The Board of Regents of the University of Texas met in regular session in the office of President Benedict at 9:45 A.M., January 11, 1936, with the following present: Regents Stack (Chairman), Austin, Texas, January 11, 1936

Meeting No. 548

has been added. The architects reported further that Mr. Wright, of the Bright Brothers Electric Company, said he would be willing to forego any profit on this excavation item if he could get his actual costs out of it. He was willing, therefore, to allow the $400 to be carried over the contract for the $4,000 shortage in that item, thus making a net of $4,000 omitted from his estimate price. Mr. Wright was invited before the Board and repeated to the Board the statement which he had made to the architects regarding the $4,000 shortage in that item.

Mr. Wiggins proposed that the Board consider the two Electrical Contracts the contract price for the two dormitories would still be approximately $8,000 below the next low bid. Major Parten seconded this proposal that the Board consider these two dormitories, and make an addition of $8,000 to the second-low bid. They asked Mr. Wright if this would be a satisfactory solution so the Board then voted, on motion of Major Parten seconded by Mrs. Fairchild, to make an addition of $8,000 to his contract for the electrical work on the two dormitories provided such action is legal in the opinion of the Attorney General and subject to the approval of the Public Works Administration. The $8,000 addition would be allocated: $1,000 to the Electrical Contract on the men's dormitory, and $6,000 to the Electrical Contract on the women's dormitory. With these additions, the new contract prices were $13,110 on the men's dormitory and $18,665 on the women's dormitory. On motion of Major Parten, the Board then authorized its Chairman to execute the contracts with the Wright Brothers Electric Company at these prices of $13,110 and $18,665, subject to the approval of the Public Works Administration.

On motion of Major Parten, the Board voted to authorize its Chairman to accept the second-low bid on this contract or execute the contract at the price of the second-low bid if the Public Works Administration Contract on the men's dormitory, and $800 to the Electrical Contract on the women's dormitory. With these additions, the new contract prices were $13,110 on the men's dormitory and $18,665 on the women's dormitory. On motion of Major Parten, the Board then authorized its Chairman to execute the contracts with the Wright Brothers Electric Company at these prices of $13,110 and $18,665, subject to the approval of the Public Works Administration.

The Board adjourned at 11:45, to meet again at the call of the Chairman.

Leo G. Haynes, Secretary.
In the event low bids are received at this meeting, I recommend that the Board of Regents formally accept the offer made by the Finance Director of the PFA under date of December 27, 1935. I should like to proceed immediately to Washington with necessary plans and ask for acceptance of such plans by proper PFA authorities.

Mr. Seiner and Mr. Calhoun first came in at this time.

NOTICE ITEMS APPROVED.—President Benedict presented his report of January 11 containing certain recommended actions. The report had not been prepared in time to be called to the members of the Board in advance of the meeting. President Benedict called attention to item 16 at the top of page 4 and stated that the title should be "Temporary Instructor." Dr. Randall reported that the quotation concerning the Ballinger Papers, at the bottom of page 5, should be just the Ballinger Papers.

President Benedict explained that the trip mentioned in item 8, page 4, was taken for the purpose of soliciting a gift.

President Benedict called attention also to the offer from the General Education Board concerning books and library material as of Dr. Ayresworth, seconded by Dr. Jorgensen, the Board voted to accept the offer at the conditions of the offer. The Board was authorized to inform the General Education Board of this acceptance, and he sent the following telegram later in the day:

"The Board of Regents of the University of Texas in meeting at the University of Texas in meeting today agree to accept with appreciation your proposed offer in item 8, page 4, as stated in your telegram of January 11th to President Benedict subject of course to approval being limited in legislative appropriation."

On motion of Dr. Ayresworth, seconded by Mrs. Fairchild, the Board then voted to approve the recommendations of President Benedict on page 7. The report follows:

Following transfers in accounts and that the following appropriations be made for 1935-36:

**Main University**

1. German Languages
   - Transfer $160 from the Maintenance account to the Books Account in the 1935-36 budget for the Department of German Languages.

2. Home Economics
   - Appropriate $186.60 from the 1935-36 Main University Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the Department of Home Economics.

**Medical Branch**

1. John Sealy College of Nursing
   - Appropriate $120 from the 1935-36 Medical Branch Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the John Sealy College of Nursing.

2. Appropriate $120 from the 1935-36 Medical Branch Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the John Sealy College of Nursing.

3. Appropriate $120 from the 1935-36 Medical Branch Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the John Sealy College of Nursing.

4. Appropriate $120 from the 1935-36 Medical Branch Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the John Sealy College of Nursing.

5. Appropriate $120 from the 1935-36 Medical Branch Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the John Sealy College of Nursing.

6. Appropriate $120 from the 1935-36 Medical Branch Unappropriated Balance to the Teachers and Assistants account in the 1935-36 budget for the John Sealy College of Nursing.
8. Appoint Miss Olive Wilson as Instructor in Psychiatric Nursing in the John Seely College of Nursing, to serve without salary, for twelve months beginning September 1, 1935.

9. Appoint Mr. Edward F. Tatson as Lecturer in Government in the John Seely College of Nursing at a salary of $100 for the Second Semester of the Long Session of 1935-36.

Extramural Divisions

Bureau of Research in the Social Sciences

10. Accept the resignation of Mr. A. T. Jackson as Field Foreman in Project No. 16 of the 1935-36 budget for the Bureau of Research in the Social Sciences, effective January 1, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition

11. Appoint Mr. A. T. Jackson as Preparator in the Anthropology Division of the University Centennial Exposition at a salary of $120 per month for a period of five months beginning January 1, 1936.

12. Appoint Miss Bula Whitehouse as Preparator in the Division of Botany of the University Centennial Exposition at a salary of $125 for the period December 13-31, 1935.

13. Appoint Mr. O. W. Beard as Preparator in the Division of Botany of the University Centennial Exposition at a salary of $75 for one month beginning December 6, 1935

14. Appoint Mr. Frank J. Bell as Preparator in the Geology Division of the University Centennial Exposition at a salary of $200 per month for a period of three months beginning March 1, 1936.

15. Appoint Mr. T. A. Weber as Temporary Curator of Zoological Exhibits in the Zoology Division of the University Centennial Exposition at a salary of $100 per month for a period of four months beginning January 15, 1936.

16. Appoint Mr. Leon Alten as Temporary Curator of Zoological Exhibits in the Zoology Division of the University Centennial Exposition at a salary of $150 per month for the six months beginning January 15, 1936.

Intercollegiate Athletics

17. Accept the resignation of Mr. Walter Beach as Publicity Man for Intercollegiate Athletics, effective December 1, 1935.

18. Appoint Mr. Stanley Gunn as Publicity Man (Part-Time) for the period January 1, 1936, to May 31, 1936.

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

1. Mr. Henry G. Schutze, Instructor in Chemistry, to be granted a leave of absence without loss of pay for the period December 15, 1935, to June 1, 1936, inclusive, to permit him to go to Beaumont to collect and ship barrels of petroleum products for use as research material for a new project at no expense to the University.

2. Mr. Edward P. Henson, Professor of Public Speaking, to be on leave of absence without loss of pay for the period January 2-4, 1936, to attend the annual meeting of the National Association of Teachers of Speech and a meeting of the New England Association of Teachers of Speech, at no expense to the University.

3. Mr. Thomas A. Juenius, Assistant Professor of Political Science, to be absent from the campus without loss of pay for the period January 2-4, 1936, inclusive, in order that he might attend the annual meeting of the National Association of Teachers of Speech and address the debate Section of that meeting, held in Chicago, Illinois. Mr. Juenius's trip was made at no expense to the University.

4. Dr. H. J. Bittinger, Professor of Pure Mathematics, to be absent from the campus without loss of pay for the period January 2-8, 1936, inclusive, to permit him to attend the meetings of the Mathematical Association of America and the American Mathematical Society, held in St. Louis, Missouri. Dr. Bittinger's trip was made at no expense to the University.

5. Miss Leeh Gregg, Acting Director of Physical Training for Women, to return to the campus as late as January 8, 1936, without loss of salary after January 8, to permit her to go to Colorado for the holidays.

6. Dr. G. H. Newlove, Professor of Accounting, to return to the campus as late as January 8, 1936, without loss of pay after January 8, to permit him to remain in New York City after attending the meeting of the American Association of University Instructors in accounting in order to see his descendant.

7. Mr. Ray B. Martin, Assistant Teacher-Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to be granted a leave of absence without pay for the period January 1, 1935-August 31, 1936, to permit him to accept the position of Director of Industrial Education for Texas.

8. Mr. H. P. Dawson, Testing Engineer in the Bureau of Engineering Research, to be absent from the campus without loss of pay for the period June 27-30, 1936, in order that he may go to Cambridge, Massachusetts, to be the official representative of The University of Texas at the International Conference on Soil Mechanics and Foundation Engineering, which meeting is a part of Harvard's Three Hundred Anniversary celebration. Mr. Dawson's trip will be made at no expense to the University.

9. Dr. E. F. Schoch, Professor of Physical Chemistry and Director of the Bureau of Industrial Chemistry, to be absent from the campus without loss of pay for the period necessary to go to New York, N. Y., on or about February 10, 1936, at the request of the United States Treasury Department. Dr. Schoch's trip is to be made at no expense to the University.

10. Mr. Goldwin Goldman, Professor of Architecture, to be absent from the campus for the period May 1-10, 1936, without loss of pay, in order to go to Williamsburg, Virginia, to attend the Conference of the Association of Collegiate Schools of Architecture and the American Institute of Architecture. Professor Goldsmith's trip will be made at no expense to the University.

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

1. Mrs. Ruby Terrill-Lomax, Associate Professor of Classical Languages and Dean of Women, or her representative from the Student Life Staff, to go to St. Louis, Missouri, March 18-20, 1936, to attend the meeting of the National Association of Deans of Women, her expenses to be paid from the Dean of Women's Office and Traveling Expenses account of the Student Life Staff budget for 1935-36.

2. Mr. W. E. Henshaw, Professor of Germanic Languages and Chairman of the Intercollegiate Athletic Council, to go to New York, N. Y., during the Christmas holidays to attend, as the official representative of The University of Texas, the annual meeting of the National Collegiate Athletic Association, his expenses to be paid from the Traveling Expense account in the 1935-36 Intercollegiate Athletics budget.

3. Mr. J. S. Simons, Investment Officer and Director of Business Administration, to go to New York, N. Y., to attend the annual meetings of the American Economic Association and the American Statistical Association, December 30-31, 1935, and to confer with the officials of the National Bondholders Corporation regarding the liquidation of collateral securing Investment Securities Company of Texas bonds held by the University, his expenses to be paid from the Office, Clerical Assistant, and Traveling Expense account of the Investment Office budget for 1935-36.
4. Mr. J. P. Hildebrand, Professor of Law and Dean of the School of Law, to go to New Orleans, Louisiana, December 27-30, 1935, attend, as the official representative of The University of Texas, the annual meeting of the Association of American Law Schools, his expenses to be paid from the office and traveling expenses of the Dean account in the 1935-36 budget for the School of Law.

5. Mr. J. Irwin Miller, Supervisor of the Historical Division of the University Centennial Exposition, to go to Chicago, Dearborn, and New York City later in December or early in January, for the purpose of studying the museum systems in use for the acquisition, cataloguing and display of historical materials, his expenses to be paid from University Centennial Exposition funds allocated to the Historical Division.

6. Dr. L. E. Sellards, Professor of Geology and Director of the Bureau of Economic Geology, to go to St. Louis, Missouri, during the Christmas holidays, to confer with geologists from other states who will make surveys similar to that now being inaugurated in Texas under the care of the Bureau of Economic Geology. Dr. Sellards' expenses to be paid from the maintenance, traveling and printing account in the 1935-36 budget for the Bureau of Economic Geology.

7. Mr. Jack Herings, Athletic Director and Head Football Coach, to go to New York, N. Y., to attend, as an official representative athletic association, held December 26-28, 1935, his expenses to be paid from the Maintenance, Traveling and Printing account in the 1935-36 budget for intercollegiate athletics.

8. Dr. H. H. Shull, President, to go to Miami, Florida, January 1-7, 1936, on University business, his expenses to be paid from the office of the President. See paragraph 3, under "Routine Items Approved for the coming, Illinois, February 11-20, 1936, to attend, as the official representative Medical Librarian and Hospitals, his expenses to be paid from the approval of the Dean and of other Administrative Officers upon Medical French.

PERMISSIM TO ACCEPT GIFTS OF EMPLOYMENT.--I recommend that Dr. Extension Teaching Bureau, be granted permission to accept the invitation to a series of ten lectures at teachers' meetings in Laredo during the school year. I recommend also that Professor Berringer be permitted to make approved elective three semester hours.

DEPARTMENTS, MEDICAL BRANCH.--I recommend that the two separate medical branches be merged into one department of economy at the University of Texas, the number of ten lectures at teachers' meetings in Laredo during the school year. I recommend also that Professor Berringer be permitted to make approved elective three semester hours.

GIFTS.--I recommend that the Board accept the following gifts to the University:

1. Ballinger and Jack Papers.--Mr. Ballinger Hills, of Galveston, has presented to the University Library a large and valuable collection of the Ballinger and Jack Papers.

2. Mirabeau B. Lamar Scholarships.--The University has received a check in the amount of $450 from an anonymous donor, this amount to be used for the purpose of awarding three scholarships to be known as the Mirabeau B. Lamar Scholarships, for the Long Session of 1936-37.
3. Set of Arts Teaching Equipment.—I am pleased to inform you that the Trustees of the Carnegie Corporation have allocated a set of arts teaching equipment to The University of Texas. The books of the set are handled by E. Wayne, New York City, and the photographs and collections, which is valued at $4,000, will probably not be ready for shipment until late in May. The gift was made to the University as a result of the generosity of this office, to the Carnegie Corporation for a music and an art set for the University.

TELEGRAM FROM THE GENERAL EDUCATION BOARD.—The following telegram was received January 9 as the result of the visit of Librarian Ogden :

President Harry Y. Benedict
University of Texas

In considering your request for books and library material, the officers feel that the purposes would best be served by proposing an outright gift of one half the sum requested and the remainder to be conditioned upon the University securing not less than thirty thousand dollars from other sources for books during the five year period. The officers also feel that an assurance should be given that at the close of the five years the gift shall be at the University's disposal.

Jackson Davis
New York City

CORRECTION OF MINUTES OF DECEMBER 6.—I recommend that lines four and five of the paragraph entitled "Name of Collection of Textbooks," on page 6, be corrected so that they shall read, "This year..." rather than "the twenty-fifth year," as it was originally written.

LETTER TO BOARD FROM PROFESSOR J. L. HENDERSON.—I am pleased to send herewith a letter from Professor J. L. Henderson, dated January 7, 1936:

"Dear President Benedict:

"To my colleagues who propounded it, to you my esteemed friend who recommended it, and to the Board of Regents who generously named the collection in my honor, I desire to express my lasting appreciation.

"In more than forty years of educational service in Texas, nothing has ever come to me that has been more appreciated than this signal recognition of my efforts to serve the University and the State.

"Although opportunities have come to me to go to other institutions of this type; and, moreover, if I were at the beginning of an educational career, I know of no other than the University of Texas.

"Please convey to the Board of Regents my deepest feelings of gratitude and esteem to state to them that my remaining years will be spent in a constant effort to merit to the extent of my ability the splendid mark of esteem which you have placed upon my services to the University.

"Very sincerely and sincerely yours,
(Signed) J. L. Henderson,
Professor of Secondary Education."
The Board was invited by President Viggins to consider the report of the Public Works Administration concerning the construction of the dormitories for students. He reported that a telegram had been received from the Finance Director of the Public Works Administration reporting an offer of $200,000 to finance dormitory facilities accommodating not less than 80 students. He reported also that the State Directors had informed him that an extension of time had been allowed on this project.

President Viggins referred to the Board that if a satisfactory bid is received today an amendment to the bid by the Public Works Administration is subject to final approval.

On motion of Dr. Morgan, seconded by Dr. Randall, President Viggins was designated to sign the various documents required to be presented in connection with receipt of the bid by the Board. The Board approved the bid by the Public Works Administration for the construction of the dormitories.

The following resolution, presented by President Viggins, was adopted by the Board on motion of Dr. Aymesworth, seconded by Dr. Morgan.

RESOLVED by the Board of Regents of the University of Texas, at regular session assembled, January 11, 1936, a resolution of the Public Works Administration of the University of Texas, in the amount of $200,000, to the Board of Regents, for the construction of a building for the University of Texas, to be used as a dormitory for the University of Texas, and to be known as the University of Texas Dormitory.

The Board of Regents of the University of Texas, for the use of the University of Texas, do hereby accept the offer of the Public Works Administration of the University of Texas, for the construction of a building for the University of Texas, to be used as a dormitory for the University of Texas, and to be known as the University of Texas Dormitory.

The Board of Regents of the University of Texas do hereby approve the proposal of the Public Works Administration for the construction of a building for the University of Texas, to be used as a dormitory for the University of Texas, and to be known as the University of Texas Dormitory.

The Board of Regents of the University of Texas do hereby authorize the Finance Director of the University of Texas to enter into a contract with the Public Works Administration for the construction of a building for the University of Texas, to be used as a dormitory for the University of Texas, and to be known as the University of Texas Dormitory.

The Board of Regents of the University of Texas do hereby authorize the Finance Director of the University of Texas to enter into a contract with the Public Works Administration for the construction of a building for the University of Texas, to be used as a dormitory for the University of Texas, and to be known as the University of Texas Dormitory.

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### Finance Committee Report

**Dr. Waggener presented a report for the Finance Committee covering purchases of bonds made for the Permanent University Fund since the report made on November 23. A summary of the report follows:**

#### Bonds Purchased

<table>
<thead>
<tr>
<th>Date Delivered</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Purchase Price</th>
<th>Yield</th>
<th>Par Value</th>
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<tbody>
<tr>
<td>11-25-35</td>
<td>City of San Antonio, Texas, Exposition Park Purchase Bonds of 1928</td>
<td>4%</td>
<td>1963</td>
<td>107.66</td>
<td>3.614</td>
<td>$5,000.00</td>
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<td>11-20-35</td>
<td>Jefferson County, Texas, Bridge Bonds of 1925</td>
<td>4%</td>
<td>1962-63</td>
<td>101.00</td>
<td>3.939</td>
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<td>City of San Antonio, Texas, Various Bonds of 1924</td>
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<td>1969</td>
<td>115.29</td>
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<tr>
<td>12-22-35</td>
<td>City of San Antonio, Texas, Various Bonds of 1924</td>
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<td>1969</td>
<td>115.28</td>
<td>3.83</td>
<td>5,000.00</td>
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<tr>
<td>12-6-36</td>
<td>City of Ysleta, Texas, Refunding Bonds of 1922</td>
<td>4%</td>
<td>1951-55</td>
<td>101.00</td>
<td>4.176</td>
<td>50,000.00</td>
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<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td>97.36</td>
<td>3.966</td>
<td>150,000.00</td>
</tr>
</tbody>
</table>

P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

In payment of these bonds and coupons we will place in your bank's funds which will be available to you on or before the maturity date of the bonds or coupons. Forward cancelled coupons and/or bonds to Mr. Leo C. Haynes, Secretary, Board of Regents, University of Texas, Austin, Texas.

It is understood that this plan of collection is to remain in effect so long as any of these bonds or coupons are held by you for the Federal Emergency Administration of Public Works.

Very truly yours,

THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

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P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

**Gentlemen:**

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of University of Texas Dormitory Revenue Bonds in the amount of $254,000.00 under P.W.A. Docket No. 2148, you are requested whenever any of the bonds or coupons mature, instead of sending them for collection to the paying agent named in the bond, to hold these bonds and coupons and send formal notice of the approaching maturity and amount due to Mr. Leo C. Haynes, Secretary, Board of Regents, The University of Texas, Austin, Texas.

In payment of these bonds and coupons we will place in your bank's funds which will be available to you on or before the maturity date of the bonds and coupons. Forward cancelled coupons and/or bonds to Mr. Leo C. Haynes, Secretary, Board of Regents, The University of Texas, Austin, Texas.

It is understood that this plan of collection is to remain in effect so long as any of these bonds or coupons are held by you for the Federal Emergency Administration of Public Works.

Very truly yours,

THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

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P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

**Gentlemen:**

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of University of Texas Library Notes under P.W.A. Docket No. 2227, and future purchases of Library Notes to be made under said Docket No. 2227, you are requested whenever any of the notes or coupons mature instead of sending them for collection to the paying agent named in the bond of coupons to hold these notes and coupons and send formal notice of approaching maturity and amount due to Mr. Leo C. Haynes, Secretary of the Board of Regents of The University of Texas, Austin, Texas.

Very truly yours,

THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

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P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

**Gentlemen:**

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of University of Texas Library Notes under P.W.A. Docket No. 2227, and future purchases of Library Notes to be made under said Docket No. 2227, you are requested whenever any of the notes or coupons mature instead of sending them for collection to the paying agent named in the bond of coupons to hold these notes and coupons and send formal notice of approaching maturity and amount due to Mr. Leo C. Haynes, Secretary of the Board of Regents of The University of Texas, Austin, Texas.
CHILDREN'S HOSPITAL AT GALVESTON.—Dr. Randall reported that the Public Works Administration had offered a grant of $90,780 to assist in the construction of a Hospital for Crippled and Deformed Children at Galveston. The Secretary presented the following resolution accepting the offer of the Public Works Administration, and, after the resolution was read, the board adopted it on motion of Dr. Randall, seconded by Dr. Aynesworth.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, COUNTY, TRAVIS COUNTY, TEXAS, TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION AND EQUIPPING OF A THREE-STORY, FIREPROOF HOSPITAL BUILDING FOR CRIPPLED AND DEFORMED CHILDREN.

Be it resolved by the Board of Regents of The University of Texas, Austin, Texas:

Section 1. That the offer of the United States of America to the Board of Regents of the University of Texas, Austin, Travis County, Texas, to aid by way of grant in financing the construction and equipping of a three-story, fireproof hospital building for crippled and deformed children, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS


The Board of Regents of the University of Texas, Austin, Travis County, Texas.

Subject to the Rules and Regulations (PWA Form No. 179, July 28, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipping of a three-story, fireproof hospital building for crippled and deformed children (herein called the 'Project') by making a grant to Board of Regents of the University of Texas, Austin, Travis County, Texas, in completion, as determined by the Federal Emergency Administration of Public Works, but not to exceed in any event, the sum of $90,780.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

By (Signed) Horatio R. Meckett
Assistant Administrator.

be and the same is hereby in all respects accepted.

SECTION 2. That said Board of Regents of the University of Texas, Austin, Texas, Texas, agrees to abide by all the rules and regulations to the Government's offer and made a part hereof.

SECTION 3. That the Chairman of the Board of Regents, H. J. Stark, be authorized to sign official copies of this resolution, and the Secretary of the Board of Regents of The University of Texas, and attests said copies of this resolution and to affix thereto the seal of the University of Texas be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three copies of the proceedings of the regular meeting in connection with the adoption of this resolution, and such further documents or proofs as the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this 11th day of January, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

(Signs)

[Seal]

Attest:

[Signed] Leo C. Haynes
Secretary

The Secretary reminded the Board that at an earlier meeting Mr. Robert Leon White had been nominated as Architect for the Children's Hospital if and when the hospital was constructed, but stated that the Public Works Administration required that the Board adopt the following form of resolution regarding the nomination:

RESOLUTION NOMINATING ARCHITECT

BE IT RESOLVED, That the Board of Regents of The University of Texas, having investigated the qualifications of Robert Leon White, Architect of Austin, Texas, and having confidence in his ability, do hereby nominate him as the architect to prepare plans and specifications and to supervise the construction and improvements of the project for which the grant was made by Public Works Administration under Docket No. 1446.

BE IT RESOLVED, ALSO, That Dr. Lucius R. Wilson, Superintendent of the John Sealy Hospital, at Galveston, be nominated as Medical Consultant, to advise with the Architect in the preparation of plans and specifications.

BE IT FURTHER RESOLVED, That this nomination be sent to the State Director of the Public Works Administration at Fort Worth, Texas with the request that the same be approved.

On motion of Mr. Weinert, seconded by Dr. Aynesworth, the Board voted to adopt the resolution.

Dr. Randall presented the contract with Mr. White and Dr. Lucius R. Wilson as Architect and Medical Consultant, respectively, on the Children's Hospital. The contract provided for a total fee of $90,780, of which 1/3 was to be paid to the Medical Consultant. The contract included the services of structural and mechanical engineers and complete supervision. Dr. Randall reported that Dr. Wilson would return to the Board the amount of his fee, to be used in buying equipment for the Hospital. Upon motion of Dr. Randall, seconded by Dr. Aynesworth, the Board approved the contract and authorized its Chairman to sign it in the name of the Board. The following resolution was then approved by the Board on motion of Dr. Aynesworth, seconded by Mr. Weinert:

RESOLUTION ON ARCHITECT'S CONTRACT

WHEREAS, the Board of Regents of The University of Texas (hereinafter referred to as Owner) did by resolution at a regular meeting on January 11, 1936, nominate Robert Leon White as Architect of Austin, Texas, to be the Architect for the design and supervision of a Hospital for Crippled Children, at Galveston, Texas, for which a grant has been made by Public Works Administration under Docket No. 1446; and

WHEREAS, the said Board of Regents did on said date nominate Dr. Lucius R. Wilson, of Galveston, to be the Medical Consultant in said project; and

WHEREAS, the said Board of Regents did on said date nominate Dr. Lucius R. Wilson, of Galveston, to be the Medical Consultant in said project; and

WHEREAS, the said Board of Regents did on said date nominate Dr. Lucius R. Wilson, of Galveston, to be the Medical Consultant in said project; and

WHEREAS, the said Board of Regents did on said date nominate Dr. Lucius R. Wilson, of Galveston, to be the Medical Consultant in said project; and

WHEREAS, the Owner has approved a form of architectural contract, has submitted said form to the said State Director and secured his approval thereof;
NOW, THEREFORE, BE IT RESOLVED, That H. J. L. Stark, Chairman of said Board, be authorized and instructed to sign said contract with said Architect and said Medical Consultant for and in the name of the said Owner and that Leo C. Haynes, Secretary of said Board, be authorized and instructed to attest said contract under the seal of said Board and forward to said State Director certified as an original.

Dr. Randall recorded that at a recent meeting of the Sealy and Smith Foundations, the Foundation had authorized the donation of a site for the new Children's Hospital. The Hospital is to be erected on public works administration grant and the legislative appropriation of $310,000.

PRESIDENT'S REPORT.—On motion of Dr. Ayarsworth, seconded by Mr. Weinert, the Board referred to its Building Committee, with power to act on the question of a fire escape for the security house on the Episcopal Property.

COMPLAINTS AND GRIEVANCES.—On motion of Dr. Morgan, seconded by Mr. Weinert, referred to the Committee on Grievances and Complaints of the Board for a thorough study by that Committee and a report and recommendations to the Board.

Dr. Randall left the meeting at this time to return home.

LAND COMMITTEE MATTERS.—

Oil Reserves.—Dr. Morgan reported that in compliance with a request of the Board made some time ago Dr. Sybes and his staff have compiled a complete study of the known oil reserves on University lands. He said there is a reserve of approximately three and a half million barrels of oil, in addition to the field already proven. On motion of Dr. Morgan, Dr. Sybes was instructed to enter into negotiations with the Humble Oil & Refining Company for the furnishing of the information required in the above offer, the receipt of all of which is hereby acknowledged and confessed, does hereby release said Humble Oil & Refining Company, its successors, officers and employees, from all obligations against said company and all damages and claims resulting from said seismograph investigations and all trespasses connected therewith, and does hereby accept said above consideration in full and complete settlement thereof.

CERTIFIED RESOLUTION.—On motion of Dr. Morgan, seconded by Mr. Weinert, the Board voted to accept the check in payment for the permit and to authorize its Chairman to execute the resolution for, and in the name of, the Board of Regents.

CANCELLATION OF PORTION OF LEASE NO. 373.—On the recommendation of Mr. E. C. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board cancelled the portion of Lease No. 373 belonging to the Big Lake State Bank. This acreage is included in a new lease to Mr. J. P. Hankin.

LEASE NO. 417.—On the recommendation of Mr. E. C. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved Lease No. 417 to Mr. J. P. Hankin, for a term of ten years beginning January 1, 1936, on 756 acres in Upton County, at an annual rental of 28¢ per acre, payable.
seconded by Mr. Weinert, the Board voted to appropriate $2,000 from the Available Fund Unappropriated Balance for the purpose of acquiring for the Department of Petroleum Engineering some equipment as may be required and as it may be possible to acquire with this appropriation for work in the field of geophysics. The Board discussed at some length the future development of the Department of Petroleum Engineering at the University, and, on motion of Mr. Weigamp,seconded by Mrs. Fairchild, Regents Morgan, Weinert, and Parren were constituted a committee to give this matter further study and to represent the Board in efforts to acquire equipment for the Department.

Dr. Aynesworth left at this time to return home.

MEDICAL OBSERVATORY MATTERS.—Dr. Morgan reported that in compliance with authorization at an earlier meeting the Board had authorized the equipment for the Observatory and that they would request the University soon to see the observatory site with water in his pasture. On motion of Dr. Morgan, seconded by Mr. Weinert, the Board referred this matter to Mr. Calhoun and requested him to arrange for having the site graded.

The Chairman reported that the Warner and Swasey Company had almost completed the assembly of the mechanical parts of the telescope for the Observatory and that they would request the University soon to see the observatory site with water in his pasture. On motion of Dr. Morgan, seconded by Mr. Weinert, the Board referred this matter to Mr. Calhoun and requested him to arrange for having the site graded.

PROPOSED HOSPITAL BUILDING, MAIN UNIVERSITY.—President Benedict reported the receipt of a communication from Alpha Epsilon Delta, honorary premedical fraternity at the University, concerning an increase in the membership fee for the fraternity to the amount of $1.00. The communication proposed to grant permission for the additional, compulsory fee. It was agreed upon: it will be the Department of Petroleum Engineering equipment as may be required and as it may be possible to acquire with this appropriation for work in the field of geophysics.

ATHLETIC COMMITTEE REPORT.—Mr. Weinert presented for the Athletic Council the recommended changes for the Athletic Council, concurred in by the Athletic Committee of the Board and by President Benedict, that Mr. Jack Chevigny be re-elected as Head Football Coach and Director of Intercollegiate Athletics at a salary of $5,000 for the twelve months beginning January 1, 1936. This recommendation was approved by the Board on motion of Mr. Weigamp, seconded by Dr. Morgan and Mrs. Fairchild.

HOOG AUDITORIUM FOR OPEN FORUM.—President Benedict reported that the Austin Open Forum had requested permission to use the Hoog Auditorium for all or all of its speakers. He stated that the Committee had given permission for the use of the Auditorium for the next few speakers, the first of whom is Miss Anne MacNeil, a member of the Canadian House of Commons. After a brief discussion, the motion was postponed regarding permanent or regular use of the Auditorium for the forum speakers.

INSURANCE ON LIBRARY-MAIN BUILDING.—Dr. Morgan recalled that some time ago Mr. W. A. Bellows had appeared before the Board and requested permission to reduce the amount of the insurance which his contract required him to carry on the Library-Main Building during construction. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to
advice Mr. Bellows that, in view of the matter as presented to the Board by him, the Board did not see its way clear to permit a reduction in the coverage.

APPROVAL OF MINUTES OF NOVEMBER 23.—The Secretary reminded the Board that the minutes of November 23, as misspelled and distributed to the Board, had not been approved by the Board. The Chairman announced that they were approved without objection.

At four o'clock the Board adjourned, to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

Austin, Texas, February 15, 1936
Meeting No. 343

The Board of Regents of the University of Texas met in regular session in the office of President Benedict at 10:00 A.M., Saturday, Feb 15, 1936, with the following present: Regents, Randall (Vice President and Acting Chairman), Morgan, Parten, Scott, and Weinert; Secretary, Aynesworth, Fairchild, Stark, and Waggener.

AGENDA AND APPROVAL OF MINUTES.—The Secretary called attention to the corrections of the January 11, 1936 minutes as indicated at the top of page 3 of President Benedict's docket of February 15. He showed these corrections and approved the minutes of January 11, 1936 as corrected, on motion of Mr. Morgan seconded by Major Parten.

ACCEPTANCE OF PUBLIC WORKS ADMINISTRATION OFFERS.—At the request of the Chairman, the Secretary explained the necessity for a meeting of the Board at this time, and reported that he had telephoned Dr. Randall (Vice-President and Acting Chairman) to call the meeting at 10:00 A.M. The Board called the meeting at 10:00 A.M., with the following present: Regents, Randall (Vice-President and Acting Chairman), Morgan, Parten, Scott, and Weinert; Secretary, Aynesworth, Fairchild, Stark, and Waggener.

Dr. Pearl Pomfret as Part-time Instructor in the department of English at a salary of $50 per month, beginning February 6 and concluding June 6.

assistant to Registrar.

Dr. L. A. Wilke as Assistant to the Registrar at a salary of $75 per month, beginning February 1 and concluding June 1.

CORRECTION.—Correct the action of November 23, 1935 in the appointment of Miss Hall as Secretary. The appointment should read, "at a salary rate of $408 for nine months," instead of "at a salary rate of $408 for twelve months." (See page 86.)

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.—I recommend that Professor T. K. Morris, of the Department of Economics and Business Administration, be granted permission to accept the invitation of the American Bankers Association to assist with an educational program. I recommend also that Professor Morris be permitted to accept $250 for his services in this connection.

1936 SUMMER SESSION BUDGET.—I recommend your approval of the 1936 summer session budget, a copy of which follows:

PROPOSED BUDGET, SUMMER SESSION OF 1936

RECAPITULATION

Income

Legislative Appropriation $6,592.00  $6,592.00
Fees Collected  5,609.74  5,609.74
Total Income  $12,201.74  $12,201.74

Expenditure

Salaries  $9,255.33  $9,255.33
Maintenance  $2,436.74  $2,436.74
Total Expenditure  $11,692.07  $11,692.07

Balance  $5,008.00  $5,008.00

Salary Schedule

*Based on estimated total registrations of 600 at $10 per registration.

SALARIES

BIOLOGICAL SCIENCES

A. H. Berkman, Professor
First Term  $350
Second Term  $350

CHEMISTRY

W. W. Lake, Associate Professor
First Term  $300
Second Term  $300

W. H. Bell, Instructor
First Term  $250
Second Term  $250
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<th>Department</th>
<th>First Term</th>
<th>Second Term</th>
<th>Both Terms</th>
</tr>
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<td><strong>ECONOMICS</strong></td>
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<tr>
<td>W. J. Snoeyenbos, Instructor</td>
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<td>T. E. Norris, Professor</td>
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<tr>
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<td>$800</td>
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<tr>
<td>M. E. Brown, Visiting Professor</td>
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<tr>
<td>H. S. Hard, Visiting Associate Professor</td>
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<td><strong>ENGLISH</strong></td>
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<tr>
<td>L. D. Moses, Adjunct Professor</td>
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<td>$700</td>
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<tr>
<td>F. W. Durkee, Associate Professor</td>
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<tr>
<td>H. L. Turrittin, Adjunct Professor</td>
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<tr>
<td>Mrs. Lena Eldridge, Adjunct Professor</td>
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<tr>
<td>Mrs. Isabelle K. Finney, Instructor</td>
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<td><strong>PHILOSOPHY AND PSYCHOLOGY</strong></td>
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<td>J. M. Roth, Professor</td>
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<td><strong>PHYSICAL EDUCATION</strong></td>
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<td>To be selected, Instructor</td>
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<tr>
<td>R. M. Wall, Associate Professor</td>
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**TOTAL SALARIES**

First Term: $6,112.50
Second Term: $5,512.50
Both Terms: $11,625.00

**MAINTENANCE**

First Term: $250
Second Term: $150
Both Terms: $400

**CATALOGUE CHANGES RECOMMENDED FOR 1956-1957**

CATALOGUE FOR LONG SESSION, 1956-1957— I recommend, after proper discussion with the Deans and Heads of Departments, that you approve the Catalogue for the Long Session, 1956-1957. All changes, which are minor in nature, follow:

1. Change Calendar (pages 6 and 7) to read as follows:
   - August 31, Monday. Summer work in surveying begins.
   - September 10, Thursday. Examinations for admission begin.
   - September 15, Tuesday. Condition, advanced standing, and postponed examinations. Petitions must be in the Registrar's Office not later than September 6.
   - September 15, Tuesday. Freshman convocations, 10 A.M. and 3 P.M.
   - September 15, Tuesday. Faculty registration conference, 2 P.M.
   - September 15-17, Wednesday-Thursday. Registration.
   - September 18, Friday. First semester classes begin.
   - September 21, Thursday. Deferred examinations.
   - September 25, Friday. Last day students already registered may add or substitute first semester courses.
   - October 15, Tuesday. Last day a student may register in first semester.
   - October 1, Saturday. Foreign Language examinations at 2 P.M. Petitions must be in Registrar's Office not later than October 1.
   - November 11, Wednesday. Armistice Day, a holiday.

2. Change Calendar: Calendar (pages 6 and 7) to read as follows:
   - August 31, Monday. Summer work in surveying begins.
   - September 10, Thursday. Examinations for admission begin.
   - September 15, Tuesday. Condition, advanced standing, and postponed examinations. Petitions must be in the Registrar's Office not later than September 6.
   - September 15, Tuesday. Freshman convocations, 10 A.M. and 3 P.M.
   - September 15, Tuesday. Faculty registration conference, 2 P.M.
   - September 15-17, Wednesday-Thursday. Registration.
   - September 18, Friday. First semester classes begin.
   - September 21, Thursday. Deferred examinations.
   - September 25, Friday. Last day students already registered may add or substitute first semester courses.
   - October 15, Tuesday. Last day a student may register in first semester.
   - October 1, Saturday. Foreign Language examinations at 2 P.M. Petitions must be in Registrar's Office not later than October 1.
   - November 11, Wednesday. Armistice Day, a holiday.
The College offers the degree of Bachelor of Science in Mining major subjects in both instances. Students are encouraged to determine 
of these degrees.

"The College seeks to provide liberal education for its engineering students, in scientific and technical subjects the student's 
knowledge is reinforced by such practice and application as to prepare natural resources of Texas. Various of the many industries of the region 
of the students. The Faculty is experienced and expert.

"A study of the requirements leading to the degree of Bachelor work as outlined. Students may be certain of obtaining a fundamental, 
both the academic and technical courses offered in the Engineer.

The College of Mines and Metallurgy gives undergraduate inst-
2. Condense the first four paragraphs of General Statement 
read as follows:

"Registration and laboratory fees are payable on a semester ba-
3. Change first paragraph under Fees and Deposits (page 17) to 
"A Resolution accepting the offer of the United States of America to 
4. Change second paragraph under Tuition (page 18) to read as 
not been attended by the student."
United States of America hereby offers to aid in financing the construction and equipment of a first-class negro hospital (herein called the "Project") by making a grant to Board of Regents of University of Texas in the amount of 25 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $112,500.

UNITED STATES OF AMERICA
Federal Emergency Administrator of Public Works.

By (Sgd.) Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That the Board of Regents agrees to abide by all of the rules and regulations relating to such grant, a copy of which are set forth 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 for the Secretary of the Board of Regents, Leo C. Haynes, be authorized to sign 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 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, documents or proofs in connection with the adoption of this resolution, and such further may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this the ___ day of _________.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By Chairman

Attest:

Secretary

RESOLUTION NOMINATING ARCHITECT

FEB. 15, 1936

UNITED STATES OF AMERICA

Secretary presented the following resolution nominating Mr. Robert Leon White as Architect and Dr. Lucius R. Wilson as Medical Consultant. The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mr. Scott.

RESOLUTION NOMINATING ARCHITECT

"BE IT RESOLVED, That the Board of Regents of The University of Texas, having investigated the qualifications of Robert Leon White, Architect, of Austin, Texas, and having confidence in his ability, do hereby nominate him as the architect to prepare plans and specifications and to supervise the construction and improvements of the Project for which the grant was made by the Public Works Administration under Order No. Texas 1026.

"BE IT RESOLVED, ALSO, That Dr. Lucius R. Wilson, Superintendent of the John Sealy Hospital, at Galveston, be nominated as Medical Consultant, to advise with the Architect in the preparation of plans and specifications.

"BE IT FURTHER RESOLVED, That this nomination be sent to the State Director of the Public Works Administration at Fort Worth, Texas with the request that the same be approved."

CONTRACT WITH ARCHITECT, NEGRO HOSPITAL.--Dr. Randall presented copies of a proposed contract with Mr. Robert Leon White as Architect and Dr. Lucius R. Wilson as Medical Consultant on the Negro Hospital project. There was some discussion as to the payment of the costs of inspection on the Project after which the Board voted, on motion of Dr. Morgan, to approve the proposed contract with a fee of 1% to the Architect, Mr. White, and a fee of 2% to the Medical Consultant, Dr. Wilson, the Architect to pay the cost of inspection. This motion carried with the authorization of the Chairman to sign the contract for end in the name of the Board of Regents, and the approval of the following "Resolution on Architect's Contract":

RESOLUTION ON ARCHITECT'S CONTRACT

"WHEREAS, The Board of Regents of The University of Texas (hereinafter referred to as Owner) did by resolution at a regular meeting on February 15, 1936 nominate Robert Leon White as Architect and Dr. Lucius R. Wilson as Medical Consultant on the Negro Hospital project, to which the grant was made by the Public Works Administration under Order No. Texas 1026; and

"WHEREAS, The State Director of said Administration notified said Board of Regents of the approval of a form of architectural contract, has submitted said form to said State Director seven (7) executed copies of said contract, each to be regarded as an original."

"NOW, THEREFORE, BE IT RESOLVED, That H. J. L. Stark, Chairman of said Board, be authorized and instructed to sign said contract with said Architect and said Medical Consultant for and in the name of the said Owner and that Leo C. Haynes, Secretary of said Board, be authorized and instructed to attest said contract under the seal of said Board and forward to said State Director seven (7) executed copies of said contract, each to be regarded as an original."

ACCEPTANCE OF GOVERNMENT OFFER, COLLEGE OF MINES DORMITORIES.--President B. M. Virgin, of the College of Mines and Metallurgy, appeared before the Board and presented the following resolution accepting the offer of the Public Works Administration in financing the construction of the dormitories at the College of Mines and Metallurgy (P.W.A. Docket 1046). After a discussion of the resolution, it was adopted by the Board, on motion of Mr. Weinert, seconded by Dr. Morgan and the affirmative vote of the five members 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 financing the construction of a dormitory for men students and a dormitory for women students at the College of Mines and Metallurgy.

BY ORDER OF 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 and a dormitory for women students at the College of Mines and Metallurgy, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Washington, D.C., January 22, 1936.

IN THE NAME OF, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

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 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 day of January 22, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By [Signature] Chairman

[Seal]

Attest:

Secretary
ASSIGNMENTS OF GULF EASEMENTS.--Dr. Morgan reported that because of some reorganizations within the Gulf organizations, assignments were requested transferring easements formerly granted to certain Gulf companies to other Gulf companies. The four assignments requested at this time were as follows:


2. Basement No. 78, dated September 1, 1920, granted to the Gulf Pipe Line Company, to be assigned to the Gulf Refining Company.

3. Basement No. 79, dated November 1, 1925, granted to the Gulf Refining Company, to be assigned to the Gulf Oil Corporation of Pennsylvania.

4. Basement No. 80, dated April 17, 1930, granted to the Gulf Pipe Line Company and the Gulf Production Company, to be assigned to the Gulf Oil Corporation of Pennsylvania.

Dr. Lovern recommended the approval of these four assignments. On motion of Dr. Morgan, seconded by Major Parten, the Board approved the assignments requested.

Pipe-Line Easement (No. 83), Gulf Refining Company.--Dr. Morgan presented a request from the Gulf Refining Company for a pipe-line right-of-way easement across Sections 2, 3, 4, 5, 6, 9, 10, 11, and 12, Block University Farm and carried the usual rate of twenty-five cents per linear rod. A check in the amount of $548.75 was attached to the proposed assignment, seconded by Major Parten, the board voted to grant the easement.

Seismograph Permit.--Dr. Morgan reported that the Shell Petroleum Corporation had presented a check in the sum of $1,256 in payment for seismograph explorations made on University lands located in the Brazos County. Dr. Morgan informed the Board that the proposed consideration was in accordance with the terms and conditions of the seismograph explorations by the Shell Petroleum Corporation executed in the name of the high school within a short time, showing the location of each of the "shot", to accept the payment tendered as consideration for the explorations.

CHANGE OF DEPARTMENT NAME, MEDICAL BRANCH.--President Benedict presented a recommendation from Dean Carter of the Medical Branch that the name of the Department of Diseases of Children be changed to "Department of Pediatrics" and that the title of the instructing staff in that department be changed accordingly. President Benedict concurred in this recommendation, and it was approved by the Board on motion of Major Parten.

UNID RESOLUTION, COLLEGE OF MINES DORMITORIES.--The Secretary assist in forwarding the following resolution authorizing the issuance of bonds to the Board was authorized to proceed with the construction of the College of Mines Dormitories. Administration for dormitories created on the campus at Austin and had general. The resolution was approved by the Board on motion of Mr. Beil of the resolution.

RESOLUTION authorizing the issuance of $55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, fixing the dates and details for the payment thereof, and providing for the payment thereof.

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature, approved February 15, 1934, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for the College of Mines and Metallurgy, a branch of The University of Texas, and to fix the rates of interest thereon. Be it resolved, that the Board of Regents of The University of Texas is hereby authorized and directed to issue and deliver to the United States Government its negotiable, special obligation, dormitory revenue bonds in the amount of $55,000, and that the interest thereon shall mature serially in numerical order as follows:

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Section 4. That said bonds shall be payable at the State National Bank of El Paso, 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 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 signatures shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said bonds.

Section 6. That said bonds shall be registerable as to principal at the option of the holder on the books of the Registrar of said College, such registration shall be noted upon the bond by said official, after which this certificate shall be valid unless made on said official's books and similarly noted on the bond. Bonds registered as to principal may be transferred from registration by being transferred to bearer, after which this certificate shall be invalid but may be again registered as to principal if the holder of said bonds so directs. The registration of bonds as to principal shall not restrict the negotiability of the coupons thereon by delivery.

Section 7. 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

COLLEGE OF MINES AND METALLURGY

DORMITORY REVENUE BOND

No.

FEBRUARY 1934

$1,000,000

TEO. 1934

This bond is payable solely from the revenues 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 this bond is not an indebtedness of The State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain said dormitories and to charge and collect for the use thereof charges fully sufficient to pay all operating expenses and other expenses incident to the maintenance of said dormitories, and to pay principal of and interest on said series of bonds as each matures, and to take such action to adopt appropriate rules and regulations to induce and enforce residence in said dormitories 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 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 to the extent for all purposes and shall not be affected by any notice to the contrary; (b) 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 any intermediary 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 if 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 required to be or to be done precedent to the issuance of this bond and the series of which it is 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.

This bond is registerable as to principal at the option of the holder on the books of the Registrar of the College of Mines and Metallurgy. If so registered, the fact of such registration is to be noted on the face of this bond and the certificate is valid unless made on said official's books and similarly noted hereon. If registered as to principal, this bond may be thereafter disposed of by being transferred to bearer, but may be again registered as to principal 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 to the extent for all purposes and shall not be affected by any notice to the contrary; (b) 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 any intermediary 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 if 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.

IN TESTAMENTARY TRUST, the Board of Regents of The University of Texas has caused its corporate seal to be impressed hereon and this bond is not an indebtedness of The State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain said dormitories and to charge and collect for the use thereof charges fully sufficient to pay all operating expenses and other expenses incident to the maintenance of said dormitories, and to pay principal of and interest on said series of bonds as each matures, and to take such action to adopt appropriate rules and regulations to induce and enforce residence in said dormitories so as to insure as nearly as possible one hundred per cent occupancy.

Attest:

Chairman

Secretary
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 any other source or sources, but it being the intent hereof that payments into said Fund from other sources and the surplus amounts placed in the Bond Fund by reason of the proceeds of the bonds required payments over actual principal and interest requirements shall be held in said Bond Fund as a protection against contingencies. So long as any of the bonds herein authorized are outstanding 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 on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sum 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 should 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 covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of students of Mines and Metallurgy, said Board will require a sufficient number of students to occupy the dormitories to be constructed with the proceeds of the bonds herein authorized so that said dormitories shall from and after the date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of their capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitories shall be so fixed and revised from time to time that the proceeds thereof will be sufficient at all times to pay the cost of the operation and maintenance of said dormitories, and to provide the amounts hereinafter required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

Section 12. That it is hereby covenanted and agreed by the Board of Regents that it will maintain on said dormitory buildings for the benefit of the holder or holders of the bonds herein authorized insurance of a kind (including occupancy insurance) in the aggregate fully collateralized on similar buildings, and that said Board of Regents will maintain said dormitories in good condition and operate said dormitories in an efficient manner and at a reasonable cost, the cost of operation, maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitories.

Section 13. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of said dormitories, and that so long as the United States Government holds any of said bonds there will be furnished to the Government an instalment statement of income and operations of said dormitories in reasonable detail, covering each fiscal period, and not more than sixty days after the close of each fiscal year complete financial statements of said dormitories in reasonable detail covering such fiscal year, certified by independent auditor.

Section 14. It is further covenanted and agreed by the Board of Regents that my purchaser from the Government of twenty-five per cent of the proceeds of the said bonds shall have the right at all reasonable times to inspect said dormitories and all records, accounts and data of the Board of Regents relating thereto.
Section 15. 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 shall be thereupon delivered to the purchaser thereof upon payment therefor at par and accrued interest in accordance with the terms of sale.

Section 16. The powers granted the Board of Regents of The University of Texas to act herein are derived from Article 5033 of the Revised Civil Statutes of 1929 of the State of Texas, which reads as follows:

"Article 5033. GOVERNMENT. -- The School of Mines and Metallurgy at Austin shall be under the management and control of the Board of Regents of the State University of Texas, and the faculty of said school shall be appointed by the Board of Regents of the University of Texas, and such appointees shall hold their positions for a term of two years, and the same is hereby made and constituted a branch of the State University of Texas for instruction in the arts of mining and metallurgy as now provided for by law. (Acts 1913, p. 487, Acts 1919, p. 92.)"

Section 17. That all other 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

[Signature]

Chairman

Secretary

SPECIAL RATES ON COLLINS OF MINES DORMITORIES.--President Vigdors reported that it would be necessary for the College of Mines to adopt rental rates on the dormitories, and included the matter at the rates with Miss Gearin and possibly with others the Board empowered President Vigdors and Controller Calhoun to draw up sufficient rent rates for all dormitories and to service the bonds. President Vigdors then withdrew.

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Three grades are made. For calculation of quality points per semester hour, a course receives credit as follows for the University for the purpose during 1935-36:

1. $35,000 to be available during the five-year period beginning on or about February 1, 1936, with the understanding that the University shall make available annually from its own funds for books not less than the sum of $24,000 budgeted by the University for this purpose during 1935-36.

2. $33,000 during the five-year period beginning on or about February 1, 1936, payments to be made as needed, in equal proportion to sums provided annually by the University from other sources in excess of the further understanding that the University shall make available annually from its own funds for books not less than the sum of $24,000 budgeted by the University for this purpose during 1935-36.

3. The General Education Board took cognizance of the fact that the Regents of the University will endeavor to obtain at least $35,000 from other sources for books during the five-year period.

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

By the circulation-protest procedure:

1. Changes in degree requirements in the School of Business Administration.
   (a) On page 15 of the current Catalogue, change degree requirements for Business Administration to read: "(1) Six semester hours in Principles of Economics, six semester hours in government, (including a course in the Constitution of the United States and Texas), and six additional semester hours in the social sciences other than Psychology 112." (b) On page 15 of the current Catalogue, change the note in parenthesis at the close of requirement 1 to read: "(This requirement is suspended for students who complete the requirements for the Bachelor of Business Administration degree as of September 1, 1936)."

2. Abolishment of requirements for the Degree of Bachelor of Science in Medicine.
   (a) Amend the Catalogue of the College of Arts and Sciences of 1935-36 and 1936-37 with Announcements for 1935-36 and 1936-37 as follows in Medicine:

   [List of changes in requirements for the Degree of Bachelor of Science in Medicine]

   At the Meeting of January 11, 1936:

   1. Changes in degree requirements in the School of Business Administration.
      (a) Correct the section headed "Equipment for Chemistry Laboratories," on page 5 of the Minutes for August 3, 1935, by adding the following words, "Building for Hamilton Invincible, Inc." immediately following the name "W.M. Welsh Manufacturing Company" in the third line of the last paragraph.

   [List of additional changes and corrections]

   [Additions to the Minutes]

   [Approval of the Minutes]

   [Applications for degrees]

   [Minutes of meetings]

   [Miscellaneous]

   [Information]

   [Minutes of the next meeting]

   [Correction to Minutes]
EXPRESSION OF SYMPATHY, SAM P. COCHRAN.--President Benedict recommended that the Board send a telegram to the family of Honorable Sam P. Cochran expressing their sympathy on the occasion of the death of Mr. Cochran, a member of the Board of Regents from October 28, 1921 to May 16, 1924. President Benedict was authorized, on motion of Mr. Scott, seconded by Major Parten, to send the following telegram: "The Regents, President and Faculty of the University of Texas, join in expressing the sympathy of the Regents, of the University, and of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Board, of the Bank. In the report of the Finance Committee, covering bonds purchased for the Permanent Fund since the report made on January 11, 1936, on motion of Major Parten, seconded by Mr. Jorgsm, the Board voted to ratify the actions of its Finance Committee and to file the report.

THANKS TO AUSTIN CLEARING HOUSE ASSOCIATION.--President Benedict reported that the member banks of the Austin Clearing House Association were handling the warrants issued by the University Central Exhibition without discount even though the warrants are payable from the General Revenue Fund, which is on a deficiency. On motion of Dr. Morgan, seconded by Mr. Scott, the Board requested Mr. Calhoun to express to the Austin Clearing House Association the thanks of the University for this method of handling the University Central Exhibition warrants.

Sculptor's Name on Littlefield Statues.--Mr. Teenford Jester appeared before the Board and reported that in a conversation recently with Mr. Pompee Coppini he had been informed that the name of Mr. Coppini did not appear on the statues made by Mr. Coppini for the Littlefield Memorial. Mr. Jester was authorized, on motion of Major Parten, seconded by Mr. Scott, to inform Mr. Coppini that it was the sense of the Board of Regents that his name should appear on the statues in the conventional fashion and that provision for this would be made.

The Board adjourned at twelve o'clock, to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

Austin, Texas, March 14, 1936

Meeting No. 344

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:46 Saturday morning, March 14, 1936, with the following present: Regents Stark (Chairman), Aynsworth, Morgan, Parten, Randall, Scott, Waggren, and Weiser; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Mrs. Fairchild.

APPROVAL OF MINUTES.--The Chairman announced that the minutes of the meeting of February 15, 1936 were approved without objection in the form in which they had been distributed to the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of March 7 containing certain items which he recommended for the approval of the Board. There was some discussion of the item "LIMITATION OF THE FRESHMAN CLASS IN THE SCHOOL OF MEDICINE" on page 7 of the docket, and it was agreed to postpone action on this recommendation until a future meeting.

President Benedict requested permission to add the following items to his recommendations:

1. Add to "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS" under "Intercollegiate Athletics" on page 5 the following items: (See items 41, 48, and 49.)

2. Add to "TRANSFERS AND ADDITIONAL APPROPRIATIONS," page 2, the following item: (See item 24).

On motion of Major Parten, seconded by Mr. Weinert, the Board approved the recommendations of President Benedict contained in his docket, pages 1 to 8, inclusive, with the exception of the item "LIMITATION OF THE FRESHMAN CLASS IN THE SCHOOL OF MEDICINE," and with the four recommendations just listed concerning the Intercollegiate Athletics budget added. The docket follows: (See amendment of this paragraph, page 107.)

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend that the following transfers in accounts and additional appropriations be made for 1936-37:

1. Add to "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS" (See item 41, 48, and 49.)
Main University

Anthropology

Transfer $100 from the Maintenance account to the Books account in the 1935-36 budget for the Department of Anthropology.

Applied Mathematics and Astronomy

5. Appropriated $440 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Applied Mathematics and Astronomy.

Classical Languages

6. Appropriated $500 from the 1935-36 Main University Unappropriated Balance to the salary of Mrs. T. L. Shepard as Instructor in Classical Languages (Part-time), for the Second Semester of the current Long Session.

Economics

7. Transfer $450 from the amount originally allocated as the salary of Mr. Thumonk Horrison, Instructor in Economics, resigned, to the salary of Mr. John W. Lass, Instructor in Economics, for the Second Semester of the current Long Session.

8. Transfer $240 from the amount originally allocated as the salary of Mr. Sam Barton, Instructor in Economics, resigned, to the salary of Mr. C. E. Hood, Instructor in Economics, for the Second Semester of the current Long Session.

English

9. Transfer $150 from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Professor J. Frank Hobbs to the salary of Mr. Boylston Green as Instructor in English (Half-time) for the Second Semester of the current Long Session.

10. Transfer $200 from the Books account of the 1935-36 budget structure in English (Half-time) for the Second Semester of the current Long Session.

11. Transfer $225 from the Books account of the 1935-36 budget structure in English for the salary of Mr. C. E. Hood, Instructor in English for the Second Semester of the current Long Session.

12. Appropriated $150-35 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Geology.

Journalism

13. Transfer $375 from the Tutors and Assistants account in the 1935-36 budget for the Department of Journalism.

Physics

14. Transfer $200 from the Maintenance account to the Books account in the 1935-36 budget for the Department of Physics.

Romance Languages

15. Appropriated $750 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Romance Languages.

School of Business Administration

16. Appropriated $75 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account of the 1935-36 budget of the School of Business Administration.

Electrical Engineering

17. Appropriated $375 from the 1935-36 Main University Unappropriated Balance to the Equipment account in the 1935-36 budget for the Department of Electrical Engineering.

Physical Plant

18. Transfer $740 from the Repair account in the 1935-36 Physical Plant budget to the salary of Mr. Preston P. Brooks as Assistant to the Supervising Architect.

19. Transfer $740 from the Bateries account in the 1935-36 Physical Plant budget to the salary of Mr. Preston P. Brooks as Assistant to the Supervising Architect.

Medical Branch

Pathology

20. Appropriated $400 from the 1935-36 Medical Branch Unappropriated Balance to a position to be entitled Secretary-Technician in the 1935-36 budget for the Department of Pathology.

Extramural Divisions

Division of Extension

21. Change the amount of the Estimated Income to the Bureau of Public School Interests from Bulletin Sales for 1935-36 from $5,500 to $6,500 (Page 53 of the budget) and add this increase to the Maintenance, Traveling and Printing account in the 1935-36 budget for the Bureau of Public School Interests.

Service and Self-Supporting Institutions

University Centennial Exposition

22. Appropriated $300 from the 1935-36 Main University Unappropriated Balance to an account to be entitled "University Centennial Exposition—Special Exhibits" in the University Centennial Exposition budget for 1935-36. This is to supersede the action of the Board on November 25, 1935, in which the $300 was approved merely as an advance to the repair fund, from the proceeds of the Centennial Coin Sale.

Students' Clipping Bureau

23. Transfer the balance in the Bond Buyers Bulletin account, amounting to $497.36, to the Students' Clipping Bureau account.

Intercollegiate Athletics

24. Appropriated $675 from the Intercollegiate Athletics Account for 1935-36 to provide a position to be entitled Assistant Secretary for the nine months beginning September 1, 1935. (See amendment, page 167.)

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS—I recommend that the following appointments and changes of status be made and that the following resignations be accepted:

Main University

Applied Mathematics and Astronomy

1. Appoint Dr. O. M. Cleveland as Chairman of the Department of Applied Mathematics and Astronomy for the Second Semester of the current Long Session, Vice Dr. A. R. Cooper.
Botany and Bacteriology
Change the status of Miss Marie E. Morrow, Instructor in Botany and Bacteriology, effective February 1, 1936, from full-time at a salary of $1,000 for the Second Semester to three-fourths' time at a salary of $700 for the Second Semester of the current Long Session.

Classical Languages
5. Change the status of Mrs. T. L. Shepard, Instructor in Classical Languages, effective February 1, 1936, from part-time at a salary of $450 for the Second Semester to part-time at a salary of $750 for the Second Semester of the current Long Session, because of increased teaching duties.

Economics
4. Appoint Dr. E. T. Miller as Chairman of the Department of Economics for the Second Semester of the current Long Session, vice Dr. N. E. Ayres, absent on leave.
5. Appoint Mr. O. L. Steineford as Professor of Economics for the Second Semester only of the current Long Session as a salary of $1,100 for the Semester, vice Professor G. E. Ayres, absent on leave.
6. Appoint Dr. Harry Weiss as Associate Professor of Economics $1,260 for the Semester, vice Associate Professor E. R. Hale, absent on leave.

7. Accept the resignation of Mr. Sam Barton as Instructor in Economics (Half-time), effective February 1, 1936.
8. Accept the resignation of Mr. Thurmond Morrison as Instructor in Economics (Half-time), effective February 1, 1936.

English
9. Change the status of Mr. John R. Hodges, Instructor in English, effective February 1, 1936, from part-time at a salary of $400 for the Second Semester to full-time at a salary of $900 for the Second Semester of the current Long Session.
10. Change the status of Mr. Glen L. Parker, Instructor in English, effective February 1, 1936, from half-time at a salary of $450 for the Second Semester to full-time at a salary of $900 for the Second Semester of the current Long Session.

Pathology
11. Appoint Dr. Robert E. Harris as Instructor in English for the Second Semester only of the current Long Session at a salary of $900 the amounts originally budgeted as the 1935-36 salaries of Professor J. Frank Dobie and Instructor Arlin Turner.
12. Appoint Mr. Arvil Arnold as Instructor in English for the Second Semester only of the current Long Session at a salary of $900 for amounts originally budgeted as the 1935-36 salaries of Professor J. Frank Dobie and Instructor Arlin Turner.
13. Appoint Mr. Hyliston Green as Instructor in English (Half-time) for the Second Semester only of the current Long Session at a salary of $450 for the Semester.
14. Change the status of Mr. C. R. Wills, Instructor in English, effective February 1, 1936, from three-fourths' time at a salary of $675 for the Second Semester to full-time at a salary of $800 for the Second Semester.
15. Change the status of Mr. C. K. Holmapple, Instructor in English, effective February 1, 1936, from three-fourths' time at a salary of $675 for the Second Semester to full-time at a salary of $800 for the Second Semester.

Physical Training for Women
16. Appoint Mrs. Florence Hickey as Instructor in Physical Training for Women (Two-thirds' time) for the Second Semester only of the current Long Session at a salary of $650 for the Semester, vice Miss Frances Greenwood, resigned.

Office of the Dean of the College of Engineering
17. Appoint Miss Mary Helen Powell as Stenographer (Part-time) in the Office of the Dean of Engineering, effective January 31, 1936.
18. Appoint Miss Mary Lou Peterson as Assistant Secretary to the Supervisor of Architecture at a salary of $300 a month for the period January 10-August 31, 1936, inclusive.

Medical Branch
Pathology
19. Appoint Miss Gladys Whitehead as Secretary-Technician in the Department of Pathology at a salary of $70 a month for six months beginning March 1, 1936.
20. Accept the resignation of Dr. J. E. Williams as Adjunct Professor of Pathology, effective March 1, 1936.
21. Appoint Dr. Ila W. Holley as Adjunct Professor of Pathology for the period April 1-June 15, 1936, inclusive, at a salary rate of $800 per month, vice Dr. Williams, resigned.

Practice of Medicine
22. Accept the resignation of Mrs. Phillips Klippel Baldwin as Technician in the Department of Practice of Medicine, effective January 8, 1936.
23. Appoint Mr. Peter Erhard as Technician in the Department of Practice of Medicine (Two-thirds' time) at a salary rate of $600 for twelve months, effective January 3, 1936, vice Mrs. Baldwin, resigned.

Bureau of Business Research
24. Accept the resignation of Mrs. Mildred Dieck Lawrence as Stenographer in the Bureau of Business Research, effective February 1, 1936.

Bureau of Research in the Social Sciences
25. Approve the following itemization of Project No. 51 in the 1935-36 budget for the Bureau of Research in the Social Sciences: "Psychiatric and Social Study of Prisoners..."
Entering the Texas State Prison for the six months beginning March 1, 1936:

Director of Classification
Frank Loveland, Jr.
$2,500
Assistant to Director of Classification
L. Carl Earlind
750
Psychiatrist, part-time
A. Hauser, M.D.
1,000
$4,850

Bureau of Municipal Research
31. Accept the resignation of Miss Alice Davis as Secretary (Part-time) in the Bureau of Municipal Research, effective February 1, 1936.

Division of Extension
32. Appoint Mr. Charles Cyrus as Conference Leader in the Industrial Teacher Training Bureau at a salary rate of $2,650 for twelve months, for the period February 10-August 31, 1936, inclusive, vice Mr. Ray L. Martin, absent on leave.

33. Change the status of Miss Jessie Pickney, Chief of the Nutrition and Health Education Bureau, from full-time for the ten months beginning September 1, 1935 to full-time for the ten months, September 1, 1935 through May 31, 1936 and August, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition
34. Appoint Mr. Ben Bailey, Jr. as Assistant Preparator in the Anthropology Division of the University Centennial Exposition at a salary rate of $100 a month for the period February 17-May 31, 1936, inclusive.

35. Appoint Mr. William L. Erwin as Assistant to the Director rate of $300 a month for five months beginning January 15, 1936, his salary to be paid from the amount originally budgeted as the salary of an Assistant Secretary-Stenographer in the Centennial Budget.

36. Appoint Mr. E. G. Marsh as Preparator in the Botany Division of the University Centennial Exposition at a salary rate of $75 a month for the period January 8-March 8, 1936.

37. Appoint Miss Bula Whitehouse as Preparator in the Botany Division of the University Centennial Exposition at a salary rate of $125 a month for the period January 10-March 15, 1936.

38. Appoint Mr. Raymond E. Jensen as Preparator in the Geology Division of the University Centennial Exposition at a salary of $500 a month for six months beginning December 1, 1935.

39. Authorize the payment of the salaries of Messrs. A. Garland Adams and H. L. Darvin as Executive Secretary of Loans and Exhibits, respectively, standing that the funds so used are to be replenished from the funds received from coin sale and exhibit, respectively, with the funds so used being turned over to the Board of Directors of the Texas Memorial Museum.

Intercollegiate Athletics
40. Appoint Mr. Burn Edwards as Assistant Track Coach for the three months, his salary to be paid from the Track Maintenance account in the 1935-36 budget for Intercollegiate Athletics.

41. Appoint Mr. Clyde Littlefield as Head Track Coach, Freshman Football Coach, and Football Program Manager at a salary of $3,600 for the nine months beginning September 1, 1936.

42. Appoint Mr. Marty Know as Varsity Basketball Coach, Chief Football Scout, and Backfield Coach at a salary of $3,800 for the nine months beginning September 1, 1936.

43. Appoint Mr. John Dibrell as Part-time Assistant Varsity Football Coach at a salary of $1,800 for one month during the Spring of 1936 and the three months beginning September 1, 1936.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted. Each of the trips involved, except Miss Mallory's, is to be made at no expense to the University.

1. Mr. Clarence T. Ayres, Professor of Economics, to be granted a leave of absence without pay for the Second Semester of the current Long Session in order that he may accept the appointment by President Roosevelt to the office of Economic Adviser to the President and Director of the Consumer's Division of the United States Department of Labor.

2. Mr. E. E. Dale, Associate Professor of Economics, to be granted an extension of his leave of absence through the end of the current Long Session in order that he may continue in his position as Director of Employment of the Works Progress Administration.

3. Mr. L. W. Payne, Jr., Professor of English, to be granted permission to be absent from the campus without loss of salary for the period January 17-80, 1936, inclusive, to permit him to go to Chicago to attend important personal business.

4. Mr. L. W. Payne, Jr., Professor of English, to be granted permission to be absent from the campus without loss of salary for the period February 20-81, 1936, inclusive, to permit him to go to Wichita Falls to speak before the Association of Primary Teachers and United Club Women of that city.

5. Miss Berenice Mallory, Assistant Professor of Home Economics, to be granted permission to be absent from the campus without loss of salary for the period February 20-81, 1936, inclusive, to permit him to go to Prairie View to attend the annual convention of the Southern Section of the American Physiological Society.

6. Misses Mary McKee, Thelma Dillinghame, and Margaret Hodgins, Instructors in Physical Training for Women, to be granted permission to be absent from the campus without loss of pay for the period necessary for her to go to Prairie View to attend the meeting of the Home Economics Supervisors of the Southern Region which has been called by the United States Office of Education to be held at Prairie View State Normal College January 16-18, 1936. Her expenses are to be paid from the Maintenance account in the 1936-37 budget for the Department of Home Economics.

7. Misses Mary McKee, Thelma Dillinghame, and Margaret Hodgins, Instructors in Physical Training for Women, to be granted permission to be absent from the campus without loss of pay for the period necessary for her to go to Knoxville, Tennessee to attend the annual convention of the Southern Section of the American Physical Education Association.

8. Mr. H. T. Manual, Professor of Educational Psychology, to be granted permission to be absent from the campus for the period February 21-28, 1936, to permit him to attend the meetings of the American Educational Research Association, the National Society of College Teachers of Education, and allied organizations, in St. Louis, Missouri.

9. Mr. C. P. Arrowood, Professor of History and Philosophy of Education, to be granted permission to be absent from the campus without loss of pay for the period March 8-14, 1936, inclusive, to permit him to go to St. Louis, Missouri, to attend a meeting of the National Society of College Teachers of Education.

10. Mr. Goldsmith Wannamaker, Professor of Architecture, to be granted permission to be absent from the campus without loss of pay for the period May 25-June 15, 1936, to permit him to attend the Fortieth Anniversary of the Class of 1896 at Columbia University.
OUT-OF-STATE TRIPS.—I recommend your approval of the following out-of-state trips:

1. Dr. F. C. Ayer, Professor of Educational Administration, to St. Louis, Missouri, to attend the meetings of the Department of Educational Research Association, the American Educational Research Association, and the Society for Curriculum Study, held from February 22 to 28, 1936. Dr. Ayer’s expenses are to be counted in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

2. Dr. M. W. Sigler, Research Associate in the University, to attend the meetings of the Department of Superintendence of Schools in the University, to Superintendence of the National Education Association, and the National Education Association, the American Educational Research Association, and the Society for Curriculum Study, held from February 22 to 28, 1936. Dr. Sigler’s expenses are to be counted in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

3. Mr. H. E. Degler, Professor of Mechanical Engineering, to attend the meetings of the Department of Mechanical Engineering, to the University of Michigan, to Superintendence of the National Education Association, and the National Education Association, the American Educational Research Association, and the Society for Curriculum Study, held from February 22 to 28, 1936. Dr. Degler’s expenses are to be counted in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

5. Ten members of the University Swimming Team and one Coach to go to Tulsa, Oklahoma, Manhattan and Lawrence, Kansas, and St. Louis, Missouri, for swimming meets with Tulsa “T,” Kansas State College, the University of Kansas, and Washington University, March 14-16, 1936. Their expenses are to be counted in the Swimming Maintenance account of the 1935-36 budget for Intercollegiate Athletics.

GIFTS.—

Loan of Wild Life Specimens by Game, Fish and Oyster Commission.—The Texas Game, Fish and Oyster Commission has loaned to the University a collection of wild life specimens, valued at around ten thousand dollars, for exhibition purposes in the Texas Memorial Museum during the Centennial Exposition. The Commission has given permission to the University to re-group and re-number the specimens in any way necessary. I recommend that the Board express its thanks to the Game, Fish, and Oyster Commission and to Mr. William J. Tucker, Executive Secretary of the Commission for allowing the University the use of this material, and to Senator A. E. Wool, Senator H. L. Davis, and Professor D. R. Castell for their efforts in securing the specimens for the Museum.

Gift of Geological Exhibits from Humble Oil and Refining Company.—The Humble Oil and Refining Company has offered to give to the University, for the Texas Memorial Museum, some of its geological exhibits which will be displayed at the Texas Centennial Exposition in Dallas. These exhibits will be turned over to the University shortly after the close of the Centennial Exposition. They consist of paleontologic, geological, and other maps of Texas, and of four structural models of Texas oil fields. I recommend that the Board accept these exhibits for the Museum and express its thanks to the Humble Oil and Refining Company.

1936 SUMMER SESSION BUDGET.—I recommend your approval of the 1936 Summer Session Budget as thus far itemized, which follows. This itemization is almost complete and is designed to come well within the $350,000 total approved by you on January 11, 1936.

ANTHROPOLOGY

First Term
Professor Engerand, Chairman

G. C. M. Engerand, Professor

Second Term
Professor Engerand, Chairman

G. C. M. Engerand, Professor

APPLIED MATHEMATICS AND ASTRONOMY

First Term
Associate Professor Keller, Chairman

E. G. Keller, Associate Professor

R. H. Haskell, Assistant Professor

H. V. Craig, Assistant Professor

Second Term
Assistant Professor Cleveland, Chairman

C. M. Cleveland, Assistant Professor

BIOLOGY AND BOTANY

First Term
Professor McAllister, Chairman

I. M. Lewis, Professor

Frederick McAllister, Professor

Marie R. Morrow, Instructor

Charles Langford, Instructor

Assistants

Storeroom Assistant

8.00

5.00

5.00
I. Held C. Winters, Professor of Home Economics, one-third time
H. L. Lochte, Associate Professor

Chemistry

First Term
Professor Felsing, Chairman

W. A. Felsing, Professor
K. E. Hens, Professor
Margaret Brewer, Instructor
Roy E. Cross, Instructor
Bruce B. Allen, Instructor
Charles H. Hance, Instructor
Douglas B. Benson, Instructor
Claude B. Hocott, Instructor
Ernest H. Koepf, Instructor
Robert W. Tomlisky, Instructor

Second Term
Professor Felsing, Chairman

W. A. Felsing, Professor
K. E. Hens, Professor
H. E. Leon, Associate Professor

(a) Paid from Student Life Staff 1936 Summer Session budget.

Classical Languages

First Term
Associate Professor Leon, Chairman

E. J. Leon, Associate Professor
Ruby Teller-Deams, Associate Professor, Dean of Women
Instructor, one-half time

Second Term
Professor Felsing, Chairman

D. A. Pante, Professor, Assistant Dean of the College of Arts and Sciences
Instructor, one-half time
Instructor, one-half time
V. L. Moore, Dean of Student Life, Dean of Men
Instructor

(a) Paid from Student Life Staff 1936 Summer Session budget.

Economics

First Term
Professor Stocking, Chairman

G. W. Stocking, Professor
G. B. Stocking, Professor
G. B. Stocking, Professor
B. B. Stocking, Professor
Ruth A. Allen, Assistant Professor
G. B. Stocking, Instructor, one-half time
J. C. Gregg, Instructor, one-half time
J. R. Hedges, Instructor, one-half time

(a) Also $450 as Professor of Home Economics, two-thirds time; total salary for Second Term: $550.

(a) Also $450 as Professor of Home Economics, one-third time; total salary for Second Term: $550.

(a) Paid from Student Life Staff 1936 Summer Session budget.
GEOLOGY

First Term
Associate Professor Deen, Chairman

F. M. Bullard, Associate Professor
A. H. Deen, Associate Professor
R. H. Coyle, Assistant Professor
E. G. Denko, Assistant Professor
Tutors and Assistants

Second Term
Associate Professor Bullard, Chairman

F. M. Bullard, Associate Professor
E. H. Ogler, Assistant Professor
Tutors and Assistants

GESICLAN LANGUAGES

First Term
Professor Hollander, Chairman

L. W. Hollander, Professor
G. V. Jollard, Instructor
Tutor

Second Term
Professor Metzenthin, Chairman

W. L. Metzenthin, Professor
Mais Perrella, Instructor
Tutor

GOVERNMENT

First Term
Professor Metzenthin, Chairman

C. P. Patterson, Professor
G. B. Weeks, Professor
J. L. Moen, Professor
C. A. Timm, Associate Professor
P. H. Martin, Associate Professor
A. A. Harbert, Assistant Professor
L. S. Reed, Assistant Professor
W. A. Goich, Instructor
S. A. Menckle, Instructor
Tutors and Assistants

Second Term
Professor Weeks, Chairman

C. P. Patterson, Professor
G. B. Weeks, Professor
C. A. Timm, Associate Professor
J. Alton Burdine, Assistant Professor
E. S. Reed, Assistant Professor
Florence Spence, Instructor
Tutors and Assistants

HISTORY

First Term
Professor Guetken, Chairman

C. W. Hockett, Professor
T. W. Riker, Professor
M. J. Metzenthin, Professor
C. W. Randolph, Professor
L. E. Schmidt, Professor of History, Iowa State College
Cardinal Goodwin, Professor of History, Mills College
B. L. Eisele, Associate Professor
J. A. Barnes, Associate Professor of History, Temple University
J. O. Vanhook, Assistant Professor of History, Alabama State Teachers College
Captain C. F. Ward, Instructor of History, New Mexico Military Institute

Second Term
Professor Hackett, Chairman

C. W. Hackett, Professor
T. W. Riker, Professor
R. M. Richardson, Professor of History, Simmons University
Cardinal Goodwin, Professor of History, Mills College
B. L. Eisele, Associate Professor
B. Steen, Assistant Professor of History, A. & M. College of Texas
J. O. Vanhook, Assistant Professor of History, Alabama State Teachers College
J. A. Barnes, Associate Professor of History, Temple University

HOME ECONOMICS

First Term
Assoc. Professor Lucy Pethome, Chairman

Lucy Pethome, Associate Professor
Elizabeth Temple, Assistant Professor
Annie Jansen, Assistant Professor
Verna Mallory, Assistant Professor
Lustie Emerson, Instructor
Professor
Assistants

Second Term
Professor Jet Winters, Chairman

Jet Winters, Professor, two-thirds time
Jennie Wilmot, Assistant Professor
Miss Alice Douglas, Instructor
Assistants

PHYSICS

First Term
Professor Brown, Chairman

S. L. Brown, Professor
J. M. Ruchene, Professor
C. F. Hammer, Associate Professor
A. E. Locken, Instructor
Tutors and Assistants

Second Term
Professor Hamberg, Chairman

W. T. Meher, Professor
Arnold Hamberg, Professor

(e) Also $180 for one-third time teaching duties in Department of Chemistry; total salary for Second Term: $360.
<table>
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<th><strong>PHYSICS</strong> (Cont'd)</th>
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<tr>
<td>M. Y. Colby, Associate Professor</td>
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<td>Tutors and Assistants</td>
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<td><strong>PSYCHOLOGY</strong></td>
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<td><strong>First Term</strong></td>
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<td>Professor Klein, Chairman</td>
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<td>D. E. Klein, Professor</td>
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<td>Lloyd Jeffress, Associate Professor</td>
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<td>E. C. Hodge, Assistant Professor</td>
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<td><strong>Second Term</strong></td>
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<td>Professor Perrin, Chairman</td>
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<td>F. J. Perrin, Professor</td>
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<td>W. H. Owestinger, Assistant Professor</td>
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<td>Carlos King, Instructor</td>
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<td><strong>PUBLIC SPEAKING</strong></td>
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<td><strong>First Term</strong></td>
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<td>Professor Orison, Chairman</td>
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<td>Elwood Orison, Professor</td>
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<td>Thomas A. Jones, Assistant Professor</td>
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<td>Ernest Sinsel, Instructor</td>
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<td><strong>Second Term</strong></td>
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<td>Professor Orison, Chairman</td>
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<td>Elwood Orison, Professor</td>
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<td>Tutors</td>
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<td><strong>PURE MATHEMATICS</strong></td>
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<td><strong>First Term</strong></td>
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<td>Professor Odd, Chairman</td>
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<td>R. L. Nourse, Professor</td>
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<td>E. L. Bore, Professor</td>
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<td>E. J. Ettlinger, Professor</td>
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<td>R. E. Burt, Professor</td>
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<td>C. E. Vickery, Instructor</td>
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<td>R. E. Baye, Instructor</td>
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<td><strong>Second Term</strong></td>
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<td>Assoc. Professor Batchelder, Chairman</td>
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<td>P. B. Batchelder, Associate Professor</td>
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<td>R. G. Loben, Assistant Professor</td>
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<td>G. R. Jordan, Instructor, one-half time</td>
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<td><strong>ROBESON LANGUAGE</strong></td>
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<td><strong>First Term</strong></td>
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<td>Professor Montgomery, Chairman</td>
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<td>C. G. Glasscock, Professor</td>
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<td>Aaron Schaffer, Professor</td>
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<td>C. W. Welch, Professor</td>
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<td>W. W. Kays, Assistant Professor, one-half time</td>
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<td>J. W. Davis, Assistant Professor</td>
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<td>H. C. Smith, Instructor</td>
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<td>H. S. Gerach, Instructor</td>
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<td>Lucile Kolwark Williams, Instructor</td>
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<td>Tutors</td>
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<td><strong>Second Term</strong></td>
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<td>Assoc. Professor C. A. Swanson, Chairman</td>
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<td>E. H. Sims, Professor</td>
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<td>M. Morrell, Professor of French, Rice Institute</td>
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<td>C. A. Samson, Associate Professor</td>
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<td>R. E. Joseph, Assistant Professor</td>
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<td>R. C. Stevens, Assistant Professor</td>
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<td>R. H. Williams, Assistant Professor of Spanish</td>
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<td>Brown University</td>
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<td>R. A. Hines, Instructor</td>
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<td>Mrs. M. E. Jones, Instructor</td>
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<td>H. I. Smith, Instructor</td>
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<td><strong>SCHOOL OF LAW</strong></td>
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<td><strong>First Term</strong></td>
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<td>Professor Kiefer, Chairman</td>
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<td>Edward Mickle, Associate Professor</td>
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<td>Edward Mickle, Associate Professor, one-half term</td>
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<td><strong>Second Term</strong></td>
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<td>Associate Professor Mickle, Chairman</td>
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<td>Edward Mickle, Associate Professor</td>
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<td><strong>SLAVONIC LANGUAGES</strong></td>
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<tr>
<td>Associate Professor Mickle, Chairman</td>
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<tr>
<td>Edward Mickle, Associate Professor</td>
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<tr>
<td>R. C. Dickey, Associate Professor</td>
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<tr>
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<tr>
<td><strong>SOCIOLOGY</strong></td>
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<td>Professor Casteel, Chairman</td>
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<tr>
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<td>Carl M. Rosenquist, Associate Professor</td>
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<td>Rex D. Peppers, Instructor</td>
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<tr>
<td>Associate Professor Rosenquist, Chairman</td>
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<td>J. T. Patterson, Professor</td>
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<td>E. J. Land, Professor</td>
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<td>T. S. Painter, Professor</td>
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<td>J. Anderson Fitzgerald, Dean</td>
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<tr>
<td>J. Anderson Fitzgerald, Professor of Banking and Insurance, one-half time; Dean, one-half time</td>
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<td>G. R. Newlove, Professor of Accounting</td>
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<td>C. F. Lay, Professor of Accounting and Management</td>
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<td>J. C. Dolley, Professor of Banking and Investments</td>
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<td>P. L. Hard, Associate Professor of Marketing</td>
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<td>Florence Mulliken, Assistant Professor</td>
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<td>B. E. Medlin, Professor of Business Law and Real Estate</td>
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<td>J. A. Landis, Assistant Professor of International Relationships, Harvard University Graduate School of Business Administration</td>
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<td>E. L. Bowers, Professor of Marketing</td>
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STORY AND PHILOSOPHY OF EDUCATION

A. A. Endorf, Instructor $250.00.

S. S. L. B. Plummer, Instructor $250.00.

Melvin F. Stokes, Instructor $250.00.

Yrana Linden, Secretary to the Principal $250.00.

Marjorie Johnston, Teacher of Spanish $250.00.

Mildred Jackson, Teacher of English $250.00.

Mrs. W. C. Conley, Assistant Professor $250.00.

Thomas B. Center, Assistant Superintendent of Schools, San Antonio $250.00.

Kirielle Littlejohn, Associate Professor of Music, Kent State University $250.00.

Mrs. Allen R. Ward, Teacher of Art, University High School $250.00.

I. T. Nelson, Associate Professor, half-time; Principal of the University High School, half-time $250.00.

University High School Staff $250.00.

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Jack Hodge, Teacher of Science $250.00.

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Carl Peir, Teacher of Social Studies $250.00.

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Emily Davis, Office Assistant $250.00.

Melvin F. Stokes, Janitor $250.00.

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Emily Davis, Office Assistant $250.00.

Melvin F. Stokes, Janitor $250.00.

Second Term $250.00.
### Second Term

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<th>Position</th>
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<th>Salary</th>
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<td>Dean, Econ.</td>
<td>J. F. Hildebrand</td>
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<td>Professor</td>
<td>Bryant Smith</td>
<td>12.50</td>
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<td>Professor</td>
<td>A. W. Walker</td>
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<td>Professor</td>
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### First Term

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<tr>
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<td>W. F. Giddens</td>
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<tr>
<td>Professor</td>
<td>L. W. Schluens</td>
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### Student Life Staff

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<tr>
<th>Position</th>
<th>Name</th>
<th>Hours</th>
<th>Salary</th>
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<tr>
<td>Dean of Student Life</td>
<td>V. I. Moore</td>
<td>12.50</td>
<td>160.00</td>
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<tr>
<td>Assistant Dean of Men</td>
<td>Arno Nowotny</td>
<td>12.50</td>
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<td>Assistant Dean of Men</td>
<td>Mrs. Ruby T. Loomis</td>
<td>12.50</td>
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<td>Associate Professor</td>
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<td>Assistant Professor</td>
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### Pharmacy

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<td>12.50</td>
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### Petroleum Production Engineering Symposium

A recommendation was made that $500 be transferred from the Department of Petroleum Production Engineering account to the Maintenance account in the 1935-36 budget for the purposes of paying honoraria to persons who are to be brought to the University to participate in the symposium. The proposal was approved by the Board.

### Approval of Rules and Regulations

The Board approved the revised Rules and Regulations as presented by the Board's Committee on the Petroleum Engineering Committee.

### Transfer of Appropriations

The Board approved a transfer of $5,000 from the University Lands Surveying Division account to the Petroleum Production Engineering account for the purpose of paying honoraria to persons participating in the symposium.

### Journals

A recommendation was made that $2,000 be added to the University Lands Surveying Division account for the purpose of funding the Petroleum Engineering Symposium.

### Graduation School

A recommendation was made that $25.00 be added to the University Lands Surveying Division account for the purpose of funding the Petroleum Engineering Symposium.

### Limitation of the Freshman Class in the School of Medicine

A recommendation was made that the total number of students admitted to the Medical School be limited to 100.

### Appropriation Bill

A recommendation was made that the Appropriation Bill for the University Lands Surveying Division for the 1936-37 fiscal year be increased by $5,000.

### Traveling Expenses

A recommendation was made that $5,000 be added to the University Lands Surveying Division account for the purpose of funding the Petroleum Engineering Symposium.

### Transfer of Appropriations

A recommendation was made that $5,000 be added to the University Lands Surveying Division account for the purpose of funding the Petroleum Engineering Symposium.

### Limitation of Freshman Class in the School of Medicine

A recommendation was made that the total number of students admitted to the Medical School be limited to 100.
The Board of Regents on motion of Dr. Morgan, seconded by Major Patten, the Board authorized the Chairman to send a letter such as that suggested by Dr. Morgan to the major purchasers of West Texas crude oil.

**LAND COMMITTEE MATTERS**—Dr. Morgan presented the following recommendations from Mr. R. J. Compton, and they were approved by the Board of Regents on motion of Dr. Morgan, seconded by Major Patten:

- **Lease No. 406 and 407**
  1. Reduce the rental on Leases No. 406 and 407 to $300 per acre for the year 1936.
  2. Reduce the interest rate on back payments on Leases No. 406 and No. 407 for the years 1936 to 36.

- **Lease 410**
  3. Reduce the rental on Lease No. 410 by $16.70 per year for the years 1936, 1938, 1939.

**RECOMMENDATIONS TO BOARD FOR LEASE OF UNIVERSITY LANDS**—Major Patten reported that the Board for Lease of University Lands expected to advertise a sale of mineral leases on a series of tracts on West Texas lands in the very near future and that notice of the sale has been prepared largely with the assistance of Dr. Byer's staff. He presented the following recommendations which he proposed be approved by the Board of Regents and submitted to the Board for action: Upon the recommendation of Mr. Scott, seconded by Dr. Randall, the Board voted to approve the recommendations and to authorize its Chairman to sign the addenda.

**UNIVERSITY LANDS OPEN FOR INSPECTION**

Certain blocks in Andrews, Crane, Ector, Upton, and Ward Counties, Texas, are to be opened to geological and geophysical inspection upon the following conditions:

1. The Board of Regents of The University of Texas has authorized its Land Office at 805 San Angels National Bank Building, San Angelo, Texas, to allow up to three persons for a period of 30 days to June 30, 1936, to make the following inspections of its lands for geological and geophysical study upon the securing of a permit therefor as follows:

   - **Andrews County**: Blocks 1, 2, 8, 9, 10, 11, 12, and 13
   - **Crane and Ector Counties**: Blocks 30, 31, and 32
   - **Upton County**: Blocks 14 and 15
   - **Ward County**: Block 16

2. Any type of geological or geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting permit, but all prospecting parties shall be responsible for damages done to fences, roads, livestock, tanks, other improvements or the surface of these lands.

3. All parties desiring to prospect with geological instruments upon any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.
REPORT ON TRUST AND SPECIAL FUND INVESTMENTS.—Mr. Waggener presented a report for the Finance Committee on the Trust and Special Fund Investments of the University for the fiscal year 1934-35. A copy was filed with the Secretary. Mr. Waggener discussed the report briefly, and the following resolution, introduced by Major Parten and seconded by Dr. Morgan, was unanimously passed by the Board:

"Mr. Chairman, I move that the Board approve and accept the report of the Regents' Finance Committee on the Trust and Special Fund Investments of the University for the fiscal year 1934-35, which report is in the hands of the several members of the Board, and that it is recorded in the minutes as the sense of this Board that the Finance Committee, as in these activities reported, performed a diligent, disinterested and intelligent work and that the Board hereby authorizes sale of securities for the University Permanent Fund whenever in the judgment of the Regents Finance Committee the best interest of the Fund would be served thereby."

This resolution was approved by the Board on motion of Dr. Morgan, seconded by Major Parten.

APPROVAL OF PLANS AND SPECIFICATIONS, NEGRO HOSPITAL.—Dr. Randall presented the plans and specifications on the Negro Hospital (PWA Docket No. 1026). After a brief study of the plans, the following resolution presented by Dr. Randall was approved by the Board on motion of Mr. Waggener, seconded by Mr. Scott:

"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 crippled Children's Hospital 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 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. 1026."

BE IT FURTHER RESOLVED that the plans and specifications, having been prepared by Robert Leon White, 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.

The Board then authorized the Comptroller to advertise for bids on this project as soon as the plans and specifications have been approved by the State Director of the Public Works Administration. The motion was seconded by Mr. Waggener and approved by the Board.

APPROVAL OF PLANS AND SPECIFICATIONS, NEGRO HOSPITAL.—Mr. Waggener presented the following resolution concerning the sale of securities held for the University Permanent Fund:

"RESOLVED, That the Board of Regents hereby authorizes the sale of any securities held for the University Permanent Fund whenever in the judgment of the Regents Finance Committee the best interest of the Fund would be served thereby."

UNIVERSITY PERMANENT FUND SECURITIES.—Mr. Waggener presented the following resolution concerning the sale of securities held for the University Permanent Fund:

"RESOLVED, That the Board of Regents hereby authorizes the sale of any securities held for the University Permanent Fund whenever in the judgment of the Regents Finance Committee the best interest of the Fund would be served thereby."

The following table presents the purchase and sale of securities for the Trust and Special Funds, as follows:

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<tr>
<th>Date Delivered</th>
<th>Name of Bond</th>
<th>Par Value</th>
<th>Purchase Price</th>
<th>Yield</th>
<th>Par Value</th>
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<tr>
<td>2-20-35</td>
<td>City of Temple, Texas, Revenue Refunding Bonds, Series 1935</td>
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<td>105.49</td>
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<td>10,000.00</td>
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<tr>
<td>2-26-35</td>
<td>City of Fort Worth, Texas, Street Improvement Bonds of 1930, Series 55</td>
<td>5,000.00</td>
<td>118.13</td>
<td>3.85</td>
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<td>2-26-35</td>
<td>City of Fort Worth, Texas, Municipal Bonds of 1934, Series 4 (Funding)</td>
<td>5,000.00</td>
<td>111.41</td>
<td>3.85</td>
<td>5,000.00</td>
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<tr>
<td>2-11-36</td>
<td>City of Fort Worth, Texas, Street Improvement Bonds of 1934, Series 44</td>
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<td>3.78</td>
<td>6,000.00</td>
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Totals: $35,000.00

Investments made for: Funds requiring liquidation may be made on the approval of the University Comptroller. (a) Sales of any other securities held for Trust and Special Funds may be made whenever in the judgment of the Regents Finance Committee the best interest of the Fund concerned would be served thereby.
was some discussion of the proposal, but final action was deferred due to American activities at The University of Texas from 1904 to 1936 and rules concerning a proposed Pan-American Center at The University of Texas.

PAN-AMERICAN GRANT.—President Benedict presented a report from a committee appointed by him on February 9 to consider the making of a Pan-American grant from either the General Education Board or the Rockefeller Foundation. The report presented a summary of Pan-American activities at The University of Texas from 1904 to 1936 and rules governing the establishment of a Pan-American Center at The University of Texas.
Mr. Calhoun came in at this time.

UNIVERSITY FACULTY CLUB.--President Benedict presented a letter from a committee of the University Faculty Club concerning the clubhouse at 2204 San Antonio Street. On the recommendation of President Benedict and on motion of Major Patten, seconded by Dr. Morgan, the Board voted to refer the communication to a committee to be appointed by the Chairman, this committee to study the proposal with the committee from the University Faculty Club. The Chairman named Regents Parten, Morgan, and Fairchild on this committee. (For a copy of the letter, see Secretary's files.)

PROPOSED HOSPITAL BUILDING, MAIN UNIVERSITY.--President Benedict called the meeting to order for further discussion of the proposal of Alpha Epilson Delta, honorary pre-medical fraternity, to increase the present fee bill in order to permit this additional fee.' The gentlemen would request the Legislature at its next Regular Session to amend the present fee bill in order to permit this additional fee.

AMENDMENT TO APPROPRIATION FOR ANIMAL HOSPITAL AT GALVESTON.--The Building Committee, to which the Board referred the request of the President for more hospital equipment, has reported that the Board of Regents, on March 9, 1936 approved the request for an additional budget item for the purchase of an additional animal hospital, at Galveston.

CHANGE IN APPLICATION FOR MEDICAL SCHOOL BUILDING.--Major Patten reported to the Board, at its meeting on March 14, that the application for the Medical School Building, as filed, had been approved by the Public Works Administration, with the exception of the provision for ninety-five boys' dormitory.

MUSEUM EQUIPMENT [PWA PROJECT NO. 1519].--President Benedict reported that there appeared some hope that the University's application to the Public Works Administration for $25,000 appropriation for Museum equipment might be considered as one project for a grant only. He reported that he had been advised that he might receive a letter from the Public Works Administration, notifying that the application was being considered as one project for a grant only. He reported that the application was being considered as one project for a grant only, and that in view of this, he had advised the Board that his application would be modified to make it a project for a grant only. He reported that he was advised that the Board would authorize the change in the application so as to make it a project for a grant only.

OUTSIDE EMPLOYMENT.--President Benedict presented requests of the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer, to the Board of Regents for the appointment of Mr. Fred G. Ayer. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment. President Benedict reported that he frequently had requests from Mr. Robert W. Stayton, President of the Board of Regents, for permission to take outside employment.
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RESOLUTION authorizing the issuance of $55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, a branch of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

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, 1936, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for the College of Mines and Metallurgy, a branch of The University of Texas, 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 only from the revenues to be derived from the operation of said dormitories; and

WHEREAS, it is desirable and necessary for the welfare of the College of Mines and Metallurgy immediately to construct on the campus of said College a dormitory building for men and a dormitory building for women, and the United States Government has agreed to loan said College the sum of Fifty-five thousand dollars ($55,000) 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, special obligation, dormitory revenue bonds in the amount of $55,000, 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, Be It 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 dormitory buildings are hereby approved by the Board of Regents.

Section 2. That for the purpose of the construction of the two dormitory buildings on the campus of the College of Mines and Metallurgy there be borrowed the sum of $55,000 and that in evidence of such loan there be issued the negotiable, special obligation, dormitory revenue bonds of the Board of Regents of said University in the aggregate sum of $55,000.

Section 3. That said bonds shall be known as "College of Mines and Metallurgy Dormitory Revenue Bonds," shall be in the denomination of One thousand dollars ($1,000) each, shall be numbered from 1 to 50, inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable August 1, 1936 and semi-annually thereafter on the first day of February and August in each year while said bonds are outstanding, shall be dated February 1, 1936, and shall mature serially in numerical order as follows:

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<thead>
<tr>
<th>Numbers</th>
<th>Amount</th>
<th>Maturity Date</th>
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<tbody>
<tr>
<td>1</td>
<td>$1,000</td>
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<td>22 and 23</td>
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<td>February 1, 1936</td>
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</table>

RESOLUTION authorizing the issuance of $55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, a branch of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

* * * * *
New York, in any coin or currency which is on the respective dates of York, hereon are become due and payable at The Chase National Bank 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 5. That said bonds shall be executed in behalf of the said Board, and shall have impressed thereon the corporate seal of the said Board. Provided, that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, or official signatures by the execution of said bonds, as and for their respective facsimile signatures appearing on said coupons.

Section 6. That said bonds shall be registered as to principal, interest and 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 7. That said bonds and coupons shall be in substantially the following form:

FORM OF BOND

UNITED STATES OF AMERICA

THE UNIVERSITY OF TEXAS

COLLEGE OF MINES AND METALLURGY

DOMESTIC REVENUE BOND

$1,000.00

For Value Received, the Board of Regents of The University of Texas hereby promises to pay to the bearer hereof, or to the registered holder hereof, as his or her or their assigns, $1,000.00, with interest thereon from the date hereof at the rate of four per cent per annum, payable January 1, 1936 and semi-annually thereafter, and to pay interest thereon from the date hereof at the rate of four per cent per annum, payable January 1, 1936 and semi-annually thereafter. The registration of bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely. Bonds registered as to principal may be discharged of said bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds payable from the revenues of the bonds herein authorized, unless the lien of such additional bonds on the revenues of said dormitories is made junior and subordinate in all respects to the lien of the bonds reinsured, and that in no event will any of the bonds herein authorized be outstanding will the Board of Regents mortgage or otherwise encumber said dormitories or any part thereof, or otherwise dispose of said dormitories or any substantial part thereof.

Section 8. That the gross revenues to be received from the operation of said dormitories shall be set aside monthly into two separate and special funds, the first of which shall be known as the "Bond Fund," into which there shall be placed all the gross revenues received in any month after the above required payment has been made into the Operation and Maintenance Fund.

Section 9. That commencing with the first month after said dormitories are placed in operation, the amount of dividends to be paid into the Bond Fund shall be paid to the registered holder hereof, as his or her or their assigns, $1,000.00, with interest thereon from the date hereof at the rate of four per cent per annum, payable January 1, 1936 and semi-annually thereafter on the respective dates of payment of said principal or interest, and not less than 1/10th of the next maturing installment of principal, in the event that the gross revenues in any month after making the required payment into the Bond Fund, any such deficiency shall be paid into the Bond Fund and Bond Fund shall be made on the last day of each month.
This bond is one of an authorized issue of $55,000 and is issued for the purpose of constructing a dormitory for men students and a dormitory for women students at the College of Mines and Metallurgy in the City of El Paso, Texas, and together with the issue of which it forms a part, is payable solely from the revenues derived from the operation of said dormitories.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall have the right to demand payment of this obligation out of any funds raised or to be raised in the future for the use of the said dormitories, in such order of priority, and subject to such conditions and subject to such moratorium as may be necessary to secure the payment of all or any part of the said obligation. The registration of this bond shall be made by the Board of Regents of the University of Texas adopted on the 9th day of April, 1936.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall have the right to demand payment of this obligation out of any funds raised or to be raised in the future for the use of the said dormitories, in such order of priority, and subject to such conditions and subject to such moratorium as may be necessary to secure the payment of all or any part of the said obligation.

This bond is subject to the condition, and every holder hereof, that (a) the delivery of this bond to any transferee or their order or assign shall not effect a transfer thereof 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, or the registered holder of this bond, or if it be registered in the name of the obligor, as the absolute owner hereof for all purposes, (c) the interest on this bond will be paid, and this bond without regard to equities between the holder or his agent, the original or any successor or any agent of the obligor or any officer or the principal of any officer or the obligor or any agent of the obligor, or the registered holder of this bond, or if it be registered in the name of the obligor, as the absolute owner hereof for all purposes, (d) the interest on this bond will be paid, and this bond without regard to equities between the holder or his agent, the original or any successor or any agent of the obligor or any officer or the principal of any officer or the obligor or any agent of the obligor, or the registered holder of this bond, or if it be registered in the name of the obligor, as the absolute owner hereof for all purposes.

This bond is registered as to principal at the option of the holder on the books of the Board of Regents of the University of Texas to be signed by its Chairman and Secretary and this bond on said official's books shall be signed unless and until it shall be signed on said official's books as provided in the instrument of trust or any holder or holders of the bonds herein authorized shall have the right at all reasonable times to inspect said coupons and all records, accounts and data of the Board of Regents relating thereto.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or purpose hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest required to be paid out of said fund and the entire provisions of this bond are created for the purpose of the Bond Fund shall be used solely for the purpose of paying the principal and interest on said bonds, provided that if in the Bond Fund an amount fully sufficient to pay all interest on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Board Fund shall be kept on deposit in a solvent bank and shall be invested by a valid pledge or 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 as shall be approved by the Board of Regents. The Board of Regents may require that any holder or holders of twenty-five per cent of said amount of outstanding bonds shall be the sole fixed and revised from time to time that the proceeds thereof shall be fully sufficient to pay the cost of the operation and maintenance of said dormitories and to provide the amounts herein required to be invested in such 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 as shall be approved by the Board of Regents. This bond, both principal and interest, is payable solely from the revenues derived from the operation of said dormitories.

Section 14. It is further covenanted and agreed by the Board of Regents that all records and accounts of the Board of Regents that it will maintain said dormitories in good condition and operate said dormitories in an efficient manner and at reasonable cost, the cost of maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitories.

Section 15. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of said dormitories, and that so long as the United States Government shall have any of said bonds there will be furnished and will be furnished to any holder or holders of any of said bonds, at the written request of such holder or holders, not more than thirty days after the close of each six months' fiscal period, complete operating statements showing the revenues and income statements of said dormitories in reasonable detail, covering such six months' period, and not more than sixty days after the close of each fiscal year, complete financial statements of said dormitories in reasonable detail covering such fiscal year, certified by independent auditors.

Section 16. It is further covenanted and agreed by the Board of Regents that it will maintain said dormitories in good condition and operate said dormitories in an efficient manner and at reasonable cost, the cost of maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitories.

Section 17. That the sale of the bonds herein authorized to the citizens of the State of Texas in consideration of the covenants and agreements herein contained, and that said bonds shall be prepared and executed as soon as shall be after the adoption of this resolution, and shall be thereupon delivered to the
therefore

Section 16. The powers granted the Board of Regents of The University of Texas to act herein are derived from Article 2633 of the Revised Civil Statutes of 1925 of the State of Texas, which reads as follows:

"Article 2633, GOVERNMENT.--The School of Mines and Metallurgy at El Paso shall be under the management and control of the Board of Regents of the State University, and the faculty of said school shall be appointed by the Board of Regents of the University of Texas, and such appointees shall hold their positions for a term of two years, and the same is hereby made and constituted a branch of the State University of Texas for instruction in the arts of mining and metallurgy, as now provided for by law. (Acts 1913, p. 487; Acts 1915, p. 92)."

Section 19. That all other resolutions or parts thereof in conflict herewith, including in particular the resolution adopted by the Board of Regents on February 10, 1926 authorizing the issuance of $55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, be and the same are hereby repealed, and that this resolution shall become effective immediately after its adoption.

Adopted and approved this day of April, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

(SEAL)

Attest:

Secretary

RATES FOR MINES DORMITORIES.--The Secretary presented the following resolution, which had been prepared by the Public Works Administration and forwarded by Mr. Walter A. Keens, of the Legal Division of the Board, and was adopted by the Board.

RENEWED, the Board of Regents of The University of Texas has received and has accepted an offer of a loan and grant through the Federal Emergency Administration of Public Works for and on behalf of the College and the College has received and has accepted an offer of a loan and a grant through the Federal Emergency Administration of Public Works for the purpose of advancing funds for the construction of two dormitories at said College.

NOW, therefore, it is proper at this time that the Board of Regents adopt a resolution fixing reasonable and adequate rates to be charged for the facilities and services afforded by the projects:

NOW, therefore, be it resolved by the Board of Regents of The University of Texas as follows:

1. That in accordance with the provisions of Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, as amended by Chapter 33 of the Acts of the Regular Session of the Forty-fourth Legislature, as further amended by Chapter 21 of the Acts of the Regular Session of the Forty-fifth Legislature and as further amended by Senate Bill No. 18, Acts of the Second Called Session of the Forty-fourth Legislature, the following reasonable and adequate rates to be charged for the facilities and services afforded by said dormitories are hereby fixed to-wit:

   The charge for room rental to each student during the long session of the College shall be $20.00.

   The charge to each student for room rental during the short session of the College shall be $25.00.

   The charge to each student for board during the long session shall be $225.00.

   The charge to each student for board during the short session shall be $250.00.

2. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Regents, which reserves the right to alter said rates as and when considered necessary, to provide funds for the construction of said dormitories.

3. That the administrative officers of said College of Mines and Metallurgy be and are hereby authorized, ordered and directed to do any and all things necessary and convenient to carry out and accomplish the purpose of this resolution.

Adopted and approved this 9th day of April, 1936.

Chairman, Board of Regents of The University of Texas

Attest:

Secretary, Board of Regents of The University of Texas

PARTIAL RULES, MINES DORMITORIES.--The Secretary presented the following resolution, which had been prepared by the Public Works Administration and forwarded by Mr. Walter A. Keens, of the Legal Division of the Public Works Administration. President Wiggins discussed the resolution briefly, and it was unanimously approved by the Board on motion of Dr. Randall, seconded by Dr. Aynesworth.

RESOLUTION ESTABLISHING PARTIAL RULES AND REGULATIONS TO INSURE MAXIMUM OCCUPANCY OF TWO DORMITORIES TO BE CONSTRUCTED AT THE COLLEGE OF MINES AND METALLURGY

WHEREAS, on the 9th day of April, 1936, the Board of Regents of The University of Texas adopted a resolution authorizing the issuance of $55,000 College of Mines and Metallurgy Dormitory Revenue Bonds and authorized and agreed in said resolution that, notwithstanding other facilities which might at any time be available for the housing of students at the College of Mines and Metallurgy, said Board of Regents would require a sufficient number of students to occupy the dormitories to be constructed with the proceeds of said bonds so that said dormitories would be occupied at all times during the regular and summer scholastic terms occupied as nearly as possible to 100% of their capacity.

WHEREAS, it is now proper that rules and regulations for the effectuation of this purpose be adopted and placed in full force and effect.

NOW THEREFORE be it resolved by the Board of Regents of The University of Texas as follows:

1. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Regents, which reserves the right to alter said rates as and when considered necessary, to provide funds for the construction of said dormitories.

2. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Regents, which reserves the right to alter said rates as and when considered necessary, to provide funds for the construction of said dormitories.

3. That the administrative officers of said College of Mines and Metallurgy be and are hereby authorized, ordered and directed to do any and all things necessary and convenient to carry out and accomplish the purpose of this resolution.

Adopted and approved this 9th day of April, 1936.

Chairman, Board of Regents of The University of Texas

Attest:

Secretary, Board of Regents of The University of Texas
NOT THEREFORE be it and it is hereby resolved by the Board of Regents of The University of Texas as follows:

1. That in the event more space is or shall be available in the dormitory facilities of the College of Mines and Metallurgy than is needed by students applying for accommodations in said dormitory facilities, the administrative officers of said College of Mines and Metallurgy are hereby directed to give preference and priority to the use of State File No. Tex-1946-5, to the end that all spaces in said two dormitories shall be occupied even if such preference shall result in the non-occupancy of part of the space which may be available in any other dormitory or dormitories which may be maintained by said College.

2. That in the event that any surplus space shall ever be available in any of said dormitories while any of said obligations remain outstanding and unpaid, it shall then be the duty of the administrative officers of said College to enforce the rule requiring occupancy of said dormitories to the end that maximum occupancy of said dormitories shall be maintained; and this provision shall be considered as a rule for the guidance of said administrative officers.

3. That the rules prescribed in this resolution shall remain in full force and effect while any of the bonds or interest thereon described as "College of Mines and Metallurgy Dormitory Revenue Bonds," dated February 1, 1936 remain outstanding and unpaid.

4. That the rules prescribed in this resolution be effective College of Mines and Metallurgy and they are hereby directed to in to be published, prescribing the terms of admission and the conduct of students of said College, and in each succeeding catalogue while said expenses are to be paid from the Maintenance and Equipment account.

Adopted and approved this 9th day of April, 1936.

Chairman, Board of Regents, The University of Texas

Secretary, Board of Regents

The University of Texas

MATTERS PURSUANT TO ACT.--Upon the unanimous approval of the reports of the Board present, the following additional items not included in the records of the Board were considered and acted upon by the Board:

DEPOSITORY CONTRACTS, COLLEGE OF MINES.--Mr. Calhoun recommended that the depository contract covering the Children's Hospital Construction Account at Galveston be amended to cover also the Negro Hospital Construction Account. On motion of Mr. Teichert, seconded by Mr. Mathews, the Board voted to authorize the amendment subject to the concurrence of the officials of the First National Bank of Galveston, as depository, and the Trust Department of the Huntington-Sealy National Bank, the Trustees. The contract was amended and signed by the officials of the First National Bank of Galveston.

NEGRO HOSPITAL CONSTRUCTION ACCOUNT.--Mr. Calhoun recommended that the depository contract covering the Children's Hospital Construction Account be amended to cover also the Negro Hospital Construction Account. On motion of Mr. Teichert, seconded by Mr. Mathews, the Board voted to authorize the amendment subject to the concurrence of the officials of the First National Bank of Galveston, as depository, and the Trust Department of the Huntington-Sealy National Bank, the Trustees. The contract was amended and signed by the officials of the First National Bank of Galveston.

DEPARTMENT CONTRACT, NEGRO HOSPITAL CONSTRUCTION ACCOUNT.--Mr. Calhoun recommended that the depository contract covering the Children's Hospital Construction Account be amended to cover also the Negro Hospital Construction Account. On motion of Mr. Teichert, seconded by Mr. Mathews, the Board voted to authorize the amendment subject to the concurrence of the officials of the First National Bank of Galveston, as depository, and the Trust Department of the Huntington-Sealy National Bank, the Trustees. The contract was amended and signed by the officials of the First National Bank of Galveston.

OUT-OF-STATE TRIP.--The Secretary presented a request from Mr. R. J. Mathews, concurred in by President H. Y. Benedict, for permission to make an out-of-state trip to attend the meeting of the Committee of Collegiate Registrars to be held in Detroit, April 14-16. Mr. Mathews' expenses are to be paid from the Maintenance and Equipment account.

SUPPLEMENTAL CONTRACT, MCDONALD OBSERVATORY.--Mr. Charles J. Stilwell, of the Warner & Swasey Sales Company, appeared before the Board in connection with the McDonald Observatory. He discussed certain additional work which appeared advisable to be done at this time on the interior of the dome. Mr. Stilwell reported that the funds had been taken on the proposed additional work and that the work was ready for study by the Board or by a committee. After a brief discussion, the Board, on motion of Mr. Teichert, seconded by Mr. Mathews, empowered its Building Committee to study the proposed additional work, together with the bids submitted, to determine which of the proposed additions to accept, and to authorize the

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5. Appropriate $300 from the 1935-36 Unappropriated Balance to cover expenses for examination of College of Mines and Metallurgy by a committee from the Southern Association of Colleges and Secondary Schools.


FORT BLISS PROPERTY.--The Chairman reported that he had received a letter from Mr. W. A. Jenkins, Brigadier General, United States Army, at Fort Bliss, regarding the sale of the Fort Bliss property to the United States Government. He had referred the communication to President Wiggins for investigation and report. President Wiggins reported that he had made some investigation and that he was informed that a valuation of $20,000 for the property seemed to be fair. The property consists of 1,000 acres situated within Fort Bliss. The buildings, when constructed, cost $18,000. After some discussion, the Board voted, on motion of Dr. Ayers, seconded by Dr. Randall, to empower the College of Mines Committee to proceed further with this transaction and, if possible, to complete the sale of the property to the United States Government at an early date.

DEPOSITORY CONTRACT, COLLEGE OF MINES.--Mr. Calhoun came in at this time, and he and President Wiggins discussed the proposed depository contracts for the regular deposits of the College of Mines and for the dormitory construction account. President Wiggins reported that the two depository banks were willing to make an arrangement whereby the securities for the respective deposits would be placed in safety deposit boxes kept in the vault of the bank in which the deposit was kept and which could be opened only by two keys, one of which would be kept by the bank and the other by an official of the College. Each bank preferred not to deposit its securities in the other bank. After a brief discussion, these contracts were referred to the Finance Committee, with power to act, to work out this feature of the depository contracts.

President Wiggins then left the board, after thanking the Board for its interest in the College of Mines Dormitory Project and for coming back for this special meeting.

DEPOSITORY CONTRACT, NEGRO HOSPITAL CONSTRUCTION ACCOUNT.--Mr. Calhoun recommended that the depository contract covering the Children's Hospital Construction Account be amended to cover also the Negro Hospital Construction Account. On motion of Mr. Teichert, seconded by Dr. Ayers, the Board voted to authorize this amendment subject to the concurrence of the officials of the First National Bank of Galveston, as depository, and the Trust Department of the Huntington-Sealy National Bank, the Trustees. The contract was signed by the officials of the First National Bank of Galveston.

The Board then adjourned.

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Chairman to prepare and execute a supplemental contract with the Warner & Swasey Sales Company covering this additional work. (This supplemental contract was prepared and executed, providing for an additional payment to the Warner & Swasey Sales Company of $1,609 as a consideration for the additional work which the Warner & Swasey Sales Company contracted to have completed.)

PUBLIC UTORS ADMINISTRATION GRANT FOR IMPROVEMENTS.—Mr. Stark and Mr. Calhoun discussed briefly a proposal that the University request additional Public UTors Administration grants for further permanent improvements on the campus. After some discussion, the Board, on motion of Dr. Morgan seconded by Dr. Aynesworth, authorized the Chairman to investigate the proposal further and to report back to the Board at the April 25 meeting.

PAYMENT OF INTEREST COUPONS, DORMITORY BONDS, SERIES B AND SERIES C.—The Secretary reported that the San Antonio Branch of the Federal Reserve Bank of Dallas had made an offer concerning Series B and Series C Dormitory Revenue Bonds purchased by it for the Public UTors Administration, similar to offers made by it on Library Notes and Dormitory Bonds issued under Projects 2257 and 2148, respectively. i.e., that payments for coupons and principal due on the bonds be made directly to the paying agent named in the bonds. This would be as convenient to the University and would save the handling charge which would be made by the San Antonio Branch of the Federal Reserve Bank instead of through the designated paying agent. This arrangement would continue in effect as long as the bonds or the coupons were held by the San Antonio Branch of the Federal Reserve Bank of Dallas for the Federal Emergency Administration of Public UTors. On due motion, the Board authorized the acceptance of this offer and authorized the Chairman, the Comptroller, and the Secretary to sign the letter of acceptance.

At 12:15, P.M., the Board adjourned, to meet next in Austin on April 25, 1936.

Leo G. Haynes, Secretary

The Board of Regents of the University met in special session in the office of President Benedict at 10:30 A.M. Monday, April 17, 1936, with President Benedict, Regents Stark (Chairman), Aynesworth, Fairchild, Gorham, Parten, Randall, Scott, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes.

APPROVAL OF MINUTES.—The minutes of the meeting of April 9, 1936, as mimeographed and distributed to the Board, were approved without objection.

ROUTINE ITEMS APPROVED.—President Benedict presented his recommendations on the following changes and additions:

1. Add the following as Items 7, 8, 9, 10, and 11 under "OUT OF STATE TRIPS" on page 2:

2. Insert the word "North" before the word "Texas" in the last line of Item 3 under "Gifts" Page 2.

3. Add the following as Items 7, 8, 9, 10, and 11 under "OUT OF STATE TRIPS" on Page 2: [See page 181]

4. Insert as Item 2a on Page 1 of the docket, under the heading "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS" the following:

5. Insert as Item 4a on Page 1 of the docket, under the heading "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS" the following:

With these changes and additions, the Board approved the recommendations of President Benedict as follows:

1. Accept the resignation of Dr. H. J. Muller as Professor of Zoology effective April 1, 1936.

2. Appoint Mr. W. Turrentine Jackson as Instructor in History for the period April 1 - June 15, 1936, inclusive, with Mr. A. A. A. Gruber, deceased.

3. Accept the resignation of Mr. Ike Moore as Instructor in History effective April 15, 1936.

4. Appoint Mr. James W. Parks as Laboratory Assistant in the Department of Physics at a salary rate of $4,800 for twelve months, for the period April 1 - August 31, 1936, inclusive, with Mr. A. A. Gruber, deceased.

5. Accept the resignation of Miss Marcia Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

6. Accept the resignation of Miss Marjorie Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

7. Accept the resignation of Miss Helen Jones as Secretary (Half-time) to the Dean of the Graduate School at a salary rate of $500 per month for the period April 1 - August 31, 1936, inclusive, with Miss Bailey, resigned.

8. Accept the resignation of Mr. Currie Rutland as Clerk in the Office of the Comptroller, effective April 17, 1936.

9. Accept the resignation of Mr. W. W. Turrentine Jackson as Instructor in History, effective April 1, 1936.

10. Appoint Mr. W. W. Turrentine Jackson as Instructor in History for the period April 1 - June 15, 1936, inclusive, with Mr. A. A. A. Gruber, deceased.

11. Appoint Mr. James W. Parks as Laboratory Assistant in the Department of Physics at a salary rate of $4,800 for twelve months, for the period April 1 - August 31, 1936, inclusive, with Mr. A. A. Gruber, deceased.

12. Accept the resignation of Miss Marcia Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

13. Accept the resignation of Miss Marjorie Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

14. Accept the resignation of Miss Helen Jones as Secretary (Half-time) to the Dean of the Graduate School at a salary rate of $500 per month for the period April 1 - August 31, 1936, inclusive, with Miss Bailey, resigned.

15. Accept the resignation of Mr. Currie Rutland as Clerk in the Office of the Comptroller, effective April 17, 1936.

16. Accept the resignation of Mr. W. W. Turrentine Jackson as Instructor in History, effective April 1, 1936.

17. Appoint Mr. W. W. Turrentine Jackson as Instructor in History for the period April 1 - June 15, 1936, inclusive, with Mr. A. A. A. Gruber, deceased.

18. Accept the resignation of Miss Marcia Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

19. Accept the resignation of Miss Marjorie Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

20. Accept the resignation of Miss Helen Jones as Secretary (Half-time) to the Dean of the Graduate School at a salary rate of $500 per month for the period April 1 - August 31, 1936, inclusive, with Miss Bailey, resigned.

21. Accept the resignation of Mr. Currie Rutland as Clerk in the Office of the Comptroller, effective April 17, 1936.

22. Accept the resignation of Mr. W. W. Turrentine Jackson as Instructor in History, effective April 1, 1936.

23. Appoint Mr. W. W. Turrentine Jackson as Instructor in History for the period April 1 - June 15, 1936, inclusive, with Mr. A. A. A. Gruber, deceased.

24. Accept the resignation of Miss Marcia Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

25. Accept the resignation of Miss Marjorie Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

26. Accept the resignation of Miss Helen Jones as Secretary (Half-time) to the Dean of the Graduate School at a salary rate of $500 per month for the period April 1 - August 31, 1936, inclusive, with Miss Bailey, resigned.

27. Accept the resignation of Mr. Currie Rutland as Clerk in the Office of the Comptroller, effective April 17, 1936.
8. Change the status of Mr. Truman Holladay from Assistant Bookkeeper and Machine Operator in the Office of the Auditor at a salary of $115 per month to Assistant Bookkeeper and Machine Operator in the Office of the Auditor at a salary of $125 per month, effective April 1, 1936.

Physical Plant

Pathology

10. Appoint Dr. F. A. Duff as Instructor in Pathology at a salary of $105 per month for the months of July and August, 1936, his salary to be paid out of the unexpended portion of the amount originally budgeted as the 1934-35 salary of Dr. J. A. Williams, resigned.

Extramural Division

Bureau of Municipal Research

7. Accept the resignation of Mr. Lyndon S. Abbot as Research Assistant in the Bureau of Municipal Research, effective March 7, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition

12. Appoint Mrs. Edith Whitehouse as Preparator in the Botany Section of the University Centennial Exposition at a salary of $100 a month for the period March 17 to June 15, 1936, inclusive.

Medical Branch

Pathology

10. Appoint Dr. F. A. Duff as Instructor in Pathology at a salary of $105 per month for the months of July and August, 1936, his salary to be paid out of the unexpended portion of the amount originally budgeted as the 1934-35 salary of Dr. J. A. Williams, resigned.

Miscellaneous

Miss Lucille Madison, Locker Room Service, February 6th - May 25th - 54 classes at $1.25 per class $67.50

Miss Bertha Lee Thelappie, Pianist 23 hours at $.75 per hour 17.25

Mrs. Blossom W. Goddard, Instructional Work

February 6th - May 25th - 54 classes at $1.25 per class $67.50

Mrs. Norton, Les Thielega, Pianist - 31 hours at $.75 per hour $23.25

Mrs. Dorothy T. Milliken, Secretary and Registrar.

February 6th - May 25th - 68 hours at $.75 per hour 49.80

Miss Lucille Metcalf, Locker Room Service, February 6th - May 25th - 96 hours at $.30 per hour 28.80

Miscellaneous (Substitution for Monday night gymnastics class) 6.00

Total budget, Second Semester, 1935-36 $176.90

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

1. Miss Berenice Mallory, Adjunct Professor of Home Economics to go to New Orleans, Louisiana, to attend the annual meeting of the Southern Regional Conference of Vocational Home Economics Teachers under the Smith-Hughes Act, April 13-15, 1936, her expenses to be paid from the Maintenance account in the 1935-36 budget for the Department of Home Economics. Miss Mallory is to be the official representative of the University at this conference.

2. Dr. Fred C. Ayer, Professor of Educational Administration, to go to Philadelphia, Pennsylvania, to attend a meeting of the National Education Youth Commission, to go to New York, N. Y., to attend a curriculum conference at Columbia University, and to go to Washington, D. C. to do some work in the archives of the National Education Association. Dr. Ayer's trip is to be made during the first week of May, 1936, and his expenses are to be paid from the "Traveling Expenses of Consultant (Dr. Ayer)" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

3. Mr. Irac. F. Hildebrand, Dean of the School of Law, to go to Washington, D. C., to attend the annual meeting of the American Law Institute, May 9-11, 1936, and to visit Harvard and Columbia Universities for the purpose of interviewing several graduate law students, his expenses to be paid from the Office and Traveling Expenses of the Dean account in the 1935-36 budget for the School of Law.

4. Mr. W. G. Norton, Assistant to the Supervising Architect, to go to Ithaca and New York, N. Y., March 28, 1936, for the purpose of approving the shop details for the Museum cases which are to be used for the University Centennial Exposition and which are being made by the Remington-Rand Company, and to consult with Dr. Earnest Brown and Mr. Robert H. Rockwell of the American Museum of Natural History with reference to the construction of the Central Exhibit of the University Exposition.

5. Dr. Ayer's trip is to be made during the first week of May, 1936, and his expenses are to be paid from the "Traveling Expenses of Consultant (Dr. Ayer)" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

6. Mr. A. C. Wright, Manager of the University Press, to go to Salina, Kansas, April 2-6, 1936, inclusive, for the purpose of examining a newspaper printing press with a view to ascertaining whether it is adapted to the needs of The University Press for the purpose of printing The Daily Texan. The expenses of this trip are to be paid from the Maintenance and Equipment account of the 1935-36 budget for The University Press.

7. Mr. J. 0. Merberry, Chief of the Extension Teaching Bureau, to go to Baton Rouge, Louisiana, to attend the annual meeting of the National Education Extension Association to be held May 7-9, 1936. Dean Shelby's expenses are to be paid from the Traveling Expenses of the Office of the Dean of the Division of Extension budget for the purpose of attending The European trips, his expenses to be paid from the "Traveling Expenses of Consultant (Dr. Ayer)" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

8. Mr. N. C. Horner, Assistant to the Supervising Architect, to go to Dallas, Texas, April 2-6, 1936, inclusive, for the purpose of examining a newspaper printing press with a view to ascertaining whether it is adapted to the needs of The University Press for the purpose of printing The Daily Texan. The expenses of this trip are to be paid from the Maintenance and Equipment account of the 1935-36 budget for The University Press.

9. Mr. T. H. Shelby, Dean of the Division of Extension, and Mr. J. C. Merberry, Chief of the Extension Teaching Bureau, to go to the University of Texas to attend a meeting of the University of Texas Golf Team to go to Kansas, Massachusetts, New York, and to the Pennsylvania Relays at Philadelphia, April 24 and 25, their expenses to be paid from the Golf Maintenance account in the 1935-36 budget for Intercollegiate Athletics.

10. Mrs. Eunice Molloy, Adjunct Professor of Home Economics to attend the annual meeting of the Southern Regional Conference of Vocational Home Economics Teachers under the Smith-Hughes Act, April 13-15, 1936, her expenses to be paid from the "Traveling Expenses of Consultant (Dr. Ayer)" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

11. The expenses of this trip are to be paid from the Maintenance and Equipment account of the 1935-36 budget for Intercollegiate Athletics.

12. Eight members and one Coach of The University of Texas Track Team to go to Kansas, Massachusetts, New York, and Philadelphia, April 24 and 25, their expenses to be paid from the Golf Maintenance account in the 1935-36 budget for Intercollegiate Athletics.

13. Four members of The University of Texas Golf Team to go to the Southern Intercollegiate Golf Tournament at Athens, Georgia, April 23, 24, and 25, their expenses to be paid from the Golf Maintenance account of the 1935-36 budget for Intercollegiate Athletics.
10. Messrs. J. T. Calhoun, George J. Stephans, W. B. Simons, Charles E. Prendergast, and Eulista C. Gurney, to attend the annual meeting of the Association of College and University Business Officers, their expenses to be paid from their respective offices and traveling expense accounts.

11. Mr. Walter T. Paltauf, Professor of Architecture, and Mr. Hugh L. Murch, Instructor in Architecture, to conduct an inspection trip for the students in Architecture to New Orleans, Louisiana, from April 9 to May 16, 1936; their traveling expenses to be paid from the Architectural account of the 1935-36 budget for the Department of Architecture.

SUMMER SESSION BUDGET.--I recommend your approval of the following items to be included in the budget for the Summer Session of 1936:

1. Appoint Mrs. Myrtle Todd Moore as Instructor (Half-time) in Classical Languages at a salary of $150 for the First Term of the Summer Session of 1936.

2. Change the status of Mr. John H. Schultz from Tutor in the Department of English for the Second Term of the Summer Session of 1936 to Tutor in the Department of English for the First Term at a salary of $75 for the Term.

3. Appoint Mr. J. B. McWilliams as Tutor in the Department of English for the Second Term of the Summer Session of 1936 at a salary of $75 for the Term.

EDUCATIONAL ADMINISTRATION

4. Approve the following budget for the Department of Educational Administration for the Summer Session of 1936:

EDUCATIONAL ADMINISTRATION

First Term

Professor Ayer, Chairman

A. H. Agerton, Director of Vocational Guidance, University of Wisconsin, first three weeks $375.00

Ralph Heuzenroth, Professor of Education, University of Michigan, first three weeks 375.00

K. A. Eron, Assistant Superintendent of Schools, El Paso 250.00

Roy B. Holland, Chief of the Bureau of Public School Interests, Division of Extension, part-time 300.00

J. C. Parker, Curriculum Director, Fort Worth Public Schools 500.00

Fred C. Ayer, Professor, University of Arkansas 375.00

J. T. Shaver, Professor, Texas Technological College 300.00

E. J. McKeown, Registrar 300.00

J. O. Harberly, Professor 425.00

C. M. Reinoehl, Professor of Educational Administration; Dean of the School of Education 600.00

T. N. Shelby, Dean of the Division of Extension 300.00

*Also $250 to be paid from State Conference on Curriculum Materials Fund total salary for First Term: $225.

(a) Salary paid from 1932-33 budget, twelve months basis.

Second Term

Professor Pittenger, Chairman

Arthur S. Oist, President, Hamblin State Teachers College 750.00

J. Paul Leonard, Professor of Education, College of William 750.00

Roy B. Holland, Chief of the Bureau of Public School Interests, Division of Extension, part-time 300.00

J. C. Parker, Curriculum Director, Fort Worth Public Schools 500.00

C. M. Reinoehl, Professor of Education, University of Arkansas 400.00

J. O. Harberly, Professor 500.00

EDUCATIONAL ADMINISTRATION (Cont'd.)

B. F. Pittenger, Professor; Dean

Anne Webb Blanton, Professor 300.00

R. S. Von Reeder, Instructor 250.00

J. Murray Lee, Director of Research, Burbank City Schools

Half-time 250.00

(a) Paid from 1936 Summer Session Graduate School budget.

*Also $250 for half-time service on staff of the Department of Educational Psychology total salary for second term: $500.

EDUCATIONAL PSYCHOLOGY

5. Approve the following budget for the Department of Educational Psychology for the Summer Session of 1936:

EDUCATIONAL PSYCHOLOGY

First Term

Professor Gray, Chairman

G. T. Gray, Professor $250.00

J. Murray Lee, Director of Educational Research, Burbank, California, Public Schools 500.00

Mary E. Bullbrook, Assistant Professor 300.00

Dorothy Gebauer, Assistant Dean of Women, half-time 300.00

James Knight, Assistant Professor 325.00

H. F. Holland, Instructor 250.00

Leigh Peck, Instructor

Gyra dbContext, Instructor in the Goosecreek High School and Junior College, half-time 112.50

Charles S. Gardiner, Instructor, half-time 112.50

Second Term

Professor Gray, Chairman

G. T. Gray, Professor $250.00

J. D. Byrns, Professor 300.00

J. Murray Lee, Director of Educational Research, Burbank, California, Public Schools, half-time 225.00

F. J. Adams, Associate Professor 325.00

G. B. Douglas, Assistant Professor 150.00

James Knight, Assistant Professor 325.00

D. F. Votaw, Professor of Education, Northeast Texas State Teachers College 300.00

Charles S. Gardiner, Instructor 112.50

*Also $250 as a member of the staff of the Department of Educational Administration, on a half-time basis.

NURSING EDUCATION AND PUBLIC HEALTH NURSING

6. I recommend that courses be authorized in Nursing Education and Public Health Nursing in the School of Education during the First Term of the Summer Session of 1936.

7. Appoint Miss Eliza M. Maurer as Instructor in Nursing Education at a salary of $600 for the First Term of the Summer Session of 1936.

8. Appoint Miss Helen Le LaCheur as Instructor in Public Health Nursing at a salary of $250 for the First Term of the Summer Session of 1936.

The salaries of Miss Maurer and Miss Le LaCheur are to be paid from the fees paid by students in Nursing Education courses, with the understanding that if the total of these fees is less than the total cost of the salaries the Texas Graduate Nurses Association will make a contribution to make up the difference. If the total amount of fees collected is more than the cost of the program, the University will set aside to apply on a similar program for next year.
9. Correct the salary of Miss Willie Dean Andrews as a member of the staff of the Department of Physical Education for the Summer Session of 1936 from $300.00 (as it appears in the budget adopted on March 14, 1936) to $250.00 for the Term.

10. Appoint Mr. Clyde Littlefield as a member of the staff of the Department of Physical Education for the First Term of the Summer Session of 1936 at a salary of $150.00 for the Term.

Petroleum Production Engineering

11. Appoint Mr. M. V. Margent as Instructor in Petroleum Production Engineering at a salary of $250 for the First Term of the Summer Session of 1936.

Mechanical Engineering

12. Appoint Mr. N. L. Segeman as Associate Professor of Mechanical Engineering (Three-fourths time) for the First Term of the Summer Session of 1936, at a salary of $225 for the Term.

Summer Entertainment Committee

13. Appoint the following persons to take charge of certain phases of the Summer Entertainment activities now being planned by the 1936 Summer Entertainment Committee:

- Miss Mary Wolfe, Director of Intramurals for Women
- Mr. Harry Whitaker, Director of Intramurals for Men
- Mr. Curtis J. Alderson, Instructor in Swimming

These persons are to be paid for their services with money coming from the Summer Activities Fund made up of optional fees paid by students wishing to take part in those activities. The maximum amount they may receive per term will be recommended later.

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

1. Mr. E. F. Schoch, Professor of Physical Chemistry, to be absent from the campus without loss of pay for the period necessary for his attendance at the annual meeting of the American Chemical Society, April 13-16, 1936, and to interview some possible prospective students wishing to take part in those activities. The maximum amount they may receive per term will be recommended later.

2. Mr. W. A. Felsing, Professor of Chemistry, to be granted permission to be absent from the campus without loss of pay for the period April 14-16, 1936, to permit him to go to Kansas City to attend the annual meeting of the American Chemical Society.

3. Mr. W. L. Lohfe, Professor of Chemistry, to be absent from the campus without loss of pay for the period April 14-16, 1936, to permit him to go to Kansas City to attend the annual meeting of the American Chemical Society.

4. Mr. J. J. Bittle, Professor of Classical Languages, to be absent from the campus without loss of pay for the period April 14-16, 1936, in order that he may go to Cleveland, Ohio, to attend the meeting of the Classical Association of the Middle West.

5. Mr. George W. Stocking, Professor of Economics, to be absent from the campus without loss of pay for the period necessary for a conference held by the Southern Regional Committee of the Social Science Research Council in Atlanta, Georgia, April 22-25, 1936.

6. Miss Margaret Wiley, Instructor in English, to be absent from the campus without loss of pay for the period necessary for her attendance at the meetings of the Missouri Valley Oratorical Association and the Missouri Valley Debate League.

7. Mr. E. H. Schaad, Instructor in Mathematics, to be absent from the campus without loss of pay for the period necessary for his attendance at several conferences in the South, April 22-25, 1936.

8. Mr. J. Alton Burdine, Assistant Professor of Government, to be absent from the campus without loss of pay for the period March 31-April 5, 1936, inclusive, in order to go to Los Angeles, California, to participate in the program of the Southern Social Science Research Conference.

9. Mr. Paul J. Thompson, Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to attend the convention of the Southern Social Science Research Conference, St. Louis, Missouri, April 16-18, 1936.

10. Mr. DeWitt Reddick, Assistant Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to attend the convention of the Southern Social Science Research Conference, St. Louis, Missouri, April 16-18, 1936.

11. Mr. L. L. Brown, Professor of Physics, to be absent from the campus without loss of pay, March 17-18, 1936, to permit him to go to Norman, Oklahoma, to attend the convention of the Southern Social Science Research Conference, St. Louis, Missouri, April 16-18, 1936.

12. Mr. E. L. Griesen, Professor of Public Speaking, to be absent from the campus March 25-28, 1936, to permit him to go to Waco, Texas, to appear as a witness for the City of Waco in a suit against it for infringement of patents.

13. Mr. A. H. Griesen, Professor of Public Speaking, to be absent from the campus without loss of pay for the period necessary to attend the National Congress of the American Institute of Actuaries, April 19-21, 1936, in order that he may go to Dallas, Texas, to take the examinations of the American Institute of Actuaries.

14. Mr. E. S. Byrnes, Professor of Sociology, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the American Physical Education Association, at St. Louis, Missouri, April 15-18, 1936.

15. Mr. E. H. Schaad, Assistant Professor of Sociology, to be absent from the campus without loss of pay for the period necessary to attend the Annual Convention of the American Psychological Association, at St. Louis, Missouri, April 15-18, 1936.

16. Miss Leah Gregg, Acting Director of Physical Training for Women, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the American Physical Education Association, at St. Louis, Missouri, April 15-18, 1936.

17. Miss Leah Gregg, Acting Director of Physical Training for Women, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the American Physical Education Association, at St. Louis, Missouri, April 15-18, 1936.

18. Mr. Charles W. York, Assistant Professor of Political Science, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the American Political Science Association, at St. Louis, Missouri, April 15-18, 1936.

19. Mr. A. F. Brown, Assistant Dean of the Graduate School, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the Southern College Women, in Minneapolis, Minnesota, April 30-May 1, 1936.
APPENDIX A

At its meeting of January 14, 1936, the General Faculty adopted the following motion:

That the General Faculty authorizes a special Committee on Organization, Functions, and Future of the University. This Committee shall be composed exclusively of members of the faculty whose ranks are below the rank of full professor. Its size and membership shall be determined by the President, on the basis of written nominations from the voting members of the General Faculty whose ranks are below the rank of full professor. The Committee shall study present trends in higher education and shall formulate and present to this Faculty plans for the adaptation of this University to its future functions.

In response to this request of the General Faculty, and in accordance with the wishes expressed by the voting members of the General Faculty, the following were named to constitute a Special Committee on Organization, Functions, and Future of the University:

- Mr. J. Alton Burdine, Chairman
- Miss Ruth Allem
- Mr. C. Paul Cone
- Mr. J. Louis Joughin
- Mr. T. P. Harrison, Jr.
- Mr. C. Aubrey Smith
- Mr. J. Paul Amore
- Mr. C. Reed Cranberry
- Mr. T. F. Harrison, Jr.
- Mr. Louis Joseph
- Mr. James H. Parke
- Mr. Emmett Bedford
- Mr. Carl H. Rosenquist
- Mr. C. Aubrey Smith
- Mr. N. H. C. Stephenson

The Committee selected received about one-third of all the votes cast: 169 persons were qualified to vote in the election, and 85 were cast for candidates. The results were as follows:

- One person received 22 votes
- One person received 12 votes
- One person received 10 votes
- One person received 9 votes
- One person received 8 votes
- One person received 7 votes
- One person received 6 votes
- One person received 5 votes
- One person received 4 votes
- One person received 3 votes
- One person received 2 votes
- One person received 1 vote

The names of the persons who received the above votes are as follows:

- Miss Ruth Allem
- Mr. C. Paul Cone
- Mr. J. Louis Joughin
- Mr. T. P. Harrison, Jr.
- Mr. C. Aubrey Smith
- Mr. J. Paul Amore
- Mr. C. Reed Cranberry
- Mr. T. F. Harrison, Jr.
- Mr. Louis Joseph
- Mr. James H. Parke
- Mr. Emmett Bedford
- Mr. Carl H. Rosenquist
- Mr. C. Aubrey Smith
- Mr. N. H. C. Stephenson

insert: placed permanently in the Museum and that one cross-section unit of the trunk
26. Mr. Donald C. Casey, Librarian, to be absent from the campus without loss of pay for the period April 15-20, 1936, to permit him to attend an informal conference on union settlement to be held at the Library of Congress on April 17 and 18, his expenses to be paid by the Carnegie Corporation.

27. Dr. O. T. t-ones, Professor of the Practice of Medicine, to be absent from the Medical Branch without loss of salary for the period February 22-March 8, 1936, inclusive, in order that he may attend a meeting of the American College of Physicians to be held in Detroit, Michigan.

28. Mr. Granville Price, Assistant Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to go to New York, Oklahoma, to attend the Southern Newspapers Congress, April 17 and 18, 1936.

29. Mr. Killie Campbell, Professor of English, to be absent from the campus without loss of pay for the period April 17-18, 1936.

30. Mr. Roscoe G. Martin, Associate Professor of Government, to be absent from the campus without loss of pay for a week beginning April 14, 1936, in order to go to Cincinnati, Ohio, to consult with a Committee on Organization of the National Resources Committee.

GRADUATE FACULTY APPOINTMENTS.--I recommend that the following members of the Faculty be appointed to membership in the Graduate Faculty of the University:

- James Clay Dally, B.A., M.A., Ph.D., Professor of Banking and Investments, School of Business Administration.
- Chester Frederic Ley, B.A., M.A., Ph.D., C.P.A., Professor of Accounting and Management, School of Business Administration.

APPOINTMENT OF FACULTY MEMBERS TO UNIVERSITY COOPERATIVE SOCIETY--I recommend that the following members of the Faculty be appointed to the Board of Directors of the University Cooperative Society effective May 5, 1936:

- Mr. Edward O'Neal, Professor of Law.
- Mr. T. A. Reeser, Assistant Professor of Public Speaking.
- Mr. G. T. Gray, Professor of Educational Psychology.
- Mr. Byron E. Short, Assistant Professor of Mechanical Engineering.

PERMISSION TO CARRY GUN ON CAMPUS--I recommend that Professor Rolfe has been requested by the State Board of Control to select for the Centennial Program Dean Taylor and Professor Goldsmith in recommending your approval of his request.

CLAYTON FUNDATION GRANT FOR COTTON ROOT ROT RESEARCH.--I am glad to report that a check for $4,907.87 has been received from the cotton root during the six months beginning April 1, 1936.

GIFTS.--I recommend that the Board accept the following gifts and express its thanks to the donors:

1. AMERICAN MUSEUM OF NATURAL HISTORY GIFT.--The American Museum of Natural History has presented to the Geology Division of the University Centennial Exposition several boxes of dinosaur bones and a very large Tyrannosaurus skull.

2. GIFT OF OIL WELL REPLICAS FROM THE TEXAS COMPANY.--The Texas Company has produced in one year over 1,000,000 barrels of oil, and which is the largest and most famous oil well in the Gulf Coast. The well will be Centennial Exposition. This is a gift to the Department of Petroleum Engineering.
I recommend the approval of the following action taken by the
General Faculty at its meeting of March 10, 1936, and by the circulation
no protest procedure:

"REPORT OF THE SPECIAL COMMITTEE ON CLASS ATTENDANCE
AND ACHIEVEMENT.--Regular and punctual attendance upon classes, lab-
required.

"It is the duty of the instructor to keep a record of
absences and to record the same for each student on his
the semester.

"Reporting to the Dean.--Absences in classes of fresh-
and sophomore rank are reported weekly by the instructor to
the student's dean. Errors in the record of absences of a stu-
dent promptly.

"Absences in classes of junior rank or higher shall be
reported to the student's dean in cases the student is absent as
such reports to the dean should be made immediately and not nec-
smallly at the end of the week.

"Instructors in classes of junior rank or higher are
urged to report to the dean at any time during the semester
quantitatively from class, the dean to take such action as the case
would seem to warrant.

"Dropping from courses and roles because of absences.--
Cases (including required physical training) at which the stu-
rolls of the University.

"A student who is absent during any semester from a
freshman or sophomore course for more than one-third of the total
is due, shall be dropped from that course, and from the rolls of the
semester hours of work (see Quantity of Work Rule), unless the dean
specifically set forth.

"A student carrying upon at least twelve semester hours of
freshmen or sophomore course who is absent during any semester for
due in his freshman and sophomore courses (including required phys-
the remainder of the session, unless the dean shall allow him to
continue upon such conditions as the dean may specifically set forth.

"REPORT OF SPECIAL COMMITTEE ON HONORARY ASSISTANTSHIPS
AND FELLOWSHIPS.--The Special Committee on Honorary Assistant-
ships recommends the establishment of honorary assistantships and tutorships
be available for those whom it is desirable to appoint but who are

"At the suggestion of the President, the Special Committee
on Honorary Assistantships met with the Standing Committee on Fel-
lowsips. The Joint committee recommends the establishment of honorary fellowships to be granted to those who meet the standard
who are barred for any reason from receiving the stipend of assistants or tutors.

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lowsips. The Joint committee recommends the establishment of honorary fellowships to be granted to those who meet the standard
who are barred for any reason from receiving the stipend of assistants or tutors.

LEGISLATION ADOPTED BY THE COLLEGE OF ENGINEERING
AND APPROVED BY THE GENERAL FACULTY BY THE CIRCULATORY-PROTEST
PROCEDURE.--

1. Requirements for the Degree of Bachelor of
Architecture:
Change the requirement of Architecture 437 to
read 'Architecture 437 or 425.'

2. Requirements for the Degree of Bachelor of
Science in Architectural Engineering and Bachelor of Inter-
ior Architecture:
Change Architecture 437a to 'Architecture 427a
or 437b.'

3. Requirements for the Degree of Bachelor of
Science in Petroleum Production Engineering:
Change Petroleum Production Engineering 256 to
'Petroleum Production Engineering 351.'

4. Requirements for the Degree of Bachelor of
Science in Petroleum Production Engineering:
Add to the requirements 'Petroleum Production
Engineering 077,' Inspection Trip, a non-credit
course.

5. Change in Technical Group for B.S. in Electrical
Engineering:
Add Electrical Engineering 257 (new course),
Seminar, and make approved elective three se-
mon hours. Cut this course in General De-
ree Group for B.S. in Electrical Engineering.

6. Changes in Architecture Courses:
(1) That Architecture 365 and 265 be discon-
tinued.
(2) That Architecture 245 (plumbing) be created.
(3) That Architecture 60 be changed to Archi-
tecture 760.

7. Changes in Engineering Degree Requirements:

  Add A. 245 = 2
  Add EE 206 = 2
  (Number of semester hours required for
  the degree being thus changed from 153 to
  154 semester hours.)

  Add A. 245 = 2
  Add A. 60 = 6
  Add EE 206 = 2
  (Number of semester hours required for
  the degree being thus changed from 153 to
  154 semester hours.)
A student will be re-admitted after failure if he completes (with an average grade of B or higher) thirty to sixty semester hours of prescribed junior and senior courses in the baccalaureate sciences during at least one complete long session or resident work at the Main Branch of The University of Texas. This work will be recommended in writing by the Dean of the College of Arts and Sciences. Any prerequisites to the prescribed courses must be completed beforehand. All of the work will be counted exclusively as undergraduate credit.

DISTRIBUTION OF FIRST ISSUE OF COLLEGE OF MINES BONDS.—The Secretary reported that the issue of College of Mines and Metallurgy Dormitory Revenue Bonds authorized by the Board by resolution on April 9 had been printed, signed, approved by the Attorney General, and registered by the State Comptroller. Before the State Comptroller registered this issue, he cancelled the issue authorized by a resolution of the Board on February 18, 1936. It had been necessary to reprint the bonds since the text of the bonds carried the date of the resolution authorizing the issuance and since the Public Works Administration had held that the meeting on February 18, 1936, at which the resolution authorizing the first issue was adopted, was not a regular meeting of the Board. The Secretary requested the Board for authority to destroy the issue authorized by the February 18 resolution, after preserving a few copies of the State Comptroller. The Board authorized this destruction on motion of Dr. Morgan, seconded by Major Parten.

UNIVERSITY END MATTERS.—On motion of Mr. Weinert, the Board referred certain matters, corrected with the University Endowment fund to its Executive Committee for study and report to the Board at a later meeting.

LAURA BRYAN PARKER RESOLUTION.—Dr. Aynesworth presented the following resolution regarding the gift to the University Library of a collection of papers known as the Austin-Bryan Papers, consisting of many documents concerning the early history of Texas, and Laura Bryan Parker (Mrs. Edward W. Parker), of Philadelphia, her sister, deceased, was directed to select, from her private library consisting of every volume, and as use and time show damages, volumes to the Library of The University of Texas, which books, were selected by Mrs. Laura Bryan Parker, whose trained and field, as they cover the religious history of the East, especially Russia, through myths, religions, fables, et cetera, et cetera, and "WHEREAS, these volumes add rich stores of knowledge deficient;" therefore BE IT RESOLVED, that the Regents of The University of Texas desire to express to Mrs. Emily Bryan Perry, her sister, Mrs. Laura Bryan Parker and to the State University of Texas for their love of the University and of books of such great value to the University Library.

"...and in order to show due appreciation, every volume in the Library will be properly labeled so that it will display in fitting and appropriate manner, the books will be kept in repair so that they will be used many years, in order that the wishes of the donor may be fulfilled on every respect."

BE IT RESOLVED ALSO, that proper record will be made of every volume, and, as use and time show damages, a copy be spread upon the minutes of the Board of Regents.

CHANGE IN PAYMENT BASIS, B. S. BELLEESE CONTRACT.—Mr. W. S. Bellow, General Contractor on the Library-Main Building, appeared before the Board and referred to his request for a change in the payment basis under his contract (Minutes of March 14, page 16; Minutes of March 33, Page 1), after some discussion, the Building Committee of the Board proposed that since fifteen per cent has been retained on estimate made to date which equal at least half of the total contract, five per cent be retained on future estimates, thus making an average amount retained of ten per cent on the entire project. The Building Committee recommended that this be made an addendum to the contract with Mr. Bellow. On motion of Mr. Scott, seconded by Major Parten, the Board approved this recommendation subject to its legality.

LAND COMMITTEE MATTERS.—Dr. Morgan presented the following recommendations from the Land Committee which had been approved by Mr. K. C. Jones:

1. Lease No. 341.—Assign Sections 16 and 21, Block 5, consisting of or regarding the 15, Crockett County, under Lease No. 341, from Mr. F. L. Harris to the W. N. Hocke Estate.
2. Lease No. 341.—Cancel the remainder of Lease No. 341, as of July 1, 1936.
3. Lease No. 419.—Approve a lease; on that part of Lease No. 341 cancelled, the new lease to be for the period June 1, 1936 to June 30, 1946, at a rental of twenty-five cents per acre per year, payable semi-annually. The acreage involved in the new lease is 50,290.58 and covers Sections 1-15, inclusive, in Block 7; Sections 16 and 21, Block 5; Sections 1 and 2, Block 6; Sections 3 and 4, Block 7; Sections 5 and 6, 7-20, inclusive, and 21-28, inclusive, Block 7; and Sections 29-38, inclusive, Block 5, in Pecos, Upton, and Crockett Counties.
4. Lease No. 418.—Approve a lease to the Schrammier Cattle Company on 106,950.4 acres in Andrews, Dawson, Gaines, and Martin Counties. The lease is for a period of three years at a rate of twenty-five cents per acre per year, payable semi-annually. The acreage involved in the new lease is 50,290.58 and covers Sections 1-15, inclusive, in Block 7; Sections 16 and 21, Block 5; Sections 1 and 2, Block 6; Sections 3 and 4, Block 7; Sections 5 and 6, 7-20, inclusive, and 21-28, inclusive, Block 7; and Sections 29-38, inclusive, Block 5, in Pecos, Upton, and Crockett Counties.
5. Fasem Station No. 81.—Approve a filling-station easement to Mr. P. P. Sharer et al at a site in the Northeast One-fourth of the Southeast One-fourth of Section 31, Block 16, Frio County. The easement provides a cash rental of twenty-five dollars per year in advance.

These recommendations were approved by the Board on motion of Mr. Waggener, seconded by Mr. Scott.
FINANCE COMMITTEE REPORT.—Mr. Waggener presented the following report for the Finance Committee covering purchases for the Permanent Fund since the report made on March 14. On motion of Dr. Morgan, seconded by Mayor Pearsall, the Board voted to ratify the actions of its Finance Committee and to file the report.

BONDS PURCHASED

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
<th>Purchase Price</th>
<th>Yield</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-16-36</td>
<td>City of Tyler, Texas Fire Protection Bonds of 1916 5</td>
<td>1920</td>
<td>110.97 4.10</td>
<td>$5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3-16-36</td>
<td>El Paso County, Texas Road Bonds, Series 1923 5</td>
<td>1944/49</td>
<td>106.85 3.00</td>
<td>0,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3-16-36</td>
<td>Grayson County, Texas Road Improvement Funding Bonds of 1928 4-3/4</td>
<td>1925</td>
<td>114.19 2.70</td>
<td>0,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3-16-36</td>
<td>Pecos County, Texas Road Bonds, Series 1929 5</td>
<td>1940-42</td>
<td>109.60 3.40</td>
<td>6,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3-19-36</td>
<td>Potter County, Texas Special Road Bonds of 1919 5</td>
<td>1929</td>
<td>108.46 3.50</td>
<td>5,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3-23-36 | City of Port Washington, Texas Fire Protection Bonds of 1923, Series 67 6-3/4 | 1924 | 114.00 3.36 | 5,000 |
| 3-21-36 | Guadalupe County, Texas Road Bonds, Series 1916 5 | 1945-50 | 115.55 3.25 | $4,000 |
| 3-21-36 | Guadalupe County, Texas Road Bonds, Series 1930 5 | 1945-50 | 115.55 3.25 | $4,000 |
| 4-2-36 | Calhoun County, Texas Road Bonds, Series 1927 5 | 1928 | 121.36 3.60 | 5,000 |
| 4-2-36 | Scurry County, Texas Road Bonds of 1930 6 | 1941 | 110.80 3.40 | 10,000 |
| 4-3-36 | Bell County, Texas Road Bonds, Series 1917 5 | 1940 | 107.34 3.00 | 10,000 |
| 4-4-36 | Bee County, Texas Road Bonds, Series 1924 5 | 1945-46 | 111.76 3.90 | 8,000 |
| 4-16-36 | Grayson County, Texas Road Bonds, Series 1927 4-3/4 | 1927 | 118.00 3.718 | 5,000 |

TOTALS: $3,978 88,600

X. D. FARMER ESTATE MATTERS.—Mr. Waggener reported on the present status of the settlement of the X. D. Farmer Estate. He proposed that the matter be turned over to the Attorney General with the intention of filing suit as soon as possible and getting action started to protect the interest of the University in the estate. He proposed that the Committee of the Board meet with private counsel, with the consent of the Board, and to file the report together with the Attorney General, with the intention of filing suit as soon as possible and getting action started to protect the interest of the University in the estate.

APR 27 1936

USE OF GREGORY GYMNASIUM FOR EMERGENCY PEACE CAMPAIGN.—President Benedict presented a petition signed by various individuals requesting the use of Gregory Gymnasium for a program on the night of May 6 under the auspices of the Emergency Peace Campaign. After some discussion, the Board voted, on motion of Dr. Morgan, seconded by Dr. Morgan, that the use of the gymnasium to this group at the usual rental rate and with the understanding that the University would not be responsible for the program.

PUBLIC WORKS ADMINISTRATION GRANT FOR IMPROVEMENTS.—Mr. Stark reported that a more complete list of expenditures for permanent improvements made by the University from its own funds since January 1, 1928 had been compiled and that this list totaled approximately $6,000,000. After a brief discussion, the Board, on motion of Dr. Morgan, seconded by Dr. Ayersworth, authorized the Chairman to proceed with the application for a Public Works Administration grant to match these expenditures on a fifty-fifty basis.

EXECUTION OF BIDS, CHILDREN'S HOSPITAL.—Mrs. Fairchild reported that the following bids had been received and opened at eleven o'clock in the presence of herself, President Benedict, Comptroller Calhoun, Mr. Edgar Reed, Special Agent for the Public Works Administration, Mr. R. C. Stokes, Resident Engineer Inspector, and Follensbee from Mr. White's office, Mr. Robert Leonard White,主帅, and Tollefson from Mr. White's office, Mr. George J. Stephens, and the Secretary of the Board.

A tabulation of the bids follows:

GENERAL CONTRACT

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Construction Company</th>
<th>Walsh &amp; Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. S. Bollers</td>
<td>Robert E. Morgan Company</td>
<td>Rapid &amp; Bond Company</td>
</tr>
</tbody>
</table>

PLUMBING, HEATING AND VENTILATION CONTRACTS

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Plumbing &amp; Ventilating Company</th>
<th>Young &amp; Bass Plumbing Co.</th>
</tr>
</thead>
</table>

ELECTRICAL CONTRACT

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Electrical Company</th>
<th>Wright Electric Co. Company</th>
</tr>
</thead>
</table>

APR 27 1936
Wish to use the Latin-American Library and that as far as possible in we believe that Miss Burleson's statements were due to misinterpreting her contact with users of the Library that he attempt to show good will and considerate of all people, both in and out of the University, who

The findings and the conclusions of these Committees be given appropriate publicity to the extent that all of the results of its negotiations to the Board at the next meeting. Mr. Harris discussed the case briefly and then withdrew.

The resolutions were approved after a full and thorough hearing in which every witness was allowed to express himself to the greatest extent and after various members of the Committee questioned the witnesses, we are of the opinion that none of these charges was sustained either in part or in whole against Dr. H. C. Carter; that they were largely matters of campus rumor and unfounded in fact. It is the desire of this Committee to exonerate Miss Ratchford and, also, what she meant to say.

2. It is the desire of this Committee to exonerate Miss Ratchford of all the charges made by Miss Durleson and to state further that Miss Durleson's statements were due to misunderstanding and misinterpreting what Miss Ratchford said and, also, what she meant to say.

We suggest that the Board of Regents seriously consider the propriety of permitting the following individuals to resign from their positions at the end of their present contracts, or, if there are no contracts or if they do not terminate at an early date, at the end of the present fiscal year of the University, viz:

Miss Annie Ratchford
Mrs. E. Haley
Miss Viola Allen

4. Also, the Latin-American Librarian, Dr. Carlos Castaneda, and the Secretary, Mr. Donald Coney, be instructed by the Librarian to prepare a report, if possible, that the Latin-American Library should be on the same side of this suit as the University since the Big Lake Oil Company is a minority stockholder in the Pease County Purchasing Company, with the Continental Oil Company owning approximately 76% of the Pease County Purchasing Company, and the Continental Oil Company owning 10% of the Big Lake Oil Company. Major Patten reported that the expense of bringing the audit down to date would be between $60,000 and $100,000, not to exceed $100,000. On motion the Apanoow, seconded by Dr. Scott, the Board authorized its Land Committee to enter into negotiations with Ernst & Ernst or any other competent firm of accountants to bring this suit down to date, and to report the results of its negotiations to the Board at the next meeting. Mr. Harris discussed the case briefly and then withdrew.

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resolves, the Finance division of the Federal Emergency Administration of Public Works has requested evidence that said partial rules have been duly adopted and posted or published by said Board of Regents;

WHEREAS, the Board of Regents of The University of Texas in session at Austin, Texas, on this the 22nd day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works of the P.W.A. Dockets 148, 9097, and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 148, 9097, and/or 9290-Y shall remain outstanding.

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence satisfactory to said Administrator that the student body has been properly apprised of this regulation.

Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attorney, Board of Regents
The University of Texas

RESOLUTION ESTABLISHING PARITIONAL MILLS, PWA DOCKET 148

WHEREAS, the Board of Regents of The University of Texas on September 28, 1935, accept an offer of the United States of America dated September 15, 1935, to aid by way of loan and grant in financing the construction of a dormitory for women students at The University of Texas, said Board will require a sufficient number of students to occupy the dormitory to be constructed with the proceeds of the bonds herein authorized so that said dormitory shall lien and after date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred percent of its capacity. It is further covenanted and agreed in the resolution to be charged for the use of and services furnished by said dormitory shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitory and to provide the amount hereinbefore required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

WHEREAS, the Finance division of the Federal Emergency Administration of Public Works has requested evidence that said partial rules have been duly adopted and posted or published by said Board of Regents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas in session at Austin, Texas, on this the 27th day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works of the P.W.A. Dockets 148, 9097, and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 148, 9097, and/or 9290-Y shall remain outstanding.

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence satisfactory to said Administrator, that the student body has been properly apprised of this regulation.

Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attorney, Board of Regents
The University of Texas

RESOLUTION ESTABLISHING PARITIONAL MILLS, PWA DOCKET 148

WHEREAS, the Board of Regents of The University of Texas did on September 3, 1934, approve and execute a Loan and Grant Agreement and grant in financing the construction of two dormitory buildings for men students, which Loan and Grant Agreement was duly approved and executed by the Federal Emergency Administrator of Public Works and dated September 20, 1934 (P.W.A. Docket 916); and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 148, 9097, and/or 9290-Y shall remain outstanding.

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence satisfactory to said Administrator, that the student body has been properly apprised of this regulation.

Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attorney, Board of Regents
The University of Texas

RESOLUTION ESTABLISHING PARITIONAL MILLS, PWA DOCKET 148

WHEREAS, the Board of Regents of The University of Texas did on September 25, 1935, approve and execute an Amended Loan and Grant Agreement and grant in financing the construction of a dormitory for women students at the University of Texas in session in Austin, Texas, on this the 27th day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works of the P.W.A. Dockets 148, 9097, and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 148, 9097, and/or 9290-Y shall remain outstanding.

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Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attorney, Board of Regents
The University of Texas

RESOLUTION ESTABLISHING PARITIONAL MILLS, PWA DOCKET 148

WHEREAS, the Board of Regents of The University of Texas did on September 28, 1935, accept an offer of the United States of America dated September 15, 1935, to aid by way of loan and grant in financing the construction of a dormitory for women students at the University of Texas in session in Austin, Texas, on this the 27th day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works of the P.W.A. Dockets 148, 9097, and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 148, 9097, and/or 9290-Y shall remain outstanding.

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence satisfactory to said Administrator, that the student body has been properly apprised of this regulation.

Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attorney, Board of Regents
The University of Texas
Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas
At 7:00 P.M. the Board adjourned, to meet again in Galveston on Saturday, May 22, or earlier at the call of the Chairman.

Leo C. Haynes, Secretary

Galveston, Texas, May 20, 1936

Meeting No. 348

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, Saturday morning, May 20, 1936, at 9:45, with the following present: Regents Stark (Chairman), Annesworth, Polich, Kuykendall, Randall, Scott, Harrington, and Rehnert; President Benedict, Comptroller Calhoun, and Secretary-Treasurer. (Regents Taggart and Morgan arrived a short time after the session opened.)

ANNOUNCEMENTS.—The Chairman announced that the graduating exercises for the Medical Branch would be held tonight and urged the members of the Board to attend the exercises. Doctor Randall joined in the invitation and extended an invitation to the members of the Board to attend the Faculty dinner to be given at six o’clock, preceding the commencement exercises.

The Chairman announced that the University Centennial Exposition would be formally opened with a luncheon at noon Monday, June 1. He urged the members of the Board to attend the luncheon and the opening of the exposition if at all possible.

NOTICE OF MEETING.—President Benedict presented his docket of May 20 and requested permission to make the following changes and additions:

1. Page 8. Change the recommendation concerning the salary of Mrs. Martin A. Bettscher, Archivist, to cover only the months of April and May, 1936.

2. Page 9. Add the following items under the heading of "Gifts":

   (See items 4 - 8, page 219.)

   The Chairman requested that item 1 under the heading of "Gifts" on page 8 be omitted from the docket. He stated that this transaction was not yet in final form.

Doctor Annesworth discussed the matter of dishonesty among graduate students, mentioned in the Faculty action presented by President Benedict on page 6. Doctor Annesworth felt that graduate students convicted of dishonesty should be shown no mercy whatsoever by easy and cheating among the student body, and Presidents' Benedict stated at college all over the country. On motion of Mr. Scott, seconded by the other members of the Board, the Board voted to approve the docket, with the changes indicated above, to the recommended items below:

TRANSFERS AND APPROPRIATIONS.—I recommend that the following transfers in accounts and appropriations be made for 1935-36:

Main University

GEOLGY
1. Transfer the sum of $100 from the books account to the Equipment account in the 1935-36 budget for the Department of Geology.

HISTORY
2. Transfer the sum of $18.75 from the Tutors and Assistants account to the salary of Mr. J. N. Vance as Instructor, part-time, in History for the remainder of the current Long Session.

Public Speaking
5. Transfer the sum of $25 from the Maintenance and Equipment account to the Books account in the 1935-36 budget for the Department of Public Speaking.

Office of the Registrar
4. Transfer the sum of $200 from the Maintenance and Equipment account to the Clerical Assistants account in the 1935-36 budget for the Office of the Registrar.

Medical Branch

General Expenses
5. Transfer the sum of $250.79 from the General Expenses, Alcohol account to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch Budget.

6. Transfer the sum of $97.33 from the General Expenses, Catalogues account to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch Budget.

7. Transfer the sum of $205.71 from the General Expenses, Insurance account to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch Budget.

External Divisions

Bureau of Research in the Social Sciences
10. Appropriate the sum of $200 from the Contingent Reserve Fund to the Clerical Help account of Project #43 (S. L. Bissell Project: The Background of Greek Colonization in Texas), in the 1935-36 budget for the Bureau of Research in the Social Sciences.


8. Appropriate the sum of $200 from the Contingent Reserve Fund to the Assistant account in Project #41 (S. H. Bissell Project: "Materials and Incidentals" and the sum of $600 account to be paid to the state of Texas for the period May 1 to June 1, 1936. This sum is an estimated portion of the amount credited to the account budgeted to Project #41 ("Psychiatric and Social Study of Prisoners in the Texas Prison System"), in the 1935-36 budget for the Bureau of Research in the Social Sciences, Project #41.

Division of Extension
11. Transfer the sum of $200 from the "Film Rental" fund to the Maintenance and Equipment account in the 1935-36 budget for the Bureau of Visual Instruction.

APPOINTMENTS, REINSTATEMENTS, AND CHANGES OF STATUS.—I recommend that the following appointments and changes of status be made and that the following resignations be accepted:

Main University

Government
1. Appoint Mr. Robert Milton Cooper as Instructor, one-half time, in Government for the period May 1 to June 15, 1936, inclusive, at a salary rate of $1,000 for nine months, Vice Dr. Newton Q. Martin, absent on leave.

History
5. Accept the resignation of Mr. Claudius B. Hodges as Instructor, part-time, in History, effective May 1, 1936.
3. Appoint Mr. J. H. Hansen as Instructor, part-time, in History, for the period May 1 to June 15, 1936, inclusive, at a salary of $14,50 for the month of May and $87.50 for the period June 1 to 15. Mr. Hansen's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Mr. G. R. Hodges, resigned, and $10.75 transferred from the Tutors and Assistants account in the 1935-36 budget for the Department of History.

University Participation in the Curriculum Revision Movement
4. Change the status of Miss Helen Jones, Clerical Assistant, in the University Participation in the Curriculum Revision Movement, from three-fourths' time to one-half time at a salary rate of $40 per month, effective April 1, 1936.

5. Appoint Miss May Moore as Clerical Assistant, one-half time, in the University Participation in the Curriculum Revision Movement, at a salary rate of $40 per month for the period April 1 to July 3, 1936, inclusive.

Architecture
6. Appoint Mr. Hugh L. Kohlhaas, Instructor in Architecture, as acting Chairman of the Department of Architecture for the period May 1 to 10, 1936.

School of Law
7. Appoint Mr. A. W. Walker, Jr., Professor of Law, as Acting Dean of the School of Law for the period May 2 to 11, 1936.

Physical Plant
8. Accept the resignation of Mr. Conway Noren as Draftsman in the Office of the Supervising Architect, effective March 31, 1936.

Extramural Divisions
Bureau of Research in the Social Sciences
9. Appoint Mr. A. T. Jackson as Field Foreman in Project 38, (J. E. Pearce Project: Research in Texas Archaeology), for the period June 1 to August 31, 1936, inclusive, at a salary rate of $50 per month.

BUREAU OF ECONOMIC GEOLOGY
10. Appoint Mr. Virgil K. Barnes as Assistant Geologist in the Bureau of Economic Geology for the period May 1 to August 31, 1936, inclusive, at a total salary of $800 for the period. Mr. Barnes' salary is to be paid from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Mr. C. L. Bacon, resigned.

Service and Self-Supporting Institutions
Intercollegiate Athletics
11. Appoint Mrs. Gertrude Ashby as Assistant Secretary of Intercollegiate Athletics at a salary rate of $275 per month for the period April 1 to May 1, 1936, inclusive.

1936 SUMMER SESSION.--I recommend your approval of the following items in the 1936 Summer Session budget:

Chemistry
1. Appropriation the sum of $240 from the 1936 Summer Session Department of Chemistry, to be used as the salaries for two instructors.

Government
2. Appoint Mr. Robert Weldon Cooper as Instructor, full-time, in the First Term of the 1936 Summer Session at a salary of $140 per month for the Term, vice Dr. R. G. Martin, absent on leave.

3. Transfer the sum of $80 from the unexpended portion of Professor of Government in the First Term of the 1936 Summer Session, to the Tutors and Assistants account in the 1936 Summer Session budget for the Department of Government.

History
4. Accept the resignation of Mr. Ike Harris as Instructor in History in the First Term of the 1936 Summer Session.

5. Appoint Mr. Harold Holmes as Instructor, three-fifths time, in History in the First Term of the 1936 Summer Session at a salary of $150 for the Term, vice Mr. Ike Harris, resigned.

Home Economics
6. Transfer the sum of $80 from the Assistants account in the Second Term to the Assistants account in the First Term in the budget for the Department of Home Economics, 1936 Summer Session.

7. Appoint Mrs. Chaste Going Woodhouse to the staff of the Department of Home Economics for the First Term of the 1936 Summer Session at a salary of $600 for the Term.

Educational Psychology
8. Appoint Miss Edith I. Farrell to the staff of the Department of Educational Psychology for the First Term of the 1936 Summer Session at a salary of $600 for the Term.

OFFICE OF RESEARCH INVESTIGATION AND RESEARCH STAFF.--I recommend the approval of the following appointments to the staff of the Office of Research Investigation and Research which is being conducted under a grant from the John D. Rockefeller Foundation for Research:

1. Miss Leta L. Henderson, Technician, at a total salary of $1,000 for the period April 1 to October 1, 1936.

2. Miss Elizabeth Jane Moore, Technician, at a total salary of $1,000 for the period April 1 to October 1, 1936.

3. Mr. Robert E. Hungate, Technician, at a total salary of $600 for the period June 9 to September 1, 1936.

4. Mr. Ernest Paschaek, Assistant, at a total salary of $600 for the period June 1 to September 1, 1936.

5. Dr. C. R. Goldsmith, Director, at a total salary of $450 for the period June 9 to September 1, 1936.

UNIVERSITY CENTENNIAL EXPOSITION BUDGET.--I recommend the approval of the following items in the University Centennial Exposition Budget:

1. Appoint Professor J. A. Pearce as Director of Laboratory and Museum Work for the Division of Anthropology of the University Centennial Exposition for a period of three months, beginning June 15, 1936, on a half-time basis at a salary of $60 per month.

2. Appoint Mr. Ben P. Bailey, Jr., as Assistant Preparator in the Anthropology Division of the University Centennial Exposition, full-time, for the month of June, 1936, at a salary of $100, this item to be charged to "Technical Planning, Anthropology Division, Budget No. 4, and one-half to "Curatorial and miscellaneous labor, Budget No. 5, respectively.

3. Appoint Mrs. Helen Barnard as Custodian of Exhibits, Anthropology Division, full-time, for a period of three months beginning June 15, 1936, at a salary of $100 per month; one-half of her salary to be charged to "Technical Planning, Anthropology Division, and one-half to "Curatorial and miscellaneous labor, Budget No. 5, respectively.

4. Appoint Mr. Ernest Marsh as Preparator in the Botany Division of the University Centennial Exposition for the period April 9 to May 9, 1936, at a salary rate of $75 per month.

5. Appoint Mr. Frank J. Teal as Preparator in the Geology Division of the University Centennial Exposition for a period of three months beginning June 1, 1936, at a salary rate of $800 per month.

6. Transfer the sum of $600 from "Reserved for Contingencies," Budget No. 9, to "Labor, Division of Geology," Budget No. 8, to cover the salary of Mr. Teal for the three months beginning June 1, 1936.
7. Appoint Mr. Walter Weber as Director for the Division of Scenery of the University Centennial Exposition for the period of one month, May 15 to June 16, 1936, at a salary of $300 per month.

8. Appoint Miss Louise Willis as Secretary and Stenographer for the History of Education Division of the University Centennial Exposition, for the period of three months beginning April 19, 1936, at a salary rate of $350 per month.

9. Appoint Mr. A. A. Jones, Jr., as Stenographer, full-time, for one month beginning May 4, 1936, at a salary of $250, to be assigned to the project in Budget No. 2 entitled "Miscellaneous Exhibits Pertaining to History and Natural History."

10. Appoint Mr. Granville Price to the staff of the University Centennial Exposition for the First Term of the 1936 Summer Session at a salary of $250 for the period, his salary to come from the item for Supervision of Printed Letters," in Budget No. 1.

11. Change the item in Budget No. 1 entitled "Customs Clerk (University Centennial Exposition)" to read "Supervision of Printed Letters," the amount to remain unchanged.

12. Appoint Mr. Roy E. Lee to the Publicity Staff of the University Centennial Exposition, part-time basis, for the period May 1 to August 31, 1936, inclusive, at a salary rate of $100 per month, to be charged to "Publicity Staff," Budget No. 1.

13. Appoint Miss Frankie Felshon as Publicity Assistant in the University Centennial Exposition, part-time basis, for the period June 1 to August 31, 1936, inclusive, at a salary rate of $80 per month, to be charged to the item "Publicity Staff," Budget No. 1.

14. Appoint Miss Mildred Felshon as Clerical Assistant in the University Centennial Exposition, on a half-time basis, for the three months of July and August, 1936, at a salary of $150 per month, to be charged to "Miscellaneous Exhibits Pertaining to History and Natural History," Budget No. 2.

15. Appoint Miss Maureen Hambrey as Clerical Assistant in the University Centennial Exposition, on a full-time basis, for the month of June, 1936, at a salary of $90 for the month, and on a half-time basis for the months of July and August, 1936, at a salary of $60 per month, to be charged to "Miscellaneous Exhibits Pertaining to History and Natural History," Budget No. 2.

16. Appoint Mr. Allen Steele as Assessor Clerk, University Centennial Exposition, on a half-time basis, for three months beginning June 1, 1936, at a salary of $20 per month.

17. Appoint Mr. Thomas H. Bailey, Jr., as Assistant Director of Literature, University Centennial Exposition, 15/16ths time, at a salary of $250 per month for the six months beginning June 1, 1936, 1/16ths salary to be charged to "Miscellaneous Exhibits Pertaining to History and Natural History," Budget No. 2.

18. Transfer the sum of $3000 previously allocated in Budget No. 2, under the item "Office Manager of the University Centennial Exposition," to the "Reserve for Contingencies" item in Budget No. 1.

19. Transfer the sum of $2500 from the "Reserve for Continuations" item in Budget No. 2 to an item in Budget No. 1 to be entitled "Director of Accessions."

20. Change the title of Mr. W. L. Haynes from Office Manager to Director of Accessions, University Centennial Exposition, effective September 1, 1936.

21. Appoint Mr. W. L. Haynes Director of Accessions of the University Centennial Exposition, for the period of four months beginning September 1, 1936, at a salary rate of $350 per month.

22. Appoint Miss Billy Ruth Young, Secretary of the University Centennial Exposition, from the first to the last day of the month of June, 1936, at a salary of $350 per month, effective June 1, 1936.

23. Appoint Miss Billy Ruth Young as Secretary of the University Centennial Exposition, full-time from August 15, 1936 to September 15, 1936, at a salary of $300 per month, from September 15, 1936 through December 31, 1936, at a salary of $250 per month.

24. In University Centennial Budget No. 1, transfer the sum of $440.00 from the item "Administrative Salaries, Fall, 1936" to the item "Salaries and Wages, Secretary, Billy Ruth Young."

25. In Budget No. 1, University Centennial Exposition, transfer the sum of $450 from "Reserve for Contingencies" to "Publicity Staff."

26. In Budget No. 1, University Centennial Exposition, transfer the sum of $900 from "Administrative Salaries, Fall, 1936" to "Lecturers and Guides."

27. In Budget No. 1, University Centennial Exposition, change the item "Scientific Coutesians (University Centennial Exposition)" to read "Lecturers and Guides."

28. In Budget No. 1, University Centennial Exposition, transfer the sum of $3000 from "Reserve for Contingencies" to "Lecturers and Guides."

29. In Budget No. 1, Zoology Division, University Centennial Exposition, change the designation of item entitled "Temporary Equipment" to "Equipment."

30. In Budget No. 1, University Centennial Exposition, change the designation of item entitled "Scientific Coutesians and Guides" to "Coutesians and Miscellaneous Labor."

31. In Budget No. 1, University Centennial Exposition, transfer the sum of $250 from "Scientific Coutesians and Miscellaneous Labor" to "Zoology Division—Labor."

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

1. Professor C. F. Arrowood, Professor of the History and Philosophy of Education, to visit the Universities of Illinois, Indiana, Ohio, and Michigan, in connection with his study of Teacher Training Programs, his expenses to be paid from the Traveling Expense account in the 1935-36 budget for the University Participation in Curriculum Revision Movement; the trip to require his absence from the campus for the period April 27 to May 9, 1936.

2. Dean B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to visit the Universities of Kansas, Missouri, Iowa, and Minnesota in connection with his study of Teacher Training Programs; his expenses to be paid from the "Special Traveling Expenses to Visit Out-of-State Experiments" in the 1935-36 budget for the University Participation in Curriculum Revision Movement; the trip to require his absence from the campus for the period April 27 to May 9, 1936.

3. Four members of the University Tennis Team to go to New Orleans, Louisiana, to participate in the Southern Intercollegiate Invitation Tennis Tournament on May 7-9, 1936, the expenses of the trip to be paid from the Traveling Expense account in the 1935-36 Intercollegiate Athletic Budget.

INTERCOLLEGIATE ATHLETICS BUDGET 1935-36.—I recommend the approval of the request of the Athletic Council that the sum of $250 be appropriated to the Traveling Expense account for the purpose of sending the University Golf Team to the National Collegiates to be held in Chicago from June 26 to 29, 1936.
CLYVES OF ABSENCE.-I recommend the approval of the following leaves of absence:

1. Mr. Joe Jones, Instructor in English, to be absent from the Campus without loss of pay from June 3 to 10, 1936, inclusive, in order that he may begin his teaching duties at East Texas State Teachers College on June 11.

2. Mr. Charles C. Martin, Associate Professor of Government and Director of the Bureau of Municipal Research, to be absent on leave without loss of pay from May 1 through the first term of the 1936 summer session, in order that he may go to Cincinnati, Ohio, to work as a member of the Research Staff of the Committee on Urbanism of the National Resources Committee under the U. S. Department of the Interior.

3. Mr. Charles A. Tinn, Associate Professor of Government, to be absent from the Campus without loss of pay for the period June 6 to 12, 1936, in order that he may go to Hollister, Missouri, to lead a session on international affairs at the annual Y.M.C.A. Conference.

4. Miss Elizabeth Massey, Adjunct Professor of Home Economics, to be absent from the Campus without loss of pay for the period necessary to enable her to present the University at the annual meeting of the Western Division of the American Philosophical Association, April 23-25, 1936.

5. Mr. W. P. Kitchell, Professor of Philosophy, to be absent without loss of pay for the period necessary for him to go to Iowa City, Iowa, to purchase and deliver the presidential address at the annual meeting of the Southern Division of the American Philosophical Association, April 23-25, 1936.

6. Mr. Walter Holt, Professor of Architecture, to be absent from the Campus without loss of pay for the period necessary for him to go to the Advanced Exercises at Kansas State College, May 28, 1936, at which time he is to receive the Professional Degree of Architect.

7. Mr. John A. Foote, Professor of Civil Engineering, to be absent from the Campus without loss of pay from April 20 to May 15, 1936, inclusive, in order to attend a national meeting of the American Society of Civil Engineers in Little Rock, Arkansas.

8. Mr. Ralph H. Parker, Loan Librarian, to be absent from the Campus without loss of pay from July 10 to August 19, 1936, in order that he may represent the University Library at a seminar which is being held in connection with the Graduate School of the University of Chicago during the summer months. The Library Board has invited the借去 dates will be in accordance with the rules and regulations of the Graduate School Library.

9. Dr. George Overton, Professor of Clinical Medicine, to be absent from the Campus without loss of pay for the period May 1-16, 1936, in order to attend the sessions of the editorial staff of the American Journal of Nursing Association at the American Journal of Nursing Association, and the American Journal of Public Health, at the American Medical Association, at the American Medical Association, at and at the American Medical Association, at and at the American Medical Association, at

10. Dr. H. E. Hendrix, Professor of Biological Chemistry, Dr. Solen, Professor of Biological Chemistry, Dr. Meyer Professor of Pharmacology, and Dr. M. T. Benson, for the period April 20 to May 15, 1936, in order to attend the meetings of the American Society for Experimental Biology at Wash-

11. Dr. W. T. Spiller, Assistant Professor of Dermatology and Venerology, to be absent without loss of pay from May 11 to 15, 1936, in order to attend the meetings of the American Medical As-

12. Miss Doris Mathis, Director of the John Sealy College of Nursing, and Miss Dorothy M. Bond, Assistant to the Director of the John Sealy College of Nursing, to be absent without loss of pay from June 19 to 29, 1936, inclusive, in order to attend the Convention of the American Nurses' Association in Los Angeles, California.

13. Dr. A. G. Singleton, Professor of Surgery, to be absent without loss of pay from May 4 to 15, 1936, inclusive, in order to attend the meeting of the American Association of Thoracic Surgeons in Rochester, Minnesota, and the meeting of the American Surgical Association in Chicago, Illinois.

14. Mr. R. F. Weather, Testing Engineer in the Bureau of Engineering Research, to be absent without loss of pay for the period June 16 to July 25, 1936, inclusive, in order to permit him to attend as official representative of the University the International Conference on Ball Bearings and Foundation Engineering at Harvard University and also to inspect several laboratories in Boston, Washington, and New York City.

15. Mr. Robert Weldon Cooper, Assistant Director of the Bureau of Municipal Research, to be granted a leave of absence without loss of pay for the period June 15 to July 25, 1936, inclusive, in order that he may teach half-time in the Department of Government during the First Term of the 1936 Summer Session.

16. Miss Annie Williams, Research Assistant in Project 4, Bureau of Research in the Social Sciences, to be absent without loss of pay for the period May 15 to June 30, 1936, inclusive.

17. Miss Leona D. Dunn, Chief of the Student Loan Library Bureau, to be absent on leave without loss of pay for the period May 16 to June 30, 1936, in order to attend the annual meeting of the American Library Association in Richmond, Virginia.

With the exception of item 14, above, the items involved in the leaves recommended above are to be made no expense to the University.

OUTS 111111EP LO FR. NORTHDAMAL--I recommend the approval of the request of Mr. North Cotton, Instructor in Dressing, that he be granted permission to enter the service of an Architect, Mr. R. L. Thomas, for the summer of 1936 and that he be permitted to do approximately ten hours work a week during the remainder of the current long session for Mr. Thomas, for which service he will receive a fee.

GENERAL FACULTY ACTION.--I recommend the approval of the following action of the General Faculty, which was adopted without amendment:

1. ELIGIBILITY FOR ELECTION TO OFFICES IN THE STUDENT ASSOCIATION. Amend the last of the Students' Association, Title 2, Chapter I, Article 5, Section (a), by changing the concluding period into a semi-colon and adding the words except in the School of Law where the above section shall apply in the following substitutions to the following sentence shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substituted for "eleven" after this words "eleven" shall be substitute...
1. Change the second paragraph from the top of page 11 of the Law Bulletin so as to read as follows:

"For good cause shown the Dean may defer an examination in that subject, or during the period for postponed examinations on the first week day after the fifteenth day of the following September. Applications for postponed examinations in September must be filed with the Dean not later than the first day of September. In case the applicant is a candidate for a degree the following June or August, other arrangements will be made by the Dean."

2. Change the third paragraph at the top of page 16 of the Law Bulletin so as to read as follows:

"The total number of semester hours added is nine.

3. Change the second paragraph from the top of page 12, which provides:

"No student will be given credit for a course not registered for before one-third of the class exercises have been held."
First Semester | Semester Hours | Second Semester | Semester Hours
--- | --- | --- | ---
English 1 | 3 | English 1 | 3
Education 300 | 3 | Education 301 | 3
Natural Science (General) | 3 | Natural Science (General) | 3
History or Public School Music | 3 | History or Public School Music | 3
Elective (Outside Education) | 3 | Elective (Outside Education) | 3
Apprentice Year | 3 | English 12 | 3
Education (Child Development) | 3 | Education (Elementary School Methods and Materials) | 3
Social Science | 3 | Social Science | 3
Natural Science or Public School Art | 3 | Natural Science or Public School Art | 3
Elective (Outside Education) | 3 | Elective (Outside Education) | 3
Junior Year | 3 | Social Science | 3
Education (Elementary Education) | 3 | History or Public School Music | 3
Natural Science or Public School Art | 3 | Natural Science or Public School Art | 3
Elective (Outside Education, Advanced) | 3 | Elective (Outside Education, Advanced) | 3
Senior Year | 3 | Education 25 | 3
Education 27 (Elementary School Observation and Teaching) | 3 | Education 27 (Elementary School Observation and Teaching) | 3
Education 281 (Tests and Measurements) | 3 | Elective (Free, Advanced) | 3
Elective (Outside Education, Advanced) | 3 | Elective (Outside Education, Advanced) | 3
Elective (Outside Education, Senior Rank) | 3 | Elective (Outside Education, Senior Rank) | 3

1. Requirements for the Degree of Bachelor of Science in Electrical Engineering (General Group):
   - Drop general elective | 6 semester hours
   - Drop elective in Electrical Engineering | 6 semester hours
   - Add approved elective | 12 semester hours
   
   Reason: More flexibility.

2. Requirements for the Degree of Bachelor of Science in Electrical Engineering (Technical Group):
   - Drop general elective | 3 semester hours
   - Drop elective in Electrical Engineering | 9 semester hours
   - Add approved elective | 12 semester hours
   
   Reason: More flexibility.

*All electives must be advanced courses approved by the Department.*
Supervision and traveling expenses, $280.

MRS. MATTIE A. BAUMER— I recommend that Miss Mattie A.
Bachler, Archivist, be continued on a half-time basis for the months of
April and May, 1926.

I also recommend that the sum of $300 be transferred from the
university portion of the amount originally budgeted as the full-time
library budget.

Chairman OF THE STATE BOARD OF EDUCATION—On April 82 the
Chairman of the State Board of Education wrote the Chairman of the
Board of Regents for office space somewhere about the University in
which to carry on U. F. A. project 200-26, the Texas State-wide edu-
cation in secondary schools. For the time that the space is wanted, the main lamps
Subscription T. A. Holland, Director of this survey, and Dr. L. D.
Reports, have already been in and are at work. Perhaps by September 1
October 1, 1926, this work will have been finished so as to appear at the
yearly meeting of the Board.

I recommend that the Board of Regents extend an invitation to
its meeting next fall in Austin.

MRS. WALTER M. SMITH— I recommend that the Board accept with thanks the fol-
lowing gifts to the University:

1. From Chairman J. L. Stark, the sum of $1,604 to be used to
attend the Illinois Interior Board Collection with material useful to the
academic department of this university. Furthermore, this money is to be credited toward the
interest that must be paid on the debt for the building.

2. From the Rockefeller Foundation, a $4,000 grant for the year
needed to finance current and supplies for work exclusively in
zoology.

3. From the Columbus News, of which Mr. Roy B. Jones is Editor,
the sum of $1,040 to be used as prizes for inter-society debates, as fol-
lores: 1926 and 1927 for the spring inter-society debates
and $200 for the winter society in the 1927 spring debates.

4. The Gulf Production Company, through Mr. Joe H. Russell, an
ex-member of the University, has made a gift to the Department of Re-
search to that sum which the Governor has directed the faculty to use for the
building.

5. The Continental Supply Company, of Dallas, through Mr. F. J.
Endres, has made a gift to the Department of Engineer-
ing.

6. The Lubin Poultry Machinery Company, of Lubin, Texas, through
Department of Poultry Production, has presented to the
unit valued at $3,000 dollars.

7. The Reynolds Gas Regulator Company, of Anderson, Indiana, has
made the gift to the Department of Petroleum Production, Engineering Lab.

8. The Mead Johnson & Company, of Evansville, Indiana, has made
a grant of $1,000 to Mr. Meyer Bley, Professor of Pathological
Chemistry, for research purposes.

Expenditures as per Recommended Budget

Individual Salaries, including Janitors
Books
Group Salaries, T. & A.,
Payes, etc.
Maintenance, Departmental
and General
Physical Plant Maintenance
Forced Ups
Total Main University Budget

To cut $100,000 out of the Main University budget without
the salary of individuals named in the budget, is almost a cut-
ning of the T. & A., maintenance, and Physical Plant items to 766 of
their 1925-26 amounts and, painful as the process was, has been per-
made.

For the Main University a budget recommendation of $1,700,000
amounts nearly to $250 per student. On the contrary, we have been able to avoid not only the loss of
income arising from large endowment funds, but in addition to their fees, in many cases above their students
income per student cuise below $300, aT~approximately the average fee at
income per student quite below $200, an average fee at
many well established colleges and universities.

This low cost per student reveals itself in many ways, even
to the most unimpeachable person. Proposals to start the fine arts, to
enlarge the library, to expand the health service, to employ psychiatrists and, since these
in their present form in the form of a
writing, the Department as long as we can, of a
field of a
the University as a whole, by the
the desire of the
the Department is to pay the cost of transportation.

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the desire of the
the Department is to pay the cost of transportation.

This low cost per student reveals itself in many ways, even
to the most unimpeachable person. Proposals to start the fine arts, to
enlarge the library, to expand the health service, to employ psychiatrists and, since these
in their present form in the form of a
writing, the Department as long as we can, of a
field of a
the University as a whole, by the
the desire of the
the Department is to pay the cost of transportation.
The vote was taken. With these two amendments, the minutes of the meeting should be amended to show that Mrs. Fairchild did not vote "No" on the whole motion but that she wished to use the money to the best advantage as she had stated in her statement at the meeting. The recommendation was adopted by the Board. He explained further that he had not seen a copy of the testimony upon which the recommendations were based, although he had heard a part. The testimony was considered confidential until the next meeting (today). He stated that he had shown the report to Mr. Coney but that he did not instruct Mr. Coney to notify the persons concerned and that he (the Chairman) had not notified them.

Doctor Aymsworth asked President Benedict if he had made any notifications regarding the action taken at the Board meeting on April 27, 1956. Doctor Aymsworth stated that it was not the idea of the Committee to build without invasion of the University's own sources of income, but that the administration authorized it for a special occasion. The motion was carried.

The time limit, unless some favoring circumstance enables us to build without invasion of the University's own sources of income, was held to be for a special occasion. The motion was carried.

It was agreed that the minutes of the April 27 meeting, page 6, should be amended to show that Mrs. Fairchild did not vote "No" on the whole motion, and to show that Mr. Weimert was not present at the time the vote of April 27 was approved without objection. (See page 19.)
The bids were referred to the Building Committee for study and report back to the Board.

**Scholarship from Shell Petroleum Corporation.**—At 11:10 the Board returned to the Faculty Reading Room and received Mr. T. E. Swigert, Vice-President of the Shell Petroleum Corporation, who presented the following letter.

Houston, Texas
May 25, 1936

The Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

After due consideration and discussion with certain members of your honorable board, we have the pleasure to tender an annual scholarship of $800.00 until further notice, to be awarded to a student in Petroleum Engineering at the University of Texas.

It is if meets with your pleasure, we would propose to leave the entire handling and selection of this fund in your hands or in the hands of the executive authorities of the University, according as you may direct, without any restrictions excepting our expression of intent that the scholarship be awarded to a worthy student in the School of Petroleum Engineering.

Please consider this tender as an expression of our good will and desire to assist the University in the development of a Petroleum Engineering school of high standing. At this time we would also like to assure you of our readiness to assist and cooperate with the University in any other direction in which we have mutual interests.

Yours very truly,

Shell Petroleum Corporation
(Signed) T. E. Swigert
Vice-President

Mr. Swigert then spoke briefly on the courses and the training which the oil companies believe is better for petroleum engineering students to be given. He thought considerable emphasis should be placed on the general foundation courses with relatively little emphasis on the applications, thus allowing the applications of the various training to be made after the student has taken a position with an oil company. He stated that the Shell Petroleum Corporation would be willing to cooperate with the University in its training of petroleum engineering students and "to go to some trouble to help out." Doctor Morgan and several members of the Board spoke in appreciation of the interest evidenced in the Petroleum Engineering work of the University. Mr. Morgan, seconded by Doctor Randell, the Board unanimously to accept this gift from the Shell Petroleum Corporation under the conditions specified in the letter and to express its sincere appreciation of the interest evidenced in the petroleum engineering training at the University.

**Bids on Additional Housing, McDonald Observatory.**—At 11:30 the Board recessed again to the Lecture Room for the opening of bids on additional housing at the McDonald Observatory. In addition to the members of the Board, those present included Mr. W. E. Carlson, Controller, Mr. W. W. Dornbos, Supervising Architect, and various bit-roller, Mr. W. W. Dornbos, Supervising Architect, and various bit-roller.

The bids were opened and read by Mr. Calhoun and were tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Mann</th>
<th>Wright Bros.</th>
<th>Copeland</th>
<th>Caywood</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 4</td>
<td>-320</td>
<td>-240</td>
<td>-310</td>
<td>-680</td>
</tr>
</tbody>
</table>

**Base Proposals on Combined Contracts (both buildings)**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>T. S. Bellows</th>
<th>J. E. Morgan</th>
<th>J. V. Zempfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 4</td>
<td>$223,450</td>
<td>$218,200</td>
<td>$250,149</td>
</tr>
<tr>
<td>Bond</td>
<td>15,000</td>
<td>18,000</td>
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</tbody>
</table>

**Alternate Proposals:**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>T. S. Bellows</th>
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<tbody>
<tr>
<td>No. 4</td>
<td>$13,549</td>
<td>$13,338</td>
<td>$13,000</td>
</tr>
<tr>
<td>Bond</td>
<td>1,500</td>
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**General Contract**

<table>
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<tr>
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</table>

**Mechanical Contracts**

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<thead>
<tr>
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**Electrician Contract**

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Mr. Gaynor presented a report from the Committee on Athletics:

We, your Committee on Athletics, desire to report as follows:

First: We recommend that the budget for Intercollegiate Athletics as set forth in the President's Appendix, A, Docket of May 23rd, pages 58-63, be approved with the exception that we suggest the Chairman of the Athletic Council serve without pay. (For the budget as adopted, see page 277.)

Second: We would recommend that the membership of the Athletic Council be restored as in 1923 so as to consist of: (a) three members of the faculty, (b) one member of the Ex-Students' Association, and (c) an appointee of the President of the Student Assembly. This recommendation is made for the reason that matters in the Athletic Department have been cleared up and it is not necessary to have a number of the Board of Regents in the Council.

Third: We would further recommend that the Board adopt plans attached, hereeto prepared by the office of the Supervising Architect for the remodeling of the block dormitory at the Swedish College property and that further instructions for completion of specifications be given. We would ask that $5,500.00 be used for remodeling, plus $2,500.00 for furnishings out of the Athletic Fund and that this be done promptly so that the dormitory be ready for occupancy.

We desire to report that conditions in the Athletic Department at this time are better than they have been for some time past and we feel that there is a movement and good feeling between the various branches. This is to be continued.

Respectfully submitted,

(Signed) E. H. Weinert
W. J. L. Sharp
J. E. Parten

The committee recommended further that Mr. W. D. Wattenbarger be elected as editor of the Virginia and that the following report from the Committee on Athletics:

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Respectfully submitted,

(Signed) E. H. Weinert
W. J. L. Sharp
J. E. Parten
### Physical Education

2. Dr. Harold James, as Visiting Associate Professor of Physical Education for both terms of the Summer Session at a salary of $700 per term.

### Biological Sciences

3. Dr. T. M. Felt, Professor of Biological Sciences, for both terms of the Summer Session. He will study at the University of Chicago.

### Chemistry

3. Dr. C. C. Watts, Professor of Chemistry at Hardin-Simmons University instead of Mr. H. C. Laws for the first term of the Summer Session. Mr. Laws will continue at the University of Chico.

### Education

4. Dr. Irving Bell, of the University of Texas, as Visiting Professor of Education, for the first term of the Summer Session.

### History, Government, and Sociology

5. Mr. J. H. Smith, Instructor in History for both terms of the Summer Session. Miss Gregory will continue at the University of Chico.

### Library

7. Mrs. Mary Lewis, as Librarian, resigned, during both terms of the Summer Session.

### Restrictions

- I recommend the acceptance of the resignation of Mr. J. W. Beall, Acting Librarian, effective June 6, 1938.

### Sanctions of Buildings and Grounds

Appropriate from unappropriated balances for summer work:

1. Dean J. W. Eddy, Superintendent of Buildings and Grounds, at a salary of $750 for the period from June 6 to August 31, 1938.

2. To be named, a full-time Assistant to the Superintendent from June 6 to August 31, 1938.

### Administration

Lee Remington as Business Manager and Instructor of the College of Nursing, September 1, 1938, at a salary of $3,000 for twelve months.

### Special Committee

- I recommend the appointment of Mr. Marshall Bore, Acting Manager of the College of Education, for two terms of the Summer Session at a salary of $600 per term.

### Correspondence

Mr. Calhoun presented the following recommendation from the Special Committee which had studied the bids:

Mr. Calhoun presented the following recommendation from the Special Committee which had studied the bids:

### Dormitory Furniture and Equipment

- Mr. J. W. Calhoun reported on the Special Committee which had considered the bids submitted for furniture and equipment for the four Public Works Administration dormitories, that these bids had been opened on Wednesday, May 27, in the office of the Controller at 10:55 A.M. These present included Mr. J. F. Oehman, Special Agent of the Division of Investigations of the Public Works Administration, Mr. Marvin E. Bates, Engineer Examiner for the Public Works Administration, Mr. Robert L. Ayers, Architect of the Division of Investigations of the Public Works Administration, Mr. K. L. White, Architect on Projects 908 and 908-T, Mr. R. C. Stokes, Resident Engineer Inspector for the Public Works Administration, Mr. George J. Stephens, Assistant Controller, Miss Pauline Anderson, and Secretary Leo C. Batee. Following is a tabulation of the bids as presented:

**Furniture and Equipment**

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Company</th>
<th>Furniture and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swann-Schulze</td>
<td>Ample Triple</td>
<td>Section I: Furniture - Swann-Schulze, Austin $43,457.79 Section II: Furniture - Swann-Schulze, Austin $43,457.71 Section III: Rugs - Marshall Field 8,661.32 7,465.90 Section IV: Draperies - Marshall Field 2,580.73 2,306.00 2,000.00</td>
</tr>
</tbody>
</table>

Mr. Calhoun presented the following recommendation from the Special Committee which had studied the bids:

**Recommendation**

- Furniture and Equipment for Dormitory Buildings, University of Texas

- Re: Furniture and Equipment for Dormitory Buildings, University of Texas

- Austin, Texas

- Re: Furniture and Equipment

- Dormitory Buildings, University of Texas

-Austin, Texas

- Dockets 814, 908, and 928-Y

- Gentlemen:

The proposals covering Furniture and Equipment for the four dormitories above noted which were received and opened in the office of J. W. Calhoun, Controller, at 10:55 A.M. Wednesday, May 27, were referred to the special committee on dormitory furniture and equipment, together with the University Controller, the University Purchasing Agent, and the Architects, Messrs. Ayres and White, for the purpose of tabulating, analyzing, and recommending action. I have been instructed by the above committee and persons to present this, our joint recommendation, following two days of consideration.

After carefully tabulating and examining the bids received, we find the low bidder for the various divisions of the work to be as follows:

**Sect. I: Furniture - Swann-Schulze, Austin**

- $43,457.79

**Sect. II: Draperies - Ample Triple, Dec. Co.**

- $3,004.25

**Sect. III: Rugs - Marshall Field and Co.**

- $8,661.32
Only one alternate was requested in the proposals. This alternate called for the substitution of easy chairs for studio couches in Men’s Dormitory, Unit 1. Since the low bidder on the Furniture section was 6% over this alternate, the committee recommends that the low bids were regular in all respects and we consider the low bidders well qualified. Accordingly, we recommend that contracts be awarded to the low bidders above noted at the prices quoted in the original estimates.

The above bids represent quotations covering the three classifications for all four dormitories, on which basis the awards shall be made. For each dormitory, each bid was required to state in his proposal the amount to be charged to each account. We find a tabulation of their prices according to project numbers to be as follows:

<table>
<thead>
<tr>
<th>Docket</th>
<th>Furniture</th>
<th>Draperies</th>
<th>Rugs</th>
<th>Total for Docket</th>
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</thead>
<tbody>
<tr>
<td>2148</td>
<td>2,185,00</td>
<td>929,00</td>
<td>325,00</td>
<td>3,439,00</td>
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<tr>
<td>9097</td>
<td>1,285,00</td>
<td>629,00</td>
<td>225,00</td>
<td>2,139,00</td>
</tr>
<tr>
<td>9229</td>
<td>780,00</td>
<td>309,00</td>
<td>100,00</td>
<td>1,189,00</td>
</tr>
<tr>
<td>Total</td>
<td>4,250,00</td>
<td>1,864,00</td>
<td>650,00</td>
<td>6,764,00</td>
</tr>
</tbody>
</table>

From above it is noted that the prices quoted are subject to the approval of the State Director, P.W.A., and that the Board of Regents guarantees the payment of $87,000.00, if required, as much thereof as may be required to assure the Federal Government that, should the total cost of the several projects exceed the sums allocated under P.W.A. Loans and Grants, such additional costs will be met by the Owner from other funds.

Respectfully submitted for the Committee and the Architects, by

(signed) Robert Leon White

Mr. Calhoun pointed out that, while there is less than the $67,554 mentioned left in the various Public Works Administration allotments after taking into consideration the construction contracts and the architects’ fees, it would be necessary for the Board to assume the responsibility of making a contract of $67,554 available for the purpose of furnishing and equipping the four dormitories. He recommended that the additional amount required be appropriated from the University Available Fund. On motion of Major Porten, seconded by Dr. Smith, the Board voted to approve the recommendations of the Special Committee and to make available a total of approximately $67,000 for the purpose of furnishing and equipping the four dormitories, the difference between the $67,000 and the unencumbered balances in the Public Works Administration allotments for these projects to be appropriated from the University Available Fund. (See amendment, page 265.)

CONSIDERATION OF BIDS, CHILDREN’S AND MISSISSIPPI HOSPITALS,--Messrs. R. L. White and L. R. Wilson appeared before the Board and presented the following report covering the bids received on the Children’s Hospital and the Negro Hospital (P.W.A. Dockets 1246 and 1026, respectively).

May 30, 1936

Mr. R. L. Stark, Chairman
The Board of Regents
The University of Texas

Re: P.W.A. Docket 1246 - Negro Building
P.W.A. Docket 1026 - Children’s Hospital

May 30, 1936

Dear Sir:

We have carefully examined, tabulated and checked the various proposals submitted on the projects noted above, and find that the lowest bid on the best proposals of the various classifications of N.W.A. work are as follows:

Negro Hospital Building - Docket 1246

| General Contract - J. Z. Morgan and Sons | $131,200.00 |
| Plumbing Contract - American Heating and Plum Co. | $6,975.00 |
| Heating and Vent. - Young and Prent | $12,000.00 |
| Electric Contract - Overland Electric Co. | $10,000.00 |
| Total | $160,175.00 |

Crippled Children’s Hospital - Docket 1026

| General Contract - J. Z. Morgan and Sons | $17,980.00 |
| Plumbing Contract - T. H. Shivers | $21,917.00 |
| Heating and Vent. - Dixie Heating and Vent. Co. | $15,370.00 |
| Electric Contract - Overland Electric Co. | $267,097.00 |
| Total | $227,467.00 |

The total cost of the Projects, inclusive of the cost of the Furniture and equipment (the purchase of which is contemplated at this time) exceed the sums allocated by the P.W.A. for the several docket, but additional costs will be met by the Owner from other funds. (This does not mean that anything like the above sums will be required in the completion of the work, though the guarantee applies mandatory at this time if we are to award the contract.)

Mr. Calhoun, seconded by Dr. Smith, the Board voted to approve the recommendations of the Special Committee and to make available a total of approximately $67,000 for the purpose of furnishing and equipping the four dormitories, the difference between the $67,000 and the unencumbered balances in the Public Works Administration allotments for these projects to be appropriated from the University Available Fund. (See amendment, page 265.)
Since the totals above are in excess of the amounts allocated for the two projects, we found it necessary to take into consideration the various combination proposals and all alternate proposals. A tabulation of the lowest possible bids, accepting the lowest combination proposals and all alternate proposals on the two buildings, reveals the following:

**Negro Building - Docket 1026 (Accepting all alternates)**

<table>
<thead>
<tr>
<th>Contract Type</th>
<th>Base Bid</th>
<th>Less Alts. 1, 2, 3, 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$399,675.00</td>
<td>$219,690.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>$26,338.00</td>
<td>$14,889.00</td>
</tr>
<tr>
<td>Heating and Vent.</td>
<td>$9,044.00</td>
<td>$5,260.00</td>
</tr>
<tr>
<td>Electric Contract</td>
<td>$11,455.00</td>
<td>$6,477.120.00</td>
</tr>
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**Crippled Children's Hospital - Docket 1026 (Accepting all alternates)**

<table>
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<tr>
<th>Contract Type</th>
<th>Base Bid</th>
<th>Less Alts. 1, 2, 3, 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$183,655.00</td>
<td>$106,834.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>$18,163.00</td>
<td>$11,420.00</td>
</tr>
<tr>
<td>Heating and Vent.</td>
<td>$9,428.00</td>
<td>$5,670.00</td>
</tr>
<tr>
<td>Electric Contract</td>
<td>$8,706.00</td>
<td>$5,086.899.00</td>
</tr>
</tbody>
</table>

The above figures represent construction costs only for each building, to which shall be added the Hospital Consultant’s and Architect’s Fee of 5.5%, making the totals as follows:

**Negro Building, including Fees**

$380,701.00

**Crippled Children’s Hospital, including Fees**

$219,644.00

In our earlier verbal report on the cost of these projects, we made the statement that both buildings could be erected within the allotted sums. The amount in all alternates were accepted. On carefully re-checking the actual proposals, we found where an amount of $20,700.00 had been included in the allotted sum for the Negro Building in order to award the contracts, $20,700.00 required above the allotted amount to include Fourth Floor roof terrace on both buildings and the therapeutic pool in the Children's Hospital. Therefore, and this amount also included in the over-run of $10,700.00.

The above figures were alternates calling for the omission of the Fourth Floor roof terrace on both buildings, and omission of the therapeutic pool in the Children’s Hospital. A desirable and quite essential item, revealed that the prices quoted for values. We strongly urge that if all sufficient funds be available, to the inclusion of these items. A tabulation of the bids and their proposals, based on leave off the in the Children’s Hospital, is as follows:

**Negro Building - Docket 1026**

<table>
<thead>
<tr>
<th>Contract Type</th>
<th>Base Bid (Combination)</th>
<th>Less Alts. 1, 2, 3, 4, 5, 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$399,675.00</td>
<td>$219,690.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>$26,338.00</td>
<td>$14,889.00</td>
</tr>
<tr>
<td>Heating and Vent.</td>
<td>$9,044.00</td>
<td>$5,260.00</td>
</tr>
<tr>
<td>Electric Contract</td>
<td>$11,455.00</td>
<td>$6,477.120.00</td>
</tr>
</tbody>
</table>

**Crippled Children’s Hospital - Docket 1026**

<table>
<thead>
<tr>
<th>Contract Type</th>
<th>Base Bid (Combination)</th>
<th>Less Alts. 1, 2, 3, 4, 5, 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$183,655.00</td>
<td>$106,834.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>$18,163.00</td>
<td>$11,420.00</td>
</tr>
<tr>
<td>Heating and Vent.</td>
<td>$9,428.00</td>
<td>$5,670.00</td>
</tr>
<tr>
<td>Electric Contract</td>
<td>$8,706.00</td>
<td>$5,086.899.00</td>
</tr>
</tbody>
</table>

The above figures represent construction costs only for each building, to which shall be added the Hospital Consultant’s and Architect’s Fee of 5.5%, making the totals as follows:

**Negro Building, including Fees**

$330,901.00

**Crippled Children’s Hospital, including Fees**

$219,644.00

In order to cooperate with the request of the Public Works Administration that these projects be placed under construction at the earliest possible date, we recommend that tentative contracts, subject to the approval of the Board of Regents, be awarded to the low bidders on the various portions of the work, after accepting all alternates, and that provision be made in the contract for the reinstatement of the alternate proposals in the contract the Fourth Floors, roof terraces, and Therapeutic Pool as shown on the lists quotations at the price quoted by the low bidders, within a period of sixty days from the date of contract award. In order to accomplish the latter, we recommend that the low bidders be paid from other sources at the earliest possible date, the sum of $26,544.00, or such source as may be required, which sum is arrived at as follows:

**Negro Building**

<table>
<thead>
<tr>
<th>Construction Contracts</th>
<th>Total Construction Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fees, etc.</td>
<td>$282,574.00</td>
</tr>
<tr>
<td>Total required</td>
<td>$240,564.00</td>
</tr>
<tr>
<td>Allotment</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Additional Funds needed</td>
<td>$40,564.00</td>
</tr>
</tbody>
</table>

**Crippled Children’s Hospital**

<table>
<thead>
<tr>
<th>Construction Contracts</th>
<th>Total Construction Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fees, etc.</td>
<td>$260,574.00</td>
</tr>
<tr>
<td>Total required</td>
<td>$219,960.00</td>
</tr>
<tr>
<td>Allotment</td>
<td>$199,000.00</td>
</tr>
<tr>
<td>Additional Funds needed</td>
<td>$20,960.00</td>
</tr>
</tbody>
</table>

In order to cooperate with the request of the Public Works Administration that these projects be placed under construction at the earliest possible date, we recommend that tentative contracts, subject to the approval of the State Director, be awarded to the low bidders on the various portions of the work, after accepting all alternates, and that provision be made in the contract for the reinstatement of the alternate proposals in the contract the Fourth Floors, roof terraces, and Therapeutic Pool as shown on the lists quotations at the price quoted by the low bidders, within a period of sixty days from the date of contract award. In order to accomplish the latter, we recommend that the low bidders be paid from other sources at the earliest possible date, the sum of $26,544.00, or such source as may be required, which sum is arrived at as follows:

**Negro Building**

<table>
<thead>
<tr>
<th>Contract Type</th>
<th>Base Bid (Combination)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$399,675.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>$26,338.00</td>
</tr>
<tr>
<td>Heating and Vent.</td>
<td>$9,044.00</td>
</tr>
<tr>
<td>Electric Contract</td>
<td>$11,455.00</td>
</tr>
<tr>
<td>Total Construction</td>
<td>$447,474.00</td>
</tr>
</tbody>
</table>

**Crippled Children’s Hospital**

<table>
<thead>
<tr>
<th>Contract Type</th>
<th>Base Bid (Combination)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>$183,655.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>$18,163.00</td>
</tr>
<tr>
<td>Heating and Vent.</td>
<td>$9,428.00</td>
</tr>
<tr>
<td>Electric Contract</td>
<td>$8,706.00</td>
</tr>
<tr>
<td>Total Construction</td>
<td>$211,953.00</td>
</tr>
</tbody>
</table>

The Board discussed the report and the possibility of securing funds to take care of the excess of the low bids over the total amounts in excess of the low bids over the total Public Works Administration allotments. It was noted that an additional $10,901 would be required to take care of the Negro Hospital even after $10,000 would be required to take care of the Negro Hospital. On the alternates had been accepted and deducted from the low bids. On the alternates had been accepted and deducted from the low bids. The Board voted to defer the award of the contracts on these two hospitals until the next meeting.
meeting, 1. be held in Austin on June 6, in order that the Board might consider further the possibility of additional reductions in the cost and of additional sources of income.

AUXILIARY BUILDINGS, MCDONALD OBSERVATORY.—On motion of Doctor Morgan, seconded by Major Porter, the Board voted to defer the award of contracts on the Auxiliary Buildings at the McDonald Observatory until the meeting to be held in Austin on June 6.

ATLANTIC CITY LINE OUTFIT Contract (No. 82).—Doctor Morgan presented an application from the Atlantic City Line Company for a six-months' line across Section 12, 13, 14, 15, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 40, twenty-five cents per lineal rod, for a ten-year period terminating April 30, 1945. The total consideration for the line was $850.00, by Mr. L. J. Cokes, Land Agent. On motion of Mr. Scott, seconded by Doctor Powell, the Board voted to approve the easement requested.

PROPOSED UNIVERSITY HOSPITAL.—Chairman Stark reported that the Board received the Alpha Epsilon Delta fraternity's request for the legislation for the imposition of a compulsory fee, a proposal which could be used in constructing a University Hospital, this proposal to be rejected by means of an election held under the auspices of the regular Students' Association, several conferences held at which he had been present. The Chairman stated that it had petitioned; due to the fact that preparations for the election could not be taken in time to have the vote on this question taken at the regular Board of Regents meeting, the case was referred to the regular University and the Students' Association for the imposition of a compulsory fee, a proposal which had been circulated for the students' signatures was as follows:

TO THE PRESIDENT AND BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

We, the undersigned students of the University of Texas, recognizing the pressing need for a UNIVERSITY HOSPITAL of the kind University requires; also that there are no other means available to the students to provide necessary hospital service available to all students, funds available at this time from any University account to provide hospital service can be charged, propose the following:

1. a. That in lieu of the present optional $2.00 hospital fee, a compulsory hospital fee of $2.00 for each semester be levied, payable $1.00 each semester.

b. That in lieu of the present optional $2.00 hospital fee for the summer session, a compulsory fee of $2.00 for the twelve weeks' session be levied, payable $1.00 at the beginning of each six-weeks term.

c. That the Board of Regents request the Legislature at its next session for authorization to levy the above-named fees.

d. That not less than one-half of the compulsory fees so collected be set aside as a Trust Fund dedicated to the building of a University Hospital of approximately 100 bed capacity, the remaining one-half, or such portion thereof as is necessary, to be used to maintain hospital services for all students of the University, with the understanding that the ten-day hospital service available under the $2.00 fee be increased to fourteen days.

III. That the Board of Regents proceed to the erection of a University Hospital as soon as a practical plan can be evolved, using the monies accumulated in the Hospital Building Fund either as the basis for a P.W.A. loan, or in any other way that would insure the early erection of a hospital.

IV. a. That this action of the student body in requesting a compulsory hospital fee not be construed as approval of increased fees for other purposes, and

b. That this request be made with the understanding that the present appropriation from general fees for the University health service is not to be reduced because of this action, and

c. That any surplus accruing from the hospital fee after the completion of the hospital be used in expanding the health service program of the University.

The following amendments to the minutes as mimeographed were submitted and completed in time to be mailed to the Board prior to the meeting today.

AMENDMENTS TO MAY 30 MINUTES.—The Secretary presented the following amendments to the minutes for the meeting of May 30, which had not, however, been completed in time to be mailed to the Board prior to the meeting today.

The following amendments to the minutes as mimeographed were submitted with the understanding that a request for approval of the minutes would not be made until the next meeting since the Board had not yet had an opportunity to read them.

1. The Chairman requested that the following letter be made a part of the minutes concerning the "Proposed University Hospital," May 30, 1936.

Mr. H. J. Luther Stark
Orange, Texas

Dear Mr. Stark:

In accordance with the authorization of the Board of Regents, as modified by you in the several meetings we have held previous
to the campaign, and the agreement of the Board of Regents to request the Legislature at its next regular session to amend the present fee bill in order to permit the proposed change in the hospital fees, making possible the construction of a University Hospital, a petition has been obtained under the auspices of the Students' Association indicating the opinion of the students of the University of Texas regarding this proposal and has been submitted to Dr. Benedict to present to the Regent at the meeting in Galveston May 30.

The final tabulation:

Total number of signatures excluding fictitious names ....... 4,694
Total number of duplications .................................. 322
Total number of students' signatures .......................... 4,082
Total number of signatures unidentified due to illegibility of handwriting or use of nicknames .......................... 361
Total number of bona fide students' signatures .......... 3,772

A copy of the petition is attached.

Respectfully yours,
(Signed) Charles E. Hammond
Chairman, Hospital Project

He then explained that he had specifically advised the student committee that he did not know whether the Board would accept a petition in lieu of a vote of the student body. He had suggested, however, that since semester, it certainly would not do their cause any harm to circulate the petition, as it would give at least some indication of the student sentiment. The Chairman informed the Board that he did not in any sense bind the Board in his conversation with the student committee.

2. The President presented the following additional gifts to be included as Items 9, 10, and 11, respectively, under the heading "Routine Items Approved" on page 1 of the May 30 minutes:

"9. The Sinclair Oil Company has promised to the Department of Petroleum Production Engineering a replica of the famous Marathon oil company tower, a Jack pump and a drilling engine.

10. The Stanolind Oil and Gas Company has promised to the Department of Petroleum Production Engineering a replica of the Lone Star with the words "The Standell Spindletop Field.""

11. The Magnolia Petroleum Company has promised to the Department of Petroleum Production Engineering a replica of the Lummus Faulkner Spindletop Field.

3. Major Parten requested that the words "to the P. I. created immediately following the word "revised" in the paragraph headed "Ex-Students' Association Property" on page 6. (See page 226.)

4. The Secretary reported that the last sentence under the heading "Dormitory Furniture and Equipment" on the last page of the May 30 report be inserted immediately following the word "revised" in the following paragraph:

"The total estimated cost of the new Library Building. This additional elevator would be necessary in order to serve the tower. It would cost approximately $1,500. The Building Committee recommended that the additional elevator be installed provided that the cost can be paid for the additional elevator from the amount available by $10,700. The President approved the recommendation, subject to the approval of the Public Works Administration for the transfer of the cost of the elevator from the amount available for furniture and equipment.

NOMINATIONS.--The Board spent some time discussing the general question of honorary degrees and the advisability of the University's granting the honorary degree of LL.D. The President and various members of the Board discussed the question, after which a motion of Doctor Ayresworth seconded by Major Parten, the Board authorized the Chairman to appoint a committee of three members of the Board, who, together with the President, would study the question exhaustively and report back to the Board at a future meeting. The Chairman named Ayresworth, Waggener, and Parten as members of the Committee.

At one o'clock the Board reconvened for lunch at the University Cafeteria and returned at one fort-five with the same attendance as at the morning session.

CHILDREN'S AND NEGRO HOSPITALS.--Mr. R. L. White, Architect, was invited before the Board, and the Board took up for consideration the bids received at the May 30 meeting on the Hospital for Crippled Children and the Negro Hospital at Galveston. (See minutes of May 30, pages 262-263.)

Mr. White reported that in the original computations and in the oral report to the Board made on May 30 an error of approximately $10,700 had been made. This error was in computing the amounts for the Negro Hospital, and, as a result, the cost of the Negro Hospital, accepting all alternates exceeded the amount available by $10,701. He stated that this error, however, did not affect the total of $82,944 which would be required to let both contracts, retaining the fourth floor.

It was mentioned that the total estimated cost of the Children's Hospital project as approved by the Public Works Administration was $80,160.00. On this basis the Public Works Administration allotment was $80,720. Since the Legislative appropriation is only $110,000, it would be necessary, therefore, for the University to furnish the additional $8800 from its own funds. On due notice, the Board authorized this additional $8000 to be paid from the University Available Fund.

In answer to a question, Mr. White stated that there is approximately $28,000 of built-in equipment in the two buildings.

Doctor Randall stated that the Sealy and Smith Foundation had voted to furnish the additional sum of $80,500 to complete the Negro Hospital. He said Mr. White had just informed him, however, that the additional amount needed would be approximately $85,000. The additional amount needed for the Children's Hospital, retaining the fourth floor, is approximately $14,000. After considerable discussion, Major Parten presented the following resolution, which was approved by the Board on motion of Major Parten, seconded by Doctor Ayresworth:

WHEREAS, Doctor Randall has this day suggested that the Sealy and Smith Foundation might agree to supply the additional money in the approximate amount of $85,000 to complete the Hospital for Crippled Children and the Negro Hospital contemplated for the University of Texas Medical Department; and

WHEREAS, It is impossible for the Board of Regents at this particular time to furnish any of the necessary money in order to carry out the construction of these buildings further than that already appropriated;

WHEREAS, It is the sense of this Board that it is partly their responsibility for furnishing the money for the completion of said buildings and
WHEREAS, The Board of Regents is grateful to Dr. Randall and the Sealy and Smith Foundation for this generous proposal;

NOW, THEREFORE, IT IS AGREED, That should the Sealy and Smith Foundation furnish the necessary money to complete these buildings according to the architectural plans, it is the sense of the Board of Regents that at some time in the course of the next two years it will provide a sum of $300,000 for the purpose of paying for some facilities or services in the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, as may be designated by the Sealy and Smith Foundation.

The Building Committee then recommended that the contracts be awarded on the basis of retaining the fourth floor in each of the hospitals. This recommendation was approved on motion of Dr. Randall, seconded by Major Patten.

Subject to the acceptance by the Sealy and Smith Foundation of the proposal of the Board of Regents set forth in the above resolution, and subject to the approval of the Public Works Administration, the Building Committee then recommended the awards of the contracts on the Negro Hospital as follows:

- **General Contract - J. J. Morgan & Sons**
  - Base Bid: $216,875.00
  - Less Alternates 1, 2, 3, and 4: $7,900.00

- **Plumbing Contract - American Heating and Plumbing Company**
  - Base Bid: $26,875.00
  - Less Alternate 1: $45.00

- **Heating and Ventilating Contract - Dixie**
  - Base Bid: $12,800.00
  - Less Alternates 1, 2, and 3: $1,500.00

- **Electric Contract - Caywood Electric Company**
  - Base Bid: $12,900.00
  - Less Alternate 1: $1,400.00

**Total Construction Contracts**

$255,574.00

These recommendations were approved by the Board on motion of Doctor Randall, seconded by Major Patten.

The Building Committee recommended the following awards for the contracts on the Children’s Hospital, the recommendations again being subject to the acceptance of the Sealy and Smith Foundation of the Public Works Administration:

- **General Contract - J. J. Morgan & Sons**
  - Base Bid (Combination): $170,655.00
  - Less Alternates 1, 2, and 3: $5,600.00

- **Plumbing Contract - W. M. Shivers**
  - Base Bid: $21,617.00
  - Less Alternate 1: $1,400.00

- **Heating and Ventilating Contract - Dixie**
  - Base Bid: $15,868.00
  - Less Alternates 1, 2, 3, and 4: $5,060.00

- **Electric Contract - Caywood Electric Company**
  - Base Bid (Combination): $10,970.00
  - Less Alternates 1 and 2: $1,315.00

**Total Construction Contracts**

$204,135.00

Following the meeting of the Board, the Secretary was furnished a certified copy of an extract from the minutes of a meeting of the Board of Directors of the Sealy and Smith Foundation held Monday, June 6, 1936. The extract reads as follows:

**EXTRACT FROM THE MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS OF THE SEALY & SMITH FOUNDATION HELD MONDAY, JUNE 6, 1936.**

---

At a called meeting of the Board of Directors of the Sealy & Smith Foundation held at its office in Galveston, Texas, on June 6th, 1936, Dr. Edward Randall, Vice-President, acting as Chairman, Mr. Fred W. Gasterell, Secretary, and a quorum being present, the matter of the contracts for the erection and equipment of the two buildings known as the Negro Hospital and the Crippled Children’s Hospital was laid before the meeting.

The following excerpt from the minutes of a meeting of the Board of Regents of the University of Texas, held at Austin, Texas, June 6, 1936, reading as follows, was presented:

"WHEREAS, Dr. Edward Randall has this day suggested that the Sealy and Smith Foundation might agree to supply the additional money in the approximate amount of $300,000 to complete the Hospital for the Negro Hospital and the Crippled Children Hospital, or for the purpose of furnishing the money as a partial payment to the children’s hospital (Gallinetti) and as a partial payment for the advancement of medical teaching at the Medical Department of The University of Texas at Galveston, as may be designated by the Sealy and Smith Foundation."

---

"WHEREAS, The Board of Regents is grateful to Dr. Randall and the Sealy and Smith Foundation for this generous proposal; and therefore, it is agreed, That should the Sealy and Smith Foundation furnish the necessary money to complete these buildings according to the architectural plans, it is the sense of the Board of Regents that at some time in the course of the next two years it will provide a sum of $300,000 for the purpose of paying for some facilities or services in the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, as may be designated by the Sealy and Smith Foundation."

"NOW, THEREFORE, IT IS AGREED, That should the Sealy and Smith Foundation provide a sum of $4,000 for the purpose of furnishing the money as a partial payment for the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, as may be designated by the Sealy and Smith Foundation."
Mr. George Sealy, seconded by Mr. Boynton, and unanimously carried, to-vot:

WHEREAS, The combination bid of the successful contractor for the construction of the building known as the Negro Hospital and a building known as the Crippled Children's Hospital was $36,344 in excess of the present available appropriated funds for such purposes; and

WHEREAS, The further change of the architectural plans for each of said buildings, heretofore adopted, by the elimination of certain provisions contained therein would materially detract from the usefulness and efficiency of said buildings; and

WHEREAS, the Board of Regents in the resolution heretofore set forth and dated June 6, 1936, has agreed that should the Sealy & Smith Foundation furnish the necessary money to complete these buildings according to the architectural plans, the amount of money necessary thereafter being $96,700, that the Board of Regents sometime in the course of the next two years would provide $50,000 for the purpose of paying for some facilities or services in the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, such facilities or services to be designated by the Sealy and Smith Foundation:

THEREFORE, BE IT RESOLVED, That the proposition contained in the resolution of the Board of Regents of The University of Texas, dated June 6, 1936, be accepted, and that the Board of Directors of the Sealy & Smith Foundation, in session assembled, here now appropriated herein in addition to the sum of $66,700, heretofore appropriated toward the erection of the building known as the Negro Hospital, the further sum of $36,344 to be used and expended for the purposes of the erection and construction of the two buildings known as the Negro Hospital and the Crippled and Deformed Children's Hospital at Galveston, Texas, according to the architectural plans heretofore adopted, including such changes as may be deemed necessary, and be it further resolved that the officers of the Sealy and Smith Foundation be authorized and directed to take the necessary steps to pay over and deliver said sum of $96,044 to the order of the Board of Regents of The University of Texas, or to their order and direction, and entitled to the Board of Regents of the University of Texas and to the representatives of the Public Works Act of the United States Government.

(Signed) Fred W. Oetterwall
Vice-President

ADDITIONAL GRANT REQUEST, CHILDREN'S AND NEGRO HOSPITALS - Additional Public Works Administration grant allotment on the Negro Hospital at Galveston to match the additional

Florence Backstrom
Notary Public in and for Travis County, Texas.
My commission expires June 1, 1936.

After consideration, the following resolution was offered by Mr. George Sealy, seconded by Mr. Boynton, and unanimously carried, to-vot:

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 Negro Building (PWA Docket 1063R) and a Crippled and Deformed Children's Hospital (PWA Docket 1746R) for The University of Texas, and

WHEREAS, The low bids received on these projects under date of May 20, 1936, in Galveston, Texas, exceeded by some $36,344 the total amount available for these projects, even after taking advantage of all alternate proposals possible without seriously impairing the design, finish, and construction necessary to maintain the standards required in such structures, and

WHEREAS, With the addition of the above amount of $36,344, which will be required for construction purposes only, an additional amount of some $50,000 will be required for the furnishing and equipping of these structures and certain additional work required to be omitted at this time in alternate proposals, and

WHEREAS, This increase in total cost of the projects of approximately fifteen per cent has been found to be due to the increase in cost of labor and material since these estimates for the buildings were made a year ago and does not anticipate an increase in the scope of work contemplated, and

WHEREAS, The Board of Regents have been able to provide from other sources an additional amount of $36,344 which will enable the awarding of the construction contracts at this time,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS, That the Chairman be and hereby is instructed to file with the Federal Government a request for an increase in the grant allotments for the two projects, which, with funds they propose to raise, will enable the completion and furnishing and equipping of the two buildings without seriously handicapping the scope of work originally contemplated. The proportionate increase in grant requested is as follows:

Docket 1063R - Negro Building

| Amount of construction contracts to be awarded at this time | $26,374.00 |
| Additional required for furniture and equipment | $17,214.00 |
| Architect's fees and incidentals | $21,000.00 |
| Total estimated cost | $47,584.00 |
| Present allotment | $25,018.00 |
| Additional funds required | $22,566.00 |
| Amount to be provided by owner | $22,566.00 |
| Increase in grant requested | $22,566.00 |

Docket 1746R - Children's Hospital

| Amount of construction contracts to be awarded at this time | $26,374.00 |
| Additional required for furniture and equipment | $17,214.00 |
| Architect's fees and incidentals | $21,000.00 |
| Total estimated cost | $47,584.00 |
| Present allotment | $25,018.00 |
| Additional funds required | $22,566.00 |
| Amount to be provided by owner | $22,566.00 |
| Increase in grant requested | $22,566.00 |

$36,344 to be supplied by the Sealy & Smith Foundation and to permit the completion and furnishing and equipping of the hospitals. The resolution was seconded by Doctor Randall and unanimously approved by the Board.

(Signed) Fred W. Oetterwall
Secretary
FINDS PURCHASED (continued)

<table>
<thead>
<tr>
<th>Date Delivered</th>
<th>Name of Bonds</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-18-36</td>
<td>City of Fort Worth, Texas, Street Improvement Bonds of 1938, Series 2.</td>
</tr>
<tr>
<td>5-19-36</td>
<td>Pecos County, Texas, Road Bonds, Series 1930.</td>
</tr>
<tr>
<td>5-25-36</td>
<td>City of Waco, Texas, Sewage Disposal Plant Bonds of 1918.</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$5,385,064</strong></td>
</tr>
</tbody>
</table>

FAIRM ESTATE MATTERS.—Mr. Waggener reported for the Finance Committee of the Board of Regents of The University of Texas, meeting in regular session at Austin, Texas, on June 12, 1936, that the Finance Committee of the Board of Regents of The University of Texas be empowered to and hereby directs the Attorney General of the State of Texas to enter suit and/or bring any other action proceedings necessary for the collection of the inheritance taxes due and owing to The University of Texas from the estate of E. D. Farmer, deceased, together with any interest or accumulations that might be due under the law of the estate, and we hereby authorize the said Finance Committee of the Board of Regents to employ the law firm of Black and Greaves, of Austin, Texas, to assist the attorney general's department in the legal efforts in connection with said estate.

Mr. Waggener stated that Judges Black and Greaves had said that they would like to assist the attorney general in the case with the understanding that any compensation to be paid them would be agreed upon mutually after the suit has been determined.

LAND COMMITTEE MATTERS.

1. Reduction in Rental Rate, Leases 200, 202, and 401.—Doctor Morgan, for the Land Committee, recommended that the rental rate on Leases 200, 202, and 401, issued to Messrs. John Holewesh, John Holewesh, and Harry Hull, respectively, in Brazos County, be reduced from $45 to $5 per month for the period January 1-July 1, 1936. It is believed that this reduction would be beneficial to the University and to Mr. Holewesh, who is a member of the Board of Regents. On motion of Major Parten, seconded by Mrs. Fairchild, the Board approved the recommendation of the Land Committee to make the reductions noted.

2. Assignment of Portion of Lease No. 200.—Doctor Morgan presented a recommendation from Mr. Compton that Mr. John Holewesh be given permission to assign forty-eight square feet of Lease No. 200 to Mr. Morgan, of El Paso. On motion of Major Parten, seconded by Mrs. Fairchild, the Board voted to give permission for the assignment, with the usual assignment forms being signed by the parties and presented to the Board for execution. (Mr. Lee Dorr)
ADVISORY COUNCIL OF GOVERNING BOARDS.--The Chairman reported that on April 29 he had received a request from Hon. Ben F. Tinsley, President of the University of Texas, that he be appointed as a member of the Advisory Council, to be composed of two men from each of the governing boards, the State Board of Education, the Board of Regents, the Board of Visitors, the State Legislature, and the State Teachers Association. He reported that he had named Major J. R. Patten as the member of this Council from the Board of Regents of The University of Texas, and Dr. Morgan, seconded by Doctor Aynesworth, the Board of Advisors to the University.

Major Patten presented the following report, which was received and adopted by the Board on motion of Doctor Aynesworth, seconded by Mr. Waggener:

June 6, 1936

Madam and Gentleman:

A few weeks ago your Chairman named the undersigned as a member of the Advisory Council above designated.

It is my understanding that no action of the Advisory Council, regardless of my vote in the proceedings thereof, will be binding upon this Board until after such action shall have been approved by the Board itself. In other words, the Advisory Council has been appointed largely for the purpose of acting in a purely advisory capacity.

On May 15, 1936, the Advisory Council met at the Stephen F. Austin Hotel, Austin, Texas, at which all State Institutions of Higher Education were represented, with the exception only, I believe, of Texas. Madison, to which all State Institutions of Higher Education are maintained by the State of Texas, was represented by President Benedict, with the following present: Regents Troup, Church, Stewart, and Weinert.

A copy of the resolutions was received asking that eleven additional fire escapes be erected--two on the Journalism Building, three on the Geology Building, and three on the Law Building, one on the Journalism Building, and three on the Law Building. Dr. Morgan, the Board approved the recommendation of the Medical Faculty and President Benedict.

The Council adjourned, setting as its next meeting date the second Saturday in July, at which time budgets will be discussed for the next biennium with the Board of Control.

Respectfully submitted,

(Signed) J. R. Patten
Advisory Council Member

Major Patten and Mr. Stark discussed various matters which had been considered in the joint meeting of the Governing Boards of Institutions of Higher Education in Texas and in the meeting of the Advisory Council. President Benedict reported that he had received a copy of the resolutions referred to by Major Patten and that the University would gladly furnish the information for the Advisory Council.

LIMITATION OF FRESHMAN CLASS, MEDICAL BRANCH.--President Benedict presented for discussion the question of the limitation of the freshmans class at the Medical Branch to 100. He stated that the matter to be decided in this limitation was whether the 100 space limit includes all entering freshmen plus readmissions, or that the number of freshman classes in the freshmen class is varying from eight to fifteen students per year. President Benedict reported that the Medical Faculty desired to limit the total number to 100 with the understanding that students who have failed the year before will be considered for readmission along with new applicants and that new applicants plus readmissions will be limited to 100. President Benedict recommended this action. On motion of Doctor Randall, seconded by Doctor Morgan, the Board approved the recommendation of the Medical Faculty and President Benedict.

At 9:00 P.M. the Board recessed to meet again tomorrow morning.

JUNE 7, 1936

The Board resumed its session at 10:30 Sunday morning, June 7, 1936, in the office of President Benedict, with the following present: Regents Troup (Chairman), Aynesworth, Henshaw, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Hayes.

MINERAL LEASE, McDONALD LAND.--Mr. Calhoun reported that some time ago the State Board had received a letter from the University expressing desire to sell forty acres from the land purchased from the McDonald Estate to the University to join in the lease. At some discussion, the Board declined, without further action, to join in the lease.

MINERAL LEASE, McDONALD LAND.--Mr. Calhoun reported that some time ago the Board sold forty-six acres of land from the McDonald Estate to Mr. J. H. McVeigh and retained one half of the mineral rights. He stated that the University wants to give a mineral lease on the land and wants the University to join in the lease. After some discussion, the Board declined, without formal motion, to join in the lease.

MINERAL LEASE, MCMURRAY LAND.--Mr. Calhoun reported that the Uni-
The Board recessed for lunch at one o’clock and returned at two o’clock with the same attendance as at the opening of the Sunday morning session.

STUDY OF 1936, MODERN AID BUILDINGS.—Mr. Calhoun reported that the instruments will be installed in the Observatory late this year or early next year. He said that Doctor Struve desires to spend a good deal of time at the Observatory from this time on. The residence for the Director has not yet been constructed. He recalled that plans had been prepared for this residence and other auxiliary buildings at the Observatory, on which bids have been taken at the Galveston meeting. Mr. G. W. Mitchell, of San Antonio, is the low bidder regardless of which of the alternates is accepted. Mr. Mitchell at this time has a subcontract with the Turner and Sweezy Sales Company for the interior work in the same. Mr. Calhoun reported that the buildings on which bids were received on May 20 can be constructed at a cost of $21,008. Cabin F can be added at a cost of $22,020, a basement and heating plant for Residence A at a cost of $1,465, underground distribution lines at a cost of $6,100, hot air gas equipment for Dwellings A, B, and C at $5,600, and insulation of ceilings on Dwellings A, B, C, E, and F at a cost of $600, making a grand total of $29,941. After some discussion, the board voted, on motion of Mr. Waggener seconded by Major Parten, to refer the bids to the Building Committee with power to act, this committee to confer with Mr. Mitchell in an effort to secure his agreement to hold the bids for some further study before making his decision.

The Mansion Furniture.—The chairman reported that out of an original allotment of $2,200 for furnishing the lounge and the two rest rooms in the Gregory Mansion, $5,000 had been used in installing acoustical material in the gymnasium. This left a balance of $2,200 for Mansion furnishings and not be installed at this time in a satisfactory manner for a total of $5,200. On motion of Doctor Morgan, seconded by Mrs. Fairchild, the board voted to appropriate $2,000 from the $10,000 to be added to the balance of $3,200 and used in furnishing the three rooms mentioned, the total cost of which is not to exceed $5,000.

DEPARTMENT OF BUILDING OFFICE.

AMOUNT OF COUPONS, COLLEGE OF MINES BONDS.—The report of the Public Works Department. The chairman reported that the Public Works Department has approved the amount of $50,000 in coupons, the bonds of the College of Mines, and that the university has approved the amount of $50,000 for the purchase of the bond. The University has approved the amount of $50,000 for the purchase of the bond.

The Board discussed the question of some promotions in rank without changes in salary, since it is impossible under the present Appropriation Bill to make promotions in salary at this time. On motion of Major Parten, seconded by Doctor Morgan, the Board voted to request the President to study the list of younger men and women with rank less than that of a Full Professor and to recommend some twenty or thirty for advancement in rank without change in salary. It was agreed to omit the following divisions of the budget for the various divisions of the university for 1936-37. It was agreed to omit the following divisions of the budget for the various divisions of the university for 1936-37.

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those made for the year 1936-37 and would involve changing Professor Mission from $6,500 to $5,800; Professor A. L. Smith from $4,200 to $4,600, Professor Daily from $4,800 to $5,800, and Associate Professor C. A. Smith from $5,700 to $6,100. This would leave the "KEO" place at $5,780 instead of $5,800.

3. That the name of Mrs. Miriam P. Shoup be withdrawn as Classifier and Assistant Secretary inPhysical Training for Women.

4. That the amount for the Associate Librarian (page 41) be changed from $5,250 to $6,800 and that the name of Mr. Alexander Moset be inserted.

5. Mr. Calhoun and President Benedict recommended that Miss Field Dormitory and that Miss Helen Flins be made Assistant Social Director of the New Women's Dormitory, Unit 1.

6. Mr. Calhoun and President Benedict recommended that Mrs. George E. O. Wrenn be made Acting Social Director of the New Women's Dormitory, Unit 1, vice Mrs. Martha P. Cavin, resigned.

7. Mr. Calhoun and President Benedict recommended that Miss Carolyn Cason be elected as Resident Director of University Hall at a salary of $1,020 for eight and a half months.

With these changes and additional recommendations, the Board voted, on motion of Doctor Morgan seconded by Major Parten, to approve all of the following divisions, on which action was deferred until next meeting: Student Life Staff, Health Service, Classical and the Library. (The budget as adopted appears on Pages 241-283.)

ELECTION OF RAND DIRECTOR.--Major Patten presented a report from Dean W. E. Moore stating the nominations of the Faculty Committee and the Board. The committee nominated Messrs. H. D. Perry, B. G. Horey, and J. J. Whitehurst, and Messrs. A. E. Riordan, C. J. Sciolto, and T. L. Wither. It was the understanding of the faculty committee that the Board would make the appointment. Major Parten reported for the Executive Committee of the Board that the committee recommended the offer of Mr. George E. Patten, seconded by Mr. Patric, the Board voted to approve this recommendation and to tender to Mr. Hurt the position of Director of the Band and Orchestra for 1936-37 at a salary of $1,500 for nine months if accepted by Mr. Hurt, transmitting to him the offer of the Board.

The Board adjourned at 7:00 P.M. to meet again at the call of the Chairman.

Leo C. Haynes, Secretary

S. LIBRARY (This budget should have been inserted on page 258 of this volume.)

(12 months)

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(a) Salary for part-time services.
(b) Plus Library fines and forfeits.
(c) Total paid to three individuals for part-time services.

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**Estimated Income:**

- **Student Fees:**
  - Main University--Long Session: $280,000.00
  - Main University--Summer Session: $90,000.00
  - Extension: $10,000.00

- **Laboratory Fees:**
  - Main University: $418,000.00

- **Estimate Income:**
  - Available Fund for Salaries: $49,000.00
  - Regents Office and Traveling Expenses: $3,750.00
  - Auditing (State Auditor): $8,400.00
  - Total: $55,150.00

- **Public Appropriations:**
  - Federal (Smith-Hughes):
    - Main University: $4,000.00
    - Division of Extension: $6,000.00
  - State General Revenue:
    - Main University: $1,075,038.60
    - Division of Extension: $1,187,188.60
    - Division of Research: $18,000.00
    - Division of Conservation: $1,177,153.60

- **Gifts and Grants:**
  - General Education Board Grant for Curriculum Revision: $6,000.00
  - Rockefeller Foundation Grant for Research in the Social Sciences: $10,000.00
  - Total: $18,000.00

- **Sales and Services:**
  - Home Economics Food Sales: $300.00
  - Bureau of Public School Interests Bulletin Sales: $5,000.00
  - Industrial Teacher-Training Bureau Bulletin Sales: $1,000.00
  - Visual Instruction Fees and Slide Charges: $600.00
  - Bureau of Business Research Bulletin Sales: $2,400.00
  - Total: $9,600.00

- **Other Sources:**
  - Cash Fines, Package Loan Library Bureau: $400.00
  - Interest on Daily Balances: $1,000.00
  - Miscellaneous Income: $5,400.00

- **Total Estimated Income:** $1,952,066.60

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**Estimated Balance, September 1, 1936:**

- Main University: $130,000.00
- Extension Division: $6,000.00

- **Total Available for 1936-37 Budget:** $1,885,068.60
of the 8,500 students will be distributed over these reduced items. Any additional student fees resulting from enrollment may be charged against the remaining appropriation for the 1936-37 Long Session, in excess of 6,000, up to a maximum of 10 percent of the purchases contemplated to be charged against the Maintenance account of the subdivision receiving them.

2. The Departmental Appropriations for Maintenance and Equipment are to be regarded as contingent upon the following conditions:

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Chapter I, Section 6. No appointments of critical positions is to be made unless the President, with the approval of the Chancellor of the Board of Regents, shall have provided for the purchase or rental of the necessary equipment and facilities. The President shall be authorized to purchase or rent equipment and facilities as necessary to carry out the duties of the position.
OFFICE OF THE CONTROLLER

(continued)

Order Clerk
Mrs. Willie Parker Harrison
Clerk
1,800.00 1,800.00
Office and Traveling Expenses
1,800.00 1,800.00
Total Office of the Auditor
$15,980.00 $15,680.00

Office of the Auditor
(12 months)

Auditor
C. H. Spenenberg
$5,600.00 $5,600.00
Barber
E. R. Cornwell
2,680.00 2,080.00
Payroll Clerk and Secretary
Rosa M. Sheldon
2,000.00 2,000.00
Assistant Cashier
Roy McComb
1,500.00 1,500.00
Assistant Cashier and Student Loan Clerk
Thomas E. Trotter
1,200.00 1,200.00
Chief Bookkeeper
Franklin Mather
2,400.00 2,400.00
Bookkeeper
O. L. Lindahl
2,100.00 2,100.00
Bookkeeper, Machine Operator
Truman Holaday
1,977.16(a) 1,500.00
Bond Clerk
Erin Stafford
1,800.00 1,800.00
Voucher and Current Clerk
Mrs. Eileen R. Peterson
1,200.00 1,200.00
Inventory Clerk
T. C. Leshieter
1,200.00 1,200.00
Pyro Cistern (Half-time)
1,230.33(a) 1,200.00
Clerical Assistants
660.00 600.00
Office Expenses
3,000.00 3,000.00
Total Office of the Auditor
$12,390.49 $12,587.00
(a) Salary for part-time services.

Stenographic Bureau
(12 months)

Stenographers and Clerks
$3,000.00 3,000.00
Messengers
2,000.00 2,000.00
Total Stenographic Bureau
$5,000.00 $5,000.00

OFFICE OF THE REGISTRAR
(12 months)

Registrar; Dean of Admissions
E. J. Mothers (With Vote)
$5,640.00 5,640.00
Assistant Registrar
Max Pfeiffer (With Vote)
3,040.00 3,040.00
Secretary
Mrs. Gertrude Sullivan
2,100.00 2,100.00
Transcript Clerk
Ethel Burn
1,800.00 1,800.00
Examiner
Allie Root
1,500.00 1,500.00
Admissions Secretary
Frances L. Oliver
1,500.00 1,500.00
Statistical Assistant
K. Hrovius Ship
1,000.00 1,000.00
Recorder
Russ Swafford
1,500.00 1,500.00
Information Clerk
Mrs. Margaret J. Allee
1,200.00 1,200.00
Absence and Filing Clerk
Mrs. Alta Wilder
1,200.00 1,200.00
Total Office of the Registrar
$11,900.00 $11,900.00

OFFICE OF THE REGISTRAR
(12 months)

Clerical Assistants
Maintenance and Equipment
$4,400.00 4,000.00
$2,500.00 2,000.00

STUDENT LIFE STAFF
(12 months)

(See page 331)

OFFICIAL PUBLICATIONS
(12 months)

(Office of the Registrar)

Editor of Official Publications
Louise Bannl
1,800.00 1,800.00
Publications Secretary
Malene E. Orr
1,600.00 1,600.00
Maintenance and Equipment
8,000.00 6,000.00
Total Official Publications
$27,900.00 $25,000.00

TEACHERS APPOINTMENT COMMITTEE
(12 months)

(See page 331)

STUDENT LIFE STAFF
(12 months)

(Dean of Student Life)

Director
W. D. Normandy (With Vote)
1,800.00 1,800.00
Assistant to the Director
Lowen Drummond
1,600.00 1,600.00
Secretary
Mary Howie
1,500.00 1,500.00
Maintenance and Equipment
3,000.00 3,000.00
Total Student Life Staff
$26,280.00 $26,280.00

BAND AND GLEE CLUB DIRECTORS
(Dean of Student Life)

Director of Band and Orchestra
George E. Hurt (With Vote)
$2,600.00 2,500.00
(Uniforms for Longhorn Band)
1,000.00 1,000.00
Director of Men's and Women's Glee Clubs and University Chorus
Gilbert Schramm (Half-time)
600.00 600.00
Total Band and Glee Club Directors
$9,000.00 $9,000.00
(e) This amount paid another person.
### UNIVERSITY PARTICIPATION IN CURRICULUM REVISIONS AND MOVEMENT

#### 1935-36 and 1936-37

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research Associate (Phinautical Administration)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. A. Stigler (10 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curriculum Assistant</td>
<td>$4,000.00(a)</td>
<td>$4,000.00(a)</td>
</tr>
<tr>
<td>Eila V. Quante (10 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clerical Assistance</td>
<td>1,380.00</td>
<td>1,380.00</td>
</tr>
<tr>
<td>Travelling Expenses of Research Associate</td>
<td>1,500.00</td>
<td>1,500.00(b)</td>
</tr>
<tr>
<td>Travelling Expenses of Consultant (Dr. Ayer)</td>
<td>1,000.00</td>
<td>1,000.00(a)</td>
</tr>
<tr>
<td>Special Travelling Expenses to Visit Out-of-State Experiments</td>
<td>500.00</td>
<td>500.00(a)</td>
</tr>
<tr>
<td>State Conferences on Public School Curriculum</td>
<td>$10,680.00</td>
<td>$10,880.00</td>
</tr>
</tbody>
</table>

(a) To be paid from General Education Board Grant of $8,000.
(b) Available August 1, 1936.

### MISCELLANEOUS GENERAL EXPENSES

(12 months)

<table>
<thead>
<tr>
<th>Item</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual audit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diploma</td>
<td>$550.00</td>
<td>$540.00(2)</td>
</tr>
<tr>
<td>Commencement</td>
<td>2,000.00</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Institutional Membership Dues</td>
<td>700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Public Lectures Committee</td>
<td>500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Student's Use of English Committee</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Testing Programs for Freshmen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Exhibits</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Miscellaneous Administrative Expenses</td>
<td>600.00</td>
<td>500.00</td>
</tr>
</tbody>
</table>

Total: $5,400.00

### ROTUNDA AND BACTERIOLOGY

(continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor (Applied Mathematics)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. M. Cleveland (Graduate Faculty)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Assistant Professor (Applied Mathematics)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. W. Craig</td>
<td>2,600.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td>R. N. Heuson</td>
<td>2,600.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. N. Heuson (Phases)</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>T. J. R. La Conte (half-time)</td>
<td>245.00</td>
<td>1,000.00(b)</td>
</tr>
<tr>
<td>Tutor and Assistants</td>
<td>3,140.00</td>
<td>2,250.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>200.00</td>
<td>200.00</td>
</tr>
</tbody>
</table>

Total: $12,180.00

(a) Paid from President's Office budget.
(b) Paid from Business Activities Office Budget.
(c) Salary for period October 1, 1935 to June 15, 1936.
(d) Also Instructor (half-time) in Physics; total salary for nine months, $6,000.
### CHEMISTRY (continued)

**Instructor**

- Tutors and Assistants
  - C. S. Durnan (12 months): $1,800.00
  - R. L. Benson (12 months): $2,400.00
  - M. V. Geschke (12 months): $2,400.00
  - N. H. Williams (12 months): $1,800.00
  - G. Schwab (12 months): $2,400.00
  - K. E. Hiltcher (12 months): $1,800.00
  - G.setin (12 months): $1,800.00
  - E. E. Stocking (12 months): $1,800.00
  - Maintenance and Equipment (12 months): $5,200.00

**Books (12 months)**

- (1,200.00) + (1,400.00) = $2,600.00

---

### ENGLISH (continued)

**Professor: Dean of the College of Arts and Sciences**

- H. T. Parlin (Graduate Faculty)
  - ($5,000.00) * (Graduate Faculty)

**Professor**

- H. L. Clark (Graduate Faculty)
  - ($5,000.00) * (Graduate Faculty)

**Associate Professor**

- M. L. Hanes (Graduate Faculty)
  - ($3,800.00) * (Graduate Faculty)

**Assistant Professor**

- E. T. Miller (Graduate Faculty)
  - ($2,400.00) * (Graduate Faculty)

---

**Literary and Scientific Publications**

- (3/4 time)
  - (3/4 time)
  - (3/4 time)
  - (3/4 time)

**Books (12 months)**

- $21,480.00

---

### GEOLOGY

**Professor: Chairman**

- E. H. Sellards (Graduate Faculty)

**Professor**

- R. H. Wilson (Graduate Faculty)
  - ($4,000.00) * (Graduate Faculty)

**Associate Professor**

- W. J. Price (Graduate Faculty)
  - ($2,400.00) * (Graduate Faculty)

**Assistant Professor**

- W. P. Stewart (Graduate Faculty)
  - ($1,800.00) * (Graduate Faculty)

---

**Instructor**

- E. H. Sellards (Graduate Faculty)
  - ($2,925.00) * (Graduate Faculty)
GEOLOGY (Continued)

1935-36

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (Geology and Palaeontology)</td>
<td>$2,900.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Associate Professor (Geology and Mineralogy)</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>T. E. Ballard</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>K. H. Guyler</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Gus K. Filer</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Stenographer (3/8 time)</td>
<td>$215.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$2,780.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>($1,000.00)</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>($21,023.00)</td>
<td>($21,915.00)</td>
<td></td>
</tr>
</tbody>
</table>

(a) Salary paid from Geology Budget, available fund.
(b) Paid for full-time services.
(c) Paid from Bureau of Economic Geology Budget.

GANIC LANGUAGES

L. M. Hollander, Chairman

1935-36

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$2,900.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>J. E. Steen (Graduate Faculty)</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>L. M. Hollander (Graduate Faculty)</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Blais Perutz</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>($1,000.00)</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>($15,815.00)</td>
<td>($15,365.00)</td>
<td></td>
</tr>
</tbody>
</table>

(a) Plus $1,250 as Editor of Athletic Regulations for the Intercollegiate Athletic Council, for twelve months.

GOVERNMENT

O. D. Weeks, Chairman

1935-36

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>J. L. W. Patterson (Graduate Faculty)</td>
<td>$2,560.00</td>
<td>$2,560.00</td>
</tr>
<tr>
<td>R. E. Maine (Graduate Faculty)</td>
<td>$2,560.00</td>
<td>$2,560.00</td>
</tr>
<tr>
<td>J. L. N. Tram (Graduate Faculty)</td>
<td>$2,560.00</td>
<td>$2,560.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>J. A. P. Dunlop</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>($1,000.00)</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>($13,200.00)</td>
<td>($13,200.00)</td>
<td></td>
</tr>
</tbody>
</table>

(a) Leave of absence, Second Semester; Dr. J. G. Van Hook, substitute.
(b) This amount paid for part-time instructors.

HOME ECONOMICS

Mary E. Gearin, Chairman

1935-36

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>J. W. Rohl (Graduate Faculty)</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>J. L. B. Hart (Graduate Faculty)</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>C. W. Hackett (Graduate Faculty)</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>J. A. Dunn</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>($1,000.00)</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>($13,200.00)</td>
<td>($13,200.00)</td>
<td></td>
</tr>
</tbody>
</table>

(a) Paid from Dormitory Budgets, 12 months' basis.
(b) Paid from Cafeteria budget, 12 months' basis.
(c) Includes $200 estimated income from Field Sales.
(d) Includes $70 for Alpha Delta Pi Scholarship in Nursery School Education Assistance.
PHYSICS

A. L. Pross, Chairman

Professor: Dean of the Graduate School

R. B. Elsin (Graduate Faculty)

Professor: Division of Philosophy

E. B. Elsin

Associate Professor

T. C. Redick

Assistant Professor

L. A. Jeffress

Lecturer

M. B. Moore

Tutors and Assistants

Jesse Hill (Part-time)

J. A. Scott

Maintenance and Equipment (12 months)

Books (12 months)

$17,850.00

$67,975.00

(c) Paid from budget for Dean of the Graduate School.

PHYSICS

E. L. Pross, Chairman

Professor

T. C. Redick (Graduate Faculty)

Professor

E. B. Elsin

Associate Professor

T. C. Redick

Assistant Professor

L. A. Jeffress

Lecturer

M. B. Moore

Tutors and Assistants

Jesse Hill (Part-time)

J. A. Scott

Maintenance and Equipment (12 months)

Books (12 months)

$17,850.00

$67,975.00

(c) Paid from budget for Dean of the Graduate School.

SOUL PERSPEAKING

E. L. Pross, Chairman

Professor

E. B. Elsin

Associate Professor

T. C. Redick

Instructor

L. A. Jeffress

Tutors and Assistants

Jesse Hill (Part-time)

J. A. Scott

Books (12 months)

$17,850.00

$67,975.00

(c) Paid from budget for Dean of the Graduate School.

PHYSICS

E. L. Pross, Chairman

Professor

T. C. Redick (Graduate Faculty)

Professor

E. B. Elsin

Associate Professor

T. C. Redick

Assistant Professor

L. A. Jeffress

Lecturer

M. B. Moore

Tutors and Assistants

Jesse Hill (Part-time)

J. A. Scott

Maintenance and Equipment (12 months)

Books (12 months)

$17,850.00

$67,975.00

(c) Paid from budget for Dean of the Graduate School.

SOUL PERSPEAKING

E. L. Pross, Chairman

Professor

E. B. Elsin

Associate Professor

T. C. Redick

Instructor

L. A. Jeffress

Tutors and Assistants

Jesse Hill (Part-time)

J. A. Scott

Books (12 months)

$17,850.00

$67,975.00

(c) Paid from budget for Dean of the Graduate School.
### 1936-37

#### Associate Professor
- Katherine H. Whiting: $2,800.00
- Assistant Professor
  - D. L. Joseph: $2,800.00
  - N. L. Wasinger: $2,800.00
  - Dorothy Behame: $2,800.00
  - J. R. Spell: $2,800.00
  - B. G. Stephanoff: $2,800.00
  - R. A. Haynes: $2,800.00
- Instructor
  - Mrs. Margaret H. Kress: $2,800.00 (5/6 time, 10 months)
  - Lillian Master: $2,800.00
  - C. E. Kenegol: $2,800.00
  - W. L. Smith: $2,800.00
  - M. S. Czorny: $1,800.00
  - Maintenance and Equipment (12 months): $500.00
  - Books (12 months): $1,350.00
- **Total:** $59,825.00

#### Slavonic Languages

- Associate Professor: Edward Niek, Chairman
  - Edward Niek: $2,400.00
  - Maintenance and Equipment (12 months): $8,600.00
- **Total:** $9,000.00

#### Sociology

- Associate Professor: W. E. Gettys, Chairman
  - E. Rosequist: $3,400.00
  - Maintenance and Equipment (12 months): $8,600.00
- **Total:** $3,400.00

#### Zoology

- Associate Professor: D. B. Castell, Chairman
  - J. W. Armstrong (Graduate Faculty): $5,000.00
  - R. E. Bean (Graduate Faculty): $4,600.00
  - B. N. Castell (Graduate Faculty): $4,400.00
  - H. M. Runge: $3,800.00
  - Hilda Kohn: $1,500.00
  - Maintenance and Equipment (12 months): $1,800.00
- **Total:** $5,000.00

#### School of Business Administration

- Professor (Banking and Insurance): J. A. Fitzgerald, Chairman
  - G. B. Newlove (Professor): $6,000.00
  - Professor (Marketing): $6,000.00
  - Professor (Business Statistics): $5,000.00
  - Professor (Accounting): $6,000.00
  - Assistant Professor: $1,800.00
  - Instructor: $1,500.00
- **Total:** $19,400.00

### 1936-37

#### Office of the Dean

- Dean of the College of Arts and Sciences: $5,000.00
  - Assistant to the Dean: $2,000.00
  - Secretary in the Office of the Dean: $1,500.00
  - Clerical assistants: $1,000.00
  - Office and Traveling Expenses: $2,995.00
- **Total:** $2,995.00

### School of Business Administration

- Professor (Banking and Insurance): $5,000.00
  - Assistant Professor: $2,000.00
  - Instructor: $1,500.00
- **Total:** $5,500.00

### Office Expenses

- Books (12 months): $1,900.00
- Equipment (12 months): $3,800.00
- Secretaries' wages: $4,400.00
- Office and Traveling Expenses: $1,900.00
- **Total:** $19,500.00

### Notes:
- (a) Also $500.00 as Director of the Bureau of Business Research, June 15 - July 26; total salary for 18 months, $5,600.00.
- (b) Leave of absence, Long Session.
- (c) Promotion in salary for one year only.
- (d) Paid from Investment Office Budget.
<table>
<thead>
<tr>
<th>Professor</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y. C. Ayer (Graduate Faculty)</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>J. T. Nellis (Self-time)</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td>K. A. Bland</td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$7,800.00</td>
<td>$7,800.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$7,200.00</td>
<td>$7,200.00</td>
</tr>
</tbody>
</table>

(e) Part-time services, first semester; $500 of this amount paid Miss Walling.

EXEMPLARY ADMINISTRATION

<table>
<thead>
<tr>
<th>Instructor</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. T. Nellis (Self-time)</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td>K. A. Bland</td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>$7,800.00</td>
<td>$7,800.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$7,200.00</td>
<td>$7,200.00</td>
</tr>
</tbody>
</table>

(e) Paid from budget for Office of the Dean of the School of Education.
CIVIL ENGINEERING
Books McLaurin, Chairman

Professor (3/4 time); Dean Emeritus of the College of Engineering (without duties)
T. U. Taylor (Graduate Faculty) ($4,000.00) (a) $4,000.00
Professor; Director of the Bureau of Research
S. P. Fisch (Graduate Faculty)
Professor; Assistant Dean of the College of Engineering
E. C. B. Bemel (Graduate Faculty) $3,600.00 3,600.00
Professor (Highway Engineering)
J. A. Fecht
Associate Professor
F. V. Ferguson
Assistant Professor
Books McLaurin
Instructor
I. L. M. Hareley
Mechanics
F. G. Ingram
Tutors and assistants $1,000.00 1,000.00
Maintenance and Equipment (12 months) 400.00 400.00
Books (12 months) 200.00 200.00
$10,000.00 $10,000.00

(a) Paid from the Physical Plant budget.
(b) Leave of absence; this salary paid substitute.

ELECTRICAL ENGINEERING
J. A. Correll, Chairman

Professor (One-fourth-time, Long Session)
J. A. Correll (Graduate Faculty) $4,000.00 $4,000.00
Associate Professor
A. N. Walker, Jr.
Assistant Professor
C. E. McFarland
Instructor
W. A. Harely
Tutors and assistants 400.00 400.00
Maintenance and Equipment (12 months) 1,800.00 1,800.00
Books (12 months) 2,000.00 2,000.00
$7,800.00 $7,800.00

(a) Paid from the Physical Plant budget.
(b) Leave of absence; this salary paid substitute.

MECHANICAL ENGINEERING
H. K. Degler, Chairman

Professor
Howard K. Degler (Graduate Faculty) $4,000.00 $4,000.00
Associate Professor
A. N. Walker, Jr.
Associate Professor
R. W. Sayles
Professor
C. E. McFarland
Professor; Superintendent of Shops
E. L. Page
Professor (One-fourth-time, Long Session)
J. A. Fecht
Associate Professor
F. V. Ferguson
Associate Professor
Books McLaurin
Instructor
I. L. M. Hareley
Mechanics
F. G. Ingram
Tutors and assistants 1,000.00 1,000.00
Maintenance and Equipment (12 months) 400.00 400.00
Books (12 months) 200.00 200.00
$6,000.00 $6,000.00

(a) Paid from the Physical Plant budget.
(b) Leave of absence; this salary paid substitute.

PHARMACY PRODUCTION ENGINEERING
F. R. Plummer, Chairman

(See page 301.)

OFFICE OF THE DEAN
(12 months)
Dean of the College of Engineering
Howard El Degier (Graduate Faculty) $4,000.00 $4,000.00
Secretary to the Dean
W. Page Keeton (1936-37 only)
Stenographer (Part-time) 1,800.00 1,800.00
Office and Traveling Expenses (12 months) 1,800.00 1,800.00

$7,800.00 $7,800.00

(a) This amount paid as Professor of Civil Engineering and Dean of the College of Engineering.

SCHOOL OF LAW
Professor; Dean of the School of Law
I. P. Haasbrand
Professor
A. N. Walker, Jr.
Professor
R. W. Sayles
Professor
C. E. McFarland
Professor
E. L. Page
Professor
J. A. Fecht
Associate Professor
F. V. Ferguson
Associate Professor
Books McLaurin
Instructor
I. L. M. Hareley
Mechanics
F. G. Ingram
Tutors and assistants 400.00 400.00
Maintenance and Equipment (12 months) 1,800.00 1,800.00
Books (12 months) 2,000.00 2,000.00
$7,800.00 $7,800.00

(a) Paid from the Physical Plant budget.
(b) Leave of absence; this salary paid substitute.
### SCHOOL OF LAW (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. John Lawler</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Secretary, Librarian, and Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucy M. Moore (12 months)</td>
<td>8,560.00</td>
<td>8,560.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>1,500.00</td>
<td>1,180.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kettle Dodson (12 months)</td>
<td>1,800.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses of the Dean (12 months)</td>
<td>500.00</td>
<td>375.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>300.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>4,200.00</td>
<td>4,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>22,370.00</td>
<td>21,980.00</td>
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</table>

(e) Absent on leave; this salary paid substitute.

### COLLEGE OF PHARMACY

<table>
<thead>
<tr>
<th>Position</th>
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<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dean of the College of Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. F. Gidley (Graduate Faculty)</td>
<td>3,800.00</td>
<td>2,720.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,780.00</td>
<td>2,780.00</td>
</tr>
<tr>
<td>W. E. Neville, Jr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. C. Albers</td>
<td>2,600.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>L. F. Schlesse</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Elizabeth Hardwick (Part-time, second semester)</td>
<td>700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>4,200.00</td>
<td>4,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>13,870.00</td>
<td>13,870.00</td>
</tr>
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</table>

### PHYSICAL TRAINING FOR MEN

#### PHYSICAL TRAINING FOR MEN (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. Bellmore</td>
<td>2,880.00</td>
<td>2,880.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,720.00</td>
<td>2,720.00</td>
</tr>
<tr>
<td>S. H. Redaal</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>J. J. McLean</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>S. R. Blake</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>G. H. Leibach</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Instructor in Swimming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Barlow</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Locker Room Supervisor and Storekeeper</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Harry Kramer (12 months)</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Assistants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Books (12 months)</td>
<td>4,200.00</td>
<td>4,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>13,870.00</td>
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#### PHYSICAL TRAINING FOR WOMEN

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor; Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Mize</td>
<td>2,560.00</td>
<td>2,560.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,720.00</td>
<td>2,720.00</td>
</tr>
<tr>
<td>Leah Gregg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>3,200.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Thelma A. Dillingham</td>
<td>3,200.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Mary E. Lomax</td>
<td>2,700.00</td>
<td>2,700.00</td>
</tr>
<tr>
<td>Sheila O'Connor</td>
<td>1,900.00</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Margaret Hodgins</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Mrs. Agnes S. Stacy</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Mrs. Eleanor Godard (Part-time)</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Emma J. Sherman (12 months)</td>
<td>1,600.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Classifier and Assistant Secretary</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>13,870.00</td>
<td>13,870.00</td>
</tr>
</tbody>
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### DIVISION OF RESEARCH

#### ORGANIZED RESEARCH

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. P. Brogan (9 months)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor of Philosophy; Assistant Dean of the Graduate School.</td>
<td>4,200.00</td>
<td>4,200.00</td>
</tr>
<tr>
<td>Secretary and Traveling Expenses</td>
<td>1,300.00</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>11,425.00</td>
<td>11,425.00</td>
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#### SUMMER SESSION

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Maintenance</td>
<td>120,000.00</td>
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</tbody>
</table>

#### 3. ORGANIZED RESEARCH

### BUREAU OF BUSINESS RESEARCH

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. E. Cox</td>
<td>800.00(a)</td>
<td>800.00(a)</td>
</tr>
</tbody>
</table>

(a) This salary paid as Professor of Philosophy; Assistant Dean of the Graduate School.

(b) This amount paid to part-time secretaries.
**BUREAU OF BUSINESS RESEARCH** (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director and Statistician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. A. Beagle</td>
<td>4,400.00(6)</td>
<td>4,400.00(6)</td>
</tr>
<tr>
<td>Industrial Geographer</td>
<td>2,640.00(b)</td>
<td>2,640.00(b)</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Marketing Statistician</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Sterling Williams (3/4 time)</td>
<td>740.00</td>
<td>1,440.00</td>
</tr>
<tr>
<td>Editorial Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Clara E. Lewis</td>
<td>1,440.00</td>
<td>1,440.00</td>
</tr>
<tr>
<td>Statistical Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>fees</td>
<td>900.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>(Including Travel)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total, to be itemized later</td>
<td>$8,320.00</td>
<td>$8,320.00</td>
</tr>
<tr>
<td>(a) June 15 to July 25; also $4,600 as Professor of Cotton Marketing, 9 months; total salary for 15 months, $8,640.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Salary for ten months’ services.</td>
<td></td>
<td></td>
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</table>

**RESEARCH IN ZOOLOGY** (15 months)

<table>
<thead>
<tr>
<th>Department of Zoology</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Maintenance</td>
<td>$6,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Stamps for Entire Division; Stamps from Loan Library, plus</td>
<td>$1,950.00(a)</td>
<td>...</td>
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</tbody>
</table>

**BUREAU OF RESEARCH IN SOCIAL SCIENCE** (12 months)

<table>
<thead>
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<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total, to be itemized later</td>
<td>$8,200.00</td>
</tr>
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</table>

**DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES OF TEXAS**

| B. H. Sellards, Chairman |         |

**BUREAU OF ECONOMIC GEOLOGY** (15 months)

| See page 350. |

**BUREAU OF ENGINEERING RESEARCH** (12 months)

| S. P. Flenn, Director |         |

<table>
<thead>
<tr>
<th>Testing Engineer</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. R. Dawson</td>
<td>$6,640.00</td>
<td>$6,640.00</td>
</tr>
<tr>
<td>Assistant Testing Engineer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. A. Parkinson</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>800.00</td>
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</tr>
<tr>
<td>Total, to be itemized later</td>
<td>$8,840.00</td>
<td>$8,840.00</td>
</tr>
</tbody>
</table>

**BUREAU OF INDUSTRIAL CHEMISTRY** (12 months)

| E. P. Seibert, Director |         |

<table>
<thead>
<tr>
<th>Chemist</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. E. Stulken</td>
<td>$8,400.00</td>
<td>$8,400.00</td>
</tr>
<tr>
<td>Ceramic Engineer; Secretary of the Bureau</td>
<td>$8,400.00</td>
<td>$8,400.00</td>
</tr>
<tr>
<td>David McIlvain, Jr.</td>
<td>2,200.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Total, to be itemized later</td>
<td>$11,250.00</td>
<td>$11,250.00</td>
</tr>
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**BUREAU OF INDUSTRIAL CHEMISTRY** (Continued)

<table>
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<tbody>
<tr>
<td>Maintenance, Traveling, and Printing</td>
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</tr>
<tr>
<td>Total, to be itemized later</td>
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**DIVISION OF EXTENSION**

(12 months unless otherwise specified.)

<table>
<thead>
<tr>
<th>OFFICE OF THE DEAN</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of the Division of Extension; Professor of Educational Administration</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>T. E. Shelby (With Vote)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thelma Lockwood</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thelma Hoye</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>School Statistician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. F. Davis</td>
<td>500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Stamps for Entire Division; Stamps from Loan Library, plus</td>
<td>$4,250.00</td>
<td>$4,250.00</td>
</tr>
</tbody>
</table>

**EXTENSION TEACHING BUREAU**

<table>
<thead>
<tr>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Extension Teaching Bureau; Professor of Educational Administration</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>J. C. Harbury (9 months) (With Vote)</td>
<td></td>
</tr>
<tr>
<td>Associate Professor of Educational Psychology</td>
<td></td>
</tr>
<tr>
<td>James Knight (9 months) (With Vote)</td>
<td></td>
</tr>
<tr>
<td>Assistant Professor of Educational Administration</td>
<td></td>
</tr>
<tr>
<td>Irving Hall (9 months) (1936-37 only)</td>
<td></td>
</tr>
<tr>
<td>(Instructor In Health and Physical Education)</td>
<td></td>
</tr>
<tr>
<td>Register of the Bureau</td>
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</tr>
<tr>
<td>L. T. O. W. Johnson</td>
<td>800.00</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td></td>
</tr>
<tr>
<td>Mrs. Rowena S. Peterson</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Correspondent</td>
<td></td>
</tr>
<tr>
<td>Mrs. Myrtle G. Coats</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Recorder</td>
<td></td>
</tr>
<tr>
<td>Mary F. Davis</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
</tr>
<tr>
<td>L. E. Warren Welch (Assistant)</td>
<td>$825.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Extension Teaching Centers</td>
<td></td>
</tr>
<tr>
<td>Correspondence Instruction for World War Veterans--Instructors’ Fees</td>
<td>$575.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau; Teacher-Trainer</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Laura Murray</td>
<td></td>
</tr>
<tr>
<td>Assistant Teacher-Trainer and Foreman Conference Leader</td>
<td>$8,650.00</td>
</tr>
</tbody>
</table>
**INDUSTRIAL TRAINTER-TRAINING BUREAU**

(Continued)

<table>
<thead>
<tr>
<th>Position</th>
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<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$2,200.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td><em>(a)</em> Part to be reimbursed from Federal Funds.</td>
<td></td>
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**BUREAU OF PUBLIC SCHOOL INTERESTS**

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau (10 months)</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Athletic Director</td>
<td>$1,920.00</td>
<td>$1,920.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Correspondence Clerk (Part-time)</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$15,700.00</td>
<td>$16,800.00</td>
</tr>
</tbody>
</table>

*(a)* Services begin September 1.

**NUTRITION AND HEALTH EDUCATION BUREAU**

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecturer</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Mrs. Virginia W. Sharborough (10 months)</td>
<td>$2,780.00</td>
<td>$2,780.00</td>
</tr>
<tr>
<td>Alice Miller (10 months)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Elizabeth Harrison</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$15,906.95</td>
<td>$16,080.00</td>
</tr>
</tbody>
</table>

*(a)* Services begin September 1.

**PACKAGES TO LIBRARY BUREAU**

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of the Bureau</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant to the Chief</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Reference Assistant</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>George Thompson</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Jean D. Campbell</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$15,360.00</td>
<td>$15,520.00</td>
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</table>
**Physical Plant (Continued)**

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Maintenance of Grounds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gardener</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. J. Herrington</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Tree Surgeon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. L. Caldwell</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Campus Laborers</td>
<td>$6,500.00</td>
<td>$6,600.00</td>
</tr>
<tr>
<td>Heat, Light, Water, Power, and Gas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendent of Utilities; Professor of Mechanical Engineering (1/4 time, Long Session)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. J. Eckhardt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Fnancal Hale Lueckberg</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Chief Engineer</td>
<td>$1,833.26(a)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Boiler Plant: Chief Operator</td>
<td>$8,300.00</td>
<td>$8,300.00</td>
</tr>
<tr>
<td>A. H. Selbers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Operator</td>
<td>$2,040.00</td>
<td>$2,040.00</td>
</tr>
<tr>
<td>W. T. Colley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repair Man</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Theo Kast</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printer</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Herbert Ketcher</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Clarence Bell</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Coal Parser</td>
<td></td>
<td></td>
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<tr>
<td>C. J. Addex</td>
<td>$1,080.00</td>
<td>$1,080.00</td>
</tr>
<tr>
<td>Oliver</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hans Turley</td>
<td>$720.00</td>
<td>$720.00</td>
</tr>
<tr>
<td>M. H. Robin</td>
<td>$780.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>J. R. Campbell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Power Plant: Chief Operator</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Guy Fletcher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operator</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Bill Hodges</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>J. F. Owen</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Little Campus Plant:</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Ashton</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Firemen</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>P. C. Affrates</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>G. J. Jones</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Mechanical Distribution:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. B. Secord</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Operator</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>B. F. Davis</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Harry Lyckman</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Sam Naber</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Glen Miles</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>E. R. Kinney</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>C. V. Burt</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Refrigeration Engineer</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>R. Hove</td>
<td>$1,440.00</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Watchmen</td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Maintenance, Repair, and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Operation and Supplies; Repair of Buildings; Repair of General Furni-</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Maintenance, Repair, and Equipment (Continued)

<table>
<thead>
<tr>
<th></th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current and Other General Equipment; Repair of Permanent Improvements Other than Buildings; Minor Improvements to Buildings; Care and Maintenance of Grounds; Truck and Automobile Expenses; Power House Supplies; Electric Lights and Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's Home; and Equipment</td>
<td>$136,250.00</td>
<td>$109,000.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses of Supervising Architect</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(Supervision of Construction-Maintenance and Equipment)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Educational Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Fellowships</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
</tr>
</tbody>
</table>

### Educational and General Budget

**Medical Branch of the University**

**Estimate of Income and Expenditures, 1936-37**

**Income:**
- Legislative Appropriation: $207,500.00
- Registration Fee: $15,000.00
- Laboratory Fee: $7,230.00
- Student Deposits Forfeited: $1,000.00
- **Total Estimated Income, 1936-37:** $250,000.00

**Expenditures:**
- General Administrative Offices: $14,230.00
- General Expenses: $1,430.00
- School of Medicine: $186,690.00
- College of Nursing: $12,980.00
- Record Room: $3,625.00
- Library: $7,230.00
- Physical Plant: $26,213.00
- **Total Expenditures, 1936-37:** $264,498.00
- **Deficit on 1936-37 Operations:** $8,498.00
- **Estimated Balance, September 1, 1936:** $14,000.00
- **Estimated Balance, August 31, 1937:** $25,502.00

**Memoranda Concerning General Budget—Medical Branch, 1936-37**

1. The column headed "1936-37" 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 Chapter I, Section 3 of the Regents Rules and Regulations for the Government of The University of Texas as adopted March 14, 1936. Unless otherwise noted, the two-year term of each Assistant 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.

MEDICAL BRANCH
(Twelve months and full-time unless otherwise specified.)

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE DEAN

Dean of the Medical Branch
W. S. Carter
$5,000.00 $5,000.00

Secretary to the Dean
Esther Yee 
$1,800.00 $1,800.00

Maintenance and Equipment
400.00 400.00

Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean
600.00 600.00

$7,800.00 $7,800.00

BUDGET OFFICE

Business Officer
John C. Nolen
$2,880.00 $2,880.00

Assistant to the Business Officer
Tony Smith
2,400.00 2,400.00

Maintenance and Equipment
1,000.00 1,000.00

Traveling Expenses
100.00 100.00

$6,380.00 $6,380.00

2. PREPARATORY INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANATOMY (Fundamental)

Professor
H. O. Knight
1935-36 1936-37
$4,600.00 $4,600.00

Associate Professor
Donald James
3,750.00 3,750.00

Instructor
F. J. L. Blasingame
2,600.00(a) 2,000.00

G. E. Barge
Laboratory Assistant
Thomas Barfield
Technician
J. Z. Beissner

$1,500.00 $1,500.00

1,160.00 1,160.00

$3,360.00 $3,360.00

$1,180.00 $1,180.00

$1,875.00 $1,875.00

$8,875.00 $8,875.00

$4,600.00 $4,600.00

$2,400.00 $2,400.00

$1,000.00 $1,000.00

$650.00 $650.00

BACTERIOLOGY AND PREVENTIVE MEDICINE (Fundamental)

Professor
W. B. Sharp
$6,000.00 $6,000.00

Associate Professor
Wendel Gingrich
3,100.00 3,100.00

Instructor
Anna Carroll Barden
2,000.00 2,000.00

Technician
Melina Schreder
750.00 750.00

Assistant
Mildred John (one-third-time)
400.00(a) 400.00(a)

Laboratory Helper (6 months)
360.00 360.00

Maintenance and Equipment
1,875.00 1,875.00

$12,875.00 $12,875.00

(c) Absent on leave; this salary paid substitute.

HISTOLOGY AND ANATOMY

Professor
J. G. Sinclair
$6,000.00 $6,000.00

Associate Professor
J. A. Place
2,800.00 2,800.00

Technician
Flora E. Thompson
1,080.00 1,080.00

Maintenance and Equipment
5,812.50 5,812.50

$15,912.50 $15,912.50

BIOLOGICAL CHEMISTRY (Fundamental)

Professor
B. M. Hendrix
$4,600.00 $4,600.00

Assistant Professor
Felix Paquin, Jr.
2,400.00 2,400.00

Instructor
Joe Dennis
1,500.00 1,600.00

Technician
Mildred John (one-third-time)
720.00 720.00

Laboratory Helper (8 months)
520.00 520.00

Maintenance and Equipment
2,612.50 2,612.50

$13,212.50 $13,212.50

PATHOLOGY

Professor
Paul B. Brindley
$4,000.00 $4,000.00

Associate Professor
J. F. Pileher
3,100.00 3,100.00

Instructor
Charles E. Webb
1,800.00 1,800.00

Laboratory Assistant
Eugene Thilen
1,380.00 1,380.00

Technician
Julie E. Froelich
2,200.00 2,200.00

$10,905.00 $10,905.00

(c) Formerly carried in budget for Tropical Medicine.
PATHOLOGY (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary-Techi.</td>
<td>1935-36</td>
<td>1936-37</td>
</tr>
<tr>
<td>Cindy Elbe</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Staff Assistant</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$18,900</td>
<td>$17,447</td>
</tr>
</tbody>
</table>

(a) This amount paid for part-time services of an Assistant Professor.
(b) This amount paid for part-time services.

PHARMACOLOGY

(Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. T. Dewson</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles H. Taft, Jr.</td>
<td>$2,400</td>
<td>$2,400</td>
</tr>
<tr>
<td>Laboratory Attendant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Ash</td>
<td>$1,080</td>
<td>$1,080</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,060</td>
<td>$2,060</td>
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</tbody>
</table>

(e) Transferred from appropriation for Janitors and Laboratory Attendants, Physical Plant budget.

PHYSIOLOGY

(Fundamental)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. L. Porter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. A. Daniels</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. J. Testa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. J. Volin (1936-37 only)</td>
<td>$6,400</td>
<td>$6,400</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$14,400</td>
<td>$13,700</td>
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</tbody>
</table>

(e) Absent on leave without pay.

PEDIATRICS AND PSYCHIATRY

(Clinical)

<table>
<thead>
<tr>
<th>Position</th>
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<th>1936-37</th>
</tr>
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<tbody>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. H. Harris (Half-time)</td>
<td>$1,500</td>
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<tr>
<td>Instructor</td>
<td></td>
<td></td>
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<tr>
<td>J. H. Klett (Half-time)</td>
<td>$900.00</td>
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<tr>
<td>J. J. Delany (Half-time)</td>
<td>$800.00</td>
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</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,480</td>
<td>$2,480</td>
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NEUROLOGY AND PSYCHIATRY

(Clinical)

<table>
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<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. H. Harris (Three-fourths' time)</td>
<td>$8,960</td>
<td>$8,960</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helen Emsford (Part-time)</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000</td>
<td>$1,000</td>
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</table>

(e) Serves without salary.

MEDICAL JURISPRUDENCE

(Clinical)

<table>
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<tr>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Lecturer</td>
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<td></td>
</tr>
<tr>
<td>B. C. Harris (One-fourth-time)</td>
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OBSTETRICS AND GYNECOLOGY

(Clinical)

<table>
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<th>Position</th>
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<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. E. Cooke (Two-thirds' time)</td>
<td>$2,600.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>R. R. Roberson (One-third time)</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. L. Hallin (Half-time)</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. T. Lee (Half-time)</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carolyn Owens</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$420.00</td>
<td>$420.00</td>
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</table>

ODONTAL AND PATHOLOGY

(Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. F. Tall (Two-thirds' time)</td>
<td>$2,600.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Assistants (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,900.00</td>
<td>$2,900.00</td>
</tr>
</tbody>
</table>

PATHOLOGICAL CHEMISTRY

(Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meyer Bodansky (Part-time)</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,100.00</td>
<td>$4,100.00</td>
</tr>
</tbody>
</table>

PEDIATRICS

(Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. E. Reading (Four-fifths' time)</td>
<td>$2,200.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. R. McIlwain (One-third time)</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$235.00</td>
<td>$235.00</td>
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</tbody>
</table>

PRACTICE OF MEDICINE

(Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. L. Graves</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor of Clinical Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. E. Herman</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. T. Stone (Four-fifths' time)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. H. Colwell</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>F. A. Woodard</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Associate Professor (Tropical Medicine)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>W. L. Harr</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. M. Decher, Jr.</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Honor E. Prince (Half-time)</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>S. M. Templin (Half-time)</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
</tbody>
</table>
PRINCIPLES OF MEDICINE

1935-36
1936-37
Technician in Heart Station
Jamie Howes
$1,000.00
$1,000.00
Technician and Laboratory Assistant
Peter Erickson
600.00
900.00
Technician (Tropical Medicine)

[illegible]
700.00
Secretary of Clinical Subjects
Mrs. Clay C. Landers
1,200.00
1,200.00
Maintenance and Equipment
$472.00(b)
$486.00
$2,500.00
$3,500.00
[a] Salary for part-time services.
[b] Includes 3330 for Tropical Medicine.

PHYSIOLOGY

1935-36
1936-37
Associate Professor
J. R. Johnson (One-fourth time)
$720.00
375.00
Maintenance and Equipment
$175.00
$175.00
$960.00
$960.00

SURGERY

1935-36
1936-37
Professor
A. O. Singleton (Four-fifths' time)
$2,600.00
$2,600.00
Associate Professor (Experimental Surgery)
Robert H. Moore
5,400.00
3,400.00
Associate Professor (Surgical Pathology)
Harriett Williams
5,880.00
2,880.00
Associate Professor (Urology)
E. C. Goss (Three-fifths' time)
1,500.00
1,500.00
Associate Professor
G. F. Biegert (Half-time)
1,400.00
1,400.00
Assistant
E. C. Goss (Half-time)
600.00
600.00
Laboratory Attendant
Joe C. Zaneske
1,200.00
1,200.00

MRS. L. R. Stellings
1,000.00
1,000.00
Maintenance and Equipment
$17,150.00
$17,150.00

THERAPEUTICS

1935-36
1936-37
Professor Emeritus
Edward Randell
... ... ... ...
Professor
Edward Randell, Jr. (Half-time)
$5,000.00
$5,000.00
$5,000.00
$5,000.00

JOHN SHAIN COLLEGE OF NURSING

1935-36
1936-37
Professor; Director of the College of Nursing
Don Mathis
$2,880.00
$2,880.00
Instructor
Marguerite Frost
1,600.00
1,600.00
Instructor: Assistant to the Director
Dorothy S. Mclntosh
1,600.00
1,600.00
Instructor: Assistant to the Night Supervisors
Gloria Foster
1,500.00
1,500.00
Instructor
Jean Vincourt
1,800.00
1,800.00
Instructor (Obstetrical Nursing)
Louise Jarrell
1,800.00
1,800.00
Instructor (Statistics)
Clara Matthews
... (a) ... (a)
UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES, 1936-37

Estimated Income:
Income Which A. and M. College Shares:
- Interest on United States Bonds $225,000.00
- Interest on Municipal Bonds 250,000.00
- Interest on University Bonds 155,000.00
- Interest on A. and M. Bonds 77,000.00
- Interest on Daily Balances 1,000.00
- Surface Easements 1,000.00
- Mineral Leases 70,000.00
- Reagan County Purchasing Company 8,000.00

Income Which A. and M. College Does Not Share:
- Interest on State Bonds 22,000.00
- Campus Extension Rentals 30,000.00
- Brackenridge Rentals 18,000.00
- United States Government Rent 19,000.00
- Excess of Grazing Rentals 22,000.00
- Miscellaneous Income 1,000.00

Total Estimated Income $1,074,000.00

Estimated Deficit, September 1, 1936 $5,000.00

Total Available $1,069,000.00

Estimated Expenditures:
Operating Expenses:
Board for Lease of University Lands 5,000.00
University Lands, Geologizing 14,000.00
University Lands, Surveying 10,000.00
Investment Office 9,000.00
Land Agent 3,000.00
Oil Field Rentals 10,000.00
Real Estate Rentals 4,000.00
Interest on University Bonds 70,000.00
Rate--Little Campus 5,000.00
Excess of Grazing Rentals 90,000.00
Miscellaneous Income 1,000.00

Total Estimated Expenditures $1,675,000.00

Estimated Deficit, August 31, 1937 $64,000.00

(a) Estimated Income from Grazing Leases, $840,000, less Requirements for Retirement Fund, $350,000; Excess, $490,000.

UNIVERSITY LANDS, GEOLOGIZING

Geologist in Charge Paul P. Bipes $5,400.00 $900.00
Geologist and Scout J. H. Gregory 8,700.00 3,000.00
Geologist Nerte R. Heigh 8,700.00 8,700.00
Subsurface Geologist E. F. Desmod 8,700.00 8,700.00
Pony Stenographer Ruby Snodgrass 1,800.00 1,500.00
Office, Laboratory, and Traveling Expenses 4,800.00 3,700.00

$17,600.00 $14,200.00

(a) Salary for period September 1-14 and June 15-August 31; also $4,500 as Professor of Geology, September 15-June 15; total salary for 12 months, $8,400.

UNIVERSITY LANDS, SURVEYING

Special Surveyor Frank F. Friend $4,800.00 $4,800.00
Transitmen J. A. Cates 5,400.00 5,400.00
Corner Builder Norris B. Greath 1,500.00 1,500.00
Scotographer Elmer Foot 1,200.00 1,200.00
Office, Field, and Traveling Expenses, Including Office and Field Assistants and Laborers 10,100.00 8,100.00

$25,000.00 $18,500.00

INVESTMENT OFFICE

Investment Officer; Professor of Business Statistics C. D. Simmons $6,600.00 $6,600.00
Secretary Nezannes Matthews 1,500.00 1,500.00
Office, Clerical Assistants, and Traveling Expenses 1,100.00 5,200.00

$8,200.00 $8,200.00

LAND AGENT

Land Agent E. J. Compton (Half-time) $1,600.00 $1,600.00
Office, Traveling Expenses, and Assistants 1,400.00 1,800.00

$4,700.00 $5,600.00

(a) Also Oil Field Supervisor (Half-time) at a salary of $1,600; total salary for twelve months, $3,100.

AUDITING OIL AND GAS PRODUCTION

Auditor in Charge T. H. Allaby $8,300.00 $8,300.00
First Assistant Rex Shields 2,100.00 2,100.00
Junior Accountant C. W. Isenberger 1,800.00 1,800.00

$11,200.00 $11,200.00

UNIVERSITY LANDS, GEOLIGIZING

(a) Estimated Income from Grazing Leases, $840,000, less Requirements for Retirement Fund, $350,000; Excess, $490,000.
### Real Estate Rentals (18 months)

<table>
<thead>
<tr>
<th>Year</th>
<th>Manager</th>
<th>Assistant Secretary</th>
<th>Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1935-36</td>
<td>V. A. Long</td>
<td>T. H. Volfe</td>
<td>L. D. Faubion</td>
</tr>
<tr>
<td>1935-36</td>
<td>W. D. Faubion</td>
<td>E. J. Compton</td>
<td>E. V. Wolfe</td>
</tr>
</tbody>
</table>

### Other Expenditures and Transfers (18 months)

<table>
<thead>
<tr>
<th>Item</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on University Bonds</td>
<td>$150,000.00</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>(Steam Generating System)</td>
<td>180,000.00</td>
<td>...</td>
</tr>
<tr>
<td>(Additional Power Plant Facilities)</td>
<td>125,000.00</td>
<td>...</td>
</tr>
<tr>
<td>(Petroleum Production Engineering Equipment)</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>(Additional Furniture for New Dormitories)</td>
<td>25,000.00</td>
<td>...</td>
</tr>
<tr>
<td>(Negro Hospital)</td>
<td>60,000.00</td>
<td>...</td>
</tr>
<tr>
<td>Transfer to M and N College (Net)</td>
<td>283,000.00</td>
<td>...</td>
</tr>
<tr>
<td>Transfer to General Budget</td>
<td>283,000.00</td>
<td>...</td>
</tr>
<tr>
<td>Itemized Salaries</td>
<td>450,000.00</td>
<td>...</td>
</tr>
<tr>
<td>(Physical Plant)</td>
<td>60,000.00</td>
<td>...</td>
</tr>
<tr>
<td>Board of Regents</td>
<td>25,000.00</td>
<td>...</td>
</tr>
<tr>
<td>Auditing</td>
<td>2,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,436,000.00</strong></td>
<td><strong>$1,436,000.00</strong></td>
</tr>
</tbody>
</table>

### Summary of Estimated Income and Expenditures, 1936-37

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Income</th>
<th>Budget</th>
<th>Unbudgeted Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intercollegiate Athletics</td>
<td>$63,500.00</td>
<td>$63,500.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cafeteria and Convales</td>
<td>$135,000.00</td>
<td>$135,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Hood College</td>
<td>$80,000.00</td>
<td>$80,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Littlefield Dormitory</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Negro Dormitory, No. 1</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Women's Building</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Breckenridge Hall</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Jan's Dormitory, No. 1</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Little Campus Dormitory</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Baseball Program Concessions (Net)</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Football Program Concessions (Net)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Student Activity Fee</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Baseball</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Football</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>University Hall, Galveston 8,000.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>University Press</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>University Work Shop</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Students' Clipper Bureau</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Gymnasium</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Women's Dormitory, No. 1</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Home Economics Tea Room</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>University Hall, Galveston 8,000.00</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Interest on University Bonds</td>
<td>$150,000.00</td>
<td>$150,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>(Steam Generating System)</td>
<td>180,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>(Additional Power Plant Facilities)</td>
<td>125,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>(Petroleum Production Engineering Equipment)</td>
<td>...</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>(Additional Furniture for New Dormitories)</td>
<td>25,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>(Negro Hospital)</td>
<td>60,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>Transfer to M and N College (Net)</td>
<td>283,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>Transfer to General Budget</td>
<td>283,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>Itemized Salaries</td>
<td>450,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>(Physical Plant)</td>
<td>60,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>Board of Regents</td>
<td>25,000.00</td>
<td>...</td>
<td></td>
</tr>
<tr>
<td>Auditing</td>
<td>2,000.00</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,436,000.00</strong></td>
<td><strong>$1,436,000.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Notes:
- All appointments are for one year only; all appropriations are for twelve months unless otherwise specified.
- Includes estimated balance as of September 1, 1936, of $66,000.00.
- Includes estimated balance as of September 1, 1936, of $66,000.00.
- Includes estimated balance as of September 1, 1936, of $66,000.00.
- Includes estimated balance as of September 1, 1936, of $66,000.00.
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- Includes estimated balance as of September 1, 1936, of $66,000.00.
- Includes estimated balance as of September 1, 1936, of $66,000.00.
- Includes estimated balance as of September 1, 1936, of $66,000.00.
### Service and Self-Supporting Institutions

**Salaries**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publicity Man (Part-time)</td>
<td>$600.00</td>
</tr>
<tr>
<td>Football Coach</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Cheerleader, Superintendent of Grounds</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Locker Room Attendant</td>
<td>$700.00</td>
</tr>
<tr>
<td>Attendants (Students, mostly athletes)</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Student Assistant (Students, mostly athletes)</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Seniors (Students, mostly athletes)</td>
<td>$5,200.00</td>
</tr>
</tbody>
</table>

**Existence: Football**

- Baseball: $2,500.00
- Basketball: $3,000.00
- Track (with salaries): $3,000.00
- Tennis: $5,000.00
- Cross Country: $2,000.00
- Golf: $450.00
- Office: $750.00
- Swimming: $2,000.00
- General Equipment: $350.00
- Traveling Expense: $4,500.00
- Insurance: $1,500.00
- Dues: $300.00

**Grand Total Operating Expense Budget:** $101,465.00

**Subsidies:**

- Intramural Athletics for Men:
  - Secretary: $2,000.00
  - Maintenance, Equipment, and Assistants: $3,600.00
- Intramural Athletics for Women:
  - Secretary and Coach: $1,125.00
- Grand Total, Intercollegiate Athletics: $187,610.00

### University Cafeteria and Chuck Wagon, 1936-37

#### Food Supplies:

- Groceries: $20,000.00
- Meat: $5,000.00
- Poultry and Eggs: $10,000.00
- Milk and Ice Cream: $11,000.00
- Vegetables: $6,000.00
- Fish: $1,000.00
- Candy and Cigarettes: $3,000.00
- Beverages: $5,000.00

**Total Budget:** $80,300.00

#### Chuck Wagon--Night Shift

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banquets</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Student Labor</td>
<td>$2,495.00</td>
</tr>
<tr>
<td>University Cafeteria</td>
<td>$2,495.00</td>
</tr>
<tr>
<td>Student Labor</td>
<td>$2,495.00</td>
</tr>
<tr>
<td>University Cafeteria</td>
<td>$2,495.00</td>
</tr>
</tbody>
</table>

#### Chuck Wagon--Day Shift

- Banquets: $1,125.00
- Student Labor: $2,495.00
- University Cafeteria: $2,495.00
- Student Labor: $2,495.00
- University Cafeteria: $2,495.00

**Total Budget:** $8,100.00

### Alice Littlefield Dormitory, 1936-37

**Salaries:**

- Summer Session:
  - Vacation Relief for Assistant Social Director (1 month): $615.00
  - Night Relief (9 months): $1,260.00
  - Student Assistant (Part-time): $875.00
- Long Session:
  - Assistant Director (1 month): $8,400.00
  - Director (1 month): $10,330.00
- Business:
  - Business Director of Residence Halls: $10,330.00
  - Assistant Business Director: $3,000.00

**Total Salaries and Wages:** $17,020.00

**Maintenance and Operating Expenses:** $10,300.00
### ALICE LITTLEFIELD DORMITORY, 1936-37

(Continued)

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refund of Room and Board</td>
<td>$185.00</td>
</tr>
<tr>
<td>Annex Rent</td>
<td>$300.00</td>
</tr>
<tr>
<td>Refund Fund for Furnishings, Equipment, etc.</td>
<td>$245.00</td>
</tr>
<tr>
<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$56,920.00</strong></td>
</tr>
</tbody>
</table>

1. Plus Room and Board.
2. Plus Board.
3. Part of salary paid by other dormitories.

### NEW WOMAN'S DORMITORY, UNIT 1, 1936-37

**Salaries:**

- **Social:**
  - Assistant Social Director: Helen Flinn
  - Student Assistant to Social Director (Two) (9 months)
  - Summer Session: Assistant to Social Director (Night Relief and Secretary)

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$2,400.00(1)</td>
</tr>
<tr>
<td>Social</td>
<td>$150.00(1)</td>
</tr>
<tr>
<td>Student Assistant to Social</td>
<td>$780.00(1)</td>
</tr>
<tr>
<td>Director</td>
<td></td>
</tr>
<tr>
<td>Summer Session</td>
<td></td>
</tr>
<tr>
<td>Social</td>
<td>$1,980.00(1)(3)</td>
</tr>
<tr>
<td>Business</td>
<td>$15.00(2)</td>
</tr>
</tbody>
</table>

### BRACKENRIDGE HALL, 1936-37

**Salaries:**

- **Social:**
  - Assistant Social Director: Mrs. Pearl G. Chadwell
  - Student Assistant (9 months)
  - Summer Session: Assistant to Social Director (Night Relief and Secretary)

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$2,070.00(1)</td>
</tr>
<tr>
<td>Social</td>
<td>$100.00(2)</td>
</tr>
<tr>
<td>Student Assistant (9 months)</td>
<td>$4,585.00(2)</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$10.00(2)</td>
</tr>
<tr>
<td>Social</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Long Session</td>
<td>$4,585.00(2)</td>
</tr>
<tr>
<td>Resident Business Director</td>
<td></td>
</tr>
<tr>
<td>Business Director of Residence Halls: Rosealie S. Godfrey</td>
<td>$300.00(2)</td>
</tr>
<tr>
<td>Resident Business Director</td>
<td>$240.00(1)(3)</td>
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<tr>
<td>Summer Session</td>
<td>$75.00(1)</td>
</tr>
<tr>
<td>Assistant to Resident Business Director</td>
<td>$170.00(2)</td>
</tr>
</tbody>
</table>

### WOMAN'S BUILDING, 1936-37

**Salaries:**

- **Social:**
  - Summer Session: Assistant Social Director, Assistant Social Director, Assistant Social Director, Assistant Social Director

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$185.00</td>
</tr>
<tr>
<td>Social</td>
<td>$300.00</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$365.00</td>
</tr>
<tr>
<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$56,920.00</strong></td>
</tr>
</tbody>
</table>

1. Plus Room and Board.
2. Plus Board.
3. Part of salary paid by other dormitories.

### WOMAN'S BUILDING, 1936-37 (Continued)

**Salaries:**

- **Social:**
  - Summer Session: Assistant Social Director, Assistant Social Director, Assistant Social Director, Assistant Social Director

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$185.00</td>
</tr>
<tr>
<td>Social</td>
<td>$300.00</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$365.00</td>
</tr>
<tr>
<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$56,920.00</strong></td>
</tr>
</tbody>
</table>

1. Plus Room and Board.
2. Plus Board.
3. Part of salary paid by other dormitories.

### BRACKENRIDGE HALL, 1936-37

**Salaries:**

- **Social:**
  - Assistant Social Director: Mrs. Pearl G. Chadwell
  - Student Assistant (9 months)
  - Summer Session: Assistant to Social Director (Night Relief and Secretary)

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$2,070.00(1)</td>
</tr>
<tr>
<td>Social</td>
<td>$100.00(2)</td>
</tr>
<tr>
<td>Student Assistant (9 months)</td>
<td>$4,585.00(2)</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$10.00(2)</td>
</tr>
<tr>
<td>Social</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Long Session</td>
<td>$4,585.00(2)</td>
</tr>
<tr>
<td>Resident Business Director</td>
<td></td>
</tr>
<tr>
<td>Business Director of Residence Halls: Rosealie S. Godfrey</td>
<td>$300.00(2)</td>
</tr>
<tr>
<td>Resident Business Director</td>
<td>$240.00(1)(3)</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$75.00(1)</td>
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<tr>
<td>Assistant to Resident Business Director</td>
<td>$170.00(2)</td>
</tr>
</tbody>
</table>

### BRACKENRIDGE HALL, 1936-37 (Continued)

**Salaries:**

- **Social:**
  - Assistant Social Director: Mrs. Pearl G. Chadwell
  - Student Assistant (9 months)
  - Summer Session: Assistant to Social Director (Night Relief and Secretary)

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$185.00</td>
</tr>
<tr>
<td>Social</td>
<td>$300.00</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$365.00</td>
</tr>
<tr>
<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$56,920.00</strong></td>
</tr>
</tbody>
</table>

1. Plus Room and Board.
2. Plus Board.
3. Part of salary paid by other dormitories.

### WOMAN'S BUILDING, 1936-37

**Salaries:**

- **Social:**
  - Summer Session: Assistant Social Director, Assistant Social Director, Assistant Social Director, Assistant Social Director

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$185.00</td>
</tr>
<tr>
<td>Social</td>
<td>$300.00</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$365.00</td>
</tr>
<tr>
<td><strong>TOTAL BUDGET</strong></td>
<td><strong>$56,920.00</strong></td>
</tr>
</tbody>
</table>

1. Plus Room and Board.
2. Plus Board.
3. Part of salary paid by other dormitories.
**MEN'S DORMITORY, No. 1, 1936-37**

**Salaries:**
- Business Director of Residence Halls
  - Rosalie S. Godfrey: $800.00(1)
- Resident Director
  - Mrs. A. M. Dazey: 1,800.00(2)(3)
- Business Secretary
  - Vacation Relief, Secretary: 100.00(1)

<table>
<thead>
<tr>
<th>Salaries and Wages</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Director</td>
<td>$800.00</td>
</tr>
<tr>
<td>Resident Director</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Business Secretary</td>
<td>100.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,700.00</td>
</tr>
</tbody>
</table>

| Taxes | 474.00 |

**Total Expenses:**
- 6,245.00
- 4,987.00
- 150.00
- 11,382.00

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$36,550.00</td>
</tr>
</tbody>
</table>

(1) Part of salary paid by other dormitories.
(2) Plus room.
(3) Part of salary paid by Brackenridge Hall.

**LITTLE CAMPUS DORMITORY, 1936-37**

**Salaries:**
- Housekeeper
  - R. V. Shirley: 924.00
- Janitors (Two)
  - 1,800.00

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3,774.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$6,500.00</td>
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</tbody>
</table>

**LITTLE CAMPUS LUNCH ROOM, 1936-37**

<table>
<thead>
<tr>
<th>Salaries and Wages</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,684.50</td>
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</tbody>
</table>

| Food | 3,700.00 |

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>675.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

**UNIVERSITY PRESS, 1936-37**

<table>
<thead>
<tr>
<th>Salaries:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager (Monthly Basis)</td>
</tr>
<tr>
<td>A. C. Wright: $3,280.00</td>
</tr>
<tr>
<td>Foreman (Monthly Basis)</td>
</tr>
<tr>
<td>J. D. Carleton: 2,160.00</td>
</tr>
<tr>
<td>Press Feeder (Monthly Basis)</td>
</tr>
<tr>
<td>Pete Schuster: 1,880.00</td>
</tr>
<tr>
<td>Janitor (Monthly Basis)</td>
</tr>
<tr>
<td>R. Kruenger: 500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$29,860.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$34,860.00</td>
</tr>
</tbody>
</table>

**UNIVERSITY WORKSHOP, 1936-37**

**Maintenance and Equipment**
- $750.00

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$750.00</td>
</tr>
</tbody>
</table>

**STUDENTS' CLIPPING BUREAU, 1936-37**

<table>
<thead>
<tr>
<th>Salaries:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Manager</td>
</tr>
<tr>
<td>Evelyn Sims (Half-time): $800.00</td>
</tr>
<tr>
<td>Clippers (Thirteen, part-time, at $240 each): 3,120.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3,780.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$6,480.00</td>
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**GYMNASIUM STORE, 1936-37**

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>750.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$3,750.00</td>
</tr>
</tbody>
</table>

**NURSERY SCHOOL, 1936-37**

<table>
<thead>
<tr>
<th>Salaries</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$600.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,400.00</td>
</tr>
</tbody>
</table>

**HOME ECONOMICS TEA ROOM, 1936-37**

<table>
<thead>
<tr>
<th>Salaries</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,145.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>550.00</td>
</tr>
</tbody>
</table>

| Food | 3,000.00 |

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,405.00</td>
</tr>
</tbody>
</table>

**UNIVERSITY HALL, GALVESTON, 1936-37**

<table>
<thead>
<tr>
<th>Salaries and Wages:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Director</td>
</tr>
<tr>
<td>Carolyn Darsey (6 1/2 months): $1,280.00</td>
</tr>
<tr>
<td>Wages</td>
</tr>
<tr>
<td>1,800.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3,280.00</td>
</tr>
</tbody>
</table>

| Food | 5,000.00 |

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

*Signature*
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:05 Monday morning, July 27, 1936, with the following present: Regents Stark (Chairman), Benedict and Secretary Baynes. Absent: Regents Randell and Weinert, both out of the state.

APPROVAL OF MINUTES.—The Minutes of the meetings of the Board of Regents held May 30 and June 6 were presented for approval. The Secretaries presented a correction on page 9 of the minutes of May 30, instead of $4,468.19, the amount for draperies under Docket 8007 should be $4476.51 instead of $4476.51, with these corrections, the Minutes of the two sessions were approved without objection.

NOTICE ITEMS, COLLEGE OF MINE.—President D. M. Wiggins, of the College of Mines and Metallurgy, was invited before the Board and Inc. Dr. Morgan reported that the College of Mines Committee on the approval of the action as presented by President Wiggins but proposed that the approval of the 1936-37 budget be in a separate motion. On the recommendations of President Wiggins, approved by the College of Mines Committee, do in the item “1936-37 Budget” on page 3. A copy of the dockets follows:

LEAVES OF ABSENCE.—I recommend that the following leave of absence be cancelled:

Mr. Forrest J. Agee, Registrar, from July 20 to August 31. Mr. Agee will remain at the College during this period.

SUMMER SESSION STAFF.—I recommend the following changes and appointments:

1. Substitute Dr. Irving Bell, Visiting Professor of Education during the first term of the Summer Session, for Mr. A. W. Dieter during the second term.
2. Change the position of Mr. Rex Strickland, Instructor in Government for the second term of the Summer Session, from $25 to $75. Strickland.
3. Eliminate the position of Adjunct Professor in Modern Languages for the first term of the Summer Session. This position, recommended for Mrs. Lena Bridgell, did not materialize for the first term.
4. Substitute Mr. Pearl Penrod for Mr. W. J. Snook, Instructor in Economics, for the first term.
5. Appoint Mr. Harry Phillips to the position of Part-time Instructor in Physical Education for the first term.

SUPERINTENDENT OF BUILDINGS AND GROUNDS.—Appoint Ernesto Durango as Assistant Superintendent of Buildings and Grounds, Part-time, during the summer.

APPOINTMENTS.—I recommend the following:

Administration
1. Appoint Mr. James Martin as Part-time Clerk in the Registrar’s Office at a salary of $50 per month, beginning June 1, 1936, to take the place of Miss Marguerite Flinn, resigned.
2. Appoint Miss Juanita Jones as Part-time Clerk in the Registrar’s Office at a salary of $50 per month, beginning July 1, 1936, to take the place of Miss Marguerite Flinn, resigned.
3. Appoint Miss Mary Ella Poole as Business and Social Direct...
Operating Budget, 1936-37 (Continued)
For Improvements, Repairs, and Buildings
$60,000.00

Total Estimated Expenditures, 1936-37
$161,257.00

Total Estimated Balance, August 31, 1937
$9,619.00

COLLEGE OF APPLIED AND METALLURGY

1. GENERAL ADMINISTRATION AND EXPENSE

OFFICE OF THE PRESIDENT
(12 months)

President
R. H. Wiggins
Secretary
Eva J. Stevens
Office and Traveling Expenses
$1,800.00
$2,300.00
$41,800.00
$31,300.00

* $10,000 for 1936-37 includes office maintenance, equipment, traveling expenses, additional special services, casual labor, postage, office labor, etc. For 1936-37, this item is broken down and charged to the different administrative offices.

OFFICE OF THE BUSINESS MANAGER
(12 months)

Business Manager and Instructor
Marshall Pennington
Assistant Business Manager
Earl E. Smith
(Desk, Secretary's Office)
Office Expenses and Casual Labor
$1,000.00
$4,000.00
$2,000.00

* Appointment effective September 1, 1936 in place of A. H. Krug, resigned August 1, 1936.

OFFICE OF THE REGISTRAR
(12 months)

Registrar and Director of Student Life
Forrest J. Agee
Assistant Registrar
John Porter
Information Clerk and Switchboard Operator
Frances Job
Clerical Assistant (9 months)

Office Expenses
$250.00
$590.00
$4,080.00

* Was Registrar and Instructor, 1936-37.

STENOGRAPHIC BUREAU
(12 months)

Stenographer
Margaret Neely
Supplies
$1,000.00
$700.00
$1,700.00

* Was faculty Stenographer, 1936-37.
<table>
<thead>
<tr>
<th>Department</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Economics and Business Administration</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>Adjunct Professor</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,600.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>(a) Instructor, 1935-36</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| **English and Public Speaking** |         |         |
| Professor                      | $8,600.00 | $8,600.00 |
| Associate Professor            | $2,250.00 | $2,250.00 |
| L. A. Nelson                   | $2,000.00 | $2,000.00 |
| Maintenance and Equipment      | $1,800.00 | $1,800.00 |
| (a) Instructor, part-time, 1935-36 | $300.00 | $1,750.00 |
| Instructor in Journalism       | $925.00  | $1,325.00 |
| Maintenance and Equipment      | $25.00   | $100.00  |
| (a) one-half time in 1935-36   |         |         |

| **Geology**                    |         |         |
| Professor; Curator of Museum   | $8,700.00 | $8,700.00 |
| Associate Professor            | $2,250.00 | $2,250.00 |
| Maintenance and Equipment      | $725.00  | $725.00  |
| ($6,600.00) (a)                | $1,250.00 | $1,250.00 |
| (a) Leave of absence, 1935-36  |         |         |

| **History, Government, and Sociology** |         |         |
| Professor                      | $8,600.00 | $8,600.00 |
| Associate Professor            | $2,100.00 | $2,100.00 |
| Mrs. Mary E. Quinn             | $2,000.00 | $2,000.00 |
| Gladys Gregory                 | $1,750.00 | $1,800.00 |
| Maintenance and Equipment      | $315.00   | $400.00  |
| ($6,740.00) (a)                | $9,190.00 | $9,190.00 |
| (a) Instructor, 1935-36        |         |         |

| **Education**                  |         |         |
| Professor; Dean of Arts and Education | $8,600.00 | $8,600.00 |
| Adjunct Professor              | $2,000.00 | $2,000.00 |
| Mrs. Bertha Reynolds           | $1,650.00 | $1,650.00 |
| Maintenance and Equipment      | $1,300.00 | $1,300.00 |
| ($5,240.00)                    | $5,240.00 | $5,240.00 |

| **Office of the Dean of Education** |         |         |
| Dean of Arts and Education      | $8,600.00 | $8,600.00 |
| Maintenance and Equipment       | $1,800.00 | $1,800.00 |
| (a) This amount paid as Professor of Education and Dean of Arts and Education. |

| **Engineering**                 |         |         |
| Professor; Dean of Mining and Metallurgy | $8,200.00 | $8,200.00 |
| Adjunct Professor               | $2,000.00 | $2,000.00 |
| Maintenance and Equipment       | $460.00  | $400.00  |
| ($6,660.00)                    | $7,660.00 | $7,660.00 |
| (a) Also residence.             |         |         |
| (b) Class in Summer Surveying.  |         |         |

| **Office of the Dean of Mining and Metallurgy** |         |         |
| Dean of Mining and Metallurgy; and Superintendent of Buildings and Grounds; Professor of Engineering | $8,200.00 | $8,200.00 |
| Stenographic Services           | $100.00  | $100.00  |
| Office and Traveling Expenses   | $100.00  | $100.00  |
| ($8,200.00)                    | $8,200.00 | $8,200.00 |
| (a) This amount paid as Professor of Engineering and Dean of Mining and Metallurgy; and Superintendent of Buildings and Grounds; includes residence. |

| **Mathematics and Physics**     |         |         |
| Professor                      | $8,600.00 | $8,600.00 |
| Associate Professor            | $2,250.00 | $2,250.00 |
| Adjunct Professor              | $2,000.00 | $2,000.00 |
| Maintenance and Equipment      | $1,750.00 | $1,750.00 |
| ($6,750.00) (a)                | $9,450.00 | $9,450.00 |
| (a) Leave of absence, 1936-37. |         |         |

<p>| <strong>Mining and Metallurgy</strong>       |         |         |
| Professor                      | $8,700.00 | $8,700.00 |
| Adjunct Professor              | $2,000.00 | $2,000.00 |
| Maintenance and Equipment      | $1,800.00 | $1,800.00 |
| ($5,700.00)                    | $7,500.00 | $7,500.00 |
| (a) Also $165.00 as Adjunct Professor of Engineering for summer class in Surveying. |</p>
<table>
<thead>
<tr>
<th>Role/Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Night Watchman</td>
<td>$780.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>Janitress (9 months)</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$1,400.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$840.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$6,140.00</td>
<td>$6,150.00</td>
</tr>
<tr>
<td>(a) Leave of absence, 1936-37</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PHILOSOPHY AND PSYCHOLOGY (a)**

<table>
<thead>
<tr>
<th>Role/Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$760.00</td>
<td>$760.00</td>
</tr>
<tr>
<td>(a) Was CLASSICS AND PHILOSOPHY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PHYSICAL TRAINING**

<table>
<thead>
<tr>
<th>Role/Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$700.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>(a) Vice Mrs. Mary H. Shoberger, Acting Librarian, resigned June 1, 1936</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**LIBRARY**

<table>
<thead>
<tr>
<th>Role/Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian and Instructor</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (including ascensions, casual student labor, proportions of telephones, water, etc.)</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>(a) President Wiggins stated that the advertisement for bids had indicated that bids would be received on kitchen equipment as well as the furniture but that no bids were presented on the kitchen equipment. He stated that the bid from The American Furniture Company was satisfactory and that the bid from The American Furniture Company was satisfactory.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PHYSICAL PLANT**

<table>
<thead>
<tr>
<th>Role/Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of Buildings and Grounds - Summer</td>
<td>$720.00</td>
<td>$720.00</td>
</tr>
<tr>
<td>Assistant Superintendent of Buildings and Grounds - Summer</td>
<td>$840.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Power Plant Engineer</td>
<td>$840.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$1,400.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$840.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>Janitor (9 months)</td>
<td>$461.00</td>
<td>$461.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$408.00</td>
<td>$408.00</td>
</tr>
<tr>
<td>Night Watchman</td>
<td>$840.00</td>
<td>$840.00</td>
</tr>
<tr>
<td>(a) President Wiggins stated that the advertisement for bids had indicated that bids would be received on kitchen equipment as well as the furniture but that no bids were presented on the kitchen equipment. He stated that the bid from The American Furniture Company was satisfactory and that the bid from The American Furniture Company was satisfactory.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**FURNITURE FOR COLLEGE OF MINES DORMITORIES**

President Wiggins stated that construction on the two dormitories at the College of Mines and Metallurgy is progressing satisfactorily and that the dormitories will be completed by the first of September. He reported that bids had been received in the office of Mr. Calhoun at 10:00 A.M. Thursday, July 25, for furniture for the two dormitories. Those present at the opening of the bids were: President D. M. Wiggins, Comptroller J. W. Calhoun, Mr. C. G. Stokes, Resident Engineer Inspector, Mr. W. J. Sherry, Special Agent for the Division of Investigation, Mr. George J. Stephens and Mrs. Missy K. Doss, from Mr. Calhoun's office, and Leo C. Haynes. The bids were examined by Mr. Sherry before they were read, and he reported that the bids made by The American Furniture Company were satisfactory. That of The White House was on only a portion of the project and did not have enclosed with it the financial statements and other certificates required to be furnished with the bid. The check enclosed was a company check and had not been certified. A tabulation of the bids received follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>Base Bid</td>
<td>$5,920.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Item 2</td>
<td>Alternate 1</td>
<td>$479.40</td>
<td>$480.00</td>
</tr>
<tr>
<td>Item 3</td>
<td>Alternate 2</td>
<td>$107.10</td>
<td>$107.60</td>
</tr>
<tr>
<td>Item 4</td>
<td>Cashier's Check</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Item 5</td>
<td>The White House</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

**Building Operation & Supplies**

Building Operation & Supplies; Repair of Buildings; Repair of General Furniture & Other General Equipment; Repair of Permanent Improvements Other Than Buildings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care & Maintenance of Grounds; Truck & Automobile Expense; Power House Supplies; Electric Lights & Power; Fuel; Light; Gas; Property Insurance; Maintenance of President's house & Equipment: $14,100.00

**PHYSICAL PLANT**

The University of Texas

Austin, Texas

July 27, 1936

Honorable H. J. Litcher Stark, Chairman, and Members of the Board of Regents

The University of Texas

Austin, Texas

Box PW Docket No. 1045, Texas
Mrs. Fairchild and Gentlemen:

We recommend that the contract for furniture for two dormitories at the College of Mines and Metallurgy in El Paso, Texas, be awarded to The American Furniture Company, El Paso, Texas, at their bid of $5,920.64. This bid includes both Alternates No. 1 and No. 2. President D. M. Wiggins, of the College of Mines and Metallurgy, is authorized to sign this recommendation for us.

Respectfully,

TRUST AND TRUST, Architects

By (Signed) D. M. Wiggins

On motion of Doctor Morgan, seconded by Major Parten, the Board voted to accept the bid of The American Furniture Company, as tendered to them by their representative, Mrs. Fairchild and Gentlemen:

We recommend that the Public Works Administration be requested to create the wage classification for work on the College of Mines and Metallurgy Dormitories at El Paso, Texas (PWA Docket No. 1045), as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

**Classification of Labor**

<table>
<thead>
<tr>
<th>Labor</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Serving Laborer</td>
<td>$ 0.50</td>
</tr>
<tr>
<td>Floor Filler</td>
<td>1.00</td>
</tr>
<tr>
<td>Handyman</td>
<td>1.00</td>
</tr>
<tr>
<td>Floor Finisher</td>
<td>0.60</td>
</tr>
<tr>
<td>Elevator</td>
<td>1.00</td>
</tr>
<tr>
<td>Waterboy (40 hours)</td>
<td>0.50</td>
</tr>
<tr>
<td>Floor Sender</td>
<td>18.00 per week</td>
</tr>
<tr>
<td>Flushers' Helper</td>
<td>0.60</td>
</tr>
<tr>
<td>Stairminder's Helper</td>
<td>0.70</td>
</tr>
</tbody>
</table>

President Wiggins withdrew from the meeting at this time.

**Routine Items Approved.** President Benedict presented the following list of individuals who had been promoted in rank but without change of salary in accordance with the instructions of the Board at the June 6 meeting. These promotions in rank had been reflected in the 1936-37 budget following the June 6 meeting. On motion of Major Parten, seconded by Mr. Waggener, the Board voted unanimously to ratify these promotions as made by President Benedict under instructions from the Board.

**Name**

<table>
<thead>
<tr>
<th>Department</th>
<th>Present Rank</th>
<th>Rank 1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert Mallister</td>
<td>Anthropology Instructor</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>E. G. Keller</td>
<td>Applied Math &amp; Act. Professor</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>C. M. Cleveland</td>
<td>Applied Math. Professor</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>H. L. Leech</td>
<td>Chemistry Associate Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>S. E. Hale</td>
<td>Economics Associate Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>Ruth Allen</td>
<td>Economics Associate Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>T. F. Harrison</td>
<td>English Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>C. A. Timm</td>
<td>Government Associate Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>R. G. Martin</td>
<td>Government Professor</td>
<td>Professor</td>
</tr>
<tr>
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<td>Government Professor</td>
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</tr>
<tr>
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<td>Government Professor</td>
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</tr>
<tr>
<td>J. A. Hooker</td>
<td>Government Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>Sarah Chaffin</td>
<td>Home Economics Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>Witt Reddick</td>
<td>Journalism Professor</td>
<td>Professor</td>
</tr>
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</tr>
<tr>
<td>T. A. Remus</td>
<td>Public Speaking Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>Katherine Wheatley</td>
<td>Romance Languages Professor</td>
<td>Professor</td>
</tr>
<tr>
<td>A. H. Maynes</td>
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<td>Professor</td>
</tr>
<tr>
<td>G. M. Rosenquist</td>
<td>Sociology Professor</td>
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</tr>
<tr>
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<td>G. R. Granberry</td>
<td>Electrical Eng. Professor</td>
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<tr>
<td>N. B. Reed</td>
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<td>Assistant Professor</td>
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<tr>
<td>R. K. Short</td>
<td>Mechanical Eng. Professor</td>
<td>Associate Professor</td>
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</tbody>
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President Benedict presented the following list of individuals who had been promoted in rank but without change of salary in accordance with the instructions of the Board at the June 6 meeting. These promotions in rank had been reflected in the 1936-37 budget following the June 6 meeting. On motion of Major Parten, seconded by Mr. Waggener, the Board voted unanimously to ratify these promotions as made by President Benedict under instructions from the Board.

**Personnel Recommendations.**

<table>
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<tr>
<th>Name</th>
<th>Department</th>
<th>Present Rank</th>
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<td>Associate Professor</td>
</tr>
</tbody>
</table>
A copy of the Docket follows:

RECOMMENDED ACTIONS

TRANSFERS AND APPROPRIATIONS, 1935-36.—I recommend that the following transfers in accounts and appropriations be made for 1935-36:

Main University

English
1. Transfer $200 from the Maintenance account to the Books account in the 1935-36 budget for the Department of English.

Geology
2. Appropriate $135.50 from the 1935-36 Main University Unappropriated Balance to the Actors and Assistants account in the 1935-36 budget for the Department of Geology.

Art of Teaching
3. Transfer $150 from the Maintenance and Equipment account to the Books account in the 1935-36 budget for the Department of Art of Teaching.

Civil Engineering
4. Transfer $25 from the Maintenance and Equipment account to the Books account in the 1935-36 budget for the Department of Civil Engineering.

Petroleum Production Engineering
5. Appropriate $50 from the Main University Unappropriated Balance for 1935-36 to the Maintenance account of the 1935-36 budget for the Department of Petroleum Production Engineering.

Library
6. Transfer the unused portion of the salary of Miss Annie Hill as Referee Librarian, amounting to $81.85, to the Pages account in the 1935-36 budget for the Library.

7. Transfer the unused portion of the salary of Miss Florence Nierman as Orders Assistant in the Library, amounting to $43.35, to the Library's bookstore account.

8. Transfer the unused portion of the salary of Mrs. Retey Fuller Stone, Business Administration Librarian, amounting to $275, to the Pages account in the 1935-36 budget for the Library.

9. Transfer the unused portion of the salary of Mrs. Viola Lott, Archivist, resigned, amounting to $500, to the Pages account in the 1935-36 budget for the Library.

10. Transfer the June and July salary of Miss Madeline Jason, Loan Librarian, resigned, amounting to $800, to the Pages account in the 1935-36 budget for the Library.

Office of the Registrar
11. Transfer $100 from the unused portion of the salary of Miss Edna Scott, Secretary to the Clerical Assistants account in the 1935-36 budget for the Office of the Registrar.

Business activities Office
12. Transfer $500 from the Physical Plant Maintenance and Equipment account to the Office and Traveling Expenses account of the University Centennial Exposition.

Office of the Auditor
13. Transfer the unused balance of $122.84 in the salary item for an Assistant Bookkeeper and Machine Operator to the Clerical Assistants account in the 1935-36 budget for the Office of the Auditor.

General Expenditures
14. Appropriate $15 from the 1935-36 Main University Unappropriated Balance to the 1935-36 account for the Committee on Students' Use of English.

Physical Plant
15. Transfer $400 from the Draftsmen as Needed account and $400 from the Physical Plant Betterments account to the Office and Traveling Expenses account of the Supervising Architect, in the 1935-36 budget for the Physical Plant.

16. Transfer $175 from the Books, Binding, and Equipment account in the 1935-36 budget for the Library to the Betterments account in the 1935-36 budget for the Physical Plant, this amount to be used for providing a grill at the east reading room door.

Service and Self-Supporting Activities

University Centennial Exposition
17. Transfer $500 from the Silver Mount account to the Preparation of Materials on Hand account in the Botany Division budget of the University Centennial Exposition.

18. Transfer $500 to the Miscellaneous account in the Botany Division budget of the University Centennial Exposition.

19. Eliminate the items of $100 for Reconditioning the Greenhouse and $200 for Temporary Construction, in the Botany Division budget of the University Centennial Exposition.

20. Set up a new account entitled "Miscellaneous Expenses" and appropriate $500 to this item, in the Botany Division budget of the University Centennial Exposition.

21. Transfer $250 from the Preparation of Materials on Hand account in the Labor account in the Botany Division budget of the University Centennial Exposition, this amount to be used as the salary of Miss Eula Whitehouse.

22. Transfer $250 from the Central Natural History Exhibit account in Budget No. 2 to the Laboratory and Museum Work account in the Anthropology Division budget of the University Centennial Exposition.

23. Appropriate $500 from the account for the construction of a relief map of the Austin region, in the Geology Division budget of the University Centennial Exposition, to an expense account for the completion of the excavation of a mosasaur found in Onion Creek.

24. Transfer the following items from the History of Museum in Texas account to the Miscellaneous Exhibits Pertaining to History and Natural History account, in Budget No. 2 of the University Centennial Exposition:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carpenter Labor</td>
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<tr>
<td>Materials</td>
<td>$50.00</td>
</tr>
<tr>
<td>Clerical and Research</td>
<td>$20.00</td>
</tr>
<tr>
<td>Painters and Artists</td>
<td>$80.00</td>
</tr>
<tr>
<td>Paints, Brushes, etc</td>
<td>$50.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$944.00</strong></td>
</tr>
</tbody>
</table>

25. Transfer $1,000 from the Lecturers and Guides account to the Miscellaneous account, in Budget No. 1 of the University Centennial Exposition.
26. Transfer the balance of $36 remaining in the Truck account and the balance of $37.66 remaining in the Automobile account to the Additional Help in the Supervising Architect's Office, in Budget No. 5 of the University Centennial Exposition.

27. Transfer $500 from the Insurance account to the Central Natural History Exhibit account, in Budget No. 8 of the University Centennial Exposition.

28. Transfer $1,500 from the Insurance account and $1,000 from the Central Natural History Exhibit account, in Budget No. 2, to the Displays and Exhibits (Construction Costs) account in Budget No. 3, of the University Centennial Exposition.

29. Transfer $400 from the Reserve for Contingencies account to the Telephone and Telegraph account, in Budget No. 1 of the University Centennial Exposition.

TRANSFERS AND APPROPRIATIONS, 1936-37.—I recommend that the following transfers in accounts, and the following appropriation be made for 1936-37:

### Main University

1. Transfer $300 from the Maintenance and Equipment account to the Instructorship carrying a salary of $3,800, in the 1936-37 budget for the Department of Chemistry. The resulting amount of $3,500 is to be used as the salary of Assistant Professor Griswold for the Long Session of 1936-37.

### School of Law

2. Appropriate $2,000 from the 1936-37 Main University Unappropriated Balance to the 1936-37 budget for the School of Law, this amount to provide in part for the salary of an Assistant Professor.

### APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1936-37.—I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

#### Mechanical Engineering

1. Accept the resignation of Mr. Frank Gove as Shop Assistant in the Department of Mechanical Engineering, effective June 1, 1936.

#### Office of the Dean of the College of Engineering

2. Appoint Miss Jean Prescott as Secretary-Librarian (Part-time) in the Office of the Dean of the College of Engineering at a salary of $50 a month for the period June 1 - August 31, 1936, inclusive.

3. Appoint Miss Eleanor Cott as Secretary-Librarian (Part-time) in the Office of the Dean of the College of Engineering at a salary of $50 a month for the period June 1 - August 31, 1936, inclusive.

### Office of the Registrar

4. Accept the resignation of Miss Jean Reed as Assistant Information Clerk in the Office of the Registrar, effective June 1, 1936.

#### Student Life Staff

5. Accept the resignation of Miss Eugenia C. King as Secretary to the Dean of Women, effective June 1, 1936.

6. Appoint Miss Catherine Canova as Secretary to the Dean of Women (3/8 time) at a salary rate of $500 for twelve months for the period June 6 - August 31, 1936, inclusive, vice Miss King, resigned.

### Library

7. Accept the resignation of Miss Madeline Canova as Loan Librarian in the Library, effective June 1, 1936.

8. Appoint Miss Lola B. Thompson as Assistant in the Library at a salary of $75 a month for the period June 1 - August 31, 1936, inclusive, her salary to be paid from the Loan Assit Summer Session account in the 1936-37 budget for the Library.

### Physical Plant

9. Accept the resignation of Mr. D. B. Murphy as Electrician in the Electrical Distribution and Plumbing Division of the Physical Plant, effective June 6, 1936.

10. Appoint Mr. Byron Short as Assistant to the Superintendent of the Power Plant at a salary rate of $50 a month for the period June 6 - September 15, 1936, his salary to be paid from the allotment for Power Plant Extension.

### Medical Branch

11. Accept the resignation of Dr. George Decher as Instructor in Practice of Medicine, effective August 1, 1936.

### Administration

12. Appoint Dr. R. E. Hendricks as Acting Dean of the Medical Branch for the period July 1 to August 31, 1936.

### Extramural Divisions

#### Bureau of Research in the Social Sciences

13. Appoint Dr. O. L. Smith as Acting Director of the Bureau of Research in the Social Sciences for the period June 15 - September 15, 1936.

14. Appoint Mr. Alvin Goodfellow as Research Assistant in Project No. 30 (Dr. Ruth Allen's project) at a salary of $75 a month for the period June 1 - August 31, 1936, inclusive.

15. Appoint Mr. C. L. Stinneford as Acting Supervisor of Project No. 30 during the absence of Miss Ruth Allen for the summer.

#### Bureau of Municipal Research

16. Appoint Mr. J. D. H. Parson as Research Assistant in the Bureau of Municipal Research at a salary of $116 a month for the period June 1 - August 31, 1936, vice Mr. Lydon Abbett, resigned.

#### Research in Zoology

17. Appoint Mr. Wilson Stone as Research Associate in Research in Zoology at a salary of $300 for the period June 1 - August 31, 1936, inclusive.

18. Appoint Mr. W. D. Fender as Technical Assistant in Research in Zoology at a salary of $150 a month for the period June 1 - August 31, 1936, inclusive.

19. Appoint Mr. Walter J. Fender as Technical Assistant in Research in Zoology at a salary of $150 a month for the period June 1 - August 31, 1936, inclusive.

20. Appoint Mr. Henry H. Fender as Technical Assistant in Research in Zoology at a salary of $200 a month for the period June 1 - August 31, 1936, inclusive.

21. Appoint Mr. Charles E. Fender as Technical Assistant in Research in Zoology at a salary of $200 a month for the period June 1 - August 31, 1936, inclusive.

22. Appoint Mr. Glenn D. Fender as Routine Assistant in Research in Zoology at a salary of $75 for the period June 1 - August 31, 1936, inclusive.

#### Bureau of Industrial Chemistry

23. Remove the name of Mr. David McKnight, Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry, from the payroll for the period July 1 - September 30, 1936, inclusive.

24. Appoint Mr. O. T. Hambly temporarily as Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry at a salary of $125 a month for the three months beginning July 1, 1936, his salary to be paid from the amount originally budgeted as the salary of Mr. David McKnight, who will be absent without pay for three months beginning July 1.
APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1936-37.

44. Accept the resignation of Dr. Allen T. Steele as Accession Clerk for the University Centennial Exposition, effective June 15, 1936.

45. Appoint Mr. Carl Chelf as Custodian in the Anthropology Division of the University Centennial Exposition at a salary of $75 a month for the three months beginning June 1, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

46. Appoint Mr. J. R. Haynie as Custodian for the Division of History of the University Centennial Exposition at a salary of $50 a month for the three months beginning June 1, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

47. Appoint Mr. E. O. Marsh as Technician in the Division of Botany of the University Centennial Exposition at a salary of $75 for the period May 8 - June 7, 1936.

48. Change the status of Miss Maureen Humphries, Clerical Assistant in the Division of History of the University Centennial Exposition, from half-time to a salary of $50 a month for three months beginning June 1, 1936, her salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

49. Appoint Mr. Brockman Horns as Secretary in the Division of History of the University Centennial Exposition at a salary of $75 a month for the two months beginning July 1, 1936, his salary to be paid from Division of History funds, Budget No. 2.

APPENDICES, CHANGEx OF STATUS, AND RESIGNATIONS, 1936-37. -- I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

Main University

Student Life Secretaries

40. Appoint Miss Augusta Roberts as Student Life Secretary for Women at a salary of $1,100 for the twelve months beginning September 1, 1936.

Chemistry

2. Appoint Mr. John O'Neill as Assistant Professor of Chemical Engineering for the Long Session of 1936-37 only, at a salary of $4,400 for the nine months beginning September 15, 1936.

English

3. Accept the resignation of Mr. R. H. Wilson as Instructor in English for the Long Session of 1936-37.
4. Appoint Miss Emily Smith as Instructor in English (Part-time) at a salary of $900 for the Long Session of 1936-37 only, her salary to be paid from the amount originally budgeted as the salary of Mr. Wilson, resigned.

5. Accept the resignation of Mr. H. A. Turner as Assistant Professor of Zoology to a salary of $4,000 for the Long Session of 1936-37.

6. Appoint Mr. Townsend Miller as Instructor in English (Part-time) at a salary of $1,250 for the Long Session of 1936-37.

7. Appoint Mr. Boylston Green as Instructor in English (Part-time) at a salary of $900 for the Long Session of 1936-37, his salary to be paid from the amount originally budgeted as the salary of Mr. Wilson, resigned.

8. Appoint Mr. C. E. Klosepple as Instructor in English (3/4 time) at a salary of $1,250 for the Long Session of 1936-37.

9. Appoint Mr. T. G. Greenough as Instructor in English (3/4 time) at a salary of $1,250 for the Long Session of 1936-37.

10. Appoint Miss Mattie Swann as Instructor in English (Part-time) at a salary of $900 for the Long Session of 1936-37, her salary to be paid from the amount originally allocated as the salary of Mr. Turner, resigned.

11. Appoint Miss Sarah Cockle as Instructor in English (Part-time) at a salary of $900 for the Long Session of 1936-37, her salary to be paid from the amount originally budgeted as the salary of Mr. Turner, resigned.

12. Appoint Mr. Victor Brooks as Instructor in English (Part-time) at a salary of $900 for the Long Session of 1936-37, his salary to be paid from the amount originally budgeted as the salary of Mr. Turner, resigned.

13. Change the status of Dr. T. N. Painter from Professor of Zoology at a salary of $5,000, effective September 15, 1936.

14. Change the status of Dr. R. B. Casteel from Professor of Zoology at a salary of $5,000, effective September 15, 1936.

15. Appoint Mr. Wilson Stone as Associate Professor of Zoology at a salary of $3,500 for the Long Session of 1936-37.

16. I recommend that the fifth professorship in the Department of Zoology be not filled for 1936-37.

17. Appoint Mr. H. A. Hendrick as Instructor in Business Administration (3/4 time) for the 1936-37 Long Session at a salary of $1,400.66 for the Session.

18. Appoint Mrs. Mary S. Balbrook Evans as Assistant Professor of Educational Psychology for 1936-37 only, at a salary of $2,400 for the nine months beginning September 15, 1936.

19. Appoint Mr. O. H. Willson as Shop Assistant (3/4 time) at a salary of $600 for the twelve months beginning September 1, 1936, vice Mr. Frank Crow, resigned.

20. Appoint Miss Josephine Turner as Classification Assistant Professor of Mechanical Engineering in the Department of Mechanical Engineering at a salary of $600 for the twelve months beginning September 1, 1936.

21. I recommend the approval of the following budget for the Long Session of 1936-37:

<table>
<thead>
<tr>
<th>Department</th>
<th>Salaries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical Engineering</td>
<td>$3,800.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Petroleum Production Engineering</td>
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</tr>
<tr>
<td>Zoology</td>
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<tr>
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</tr>
<tr>
<td>Zoology</td>
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<td>$1,800.00</td>
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<tr>
<td>Zoology</td>
<td>$3,500.00</td>
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<td>Zoology</td>
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<tr>
<td>Zoology</td>
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<tr>
<td>Zoology</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

The salaries of these persons are to be paid from the amounts originally budgeted as the salaries of Mr. Harper and Mr. Lemer and from an unfilled Assistant Professorship, plus an additional appropriation of $2,600 to the 1936-37 budget for the School of Law.

22. Appoint Mr. W. C. Woelful as Tutor in the Department of Physical Training for Women at a salary of $3,000 for the Long Session of 1936-37 only.

23. Appoint Mr. W. W. Oliven as Assistant Professor of Law at a salary of $3,400 for the Long Session of 1936-37 only.

24. Appoint Mr. William C. Hill as Assistant Professor of Law at a salary of $2,400 for the Long Session of 1936-37 only.

25. Appoint Mr. Robert P. Shirley as Assistant Professor of Law at a salary of $3,400 for the Long Session of 1936-37 only.

26. Appoint Mr. Robert W. Shirley as Assistant Professor of Law at a salary of $3,400 for the Long Session of 1936-37 only.

The salaries of these persons are to be paid from the amounts originally budgeted as the salaries of Mr. Harper and Mr. Lemer and from an unfilled Assistant Professorship, plus an additional appropriation of $2,600 to the 1936-37 budget for the School of Law.

27. Appoint Mrs. Frances Seybolt as Secretary and Coach of Intramural Athletics for Women at a salary of $600 for the Long Session of 1936-37.

28. Appoint Miss Josephine Turner as Classification Assistant Professor of Biological Chemistry at a salary of $2,400 for the twelve months beginning September 1, 1936.

29. Appoint Miss Josephine Turner as Classification Assistant Professor of Intramural Athletics for Women at a salary of $1,125 for the Long Session of 1936-37.

30. Appoint Mr. W. C. Woelful as Tutor in the Department of Biological Chemistry at a salary of $3,000 for the Long Session of 1936-37.

31. Appoint Miss Josephine Turner as Classification Assistant Professor of Medical Branch at a salary of $2,400 for the Long Session of 1936-37.

32. I recommend the approval of the following budget for the Bureau of Economic Geology for 1936-37:
11. Accept the resignation of Miss Ruth Allen as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

12. Accept the resignation of Miss Allen as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

13. Appoint Mr. E. S. Redford as Assistant Professor of Economics for the First Term of the 1936 Summer Session at a salary of $240 for the Term. Mr. Redford's salary is to be paid as follows: $300 from the sum originally budgeted as Miss Allen's First Term salary and $40 from the 1936 Summer Session Unappropriated Balance.

14. Appropriate the sum of $40 from the 1936 Summer Session Unappropriated Balance to the Second Term salary of Mr. E. S. Redford, Assistant Professor of Economics.

15. Appoint Mr. W. H. Riley as Assistant Professor of Economics in the First Term of the 1936 Summer Session at a salary of $200 for the Term, vice Miss Allen, resigned.

16. Appoint Mr. Glen Parker as Instructor, part-time, in Economics for the First Term of the 1936 Summer Session at a salary of $125.50 for the Term.

17. Appropriate the sum of $125.50 from the 1936 Summer Session Unappropriated Balance to the First Term salary of Mr. Glen Parker, Instructor in Economics.

18. Appoint Mr. Monroe W. Kriegel as Instructor in Chemistry for the Second Term of the 1936 Summer Session at a salary of $120 for the Term.

19. Accept the resignation of Mr. E. S. Redford as Assistant Professor of Economics in the First Term of the 1936 Summer Session.

20. Appoint Miss Lois Verne as Instructor in English, half-time, for the First Term of the 1936 Summer Session at a salary of $315.75 for the Term.

21. Appropriate the sum of $112.50 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Second Term, 1936 Summer Session budget for the Department of Economics for the 1936 Summer Session.

22. Accept the resignation of Miss Ruth Allen as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

23. Accept the resignation of Mr. E. S. Redford as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

24. Appoint Mrs. Annie Irving as Assistant Professor of English, half-time, in the First Term of the 1936 Summer Session at a salary of $125.50 for the Term.

25. Transfer the following sums from the account originally allocated as the First Term salary of Mr. Sam Barton, Instructor in Economics: $60 to a Tutors and Assistants account in the First Term budget and $25.50 to a Tutors and Assistants account in the Second Term budget of the Department of Economics for the 1936 Summer Session.

26. Accept the resignation of Miss Allen as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

27. Accept the resignation of Mr. E. S. Redford as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

28. Accept the resignation of Miss Allen as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.
28. Appoint Mr. Ward K. Norton as Instructor in Government for the First Term of the 1936 Summer Session, at a salary of $250 for the Term, Vice Mr. Bedford, resigned.

29. Appoint Mr. Howard Calkins as Instructor in Government for the Second Term of the 1936 Summer Session at a salary of $275 for the Term, Vice Mr. Bedford, resigned.

History

30. Accept the resignation of Mr. Ike Moore as Instructor in History in the Second Term of the 1936 Summer Session.

31. Appoint Mr. Harold Schram as Instructor in History, 3/4 time, in the Second Term of the 1936 Summer Session at a salary of $150 for the Term, Vice Mr. Ike Moore, resigned.

Philosophy

32. Appropriate the sum of $250 from the 1936 Summer Session Unappropriated Balance as follows: $50 to an Assistants account for each Term in the 1936 Summer Session budget for the Department of Philosophy.

Psychology

33. Appoint Mr. Carlos Kling as Instructor in Psychology for the First Term of the 1936 Summer Session, his salary to be paid from the amount originally allocated as the First Term salary of Dr. Klein, resigned.

34. Transfer transfer the following amounts from the sum originally allocated as the First Term salary of Mr. Kellin, resigned: $50.00 to Tutors and Assistants account in each Term in the 1936 Summer Session budget for the Department of Psychology.

35. Appoint Dr. Lloyd A. Jeffress as Chairman of the Department of Psychology for the First Term of the 1936 Summer Session, Vice Dr. Klein, resigned.

Pure Mathematics

36. Appoint Mr. E. R. Davis as Instructor in Pure Mathematics for the First Term of the 1936 Summer Session.

37. Appoint Mr. O. B. Hamilton as Instructor in Pure Mathematics in the First Term of the 1936 Summer Session at a salary of $225 for the Term, Vice Mr. Davis, resigned.

38. Change the status of Mr. H. S. Vanderbilt, Professor of Pure Mathematics in the First Term of the 1936 Summer Session, from full-time to half-time at a salary of $125.

39. Appoint Mr. E. C. Klipple as Instructor in Pure Mathematics, half-time, in the First Term of the 1936 Summer Session at a salary of $112.50 for the Term, his salary to be paid from the unexpended portion of Professor Vanderbilt.

Romance Languages

40. Appoint Dr. E. R. Sims as Professor of Romance Languages, half-time, in the First Term of the 1936 Summer Session at a salary of $250 for the Term.

41. Appropriate the sum of $225 from the 1936 Summer Session Unappropriated Balance to the salary of Dr. Sims as Professor of Romance Languages in the First Term.

42. Appropriate the sum of $35 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session First Term budget for the Department of Romance Languages.

43. Appropriate the sum of $35 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session budget for the Department of Romance Languages.

44. Appropriate the sum of $25 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session budget for the Department of Zoology.

45. Appoint Miss Mildred Boswell as Chairman of the Department of Zoology for the Second Term of the 1936 Summer Session.

46. Accept the resignation of Dr. E. J. Land as Professor of Zoology in the First Term of the 1936 Summer Session.

47. Appoint Dr. Mildred Boswell as Instructor in Zoology in the First and Second Terms of the 1936 Summer Session at a salary of $275.00 per Term, her salary to be paid from the sum originally budgeted as the First Term salary of Professor Lind, resigned.

48. Transfer the sum of $75 from the amount originally allocated as the First Term salary of Professor Lind to a Tutors and Assistants account in the Second Term budget for the Department of Zoology in the 1936 Summer Session.

49. Appropriate the sum of $25 from the 1936 Summer Session Unappropriated Balance to a Tutors and Assistants account in the Second Term budget for the Department of Zoology in the 1936 Summer Session.

Physical Training for Women

50. Appoint Miss Mary Institute as Acting Director of Physical Training for Women for the first term of the 1936 Summer Session.

51. Appoint Miss Clara Barron as Acting Director of Physical Training for Women for the Second Term of the 1936 Summer Session.

Business Administration

52. Accept the resignation of Mr. Chester F. Lay as Professor of Accounting and Management in the First Term of the 1936 Summer Session.

53. Appoint Mr. Thomas K. Rogers, Assistant Professor of Industrial and Personnel Management at Indiana University, to the staff of the School of Business Administration for the First Term of the 1936 Summer Session at a salary of $400 for the Term, Vice Mr. Lay, resigned.

Art of Teaching

54. Appoint Mrs. Alice Welty Ward as Instructor in the Art of Teaching, half-time, for the Second Term of the 1936 Summer Session at a salary of $165 for the Term.

55. Appropriate the sum of $125 from the 1936 Summer Session Unappropriated Balance to the Second Term salary of Mrs. Alice Welty Ward, Instructor in the Art of Teaching.

Educational Administration

56. Change the status of Dean B. F. Pittenger in the Second Term of the 1936 Summer Session from Dean of the School of Education; Acting Assistant Dean of the Graduate School at a salary of $500; for the Term, to Professor of Educational Administration (half-time); Dean of the School of Education (half-time) at a salary of $625 for the Term.

57. Appoint Miss Leah Peck as Instructor, half-time, in Educational Psychology in the Second Term of the 1936 Summer Session at a salary of $112.50 for the Term.

Physical Education

58. Appropriate the sum of $100 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session Second Term Budget for the Department of Physical Education.

59. Appropriate the sum of $450 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session First Term budget for the Department of Physical Education.

60. Transfer the sum of $450 from the Tutors and Assistants account in the Second Term budget to the Tutors and Assistants account in the First Term budget for the Department of Physical Education in the 1936 Summer Session.

Law

61. Accept the resignation of Mr. J. J. Lesher as Assistant Professor of Law in the Second Term of the 1936 Summer Session.
65. Appoint Mr. Guye Thomas Oliver as Assistant Professor of Law in the Second Term of the 1936 Summer Session at a salary of $300 for the Term, vice Mr. Lawler, resigned.

Office of the Registrar

63. Transfer the following sums from the 1936 Summer Session Unappropriated Balance: $400 to the Clerical Assistants account in the 1936-37 budget for the Office of the Registrar; $163.84 to the Maintenance and Equipment account in the 1936-37 budget for the Office of the Registrar.

Women's Athletic Sports

64. Approve the following budget for Women's Athletic Sports in the First Term of the 1936 Summer Session, this budget to be paid from the Women's Athletic Sports Fee Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Roche, Acting Director, Instructor</td>
<td>$194.11</td>
</tr>
<tr>
<td>Claire Rusch, Assistant Professor</td>
<td>$300.00</td>
</tr>
<tr>
<td>Margaret Hodges, Instructor</td>
<td>$225.00</td>
</tr>
<tr>
<td>Beth Taylor, Instructor</td>
<td>$175.00</td>
</tr>
<tr>
<td>Sarah Penn Harris, Instructor, 1/4 time</td>
<td>$90.00</td>
</tr>
<tr>
<td>Elizabeth E. Long, Pianist, 1/2 hour at $1.00 per hour</td>
<td>$96.00</td>
</tr>
<tr>
<td>Frances Hall, Assistant in Swimming, 18 hours at 75 cents per hr.</td>
<td>$13.50</td>
</tr>
</tbody>
</table>

Summer Activities Program

65. Approve the following Summer Activities budget, to be paid entirely from the Summer Activities Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Poole, Director of Extra-curricular for Women, 1/4 time</td>
<td>$50.00</td>
</tr>
<tr>
<td>Dorsey Whitaker, Director of Intercollegiate Men</td>
<td>$200.00</td>
</tr>
<tr>
<td>Laura Dace, Secretary and Recorder, Intercollegiate for Men</td>
<td>$75.00</td>
</tr>
<tr>
<td>Curtis J. Alderson, Instructor in Swimming</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

First Term

65. Appoint Mr. A. P. Bogan as Dean of the Graduate School, full-time, in the Second Term of the 1936 Summer Session at a salary of $625 for the Term.

LEAVES OF ABSENCE.--I recommend your approval of the following leaves of absence, unless otherwise specified, are to be made at no expense to the University.

1. Dr. J. R. Sherry, Professor of English, to be absent from the campus without loss of pay for the period May 28-29, 1936, to permit him to attend a meeting of the Board of Trustees of Scheirner Institute, of which Board he is a member.

2. Mr. J. Frank Dobbs, Professor of English, to be absent without salary for the first semester of the Long Session of 1936-37, from the campus without loss of pay for the period necessary to attend the University of Virginia Public Affairs meeting at the University of Virginia, July 10-14, 1936.

3. Dr. C. P. Patterson, Professor of Government, to be absent from the campus without loss of pay for the period necessary to attend the official representative of the University at the Public Affairs meeting at The University of Virginia, July 10-14, 1936.

4. Dr. L. B. Webb, Professor of History, to be absent without salary for the Long Session of 1936-37, from the campus without loss of pay for the period necessary to attend the University at the Public Affairs meeting at The University of Virginia, July 10-14, 1936.

5. Dr. E. A. Epp, Professor of Physics, to be absent from the campus without loss of pay for the period May 22-26, 1936, to permit him to deliver a commencement address at San Benito, Texas.

6. Dr. H. J. Billingsley, Professor of Pure Mathematics, to be absent from the campus without loss of pay for the period to be announced, to permit him to attend the Harvard University Summer Session.

7. Mr. W. D. Moore, Instructor in Zoology, to be absent from the campus without loss of pay for the period June 1-15, 1936, to permit him to be absent from the campus without loss of pay for the period June 1-15, 1936, to permit him to accept a summer position beginning June 1.

8. Mr. Leo G. Blakstok, Assistant Professor of Business Administration, to be absent from the campus without loss of pay for the period from July 13 to July 21, 1936, to permit him to report for duty in San Antonio as Assistant Director in Charge of Professional Projects for the State of Texas of the Works Progress Administration.

9. Mrs. Bryant Smith, Professor of Art, to be absent without salary for the second semester of the Long Session of 1936-37.

10. Mr. Donald CLoney, Librarian, to be absent on leave without salary for the period June 23-30, 1936, to permit him to attend a committee of Southern College and University Librarians to be held at the University of North Carolina.

11. Dr. A. R. Cox, Director of the Bureau of Business Research, to be absent from the campus without loss of pay for the period necessary to attend a conference at the University of North Carolina, June 19-20, 1936, pertaining to the work of the Institute for Research in the Social Sciences.

12. Miss Elizabeth B. Rums, Librarian of the Medical Branch, to be absent from the Medical Branch without loss of pay for the period June 20-27, 1936, inclusive, in order that she may attend the meeting of the Medical Library Association in St. Paul, Minnesota.

13. Miss Lula Barrett, Assistant to the Chief of the Package Loan Library Bureau, to be on leave without salary for the month of July, 1936.

14. Mr. Charles Cyrus, Teacher Trainer and Foreman Conference Leader in the Industrial Teacher Training Bureau, to be on leave without pay for the period June 6-21, 1936, inclusive, in order that he may teach in the first term of the A. and M. College Summer Session.

15. Mrs. H. E. Fullerton, Business Administration Librarian, to be on leave without salary for the period June 11-August 21, 1936, inclusive.

16. Miss Annie Hill, Reference Librarian, to be absent without pay for the period August 3-15, 1936.

17. Miss Florence Nierman, Orders Assistant in the Library, to be absent without salary for the period August 3-15, 1936.

18. 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 salary after September 15, 1935:

- Dr. W. N. Hanes, Professor of Pharmaceutical Chemistry, September 17.
- Dr. W. J. Battle, Professor of Classical Languages, September 25.
- Dr. K. O. Mosler, Assistant Professor of English, September 27.
- Dr. D. E. Wace, Professor of Physical Education, a few days after September 15.
- Mrs. D. K. Browne, Assistant Professor of Educational Psychology, a few days after September 15.

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

1. Coach Clyde Littlefield and one member of The University of Texas Track Team to go to New York City for the final tryouts for the Olympics, to be held July 11-15, 1936, their expenses to be paid from Intercollegiate Athletics gate receipts.

2. Two members of The University of Texas Track Team to go to Chicago, Illinois, June 15-20, 1936, for the National Collegiate Athletic Association Track and Field Meet.

3. Mr. Bryant Smith, Professor of Art, to be absent on leave without salary for the period June 23-30, 1936, to permit him to report for duty in San Antonio as Assistant Director in Charge of Professional Projects for the State of Texas of the Works Progress Administration.

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2. Two members of The University of Texas Track Team to go to Chicago, Illinois, June 15-20, 1936, for the National Collegiate Athletic Association Track and Field Meet.
3. Four members of The University of Texas Tennis Team and Coach D. A. Pendle to go to Evanston, Illinois, June 22-28, 1936, for the Intercollegiate Tennis Championships of the United States.

4. Five members of The University of Texas Golf Team to go to Glen View, Illinois, June 22-27, 1936, for the Championships of the Intercollegiate Golf Association meeting.

1936-37 HUNDRED CORRECTIONS.--I recommend that the following corrections to the 1936-37 budget be made:

1. In the New Women's Dormitory, Unit 1, budget, page 67, correct the salary of Miss Helen Flinn as Assistant Social Director from $5,400 for twelve months to $500 for five months beginning September 1, 1936.

2. Change the salary of Mrs. A. M. Dessey as Resident Director of Breastridge Hall and of the Men's Dormitory, Unit 1, pages 60 and 51,800 for the twelve months beginning September 1, 1936.

CORRECTION TO Docket for May 30, 1936.--I recommend that item 3 under "Cotton Root Rot Investigation and Research Staff," page 3 of the docket for the May 30, 1936, meeting be corrected so that the appointments of Messrs. Hanger and Goldsmith are effective June 9 instead of June 1, 1936. (See page 205.)

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

1. From the General Education Board the sum of $6,000 or as much thereof as may be needed toward the cost (estimated at $10,200) of conducting the state program of curriculum revision during the fiscal year beginning August 1, 1936.

2. From the Texas Company a very complete model of the drilling rig used to drill the famous Parkes No. 1 well--discovery well in the Breastridge Oil Field.

3. From the Lone Star Company a completely equipped laboratory apparatus for testing the amount of air in gas. This instrument has been set up and installed by the Company in the Department of Petroleum Engineering, and the members of the Department have been instructed in its use.

4. From the Texas Gulf Sulphur Company a gift to the University Centennial Exposition of a shadowgraph exhibit depicting the mounting of sulphur in Texas.

5. From the Texas Company a very complete model of the drilling rig used to drill the famous Parkes No. 1 well--discovery well in the Breastridge Oil Field.

6. From the Texas Gulf Sulphur Company a gift to the University Centennial Exposition of a shadowgraph exhibit depicting the mounting of sulphur in Texas.

7. From Mr. Richard Brooks a painting entitled "An October Day" painted by his aunt, Miss Isabel Brooks.

I recommend that the Board express its thanks to Mr. Raymond Boudreaux Adams and to Mrs. Nefford Boudreaux Adams for exhibiting at the University on a recent trip to Mexico.

UNIVERSITY FELLOWSHIP APPOINTMENTS FOR 1936-37.--I recommend the appointment of the following persons as holders of University Fellowships for 1936-37:

For Advanced University Fellowships with Stipends of $300 Each

L. E. Beall (Education)
Clayton A. Greer (English)
JOHN HEALY COLLEGE OF NURSING

Graduates in Nursing

Elizabeth Marie Hager
Ola Mae Johnson
Mary Katherine Lewis
Iva Frances Deason
Vida Lucille Kauzin
Ola Desau Parker
Catherine Marie Peterson
Le Frances Pittman
Rhe Nova Rame Prince
Mary Kim Richards
Sue Elizabeth Robinson
Elia Dorothy Saggart
Jane Elizabeth Sooth
Charlotte May Wilson
Helen Wilson
Hazel Louise Young

BACHELOR OF SCIENCE IN MEDICINE

William Hard Hargis, Jr.
Bernard Fermor

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

Bennett of the Medical Branch

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Richard Henry Ballenger
Francis Virginia Barrett
Doris Antoinette Brown
Pauline Grace Crenshaw
Jimmie Cox
Leonard Gilbert Daum, Jr.
Francis Louise Eastland
John Louis Fagg
Sarah Ferguson
Paul Jerry Fikes
Louis Howard Grimes
Sol Meberson
Nelia Rosenberg Sealey
Mabel Home
Margaret Lucille Leaton

Bachelor of Arts with High Honors

Jeanette Christine Agnew
Nellie E. Block
Lloyd Benjamin Berry
Henry Benjamin Burchard, Jr.
Donald Shepard De Pauw
Edward Albert Kelso

Bachelor of Arts with Honors

Robert Witt Amalter
Dry Catherine Anderson
Virginia Bregman
Mary Broom Basham
Pleasant Bishop
Florence Charissa Blume
Mary Russell Bradford

Bachelor of Arts with Honors

Delores Palesi Bacchetti
Mary Calhoun
Mary Kate Oakes
Pattie Elizabeth Oramakes
Charles Dwight Parbury
Margaret Estelle Peddie
Louise Marie Petree

Bachelor of Science in Education

Florence Theresa Blown
Joy Bishop
Robert Witt Amsler
Edward Albert Kelso
Donald Shepherd De Pauw
John Fulton Thomas
Henry Benjamin Decherd, Jr.
Ellen Pemberton
Lloyd Benjamin Cherry
James Prentiss McClellan

Bachelor of Science in Nursing

Margaret Estelle Peddie
Louise Marie Petree

Bachelor of Arts

Jane Campbell Dilley
Jean Van Bourten Dilley
Mary Dorothy Dulaney
Robert Howard Dulaney
Robert Pasquet Dungan
Sebastian Albert Lybowski
Cyrus Harmon
Edwin Bemister
Harold Eugene Kinnel
Nelie Alida Josephine Exman
Eugene Andrew Billings
Mary Katee D. Erwin
Katherine Thomas Evans
Mrs. Gay Lataley Field
Marion Fott
David Antoine Frank, Jr.
Simon Norton Frank
Letts Emily Funk
Hezner Farnh Dekia
Nell Guest
Nellie Garlick
Georgia Irvin
Louis Louise Gorgston
George Kurto Cooper
Kathleen Exclusive Cooper
Edith Smith Graham, Jr.
Frances Helen Grovissall
Mrs. William Elmer Green
Roben Heston Hendrickson
Mrs. John E. Hendrickson
Eugene A. Hendrickson
Helen Harris Hill
Louise Henderson
Aileen Harris Hill
Louise Henderson

Bachelor of Science in Nursing

Martha Ross Yennings

Bachelor of Arts

Mrs. Ollie Mae Rainbows Anderson
Albert Porter Andrews
Charles Linus Armstrong, Jr.
Margaret Avery
David Herbie Baker
Henry Bennett Barnes, Jr.
Eddie Joseph Bartlett
Jesse Alfred Bartson
Rosa Lee Bass
Mary Blanche Bauer
James Booter
Eleanor Braves Bell
Mary Jeanette Bennett
Laurene Young Bettencourt
Alice Ruth Beverly
Edson Yeab Self
Mary Rich Blacker
William Kim Bolt
Seth Thomas Brandon
George Walter Brandley, Jr.
Antoinette Brute
Lawrence Brooks
Ellen Lee Rodkey
George Dilley Brosley
Melina A. Bucham
Evelyn Louise Buckley
Henry Prather Burney, Jr.
Mare Elizabeth Byers
George Henry Campbell
Mabel Campbell
John Thomas Cassy
Sudie Pueit Chaffin
Virginia Hedge Chandler
Jeanette Wolfe Cheever
Homer Herbert Childers
Leaves Leal Childress, Jr.
Tilden Lafayette Childs, Jr.
Edward Treadwell Clarke
Rooster Johnson Cole, Jr.
Albert Jones Coleman
Kattie Belle Cook
Donna Jeanette Corry
Josephine Ann Corry
Annie Lee Cooby
Hazel Jeanne Cox
Helena Katherine Cox
John Allen Crow
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Thomas White Currie, Jr.
Emma Ann Curtis
Mary Chelk Dalton
Grace Prater Eden
James Clancy Darling
Mary Allen Davis
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Bachelor of Science in Education

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Jean Van Bourten Dilley
Mary Dorothy Dulaney
Robert Howard Dulaney
Robert Pasquet Dungan
Sebastian Albert Lybowski
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Bachelor of Science in Nursing

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Bachelor of Arts

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Herbert Deason

Bachelor of Science in Education

Margaret Estelle Peddie
Louise Marie Petree

Bachelor of Arts
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<th>Name</th>
<th>Bachelor of Science in Geology with Honors</th>
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<td>Charlotte Henry Johnston</td>
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<td>Wilma Ruth Storace, Jr.</td>
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<td>Mildred Stark</td>
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<td>Martha Jean Steyno</td>
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<td>Pearl Ethel Sibley</td>
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<td>Archie Cesar Stromher</td>
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<td>Mary Mary Reeser</td>
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<td>Mary Jeffrey Ruxpin</td>
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<td>Jess Turner</td>
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<td>Mrs. Earline Pearson Uerwood</td>
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<td>George Finger Vance</td>
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<td>Richard Newton Waite</td>
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<td>Irvan Morgan Ward</td>
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<td>Eleanor Jane Watkins</td>
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<td>Louis Scott Wilkerson</td>
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<td>Mrs. Virginia Willman</td>
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<td>Rachel Willis</td>
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<td>Lillie Jeannice Wirth</td>
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<td>Bachelor of Journalism with High Honors</td>
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<td>Ernest Paul Crone</td>
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<td>Frank Morrow</td>
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<td>Mrs. Mae Porter</td>
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<td>Bachelor of Journalism with Honor</td>
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<td>Mary Ormsby Blendin</td>
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<td>Linda Pamark</td>
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<td>Victor Robinson Crene</td>
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<td>George Dennis, Jr.</td>
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<td>Harry Forrest</td>
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<td>Abigail Rose Holms, Jr.</td>
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<td>John Frances Lamie</td>
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<td>James (Jimmy) Lanchart</td>
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<tr>
<td>McKinney, Jr.</td>
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<tr>
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<tr>
<td>William Edgeworth Dougherty</td>
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<tr>
<td>Bachelor of Science in Geology with Honor</td>
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<td>Duncan Corbett</td>
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<td>Marie Eugene Grennen</td>
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<td>Dore John Taylor</td>
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<td>Bachelor of Science in Geology</td>
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<td>Norris Cansan</td>
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<td>William Kenley Clerk</td>
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<td>James Gordon White</td>
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<td>Ernest Fred Lambert</td>
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<tr>
<td>Bachelor of Science in Home Economics with Highest Honors</td>
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<tr>
<td>Sylvania Augusta Braden</td>
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<tr>
<td>Bachelor of Science in Home Economics with Honor</td>
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<tr>
<td>Mrs. Isabel Good conservative</td>
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<tr>
<td>Mrs. Isabel Amtrak Holladay</td>
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<tr>
<td>Bachelor of Science in Home Economics</td>
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<td>Mrs. Ade Armstrong</td>
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<td>Ilene Brown</td>
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<td>John Carol Clayton</td>
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<td>Mrs. Debele Hayland Poole</td>
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<td>Anne Louise Frier</td>
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<td>Josephine Goodman</td>
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<td>Alline Vincent Henderson</td>
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<td>Laura Elizabeth Henning</td>
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<td>Adie Johnstone</td>
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<td>Dorothy Lorraine Leadon</td>
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</tr>
</tbody>
</table>
Bachelor of Science in Medicine
Robert Ernest Jesse
William Howard Harris, Jr.
Edgar Percival Jones, Jr.
William David Montgomery

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

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING
Bachelor of Architecture
William Edward Derman
Thomas Madison Hoven
Lee Hay Nuttall
Dwain Mitchell Carroll
James Erasch Fisher
Charles Thoron Gaver, Jr.
Wolph Erich Voder

Bachelor of Interior Architecture
James Robert Holmes

Bachelor of Science in Architectural Engineering
Park Clo Adams
Anna Edward Rensberger

Bachelor of Science in Chemical Engineering
Werner Albert Buech
Martin Orr Bestie
Clayton Robert Billings
Quintus Cato
Donald Schroeder Pressure
Luke (James) David Hal
William Timmy Hily
Willie Lowry Hey
George Hugh Keating

Bachelor of Science in Civil Engineering
Harold Gordon Bevans
Willard Paul Bradfield
Luis Alvaro De La Fuente
Herbert Child Pilley
Marcus Montana
Charles Edward Kistmacher
Pedro Martinez, Jr.
Kenneth Thomas Montgomery
John J. Norris

Bachelor of Science in Electrical Engineering
Rudolph Leopold Bessel, Jr.
Cameras A. Daniel
John Paul Dyer, Jr.
Jack Neilson Flook
Edward Andrew Pbegar

Bachelor of Science in Mechanical Engineering
Robert Ernest Jesse
William Travis Brooks
Elly Dee Chee, Jr.
William Charles Cooper
Frank Crow
George Jacob Gilbert
Lusten R. Harden, Jr.
William Harris Jones
Joseph Elmer Lee

Bachelor of Science in Petroleum Production Engineering
Ernest Cansfield Underhill
Aubrey Charles Godbold
William James Murray, Jr.
Albert Hummerville Tribe

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

Dean of the College of Engineering

COLLEGE OF PHARMACY
Bachelor of Science in Pharmacy
Donald Morris Carter

Bachelor of Science in Pharmacy with Highest Honors
Donald Morris Carter

Bachelor of Science in Pharmacy
Albert Carl Henry, Jr.
Mrs. Miesie Zelichin Jones
Melvin Robert Kalmbach
William Theodore Koch, Jr.
Frank Chester Ermilick
Laddie Fred Lidiak
Everest Grady Hane
Hilton Ernest Mau

Graduate in Pharmacy
George Carson Hoels

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
Jane Marjorie Bedar
Lizzie Moseley Ender
Martha Floyd Hewitt
Margaret Ann Hinckley
Mrs. Myrtle Lee Peters Blankenship
Josephine Callaway
Adelle Holloway Garson
Carrie Chace
Dorothy Cervetti
Betty O. Davis
Mrs. Johnie Mann Odom

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
Bachelor of Science in Physical Education

Joseph E. Golden
Benjamin D. Goodman
William R. Gaither
John W. Galloway

Bachelor of Business Administration

Fauston Arthur Reaves
Fred J. Reaves
Bernard Blacker
even R. Blacker
Elizabeth Blacker

Bachelor of Business Administration with Highest Honors

Joe Robert Greenhill
Ray Spencer Perry

Bachelor of Business Administration with High Honors

Edward Bernard Breithaupt
Wayne Miller Burns, Jr.
William Vandiver Byrd
Huntington Township

Bachelor of Business Administration

Robert Lee Anderson
L. T. Barnett, Jr.
Paul Gene Blake
Peterson Blankenship
Harold Anderson
Edward Clyde Bearden, Jr.
Roy Milton Galloway

Bachelor of Business Administration with Highest Honors

Walter Joseph Morrison
James Melcher Cervera
Mary Helen Anderson
Elizabeth Blacker

Bachelor of Business Administration with High Honors

Ethel Zipporah Asklin
Robert Louis Adkison
Walter Allman
Ben Harry Almam
Carver Anderson, Jr.

Bachelor of Business Administration

Laurel Richard Anderson
Jayne Alice Ashby
James Crockett Austin
Ruby Mae Bates
George Mitchell Boyd

Bachelor of Business Administration with Highest Honors

Virginia Ruth Johnson
Allene Jones
Clotilde Marguerite Jones
Nancy Arabella Jones
Mary Margaret Jones

Bachelor of Science in Physical Education

Harriet Wyman Schoenhagen
Leno Simone
Peggy Cecilia Sorrell
Elma Louise Stockles
Mollie Swart
Joyce Eliza Taylor
Emma Alice Todd
Gladys Doan

Bachelor 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 School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Joe Robert Greenhill
Ray Spencer Perry

Bachelor of Business Administration with High Honors

Edward Bernard Breithaupt
Wayne Miller Burns, Jr.
William Vandiver Byrd
Huntington Township

Bachelor of Business Administration

Robert Lee Anderson
L. T. Barnett, Jr.
Paul Gene Blake
Peterson Blankenship
Harold Anderson
Edward Clyde Bearden, Jr.
Roy Milton Galloway

Bachelor of Business Administration with Highest Honors

Walter Joseph Morrison
James Melcher Cervera
Mary Helen Anderson
Elizabeth Blacker

Bachelor of Business Administration with High Honors

Ethel Zipporah Asklin
Robert Louis Adkison
Walter Allman
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Virginia Ruth Johnson
Allene Jones
Clotilde Marguerite Jones
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Mary Margaret Jones

Bachelor of Science in Physical Education

Harriet Wyman Schoenhagen
Leno Simone
Peggy Cecilia Sorrell
Elma Louise Stockles
Mollie Swart
Joyce Eliza Taylor
Emma Alice Todd
Gladys Doan

Bachelor 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 School of Education
George Finger Vance, B.A.
David Aaron Topek, B.A.
George Stephen Terry, B.A.
A. J. Kincannon Smith, B.A.
James William Strewn, B.A.
Alex Silverman, B.A.
Herman Harry Rosenfield, B.A.
Robert Richard Roberts, B.A.
Henry Hollis Rahn, Jr., B.A.
John Dominican Raffaelli, B.A.
Worlde Wilson Patterson, B.A.
Maurine Parnell, B.A.
Joseph Milton Nance, B.A.
Stephen Wiley Seale, B.A.
Mary Elmyra Shackles, B.A.
Milton Boreh Singer, B.A.
VIRGIL JAMES SMITH, B.A.
ALBERT LEO STEELE, B.A.
ROY RUTH FOSTER, B.A.
ERNE LAVINIA DOROTHY, B.A.
FRANCES JACOB HINRICH, B.A.
ETHEL EVANGELINE DOROTHY
MARY BEATRICE CARVER, B.A.
MRS. IRA FRANCES BELL, B.A.
ROBERT ALLEN NESBITT, Jr, B.A.
Robert Allen Nesbitt, Jr., B.A.
Madeline Marguerite Clark, B.A.
Virgil James Smith, B.A.
Raymond Harvey Clark, B.A.
Peggy Hawkins, B.A.
BROWN, B.A.
BUNN, B.A.
RUTHERFORD LAMBERT ARMSTRONG, B.A.
FRANCES KELLY BELL, B.A.
THOMAS HUBERT ARMSTRONG, B.A.
SHIRLEY HAYES STONE, B.A.
BRYAN CHANDLER ARMSTRONG, B.A.
JOHN LEWIS ARMSTRONG, B.A.
WILLIAM RUSSELL ARMSTRONG, B.A.
WILLIAM ROBERT ARMSTRONG, B.A.
RICHARD HOLLIS ARMSTRONG, B.A.
JAMES WILLIAM ARMSTRONG, B.A.
HENRY FRANK ARMSTRONG, B.A.
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RICHARD HOLLIS ARMSTRONG, B.A.
JAMES WILLIAM ARMSTRONG, B.A.
HENRY FRANK ARMSTRONG, B.A.
JOHN LEWIS ARMSTRONG, B.A.
WILLIAM ROBERT ARMSTRONG, B.A.
and to authorize the Comptroller to advertise for bids as soon as the plans and specifications have been approved by the Public Works Administration at Fort Worth, the furniture to be grouped for bidding purposes as recommended by the Faculty Building Committee.

HEAT CONTROL IN NEW DORMITORIES. - Mr. C. Z. Eckhardt was invited before the Board, and he discussed the question of heat control on the two new dormitories (PWA Dockets 9097-Y and 9097). Mr. Eckhardt stated that the system of heat control in the two dormitories just completed (PWA Docket 8148) is in a number of other buildings. He said that the dual control system known as the Johnson System. He stated that the Johnson equipment, which the contractor proposed to install in the two dormitories when being constructed, did not meet the specifications, and, in answer to a question from the Chairman, Mr. Eckhardt recommended that the Johnson System could not be secured, all heat control equipment must be cut-off rather than install the Powers equipment in these two dormitories. On the recommendation of the Building Committee of the Board, and on motion of Dr. Aynesworth seconded by Major Parsen, the Board voted to have the Johnson equipment installed if possible, and, if not, to request the approval of the Public Works Administration for the elimination of heat control equipment in these two dormitories.

REDISTRIBUTION OF FUNDS, LIBRARY-MAIN BUILDING. - Mr. White presented the following resolution authorizing the redistribution of funds on the Library-Main Building (PWA Docket 8257). The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Major Parsen seconded by Dr. Aynesworth:

WHEREAS, The Board of Regents of The University of Texas is constructing a Main Building and Library Extension for and on behalf of The University of Texas, the funds for which are being partially financed out of funds from a Loan and Grant by the Public Works Administration;

WHEREAS, The costs on this project have varied from the estimated distribution of costs set forth in the application for a Loan and Grant, and the University desires to redistribute the balance of funds in accordance with the actual distribution of costs;

NOW, THEREFORE, BY THIS RESOLUTION, That the University Comptroller be and hereby is authorized to redistribute the balance of funds on this project as follows:

1. Preliminary
2. Land
3. Construction Cost
   Contracts awarded:
   
<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General</td>
<td>$1,179,000</td>
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<tr>
<td>Plumbing, Heating and Ventilating</td>
<td>$14,948.89</td>
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<tr>
<td>Electric</td>
<td>$14,948.89</td>
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<tr>
<td>Demolition</td>
<td>$14,948.89</td>
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<tr>
<td>Total Project Cost</td>
<td>$1,168,911.11</td>
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</table>

4. Engineering and architectural
   108,186.60

5. Management, other, and overhead
   
<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Furniture and Equipment</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,168,911.11</td>
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</tbody>
</table>

6. Interest During Construction
   
<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Total Project Cost</td>
<td>$1,168,911.11</td>
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7. Miscellaneous Costs
   
<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,168,911.11</td>
</tr>
</tbody>
</table>

and to authorize the Comptroller to advertise for bids as soon as the plans and specifications have been approved by the Public Works Administration at Fort Worth, the furniture to be grouped for bidding purposes as recommended by the Faculty Building Committee.
REPRESENTATION OF FUNDS, DORMITORY BUILDINGS.--Mr. White presented the following resolution authorizing the redistribution of funds on the dormitories created under PWA Docket No. 2148. The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Major Parten seconded by Dr. Aynesworth.

WHEREAS, The Board of Regents of The University of Texas is constructing two dormitory buildings for and on behalf of The University of Texas, the cost of which is being financed out of funds from a loan and grant by the Public Works Administration;

WHEREAS, The costs on this project have varied from the estimate distribution of costs set forth in the application for a loan and grant, and the Owner desires to redistribute the allotment of funds in accordance with the actual distribution of costs;

NOW, THEREFORE, BE IT RESOLVED, That the University Controller be and he hereby is authorized to redistribute the allotment of funds on this project as follows:

1. Preliminary
   - $ 977.37
2. Lands
3. Construction Costs
   - Contracts awarded:
     - General
       - $336,156.16
     - Mechanical
       - 95,306.03
     - Furniture and Equipment
       - 29,027.00
   - $442,199.19
4. Engineering and Architectural Fees, etc.
   - Architects' Fees
     - $24,315.54
   - Inspection
     - 1,000.00
     - $25,315.54
5. Legal, Administrative, and Overhead
   - $653.33
6. Interest during construction
   - $17,793.33
Total Project Cost
   - $465,060.00

IT IS THEREFORE RESOLVED, That the funds available for the construction of the above project be redistributed and redistributed这其中的 distribution of costs and purposes to execute all necessary documents to secure the approval of the changes sought.

EXTENSION OF TIME, LIBRARY-MAIN BUILDING.--Mr. White presented the following resolution providing for an extension of time for the general contractor on the Library-Main Building (PWA Docket 2289) for a period of sixty working days. This resolution was approved by the Board on the recommendation of the Building Committee and on motion of Dr. Aynesworth seconded by Major Parten.

WHEREAS, At their meeting on June 6, 1936, the Board of Regents of The University of Texas approved the recommendation of the Building Committee that an additional elevator be installed in the tower of the Main Building and Library Extension.

WHEREAS, The installation of this additional elevator will require that the general contractor be granted an extension of time of sixty working days;

NOW, THEREFORE, BE IT RESOLVED, By Said Board of Regents that the extension of time requested by the contractor be hereby granted, and the provision for the payment of interest at the rate of one percent per annum on the amount of the labor cost charged at the rate of sixty working days be hereby waived.

APPROVAL OF EXTRAS, W omen's D ORMITORY, Unit 2.--Mr. Calhoun recommended that the Board appropriate $150 from the Available Fund to cover extras on the Women's Dormitory, Unit 2 (PWA Docket 9097). This was approved by the Board on motion of Dr. Morgan seconded by Mrs. Fairchild.

APPROVAL OF EXTRAS, CHILDREN'S HOSPITAL.--Mr. Calhoun recommended that the Board appropriate $397.42 from the Available Fund to cover extras on the Children's Hospital Building (PWA Docket 2148). This recommendation was approved by the Board on motion of Dr. Morgan seconded by Mrs. Fairchild.

APPROVAL OF EXTRAS, RUGO HOSPITAL.--Mr. Calhoun recommended that the Board appropriate $92.07 from the Available Fund to cover extras on the Negro Hospital Building (PWA Docket 2289). This recommendation was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild.

ADDITIONAL WAGE CLASSIFICATIONS, Women's Dormitory, Unit 2.--Mr. Calhoun presented the following resolution requested by the architects, ayes, and ayes, in regard to the creation of additional wage classifications on the construction of the Women's Dormitory, Unit 2 (PWA Docket 9097). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written approval of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED, By Said Board of Regents of the University of Texas, That the Public Works Administration be requested to create the wage classifications for work on the Women's Dormitory, Unit 2 (PWA Docket 9097, Texas), in Austin, Texas, as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

TOTAL PROJECT COST
<table>
<thead>
<tr>
<th>Classification</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td>$ 977.37</td>
</tr>
<tr>
<td>Lands</td>
<td></td>
</tr>
<tr>
<td>Construction</td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>$336,156.16</td>
</tr>
<tr>
<td>Mechanical</td>
<td>95,306.03</td>
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<tr>
<td>Furniture</td>
<td>29,027.00</td>
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<td>Equipment</td>
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<tr>
<td>Inspection</td>
<td>1,000.00</td>
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<tr>
<td>Total Final</td>
<td>$365,519.19</td>
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<tr>
<td>Interest</td>
<td>$25,315.54</td>
</tr>
<tr>
<td>Legal</td>
<td>653.33</td>
</tr>
<tr>
<td>Total Project</td>
<td>$465,060.00</td>
</tr>
</tbody>
</table>

EXTENSION OF TIME, DORMITORY CONTRACT.--Mr. White presented the following resolution providing for an extension of time for the general contract on the dormitories project (PWA Docket 2148). The Board approved this resolution on the recommendation of the Building Committee and motion of Major Parten seconded by Dr. Aynesworth.

WHEREAS, The two Dormitory buildings (PWA Docket 2148) being constructed by the Board of Regents of The University of Texas, for and on behalf of The University of Texas, at Austin, Texas, are complete for acceptance by the Owner, and the contractor was run over his time limit as set out in the general contract, through no negligence or fault of his, such contractor having shown due diligence in the performance of said contract; and the Owner has not in any instance been inconvenience or suffered loss due to the contractor's 'lost time';

NOW, THEREFORE, BE IT RESOLVED By Said Board of Regents, That the extension of time requested by the contractor is hereby granted and the provision for the payment of liquidated damages as set out in Article 2 of the general contract entered into between, PWA Docket No. 2148, is hereby waived.

APPROVAL OF EXTRAS, Women's Dormitory, Unit 2.--Mr. Calhoun reported that the construction work on the two dormitories created under PWA Docket 2148 had been completed and recommended that the Board authorize the final payment and the acceptance of the two buildings. He recommended the following appropriations to cover extras over the original contract amounts: General Contract, $1,000.00; Architectural Costs, $2,000.00; General Allowance, $300.00; total $5,300.11. Mr. Calhoun recommended that this amount of $5,300.11 be appropriated from the Available Fund to the project. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board authorized the appropriation of this additional amount to the final payment on the contracts, and the acceptance of the buildings.
Classification of Labor | Rate Per Hour
--- | ---
Red Carrier | $.50
Mortar Mixer | .50
Terrazzo Machine Operator | .50
Pipe Layer (Sewer or Drain) | .50

ADDITIONAL WAGE CLASSIFICATIONS, LIBRARY-MAIN BUILDING. Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Library-Main Building (PWA Docket 2959). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, to create the wage classification for work on the Library-Main Building, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
<td>$.50</td>
</tr>
</tbody>
</table>

ADDITIONAL WAGE CLASSIFICATIONS, MEN’S DORMITORY, UNIT 2. Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Men’s Dormitory, Unit 2 (PWA Docket 2995-Y). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, to create the wage classification for work on the Men’s Dormitory, Unit 2, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
<td>$.50</td>
</tr>
</tbody>
</table>

ADDITIONAL WAGE CLASSIFICATIONS, CHILDREN’S HOSPITAL. Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Children’s Hospital (PWA Docket 1026). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, to create the wage classification for work on the Children’s Hospital (PWA Docket 1026), such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
<td>$.50</td>
</tr>
</tbody>
</table>

ADDITIONAL WAGE CLASSIFICATIONS, NEGRO HOSPITAL. Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Negro Hospital (PWA Docket 1026). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, to create the wage classification for work on the Negro Hospital (PWA Docket 1026), such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
<td>.50</td>
</tr>
</tbody>
</table>

Pipe Layer, semi-skilled | .50

Report from Board for Lease of University Lands: Dr. Aynesworth presented the following report from the Board for Lease of University Lands covering the auction sale of leases held on July 20. The report was accompanied by a detailed list of the bids received on the various tracts.

July 27, 1936

Honorable R. J. Luther Stark, Chairman, and the Members of the Board of Regents
The University of Texas

Gentlemen:

We, the Board for Lease of University Lands, desire to submit the following report on the auction sale of oil and gas leases on July 20, 1936.

There were seventy-six separate tracts put up for auction, seventeen of which tracts received no bid. Also, nine tracts were offered for sale but the bids were too low to be accepted and therefore were rejected. The remaining tracts were sold for a grand total of $200,000.00 for leases and $4,022.85 for first year’s rentals paid in advance, making a grand total of $204,022.85.

The amount of the bids rejected was $2,000. The total acreage advertised for lease was 12,218.1 acres. The total acreage leased was 6,046.9.

It is impossible for the Board for Lease to know what these various tracts would have sold for by secret bid, but it seems to be the opinion of those who are informed as to previous sales that this auction sale produced as much money in the gross or probably more than would have been received from secret or sealed bids.

Respectfully submitted,

(Signed) K. H. Aynesworth, Chairman
For Board of Regents

Mrs. I. D. Fairchild
Land Commissioner

Major Parten discussed the sale, and, on motion of Major Parten seconded by Dr. Morgan, the Board voted to express its appreciation of the work of the Board for Lease in connection with this sale and to congratulate them upon their efforts and success.

Major Parten proposed that the Board of Regents recommend to the Board for Lease of University Lands that another open auction sale of leases be held sometime near October 15. Major Parten presented the following addenda to the notice of sales to be published by the Board for Lease of University Lands. This was approved by the Board of Regents on motion of Major Parten, seconded by Dr. Morgan.
UNIVERSITY LANDS

Certain blocks in Andrews, Crane, Ector, Upton, and Ward Counties, Texas, are to be opened to geological and geophysical inspection upon the following conditions:

1. The Board of Regents of The University of Texas has authorized its Land Office at 600 San Angelo National Bank Building, San Angelo, Texas, to allow all interested persons for a period of 90 days from
2. to see the following, i.e., to see the geological and geophysical inspection upon the securing of a permit as follows:

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessee for damages done to roads, fences, live stock, tanks, other improvements or to the surface of these lands.

3. All parties desirous to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

4. Prospecting parties will require no cost, but each prospector or party shall be required to finish his prospecting within the time limit above stated, and shall take an obligation to file with its Land Office at San Angelo, Texas, a certified map showing the approximate location of the shot or station drilled upon the stations or points, if drilled, indicating water sands encountered. If, any, together with a statement certified by an authorized representative covering the truth and facts of such information given.

Forms of application for permits may be secured by addressing the University Land Office, Geological Department, San Angelo, Texas.

ADDITIONAL APPROPRIATION FOR UNIVERSITY LANDS GEOLOGICAL.

On the recommendation of Dr. Morgan and on motion of Major Parten, the Board authorized the transfer of $2000 from the Office, Laboratory, and Traveling Expenses account of University Lands Geology, both, in the Available Fund budget for 1935-36.

EXHIBIT OF UNIVERSITY LEASE NO. 256.

Dr. Morgan presented the following report from the University Land Office:

The lease holding the same is a 10-year lease, No. 45, has been loaded and refused to pay the rental. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to cancel the lease because of the failure to pay the rent.

TRANSFER OF JUXTA NOTE.

Mr. Calhoun presented the following note held for the W. J. McDonald Fund whereby the note in the amount of $6,000 plus accrued interest was settled for $4,500 cash paid by Mr. Thomas J. Justiss. Mr. Calhoun presented a transfer of the W. J. McDonald Fund, together with an endorsement on the deed of trust note. This transfer was approved by the Board, acting as Trustees.

DEAN OF THE COLLEGE OF ENGINEERING.

Dr. Morgan presented the following report:

The Board of Regents of the College of Engineering has recommended to the Board of Regents that certain blocks in Andrews, Crane, Ector, Upton, and Ward Counties, Texas, are to be opened to geological and geophysical inspection upon the following conditions:

1. The Board of Regents of The University of Texas has authorized its Land Office at 600 San Angelo National Bank Building, San Angelo, Texas, to allow all interested persons for a period of 90 days from
2. to see the following, i.e., to see the geological and geophysical inspection upon the securing of a permit as follows:

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessee for damages done to roads, fences, live stock, tanks, other improvements or to the surface of these lands.

3. All parties desirous to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

4. Prospecting parties will require no cost, but each prospector or party shall be required to finish his prospecting within the time limit above stated, and shall take an obligation to file with its Land Office at San Angelo, Texas, a certified map showing the approximate location of the shot or station drilled upon the stations or points, if drilled, indicating water sands encountered. If, any, together with a statement certified by an authorized representative covering the truth and facts of such information given.

Forms of application for permits may be secured by addressing the University Land Office, Geological Department, San Angelo, Texas.

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and with the understanding that President H. Y. Benedict, without further reference of the matter to the Board of Regents, will decline from the service of The University of Texas such of said parties, if any, as fall to adjust themselves to the wish of the Board, of this report, President Benedict is requested to report to the Board of Regents such action as he may be taken by him, and, in any event, to make a full report not later than May 1, 1929.

Respectfully submitted,

COMMITTEE ON COMPLAINTS AND GRIEVANCES

(Signed) K. H. Aynesworth, Chairman

Mrs. I. D. Fairchild

Leslie Waggener

LIBRARY COMMITTEE

(Signed) K. H. Aynesworth, Chairman

Edward Randall

Leslie Waggener

The Advisory Council on Education in Texas met at the Stephen F. Austin Hotel on July 11 and continued in session through July 15. The meeting was called by Chairman James O. Giles.

Two important actions were unanimously passed upon by the Council members present and were embodied in two resolutions hereto attached. They were as follows: (See Secretary's files for complete resolutions.)

1. The resolution recommending to the State Board of Education, the Board of Control, and the Legislature lump sum appropriations for the State-supported institutions of higher learning in Texas.

2. A resolution recommending to the State Board of Education, the Board of Control, and the Legislature a norm, or per capita basis, of making the annual appropriation for State higher educational institutions for each full-time student, calculated on a basis of thirty semester hours each, and differentiation between lower level and upper level students for the purpose of allocation, to wit: (a) For each lower level student--$195.00; (b) For each upper level student--$225.00.

Lower level students are defined as members of freshmen and sophomore classes, and upper level students as members of the junior class and above. Calculations were recommended on the basis of the full year—that is, including the long session and summer school.

FINANCE COMMITTEE REPORT.—Mr. Waggener presented the following report from the Finance Committee, which was approved by the Board in motion of Dr. Aynesworth, seconded by Dr. Nord: RESOLVED, That the Finance Committee of the Board be authorized to make such increases in quotas of names already on the approved list and to add such additional cities and counties thereto as in their judgment may be proper, it being understood that purchases may be made following such action by the Finance Committee, and that the increased quotas and additional names will be submitted to the Board of Regents for approval or disapproval at its next meeting following such action by the Finance Committee.

REPORT FROM ADVISORY COUNCIL ON EDUCATION.—Major Parten presented the following report from the Advisory Council on Education:

July 27, 1929

Board of Regents

The University of Texas

Austin, Texas

Gentlemen:

The Advisory Council on Education in Texas met at the Stephen F. Austin Hotel on July 11 and continued in session through July 15. The meeting was called by Chairman James O. Giles.

Two important actions were unanimously passed upon by the Council members present and were embodied in two resolutions hereto attached. They were as follows: (See Secretary's files for complete resolutions.)

1. The resolution recommending to the State Board of Education, the Board of Control, and the Legislature lump sum appropriations for the State-supported institutions of higher learning in Texas.

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Lower level students are defined as members of freshmen and sophomore classes, and upper level students as members of the junior class and above. Calculations were recommended on the basis of the full year—that is, including the long session and summer school.
Because of resistance from two of the schools of small enrollments, special consideration was recommended for schools of less than 750 enrollment.

Because of urgent arguments of the increased cost of highly technical instruction, a recommendation of special consideration for such cases was also made.

The Medical Department of the University, comparable to which there is no other institution of higher learning, was excepted in the recommendation. Extramural divisions were also excepted.

As to the wisdom of the policy embodied in the first resolution on the subject of lump sum appropriations, there is little argument. As to the second resolution, there are many plausible arguments for and against the recommendation, but after discussion with President Benedict, your representative is of the opinion that this recommendation is a step in the right direction, as it will only serve to help the Legislature see its basis on the question of unit cost, with appropriate differentiation as to services made possible in the recommendations for student and extramural services. The recommendations for student services are divided among (a) student grants, (b) governmental grants, (c) tax dollars, and exclusive of student fees.

I am mindful that the chief argument against the University's acceptance of the principle adopted in the second resolution is upon the fact that the University is wiser in its high quality of instructional teaching, should not be expected to maintain same on an average basis with the unit cost of other State institutions of higher learning. The weight of this argument, however, is minimized upon the one hand the past State appropriation has been $157.00 per student, the average for all State Institutions for that year was $159.00 per student.

While these resolutions have been passed as the action of the Advisory Council, they are subject to approval or revision by the sewer thereto with instruction therein requested.

Respectfully submitted,

(J. R. Porten)
Council Member

Dr. Aynesworth and Dr. Benedict and others discussed the report, and on motion of Dr. Aynesworth seconded by Mrs. Patroth, the Board voted to adopt the report and ratify the actions of its representative on the Council.

1936-37 BUDGET, MAIN UNIVERSITY.—President Benedict called attention to the fact that at the June 8 meeting the following divisions were omitted from consideration: Student Life Staff, Health Service, Classical Languages, Petroleum Engineering, Bureau of Economic Geology, and the Library. The Library budget had been approved by the Board and the Library staff was instructed to defer sending notices of appointment to the University for the joint meeting of the Completir and Graduate Councils, and the Library budget was held over. President Benedict further reminded the Board that the budgets of other divisions had already been approved by the Board. This left the University Health Service, the Student Life Staff, and the Department of Classical Languages for consideration.

On motion of President Benedict, seconded by Mayor Patroth, the Board voted to approve the budget for the University Health Service as recommended by President Benedict for the meeting of June 6, with the exception of the position of Director of the Health Service, on which action was postponed in order to permit further consideration of whether this position should be continued as a part-time position or should be made full-time.

On motion of Mr. Waegener, seconded by Dr. Aynesworth, the Board approved the budgets for the Student Life Staff and for the Department of Classical Languages as recommended by President Benedict for the June 8 meeting.

The budgets of the University Health Service, the Student Life Staff, and the Department of Classical Languages, as approved are as follows:

**STUDENT LIFE STAFF**

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Student Life and Dean of Men</td>
<td>$4,200.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Assistant Dean of Men</td>
<td>$2,475.17(b)</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Secretary to Dean of Men</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant to the Dean of Men</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Secretary to Dean of Men</td>
<td>$479.17(b)</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td>$46,280.00</td>
<td>$39,920.00</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>$2,475.00(a)</td>
<td>$2,400.00</td>
</tr>
</tbody>
</table>

(a) Includes $75 for the period September 1-15, 1935.
(b) Salary for part-time service.

**UNIVERSITY HEALTH SERVICE**

<table>
<thead>
<tr>
<th>Position</th>
<th>1935-36</th>
<th>1936-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of the Health Service</td>
<td>$3,150.00</td>
<td>$3,360.00</td>
</tr>
<tr>
<td>Physicist for Women</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Nurse</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Physicist for Men</td>
<td>$3,360.00</td>
<td>$3,360.00</td>
</tr>
<tr>
<td>Physician for Women</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Nurse</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Clinical Nurse</td>
<td>$1,860.00</td>
<td>$1,860.00</td>
</tr>
<tr>
<td>Physicist for Women</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Nurse</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Director of the Laboratory</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Secretary to the Laboratory</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Physicist for Women</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Nurse</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$25,200.00(b)</td>
<td>$19,000.00(c)</td>
</tr>
<tr>
<td>(a) Postponed for further consideration.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Includes $19,000 estimated receipts from Optional Hospital Fees.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Includes $16,000 estimated receipts from Optional Hospital Fees.</td>
<td></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 at 9:30 A.M., Monday, August 24, 1936, with the following present: Regents Aynesworth, Fairchild, Morgan, Parten, and Scott; President Benedict; comptroller Calhoun; and secretary Haynes. Absent: Regents Randall, Stark, Wrangler, and Weinst.  

ELECTION OF CHAIRMAN PRO TEM—President Benedict called the meeting to order and announced that, in the absence of both the President and the Vice-Chairman of the Board, he would entertain a motion for the election of a Chairman pro tem to preside over this meeting. Doctor Aynesworth nominated Mr. Scott, and the nomination was seconded by Mr. Morgan. On motion of Major Parten, seconded by Doctor Aynesworth, the Board voted to close nominations and elect Mr. Scott as Chairman pro tem by acclamation. Mr. Scott then took the chair.  

APPROVAL OF MINUTES—The minutes of the meeting of July 27 were approved, without objection, in the form in which they had been mimeographed and distributed to the members of the Board.  

ROUTINE ITEMS APPROVED—President Benedict presented his docket of August 17 and requested that the name written "Donald D. Henson" in item 3 on page 3 be corrected to "Douglas D. Henson." He requested, further, that the following additional items be added to his recommendations as items 2a and 2b under "Appointments, Resignations, and Changes of Status, 1936-37" on page 3 of the docket:  

"a. Accept the resignation of Mrs. Laura Skinnell Harris as secretary to the Dean of Men, effective August 31, 1936.  

"b. Appoint Miss Josephine Van Sandt as secretary to the Dean of Men at a salary of $1,500 for the twelve months beginning September 1, 1936, vice Mrs. Harris."  

After considerable discussion, it was agreed to postpone action on item 5, page 6, under the heading "Gifts," with the omission of and with the additional items recommended by President Benedict, the Board voted, on motion of Major Parten seconded by Doctor Aynesworth, to approve the President's recommendations contained in the docket, from the heading "Other Matters to be Considered," on page 6, as follows:  

TRANSFERS AND APPROPRIATIONS, 1936-37—It is recommended that the following transfers in accounts and additional appropriations for 1936-37 be made:  

Main University  

Anthropology  

1. Transfer $300 from the maintenance and equipment account to the books account in the 1935-36 budget for the Department of Anthropology.  

Office of the Dean of the College of Arts and Sciences  

2. Transfer $150.00 from the classified assistants account to the office and travelling expenses account in the 1935-36 budget for the Office of the Dean of the College of Arts and Sciences.  

School of Law  

3. Transfer $370 from the maintenance account to the office and travelling expenses of the dean account in the 1935-36 budget for the School of Law.  

Library  

4. Transfer the unused salary for the month of August, 1936, amounting to $140, of Miss Madeline Cacres, loan librarian, resigned, to the pages account of the 1935-36 budget for the library.  

5. Transfer $143.85 from the law library assistants account to the pages account in the 1935-36 budget for the library.  

6. Transfer the sum of $2,400 originally budgeted as the 1935-36 salary of a cataloguer in the library to the pages account in

CLASICAL LANGUAGES  

W. J. Battle, Chairman  

Professor  

W. J. Battle (Graduate Faculty)  

Professor, Assistant Dean of the College  

Of Arts and Sciences  

D. A. Price (Graduate Faculty)  

Associate Professor, Dean of Women  

Mrs. Starry Tressler-Loxom  

Associate Professor  

R. E. Leon  

Instructor  

Tutors and Assistants  

Maintenance and Equipment (12 months)  

(a) Paid from Student Life Staff budget.  

(b) This salary paid for part-time services.  

UNIVERSITY CLUB—Major Parten presented an oral report on a conference between the special committee consisting of Mrs. Fairchild, and himself with representatives of the University Club over the Club building at 204 San Antonio Street. Major Parten stated that the indebtedness of the Club at this time is approximately $500, all of which is required to take care of current operating expenses of the Club and taxes. Major Parten stated that it was the consensus of opinion of the members of the committee that the case merits the help of the Board but that the committee could not find any way at this time to furnish the help which it would like to give.  

RATIFICATION OF ACTION, BAND DIRECTOR—Dr. Morgan, in his own right and as chairman of the special committee to write to the committee and the Board of the University Club setting forth the attitude of the Board at this time to proffer the help which it would like to give.  

NAMING OF DORMITORIES—The Board discussed briefly the matter of naming the new dormitories. The dormitories recently completed and now in process of June 6, and a motion of Mrs. Fairchild, seconded by Mr. Scott, ruled that the action stand approved.  

ELECTION OF CHAIRMAN PRO TEM—President Benedict called the meeting to order and announced that, in the absence of both the President and the Vice-Chairman of the Board, he would entertain a motion for the election of a Chairman pro tem to preside over this meeting. Doctor Aynesworth nominated Mr. Scott, and the nomination was seconded by Mr. Morgan. On motion of Major Parten, seconded by Doctor Aynesworth, the Board voted to close nominations and elect Mr. Scott as Chairman pro tem by acclamation. Mr. Scott then took the chair.  

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Main University  

Anthropology  

1. Transfer $300 from the maintenance and equipment account to the books account in the 1935-36 budget for the Department of Anthropology.  

Office of the Dean of the College of Arts and Sciences  

2. Transfer $150.00 from the classified assistants account to the office and travelling expenses account in the 1935-36 budget for the Office of the Dean of the College of Arts and Sciences.  

School of Law  

3. Transfer $370 from the maintenance account to the office and travelling expenses of the dean account in the 1935-36 budget for the School of Law.  

Library  

4. Transfer the unused salary for the month of August, 1936, amounting to $140, of Miss Madeline Cacres, loan librarian, resigned, to the pages account of the 1935-36 budget for the library.  

5. Transfer $143.85 from the law library assistants account to the pages account in the 1935-36 budget for the library.  

6. Transfer the sum of $2,400 originally budgeted as the 1935-36 salary of a cataloguer in the library to the pages account in
the 1935-36 budget for the Library.

Stenographic Bureau
9. Transfer $1,000 from the Messengers account to the Stenographers and Clerks account in the Stenographic Bureau budget for 1935-36.

Physical Plant
8. Transfer $310.61 from the Equipment account in the 1935-36 Plant budget to an account to be entitled Additional Equipment for Student Observatory, Physics Building in the 1935-36 available University Fund budget.

Medical Branch

Administration
2. Transfer $140 from the Gas account in the Physical Plant budget for 1935-36 to the Maintenance and Equipment account in the administration budget for 1935-36.
10. Transfer $405.72 from the Traveling Expenses account to the Maintenance and Equipment account in the Administration budget for 1935-36.

Physical Plant
11. Transfer $320 from the Gas account to the Electricity account in the Physical Plant budget for 1935-36.

Extramural Divisions

Bureau of Research in the Social Sciences

Bureau of Business Research
12. Transfer $260 from the account originally allocated as the salary of Mrs. N. O. Lawrence, Stenographer, to the Maintenance and Equipment account in the 1935-36 budget for the Bureau of Business Research.

Bureau of Economic Geology
13. Transfer $200 from the account originally allocated as the salary of Mr. C. L. Baker, Geologist, to the Assistants account in the 1935-36 budget for the Bureau of Economic Geology.

Following transfers in accounts and additional appropriations be made for 1936-37:

Main University

Classical Languages
1. Transfer $600 from the amount originally allocated as the salary of an Associate Professor of Classical Languages to the Tutors and Assistants account in the 1936-37 budget for the Department of Classical Languages.

Government
2. Appropriate $500 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Government.

History
3. Transfer $80 from the amount originally allocated as the salary of Mr. W. P. Webb, Professor of History, on leave for the Department of History.

Zoology
4. Transfer $1,000 from the amount originally budgeted as the 1936-37 salary of a Professor of Zoology to the Tutors and Assistants account in the 1936-37 budget for the Department of Zoology.

Library
5. Transfer the unused balance of $260 in the amount originally budgeted as the salary of Mrs. Emily Norris as Loan Assistant in the Library to the Pages account of the 1936-37 budget for the Library.
6. Transfer the unused balance of $300 remaining in the position of the Secretary to the Librarian to the Pages account in the 1936-37 budget for the Library.

APPOINTMENTS, 1935-36...I recommend that the following appointments be made for 1936-37:

Main University

University Health Service
2. Appoint Dr. Harry L. Klotz, Physician for Men, as Acting Director of the University Health Service during Dr. Gilbert's absence on a vacation during the latter part of the summer of 1936.

Extramural Divisions

Bureau of Research in the Social Sciences
3. Appoint Dr. Walter T. Watson as Research Associate in Project No. 40 (C. M. Rosenquist Project: Urbanization in Texas) of the Bureau of Research in the Social Sciences at a salary rate of $50 per month for the period August 1-September 15, 1936.

Service and Self-Supporting Institutions

University Centennial Exhibition
3. Appoint Miss Louise Mills as Secretary and Stenographer for the History of Situation Division of the University Centennial Exhibition for one month beginning July 20, 1936, at a salary rate of $120 for that period, her salary to be paid from Budget No. 2, History of Education in Texas.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1936-37.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted:

Main University

Student Life Staff
1. Appoint Miss Catherine Gannon as Secretary to the Dean of Women for the period September 1-15, 1936, at a salary rate of $500 for twelve months.
2. Appoint Miss Louise Hart as Secretary to the Dean of Women (3/8 time) for the period September 15, 1936 to August 31, 1937, inclusive, at a salary rate of $200 for twelve months.
3. Appoint Miss Josephine Van Deusen as Secretary to the Dean of Men for the period September 1-15, 1936, at a salary rate of $500 for twelve months.
4. Appoint Miss Josephine Van Deusen as Secretary to the Dean of Men for the period September 1-15, 1936, at a salary rate of $500 for twelve months.
5. Appoint Miss Katherine Gannon as Secretary to the Dean of Women for the period September 15, 1936 to August 31, 1937, inclusive, at a salary rate of $200 for twelve months.

Chemistry
3. Appoint the following part-time Instructors in Chemistry at the salaries indicated for the Long Session of 1936-37:

<table>
<thead>
<tr>
<th>Name of Instructor</th>
<th>Part-time</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Loy B. Gross</td>
<td>5/9</td>
<td>$1,000</td>
</tr>
<tr>
<td>Mr. Claude R. Hocott</td>
<td>8/9</td>
<td>900</td>
</tr>
<tr>
<td>Mr. James E. Bagwell</td>
<td>1/8</td>
<td>900</td>
</tr>
<tr>
<td>Mr. Charles P. Jones</td>
<td>1/8</td>
<td>800</td>
</tr>
<tr>
<td>Mr. Frank J. Spehler</td>
<td>1/8</td>
<td>800</td>
</tr>
<tr>
<td>Mr. William M. Ander</td>
<td>4/8</td>
<td>800</td>
</tr>
<tr>
<td>Miss Margaret J. Deppe</td>
<td>4/8</td>
<td>800</td>
</tr>
</tbody>
</table>
12. Correct Item 17, page 7 of the docket for the July 27 meeting so that Mr. J. H. F. Mardick's appointment as Instructor in Business Administration shall be for two-thirds' time at a salary of $1,466.66 instead of three-fourths' time.

Library

16. Accept the resignation of Mrs. Florence Holbrook as Secretary to the Librarian, effective August 31, 1936.

17. Change the status of Mrs. Brady Norris from Loan Assistant in the Library to Secretary to the Librarian at a salary of $1,500 for twelve months beginning September 1, 1936.

18. Appoint Miss Elizabeth Holmes as Loan Assistant in the Library at a salary of $700 for twelve months beginning September 1, 1936, vice Mrs. Brady Norris.

19. Change the status of Miss Flora Eckert from Cataloguer in the Library to Loan Librarian at a salary of $1,600 for twelve months beginning September 1, 1936, vice Miss Flora Eckert, resigned.

20. Appoint Miss Jane M. O'Brien as Cataloguer in the Library at a salary of $1,000 for twelve months beginning September 1, 1936, vice Miss Flora Eckert.

1936 SUMMER SESSION BUDGET.—I recommend your approval of the following items in the budget for the Summer Session of 1936:

Economics

1. Correct Item 14, Page 9 of the docket for the July 27 meeting so that the appropriation of $320 to the salary of Mr. C. L. Stiversford shall be for the First Term of the Summer Session of 1936 instead of the Second Term.

2. Appropriate $175 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Second Term budget for the Department of English for the Summer Session of 1936.

3. Transfer $10 from the Tutors and Assistants account in the First Term budget for the Department of English for the Summer Session of 1936.

4. Transfer $25 from the Tutors and Assistants account in the Second Term budget for the Department of English for the Summer Session of 1936.

5. Appoint Mr. Jesse J. Villarreal as Instructor in Public Speaking at a salary of $200 for the second Term of the Summer Session of 1936.

6. Appropriate $100 from the 1936 Summer Session Unappropriated Balance to an Instructorship in the Department of Public Speaking for the Second Term of the Summer Session of 1936.

7. Transfer $100 from the Tutor account to an Instructorship in Public Speaking for the Second Term of the Summer Session of 1936.

8. Appoint Miss Rosemary Walling as Instructor in the Art of Teaching (Half-time) at a salary of $185 for the Second Term of the Summer Session of 1936.

9. Transfer the following amounts to the salary of Miss Rosemary Walling as Instructor in the Art of Teaching (Half-time) in the Second Term of the Summer Session of 1936: $25 from the Assistants account in the First Term budget and $70 from the Assistants account in the First Term budget and $70 from the Assistants account in the subsidized Part-time budget for the Second Term of the Summer Session of 1936.
SUMMER SESSION OF 1936.

10. Appropriate $35 from the 1936 Summer Session Disapproved Balance to the salary of Miss Rosemary Walling as Instructor in the Title of the Summer Session.

PHYSICAL EDUCATION

11. Transfer $35 from the Pianist account to the Tutors and Assistants account in the Second Term budget for the Department of Physical Education for the Summer Session of 1936.

WOMEN'S ATHLETIC SPORTS

12. Approve the following budget for Women's Athletic Sports in the Second Term of the Summer Session of 1936, these items to be paid from the Women's Athletic Sports Fee account:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Rate per Hour</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Betty Hollis</td>
<td>Pianist</td>
<td>23</td>
<td>75 cents</td>
<td>17.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>19.25</td>
</tr>
</tbody>
</table>

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

1. Miss Roberts Lavender, Associate Professor of Classical Languages, to be on leave without salary for the Long Session of 1936-37.
2. Dr. Edward knob, Associate Professor of Slavonic Languages, to attend, as a delegate, the Convention of the Slavonic Benevolent Order, meeting in East Bernard, Texas.

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

1. Miss Laura Murray, Chief of the Industrial Teacher Training Bureau, to go to Minneapolis, Minnesota, to attend a conference of vocational leaders which is being called by the Vocational Division of the Federal Office of Education for the period August 19-20, 1936, the only expenses to be incurred by her while representing the University are those for travel, and I recommend that payment of these expenses be authorized by the Regents.
2. Mr. J. Rottke Haley, Supervisor of the History Division of the University of Texas, to go to Sanibine, Hidalgo, and collecting materials in connection with his work on the University staff, to be on a trip to the border for the purpose of collecting materials in connection with his work on the University staff, the gathering and preparing of materials for the Texas Memorial Museum.

GIFTS.--I wish to report the following gifts to the University:

1. From Mrs. R. L. Bates, a gift to the Law Library of a sum of books and copies of compilations of Texas laws.
2. A request for the late Reverend Harris Masterson, Jr., in the selection and duplicates of books already in the Library be given about 1,300 books and pamphlets.
3. From Mr. Theodore Stubbs, of Galveston, a number of books to the Law Library.
4. From Mr. Harris Gardner, of Austin, a number of books to the Law Library.
5. From the Texas Pipe Line Corporation an offer of a gift of a pilot plant for making plaster by their newly-developed process. The conditions of this proposed gift will be explained by the President at the meeting. (Action on this item postponed)

WILLIAM L. MCCOLL.--I recommend the appointment of Mr. W. L. McCall as Director, part-time, of the University Centennial Exposition (with vote) for the period August 15 to December 31, 1936, inclusive, at a salary rate of $1500 for twelve months.

As a result, I also recommend that Mr. McCall's name be removed from the 1936-37 budget for the Department of Journalism as Lecturer in Journalism for the 1936-37 Long Session.

THE EYES OF TEXAS COPYRIGHT AMENDMENT TO CONSTITUTION OF STUDENTS' ASSOCIATION.--I recommend your approval of the following amendment to the Students' Association Constitution which was voted by the students in slightly different form last Spring:

"ARTICLE VI. GENERAL PROVISIONS

Section 10. The words and also a musical arrangement of "The Eyes of Texas" have been copyrighted by the Students' Association with intent to prevent the commercialization of this song, and its use, without crediting The University of Texas with the ownership, and there shall be a committee of five persons to be known as "The Eyes of Texas" Copyright Committee, consisting of the President of the Students' Association, the Secretary of the Ex-Students' Association, the Manager of the Texas Union, and two additional members to be chosen by the Students' Assembly from its membership. The Committee shall have general charge of all matters relating to the protection of this copyright, and the preservation of "The Eyes of Texas" as the official song of The University of Texas."
the release of said pipe line company be and the same is hereby
authorized, confirmed and ratified in accordance with the terms of bill
of sale attached and noted a part hereof.

STATE OF TEXAS
COUNTY OF CRANE

MAGNOLIA PIPE LINE COMPANY, a corporation organized
under the laws of the State of Texas, for the consideration here-
before mentioned, sells and delivers to the Board of Regents of
The University of Texas the following goods and chattels, being
25,000 barrel oil tanks now located upon the
N.E. 1/4 of S.W. 1/4, Section 44, Block 30, Univer-
sity Lands, Crane County, Texas.

In consideration of this bill of sale and by the ac-
sents hereof the Board of Regents of The University of Texas
hereby fully releases the Magnolia Pipe Line Company from all
obligations under the terms of a certain surface lease dated
April 15, 1926, covering the above described land in Crane
County, Texas, said lease being for a term of ten (10) years
and recorded in volume 32, pages 68-71, Records, Crane County, Texas, and hereby declares said
lease fully satisfied. The Board of Regents, its agents
or assigns at any time, and the Magnolia Pipe Line Company, its
agents or assigns, shall have the privilege of removing the above three
agents or assigns shall have the privilege, but shall be under
structures from said premises before September 1, 1926.

EXECUTED this the 15th day of August, 1926.

MAGNOLIA PIPE LINE COMPANY

(Seal)

By (Signed) L. S. Sinclair
Vice President

ATTORNEY:

(Signed) Guy L. Tate
Secretary

(Affidavit)

On motion of Major Parten, seconded by Dr. Ayresworth, the
Board approved the recommendation of Dr. Morgan, Mr. Compton, and
Mr. Calhoun.

RESOLUTION OF FUNDS, WOMEN'S DORMITORY, UNIT 2.--The Sec-
retary reported that Messrs. Ayresworth, Ayres and Ayres, Architects on the Women's
Dormitory, Unit 2 (FWA Docket No. 9097), had presented a project change. The following resolution was adopted by the Board on motion of Dr.
Ayresworth, seconded by Major Parten:

WHEREAS, The Board of Regents of The University of Texas
on behalf of The University of Texas, the cost of which is
financed out of funds from a loan and grant by the Public
Works Administration; and

WHEREAS, The costs on this project have varied from
the estimated distribution of costs set forth in the applic-
ation of the loan and grant, and the Owner desires to redistribute
costs,

NOW THEREFORE BE IT RESOLVED, That the University
alignment of funds on this project as follows:

1. Preliminary $0
2. Lands $0
3. Construction Costs:
   - General: $176,076.99
   - Plumbing, Heating and Ventilating: $44,765.28
   - Electrical: $15,280.00
   - Furniture and Equipment: $22,000.00
   - Engineering and Architectural Fees: $15,063.25
   - Legal, Administrative and Overhead: $0
   - Interest During Construction: $3,500.00

Total Project Costs: $270,562.08

IT IS HEREBY RESOLVED, That the funds available for
the construction of the above project be redistributed and re-
appropriated to the project in the amounts and for the purposes
hereinabove set forth. The proper person is hereby authorized
to execute all necessary documents to secure the approval of the
means sought.

ADDITIONAL WAGE CLASSIFICATION, WOMEN'S DORMITORY, UNIT 2.--
The Secretary presented a request from Messrs. Morgan, Ayres and Ayres, Architects on the Women's Dormitory, Unit 2 (FWA Docket No. 9097), that the fol-
lowing resolution regarding additional wage classifications be approved
by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERS-
ITY OF TEXAS, That the following labor classifications and
minimum wage scale be added to the previously established and
approved wage scale in connection with the Women's Dormitory,
Unit 2 (FWA Docket No. 9097, Texas), subject to the approval
of the State Director of the Public Works Administration:

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Minimum Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rigger</td>
<td>$1.00 per hour</td>
</tr>
<tr>
<td>Rigger's Helper</td>
<td>.60</td>
</tr>
</tbody>
</table>

The Board approved these additional classifications and mini-
mum wage scale on motion of Major Parten, seconded by Dr. Morgan,
with the understanding that the Secretary would be allowed to re-
lease the approval as soon as he has the written agreement of the
contractor.

ADDITIONAL WAGE CLASSIFICATIONS, COLLEGE OF MINES DORMITORIES.--
The Secretary presented a request from Messrs. Morgan, Ayres and Ayres, Architects on the College of Mines and Metallurgy Dormitories (FWA Docket No. 1045, Texas), that the following resolution regarding additional wage
classifications be approved by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS, That the following labor classification and mini-
mum wage scale be added to the previously established and ap-
proved wage scale in connection with the College of Mines and
Metallurgy Dormitories (FWA Docket No. 1045, Texas), subject to
the approval of the State Director of the Public Works Administra-
tion:

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Minimum Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asbestos Worker</td>
<td>$3.25 per hour</td>
</tr>
</tbody>
</table>

The Board approved this additional classification and mini-
mum wage scale on motion of Major Parten, seconded by Dr. Morgan,
with the understanding that the Secretary would be allowed to release the
approval as soon as he has the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, LIBRARY-MAIN BUILDING.--
The Secretary presented a request from Mr. A. L. Carlin, Associate
architect on the Library and Main Building (FWA Docket No. 229), that the fol-
lowing resolution regarding additional wage classifications be approved

<table>
<thead>
<tr>
<th>Classification of Labor</th>
<th>Minimum Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plumber</td>
<td>$2.75 per hour</td>
</tr>
<tr>
<td>Electrician</td>
<td>$2.75 per hour</td>
</tr>
<tr>
<td>Carpenter</td>
<td>$2.75 per hour</td>
</tr>
</tbody>
</table>

The Board approved this additional classification and mini-
mum wage scale on motion of Major Parten, seconded by Dr. Morgan,
with the understanding that the Secretary would be allowed to release the
approval as soon as he has the written agreement of the contractor.
by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, THAT the following labor classifications and minimum wage scale be added to the previously established and approved wage scale in connection with the University's Main Building (PWA Docket No. 1246-R), subject to the approval of the State Director of the Public Works Administration:

Classification of Labor

<table>
<thead>
<tr>
<th>Minimum Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
</tr>
<tr>
<td>Hot Carrier</td>
</tr>
<tr>
<td>Pipe Layer (water or drain)</td>
</tr>
<tr>
<td>Rigger</td>
</tr>
</tbody>
</table>

The Board approved this additional classification and minimum wage scale on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has received the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, MENS DORMITORY, UNIT 2--The Board of Regents, the State Dormitory, Unit 2 (PWA Docket No. 9262-R, Texas), the following resolution regarding additional wage classifications be approved by the Board of Regents:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, THAT the following additional wage classifications be added to the previously established and approved wage scale in connection with the Men's Dormitory, Unit 2 (PWA Docket No. 9262-R, Texas), subject to the approval of the State Director of the Public Works Administration:

Classification of Labor

<table>
<thead>
<tr>
<th>Minimum Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
</tr>
<tr>
<td>Hot Carrier</td>
</tr>
<tr>
<td>Pipe Layer (water or drain)</td>
</tr>
<tr>
<td>Rigger</td>
</tr>
</tbody>
</table>

The Board approved these additional classifications and minimum wage scale on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has received the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, CHILDREN'S HOSPITAL AND NEGRO HOSPITAL--The Secretary presented a request from Mr. R. L. White, Architect for the Children's Hospital and the Negro Hospital (PWA Docket No. 1246-R), that the following resolution regarding additional wage classifications be approved by the Board of Regents:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, THAT the following labor classifications and minimum wage scale be added to the previously established and approved wage scale in connection with the Children's Hospital (PWA Docket No. 1246-R, Texas), that the following resolution regarding additional wage classifications be approved by the Board of Regents:

Classification of Labor

<table>
<thead>
<tr>
<th>Minimum Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrazzo Machine Operator</td>
</tr>
<tr>
<td>Hot Carrier</td>
</tr>
<tr>
<td>Pipe Layer (water or drain)</td>
</tr>
<tr>
<td>Rigger</td>
</tr>
</tbody>
</table>

The Board approved these additional classifications and minimum wage scale on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has received the written agreement of the contractor.

GENERAL DISTRIBUTION OF FUNDS, CHILDREN'S HOSPITAL--The Secretary reported that Mr. R. L. White, Architect on the Children's Hospital (PWA Docket No. 1246-R), had presented a Project Change Order Request covering a redistribution of the funds on this project. The following resolution was adopted by the Board on motion of Major Parten, seconded by Dr. Morgan:

WHEREAS, The Board of Regents of the University of Texas in constructing a crippled and deformed Children's Hospital Building (PWA Docket No. 1246-R) for and on behalf of The University of Texas, the cost of which is being partially financed out of Funds from a Loan and Grant by the Public Works Administration; and

WHEREAS, The Board of Regents of the University of Texas is constructing a Negro Hospital (PWA Docket No. 1026-R) for and on behalf of The University of Texas, the cost of which is being partially financed out of Funds from a Loan and Grant by the Public Works Administration; and

WHEREAS, The costs on this project have exceeded the funds available under the original allotment and the Owner desires to appropriate Funds to cover this difference;

BE IT THEREFORE RESOLVED, That the funds on this project have varied from the estimated distributions of costs set forth in the application for a Loan and Grant and the Owner desires to redistribute the alignment of Funds on this project in accordance with the increased allotment as follows:

1. Preliminary
2. Lands
3. Construction Costs
4. Engineering and Architectural
5. Legal, Administrative, and Overhead
6. Interest During Construction
7. Miscellaneous Costs
Total Project Costs $253,500.00

*Items 1, 5, 6, and 7 are to be paid by the Owner out of other funds independent of total funds shown herein.

IT IS THEREFORE RESOLVED, THAT the Funds available for the construction of the above project be redistributed and reapportioned to the amounts and for the purposes hereinabove set forth. The proper person is hereby authorized to execute all necessary documents to secure approval of the changes sought.

GENERAL DISTRIBUTION OF FUNDS, NEGRO HOSPITAL--The Secretary reported that Mr. R. L. White, Architect on the Negro Hospital (PWA Docket No. 1026-R), had presented a Project Change Order Request covering a redistribution of the funds on this project. The following resolution was adopted by the Board on motion of Major Parten, seconded by Dr. Morgan:

WHEREAS, The Board of Regents of the University of Texas is constructing a Negro Hospital Building (PWA Docket No. 1026-R) for and on behalf of The University of Texas, the cost of which is being partially financed out of Funds from a Loan and Grant by the Public Works Administration; and

WHEREAS, The costs on this project have exceeded the funds available under the original allotment and the Owner desires...
to appropriate funds to cover this difference;

Therefore, the sum of $22,584.00 which is on hand and available for the purpose of constructing this building is hereby appropriated for such purpose, and the Comptroller is hereby ordered to do all things necessary to transfer said sum to the construction account.

And, whereas, the costs on this project have varied from the estimated distribution of costs set forth in the application for a loan and grant and the owner desires to redistribute the alignment of funds on this project in accordance with the increased allotment as follows:

1. Preliminary
2. Plans
3. Construction Costs
   - Contract Awarded
     - General Contract $209,273.00
     - Electric Contract $11,260.00
     - Plumbing Contract $25,935.00
     - Heating Contract $11,406.00
     - Structural and Architectural Costs $36,974.00
4. Interest During Construction
5. Legal, Administrative and Overhead
6. Miscellaneous Costs
   - Total Project Cost $272,584.00

It is therefore ordered, that the funds available for the construction of the above project be redistributed and reapportioned to the payment in the amounts and for the purposes hereinafter set forth. The proper person is hereby authorized to execute all necessary documents to secure approval of the changes sought.

Library Investigation.--On motion of Dr. Aynesworth, Chairman of the Committee on Complaints and Grievances, seconded by Major Porter, the Board unanimously voted to give publicity to the fact that, after a prolonged investigation by the Board, no one had been found guilty of stealing or dealing in documents belonging to The University of Texas.

NOTICE IS HEREBY APPOINTED, COLLEGE OF MINES AND METALLURGY.--Dr. Morgan presented President Wiggins' report dated August 17, containing certain recommended actions. Dr. Morgan reported that the Committee of Major Ports, seconded by Dr. Aynesworth, the Board voted to approve these recommendations. A copy of the docket follows:

1936 SUMMER SESSION BUDGET.--I recommend your approval of the following increases in the 1936 Summer Session Budget for the Second Term:

Biological Sciences
1. Substitute Dr. Elsie Boedeman, Associate Professor of Biological Sciences, for Mr. Weldon Sweeney, at a salary of $500.

Philosophy and Psychology
2. Substitute Mrs. Patty Newton Skaggs, Instructor in Phil.

Economy and Psychology (Part-time) for Dr. J. M. Weil, at a salary of $115.00.

Physical Education
3. Instructo to be selected, in Physical Education, at a salary of $115.00.

BUILDINGS AND GROUNDS.--Accept the resignation of Ernesto Delgado as Assistant Superintendent of Buildings and Grounds (Part-time), effective June 30, 1936.

LEAVE OF ABSENCE.--I recommend that leave of absence without pay be granted Miss Gladys Gregory, Adjunct Professor in the Department of Social Sciences, for the Long Session of 1936-37. Miss Gregory will do graduate work at The University of Texas.

APPOINTMENTS.--I recommend the following appointments:

English
1. Mr. Frank Junell as Instructor in Journalism and Director of Publications for the Long Session of 1936-1937 at a salary of $1,750.

Mathematics
2. Dr. Nathan Schmid as Adjunct Professor of Mathematics for the Long Session 1936-1937 only at a salary of $2,000.

Engineering
3. Mr. F. A. Decker as Instructor in Survey for the summer session 1936-1937, inclusive, at a salary of $120, vice Dr. E. M. Thomas, on leave of absence.

Administrative
4. Frank Junell as Clerk in the Office of the Registrar, at a salary of $900.

LAND COMMITTEE MATTERS.

Request for Sale of Portion of Huntington Land.--Dr. Morgan presented a request to the Board that a portion of the Huntington property in Galveston County be sold for an industrial site. After a brief discussion and on the recommendation of Dr. Morgan and motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board referred the proposal to Major Porter with the request that he study it and report to the Board at a later meeting.

Request for Geophysical Exploration, Huntington Land.--Dr. Morgan presented a request for permission to make geophysical tests on the Huntington property. The proposed exploration fee was twenty-five cents per acre. On the recommendation of Dr. Morgan and motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board referred the request to Major Porter for negotiation and a later report to the Board.

Cancellation of Portion of University Lease No. 309.--Dr. Morgan presented the recommendation of Dr. Compton that 32,958 acres out of Lease No. 309, Block O, University Lands in Hudspeth County, leased to Mr. John Holsworth, be cancelled for the purpose of making a lease to Mr. Lee, beginning July 1, 1936, at a rental of five cents per acre. The Board referred the proposal to the Land Committee and was approved by the Board on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

University Lease No. 410, Lee Moor.--Dr. Morgan presented the recommendation of Dr. Morgan that a lease be executed on 32,606.4 acres of land in Hudspeth County to Mr. Lee, for a period of five years beginning July 1, 1936, at a rental of five cents per acre per annum. This lease is in the lease No. 309 which was cancelled by the action just above. The discrepancy in the number of acres results from the fact that a recent survey by Mr. Friend shows the tract to contain only 32,606.4 acres instead of 32,958. This recommendation was concurred in by the Land Committee and was approved by the Board on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

Lease No. 421, E. Antworth.--Dr. Morgan presented the recommendation of Dr. Morgan that a lease be executed on 40 acres of land in Hudspeth County to Mr. L. Strother, vice Mr. J. Weil, for a period of ten years beginning July 1, 1936, at a rental of five cents per acre per annum. This lease covers Sections 10 and 11 of T31 L. On the recommendation of the Land Committee and on motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve the lease.

Change in Wording of Form for Land Leases.--Dr. Morgan presented the recommendation of Dr. Morgan that the words "both parties" be inserted in the last line of Section 8 of the printed form for leases is changed to read "either party." The Board approved this proposed change on the
recommendation of the Land Committee and on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

WILLIE B. TRAVIS DIARY.--Mr. J. Ewett Haley was invited before the Board and he made a presentation for the James Harper Fund. One diary kept by Colonial William Barrett Travis during the years 1833 and 1834. The diary carried the notation, "Do. B. Travis' private journal brought away by his partner, J. J. Starr, to the hungry men of San Felipe, by order of Genl. Houston in 1836." The diary was presented by Mrs. Kattie Starr Spooner, Mrs. Selia Starr Nance, of San Antonio, Texas, Mrs. Glory Starr Vincent, of Dallas, Texas, Mrs. Clara Benjamin Ellis Pope, of Marshall, Texas. On motion of Dr. Aynesworth, Library of the University and to instruct the President to prepare a resolution of appreciation to Dr. Aynesworth, seconded by Major Parten, the Board voted to accept this diary for the President of the Board and copies of the resolution are to be sent to the number of the James Harper family. The Board expressed its appreciation to Dr. Haley for his part in this valuable gift.

GIFT FOR LAW LIBRARY OF TWO BOOKS.--Dr. Aynesworth called attention to the gift by Mr. E. H. Betts (listed as the first item books from Incas Betts' law library. On motion of Dr. Aynesworth, seconded by the President, the Board voted to accept the gift and to accommodate the President and the President to prepare a resolution of appreciation to be sent to Mr. Betts. (See p. 326.)

ADJUDICATION OF THE UNIVERSITY HEALTH SERVICE.--On the recommendation of Dr. Aynesworth, seconded by Major Parten, the Board voted to re-open the year 1936-37 at a salary of $2,600 for twelve months beginning the meeting of the Health Service might not be disturbed while some study is made of the question of increasing the amount of service afforded by the University Health Service organization.

ADVERTISING FOR BIDS ON ELECTRIC GENERATING EQUIPMENT.--Mr. Calhoun reported that, following the last meeting of the Board, the President of the Board, Mr. Fairchild, had authorized the advertising of bids for Electric Generating Equipment on the additional equipment of the University. The notice to the Controller to advertise for bids was received on the additional equipment of the Special Library- Main Building equipment. Additional members, Dr. Randall, and Mr. Weinert, were at that time not available the Board to vote to ratify its mail vote to authorize the advertising, for bids.

Mr. Calhoun reported that the bids on the Electric Generating Equipment and on the Library- Main Building equipment had been called for in accordance with the recommendation of the President, President, on motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to hold the next meeting in Austin on September 10. 

TRANSFER AND ADDITIONAL APPROPRIATIONS.--Mr. Calhoun presented with the recommendation of President Benedict, the following requests for transfers and additional appropriations for 1936-36.

1. Transfer $25,000 from the "Library Bond Fund" to the fund.

"Estimated Income" account of the Available University Fund budget.

This is to apply against the Estimated Income account shown on the budget as "Grazing Lease Rentals - $217,000." It is recommended that this amount of $217,000 be transferred from the "Library Bond Fund" account in the Available University Fund to be called the "Available University Fund account".

2. Transfer $3,000 to "Plant Funds" from the following accounts:

- University Workshop: $5,000
- Breakeridge Hall: 4,000
- University Cafeteria: 10,000

Total: $8,000

It is recommended that this amount of $8,000 be deposited in the new bank account recommended in paragraph 1 above.

3. The transfers above recommended are to cover the present deficit of approximately $38,000 in the available University Fund budget to cover the following items for which appropriations are necessary at this time:

(a) Furnishings for new dormitories bought through the Board of Control:

PWA Project No. 5124:
- Men's Dormitory No. 1: $9,000
- Women's Dormitory No. 1: 17,000

PWA Project No. 7226:
- Men's Dormitory No. 2: 5,000
- Women's Dormitory No. 2: 13,700

Total: 54,000

(b) Requirements for Interest due September 1, 1936, on Dormitory Bonds:

<table>
<thead>
<tr>
<th>Series</th>
<th>Amount</th>
<th>Rate</th>
<th>Maturity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st B</td>
<td>$200,000</td>
<td>2%</td>
<td>1938</td>
</tr>
<tr>
<td>2nd B</td>
<td>$200,000</td>
<td>2%</td>
<td>1939</td>
</tr>
<tr>
<td>3rd B</td>
<td>$200,000</td>
<td>2%</td>
<td>1940</td>
</tr>
</tbody>
</table>

(c) Present Unappropriated balance, Available University Fund, per book. 

Balance Needed from Other Funds: $3,900

Summary, Paragraph 1 and 2:

Present Unappropriated balance, Available University Fund: $186,000

Less: Estimated Income from Grazing Leases: $316,000

Deficit: $130,000

Add: Transfers in Paragraph 1: $215,000

Paragraph 2: $0

Deduct: Transfers out or Appropriations: Paragraph 3(a) $40,000

Paragraph 3(b): (approximately) $55,000

Estimated Balance after Changes in Available University Fund (Exclusive of any possible unused balances in previous appropriation): $0

4. Transfer to University Lands, Surveying Department, Office, Field, and Traveling Expenses account, enough to cover overdraft at August 23, 1936. (For information: Overdraft at August 19, 1936. (See p. 326.)

5. Second Women's Dormitory, Project 6067, Appropriation to allotment account $200 from Available University Fund to cover miscellaneous expenses.
After a brief discussion, the recommendations were approved on
motion of Major Parten, seconded by Dr. Morgan.

KITCHEN EQUIPMENT, COLLEGE OF MINES DORMITORIES.--The Secretary
reported that bids for the kitchen equipment for the dormitories at
the College of Mines and Metallurgy had been opened at ten o’clock on
Thursday, August 20, in the office of Mr. J. W. Calhoun, with the fol-
lowing present: Mr. H. C. Stokes, Resident Engineer Inspector, Mr. Ed-
ward F. Stevers, Special Agent for the Department of Investigation of the Sub-
stitute Bill, Special Agent for the Investigation of the Sub-
stitute Bill, Special Agent for the Investigation of the Sub-
stitute Bill, Special Agent for the Investigation of the Sub-

Explanatory Note on Number 5:

The alternate bid submitted by the Imperial Furniture Company ap-

Explanatory Note on Number 8:

The alternate bid submitted by the Imperial Furniture Company ap-
pair in error. Upon contacting Mr. Sam Katz, Owner of the Imperial Furniture Company, by long distance telephone, he explained that
in reality the alternate bid of $3,309.70 should read as the total bid
statement as attached hereto. It is further noted that the contractor’s
check accompanying the bid was made in the amount of $115.48, which
represents the specified five per cent on the total bid of $3,309.70.

EL PASO, TEXAS, AUG. 20, 1936

D. H. WIGGINS
Chairman

In accordance with the recommendation of the University of Texas
AUSTIN, TEXAS

REFERENCE BID KITCHEN EQUIPMENT, COLLEGE OF MINES DORMITORIES

NUMEROUS TWENTY SEVEN DOLLARS TWENTY SEVEN DOLLARS SEVENTY

IMPERIAL FURNITURE COMPANY

The Secretary presented the following recommendation from the
Architects signed by President Wiggins:

August 20, 1936

Mr. H. J. Lathrop, Chairman, and Members of the Board of Regents
The University of Texas
AUSTIN, TEXAS

Mrs. Fairchild and Gentlemen:

Bids on Kitchen Equipment for Dormitories at the
College of Mines and Metallurgy were opened in the office of
Mr. J. W. Calhoun, at ten o’clock, on the morning that Huey and Philip were low on the main bid, with their bid
summarized as attachable and since there was no bid on the alternate,
the proposal of Huey and Philip is rejected.

Since the Imperial Furniture Company have advised by tele-
phone and by telegram that their alternate bid of $1,309.70
should be the total bid, including the main bid and alternate,
and since the bid of the Imperial Furniture Company is the low
bid, we recommend that the main bid and alternate be accepted
at $3,309.70.

In event the Imperial Furniture Company bid is not
acceptable to the Public Works Administration officials, we
then recommend that the bid of John Van Range, of Cincinnati,
Ohio, $881.30 on the main bid and $2,097.00 for the alternate,
be accepted. The total amount of the John Van Range bid is
$3,309.80.

Respectfully,

TRUST AND TRUST, ARCHITECTS

By (Signed) D. H. Wiggins
President of the College

On motion of Dr. Morgan, seconded by Major Parten, the Board
voted to approve the recommendation of the architects and President
Wiggins and to award the contract to the Imperial Furniture Company
at a contract price of $3,309.70, subject to the approval of the Public
Works Administration. This action included the approval also of the
alternate recommendation of the architects and President Wiggins that in
the event the Imperial Furniture Company bid is not acceptable to the
Public Works Administration officials, the award be made to the John
Van Range Company at a contract price of $3,309.80.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented the follow-
ing report for the Finance Committee covering bonds purchased since
the report made on July 25 and presented to the Board on July 27. On motion
of Dr. Amesworth, seconded by Major Parten, the Board voted to approve
the actions of its Finance Committee:

BONDS PURCHASED

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>COUPON</th>
<th>Purchase</th>
<th>Yield</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-27-36</td>
<td>City of Temple, Texas, Various Bonds of 1928</td>
<td>6%</td>
<td>105-20</td>
<td>3.55</td>
<td>$1,000</td>
</tr>
<tr>
<td>8-7-36</td>
<td>United States Treasury Bonds</td>
<td>2 3/4%</td>
<td>1945, 81</td>
<td>101-12/32</td>
<td>2.625</td>
</tr>
<tr>
<td>6-19-36</td>
<td>City of San Antonio, Texas, Various Bonds of 1927</td>
<td>4%</td>
<td>100-05</td>
<td>3.60</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Totals: $5,475.00

ADDITIONAL ELEVATOR, LIBRARY-MAIN BUILDING.--Mr. Calhoun re-
ported that some additional facts had been injected into the proposal for
an additional elevator for the Library-Main Building and recommended
that the matter be referred to the Building Committee of the Board with power
to act. On motion of Major Parten, seconded by Dr. Amesworth, this
recommendation was approved.

ACCEPTANCE OF COLLEGE OF MINES DORMITORIES.--On motion of Mr.
Major Parten, seconded by Dr. Amesworth, the Board voted to accept the surrenders of the dormitories being erected at the Col-
lege of Mines and Metallurgy for and in the name of the Board, and to
so declare that the dormitories be taken over by the University of Texas, and to
so declare that the dormitories have been completed and the Contracts have been signed and the contractors have properly settled all bills with materials men and subcon-
tractors.

At one o’clock the Board adjourned on motion of Dr. Amesworth, seconded by Mr. Morgan, to meet again in Austin on September 19.
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 5:15 Saturday morning, September 26, 1936, with the following present: Regents Stark (Chairman), Ayresworth, Fincher, Hedges, Scott, and Waggener; President Benedict, Comptroller Selbourn, and Secretary Haynes. Absent: Regents Persis, Kendall, and Veintz.

APPROVAL OF MINUTES.—The Chairman presented the minutes of the meeting of August 24, 1936, as mimeographed and distributed to the Board. The minutes were approved without objection.

KENTUCKY ITEM APPROVED.—President Benedict presented his docket of September 19 and requested that the following changes be made in his recommendations:

1. Under the heading “Permission to Return Late,” on page 7, delete the name of Miss Annie Webb Estafon and add the name of Mr. William A. Holmander, with permission to return as late as September 19 without loss of pay.

2. Under the heading “Out-of-State Trips,” on page 7, add the following scouting trips to be made by members of the Athletics Staff and Teams:
   - (1) Two football scouts to go to Norman, Oklahoma, on September 26 to scout the Oklahoma-Puite football game.
   - (2) Thirty-five members of The University of Texas football team, two football coaches, one student manager, one business manager, and the Chairman of the Athletic Council to go to Minneapolis, Minnesota, for the Minnesota-Texas football game on November 14, 1936.
   - (3) Thirty-five members of The University of Texas football team, two football coaches, one student manager, one business manager, and the Chairman of the Athletic Council to go to Little Rock, Arkansas, for the University of Arkansas-Texas football game on December 5, 1936.
   - (4) Three football scouts to go to Baton Rouge, Louisiana, on September 26 to scout the L.S.U.-Texas football game.
   - (5) One football scout to go to Boulder, Colorado, on October 1 to scout the University of Oklahoma-Colorado University football game.
   - (6) One football scout to go to Fayetteville, Arkansas, on October 10 to scout the University of Arkansas-Texas football game.
   - (7) One football scout to go to Austin, Texas, on October 17 to scout the Rice Institute-University of Texas football game.
   - (8) One football scout to go to Fayetteville, Arkansas, on November 7 to scout the Rice Institute-University of Arkansas football game.

3. Insert the following on page 7 following the paragraph entitled “Award of Mirabeau B. Lamar Scholarship”:

"I recommend that the scholarship granted by the Shell Petroleum Corporation to a student of Petroleum Engineering be awarded to Mr. E. H. Timmerman, who received his degree in Chemical Engineering from the University last June. The scholarship is in the amount of $600."

Item 3:

4. Under the heading “Gifts,” page 14, add the following as

Student Life Staff

1. Transfer $200 from the Dean of Men’s Office and Traveling Expenses account in the 1936-37 budget for the Student Life Staff to the 1936-37 Main University Unappropriated Balance.

Chemistry

2. Transfer $5,475 from the Maintenance and Equipment account to the Instructors (Part-time) account in the 1936-37 budget for the Department of Chemistry.

3. Transfer $5,005 from the Tutors and Assistants account to the Instructors (Part-time) account in the 1936-37 budget for the Department of Chemistry.

History

4. Transfer the following amounts from the salary originally budgeted for Dr. R. H. Richardson to the accounts indicated below, in the 1936-37 budget for the Department of History:
   - (a) $350 to the amount originally budgeted as the salary for an Instructor in History. This position is to be filled by Mr. Wilson H. Elkins.
   - (b) $250 to the amount originally budgeted as the salary of Miss Izon Spears, Instructor in History.
   - (c) $50 to the Tutors and Assistants account.

School of Business Administration

5. Transfer the unused balance of $206.76 remaining in the position originally budgeted as a five-sixths-time instructorship in Business Administration to the salary of Mr. John Elton Hedges, Instructor (one-third-time) in Business Administration for 1936-37.

6. Transfer $21.76 from the Tutors and Assistants account in the 1936-37 budget for the School of Business Administration to the salary of Mr. John Elton Hedges, Instructor (one-third-time) in Business Administration.

Physical Training for Men

7. Transfer $300 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the School of Business Administration.

Electrical Engineering

8. Transfer $300 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Electrical Engineering.
Library
9. Transfer the unused portion, $54.18, of the salary of Miss Jane H. Kepner, Cataloguer in the Library, to the Pages account in the 1936-37 budget for the Library.

10. Transfer the unused portion, $200, of the salary appropriated for the Business Administration Librarian to the Pages account in the 1936-37 budget for the Library.

11. Transfer the unused portion, $425, of the salary appropriated for Mr. Ralph H. Parker as Loan Librarian to the Pages account in the 1936-37 budget for the Library.

12. Transfer the unused portion, $25.50, of the salary appropriated for a Loan Assistant to the Pages account in the 1936-37 budget for the Library.

Practice of Medicine
13. Transfer the amount of $900 originally allocated as the salary of Dr. Homer Z. Prince as Instructor in Practice of Medicine and the amount of $600 from the unexpended portion of the salary originally allocated for Dr. William L. Harr as Associate Professor of Tropical Medicine to a position to be entitled "Graduate Assistant" in the 1936-37 budget for the Department of Practice of Medicine.

University Available Fund
14. Transfer the following amounts, a total of $25,1000:
- $4,000 from the Emergency Repair Fund
- $2,500 from the Auditorium-Cafeteria account
- $1,900 from the Gymnasium Store account
- $3,000 from the Cafeteria
- $1,000 from the Littlefield Dormitory

to the accounts indicated below, in the 1936-37 budget for the University Available Fund:
- $6,000 to the Women's Dormitory, Unit 1
- $3,500 to the Men's Dormitory, Unit 1
- $4,200 to the Women's Dormitory, Unit 2
- $2,600 to the Men's Dormitory, Unit 2

Service and Self-Supporting Institutions

Intercollegiate Athletics
15. Appropriate $5,000 additional to the Extra Laborers (Students, partly athletes) account in the 1936-37 budget for Intercollegiate Athletics.

16. Appropriate $1,500 additional to the Jans tore (Students, partly athletes) account in the 1936-37 budget for Intercollegiate Athletics.

University Centennial Exposition
17. Transfer $500 from Reserve for Contingencies to Reports and Publicity, in Budget No. 1 of the University Centennial Exposition.

18. Transfer $500 from Reserve for Contingencies to Miscellaneous, in Budget No. 1 of the University Centennial Exposition.

19. Transfer $1,400 from Custodians and Miscellaneous Help to Anthropology-Laboratory and Museum Work, in Budget No. 2 of the University Centennial Exposition.

20. Transfer $114 from the Central Natural History Exhibit account to Anthropology-Laboratory and Museum Work, in Budget No. 2 of the University Centennial Exposition.


22. Transfer $750 from Administrative Salaries, Fall, 1936, to the salary of Mr. William L. McGill, Director of the University Centennial Exposition, in Budget No. 1 of the University Centennial Exposition. This amount is to take care of Mr. McGill's reappointment made by the Board on June 24.

TRANSFER AND APPROPRIATION, 1936-37.--I recommend that the following transfer in accounts and the following appropriation be made for 1936-37:

Main University

Student Life Staff
1. Appropriate $200 from the 1936-37 Main University Unappropriated Balance to the Dean of Women's Office and Traveling Expense account in the 1936-37 budget for the Student Life Staff.

Extramural Divisions
Division of Extension
2. Transfer $11,999 from the Office and Mimeograph Supplies account to the Stamps account, in the 1936-37 budget for the Office of the Dean of the Division of Extension.

APPOINTMENTS, REASSIGNMENTS, AND CHANGES OF STATUS, 1936-37.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

Main University
Business Activities Office
1. Appoint Mrs. Mary Zo Coyle as Clerk in the Business Activities Division of the Office of the Comptroller at a salary of $2,900 for twelve months beginning September 1, 1936.

Office of the Auditor
2. Change the status of Mr. Byron Garrett as Inventory Clerk (Half-time) at a salary of $600 a month to Assistant Cashier and Student Loan Clerk at a salary of $1,000 a month, effective September 16, 1936.

3. Change the status of Mr. Thomas Breasted from Assistant Cashier and Student Loan Clerk at a salary of $1,000 a month to Inventory Clerk (Half-time) at a salary of $500 a month, effective September 16, 1936.

4. Accept the resignation of Mr. C. G. Isenberger as Junior Accountant in the Auditing and Gas Production Division of the Auditor's Office, effective September 15, 1936.

5. Appoint Mr. R. B. Garrett as Assistant Auditor in the Oil and Gas Production Division of the Office of the Auditor at a salary rate of $125 a month for the period September 21, 1936 - March 21, 1937, inclusive, vice Mr. Isenberger.

Chemistry
6. Accept the resignation of Mr. Harry Williams as Assistant Mechanician in the Department of Chemistry, effective September 1, 1936.

7. Appoint Mr. Joe McGee as Assistant Mechanician in the Department of Chemistry at a salary of $1,200 for twelve months beginning September 1, 1936, vice Mr. Williams.

Economics
8. Appoint Mr. George E. Stocking, Professor of Economics, as Chairman of the Department of Economics for the Long Session of 1936-37, vice Dr. E. T. Miller.

English
9. Accept the resignation of Mr. James S. Parks as Instructor in English, effective September 15, 1936.

Government
10. Accept the resignation of Mr. C. C. Tenner as Instructor in Government, effective September 1, 1936.
11. Accept the resignation of Mr. H. W. Cooper as Instructor in Government, effective September 1, 1936.

12. Appoint Mr. Ward Horton as Instructor (Half-time) in Government at a salary of $1,000 for the Long Session of 1936-37 only, vice Mr. Tanner.

13. Appoint Mr. J. W. Davis as Instructor (Half-time) in Government at a salary of $900 for the First Semester only of the Long Session of 1936-37, vice Mr. Cooper.

14. Accept the resignation of Dr. R. N. Richardson as Professor of History for the Long Session of 1936-37, effective September 1, 1936.

15. Appoint Mr. Wilson H. Higginson as Instructor in History for the Long Session of 1936-37 only, at a salary of $8,500 for the Session.

16. Change the status of Miss Jane Sparks from Instructor in Instructor in History (Half-time) at a salary of $900 for the 1936-37 Long Session to lecturer and Instructor in History (Three-fourths time) at a salary of $1,100 for the Second Semester, her total salary for the Long Session of 1936-37 to be $1,150.

17. Appoint Mr. Roy Lee as Lecturer in the Department of Journalism at a salary of $900 for the Long Session of 1936-37.

18. Accept the resignation of Dr. Robert J. Bays as Instructor in Pure Mathematics, effective September 1, 1936.

19. Appoint Mr. Millard E. Jackson as Instructor in Pure Mathematics (Half-time) for the Long Session of 1936-37 only, at a salary of $600 for the Session, vice Dr. Bays.

20. Appoint Mr. George H. Hickey as Instructor in Zoology (Half-time) for the Long Session of 1936-37 only, at a salary of $1,100 for the Session.

21. Appoint Mr. H. S. Von Roeder as Instructor in Educational Administration (Half-time) at a salary of $900 for the Long Session of 1936-37.

22. Appoint Dr. L. W. Shecles, Jr., as Instructor in Practice of Medicine (Part-time), effective September 1, 1936.

23. Appoint Mr. L. William A. Nielander as Associate Professor of Marketing at a salary of $1,750 for the Long Session of 1936-37 only.

24. Appoint Mr. John Sitton Hodges as Instructor in Business Administration (One-third time) at a salary of $900 for the Long Session of 1936-37.

25. Appoint Mr. N. S. Von Roeder as Instructor in Educational Administration (Half-time) at a salary of $900 for the Long Session of 1936-37.

26. Appoint Mr. Paul Conn as Shop Assistant in the Department of Mechanical Engineering at a salary of $900 as Shop Assistant in the Department of Mechanical Engineering, effective September 1, 1936.

27. Appoint Mr. Paul Conn as Shop Assistant (Half-time) in the Department of Mechanical Engineering at a salary of $900 for twelve months beginning September 1, 1936, vice Mr. Winters.

28. Appoint Mr. John E. Sellstrom as Loan Assistant in the Library at a salary of $2,400 for the period October 1, 1936 - June 30, 1937, inclusive, his salary to be paid from the Pages account in the 1936-37 budget for the Library.

29. Appoint Mr. Peter Boyd Wells as Loan Assistant in the Library at a salary rate of $900 for twelve months, for the period September 15, 1936 - August 31, 1937, vice Mr. Dean V. Owasick, resigned.

30. Change the date of the beginning of Miss Ione H. Ritter's appointment as Cataloguer in the Library from September 1, 1936, to September 14, 1936.

31. Accept the resignation of Mrs. Betty Fuller Stone as Business Administration Librarian, effective September 1, 1936.

32. Appoint Mrs. Mildred Cooke Clayton as Business Administration Librarian at a salary of $800 for the twelve months beginning September 1, 1936.

Research in Cytogenetics

33. Appoint Dr. Meta L. Sobe as Research Associate in Cytogenetics at a salary of $1,200 for the period September 15, 1936 - May 31, 1937, inclusive.

34. Appoint Mr. Alan R. Griften as Research Assistant in Cytogenetics at a salary of $900 for the period September 1, 1936 - May 31, 1937, inclusive.

35. Appoint Mr. Dean B. Parker as Research Assistant in Cytogenetics at a salary of $1,000 for the period September 1, 1936 - May 31, 1937, inclusive.

36. Appoint Miss Magdelene Bishop as Research Assistant in Cytogenetics at a salary of $425 for the period September 15, 1936 - July 31, 1937, inclusive.

37. Appoint Miss Katherine Randall as Secretary in the Bureau of Business Research at a salary rate of $100 a month for the period September 10, 1936, to February 1, 1937.

Division of Extension

38. Appoint Mr. Charles C. Curtis as Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher Training Bureau at a salary of $1,101.50 for the period September 1, 1936 - January 31, 1937, inclusive.

Medical Branch

39. Accept the resignation of Mr. Homer E. Prince as Loans Assistant in the Library, effective August 31, 1936.

40. Appoint Mr. Peter Boyd Wells as Loan Assistant in the Library at a salary rate of $900 for twelve months, for the period September 15, 1936 - August 31, 1937, vice Mr. Dean V. Owasick, resigned.

41. Change the date of the beginning of Miss Ione H. Ritter's appointment as Cataloguer in the Library from September 1, 1936, to September 14, 1936.

42. Accept the resignation of Mrs. Betty Fuller Stone as Business Administration Librarian, effective September 1, 1936.

43. Appoint Mr. Charles C. Curtis as Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher Training Bureau at a salary of $1,101.50 for the period September 1, 1936 - January 31, 1937, inclusive.
46. Appoint Miss Frances McBride as Technician (Tropical Medicine) in the Department of Practice of Medicine at a salary of $750 for twelve months beginning September 1, 1936.

47. Appoint Miss Francis M. Haddix as Assistant Professor of Surgical Pathology, effective September 1, 1936.

48. Appoint Dr. Ralph H. Parker, Librarian, to be granted a leave of absence without salary for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

49. Appoint Dr. T. M. Beck, Jr., as Assistant Professor of Surgery at a salary rate of $7,700 for twelve months beginning August 1, 1936, his salary to be paid from the amount originally budgeted as the salary of Dr. Williams.

50. Appoint Mr. Chester F. Lay, September 18.

51. Appoint Miss Mary Lou Smith as Instructor in Surgical Nursing, to serve without salary, for the period October 1, 1936, to August 31, 1937.

52. Accept the resignation of Miss Daphne Wright as Instructor in Nursing, effective June 1, 1936.

53. Accept the resignation of Mr. M. G. Karow as Assistant Professor of Tropical Pathology, effective September 1, 1936.

54. Change the status of Mr. Jack Gray from Assistant Football Coach, Freshman Basketball Coach, and Storeroom Manager at a salary of $2,000 to Assistant Football Coach and Head Basketball Coach at a salary of $2,500 for nine months beginning September 1, 1936.

N.B.—The two items just above have been approved by the Board in a vote by mail and at this time need only the Board's ratification.

55. Accept the resignation of Dr. M. O. Know as Assistant Football Coach and Head Basketball Coach, effective September 1, 1936.

56. Accept the resignation of Mr. R. W. L. Owen as Assistant Football Coach and Head Basketball Coach at a salary of $3,400 to Assistant Football Coach and Head Basketball Coach at a salary of $5,000 for nine months beginning September 1, 1936.

57. Accept the resignation of Mr. A. T. Jackson as Assistant Curator in the Departments of Anatomy and Pathology Divisions of the University Centennial Exposition at a salary of $575 a month for three months beginning September 1, 1936, her salary to be paid from the amount for Curators and Miscellaneous Staffs.

60. Accept the resignation of Dr. W. L. Smith as Assistant Professor of Tropical Medicine and Internal Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

61. Accept the resignation of Mrs. J. A. Devane as Stewardess in the University of Chicago, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

62. Accept the resignation of Mr. C. T. Gray, September 18.

63. Accept the resignation of Mr. E. G. Smith, September 21.

64. Accept the resignation of Mr. Bryant Smith, September 20.

65. Accept the resignation of Mr. M. G. Karow as Assistant Professor of Tropical Medicine at a salary of $1,500 for twelve months, effective September 1, 1936.

66. Accept the resignation of Mr. E. G. Smith, September 21.

67. Accept the resignation of Mr. Robert E. Perrin as Assistant Professor of Tropical Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

68. Accept the resignation of Mr. Henry H. Miller as Assistant Professor of Tropical Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

69. Accept the resignation of Mr. Henry H. Miller as Assistant Professor of Tropical Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

70. Accept the resignation of Mr. M. G. Karow as Assistant Professor of Tropical Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

71. Accept the resignation of Mr. M. G. Karow as Assistant Professor of Tropical Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.

72. Accept the resignation of Mr. M. G. Karow as Assistant Professor of Tropical Medicine, to serve without salary, for the period August 16-17, 1936, to permit him to attend the Presbyterian Retreat.
OUT-OF-STATE TRIP.--I recommend your approval of a trip to be made by Miss Jeanie Finkney, Chief of the Nutrition and Health Education Bureau, and by Miss Alice Miller and Mr. Carl Grady, Lecturers in the Nutrition and Health Education Bureau, to New Orleans, Louisiana, in October, 1936, to attend the annual meeting of the American Association. I recommend that the expenses of their trip be covered by the University in the 1936-37 budget for the Nutrition and Health Education Bureau.

ISABELLA H. BRACERIDGE SCHOLARSHIP AWARD.--I recommend that the Isabella H. Brackeridge Scholarship for 1936-37, for study at the Medical Branch, be awarded to Miss Betty Nooks.

AWARD BY ALICEOU E. LAMAR SCHOLARSHIPS.--I recommend that the following winners of the Easter H. E. Lamar Scholarships be awarded scholarships as follows, for the Long Session of 1936-37:

- Mr. Robert David Rhodes $200
- Miss Helen Page Peasmore $150
- Mr. J. Paul McDouglas $100

OUTSIDE EMPLOYMENT.--I recommend that the following members of the Faculty be granted permission to accept outside employment:

1. Mr. John A. Bennett, Professor of Civil Engineering, to do research work for the Texas Highway Department during the summer of 1936.
2. Mr. Phil K. Ferguson, Associate Professor of Civil Engineering, to accept a position with the Southwestern Engineering Company for the period July 7 - September 4, 1936.

APPROVAL OF ADMISSIONS.--I recommend your approval of the admission of the following students to the University, at the University meeting, held Monday, August 28, 1936, as indicated on the official commencement program, a copy of which follows:

COLLEGE OF ARTS AND SCIENCES
Bachelor of Arts with Highest Honors
Lucy Edna Banks
Joe Robert Greenhill
Thomas Spencer Plessen

Bachelor of Arts with High Honors
Cus Charles Garcia
James Harvey Grisam
Allan Marvell Hebel
Samuel Brookman Horne
Edna Nee Lukben
John Henry McCoun II

Bachelor of Arts with Honors
William Archibald Bette
William Edwin Bruback
Mrs. Sallie Yvonne Blllard Camp
Allen Anthony Chantury
Lulu Delbenport
Carroll Jean Coldwell
Frank Johnson Gander
John Ellis Gray
Cecelia Valentine Johnson
Frances Evelyn Johnson
Lottie Virginia Kershner
Mrs. Lois Ford Le Spive

Bachelor of Arts

Mrs. Mary Patersky Ledlow
Sarah Katherine Lilly
Marinda Thomas Logan
Tillie Hutto Moore
Mrs. Lucille Pickett Celite
Louise Mitchell Oliver
Roy Marion Patterson
Jack Woodard Fort
Mrs. Thelma Harris Hight
Laura Mae Wilson
Benjamin Monroe Safford
John Tindimay Wootley

Bachelor of Arts

Ann Elizabeth Adams
Anthony, Jr. Allee-Ahren
Alice Elizabeth Alexander
Robert Cassar Alexander, Jr.
Lawson Archibald Archibanc
Lisa Frances Banks
Berta E. Barnes
Wardle Barrow
Mrs. Evelyn Kenannio Best
Florence Alta Box
Rebecca Isabel Callaway
Mary Elizabeth Campbell
William Edward Campbell, Jr.
John Melvin Carpenter
Dwayne Harris Carriage
Mrs. Jessie Harry Boston
Becky Villere Cavness
Leo Caveness
Billy Nurret Cooper
Virginia Cotton
Lulu Virginia Cover
Vine Marie Crandlek
Jack Kenneth Dahlberg
Charles Henry Davis
Louis Davis
Mrs. Kathryn Darford Kilners
Yuma Jones Dagberg
Rayma Eunice Fain
Cypolle Alice Flinton
Willafrav Thilen Fisher
Thomas Jay Foster
Amy Alma Fowley
Jack Woodrow Frost
Andrew Bevel George
Dorothy alice Goff
Lewis Franklin Graciss
James Robert Graham
Margaret Carolyn Green
Harold Earl Griffith
Mary Eloise Guider
Ruby Lee Harkins
Mrs. Virginia Hendley Haley
Mrs. Arlee Norman Hall
Alice Russell Hamilton
Frederick Gaston Harmon
Sarah Elizabeth Harrington
Joe Marvin Harrison, Jr.
Elmer Harvey
Lucille Nifene Hawkins
Thomas Harold Haynie
John Bert Henderson
Mary Grace Horner
Isabel Herrin
Louie Lee Hinze
Carolyn Edwin Humphrey
Thomas Ross Irby
Mary Alice Jenkins
Atwood Jason Jones, Jr.
Sidney Isaac Kaplan
Marion Turner Kelly
Mary Leon Kline
Olivia Mary Lee Skear
Katherine Frances Letterer
Esther Ora Levy
Mrs. Omaie Whisent Lightfoot
Artie Lee Macbranum
Bettie Mortimer
Kenneth Shannon McCutcheon

Bachelor of Science

Ernest McDaniel
Kathryn Yvonne McDaniel
Ross Harris
Joe (Joseph) John Martinez
John Alton Mason
Lucy May
Robert Lee Meek
George Jefferson Carrington, Jr.
Lucile Cilbantine McEly
Evelyn Marie Miller
George Harris Miss
Virginia Eunice Moody
Alt Iboro, Jr.
Albert Al Roar
Frances Louise Muller
Thomas Trice Murphion
Elizabeth Mcberry
Dee Edward Newland, Jr.
Althea Grisnood Mcnorne
Herold R. Hallibur
Vernon Henry Oglesby
Mrs. Clare Woodard Oliver
Nesb, Ray Owen
Dorothy Nell Peete
Milton Klimonker Perkins
Jonathan Seiler Philips
Charles Heward Pinkney
Alan Collins Pijkin
Dorothy Chevone Frew
John Sterling Prince
Catherine Pusley
Israel Pohocounts
Samuel Samuel Hale
Lee Roy Reaves
Mrs. Elizabeth Margaret Scopate
Hendemagel
Virginia William Shubert
Roy Leonard Rogers
Alma Marie Shannon
Mrs. Irma Vealema Stormer Simmons
Everett Golden Simpson
Ann Louise Sims
Alvarine Insuelle Smith
James Nelson Smith
Travis Smith
Charles Lester Spring
Mrs. Mary Katherine Stanton Stetle
Frank H. Barkle Stallkniht, Jr.
Chaoter Delric Stanley
Stanley Edna Stucker
John Daniel Swann
Conner Alvis Taylor
James Weylie Taylor
Oliver Hazard Trimian
Clifford Eisenmold Troutt
Jerome Dancis Ward
Dora Tichers
James Hidward Walter
Antoinette Catherine Taler
Mrs. Etsa Rein Ward
James Derral Weeks
Mrs. Celia Webb
Louie Milton White
Jean Connelly Whittington
Carrie Elizabeth Wilson
Mani Jeanine Woff
Ollie Wookley
Narazet Galia Workman
Edward Milton Turnel
Grael Luten Yarborough, Jr.
Harvard Georgia Zerr
Bachelor of Journalism with Honors
Frances Ann Coxen
Lillian Schullie

Bachelor of Journalism
William Lindsey Ervin
Castle Shivers
Robert Edward Ward

Bachelor of Science in Geology with Honors
Taylor Cole
Bessie Allen Martin

Bachelor of Science in Geology
Ralph Harold McMillan
Robert Duff Nabene

Bachelor of Science in Home Economics
Mrs. Delia Sue Butcher
Ruby Adeline Blank
Mable Ann Maxwell

Bachelor of Science in Medicine
Paul Hiron Williams

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

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering
Clyde Ratcliff Minor

Bachelor of Science in Chemical Engineering
Richard Yoeing
John Henry Hallenberger

Bachelor of Science in Civil Engineering
William Henry Goines
Robert Maurice Nall

Bachelor of Science in Electrical Engineering
Walter William Gilreath
Aaron Eliaha Holland

Bachelor of Science in Mechanical Engineering
Richard Reed Bobb

Bachelor of Science in Petroleum Production Engineering
Marion Lee Ferguson
Joe Church Hollis

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

Dean of the College of Engineering

COLLEGE OF PHARMACY

Graduate in Pharmacy
Marion Cole Akner
James Thomas Osten

Bachelor of Science in Pharmacy with Honors
Fritz Bernard Schellbl
Maurice Edmily Telleferrro

Bachelor of Science in Pharmacy
Gregory Fares Badilla
James Thomas Osten
Robert Erwin Harvridge, Jr.

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

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education
Bertha Victoria Adam
Norine Hettie Allison

Bachelor of Science in Education with Honors
Paul Hiron Williams

Bachelor of Science in Education
Mrs. Annie Katherine Prescott
Thomas William Prescott

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 Science Administration with Highest Honors
Dean Vincent Grossnickle

Bachelor of Science Administration with High Honors
Leonard Abraham Frank
Mr. Alice May Darro Holmes

Bachelor of Science Administration with Honors
Nina Sue Taylor
Margaret Elsa Toler
Joe Henry Ward

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 with Honors (continued)

Cullis J. Heard
Clarence P. Sieburth
Gilbert W. Fitchurch

Bachelor of Business Administration

Frank Wilson Adams
Sam Henry Allen, Jr.
Ben Palmer Atkinson, Jr.
William Woodrow Bain
Alton Wesley Baker
John Randolph Baker, Jr.
Robert Payne Baker
Elizabeth Virginia Balfour
Harrie David Burne
Raymond Eugene Carrington
Herbert Elinge Canlee
Howard Taylor Cox
Carl Lee Crow
James Floyd Davis
Herbert Alden Diekey
Johnny Julius Duis
John Jesse Easterly
Katherine Allen Eding
Lillie Merle Fisher
William Byron Garrett
William Field Garrett
James Bernard Giles
James Henry Gilliland
Hal Mays Goodwin
John Thomas Gore
Hay Greenman
John Noel Harris
Oscar Henry Hayes
Herbert Davis Holcombe, Jr.
James Walter Holliday

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 Laws with Highest Honor

Oscar Cagle Curnack

Bachelor of Laws

Beryl Barbara Byrum
Wesley Sampson Byrum, Jr.
Clyde Alexander Byrum
Joseph Love Day
Sam Potts Dana
Hubert Bruce Darby
Joe Jefferson Fisher
Wickliffe Tatham Fisher
Clyde Davis Hortonberry
Thomas Jay Foster
Jack Woodrow From
Frederick Geston Fromm
John Coffie France, Jr.
Walter Hillel Billiard
Dante Hahns

Edward Lewis Lacy
Sidney Claude Lee
Rudolph Shelley McDavid
Jonathan Chase Mcewern
William Blair McMillan
Newton Kerper
Joseph Henry Mason
Chilton Bern O'Bryan
Simon Allen Peden
Edward Fredrick Pickett
Robert Vernon Pellen
James Jackson Peden
Meridian Earl Ralston
Sam Reagen Rayner, Jr.
Chester Deane Reactory

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

Dean of the School of Law

Master of Business Administration

Ronald Charleston Callender, B.S.
Lillian kleine Edwards, B.B.A.
Mary Helen Gill, B.A.
Lester Hanks, B.A.

Master of Education

Harlan Glenmore Andrews, B.A.
Lula Janet Arwane, B.A.
Myrta Raymond Bodine, B.B.
E. M. Bowers, B.A.
Raymond Bond, B.A.
E. E. Bowser, B.A.
Barlett S. Cook, B.S.
William W. Cozart, B.B.
Marshall Verlon Davidson, B.S.
Winifred Cole Davis, B.A.
James Pat Green, B.A.
Alfred Hansen, B.A.
Arthur Robert Hayes, B.A.
Harry Ellen Henderson, B.A.
W. C. Imms, B.A.

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

Dean of the School of Education

Master of Science in Chemical Engineering

Ernest Henry Koepf, B.S. in Ch.E.
Monroe Norman Kriigel, B.S. in Ch.E.

Master of Science in Home Economics

Florence Kathleen Burtick, B.S.
in H.E.
Mrs. Frances Betty Norton, B.S.
in H.E.
Mrs. Reubin Marie Kelsey Leaverstoo, B.S.

Master of Arts

Hazel Marie Adams, B.A.
Leo Taylor Allbritton, B.A.
Bruce Seabright Allen, B.A.
Rosemary Anderson, B.A.
Katherine Archer, B.A.
Hal Barrow Armstrong, Jr., B.A.
Mrs. Mildred Baggett, B.B.
in B.A.
William Nelson Ames, B.S.
Marjory Mary Shirley Beder, B.A.
Vilma Mae Beggall, B.A.
Dorothy Dee Bailey, B.A.
Edith Dell, B.A.
William Harold Eavesmam, B.A.

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

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

Henry H. Paris
Dean of the Graduate School

BUDGET FOR MUSEUM OF RESEARCH IN SOCIAL SCIENCES, 1936-37...
I recommend your approval of the following budget for the Bureau of Research in the Social Sciences for 1936-37:

TODAY'S TREATIES OF THE BOUNDARIES OF LOUISIANA AND TEXAS

Editorial Assistance (to be paid by the hour), typists, incidentals $ 364.50

10 C. W. Hackett Project: Translation and Publication of Pichard's Treatise on the Boundaries of Louisiana and Texas

15 E. T. Manuel Project: The Education of the Mexican and Spanish-Speaking Child in Texas

20 R. W. Stayton Project: A Comparative Study of the Functions of the Courts of Law in Texas

25 Research Assistant, full-time, Alvin 1,000.00

26 Ruth A. Allen Project: Standards of Living in Texas

27 Research Assistant, half-time, 9 months 600.00

28 Research and stenographic assistance 500.00
Project No. 41. J. F. Voss Project: Collecting Materials on the Great Plains Region (limited to the Southwest Region) $ 115.00

42. R. L. Hulse Project: The Background of German Colonization in Texas

43. Bureau of Municipal Research

44. Acting Director, J. T. Harton

Research Assistant, Full-time

Secretary (3/4 time), Margaret Davis

Travel, supplies, incidentals

Leave of absence, First Semester.

50. Sociology Department Project: Interpreting and Editing Data of a Child Welfare Survey in Texas

Stenographic help and supplies

51. Sociology Department Project: Psychiatric and Social Study of Prisoners Interpreting the Texas Prison System

Chief, Bureau of Classification, Full-time, Frank Lawless, M.D.

Texas Prison System, Huntsville

Psychiatrist, part-time, A. Fauser, M.D., Houston

Assistant to Chief of Bureau of Classification, Full-time, Carl Haaland, Texas Prison System, Huntsville

Travel, materials, etc.

52. W. P. Webb Project: A Study of the Economic Relations Between the South and Other Areas of the United States

Research assistance and clerical help

Director's Office Expense

Publications Fund

Contingent Reserve Fund $255.00

$4,800.00

$5,560.00

$820,385.00

EXPENDITURE OF BALANCES.--I recommend that the following balances in the 1935-36 accounts be reapportioned to those accounts for which they are proper:  

Balances in Main University General Budget

Appropriations Other than Regular Salaries at August 31, 1936

College of Arts and Sciences:

Anthropology

Maintenance and Equipment $ 10.68

Books 201.10

Applied Mathematics and Astronomy $ 98.16

Maintenance and Equipment 420.05

Books 1,345.15

Botany and Botanical Science

Chemistry

Maintenance and Equipment $ 3,722.16

Books 40.04

Classical Languages

Economics

Maintenance and Equipment 190.13

Books 140.66

Germanic Languages

Geology

Maintenance and Equipment Books 90.71

Books 1,259.66

Government

History

Maintenance and Equipment $ 4,952.26

Books 452.72

Home Economics

Journalism

Maintenance and Equipment $ 292.38

Books 64.53

Philosophy

Physics

Maintenance and Equipment $ 75.16

Books 145.34

Psychology

Public Speaking

Maintenance and Equipment $ 374.10

Books 187.29

Pure Mathematics

Romance Languages

Sociology

Slavonic Languages

Sociology

Zoology

Physical Training for Men

Physical Training for Women

Books

Dean of Arts and Sciences

Office and Traveling Expenses

$300,525.50

$2,079.84

$180.09

$2,259.93

$32,079.84

$192.07

$2,079.84

$179.68

$141.86

$125.44

$97.38

$101.58

$90.70

$705.61

$65.25

$58.75

$38.95

$30.05

$1,029.69
### School of Business Administration:
- Maintenance and Equipment: $713.51
- Office and Traveling Expenses: 156.74
- Books: 645.97

### School of Education:
- Art of Teaching: Maintenance and Equipment Books: 61.00
- Educational Administration: Maintenance and Equipment Books: 268.85
- Curriculum Revision Movement: 7.25
- State Conference: Traveling Expenses of Consultant (for Year beginning August 1, 1936): 465.94
- Educational Psychology: Maintenance and Equipment Books: 750.00
- History and Philosophy: Maintenance and Equipment Books: 61.06
- Physical Education: Maintenance and Equipment Books: 80.30
- Physical Education: 5.14
- College of Engineering:
  - Architecture: Maintenance and Equipment Books: 285.50
  - Civil Engineering: Maintenance and Equipment Books: 1.59
  - Drawing: Maintenance and Equipment Books: 9.95
  - Electrical Engineering: Maintenance and Equipment Books: 20.22
  - Mechanical Engineering: Maintenance and Equipment Books: 571.61
  - Petroleum Production Engineering: Maintenance and Equipment Books: 143.83
- Graduate School:
  - Research Work: 511.70
- School of Law:
  - Maintenance: 2.03
  - Office and Traveling Expenses of Dean: 90.06
  - College of Pharmacy:
    - Maintenance and Equipment Books: 690.60
    - Library:
      - Clerical Salaries Maintenance: 3,405.11
      - Books, Binding and Equipment: 318.37
      - Typewriter and Supplies for Transcribing Baker Archives: 2,196.99
      - General Administration:
        - Office of the President Office and Traveling Expenses: 2,388.21
        - Official Entertainments: 459.84

*To be deducted from 1936-37 accounts (overdrafts for 1935-36).*

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Office of the Registrar Clerical Assistants Maintenance and Equipment</td>
<td>2176.99</td>
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<td>Office and Traveling Expenses of Dean</td>
<td>3,465.52</td>
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<td>Office and Traveling Expenses of Dean of Men</td>
<td>7.60</td>
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<td>University Health Service</td>
<td>18,305.12</td>
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<td>Publicity Maintenance and Equipment</td>
<td>846.13</td>
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<td>Teachers Appointment Committee Maintenance and Equipment</td>
<td>5.12</td>
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<td>Office of the Comptroller</td>
<td>143.57</td>
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<td>Office of the auditor Clerical Assistants</td>
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<td>Office of the auditor Office Expenses</td>
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<tr>
<td>Office of the auditor Clerical Assistants</td>
<td>69.56</td>
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<td>Stenographic Bureau: Maintenance and Equipment</td>
<td>1,529.28</td>
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<td>Stenographers and Clerks</td>
<td>564.00</td>
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<td>Messengers</td>
<td>163.28</td>
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*To be deducted from 1936-37 accounts (overdrafts for 1935-36).*

### Physical Plant:
- Salaries, Watchmen, Janitors, etc. (Overdraft) To be deducted from 1935-36: 11,812.00
- Draftsmen as Needed: 84.00
- Physical Plant Maintenance: 96,216.03
- Physical Plant Repairs: 7,470.05
- Physical Plant Equipment: 3,508.70
- Office and Traveling Expenses of Supervising Architect: 25.45
- Supervision of Construction Maintenance and Equipment: 29.67

### General Expenses:
- University Centennial Exposition Special Exhibits: 66.99
- Commission: 647.14
- Diplomas: 525.20
- Institutional Membership Dues: 258.20
- Public Lectures Committee: 48.99
- Students’ Use of English Committee: 3.87
- Testing Program for Freshmen: 27.41

<table>
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<td>Net Total</td>
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<td>Balances in Research in Social Sciences Appropriation accounts of August 31, 1936</td>
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<tr>
<td>J. E. Pearce Project, No. 18</td>
<td>27.41</td>
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<tr>
<td>F. M. Stewart Project, No. 35</td>
<td>251.26</td>
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<tr>
<td>Total Free Balance</td>
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<td>Overdraft</td>
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<td>Balances in Extension Division Appropriation accounts of August 31, 1936</td>
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<td>Visual Instruction Bureau</td>
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<tr>
<td>Maintenance and Equipment</td>
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<tr>
<td>Unappropriated Balance</td>
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<tr>
<td>Total Free Balance</td>
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<tr>
<td>Overdraft</td>
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<tr>
<td>Net Total</td>
<td>56.68</td>
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</table>

*Overdraft. To be deducted from 1936-37 accounts.*
NOTE: Men's and Women's Dormitory, #2148
Women's Dormitory, Unit 2, #9097
Men's Dormitory, Unit 2, #9229

PWA Projects:
Rehabilitation of a Steam Distribution System Allotment

Bureau of Engineering Research

TExAS MEMORIAL MUSEUM

NOTE: Overdraft. To be deducted from 1936-37 accounts.

** Includes Tropical Medicine.

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

1. Annie Webb Blanton Delta Kappa Gamma Scholarship.--From the Delta Kappa Gamma Society, Texas Organization, $1500 (casino check for $5,500 and a bond for $500), as the endowment fund of a scholarship to be known as the Annie Webb Blanton Delta Kappa Gamma Scholarship. The award is to be made annually by the Delta Kappa Gamma Scholarship Committee. The University is to invest the endowment and to pay the income to the holder of the scholarship.

2. Gift from Senator Connally.--From Honorable Tom Connally, a large collection of miscellaneous government documents to the University Library.

ROUNDS TIED, COLLEGE OF MINES.--President D. X. Wiggins came before the Board and presented his docket of September 21. On the recommendations of President Wiggins as contained in his docket, the Board voted to approve the recommendations of President Wiggins as contained in his docket. A copy of the docket follows:

APPOINTMENTS.--I recommend that the following appointments be made:

Economics and Business Administration
1. Appoint Mr. Mac F. Smith as Adjunct Professor of Economics and Business Administration at a salary of $4,800 for the Long Session of 1936-37.

History, Government, and Sociology
2. Appoint Mr. Lex Strickland as Adjunct Professor of Government for 1936-37 only, at a salary of $1,800 for the Long Session, vice Miss Gladys Gregory, on leave of absence.

APPROVAL OF DEGREES.--I recommend your approval of the degrees granted at the College of Mines and Metallurgy on the evenings of June 6, 1936, and August 22, 1936, as indicated in the official commencement program, as follows:

Bachelor of Science in Mining Engineering

COLLEGE OF MINES AND METALLURGY

Bachelor of Science in Mining Geology

College of Mines and Metallurgy
Additional Wage Classifications:

- Powder Men: $750 per hour
- Jachamor Men: $600 per hour
- Serving Laborer: $500 per hour

G. Addition of a kitchen doorway including a new tile partition and concrete steps, involving an increase in the contract price of $1,500.

Dormitory and thirty in the Men's Dormitory, involving an increase of $2,600 in the contract.

B. Installation of twenty clothes closets in the Women's Dormitory, resulting in a net deduction of $100 from the contract price.

C. Coloring and marking off cement floors and base in recreation room, installation of four electric light floor plans in recreation room, omission of six folding doors in recreation room, involving a net increase in the contract price of $104.60.

A. Change the marking of one floor in recreation room from six inches to twelve inches, involving a net deduction in the contract price of $98.98.

4. Omission of two hot water heating coils, resulting in a net deduction of $100 from the contract price.

On the recommendation of the Building Committee and motion of Mr. Scott seconded by Dr. Ayresworth, the Board voted to ratify the actions of President Wiggins in authorizing the Change Orders listed.

Acceptance of College of Mines Dormitories.—President Wiggins reported that on September 14 the Architects had recommended the acceptance of the Women's Dormitory in accordance with the action of the Board at the August 24 meeting making the award to the Imperial Furniture Company of the Austin, Texas. He presented also the following resolution authorizing execution of the contract.

On the recommendation of the Building Committee and motion of Mrs. Fairchild seconded by Mr. Waggener, the Board voted to accept the two dormitory buildings and to authorize final payment to the general contractor, subject to the settlement of all subcontractors and liens by the general contractor.

Execution of Contract for Kitchen Equipment.—President Wiggins presented the contracts for the kitchen equipment of the College of Mines Dormitories in accordance with the action of the Board at the August 24 meeting making the award to the Imperial Furniture Company. He presented also the following resolution authorizing execution of the contract.

On motion of Mr. Scott, seconded by Dr. Ayresworth, the Board approved the resolution and authorized the Chairman to execute the contracts for and in the name of the Board of Regents.

Contract for Metalworking.—President Wiggins presented the following report on bids opened at his office on September 14.

"Bids for the silverware, chinaware, glassware, and linens for the dormitories at the College of Mines and Metallurgy were opened at the office of President Wiggins on Friday, September 14, 1936. The following presents: Mr. Towson, of Towson Supply Company; Mr. Towson, Architecst; Mr. Hugo P. Weisbach, St Paul Hotel Supply Company; Mr. G. P. Volarde, Popular Dry Goods Company; Mr. H. E. Thomas, Wise Supply Dry Goods Company; President Wiggins, Mr. A. H. Thomas, Wise Supply Company; President Wiggins, Mr. A. H. Thomas, Wise Supply Company; President Wiggins, Mr. A. H. Thomas, Wise Supply Company; President Wiggins, Mr. A. H. Thomas, Wise Supply Company."
for work on the campus of the College of Mines and Metallurgy and for improving and beautifying the grounds.

1. Mr. John F. Graham, Professor of Mining and Metallurgy, to make a metallurgical inspection trip with his class to Ingojan, New Mexico, on or about October 10, his expenses on this trip to be paid from the Maintenance and Equipment account of the Department of Mines and Metallurgy.

2. President Wiggins to make a trip of inspection, visiting several Colleges of mining, the time for the trip to be arranged later. His expenses are to be paid from the Office and Traveling Expenses account in the budget for the Office of the President of the College of Mines.

3. President Wiggins to attend the meeting of the Association of Colleges and Secondary Schools of the Southern States to be held in Richmond, Virginia, November 30 and December 1 and 2. His expenses are to be paid from the Office and Traveling Expenses account for the Office of the President of the College of Mines.

On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted approval of these out-of-state trips.

ANNUAL AUDIT.—President Benedict reported that he and Auditor G. E. Sparenberg had held several conferences with the State Auditor, Mr. G. B. Sheffield, concerning the audit of the 1935-36 accounts of the University. President Benedict reminded the Board that the 1935-36 Appropriation Bill prohibits the University from engaging private auditors for this purpose. The bill also provides that $2,400 each year of the Excess Munnin shall be appropriated from the Available University Fund, "in order that the respective funds which shall be audited by the State Auditor during each of the fiscal years ending August 31, 1935 and August 31, 1936 shall bear the cost of this service .... " Dr. Benedict stated that a ruling made by an Attorney General as to the University accounts for the year 1935-36 it will be necessary to provide an additional amount to pay for the cost of the audit. Mr. Sheffield had represented payment for services performed for the University accounts. As a result, the State Auditor had informed President Benedict and Mr. Sparenberg that if his office audits the University accounts for the year 1935-36 it will be necessary to provide an additional amount to pay for the cost of the audit. Mr. Sheffield had represented payment for services performed for the University accounts. As a result, the State Auditor had informed President Benedict and Mr. Sparenberg that if his office audits the University accounts for the year 1935-36 it will be necessary to provide an additional amount to pay for the cost of the audit. Mr. Sheffield had represented payment for services performed for the University accounts. As a result, the State Auditor had informed President Benedict and Mr. Sparenberg that if his office audits the University accounts for the year 1935-36 it will be necessary to provide an additional amount to pay for the cost of the audit. Mr. Sheffield had represented payment for services performed for the University accounts. As a result, the State Auditor had informed President Benedict and Mr. Sparenberg that if his office audits the University accounts for the year 1935-36 it will be necessary to provide an additional amount to pay for the cost of the audit. Mr. Sheffield had informed President Benedict that the ruling of the Assistant Attorney General as to the University accounts for the year 1935-36 is in effect making the State Auditor responsible for the regular support of the office of the State Auditor and used by the State Auditor in paying the regular operating expenses of his office irrespective of whether he audits the University accounts. As a result, the State Auditor had been requested by President Benedict to make a trip of inspection, visiting several Colleges of mining, the time for the trip to be arranged later. His expenses are to be paid from the Office and Traveling Expenses account in the budget for the Office of the President of the College of Mines.

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On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted approval of these out-of-state trips.
In motion of Mr. Taggert, seconded by Dr. Morgan, the Board voted to approve the recommendation and to instruct the architects to have the Inscription placed on the pedestal.

Dr. Taggert proposed that the box which was taken from the old corner stone of the old building and the materials used to repair the old building by Mr. Dalhous reported that the old box and its contents were destroyed by Mr. Scott, to approve the suggestion of the President's Committee and to bring down to Texas the University Thus Far," which was designed to commemorate the Fiftieth Anniversary of the opening of the University November 19, 1913, and to include it in the new box.

PROPOSED NEW LEGISLATION.--Presidential Bill reported that provision had been made for a plaque to be placed in the new building for the pavilion of the University. There was some discussion as to what information should be given on the plaque, and other matters. The Board voted, on motion of Mr. Aynesworth, to refer this matter back to President Scott at its next meeting.

LAND COMMITTEE.--

Lease No. 98, Texas Electric Service Company.--Dr. Morgan presented the recommendation of Mr. J. O. Compton, Land Agent, that the electric transmission and distribution lines across Sections 16, 7, 8, 9, and 10 in Block 30, 2,500 acres per section, twenty-five cents per single pole per year, or a total of $25,000, which sum is for a period of ten years following the recommendation of the Land Committee and of the President of the University to the Board.

Appropriation to Lease No. 56, Pecos Pipe Line Company.--Dr. Morgan presented a recommendation from Mr. Compton that Lease No. 56, for the transmission and distribution lines across Sections 16, 7, 8, 9, and 10 in Block 30, 2,500 acres per section, twenty-five cents per single pole per year, or a total of $25,000, be the same as the amendment as requested.

Appropriation of Lease No. 39, Lease No. 39, and Lease No. 319, Lease No. 319, issued to J. N. Owens, and lease No. 319, issued to J. N. Owens and J. C. Simons, which would expire on January 1, 1928, be canceled and/or December 31, 1928, and the new leases to be issued in the next two existing leases and lease No. 319, and lease No. 319, and lease No. 319, be the same as the amendment as requested.

Lease No. 40, 41, 42, 43, 44, and 45.--Dr. Morgan presented the recommendation of Mr. Compton that Lease No. 40, 41, 42, 43, 44, and 45, issued to J. N. Owens and lease No. 319, issued to J. N. Owens and J. C. Simons, which would expire on January 1, 1928, be canceled and/or December 31, 1928, and the new leases to be issued in the next two existing leases and lease No. 319, and lease No. 319, be the same as the amendment as requested.

Lease No. 42, to Mr. V. E. Dunlap, on 500 acres out of Section 10, 500 acres out of Section 12, 500 acres out of Section 13, 500 acres out of Section 15, 500 acres out of Section 16, 500 acres out of Section 20, and 500 acres out of Section 21, 20 acres out of Section 22, and 20 acres out of Section 23, 20 acres out of Section 24, and 20 acres out of Section 25, 50 acres out of Section 26, and 50 acres out of Section 27, 50 acres out of Section 28, 50 acres out of Section 29, 50 acres out of Section 30, 50 acres out of Section 31, and 15 acres out of Section 32, 50 acres out of Section 33, 50 acres out of Section 34, and 20 acres out of Section 35, 50 acres out of Section 36, 50 acres out of Section 37, 50 acres out of Section 38, 50 acres out of Section 39, and 20 acres out of Section 40, 50 acres out of Section 41, and 15 acres out of Section 42, 50 acres out of Section 43, and 20 acres out of Section 44, and 20 acres out of Section 45, 50 acres out of Section 46, and 20 acres out of Section 47, 20 acres out of Section 48, 20 acres out of Section 49, and 15 acres out of Section 50, 20 acres out of Section 51, and 15 acres out of Section 52, 20 acres out of Section 53, and 15 acres out of Section 54, 20 acres out of Section 55, and 15 acres out of Section 56, 20 acres out of Section 57, and 15 acres out of Section 58, 20 acres out of Section 59, and 15 acres out of Section 60, 20 acres out of Section 61, and 15 acres out of Section 62, 20 acres out of Section 63, and 15 acres out of Section 64, 20 acres out of Section 65, and 15 acres out of Section 66, 20 acres out of Section 67, and 15 acres out of Section 68, 20 acres out of Section 69, and 15 acres out of Section 70, 20 acres out of Section 71, and 15 acres out of Section 72, 20 acres out of Section 73, and 15 acres out of Section 74, 20 acres out of Section 75, and 15 acres out of Section 76, 20 acres out of Section 77, and 15 acres out of Section 78, 20 acres out of Section 79, and 15 acres out of Section 80, 20 acres out of Section 81, and 15 acres out of Section 82, 20 acres out of Section 83, and 15 acres out of Section 84, 20 acres out of Section 85, and 15 acres out of Section 86, 20 acres out of Section 87, and 15 acres out of Section 88, 20 acres out of Section 89, and 15 acres out of Section 90, 20 acres out of Section 91, and 15 acres out of Section 92, 20 acres out of Section 93, and 15 acres out of Section 94, 20 acres out of Section 95, and 15 acres out of Section 96, 20 acres out of Section 97, and 15 acres out of Section 98, 20 acres out of Section 99, and 15 acres out of Section 100.
Contract for brick for the old building, to the sum of $11,250.00 which is also to be credited to the owner. This gives an ample margin to take care of any unforeseen extras required. Of the hazard this contract, subject to the approval to cover the difference of $5,695.00 between the sum of $30,000.00 allowed and the amount of $35,695.00, and this amount of credit will be sufficient to make the total allowance for the building site and the building itself. These contingency allowances are included in the quantity estimate for the site, and the amount of the low bid $59,728.21 less the total amount of all contracts, $6,378.95, and this amount of credit will be sufficient to cover the difference of $3,777.99 and a contract price of $55,717.61.

Respectfully submitted for the Committee and the Architects by

(Signed) R. L. White

Associate Architect

On the recommendation of the Building Committee of the Board and motion of Mr. Scott seconded by Mr. Waggener, the Board voted to approve the recommendation of the Faculty Building Committee and the Architects and to award the contract to Marshall Field and Company on their base bid of $35,695.00. This award is conditioned upon there being sufficient funds available for this purpose after the Architects check the funds over with the Public Works Administration to cover the difference of $5,695.00 between the sum of $30,000.00 allowed and the amount of $35,695.00, and this amount of credit will be sufficient to make the total allowance for the building site and the building itself. These contingency allowances are included in the quantity estimate for the site, and the amount of the low bid $59,728.21 less the total amount of all contracts, $6,378.95, and this amount of credit will be sufficient to cover the difference of $3,777.99 and a contract price of $55,717.61. This award was made by the Board subject to the approval of the Public Works Administration.

CONSOLIDATION OF PWA DOCKETS 1026 and 1246.--Mr. Calhoun presented the following resolution requested by Mr. White concerning the two hospital buildings being erected at Galveston. The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Mr. Scott seconded by Mr. Waggener.

WHEREAS, The Board of Regents of The University of Texas is constructing a Negro Hospital Building (PWA Docket Texas 1026-R) and a Crippled and Deformed Children's Hospital (PWA Docket Texas 1246-R) and on behalf of The University of Texas, at Galveston, Texas, and

WHEREAS, It is desirable that these two dockets be consolidated for the convenience of all parties concerned.

THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas that application be made to the Public Works Administration for the consolidation of these two dockets and that the proper person be and hereby is authorized to execute all necessary documents to secure the approval of the changes sought.

ADDITIONAL FUNDS FOR NEGRO HOSPITAL PROJECT.--Mr. Calhoun reported that because of some difficulties in the excavation occasioned by the contractor's finding the foundation of an old building which did not show from surface examinations it had been necessary to add the sum of $1,518.60, further reducing the contract price to $54,217.61. This award was made by the Board subject to the approval of the Public Works Administration.
A SURFACE CONDENSER, AIR ELECTROR, COORDINATE JULY,
CIRCUITING PUMPS AND THEIR ACCESSORIES

3500 SQ. FT. SURFACE CONDENSER

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Check ($)</th>
<th>Amount of Bid</th>
<th>Time (Days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ingersoll Rand Co.</td>
<td>81,154</td>
<td>80,861</td>
<td>100</td>
</tr>
<tr>
<td>Foster Wheeler Corp.</td>
<td>1,160</td>
<td>80,861</td>
<td>100</td>
</tr>
<tr>
<td>A. L. Lockett &amp; Co.</td>
<td>81,000</td>
<td>80,861</td>
<td>100</td>
</tr>
<tr>
<td>Elliott Company</td>
<td>81,150</td>
<td>80,861</td>
<td>100</td>
</tr>
<tr>
<td>Westinghouse Elec. &amp; Mfg. Co.</td>
<td>81,150</td>
<td>80,861</td>
<td>100</td>
</tr>
<tr>
<td>Allis Chalmers Mfg. Co.</td>
<td>81,150</td>
<td>80,861</td>
<td>100</td>
</tr>
</tbody>
</table>

The Committee recommended that the contract for a 3,500 kilowatt turbo-generator unit be awarded to the Westinghouse Electric and Manufacturing Company at their bid of 81,150, and that the contract for a 5,000 square foot surface condensing unit be awarded to the same company at their bid of 80,861.

Final Report on Permanent Fund 1925-26 Income Shared with A. and M. College. --Mr. Waggener reported that a final report of the Income and the University Permanent Fund had been made to the A. and M. College in the one-third shared by the A. and M. College and the remaining two-thirds by the University. Following is a copy of the report.

**Divisible Income Collected**

- Interest on United States Bonds: $280,241.00
- Interest on County and City Bonds: $59,067.40

**Total**: $339,308.40

Less: Amount representing interest on portion considered to be investment of proceeds of the sale of the original 25 Leagues of land: $253,72.50

**Balance**: $85,585.90

**Interest on T. Regents Bonds**

- Interest on A. and M. College bonds: $80,000.00
- Interest on University bonds: $80,000.00

**Total Balance**: $160,000.00

**Depository Accounts**

- University Fund: $97,677.00
- Available Fund Balance: $97,677.00
On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to approve the actions of the Finance Committee and to order the report filed. (See amendment, page 385.)

MCDONALD FUND MATTERS.--Mr. Calhoun reported that Mr. Tom Scott of Paris, President of the Scott Title and Trust Company, is surety on a note for $8,100 due to the McDonald Fund from D. B. Shelton, Jr., et al. The makers of the note are unable to give clear title to certain property which secures the note and Mr. Scott has represented that he is unable to pay the note. It was reported that the title of the maker of the note could be cleared by court action and that Mr. Scott has indicated that he might be willing to pay the costs of such a suit up to an amount of $500 in order to be relieved of his liability on the note. On motion of Dr. Magneron, seconded by Dr. Morgan, the Board authorized Mr. Calhoun to settle this matter provided Mr. Scott is willing to pay either $500 in cash or the cost of the suit to clear title, whichever is greater, this payment to be in satisfaction of Mr. Scott’s obligation on the note.

REQUEST FOR SALE OF PORTION OF HUNTINGTON LAND.--Mr. Calhoun mentioned that at the last meeting the Board had referred to Mayor Foster a request for a sale to an industrial firm of a portion of the Huntington Land. He stated that Mayor Foster had received an appraisal on the property which indicated that it was reasonably worth $300 per acre. The offer he indicated a probable value of $150 per acre. On motion of Dr. Morgan, the Board declined to consider further the proposition.

STUDENT PUBLICATIONS.--President Benedict reported that on September 16 he had called together the members of the Board of Directors of the Texas Student Publications, Inc., members of the Students’ Association, and a few members of the Faculty to discuss the so-called censorship of The Daily Texan. The Board of Directors included the editors of the three student publications. Dr. Benedict presented a statement which explained his attitude toward the regulations and attempted to present an opinion to be in satisfaction of the Board of Regents. The statement made by Mr. Benedict follows:

1. The Texas is not an ordinary newspaper whose owners are entitled to the liberty of the press.

The University Regents or Faculty or Student Body have no justification or authority to publish a newspaper. The Texas, which does not own The Texan, has the staff of The Texas, which does not own The Texan.

2. The public right and generally holds the Regents responsible for what appears in the student publications. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. Still less retaining political opinions and personal criticisms. 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3. The Classrooms of the University are not political rostrums, its dormitories are not hotels, its cafeteria is not a public restaurant, its libraries are not public reading rooms, its publications are likewise activities with limited objectives.

4. These facts are fully recognized in the Handbook of the Texas Student Publications, Incorporated, which has long
The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:00 Saturday morning, October 31, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parrott, Handell, Scott, and Wiggins. President Benedict and Secretary Wiggans. Absent: Regent Wight.

APPROVAL OF MINUTES.--The Secretary requested that the minutes of the meeting of September 26 be amended on page 11 under the heading "Regular Report of Finance Committee" to include the following paragraph inadvertently omitted from the statement of the committee report:

"On September 6, 1936, the Treasurer of the United States offered for public subscription at par a new issue of United States Treasury 2 3/4 Bonds, due September 15, 1959, optional September 15, 1939. At this offering the bonds were attractively priced compared to the market quotations on outstanding United States Treasury Bonds, it was deemed advisable to enter a subscription on the part of the University Permanent Fund for some of the new bonds; accordingly, a subscription for $250,000.00 face amount of the new bonds was entered. Notice has been received that bonds were allotted to the University on the basis of seven per cent of the amount of its subscription, making the allotment amount to $17,000.00, face value. Bonds subscribed for were to be issued in registered form, and because of this fact, delivery has not yet been completed."

With this amendment, the minutes of the meeting of September 26 were approved, without objection, in the form in which they had been distributed to the members of the Board.

MOTION FOR APPOINTMENT, COLLEGE OF MINES.--President D. L. Scott was invited before the Board and presented his docket of October 17. He recommended that, in addition to the items under the heading "Recommended Actions" in his docket, the Board authorize the purchase of the furniture contract of The American Furniture Company and authorize payment against the contract amount. On motion of Dr. Aynesworth, seconded by Dr. Wiggins, the Board approved the recommendations of President Scott, including the acceptance of the furniture contract for the dormitories, as follows:

APPOINTMENTS.--I recommend the following appointments:

English

Miss Pearl Fairchild as Part-Time Instructor in English for the first semester of the Long Session of 1936-1937 only, at a salary of $60 per month.

TRANSFER OF FUNDS.--I recommend the transfer of $30,000.00 from the University and Construction Fund to the College of Mines for the purchase of the equipment for the College of Mines and the construction of the new dormitories.

DORMITORY BUDGET FOR LONG SESSION 1936-1937.--I recommend that the Board approve the estimates of the costs of the dormitories and the estimates of the cost of the new dormitory.

BUDGET--LONG SESSION 1936-37

<table>
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<th>Item</th>
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<tr>
<td>Room Rental</td>
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<tr>
<td>Students</td>
<td>$2,520.00</td>
</tr>
<tr>
<td>Board</td>
<td>$5,050.00</td>
</tr>
</tbody>
</table>

The Board adjourned at 5:00 P.M., to meet again in Austin on Saturday, October 31.
in the 1936-37 budget for the Stenographic Bureau.

**Anthropology**
4. Transfer $400 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Anthropology.

**Applied Mathematics and Astronomy**
4. Appropriate $400 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy budget for 1936-37.

5. Appropriate $1,600 from the 1936-37 Main University Unappropriated Balance to a full-time Instructorship in the Department of Applied Mathematics and Astronomy for 1936-37.

**Chemistry**
6. Transfer $3,100 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Chemistry.

7. Transfer $8,800 from the Maintenance and Equipment account to the Instructors (Part-time) account in the 1936-37 budget for the Department of Chemistry.

8. Appropriate $2,000 from the 1936-37 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1936-37 budget for the Department of Chemistry.

**Economics**
9. Appropriate $500 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Economics.

10. Transfer $300 from the Tutors and Assistants account to the salary of Mr. T. L. Morrison as Instructor (Part-time) in Economics for the Long Session of 1936-37.

11. Appropriate $2,000 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of English.

12. Transfer $400 from the amount originally budgeted as the salary of Professor J. Frank Dobie, on leave of absence, to the Tutors and Assistants account of the 1936-37 budget for the Department of English.

13. Appropriate $1,200 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account of the 1936-37 budget for the Department of Germanic Languages.

14. Transfer $450 from the amount originally budgeted as the salary of Mr. James H. Parke as Instructor in English to the salary of Mr. James H. Parke as Instructor in English (5/4 time) for the Long Session of 1936-37.

15. Transfer $450 from the amount originally budgeted as the salary of an Instructor in English (5/4 time) to the salary of Mr. William Green, Instructor in English (5/4 time) for the Long Session of 1936-37.

16. Appropriate $500 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Geology.

17. Transfer $50 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Germanic Languages.

18. Appropriate $500 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the budget for the Department of Home Economics.

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**INCOME**

(Continued)

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<th>Description</th>
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<tr>
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**EXPENDITURES**

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<td>Miscellaneous</td>
<td></td>
</tr>
<tr>
<td>Food</td>
<td></td>
</tr>
<tr>
<td>Total Expenditures for Operating Dormitories</td>
<td>$8,612.11</td>
</tr>
</tbody>
</table>

President Wiggins reported, for the information of the Board, that the enrollment at the College of Mines and Metallurgy for the fall semester is 726. He stated that thirty students are living in the dormitories at this time.

President Wiggins then withdrew.

**RECEIVABLE ITEMS APPROVED**

The Board next considered the docket of President Benedict which had been mailed on October 31. On motion of President Benedict contained on pages 1-6, inclusive, and page 9.

President Benedict's docket follows:

**TRANSFER AND APPROPRIATIONS, 1936-37**

I recommend that the following appropriations and transfers in accounts for 1936-37 be made:

- **Main University**

  - **Office of the Auditor**
    - Transfer $1,275 from the Maintenance account in the 1936-37 budget for the Physical Plant to the 1936-37 budget for the Auditor's Office, to be used for the payment of salaries.

  - **Stenographers Bureau**
    - Transfer $1,242.64 from the Maintenance account in the 1936-37 Physical Plant budget to the Stenographers and Clerks account.

### Table: Income (Continued)

<table>
<thead>
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<th>Category</th>
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</thead>
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<tr>
<td>Office Supplies</td>
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<tr>
<td>Miscellaneous</td>
<td>$100.00</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$3,612.11</td>
</tr>
</tbody>
</table>
for the Department of Home Economics for 1936-37.

10. Appropriate $600 from the 1936-37 Main University Unappropriated Balance to the Maintenance and Equipment account in the budget for the Department of Home Economics for 1936-37.

Physics
11. Appropriate $20,000 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the budget for the Department of Physics for 1936-37.

Psychology
12. Transfer $250 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Psychology.

Public Speaking
13. Transfer $400 from the Tutors and Assistants account of the Department of Public Speaking budget for 1936-37 to the following accounts: $200 to the salary of Mr. Jesse Villarreal and $200 to the salary of Mr. B. H. Davis. Messrs. Villarreal and Davis are part-time instructors in Public Speaking for the Long Session of 1936-37.

Pure Mathematics
14. Appropriate $800 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Pure Mathematics.

Zoology
15. Transfer $3,000 from the Tutors and Assistants account in the 1936-37 budget for the Department of Zoology to the salary of Mr. L. J. Perry, Instructor (Part-Time) in Zoology for the Long Session of 1936-37.

School of Business Administration
16. Appropriate $2,600 from the 1936-37 Main University Unappropriated Balance to the 1936-37 budget for the School of Business Administration as follows: $250 to the 1936-37 salary of Mr. John E. Osborne, Stenographer (Half-Time) in Business Administration; and $2,350 for Instructors during the Second Semester.

Architecture
17. Transfer $440 from the Tutors and Assistants account to the salary of an Architect for the 1936-37 budget for the Department of Architecture.

Stenographer (Half-Time) account in the 1936-37 budget for the Department of Architecture.

18. Transfer $500 from the Maintenance and Equipment account to the Stenographer (Half-Time) account in the 1936-37 budget for the Department of Architecture.

Drawing
19. Appropriate $350 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Drawing.

20. Appropriate $75,000 from the 1936-37 Main University Unappropriated Balance to the 1936-37 budget for the Department of Drawing. This $75,000 is the unappropriated balance of the Drawing account in Budget No. 4 of the University Centennial Exposition to be used for the same purpose as the unappropriated balance of the Drawing account in Budget No. 4 of the University Centennial Exposition.

Library
21. Transfer $1,800 from the Loan Library Assistants account to the Pages account in the 1936-37 budget for the Library.

22. Transfer $1,800 from the Loan Assistants, Summer Session, account to the Pages account in the 1936-37 budget for the Library.

23. Transfer the amount of $5,400 originally budgeted as the salary of an Archivist in the Library to the Pages account in the 1936-37 budget for the Library.

Physical Plant

Division of Extension
25. Appropriate $600 from the 1936-37 Unappropriated Balance for the Division of Extension to an account to be entitled "Assistant" in the 1936-37 budget for the Extension Teaching Bureau.

26. Transfer $250 from the Maintenance, Traveling and Printing account in the 1936-37 budget of the Industrial Teacher Training Bureau to an account to be entitled "Assistant" in that budget.

Service and Self-Supporting Institutions

University Centennial Exposition
27. Transfer $499.98 from the Reserves for Contingencies account in Budget No. 8 of the University Centennial Exposition to the salary of Mr. E. L. Harris as Executive Secretary of Loans and Exhibits. This is to take care of Mr. Darwin's reappointment made by the Board of Directors of the Texas Memorial Museum on September 22.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1936-37

I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

Main University

Office of the Auditor
1. Change the status of Miss Iris Stafford from Book Clerk to the salary of $1,800 for twelve months to Voucher Audit Clerk in the Office of the Auditor at a salary rate of $1,500 for twelve months, effective October 1, 1936.

2. Appoint Mrs. Imre (Mrs. V. W.) Vernon Jones as Book Clerk in the Office of the Auditor at a salary rate of $1,800 for twelve months, for the period October 1, 1936 - August 31, 1937, inclusive, in place of the resignation of Miss Iris Stafford.

3. Appoint Mr. Alex E. Good as Instructor in Applied Mathematics and Astronomy (full-time) at a salary of $1,600 for eight months beginning October 1, 1936.

Chemistry
4. Change the status of Mr. Paul E. Galway from Instructor (2/3 time) in Chemistry at a salary of $750 for nine months to Instructor (5/6 time) in Chemistry at a salary of $1,000 for nine months beginning September 15, 1936.

5. Change the status of Mr. R. Vernon Jones from Instructor (4/6 time) in Chemistry at a salary of $800 for nine months to Instructor (5/6 time) in Chemistry at a salary of $1,000 for nine months beginning September 15, 1936.

6. Appoint Mr. Gray T. Hamburgh as Instructor (1/2 time) in Chemistry at a salary rate of $750 for nine months, for the period October 1, 1936 - June 15, 1937.

Economics
7. Because of increased duties, change the salary of Mr. T. L. Morrison, Instructor (Part-Time) in Economics, from $400 to $500 for the Long Session of 1936-37.

8. Correct Item 11 under the heading "Appointments, Resignations, and Changes of Status, 1936-37," page 4 of the document for the August 24 meeting of the Board of Regents, so that the appointment of Mr. E. B. Burton as Part-Time Instructor in Economics shall be for the First Semester only of the Long Session of 1936-37 at a salary of $450.
Petroleum Production Engineering

School of Business Administration

School of Library

Library

Library

Library


college athletics

Intercollegiate athletics

Bureau of Economic Geology

Bureau of Industrial Chemistry

Division of Extension

University Lands, Geologizing Division

University Lands

Board for Lease of University Lands

Service and Self-Supporting Institutions

Extraneous Divisions

Bureau of Economic Geology

Bureau of Industrial Chemistry

Division of Extension

University Lands, Geologizing Division

University Lands

Board for Lease of University Lands

Service and Self-Supporting Institutions

Intercollegiate athletics

University Centennial Exhibition

Bureau of Economic Geology

Bureau of Industrial Chemistry

Division of Extension

University Lands, Geologizing Division

University Lands

Board for Lease of University Lands

Service and Self-Supporting Institutions

Intercollegiate athletics

University Centennial Exhibition

Bureau of Economic Geology

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Service and Self-Supporting Institutions

Intercollegiate athletics

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Bureau of Industrial Chemistry

Division of Extension

University Lands, Geologizing Division

University Lands

Board for Lease of University Lands

Service and Self-Supporting Institutions

Intercollegiate athletics

University Centennial Exhibition

Bureau of Economic Geology

Bureau of Industrial Chemistry

Division of Extension

University Lands, Geologizing Division

University Lands

Board for Lease of University Lands

Service and Self-Supporting Institutions

Intercollegiate athletics

University Centennial Exhibition
37. Appoint Miss Ethel Farnsworth as Custodian in the Botany Division of the University Centennial Exposition at a salary of $65 a month for the months of October and November, 1936, her salary to be paid from Budget No. 6, Botany Division.

38. Appoint Mr. Frank J. Bell as Custodian in the Geology Division of the University Centennial Exposition at a salary of $80 a month for three months beginning October 1, 1936, his salary to be paid from Budget No. 2, Geology Division.

39. Appoint Mr. John H. Carpenter as Custodian in the Zoology Division of the University Centennial Exposition at a salary of $95 a month for two months beginning October 1, 1936, his salary to be paid from Budget No. 6, Zoology Division.

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

1. Dr. W. E. Carter, Dean of the Medical Branch, to go to Atlanta, Georgia, as the official Representative of the University of Texas, to attend the annual meeting of the Association of American Medical Colleges to be held there October 28-29, 1936, his expenses to be paid from the Traveling expenses of the Dean and of Other Administrative Officials upon Approval of the Dean account in the 1936-37 budget for the Office of the Dean of the Medical Branch.

2. Miss Anne Jensen, Director of the University Commons, to go to Chicago to attend the meeting of the American Restaurant Association, October 5 and 6, and to Boston to attend the meeting of the American Dietetic Association, October 18-19, 1936, her expenses to be paid from the 1936-37 budget of the University Commons.

3. Miss Rosalie Godfrey, Business Director of Residence Halls, to go to Boston to attend the American Dietetic Association meeting, October 18-19, 1936, her expenses to be paid from the 1936-37 University Residence Halls budget.

4. Dr. E. J. Mathews, Registrar and Dean of Admissions, to go to Richmond, Virginia, November 30-December 4, 1936, to attend the meeting of the Southern Association of Secondary Schools and Colleges, his expenses to be paid from the Traveling expenses of the Dean and of Other Administrative Officials upon Approval of the Dean account in the 1936-37 budget for the Office of the Registrar.

5. Dr. H. J. Wattle, Professor of Classical Languages, to go to Richmond, Virginia, November 30-December 4, 1936, to attend the meeting of the Southern Association of Secondary Schools and Colleges as an official delegate of the University; his expenses to be paid from the Office and Traveling expenses account in the 1936-37 budget of the Office of the President.

6. Dr. J. H. Calhoun, Comptroller, to visit dormitories at various colleges and universities in the South and Southeast during the month of November, 1936, and to attend the meeting of the Association of Governing Boards at Lexington, Kentucky, on November 15-17, 1936, his expenses to be paid partly from Dormitory Funds and partly from the President's office and Traveling expenses account.

ABSENCE OF TEACHERS.--I recommend that the following leaves of absence be granted. The trips involved are to be made at no expense to the University.

1. Dr. R. C. Tharp, Professor of Botany, to be absent from the campus without loss of pay for the period October 8 to 10, 1936, to permit him to go to Marathon, Texas, to meet a candidate for the doctor's degree who is working under his direction.

2. Dr. J. B. Malott, Professor of Chemistry, to be absent from the campus without loss of pay for the period October 15-19, 1936, because of illness in his family.

3. Dr. D. A. Penick, Professor of Classical Languages, to be absent from the campus without loss of pay, October 6 and 7, 1936, to permit him to attend the annual meeting of the Presbyterian Synod of Texas.

4. Mrs. Ruby Terrill-Lomax, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay for the period October 20-31, 1936, to permit her to attend, as the official representative of the University, and to appear on the program of the State Convention of the Presbyterian Synod of University women, in Dallas.

5. Dr. R. H. Montgomery, Professor of Economics, to be absent from the campus without loss of pay October 6-8, 1936, for the purpose of attending the meetings of the American Institute of Accountants and the Texas Society of Certified Public Accountants, held in Dallas.

6. Mr. Aubrey Smith, Professor of Accounting, to be absent from the campus without loss of pay October 26-28, 1936, for the purpose of attending the meetings of the American Institute of Accountants and the Texas Society of Certified Public Accountants, held in Dallas.

7. Mr. Robert A. White, Instructor in Business Administration, to be absent without loss of pay October 26-28, 1936, for the purpose of attending several accounting meetings, held in Dallas.

8. Dr. Fred C. Ayer, Professor of Educational Administration, to be absent from the campus without loss of pay for the period October 26-28, 1936, necessary for him to attend the meeting of the Department of Secondary Education, held in Washington, D.C., October 26-28, 1936.

9. Mr. Baldwin Goldsmith and Mr. Walter T. Balle, Professors of Architecture, and Mr. Hugh Mall, Instructor in Architecture, to be absent from the campus without loss of pay October 16-19, 1936, to permit them to attend the District Meeting of the Gulf States Division of the American Institute of Architects, held in Dallas.

10. Mr. W. H. Woolfolk, Dean of the College of Engineering, to be absent from the campus without loss of pay for the period October 13-20, 1936, to permit him to go to Savannah, Georgia, to direct the activities of the Southern Sections of the American Society of Mechanical Engineers.

11. Mr. Byron E. Short, Associate Professor of Mechanical Engineering, to be absent from the campus without loss of pay October 12-20, 1936, to permit him to go to Savannah, Georgia, to attend, as the official delegate of the Southern Section of the American Society of Mechanical Engineers, the meeting of the American Society of Mechanical Engineers.

12. Mr. W. T. Moore, Dean of Student Life, to be absent from the campus of the University of pay for a few days during the week beginning September 29, 1936.

13. Mrs. Frances Seybolt, Secretary and Counsel of Intramural Athletics for women, to be absent from the campus without loss of pay for the period October 26-28, 1936, to permit her to go to Dallas to attend the Convention of the Texas Athletic Federation of College Women.

14. Miss Lorene Drummond, Assistant to the Director of Publicity, to be absent from the campus without loss of pay for the period October 15-31, 1936, to permit her to go to Dallas to appear on the program of the State Convention of the Women's Association of University Women.

15. Dr. T. H. Harris, Professor of Neurology and Psychiatry, to be absent from the campus without loss of pay for the period October 3-15, 1936, inclusive, because of illness.

16. Dr. R. T. Samuel, Professor of Educational Psychology, to be absent from the campus without loss of pay for the period October 26-31, 1936, inclusive, to permit him to go to New York City to attend the annual meetings of the American Educational Research Association, held in New York City, October 31, 1936.
I, to be absent from the campus without loss of pay, October 23 and 24, 1936, in order that she may serve as a Judge in some economic educational contests to be held at the Louisiana State Fair.

18. Miss Leah Gregg, Assistant Professor of Physical Training for Women, to be absent from the campus without loss of pay, October 23-24, 1936, to permit her to attend the Sixty Second Convention of the Texas Athletic Federation of College Women, meeting in Dallas.

19. The following members of the Library Staff to be absent from the campus without loss of pay on the dates indicated in order that they may attend the meeting of the Southwestern Library Association to be held in Houston: Mr. Donald Osney, October 21 and 22; Miss Betty Teet, October 22-23; Mr. E. W. Tinkley, October 22-24; Dr. Alexander Loftit, October 21 and 22; Mr. Carlos L. Gonzales, October 22; Miss Annie Hill, October 21 and 22; Miss Annie Allen, October 21-24; Mrs. Marcelle Hamer, October 22 and 23; Miss Doris Glover, October 21-24; Miss Florence Leaman, October 21-24; Miss Harriet Seidler, October 24; Mrs. Safford, October 22-24; and Mrs. Mildred Cooke Clifton, October 23.

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.—I recommend that the following members of the Faculty be granted permission to accept employment outside the University as indicated:

1. Mr. O. A. Temmey, Instructor in Business Administration, to teach a class of Austin business men, one evening a week, in advanced accounting principles and in C.P.A. questions. Mr. Temmey is to receive a compensation of $250. The class is to be given once a week and will end early in May.

2. Mr. John Arch White, Instructor in Business Administration, to teach a class in banking, at the request of the local chapter of the American Institute of Banking. The class is to meet once a week for approximately four months beginning October 16. Mr. White is to receive about $100 for his services in this connection.

3. Mr. C. R. Vickers, Jr., Instructor in Pure Mathematics, to be granted permission to deliver a series of lectures on statistics to members of the Texas State Highway Planning Committee in connection with its state-wide study of highway traffic facilities, and to act in the nature of a consulting actuary to the City of El Paso for the purpose of working out a pension system for certain employees of that city.

REGARDING THE MINUTES.—I recommend that the following corrections to the minutes of the Board be made:

1. Under the heading "LAND COMMITTEE LETTERS," the section entitled "LandNos. 454, 455, 457, and 460," page 4 of the minutes of September 20, 1936, carries a statement that the rental on each of the five leases may be paid semi-annually. This should be corrected by striking out the words "payable semi-annually" and adding a new sentence reading as follows: "The rental on Leases 454 and 457 is to be paid annually and that for Leases 455, 457, and 460 is to be paid semi-annually." I recommend that this correction be made.

2. Through oversight, the words "Wth Vote" were omitted in the reappointment of Mr. William L. McGill as Director of the University Centennial Exposition (page 8 of the minutes of the Board for August 24, 1936, meeting). I recommend that this correction be made.

CHARLES DONALD OLMSTED FELLOWSHIP AWARD.—I recommend that the Charles Durand Olmsted Fellowship in Philosophy be awarded to Mr. Mosley Davis for the Long Session of 1936-37.

GIFTS.—I recommend your acceptance of the following gifts which have been made:

1. Dr. Abbe Smith's Bequest.—On September 16, 1936, Mrs. Anne Allen Wright, 30 Cooper Street, Austin, adopted daughter of Colonel Abbe Smith, first President of the Board of Regents, came to Austin and presented to the University Doctor Smith's inestimable and old letterbook or her own containing many letters written by Doctor Smith. I recommend that the Board express its thanks to Mrs. Wright for these gifts.

2. Books from Professor Marsh.—Dr. F. B. Marsh, Professor of Ancient History, has presented to the University Library about 450 volumes from his own library. I recommend that the Board express its thanks to Doctor Marsh for this gift.

3. Humble Oil Company Gifts.—The Humble Oil Company has presented to the Department of Petroleum Production Engineering a bottom hole pressure recording device and a bottom hole pressure sampling device with their engineers designed and constructed for The University of Texas. I recommend that the Board thank the Humble Oil Company for these gifts.

4. Traveller Fund Scholarships.—The Charles Irvine Traveller fund trustees have granted to The University of Texas for the Long Session of 1936-37 five scholarships to be awarded to students enrolled in courses of study in the areas in the Colorado River basin and to be used for travel in that area. These scholarships have been awarded to Miss Lillian E. Young, Miss Winnie Allen, October 25-27, 1936, to Mrs. Elizabeth Woodrow Larsen, Miss Bermedine Stickley, Miss Maria Stein, and Dr. R. C. Lynn, October 25-27, 1936.

LEGAL NOTICES.—I recommend the approval of the minutes of the Board of Regents for the meeting held on October 10, 1936, to be held in the Hall of the Senate for the 1936-37 session of the Board of Regents to be consistent with the minutes of the Board of Regents for the Long Session of 1936-37 to be held in the Hall of the Senate for the 1936-37 session of the Board of Regents.
Dr. Struve felt that the Farmer and Swasey Company might be able to increase their activities on the completion of the optical parts without interfering adversely with the quality of workmanship. On motion of Dr. Sivley, the Board authorized the Chairman to address a letter to the Farmer and Swasey Company requesting that they devote all of their energy toward the speedy completion of the optical parts.

Dr. Benedict stated that he had received a letter from President Duggins concerning the need and date of beginning of the payment of $10,000 per year to be made by the University of Texas toward the operation of the Observatory. On motion of Major Patten, seconded by Dr. Morgan, the Board referred these matters to its Executive Committee for study and report at the next meeting.

All motions of the Board of Regents taken concerning the McDonald Observatory were actions as Trustees of the W. J. McDonald Astronomical Observatory.

Dr. Struve withdrew at this time.

PROPOSED BUDGET CHANGES, INTER-COLLEGIATE ATHLETICS.--President Benedict reported that the Athletic Council had presented recommendations of Major Patten, seconded by Dr. Scott, the Board referred this matter to its Athletic Committee for study and report at the next meeting.

STUDENT PUBLICATIONS.--President Benedict reported the receipt from Sigma Delta Chi and Theta Sigma Phi, professional journalism fraternities, of a proposal for changes in the set-up and operation of The Daily Texan. He stated that the proposals had not been reviewed in Madison, seconded by Dr. Morgan, the Board voted to acknowledge the receipt of the communication and to state that it would be filed for consideration along with other proposals relating to the same subject.

After some discussion, Major Patten moved that the Board authorize its Chairman to send the following statement to the Students' Association: "The Board of Regents would welcome a conference between its committee and a committee of five or less members of the Assembly to discuss any recommendations from the Assembly concerning regulations governing student publications."

Dr. Benedict stated that a question had been raised in the Assembly concerning the mode and date of beginning of the next meeting. On motion of Mr. Wagon, seconded by Dr. Morgan, the Board adopted a motion that the question be referred to the Assembly to discuss any recommendations from the Assembly concerning regulations governing student publications.

President Benedict stated that a question had been raised in the Assembly concerning the mode and date of beginning of the next meeting. On motion of Mr. Wagon, seconded by Dr. Morgan, the Board authorized the Chairman to issue a request for additional public works administration this application be received. On motion of Dr. Scott, seconded by Dr. Morgan, the Board authorized the Chairman to file this request and report to the Board at its next meeting.

ADDITIONAL Grants, CHILDREN'S AND MILD HOSPITALS.--Dr. Randall referred to the action of the Board taken on June 6 (pages 6 and 7 of the minutes) concerning a request for additional public works administration for two hospitals being erected in Galveston and recommended that this application be received. On motion of Dr. Scott, seconded by Dr. Morgan, the Board authorized the Chairman to file this request and report to the Board at its next meeting.
A.A.U.W. FELLOWSHIP FUND.—The President presented a letter signed by various officers of the Austin Branch of the American Association of University Women enclosing a check for $500 to be added to the trust fund of $3,100 placed in the care of the Board of Regents on April 27, 1934, and accepted by the Board on May 9, 1934. On motion of Mr. Morgan, seconded by Mrs. Fairchild, the Board voted to accept the additional amount to be added to the original endowment fund and to congratulate the Austin Branch of the American Association of University Women on their success in this project.

FINANCE COMMITTEE REPORT.—Mrs. Waggener presented, for the Finance Committee, a report on bonds purchased and sold for the Permanent Fund since the report made on September 26. On motion of Mrs. Fairchild, seconded by Mr. Randall, the Board voted to ratify the actions of its Finance Committee and to receive the report.

**BONDS PURCHASED**

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<th>Date</th>
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<td>119.68</td>
<td>3.41</td>
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**Total**  
3,245  
325,500

ANNUAL AUDIT.—President Benedict reported that on October 3 he addressed a letter to State Auditor C. B. Sheffield advising him that the Board desired the State Auditor to make an audit of the University accounts and records for 1935-36 and further advising him that in the opinion of the Board the $2,400 already transferred from the University Available Fund to the office of the State auditor during 1935-36 is intended to be the payment for the audit for the year 1925-26. President Benedict had received a reply from Mr. Sheffield in which he referred to an opinion of the Attorney General which was contrary to that of the Board of Regents concerning the $2,400. He stated that his office would be glad to make the audit but that it would require an additional appropriation from the University. President Benedict stated that he had written Attorney General a copy of a letter from the State Comptroller to the State Treasurer ordering the transfer of $2,400 from the University Available Fund to the Staking Fund for the Retirement of the State of Texas Relief Bonds, for 1935-36, a second $2,400.

There was considerable discussion by various members of the Board of the opinion of the Attorney General and the requirement of the State Auditor of an additional amount over the first $2,400 in payment for the audit. There was unanimous opinion, however, that an audit should be made and the Board, on motion of Mr. Scott seconded by Mr. Waggener, voted again to request the State Auditor to make an audit of the University accounts and records for the year 1935-36 and voted to appropriate not to exceed $2,400 from the University Available Fund in payment of the cost of the audit. This action was taken with the understanding that the Board would report these facts to the next regular session of the Legislature and request a reimbursement for such funds transferred from the University Available Fund as are not used in completing an audit of the University accounts.

LAND COMMITTEE MATTERS.—

Explorations on University Lands.—Dr. Morgan reported that the Gulf Production Company had requested permission to make geophysical explorations on Sections 30 and 31 of University lands in Crane and Ector Counties. Dr. Amsworth reported that the Board for Lease of University Lands expected to hold another sale of mineral leases early in February, 1937, and suggested that the Board of Regents might open these lands for exploration at this time. On motion of Major Patton, seconded by Dr. Morgan, the Board approved the following notice and authorization to an opinion of Attorney General which was contrary to that of the Board of Regents concerning the $2,400.

AGENDA

**III. A. G. D. R. COUNTY: Secrets:**  
- Blocks 1, 3, 9, 10, 11, 12 and 13.

**CRANE AND ECTOR COUNTIES:**  
- Blocks 30, 31 and 32.

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessors for damages done to houses, fences, live stock, tank, other improvements or the surface of these lands.

3. All parties desiring to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

1. Prospecting permits will require no cost, but each prospecting party shall be responsible to the surface lessees for damages done to houses, fences, live stock, tank, and other improvements or the surface of these lands.

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessors for damages done to houses, fences, live stock, tanks, other improvements or the surface of these lands.

3. All parties desiring to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

Dated at Austin, Texas, this the 31st day of October, 1936.

By authority of

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,

By H. J. L. Slaton, Chairman.
HINTED ON UNIVERSITY LANDS.—Dr. Morgan reported that bitterweed is spreading rapidly on a portion of the University lands which are being leased for sheep grazing and that it is necessary to do something at once to check its spread. After a brief discussion, the Board voted, on motion of Major Patten, to authorize the Land Committee to take the necessary action to check it.

BAND UNIFORMS.—Representatives of Pan-Hellenic, various University groups, student officials, and Col. George Hunt appeared before the Board to request the assistance of the Board in providing 150 new uniforms for the members of the Band. They reported that they had already received $1,753 and felt sure that they could increase this sum to $2,500. To supply the uniforms, the Board voted, on motion of Dr. Aynesworth, to appropriate the additional $2,500 needed for the uniforms of the Ex-Students' Association property.

Dr. Randall left at this time to return home.

TRANSFER OF EX-STUDENTS' ASSOCIATION PROPERTY.—Major Patten presented the following resolution concerning the transfer of the Ex-Students' Association property to the Pi Beta Phi Fraternity. The resolution was approved by the Board, on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

WHEREAS, on June 1, 1933, the Board of Regents of The University of Texas at a regular meeting in Galveston, Texas, received the proposal and took the action indicated by the following extract from the minutes of that meeting:

"TRANSFER OF EX-STUDENTS' ASSOCIATION PROPERTY.—Dr. Morgan presented a proposal from the Ex-Students' Association that their property located at 2300 San Antonio Street be transferred to the University in settlement of certain notes recently executed by the Ex-Students' Association to secure a loan of $5,000 and that the Union subscriptions, the amount to be paid from the funds to be received from the sale of the Ex-Students' Association property."

AND WHEREAS, The Board of Regents have since November, 1933, been using and maintaining the property; and

WHEREAS, The Ex-Students' Association has paid all vendors notes against this property and all paving lien and insurance on the property in the amount of $5,300; and

WHEREAS, The Austin Pi Beta Phi Alumnae Club desires to purchase the property, title to which is still vested in the Ex-Students' Association; and

WHEREAS, This organization proposes to pay for the same to assume responsibility for all taxes due and owing against district, paving lien, and any other tax of any kind whatsoever, claimed or to be claimed against the property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas, in regular session assembled, a quorum being present:

1. That on notice from the Board that the said Austin Pi Beta Phi Alumnae Club have paid to the Regents the sum of Ten Thousand Dollars ($10,000) in lawful money, that the proper officials of the Ex-Students' Association be requested to execute a mortgage deed to the above mentioned property.

2. On completion of No. 1, the Regents will cancel the following notes of the Ex-Students' Association, principal and interest, held as follows:
   - Little Campus Dormitory $3,500
   - Gymnasium Store 1,500

3. The Regents will give a credit of Twelve Thousand Dollars ($12,000) on the Ex-Students' Union Subscriptions.

Z. BOAZ—FORT WORTH NATIONAL BANK LEASE (NO. 400).—Mr. Calhoun reported that an agreement had been reached whereby the Fort Worth National Bank would take over the lease (No. 400) formerly held by Z. Boaz, deceased. He wanted to have the Attorney General's Department pass on the form of the lease before it becomes effective. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to empower Mr. Calhoun to complete the lease after it has been approved as to form by the Attorney General and to present it to the Chairman for signature. This action was recommended by the Land Committee.

ADDITIONAL GRANT REQUEST, LIBRARY-MAIN BUILDING.—Mr. Calhoun presented the following resolution requesting additional grant funds from the Public Works Administration in compliance with the authorization of the Board at its last meeting:

WHEREAS, The Board of Regents of The University of Texas did on September 7, 1933, file an application with the Public Works Administration for a loan and grant to assist in the completion of the library-Main Building at The University of Texas; and

WHEREAS, On December 12, 1933, an allotment was made by the Public Works Administration consisting of a loan of $433,000, and a grant of $435,000; and

WHEREAS, Said grant of $435,000 was based on the estimated cost of labor and materials for the project and was not to be in excess of thirty per cent of the cost of such labor and materials; and

WHEREAS, The labor and the material cost of the completed project will approximate $1,812,250, as shown on the attached schedule; and

WHEREAS, Thirty per cent of the cost of such labor and material on the completed project is approximately $545,775, an amount which exceeds the original allotment of $435,000 by approximately $110,375; and

WHEREAS, The University of Texas is using approximately $207,000 of its own funds in the completion of this project;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, that the Public Works Administration be requested to review this project and to allot an additional amount for the grant to the project sufficient to increase the original grant of $435,000 to the project, including the existing grant, to the amount of approximately 30% of the cost of labor and materials of the completed project, an amount of approximately $110,375; and

BE IT RESOLVED FURTHER, That the Public Works Administration be requested to apply this additional amount for granting the loan in cash instead of paying the additional amount to the University in cash.

Main Building—Library extension
The University of Texas
PWA Docket 2527
The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mr. Calhoun, to forward it to the proper authorities.

EXECUTION OF SPECIAL FURNITURE CONTRACT. — The Secretary presented the following resolution authorising the execution of the contract with Marshall Field and Company for the specially-designed library train building furniture. The contract award had been made by the Board at the September 26, 1936, meeting (Minutes, pages 9 and 10). (374-375)

It is hereby ordered that the proposed contract between the Board of Regents of The University of Texas and Marshall Field and Company be and the same is in all things approved and H. J. Lutcher Stark, Chairman of the Board of Regents of The University of Texas, be and he is hereby authorised and directed to execute for and on behalf of the Board of Regents said contract together with such instruments as may be necessary in connection therewith. Said contract shall be attested by Leo C. Hayes, Secretary of the Board of Regents of The University of Texas.

The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mr. Scott.

EXTENSION OF TIME, PUBLIC WORKS ADMINISTRATION PROJECTS. — Mr. Calhoun reported that a notice had been received from the State Director of the Public Works Administration that all projects allotted from the 1935 appropriation must be completed before December 15, 1936. This involves the Men's Dormitory, Unit E (PWA Docket 9286-Y), and the Children's and Negro Hospitals at Galveston (PWA Dockets 1026 and 1246, respectively). He presented the following resolutions requesting extensions of time on these three projects. The resolutions were approved by the Board on motion of Mr. Scott, seconded by Dr. Morgan.

EXTENSION OF TIME, Men's Dormitory, Unit E.

WHEREAS, The Board of Regents of The University of Texas has been notified by the State Director of the Federal Emergency Administration of Public Works that the new Men's Dormitory, Unit E (PWA Docket 9286-Y), now under construction for the University with funds received under an allotment from the 1935 (EFA) appropriation, must be completed by December 15, 1936;

AND, WHEREAS, It now appears that this project cannot be completed before March 1, 1937, for the following reasons:

The allotment for this project was received September 14, 1936, and after the necessary time for preparation of plans and specifications, estimating, receipt of bids, and approval of contract documents, the time for completion stated in the General Contract, as awarded by the time of completion stated in the General Contract, as awarded by the Board of Regents and approved by the State Director of the Public Works Board of Regents and approved by the State Director of the Public Works, must be completed by December 15, 1936, and the work was begun on this project on December 15, 1936.

AND WHEREAS, It now appears that this project cannot be completed before August 1, 1937, for the following reasons:

The allotment for this project was received January 11, 1936, and, after the necessary time for preparation of plans and specifications, estimating, receipt of bids, and approval of contract documents, the time for completion stated in the General Contract, as awarded by the Board of Regents and approved by the State Director of the Public Works, must be completed by December 15, 1936.

AND WHEREAS, The Board of Regents of The University of Texas has been notified by the State Director of the Federal Emergency Administration of Public Works that the Children's Hospital (PWA Docket 1246-R), now under construction for the University with funds received under an allotment from the 1935 (EFA) appropriation, must be completed by December 15, 1936.

AND WHEREAS, It now appears that this project cannot be completed before March 1, 1937, for the following reasons:

The allotment for this project was received September 14, 1936, and after the necessary time for preparation of plans and specifications, estimating, receipt of bids, and approval of contract documents, the time for completion stated in the General Contract, as awarded by the time of completion stated in the General Contract, as awarded by the Board of Regents and approved by the State Director of the Public Works, must be completed by December 15, 1936, and the work was begun on this project on December 15, 1936.
The erection of a building of the size and complexity of this project normally requires about one year, and, while under favorable conditions it might be possible to reduce this time slightly, it would be physically impossible to complete the structure before December 15, 1936, even if double shifts were employed. An attempt to rush the project to completion greatly in advance of the contract time limit would not only result in great extra expense for which the Owner might be held liable, but might result in the being forced to accept inferior workmanship, to the detriment of the building.

AND WHEREAS, the interests of both the Federal Government and the University will be best served if proper time is allowed in order for the contractors to complete their work as it should be done and in accordance with the plans, specifications, and their various contracts, rather than to try to rush to completion work normally requiring much more time for proper execution, with the resultant loss in quality of workmanship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Administrator of the Federal Emergency Administration of Public Works be, and he hereby is, requested to grant an extension of the completion date for the project noted above from December 15, 1936, to August 1, 1937.

Extension of Time, Negro Hospital

WHEREAS, the Board of Regents of the University of Texas has been notified by the State Director of the Federal Emergency Administration that the Negro Hospital Building is now under construction for the University with funds received under an allotment from the 1935 (ERA) appropriation, must be completed by December 15, 1936;

AND WHEREAS, it now appears that this project cannot be completed before August 1, 1937, for the following reasons:

The allotment for the project was received February 11, 1936, and, after the necessary time for preparation of specifications and estimates, bids were received on May 30, 1936. These proposals somewhat exceeded the allotment, but, after the Owner had secured additional funds to meet the increased requirements, awards were authorized and the documents were approved by the State Director of the Public Works Administration. The work order to begin construction on the project was issued on the authority of the State Director of the Public Works Administration on July 20, 1936. The time of completion stated in the General Contract, as amended by the Board of Regents and approved by the State Director of the Public Works Administration, was 976 working days from the date of the work order, which time will not expire until the middle of August, 1937, making no allowance for extension of time due to inclement weather.

The erection of a building of this size and complexity normally requires about one year, and, while under favorable conditions it might be possible to reduce this time slightly, it would be physically impossible to complete the structure before December 15, 1936, even if double shifts were employed. An attempt to rush the project to completion greatly in advance of the contract time limit would not only result in great extra expense for which the Owner might be held liable, but might result in the being forced to accept inferior workmanship, to the detriment of the building;

AND WHEREAS, the interests of both the Federal Government and the University will be best served if proper time is allowed for the contractors to complete their work as it should be done and in accordance with the plans, specifications, and their various contracts, rather than to try to rush to completion work normally requiring much more time for proper execution, with the resultant loss in quality of workmanship.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Administrator of the Federal Emergency Administration of Public Works be, and he hereby is, requested to grant an extension of the completion date for the project noted above from December 15, 1936, to August 1, 1937.

Electric Contract, Library-Main Building

WHEREAS, the University will be best served if proper time is allowed for the contractors to complete their work as it should be done and in accordance with the plans, specifications, and their various contracts, rather than to try to rush to completion work normally requiring much more time for proper execution, with the resultant loss in quality of workmanship;

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Board of Regents and the Electrical Contractor shall be modified to the extent hereinabove set forth, such modification of the contract being made by the issuance of a Change Order, if required by the State Director of the Public Works Administration.

MAKING OF change order.-Mrs. Fairchild proposed that the Board consider at this time the naming of the new dormitories at the University, especially the two already completed and occupied. After some discussion, action was postponed at this meeting, with the understanding that this would be a special order for the next meeting of the Board.

The Board adjourned at two o'clock, to meet again at the call of the Chairman.

Leo C. Haase, Secretary

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The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:45 A.M. Saturday, January 9, 1937, with the following present: Regents Stark (Chairman), Fairchild, Morgan, Forten, Randall, Hunger, and Hebert; President Benedict, Comptroller Calhoun, and Secretary Haase. Absent: Regent Aynesworth. The Chairman announced the resignation of Mr. Scott as a member of the Board and the appointment by Governor Allred of Senator J. J. Blackert to fill out the unexpired portion of the term of Mr. Scott. Mr. Stark expressed his appreciation for the conscientious and unselfish service of Mr. Scott as a member of the Board and of various committees, particularly the Finance Committee. Other members of the Board joined in expressions of appreciation for Mr. Scott's services. Mr. Stark then welcomed Senator Blackert to membership on the Board and announced his appointment to the committee memberships which had been held by Mr. Scott.

APPROVAL OF MINUTES.—The minutes of the meeting of October 31, 1936 were approved, without objection, in the form in which they had been mimeographed and distributed to the members of the Board.

RUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—President D. M. Wiggins appeared before the Board and presented his docket of December 30, 1936. Dr. Noffen reported that the College of Mines Committee recommended the approval of the items contained in President Noffen's docket with the understanding that the contracts with the El Paso Hotel Supply Company and the Imperial Furniture Company would be accepted subject to there being no outstanding liens from material men or subcontractors. This recommendation was approved by the Board on motion of Major Parten, seconded by Dr. Randall.

Following are the resolutions recommended by President Wiggins and approved by the Board concerning the completion of the various contracts on the dormitories.

Reduction of Time for General Contract

WHEREAS, On the twenty-seventh day of January, 1936, Robert E. Moeke, of El Paso, Texas, entered into a certain contract with The University of Texas for the construction of two dormitories for the College of Mines, of El Paso, Texas, and it was agreed in said contract that the construction was to be completed on or before the fifteenth day of January, 1937; and

THAT, The contract was completed in less than the number of days allowed in the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That The University of Texas hereby grants to Robert E. Moeke a reduction of time to and including the twenty-first day of September, 1937, within which to complete construction under said contract.

2. That The University of Texas hereby waives all liquidated damages which would accrue under the terms of said contract between the date specified therein for completion of construction granted by this resolution.

Reduction of Time for Furniture Contract

WHEREAS, On the third day of August, 1936, The American Furniture Company, of El Paso, Texas, entered into a certain contract with The University of Texas for the construction of furniture for the College of Mines dormitories, El Paso, Texas, and it was agreed in said contract that the construction was to be completed on or before the twenty-fourth day of October, 1936; and