, Assistant Football and Head

Coach (Part-time)

1,000.00(b)

Joe L. Dibble, End Coach (Part-time)

600.00

Melton Kelley, Trainer

1,800.00(b)

Trailer Coach, Publicity Man (Part-time)

600.00

T. A. Class, Assistant Trainer

1,000.00

Secretary

1,500.00

L. W. Smith, Bookkeeper

2,500.00

Extra Laborers (Students, mostly athletes)

1,000.00

Building Assistants (Mostly athletes)

5,000.00

Locker Room Employee

4,500.00

Janitors (Students, mostly athletes)

3,000.00

$45,230.00

INCOME:

Football

$19,000.00

Basketball

3,000.00

Track (Ghil Relays)

3,000.00

Volleyball

5,000.00

Cross Country

2,000.00

Golf

470.00

Office Expense

300.00

Swimming

1,000.00

General Equipment, Supplies, Repairs, etc.

300.00

Traveling Expense

4,000.00

Insurance

1,500.00

Dues

200.00

$21,700.00

Grind Total Running Expense Budget

$46,930.00

SUBSIDIES:

Intramural Athletics for Men:

Secretary, Vice-Presidents, Equipment, and

Assistants

$975.00(b)

Intramural Athletics for Women:

Secretary and Coach

1,125.00(b)

Maintenance, Equipment, and

Assistants

575.00

$1,700.00

Grind Total Budget

$98,030.00

(a) Also $2,700 as Professor of Germanic Languages for 9 months.

(b) Salary for 9 months.

All Football Coaches' employment contracts shall date

from January 1, 1935, and salaries thereafter shall be adjusted

and/or paid accordingly by applying the salaries hereinbefore

designated.

We would ask that the Board make an organization

change by substituting for the Athletic Council a standard

clause contained in the minutes of the Board meetings on May 30,

1935, so that said clause will read as follows, to wit:

"The Intercollegiate Athletic Council shall be composed of

(a) one number of the Students' Association, selected annually

and properly certified, as may be officially provided by the

Students' Association; (b) one number of the Ex-Students' Association,

selected annually and properly certified, as may be officially

provided by the Ex-Students' Association; (c) two numbers of the

General Faculty Standing Committee on Intercollegiate Athletics ap-

pointed annually by the President with the approval of the Board of

Regents; and (d) one number of the Board of Regents who shall sit at

times to be designated by the Chairman of the Athletic Committee of the

Board of Regents. The Chairman of the Faculty Committee shall sit at

times to be one of the Council members and shall be Chairman of the Council

with vote.

We also recommend an organization change in the Depart-

ment of Intercollegiate Athletics by creation of the office of

Director of Intercollegiate Athletics, the duties of which position

shall consist of the following:

(1) Representative on the Rules Committee of the Southwest

Conference, including representation on the Southwest

Conference Board, and at all Conference meetings, but having

all responsibility of and authority relating to local University eligi-

bility status of students incident to competition;

(2) Communication Agent of the Intercollegiate Athletic

Department with institutions incident to contract, schedule arrange-

ments, including particularly (a) the arrangement of football

games; and (b) with the advice of the Department Head Coaches in

other sports, the arrangement of schedules in those sports;

however, subject to the approval of the Athletic Council and the

Board of Regents;

(3) Advisor to the Business Manager on the staging

of athletic events and crowd attraction;

(4) He shall have charge of the distribution of side-

line and press passes for all athletic events, exclusive of, how-

ever, all passes for any other purpose, and in all events, sub-

ject to the action of the Athletic Council;

(5) He shall make reports and recommendations in the

interest of all intercollegiate Athletic matters to the Athletic

Council;

(6) Any previous resolutions setting forth duties in

conflict with the foregoing are hereby annulled to conform her-

ewith.

We also recommend that the Intercollegiate Athletic

Council be authorized and empowered to codify the rules and regu-

lations and organization machinery of the Intercollegiate Athletics:

Departments in pamphlet form, setting forth the duties, respon-

sibilities, powers, and limitations of organization heads for

supervision—showing their duties and responsi-

bilities, consistent with the action of the Board of Regen-

ents in this and previous meetings.

We have interviewed heads of the Departments of

Physical Education and Physical Training. To meet, at a later date, make recommendations with re-

tection to these departments.

We are making as a part of this report, a statement

to us by Ed. Cle, Business Manager, and desire to call to your

attention that after substitution Intercollegiate Athletics for Men

in the amount of $6,000.00 and Intramural Athletics for Women

in the amount of $8,000.00, the net amount being

$8,000.00, of which $4,000.00 are Football Fees, with Stud-

ents' Association; (b) one number of the Ex-Students, Association :

selected annually and properly certified, as may be officially pro-

vided by the Students' Association; (c) two numbers of the Ge-

eral Faculty Standing Committee on Intercollegiate Athletics ap-

pointed annually by the President with the approval of the Board of

Regents; and (d) one number of the Board of Regents who shall sit at

times be one of the Council members and shall be Chairman of the Council

with vote.

We also recommend an organization change in the Depart-

ment of Intercollegiate Athletics by creation of the office of

Director of Intercollegiate Athletics, the duties of which position

shall consist of the following:

(1) Representative on the Rules Committee of the Southwest

Conference, including also representation on the Southwest

Conference Board, and at all Conference meetings, but having

all responsibility of and authority relating to local University eligi-

bility status of students incident to competition;

(2) Communication Agent of the Intercollegiate Athletic

Department with institutions incident to contract, schedule arrange-

ments, including particularly (a) the arrangement of football

games; and (b) with the advice of the Department Head Coaches in

other sports, the arrangement of schedules in those sports;

however, subject to the approval of the Athletic Council and the

Board of Regents;

(3) Advisor to the Business Manager on the staging

of athletic events and crowd attraction;

(4) He shall have charge of the distribution of side-

line and press passes for all athletic events, exclusive of, how-

ever, all passes for any other purpose, and in all events, sub-

ject to the action of the Athletic Council;

(5) He shall make reports and recommendations in the

interest of all intercollegiate Athletic matters to the Athletic

Council;

(6) Any previous resolutions setting forth duties in

conflict with the foregoing are hereby annulled to conform her-

ewith.

We also recommend that the Intercollegiate Athletic

Council be authorized and empowered to codify the rules and regu-

lations and organization machinery of the Intercollegiate Athletics:

Departments in pamphlet form, setting forth the duties, respon-

sibilities, powers, and limitations of organization heads for

supervision—showing their duties and responsi-

bilities, consistent with the action of the Board of Regen-

ents in this and previous meetings.

We have interviewed heads of the Departments of

Physical Education and Physical Training. To meet, at a later date, make recommendations with re-

tection to these departments.

We are making as a part of this report, a statement

to us by Ed. Cle, Business Manager, and desire to call to your

attention that after substitution Intercollegiate Athletics for Men

in the amount of $6,000.00 and Intramural Athletics for Women

in the amount of $8,000.00, the net amount being

$8,000.00, of which $4,000.00 are Football Fees, with Stud-

ents' Association; (b) one number of the Ex-Students, Association :

selected annually and properly certified, as may be officially pro-

vided by the Students' Association; (c) two numbers of the Ge-

eral Faculty Standing Committee on Intercollegiate Athletics ap-

pointed annually by the President with the approval of the Board of

Regents; and (d) one number of the Board of Regents who shall sit at

times be one of the Council members and shall be Chairman of the Council

with vote.
We are attaching to this report a summary statement of the University of Texas athletic department showing loss and gain by sports for the last four years, 1931-1935, inclusive, which statement is made from the financial reports of the Intercollegiate Athletic Council, 1931-1935, and from statements rendered by Edwin C.ile, Business Manager, for 1934-1935, ending May 1. The report in this statement is to show the relative cost of intercollegiate sports to the Athletics department, and net annual gain on all sports before allocation to the Department of Intramural Athletics for Men and Women.

We would also ask that the ruling of the Attorney General be made a part of this report and that our secretary place the opinion in the files of the Board.

For your information we would state that the budget for salaries as compared to other schools in the Southwest Conference is very low.

respectfully submitted,
(Signed) H. H. Weinert
J. R. Parten

Mr. Weinert stated that it was the recommendation of the Committee that Mr. Jack Chevigny be made Director of Intercollegiate Athletics, the duties of this position to be those set out in the written report of the Committee. On motion of Major Parten, seconded by Dr. W. H. Stark, the Board voted to adopt the report of its Athletic Committee.

REPORT OF LEGISLATIVE COMMITTEE.--Major Parten presented the following report of the Legislative Committee of the Board and filed it with the Secretary, to become a part of the minutes.

June 1, 1935

TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS IN EXECUTIVE SESSION, GALVESTON, TEXAS.

Gentlemen:

The members of the Legislative Committee, report that the Legislative Appropriation Bill finally passed by the legislature on May 11, 1935, known as Senate Bill No. 29, provides appropriations for the University and its branches for the next biennium, compared to the past biennium, with increases as indicated, figures being in the nearest $1,000 as follows, to wit:

<table>
<thead>
<tr>
<th></th>
<th>Average per year 1934-35</th>
<th>Average per year 1936-37</th>
<th>Average per year increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main University</td>
<td>$931,000.00</td>
<td>$1,148,000.00</td>
<td>$217,000.00</td>
</tr>
<tr>
<td>Extramural</td>
<td>$5,000.00</td>
<td>$10,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Medical Branch</td>
<td>$172,000.00</td>
<td>$191,000.00</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>Mines Branch</td>
<td>$106,000.00</td>
<td>$131,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td></td>
<td>$1,314,000.00</td>
<td>$1,570,000.00</td>
<td>$256,000.00</td>
</tr>
</tbody>
</table>

We believe that the substantial increases in appropriations on the whole, should represent substantial salary increases of employees of the respective institutions.

SALES ADJUSTMENT: The General Provisions under Section 8 of the Act provide that all salaries of $10,000.00 or less shall be adjusted by the Governing Boards to their status at the end of the biennium ending August 31, 1933, all salaries above $10,000.00, however, are to be adjusted to 80% of their status for the biennium ending August 31, 1933. Provided, however, that adjustments of teachers and those provisions should insure substantial benefits for all employees as the maximum salary of the last biennium was in the neighborhood

The Lump Sum Appropriation policy was recommended by the Governor to the Legislature in the case of the University and its branches and A. and M. College. The Senate Committee as well as the House Committee looked with favor upon this policy. The House Committee went so far as to recommend a policy of lump sum appropriation for all the educational institutions. Then in its report reached the floor of the House it met strong opposition at the hands of Representative W. E. Pope and Representative Harry Graves. It was finally adopted by a vote of 79 ayes and 55 nays, the Educational Appropriation Bill was recommitted to the Educational Committee of the House for itemization.

Several interested alumni did substantial work with members of the House by explaining the advantages of lump sum appropriation for the University and A. & M. College. Although some of the sponsors of the smaller colleges were found to be against lump sum appropriation, substantial progress was made. The House Committee promptly issued an Appropriation Bill, giving the institutions substantially the increases in appropriation above indicated. Friends of the University were aided by the advice of friendly Legislators in both Houses who said that should the lump sum idea be further pushed the increases in appropriation allowed by the first House Bill might be unpermitted. Acting upon this advice the issue of lump sum appropriation did not again come before the House.

It is our opinion that should constructive work proceed to further the lump sum policy, it is entirely possible that its adoption might be accomplished, at least for the University and A. & M. College at the next regular session of the Legislature.

Especially do we acknowledge the untiring and valuable services rendered the University by Senator John B. Hedrick of Dallas and Representative William Clayton of El Paso, who headed the Free Conference Committees in their respective houses and who was most instrumental in the results accomplished in the Appropriation Bill. We recommend an appropriate acknowledgment by this Board be made to these gentlemen of the Legislature.

The foregoing report is respectfully submitted by your Committee.

(Signed) J. R. Parten
George D. Morgan
H. H. Weinert

LIBRARY FURNITURE.--On motion of Dr. Amesworth, seconded by Mr. Weinert, the Board authorized the Comptroller to advertise for bids on the Library furniture in accordance with plans and specifications earlier submitted for the consideration of the Library Committee and the Building Committee of the Board.

COMPLAINTS AND GRIEVANCES COMMITTEE REPORT.--Dr. Amesworth reported that on May 5 a conference was held in this office between Dr. G. Henry Aronsfeld, President of the Texas State Board of Examiners in Optometry, Rev. J. A. Terrell, of the same Board, President Emeritus, in Optometry, Rev. J. J. Brough, of the same Board, President Emeritus, in Optometry, Mr. J. B. Banfield, and Dr. G. Henry Aronsfeld, President of the Texas State Board of Examiners in Optometry. The complaint consisted in a refusal of the Texas State Board of Examiners in Optometry to give the request of the Board to Dr. Ame."
OUT-OF-STATE TRAVEL—Mr. Stark reported that he, Mrs. Feischmidt, Mr. H. L. White, Dr. T. J. Battle, and Mr. W. E. Lentzberger expected to meet in Washington, D. C., to go to Cleveland, Ohio, and possibly other points for certain conferences regarding various university matters. On motion by Welser, seconded by Dr. Morgan, the Board approved the request.

To Kansas Athletic Council Meeting—Mr. Stark reported that he will vote the Board to grant permission to F. C. Nevequille, a Certified Public Accountant of Houston, to examine the books and to investigate the procedures of the Intercollegiate Athletic Council of The University of Texas. Mr. Nevequille declined this request in connection with an audit and recommendations concerning business procedure and accounting which he is making for Rice Institute.

At 6:30 P.M., the Board adjourned, to meet next in Austin on Wednesday, June 12.

Leo C. Haynes, Secretary

Austin, Texas, June 12, 1935
Meeting No. 335

The Board of Regents of the University of Texas met in regular session in the office of President Benedict at 9:15 A.M. Tuesday, June 12th, with the following present: Regents: Stark (Chancellor), President Benedict, Controller Balchum, and Secretary Haynes. Absent: None.

ROUTINE ITEMS APPROVED—President Benedict presented his docket of June 12 containing certain recommended actions. He had not advance of the meeting. After some study and in motion of Dr. Scott, the Board voted to approve the recommendations with the exception of the approval of the 1934-35 Budget, which was some of the docket items, several members of the Board expressed their concern for the damage suits and similar cases. The approved items of the docket included:

TRANSFERS AND APPROPRIATIONS, 1934-35.—I recommend that the University make several transfers in accounts and appropriations be made for 1934-35.

Main University

1. Appropriate the sum of $400 from the Main University 1934-35 1934-35 Budget for the Department of Phyiscs.

Physical Education

Appropriate the sum of $100 from the Main University 1934-35 1934-35 Budget for the Department of Physical Education.

Electrical Engineering

3. Transfer the sum of $95.41 from the Salaries and Expenses account to the Maintenance and Equipment account in the 1934-35 budget.

School of Law

4. Transfer the sum of $100 from the Quinimetzer account to the "Office and Traveling Expenses of the Dean" account in the 1934-35 budget.

Library

5. Transfer the sum of $20.87 from the Law Library Assistant account to the "Office and Traveling Expenses of the Dean" account in the 1934-35 budget.

Medical Branch

6. Transfer the sum of $20.87 from the Library Assistant account to the "Office and Traveling Expenses of the Dean" account in the 1934-35 budget.

Tropical Medicine

7. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

8. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Biological Chemistry

9. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Medical Branch

10. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Administration

11. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

General Expenses

12. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Library

13. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Medical Branch

14. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Biological Chemistry

15. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Medical Branch

16. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Tropical Medicine

17. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Biological Chemistry

18. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.

Medical Branch

19. Transfer the sum of $287.80 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Medical Branch Librarian to the Pages account in the 1934-35 budget.
20. Transfer the sum of $56.50 from the Catalogue account in the 1934-35 Medical Branch General Expenses budget to the Maintenance and Equipment account in the 1934-35 Medical Branch Administration budget.

21. Transfer the sum of $431.50 from the 1934-35 Medical Branch General Expenses budget to the Printing account in the Bureau of Industrial Teacher-Training.

22. Transfer the sum of $818.50 from the Maintenance, Traveling and Equipment account in the 1934-35 Medical Branch Administration budget.

23. Appropriate the sum of $193.00 from the 1934-35 Medical Branch Estate, as Acting Dean of the School of Business Administration, during the absence on vacation of Dean Fitzgerald, June 14 to July 11, 1935.

24. Appoint Mr. J. F. Cowen as Operator in the Power Plant at a salary rate of $1,950. His resignation is to be effective as of May 26, 1935.

25. Transfer the sum of $760 from the Maintenance, Traveling and Equipment account in the 1934-35 Medical Branch Physical Plant budget.

Physical Plant

30. Appropriate the sum of $2,161.24 from the 1934-35 Medical Branch General Expenses budget to the Maintenance and Equipment account in the 1934-35 Medical Branch Physical Plant budget.

31. Transfer the sum of $970.50 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

32. Transfer the sum of $231 from the Diploma account in the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

33. Appoint Mr. Frank Crow as Shop Assistant, half-time, in the Bureau of Extension Teaching.

34. Transfer the sum of $225 from the Diploma account in the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

35. Transfer the sum of $202.50 from the Maintenance, Traveling and Equipment account in the 1934-35 Medical Branch Physical Plant budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

36. Transfer the sum of $225 from the Maintenance, Traveling and Equipment account in the 1934-35 Medical Branch Physical Plant budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

37. Transfer the sum of $231 from the Diploma account in the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

38. Appropriate the sum of $241.34 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

39. Appropriate the sum of $150.50 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

40. Appropriate the sum of $150 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

41. Appropriate the sum of $1350 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

42. Appropriate the sum of $1080 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

43. Appropriate the sum of $630 from the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

44. Appropriate the sum of $98.90 from the Catalogue account in the 1934-35 Medical Branch General Expenses budget to the Maintenance and Equipment account in the 1934-35 Medical Branch General Expenses budget.

45. Change the status of Mr. Joe Bruns as Engineering Librarian, effective June 1, 1935.

46. Change the status of Mr. Charles K. Curtis from Electrician/Engineer in the Main Building-Library Extension and Dormitories budget at a salary rate of $150 per month, effective June 1, 1935.

47. Change the status of Mr. Francis P. Gerling from Refrigeration Inspector in the Main Building-Library Extension and Dormitories budget at a salary rate of $200 per twelve months, to Mechanical Inspector in the Main Building-Library Extension and Dormitories budget at a salary rate of $200 per twelve months, effective June 1, 1935.

48. Change the status of Mr. Charles K. Curtis from Electrician/Engineer in the Main Building-Library Extension and Dormitories budget at a salary rate of $150 per month, effective June 1, 1935.
Chemistry
6. Appoint Mr. Charles A. Demas as Instructor of Chemistry in the First Term of the 1935 Summer Session at a salary of $100 for the Term.

7. Accept the resignation of Mr. Robert W. Tomlison as Instructor of Chemistry in the First Term of the 1935 Summer Session, effective June 3, 1935.

8. Appoint Mr. William H. Whitney as Instructor of Chemistry in the First Term of the 1935 Summer Session at a salary of $110 for the Term.

9. Appoint Mrs. Myrtle Etheridge Clepton as Instructor, half-time, in Classical Languages in the First Term of the 1935 Summer Session at a salary of $84.37 for the Term.

Economics
10. Appoint Mr. John O. Gregg as Adjunct Professor of Economics in the First Term of the 1935 Summer Session at a salary of $225 for the Term.

11. Appoint Miss Eva Gill as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.

12. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.

13. Change the status of Mr. C. E. Douglas from Instructor of English in the First Term to a salary of $168.75 to Instructor of English in the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

14. Appoint Mr. Powell Stewart as Instructor of English in the Second Term of the 1935 Summer Session at a salary of $168.75 for the Term.

15. Appropriate the sum of $125 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of Economics.

16. Appropriate the sum of $125.50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of Economics.

17. Appropriate the sum of $125.50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of Economics.

18. Appoint Mr. Clarence E. Lyon, Professor of Speech at the University of South Dakota, to the staff of the Department of Public Speaking, a total of $600 per Term, for the Summer Session.

19. Appoint Mr. E. G. Elwood as Instructor of Pure Mathematics in the First Term at a salary of $168.75 for the Term.

20. Appoint Mr. Robert E. Greenwood, Jr., as Instructor of Pure Mathematics in the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

21. Change the status of Mr. E. G. Elwood, Instructor of Pure Mathematics, from full-time in the First Term at a salary of $168.75

22. Accept the resignation of Professor Sigvald Nielson as a member of the faculty of the School of Law for the Second Term of the 1935 Summer Session.

23. Appoint Mr. Eldon North Dunlap as Instructor in Petroleum Production Engineering for the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

24. Appoint Miss Lucile Williams as Instructor of Romance Languages in the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

25. Transfer the sum of $168.75 from the Tutors and Assistants account to the salary account of Miss Lucile Williams, Instructor, in the First Term budget for the Department of Romance Languages, 1935 Summer Session.

26. Appoint Miss Rosemary Walling as Instructor in the Art of Teaching in the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

27. Accept the resignation of Professor Sigvald Nielson as a member of the faculty of the School of Law for the Second Term of the 1935 Summer Session.

28. Appoint Mr. Joseph Jones, June 4, 1935, as Adjunct Professor of Pure Mathematics in the First Term, vice Mr. Nielson, resigned.

29. Accept the resignation of Professor Sigvald Nielson as a member of the faculty of the School of Law for the Second Term of the 1935 Summer Session.

30. Appoint Miss Lucile Williams as Instructor of Romance Languages in the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

31. Accept the resignation of Professor Sigvald Nielson as a member of the faculty of the School of Law for the Second Term of the 1935 Summer Session.

32. Appoint Mr. Joseph Jones, June 4, 1935, as Adjunct Professor of Pure Mathematics in the First Term, vice Mr. Nielson, resigned.

33. Transfer the sum of $168.75 from the Tutors and Assistants account to the salary account of Miss Lucile Williams, Instructor, in the First Term budget for the Department of Romance Languages, 1935 Summer Session.

34. Appoint Mr. Eldon North Dunlap as Instructor in Petroleum Production Engineering for the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

35. Appoint Miss Rosemary Walling as Instructor in the Art of Teaching in the First Term of the 1935 Summer Session at a salary of $168.75 for the Term.

36. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.

37. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.

38. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.

39. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.

40. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of $112.50 for the Term.
OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-State trips:

1. Dean T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to go to Atlanta, Georgia, to attend the annual meeting of the Society for the Promotion of Engineering Education, to be held from June 24 to 28, 1935, his expenses to be paid from the Office of Traveling Expenses account in the 1934-35 budget for the Office of the Dean of the College of Engineering.

2. Mr. T. R. Allde, University Auditor in Charge of Oil and Gas Royalties, to go to Bartlesville, Oklahoma, for the purpose of auditing the Phillips Petroleum Company Gasoline Plant books.

3. Four members of The University of Texas tennis team to go to Evanston, Ill., for the National Intercollegiate Tennis Meet from June 24 to June 28, 1935.

4. Four members of The University of Texas golf team to go to Rockville, Md., for the National Intercollegiate Golf Meet from June 24 to 29, 1935.

5. Two members of The University of Texas track team to go to Berkeley, Calif., for the National Track and Field Meet, on June 21, 1935.

6. Mr. Clyde Littlefield, University of Texas Track Coach, to go to Minneapolis, Minn., June 6, 1935, for the National Track and Field Rules Committee meeting.

7. Mr. Jack Chevigny, trip to Minneapolis, Minn., February 23-28, 1935, to make arrangements for a football game between The University of Texas and the University of Minnesota, in Minneapolis, November 14, 1934. Some dispute.

PROFESSOR CORRELL TO SERVE AS EXPERT WITNESS.—I recommend your approval of the request of Prof. J. A. Correll, Professor of Electrical Engineering, that he be granted permission to appear in court as an expert witness for the Texas Power and Light Company in a trial set for April 5, 1935.

FACULTY LEGISLATION.—I recommend the approval of the following legislation enacted by the General Faculty by the circulation-and-protest procedure:

Chemistry 5 and Physics 9 in Prescribed Work for B.A. Degree: Amend the Catalogue of the College of Arts and Sciences of 1932-33 with announcements for 1933-34 and 1934-35, as follows: Page 6, "A. Prescribed Work," change number 4 to read: "Twelve semester hours in the natural sciences, six being Chemistry 1 or 2 or Physics 1, and six being Botany 1, Geology 1, or Zoology 1 or 2, as may be taken first.

Chemistry 5, Physics 9 in the New Curriculum for the B.S. Degree: Amend the New Curriculum for the B.S. Degree (General Faculty Minutes, 720) Sophomore Year, under "Required Courses," number 1 to read, "Physical Science: Chemistry 1 or 2 or Physics 1 or 9."

Chemistry, Physics 9 in the B.S. in Home Economics Degree: Amend the B.S. in Home Economics Degree (General Faculty Minutes, 823, 824) under "Chemistry and Physics," Paragraph 4, to read "Chemistry 1 or 2, Zoology 9, and of Work," Plan II, "1. Nutrition Group" and "A. Institutional and "or 9" after "Physical 9."

Academic Course Requirements for Degrees Preparatory to Law: Bachelor of Arts: Amend the Catalogue of the College of Arts and Sciences of 1932-33 with Announcements for 1933-34 and 1934-35, as follows: Page 35, under "any course in law" for the "school of law."

Course Requirements for B.A. Degree and Doctor of Senior Courses: Amend the Catalogue of the College of Arts and Sciences of 1932-33 with the Announcements for 1933-34 and 1934-35, as follows: Bachelor of Arts Degree, page 35, "A. Prescribed Work" under number 8 to read: "Thirty semester hours of advanced courses. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner."

Groups Leading to the Degree of Bachelor of Science in Electrical Engineering:

Technical Group:

Senior Year

First Second
Semester Semester

Junior Year

First Second
Semester Semester

AM 385 3 0 E 360 3 0
AM 386 0 3 E 362 0 3
EE 130 3 0 E 364 2 2
EE 333 0 3 ME 348 4 0
EE 421 4 2 ME 346 0 2
CH 133 3 0 Phy 361 2 2
CE 320 2 0 CH 344 1 1
Ecol. 312 3 0 EE Elective 3 5
MK 420 0 4 Gen. Elective 0 0
ME 460 0 2 CH 2 0 3
Chem. 342 0 2 0 6
15 19 19 19

General Groups:

EE 330 3 0 E 361 5 0
EE 333 0 3 E 362 0 3
EE 421 2 2 E 364 2 2
CH 135 3 0 ME 344 1 1
CH 220 2 0 ME 346 0 2
Ecol. 312 3 0 PHY OR MS 3 0
ME 420 0 4 ME Elective 5 0
ME 440 0 2 E 366 0 3
Chem. 343 0 3 ME Elective 2 0
R.A. K 3 3 Gen. Elective 0 0
15 17 10 18 7

EE X E Short Circuits and Circuits Transmission
EE 365 E Economic Application of Electrical Machines
R.A. K E New Course in Business Administration School

Change EE 360, 363, 351, 561 to EE 260, 363, 351, 561 respectively.

NATIONAL RESEARCH COUNCIL GRANT.—I take pleasure in informing you of a grant amounting to $500 with the National Research Council has just made to Dr. Mayer Bodansky, Professor of Pathological Chemistry, to be used by him for the purchase of equipment and for food and in connection with his study of the relation of the thyroid and adrenals to the composition and metabolism of cardiac and skeletal muscles.

MARGARET BRECK STONE COLLECTION.—In the Margaret Breck Stone Collection there is a whisky bottle, which is believed to be one of the rarest in existence. It was given to the University on the occasion of Mrs. Stone's death, and it is believed to be the property of the University. This collection contains several important works of art, including a rare manuscript by the famous English poet, which is believed to have been owned by Mrs. Stone prior to her death.

The committee appointed to make recommendations in regard to accepting the gift of the collection has made the following report.

The committee recommended that the collection be accepted and that the bottle be placed in the University Museum, where it will be properly cared for and protected. The committee expressed the hope that the gift will contribute to the advancement of the University's research and educational programs. The university has accepted the recommendation of the committee and the bottle has been placed in the Museum.
GIFT OF ORGAN.—I recommend that the University accept the gift of the Wurlitzer pipe organ which was once used in the Queen Theatre of Austin, by the Interstate Circuit through the interest of Mr. L. C. Brewer, to that organization. The instrument was once used in the Queen Theatre. Brewer expressed willingness to sell it for less than $1,000. Late in May of this year Mr. Brewer called Mr. Boner of the Department of Physics and asked if the University could use the organ in the work that Department is doing in sound. Mr. Boner reports that the mechanism, for the most part, is in excellent condition and represents the very best in organ construction.

APPROVAL OF THE APPOINTMENT OF PROFESSOR W. T. DAVISON.—I recommend that approval be given to Professor W. T. Davison, Professor of Pharmacology, to accept the position of Associate Professor, University of Chicago for the summer quarter, June 17 to August 33, 1935.

RESEARCH PROFESSOR FOR 1935-36.—I recommend the approval of the nomination by the Graduate and General Faculty of Professor Reginald Harvey Griffith, Ph.D., Litt.D., Professor of English, as the Research Professor for 1935-36.

LAPSING AVAILABLE FUND PROJECT BALANCES.—I recommend that the Board approve the lapsing of the following balances in Available Fund projects:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Building: Reserve for Contingencies</td>
<td>4,100.90</td>
</tr>
<tr>
<td>New Library Building: Reserve for Contingencies</td>
<td>3,396.29</td>
</tr>
<tr>
<td>Physical Plant: Reserve for Contingencies</td>
<td>2,330.63</td>
</tr>
<tr>
<td>Geology Building, Reserve for Contingencies</td>
<td>5,500.82</td>
</tr>
<tr>
<td>Home Economics Building, Reserve for Contingencies</td>
<td>3,496.29</td>
</tr>
<tr>
<td>Intramural Athletic Fields for Men</td>
<td>1,305.97</td>
</tr>
<tr>
<td>Intramural Athletic Fields for Women</td>
<td>1,305.97</td>
</tr>
<tr>
<td>Landscaping - Allowance</td>
<td>5,450.46</td>
</tr>
<tr>
<td>New Library Building: Reserve for Contingencies</td>
<td>3,396.29</td>
</tr>
<tr>
<td>Physical Plant: Reserve for Contingencies</td>
<td>2,330.63</td>
</tr>
<tr>
<td>General Contract</td>
<td>1,181.95</td>
</tr>
<tr>
<td>Electrical Contract</td>
<td>6,504.83</td>
</tr>
<tr>
<td>Electrical Contract</td>
<td>6,504.83</td>
</tr>
<tr>
<td>Union Building: Reserve for Contingencies</td>
<td>1,181.95</td>
</tr>
<tr>
<td>General Contract</td>
<td>4,086.88</td>
</tr>
<tr>
<td>Steam and Electrical Distribution System Contract</td>
<td>4,764.06</td>
</tr>
<tr>
<td>Alcorn Contract</td>
<td>3,496.29</td>
</tr>
<tr>
<td>New Roof on Old Library Building</td>
<td>6,504.83</td>
</tr>
<tr>
<td>Allowance</td>
<td>3,396.29</td>
</tr>
<tr>
<td>Sheet Metal Work Contract</td>
<td>37.97</td>
</tr>
<tr>
<td>Moving Departments into New Buildings</td>
<td>1,183.43</td>
</tr>
<tr>
<td>Addition to Medical Branch Lab, Bldg., Miscellaneous</td>
<td>5,640.90</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$69,956.35</strong></td>
</tr>
</tbody>
</table>
Every voting member of the faculty who has reached his seventieth birthday before September 1, 1935, shall be continued on full or partial employment as the Board of Regents may determine so as to give him due notice and equitable adjustment concerning any changes in his salary.

Every voting member of the faculty who has not reached his seventieth birthday before September 1, 1935, shall be continued on full-time or regular employment and pay by the end of the fiscal year that follows his seventieth birthday, and he may retire voluntarily at an earlier date after his sixtieth birthday with all the rights and privileges of the retirement plan. Notice is hereby given that the age of retirement from full-time or regular employment may be decreased hereafter to a lower age, but due notice will be given each person before a change in the rule applies to him.

Every voting member of the General Faculty or Medical Faculty who is employed in any professorial rank or equivalent salary who may hereafter (before the age of fifty) be appointed or promoted to any professorial rank or equivalent salary and who becomes the age of seventy before the incorporation of the annuity system shall be placed on half of his salary or the same percentage as is paid as a salary equivalent to half of his average regular salary, with adjustments for any later retirement. The annual plan shall be continued after the age of retirement on a basis determined by the Board of Regents. Deferred annuity plans shall be adopted by the individual members. The effective date of the annuity plan shall be determined by the Board of Regents.

As soon as legal and financial conditions allow, an annuity plan is to be created for the faculty of the Main and Medical Branches of the University of Texas. Membership in the annuity plan shall be compulsory for every person thereafter employed in any professorial rank or equivalent salary, and for every employee holding the active status in the University salary scales before his retirement. Each person shall be entitled to an annuity according to the amount of his salary and the income from his contracts. Deferred annuity system shall be adopted by the Board of Regents.

The tenure of a member of the faculty will not be changed by the transfer from full-time or regular work; he will be the member of the faculty who has reached his seventieth birthday or will be a member of the annuity plan until the date of his retirement. The Board of Regents shall be continued after the age of retirement but that the rate of half salary be adopted as an essential part of the retirement plan.

The strongest objection by a few members of the faculty was against the retirement plan. It was argued that the retirement age of sixty-five should be adopted as an essential part of the retirement plan. The Board of Regents shall be continued after the age of retirement but that the rate of half salary be adopted as an essential part of the retirement plan.

There were two factors that should be considered in the determination of the retirement age. The age retirement should be an earlier age. The most usual age of retirement in American colleges and universities is seventy, but the leading institutions are tending to change the retirement age to sixty-five. The retirement plan should be changed very rarely, but rules about faculty duties may need frequent change. The strongest objection was against the retirement plan. It was argued that the retirement age of sixty-five should be adopted as an essential part of the retirement plan.
the retirement age. The first factor is the matter of financial justice to the professors. Leading institutions have salary scales that run from five to twelve thousand dollars for full professors. Retirement payments of half of the regular salary. Consequently, the retirement allowances of these institutions are often higher than the salary scales of the university.

Mr. Stark moved to amend the proposal submitted by the Faculty Committee, as amended.

Dr. Aynesworth, the Board then adopted the proposal submitted by the Faculty Committee, as amended.

There was some discussion of giving additional notice before the application of the retirement rule to one member of the General Faculty. The Board of the Main University now sixty-seven years of age and one member of the Medical Branch Faculty (on part-time services) now sixty-eight. It was agreed, however, that the proposal just adopted provided fair notice.

Dr. Aynesworth suggested that the President authorize the Special Committee of the Faculty to consider lowering the retirement age in the future and suggested that it might be lowered one year each biennium for the first five bienniums, with the retirement age lowered to sixty-five, such lowering not to apply to those members of the Faculty now sixty-five years or more of age. On motion of Dr. Aynesworth, seconded by Major Forsythe, the Board approved the suggestion and authorized the President to appoint such a committee.

Routine items approved.

1. College of Mines and Metallurgy. Dr. Morgan presented the report of Acting President Puckett dated June 17, 1935, for the College of Mines and Metallurgy. Dr. Morgan stated that the College of Mines Committee recommended the approval of the recommendations of President Puckett. On motion of Dr. Morgan, seconded by Mr. Scott, the recommendations were approved, as follows:

- Summer Session budget—$70,000.
- Salaries:
  - Biological Sciences: Storekeeper and Laboratory Assistant, salary $60.00
  - Chemistry: W. W. Lake, Adjunct Professor, salary $225.00
  - Education: To be selected, Professor, salary $300.00
  - Modern Languages: Y. R. Arret, Instructor, salary $206.25
  - Physical Education: To be selected, Instructor, salary $350.
  - Social Sciences: To be selected, Associate Professor, salary $75.00

2. College of Engineering. Dr. Morgan presented the report of Acting President Puckett dated June 17, 1935, for the College of Engineering. On motion of Dr. Morgan, seconded by Mr. Scott, the recommendations were approved, as follows:

- Salaries:
  - Biological Sciences: Storekeeper and Laboratory Assistant, salary $60.00
  - Chemistry: W. W. Lake, Adjunct Professor, salary $225.00
  - Education: To be selected, Professor, salary $300.00
  - Modern Languages: Y. R. Arret, Instructor, salary $206.25
  - Physical Education: To be selected, Instructor, salary $350.
  - Social Sciences: To be selected, Associate Professor, salary $75.00

Respectfully submitted,

E. C. Barker
J. Anderson Fitzgerald
A. P. Morgan (Chairman)

Special Faculty Committee on Retirement,

Mr. Stark moved to amend the proposal submitted by the Faculty Committee, providing that three members of the General Faculty held in the Main University of the twentieth-century age and one member of the Medical Faculty of the Main University now sixty-seven years of age should continue for at seventy-five per cent of full-time salary and duties, the second term of the Medical Faculty of the at seventy-five per cent of full-time salary and duties, and thereafter at seventy-five per cent of full-time salary and duties, the second term of the Medical Faculty of the at seventy-five per cent of full-time salary and duties, and thereafter.

Mr. Stark moved to amend the proposal submitted by the Faculty Committee, providing that the duties of voting Branch Faculty after retirement from full-time duties shall be limited duties, the Board to reserve the right to modify this limitation in its own action. This action was seconded by Mr. Morgan and passed by the Board. On motion of Dr. Morgan, seconded by Dr. Aynesworth, the Board then adopted the proposal submitted by the Faculty Committee, as amended.
Operation
11. Change: Mrs. Mary H. Smoliner, Librarian, salary $140.00
To: Mrs. Muriel Loyless, Librarian, salary $140.00

12. Add: To be added: A. Student Assistant Librarian, salary $20.00

Totals (Salaries)
13. Change: First Term--$5,131.87
To: First Term--$4,865.62

To: Second Term--$4,503.12

15. Change: Both Terms--$9,922.49
To: Both Terms--$9,368.74

Expenses Estimated for 1933 (see page 1)
16. Change: Salaries--$9,882.49
To: Salaries--$9,882.49

17. Change: Total Salaries and Maintenance--$30,072.49
To: Total Salaries and Maintenance--$31,075.74

18. Change: Balance--$1,361.51
To: Balance--$1,079.26

Superintendent of Buildings and Grounds
19. Appropriate from unappropriated balance salaries for summer

(a) J. C. Kidd, Superintendent of Buildings and Grounds, total salary of $440 for the period June 6-August 31, 1933.

(b) E. N. Thomas, full-time Assistant Superintendent of Buildings and Grounds, total salary of $440 for June 6-August 19, 1933.

This is the same as the scheme last year (see College of Mines Pocket of July 14, 1933).

Degrees conferred in June.--I recommend your approval of the conferring of the degrees indicated upon the candidates as listed. These degrees were conferred on the evening of June 14, 1933.

Bachelor of Science in Mining Engineering
James Richard Cady
Charles Hattie Caldwell
Julius Frank Meuser

Bachelor of Arts
Mary Jeanne Abraham
Anna Prochmiller
Elaine Louise Burns
Verna Pauline Cala
Elizabeth Fay Clifton
Mildred Virginia Cole
Nancy Emilie Conn
June Foster Colby
Sylvia Cooper
Harriet Ordin Olin
Kate Alexander Gatrix
William Charles Howell
Marian Ellis Hubbard
Mary Jane Hunt
Dorothy Duttenhoffer
William Turrentine Jackson
Tom Netburn Jenness
Frances Luella Job
Lucille Marie Anne Kremskii
George Albert Zeller

I hereby certify that the above is true and correct and authorized.

JUN 18 1935

JUN 18 1935

Dr. Morgan presents a further recommendation that the West Texas Construction Company, at El Paso, be not given to proceed with the laying of certain drives on the campus of the College of Mines at a cost of $45,000 for a period of ten years if the State of Texas appropriates for this purpose the sum of $50,000, as provided by Mr. Weinert, the Board approved this recommendation as amended.
ASSIGNMENT AGAINST INCREASED RATE STOCK.—Mr. Calhoun reported that the receiver for the First National Bank of Clarksville had recently assigned a definite statement from the Board regarding a stock assignment made some time previously against stock of the First National Bank of Clarksville held by the W. J. McDonald Astronomical Observatory Fund, and that he had learned informally that he thought the Board of Regents would not agree to the assignment. After some discussion, the Board authorized the Controller to make a written opinion regarding the validity of the Board of Regents, as Trustees of the McDonald Observatory Fund, for this assignment.

TITLE TO LITTLEFIELD ESTATE.—Mr. Calhoun reported on the progress of the Littlefield estate, stating that the title had been cleared as far as possible. The Board approved the resolution submitted by Mr. Calhoun.

Title to Littlefield Fund for a Main Building.—Mr. Calhoun presented the following resolution regarding the Littlefield Fund for a Main Building. After the resolution had been read, the Board approved it on the motion of Major Parten seconded by Dr. Morgan.

Resolved, That the Board of Regents hereby authorize the Controller to accept title to the Mount Locke property, as secured by a pledge of the bequest to the University in a regular meeting assembled:

1. That all cash and securities held for the George W. Littlefield Fund for a Main Building be the same as that held for the University in a regular meeting assembled:

Resolved, That the Board of Regents hereby authorize the Controller to accept title to the Mount Locke property, as secured by a pledge of the bequest to the University in a regular meeting assembled:

2. That in order to make immediately available the proceeds of the bequest, the $100,000 to be paid for the entire building be used for the construction of a Main Building, and that the Board of Regents hereby authorize the Controller to accept the bequest for that purpose.

3. That all payments of principal and interest that shall be made on such securities in the purchase of the principal and interest that li French issued in the purchase of the construction of the Main Building, and that the Board of Regents hereby authorize the Controller to accept the bequest for that purpose.

OIL ROYALTY CLAIMS.—Mr. T. E. Allaby was invited before the Board, and reported that the Big Lake Oil Company had agreed to pay the sum of $6,000 in settlement of certain claims. The Board directed Mr. Allaby to negotiate the claims and to pay the sum of $6,000 to the Big Lake Oil Company.

From the P.W.A. for the construction of a Main Library Building. In addition to the loan and grant, the University was required to expend on the building at least $10,000 from the Littlefield Fund for a Main Library Building and to pay from the Fund $10,000 into a Fund Reserve Fund securing the loan.

Then this loan agreement with the P.W.A. was negotiated, a considerable number of the bonds purchased with the proceeds of the Littlefield bequest were in default or principal or interest on the bonds, and the principal and interest could not be marketed except at uncertain prices. Nevertheless, it was the intention of the Regents to use the entire amount of the bequest in the construction of the Main Library Building, and they, therefore, arranged the loan sufficiently large to enable them to advance from the proceeds of the loan cash equal to the book value of the entire Littlefield bequest and all amounts thereto to the fund that the spirit and purpose of the bequest should be fulfilled and the bequest administered in strict compliance with the terms of the will.

Now, therefore, it is resolved by the Board of Regents of the University in a regular meeting assembled:

1. That all cash and securities held for the George W. Littlefield Fund for a Main Building be the same as that held for the University in a regular meeting assembled:

2. That in order to make immediately available the proceeds of the bequest, the $100,000 to be paid for the entire building be used for the construction of a Main Building, and that the Board of Regents hereby authorize the Controller to accept the bequest for that purpose.

3. That all payments of principal and interest that shall be made on such securities in the purchase of the principal and interest that li French issued in the purchase of the construction of the Main Building, and that the Board of Regents hereby authorize the Controller to accept the bequest for that purpose.

OIL ROYALTY CLAIMS.—Mr. T. E. Allaby was invited before the Board, and reported that the Big Lake Oil Company had agreed to pay the sum of $6,000 in settlement of certain claims. The Board directed Mr. Allaby to negotiate the claims and to pay the sum of $6,000 to the Big Lake Oil Company.
The Secretary presented a letter from the San Antonio Branch of the Federal Reserve Bank of Dallas reading as follows:

June 13th, 1935.

Mr. Leo C. Haynes, Secretary
Board of Regents
University of Texas
Austin, Texas

Dear Sir:

Referring to $200,000.00 4% University of Texas Library Notes, purchased from the University of Texas Library Notes, we are writing to suggest in the future you remit directly to this bank payment of any maturing coupon or bonds, such coupons or bonds to be held here instead of sending them for collection to the paying agent named in the bond.

We believe that you will find this suggested plan a convenient one. The necessity of transmitting funds to this bank on behalf of the Federal Emergency Administration of Public Works, so we are writing to suggest that in the future you remit directly to this bank payment of any maturing coupon or bonds, such coupons or bonds to be held here instead of sending them for collection to the paying agent named in the bond.

We believe that you will find this suggested plan a convenient one. The necessity of transmitting funds to the paying agent is met by the payment of a service charge or paying agent's fee by you which will be eliminated. In addition, the frequent delays encountered in securing payment through a paying agent will be evaded.

Attached is a form letter of instruction to this bank, more fully explaining the proposed plan. We appreciate your prompt and favorable consideration of this matter, and ask that the original copy of the enclosed letter be returned to us in the enclosed stamped addressed envelope.

Very truly yours,
(Signed) M. Grimes,
Managing Director.

Letter of Instruction to the Bank

P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

With reference to purchase made by you on behalf of the University of Texas Library Notes, in the amount of $200,000.00 under P.W.A. Docket number 2314, you are requested whenever collection is made for payment of any series of bonds and coupons designated in the bond. In payment of these bonds and coupons you will please forward the sum of $200,000.00 to Mr. Leo G. Haynes, Secretary, Board of Regents, the University of Texas, Austin, Texas.

It is understood that this plan of collection is held by you for the Federal Emergency Administration of Public Works.

Very truly yours,
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

I. N. C. Bayliss, Chairman
Board of Regents.

J. V. Calhoun, Controller
The University of Texas, Austin, Texas.

A second letter—the same in content as the first except that it covered $100,000 of Dormitory Revenue Funds under Public Works Administration Docket No. 1014—was also presented. On motion of Mr. Scott, seconded by Mr. Taylor, the Board authorized the parties concerned to sign the letters and return one copy of each to the San Antonio Bank.

Auxiliary Buildings, North Campus:—Mr. Calhoun reported that he had received bids on the Auxiliary Buildings at the McDonald Observatory from the three low bidders among these who submitted bids on the project at the June I meeting. The scope of the project had been materially reduced. Dr. J. W. C. Le Roy and Mr. E. E. Harris were invited before the Board, and the bids on the project were read 1 and calculated as follows:

<table>
<thead>
<tr>
<th>Contract Item</th>
<th>Firm</th>
<th>Final Bid</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>J. W. C. Le Roy</td>
<td>$201,100</td>
<td>$201,100</td>
</tr>
<tr>
<td>General Contract</td>
<td>R. W. Harvery</td>
<td>$200,100</td>
<td>$200,100</td>
</tr>
<tr>
<td>General Contract</td>
<td>E. E. Harris</td>
<td>$199,900</td>
<td>$199,900</td>
</tr>
</tbody>
</table>

The bids referred to the Building Committee for study and report. Later in the I. C. the Committee recommended, through Mrs. Taylor, that the contract be awarded to J. W. C. Le Roy and Son, of El Paso, on their bid of $201,100. On motion of Mr. Scott, seconded by Mr. Bompensier, the recommendation was adopted by the Board.

In connection with the discussion of the award, Mr. Calhoun presented a summary statement of the condition of the McDonald Observatory Fund. The summary was as follows:

**McDonald Fund**

**Resources:**
- Municipal Bonds: $200,000
- C. S. Bonds: $10,000
- Cash: $10,000
- Notes: $60,000

**Liabilities:**
- Endowment to pay operating expenses of $15,000 a year: $9,000
- Endowment for acceleration for thirty years: $175,000
- Completion of Warner-Swasey Observatory: $25,000
- Instruments and Endowment: $24,000
- Loss on Land: $14,000
- Additional Construction at Observatory: $106,000

The bid for the General Contract was awarded to J. W. C. Le Roy and Son, of El Paso, on their bid of $201,100.
Section 1: That The Secretary presented the following application resolution to be approved by the Board and made a part of this minutes:

A resolution authorizing the 3 members of the Board of Regents, The University of Texas, H. J. Lutcher Stark, to file an application on behalf of The Board of Regents, The University of Texas, to the United States of America for a grant to aid in financing the construction of a Dormitory Building for the University of Texas Medical Branch and Hospital, located at Galveston, Texas.

Section 2: That Robert Leon White, Architect, be and is hereby authorized and directed to furnish such information and plans as the Government may request.

Be it Resolved by The Board of Regents, The University of Texas:

At one o'clock the Board recessed for breakfast at the University Cafeteria and returned at 10:30 a.m. with the same attendance as at the opening of the morning session.
President Benedict reported that he had written a letter to the University of Texas, the University of California, and the University of Minnesota, expressing his willingness to take the position of President if called upon. He stated that he had written to these three institutions because he believed that they were the only places where he could make a contribution to the development of higher education.

The President also reported that he had received a number of letters of recommendation, which he planned to send to the appropriate institutions. He stated that he was hopeful that he would be appointed to one of these institutions, as he believed that his services were valuable to higher education.

The President ended his report by expressing his gratitude to the Board for the opportunity to serve as President and by asking for their continued support. He stated that he would do his best to make the University of Texas one of the great universities of the world.
The University of Texas

Budget for 1935-1936

General Budget

Main University Resident Instruction and Administration

Estimated Income, 1935-36

For General Budget (Appropriated Balance):

Legislative Appropriation:
From General Revenue Fund
Available Fund--Salaries
Registration Fees:
Long Session
Summer Session
Laboratory Fees:
Long Session
Summer Session
Reimbursement from Federal Government
Interest on Daily Balances
Miscellaneous Income

Budgeted to Specific Departments:
Home Economics Food Sales
Laboratory Deposits Forfeited
Library Fines and Forfeits
Optional Hospital Fee
General Education Board Grant--Curriculum Revision

Total Estimated Income

Estimated Balance, September 1, 1935

Total Available for 1935-36 Budget

Budgeted Expenditures, 1935-36 (Continued)

College of Pharmacy $14,970.00
Summer Session 100,000.00
Library 113,800.00
General Administration 199,000.00
Physical Plant 188,900.00

Total, Main University $1,891,000.00

Appropriations to:
Bureau of Economic Geology 1,700.00
Bureau of Engineering Research 900.00
Bureau of Industrial Chemistry 1,150.00
Division of Extension 36,000.00

Total Budgeted Expenditures, 1935-36 $1,910,700.00

Estimated Balance, August 31, 1936 1,566.10

Memoranda Concerning General Budget--Main University Resident Instruction and Administration, 1935-36

1. The column headed "1935-36" contains the appropriation made and is the BUDGET column. The other column is for information.

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

3. The departmental appropriation for Tutors and Assistants is to be regarded as contingent upon the following conditions:

   Fifty per cent may be allocated, irrespective of enrollment.

   Two per cent additional may be allocated for each 100 enrollment for the 1935-36 Long Session, in excess of 4,000, up to a maximum of 6,500 enrollment. After the first five days of registration for the Long Session, it is possible to predict this enrollment, catalogue count, with some accuracy.

   Two per cent additional may be allocated for each 100 enrollment, catalogue count, with some accuracy.

   Fifty per cent may be allocated, irrespective of enrollment, for each 100 enrollment for the 1935-36 Long Session, in excess of 4,000, up to a maximum of 6,500 enrollment. After the first five days of registration for the Long Session, it is possible to predict this enrollment, catalogue count, with some accuracy.

4. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 9, 1934. Unless otherwise cited, the two-year term of each Adjunct Professor ends August 31, 1936.

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

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

7. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

8. It is expected that orders for at least ninety-five per cent of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15, and the account shall be paid in full by August 31. After that date, unless specific authority to the contrary is obtained by the department head, the expense will be charged to the Maintenance account of the college, school, department, or office as the case may be, and shall be paid by the treasurer in the usual way.
In 1934-35 and previous years the appropriation for departmental maintenance and equipment has been budgeted in one amount. Except in those cases where the total amounts are so small as to make such a division impracticable, the amounts appropriated for departmental maintenance and equipment for 1934-35 have been budgeted as Maintenance, Books, and Equipment, made from one of these accounts to another may be done at the discretion of the department concerned, and the President. In the historical column (that headed 1934-35) the entire appropriation is shown as Maintenance.

10. The title “Adjunct Professor” has been changed to “Assistant Professor” in the Sixth Edition of the Regents Rules and Regulations, about to be issued. The title “Adjunct Professor” has been inadvertently used in this budget for “Assistant Professor.”

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

ANTHROPOLOGY

J. B. Pearce, Chairman

Professor

F. W. Herrick (Graduate Faculty) $3,150.00
1934-35
1935-36
1934-35
1935-36

I. M. Lewis (Graduate Faculty) $3,150.00
L. C. Weightman
$2,700.00
$3,000.00

Mrs. Mildred Mayhall
$1,425.00
$1,600.00

General Maintenance and Equipment (12 months)
Tutors and Assistants

Instructor

Mrs. Ruby Terrill-Lomax
$1,700.00
$2,850.00

E. P. Schoch (Graduate Faculty)
$2,100.00
$3,000.00

Books (12 months)
Equipment (12 months)

A. E. Cooper, Chairman

Professor

E. T. Benedict (Graduate Faculty) $6,900.00
(1/8 time) (1/8 time) (1/8 time) (1/8 time)

J. T. Galbraith (Graduate Faculty)
5,250.00

A. E. Cooper
3,700.00
3,000.00

C. M. Cleveland
1,250.00
2,000.00

E. N. Barrick
1,875.00
2,000.00

W. F. Urry
1,350.00
1,800.00

Tutors and Assistants

Maintenance and Equipment (12 months)

$27,530.00
$27,800.00

(a) Paid from President's Office Budget.

BOTANY AND BACTERIOLOGY

G. W. Goldsmith, Chairman

Professor

I. M. Lewis (Graduate Faculty) $3,150.00
1934-35
1935-36

W. W. Harper (Graduate Faculty)
$4,500.00
$6,000.00

E. N. Barrick
$2,700.00
2,880.00

T. Nowlin (12 months)
1,080.00
1,440.00

J. R. Bailey (Graduate Faculty)
1,800.00
2,400.00

H. W. Harper (Graduate Faculty)
2,400.00
2,720.00

Maintenance and Equipment (12 months)

$35,850.00
$37,500.00

(a) Paid from Student Life Staff Budget.
(b) Leave of absence; this salary paid Dr. Leon.
(c) This salary paid Mrs. Shepard.

CLASICAL LANGUAGES

W. J. Battle, Chairman

Professor

W. J. Battle (Graduate Faculty) $4,650.00
1934-35
1935-36

Mrs. Ruby Terrill-Lomax

Associate Professor

W. E. McDonald (Graduate Faculty)
3,360.00
3,800.00

Mrs. Ruby Terrill-Lomax

Associate Professor

J. R. Bailey (Graduate Faculty)
3,325.00
3,800.00

Mrs. Ruby Terrill-Lomax

Associate Professor

R. A. Page (Graduate Faculty)
$2,000.00
$2,400.00

H. J. Leon
900.00
1,200.00

Tutors and Assistants

Maintenance and Equipment (12 months)

$35,850.00
$37,500.00

(a) Paid from Student Life Staff Budget.
(b) Leave of absence; this salary paid Dr. Leon.
(c) This salary paid Mrs. Shepard.
### GEOLOGY

**Chairman:** F. W. Bullard, Chairman

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1935-36</th>
<th>Salary 1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Y. T. Miller (Graduate Faculty)</td>
<td>4,800.00</td>
<td>4,800.00</td>
</tr>
<tr>
<td>T. V. Durham (Graduate Faculty)</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>T. J. Shaw (Graduate Faculty)</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>C. E. Lane (Graduate Faculty)</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>C. A. Parlin (Graduate Faculty)</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>J. B. Harvey (Graduate Faculty)</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Professor, Assistant Prof. of Geo and Geology</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>L. L. Glick</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>T. F. Trench</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>D. O. Cooke</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>W. C. Clark</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>T. P. Harrison</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Theodore Stanberg</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>B. V. Craig</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Mrs. Edwin H. Irwin</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>W. W. Hargrave</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>K. E. Grey</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>O. S. Fuglesang</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. H. New</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>J. M. Blakely</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>M. E. Owen</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>J. M. Smith</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>M. L. Smith</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>E. G. Lytle</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>D. S. Brown</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>B. B. White</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. S. Carver</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. S. Rose</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>E. W. Ladd</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. A. McFarland</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. L. Clark</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>E. H. Hall</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. H. Harrah</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>W. W. Hargrave</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>K. E. Grey</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>O. S. Fuglesang</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

### GERMANIC LANGUAGES

**Chairman:** L. M. Nollendorf, Chairman

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1934-35</th>
<th>Salary 1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>J. L. Hoysam (Graduate Faculty)</td>
<td>3,500.00</td>
<td>3,500.00</td>
</tr>
<tr>
<td>T. H. Keppel (Graduate Faculty)</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>L. M. Nollendorf (Graduate Faculty)</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>E. L. Perino</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>E. L. Perino</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Books</td>
<td>750.00</td>
<td>750.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>750.00</td>
<td>750.00</td>
</tr>
</tbody>
</table>

(a) Plus $1,250 as Chairman of the Intercollegiate Athletics Council (10 months).


**ECONOMICS** (continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, Assistant Dean of the</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George E. G. Bracken</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. T. Mitchell</td>
<td>3,000.00</td>
<td>5,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>George F. Gentry</td>
<td>1,000.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>1,000.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>David L. Miller</td>
<td>900.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>400.00</td>
<td>450.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>3,200.00</td>
<td>4,100.00</td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>400.00</td>
<td>450.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>10,800.00</td>
<td>13,100.00</td>
</tr>
</tbody>
</table>

(a) Leave of absence, Long Session; this amount paid exchange professor.

**PHYSICS**

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. L. Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. C. Mather</td>
<td>2,800.00</td>
<td>3,200.00</td>
</tr>
<tr>
<td>J. M. Kuehn</td>
<td>3,100.00</td>
<td>3,200.00</td>
</tr>
<tr>
<td>N. L. Brown</td>
<td>2,800.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>1,000.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>W. J. B. Finley</td>
<td>900.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>3,600.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>450.00</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>10,025.00</td>
<td>10,800.00</td>
</tr>
</tbody>
</table>

*Includes estimated income from sales.*
### Physics (Continued)

<table>
<thead>
<tr>
<th>Type</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. L. Geller</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Adjunct</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lab Technician</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$2,250.00</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$800.00</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

### Psychology

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. A. Fieck</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$5,700.00</td>
<td>$5,700.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lab Technician</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

### Public Speaking

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elwood Griscom</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

### Pure Mathematics (Continued)

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>K. B. Porter (Graduate Faculty)</td>
<td>$8,600.00</td>
<td>$8,600.00</td>
</tr>
<tr>
<td>R. I. Moore (Graduate Faculty)</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>R. L. With (Graduate Faculty)</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
</tr>
</tbody>
</table>

### Pure Mathematics

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Romance Languages

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lilla M. Oasis (Graduate Faculty)</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>E. Z. Vilevsky (Graduate Faculty)</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>C. C. Glasscock (Graduate Faculty)</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>A. E. Averett (Graduate Faculty)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>C. M. Montgomery</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

### Slavic Languages

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. G. Glick</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

### Botany

<table>
<thead>
<tr>
<th>Role</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. T. Gettys (Graduate Faculty)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

### Notes

- (a) Leave of absence; this amount paid Dr. Jones and Mr. Smith.
- (b) This amount paid Dr. Jones and Mr. Smith.
- (c) Salary for three-fourths time service.
### PHYSICAL TRAINING FOR MEN

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$2,300.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,000.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>$750.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (18 months)</td>
<td>$11,600.00</td>
<td>$12,705.00</td>
</tr>
</tbody>
</table>

### PHYSICAL TRAINING FOR WOMEN

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$6,850.00</td>
<td>$8,560.00</td>
</tr>
<tr>
<td>Adj. Professor</td>
<td>$1,000.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,975.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,800.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Maintenance and Assistant Secretary</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Plants</td>
<td>$975.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Life Guard and Assistant</td>
<td>$975.00</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$2,190.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>$611.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$20,090.00</td>
<td>$23,250.00</td>
</tr>
</tbody>
</table>

### OFFICE OF THE DEAN

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Dean</td>
<td>$3,100.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Assistant Secretary to the Dean</td>
<td>$1,975.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Clerical Assistants</td>
<td>$975.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$560.00</td>
<td>$580.00</td>
</tr>
</tbody>
</table>

### SCHOOL OF BUSINESS ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,550.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$3,250.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Professor (Accounting)</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Professor (Marketing)</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Professor (International Trade)</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Professor (Business Law and Real Estate)</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Professor (International Trade)</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

*Note: All salaries are in dollars.*
SCHOOL OF EDUCATION

ART OF TEACHING
J. L. Henderson, Chairman

Professor (Secondary Education) 1935-36 1936-37
J. L. Henderson (Graduate Faculty) $4,800.00 $4,800.00
Professor Clare W. Parker 2,700.00 2,700.00
Associate Professor: Principal of the University High School 1,125.00 1,500.00
J. G. Nelson (Half-time) 1,125.00 1,500.00
Associate Professor 2,000.00 2,500.00
Adjunct Professor 2,100.00 2,600.00
Bob Gray 2,100.00 2,600.00
Mrs. Connee Horn 2,000.00 2,500.00
Mrs. Orrie C. Allen 1,000.00(a) 2,000.00
Adjunct Professor (Elementary Education) Mrs. Core H. Harris 2,100.00 2,600.00
Instructor (Part-time) 1,000.00 1,500.00
Maintenance (12 months) 400.00 500.00
Books (12 months) 200.00 200.00
Equipment (12 months) $18,175.00 $24,075.00
(a) Salary for one semester.

EDUCATIONAL ADMINISTRATION

P. O. Ayer, Chairman

Professor, Dean of the School of Education 1935-36 1936-37
P. O. Ayer (Graduate Faculty) $4,550.00 $5,000.00
Professor Dr. W. H. Elyman 4,550.00 5,000.00
Instructor David B. Hartman 2,700.00 2,800.00
Professor (Half-time) 1,500.00 900.00
Maintenance (12 months) 1,500.00 1,800.00
Equipment (12 months) 200.00 200.00
$17,800.00 $18,200.00

UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT

Research Associate (Educational Administration) 1935-36 1936-37
Dr. R. Ave 4,000.00 0.00
Curriculum Assistant 4,000.00 0.00
Clerical Assistance 1,300.00 1,300.00
Traveling Expenses of Research Associate 1,500.00 1,500.00
Traveling Expenses of Consultant (Dr. Ayer) 1,000.00 1,000.00
Special Traveling Expenses to Visit Out-of-State Experiments 500.00 500.00
State Conference on Public School Curriculum: Materials and Conference 1,500.00 1,500.00
$7,200.00 $7,200.00
(a) To be paid from General Education Board Grant of $6,000.
(b) Available August 1, 1936.

EDUCATIONAL PSYCHOLOGY

G. T. Grey, Chairman

Professor 1934-35 1935-36
G. T. Grey (Graduate Faculty) $4,200.00 $4,200.00
Associate Professor F. J. Adams 1,500.00 1,500.00
Adjunct Professor W. E. Wilson 2,500.00 2,500.00
Mary E. Dobson 2,500.00 2,500.00
Instructor 1,000.00 1,000.00
B. E. Holland 1,200.00 1,200.00
Leigh Peck 1,200.00 1,200.00
Tutors and Assistants 1,800.00 1,800.00
Books (12 months) 1,000.00 1,000.00
Equipment (12 months) $5,000.00 $5,000.00

PHYSICAL EDUCATION

D. E. Boss, Chairman

Professor 1934-35 1935-36
D. E. Boss 5,000.00 5,000.00
Instructor 1,500.00 1,500.00
Tutors and Assistants 1,500.00 1,500.00
Books (12 months) 1,000.00 1,000.00
Equipment (12 months) $5,000.00 $5,000.00

OFFICE OF THE Dean

1934-35 1935-36
Secretary to the Dean Wilma Erwin 3,200.00 3,200.00
Summer Secretarial Help 200.00 200.00
Office and Traveling Expenses 525.00 (a) $7,000.00

COLLEGE OF ENGINEERING

ARCHITECTURE

Walter J. Wolfe, Chairman

Professor 1934-35 1935-36
Goldwin Goldsmith (Graduate Faculty) $4,500.00 $4,500.00
Walter J. Wolfe 5,800.00 5,800.00
Professor, Supervising Architect 1935-36
Br. L. White 1,250.00 1,250.00
Associate Professor (Architectural Design and Architectural History) 2,700.00 2,700.00
S. E. Gideon 1,400.00 1,400.00
Associate Professor (Free Hand Drawing) 1,200.00 1,200.00
R. F. Everett 2,400.00 2,400.00
**ARCHITECTURE (Continued)**

<table>
<thead>
<tr>
<th>Instructor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hugh L. Mccleath</td>
<td>2,000.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Louis Page, Jr.</td>
<td>1,500.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Werner E. Heibner (1/4 time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer (half-time)</td>
<td>90.00</td>
<td></td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>550.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>1,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>65.00</td>
<td>250.00</td>
</tr>
<tr>
<td></td>
<td>$315.00</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

(a) Leave of absence, Long Session.

**CIVIL ENGINEERING**

<table>
<thead>
<tr>
<th>Professor; Dean of the College of Engineering</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banks McLaurin, Chairman</td>
<td>$4,500.00</td>
<td>$5,090.00</td>
</tr>
<tr>
<td>T. H. Taylor (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor; Director of the Bureau of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. F. Finch (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor; Assistant Dean of the</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. C. H. Patel (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor (Highway Engineering)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. A. Poole</td>
<td>3,300.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. N. Ferguson</td>
<td>3,500.00</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>3,100.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Banks McLaurin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>1,000.00</td>
<td>8,400.00</td>
</tr>
<tr>
<td>Mechanical</td>
<td>1,500.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>P. A. Ingram</td>
<td>1,080.00</td>
<td>1,080.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>600.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>1,000.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td>65.00</td>
<td>200.00</td>
</tr>
<tr>
<td></td>
<td>$91,615.00</td>
<td>$127,015.00</td>
</tr>
</tbody>
</table>

(a) Salary for part-time services.

**DRAWING**

<table>
<thead>
<tr>
<th>Professor; Dean of the College of Engineering</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. R. McNeil, Chairman</td>
<td>$8,700.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>C. E. Rose</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. R. McNeil</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. D. Moreland</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>1,800.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td></td>
<td>100.00</td>
<td>200.00</td>
</tr>
<tr>
<td></td>
<td>$9,800.00</td>
<td>$9,800.00</td>
</tr>
</tbody>
</table>

**ELECTRICAL ENGINEERING**

<table>
<thead>
<tr>
<th>Professor; Dean of the College of Engineering</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Correll, Chairman</td>
<td>$5,600.00</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>J. B. Ramsey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. W. Ramsey</td>
<td>2,600.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. E. Croxton</td>
<td>1,800.00</td>
<td>2,400.00</td>
</tr>
</tbody>
</table>

**MECHANICAL ENGINEERING**

<table>
<thead>
<tr>
<th>Professor; Dean of the College of Engineering</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. H. Degler, Chairman</td>
<td>$7,800.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Howard E. Degler (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. F. Finley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor; Director of the Bureau of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanical Research</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. L. Begeman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. J. Eckhardt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor (1935-36 only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. M. Hafner</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe L. Bruns</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Morris</td>
<td>1,000.00</td>
<td>2,160.00</td>
</tr>
<tr>
<td>Shop Maintenance</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment (12 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shop Maintenance and Equipment (12 months)</td>
<td>500.00</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>$71,125.00</td>
<td>$82,325.00</td>
</tr>
</tbody>
</table>

(a) Leave of absence, Long Session.

**PETROLEUM PRODUCTION ENGINEERING**

<table>
<thead>
<tr>
<th>Professor; Dean of the College of Engineering</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. B. Plummet, Chairman</td>
<td>$8,400.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>R. E. Plummer (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. B. Plummet</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. E. Plummer</td>
<td>1,300.00</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Honorary Lecturer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert T. Hill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer (Part-time)</td>
<td>315.00</td>
<td>315.00</td>
</tr>
<tr>
<td>Maintenance (12 months)</td>
<td>4,575.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td></td>
<td>$4,575.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

(a) Also $1,350 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 12 months, $5,650.

(b) Also $1,350 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 12 months, $5,650.

(c) Serve without salary.
OFFICE OF THE DEAN
(12 months)

Secretary to the Dean
Mrs. Sarah Urslan
$1,300.00

Office and Traveling Expenses (12 months)
750.00

$1,500.00

GRADE SCHOOL
RESEARCH & FELLOWSHIPS
(12 months)

Professor Office and Traveling Expenses (12 months)
$3,750.00

Assistant Dean Office and Traveling Expenses (12 months)
$2,100.00

$5,850.00

OFFICE OF THE DEAN
(12 months)

Secretary to the Dean
Marcita Bailey [Part-time]
$450.00

Office and Traveling Expenses of the Assistant Dean
500.00

$950.00

SCHOOL OF LAW

Professor: Dean of the School of Law
I. E. Hildebrand
$4,500.00

Professor
A. W. Walker, Jr.
4,500.00

R. W. Shayton
4,500.00

G. W. Humberg
4,500.00

Bryant Smith
4,500.00

Fowler V. Harper
4,500.00

Edward Greene
... ... ... ... ... ... ... ... ... ... ... ... ...

Joseph A. Wickes
3,730.00

Frank B. Clayton
... (a)

Assistant Professor
Edward N. Bailey
... ... ... ... ... ... ... ... ... ... ... ... ...

Charles L. Mathias (1934-35 only)
2,500.00(b)

Adjunct Professor
W. Page Keaton
2,250.00

T. John Lawler
... ... ... ... ... ... ... ... ... ... ... ... ...

$8,250.00

(a)

(b)

Secretary, Librarian, and Instructor
Lucy M. Moore (12 months)
$66.66

Subtotal
$8,316.66

Graduates

Degree (12 months)

Office and Traveling Expenses of the Office (12 months)
900.00

$1,200.00

Maintenance (12 months)
400.00

$600.00

Books (12 months)
6,000.00

$6,750.00

$98,100.00

(a) Absent on Leave.

(b) This salary paid Mr. Bailey.
LIBRARY (Continued)

Newspaper Librarian
R. H. Deasy
$3,813.00 $3,800.00
Newspaper Assistant
Mrs. William Krueger
876.00 1,000.00
Latin-American Librarian
Carlos E. Castaneda
1,536.00(t) 2,500.00
Spanish Librarian
1,600.00 2,400.00
Yannie Hatfield
1,600.00 2,400.00
Senior Assistant, Rare Book Collections
Mrs. William H. McCarthy
900.00(e) 2,400.00
Archivist
Mrs. Mattie J. Hatcher
1,600.00 2,400.00
 statically
Translator, Bear Archives
1,225.00 1,500.00
Education Librarian
Mary S. Kirpatrick
1,215.00 1,500.00
Assistant Law Librarian
Evelyn Bagbe
800.00 1,200.00
Chemistry Librarian
900.00 1,200.00
Business Administration Librarian
Mrs. Betty Fuller Stone
835.00(d) 1,500.00
Architect Librarian
Mrs. Ruth H. Jenkins
875.00(e) 1,200.00
Engineering Librarian
975.00(f) 1,200.00
Assistant, Texas Collection
9,000.00 12,000.00
Page... 9,000.00 12,000.00
Law Library Assistants
375.00 875.00
Loan Assistants, Summer Session
1,125.00 1,500.00
Maintenance
4,500.00 5,000.00
Books, Binding, and Equipment
35,000.00(6) 45,500.00
$13,350.00 $18,350.00

(a) This amount paid another person.
(b) This salary paid Mr. Stone.
(c) This salary paid another person for part-time services.
(d) This salary paid another person for part-time services.
(e) Salary as Librarian, Alumni Collection.
(f) Services for ten months.
(g) Services for nine months.

GENERAL ADMINISTRATION

OFFICE OF THE REGISTRAR (Continued)

1934-35 1935-36

Office of the Registrar
Alida Rock
$3,125.00 $3,125.00
Assistant Registrar
Frederick E. Oliver
... 1,500.00
Statistical Assistant
W. Byron Chipps
1,250.00 1,250.00
Registrar
1,250.00 1,250.00
Recler
Ruth Caftl
...
Information Clerk
1,100.00 1,100.00
Ab queen and Tilling Clerk
1,100.00 1,100.00
Stenographer
1,100.00 1,100.00
Publications Secretary
Louise Holmstrom
1,800.00 2,400.00
Clerical Assistants
1,350.00(e) 1,500.00
Printing of All Official University Publications
10,200.00 15,000.00
$30,780.00 $45,880.00

OFFICE OF THE BOARD OF REGENTS

1934-35 1935-36

Secretary to the Secretary of the Board of Regents
Florance Backstrom
31,500.00 31,500.00

STUDENT LIFE STAFF

1934-35 1935-36

Dean of Student Life and Dean of Men
V. H. Moore (With Vote) (9 months) $5,275.00 $5,250.00
Assistant Dean of Men
Barnett Pharr (9 months) 1,950.00 1,950.00
Secretary to the Dean of Men
W. L. Smith 1,950.00 1,950.00
Dean of Student Life and Traveling Expenses
450.00 500.00
Dean of Women: Associate Professor of Classical Languages
Margaret Peck
1,920.00 1,920.00
Assistant Dean of Women
Dorothy Behrens (9 months) 1,500.00 1,500.00
Assistant to the Dean of Women
Mrs. Kathie H. Guess 1,500.00 1,500.00
Secretary to the Dean of Women
W. L. Shipman
... 1,500.00
Josephine Edler (3/8 time) 375.00 500.00
Dean of Women's Office and Traveling Expenses
850.00 1,000.00
Dean of Student Life and Traveling Expenses
850.00 1,000.00
Director of Intramural Athletics for Men
R. M. Whitaker (9 months) 2,400.00 2,400.00
Maintenance and Equipment and Assistants
1,000.00 1,000.00
for Intramural Athletics for Men
$37,000.00 $37,000.00
STUDENT LIFE STAFF (Continued)

Intercollegiate Athletics Board

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary of Intercollegiate Athletics for Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lawrence Smith (6 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment and Assistants for Intramural Athletics for Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George Smith (3 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary and Coach of Intercollegiate Athletics for Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Jones (6 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment for Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Brown (12 months)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

UNIVERSITY HEALTH SERVICE (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of the Health Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Miller (half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Women</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol Crockett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Love</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eye, Ear, Nose, and Throat Specialist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. H. Joy (part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glenda Bohem</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clinical Nurse</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annie Gaffney</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Kopeck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George L. Doe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Walker</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of the Laboratory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. L. Graham</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annie Jenkins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$2,125.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,625.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(a) This amount budgeted for clerical assistants.

PUBLICITY (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. H. Hornaday (with vote)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lawrence Drummond</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Nolle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$2,125.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$3,125.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TEACHING APPOINTMENT COMMITTEE (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miriam Dolan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GENERAL EXPENSES (12 Months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commencement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diplomas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$700.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Audit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institutional Membership Dues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$2,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student's Use of English Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Lectures Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(a) State Auditor's budget, to be paid from the University Available Fund.
Physical Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Foreman</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Supervising Architect; Instructor in Architecture (1/4 time, Long Session)</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>R. W. Burchard</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Assistant to Supervising Architect</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>P. O. Harris</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Secretary to Supervising Architect</td>
<td>$900.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Mrs. Gussie Cottingham Nichol (Part-time)</td>
<td>$900.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Shop Foreman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ernest Hoffman</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Shop Carpenter</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant Carpenter</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Shelton Adrian</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Repair Foreman</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Charles Robertson</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Painter</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>L. F. Hill</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Steward</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. J. Harrington</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Tree Surgeon</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Z. M. Caldwell</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Watchmen, Janitors, Campus Laborers, Elevator Attendants</td>
<td>$73,175.00</td>
<td>$80,500.00</td>
</tr>
</tbody>
</table>

(a) Salary for half-time services.
JUN 1 1935

Physical Plant (continued)

Betterments

1934-35 1935-36

Superintendent of Construction
Hugh Yantis $8,000.00 $8,000.00
Draftsmen as Needed

5,000.00 5,000.00

Maintenance, Repair, and Equipment

Building and Janitors Supplies; Physical Plant, Maintenance and Equipment; Fuel; Furniture, Furnishings and Office Equipment; Gas; Insurance; powerhouse Supplies; President's Home Maintenance; Water $105,000.00 $105,000.00
Repairs

5,000.00 5,000.00

Supplies

5,000.00 5,000.00

Office and Traveling Expenses of

Supervising Architect

1,000.00 1,000.00

$104,000.00 $104,000.00

$200,000.00

$200,000.00

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1935-36

Income

Legislative Appropriation $200,000
Registration Fees 10,000
Laboratory Fees 7,000
Student Deposits Forfeited 500

Total Estimated Income, 1935-36 $226,500

Expenditures

School of Medicine 105,915
College of Nursing 10,000
Library 7,000
Administration 14,808
Record Room 5,000
General Expenses 1,050
Physical Plant Operation and Maintenance 21,216

Total Expenditures, 1935-36 $128,008

Deficit on 1935-36 Operations $98,492

Estimated Balance, September 1, 1935 2,000

Estimated Balance, August 31, 1935 $4,972

MEMORANDA CONCERNING GENERAL BUDGET—MEDICAL BRANCH, 1935-36

1. The column headed "1935-36" contains the appropriations made and is the "BUDGET" column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 1, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1937.

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.

SCHOOL OF MEDICINE

MEMORANDA ONCE CONCERNING GENERAL BUDGET—MEDICAL BRANCH, 1935-36

1. The column headed "1935-36" contains the appropriations made and is the "BUDGET" column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article 1, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1937.

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.
### PATHOLOGY (Fundamental)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Brindley</td>
<td>$5,600.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>J. W. Flesher</td>
<td>$2,700.00</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Jarrett E. Williams</td>
<td>$1,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>C. N. Hamlin</td>
<td>$1,350.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Eugene Thiem</td>
<td>$1,025.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>JULIA K. Froelich</td>
<td>$900.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Mildred E. Cherry</td>
<td>$320.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Laboratory Attendant (6 months)</td>
<td>$187.50</td>
<td>$198.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,375.00</td>
<td>$1,907.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$13,620.00</td>
<td>$16,297.00</td>
</tr>
</tbody>
</table>

### PHYSIOLOGY (Fundamental)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. T. Dawson</td>
<td>$5,250.00</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,500.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>E. L. Solle</td>
<td>$1,075.00</td>
<td>$1,075.00</td>
</tr>
<tr>
<td>J. J. Wautz</td>
<td>$8,700.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$19,025.00</td>
<td>$19,972.00</td>
</tr>
</tbody>
</table>

### MEDICAL JURISPRUDENCE (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. H. Harris (Half-time)</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>G. S. Shyres (Half-time)</td>
<td>$575.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,820.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,595.00</td>
<td>$8,300.00</td>
</tr>
</tbody>
</table>

### MEDICAL JURISPRUDENCE (Continued)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. R. Cooke (Two-thirds time)</td>
<td>$3,250.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,625.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,875.00</td>
<td>$4,750.00</td>
</tr>
</tbody>
</table>

### OBSTETRICS AND GYNECOLOGY (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. R. Herrmann</td>
<td>$2,100.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Edward H. Schwab</td>
<td>$2,100.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,390.00</td>
<td>$3,540.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$8,590.00</td>
<td>$8,940.00</td>
</tr>
</tbody>
</table>

### OPHTHALMOLOGY (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. M. Morris (Half-time)</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>G. S. Shyres (Half-time)</td>
<td>$575.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,820.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,595.00</td>
<td>$5,900.00</td>
</tr>
</tbody>
</table>

### PHYSICAL CHEMISTRY (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meyer Bodansky (Part-time)</td>
<td>$4,000.00</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,125.00</td>
<td>$3,725.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,125.00</td>
<td>$8,125.00</td>
</tr>
</tbody>
</table>

### NEUROLOGY AND PSYCHIATRY (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. F. Pilcher</td>
<td>$2,700.00</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Laboratory Attendant (6 months)</td>
<td>$187.50</td>
<td>$198.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,375.00</td>
<td>$1,907.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$6,825.00</td>
<td>$9,297.00</td>
</tr>
</tbody>
</table>

### PATHOLOGICAL CHEMISTRY (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. A. Seile</td>
<td>$4,000.00</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,125.00</td>
<td>$3,725.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,125.00</td>
<td>$8,125.00</td>
</tr>
</tbody>
</table>

### PRACTICE OF MEDICINE (Clinical)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. L. Porter</td>
<td>$5,400.00</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,500.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>W. L. Balle</td>
<td>$1,075.00</td>
<td>$1,075.00</td>
</tr>
<tr>
<td>J. J. Wautz</td>
<td>$8,700.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$19,025.00</td>
<td>$19,972.00</td>
</tr>
</tbody>
</table>

### PRACTICE OF MEDICINE (Continued)

<table>
<thead>
<tr>
<th>Professor</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. L. Graves</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>P. A. Woodard</td>
<td>$4,200.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$9,000.00</td>
<td>$9,600.00</td>
</tr>
</tbody>
</table>
### PRACTICE OF MEDICINE (Continued)

- **Adjunct Professor (Tropical Medicine)** 1934-35 1935-36
  - William L. Marr
  - G. M. Oscherd, Jr.
  - Homer R. Primo (Half-time)
  - E. R. Thompson (Half-time)
  - Technicians in Heart Station
  - Jennie Wolfer
  - William L. Marr, Instructor $1,750.00 $2,000.00
  - C. M. Decherd, Jr.
  - Homer E. Prince (Half-time) $1,350.00 $1,800.00
  - S. S. Templin (Half-time) $875.00 $900.00
  - Jennie Wolfer
  - Technician in Heart Station $900.00 $1,200.00

### RADIOLOGY (Clinical)

- **Associate Professor** 1934-35 1935-36
  - J. R. Johnson (One-fourth time) $675.00 $720.00
  - Robert E. Moore $2,000.00 $2,000.00

### SURGERY (Clinical)

- **Professor** 1934-35 1935-36
  - A. O. Singleton (Four-fifths time) $2,900.00 $3,100.00
  - Associate Professor (Experimental Surgery) $3,000.00 $3,000.00
  - Robert E. Moore $2,000.00 $2,000.00
  - Associate Professor (Surgical Pathology) $8,700.00 $9,000.00
  - E. P. Stone (Half-time) $1,125.00 $1,400.00
  - Eliza C. Green (Half-time) $450.00 $600.00
  - Mrs. L. B. Stallings $1,125.00 $1,500.00

### THERAPEUTICS (Clinical)

- **Professor Emeritus** 1934-35 1935-36
  - Edward Randall
  - Edward Randall, Jr. (Half-time) $1,200.00 $1,600.00

### TROPICAL MEDICINE (Clinical)

- **Technician** 1934-35 1935-36
  - Mildred Johnson (One-third time) $1,250.00 $1,600.00
  - Maintenance and Equipment $500.00 $500.00

### JOHN MARLY COLLEGE OF NURSING

- **Professor; Director of the College of Nursing** 1934-35 1935-36
  - Dorm Mathis $2,700.00 $3,000.00

### JOIN MARLY COLLEGE OF NURSING (Continued)

- **Instructor** 1934-35 1935-36
  - Margaret Frost $1,350.00 $1,600.00
  - Dorothy MacLeod $1,225.00 $1,600.00
  - Elizabeth D. Pange $300.00 $400.00
  - Maintenance and Equipment $4,725.00 $6,750.00

- **Assistant Recorder** 1934-35 1935-36
  - Dimple R. Hixson $1,050.00 $1,400.00
  - Maintenance and Equipment $825.00 $825.00

### ADMINISTRATION

- **Dean of the Medical Branch** 1934-35 1935-36
  - R. R. Carter $5,000.00 $5,000.00
  - Assistant to the Business Officer $2,700.00 $2,600.00

- **Maintenance and Equipment** 1934-35 1935-36
  - $1,500.00 $2,000.00

- **Traveling Expenses of the Dean and Other Administrative Officers upon Approval of the Dean** $1,200.00 $225.00

<table>
<thead>
<tr>
<th></th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Director of the College of Nursing</strong></td>
<td>$2,700.00</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

**Total:** $14,892.00

**Notes:**
- (a) Serves without salary.
- (b) This salary paid to Miss Dorothy Rogers.
- (c) This amount paid to Dr. Bethel and Dr. Hendrix.
### GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Item</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcohol</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Catalogues</td>
<td>$375.00</td>
<td>$375.00</td>
</tr>
<tr>
<td>Commencement</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Diplomas</td>
<td>$225.00</td>
<td>$225.00</td>
</tr>
<tr>
<td></td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

### PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Item</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanic; Superintendent of Buildings and Grounds</td>
<td>$1,800.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant Mechanic</td>
<td>$1,350.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>A. L. Brautigan</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Janitors and Laboratory Attendants</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$700.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Electricity</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Repairs</td>
<td>$1,275.00</td>
<td>$1,275.00</td>
</tr>
<tr>
<td>Shop</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Water</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td></td>
<td>$84,425.00</td>
<td>$83,524.00</td>
</tr>
</tbody>
</table>

### UNIVERSITY HALL, 1935-36

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Income</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room and Board</td>
<td>$6,332.00</td>
<td>$6,125.00</td>
</tr>
<tr>
<td>Labor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matron</td>
<td>$715.00</td>
<td></td>
</tr>
<tr>
<td>Yard Boy-summer</td>
<td>$60.00</td>
<td></td>
</tr>
<tr>
<td>Maids (Four)</td>
<td>$1,250.00</td>
<td>$2,125.00</td>
</tr>
<tr>
<td>Food</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repairs</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>Replacements</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>Fuel</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>Gas</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>Water</td>
<td>$150.00</td>
<td></td>
</tr>
<tr>
<td>Lights</td>
<td>$125.00</td>
<td></td>
</tr>
<tr>
<td>Laundry</td>
<td>$250.00</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>$450.00</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$5,441.00</td>
<td></td>
</tr>
<tr>
<td>Sinking Fund for Permanent Equipment</td>
<td>$51.00</td>
<td></td>
</tr>
</tbody>
</table>

### GENERAL BUDGET

### EXTRANATIONAL DIVISIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research in Zoology</td>
<td></td>
</tr>
<tr>
<td>Economic Geology</td>
<td></td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Appropriation from Main University</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>General Budget</td>
<td></td>
</tr>
<tr>
<td>Engineering Research</td>
<td></td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td></td>
</tr>
<tr>
<td>Appropriation from Main University</td>
<td>$400.00</td>
</tr>
<tr>
<td>General Budget</td>
<td></td>
</tr>
<tr>
<td>Industrial Chemistry</td>
<td></td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td></td>
</tr>
<tr>
<td>Appropriation from Main University</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>General Budget</td>
<td></td>
</tr>
<tr>
<td>Total Income</td>
<td>$10,800.00</td>
</tr>
</tbody>
</table>

### EXTTRIANATIONAL DIVISIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Geology</td>
<td></td>
</tr>
<tr>
<td>Legislation Appropriation</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Appropriation from Main University</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>General Budget</td>
<td></td>
</tr>
<tr>
<td>Engineering Research</td>
<td></td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$400.00</td>
</tr>
<tr>
<td>Appropriation from Main University</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>General Budget</td>
<td></td>
</tr>
<tr>
<td>Industrial Chemistry</td>
<td></td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td></td>
</tr>
<tr>
<td>Appropriation from Main University</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>General Budget</td>
<td></td>
</tr>
<tr>
<td>Total Income</td>
<td>$10,800.00</td>
</tr>
</tbody>
</table>

### BUDGETED TO SPECIFIC BUREAUS:

- Extension Center Fees: $2,000.00
- Bureau of Public School Interests, Bulletin Sales: $5,000.00
- Nutrition and Health Education Bureau, Bulletin Sales and Demonstration Fees: $200.00
- Package Loan Library Bureau, Cash Flows: $400.00
- Visual Instruction Fees: $500.00
- Industrial Teacher Training Bureau, Bulletin Sales: $1,000.00

Total Estimated Income: $10,800.00
BUREAU OF ECONOMIC GEOLOGY (Continued)

Geologist
C. E. Baker
E. H. Stensel
F. H. Plummer
Consulting Geologist
J. T. Lonsdale
Carle Scott
Mrs. Helen Jeanne Plummer
Secretary
Josephine Casey
Assistants
Maintenance, Traveling, and Printing

BUREAU OF INDUSTRIAL ENGINEERING

Chemist
E. F. Schloeg, Professor of Physical Chemistry; Director ex officio
Assistant Chemist
J. E. Stullken
Marketing: Secretary of the Bureau
David McNight, Jr.

BUREAU OF INDUSTRIAL ARCHEOLOGY

Director
S. P. Finch, Director

BUREAU OF INDUSTRIAL ECONOMICS

Vice President and Professor of Economics
E. H. Johnson
Assistant Professor of Economics
A. B. Cox

BUREAU OF RESEARCH IN SOCIAL SCIENCE

Appropriation from General Budget.
Legislative Appropriation
Main University
Rockefeller Foundation Grant

Total Available for 1935-36
$12,625.00

*Research in Social Sciences; Research and Fellowships.
### EXTENSION-TEACHING BUREAU

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Extension Administration</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Chief of the Bureau</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>V. O. Merety (9 months)</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Adjunct Professor of Psychology</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>James Knight (9 months)</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Adjunct Professor of Extension</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Administration</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Irving Bell (9 months) (1935-36 only)</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Instructor in Health and Physical</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Education</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Margaret Robert (9 months) (1935-36</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>only)</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Register of the Bureau</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Julia V. Voss</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Assistant Register</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Mattie Spousal</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Correspondent</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Mrs. Myrtle Costz</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Recorder</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Lena Warren Welch</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Extension Teaching Centers</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
</tbody>
</table>

(a) Services begin September 1.

### VISUAL INSTRUCTION BUREAU

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Laura Murray</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Assistant Teacher Trainer</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Conference Leader</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Kay L. Martin</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,850.00</td>
<td>$3,200.00</td>
</tr>
</tbody>
</table>

(a) Part to be reimbursed from Federal Funds.

### BUREAU OF PUBLIC SCHOOL INTERESTS

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Ray Bedich (With Vote)</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Athletic Director</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>R. E. Henderson</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Director of Dramatics</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Morton Brown</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Willie M. Thompson</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Sue McCoy</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Correspondence Clerk</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Travis Eliott (Part-time)</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
</tbody>
</table>

(a) Services begin September 1.

### NUTRITION AND HEALTH EDUCATION BUREAU

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Frankie Pinchak</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Lecture</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Mrs. Virginia R. Sharrock (10 months)</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>May Humphre (10 months)</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Alice L. Miller (10 months)</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Elizabeth Harrison</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
</tbody>
</table>

(a) Services begin September 1.

### UNIVERSITY AVAILABLE FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Income</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Income from A &amp; M College Shares</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Interest on United States Bonds</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Interest on Municipal Bonds</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Interest on University Bonds</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Interest on A &amp; M College Bonds</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Interest on Daily Balances</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Surface Easements</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Mineral Leases</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Reagan County Purchasing Co.</td>
<td>$33,000.00</td>
<td>$33,000.00</td>
</tr>
</tbody>
</table>
### UNIVERSITY LANDS, GEOLOGY (Cont'd)

#### Income Which A. & M. College Does not Share:
- Interest on State Bonds: $28,000.00
- Excess of Tracing Rentals: $100,000.00
- Campus Extension Rentals: $20,000.00
- Furniture Rentals: $4,000.00
- United States Government Rent: $3,000.00
- Miscellaneous Income: $151,000.00

**Total Estimated Income:** $316,000.00

#### Operating Expenses:
- Board of Regents: $5,000.00
- Geology: $2,500.00
- Surveying: $20,100.00
- Investment Office: $16,000.00
- Land Agent: $4,000.00
- Oil Field Equipment: $10,200.00
- Oil Field Rentals: $15,500.00

**Total Estimated Expenditures:** $3,461,000.00

#### Estimated Income (Continued):
- Payment to A. & M. College: $70,000.00
- Applied on General Budget:
  - Stenographic Salaries: $3,460.00
  - Physical Plant: $224,190.00
  - Library Extension: $1,801,000.00

**Total Estimated Expenditures:** $3,464,256.00

#### Estimated Balance, August 31, 1935
- $6,646.00

### BOARD OF REGENTS

#### (12 months)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and Traveling Expenses</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$3,464,256.00</td>
</tr>
</tbody>
</table>

### LAND AGENT

#### (12 months)

- Land Agent: $12,000.00
- Land Agent (Half-time): $2,420.00
- Office, Traveling Expenses, etc.: $3,961.00

### OIL FIELD EXPENSES

#### (12 months)

- Supervisor: $14,450.00
- Secretary and Oil Gauger: $1,950.00
- Gauger: $2,500.00
- Oil Field Supervisor: $7,700.00

### UNIVERSITY LANDS, SURVEYING

#### (16 months)

- Special Surveyor: $14,000.00
- Secretary: $8,000.00
- Stenographer: $900.00
- Office, Field, and Traveling Expenses: $4,800.00
### Unbudgeted Income

<table>
<thead>
<tr>
<th>Description</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$18,800.00</td>
<td>$19,200.00</td>
</tr>
<tr>
<td>Long Session:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room:</td>
<td>$11,800.00</td>
<td></td>
</tr>
<tr>
<td>Board</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Summer Session:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room:</td>
<td>$10,200.00</td>
<td></td>
</tr>
<tr>
<td>Board</td>
<td>$5,000.00</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Guest Dues, Interest, and Sandries</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Income</td>
<td>$45,722.00</td>
<td></td>
</tr>
<tr>
<td>Budget, 1935-36</td>
<td>$45,722.00</td>
<td></td>
</tr>
<tr>
<td>Unbudgeted Income</td>
<td>$358.00</td>
<td></td>
</tr>
</tbody>
</table>

### Service and Self-Supporting Institutions

<table>
<thead>
<tr>
<th>Description</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$18,800.00</td>
<td>$19,200.00</td>
</tr>
<tr>
<td>Long Session:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room:</td>
<td>$11,800.00</td>
<td></td>
</tr>
<tr>
<td>Board</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Summer Session:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room:</td>
<td>$10,200.00</td>
<td></td>
</tr>
<tr>
<td>Board</td>
<td>$5,000.00</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Guest Dues, Interest, and Sandries</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Income</td>
<td>$45,722.00</td>
<td></td>
</tr>
<tr>
<td>Budget, 1935-36</td>
<td>$45,722.00</td>
<td></td>
</tr>
<tr>
<td>Unbudgeted Income</td>
<td>$358.00</td>
<td></td>
</tr>
</tbody>
</table>

### Athletics

<table>
<thead>
<tr>
<th>Description</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$18,800.00</td>
<td>$19,200.00</td>
</tr>
<tr>
<td>Long Session:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room:</td>
<td>$11,800.00</td>
<td></td>
</tr>
<tr>
<td>Board</td>
<td>$6,200.00</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Summer Session:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room:</td>
<td>$10,200.00</td>
<td></td>
</tr>
<tr>
<td>Board</td>
<td>$5,000.00</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Guest Dues, Interest, and Sandries</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Income</td>
<td>$45,722.00</td>
<td></td>
</tr>
<tr>
<td>Budget, 1935-36</td>
<td>$45,722.00</td>
<td></td>
</tr>
<tr>
<td>Unbudgeted Income</td>
<td>$358.00</td>
<td></td>
</tr>
</tbody>
</table>

### Notes:

- All appointments are for one year only; all appropriations are for twelve months unless otherwise specified.

### Intercollegiate Athletics, 1935-36

<table>
<thead>
<tr>
<th>Position</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. D. Tebbit</td>
<td>Chairman, Intercollegiate Athletics Council</td>
</tr>
<tr>
<td>Clyde Littlefield</td>
<td>Track and Cross Country Coach, Football Program Manager</td>
</tr>
<tr>
<td>V. Z. Dacles</td>
<td>Baseball Coach, Fall Field Coach, Cross Country Coach</td>
</tr>
<tr>
<td>Jack Shoesmith</td>
<td>Head Football Coach</td>
</tr>
<tr>
<td>Tim Nagle</td>
<td>Football Line Coach and Freshman Baseball Coach</td>
</tr>
</tbody>
</table>
Salaries (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Gray, Freshman Football Coach</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>John Hilliard, Varsity Basketball Coach</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>John L. Pitrell, 1st Coach (Part-time)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Walter E. Renoly, Publicity Man (Part-time)</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Joseph D. S. Smith, Assistant Superintendent of Grounds</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>W. A. Waring, Assistant Trainer</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Maintenance:</td>
<td></td>
</tr>
<tr>
<td>Football</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Baseball</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Track (Trackly)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Tennis</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Cross Country</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Golf</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Office Expense</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Swimming</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>General Supplies, Improvements, Repairs, etc.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Traveling Expense</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Taxes</td>
<td>$200.00</td>
</tr>
<tr>
<td>Grand Total Running Expense Budget</td>
<td>$34,700.00</td>
</tr>
<tr>
<td>Subsidies:</td>
<td></td>
</tr>
<tr>
<td>Intramural Athletics for Men:</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$475.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, and Assistants</td>
<td>$3,650.00</td>
</tr>
<tr>
<td>Intramural Athletics for Women:</td>
<td></td>
</tr>
<tr>
<td>Secretary and Coach</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, and Assistants</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Grand Total Budget</td>
<td>$105,000.00</td>
</tr>
</tbody>
</table>

Salaries and Wages:

Administrative:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Evie Lee Stroff, Assistant Director</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Director</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Business Office</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Cafeteria</td>
<td>$8,620.00</td>
</tr>
<tr>
<td>Daughter</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>B. E. Miller, Cook</td>
<td>$600.00</td>
</tr>
<tr>
<td>Howard Johnson, Helper</td>
<td>$600.00</td>
</tr>
<tr>
<td>Dan Arredondo, Helper</td>
<td>$600.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

Heads of Subsidies:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Pearson, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Walter Chupp, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Bellinger Porterfield, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>John Voss, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Chuck Wagon-Day Shift:</td>
<td></td>
</tr>
<tr>
<td>George Pearson, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Bellinger Porterfield, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>John Voss, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Chuck Wagon-Night Shift:</td>
<td></td>
</tr>
<tr>
<td>George Pearson, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Bellinger Porterfield, Waiter</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>John Voss, Waiter</td>
<td>$3,200.00</td>
</tr>
</tbody>
</table>

United States and China Wages, 1935-36

Operating Expense:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$400.00</td>
</tr>
<tr>
<td>Ice</td>
<td>$400.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Water</td>
<td>$300.00</td>
</tr>
<tr>
<td>Steam</td>
<td>$300.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$300.00</td>
</tr>
<tr>
<td>Repair and Replace</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Paper Machine</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Cleaning Supplies</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Stationery</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Emergency</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
| Food Supplies:
| Groceries             | $3,000.00 |
| Meat, Butter          | $3,000.00 |
| Milk, Ice Cream       | $3,000.00 |
### ALICE LITTLEFIELD DORMITORY, 1935-36

#### Salaries:
- **Social:**
  - Director: $2,400.00 (3)
  - Night Nurse (9 months): $750.00 (2)
  - Assistant to Director (9 months): $400.00
  - Night Relief (Part-time, 9 months): $50.00
  - Secretary (Part-time, 9 months): $1,200.00 (1)
- **Summer Session:**
  - Director (Vacation Relief, 1 month): $160.00 (3)
  - Assistant to Director (Student): $75.00 (3)

#### Business:
- **Business Director:**
  - Rosalie S. Godfrey: $2,300.00 (1)
  - Assistant to Business Director: $750.00 (3)
  - Business Secretary: $924.00 (1)
  - Business Director's Vacation Relief (2 months): $90.00

#### Wage:
- **House:**
  - Telephone Operator and Office Assistant: $1,270.00 (5)
  - Telephone Operator and Office Assistant (Part-time): $900.00 (1)
- **Yard:**
  - Gardener: $90.00 (2)

#### Kitchen:
- **Head Cook:**
  - Baker: $400.00 (3)
  - Bread Maker: $90.00 (2)
  - Breakfast Cook and Porter: $700.00 (3)
  - Assistant Cook: $600.00 (1)
  - Kitchen Maid: $360.00 (1)

#### Summer Vacation Relief:
- Servants: $160.00

#### Total Salaries and Wages: $13,630.00

### Maintenance (Continued)
- **Telephone and Telegraph:** $100.00
- **Laundry:** $800.00
- **Office Supplies:** $500.00
- **Upkeep of Grounds:** $200.00
- **Equipment and Furnishings:** $700.00

#### Total Salaries and Wages: $17,676.00

### Maintenance
- **Light and Power:** $1,000.00
- **Cleaning Supplies:** $1,000.00
- **Steam, Wood, and Coal:** $800.00
- **Gas:** $1,200.00
- **Telephone and Telegraph:** $150.00
- **Office Supplies:** $800.00
- **Upkeep of Grounds:** $500.00
- **Equipment and Furnishings:** $700.00

#### Total Salaries and Wages: $18,470.00

### Refund of Room and Board
- **In Annex:** $200.00

### Insurance
- **Life:** $100.00
- **Property:** $200.00
- **Building:** $200.00

### Sinking Fund for Replacement of Furniture, Equipment, etc.
- **Total Budget:** $4,675.00

(1) Part of salary paid by Woman's Building and Bredwood Hall
(2) Plus Board
(3) Plus Room and Board
(4) Part of Food

### WOMAN'S BUILDING, 1935-36

#### Salaries:
- **Social:**
  - Director: Mrs. Pearl C. Chadwell: $3,070.00 (2)
  - Assistant to Director (9 months): $300.00 (2)
- **Summer Session:**
  - Director (Vacation Relief, 1 month): $75.00 (3)
  - Assistant to Director (Student): $30.00 (3)

#### Business:
- **Business Director:**
  - Rosalie S. Godfrey: $200.00 (1)
  - Assistant to Business Director: $750.00 (3)
  - Business Secretary: $924.00 (1)
  - Business Director's Vacation Relief (2 months): $90.00

#### Wage:
- **House:**
  - Telephone Operator and Office Assistant: $870.00 (4)
  - Telephone Operator and Office Assistant (Part-time): $600.00 (1)
- **Yard:**
  - Gardener: $90.00 (2)

#### Kitchen:
- **Head Cook:**
  - Baker: $400.00 (3)
  - Bread Maker: $90.00 (2)
  - Breakfast Cook and Porter: $700.00 (3)
  - Assistant Cook: $600.00 (1)
  - Kitchen Maid: $360.00 (1)

#### Summer Vacation Relief:
- Servants: $160.00

#### Total Salaries and Wages: $13,630.00

### Maintenance (Continued)
- **Telephone and Telegraph:** $100.00
- **Laundry:** $800.00
- **Office Supplies:** $500.00
- **Upkeep of Grounds:** $200.00
- **Equipment and Furnishings:** $700.00

#### Total Salaries and Wages: $17,676.00

### Maintenance
- **Light and Power:** $1,000.00
- **Cleaning Supplies:** $1,000.00
- **Steam, Wood, and Coal:** $800.00
- **Gas:** $1,200.00
- **Telephone and Telegraph:** $150.00
- **Office Supplies:** $800.00
- **Upkeep of Grounds:** $500.00
- **Equipment and Furnishings:** $700.00

#### Total Salaries and Wages: $18,470.00

### Refund of Room and Board
- **In Annex:** $200.00

### Insurance
- **Life:** $100.00
- **Property:** $200.00
- **Building:** $200.00

### Sinking Fund for Replacement of Furniture, Equipment, etc.
- **Total Budget:** $4,675.00

(1) Part of salary paid by Woman's Building and Bredwood Hall
(2) Plus Board
(3) Plus Room and Board
(4) Part of Food
**LITTLE CAMPUS DORMITORY, 1935-36**

### Maintenance (Continued)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleaning Supplies and Equipment</td>
<td>$450.00</td>
</tr>
<tr>
<td>Ice</td>
<td>$60.00</td>
</tr>
<tr>
<td>Table Decorations and Favors</td>
<td>$120.00</td>
</tr>
<tr>
<td>Toilet Paper</td>
<td>$20.00</td>
</tr>
<tr>
<td>Miscellany</td>
<td>$20.00</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td><strong>$5,830.00</strong></td>
</tr>
</tbody>
</table>

### Food

- $24,000.00

### Insurance

- $123.00

### Annex Rent

- $300.00

### Refunds

- $282.00

### Total Budget

- $27,072.00

(1) Part of salary paid by Alice Littlefield Dormitory and Breckenridge Hall.

### Maintenance

- $940.00

### Salaries:

#### Supervisor: Director

- Rosalie S. Godfrey

#### Resident Manager

- James L. Miller

#### Business Secretary

- $60.00 (1)

### Other Salaries:

#### Office Assistants and Telephone Operators

- $440.00

#### Housekeepers

- $180.00

#### Porters (Three at $60 a month)

- $540.00

#### Porters (Two at $60 a month) (9 months)

- $480.00

### Total Salaries and Wages

- $4,360.00

### Total Budget

- $6,830.00

### Savings

#### Steam

- $200.00

#### Telephone

- $50.00

#### Light and Power

- $200.00

#### Laundry and Dry Cleaning

- $1,000.00

#### Office Supplies

- $400.00

#### Replacement, Repairs, Furniture and Equipment

- $100.00

#### Cleaning Supplies

- $1,615.00

#### Paper Towels and Toilet Tissue

- $285.00

#### Light Globes

- $90.00

#### Other Miscellaneous Items

- $100.00

#### Uplift of Grounds

- $800.00

### Total Budget

- $15,750.00

(1) Part of salary paid by Alice Littlefield Dormitory and Women's Building.

### LITTLE CAMPUS DORMITORY, 1935-36

#### Salaries:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>R. V. Shirley</td>
<td>$850.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>L. Kreuger</td>
<td>$1,800.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,724.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
The Board of Regents of The University of Texas met in regular session in the office of President Benedict on Saturday morning, August 3, 1935, with the following present: Regents Stark (Chairman),农产品, Elsworth, Morgan, Reynolds, Magoon, and Rehmert; President Benedict; Comptroller Calhoun; and Secretary Hayes. Regent Scott was absent because of illness.

APPROVAL OF MINUTES.—The minutes of the meeting of June 18 were approved without objection in the form in which they had been mimeographed and distributed to the members of the Board, with the exception that the Secretary requested permission to insert in the minutes recorded under the title "Oil Royalty Claims" on page 6, the resolution following was prepared by Dr. Calhoun and Mr. Allday in accordance with the direction of the Board:

RESOLVED, Accepting certain of Big Lake Oil Corporation's Oil Royalty Claims to the Texas Oil Corporation and Various State Oil Reserve Trust of The University of Texas.

WHEREAS, various claims have been from time to time since about October 1, 1934, made up in several audit reports made to the Board of Regents of The University of Texas by Ernst and Ernst, State Auditor, and Comptroller's Expert Bureau on audit division of the General Land Office, and R. E. Allday, Auditor in charge of audit of oil royalties at The University of Texas, against Big Lake Oil Company and various state oil reserve trusts of The University of Texas

THEREFORE, a meeting was held in Austin, Texas, on March 4th and 5th, 1935, with attorneys and other representatives of the aforesaid companies to discuss the various claims pending against said companies; and

WHEREAS, the Regents of The University of Texas, meeting together with J. R. Calhoun, Comptroller, and R. E. Allday, that were present at said meeting, together with J. R. Calhoun, Comptroller, and R. E. Allday, for the University, agreed upon proposals to be submitted and the representative companies which would liquidate all the claims against the Board of Regents of The University of Texas, prior to November 30, 1934; and said proposals having been accepted on March 5, 1935, and amended on April 10, 1935, to cover the period to December 31, 1934; and

WHEREAS, the representatives of the aforesaid companies have submitted to the Board of Regents of The University of Texas, in charge of audit of oil royalties, the following proposals to pay certain royalties to the University for the period of March 4, 1935, to November 30, 1934, to December 31, 1934, to June 30, 1935,

T. R. Allday, Auditor in charge of audit of oil royalties at The University of Texas, that the proposals for payment of royalties to the University for the period of March 4, 1935, to November 30, 1934, to December 31, 1934, to June 30, 1935, have been accepted by the Board, and

WHEREAS, the aforesaid proposals have been accepted by the Board, and the Board of Regents of The University of Texas, by whom dated May 28, 1935, to 100 percent of the Board of Regents of The University of Texas, in the name of the Board of Regents of The University of Texas, to accept the offers of the aforesaid companies to pay the University the following royalty payments for the period of June 1, 1935, to June 30, 1935, and to agree to the terms of the said proposals:

1. That the offer submitted by

[a] Big Lake Oil Company be accepted as full settlement of all claims to December 31, 1934, as set out in the proposals made by the University as of March 5, 1935, and amended April 10, 1935, with the understanding that the University does not waive any claim against this company for the period of July 1, 1935, to December 31, 1935, and that the University shall hold the Company to a further settlement of its claims, in the future, on such terms as the Board of Regents shall make.

[b] That the offer made by The University of Texas as of March 5, 1935, and amended April 10, 1935, be accepted as full settlement of all claims to December 31, 1934, and that the University shall hold the Company to a further settlement of its claims, in the future, on such terms as the Board of Regents shall make.
for the difference between one-eighth (1/8) of the full value of the casinghead gas produced prior to August 1, 1936 to October 31, 1928, valued at three (3) cents per thousand (1,000) cubic feet, and one-twelfth (1/12) of the value of the casinghead gas produced before the same period, making a total of $92,000.00 due the University of Texas for both of the above periods; (2) excepting such matters as are already in litigation over the prior clause of the contract with Reagan County Purchasing Company, Inc., and, with the same general reservations with reference to subsequent payment of royalties to The University and the third member of the Board of Regents, the same payment to be made by the parent company, Continental Oil Company, against Reagan County Purchasing Company, Inc., as shown above in (a).

Mr. H. J. Lurch, Comptroller, or any person designated by him, and, in like manner, to inform each of the others with the reservations shown above in (a) as such company, its wills to agree to pay the sum or sum as set out in their respective letters, the said J. T. Calhoun, Comptroller, or any person designated by him, shall be, and hereby designated to accept the Attorney General of Texas to bring the necessary legal action to obtain judgment against said companies for the amounts agreed upon, and in accordance with the resolution set out above.

MEMBERSHIP OF AMERICAN LEGION MEMORIAL MUSEUM COMMITTEE--Chairman Stark presented a letter from Regent Scott tendering his resignation as a member of the American Legion Memorial Museum Committee. On motion of Doctor Ayersworth, seconded by Dr. Goodall, the Board instructed the Chairman to accept the resignation of the second member of the Board of Regents for his health. Later in the day the Chairman named Doctor Randall as the third member of the Museum Committee, to succeed Mr. Scott.

REPORT OF AMERICAN LEGION MEMORIAL MUSEUM COMMITTEE--Mr. Weir, Chairman of the American Legion Memorial Museum Committee, presented the following joint report made by the Museum Committee and the Board of Regents. After some discussion, the report was adopted on motion of Mr. Weir, seconded by Major Parten.

AUGUST 3, 1935

TO THE HONORABLE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
Mr. H. J. Lutcher Stark, Chairman

Gentlemen:

We, the Museum Committee and the Building Committee of the Board of Regents, make the following report:

First, after thorough investigation and consultation with all prominent leaders of the various locations, we have decided that the University of Texas should be located on the grounds of the University of Texas at Austin, on the block from Twenty-fourth Street to Twenty-fifth Street, east of Main Street.

Second, that the Board of Regents pass a resolution

Third, that the Museum Committee be authorized to recommend an architect or architects for the carrying out of this project.

Yours truly,

(Signed) H. B. Weir

H. B. Ayersworth

Mrs. P. A. Perry

George D. Morgan

B. E. Rendel

President Benedict discussed briefly certain recommendations with reference to the participation of the University in the Texas Centennial. In motion of Doctor Randall, seconded by Dr. Goodall, the Board approved the recommendations of President Benedict, with the understanding that the recommendations will be made later in detail at a later date and that the entire action will be made at a part of the minutes at such late date.

Mr. Weir presented a copy of the proposal agreement to be entered into between the American Legion Memorial Committee, Inc. and the Board of Regents of The University of Texas concerning the proposed Museum. After a brief discussion, it was pointed out that the agreement relates to the permanent Museum Building, and definite action on the agreement was not expected at this meeting.

Later in the evening, a committee of Austin citizens, including Dr. Goddard Docteur and Morgan, President A. A. Howitt, and others, appeared before the Board to discuss the question of the location of the proposed Museum. After some discussion, the Board voted, on motion of Mr. Weir, seconded by Doctor Ayersworth, to suspend its earlier action with reference to the location of the proposed Museum until a report of the Board be held on August 9. It was understood that this action did not obligate the Board of Regents to accept another site for the location of the Museum, in line of the one recommended by the Museum Committee of the Board of another site should be tendered.

COLORED HOSPITAL, MEDICAL FAIRM.--Doctor Randall reported for the information of the Board that the Public Health Commission application for the establishment of a hospital in the City of Texas had been approved by the Board of Health and had been forwarded to Washington.

CHILDREN'S HOSPITAL, MEDICAL FAIRM.--Doctor Randall reported that the Board of Regents at its meeting on June 16, 1936, recommended to the State Board of Control that the application of The Children's Hospital, Medical Society, Inc., for a Public Works Administration does not meet the requirements of the State Board of Control for a grant for the construction of a Children's Hospital in the State of Texas, and that the application should be made by the Board of Regents only by the State Board of Control. Doctor Randall reported that the opinion of the Attorney General was that the Board of Regents was not empowered to approve of a grant of $75,000 could not be used in the erection of a new building but that it must be used in remodeling and equipping the present building. Doctor Randall then presented the following resolution passed by the Sealy and Smith Foundation:

RESOLVED: That the Board of Regents of the University of Texas, do, and they are hereby authorized to make application to the Public Works Administration of the United States for an appropriation of $250,000.00 to aid in the construction of a hospital for crippled and deformed children to be located in the City of Galveston; on condition that the institution of the State of Texas change its present location of disabled children, that the Board of Regents be located in the City of Galveston, and that the hospital be located in the City of Galveston, and that the application be made by the Board of Regents instead of the State Board of Regent's of said hospital. For the John Sealy Hospital to be located in the City of Galveston, with good title, an eligible site to be approved by the Board of Regents and said hospital shall have a construction cost of $250,000.00, for crippled and deformed children of an estimated value of approximately $250,000.00.

The following resolution was presented, authorized the Board of Regents to make an application to the Board of Regents for the establishment of a hospital and the Board of Regents to make the application.
A resolution authorizing the Chairman of the Board of Regents of The University of Texas, W. J. Luther Stark, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant, in aid in financing the construction of an addition for the State Hospital for Crippled and Deformed Children, for the Medical Branch and John Sealy Hospital of The University of Texas and designating Leo C. Barnes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas:

Section 1. That W. J. Luther Stark, Chairman of the Board, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is hereinafter authorized to be filed.

AUANAL AUDIT, 1934-35.—Mr. Calhoun stated that there was some question as to whether the University can authorize to make the 1935-36 audit for the University and its branches or whether this audit will be made by the State Auditor's staff. After a brief discussion, and on motion of Mr. Wynn (for the Auditing Committee) seconded by Doctor Young, the Board authorized the Controller to request an opinion from the Attorney General on this question. The 1935-36 audit will have to be made by the State Auditor's staff.

TRAINING PROGRAM FOR ADULT EDUCATION.—President Benedict reported for the information of the Board that the University of Texas has entered into a training program for teachers of adult education in cooperation between the Texas State Department of Education, the Texas Relief Commission, and the Federal Emergency Relief Administration. The program extends through funds furnished by the Texas Relief Commission and the Federal Emergency Relief Administration. University credit is not to be allowed for the courses taken in the training program.

REQUEST FOR JOINT MEETING OF EDUCATIONAL BOARD.—President Benedict reported that the State Board of Education, which for four years has been following a very definite program looking towards closer cooperation between various educational institutions of the State, has indicated a desire to have a joint meeting with the Board of the various State Educational Institutions to discuss mutual problems. It has been recommended that the Legislative Committee of the Board of Regents consider the possibility of holding such a joint meeting. He proposes that this meeting be held and that the President of the respective institutions conference with the Board to consider the possibility of such a meeting.

NON-PROFESSIONAL B.A. DEGREE.—At the request of Doctor Ayersworth, President Benedict reported briefly on the proposal for the non-professional Bachelor of Arts degree which is to be offered beginning in the fall. The purpose is to offer the new courses and to pursue the program for the new degree. The President of the Board referred the proposal to the Legislative Committee for consideration and report at the next meeting of the Board.

EQUIPMENT FOR CHEMISTRY LABORATORIES.—Mr. Calhoun reported that when the Chemistry Building was occupied, the laboratories were not furnished with laboratory equipment. He stated that bids were received from four firms for furnishing equipment for these laboratories. The bids were as follows:

<table>
<thead>
<tr>
<th>Bids</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. H. Welch Manufacturing Company</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>W. R. Richardson (Kawasse Manufacturing Company)</td>
<td>$3,750.00</td>
</tr>
<tr>
<td>W. S. Smith</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>Stafford-Lowden</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

This was an incomplete bid. The factory had furnished a bid on each item of equipment. Mr. Ayersworth, another bidder, had made his bid by adding the unit prices of the individual items. Theres in many cases the bids should have included several units of a particular item.

*Does not include erection and plumbing connections.*

Mr. Calhoun reported that the Chemistry Staff and the Superintending Architect claimed that the contract be awarded to W. H. Welch Manufacturing Company. The Board approved this recommendation and made the award.
**LAND PURCHASES**

- Doctor Morgan reported that the State Highway Department has requested permission to remove caliche from eight different locations on University land in Pecos County, the caliche to be used on Highway 1084-A. On motion of Doctor Morgan, seconded by Major Parian, the motion was approved by the Board.

- The Board voted to grant the easement for the State Highway Department, paying for the caliche already removed from University land.

- The Board voted to grant the easement for Count} County for an eighty-foot right-of-way. The easement called for an eighty-foot right-of-way across 73 acres of land in Andrews County. The easement was granted by Doctor Morgan, seconded by Doctor Randall, the Board voted to grant the easement for County-Municipal purposes only.

**Mechanic's Lien:**

- By August 6, 1933, the Board has received the first installment of the final settlement for the work performed on the University lands in Andrews County. The Board voted to pay the final settlement.

**Mines and Metallurgy:**

- Doctor Morgan reported on the progress of the Mines and Metallurgy Department, including the recommendation of Mrs. W. A. M. Sparks as Director of the Department.

**Bids:**

- Bids were received for the construction of a laboratory building on the University campus. The lowest bid was from the firm of Architect's Name, Inc., at a cost of $12,000. The Board voted to award the contract to this firm.

**Attendees:**

- The Board met to discuss the appointment of Doctor Morgan and the payment of the salary of Professor W. A. M. Sparks for the month of August, 1933, at a salary rate for the period of $6,000 for twelve months. The Board voted to increase the salary of Doctor Morgan and the Board approved the payment of the salary of Professor W. A. M. Sparks for the month of August, 1933, at a salary rate for the period of $6,000 for twelve months.
I recommend that the following budget changes be approved for the College of Mines and Metallurgy Summer Session of 1935:

**History**

**First Term**

<table>
<thead>
<tr>
<th>Change</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Karl T. Noyes, Associate Professor</td>
<td>$150.00</td>
</tr>
<tr>
<td></td>
<td>A. W. Hall, Adjunct Professor</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

**Second Term**

<table>
<thead>
<tr>
<th>Change</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Karl T. Noyes, Associate Professor</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

**Operation**

**First Term**

<table>
<thead>
<tr>
<th>Change</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Charles Bond, Student Assistant Library</td>
<td>$10.00</td>
</tr>
<tr>
<td></td>
<td>Frances Foster, Student Assistant Library</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

**Second Term**

<table>
<thead>
<tr>
<th>Change</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Margaret Steele, Student Assistant Library</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

**Buildings and Grounds**

8. Appropriated from unappropriated funds the additional amount of $17.00 for Buildings and Grounds.

**Water, Light, and Power**

8. Appropriated from unappropriated funds the additional amount of $450.00 for Water, Light, and Power.

**Office**

8. Appropriated from unappropriated funds the additional amount of $450.00 for Office.

**Assistant Registrar**

8. Accept the resignation of Mr. W. E. Bird as Assistant Registrar, effective June 27, 1935.

**Statistical Clerk**

8. Accept the resignation of Miss Elizabeth K. Woods as Statistical Clerk, effective June 20, 1935.

**History**

11. Grant to Mr. A. W. Hall, Adjunct Professor of History, a leave of absence without pay during the second term of the Summer Session of 1935 to enable him to pursue advanced study at the University of Southern California.

APPROVAL OF MONT UNIVERSITY APPROPRIATIONS.---Major Patten, the Senate Finance Committee, and Representative William N. Clayman, Chairman of the House Appropriations Committee, of the Forty-Fourth Legislature, and with other members of the Forty-Fourth Legislature, met at the University in order to consider the University Appropriation Bill. They reported that the University Appropriation Bill was approved without objection in the House and Senate and by the Governor, and that the bill was signed by the Governor. They recommended that the following changes be approved for the 1935-36 budget:

LIBRARY

1. Transfer the unappropriated balance to the Librarian's account, effective June 27, 1935.

OFFICE AND WORKS

2. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

3. Transfer $100.00 from the 1930-31 Unappropriated Balance to the General Fund account, effective July 1, 1935.

4. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

5. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

6. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

7. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

8. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

9. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.

10. Transfer the balance of $760.00 to the Office and Works account, effective July 1, 1935.
Physical Education. 1935-36.

Budget for the Library to the Junior and Laboratory Attendants account.

Extramural Divisions

Bureau of Business Research

1. Appropriated $100 additional to the Maintenance and Equipment account for the Bureau of Business Research in the 1935-36 budget for the Physical Plant.

Division of Extension

10. Transfer $100 from the 1934-35 Unappropriated Balance of the Division of Extension to the School of Business Administration account in the 1935-36 budget for the Office of the Dean of the Division of Extension.

11. Transfer $200.00 from the 1934-35 Unappropriated Balance of the Division of Extension to the Assistants account in the 1935-36 budget for the Bureau of Industrial Teacher Training.


Available Fund

Board of Regents

11. Appropriated $100 additional from the Available Fund Unappropriated Balance to the Regents Office and Traveling Expenses account.

University Lands Geology


Available Fund

Sociology

1. Transfer $1,800 from the Tutor and Assistants account to the salary of Instructor H. D. Hopper in the 1935-36 budget for the Department of Sociology.

School of Business Administration

2. Transfer $200 from the 1934-35 Unappropriated Balance of the School of Business Administration to the Department of Sociology in the 1935-36 budget for the School of Business Administration.

Physical Education

3. Transfer $200 from the 1934-35 Unappropriated Balance of the Physical Education account to the salary of a part-time Instructor in Physical Education in the 1935-36 budget for the Department of Physical Education.

4. Transfer $100 from the 1934-35 Unappropriated Balance of the Physical Education account to the salary of a part-time Instructor in Physical Education in the 1935-36 budget for the Department of Physical Education.

5. Transfer $100 from the 1934-35 Unappropriated Balance of the Physical Education account to the salary of a part-time Instructor in Physical Education in the 1935-36 budget for the Department of Physical Education.

6. Transfer $100 from the 1934-35 Unappropriated Balance of the Physical Education account to the salary of a part-time Instructor in Physical Education in the 1935-36 budget for the Department of Physical Education.

Electrical Engineering

7. Transfer $1,800 from the 1934-35 Unappropriated Balance of the Electrical Engineering account to the salary of an Instructor in Electrical Engineering in the 1935-36 budget for the Department of Electrical Engineering.

College of Pharmacy

1. Transfer the amount of $700 originally budgeted as the salary of a Tutor in the 1935-36 budget for the College of Pharmacy to the salary of Dr. Charles P. Hardwick as part-time Instructor in Pharmacy for the Second Semester of the Long Session of 1935-36.

Library

2. Transfer the unused balance of $30.00 to the Library pages account in the 1935-36 budget for the Library.

3. Transfer the unused balance of $200 to the Library pages account in the 1935-36 budget for the Library.

4. Transfer the unused balance of $300 to the Library pages account in the 1935-36 budget for the Library.

5. Transfer the unused balance of $300 to the Library pages account in the 1935-36 budget for the Library.

Medical Dental

Pathology

10. Appropriated $100 additional from the Available Fund Unappropriated Balance to the 1935-36 salary of the Laboratory Attendants in the Department of Pathology.

Appointments in Pathology, 1935-36.—I recommend that the following appointments be made and that the following reappointments be accepted for 1935-36:

Main University

Office of the Registrar

1. Appoint Miss Forrest Williams, Assistant Librarian in the Office of the Registrar, effective September 1, 1935.

2. Appoint Miss Helen A. Hey as Assistant Librarian in the Office of the Registrar at a salary of $1,000 for twelve months, for the period July 1 through August 31, 1935, in lieu of Miss Dick, resigned.

3. Accept the resignation of Miss Lois Ford as Publications Secretary in the Office of the Registrar, effective July 1, 1935.

4. Appoint Miss Alice Kiefer as Assistant Secretary in the Office of the Registrar at a salary of $1,350 for twelve months, for the period July 1-August 31, 1935, in lieu of Miss Hart, resigned.

Appointments, CHANCELLOR'S DEPARTMENT, 1935-36.—I recommend that the following reappointments and changes of status be made and that the following reappointments be accepted for 1935-36:

Main University

Anthropology

1. Appoint Mr. Gilbert Hulick as Instructor in Anthropology at a salary of $1,000 for the Long Session of 1935-36.

Botany and Bacteriology

2. Appoint Mr. J. H. Spalding as Assistant Professor of Botany and Bacteriology, for the Session 1935-36 only, at a salary rate of $3,000 per quarter session, for Dr. T. H. Williams, absent on leave for the Session.

3. Appoint Mr. Charles Landfester as Instructor in Botany and Bacteriology (Part-time) at a salary of $1,200 for the Long Session of 1935-36.
4. Appoint Associate Professor E. K. Hale as Chairman of the Department of Economics for the Long Session of 1935-36, vice Professor H. T. Miller.

English
5. Appoint Mr. Harry M. Pennem as Instructor in English (Three-fourths' time) at a salary of $1,350 for the Long Session of 1935-36.
6. Appoint Dr. G. E. Holmes as Instructor in English (Three-fourths' time) at a salary of $1,350 for the Long Session of 1935-36.
7. Accept the resignation of Mr. H. Artin Turner as Instructor in English for the Long Session of 1935-36.
8. Appoint Miss Margaret Wiley as Instructor in English (Part-time) at a salary of $600 for the Long Session of 1935-36 only.
9. Appoint Mrs. M. L. Allen as Instructor in English (Three-fourths' time) at a salary of $1,300 for the Long Session of 1935-36.

History
10. Appoint Mr. Harold Sehlem as Instructor in History (Part-time) at a salary of $600 for the Long Session of 1935-36.
11. Appoint Dr. Claudius E. Holges as Instructor in History (Part-time) at a salary of $600 for the Long Session of 1935-36.
12. Appoint Mr. J. Moore as Instructor in History (Part-time) at a salary of $600 for the Long Session of 1935-36.
13. Appoint Mr. Stanley Addington as Instructor in History (Part-time) at a salary of $600 for the Long Session of 1935-36.

The salaries of these four part-time instructors in History are to be paid from the $600 originally budgeted as the 1935-36 salary of a full-time instructor in History.

Sociology
14. Appoint Mr. Rex D. Hopper as Instructor in Sociology at a salary of $1,600 for the Long Session of 1935-36.

Physical Training for Women
15. Appoint Miss Leah J. Dresc, Adjunct Professor of Physical Training for Women, as Acting Director of Physical Training for Women, Acting Director of Intramural Athletics for Women, and Chairman of the Faculty Committee on Intramural Athletics for Women for the Long Session of 1935-36 only, vice Miss Anna Nisw, absent on leave.
16. Appoint Miss Frances Greenwood as Instructor in Physical Training for Women (Two-thirds' time) at a salary of $1,250 for the Long Session of 1935-36 only.
17. Appoint Miss Allenas Good as Instructor in Physical Training for Women (Three-fourths' time) at a salary of $1,800 for the Long Session of 1935-36 only.

The salaries for Miss Greenwood and Miss Good are to be paid from the $600 originally budgeted for the 1935-36 salary of the Director of Physical Training for Women.

School of Business Administration
18. Appoint Mr. John H. Stockton as Assistant Professor of Business Administration at a salary of $1,400 for the Long Session of 1935-36.
19. Appoint Mr. F. Ner, President of Business Administration at a salary of $1,800 for the Long Session of 1935-36.
20. Appoint Mr. W. A. Hendrick as Instructor in Business Administration (Two-thirds' time) at a salary of $1,600 for the Long Session of 1935-36.

Biology
21. Appoint Mr. C. H. Fere as Instructor in Business Administration (Twenty-thirds' time) at a salary of $1,600 for the Long Session of 1935-36.
22. Appoint Mr. H. A. White as Instructor in Business Administration (Two-thirds' time) at a salary of $1,600 for the Long Session of 1935-36.

Art of Teaching
23. Change the status of Mr. Lem W. Martin, Assistant Professor of Elementary Education, from Full-time to a salary of $1,800 for the 1935-36 Long Session to half-time for the first semester and full-time for the second semester of the Long Session of 1935-36 only.
24. Appoint Miss Rosemary Balling as Instructor in the Art of Teaching (Half-time for the first semester of the Long Session of 1935-36 only) at a salary of $600 for that period. Miss Balling's salary is to be paid from the unexpended portion of the amount originally budgeted for the 1935-36 salary of Mr. Martin.

Educational Administration
25. Appoint Miss M. A. Von Boeder as Instructor in Educational Administration (Part-time) at a salary of $2,000 for the Long Session of 1935-36.
26. Change the position of Miss Ella V. Queste, Curriculum Assistant, to a ten-months' basis rather than a twelve-months' basis as it now appears in the budget. This is in the nature of a budget correction.

Physical Education
27. Appoint Miss Gertrude Money as Instructor in Physical Education at a salary of $1,400 for the Long Session of 1935-36.
28. Appoint Mr. Fay E. Hamphill as Instructor in Physical Education at a salary of $1,800 for the Long Session of 1935-36.

Architecture
29. Accept the resignation of Mr. Louis C. Page, Jr., as Instructor in Architecture for the Long Session of 1935-36.
30. Appoint Mrs. Marcella Burton Harris, Jr., as Instructor in Architecture at a salary of $1,600 for the Long Session; vice Mr. Page, resigned.

Electrical Engineering
31. Accept the resignation of Mr. W. T. Caldwell as Instructor in Electrical Engineering, effective September 1, 1935.

Mechanical Engineering
32. Change the status of Mr. Joe L. Bruns, for the Long Session of 1935-36 only, from Instructor in Mechanical Engineering at a salary of $1,800 for nine months to Adjunct Professor of Mechanical Engineering at a salary of $1,800 for nine months, effective September 15, 1935. Mr. Bruns is being temporarily promoted to the position left vacant by the temporary appointment of another as Instructor in Mechanical Engineering at a salary of $1,800 for nine months to Adjunct Professor of Mechanical Engineering, effective September 15, 1935, vice Mr. Bruns.
33. Appoint Mr. C. F. Parker as Instructor in Mechanical Engineering at a salary of $1,800 for the Long Session of 1935-36 only, vice Mr. Bruns.
34. Appoint Mr. Frank Crow as Shop Assistant in the Department of Mechanical Engineering (Half-time) at a salary of $500 for the nine months beginning September 1, 1935, vice Dr. A. J. Bridges, resigned.

College of Pharmacy
35. Appoint Mr. John Effler in Drugs as Instructor in Pharmacy at a salary of $2,000 for the Long Session of 1935-36 only, vice Mr. Bruns.
36. Appoint Mr. Charles P. Starch as Instructor in Pharmacy (Part-time) at a salary of $700 for the second semester of the Long Session of 1935-36.
Nutrition and Health Education Bureau

At a salary of $2,000 for ten months, effective September 1, 1935-August 31, 1936.

30. Appoint Mrs. Marcelle L. Hames as Assistant, Texas Collection, in the Library at a salary of $1,500 for twelve months, for the period September 15, 1935-August 31, 1936, inclusive.

31. Appoint Miss Florence H. Knepper as Engineering Librarian, at a salary rate of $1,200 for twelve months, for the period September 15, 1935-August 31, 1936, inclusive.

32. Appoint Mr. T. E. Allred as assistant to the Supervisor, Bureau of Agricultural Economics, at a salary of $1,680 for twelve months effective September 15, 1935.

33. Appoint Mr. T. M. Hemphill as Lecturer in the Nutrition and Health Education Bureau, at a salary of $1,800 for twelve months beginning September 15, 1935.

34. Change the status of Miss Alice Miller from Lecturer in the Nutrition and Health Education Bureau at a salary of $2,000 for ten months $2,800 for ten months beginning September 1, 1935, vice Mr. Hemphill, resigned.

35. Appoint Mr. Carl Fred as Lecturer in the Nutrition and Health Education Bureau at a salary of $2,000 for ten months beginning September 1, 1935, vice Miss Miller.
9. Appoint Dr. Kerrel D. Clubb, Professor of English at Texas Christian University, to the staff of the Department of English at a salary of $300 for the Second Term.

10. Transfer $86.38 from the Tutors and Assistants account in the Department of English budget for the Second Term to each of the salaries of Mrs. Alice Lovelace Cook and Mr. W. T. Conklin, Instructors in English (Half-time) for the Second Term.

11. Appoint Mrs. Alice Lovelace Cook as Instructor in English (Half-time) at a salary of $86.38 for the Second Term.

12. Appoint Mr. W. T. Conklin as Instructor in English (Half-time) at a salary of $300 for the Second Term.

13. Appoint Mr. W. T. Conklin as Instructor in English (Half-time) at a salary of $86.38 for the Second Term.

14. Appoint Mr. W. T. Conklin as Instructor in History (Part-time) at a salary of $450 for the Second Term.

15. Accept the resignation of Mr. Powell Stewart as Instructor in History (Part-time) at a salary of $450 for the Second Term, vice Mr. Stewart, resigned.

16. Accept the resignation of Mr. Powell Stewart as Instructor in English for the Second Term, effective July 15, 1935.

17. Appoint Miss Polly Pearl Crawford as Instructor in English (Half-time) at a salary of $600 for the Second Term, vice Miss P. Crawford, resigned.

18. Accept the resignation of Mr. Powell Stewart as Instructor in English for the Second Term, effective July 15, 1935.

19. Accept the resignation of Dr. T. N. Riker as Professor of History for the Second Term.

20. Appoint Miss Ione Sowers as Instructor in History (Half-time) at a salary of $300 for the Second Term.

21. Appoint Miss Ione Sowers as Instructor in History (Half-time) at a salary of $300 for the Second Term.

22. Appoint Miss Ione Sowers as Instructor in History (Half-time) at a salary of $300 for the Second Term.

23. Appoint Mr. Charles W. Vickery as Instructor in English for the Second Term.

24. Accept the resignation of Mr. Robert E. Basye as Instructor in English for the Second Term.

25. Appoint Miss Josephine Kelley as Office Assistant, University High School, in the budget for the Department of the Art of Teaching for the Second Term.

26. Accept the resignation of Mr. Robert E. Basye as Instructor in English for the Second Term.

27. Appoint Miss Josephine Kelley as Office Assistant, University High School, in the budget for the Department of the Art of Teaching for the Second Term.

28. Accept the resignation of Mr. Robert E. Basye as Instructor in English for the Second Term.

29. Appoint Miss Ione Sowers as Instructor in History (Half-time) at a salary of $300 for the Second Term.

30. Transfer $18.75 from the Tutors and Assistants account in the Department of English budget for the Second Term to the amount previously approved for the salary of Mr. Powell Stewart as Instructor in English for the Second Term, the resulting total of $18.75 to be used as the salary of Miss Polly Pearl Crawford as Instructor in English for the Second Term.

31. Accept the resignation of Mr. Robert E. Basye as Instructor in English for the Second Term.

32. Appoint Miss Ione Sowers as Instructor in History (Half-time) at a salary of $300 for the Second Term.

33. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

34. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

35. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

36. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

37. Appoint Mr. Robert E. Basye as Instructor in English for the Second Term.

38. Appoint Miss Ione Sowers as Instructor in History (Half-time) at a salary of $300 for the Second Term.

39. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

40. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

41. Appoint Mr. Robert E. Basye as Instructor in English for the Second Term.

42. Appoint Mr. Robert E. Basye as Instructor in English for the Second Term.

43. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.

44. Appropriate $15 from the General University Account to the staff of the Department of the Art of Teaching for the Second Term.
The First Term. This budget is to be paid entirely from the 1935 Summer School Board of Illinois, his trip being made at no expense to the University. 

The School of Law. Appoint Dr. Ira P. Willenhorn as Dean of the School of Law (Half-time) at a salary of $300 for the Second Term.

Women’s Athletic Sports. 

Adopt the following budget for Women’s Athletic Sports for the First Term. This budget is to be paid entirely from the 1935 Summer Session Women’s Athletic Sports Fee account.

- Miss Ann Miss, Associate Professor and Director $251.25 each
- Miss Elsie Greer, Instructor (Half-time) $187.50 each
- Miss Mary Bedre, Instructor (Half-time) $98.80 each
- Miss Sheila Cosens, Instructor $104.70 each
- Miss Margaret Hodges, Instructor $175.00 each
- Miss Florence Ethel, Instructor (Full-time) $200.00 each
- Mrs. Elizabeth L. Long, Pianist $66.00

Leaves of Absence, 1934-36. I recommend that the following leaves of absence be granted for 1934-36:

1. Dr. J. Alton Burdine, Adjunct Professor of Government, to be granted a leave of absence without loss of pay for the period June 30-July 15, 1935, to permit him to attend a conference in Washington in connection with his duties as Special Representative of the United States Employment Service.

2. Dr. Elwood Griscom, Associate Professor of Public Speaking, to be granted permission to be absent from the campus without loss of pay for the period July 1-July 15, 1935.

3. Dr. A. P. Brogan, Assistant Dean of the Graduate School, to be absent from the campus without loss of pay for the period July 1-20, 1935, to permit him to attend a conference in Washington called by the Department of Agriculture to consider problems relating to the curriculum of agricultural colleges and comprising the objectives of the agricultural Adjustment Administration. Dr. Brogan’s trip is to be made at no expense to the University.

4. Dr. Chester F. Ray, Professor of Accounting and Management, to be absent from the campus without loss of pay for a few days in May, 1935, in order that he might appear before the members of the State Normal School Board of Illinois, his trip being made at no expense to the University.

5. Mrs. Donald Coney, Librarian, to be granted a leave of absence without pay for the period July 22-August 1, 1935, inclusive, to permit him to teach in the second term of the summer quarter at the University of Chicago Graduate Library School.

6. Miss Annie Hill, Reference Librarian, to be absent from the campus without loss of pay for the period June 24-July 9, 1935, to permit her to attend the American Library Association Conference at Denver, Colorado. Miss Hill’s trip was made at no expense to the University.

7. Dr. B. P. Hendrix, Dean of the ‘Medical Branch’, to be absent from the Medical Branch campus with loss of pay for the period August 19-August 24, 1935, in order that he may have a well-earned vacation.

8. Dr. C. T. Stone, Professor of Practice of Medicine, to be granted permission to be absent from the Medical Branch campus without loss of pay for the period June 1-14, 1935, inclusive, to permit him to attend the meeting of the American Medical Association held in Atlantic City on these dates.

Leaves of Absence, 1935-36. I recommend that the following leaves of absence be granted for 1935-36:

1. Dr. C. B. Williams, Associate Professor of Botany, to be granted a leave of absence without pay for the period November 1935-1936.

2. Dr. L. H. Montgomery, Professor of Economics, to be granted a leave of absence without salary for the Long Session of 1935-36, to permit him to accept the position as Chief Economist to the Federal Planning Board.

3. Miss Anna Miss, Associate Professor and Director of Physical Training for Women, to be granted a leave of absence without pay for the Long Session of 1935-36, to permit her to attend the meeting of the American Library Association, held in Atlantic City on these dates.

4. Miss Helen Hargrave, Assistant Law Librarian, to be granted a leave of absence without pay for the period September 1-14, 1935.

5. Mrs. Betty Fuller Stone, Business Administration Librarian, to be granted a leave of absence without salary for the period September 1-20, 1936.

Permission to Return Late. 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, 1935:

Dr. G. B. Buck, Professor of Government, September 10.
Dr. C. H. Rosenthal, Associate Professor of Botany, September 9.
Dr. V. J. Stagner, Professor of Pure Mathematics, September 18.
Dr. T. W. Riker, Professor of Modern European History, September 20.
Dr. A. L. Dodd, Professor of Antarctica, September 20.
Dr. J. H. Palmer, Associate Professor of the Art of Teaching, September 10.

Out-of-State Trip. I recommend your approval of a trip made by Dean J. Anderson Findlay to Iowa City, Iowa, Urbana, and Chicago, September 19, 1935, in order that he might appear before the members of the State Normal School Board of Illinois, his trip being made at no expense to the University.

Radio Technicians Institute. I recommend that the University, through the Bureau of Industrial Teacher Training of the Division of Extension, cooperate with the Radio Technicians Institute at the Department of Education in holding a Radio Technicians Institute at the University, and authorize the payment of his traveling expenses and the fees collected.

RADIO TECHNICIANS INSTITUTE. I recommend that the University, through theureau of Industrial Teacher Training of the Division of Extension, cooperate with the Radio Technicians Institute at the Department of Education in holding a Radio Technicians Institute at the University, and authorize the payment of his traveling expenses and the fees collected.
I recommend also that Mr. J. C. Skinner and Mr. K. K. Barhier be appointed as Instructors in the Radio Technicians Institute, each at a total salary of $100 for the duration of the Institute.

CHARLES DURAND CLODORF FELLOWSHIP AWARD. -- I recommend that the Charles D. Clodorf Fellowship be awarded to Mr. Milton M. Singer for the Long Session of 1936-37.

APPROVAL OF JULY AND AUGUST DEGREES.-- I recommend your approval of the degrees conferred on June 3, 1935 and those to be conferred on August 8, 1935, as listed on the official Commencement Program, as follows:

June 3, 1935

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts, with Highest Honors

William Jason Brian Adams
Mortimer Harry Bandster
Kenton Tidwell Bell
Mrs. Lathrop Poole Cavin
Joe Faller Clark
Greer Evangeline Eaves
William C. Cooper Pinkelstein
Alan Augustus Landis
Elizabeth Hardy
Mary Margaret Haring
Harriet Elizabeth Haring

Bachelor of Arts, with High Honors

Elizabeth Eugenia Cannon
Joseph Frederick Eaton
Jack Aubrey Deeds
Emma Davis
James Alvin Disdrier
William Harry Dolittle
William Francis Fritz
Lucille Elizabeth Dumbell

Bachelor of Arts

Aron Finley Hopkins
H. Wayne Jones
Helen Little
Barrette McGraw
Parnell Mahon
Florence Elizabeth Oliver
D. Roy Parker
Charles Edward Judge
Margaret [Peggy] Soule
Harvey Edmund Guest

Bachelor of Arts and Sciences

Mary Elizabeth Adams
Norton T. Harry Elsies
Mrs. Vivian Johnson Yoe
Addie Mary Velma Turner
Shirley Minnie Walker
Mary Catherine Smith
Ruth Smith
Mrs. Barbara Lois Rehe Rolloff
Marcus Lamar Ross
Alexander Smith, Jr.
Frances Dorthea Reese
Elizabeth Ann Poynter
Gary Florence Parke
Erna Ernieh Frieden
Jean Melesa Levy
Mary Gladys Steene
Jesse James Villareal

Bachelor of Arts with Highest Honors

Mary Edna Akin
Burke Eaker, Jr.
Mary Elizabeth Beall
Charles Land Black, Jr.
Corinne Britt
Leah Katherine Broom
James Gordon Brown, Jr.
Mrs. Eliza K. Painter
Edna Viole Carter
Elizabeth Louise Coburn
Mary Grace Cowan
Helen Elizabeth Crawford
Elizabeth Barbara Cunningham
Sara Evelyn Dean
Ray Elisabeth Deveny
Mary Jo Donlap
Marilyn Fox
Nellie Virginia Garber
Thomas Humphrey Giddings
Louise Leach Harring
Harry Hill, Jr.
Mary Edith Hughes
Frances Elza Errett
Charles Ely Lembold

Bachelor of Arts, Highest Honors

Jean Melanie Levy
Harry Virgil Lewis
Gladyse Hina Martin
Margaret Haines McAvoy
Caroline McGilchrist Mitchell
Emma Clements McVay
William D. Michaelson
Mary Florence Purkey
Victor William Freifheiser
Elizabeth Ann Pohl
Frances Dorthea Reese
Mary Lea Rehfeld
Robert Jason Smith
Chester G. Smith
Mary Catherine Smith
H. Smith

c

Bachelor of Arts

James Gordon, Jr.
Beatrice Louise Conn
Celeste Estelle Cox
Helen Rose Crawford
James Comodore Comley
Helen Hannah D'Anger
Mary Ellen Dervey
Elizabeth Edwardis D'Arvis
Hugh Branscomb Davis
Helen Jean Davis
Elizabeth Nell Birell
John Martin Dillon
Harristt Bennett Dinger
Helen Gertrude Doeblos
Mary Eunice Dobbs
Alma Delia Dole
Sara Elizabeth Dann
Mary Lois Dunlop
Virginia Lurline Dunn
Drusilla Eberhart
Robert Christian Eckhardt
Hart Scammell Edson
Walter Raleigh Ely, Jr.

Bachelor of Arts, Highest Honors

George Wilbur Evans
Mrs. B. L. Paulson
John Lamson Felder
Mrs. William Ferguson
Jane Perrell
Violette Fitzgerald
Mary Karpen Fox
Mrs. Robert Freeman, Jr.
Elsie Kastner Fryer
Mrs. Evelyn Fraker
Gloria Ann Gannett
Mrs. Elizabeth Gannett
Earl Seaton
James Edward Wilson
S. Colburn
O. Lee Gassett
Robert Frances Goss
Clarence Cleveland Gray, Jr.
Evelyn Greenan
James Henry Gulliver, Jr.
Nicholas David Hadar, Jr.
Henry Ernest Bell
Samuel Salton
Aime Hamill
Frances Jane Emilton
Evelyn Minnie Handlin
Kathryn Hamrath
Dorothy Lee Hamlin
Charlotte Harrison
Helen Hartgrove
George Katherine Martin
W. L. Houghart
Jane Harby
Jesse Duff Hayes
Elizabeth See Hines
Rosetta May Hovey
Raymond Brison Hulchey
John Henry Michael Holden
Anna Greer Holman
Isabelle Jane Holmes
Hattie Louise Horn
Evelyn Sylvia Hovind
Dorothy Novak
Elizabeth Kathleen Howard
Ruby Lee Hulet
Delight Louise Hunter
Kathleen Elizabeth Hugenholtz
Kleis Elizabeth Jenson
Frances Louise Foster
Mary Margaret Johnson
Robert H. Johnson
Louis George Salee
George Keith
Mary Chester Kennedy
Nellie Alice Kennedy
Gladys Marie King
Rachel Josephine Kiff
Alice Elizabeth Calhoun
Kathline J. C. Kiff
Ruth Janice Knowles
Abraham Locust Kravis
Kathleen Elizabeth Kressel
Margaret Evelyn Kubala
William Lane, Jr.

Bachelor of Arts

Bernice Lawrence
Mary Margaret Lawrence
Phyllis Margaret Lawrence
Mary Evelyn Lawrence

Bachelor of Arts, Highest Honors

Mary Margaret Lawrence
Phyllis Patrick Lawrence
Mary Margaret Lawrence
Mary Evelyn Lawrence
Bachelor of Journalism with High Honors

William David Bedell

Anthony Truman Fowcsey

Bachelor of Journalism with Honors

Lavinia Ruth Bonds

Louise Leach Herring

Reba May Skelton

Bachelor of Journalism

Irma Gordon Abney, Jr.

Stan Brown Booth

Fred DeShaw Brown

Frances Louise Childress

Dell Clay

Norma Collier

William Luther Connell

John Hamilton Duke

Osborne Fortson

James Howard Russell

Eugene Louise Sapp

Eleanor Mary Schlegel

Athea Wanda Sasser

Mary Elmy Stedler

Ruth Edna Shirley

Beatrice幫Stimson

Dorothy Mays Smith

Honor Alexander Smith

Lucile Marie Sprouse

Cleo Burton Stanley, Jr.

Frances Virginia Strike

Durl Hopkins Strong

Mary Emma Stum

Pauline Esther Straus

Harvey Charles Taylor

Margaret Anne Taylor

Doris Blanche Temple

Robert Nash Thompson

Elizabeth Ely Thomas

Julia Elizabeth Tillman

Mildred John Tinsley

George Washington Tipton

Eleanor Gibson Trimble

Ruth Trooper

Jane Otisvsky Tyler

Alice Evelyn Wright

Mrs. Erle Gladys Chamberlain von Rosenburg

Walter McCollum

Guy Carney Mabry

James Navarro White

Eliza Virginia White

Elsa Ellen Hied

Louis Leland Williams

Dorothy Lee Wilkinson

Weldon Harmon Williams

James Allen Wilson

Lawrence Tracy Wilson

Joe Billy Wood

Mrs. Alice Mitchell Wright

H. H. Wright

Harrison Kelly Wynne

Mary Young

Garland Joe Zeidler

Belle Honig

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

Dean of the College of Arts and Sciences

COLLEGE OF ARTS AND SCIENCES

Bachelor of Science in Economics

Lillian Anne Marie Murray

Alice Lewis Wether

Ruby Elizabeth Neville

Dorothy Esther Wright

Verdie Raines

Almeda Angelina Thompson

Bachelor of Science in Engineering

Robert Bruce Darby

Harvey Jason Foster

Bachelor of Science in Journalism

Robert Eugene Brown, Jr.

John Randolph Pedigo

William Isaac MaIik

Donald Ford Shaw

Bachelor of Science in Home Economics

Margaret Ruth Berg

Ester Clare Donell

Bachelor of Science in Home Economics with Honors

May Agnes Stein

Bachelor of Science in Science and Literature

Barbara Ellen Estes

Helen Demaree Ellis

Delshy Lee Cooksey

Rebecca Augustin Neal

Helen Margaret Gage

Emily Elizabeth Grace

Vivian Joanne Hawes

Mary Alice Griffin

Mary Louise Harris

Mary Alice Highmore

Jette Pearl Hollingsworth

Evelyn May Hulme

Elizabeth Hulme

Bachelor of Science in Science with Honors

John Herbert Hampson

Evelyn Vena Harris

Susan Rankin Berrue

Arch Orley Monti

Harphy Barks

John Dennis Harp

Mrs. Myra Diamond

James Edward Larron Beley

Charles Ferdinand Estes

Louis Preston Berrong

Berthold Henry Estes

Doris Elizabeth Larkins

William Bartus Ford

Richard Norton Hulman

David Nathaniel Grimes

Robert Jerome Mason

Frank McCarty Hewson, Jr.

Charles Augustus Hobbs

Bachelor of Science in Commerce

May Agnes Stein

Bachelor of Science in Law

Robert J. Morris

Leonard Edward Thomas

William Arthur Ewert

David Nathaniel Grossman

J. F. P. Harvey, Jr.

Alfred V. A. Liddell Johnson

Franch C. H. Dailey

Philip Dickinson Bernard

Edward Kelley Gaffney

Robert James Beasley, Jr.

Richard Norton Kuhane

Fernando Belpaso

Lee Jerome Wilson

Norma Ficht Crittenden

Bachelor of Science in Architecture

Carl Lee Glasser

Jack Eddison Nichols

Taylor Elliott

Charles Williams Eshohe

Bachelor of Science in Chemical Engineering

Tom Blake Brethley

Herbert Thomas Davidson

John Casden, Jr.

James Allan Fowler

William Miller Burtch

Robert Carter Grubert, Jr.

Leonard Cunningham Daniels

Bachelor of Science in Electrical Engineering

Herman C. Mays

Jesse A. Hilles

Bachelor of Science in Mechanical Engineering

William C. Jones

Leonard C. Hilles

George F. Tidwell

Robert J. Tucker

Bachelor of Science in Mathematics

John M. N. Tidwell

Lee Elmer Thomas

Doris Blanche Temple

Charles Augustus Hobbs

Evelyn May Hulme

Robert J. Morris

Leonard Edward Thomas

William Arthur Ewert

Alfred V. A. Liddell Johnson

Franch C. H. Dailey

Philip Dickinson Bernard

Edward Kelley Gaffney

Robert James Beasley, Jr.

Richard Norton Kuhane

Fernando Belpaso

Lee Jerome Wilson

Norma Ficht Crittenden

Bachelor of Science in Architecture

Carl Lee Glasser

Jack Eddison Nichols

Taylor Elliott

Charles Williams Eshohe

Bachelor of Science in Chemical Engineering

Tom Blake Brethley

Herbert Thomas Davidson

John Casden, Jr.

James Allan Fowler

William Miller Burtch

Robert Carter Grubert, Jr.

Leonard Cunningham Daniels

Bachelor of Science in Electrical Engineering

Herman C. Mays

Jesse A. Hilles

Bachelor of Science in Mechanical Engineering

William C. Jones

Leonard C. Hilles

George F. Tidwell

Robert J. Tucker

Bachelor of Science in Mathematics

John M. N. Tidwell
Bachelor of Science in Chemical Engineering

(Continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfred John Kelly</td>
<td>Sol Smith</td>
<td>Walter Wadsworth Hart</td>
<td>Halley Love Cooper</td>
</tr>
<tr>
<td>George Tiffany Moore, Jr.</td>
<td>Jack Steele</td>
<td>Robert Orr Estes</td>
<td>Robert Emmett Korn</td>
</tr>
<tr>
<td>Helen Fred Frennic</td>
<td>Harold Thomas White</td>
<td>Helen Miller</td>
<td>Helen Miller</td>
</tr>
<tr>
<td>Jose Antonio de los Santos</td>
<td>Tom Williamson</td>
<td>Ernest Phillip Poth</td>
<td>Ernest Phillip Poth</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Martin Emison Bees</td>
<td>Martin Emison Bees</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amo Struve</td>
<td>Amo Struve</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Joseph John Triteo</td>
<td>Joseph John Triteo</td>
</tr>
</tbody>
</table>

Bachelor of Science in Civil Engineering

William Joel Alsup
Louis Ten
Edwin Henry Blassket
John Harry Bright
William Edwin Caldwell
Pedro Coron, Jr.
L. E. Day
Pugo Celest Dama

Bachelor of Science in Electrical Engineering

Milton Earl Elliot
Manuel Barreras, Jr.
Fred Lee
Charlie Martin Moore
Mrs. Judith English Pedigo
Earl Ross
James Helle Thompson

Bachelor of Science in Electrical and Utility Engineering

Louell Hexter
Bruce Lee Baxter
Harvey Howard Camp
Paul Allen Conrad
B Sheriff Lewis Cane
Charles Verell Wambert
Charles Lachote Hubbard
George Byron Jasmon
John Prichett Lowe
William Harry Hayne

Bachelor of Science in Mechanical Engineering

Dorothy Mary Crowell
Bedros Nangian

Bachelor of Science in Mechanical Engineering

Hornace Frank Adrian
Glen Thomas Bahn
Arthur Rudolph Brown
John Nathan Beam
Thomas Peter Fineson, Jr.
Ralph Conrad Isom
Philip Kalmar
Ronald Milton Kerr

Bachelor of Science in Petroleum Production Engineering

James Ralph Coleman
Gilmer Eaton
Robert Emmett Korn
Kenneth Norrie Knowlief

Bachelor of Science in Petroleum Production Engineering

Shelby Masterson Krieger
Clair Alonas Mabey
Stuart Timley Penn
Raymond Nicketas
John Harris Stephens
Ralph Troossed
Robert Hall White
Harwood Wright Williams

Bachelor of Science in Petroleum Production Engineering

James Ralph Coleman
Gilmer Eaton
Robert Emmett Korn
Kenneth Norrie Knowlief

Bachelor of Science in Petroleum Production Engineering

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

Bertha Baron
Keith Eugene Cook
Harley Love Cooper
Robert Orr Estes
Estela Victoria Garza
Walter Wadsworth Hart
Mourine Louise Lee
Joseph Shabady Halour
Elzie Edie Miller
Ernest Phillip Poth
Marion Edison Bees
Amo Struve
Joseph John Triteo

Bachelor of Science in Pharmacy

John McFerrin Barnes
Barbara Baron
Harley Love Cooper
Robert Orr Estes
Walter Wadsworth Hart
Joseph Shabady Halour

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

Racel Elizabeth Barnes
Goldie Blescher
Louise Borens
Lois Brooks
Helen Ebi Butler
Alma Louise Camp
Margaret Dale Clark
OLed Peggy Costley
Hannah Beatrice Crews
Elizabeth Bryan Dickenson
Dennis Good
John Lewis Gregg
Virgil Christopher Hodnett
Dorothy Louise Isman
Louis George Kable

Bachelor of Science in Physical Education

Maurine Eloise Deprey
Alan Parker Elohem
Cloyd Raymond Jones
William Irving Owen
William Irving Owen
Hue Kathryne Cox
Owen Davis
Frank Coningham III
William T. DeBone
Mary Lois Decker
Francois Betty Deligne
Mary Elizabeth Kelly
Addie Mae Leicht
Glen Marka Lakenbrook
Billi Rinks Mitchell
Nelissa Celeste Rollberg
Alice Adele Smyle
Doris Evelyn Nash

Bachelor of Science in Physical Education

Leila Agnes Hendley
Barbara Betty Nichols
Arthur Fred Richardson
Woody N. Shubert
Toby Dick Collins
Betty Jo Beley
Morris Blyden
Dennis William Bland
Doris Blackburn
Beverly Stephen Sheffield
William Speight
Allison Harrison Stafford
Clay Elko Talley
Dorothy Lillian Varnum
Thomas Richard Field
Helen Ridley Woodman
Helene Elizabeth Vuppman

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

Lewis Claude Lee

Bachelor of Business Administration with Highest Honors

Walter Donner Seaman
Gisela Balvin Coon
Margaret Elizabeth Cumin
Marjorie Haldegard York
Bachelor of Business Administration with Honors

Florence Vance Berry
Dorothy Louise Anderson
Emma Frances Anderson
Evelyn Frances Anderson
Jack Gordon Hall
Truman Joseph Barber
Cra Curette Baer
Francis Martin Blair
Leon Sellars Bolivia
Lee Michael Brady
Lois Beryl Brown
Charles Henry Rose
Martin Marx
Mattie F. Coward Carroll
Jesse Pinckney Chambers
Mary Carl Geb
Harold Lawrence Coltharp
Thomas Monroe Conway
Arvin Leonard Cozby
Travis Cooper Crawford
Hildegard Jewell
William John Elly
Erwin Isaac Keve
Jose Euvyn Ellis
Ida Marie Estabrook
Herbert Thomas Elbridge
Brer Schuyler Faelwell
Eugene Ford
Harper Elizabeth Frazier
Sims Burt French
Jesse Dan Com
Evan Ruth Garrow
Ezra Murphy Garey
Elva Jim Gebara
Dale J. Lott
Abe Goldstein
Anthony John Gomez
Hugh Rather Hall
Nelle Bob Hampton
John Charles Harding
Columbus Claude Harris
Owen McCabe Harrison
Lee Sinclair Hayes
James Neal Heath
Katherine Heath
Surtie Claire Haynes
Charles Alexander Hover
John Sharwood Huffines
William Wayne Isaacson
Frances Merle Jackson
William Ray Jenkins
William Anthony Johnson, Jr.
Joe Floyd Key
Louise Killough
John Kott
Kenneth Clay Lauderdale
Charles Scott Leggett
Joe Francis Long
George Gilbert McFarland
Cpeth Morris Mcgee
William Eline Moore
Ade McFarland
Ford Bailey Mosby
Edward William Morgan
Hayes Evans Moreland
LeRoy Charles Morgan
John Leedy McRitchie
John Haight Napier, Jr.
Louis Viera Nelson
Ernest Douglas Noel
Marshall Lee Pennington
Max Phillips
James Stappfpy Ragetdes
Katherine Randall
Charles Herbert Ralby
Albert Henry Rankin
Henry Milton Rogers, Jr.
Emitte Wendolin Roach
Herbert Jimmy Rosenhull
Harold Kirkwood Ross
Walter David Rotman
Calvin Sylvester Sanders
Philip Arnold Seager
Gradie Louise Schneider
Walter Chappell Snowrock
Hugh Easley Simmons
Frederick Harion Smith
Nick Fortune Spellman, Jr.
Joe Joe Strother
Branch Colquitt Todd
Norton Cause Ware
H. P. Webb, Jr.
Ray Harwood Wehelusen
Bertman Austin Wells
Henry Kincaid Williams
Ruth Mildred Wilson
James Curtis Winesley
Malcolm Leslie Wiseman
Bertha Ovila Woldem
Charles Clifton Wright

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

Bachelor of Business Administration

Dorothy Louise Anderson
Emma Frances Anderson
Evelyn Frances Anderson
Jack Gordon Hall
Truman Joseph Barber
Cra Curette Baer
Francis Martin Blair
Leon Sellars Bolivia
Lee Michael Brady
Lois Beryl Brown
Charles Henry Rose
Martin Marx
Mattie F. Coward Carroll
Jesse Pinckney Chambers
Mary Carl Geb
Harold Lawrence Coltharp
Thomas Monroe Conway
Arvin Leonard Cozby
Travis Cooper Crawford
Hildegard Jewell
William John Elly
Erwin Isaac Keve
Jose Euvyn Ellis
Ida Marie Estabrook
Herbert Thomas Elbridge
Brer Schuyler Faelwell
Eugene Ford
Harper Elizabeth Frazier
Sims Burt French
Jesse Dan Com
Evan Ruth Garrow
Ezra Murphy Garey
Elva Jim Gebara
Dale J. Lott
Abe Goldstein
Anthony John Gomez
Hugh Rather Hall
Nelle Bob Hampton
John Charles Harding
Columbus Claude Harris
Owen McCabe Harrison
Lee Sinclair Hayes
James Neal Heath
Katherine Heath
Surtie Claire Haynes
Charles Alexander Hover
John Sharwood Huffines
William Wayne Isaacson
Frances Merle Jackson
William Ray Jenkins
William Anthony Johnson, Jr.
Joe Floyd Key
Louise Killough
John Kott
Kenneth Clay Lauderdale
Charles Scott Leggett
Joe Francis Long
George Gilbert McFarland
Cpeth Morris Mcgee
William Eline Moore
Ade McFarland
Ford Bailey Mosby
Edward William Morgan
Hayes Evans Moreland
LeRoy Charles Morgan
John Leedy McRitchie
John Haight Napier, Jr.
Louis Viera Nelson
Ernest Douglas Noel
Marshall Lee Pennington
Max Phillips
James Stappfpy Ragetdes
Katherine Randall
Charles Herbert Ralby
Albert Henry Rankin
Henry Milton Rogers, Jr.
Emitte Wendolin Roach
Herbert Jimmy Rosenhull
Harold Kirkwood Ross
Walter David Rotman
Calvin Sylvester Sanders
Philip Arnold Seager
Gradie Louise Schneider
Walter Chappell Snowrock
Hugh Easley Simmons
Frederick Harion Smith
Nick Fortune Spellman, Jr.
Joe Joe Strother
Branch Colquitt Todd
Norton Cause Ware
H. P. Webb, Jr.
Ray Harwood Wehelusen
Bertman Austin Wells
Henry Kincaid Williams
Ruth Mildred Wilson
James Curtis Winesley
Malcolm Leslie Wiseman
Bertha Ovila Woldem
Charles Clifton Wright

Dean of the School of Business Administration
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

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 Medical School
Bachelor of Arts with Highest Honors

Charles Alexander...

Bachelor of Arts with Honors

Harry Leo Tidd
Beatrice Lillian Willard
Anna Eliza Lang
Ive Julina Mary Wallace Lowry
Rose Eliza Bowser
Audrey Frances Price
Anna Florence Foss
Lucy Elizabeth Rivers
Lucy Lee Seymour
Ruth Gertrude Shaller
Joe Vivian Welton
Ann Ruby Avery Whitfield

Bachelor of Arts

Mary Alice Trosa
Ina Kate Harper
Annabel Harper
Mary Helen Harper
Evelyn Louise Farnham
Mary Lillian Matheny
Andrew Jackson Pears, Jr.
Charles Maurice Hill
Willa Heldworth
Feris Curtis Coke
Marie Virginia Hasting
Green Ewen Hutchison
Sylvia Maury Johns
Peggy May Jones
Laverne Purdy
Louise Semerson
William Jurek
Alice Semerson

Bachelor of Science in Engineering

Robert Wilkerson
Louis  Odlin, Jr.

Bachelor of Science in Economics with Highest Honors

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

Dean of the College of Arts and Sciences
GRADUATE SCHOOL

Master of Business Administration

Lillian Joyce Allen, B.A.

Muriel Callis Thomas, B.S., A.

Perry Frances Daugh, M.B.

Master of Education

Mrs. Betty Lillian Arden, B.S. in Ed.

Laila Scheffer, B.A.

Littleton Council Hillisley, B.S.

Helen Louise Cost, B.A.

Robert Franklin Cutts, B.A.

Malinda Golds Disparment, B.A.

Mary V. Dicken, B.B. in Ed.

Allen Lambert Davis, B.A.

John James Deen, B.A.

Dorothy Helen Dey, A.A.

French Domingue Ill, B.S. in Ed.

Virgil Christopher Fochett, B.S. in Ed.

Warren Freeman Flexor, B.S. in Ed.

Paul Louis Hutton, B.S.

Master of Science in Architecture

Benjamin Perkins Talley, B.S. in Arch.

Master of Science in Chemical Engineering

Holly Tenor Sciences, B.S. in Chem.

Frank Jacob Yochler, B.S. in Chem.

Master of Science in Electrical Engineering

Carrie Carroll McMillion, B.S. in E.E.

Lucas Ray Witt, Jr., B.S. in E.E.

Master of Science of Home Economics

Mrs. Irene Callier's Anderson, B.S.

Reese Frances Parsley, B.S. in Home.

Louise Hayard, B.S. in Home.

Gladys J. Morgan, B.S. in Home.

Mrs. Elizabeth Faulconer, B.S. in Home.

Dr. Ernest Kurn, B.S. in Home.

Master of Arts

June Ava Alexander, B.A.

Hollis Lee Allen, B.A.

Charles Allen, B.A.

Mrs. Late Smith Alvis, B.A.

Mrs. Louise McDonald Alston, B.A.

Harris Elizabeth Bailey, B.A.

Hattie Fable Baker, B.A.

Frank A. Baldwin, B.A.

Mrs. Leo Bulcock, B.A.

Helen C. Buxton, B.A.

B. J. Carson, B.S.

Amie Louise Clutter, B.A.

Alice E. Cope, B.S.

Ernie Kelly Davis, B.A.

Kenneth C. Teddy, B.S.

Harlow Freeman French, B.S.

Hattie Starflower Frazier, B.S.

Ferne Travis Fripp, B.A.

Lillian Dade Frith, B.A.

Linda Prichard, B.A.

Vivian Almar Graham, B.A.

Clare Lee Jarrett, B.A.

Mrs. K. B. S. McCullough, B.A.

Toby Sue McCleary, B.A.

Mrs. Verle Goffe Carpenter, T.A.

Anna Ethel Cash, B.A.

Conn Develt Satterton, B.A.

Lois Kilmer Crenshaw, B.A.

Mrs. Anna Maye Conley, B.A.

James Commodore Conley, B.A.

Talbo Oveme Dentzer, B.S.

Annie Maye Devlin, B.A.

Mrs. Doris U. Martin, B.A.

James Alvin McGladday, B.A.

Phoebe Jean Noons, B.A.

Jack Themo Donaldson, B.A.

Glenda Schlegl Draper, B.A.

Thomas Rufus Dutton, B.A.

Molly Louisa Egbert, B.A.

Lawrence Albert Ely, B.A.

Margaret Anne Spright, B.A.

William Evans, B.A.

Katherine Tijah Fincher, B.A.

Kathryn Fisk, B.A.

Margaret Fish, B.S.

Charles Delbert Fleeker, B.A.

Elizabeth Jocelynn Foster, B.A.

Hope Fairley, B.A.

Anne Gardner, B.S.

Peter Tom Garner, B.A.

Robert Collmar Gibson, B.A.

Aiken Collins, B.A.

Marine Leyton Durr, B.A.

Virginia Day, B.A.

Rufus Porter Bailey, B.A.

Robert Porter Deacon, B.S.

John Moses Donald, B.A.

Ray Francis Farber, B.S.

Dorothy Orr Hemen, B.A.

Mabel Otis Hester, B.S.

Annie Majera, B.A.

Charles Emery Hunt, B.A.

Mary Louise Hunt, B.S.

Mrs. Andrew Hunt, B.A.

Mrs. Adrienne Howard, B.A.

Frank Nicholas Johnson, B.S.

Mrs. John McCrindl Johnson, B.S.

James Franklin Jones, B.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Proutty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Friedman Rich Meekins, B.S.

Jack Messner, B.S.

Kathleen Edith Heeks, B.S.

Mary Ethel Eiland, B.A.

Mary Louisa Houck, B.S.

Dona Roman, B.A.

Katherine Elizabeth Hudson, B.S.

Reports: 1932.

Robert William Principal, B.A.

Benjamin Austin Phillips, B.A.

Thomas Evelyn Paxon, B.A.

John Allan Poff, B.A.

Sadie Willard Poole, B.A.

Robert Ted Pogue, B.A.

Joseph B. Lane, B.A.

Annette Luscina Rodriguez, B.A.

Ira Maudie Rose, B.A.

Ernest William Roland, B.A.

I hereby certify that the above list is true and correct and that these persons to whom the degrees indicated were conferred.

[Signature]

Date of Graduation: AUG 1 1941.

Master of Arts (Societies)

Lure With Pheifer, B.A.

Charles Vance McKee, B.A.

Lulu Bette Muckey, B.A.

Thomas Headd Johnson, B.A.

Rebecca Fuller, B.A.

Frederick Butler Jones, B.A.

Ethel Melton Jordan, B.A.

Howard Crease Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.

John Theodore Prooty, B.A.

Joseph Tunstall Dupuis, B.A. in Ed.

Mrs. Mill Dew Leverrier, B.A.

Myrtle Yoo Coleman, B.A.

Martha Louise Mulligan, B.A.

Sara Jane Lockett, B.A.

William Ernest Loyd, B.F.A.

Frederick Fuller Jones, B.A.

Albert Lunsford Kelsey, B.A.

Floyd Martin Kersey, B.A.

Howard George Key, B.A.
the Board then voted to inform the Committee of Austin citizens that the Board would postpone final action on the selection of the Museum site until its next meeting, to be held September 14, and that if by September 14 the Committee could present title in one of the proposed sites, the Board would then consider such proposed site as a location for the Museum. The Committee cannot present title to one of the proposed sites by September 14, so if it should be able to present title to the Board should not from the site, the site already selected, east of the Tenderfoot and between Twenty-third and Twenty-Fourth Streets, will be fixed as the location for the Museum.

FLICKSHEE NEW DOMITORY.-Mrs. Fairchild reported that the Building Committee of the Board recommended, unanimously, that the proposed new dormitory for men be located on White Avenue between the dormitory now being constructed and the Alice Littlefield Dormitory, with the front in the north direction. The Committee recommend further that a Union be included in the building, and that means be provided and served from the kitchen of the dormitory for the construction. In motion of Mrs. Fairchild, seconded by Dr. Morgan, these recommendations were approved.

Mrs. Fairchild reported that the Building Committee of the Board recommended that the proposed new dormitory for men be located south of the dormitory now being constructed and that neither dining facilities nor a library room be included in the proposed new dormitory. This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Dr. Morgan.

LUNCH AT THE UNIVERSITY.-On the recommendation of Dr. Fairchild, seconded by Dr. Pendil, the Board voted to allow the use of the Littlefield Hall for the administrative offices of the Museum organization.

At noon o'clock the Board proceeded for lunch at the University Dining Room and met in its session at 4:30, after certain committee meetings, beginning of the morning session.

ARCHITECT FOR MUSEUM AND DOMITORIES.—The following report
was presented from the Museum Committee and the Building Committee of the Board:

August 19, 1935

TO THE HONORABLE MEMBERS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Honorable W. J. Litchliter Stark, Chairman

Gentlemen:

To the members of the Museum Committee and of the Building Committee, requested to select an architect or architects for the Museum, wish to make the following report:

After thorough discussion of a number of architects and architectural firms in the various cities of Texas, we have chosen the following firms and individual architects for your consideration:

John F. Staub, of Houston
Ayres and Ayres and F. Smith, of San Antonio
Harris and DeWitt, of Austin and Dallas
A. G. Fink, of Houston
Ralph Gordon, of San Antonio

These names selected are well-known architects of outstanding ability and of great reputation and all of whom have constructed some of the finest buildings in various cities.

Respectfully submitted,

(Signed) H. H. Weinert
E. H. Armstrong
Robert Randall
Mrs. J. H. Fairchild
George D. Morgan

It was agreed to vote on the recommendations by ballot, eliminating the low firm on each ballot, and to award the contract for Architect for the Museum to the firm receiving the final, highest vote. It was agreed further, and approved by the Board on motion of Dr. Randall, seconded by Dr. Fairchild, to award the contract for the Architectural services on the first of the additional dormitories to the firm of Ayres and Ayres, of San Antonio, to receive the second highest vote on the final ballot, and that the firm of Ayres and Ayres, of San Antonio, receive the second highest vote and are to be made the architects on the second of the proposed dormitories if a loan and grant agreement is entered into for this second dormitory.

On motion of Dr. Pendil, seconded by Dr. Armstrong, the Board voted to retain Mr. Paul B. Sharp as Consulting Architect for the University on all of its projects.

STUDENT HOUSING.—PROPOSED Combination.—Dr. Selman reported that Mr. Julian Montgomery, State Director of the Public Works Administration, had advised that a loan and grant of $800,000 had been allotted for an additional dormitory for the University on the basis of a thirty per cent grant. Although the proposed location of the dormitory is in the east part of the city, the condition that the grant must be made on the basis of the first location was ordered to be executed on the new dormitory, to be forty-five per cent grant.

On motion of Dr. Fairchild, seconded by Dr. Morgan, the Board authorized Mr. Selman to go into the matter and select the proposed new dormitory and to see if it may be possible to secure the forty-five per cent grant.

STUDENTS IN RAILROAD COMMISSION.—Dr. Morgan reported that the Railroad Commission has taken fourteen men this summer to serve employment to fourteen high school students from the Department of Petroleum Engineering at the University of Texas. This action was unanimously approved by the Railroad Commission.

The resolution was unanimously approved in action of Dr. Morgan, seconded by Dr. Fairchild.

At the end of the summer session this past the Railroad Commission made a request to award a grant to the students of the Department of Petroleum Engineering at the University of Texas.

This action was unanimously approved by the Railroad Commission.

The possibility of further selections for subsequent classes is left to the students to give them a chance to enter the Petroleum Engineering at the University of Texas.

It is hoped that further selections will be made from subsequent classes with the aim to award the grant to the students of the Department of Petroleum Engineering at the University of Texas.
MUSEUM COMMITTEE.—On motion of Dr. Morgan, seconded by Mr. Scott, the Board authorized its Museum Committee, acting with President Benedict, to take such actions as appear desirable with reference to the Museum during the interregnum between this and the next meeting of the Board.

COMPANY WATER TELL PUMP.—Mr. W. E. Bonner was invited before the Board and he presented certain bids which had been received for a pump for the water well at the Landon Observatory. The Building Committee recommended that the contract for the pump be awarded to the Liberal Foundry and Machinery Company at a contract price of $1,200.00. This recommendation was approved on motion of Dr. Morgan seconded by Major Forten.

ADDITIONAL BELLS FOR LIBRARY TOWER.—On motion of Mrs. Fairchild, seconded by Mr. Scott, the Board authorized an addition to the original contract for the Library Main Building sufficient to allow the purchase of eleven additional bells for the Library tower. This will make a total of sixteen bells. The eleven additional bells will cost approximately $17,000.

At 4:30 P.M. Board adjourned, to meet again in Austin on September 14.

Lee E. Haynes, Secretary

For minutes of the meeting of September 11, 1935.
See Volume K.
The Board of Regents of the University of Texas met in regular session in the office of President Benedict at 9:40 Saturday morning, September 14, 1935, with the following present: Regents Aynesworth, Fairchild, Morgan, Parten, Scott, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Randall, Stark, and Waggener.

ELECTION OF CHAIRMAN PRO TEM.--In the absence of Chairman Stark, because of illness in his family, and of Vice-Chairman Randall, who was in Washington on Public Works Administration matters, President Benedict called the meeting to order and announced that nominations were in order for the election of a Chairman pro tem for this meeting of the Board. On motion of Doctor Aynesworth, seconded by Major Parten, Mr. Scott was unanimously elected Chairman pro tem.

AMENDMENT AND APPROVAL OF MINUTES OF AUGUST 17.—The Secretary reported that he had two amendments to the minutes of August 17 as mimeographed and distributed to the members of the Board. The amendments follow:

1. Outside Employment for Mr. E. W. Winkler.---President Benedict reported that Mr. E. W. Winkler had been invited by the publishers (The Steck Company, of Austin) to select the documents for a volume to be entitled Poly Collection of Original Documents of Texas History, to be published in connection with the Texas Centennial celebrations. The work would be completed in September, 1935 and would be done at such times as would not interfere with Mr. Winkler's regular duties. President Benedict recommended that Mr. Winkler be given permission to accept this outside employment. On motion of Major Parten, seconded by Doctor Morgan, the recommendation of President Benedict was approved.

2. Application Resolutions on Public Works Administration Projects.---

APPLICATION RESOLUTION

A resolution authorizing the President of the University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of Buildings and Other Improvements at the McDonald Observatory near Fort Davis, Texas, and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas acting as Trustees for the W. J. McDonald Observatory Endowment:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas acting as Trustees for the W.J. McDonald Observatory Endowment to the United States of America for a loan and grant to aid in financing the construction of Buildings and Other Improvements at the McDonald Observatory near Fort Davis, Texas.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

APPLICATION RESOLUTION

A resolution authorizing the President of the University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the cost of equip-
ment and furnishing for the Texas Memorial Museum; the cost of gathering, preparing, describing, and exhibiting museum materials, and of erecting displays, and designating Leo C. Haynes to furnish such information as the Government may request.

Se it resolved by the Board of Regents of The University of Texas:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a grant to aid in financing the cost of equipment and furnishing for the Texas Memorial Museum; the cost of gathering, preparing, describing, and exhibiting museum materials, and of erecting displays.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

APPLICATION RESOLUTION

A resolution authorizing the President of The University of Texas; H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a Memorial Museum Building and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a grant to aid in financing the construction of a Memorial Museum Building and designating Leo C. Haynes to furnish such information as the Government may request.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board voted to approve the minutes of August 17 as mimeographed, with the amendments presented by the Secretary.

AMENDMENT OF AUGUST 3 MINUTES.--The Secretary presented the following amendment to the minutes of August 3. The item had been erroneously omitted from the August 3 minutes with the understanding that it would be inserted after the August Commencement. The degree was conferred in absentia on August 26. This amendment was approved on motion of Major Parten, seconded by Dr. Aynesworth.

Honorary Degree to Vice-President Garner.--It was suggested that the University would greatly honor itself by granting an honorary degree of Doctor of Laws to Vice-President John Nance Garner. President Benedict agreed with the suggestion, and the Board voted unanimously on motion of Dr. Morgan, seconded by Major Parten, to authorize the President to confer the honorary degree of Doctor of Laws on Vice-President John Nance Garner at the August, 1935, Commencement, the degree to be conferred in absentia or in persona, depending upon the ability of the candidate to be present.

LIBRARY COMMITTEE REPORT.--Dr. Aynesworth reported that a meeting had been held on Friday, November 15, with the Library Committee of the Faculty. Dr. Aynesworth was the only member of the Library Committee of the Board present at the meeting. Dr. Aynesworth reported that Mr. Coney presented an exhaustive, illuminating, and refreshing report and that the general library situation at the University was discussed at length. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board authorized the Secretary to send copies of Mr. Coney's report to the members of the Board of Regents and to the members of the Faculty Library Committee.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of September 7 and called attention to several items. Item 11 on page 3 he said should be an appointment to two-fifths' time instead of to four-fifths' time, and the amount allocated to the "Travel, Supplies, and Incidental" account in the Bureau of Municipal Research division of the 1935-36 budget for the Bureau of Research in the Social Sciences, page 7, should be $1,275 rather than $1,225 as it appears in the docket through a typographical error. He called attention also to his recommendations regarding two married women (items 30 and 42 on page 4).
After a brief discussion of Items 1, 2, 3, and 4 under the heading "1935-36 Budget Corrections" on page 6, the President recommended that Items 1, 2, and 3 be omitted from the docket for consideration at this time and that Item 4 be changed to provide that the additional $200 for the salary of Miss Gregg be taken from the $8,285 appropriated for Maintenance, Equipment, and Assistants for Intramural Athletics for Men.

On motion of Dr. Morgan, seconded by Dr. Ayresworth, the Board voted to approve the appointment of the two married women recommended by President Benedict, this action not to be considered as setting a precedent.

President Benedict called attention also to his brief report on page 10 on the Federal Training Program for Teachers of Adult Education. President Benedict stated that he should like to report also the staff of the Program and have it become a part of the minutes. The staff was as follows:

**TRAINING PROGRAM FOR TEACHERS OF ADULT EDUCATION**

**ADMINISTRATIVE STAFF**

Texas State Department of Education
- L. A. Woods, State Superintendent of Public Instruction
- George Fern, State Director of Adult Education Program

Federal Emergency Relief Administration
- L. R. Ackerman, Director of the Emergency Education Program, Washington

Texas Relief Commission
- Adam R. Johnson, Director

The University of Texas
- H. Y. Benedict, President
- E. T. MacGill, Director of the Program for Teachers of Adult Education

**TEACHING STAFF**

(As of July 29, 1935)

Adult Education and Nursery School
- W. D. Brewebling, Assistant Professor of Psychology, The University of Texas
- Mrs. Eula Sedilla Brewer, Instructor in Arts and Crafts, University of New Mexico
- Helen Caldwell, Instructor in Home Economics, Dilley Public Schools
- Stephen A. Caldwell, Assistant Professor of Economics, Louisiana State University
- C. E. Cantu, Latin-American Librarian, The University of Texas
- F. L. Debevec, Professor of Agricultural Education, Louisiana State University
- Evelyn Kasten, Parent Education Specialist, Dallas Public Schools
- M. N. Elam, Instructor in Vocational Agriculture, Taylor Public Schools
- Adelaide Corbett, Principal Hoy School, El Paso
- Mass Berlif, Professor of Home Economics, The University of New Mexico
- Raymond Mikes, Superintendent of Public Schools, Georgetown
- C. A. Johnson, Director of Vocational Education, Houston Public Schools
- J. E. Mitchell, Professor of Sociology, The University of Texas
- J. H. Field, Director of Extension and Assistant Professor of Education, University of New Mexico
- Mrs. Florence Ellen Ritchey, Instructor in Home Economics, Austin High School
- E. A. Robertson, Assistant State Supervisor of Elementary School, Louisiana State Department of Education
- Inez Rose, Professor of Agricultural Education, Agricultural and Mechanical College of Texas
- E. T. Joe, Executive Secretary of the Civic Federation, Dallas

Emergency Education Program
- C. A. Conley, State Supervisor of Adult Education, Austin
- Elizabeth Siddall, State Supervisor of Adult Education, Anderson
- T. J. Yoe, State Supervisor of Adult Education, San Antonio

Civilian Conservation Corps
- W. C. Bell, Educational Adviser, C.C.C., Kirbyville
- J. L. Turnage, Educational Adviser, C.C.C., Ottoine

**Rural Rehabilitation**

C. W. Huser, Superintendent of Vocational Training, Federal Resettlement Administration, Austin
- Leo Hair, Specialist in Nutrition, Agricultural and Mechanical College of Texas
- Grace I. Neely, Assistant in Nutrition, Agricultural and Mechanical College of Texas
- Roy E. Snyder, Heat Specialist, Agricultural and Mechanical College of Texas

**Lecturers**

C. W. Bingman, President of Lamar College, Beaumont
- A. J. Shriver, President Personnel Service Bureau, New Orleans
- Frank C. Esma, Executive Secretary of Civic Federation, Dallas
- H. A. Tidwell, Director of Vocational Education, Colorado State Department of Education
- Mrs. C. W. Bingman, Assistant Professor of Education, Louisiana State University
- J. U. Yarborough, Professor of Psychology, Southern Methodist University

The following additions to the teaching staff were made after July 29, 1935:

- James R. Burton, Instructor in Dramatics, Austin High School
- J. Campbell Wray, Instructor in Music, Texas School of Fine Arts

The Rural Rehabilitation program utilized the services of the following additional persons:

- Mattie Trickey, District Supervisor of Home Economics Education
- T. W. Ehlers, Chief Sanitary Engineer, Ola Burrow, Itinerant Nurse, and
- Dr Hopkins, Assistant State Director of Malaria Control.

The following are additions to the list of general lecturers:

- C. W. Huser, who spoke on certain phases of the Federal Resettlement program
- Loyd S. Tipton, of the University of New Mexico, who described some aspects of adult education in Old Mexico
- Clarence Ayres, who lectured in a demonstration of the open forum.
- Mrs. C. W. Bingman, who described certain phases of adult education in the Beaumont schools.
- Mrs. Helen Sedilla Brewer, who lectured on handicrafts.
- President H. Y. Benedict, who extended the greetings of the University and spoke briefly on reading in adult education.

The following served as assistants in various capacities:

- Earl Arnett, Librarian in the special collection.
- Hazel N. Helm, Assistant in Home Economics
- Helen Kuhm Keel, Assistant in the Nursery School
- Bertha Lee Tieffke, Accompanist in community pageantry
- Marie Kone, Josephine Kolar, Mary Elizabeth Gesnby, Catherine Louise Gramon, and Viva Laura Alvis, part-time assistants in the office of the Director.

On motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved the recommendations of President Benedict contained in his docket of September 7, pages 1-10, inclusive, with the exception of Items 1, 2, and 3 on page 5, which were withdrawn by the President, and with the amendments to Item 11 on page 3, Item 4 on page 6, and the Bureau of Research in the Social Sciences budget on page 7, made by the President. The President's recommendations follow:

**TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1934-35**

I recommend that the following transfers in accounts and the following additional appropriations for 1934-35 be made:
Main University

Library
1. Transfer $32.50 from the Loan Assistants, Summer Session, account to the Pages account, in the 1934-35 budget for the Library.

Physical Plant
2. Appropriate $650 from the 1934-35 Main University Unappropriated Balance to the Draftsmen as Needed account in the 1934-35 budget for Physical Plant Betterments.

University Available Fund

University Lands Geologizing
3. Appropriate $500 from the 1934-35 Unappropriated Balance in the Available Fund to the Office, Laboratory, and Traveling Expenses account in the 1934-35 budget for the University Lands Geologizing Department.

University Lands Surveying
4. Transfer $400.50 from the appropriation originally made for the salary of a Cook in the University Lands Surveying Department to the Office, Field, and Traveling Expenses account in the 1934-35 budget for that Department.

5. Transfer $157.99 from unused salaries in the University Lands Surveying Department to the Office, Field, and Traveling Expenses account in the 1934-35 budget for that Department.

Transfers and Additional Appropriations, 1935-36.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1935-36:

Main University

Journalism
1. Appropriate $450 from the 1935-36 Main University Unappropriated Balance this amount to be used as the salary of a part-time secretary in that Department for nine months.

Physics
2. Transfer $400 from the maintenance and equipment account of the budget for the Department of Physics for 1935-36 to the 1935-36 Main University Unappropriated Balance.

Public Speaking
3. Transfer $4,000 from the Tutors and Assistants account to the salary of Mr. Jesse Villareal, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

4. Transfer $700 from the Tutors and Assistants account to the salary of Mr. John Junior Bell, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

5. Transfer $700 from the Tutors and Assistants account to the salary of Mr. Benjamin H. Davis, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

6. Transfer $700 from the Tutors and Assistants account to the salary of Mr. Aylmer Green McNeese, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

Zoology
7. Transfer $500 from the Books account to the salary of Dr. Robert Ewerd Hungate, Instructor in Zoology, in the 1935-36 budget for the Department of Zoology.

Physical Education
8. Transfer $100 from the maintenance and equipment account of the 1925-26 budget for the Department of Physical Education to the 1935-36 Main University Unappropriated Balance.

Office of the Dean of the Graduate School
9. Appropriate $500 from the 1935-36 Main University Unappropriated Balance to an account to be entitled "Clerical Assistants" in the 1935-36 budget for the Office of the Assistant Dean of the Graduate School.

Student Life Staff
10. Appropriate $75 from the 1935-36 Main University Unappropriated Balance to the salary of Mr. Nowotny as Assistant Dean of Men for the period September 1-15, 1935, inclusive, in the Student Life Staff budget for 1935-36.

Office of the Registrar
11. Transfer $500 from the Clerical Assistants account to the salary of Miss Jean Reed as Assistant Information Clerk, in the 1935-36 budget for the Office of the Registrar.

Physical Plant
12. Transfer $250 from the Draftsmen as Needed account in the 1935-36 budget for Physical Plant Betterments to the 1935-36 Main University Unappropriated Balance.

University Available Fund

University Lands Geologizing

SUBMISSION, 1934-35--I recommend that the following resignations be accepted:

Main University

Physical Plant
1. Accept the resignation of Mr. Charles W. Stokes as Fireman in the Boiler Plant, effective August 26, 1935.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1935-36:

Main University

Chemistry
1. Appoint Mr. L. D. Harrold as Instructor in Chemistry (Half-time) at a salary of $900 for the Long Session of 1935-36.

2. Appoint Mr. G. W. Drake as Instructor in Chemistry (Half-time) at a salary of $900 for the Long Session of 1935-36.

3. Appoint Mr. A. C. Bratton as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

4. Appoint Mr. R. V. Jones as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

5. Appoint Mr. G. W. Drake as Instructor in Chemistry (Half-time) at a salary of $800 for the Long Session of 1935-36.

6. Appoint Mr. C. R. Hocott as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

7. Appoint Mr. J. C. Krejel as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

8. Appoint Miss Ruth Leslie as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

9. Appoint Mr. R. W. Townley as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

10. Appoint Mr. R. W. Townley as Instructor in Chemistry (4/9 time) at a salary of $800 for the Long Session of 1935-36.

11. Appoint Miss Margaret Brewer as Instructor in Chemistry (4/9 time) at a salary of $780 for the Long Session of 1935-36.
12. Appoint Miss Margaret Upbright as Instructor in Chemistry (2/3 time) at a salary of $725 for the Long Session of 1935-36.

13. Appoint Mr. J. A. Blinwiddle as Instructor in Chemistry (2/3 time) at a salary of $725 for the Long Session of 1935-36.

14. Appoint Mr. R. I. Mahan as Instructor in Chemistry (2/3 time) at a salary of $725 for the Long Session of 1935-36.

15. Appoint Mr. H. G. Schutz as Instructor in Chemistry (2/3 time) at a salary of $725 for the Long Session of 1935-36.

16. Appoint Mr. F. Spuhler as Instructor in Chemistry (2/3 time) at a salary of $725 for the Long Session of 1935-36.

17. Appoint Mr. T. K. Calaway as Instructor in Chemistry (3/8 time) at a salary of $675 for the Long Session of 1935-36.

18. Appoint Mr. Ben Phillips as Instructor in Chemistry (3/8 time) at a salary of $675 for the Long Session of 1935-36.

19. Change the status of Miss Roberts Lavender from Associate Professor of Classical Languages on a full-time basis at a salary of $5,400 to Associate Professor of Classical Languages on a part-time basis at a salary of $1,100 for nine months, effective September 15, 1935.

20. Appoint Mrs. T. L. Shepard as Instructor in Classical Languages (Part-time) at a salary of $200 for the Long Session of 1935-36 only.

Economics

21. Appoint Mr. G. E. Ayres, Professor of Economics, as Chairman of the Department of Economics for the Long Session of 1935-36, vice Dr. C. A. Wiley, absent on leave.

22. Appoint Mr. W. R. Morgan as Professor of Economics at a salary of $3,000 for the Long Session of 1935-36 only, vice Dr. G. A. Wiley, absent on leave.

23. Appoint Mr. C. L. Stineford as Associate Professor of Economics at a salary of $1,160 for the First Semester only of the Long Session of 1935-36, vice Mr. E. E. Hale, absent on leave for that period.

English

24. Accept the resignation of Mr. D. M. McKeithan as Instructor in English, effective September 15, 1935.

25. Accept the resignation of Mr. Robert D. Little as Instructor in English, effective September 15, 1935.

26. Appoint Mr. Thomas E. McNeil as Instructor in English (Half-time) at a salary of $900 for the Long Session of 1935-36 only. His salary is to be paid from the amount originally budgeted as the salary of Mr. Little, resigned.

27. Appoint Miss Leonilla King as Instructor in English (Half-time) at a salary of $900 for the Long Session of 1935-36 only. Her salary is to be paid from the amount originally appropriated as the salary of Mr. McKeithan, resigned.

28. Appoint Miss Mattie Swane as Instructor in English (Half-time) at a salary of $900 for the Long Session of 1935-36 only. Her salary is to be paid from the amount originally appropriated as the salary of Mr. McKeithan, resigned.

29. Appoint Miss Sarah Chokla as Instructor in English (3/4 time) at a salary of $1,350 for the Long Session of 1935-36 only. Her salary is to be paid as follows: $600 from the amount originally budgeted as the salary of Mr. Little, resigned, and $400 from the amount originally budgeted as the salary of Mr. E. Arlin Turner, resigned.

30. Appoint Mrs. Louise Armstrong as Instructor in Home Economics at a salary of $1,600 for the Long Session of 1935-36.

Journalism

31. Accept the resignation of Mr. William L. McGill as Lecturer in Journalism, effective September 15, 1935.

32. Appoint Mr. Ray E. Lee as Lecturer in Journalism at a salary of $500 for the Long Session of 1935-36, vice Mr. McGill, resigned.

Physic

33. Appoint Miss Katherine Banks as Stenographer in the Department of Physics (Full-time) at a salary of $1,800 for twelve months beginning September 1, 1935.

Public Speaking

34. Appoint Mr. Jesse Villareal as Instructor in Public Speaking (Part-time) at a salary of $1,000 for the Long Session of 1935-36.

35. Appoint Mr. John Junior Bell as Instructor in Public Speaking (Part-time) at a salary of $700 for the Long Session of 1935-36.

36. Appoint Mr. Benjamin H. Davis as Instructor in Public Speaking (Part-time) at a salary of $700 for the Long Session of 1935-36.

37. Appoint Mr. Aylmer Green McNeese as Instructor in Public Speaking (Part-time) at a salary of $700 for the Long Session of 1935-36.

Pure Mathematics

38. Accept the resignation of Dr. E. C. Klipple as Instructor in Pure Mathematics (Half-time), effective September 15, 1935.

39. Appoint Mr. Glenn Harvey Hamilton as Instructor in Pure Mathematics (Half-time) at a salary of $500 for the Long Session of 1935-36, vice Dr. Klipple, resigned.

Zoology

40. Appoint Dr. Robert Edward Bungate as Instructor in Zoology at a salary of $2,000 for the Long Session of 1935-36. His salary is to be paid from the $1,800 budgeted as an instructorship in Zoology for 1935-36 and from $500 to be transferred from the Books account in the 1935-36 budget for the Department of Zoology.

41. Appoint Mr. R. W. Cunlay as Technician in the Department of Zoology at a salary of $1,500 for twelve months beginning September 1, 1935.

Physical Training for Women

42. Appoint Mrs. Blossom Goodale as Instructor (Part-time) in Physical Training for Women at a salary of $1,500 for the Long Session of 1935-36 only.

Drawing

43. Appoint Mr. Worth Cottingham as Instructor in Drawing at a salary of $1,000 for the Long Session of 1935-36.

Petroleum Production Engineering

44. Accept the resignation of Mr. R. B. Newcom, Jr. as Instructor in Petroleum Production Engineering; effective September 15, 1935.

45. Appoint Mr. Elwood Cather Sargent as Instructor in Petroleum Production Engineering at a salary of $1,800 for the Long Session of 1935-36, vice Mr. Newcom, resigned.

Graduate School—Research in Zoology

46. Appoint Mrs. Dean Parker as Technical Assistant in Research in Zoology at a salary of $500 for the period September 20, 1935-May 31, 1936, inclusive.
I recommend the adoption of the following budget for 1935-36 for the Bureau of Research in the Social Sciences:

1. Correct the Intercollegiate Athletics budget so that the salary of the Secretary and Coach of Intramural Athletics for Women shall be $1,650 for nine months rather than $1,125. (Withdrawn)

2. Correct the Intercollegiate Athletics budget so that the Maintenance, Equipment, and Assistants account for Intramural Athletics for Women shall amount to $500 instead of $375, for nine months. (Withdrawn)

3. Increase the appropriation from Intercollegiate Athletics to Intramural Athletics for Women from $1,500 to $5,000, to take care of the two corrections listed above. (Withdrawn)

4. Increase the appropriation from Intercollegiate Athletics to Intramural Athletics for Men from $4,500 to $5,725, to take care of the salary adjustment for the Secretary of Intramural Athletics for Men, which adjustment was made by the Board on August 17. (See correction, page 521)

In making up the budget for this division, the applying of the new salary scale was inadvertently overlooked.

1935-36 BUDGET FOR BUREAU OF RESEARCH IN THE SOCIAL SCIENCES.

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES
1935-36

Note: The funds available for 1935-36 and in sight at the present time are:

Unappropriated Balance, 1934-35 $6,658.56
Legislative Appropriation, 1935-36 5,000.00
University Funds 5,000.00
Rockefeller Foundation Grant 15,000.00 $29,158.56

*Estimated
(All of the items listed below are for twelve months unless otherwise specified.)

Project No. 4
E. C. Barker, Professor of American History: Project: Collection of Sam Houston Materials
Salary, Research Assistant, Miss Emma Williams
$900.00
Materials, Incidents 100.00 $1,000.00

12
History Department Project: Collecting Materials on the History of Texas for The University of Texas. E. C. Barker, Director
Salary, Collector, J. E. Etten 2,850.00
Travel (2 months) 1,150.00 4,000.00

18
J. E. Pease, Professor of Anthropology: Project: Research in Texas Archeology
Salary, Field Foreman, A. T. Jackson (September 1, 1935-August 31, 1936) 1,800.00
Laboratory Supplies, Tools 200.00
Day Labor 1,800.00 3,200.00

43
R. L. Bueschel, Associate Professor of History, Project: The Background of German Colonization in Texas
Salary, second semester 1,200.00
Gesclal Help 600.00
Incidents, materials, etc. 200.00 2,000.00
45 Bureau of Municipal Research
Roosevelt G. Martin, Associate Professor of Government, Director

Salaries:
Assistant (Full-time), Lynn $1,500.00
Assistant Director (Half-time), R. Wel- don Cooper $1,200.00
Research Assistant (Full-time) (6 months at $125 per month), J. T. Bar- ton 1,125.00

Secretaries
Sunshine Seely (Part-time) at $35.00 per month
Margaret Davis (Part-time) at $35.00 per month
Della Davis (Part-time) at $30.00 per month

Total expenditure for Secretaries, $600 per month for 12 months 1,200.00

Tutor, to relieve Roscoe C. Martin of one-third of his teaching load (Government 310 and 311), at $100 per semester 300.00

Travel Supplies, and Incidentals 1,275.00

$5,900.00

50 Sociology Department Project: Interpreting and Editing Data of a Welfare Survey of Texas.

Salary, Research Associate, one month (September, 1935), Grace E. Benjamin $250.00
Salary, Statistician, one month (September, 1935), J. L. McCarty 125.00
Assistants (Clerical, Statistical) 200.00
Materials, etc. 50.00

Total 600.00

51 Sociology Department Project: Psychiatric and Social Study of Prisoners Entering the Texas State Prison

(Totals after plans have been completed.) Two salaries, one for a psychiatrist and one for a trained assistant.

Director's Office Expense 5,200.00
Publications Fund (unexpended balance as of August 31, 1935), approximately $3,957.36
Contingent Reserve Fund 65.00

$9,232.36

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

1. Dr. C. A. Wiley, Professor of Economics, to be granted a leave of absence without pay for the long Session of 1935-36 to permit him to continue to serve the Federal Government in the capacity of Acting Director of Rural Rehabilitation and Resettlement for Texas.

2. Mr. R. K. Hele, Associate Professor of Economics, to be granted an extension of his leave of absence without pay through the first semester of the Long Session of 1935-36 to permit him to continue in his position of Labor Compliance Director of the National Recovery Administration.

3. Dr. H. L. Biesele, Associate Professor of History, to be granted a leave of absence without pay for the second semester of the Long Session of 1935-36 to permit him to engage in research work under the Bureau of Research in the Social Sciences.

4. Mr. W. L. Beegman, Associate Professor of Mechanical Engineering, to be granted permission to be absent from the campus without loss of pay for the period necessary to attend a meeting of the Machine Shop Division of the American Society of Mechanical Engineers which will be held in Cleveland, Ohio, September 11-20, 1935. Mr. Beegman's trip is to be made at no expense to the University.

PERMISSION TO RETURN LATE.--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, 1935:

Mr. W. E. Gatty, Professor of Sociology and Director of the Bureau of Research in the Social Sciences; September 15.

Miss Marie E. Morrow, Instructor in Botany and Botany; a few days following September 15.

Mr. C. Aubrey Smith, Associate Professor of Accounting; September 19.

Mr. Joseph A. Wicker, Professor of Law; September 20.

Mr. C. E. Ayres, Professor of Economics; a few days following September 15.

Mr. John R. Stockton, Assistant Professor of Business Administration; a few days following September 15.

SUMMER SESSION BUDGET, 1935--WOMEN'S ATHLETIC SPORTS.--I recommend that the following budget for Women's Athletic Sports be approved for the Second Term of the 1935 Summer Session. The salaries of these positions were paid from fees collected for Women's Athletic Sports, a self-supporting activity.

Miss Thelma Dilliams, Instructor and Acting Director
Full time (3 classes), $126.67
2 extra classes at $21.00 each 42.00
Miss Margaret Hodgins, Instructor
Full time (4 classes), $150.00
2 extra classes at $25.00 each 50.00
Miss Bernice Erwin, Part-time Instructor
4 classes at $30 each 120.00
Mrs. Gertrude Ware, Part-time Instructor
2 hours at $1.75 per hour 35.00
Miss Fay Yarbrough, Part-time Life Guard
9 hours at $1.75 per hour 15.75
Miss Margaret Cunningham, Tutor
14 hours at $1.50 per hour 21.00

$200.00

UNIVERSITY FELLOWSHIP AWARDS, 1935-36.--I recommend that the following University Advanced Fellowships and University Fellowships be awarded for the Long Session of 1935-36:

For University Advanced Fellowships, with a stipend of $500 each:

Helen Virginia Goldham (Economics)
Mary Winlock Harrell (English)
Lucille King (English)
Mary Montgomery Lafferty (Education)
Eames Fletcher Lathrop (History)
Cady Daniel Price (History)

As alternate for any one of the above:
Rebecca Elizabeth Cuy (English)

For University Fellowships, with a stipend of $100 each:

Richard Henry Hallinger (English)
Irving Berger Center (Government)
Richard Zimmerman Johnson (Economics)
Joseph Alger Joseph (Pure Mathematics)
Margaret (Peggy) Soule (Romance Languages)
William Louis Strauss (Government)

As alternate for any of this group:
Nora Agnes Graham
GENERAL FACULTY LEGISLATION.—I recommend your approval of the following legislation of the General Faculty taken by the circularization-to-protest procedure following its meeting of April 6, 1935:

Groups Leading to the Degree of Bachelor of Science in Electrical Engineering

TECHNICAL GROUP

<table>
<thead>
<tr>
<th>Junior Year</th>
<th>First Semester</th>
<th>Second Semester</th>
<th>Senior Year</th>
<th>First Semester</th>
<th>Second Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>AM 320</td>
<td>3</td>
<td>0</td>
<td>EE 361</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>AM 326</td>
<td>3</td>
<td>0</td>
<td>EE 362</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 361</td>
<td>3</td>
<td>0</td>
<td>EE 464</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 363</td>
<td>3</td>
<td>0</td>
<td>EE 465</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>CE 220</td>
<td>3</td>
<td>0</td>
<td>FY 466</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>CE 221</td>
<td>3</td>
<td>0</td>
<td>FY 467</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 312</td>
<td>3</td>
<td>0</td>
<td>Gen. Elective 3</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>ME 420</td>
<td>0</td>
<td>4</td>
<td>Gen. Elective 3</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>ME 421</td>
<td>0</td>
<td>2</td>
<td>EE 361</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Chem. 342</td>
<td>0</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GENERAL GROUP

<table>
<thead>
<tr>
<th>Junior Year</th>
<th>First Semester</th>
<th>Second Semester</th>
<th>Senior Year</th>
<th>First Semester</th>
<th>Second Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE 320</td>
<td>3</td>
<td>0</td>
<td>EE 361</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 322</td>
<td>3</td>
<td>0</td>
<td>EE 362</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 323</td>
<td>3</td>
<td>0</td>
<td>EE 363</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 324</td>
<td>3</td>
<td>0</td>
<td>EE 364</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>CE 220 or</td>
<td>2</td>
<td>0</td>
<td>CE 221</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>CE 221</td>
<td>2</td>
<td>0</td>
<td>CA 366</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Eco. 312</td>
<td>3</td>
<td>0</td>
<td>EE Elective 3</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>ME 480</td>
<td>0</td>
<td>4</td>
<td>EE Elective 3</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>ME 481</td>
<td>0</td>
<td>2</td>
<td>EE Elective 3</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>MA K</td>
<td>3</td>
<td>3</td>
<td>Gen. Elective 3</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 208</td>
<td>3</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Change EE 208, 232, 361 to EE 322, 323, 321, 362 respectively.

ADJUSTMENTS TO COVER UNPAID LIBRARY INVOICES FOR BOOKS ORDERED APPROPRIATE FROM THE 1934-35 Main University Appropriations.

<table>
<thead>
<tr>
<th>Junior Year</th>
<th>First Semester</th>
<th>Second Semester</th>
<th>Senior Year</th>
<th>First Semester</th>
<th>Second Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>AM 320</td>
<td>3</td>
<td>0</td>
<td>EE 361</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>AM 326</td>
<td>3</td>
<td>0</td>
<td>EE 362</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 361</td>
<td>3</td>
<td>0</td>
<td>EE 464</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 363</td>
<td>3</td>
<td>0</td>
<td>EE 465</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>CE 220</td>
<td>3</td>
<td>0</td>
<td>FY 466</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>CE 221</td>
<td>3</td>
<td>0</td>
<td>FY 467</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>EE 312</td>
<td>3</td>
<td>0</td>
<td>Gen. Elective 3</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>ME 420</td>
<td>0</td>
<td>4</td>
<td>Gen. Elective 3</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>ME 421</td>
<td>0</td>
<td>2</td>
<td>EE 361</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Chem. 342</td>
<td>0</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Appropriate from the 1934-35 Main University Appropriations as follows:

- Books: M. & E.
- History: M. & E.
- History & Philosophy of Education: M. & E.
- Pure Mathematics: M. & E.
- Psychology: M. & E.
- Sociology: M. & E.
- Anthropology: M. & E.

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

1. Dr. W. E. Getty, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, to go to New York City to attend, as the official representative of The University of Texas, a conference of University Social Science Research Organizations to be held September 15-18, 1935, inclusive, and to make an address before that group. Dr. Getty's expenses while in New York will be borne by the Social Research Council, and his traveling expenses will be paid by The University of Texas from the Director's Office expense account in the 1935-36 budget for the Bureau of Research in the Social Sciences.

2. Mr. B. E. Short, Adjunct Professor of Mechanical Engineering, to visit Denver, San Francisco, and Los Angeles, in connection with our efforts to secure an additional Professor of Petroleum Production Engineering. His expenses are to be paid from the President's Office and Traveling Expenses account.

OUTSIDE EMPLOYMENT FOR PROFESSOR FRED C. AYER.—I recommend the approval of the request of Prof. Fred C. Ayer, Professor of Educational Administration, that he be granted permission to help the City of Waco Public School Administration in its city program of curriculum revision during the coming year. Dr. Ayer is to receive an honorarium for this service of some sum between five hundred and one thousand dollars. The exact amount has not yet been determined.

OUTSIDE APPOINTMENT OF MR. J. ALTON BURDINE.—I recommend that Mr. J. Alton Burdine, Assistant Professor of Government, be granted permission to accept appointment by the State Labor Commissioner as Chairman of the newly created Texas State Advisory Council of the United States Employment Service. Meetings of the Council will be held semi-annually, and its members serve without compensation, being allowed merely traveling and subsistence expenses. Since early June, Mr. Burdine has served as Special Representative of the United States Employment Service in the State. This appointment was made by Dr. Charles H. Starr, whose extensive and significant personal papers have been given to the University. Mr. Burdine has written me urging the approval of Mr. Burdine's appointment to the Texas Council, which is set up under specifications formulated by the United States Employment Service in Washington.

1935 SUMMER ACTIVITIES PROGRAM.—I recommend the approval of the recommendation of Dean V. I. Moore, Director of the 1935 Summer Activities Program, that Mr. O. J. Alderson be paid the sum of $54.50 as compensation for teaching swimming classes during the Second Term of the 1935 Summer Session in connection with the Summer Activities Program, a self-supporting activity. This sum represents the fees collected from the swimming classes supervised by Mr. Alderson. In addition to his swimming fees, Mr. Alderson received the sum of $20 for part-time service in the Department of Physical Education during the Second Term of the 1935 Summer Session.

ACCEPTANCE OF GIFT.—Mrs. Ruth Smith Blake, granddaughter of Dr. James E. Smith, whose extensive and significant personal papers have been given to the University Library, has tendered the University Library the appropriate case for the proper display of these papers. I recommend that this case be accepted for the purpose of displaying her grandfather's papers and that she be thanked for her interest and generosity.
ADDITIONAL ROUTINE ITEMS, MEDICAL BRANCH.--President Benedict presented the following additional items recommended by Dean Carter of the Medical Branch:

1. Appropriate $280 from the 1935-36 Unappropriated Balance of the Medical Branch to the Janitors and Laboratory Attendants account in the Physical Plant budget for 1935-36. This is to permit making a complete restoration of the salaries of janitors and laboratory attendants to the scale paid in 1928-29.

2. Appropriate $1,200 from the 1935-36 Unappropriated Balance of the Medical Branch to the salary of a Laboratory Attendant in the Department of Surgery for 1935-36.

3. Change the status of Mr. Joe E. Pehrke from Janitor and Laboratory Attendant to Laboratory Attendant in the Department of Surgery at a salary of $1,200 for the twelve months beginning September 1, 1935.

4. Grant a leave of absence, without loss of pay, and permission in order to permit him to attend the meeting of the Association of American Medical Colleges to be held at the University of Toronto. The leave paid from the Traveling Expenses of the Dean and Other Administrative Officers upon approval of the Dean account in the Administration budget for the Medical Branch for 1935-36.

On the recommendation of President Benedict and on motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board approved these additional recommendations.

1935-36 BUDGET, COLLEGE OF MINES AND METALLURGY.--President W. W. Rankin, speaking for the College of Mines and Metallurgy, presented his recommendations for the 1935-36 budget for the College of Mines and Metallurgy. The recommendations had earlier been submitted to the Board, and Dr. Morgan reported on the recommendation of the Board. Mr. Morgan recommended that the recommendations of President Wiggins be approved. (The budget, as adopted, may be found on pages 27 to 38.)

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented a docket dated August 21 to the Board, and Dr. Morgan seconded by Professor G. P. Kockett, the Board approved the following recommendations, as follows:

Transfer in Accounts, Administration Budget
1. I recommend that the unexpended balance, amounting to $60, from the Student Assistants account, in the 1934-35 Administration budget.

DORMITORIES, COLLEGE OF MINES AND METALLURGY.--President Wiggins reported that they had been informed that the Public Works Administration had promised the sum of $81,000 with which to erect a dormitory for women students and a dormitory for men students on the campus of the College of Mines and Metallurgy. There was considerable discussion of the need for the dormitories and the possibility of having them filled. President Wiggins felt that the dormitories were greatly needed and believed that they could be filled. On motion of Major Parten, seconded by Dr. Aynesworth, the Board deferred final consideration of this offer until the next meeting of the Board, to be held September 28, and authorized President Benedict to appoint someone to go to El Paso and make an appraisal of the situation and report to the Board at its next meeting.

BIDS ON ANNUAL AUDIT.--Mr. Calhoun reported that in accordance with the instructions of the Board he had conferred with the State Auditor, Mr. Ovillo S. Carpenter, with regard to the audit of the University accounts and financial records for the fiscal year ended August 31, 1935. The Board had been advised that the State auditor had not planned to make this audit. Accordingly, Mr. Calhoun had advertised for bids for the audit, the bids to be received at this meeting. Those auditors who were present were invited into the meeting, and the bids were opened and tabulated as follows:

<table>
<thead>
<tr>
<th>Bid Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred W. Plughaut</td>
<td>$1,800</td>
</tr>
<tr>
<td>Learned and Tapp</td>
<td>1,250</td>
</tr>
<tr>
<td>Leonard M. Nachbar and Company</td>
<td>2,500</td>
</tr>
<tr>
<td>Leon O. Lewis Company</td>
<td>1,750</td>
</tr>
<tr>
<td>Ernst &amp; Ernst</td>
<td>2,500</td>
</tr>
<tr>
<td>W. W. Rankin</td>
<td>750</td>
</tr>
<tr>
<td>D. P. McAdams</td>
<td>650</td>
</tr>
<tr>
<td>J. B. Allred and Company</td>
<td>850</td>
</tr>
<tr>
<td>Frank L. Wilcox and Company</td>
<td>1,500</td>
</tr>
<tr>
<td>George Roche</td>
<td>875</td>
</tr>
<tr>
<td>W. Frank Carter</td>
<td>895</td>
</tr>
<tr>
<td>F. G. Maquelette and Company</td>
<td>550</td>
</tr>
</tbody>
</table>

The bids were referred to the Auditing Committee for study and report on motion of Major Parten, seconded by Dr. Morgan.
SECOND BID ON LIBRARY FURNITURE.—Mr. George J. Stephens, Mr. A. B. Benson, of Mr. L. White’s office, Librarian Donald Conly, Mr. W. W. Dornberger, Supervising Architect, and the various bidders interested were invited for the opening of the bids on the Library Furniture. Mr. Calhoun opened and read the bids, and they were tabulated as follows:

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$35,695.00</th>
<th>$39,050.00</th>
<th>$35,215.00</th>
<th>$42,255.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternates:</td>
<td>$1,800.00</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>No. 1</td>
<td>+35.50</td>
<td>-21.50</td>
<td>-11.00</td>
<td>-20.40</td>
</tr>
<tr>
<td>No. 2</td>
<td>+201.50</td>
<td>-831.00</td>
<td>-1,945.00</td>
<td>-2,415.00</td>
</tr>
<tr>
<td>No. 3</td>
<td>+70.50</td>
<td>-307.00</td>
<td>-900.00</td>
<td>-1,647.15</td>
</tr>
<tr>
<td>No. 4</td>
<td>-175.00</td>
<td>+72.00</td>
<td>-192.90</td>
<td>-196.90</td>
</tr>
<tr>
<td>No. 5</td>
<td>-1,195.90</td>
<td>-711.00</td>
<td>-625.00</td>
<td>-600.00</td>
</tr>
<tr>
<td>No. 6</td>
<td>-60.00</td>
<td>-63.00</td>
<td>-480.00</td>
<td>-96.00</td>
</tr>
</tbody>
</table>

The bids were referred to the Building Committee and the Library Committee of Major Pater, seconded by Mr. Morgan. The visiting gentlemen then withdrew.

FINANCE COMMITTEE REPORT.—Mr. Calhoun presented for the Finance Committee a report of action in exchanging the Fourth Called Fourth Liberty Bonds held by the University Permanent Fund for new United States Treasury Bonds. The report follows:

September 14, 1935

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 the Fourth Called Fourth Liberty Bonds held by the University Permanent Fund for new United States Treasury Bonds offered in exchange therefor. We ask that this transaction as set forth below be given the formal approval of the Board of Regents.

After the exchange in March, 1935, of the Third Called Fourth Liberty Bonds held by the University Permanent Fund, there remained in the Fund Uncalled Fourth Liberty Bonds of a face value of $946,800. On April 13, 1935, the Secretary of the Treasury gave notice that the remaining Uncalled Fourth Liberty Bonds would be redeemed on Gerty Bonds on January 19, 1935, the bonds to which this redemption was applicable being termed therefor Fourth Called Fourth Liberty Bonds. At the time of giving notice of redemption, it was stated that at a later date of exchange offering might be made to holders of the called bonds. On September 3, 1935, the Secretary of the Treasury announced an exchange offering to holders of the Fourth Called Fourth Liberty Bonds. This offer provided that bonds called for redemption could be exchanged per par for either (1) new 30-year Treasury Notes bearing interest at 3% or (2) new 10-12 year United States Treasury Bonds bearing interest at the rate of 2-3/4%. The new securities in either case are to be dated September 13, 1935, and bear interest from that date. Bondholders tendering called bonds in exchange for the new bonds are permitted to retain their interest coupons due October 13, 1935, and collect these coupons in full at their
maturity date, this privilege having the effect of giving a bonus of about 11/32 of 1% to those making the exchange.

After careful consideration your Finance Committee came to the conclusion that the University's best interests would be served by tendering the Fourth Called Fourth Liberty Bonds held by the University Permanent Fund in exchange for the new 2-3/4% bonds offered, rather than to attempt to reinvest the proceeds to be obtained either by immediate sale of the called bonds or their redemption at the call date. Accordingly, the University Comptroller and the State Treasurer made formal application to the Federal Reserve Bank of Dallas for the exchange of the $945,000 Fourth Called Fourth Liberty Bonds for a like amount of 2-3/4% Treasury Bonds of 1946-47, the new bonds to be issued in fully registered form.

This refinancing by the United States Treasury of the last of the Fourth Liberty Bonds removes from the Permanent Fund the last of the United States bonds and Texas Municipal bonds as at this date are as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States Bonds</td>
<td>$2,061,050.00</td>
</tr>
<tr>
<td>Texas Municipal Bonds</td>
<td>$1,345,050.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,406,100.00</td>
</tr>
</tbody>
</table>

Sincerely yours,

(Signed) Leslie Maggener
Chairman, Finance Committee

J. T. Scott, Member
Finance Committee

On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to ratify the actions of its Finance Committee in this matter.

Mr. Calhoun then presented for the Finance Committee a report of bonds purchased for the Permanent University Fund since the report made on August 3. On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board voted to receive the report and to ratify the purchases. The report follows:

**FONDS PURCHASED**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Purchase Price</th>
<th>Yield</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-20-35</td>
<td>El Paso County, Texas Road Bonds, Series W of 1917</td>
<td>5</td>
<td>1941-43</td>
<td>103.96</td>
<td>4.30</td>
<td>$19,000</td>
</tr>
<tr>
<td>8-20-35</td>
<td>City of Abilene, Texas, Public Works Bonds of 1912</td>
<td>5</td>
<td>1942</td>
<td>109.98</td>
<td>3.25</td>
<td>$8,000</td>
</tr>
<tr>
<td>8-25-35</td>
<td>Bell County, Texas, Road Bonds, Series W of 1917</td>
<td>5</td>
<td>1944-45</td>
<td>106.10</td>
<td>4.30</td>
<td>$10,000</td>
</tr>
<tr>
<td>9-9-35</td>
<td>City of Galveston, Texas, School Bonds of 1930</td>
<td>5</td>
<td>1959</td>
<td>113.75</td>
<td>4.10</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

**Totals**     $3,998 $61,000

DEPOSITORY CONTRACTS, 1935-36. — Mr. Calhoun reported that the depository contracts for 1935-36 with The American National Bank of Austin, and The Austin National Bank, Austin, Texas, had been completed and approved by the Finance Committee of the Board in accordance with authorization given at the August 17 meeting. The contracts were in substantially the same form and terms as those for 1934-35 and covered all deposits to be made by the University in these two banks during the fiscal year 1935-36. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to approve the contracts and to authorize the Chairman to execute them for the Board.

FEDERAL APPROPRIATION FOR MUSEUM. — Mr. Calhoun reminded the Board that of the $5,000,000 appropriated by the Congress of the United States for the Texas Centennial $300,000 had been designated for the Texas Memorial Museum. He presented the following letter, which it was proposed be sent to Mr. Yeager, Executive Secretary of the United States Texas Centennial Commission, regarding the payment of the $300,000.

The United States Texas Centennial Commission
Washington, D. C.

Attention: Mr. Wm. B. Yeager, Executive Secretary

Gentlemen:

By the terms of House Bill No. 11, passed by the Forty-fourth Legislature of the State of Texas, and having for its purpose the appropriation of funds for a Texas Centennial Celebration of a century of Texas independence, it is provided in Item No. 5 that two hundred twenty-five thousand ($225,000) dollars be appropriated for use in "gathering and preparing materials for exhibits of natural and civic history and for furniture and equipment for the Texas Memorial Museum to be located on the Campus of the University of Texas." It is further provided that "the Board of Regents of the University of Texas is hereby
concluded the Board of Directors of the Museum and that such
shall have complete authority over the same including the ex-
p enditure of the sum herein appropriated and allocated for
the purposes above mentioned.

Senate Joint Resolution No. 131 of the Seventy-
fourth Congress of the United States of America authorized
an appropriation for participation in the Texas Centennial.
House Resolution No. 8554 passed subsequently included in
the funds for this purpose the sum of three hundred
thousand ($300,000) dollars towards the Texas Memorial
Museum to be granted to the Board of Directors of such
Museum.

The Board of Directors in regular session on
September 14, 1935, by resolution directed the Comptroller
of the University to make a request of your honorable body
for the payment to it of the above asted sum of three
hundred thousand ($300,000) dollars at such time and in
such manner as may be legal and in conformity with your
regulations.

The Board will be in session on September 28, 1935.

Such University of Texas funds as are not kept in
the State Treasury are kept in the Austin National Bank
and the American National Bank, Austin, Texas. These deposits
are protected by collateral in the form of United States
bonds of value equal to the deposits.

Very sincerely,
J. W. Debon, Comptroller

On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board
authorised the Comptroller to send a letter in substantially the above
form for the Board of Regents.

MIRIAM LUTCHER STARK COLLECTION.--Dr. Aynesworth stated that he
was anxious that steps be taken immediately to bring the Miriam Lutcher Stark Collection to
this at time to deliver to the University. On motion of Dr. Aynesworth, with Mr. Stark as
acquaintance to Mrs. Fairchild, the Comptroller was authorized to communicate
the transfer of portions of Mrs. Stark's col-
as Mrs. Stark may desire to send to the University at this time.

BOOKS AND RECORDS FROM STATE CAPITOL.--Dr. Aynesworth recalled
the discussion at the last meeting of the Board regarding the deposing
the basement of the State Capitol building. On motion of Dr. Aynesworth,
the transfer of these books from the State Capitol to the Old Library

P.W.A. APPLICATIONS.--President Benedict reported that he had
interest of several Public Works Administration applications filed
by the University, stating that the officials in Washington were
pressing the Board to reduce the man-year cost on all projects to as small as possible
be necessary in order to keep the man-year cost below the maximum currently
Portes, seconded by Dr. Morgan, the Board voted to authorize Mr. Randall to take such action as may appear necessary in this

UNIVERSITY CENTENNIAL EXPOSITION STAFF.--At the August 3, 1935
with reference to the staff of the University Centennial Exposition.

These recommendations were approved by the Board, and, again on the re-
recommendation of the President, were amended slightly at the meeting held
on August 17, 1935. The actions as amended are as follows:

Mr. William L. McGill was made Director of the University Centen-
nial Exposition at a salary of $2,400 for part-time services for the
twelve-months period beginning August 15, 1935. Mr. McGill is to con-
ten to have a vote in the General Faculty during the period of this
employment.

Mr. H. L. Darwin was made Assistant Director and Executive
Secretary of Loans and Exhibits for the University Centennial Exposition at a
salary of $2,400 for the twelve-months' period beginning August 15, 1935.

Mr. A. Gerland Adair was made Executive Secretary of Memorial
and Patriotic Exhibits for the University Centennial Exposition at a
salary of $5,400 for the twelve-months' period beginning September 1, 1935.

Mr. R. L. Haynes was made Office and Promotion Manager of the
University Centennial Exposition at a salary of $1,800 for the twelve-
months' period beginning September 1, 1935.

Miss Billy Ruth Young was made Secretary of the University
Centennial Exposition at a salary of $75 a month for three-fourths time
services for the twelve-months' period beginning August 10, 1935.

The duties of Messrs. Darwin, Adair, and Haynes, and of Miss
Young, are to be recommended by the Director and approved by the President
and the Museum Committee of the Board of Regents.

On motion of Major Parten, seconded by Dr. Morgan, the Board
authorized the insertion of the above statement in the minutes and further
appointed Mr. George Stinnett as Assistant to the Executive Secretary of
Loans and Exhibits for the University Centennial Exposition at a salary of $150 per month for the period September 16 to October 31, 1935.

OFFICE SPACE AT SAN ANTONIO.--Dr. Morgan reported that the
Surveying and Geologizing divisions and the Land Agent, at San
Angelo, have been occupying offices at the San Angelo National Bank Building
at a rental of approximately $5,100 a year. He stated that a portion of the
San Angelo City Hall had never been completed and that he believed ne-
gotiations could be made between the Board of Regents and the city
authorities of San Angelo whereby the Board could pay as a rental an amount
sufficient to permit the completion of these offices and in return receive
the use of the offices for three years. He thought this amount would
probably be between $1,500 and $2,000. This would permit all of the
University's records in San Angelo to be kept in fire-proof offices. On
the recommendation of the Land Committee and on motion of Dr. Morgan,
the Board authorized an expenditure as advance rent of not to exceed $2,000, the Board in return to receive a definite
contract for the use of the offices for a period of three years without
additional cost. The matter is to be submitted to the Attorney General
for his approval at its legality before finally being consummated.

At one o'clock the Board recessed for lunch at the University
Cafeteria and resumed its session at 2:45 with the same attendance as at
the opening of the morning session. Honorable Morton Harris, Assistant
Attorney General designated by Attorney General McGraw to handle the Uni-

PROPOSED AGREEMENT WITH AMERICAN LEGION CENTENNIAL COMMITTEE.--
President Benedict reported that a proposed agreement had been prepared to
be executed jointly by the American Legion Texas Centennial Committee,
Inc. and the Board of Regents as the Board of Directors of the Texas Mem-
orial Museum. On motion of Major Parten, seconded by Dr. Morgan, the
Board voted to refer the proposed agreement to the Attorney General for
his approval, action to be taken by the Board on the proposed agreement at the meeting on September 28.
LOAN AND GRANT AGREEMENT, NEW DORMITORY FOR MEN.—The Secretary reported that the formal offer had been received from the Federal Emergency Administrator of Public Works to make a loan and grant for the erection of an additional men’s dormitory (P.W.A. Docket No. 9229-Y). There was some discussion of the conditions of the offer, after which the following resolution accepting the offer was presented and was adopted by unanimous vote of the six members of the Board present, on motion of Mrs. Fairchild seconded by Major Parten.

A Resolution Accepting the Offer of the United States to the Board of Regents of The University of Texas to Aid by Way of Loan and Grant in Financing the Construction of a Dormitory for Men Students

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

Section 1. That the offer of the United States of America to the Board of Regents of The University of Texas to aid by way of loan and grant in financing the construction of a dormitory for men students at the University, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D.C.
August 21, 1935
PWA Docket No. 9229-Y

Board of Regents of The University of Texas, Austin, Texas

1. Subject to the Rules and Regulations (PWA Form No. 166, July 26, 1935) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipment of a men’s dormitory building (herein called the “Project”) by making a grant to the Board of Regents of The University of Texas (herein called the “Applicant”) in the amount of forty-five (45%) per centum of the cost of the Board of Regents of Public Works, but not to exceed, in any event, the sum of $110,454.00 and by purchasing, at the principal amount thereof plus accrued interest thereon, from the Applicant obligations of the description set forth below (or such other description as shall be mutually satisfactory to the Applicant and the Government) in the aggregate principal amount of $135,000.00, less such amount of such obligations, if any, as the Applicant may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

(a) Obligor: The Board of Regents of The University of Texas.
(b) Type: Special obligation revenue coupon bond.
(c) Denomination: $1000.00
(d) Date: September 1, 1935
(e) Interest rate and interest payment dates: Four (4%) per centum semi-annually March 1 and September 1 of each year.
(f) Place of payment: At a bank or trust company in the City of trust company in the Borough of Manhattan, City and State of New York.
(g) Registration privileges: As to principal only, at the option of the holder.
(h) Maturities: On September 1, in years and amounts as follows:
   - 1937 - 1944, inclusive = 5,000
   - 1945 - 1951 = 5,000
   - 1952 - 1958 = 5,000
   - 1957 - 1961 = 6,000
   - 1962 - 1966 = 7,000

2. This offer is conditioned upon

(a) The adoption by the Applicant of a resolution, satisfactory to the Administrator, which will include covenants to establish and enforce during the life of the bonds purchased by the Government such parietal rules as will insure maximum occupancy of the facilities afforded by the Project and

(b) The adoption of a resolution by the Applicant, satisfactory to the Administrator, fixing such rates to be charged for the facilities and services afforded by the Project as will be adequate to maintain the pledged annual net revenues equivalent to the principal and interest on the bonds purchased by the Government, as and when the same become due and payable, including a cumulative reserve of 5% thereof.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works.

By (Stamped) E. W. Clark
For the Assistant Administrator.

be and the same is hereby accepted in all respects.

Section 2. That said Board of Regents agrees to abide by all of the rules and regulations relating to such loan and grant, a copy of which rules and regulations were annexed to the Government’s offer and made a part thereof.

Section 3. That the Chairman of the Board of Regents, H. J. L. Stark, be authorized to sign official copies of this resolution and in the name of the Board of Regents of The University of Texas, and the Secretary of the Board of Regents, Leo C. Haynes, be authorized to attest said copies of this resolution and to affix thereto the seal of The University of Texas.

Section 4. That the Secretary of the Board of Regents, Leo C. Haynes, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this regular meeting of the Board of Regents of The University of Texas in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this the 14th day of September, 1935.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By
H. J. L. Stark, Chairman

Leo C. Haynes, Secretary

BOND RESOLUTION, NEW DORMITORY FOR MEN.—The Secretary presented the following resolution authorizing the issuance of bonds for the new dormitory for men students to be erected by means of a Public Works loan and grant under Public Works Administration Project No. 9229-Y.

This resolution and the resolution accepting the offer of the Government had been approved by Honorable Morton Harris, Assistant Attorney General, and by Honorable Walter A. Koons, Counsel of Texas for the Acting State Director of the Federal Emergency Administration of Public Works. After a discussion of the conditions, this resolution was unanimously approved by the six members of the Board present, on motion of Mrs. Fairchild seconded by Dr. Morgan.
Section 3. That said bonds shall be known as "Dormitory Revenue Bonds of the University of Texas" issued in the aggregate sum of $135,000, payable only from the revenues to be derived from the operation of said dormitories, and

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature approved February 16, 1934, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for said institution and in payment of the cost thereof to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable from the revenues to be derived from the operation of said dormitories, and

WHEREAS, it is desirable and necessary for the welfare of The University of Texas immediately to construct on the campus of said University a dormitory building, and the United States Government has agreed to loan said University the sum of One Hundred Thirty-five thousand dollars ($135,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas, payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable bonds in the amount of $135,000, and it is now desired to authorize the payment of such bonds,

NOW, THEREFORE, Be it and it is hereby resolved by the Board of Regents of The University of Texas as follows:

Section 4. That said bonds shall be payable at The Austin National Bank, Austin, Texas, or at The Chase National Bank of the City of New York, New York, on the date of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 5. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as their own proper signatures their respective facsimile signatures appearing on said coupons.

NOW, THEREFORE, Be it and it is hereby resolved by the Board of Regents of The University of Texas as follows:

Section 1. That the total cost, type of construction, capacity of buildings and other plans and specifications which have been prepared by the Board of Regents for the dormitory building on the campus of The University of Texas there be borrowed the sum of $135,000, and that in evidence thereof the negotiable bonds of The Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

Section 2. That for the purpose of the construction of a dormitory building on the campus of The University of Texas there be borrowed the sum of $135,000, and that in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

Section 3. That said bonds shall be known as "Dormitory Revenue Bonds, Series B, 1935", shall be in the denomination of One Thousand Dollars ($1,000) each, shall be numbered from 1 to 135 inclusive, March 1, 1935, and semi-annually thereafter on the first day of March and September 1, 1935, and shall mature serially in numerical order as follows:

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Amount</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 3</td>
<td>$25,000</td>
<td>September 1, 1935</td>
</tr>
<tr>
<td>4 to 6</td>
<td>$5,000</td>
<td>September 1, 1936</td>
</tr>
<tr>
<td>7 to 9</td>
<td>$5,000</td>
<td>September 1, 1939</td>
</tr>
<tr>
<td>10 to 12</td>
<td>$5,000</td>
<td>September 1, 1940</td>
</tr>
<tr>
<td>13 to 15</td>
<td>$5,000</td>
<td>September 1, 1941</td>
</tr>
<tr>
<td>16 to 18</td>
<td>$5,000</td>
<td>September 1, 1942</td>
</tr>
<tr>
<td>19 to 21</td>
<td>$5,000</td>
<td>September 1, 1943</td>
</tr>
<tr>
<td>22 to 24</td>
<td>$5,000</td>
<td>September 1, 1944</td>
</tr>
<tr>
<td>25 to 26</td>
<td>$5,000</td>
<td>September 1, 1945</td>
</tr>
<tr>
<td>27 to 29</td>
<td>$5,000</td>
<td>September 1, 1946</td>
</tr>
<tr>
<td>30 to 33</td>
<td>$5,000</td>
<td>September 1, 1947</td>
</tr>
<tr>
<td>34 to 36</td>
<td>$5,000</td>
<td>September 1, 1948</td>
</tr>
<tr>
<td>37 to 39</td>
<td>$5,000</td>
<td>September 1, 1949</td>
</tr>
<tr>
<td>40 to 44</td>
<td>$5,000</td>
<td>September 1, 1950</td>
</tr>
<tr>
<td>45 to 48</td>
<td>$5,000</td>
<td>September 1, 1951</td>
</tr>
</tbody>
</table>

Section 7. That said bonds and coupons shall be in substantially the following form:

For value received, the Board of Regents of The University of Texas, located at Austin, Texas, hereby acknowledges itself indebted to and promises to pay to the bearer, or, if this bond be registered as to principal then to the registered holder hereof, as hereinafter stated, the sum of One Thousand Dollars ($1,000) on the last day of September, to and for interest payable thereon from the date hereof at the rate of four per cent per annum, payable March 1, 1936 and semi-annually thereafter on September 1 and March 1 in each year until the principal sum hereof shall have been paid, upon the presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which on the respective dates of payment of such principal or interest is legal tender for the payment of public and private debts.
This bond is one of an authorized issue of $135,000 and is issued for the purpose of constructing a dormitory for male students at the University of Texas, and together with the issue of which it forms a part is payable solely from the "Bond Fund" of said University and for that purpose from the revenues to be derived from the operation of said dormitory, all as provided by the Constitution and laws of the State of Texas, and particularly by Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, approved February 12, 1934, as amended, and as provided in the certain resolution of the Board of Regents of said University adopted on the 14th day of September 1935.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation, it being expressly herein recited that the bond is not an indebtedness of the State of Texas. It is hereby declared and recited that in issuing this bond and the series of which it is a part the Board of Regents of said University has promissory and agreed to operate and maintain said dormitory and to charge and collect thereon charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered bearer, shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (b) the obligor and any agent of the obligor may transfer this bond, or if it be registered in the name of a holder, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the interest on this bond will be paid, and this bond and each of the coupons appurtenant thereto are transferable, free of any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and each of the coupons appurtenant thereto is a prerequisite to the last registered transfer hereof or if it be registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (e) the delivery of this bond to any transferee hereof shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (f) the obligor for the payment of principal and interest hereon is to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and recited that in issuing this bond and the series of which it is a part the Board of Regents of said University has promissory and agreed to operate and maintain said dormitory and to charge and collect thereon charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.

It is hereby certified and recited that all acts, conditions, rules, regulations and any act of the obligor of this bond and of each of the coupons if not registered or if it be registered, or, if it be registered if the last registered transfer be to bearer, and the receipt of the registered holder for the time being of this bond and the interest represented thereby in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes.

This bond and each of the coupons appurtenant thereto are transferable, free of any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and each of the coupons appurtenant thereto is a prerequisite to the last registered transfer hereof or if it be registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (e) the delivery of this bond to any transferee hereof shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (f) the obligor for the payment of principal and interest hereon is to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and recited that in issuing this bond and the series of which it is a part the Board of Regents of said University has promissory and agreed to operate and maintain said dormitory and to charge and collect thereon charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered bearer, shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (b) the obligor and any agent of the obligor may transfer this bond, or if it be registered in the name of a holder, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the interest on this bond will be paid, and this bond and each of the coupons appurtenant thereto are transferable, free of any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and each of the coupons appurtenant thereto is a prerequisite to the last registered transfer hereof or if it be registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (e) the delivery of this bond to any transferee hereof shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (f) the obligor for the payment of principal and interest hereon is to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and recited that in issuing this bond and the series of which it is a part the Board of Regents of said University has promissory and agreed to operate and maintain said dormitory and to charge and collect thereon charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered bearer, shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (b) the obligor and any agent of the obligor may transfer this bond, or if it be registered in the name of a holder, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the interest on this bond will be paid, and this bond and each of the coupons appurtenant thereto are transferable, free of any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and each of the coupons appurtenant thereto is a prerequisite to the last registered transfer hereof or if it be registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (e) the delivery of this bond to any transferee hereof shall vest title in such transferee to the same extent for all purposes as would vested title in the registered holder if such bond were registered in the name of a holder, purposes and shall not be affected by any notice to the contrary; (f) the obligor for the payment of principal and interest hereon is to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and recited that in issuing this bond and the series of which it is a part the Board of Regents of said University has promissory and agreed to operate and maintain said dormitory and to charge and collect thereon charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.
Section 10. That commencing with the first month after said dormitories are placed in operation, the amount of revenues to be paid into the Bond Fund pursuant to the requirement of the last above section shall equal not less than $1/5th of the next succeeding installment of interest, and not less than $1/20th of the next succeeding installment of principal. Is the event that the gross revenues in any month after making the required payment into the Operation and Maintenance Fund shall be insufficient to make the aforesaid payments in full into the Bond Fund, any such deficiency shall be paid into the Bond Fund from the first gross revenues thereafter received and applicable to that purpose. Payments into the Operation and Maintenance Fund and Bond Fund shall be made on the last day of each month.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from other sources or sources, it being the intent hereby that payments into said Fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the funds provided over actual principal and interest requirements shall be held in said Bond Fund as a reserve for contingencies. So long as any of the bonds herein authorized are outstanding the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest due and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that any part of the Bond Fund be so invested suitable provision shall be made for the sale of such obligations if it shall prove necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 11. That it is hereby consented and agreed by the Board of Regents herein authorized to the United States of America to deliver to the Government of the United States an amount sufficient to pay off all obligations authorized to be secured to the proceeds of the bonds herein authorized to be sold, and that the Board of Regents shall be kept on deposit in a solvent bank and be the same entered into the Bond Fund and shall be kept on deposit in a solvent bank and be the same entered into the Bond Fund:

The Board of Regents further covenants and agrees that it will at any time maintain on said dormitory building for the benefit of the students attending the University of Texas, said Fund will require a sufficient number of men students to maintain said dormitory building and the proceeds of the bonds herein authorized to be sold, and that the Board of Regents shall be kept on deposit to provide the amounts hereinabove required to be paid into the Bond Fund and to provide such dormitory building and the proceeds of the bonds herein authorized to be sold, and that the Board of Regents shall be kept on deposit to provide such dormitory building.

The Board of Regents further covenants and agrees that the Board of Regents shall be kept on deposit to provide the amounts hereinabove required to be paid into the Bond Fund and to provide such dormitory building.

Section 12. That is hereby consented and agreed by the Board of Regents that it will maintain on said dormitory building for the benefit of the students attending the University of Texas, and will maintain said dormitory building and the proceeds of the bonds herein authorized to be sold, and that the Board of Regents shall be kept on deposit to provide the amounts hereinabove required to be paid into the Bond Fund and to provide such dormitory building.

The Board of Regents further covenants and agrees that the Board of Regents shall be kept on deposit to provide the amounts hereinabove required to be paid into the Bond Fund and to provide such dormitory building.

Section 13. That is hereby consented and agreed by the Board of Regents that it will maintain on said dormitory building for the benefit of the students attending the University of Texas, and will maintain said dormitory building and the proceeds of the bonds herein authorized to be sold, and that the Board of Regents shall be kept on deposit to provide the amounts hereinabove required to be paid into the Bond Fund and to provide such dormitory building.

The Board of Regents further covenants and agrees that the Board of Regents shall be kept on deposit to provide the amounts hereinabove required to be paid into the Bond Fund and to provide such dormitory building.
On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board authorized the immediate filing of an application for a grant of fifteen per cent of the total allotment on this dormitory. It was reported that the Public Works Administration will honor a requisition for a grant of fifteen per cent as soon as the offer has been formally accepted by the institution and the papers confirming the acceptance have been approved by the Public Works Administration.

NEW DORMITORY FOR WOMEN STUDENTS.—Mr. Calhoun reported that he had been informed that the Public Works Administration was willing to change the basis of the loan and grant for the second dormitory for women students at the University from a 70% loan - 30% grant to a 55% loan - 45% grant, but that the Works Progress Administration had disapproved the change. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to defer final action on the acceptance of this dormitory on the 70%-30% basis until the meeting to be held on September 25, the Comptroller in the meantime to continue to do whatever he can with regard to getting the basis changed.

OUT-OF-STATE TRIP.—On motion of Major Parten, seconded by Mrs. Fairchild, the Board voted authorization for Mr. E. L. White and Dr. Edward Randall to go to Washington, D.C., in the interest of recent applications made to the Public Works Administration.

AGREEMENT TO PATION AGREEMENT—Dr. Morgan presented a proposed amendment to an easement granted the Panhandle Pipe Line Company on April 24, 1931. The easement covered portions of Judge Brown and Winkler Counties, and instances in placing pipe lines above the ground in the easement had been approved by E. H. Mitchell and Sons, University griavers, and by E. J. Compton, University Land Agent. On motion of Dr. Morgan, seconded by Dr. Aynesworth, the Board approved the amendment.

NEGRO HOSPITAL AT GALVESTON.—On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board voted authorization for Mr. E. L. White, specifications for the Negro Hospital at Galveston before the project has been approved by the Public Works Administration in Washington by the Board of Regents not later than October 19.

FEE OF ARCHITECTS FOR DORMITORIES.—The Secretary presented a letter from Mr. I. H. and Robert W. Ayres, the Architects, regarding the amount of the Architects' fees on this project. On motion of Major Parten, seconded by Dr. Morgan, the Architects were paid $4500 for Messrs. Ayres and Ayres and $50 for Mr. Cret on the new dormitory for women students. The fees are to be based on the total cost of the building, including furnishings.

PAYMENT OF COUPONS, P.W.A. LOANS.—The Secretary presented two letters as Fiscal Agent for the Federal Reserve Bank of Dallas regarding a block of $200,000 University Library Revenue Bonds, a block of $500,000 University Library Revenue Bonds, respectively. The letter of the Board on June 18 and authorized the San Antonio Branch of the Federal Reserve Bank of Dallas to send notice of maturing coupons or payments of maturing coupons or payments of the coupons of maturing coupons to the Secretary of recording the Board and allowed the University, instead of through the paying agent named in the Bond, on motion of the Board and instructed the University officials concerned, including the Chairman of the Board, to sign the authorizations.

P.W.A. APPLICATION FOR ANIMAL HOUSE AT GALVESTON.—Mrs. Fairchild presented the following Application Resolution for a loan and grant. The resolution was approved on motion of Mrs. Fairchild, seconded by Major Parten.

A resolution authorizing the President of the University of Texas, E. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing an addition and alterations to Animal House at the Medical College of The University of Texas in Galveston, Texas, and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of the University of Texas:

Section 1. That E. Y. Benedict, President of the University of Texas, be and is hereby authorized to execute and file application on behalf of the Board of Regents of The University of Texas to the United States of America for a loan and grant to aid in financing an addition and alterations to Animal House at the Medical College of The University of Texas in Galveston, Texas.

Section 2. That Leo C. Haynes be and is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to adjourn, to meet again in Austin on September 28.

Leo C. Haynes—Secretary

COLLEGE OF MINES AND METALLURGY
(A Branch of the University of Texas)

BUDGET FOR
1935-1936

GENERAL BUDGET, LONG SESSION, 1935-36

ESTIMATED INCOME AND EXPENDITURES

<table>
<thead>
<tr>
<th>Income</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$84,000.00</td>
<td></td>
</tr>
<tr>
<td>Operating Budget</td>
<td>$376,500.00</td>
<td></td>
</tr>
<tr>
<td>Operating Budget, 1935-36</td>
<td>$376,500.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Income, 1935-36</td>
<td>$84,000.00</td>
<td></td>
</tr>
<tr>
<td>Estimated Registration and Laboratory Fees</td>
<td>$20,000.00</td>
<td></td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1935</td>
<td>$10,180.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Expenditures, 1935-36</td>
<td>$158,496.00</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Expenditures, 1935-36</td>
<td>$158,496.00</td>
<td></td>
</tr>
<tr>
<td>Estimated Balance, August 31, 1936</td>
<td>$8,385.42</td>
<td></td>
</tr>
</tbody>
</table>
### INSTRUCTIONAL AND GENERAL DEPARTMENTS

(Nine months unless otherwise specified—September 6 to June 6.)

#### BIOLOGICAL SCIENCES

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. H. Berkman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjunct Professor and Health Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. F.ennes</td>
<td>$1,800.00</td>
<td>$2,268.58</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weldon Brewer</td>
<td>$1,000.00(a)</td>
<td>$966.65(d)</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>$700.00(a)</td>
<td>$700.00</td>
</tr>
<tr>
<td>Total</td>
<td>$4,500.00</td>
<td>$5,128.58</td>
</tr>
</tbody>
</table>

(a) Mr. Berkman was Acting Dean of Arts and Education during 1934-35.
(b) Leave of absence, first semester, Long Session, 1935–36; salary for second semester only (4–1/6 months) at rate of $2,500.
(c) Temporary Professor and Acting Head of Department while Mr. Berkman was on temporary assignment during the year.
(d) For first semester only, during absence of Mr. Berkman, at rate of $1,800.

#### CHEMISTRY

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>1934-35</td>
<td>1935-36</td>
</tr>
<tr>
<td>F. B. Sisson</td>
<td>$2,400.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. R. Little</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allen S. Youst (1935-36 only)</td>
<td>$1,000.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Instructor and Storekeeper</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. H. Bell</td>
<td>$1,500.00</td>
<td>$1,700.00</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>$2,100.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$7,600.00</td>
<td>$7,700.00</td>
</tr>
</tbody>
</table>


#### CLASSICS AND PHILOSOPHY

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>1934-35</td>
<td>1935-36</td>
</tr>
<tr>
<td>J. M. Rith</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>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

#### ECONOMICS AND BUSINESS ADMINISTRATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>1934-35</td>
<td>1935-36</td>
</tr>
<tr>
<td>T. R. Morris (Acting, 1935-36 only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. J. Snoeyabo</td>
<td>$2,200.00</td>
<td>$2,500.00</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>$1,500.00</td>
<td>$1,450.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,700.00</td>
<td>$3,250.00</td>
</tr>
</tbody>
</table>

#### EDUCATION

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of Arts and Education</td>
<td>1934-35</td>
<td>1935-36</td>
</tr>
<tr>
<td>G. A. Foulichi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Bertha Reynolds</td>
<td>$3,150.00</td>
<td>$3,500.00</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>$1,300.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$4,450.00</td>
<td>$4,400.00</td>
</tr>
</tbody>
</table>

#### ENGLISH AND PUBLIC SPEAKING

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Emeritus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Drake</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### ENGINEERING

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of Mining and Metallurgy: Superintendent of Buildings and Grounds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. W. Kidd</td>
<td>$2,500.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mr. E. N. Thomas</td>
<td>$1,950.00</td>
<td>$2,000.00</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>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,850.00</td>
<td>$6,700.00</td>
</tr>
</tbody>
</table>

(a) Also residence.
(b) Salary for first semester paid another person.
(c) Class in Summer Surveying, August 20 to September 20; $100 for period September 1–5, 1934 and $50 for period August 22–31, 1935, also $7,000 as Adjunct Professor of Mining and Metallurgy.
(d) Class in Summer Surveying, August 19 to September 14; $100 for period September 1–5, 1935 and $50 for period August 19–31, 1935; also $7,000 as Adjunct Professor of Mining and Metallurgy.

#### GEOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Curator of the Museum</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. E. Quinn</td>
<td>$2,400.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mr. L. A. Nelson</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>George F. Seager (1935–36 only)</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>$2,500.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Total</td>
<td>$8,100.00</td>
<td>$8,600.00</td>
</tr>
</tbody>
</table>

(a) Leave of absence, 1934–35; this amount paid another person.

#### HISTORY, GOVERNMENT, AND SOCIOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. L. Haller</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. A. E. Bull</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mrs. Mary K. Quinn</td>
<td>$1,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Gladys Gregory</td>
<td>$1,500.00</td>
<td>$1,500.00</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>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$6,500.00</td>
<td>$8,600.00</td>
</tr>
</tbody>
</table>
### Mathematics and Physics

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. J. Knapp</td>
<td>$2,800.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,900.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Adjunct Professor H. L. Turtiss</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Instructor Bulah A. Liles</td>
<td>$1,500.00</td>
<td>$1,750.00</td>
</tr>
</tbody>
</table>

**Maintenance and Equipment (12 months)**

<table>
<thead>
<tr>
<th>Description</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Including casual student labor, proportions of telephones, water, etc.)</td>
<td>$450.00</td>
<td>$530.00</td>
</tr>
<tr>
<td>$1,500.00</td>
<td>$1,350.00</td>
<td></td>
</tr>
</tbody>
</table>

**Military Science**

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Designated and paid by the Federal Government)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$765.00(a)</td>
<td>$780.00</td>
</tr>
</tbody>
</table>

**(a) Pending approval of application for R.C.T.C. now filed with War Department.**

### Modern Languages

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. F. Groen</td>
<td>$2,400.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Adjunct Professor E. M. Thomas</td>
<td>$1,800.00(a)</td>
<td>$2,000.00(a)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$4,500.00</td>
<td>$5,380.00</td>
</tr>
</tbody>
</table>

**(a) Also $150 as Adjunct Professor of Engineering for the period September 1-5 and August 19-31.**

### Physical Training

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Saxon (for Men)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Phillips (for Men)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>(Including casual student labor, proportions of telephones, water, etc.)</td>
<td>$7,026.00</td>
<td>$7,140.00</td>
</tr>
</tbody>
</table>

### Physical Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>$2,660.00(a)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Grounds-Summer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendent of Buildings and Grounds-Summer (Assistant Superintendent of Buildings and Grounds-Summer)</td>
<td>$650.00(a)</td>
<td></td>
</tr>
<tr>
<td>Power Plant Engineer</td>
<td>$1,125.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$675.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$380.00</td>
<td>$461.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$325.00</td>
<td>$402.00</td>
</tr>
<tr>
<td>Night Watchmen</td>
<td>$675.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Gardener</td>
<td>$600.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$2,660.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Buildings and Grounds (Including casual student labor)</td>
<td>$2,660.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Fuel, Lights, and Water (Including casual student labor)</td>
<td>$5,950.00</td>
<td>$5,300.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$200.00</td>
<td>$190.00</td>
</tr>
<tr>
<td>Janitor's Supplies</td>
<td>$600.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>Incidents</td>
<td>$200.00</td>
<td>$190.00</td>
</tr>
</tbody>
</table>

### Library (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary E. Shoemaker (Acting)</td>
<td>$1,125.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Including casual student labor, proportions of telephones, water, etc.)</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>$2,500.00</td>
<td>$2,500.00</td>
<td></td>
</tr>
</tbody>
</table>

**(a) Salary for nine months.**

### General Administration

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. W. Wheeling</td>
<td>$4,000.00(a)</td>
<td>$4,800.00(b)</td>
</tr>
<tr>
<td>Secretary to the President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Frances S. Stevens</td>
<td>$920.00(c)</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Instructor and Registrar F. J. Agee</td>
<td>$1,600.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Assistant Registrar Wayne Porter</td>
<td>$1,500.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Assistant Registrar and Faculty Stenographer Margaret Neely</td>
<td>$810.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(Information Clerk and Faculty Stenographer)</td>
<td>$720.00</td>
<td>...</td>
</tr>
<tr>
<td>Clerk, Registrar's Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margarette Flint</td>
<td>$720.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>(Clerk and Stenographer, Registrar's Office)</td>
<td>$200.00</td>
<td>...</td>
</tr>
<tr>
<td>Bursar</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maurice E. Smith (Acting)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clerk, Bursar's Office</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Dorothy Sparks</td>
<td>$920.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Stenographic Services as needed</td>
<td>$500.00</td>
<td>...</td>
</tr>
<tr>
<td>Office Maintenance, Equipment, and Traveling Expenses (Including additional special services, casual labor, postage, office supplies, printing, mimeographing, and proportions of telephones, water, etc.)</td>
<td>$3,900.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>$17,090.00</td>
<td>$17,090.00</td>
<td></td>
</tr>
</tbody>
</table>

**(a) This amount paid to Mr. Berkman as Acting Dean of Arts and Education (also, 900.00) and to Mr. Puckett as Acting President ($1,000.03).**

**General Administration (12 months)**

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. W. Wheeling</td>
<td>$4,000.00(a)</td>
<td>$4,800.00(b)</td>
</tr>
<tr>
<td>Secretary to the President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Frances S. Stevens</td>
<td>$920.00(c)</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Instructor and Registrar F. J. Agee</td>
<td>$1,600.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Assistant Registrar Wayne Porter</td>
<td>$1,500.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Assistant Registrar and Faculty Stenographer Margaret Neely</td>
<td>$810.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(Information Clerk and Faculty Stenographer)</td>
<td>$720.00</td>
<td>...</td>
</tr>
<tr>
<td>Clerk, Registrar's Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margarette Flint</td>
<td>$720.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>(Clerk and Stenographer, Registrar's Office)</td>
<td>$200.00</td>
<td>...</td>
</tr>
<tr>
<td>Bursar</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maurice E. Smith (Acting)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clerk, Bursar's Office</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Dorothy Sparks</td>
<td>$920.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Stenographic Services as needed</td>
<td>$500.00</td>
<td>...</td>
</tr>
<tr>
<td>Office Maintenance, Equipment, and Traveling Expenses (Including additional special services, casual labor, postage, office supplies, printing, mimeographing, and proportions of telephones, water, etc.)</td>
<td>$3,900.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>$17,090.00</td>
<td>$17,090.00</td>
<td></td>
</tr>
</tbody>
</table>

**Phyical Plant**

<table>
<thead>
<tr>
<th>Position</th>
<th>1934-35</th>
<th>1935-36</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Superintendent of Buildings and Grounds-Summer)</td>
<td>$250.00(a)</td>
<td>...</td>
</tr>
<tr>
<td>(Assistant Superintendent of Buildings and Grounds-Summer)</td>
<td>$400.00(b)</td>
<td></td>
</tr>
<tr>
<td>Power Plant Engineer</td>
<td>$1,125.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$675.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$380.00</td>
<td>$461.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$325.00</td>
<td>$402.00</td>
</tr>
<tr>
<td>Night Watchman</td>
<td>$675.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Gardener</td>
<td>$600.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$2,660.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Buildings and Grounds (Including casual student labor)</td>
<td>$2,660.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Fuel, Lights, and Water (Including casual student labor)</td>
<td>$5,950.00</td>
<td>$5,300.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$200.00</td>
<td>$190.00</td>
</tr>
<tr>
<td>Janitor's Supplies</td>
<td>$600.00</td>
<td>$675.00</td>
</tr>
<tr>
<td>Incidents</td>
<td>$200.00</td>
<td>$190.00</td>
</tr>
</tbody>
</table>
The Board of Regents of The University of Texas met in regular session in the office of the President at 9:00 A.M., Saturday, September 28, 1935, with the following present: Regents Stark (Chairman), Apperson, Fairchild, Hynes, Scott, Waggener, and Weinert; President Benedict. Absent: Regents Parten and Randall.

APPROVAL OF MINUTES.--The minutes of the meeting of September 14 were approved on motion of Mr. Scott seconded by Mr. Waggener, in the presence of the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of September 1 containing recommendations regarding routine items. The minutes of the meeting of September 14 were approved on motion of Mr. Scott seconded by Mr. Waggener, in the presence of the Board.

President Benedict presented the following recommendations submitted by the Intercollegiate Athletic Council:

1. Appoint Mr. Hester Emmel as Assistant Coach in Football and Baseball for the academic year 1935-36 at a salary of $1,000.

2. Appropriate an additional amount of $7,000 to the account entitled "Extra Laborers (Students, Mostly Athletes)" in the 1935-36 Long Session.

3. Increase the salaries of three stadium laborers from $65.76 per month to $75 per month, for 1935-36.

President Benedict recommended the approval of these items. They were approved by the Board on motion of Mr. Scott seconded by Mr. Waggener. The docket items follow:

TRANSFER AND ADDITIONAL APPROPRIATION, 1935-36.--I recommend that the following transfers in accounts and additional appropriations be made for 1935-36:

- Transfers in accounts and additional appropriations be made for 1934-35.
- Transfers in accounts and additional appropriations be made for 1935-36.

Main University

1. Transfer the sum of $1,500 from the Tutors and Assistants account to the Instructors, part-time, account in the 1935-36 budget for the Department of Chemistry.

2. Appropriate the sum of $1,000 from the Publications Fund to the Office and Traveling Expenses of Supervising Architect account in the 1935-36 budget for the Physical Plant.

3. Transfer the sum of $500 from the Maintenance account to the Tutors and Assistants account in the 1935-36 budget for the Department of Zoology.

4. Transfer the sum of $270.14 from the Repairs account to the Office and Traveling Expenses of Supervising Architect account in the 1935-36 budget for the Physical Plant.

5. Appoint Mr. Charles T. Kenner as Instructor, 3/8 time, in Chemistry for the 1935-36 Long Session at a salary of $750 for the nine months beginning September 15, 1935.

6. Appoint Mr. Loy B. Cross as Instructor, 5/6 time, in Chemistry for the 1935-36 Long Session at a salary of $675 for the nine months beginning September 15, 1935.

7. Appoint Mr. F. J. Spuhler, Instructor in Physics, for the 1935-36 Long Session at a salary of $750 for the nine months beginning September 15, 1935.

8. Appoint Mr. Roderick H. Riley as Assistant Professor of Economics for the 1935-36 Long Session at a salary of $2,000 for the nine months beginning September 15, 1935. Mr. Riley's salary is to be paid from the amount originally appropriated as the 1935-36 salary of Professor A. H. Montgomery, absent on leave.

9. Appoint Mr. Lucien Laboste as Instructor, half-time, in Physics for the 1935-36 Long Session at a salary of $1,000 for the nine months beginning September 15, 1935.
Zoology
8. Appoint Mr. William Greer Moore as Instructor in Zoology for the 1935-36 Long Session at a salary of $2,500 for the nine months beginning September 16, 1935.

Physical Training for Men

Self-supporting Activities

Students Clipping Bureau
10. Accept the resignation of Mrs. Annette Kuehne Kretzschmar as Editor of the Semi-Weekly Food Buyers Bulletin in the Student's Clipping Bureau, effective October 1, 1935. Mrs. Kretzschmar's resignation is due to the fact that the Semi-Weekly Food Buyers Bulletin will be suspended on October 1 because of lack of income.

PERMISSION TO RETURN LATE.--I recommend that the following members of the staff be allowed to return to the Campus as late as the dates indicated, without loss of pay after September 15, 1935:

Professor C. H. Lintech, September 21.
Professor Mary E. Gering, September 18.
Professor G. W. Goldsmith, September 18.
Instructor H. A. Hendrick, September 19.
Assistant Professor DeWier Reddick, Sept. 19.
Instructor Hilde Roseme, September 18.

LAWS OF ABSENCE, 1936-36.--I recommend that Miss Penny Batchelor, period October 1 to November 30, 1935, inclusive, in order that she may under a Fiskeller Foundation grant which has been continued for the current year.

OUT-OF-STATE TRIP.--Professor H. T. Manuel, Professor of Educational Psychology, has been urged by Miss Dena Goodykoons, Assistant U.S. Children's Bureau and Secretary of the Seventh Pan-American Commission, to attend he hold in Mexico City from October 12 to 16, 1936. I recommend that he be allowed permission to attend this congress, during which child of Texas in connection with his research project (No. 13) in the that he be allowed to pay the Bureau of Research in the Social Sciences, and that he be allowed to pay the Bureau of Research in the Social Sciences for his research project

ISABELLA H. BRACKENRIDGE SCHOLARSHIP FOR WOMEN MEDICAL STUDENTS, 1936-36--I concur with Dean J. A. Carter in recommending the Miss Women Medical Students for the Long Session of 1936-36. I recommend Brackenridge Scholarship for the last two years by reason of the fact that her travel expenses from the unexpended balance in his grant from No. 13.

UNIVERSITY FELLOWSHIPS, 1936-36.--I recommend the acceptance of holders of University Fellowships for the Long Session of 1936-36. I recommend for these Fellowships have already been approved by the Board of Regents, namely Miss Pauline Elizabeth Cox and Miss Nola Ames Graham, respectively.
<table>
<thead>
<tr>
<th>Department/Account</th>
<th>Balance</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Speaking</td>
<td>8.34 R</td>
<td></td>
</tr>
<tr>
<td>Pure Mathematics</td>
<td>1.76 R</td>
<td></td>
</tr>
<tr>
<td>Romance Languages</td>
<td>21.68 R</td>
<td></td>
</tr>
<tr>
<td>Slavonic Languages</td>
<td>14.83 R</td>
<td></td>
</tr>
<tr>
<td>Sociology</td>
<td>81.74 R</td>
<td></td>
</tr>
<tr>
<td>Zoology</td>
<td>584.69 R</td>
<td></td>
</tr>
<tr>
<td>Physical Training for Men</td>
<td>1,760.12 R</td>
<td></td>
</tr>
<tr>
<td>Business Administration, Maintenance and Equipment</td>
<td>12.28 R</td>
<td></td>
</tr>
<tr>
<td>Business Administration, Dean's Office &amp; Traveling Expenses</td>
<td>104.38 R</td>
<td></td>
</tr>
<tr>
<td>Art of Teaching, Maintenance</td>
<td>209.88 R</td>
<td></td>
</tr>
<tr>
<td>Art of Teaching, Books</td>
<td>197.60 R</td>
<td></td>
</tr>
<tr>
<td>Educational Administration</td>
<td>10.69 R</td>
<td></td>
</tr>
<tr>
<td>Curriculum Revision Movement, Traveling Expenses of Consultant</td>
<td>720.00 R</td>
<td></td>
</tr>
<tr>
<td>Educational Psychology</td>
<td>32.13 R</td>
<td></td>
</tr>
<tr>
<td>Physical Education</td>
<td>85.43 R</td>
<td></td>
</tr>
<tr>
<td>Dean of Education, Office and Traveling Expenses</td>
<td>76.28 R</td>
<td></td>
</tr>
<tr>
<td>Architecture</td>
<td>85.35 R</td>
<td></td>
</tr>
<tr>
<td>Civil Engineering</td>
<td>7.88 R</td>
<td></td>
</tr>
<tr>
<td>Drawing</td>
<td>6.28 R</td>
<td></td>
</tr>
<tr>
<td>Electrical Engineering</td>
<td>68.78 R</td>
<td></td>
</tr>
<tr>
<td>Mechanical Engineering, Maintenance and Equipment</td>
<td>1.00 R</td>
<td></td>
</tr>
<tr>
<td>Mechanical Engineering, Shops</td>
<td>0.64 L</td>
<td></td>
</tr>
<tr>
<td>Dean of Engineering, Office &amp; Traveling Expenses</td>
<td>0.9 L</td>
<td></td>
</tr>
<tr>
<td>Dean of Graduate School, Office and Traveling Expenses</td>
<td>116.01 R</td>
<td></td>
</tr>
<tr>
<td>Assistant Dean of Graduate School, Office and Traveling Expenses</td>
<td>21.86 R</td>
<td></td>
</tr>
<tr>
<td>Graduate School Research Work - General Account</td>
<td>204.48 R</td>
<td></td>
</tr>
<tr>
<td>Graduate School Research Work - H. S. Vandiver Grant</td>
<td>120.00 R</td>
<td></td>
</tr>
<tr>
<td>Law, Maintenance and Equipment</td>
<td>12.59 R</td>
<td></td>
</tr>
<tr>
<td>Law, Dean's Office &amp; Traveling Expense</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Pharmacy, Maintenance and Equipment</td>
<td>54.2 R</td>
<td></td>
</tr>
<tr>
<td>Summer Session, Salaries and Maintenance</td>
<td>580.64 R</td>
<td></td>
</tr>
<tr>
<td>Summer Work - Texas Curriculum Revision Movement</td>
<td>7,547.04 R</td>
<td></td>
</tr>
<tr>
<td>Library, Maintenance</td>
<td>114.85 R</td>
<td></td>
</tr>
<tr>
<td>Library, Books, Binding and Equipment</td>
<td>101.81 R</td>
<td></td>
</tr>
<tr>
<td>Library, Binding and Supplementing Aitken Collection</td>
<td>0.74 R</td>
<td></td>
</tr>
<tr>
<td>Typewriter and Supplies for Transcribing Bear Archives</td>
<td>0.71 L</td>
<td></td>
</tr>
<tr>
<td>Office of the President, Office &amp; Traveling Expenses</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Office of the President, Office &amp; Traveling Expenses</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Office of the Registrar, Official Entertainments</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Office of the Registrar, Maintenance and Equipment</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Office of the Registrar, Diplomas</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Dean of Student Life Staff, Office and Traveling Expenses</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Dean of Women, Office &amp; Traveling Expenses</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Student Life Staff, M. &amp; L. &amp; Assts. for</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Intramural Athletics for Men</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>University Health Service</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Publicity</td>
<td>29,097.72 R</td>
<td></td>
</tr>
<tr>
<td>Office of the Controller, Office &amp; Traveling Expenses</td>
<td>1.74 R</td>
<td></td>
</tr>
<tr>
<td>Office of the Auditor, Office Expense</td>
<td>114.85 R</td>
<td></td>
</tr>
<tr>
<td>Stenographic Bureau, Maintenance and Equipment</td>
<td>291.47 R</td>
<td></td>
</tr>
<tr>
<td>Physical Plant Maintenance Accounts</td>
<td>5,235.34 R</td>
<td></td>
</tr>
<tr>
<td>P.R.I. Telephone System</td>
<td>26,071.04 R</td>
<td></td>
</tr>
<tr>
<td>Physical Plant, Potters</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Physical Plant, Equipment</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Annual Audit</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Commencement</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Institutional Membership Dues</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Public Lectures</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Student's Use of English</td>
<td>0.00 R</td>
<td></td>
</tr>
<tr>
<td>Total L</td>
<td>307,341.56 R</td>
<td></td>
</tr>
<tr>
<td>Total R</td>
<td>270.02 R</td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>271,066.58 R</td>
<td></td>
</tr>
</tbody>
</table>

**The Reappropriations in this list include the free balances over $5.00 formerly carried as Special Appropriations of the Available University Fund.**
### Balances in Extramural Division Appropriation Accounts at August 31, 1935 (Continued)

**Bureau of Research in the Social Sciences (Continued):**

<table>
<thead>
<tr>
<th>Program Title</th>
<th>Total R</th>
<th>Total L</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Var. Salaries-Continued</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. C. Martin Project #44</td>
<td>$475.26 R</td>
<td></td>
</tr>
<tr>
<td>F. H. Montgomery Project #54</td>
<td>$500.00 R</td>
<td></td>
</tr>
<tr>
<td>F. P. Patterson Project #88</td>
<td>$241.28 L</td>
<td></td>
</tr>
<tr>
<td>E. L. Pearson Project #68</td>
<td>$85.46 R</td>
<td></td>
</tr>
<tr>
<td>R. J. Pettit Project #30</td>
<td>$58.53 R</td>
<td></td>
</tr>
<tr>
<td>Sociology Department Project 44</td>
<td>$9.58 L</td>
<td></td>
</tr>
<tr>
<td>Sociology Department Project 50</td>
<td>$260.00 R</td>
<td></td>
</tr>
<tr>
<td>S. W. Skinner Project #50</td>
<td>$51.13 L</td>
<td></td>
</tr>
<tr>
<td>T. A. Tim Project #32</td>
<td>$1,615.87 R</td>
<td></td>
</tr>
<tr>
<td>G. M. Stewart Project #51</td>
<td>$298.57 R</td>
<td></td>
</tr>
<tr>
<td>Project #64: Taxation &amp; Other Laws of Texas</td>
<td>$163.00 L</td>
<td></td>
</tr>
<tr>
<td>T. A. Uhl Project #46</td>
<td>$509.15 R</td>
<td></td>
</tr>
<tr>
<td>C. H. West Project #41</td>
<td>$269.00 R</td>
<td></td>
</tr>
<tr>
<td>Director's Office Expense</td>
<td>$211.81 R</td>
<td></td>
</tr>
<tr>
<td>Publications Fund</td>
<td>$6,357.56 R</td>
<td></td>
</tr>
<tr>
<td>Contingent Reserve Fund</td>
<td>$95.09 R</td>
<td></td>
</tr>
</tbody>
</table>

**Bureau of Economic Geology, Maintenance, Traveling & Printing**

| Total                             | $111.71 R |

**Bureau of Industrial Chemistry, Maintenance, Traveling & Printing**

| Total                             | $1,650.17 R |

### Division of Extension:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Total R</th>
<th>Total L</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean's Office, Maintenance, Traveling &amp; Printing</td>
<td>$267.71 R</td>
<td></td>
</tr>
<tr>
<td>Office &amp; Miscellaneous Supplies for Entire Division</td>
<td>$100.00 R</td>
<td></td>
</tr>
<tr>
<td>Stamps for Entire Division</td>
<td>$4.00 L</td>
<td></td>
</tr>
<tr>
<td>Part Salary-Chief of Extension Teaching Bureau</td>
<td>$2.88 L</td>
<td></td>
</tr>
<tr>
<td>Extension Teaching Bureau, Maintenance &amp; Printing</td>
<td>$142.50 L</td>
<td></td>
</tr>
<tr>
<td>Extension Teaching Centers</td>
<td>$986.34 L</td>
<td></td>
</tr>
<tr>
<td>Industrial Teacher Training Bureau, Maint. &amp; Travel.</td>
<td>$66.78 L</td>
<td></td>
</tr>
<tr>
<td>Nutrition &amp; Health Ed., Bureau, Maint., Travel. &amp; Ptg.</td>
<td>$43.06 R</td>
<td></td>
</tr>
<tr>
<td>Package Less Library Bureau, Maintenance &amp; Equipment</td>
<td>$97.74 L</td>
<td></td>
</tr>
<tr>
<td>Salaries of Asst., Dir. of Public School Interests</td>
<td>$21.00 L</td>
<td></td>
</tr>
<tr>
<td>Salaries of Asst., Visual Instruction Bureau</td>
<td>$162.30 L</td>
<td></td>
</tr>
<tr>
<td>Visual Instruction Bureau, Maintenance &amp; Equipment</td>
<td>$10.00 L</td>
<td></td>
</tr>
<tr>
<td>School Directions</td>
<td>$1.54 L</td>
<td></td>
</tr>
<tr>
<td>Correspondence Instruction for World War Veterans</td>
<td>$43.01 L</td>
<td></td>
</tr>
<tr>
<td>Inappropriated Balance account</td>
<td>$4,868.83 R</td>
<td></td>
</tr>
<tr>
<td>Training Program for Teachers of Adult Education</td>
<td>$1,606.26 R</td>
<td></td>
</tr>
<tr>
<td>Total R</td>
<td>$31,032.45</td>
<td></td>
</tr>
<tr>
<td>Total L</td>
<td>$10,971.43</td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>$42,003.88</td>
<td></td>
</tr>
</tbody>
</table>

### Balances in Special Appropriations of the Available University Fund for New Departmental Equipment, etc., at August 31, 1935 (Continued)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Total R</th>
<th>Total L</th>
</tr>
</thead>
<tbody>
<tr>
<td>Journalism</td>
<td>$18.71 L</td>
<td></td>
</tr>
<tr>
<td>Philosophy</td>
<td>$38.73 L</td>
<td></td>
</tr>
<tr>
<td>Psychology</td>
<td>$1.98 L</td>
<td></td>
</tr>
<tr>
<td>Public Speaking</td>
<td>$0.27 L</td>
<td></td>
</tr>
<tr>
<td>Pure Mathematics</td>
<td>$0.97 L</td>
<td></td>
</tr>
<tr>
<td>Romance Languages</td>
<td>$3.76 L</td>
<td></td>
</tr>
<tr>
<td>Sociology</td>
<td>$11 L</td>
<td></td>
</tr>
<tr>
<td>Zoology</td>
<td>$0.90 L</td>
<td></td>
</tr>
<tr>
<td>Physical Training for Men</td>
<td>$1.69 L</td>
<td></td>
</tr>
<tr>
<td>Physical Training for Women</td>
<td>$0.97 L</td>
<td></td>
</tr>
<tr>
<td>School of Business Administration</td>
<td>$0.51 L</td>
<td></td>
</tr>
<tr>
<td>School of Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Art of Teaching</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational Administration</td>
<td>$1.80 L</td>
<td></td>
</tr>
<tr>
<td>Educational Psychology</td>
<td>$2.85 L</td>
<td></td>
</tr>
<tr>
<td>Physical Education</td>
<td>$0.12 L</td>
<td></td>
</tr>
<tr>
<td>College of Engineering</td>
<td>$5.60 L</td>
<td></td>
</tr>
<tr>
<td>Civil Engineering</td>
<td>$1.91 L</td>
<td></td>
</tr>
<tr>
<td>Mechanical Engineering</td>
<td>$3.02 L</td>
<td></td>
</tr>
<tr>
<td>School of Law</td>
<td>$1.12 L</td>
<td></td>
</tr>
<tr>
<td>College of Pharmacy</td>
<td>$0.06 L</td>
<td></td>
</tr>
<tr>
<td>General Administration</td>
<td>$102.50 L</td>
<td></td>
</tr>
<tr>
<td>University Health Service</td>
<td>$4.47 L</td>
<td></td>
</tr>
<tr>
<td>Medical Branch</td>
<td>$0.04 L</td>
<td></td>
</tr>
<tr>
<td>Anatomical and Preventive Medicine</td>
<td>$0.80 L</td>
<td></td>
</tr>
<tr>
<td>Biological Chemistry</td>
<td>$13.00 L</td>
<td></td>
</tr>
<tr>
<td>Histology and Embryology</td>
<td>$1.10 L</td>
<td></td>
</tr>
<tr>
<td>Pathology</td>
<td>$0.88 L</td>
<td></td>
</tr>
<tr>
<td>Pharmacology</td>
<td>$1.79 L</td>
<td></td>
</tr>
<tr>
<td>Neurology &amp; Psychiatry</td>
<td>$13.22 L</td>
<td></td>
</tr>
<tr>
<td>Practice of Medicine</td>
<td>$13.98 L</td>
<td></td>
</tr>
<tr>
<td>Surgery</td>
<td>$0.80 L</td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>$164.47 L</td>
<td></td>
</tr>
<tr>
<td>Conservation Division</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bureau of Engineering Research</td>
<td>$85.05 R</td>
<td></td>
</tr>
<tr>
<td>Bureau of Industrial Chemistry</td>
<td>$269.69 R</td>
<td></td>
</tr>
<tr>
<td>Division of Extension</td>
<td>$3,304.00 L</td>
<td></td>
</tr>
<tr>
<td>Reserves for U. S. Projects</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total R</td>
<td>$182.74</td>
<td></td>
</tr>
<tr>
<td>Total L</td>
<td>$3,510.62</td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>$3,693.36</td>
<td></td>
</tr>
</tbody>
</table>

### Balances in Available University Fund Current Budget Salary Appropriation Accounts at August 31, 1935

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Total R</th>
<th>Total L</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Lands Geologizing</td>
<td>$56.00 L</td>
<td></td>
</tr>
<tr>
<td>Subsurface Geologist - Summer Work</td>
<td>$376.00 L</td>
<td></td>
</tr>
<tr>
<td>University Lands Surveying</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Salaries</td>
<td>$400.00 L</td>
<td></td>
</tr>
<tr>
<td>Office, Field Assts., and Laborers</td>
<td>$199.00 L</td>
<td></td>
</tr>
<tr>
<td>Real Estate Rentals</td>
<td>$153.00 L</td>
<td></td>
</tr>
<tr>
<td>Supervision of Construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inappropriated Balance at August 31, 1935</td>
<td>$15.82 R</td>
<td></td>
</tr>
<tr>
<td>Total R</td>
<td>$0.00 L</td>
<td></td>
</tr>
<tr>
<td>Total L</td>
<td>$1,196.41</td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>$1,196.41</td>
<td></td>
</tr>
</tbody>
</table>
Board of Regents Office and Traveling Expenses $150.33 R
Board for Lease of University lands, Expenses 914.38 L
University Lands Geologizing, Office, Lab. & Traveling Exp. 300.67 L
University Lands Geologizing, Office, Field & Traveling Exp. 797.30 L
Investment Office, Off., Cler., Asst. & Tr. Expenses 4,846.36 L
Land Agent, Office, Tr., Exp. & Assistants 8,206.00 L
Oil Field Expenses, Maintenance, Traveling Exp., etc. 15,924.89 L
Auditing Oil and Gas Production 7,045.72 L
Real Estate Rentals, Maintenance and Equipment 38,244.05 L
Supervision of Construction, Maintenance and Equipment 150.40 L
Total R 150.33
Total L 38,406.71
Grand Total $43,550.04

Balances in Building and Other Special Appropriations of the Available University Fund - As August 31, 1935

Gregory Gymnasium, Furniture and Equipment $955.95 R
Hog Memorial Auditorium, Furniture and Equipment 197.20 L
Engineering Building, Furniture and Equipment 669.78 R
Geology Building, Furniture and Equipment 213.65 R
Home Economics Building, Furniture and Equipment 94.20 R
New Library Building, Furniture and Equipment 36,644.03 R
Union Building, Furniture and Equipment 88.00 R
University High School, Furniture and Equipment 12.00 L
Women's Activities Building, Furniture and Equipment 2.00 L
Additional Power Plant Facilities, Allotment 1,497.97 R
Additional Power Plant Facilities, Allotment 1,613.25 L
Landscaping: Walks around Eng. Bldgs., Other Bldgs. 1,463.12 R
New Women's Dormitory, Allotment 1,463.12 R
New Women's Dormitory, Allotment 327.03 R
Univ. High School: Reserve for Contingencies & Planting 374.61 R
Power Plant Shop Equipment 407.77 R
Rehabilitation of a Steam Distribution System, Allotment 16.41 L
Coal Handling Equipment 141.76 R
Total R 80.00

Grand Total $43,406.72

Balances in Appropriations for PWA Projects at August 31, 1935

Library Extension, Allotment Account: $85,480.54 R
Dormitories, Allotment Account 38,463.06 R
Total R 123,943.60
Total L 124,983.10
Grand Total $124,983.10

College of Mines and Metallurgy.--President Wiggins presented the following routine items with his recommendation for their approval:

1. Increase the salary of the Librarian, Mrs. Mary B. Srodes, from $1,400 for twelve months to $1,500 for twelve months, effective ($125) as has been paid during the past year.
FACULTY MEETING ON MUSEUM LOCATION.—President Benedict reported that after the meeting of the September 14th meeting was held he received a request from Dr. E. B. Castle, Professor of Zoology, for the appearance before the Board of certain members of the science faculties in regard to the location of the Museum. This request had the concurrence of Comptroller Calhoun. The President stated that through oversight the letter was not mailed up before the Board, but that following the September 14 meeting he had written to Dr. Castle stating that the representatives of the science faculties had not been heard by the Board due to an oversight on his part and not due to refusal on the part of the Board.

APPROVAL OF OUT-OF-STATE TRIPS.—The President presented his recommendation for the approval the following requests from the Intercollegiate Athletic Council for permission to make out-of-state trips during the fall months. The expenses for these trips are to be paid entirely out of the Intercollegiate Athletics budget.

1. A football team trip to Eton Rouge, Louisiana, October 5, 1935, for the L.S.U.-Texas football game in Eton Rouge on that date. There will be forty players, including coaches, managers, athletic trainer, and Chairman of the Athletic Council.

2. Three football scouts to go to Eton Rouge, Louisiana, September 28, 1935, all three scouting L.S.U. in the L.S.U.-Rice football game at Eton Rouge on that date.

3. One football scout to go to Norman, Oklahoma, October 6, 1935, scouting the University of Oklahoma in the Oklahoma University-New Mexico football game at Norman on that date.

4. Two football scouts to go to Tulsa, Oklahoma, October 5, 1935, one scouting Southern Methodist University and one scouting the University of Tulsa in the S.M.U.-Tulsa game in Tulsa on that date.

5. Two football scouts to go to Shreveport, Louisiana, October 10, 1935, scouting Centenary College in the Centenary-A&M football game at Shreveport on that date.

6. One football scout to go to New Orleans, Louisiana, November 8, 1935, scouting Texas Christian University in the T. C. U.-Loyola game at New Orleans on that date.

7. Two football scouts to go to Fayetteville, Arkansas, November 14, 1935, scouting Arkansas in the S.M.U.-Arkansas football game in Fayetteville, Arkansas on that date.

On motion of Mr. Waggener, seconded by Mr. Scott, the Board approved these recommendations.

FINANCE COMMITTEE REPORT.—Mr. Waggener reported that on September 18 a final report of the Permanent University Fund income had been letter dated September 17 from Mr. W. H. Holzmann, Comptroller of the A. and M. College, which read in part as follows:

"We have examined the report, and so far as we can tell from our records the division of the funds has been properly made.

"President Walton joins me in extending to you and your associates our sincere thanks for the prompt, efficient, and courteous handling of this account."

The following schedule shows the amounts paid from the Permanent University Fund income (the available University Fund) to the A. and M. College during the year 1934-35:

<table>
<thead>
<tr>
<th>Date of Payment</th>
<th>Period Covered</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 26, 1934</td>
<td>September 23-October 4</td>
<td>$22,600.00</td>
</tr>
<tr>
<td>October 10, 1934</td>
<td>October 7-26</td>
<td>10,000.00</td>
</tr>
<tr>
<td>October 25, 1934</td>
<td>October 23-November 7</td>
<td>26,000.00</td>
</tr>
<tr>
<td>November 12, 1934</td>
<td>November 8-23</td>
<td>2,400.00</td>
</tr>
<tr>
<td>November 27, 1934</td>
<td>December 6-22</td>
<td>31,000.00</td>
</tr>
<tr>
<td>December 31, 1934</td>
<td>December 23-January 7</td>
<td>35,000.00</td>
</tr>
<tr>
<td>January 10, 1935</td>
<td>January 23-February 7</td>
<td>1,500.00</td>
</tr>
<tr>
<td>January 26, 1935</td>
<td>February 8-22</td>
<td>1,900.00</td>
</tr>
<tr>
<td>February 26, 1935</td>
<td>March 23-February 7</td>
<td>1,500.00</td>
</tr>
<tr>
<td>March 12, 1935</td>
<td>March 23-7</td>
<td>1,900.00</td>
</tr>
<tr>
<td>March 27, 1935</td>
<td>March 28-7</td>
<td>1,500.00</td>
</tr>
<tr>
<td>April 10, 1935</td>
<td>March 23-April 7</td>
<td>4,700.00</td>
</tr>
<tr>
<td>April 26, 1935</td>
<td>April 8-22</td>
<td>31,000.00</td>
</tr>
<tr>
<td>May 15, 1935</td>
<td>May 8-22</td>
<td>3,500.00</td>
</tr>
<tr>
<td>May 28, 1935</td>
<td>May 23-June 7</td>
<td>2,700.00</td>
</tr>
<tr>
<td>June 15, 1935</td>
<td>June 8-22</td>
<td>3,500.00</td>
</tr>
<tr>
<td>June 22, 1935</td>
<td>June 22-July 7</td>
<td>14,000.00</td>
</tr>
<tr>
<td>July 12, 1935</td>
<td>July 8-22</td>
<td>4,400.00</td>
</tr>
<tr>
<td>July 26, 1935</td>
<td>July 23-August 7</td>
<td>1,600.00</td>
</tr>
<tr>
<td>August 12, 1935</td>
<td>August 8-22</td>
<td>4,800.00</td>
</tr>
<tr>
<td>August 26, 1935</td>
<td>August 8-22</td>
<td>12,000.00</td>
</tr>
</tbody>
</table>

*Mr. and Mrs.'s share of the income for the period November 24 to December 7 was less than its share of the expenses for this period.*

"For the care and keeping of the Permanent University Fund since the report made on September 14:"

<table>
<thead>
<tr>
<th>Name of Bonds</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travis County, Texas, Special Bond Bonds, Series &quot;C&quot;, of 1924</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>City of San Antonio, Texas, Various Bonds of 1926</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

On motion of Dr. Morgan, the Board ratified these actions of the Finance Committee.

ASSESSMENT AGAINST MCDONALD BANK STOCK.—Mr. Calhoun reported that in accordance with earlier instructions of the Board a written opinion had been secured from the Attorney General regarding the liability of the Board of Regents as Trustees of the W. J. McDonald Astronomical Observatory Fund on an assessment of $5,000.00 made against fifty shares of common stock of the First National Bank of Clarksville, Texas, held by the Fund. Mr. Calhoun and members of the Board discussed the opinion and the obligation of the Board as Trustees of the Fund. (For a copy of the opinion, see the Secretary's file.)

ANNUAL AUDIT AND ATHLETIC COUNCIL AUDIT.—Mr. Calhoun called the attention of the Board to the note at the end of the paragraph headed "Bids on Annual Audit" on page 6 of the minutes of September 14. After a brief discussion, and on motion of Mr. Weisert, the Board referred both the Annual audit and the Audit for 1934-35 of the Intercollegiate Athletic Council records to its Auditing Committee with power to act. The Board referred to this committee also a letter addressed by Mr. W. W. Bankin to President Benedict.

REQUEST OF TEXAS PLANNING BOARD.—Mr. Stark read a letter addressed to him by Mr. R. K. Wood, Director of the Texas Planning Board, requesting the cooperation of the Board of Regents in the use of
Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Mitters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Mitters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Matters

Mitters
or on the public motion basis. It was reported that Major Parten in preparing certain recommendations for the Board on this matter.

ARCHITECTS FOR DOMITORIES, COLLEGE OF MINES.--After some discussion, the Board instructed its Chairman and its Building Committee to determine the obligations of the Board to Mr. R. L. White in connection with any and all projects on which he has incurred expenses other than those for which he has been given a contract as Architect and to authorize the Controller to pay these amounts.

The Board then voted, unanimously, on motion of Mr. Weizs, to employ the firm of Trow and Trout, of El Paso, as Architects on the dormitories at the College of Mines and Metallurgy if the offer of the Public Works Administration is accepted.

AWARD OF CONTRACT FOR LIBRARY FURNITURE.--Dr. Battle, Chairman of the Faculty Building Committee, and Mr. Conly, Librarian, were invited before the Board. Dr. Battle presented the recommendation of the Faculty for the contract for the Library Furniture be awarded to Marshall Field and Company, of Chicago, on their base bid of $30,300, or at a contract price of $30,304. In answer to a question, Mr. Calhoun stated that the plan of equipment for the various pieces of equipment is actually constructed. Dr. Ayresworth, Chairman of the Board, recommended the award in accordance with the recommendation of the Faculty; this recommendation was approved.

MUSEUM PLANS.--Mr. John Stebb, Architect for the Museum, was invited before the Board and presented preliminary sketches, elevations, etc., of the plans prepared by Mr. Cret and himself for the Museum Building, and the Board agreed to adopt these tentative plans and authorized the Architect to proceed to the completion of the working drawings.

MAIN BUILDING INSPECTION.--Dr. Battle presented the recommendation of the Faculty Building Committee for the inspection of the facilities for the Main Building. The recommendation was: "Ye benefits occurred in this recommendation, and it was approved by the Board on motion of Mr. Weizs, seconded by Mr. Scott.

ACCESSION OF P.W.A. OFFER, WOMEN'S DOMITORY.--The Secretary of Works Administration to aid in financing the construction of a new dormitory for women students at the Main University. The conditions of the offer were discussed and the resolution was approved, on motion of present.

A Resolution Accepting the offer of the United States to the Board of Regents of the University of Texas to aid by way of Loan and Grant in the Construction of a Dormitory for Women Students:

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

Section 1. That the offer of the United States of America to aid in financing the construction of a dormitory for women students at the University, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Washington, D. C., September 14, 1935

The Board of Regents of The University of Texas,
Leo C. Baynes, Secretary,
Austin, Texas.

1. Subject to the Rules and Regulations (PWA Form No. 188, August 12, 1936) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipment of a women's dormitory building (herein called the "Project") by making a grant to the Board of Regents of The University of Texas, in the amount of 30 per cent of the cost of labor and materials employed upon the Project, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $75,000.00, and by purchasing, at the principal amount thereof plus interest thereon, from the Board of Regents of The University of Texas, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $250,000.00, less such amount of such obligations, if any, as the Board of Regents of The University of Texas may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

(a) Obligor: The Board of Regents of The University of Texas;
(b) Type: Special obligation coupon revenue bonds;
(c) Denomination: $1,000; (d) Date: September 1, 1936;
(e) Interest rate and interest payment dates: Four (4%) per cent per annum, payable March 1, 1936, and semi-annually thereafter on March 1 and September 1 of each year;
(f) Place of payment: At a bank or trust company in the City of Austin, Texas, or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York;
(g) Registration privilege: Registrable, as to principal only, at the option of the holder;
(h) Maturities:
   September 1
   1937-1944 $4,000
   1945-1948 5,000
   1949-1952 6,000
   1953-1956 7,000
   1957-1959 8,000
   1960-1965 9,000

(i) Security: Payable as to both principal and interest from and secured by an exclusive first lien on and pledge of all of the revenues to be derived from the operation of the Project, after deduction of reasonable operation and maintenance expenses.

2. This offer is conditioned upon
(a) Adoption by the Board of Regents of a resolution, satisfactory to the Federal Emergency Administrator of Public Works, authorizing the bonds, which will include covenants to establish and enforce during the life of the bonds such parastatal rules as will insure maximum occupancy of the facilities offered by the Project;
(b) The adoption by the Board of Regents of a resolution satisfactory to the Administrator, fixing the rates to be charged for the facilities and services afforded by the Project.

UNITED STATES OF AMERICA
Federal Emergency Administrator of Public Works
By (Signed) Horatio B. Hackett
Assistant Administrator.
WHEREAS, it is desirable and necessary for the welfare of The University of Texas immediately to construct on the campus of said University a women's dormitory building, and the United States Government has agreed to loan said University the sum of One Hundred Seventy-Eight Thousand Dollars ($178,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable revenue bonds in the amount of $178,000,

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That there be issued the negotiable bonds of the Board of Regents of said University in the aggregate sum of One Hundred Seventy-Eight Thousand Dollars ($178,000).

Section 2. That said bonds shall be known as "Dormitory Revenue Bonds, Series C-1935," shall be in the denomination of One Thousand Dollars ($1,000) each, shall be numbered from 1 to 178 inclusive, shall bear interest at the rate of four percent (4%) per annum, payable March 1, 1936 and semi-annually thereafter on the first day of March and September in each year while said bonds are outstanding, shall be dated September 1, 1935, and shall mature serially in numerical order as follows:

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Amount</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 14, inclusive</td>
<td>$4,000</td>
<td>September 1, 1937</td>
</tr>
<tr>
<td>15 to 19</td>
<td>4,000</td>
<td>September 1, 1938</td>
</tr>
<tr>
<td>20 to 24</td>
<td>4,000</td>
<td>September 1, 1939</td>
</tr>
<tr>
<td>25 to 29</td>
<td>4,000</td>
<td>September 1, 1940</td>
</tr>
<tr>
<td>30 to 34</td>
<td>4,000</td>
<td>September 1, 1941</td>
</tr>
<tr>
<td>35 to 39</td>
<td>4,000</td>
<td>September 1, 1942</td>
</tr>
<tr>
<td>40 to 43</td>
<td>4,000</td>
<td>September 1, 1943</td>
</tr>
<tr>
<td>44 to 47</td>
<td>4,000</td>
<td>September 1, 1944</td>
</tr>
<tr>
<td>48 to 51</td>
<td>4,000</td>
<td>September 1, 1945</td>
</tr>
<tr>
<td>52 to 55</td>
<td>4,000</td>
<td>September 1, 1946</td>
</tr>
<tr>
<td>56 to 59</td>
<td>4,000</td>
<td>September 1, 1947</td>
</tr>
<tr>
<td>60 to 63</td>
<td>4,000</td>
<td>September 1, 1948</td>
</tr>
<tr>
<td>64 to 67</td>
<td>4,000</td>
<td>September 1, 1949</td>
</tr>
<tr>
<td>68 to 71</td>
<td>4,000</td>
<td>September 1, 1950</td>
</tr>
<tr>
<td>72 to 75</td>
<td>4,000</td>
<td>September 1, 1951</td>
</tr>
<tr>
<td>76 to 79</td>
<td>4,000</td>
<td>September 1, 1952</td>
</tr>
<tr>
<td>80 to 83</td>
<td>4,000</td>
<td>September 1, 1953</td>
</tr>
<tr>
<td>84 to 87</td>
<td>4,000</td>
<td>September 1, 1954</td>
</tr>
<tr>
<td>88 to 91</td>
<td>4,000</td>
<td>September 1, 1955</td>
</tr>
<tr>
<td>92 to 95</td>
<td>4,000</td>
<td>September 1, 1956</td>
</tr>
<tr>
<td>96 to 99</td>
<td>4,000</td>
<td>September 1, 1957</td>
</tr>
<tr>
<td>100 to 103</td>
<td>4,000</td>
<td>September 1, 1958</td>
</tr>
<tr>
<td>104 to 107</td>
<td>4,000</td>
<td>September 1, 1959</td>
</tr>
<tr>
<td>108 to 111</td>
<td>4,000</td>
<td>September 1, 1960</td>
</tr>
<tr>
<td>112 to 115</td>
<td>4,000</td>
<td>September 1, 1961</td>
</tr>
<tr>
<td>116 to 119</td>
<td>4,000</td>
<td>September 1, 1962</td>
</tr>
<tr>
<td>120 to 123</td>
<td>4,000</td>
<td>September 1, 1963</td>
</tr>
<tr>
<td>124 to 127</td>
<td>4,000</td>
<td>September 1, 1964</td>
</tr>
<tr>
<td>128 to 131</td>
<td>4,000</td>
<td>September 1, 1965</td>
</tr>
</tbody>
</table>

Section 3. That said bonds shall be payable at The Austin National Bank, Austin, Texas, or at the Chase National Bank of the City of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 4. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.
This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered transfer be to bearer, shall vest title in this bond and the interest represented thereby in such transferees to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and the interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and of each of the coupons if not registered or if it be registered in the last registered transfer be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things necessary to be or to be done precedent to the issuance of this bond and the series of which it forms a part, have been properly done and performed and have happened in regular and due time, form, and manner as required by law, and that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon.

In testimony whereof, the Board of Regents of The University of Texas hereby authorizes its corporate seal to be impressed hereon, this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt, as and for their own proper signatures, their respective facsimile signatures appearing on said coupons, all as of the First day of September, 1935.

Attest:

Chairman

Secretary
Section 7. That subject only to the payment of reasonable costs of operation and maintenance of the dormitory to be constructed with the proceeds of the sale of said bonds, the gross revenues to be derived from the operation of said dormitory are hereby absolutely pledged to the payment of principal and interest on said bonds in each and every payment of principal and interest on said bonds may be delivered prior to the delivery of other bonds of the same series. None of the bonds herein authorized shall be entitled to priority over the other in the application of the revenues above pledged to the said bonds may be and are hereby issued and sold in the manner provided by law, and the proceeds thereof may be invested in such manner as shall be consistent with the purposes for which the Bond Fund was created.

Section 8. That the gross revenues to be received from the sale of said dormitory shall be set aside monthly into two separate and maintenance Fund, which fund shall be at all times sufficient for said dormitory and the second of which shall be known as the "Bond Fund" in any amount, the above-referred-to payment has been made into the dormitory. The Board of Regents may, from time to time, by resolution of the Board, declare what proportion of the gross revenues received after making the required payments thereon shall be paid into the Bond Fund and shall be paid into the Bond Fund, and the Bond Fund shall be invested in such manner as shall be consistent with the purposes for which the Bond Fund was created.

Section 9. That commencing with the first month after said Bond Fund was placed in operation, the amount of the net revenues to be paid into the Bond Fund shall not be less than 1/10th of the next requiring installment of interest. In the event that the gross revenues in any month after said Bond Fund has been invested in such manner as shall be consistent with the purposes for which the Bond Fund was created, and the Bond Fund shall be invested in such manner as shall be consistent with the purposes for which the Bond Fund was created.

Section 10. That it is hereby covenanted and agreed by the Board of Regents that it will maintain said dormitory in good condition and operate said dormitory in an efficient manner and that so long as the United States Government shall have the right at all reasonable times to inspect the operation and maintenance of said dormitory in reasonable detail covering such fiscal year, certified by independent auditors.

Section 11. That it is hereby covenanted and agreed by the Board of Regents that it will maintain said dormitory in good condition and operate said dormitory in an efficient manner and that so long as the United States Government shall have the right at all reasonable times to inspect the operation and maintenance of said dormitory in reasonable detail covering such fiscal year, certified by independent auditors.

Section 12. It is further covenanted and agreed by the Board of Regents that it will maintain said dormitory in good condition and operate said dormitory in an efficient manner and that so long as the United States Government shall have the right at all reasonable times to inspect the operation and maintenance of said dormitory in reasonable detail covering such fiscal year, certified by independent auditors.

Section 13. It is further covenanted and agreed by the Board of Regents that it will maintain said dormitory in good condition and operate said dormitory in an efficient manner and that so long as the United States Government shall have the right at all reasonable times to inspect the operation and maintenance of said dormitory in reasonable detail covering such fiscal year, certified by independent auditors.

Section 14. That the sale of the bonds herein authorized to the United States of America is hereby in all things ratified and confirmed, and that said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and all above to be delivered to the purchaser thereof upon payment therefor at par and accrued interest in accordance with the terms of sale.
Section 15. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this resolution shall become effective immediately after its adoption.

Adopted and approved this __ day of __________, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

(SEAL)

By H. J. L. Stark, Chairman

Attest:

Leo C. Haynes, Secretary

UNIVERSITY CENTENIAL EXPOSITION BUDGET.—President Benedict discussed briefly and generally certain questions with respect to the site recommendations ready for approval by the Board at this time. He also received a report from the Attorney General concerning the authority of $275,000 made by the Special Session of the Forty-Fourth Legislature. The officer of the Governor did not appear at the call of the President.

The Board of Regents met in regular session in the office of President Benedict at eleven o'clock on October 19, 1935, with the following present: Regents H. J. L. Stark (Chairman), Aynsworth, Fairchild, Morgan, Perton, and Randell; Regents Scott, Vageen, and Voelker. Assistant Attorney General was also present at the meeting by invitation of the Board. The Special Committee of the Board of Directors of the Texas Memorial Museum on the Museum Coin Bales as well as by a meeting of the Board of Directors of the Texas Memorial Museum.

AMENDMENT AND APPROVAL OF MINUTES.—The Secretary presented the following amendments to the minutes of September 28, 1935, and 6 by adding the following statement at the end of the section, on page 6: “Lease 411-416, inclusive, supersede Lease 316 as of July 1, 1936.”

With this amendment the minutes of the meeting of September 28 were approved without objection.

ROUTINE ITEMS APPROVED.—President Benedict presented his report that item 18 on page 5 should be corrected so as to read as follows: “Lease 411-416, inclusive, supersede Lease 316 as of July 1, 1936.”

With this amendment the minutes of the meeting of September 28 were approved without objection.

APPROPRIATIONS, 1936-36.—I recommend that the following transfers in accounts and additional appropriations be made for 1936-36:

Main University

Applied Mathematics and Astronomy

1. Appropriate $945 from the Main University 1935-36 Unappropriated Balance to the 1935-36 budget of the Department of Applied Mathematics and Astronomy to be used as the salary of Mr. Lucien LaCote as Instructor in Applied Mathematics (half-time) for eight and a half months beginning October 1, 1935.

Chemistry

2. Transfer $1,000 from the Books account to the Instructors (part-time) account in the 1935-36 budget for the Department of Chemistry.

3. Appropriate $6,300 from the Main University 1935-36 Unappropriated Balance of the Tutors and Assistants account in the 1935-36 budget for the Department of Chemistry.

Economics

4. Transfer $825 from the amount originally budgeted as the 1935-36 salary of Professor R. H. Montgomery, absent on leave, to the salary of Mr. John R. Hodges, Instructor in Economics (half-time), in the 1935-36 budget for the Department of Economics.

Geology

5. Appropriate $1,600 from the Main University 1935-36 Unappropriated Balance of the Tutors and Assistants account in the 1935-36 budget for the Department of Geology.

Germanic Languages

6. Transfer $1,500 from the amount originally budgeted as the salary of an Instructor in the Department of Germanic Languages to the Tutors and Assistants account in the 1935-36 budget for the Department of Germanic Languages.

Government

7. Transfer $200 from the Books account to the Instructors (part-time) account in the 1935-36 budget for the Department of Government.

History

8. Transfer $500 from the Tutors and Assistants account to the salary of Mr. John David Unruh, Instructor in History, in the 1935-36 budget for the Department of History.

Public Speaking

9. Appropriate $300 from the Main University 1935-36 Unappropriated Balance of the Tutors and Assistants account in the 1935-36 budget for the Department of Public Speaking.

Zoology

10. Transfer $200 from the Maintenance account to the Tutors and Assistants account in the 1935-36 budget for the Department of Zoology.

Office of the Dean of the College of Arts and Sciences

11. Transfer $400 from the Office and Traveling Expenses account to the Clerical Assistants account in the 1935-36 budget for the Office of the Dean of the College of Arts and Sciences.

School of Business Administration

12. Appropriate $200.00 from the Main University 1935-36 Unappropriated Balance of the salary of Mr. Cecil C. Fewell, Instructor in Business Administration, for the First Semester of the current Long Session.

Mr. Fewell's status is being changed from two-thirds' time to full time for the remainder of the First Semester, thus increasing his salary by $65.16 for October and $81.48 for each of the months of November, December, and January.
History and Philosophy of Education
Transfer $250 from the Tutors and Assistants account as follows: $100 to the Books account and $150 to the Maintenance account, in the 1935-36 budget for the Department of the History and Philosophy of Education.

Physical Education
14. Appropriate $150 from the Main University 1935-36 Unappropriated Balance in the Tutors and Assistants account in the 1935-36 budget of the Department of Physical Education.

Library
15. Transfer the unused balance of $66.50 in the appropriation for the salary of Miss Flora Eckart, Cataloguer in the Library, to the Pages account in the 1935-36 budget for the Library.

16. Transfer the unused balance of $400 in the appropriation for the salary of Miss Fannie Batchelor, Tenn Librarian, to the Pages account in the 1935-36 budget for the Library.

Bureau of Economic Geology
Extra-Mural Divisions
17. Take the amount of $2,180 from the sum originally budgeted as the salary of Mr. C. L. Baker, Geologist in the Bureau of Economic Geology, transferred to the Maintenance, Traveling, and Printing Account of the Bureau of Economic Geology budget for 1935-36.

Bureau of Research in the Social Sciences

19. Transfer $750 from the Contingent Reserve Fund to the Project No. 39 (Sociology Department Project: Interpreting and Editing Bureau of Research in the Social Sciences, to be allocated as follows:

Salary, Research Associate, one month (October, 1935), Miss Grace E. Benjamin...

EXTRA MURAL DIVISIONS
17. Transfer the unused balance of $400 in the appropriation for the salary of Miss Fannie Batchelor, Tenn Librarian, to the Pages account in the 1935-36 budget for the Library.

Division of Extension
11. Unappropriated Balance in the Division of Extension, 1935-36, to be transferred to the Nutritional and Health Education account, in the 1935-36 budget for the Extension Teaching Bureau.


APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1935-36.

Main University

Applied Mathematics and Astronomy
Appoint Mr. Lucien Jean Batiste LeCoste as Instructor in Applied Mathematics and Astronomy [Half-time] at a salary rate of $1,000 for nine months for the period October 1, 1935-June 15, 1936, inclusive.

Chemistry
2. Change the status of Mr. C. R. Hocott, Instructor in Chemistry, from four-ninths time at a salary of $600 for the 1935-36 Long Session to five-ninths time at a salary of $1,000 for the 1935-36 Long Session.

3. Change the status of Mr. O. F. Jones, Instructor in Chemistry, from four-ninths time at a salary of $600 for the 1935-36 Long Session to half-time at a salary of $500 for the 1935-36 Long Session.

4. Appoint Mr. Joseph William Magee as Instructor in Chemistry (three-eighths time) at a salary of $275 for the Long Session of 1935-36.

5. Appoint Mr. Bernard G. Zimmerman as Instructor in Chemistry (three-eighths time) at a salary of $275 for the Long Session of 1935-36.

Economics
6. Change the status of Mr. John R. Hodges, Instructor in Economics, from part-time at a salary of $675 for the Long Session of 1935-36 to half-time at a salary of $800 for the Long Session of 1935-36, effective September 15, 1935.

7. Appoint Mr. Glen Parker as Instructor in Economics (Half-time) at a salary of $400 for the Long Session of 1935-36.

History
8. Appoint Mr. John David Unruh as Instructor in History (Part-time) at a salary of $500 for the Long Session of 1935-36.

9. Accept the resignation of Mr. Stanley Addington as Instructor in History, effective September 15, 1935.

10. Appoint Mr. Richard A. Johnson as Instructor in History (Part-time) at a salary of $500 for the Long Session of 1935-36, vice Mr. Stanley Addington, resigned.

Business Administration
11. Change the status of Mr. Cecil H. Fellows, Instructor in Business Administration, from two-thirds time to full-time for the period October 1, 1935-January 31, 1936, inclusive, and increase his salary accordingly, by $68.16 for October and $61.48 for each of the months of November, December, and January.

University Participation in Curriculum Revision Movement
12. Accept the resignation of Mr. H. F. Alvis as Research Associate in the University Participation in the Curriculum Revision Movement, effective September 30, 1935.

13. Appoint Mr. W. A. Stigler as Research Associate in the University Participation in the Curriculum Revision Movement at a salary of $675 for ten months beginning October 1, 1935-June 30, 1936, inclusive, vice Mr. H. F. Alvis, resigned.

14. Appoint Miss Helen Jones as Clerical Assistant (Part-time) in the University Participation in the Curriculum Revision Movement at a salary of $900 for ten months beginning October 1, 1935.

15. Appoint Mr. Felix Ullrich as Clerical Assistant (Part-time) in the University Participation in the Curriculum Revision Movement at a salary of $500 for ten months beginning September 15, 1935.

Graduate School

17. Appoint Miss Maude Bache as Research Associate in Research in Zoology at a salary of $600 for the period October 1, 1935-May 31, 1936, inclusive.
18. Appoint Mr. Sidney O. Brown as Technical Assistant in Research in Zoology at a salary of $600 for the period September 20, 1935-May 31, 1936, inclusive.

19. Appoint Miss Sunshine Neely as Secretary to the Assistant Dean of the Graduate School for the period September 21, 1935-August 31, 1936, inclusive. Miss Neely's salary will be $566.66 a month for part-time duty from September 21, 1935 to May 31, 1936, inclusive, and $100 a month for full-time services from June 1 to August 31, 1936, inclusive.

Library
20. Appoint Mr. Dean Vincent Grosmich as Loan Assistant in the Library at a salary rate of $900 for twelve months for the period September 22, 1935-August 31, 1936, inclusive, vice Mr. Harold S. Long, resigned.

Student Life Staff
21. Accept the resignation of Miss Josephine Kolaras as Secretary to the Dean of Women, effective September 1, 1935.

Office of the Auditor
22. Accept the resignation of Miss Eugenia King as Secretary to the Dean of Women at a salary of $200 for twelve months for the period September 20, 1935-August 31, 1936, inclusive, vice Miss Kolaras, resigned.

Office of the Auditor
23. Appoint Mr. T. C. Leshiker as Inventory Clerk in the Office of the Auditor at a salary rate of $130 per month for the period September 22, 1935-August 31, 1936, inclusive, vice Mr. Byron Garrett, resigned.

24. Change the status of Mr. Byron Garrett from Inventory Clerk in the Office of the Auditor (full-time) at a salary rate of $1,320 per month to Inventory Clerk in the Office of the Auditor (half-time) at a salary rate of $660 per month for the period September 23, 1935-August 31, 1936, inclusive, and appropriate the sum of $653.33 from the Office of the Auditor to provide for this half-time salary.

Physical Plant
25. Appoint Mr. W. C. Caldwell as Assistant to the Supervising Architect at a salary of $150 per month for the period September 1, 1935 to October 1, 1935, originally budgeted as the salary of an Assistant to the Supervising Architect.

26. Appoint Mr. W. C. Noren as Draftsman in the Office of the Architect at a salary of $150 per month for the period October 1, 1935-October 1, 1936, as needed for the Physical Plant budget for 1935-36.

27. Change the status of Mr. Curt von Bieberstein from Operator in the General Physical Plant at a salary rate of $126.66 per month, for the period October 1, 1935-August 31, 1936, inclusive, to Operator in the Power Plant at a salary of $1,500 for twelve months to Chief for the period October 1, 1935-August 31, 1936, inclusive.

28. Appoint Mr. M. A. Morse as Operator in the Power Plant at a salary rate of $1,500 for twelve months for the period October 1, 1935-August 31, 1936, inclusive, vice Mr. Curt von Bieberstein.

Bureau of Economic Geology
29. Accept the resignation of Dr. John T. Lomax as Consulting Geologist in the Bureau of Economic Geology, effective immediately. Dr. Lomax's services to the Bureau of Economic Geology were entirely gratuitous and were of much value to the Bureau.

University Available Fund
30. Change the status of the University of Kansas to Board of Trustees of the University Lands at a salary of $600 for the period beginning September 1, 1936 at $600 for the period beginning September 1, 1936.

Service and Self-Supporting Activities
31. Appoint Mr. Thomas Dealey as Assistant Secretary for the period September 1, 1935-August 31, 1936, inclusive.

University Centennial Exposition
32. Appoint Mr. W. E. Hall as Assistant Secretary for the period September 1, 1935-August 31, 1936, inclusive.

ADDITIONAL APPROPRIATION, PHYSICAL PLANT BUDGET.--I recommend that an additional appropriation of $1,600 be made from the 1935-36 Unappropriated Balance of the Available Fund to the Physical Plant for the period beginning October 1, 1935.

COVER FOR FOOTBALL FIELD.--I recommend that the Intercollegiate Athletic Council be authorized to buy a cover for the football field at a cost not to exceed $6,000.

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 and Parkland Hospital for the years 1935-36, all in the same form and at the following rates in each case:

- Room, board, and nursing, per week $25.00
- Operating room fees (minor operations) 5.00
- Operating room fees (major operations) 10.00
- Surgical dressings (each) .50

I recommend your approval of these contracts.

LEAVES OF ABSENCE, 1935-36.--I recommend that the following leaves of absence be granted:

1. Dr. Millard A. Cooke, Professor of Obstetrics and Gynecology, to be granted a leave of absence without loss of pay for the period October 8 to 14, 1935, inclusive, for the purpose of attending the meeting of the Central Association of Obstetricians and Gynecologists, of which organization he is President. This meeting is to be held in Omaha, Nebraska, and Dr. Cooke's attendance is to be at no expense to the University.

2. Professor J. Frank Dobie, Professor of French, to be granted a leave of absence without pay for the First Semester of the current Long Session, during which time he plans to work on his proposed book of Texas legends.

3. Professor John A. Focht, Professor of Civil Engineering, to be granted a leave of absence without loss of pay for the period October 15 to 18, 1935, inclusive, for the purpose of attending the national meeting of the American Society of Civil Engineers to be held in Birmingham, Alabama. Professor Focht is President of the Texas Section of the American Society of Civil Engineers and his expenses are to be paid by that organization.

4. Professor R. T. Manuel, Professor of Education, to be granted a leave of absence without loss of pay for the period October 1 to 4, 1936, inclusive, for the purpose of attending the funeral of his sister at Greensville, Indiana.

5. Professor E. T. Miller, Professor of Economics, to be granted a leave of absence without loss of pay for the period October 15 to 20, 1935, inclusive, for the purpose of attending the annual meeting of the National Tax Association to be held in Oklahoma City. Professor Miller is on the program of this meeting and is making this trip at no expense to the University.

6. Professor J. Alton Burdine, Assistant Professor of Government, to be granted a leave of absence without loss of pay for the period October 15 to 20, 1936, inclusive, and Professor O. D. Weeks, Professor of Government, and Professor Leo G. Blackstock, Assistant Professor of Business Administration, to be granted a leave of absence without loss of pay for the period October 14 to 20, 1936, inclusive.
to 25, 1935, inclusive, in order to allow them to serve on personal interview boards that have been set up by the U. S. Employment Service in the administration of the merit system in the State of Texas. Professor Martin has been serving as Special Representative of the U. S. Employment Service in the State of Texas during the past three months, and the work of these boards constitutes the last phase in the activities of the U. S. Employment Service in this State. These boards will interview candidates in various centers in Texas for the purpose of rating them for positions in the Texas State Employment Service. The University of Texas has been cooperating with the U. S. Employment Service in setting up the merit system in public employment offices in this State. It is the policy of this Service to use Faculty Members of the State University to complete the personal interview boards. Each representative will be paid a per diem of $5.00 in lieu of subsistence plus transportation expenses. No other compensation is given.

PART-TIME SICK LEAVE FOR MRS. HATCHER.—Mrs. Katie Austin Hatcher, Archivist in the Library, is ill and her physician has recommended that she be placed upon a half-time basis at half pay for a period of six months, from October 1, 1935, through March 31, 1936. I recommend the approval of the change of status for Mrs. Hatcher as outlined above. I further recommend that the Librarian be allowed to apply the unexpended portion of Mrs. Hatcher’s salary for these months to the employment of assistants in the Archives.

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

Mr. T. E. Allsby, University Auditor in Charge of Oil and Gas Royalties, to go to Bartlesville, Oklahoma, for the purpose of completing the audit for the fiscal year ended August 31, 1935. Oil royalties are paid by the University from the Phillips Petroleum Company. Mr. Allsby will be absent from the University from approximately October 10 to 15, 1935, and his expenses are to be paid from the University Available Fund, Auditing Oil and Gas Production account.

Mr. Rodman C. Martin, Associate Professor of Government and Director of the Bureau of Municipal Research, to go to Knoxville, Tennessee, to attend a series of conferences on municipal problems to be held from October 19 to 24, 1935. His traveling expenses, and all incidental expenses, will be paid out of the Travel and Supplies, and Incidental account in the 1935-36 budget for the Bureau of Municipal Research (Project #45 in the 1935-36 budget for the Bureau of Research in the Social Sciences).

Mr. V. I. Moore, Dean of Men and Dean of Student Life, to go to Philadelphia, Pennsylvania, to attend the annual meeting of the National Association of Deans and Advisers of Men to be held in March, 1936. Dean Moore has been invited to read a paper at this meeting. His traveling expenses are to be paid out of the Dean of Student Life’s Office and Staff.

H.B. No. 23.—I take pleasure in recommending the acceptance of the gift described below. I further recommend that the Board of Regents express its appreciation to the seniors of the classes of 1935 and 1936 for their gift, a 350 page volume indexing all locks and keys for the University of Texas to be used by the Department of Electrical Engineering for said purposes.

GIFT OF SET OF SPECIFICATIONS FOR LOS ANGELES COUNTY GENERAL HOSPITAL.—I recommend the acceptance of the gift described in the following letter from Professor Goldwin Goldsmith, Professor of Architecture:

"On my recent trip to California I was given a set of specifications for the twelve million dollar Los Angeles County General Hospital, through the courtesy of Mr. Edwin Bergstrom, Fellow of the American Institute of Architects, one of the architects for the building. This is a bound volume of 650 printed pages. He also secured the Key Index for me, a 250 page volume indexing all locks and keys for the building and listing 28,000 key changes. These two volumes I am presenting to the Library of the Department of Architecture, a procedure of which I am sure Mr. Bergstrom would approve."

For Information Only

ARTILLERY UNIT AT THE UNIVERSITY.—The following members of the staff were appointed as a Special Committee of the General Faculty on Senior Artillery Unit at the Main University: Stanley P. Finch, Chairman; A. L. Segeman, Frederic Dancoff, S. N. Ekdahl, and C. D. Simmons. Their letter of appointment read as follows:

"From time to time the question of establishing some sort of voluntary R. C. T. C. at the Main University has been unofficially discussed, a recent suggestion being to make application for a Senior R. C. T. C. Artillery Unit.

"Will you please make a study of the matter with the view of determining whether it would be desirable for the University to seek the establishment of such a unit and report your findings and recommendations to the General Faculty."
"I am asking Professor Finch to serve as Chairman of this Committee in place of Professor Simmons, who has asked to be relieved of the chairmanship."

NATIONAL RESEARCH COUNCIL GRANT TO PROFESSOR J. T. PATTERSON.--I am glad to inform you of a grant of $600 which the Committee on Education of the Division of Biology and Agriculture of the National Research Council has awarded to Professor J. T. Patterson, Professor of Zoology, for the period July 1, 1936 to June 30, 1937, in support of his study of "chromosome balance (hyper- and hypo-ploidy phenomena) in the annelids of Drosophila melanogaster."

FRESHMAN COLLEGES UNDER THE N.Y.A.--President Benedict reported briefly on the plan of the National Youth Administration to establish colleges for the instruction of high-school graduates who are financially unable to attend college. It is the purpose of the National Youth Administration to offer instruction in these freshman colleges as cultural subjects, employing the staff for the colleges from qualified persons now on the relief rolls. The University of Texas has not as yet been called upon to make any specific commitments, nor have the definite plans for the program been furnished the University. President Benedict reported the matter simply for the information of the Board.

EXTENSION WORK WITH C.C. CAMPS.--President Benedict reported, for the information of the Board, that he had had a communication concerning the offering of extension work in the Civilian Conservation Corps Camps. The information furnished him to date does not show the The University of Texas. President Benedict stated that it would be his purpose to make the University useful in connection with the proposal if it is reasonable possible to do so.

REPORT OF AUDITING COMMITTEE.--President Benedict reported that following the instructions to the Auditing Committee at the meeting of the Board held September 28, the Auditing Committee had awarded the Annual Audit of the University's financial accounts and records to Mr. F. G. Maquenille, of Houston, on his low bid of $600. The Committee further had received the accounts and records of the Intercollegiate Athletic Council for the year ended August 31, 1936 to Mr. George Hoehn, at a fee of $100.

PERMISSION FOR OUT-OF-STATE TRAVEL.--President Benedict requested the permission of the Board to make a trip to Lincoln, Nebraska, November 3-5, inclusive. The expenses of this trip would be paid from the Office and Traveling Expenses account of the President. On motion of Morgan, seconded by Dr. Aymeaworth, the Board unanimously approved this motion.

1936-37 BUDGET ITEM, MEDICAL BRANCH.--President Benedict reported that he had received a recommendation from Dean W. A. Ayres and the Executive Committee of the Medical Branch Faculty recommending the appointment of Dr. F. J. L. Elsingame as Associate Professor of Anatomy, effective September 1, 1936, at a salary of $5,000 for twelve months. Dr. Benedict recommended the appointment. On motion of Dr. Randall, seconded by Dr. Aymesworth, the Board unanimously approved this appointment.

SALARY OF LIBRARIAN.--President Benedict reminded the Board that legislative appropriation for the salary of the Librarian was at the time the amount paid to the Librarian by the office for the first time a full professor on a nine-months' basis. It was the interpretation of the President and of the Board, and of the Regents, that this interpretation was correct. Dr. Benedict recommended the appointment. On motion of Dr. Randall, seconded by Dr. Aymesworth, the Board approved the appointment.

that some time ago the General Education Board proposed to add to the University a sum sufficient to make that salary on a nine-months' basis appropriate for the salary of a full professor. It was the interpretation of the President and the Board, and of the Regents, that this interpretation was correct. Dr. Benedict recommended the appointment. On motion of Dr. Randall, seconded by Dr. Aymesworth, the Board approved the appointment.

Dr. Benedict stated that the University continues the salary of its Librarian after September 1, 1937 on a salary for twelve months which is equal to the highest paid to a full professor for nine months. President Benedict stated that he had informed the General Education Board of the conditions which frequently attach to the Educational Appropriation Bills and of the inability of the Board of Regents to guarantee to make such salary payments. He stated, however, that he would recommend the payment of a salary to the University Librarian on a twelve-months' basis which was not as yet been called upon to make any specific commitments, nor have the definite plans for the program been furnished the University. President Benedict reported the matter simply for the information of the Board.

COLLEGE OF MINES DORMITORIES.--Chairman Stark reported that be and Dr. Morgan had discussed with Messrs. Trost, Stout and Trost, of El Paso, the proposals involved in the establishment of dormitories at the College of Mines and Metallurgy. Dr. Morgan reported that Mr. Trost had stated that he had plans which he had prepared several years before for some proposed dormitories at the College of Mines and Metallurgy which were not approved by the Board. Following that, with some alternations in the plans, would complete plans for the new buildings in a very short time. He agreed to proceed on this work with the understanding that if the Board of Regents does not approve the plans and the new dormitories are not constructed there will be no cost to the Board of Regents or the College of Mines and Metallurgy for his services.

APPROVAL OF PLANS AND SPECIFICATIONS, WOMEN'S DORMITORIES.--Chairman Stark reported that some days ago he had met with Mr. Robert M. Ayres, of the firm of Ayres-Aymesworth, San Antonio, Architects on Unit 2 of the Women's Dormitories, and Dr. Battle, Chairman of the Faculty Building Committee, and Miss Gearing, Miss Godfrey, and Mr. Calhoun to study the preliminary plans for Unit 2 of the Women's Dormitories (PWA Docket No. 9097). He stated that at this meeting he had assumed the authority to approve these preliminary plans in the name of the Board. It was therefore decided to proceed with the understanding that if the Board of Regents does not approve the plans and the new dormitories are not constructed there will be no cost to the Board of Regents or the College of Mines and Metallurgy for his services.

WHEREAS, the Board of Regents of The University of Texas has obtained an allotment of funds from the Public Works Administration for the purpose of building a Women's Dormitory, Unit No. 2, for The University of Texas, and

"WHEREAS, it is necessary that the Board of Regents acting through its duly appointed officials set and establish a rate of wages to be paid the various classes of labor to be employed on the said work,

NOW, THEREFORE, BE IT RESOLVED, that the plans and specifications having been approved by Ayres and Ayres, Architects, and Paul K. Croft, Consulting Architect, and having been examined by the Board of Regents and found to be satisfactory to them are hereby approved and ordered filed with the Secretary."
On motion of Major Folsom, seconded by Dr. Morgan, the Board authorized the University Controller to advertise for bids on the project after the plans and specifications have been approved by the Public Works Administration, the bid to be received on November 23.

Yasess, Ayres and Ayres withdrew.

CENTENNIAL BUDGETS.--President Benedict presented proposed budgets for administrative and promotion expenses for gathering, preparing, and exhibiting materials and for furnishing and equipment for the University Centennial Exposition. He had discussed these briefly with the Board at an earlier meeting. President Benedict also requested permission of the Board for authority to select a Museum expert to assist in the gathering, preparing, and exhibiting of materials for the Centennial and for the Museum. On motion of Major Folsom, seconded by Dr. Morgan, the Board voted to approve the budgets as presented, subject to the approval of the Attorney General, and to authorize the President to select a Museum expert as proposed. A copy of the budget follows:

BUDGET NO. 2

GATHERING, PREPARING, AND EXHIBITING MATERIALS

<table>
<thead>
<tr>
<th>Income</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Allocation from State Appropriation $112,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL $112,500.00</td>
</tr>
</tbody>
</table>

**Anthropology**
- Expenses incident to preparation and display of Museum materials not on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift $11,000.00

**Botany**
- Expenses incident to preparation and display of Museum materials not on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift $11,000.00

**Geology**
- Expenses incident to preparation and display of Museum materials not on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift $11,000.00

**History**
- Expenses incident to preparation and display of Museum materials not on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift $11,000.00

**Zoology**
- Expenses incident to preparation and display of Museum materials not on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift $11,000.00

**Memorial Division**
- Supervision (Executive Secretary of Memorial and Patriotic Exhibits, three-fourth time) $1,800.00
- Miscellaneous Expenses $500.00

**Estimated Salaries and Wages**
- Director (Part-time--twelve months, beginning August 15, 1935) $1,800.00
- Secretary (three-fourths time, twelve months, beginning August 15, 1935, at $75 a month) $900.00
- Office Manager (Twelve months, beginning Sept. 1, 1935, at $150 a month) $1,800.00
- Janitors (three) three months at a salary of $75 a month, beginning September 1, 1935 (University Building) $1,600.00
- Janitors--Custodians (University Centennial Exposition) $675.00
- Custodians--Clerk (University Centennial Exposition) $2,100.00
- Assistant Secretary and Stenographer (Twelve months at $20) $360.00
- Administrative salaries from August 15, 1935, through December, 1935, to be itemized later $4,700.00
- TOTAL Salaries and Wages $12,485.00

**Miscellaneous Expenses**
- Miscellaneous Expenses $500.00
- TOTAL Estimated Salaries and Wages $12,985.00

**Printing**
- Telephone and Telegraph $1,000.00
- Reports and Publicity $400.00
- Postage $400.00
- Office Supplies $250.00
- Gas, Light, and Water $300.00
- Travelling Expenses $300.00
- Miscellaneous $300.00
- Reserve for Contingencies $600.00
- TOTAL Miscellaneous Expenses $5,585.00

**TOTAL Estimated Income and Expenditures** $122,500.00

**Budget No. 1**

ADMINISTRATIVE AND PROMOTION EXPENSE

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Allocation from State Appropriation $22,500.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td></td>
</tr>
<tr>
<td>Director (Part-time--twelve months, beginning August 15, 1935) $1,800.00</td>
<td></td>
</tr>
<tr>
<td>Secretary (three-fourths time, twelve months, beginning August 15, 1935, at $75 a month) $900.00</td>
<td></td>
</tr>
<tr>
<td>Office Manager (Twelve months, beginning Sept. 1, 1935, at $150 a month) $1,800.00</td>
<td></td>
</tr>
<tr>
<td>Janitors (three) three months at a salary of $75 a month, beginning September 1, 1935 (University Building) $1,600.00</td>
<td></td>
</tr>
<tr>
<td>Janitors--Custodians (University Centennial Exposition) $675.00</td>
<td></td>
</tr>
<tr>
<td>Custodians--Clerk (University Centennial Exposition) $2,100.00</td>
<td></td>
</tr>
<tr>
<td>Assistant Secretary and Stenographer (Twelve months at $20) $360.00</td>
<td></td>
</tr>
<tr>
<td>Administrative salaries from August 15, 1935, through December, 1935, to be itemized later $4,700.00</td>
<td></td>
</tr>
<tr>
<td>TOTAL Salaries and Wages $12,485.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Miscellaneous Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing</td>
<td></td>
</tr>
<tr>
<td>Telephone and Telegraph $1,000.00</td>
<td></td>
</tr>
<tr>
<td>Reports and Publicity $400.00</td>
<td></td>
</tr>
<tr>
<td>Postage $400.00</td>
<td></td>
</tr>
<tr>
<td>Office Supplies $250.00</td>
<td></td>
</tr>
<tr>
<td>Gas, Light, and Water $300.00</td>
<td></td>
</tr>
<tr>
<td>Travelling Expenses $300.00</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous $300.00</td>
<td></td>
</tr>
<tr>
<td>Reserve for Contingencies $600.00</td>
<td></td>
</tr>
<tr>
<td>TOTAL Miscellaneous Expenses $5,585.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL Estimated Income and Expenditures** $122,500.00
BUDGET NO. 2 (Cont.)

Executive Secretary of Loans and Exhibits (twelve months, from August 15, 1935) $ 4,000.00
Classified Work-Inventorying materials, etc. 2,000.00
Janitors and Guides (twelve, for nine months at a salary of $5 a month, beginning April 1, 1936) 10,800.00
Insurance 5,000.00
Transportation and Traveling charges on new exhibits secured 4,000.00
Automobile and truck expenses 3,600.00
Reserve for Contingencies 300.00
TOTAL $21,700.00

BUDGET NO. 3

FURNISHING AND EQUIPMENT

<table>
<thead>
<tr>
<th>Income</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Allocation from State Appropriation</td>
<td>$ 90,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Furniture and Equipment</td>
<td>$80,170.00*</td>
</tr>
<tr>
<td>Technical Advisor on Equipment</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Supervendence</td>
<td>500.00</td>
</tr>
<tr>
<td>Architect's Fees on Equipment</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Draftsman</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Automobile</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Office Furniture and Equipment</td>
<td>750.00</td>
</tr>
<tr>
<td>Heating Equipment (Exposition)</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>750.00</td>
</tr>
<tr>
<td>TOTAL $ 80,000.00</td>
<td></td>
</tr>
</tbody>
</table>

* See itemization in FPM Application No. 1519 for supporting data.

Honorable Dr. Morgan withdrew his motion at this time.

PETITION REGARDING NEWER LOCATION.—President Benedict presented a petition signed by certain members of the Science and History Staffs of the University regarding the proposed location of the Texas Memorial Museum. The petition was read at length and was discussed at some length by the Board. It was moved that the site selected by the Board (east of the former site, at the point of the proposed new site on the southeast corner of the University) was preferable to the present location, as it would allow for the construction of a new building on a new site to be donated by the Scaly and Bland Foundation. The motion was adopted by the Board of Regents without further comment.

APPROVAL OF PLANS AND SPECIFICATIONS, MEN'S DORMITORY.—Mr. J. R. Morgan, acting on behalf of the Board and the President, presented the plans and specifications for the new dormitory building for approval by the Board. The plans and specifications were found to be satisfactory and the Board approved them for construction.

"WHEREAS, the Board of Regents of The University of Texas has obtained an allowance of funds from the Public Works Unit No. 2 for the University of Texas, and

"WHEREAS, it is necessary that the Board of Regents act through the duly appointed officials to establish a pool of wages to be paid to the various classes of labor to be employed on the said work:"

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the wages listed in the specifications are fair prevailing wages for this class of work and are hereby set and established and shall be paid by the contractor on Public Works Project No. 9220-I, and

"EX IT FURTHER RESOLVED that the plans and specifications have been prepared by Robert Leon White, Architect, and Paul F.alue, Consulting Architect, and having been examined by the Board of Regents and found to be satisfactory to them are hereby approved and ordered filed with the Secretary."
This amendment was approved by the Board on motion of Dr. Morgan, seconded by Dr. Randall.

Routine item approved.--President Benedict presented his docket of October 7, which had not been mailed to the members of the Board in advance, and which contained certain items recommended for the approval of the Board. After a study of the recommendations, the Board approved them on motion of Dr. Morgan, seconded by Mrs. Fairchild. The docket follows:

Additional Appropriations, 1935-36.--I recommend that the following additional appropriations be made for 1935-36:

Home Economics
1. Appropriate the sum of $20 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Home Economics.

Library
5. Appropriate the sum of $430 from the 1935-36 Main University Unappropriated Balance to the Law Library Assistants account in the 1935-36 budget for the Library.

Medical Branch-Tropical Medicine
Appropriate the sum of $250 from the 1935-36 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in the 1935-36 budget for the Department of Tropical Medicine.

Appointment, Resignation, and Change of Status.--I recommend that the following resignation be accepted and that the following appointment and change of status be approved:

Division of Extension-Bureau of Public School Interests
1. Accept the resignation of Travis Elliott as Correspondence Clerk in the Bureau of Public School Interests, effective September 1, 1935.

2. Appoint C. C. Todd as Correspondence Clerk in the Bureau of Public School Interests at a salary of $500 for the eight months beginning October 1, 1935.

University Centennial Exposition
1. Change the status of Mr. Thomas Taylor, Assistant Secretary of the University Centennial Exposition, from half-time at a salary of $30 per month to half-time at a salary rate of $50 per month, effective October 15, 1935.

Leaves of Absence, 1935-36.--I recommend the approval of the following leaves of absence during 1935-36:

1. Grant Professor C. H. Randel, Professor of American History, a leave of absence without loss of pay for the period October 8 to 31, 1935, inclusive, in order that he might attend the first annual meeting of the Southern Historical Association in Birmingham, Alabama, at which meeting he is to present a paper. This trip is being made at no expense to the University.

2. Grant Dr. H. N. Carter, Dean of the Medical Branch, a leave of absence without loss of pay for the period October 8 to November 3, 1935, inclusive, during which time he is to go to Toronto, Canada, to attend the meeting of the Association of Medical Colleges. This trip is to be made at no expense to the University. (Duplicate; rescinded; see page 53.)

3. Grant Professor H. Z. Deger, Professor of Mechanical Engineering, a leave of absence, without loss of pay for the period necessary to attend the annual National Convention of Pi Tau Sigma, honorary Mechanical Engineering Fraternity of which he is National Secretary-Treasurer, to be held at Purdue University from November 14 to 16, 1935, and, if necessary, to extend his trip three days in order to go to Cleveland, Ohio, in connection with shop tests of the Winton Diesel Engines for the McDonald Observatory power plant. This trip is to be made at no expense to the University.
OUT-OF-STATE TRIPS, 1935-36.—I recommend the approval of the following out-of-state trips:

1. Professor A. P. Brossen, Professor of Philosophy and Assistant Dean of the Graduate School, to go to Iowa, New York, to attend annual meeting of the Association of American Universities and to have asked Dean Brossen to stop over in New York City for the purpose of Rockefeller Foundation and the University. Dean Brossen will be gone approximately a week or ten days in November and his traveling expenses are to be paid from the President's Office of the President.

2. Professor F. P. Pittenger, Professor of Educational Administration and Dean of the School of Education, to attend the annual meetings at both the 1935 and 1936, as the official representative of the University. Dean Pittenger's expenses in connection with his attendance at the 1935-36 meeting are to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

3. Librarian Donald Conley, to go to Ann Arbor, Michigan, to attend a meeting of the American Library Association Committee on Budget and to interview, with Dean Brossen, certain officers of the General Education Board and the Rockefeller Foundation in connection with possible grants to the University. Mr. Conley's expenses to Ann Arbor and return connection with his New York City trip are to be paid from the President's Office of the President.

4. Mr. J. Bertie Haley, Collector of Taxes, Project 24, Bureau of Research in the Social Sciences, to go to Minden, Louisiana, late manuscript materials pertaining to early history of a German settlement in that area, his expenses to be paid from the Travel account in the 1935-36 budget for the Office of Research in the Social Sciences.

5. Professor T. S. Painter, Professor of Zoology, to go to Nothern California, to attend the educational conferences to be held in November and December, 1935, for the purposes of attending and speaking at the educational conferences of the American Dietetic Association and to invest in the furniture University Dormitory Funds.

THANKS TO THE AUSTIN CITY COUNCIL.—I recommend that the Board of Trustees purchase the property at the corner of twenty-fourth Street.
Dr. Aynesworth first came into the meeting at this time.

LANDRETH STRIP.-Major Parten presented the following letter regarding the so-called Landreth Strip in Crane County:

Board of Regents
University of Texas
Austin, Texas

October 25, 1935

In Re: Landreth Strip,
Crane County, Texas

Gentlemen:

After thorough investigation of surveys made by Mr. Frank Friend, University surveyor, of Block 30 of Crane County, there was in the possession of the University a survey containing a claim of 400 acres in which North and South and East and West, we have come to the conclusion that this University blocks adjoining the University are not a party, we recommend that the recovery of this land upon which there are presently 26 oil wells, is being operated by the Texas Company, and 16 being operated by the Gulf Production Company, together with approximately 16,000,000 barrels of oil produced and marketed therefrom, such request of the Attorney General and exposed to him the necessary to institute legal proceedings in connection with the proposed allotment for the dormitories.

Respectfully submitted,

(Signed) George D. Morgan
Land Committee

Both Major Parten and Dr. Morgan discussed the proposal in some detail, after which the Board voted, on motion of Dr. Aynesworth seconded necessary to institute legal proceedings in connection with the proposed allotment for the dormitories. President Wiggins discussed the proposals and said that he believed it was necessary to do the best as could be revised as to provide accommodations for 150 students and to reduce the total cost of the buildings to approximately $140,000.

Dr. Aynesworth left the meeting at this time.

COLLEGE OF MINES DORMITORIES.-President D. M. Wiggins, Dean J. E. Kidd, and Mr. Trent of the Architectural firm of Trenton and Edsel of El Paso, appeared before the Board by invitation. The Chairman reported briefly on the present status of the dormitories for the College of Mines and minerals, and discussed the matter of a public address system for the University, discussing the question of repairs to the Board of Directors of the Texas Memorial Museum, The meeting resumed at 12:30, to meet again in Austin on November 23.

Dr. Aynesworth left the meeting at this time.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Saturday, November 23, 1935, with the following present: Regents Aynesworth, Petroski, Morgan, Parson, Kendall, Scott, Stark (Chairman), and Waggenee; and Secretaries Aynesworth, Assistant: Albert Neiswanger. President Benedict was absent from this meeting attending a conference in New York City and meetings of the Association of State Universities in Washington, D.C.

MINUTES APPROVED.--The minutes of the meeting of October 26, 1935 were approved by the Board on motion of Major Parson, seconded by Dr. Aynesworth.

ROUTINE ITEMS APPROVED.--The Secretary called the attention of the Board to the explanation of items 6 and 7 on page 2 in the recommendations of President Benedict contained in his booklet of November 16 and reported also that President Benedict recommended the approval of an out-of-state trip for Mr. Barry K. Whitaker, Director of Intramural Athletics for Men, October 7 to December 7. The expenses of the trip would be paid from the Fund No. 8. With this addition, the Board approved the recommendations of President Benedict contained in his booklet on pages 1-5, inclusive. On following transfers in accounts and the following appropriations be made for 1935-36:

**Main University**

**Chemistry**
1. Appropriated $1,500 from the 1935-36 Main University Unappropriated Balance to the Equipment Account in the 1935-36 budget for the Department of Chemistry.

**Classical Language**
2. Appropriated $250 from the 1935-36 Main University Unappropriated Balance to the Maintenance account in the 1935-36 budget for the Department of Classical Languages.

**Petroleum Production Engineering**
3. Transfer $600 from the unexpended portion of the amount originally budgeted as the salary of a Professor of Petroleum Production Engineering in the 1932-33 budget for the Department of Petroleum Production Engineering.

**Library**
4. Transfer the unexpended portion, $600, of the salary of Mrs. Walter Hatcher, Librarian in the Library, to the Pages account in the 1935-36 budget for the Library.

**External Divisions**

**Bureau of Research in the Social Sciences**
5. Appropriated $500 from the Contingent Reserve Fund of the Bureau of Research in the Social Sciences budget for 1935-36 to the Assistant (Classical, Statistical) item in Project No. 50 of that budget.

**Texas Memorial Museum**
6. Unappropriated Balance in the University Available Fund for 1935-36 to an account to be entitled "Museum Funds Available," this fund to be used to pay miscellaneous expenses incurred until the Government funds are available.

**University Centennial Exposition**
7. Advance the sum of $300 from the 1935-36 Main University Unappropriated Balance to an account to be entitled "University Centennial Exposition--Special Exhibits." This advance will be repaid during the current fiscal year from the proceeds of the Centennial Coin Sales.

**APPOINTMENTS, DESIGNATION, AND CHANGES OF STATUS, 1935-36.**--I recommend that the following appointments and changes of status be made and that the following resignation be accepted, for 1935-36:

**Main University**

**Petroleum Production Engineering**
1. Make the appointment of Dr. George H. Fancher, as Professor of Petroleum Production Engineering at a salary rate of $500 per month, effective beginning November 1, 1935.

**Library**
2. Change the title of Miss Marion Siddens from Orders Assistant to Engineering Librarian, in the Library budget for 1935-36.
3. Change the title of Miss Florence K. Nieman from Engineering Librarian to Orders Assistant, in the Library budget for 1935-36.

**Main University**
4. Appoint Mr. Frederic S. Geimer as Temporary Assistant in the Library at a salary rate of $75 per month for the period October 26, 1935—March 31, 1936, inclusive, his salary to be paid from the Pages account in the 1935-36 budget for the Library.

5. Appoint Miss Lois Price as Temporary Assistant in the Library at a salary of $60 for the period October 21, 1935—February 50, 1936, inclusive, her salary to be paid from the Pages account in the 1935-36 budget for the Library.

**Intramural Athletics for Women**
6. Appoint Miss Dorothy Modular as Secretary and Coach of Intramural Athletics for Women at a salary of $1,100 for nine months beginning September 15, 1935. This appointment is being made pending the final decision of the Board in regard to the recommendation of Dean Moore and the Physical Training for Women Faculty that the salary for this position be returned to its 1932-33 level; i.e., $1,100.

**Office of the Auditor**
7. Accept the resignation of Mr. Walter Klaerner as Bookkeeper and Machine Operator in the Office of the Auditor, effective October 1, 1935.

8. Appoint Mr. Truman Holladay as Bookkeeper and Machine Operator in the Office of the Auditor at a salary rate of $115 per month for the period October 26, 1935—August 31, 1936, inclusive.

**OUT-OF-STATE TRIPS.**--I recommend your approval of the following out-of-state trips:
1. Mr. E. J. Mathews, Registrar and Dean of Admissions, to go to Louisville, Kentucky, December 2-6, 1935, to attend the meeting of the Southern Association of Colleges and Secondary Schools, his expenses to be paid from the Maintenance and Equipment account in the 1935-36 budget for the Office of the Registrar.
2. Dr. W. J. Byrte, Professor of Classical Languages, to go to Louisville, Kentucky, December 2-6, 1935, to attend the meeting of the Southern Association of Colleges and Secondary Schools and to act as the Official Representative of The University of Texas at the Southern University Conference, his expenses to be paid from the Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

3. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau and Teacher Trainer, and Mr. Ray L. Martin, Assistant Teacher...
LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. W. J. Battle, Professor of Classical Languages, to be absent from the campus without loss of salary for the period October 24-28, 1935, inclusive, to permit him to attend a meeting of the Southern College Association Committee to Investigate Louisiana State University, of which committee he is a member. Dr. Battle's trip was made at no expense to the University.

2. Miss Winnie Allen, Archivist in the Library, to be granted permission to be absent from the campus without loss of pay for the three or four months of the Supervisory Committee of the Historical Society, for which she is a member. Miss Allen's trips are to be made at no expense to the University.

3. Dr. Robert M. Moore, Associate Professor of Experimental Surgery, to be granted permission to be absent from the Medical Branch of the United States Chamber of Commerce in Kansas City, Missouri, on October 7th through January 23rd; 75 hours at $32.00 per class.

4. Dr. W. J. Battle, Professor of Classical Languages, to be absent from the campus without loss of salary for the period October 24-28, 1935, inclusive, to permit him to attend a meeting of the American College of Surgeons, in San Francisco, at the University of California. Dr. Battle's trip was made at no expense to the University.

HOMECOMMERCIAL TEA ROOM BUDGET FOR 1935-36.--I recommend the adoption of the following budget for the Home Economics Tea Room for 1935-36:

<table>
<thead>
<tr>
<th>Income</th>
<th>$4,600.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meals (Tea Room)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>$1,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff:</td>
<td></td>
</tr>
<tr>
<td>Assistant Director (9 mos. at $60)</td>
<td>$400.00</td>
</tr>
<tr>
<td>1 Cook (9 mos. at $30)</td>
<td>$270.00</td>
</tr>
<tr>
<td>1 Assistant Maid (9 mos. at $20)</td>
<td>$180.00</td>
</tr>
<tr>
<td>Maintenance:</td>
<td></td>
</tr>
<tr>
<td>Telephone (1 year)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$30.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$30.00</td>
</tr>
<tr>
<td>Cleaning Materials</td>
<td>$45.00</td>
</tr>
<tr>
<td>Equipment and Replacement</td>
<td>$60.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$25.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Total Budget, First Semester, 1935-36: $4,400.00

PHYSICAL TRAINING FOR WOMEN NIGHT CLASSES BUDGET.--I recommend the adoption of the following budget for the Physical Training for Women Night Classes for the First Semester of the Long Session of 1935-36:

<table>
<thead>
<tr>
<th>Income</th>
<th>$2,960.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meals--$960.00 per month ($38.00 x $30.00) x 8 months</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>$1,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td></td>
</tr>
<tr>
<td>Supervisor ($75.00)</td>
<td>$315.75</td>
</tr>
<tr>
<td>Cook ($80.00)</td>
<td>$64.44</td>
</tr>
<tr>
<td>Assistant Cook ($50.00)</td>
<td>$41.67</td>
</tr>
<tr>
<td>Total Salaries and Wages</td>
<td>$1,122.45</td>
</tr>
</tbody>
</table>

| Maintenance      |           |
| Light            | $125.00 |
| Water            | $9.00 |
| Gas              | $5.00 |
| Steam            | $43.00 |
| Telephone        | $10.00 |
| Cleaning Supplies | $40.00 |
| Repairs and Replacement | $10.00 |
| Office Supplies  | $10.00 |
| Miscellaneous    | $10.00 |
| Total Maintenance| $248.00 |

Correction of Minutes of October 26.--I recommend that the minutes of October 26, 1935, be corrected by omitting Item 2, Page 3 of the minutes. This item (permission for Dr. W. S. Carter to be absent from the campus without loss of salary in order to attend a meeting of the Association of Medical Colleges in Toronto, Canada) had already been taken care of at the meeting of the Association of Medical Colleges in Toronto, Canada.
the September 14, 1935 meeting [Minutes, Page 75].

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following actions of the General Faculty:

The Faculty of the College of Engineering adopted the following changes in degree requirements and recommended their adoption by the General Faculty by the circularization-on-protest procedure. These changes were approved by the General Faculty at their meeting on October 6, 1935.

1. Abolition degree group Plans 6, 8, and 10.
2. Change in Degree Group 7.
   a. in the degree group 7, drop Chemistry 342; add E.E. Elective three semester hours.
3. Change in Degree Group 8.
   a. in the degree group 6, drop Chemistry 342; add approved elective, 3 semester hours.
   a. Create the degree of Master of Interior Architecture.

TESTING PROGRAM FOR FRESHMEN, ASSOCIATION OF TEXAS COLLEGES.--In connection with the University's entering into the testing program for college freshmen that is being sponsored by the Association of Texas Colleges through its Commission on Coordination, I recommend:

1. That $250 be appropriated from the 1935-36 Main University Freshman, Association of Texas Colleges.
2. That Dr. E. T. Manuel, Professor of Educational Psychology, be appointed as Superintendent of this program for the University.

DEPARTMENTAL DEGREES TO ROBERT HILL BANNER.--Pursuant to a letter degree of Professor of Medicine, he was conferred upon Robert Hill Banner, a student in the Senior Class who died on February 8, 1936.

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

1. Mr. Donald Coney, Librarian, to go to New York City to confer with officials of the General Education Board concerning matters from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.
2. President H. Y. Benedict to go to New York City to confer, concerning matters relating to the University Library, November 20, his expenses to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

INFORMATIONenic to the General Education Board officers attending the annual meeting of the Association of State Universities to be held in Washington on November 20-22, 1935, his expenses to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

GENERAL EDUCATION BOARD CIVIC SALARIES OF LIBRARIAN.

I am very glad to report the receipt of the first half of the $800 which the purpose of bringing the twelve months' salary of the University.

This grant has been made under the conditions expressed in the minutes of that meeting.

COTTON ROOT ROT INVESTIGATION AND RESEARCH GRANT.--It is with the deepest satisfaction that I report a grant to the University of Texas by the Clayton Foundation for Research to be used in Cotton Root Rot investigation and research. This grant amounts to a maximum of $10,000 in any twelve months, to be disbursed upon budgets presented by the University for six months in advance, the University Auditor to prepare for the Foundation an annual statement showing the disbursement of funds provided during the previous twelve months. The Foundation has authorized this work for three years unless it is sooner successfully terminated or unless it shall be agreed between the University and the Foundation to discontinue it before the expiration of the three years. The first semi-annual payment of $4,000 has been received. I recommend your approval of my appointment of Professor G. W. Goldsmith, Professor of Botany and Bacteriology, as the Director of this investigation and research. I further recommend the approval of the following budget for the six months beginning October 1, 1935. (This budget has already received the approval of the Foundation.)

COTTON ROOT ROT INVESTIGATION

October 1, 1935--April 1, 1936

Professor G. W. Goldsmith, Director

Miss Lettie L. Henderson, Technician $1,000
Miss Elizabeth Moore, Technician 1,000
Equipment 1,420
Laboratory and field operating expenses (small supply items, local purchases, oil, fertilizer, dry photographic equipment, etc.) 200
Travel expenses (for trips to field stations, or longer trips for conference if necessary) 200
Miscellaneous supplies 4,000

In this connection, I wish to call your attention to a letter from Mr. Benjamin Clayton, President of the Clayton Foundation for Research, dated November 7, 1935: "I have received your letter of the 5th inst. and note that after the meeting of the Board of Regents on November 23 you will give proper acknowledgment to the Clayton Foundation. I give you the assurance that you are preparing to make under its auspices. We hope to ask you, if you will, to stress the work being done by the University and make the reference to the Clayton Foundation very slight as I would prefer it to be held very much in the background in the public print."

I recommend that the Board express its thanks and appreciation to President Clayton for this generous grant to the University.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--The Secretary presented certain routine items recommended by President D. M. Wiggins for the College of Mines and Metallurgy. On the recommendation of the College of Mines Committee and on motion of Major Parten seconded by Mrs. Fairchild, the Board approved these recommendations, as follows:

Administrative
1. Appointment Miss Frances Job as Clerk in the Bursar's Office at a salary rate of $600 for twelve months for the period November 1, 1935-December 31, 1936, inclusive, vice Miss Dorothy Sparks, resigned October 1, 1935.

2. Appoint Mr. Robert Salser as Nightwatchman at a salary rate of $420 for twelve months for the period November 1, 1935-December 31, 1936, inclusive, vice Mr. J. K. Salser, resigned August 31, 1935.

3. Appoint Miss Lula Hall as Janitress at a salary rate of $360 for twelve months for the period November 1, 1935-December 31, 1936, inclusive, vice Miss E. I. Selzer, resigned June 1, 1935.

Physical Plant
1. Appoint Mr. Robert Salser as Nightwatchman at a salary rate of $420 for twelve months for the period November 1, 1935-December 31, 1936, inclusive, vice Mr. J. K. Salser, resigned October 31, 1935.

2. Appoint Miss Lula Hall as Janitress at a salary rate of $360 for twelve months for the period November 1, 1935-December 31, 1936, inclusive. (See correction, page 125.)

Out-of-State Trip
1. Grant President D. M. Wiggins permission to go to Louisville, Kentucky to attend the meeting of the Southern Association of Colleges and Secondary Schools, on December 2, 1935, his expenses to be paid from
the Office, Maintenance, Equipment, and Traveling Expenses account of the Administration budget for 1933-34.

Mr. Calhoun came into the meeting at this time.

PROPOSED MUSEUM BUILDING, COLLEGE OF MINES.—The Chairman presented a letter from President Wiggins of the College of Mines and Metallurgy, regarding the proposed museum building for the College of Mines and Metallurgy. The proposal involves the construction out of Federal funds of a museum building on a tract owned by the City of El Paso, indicating that the land and building would then be needed to the College of Mines and Metallurgy provided the College would agree to maintain a curator. The President of Commerce committee desired a statement from the Board of Regents concerning the maintenance of the museum and would agree to maintain a curator. After a brief discussion of the additional information as to the approximate amount of obligations which the College already has of the staff members designated as a curator of the museum collection, without the necessity of an additional employee. With this statement, the College of Mines Committee of the Board recommended that the building for the College of Mines and Metallurgy if and for furnishing a curator and the utilities. This recommendation was approved by the Board on motion of Major Parson.

SIX ON NEW DORMITORIES.—At 10:30 the Board recessed and received and opened the bids on the works administration aid under TWA Dockets 9282-Y (Unit 2 for Women). Mr. Percy E. Bowers, Resident Engineer Inspecting Department of the Public Works Administration, Mr. Edward Reed, Special Agent for Public Works Administration, Messrs. A. L. Moore, Architect on the Men’s Dormitory, Mr. W. A. Stone, Architect on the Women’s Dormitory, Mr. W. A. Stone, Architect on the Men’s Dormitory, and Miss B. K. Don, the earlier sessions of the Board, the bids were opened, checked for requirements, and read by Mr. Calhoun. Mr. Bowers reported that each bid was tabulated as follows:

<table>
<thead>
<tr>
<th>MEN’S DORMITORY</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL CONTRACT</td>
</tr>
<tr>
<td>W. S. Bellows, Const. Co.</td>
</tr>
<tr>
<td>J. E. Morgan, Const. Co.</td>
</tr>
<tr>
<td>E. H. Wittig, Sons &amp; Co.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$226,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time (Days)</td>
<td>283</td>
</tr>
<tr>
<td>Check (C)</td>
<td>$220,000</td>
</tr>
<tr>
<td>Bond (B)</td>
<td>$10,000</td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 3</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 4</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 5</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 6</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 7</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 8</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 9</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 10</td>
<td>$216,300</td>
</tr>
<tr>
<td>Alternate No. 11</td>
<td>$216,300</td>
</tr>
</tbody>
</table>

- Plumbing: No. 1 $284,758, No. 2 $282,073, No. 3 $284,758, No. 4 $282,073, No. 5 $284,758
- Heating: No. 1 $19,557, No. 2 $19,557, No. 3 $19,557
- Electric: No. 1 $17,947, No. 2 $17,947

MECHANICAL CONTRACTS

American Heating & Plumbing Co.
- Plumbing: No. 1 $86,297, No. 2 $86,297
- Heating: No. 1 $27,250, No. 2 $27,250
- Air Conditioning: No. 1 $27,500
FINANCE COMMITTEE REPORT ON PERMANENT FUND.—Mr. Waggener presented copies of a report of the Finance Committee on University Permanent Fund investments for the fiscal year ended August 31, 1935. The report showed that the Fund amounted to $22,161,699.38 at August 31 and that the receipts during the fiscal year to the principal of the Fund were $88,577.87. The receipts for 1934-35 were lower than for 1933-34 and considerably below the average for the past ten years. The principal drop from last year was in bonuses on mineral leases, though oil royalties were also lower.

The report showed 43.7% of the total amount of the Fund invested in United States Government Bonds, 26.5% in State of Texas Bonds, 18% in University Regents Bonds, 9% in A. and M. Directors Bonds, 4% in cash, and 25% in old land notes. The principal amount that during the year Texas Municipal Bonds of a par value of $1,100,000 were purchased for the Fund at a cost of about $1,250,000. The funds with which to make these purchases were obtained from "new money" from oil and gas royalties, mineral leases, and bonds in the amount of $808,000; proceeds of the sale of United States Bonds of $200,000; proceeds of maturing securities of about $25,000; and a reduction in the cash balance of about $18,200. In addition, $3,900,000 of Fourth Liberty Bonds called for payment on April 15, 1935 were exchanged in March, 1935 for Treasury 2-7/8% Bonds due in 1945, optional in 1936.

"The average rate of return on the United States Bonds carried at August 31, 1935 figures 3.46%. (After giving effect to the exchange of called Fourth Liberty Bonds made in September, 1935, the average rate of return on the United States Bonds figures 3.36%). The latter rate presumably can continue at least until 1940, as none of the remaining bonds are either due or redeemable prior to that time.)"

The Texas Municipal Bonds were shown to be invested in bonds of thirty-four cities, with an aggregate per value of $3,182,000, forty-one counties, with an aggregate per value of $2,500,000, and four independent school districts, with bonds of an aggregate per value of $50,000. The average net rate of return on the Texas Municipal Bonds carried at August 31, 1935 figures approximately 4.58%. The average rate of return on the United States Bonds figures 3.46%. The average rate of return on United States Bonds at average prices prevailing during the fiscal year figures about 5.15%. It may be seen, therefore, that the income on the year's purchases of Municipal Bonds is about $40,000 more than the return from the Government Bonds bought at the prevailing rates." The report stated that the Texas Municipal Bonds had an average length to maturity, figured from August 31, 1935, of approximately 18.8 years, with less than 6% of the total amount maturing in any one year.

There were only two items of delinquent interest and no delinquent principal in the Texas Municipal Bonds at August 31, 1935. Interest on $13,000 City of Ennis and on $22,000 City of Corpus Christi Bonds was in default. The report stated that refunding proposals are under way in both instances and that there probably will be no reduction in either principal or interest rate in the Corpus Christi Bonds. In the case of the Ennis Bonds, the bondholders may have to accept some reduction in the interest rate on the refunding bonds.

The report stated that interest on the State of Texas Bonds is being paid currently with an average rate of return of 3.36%. The bonds in the amount of $21,800 have been paid for many years, and an additional amount of $182,000 became due March 1, 1934. Provision was made for refunding all of these by an Act of the Second Called Session of the Forty-third Legislature (Chapter 554, approved March 12, 1934). Actually, the refunding has not been effected, and it is understood to be the opinion of the State Treasurer that the refunding cannot be consummated without additional legislative action.

Mr. Waggener stated that he was sending a signed copy of the report to the Chairman of the Finance Committee of the Board of Directors of the A. & M. College and an unsigned copy to each of the members of the A. & M. Board of Directors. He furnished a signed copy also for the Regents' files. On motion of Major Farnsworth, seconded by Mr. Morgan, the Board voted unanimously to accept and file this report.
I recommend that the Board of Regents designate Mr. R. L. White as Architect for the Children's Hospital at the Medical Branch. Mr. White would also select an Architect for the Children's Hospital at the Medical Branch.

In connection with the following previous report and for the most excellent manner in which the investments of the University Permanent Fund have been handled, I extend the members of the Finance Committee and the Controller and the Investment Officer the sincere thanks of the Board for the most excellent manner in which the investments of the University Permanent Fund have been handled.

Mr. Scott left at this time to return home.

ARCHITECT FOR PROPOSED CHILDREN'S HOSPITAL AT GALVESTON.--Dr. Randall requested the Secretary to read a letter addressed by Mr. Fred W. Catterall, Secretary of the Sealy and Smith Foundation, to the Secretary of the Board of Regents under date of November 19. The letter recommended that the Board of Regents designate Mr. R. L. White as Architect for the proposed Children's Hospital at the Medical Branch. Mr. White would select an Architect for the Children's Hospital at the Medical Branch.

On motion of Dr. Gesell, the Board voted to designate Mr. R. L. White as Architect for the Children's Hospital at the Medical Branch when it is erected and to authorize its operation. The Board also included an invitation to the Building Committee of the Sealy and Smith Foundation in considering the plans and specifications of the building.

GIFT OF WILLIAM H. JACK LETTERS.--Dr. Randall presented a copy of letters written by Honorable William H. Jack, published in the Texas Register and Texas Register, August 7, 1936. On motion of Rev. Mr. White, the Board voted to accept the gift for the Library and in making the gift.

LAND COMMITTEE MATTERS.--

Open auction bidding on mineral leases. The report recommended the open auction system in the future. After a brief discussion, the Board referred the matter to its Athletic Committee for recommendation at a later meeting of the Board on motion of Dr. Aymeworth, seconded by Major Parten, the Board voted to approve the easement.

Assignments of University Leases.--Dr. Morgan presented, with assignments of University Leases:

1. 6,627 acres out of Block 7, Sections 11, 12, 13, and 15 inclusive; and portions of Sections 16, 17, and 18; in Tom Green County; University Leases No. 268, the assignment was made from Mr. A. H. Harris to Mr. R. H. Mann and was on the regular University form.

2. 6,887 acres out of Block 7, Sections 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and portions of Sections 14, 15, and 16; in Tom Green County; University Lease No. 243. The assignment was from Mr. H. R. Harris to Mr. R. H. Mann and was on the regular University form.

3. 13,360 acres out of Block 11, Sections 17-25, inclusive, and portions of Sections 26, 27, 28, 29, 30, 31, and 32; in Tom Green County; University Leases No. 348 and 350, respectively. The assignment was from Mr. H. R. Harris to Mr. H. W. Dickman and was on the regular University form.

4. Two sections out of Lease 336 in Crockett County; Section 13 from Block 30 and Section 3 from Block 31. The assignment was from Mr. Max Schenck of Foggie and A. D. Neal and was on the regular University form.

Those assignments were approved by the Board of Regents on motion of Dr. Aymeworth, seconded by Dr. Morgan.

Easement No. 78, Telephone Easement to Gulf Production Company. Dr. Morgan presented a copy of a proposed telephone easement to the Gulf Production Company. The easement was on the regular University form.

Easement No. 79, Water-Line Easement to Gulf Production Company. Dr. Morgan presented a copy of a proposed water-line easement to the Gulf Production Company. The easement was on the regular University form.

THANKSGIVING GAMES, 1936.--The Chairman reported that the Texas Centennial Exposition had been discussing the possibility of moving the Thanksgiving game between the University of Texas and the A. & M. College in 1936 to Dallas in order that it might be offered as one of the Centennial attractions. After a brief discussion, the Board referred the matter to its Athletic Committee for recommendation at a later meeting of the Board, on motion of Dr. Aymeworth, seconded by Dr. Morgan.

Dr. Aymeworth left at this time to return to his home.

INVITATION TO PRESIDENT ROOSEVELT.--On motion of Major Parten, the Board referred its invitation to President Franklin D. Roosevelt to attend the Texas Centennial and to visit the University of Texas during the Centennial Exposition in 1936.

FIRE AND TORNADO INSURANCE OF LIBRARY BUILDING.--Mr. W. S. Bellows, General Contractor on the Library-Main Building, came before the Board to discuss the matter of the amount of fire and tornado insurance to be carried on the Library-Main Building. He stated that the contract between the Board of Regents and himself provided for complete coverage but that he did not believe there was any real reason for carrying complete coverage and he proposed to carry $200,000 of fire insurance and $500,000 of tornado and windstorm insurance during the completion of the building. He stated that should there be damage in excess of $200,000, he would of course be responsible for the excess. He said he did not know the actual saving in premium cost which might result from such a reduction in coverage and he then thought the entire saving should come to himself. After a brief discussion, the Board referred the matter to its Athletic Committee for recommendation at a later meeting of the Board.
COMPLETION OF AUXILIARY BUILDINGS AT MCDONALD OBSERVATORY.—Mr. Calvin reported that the auxiliary buildings at the McDonald Observatory were about complete and suggested that someone should be sent to Texas to check over the buildings and report to the Board at its next meeting. The Board took no formal action on the suggestion, but it was understood that Mr. Dornberger would be authorized to inspect the buildings and recommend to the Board their acceptance, if they are ready for acceptance, at the next meeting of the Board.

MANAGEMENT OF UNIVERSITY HALL.—Mr. Calvin reported that the action of the Board on November 5, 1934 concerning the management of University Hall had not as yet been placed in effect. He had met with Dr. Randall and the management of the Hall runs alma-smithiana during the current school year. On motion of Major Parten, seconded by Mr. Morgan, the Board voted to alter the effective date of its former action to September 1, 1936, provided the conditions recommended by Mr. Calvin and Dr. Randall were met. Mr. Calvin was authorized to notify Mr. Nolan and the University Hall management of this action.

ARCHITECT FOR COLLEGE OF MINES DORMITORIES.—The Secretary presented the following resolution which the Public Works Administration recommended to the Board of Regents concerning the nomination of Messrs. Treat, Treat, and Randall as architects for the dormitories at the College of Mines and Metallurgy. The Board had nominated this firm on September 28.

BE IT RESOLVED, That the Board of Regents of The University of Texas, having investigated the qualifications of Messrs. Treat, Treat, and Randall, and having confidence in their ability, skill, and character, do hereby nominate them as the architects to prepare plans and specifications and to supervise the construction of the dormitory building and improve it, to accept the bid of the contractor recommended by the Public Works Administration, John C. Nolan, as follows:

$190,961.00 for General Contract
J. E. Morgan and Sons

November 23, 1935

University of Texas
Men’s Dormitory

Gentlemen:

We have carefully tabulated and examined the bids received today for the construction of a Men’s Dormitory, Unit 2, and find the low bidders to be as follows:

J. E. Morgan and Sons
American Heating and Plumbing Co.

$190,961.00 for General Contract
$15,600.00 for Plumbing Contract
$15,600.00 for Heating Contract
$11,500.00 for Electric Contract

After careful consideration of the Alternate Proposals, we find the above firms the low bidders and accordingly recommend the acceptance of the following alternates:

General Contract

Alt. 1 - Omitting tunnel
Alt. 2 - Omitting loggia between buildings
Alt. 3 - Omitting weatherstrip
Alt. 4 - Omitting acoustical material
Alt. 5 - Substituting colored cement for cement tile
Alt. 6 - Substituting plaster for wood lobby ceiling
Alt. 7 - Omitting painting of plaster
Alt. 8 - Substituting cement for wood floors
Alt. 9 - Omitting Venetian blinds
Alt. 10 - Omitting window shades

Total Deductions from General Contract
$18,733.00

Mechanical Contracts

Alt. 1 Plumbing Contract - Omitting bilge pump Add $190.00
Alt. 1 Heating Contract - Omitting tunnel work Deduct $18,713.00
Alt. 1 Electric Contract - Omitting tunnel work Deduct $200.00
Alt. 2 Electric Contract - Furnish’s panelboard Deduct $200.00

Total Deductions from Mechanical Contracts $200.00

(The acceptance of alternates Nos. 1 on all three mechanical contracts was made necessary by acceptance of Alternate No. 1 in General Contract.)

We find the low bids are regular in all respects and we consider the low bidders qualified. Accordingly, we recommend that contracts be tentatively awarded to the low bidders on the basis of accepting the Alternates listed above, at the contract prices as follows:

General Contract to J. E. Morgan and Sons $172,003.00
Plumbing Contract to Harry Kahn Plumbing Co. 20,064.00
Heating Contract to J. E. Morgan and Sons 15,600.00
Electric Contract to Wright Brothers Elec. Co. 11,500.00

TOTAL CONTRACT COSTS $209,768.00

In addition to the total building costs above, the following amounts will be required for the completion of the project: for architects and legal fees, $19,600.00 and for furniture and equipment, $18,064.00, making a total of $24,664.00.

We therefore recommend that you award contracts on the basis noted above subject to the approval of the Acting State Director, P.M.A.

Respectfully submitted,

(Signed) Robert Leon White
Architect

[Handwritten signature]

92 NOV 23 1935

95 NOV 23 1935
Dr. Battle reported that the Faculty Building Committee concurred in these recommendations (Mr. White but that they hoped a way could be found to accept the low bidders in the student bedrooms and for the stone in the elevations. Mr. Fairchild reported that the Building Committee of the Board of Regents had concurred in the recommendations made by Mr. White. It was proposed by Major Parten to have the Architect secure from the contractors a sort of guarantee that any of the work not omitted on an alternate could be replaced within a reasonable time at the same figure at which it was omitted at the time of award. The following resolution was introduced by Major Parten and was unanimously approved by the Board on motion of Major Parten carried by Dr. Morgan.

RESOLVED, by the Board of Regents of The University of Texas in session at Austin, Texas on this the twenty-third day of November, 1935:

After the receipt and study of bids submitted on the Men's Dormitory, Unit 2, PWA Docket No. 9097 (Tex.), and the recommendations of the Architect, the Faculty Building Committee, and the Board of Regents, that the contracts be awarded as follows:

General Contract - J. L. Morgan & Sons, $179,203
Plumbing Contract - Harry Hain, $80,064
Heating and Ventilating Contract - American Heating and Plumbing Company, $15,203
Electrical Contract - fright Brothers, $11,210

These awards contemplate the acceptance of Alternatives 1-10, inclusive, of the General Contract and all of the Alternatives of the Mechanical Contracts.

Dr. White then withdrew.

AWARD OF CONTRACTS, MEN'S DORMITORY. - Mr. Percy E. Bolser,—at Austin, Texas on this the twenty-third day of November, 1935:

President Inspectors for the Public Works Administration, and Board in connection with the award of the contracts on the Men's Dormitory, PWA Docket No. 9097, Dr. Battle reported that the Faculty concerning the award of these contracts. He stated that by accepting the contract on the General Contract there would be left only $60,000 for furniture for the dormitory; that Miss Darlene and Miss Godfrey had said this would not be sufficient to furnish the dormitory. His committee could not accept the alternative of Alternatives 1-10 substituting artificial for natural stone.

The University of Texas in session at Austin, Texas on this the twenty-third day of November, 1935:

November 23, 1935

W. J. Luther Stark, Chairman
Board of Regents of The University of Texas
Austin, Texas

Re: PWA Docket No. 9097 (Texas)
The University of Texas
Men's Dormitory Building Unit No. 2
Eng. Ref. No. 257

Gentlemen:

We have carefully tabulated and examined the bids for the projects mentioned above and find the low bidders for the projects as follows:

American Heating and Filing Co. 48,344.00
E. B. Ayres, Architect

We therefore recommend that you award contracts on the bases noted above subject to the approval of the Acting State Director of the Public Works Administration.

Respectfully submitted,

ATLIE B. AND ROBERT K. AYRES,
ARCHITECTS

A.B.

There was considerable discussion of the desirability of using natural instead of artificial stone and of retaining the other two items desired by the Faculty Building Committee. Major Parten recommended that the awards be made to the low bidders, accepting all of the Alternatives with the understanding that funds would have to be secured from some other source, possibly as a loan from existing dormitories, with which to furnish the building. He made this recommendation in an effort to prevent losing the Public Works Administration loan for the project.

Major Parten presented the following resolution, which was adopted by the Board on his motion, seconded by Mrs. Fairchild.

RESOLVED, by the Board of Regents of The University of Texas in session at Austin, Texas on this the twenty-third day of November, 1935:

After the receipt and study of bids submitted on the Women's Dormitory, Unit 2, PWA Docket No. 9097 (Tex) and the recommendation of the Architect, the Faculty Building Committee, and the Board of Regents, that the contracts be awarded as follows:

**Mechanical Contract**

Alternative No. 1, Electric Contract, Change in Low Tension Switchboard, Deduct $6,000
Alternative No. 2, Plumbing Contract to American Heating and Plumbing Co., $68,307.00
Heat and Ventilating Contract to American Heating and Plumbing Company, $19,980.00
Electric Contract to Right Brothers, $11,310.00

**TOTAL CONTRACT COSTS**

$290,080.00

In addition to the total building costs above, the following amounts will be required for the completion of the project: for Architect's fees, $14,135, and for furnishings and equipment, $30,000 making a total of $209,135.

We therefore recommend that you award contracts on the bases noted above subject to the approval of the Acting State Director of the Public Works Administration.
ARCHITECT FEES, COLLEGE OF MINES DORMITORIES.—On motion of Mrs. Fairchild, seconded by Dr. Ayresworth, the Board voted to set a fee of $50 for the engineering and architectural services on the dormitories at the College of Mines and Metallurgy if the offer of the Government is finally accepted, and the project is carried through. The $50 would include supervision.

BIDS OF FOUNDATIONS, COLLEGE OF MINES DORMITORIES.—At 10:30 A.M., Mr. Percy E. Bolser, Resident Engineer Inspector of the Public Works Administration, Mr. J. E. McKee, Special Agent for the Public Works Administration, Mr. George J. Stephans, of the University Comptroller's office and Mr. W. R. Dornberger, Supervising Architect, came before the Board for the opening of the bids on the construction of the foundations for the two dormitories at the College of Mines and Metallurgy. Some time earlier Mr. Julian Montgomery, Acting State Director of the Public Works Administration, had suggested that, if the plans for the entire project could not be completed in time to receive bids and award contracts by December 16, the deadline set by President Roosevelt, bids would be taken on the foundations only in order that work might actually be started by December 15.

Three bids were received on the foundations for the two dormitories, and were opened, examined by Mr. Bolser and Mr. Dornberger (who reported each bid to be in proper form), and were read before the Board by Mr. Stephens. The bids were tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alternate</th>
<th>Bond (C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. E. Morgan &amp; Son</td>
<td>$4,993</td>
<td>$25.00</td>
<td>$300 E</td>
</tr>
<tr>
<td>Robert E. McKee</td>
<td>6,300</td>
<td>65.00</td>
<td>500 E</td>
</tr>
<tr>
<td>Frank L. O'Brien</td>
<td>6,417</td>
<td>45.00</td>
<td>311 C</td>
</tr>
<tr>
<td>Messrs. Kolter, Sanderson, Stephens, Dornberger then withdrew.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

President Wiggins presented the following recommendation from the Board to the Regents:

Mr. Wiggins then withdrew.

On the recommendation of Mrs. Fairchild, for the Building Committee, and on motion of Dr. Ayresworth, seconded by Major Parten, the Board voted to award the contract for the foundations for the two dormitories at the College of Mines and Metallurgy to J. E. Morgan & Sons, of El Paso, at $4,993, subject to the approval of the Public Works Administration and provided President Wiggins is able to secure the necessary $30,000 required as a condition precedent to the acceptance of the Government's offer.

President Wiggins then withdrew.
A. APPROPRIATION, 1935-36.--I recommend that the following appropriation be made for 1935-36:

**New University of Arkansas**

1. Appropriation $30,000 from the 1935-36 Unappropriated Balance of the University, available for the Steam Generating System. This amount is to be used for the expenses of rating and shipping eighteen cases of Kay's monument stone to service the systems of the University. The purchase of books needed for the completion of the Social Science Research in the Social Sciences, to be authorized, is to be made at no expense to the University. Available Fund

**Steam Generating System**

2. Appropriation $200,000 from the 1935-36 Unappropriated Balance of the University, available for the Steam Generating System. The cost of the contract for the purchase of such auxiliary equipment is to be approved by the Board of Directors, and the University Board of Education is to be responsible for the expenditure of the funds.

**LAY OF THE LAND.--**I recommend that the following leave be granted:

1. Dr. H. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, be granted permission to be absent without loss of salary, to permit him to go to Memphis, Tennessee, to attend a Council. Dr. Gettys' trip will be made at no expense to the University.

2. Dr. H. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, be granted permission to be absent without loss of salary, to permit him to go to Memphis, Tennessee, to attend a Council. Dr. Gettys' trip will be made at no expense to the University.

3. Grant permission to the following members of the Faculty of the Medical Association of November 1935, inclusive, to permit them to attend the Southern Medical Association meeting in December 1935, in St. Louis, Missouri, without loss of pay and with no expense to the University:

A. George Hart, Assistant Professor of Clinical Medicine and Director of the Medical Division.

B. Winfield L. Barr, Assistant Professor of Tropical Medicine.

C. Dr. W. L. Hart, Assistant Professor of Preventive Medicine.

D. Dr. W. L. Hart, Assistant Professor of Preventive Medicine, and Dr. F. F. Spillier, Assistant Professor of Dermatology and Gynecology.

4. Support of the following faculty members has been authorized for the 1935-36 budget:

A. Dr. George Hart, Assistant Professor of Clinical Medicine, and Director of the Medical Division.

B. Dr. W. L. Hart, Assistant Professor of Preventive Medicine.

C. Dr. W. L. Hart, Assistant Professor of Preventive Medicine, and Dr. F. F. Spillier, Assistant Professor of Dermatology and Gynecology.

**OUT-OF-STATE TRIP.** I recommend that Dr. C. K. Rosenquist, Associate Professor of Sociology, be granted permission to go to St. Louis, Missouri, to present a paper at the annual winter meeting of the American Association for the Advancement of Science to be held December 30-January 4. I recommend also that his expenses in connection with this trip be paid from the unexempted balance of funds allotted to Project No. 40 of the 1935-36 budget for the Bureau of Research in the Social Sciences.

**OUTSIDE EMPLOYMENT.** I recommend that the following items be approved:

1. Dr. George Hart, Stocking, Professor of Economics, to be granted permission to serve, at the request of the United States Department of Labor, as one of a three-member board of mediation and arbitration in an attempt to settle the strike of the longshoremen in Houston, Galveston, New Orleans, and other Gulf ports. This trip will occupy from ten days to two weeks of Dr. Stocking's time. I recommend that Dr. Stocking be allowed to be absent from the campus for the period necessary to serve on this board of arbitration without loss of pay and that he be permitted to accept compensation from the U. S. Government for his services.

2. I recommend that Dr. Fred C. Ayer, Professor of Educational Administration, be granted permission to assist the San Antonio Public Schools in their Curriculum Revision program and to accept as compensation for this work an honorarium of $500 for each year of this academic year. Similar permission has been granted by the Board to Dr. Ayer to work with the Waco Public Schools, but the Waco Board of Education has been unable to carry out its plans.

3. I recommend that the Bureau of Economic Geology be authorized to cooperate with the Texas Planning Board and the Works Progress Administration, with reference to the Mineral Resource Survey of Texas, to be made of the State of Texas, as recommended in the following letter written to me by Dr. E. E. Sellsers, Director of the Bureau of Economic Geology:

"Last summer the Texas Planning Board submitted to the State Works Progress Administrator a plan for a mineral resource survey of Texas to be made under the direction of the Bureau of Economic Geology of the University of Texas. I have, several times, discussed this plan with you. It is my wish to report that the original plan, in a slightly modified form, has been approved although the funds have not yet been received by the State Works Progress Administrator. Under this plan, the State Planning Board, each county of the State has been made a separate unit with an allotted sum of money, varying from $1,100 to $3,500, the total allotment being $975,190.

"As originally drawn, the plan for this survey provided funds for state supervision. However, as now approved, the plan does not provide for state supervision. To overcome this defect, a separate project, providing for such supervision, has been drawn by the State Planning Board, and will probably be approved in a few days. The amount of money to be devoted to state-wide supervision has not been definitely determined, but approximates $20,000.

"As originally drawn, the plan for this survey provided funds for state supervision. However, as now approved, the plan does not provide for state supervision. To overcome this defect, a separate project, providing for such supervision, has been drawn by the State Planning Board, and will probably be approved in a few days. The amount of money to be devoted to state-wide supervision has not been definitely determined, but approximates $20,000.

"The State Planning Board, in order to comply with the provisions of the new plan, has been required to provide funds for the state supervision of the survey. Therefore, it has been necessary to arrange for the organization of a new office for state supervision, and to provide funds for the operation of this office. The Board of Trustees has therefore approved

\[ $300,000 \]

in order to provide funds for the operation of the new office of state supervision.
GENERAL FACULTY LEGISLATION.--I recommend your approval of the following sections taken by the General Faculty at their meeting on November 10, 1935. (See amendmend page 108.)

"Graduate School catalogues for 1934-35, p. 81, last line: p. 121, first line: omit the phrase, "but not earlier than nine months, or the October preceding the June Commencement at which the candidate expects to receive the doctor's degree."

Ibid., p. 78, 1, 2, after 'examinations,' add the words, 'in either minor subject or both minors.'

"The sentence will then read:

"(1) After the satisfactory completion of all the work assigned in the field by the Supervisor, Committee, and the satisfactory passing of the preliminary examinations and the foreign language examination, the written examinations in either minor subject or both minors of the Supervisor, Committee and approved by the Dean of the Graduate School.

"It was moved that the following sentence be added to the report of the Committee on Degrees and Courses, which Committee had recommended the above changes:

"If a period of two years elapses after the examinations in a semester may require additional examination.

"The motion was carried and the report of the Committee as thus amended was then adopted."

DEPARTMENTAL REQUIREMENTS AND CATALOGUE CHANGES.--I recommend the approval of the following sections taken by the Faculty of the College of Liberal Arts and Sciences and the Faculty of the College of Arts and Sciences of the Main University. (See page 70 above.)

1. The University of Texas shall no longer confer the Degree of Doctor of Medicine after the completion of the course and shall not be conferred: It shall be omitted from subsequent publications of the Catalogue.

2. Amend the Medical French catalogue, rule 12, Rules Governing Examinations and Conditions, so as to read as follows:

"A student who fails to take a regular examination or a made-up examination given at the conclusion of a course, or who fails to pass the required reason for such failure, present a paper, or the presentation of a blank paper, is regarded as failing the examination. Students who fail to score 50 per cent in the practical work, citations, etc., during the semester and who withdraw or who withdraw without notice to the faculty, will be regarded as having failed in the course of study for the semester."
January 11, 1936

A military contract for $30,000 would still be approximately $2,800 below the next low bid. Major Parten reported that the Board wanted to award the contract at $30,000 to the California Electric Company at $27,200, subject to the approval of the Public Works Administration Committee. The second-low bidder, the California Electric Company, was invited before the Board and presented the contract proposals. It was decided to award the contract to the California Electric Company at $27,200, subject to the approval of the Public Works Administration Committee.

Chairman of the Board directed the architect to accept the second-low bid on this contract on the basis of the second-low bid if the Public Works Administration Committee approved the contract. The second-low bid was reported to the Board on December 6.

Mr. Ayres and Mr. Wright then withdrew.

A letter from Mr. White reported that the excavation contract on the dormitory, Unit 1, which was awarded to the California Electric Company, was delayed due to the excavation refuse being dumped in the street during the excavation works. The excavation works were stopped until the matter could be resolved. The Board adjourned at 11:45, to meet again at the call of the chairman.

Austin, Texas, January 11, 1936
Meeting No. 546

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 4:00 A.M. on January 11, 1936, with the following present: Regents Stack (Chairman),

Aynsworth; Fairchild; Morgan, Randall, and Weigener; President Benedict and Secretary Hayes. Mr. Weinert and Controller Calhoun came in a few moments after the session began. Absent: Regents Parten and Scott.

APPROVAL OF MINUTES.—The minutes of the meeting held December 6, as mimeographed and distributed to the Board, were approved without change.

ROUTINE ITEMS, COLLEGE OF MINES.—President D. M. Wiggins, of the College of Mines and Metallurgy, came before the Board and presented his docket dated January 6, which had been mailed to the members of the Board. With respect to the depository contracts, President Wiggins was requested to have both of these contracts made so as to carry a provision for an interest rate of one half of one per cent. It was reported that one of the proposed contracts carries a rate of one-fourth of one per cent. With this instruction, the Board approved the recommendation of President Wiggins on motion of Dr. Morgan, seconded by Dr. Randall. The recommendations carried the approval of the College of Mines Committee. The docket follows:

Appropriations
1. Appropriates: $750 from the 1935-1936 Unappropriated Balance for repairs. The original amount, $950, has been expended, and unexpected repairs for the campus and buildings demand additional appropriation.

2. Appropriates $40 per month from the 1935-1936 Unappropriated Balance for the services of Mr. Walter Davis, as Part-time Director of Music, beginning December 1, 1935.

3. Appropriates from 1935-1936 Unappropriated Balance $1,000 for the purchase of cement for the completion of bleachers in the stadium for the College of Mines and Metallurgy. The proposal for this WPA project was made under date of September 2, 1935. Cement left over from former projects on the campus by the relief organization has been used for other construction work about the campus.

Depository Contracts

Dockets for College of Mines
5. Under date of December 8, 1935 the following telegram was received:

D. M. Wiggins, President
College of Mines & Metallurgy
El Paso, Texas

In reply your letter and wire finance division has recommended approval of revised project costing one hundred thousand dollars conditioned upon payments being acceptable engineering division and facilities accommodating not less than ninety-five students stop further stop method of procedure in submitting revised application referred to projects division for reply.

B. W. Thoron, Finance Director
For the Administrator

On January 9, 1936 the following letter was received from Mr. Julian Montgomery:

Fort Worth, Texas
January 5, 1936

Mr. D. M. Wiggins, President
College of Mines & Metallurgy
El Paso, Texas

Dear Sir:

You are advised that the Administrator has rejected the above numbered project from the December 15, 1935, deadline for awarding contracts, and has approved an extension of time to January 15, 1936, for that purpose.

Lee B. Rayburn, Secretary