The Secretary was handed the following minutes, prepared by Mr. Waggener at the request of the Board, covering a special meeting of the Board of Regents of The University of Texas, held in the Office of the President, at Austin, on December 29, 1938. Mr. Waggener advised the Secretary that these minutes had been submitted to each member of the Board of Regents except Senator Blackert, who had been out of the State for some time, and that each had expressed his approval of the same.

Messrs. J. R. Parten and Dr. George D. Morgan reported:

That Dr. Homer P. Rainey would accept, with pleasure, the Presidency of The University of Texas, provided that his term of office would not begin until June 1, 1939, thereby allowing him the time necessary to complete his work as Chairman of American Youth Commission.

On motion of George D. Morgan, seconded by J. R. Parten, Dr. Homer P. Rainey's election as President of The University of Texas--with the understanding that his term of office would begin June 1, 1939--was confirmed by unanimous vote.

On motion of George D. Morgan, seconded by J. R. Parten, Dr. Homer P. Rainey was elected Professor of the School of Education.

Austin, Texas, December 29, 1938
Meeting No. 377a

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:45 a.m. on January 14, 1939, with the following present: Regent Blackert (Chairman), Ayresworth, Fairchild, Morgan, Parten, Stark, Waggener, and Wilmers; President Calhoun, Controller Simmons, and Secretary Haynes. Absent: Regent Blackert.

APPROVAL OF MINUTES. The minutes of the meeting of December 10, 1938, were approved, in the form in which they had been mimeographed and distributed to the members of the Board, on motion of Mr. Stark, seconded by Major Parten.

ROUTINE ITEMS APPROVED. Mr. Calhoun presented his docket of January 7 and called particular attention to certain of his recommendations, including the appointment of Mr. Roger J. Williams as Professor of Chemistry at a salary of $5,000 for nine months beginning September 15, 1939 (item 6, page 1). Mr. Calhoun said that Mr. Williams understood that this appointment was subject to the provisions of the Legislative Appropriation Bill for the Biennium beginning September 1, 1939.

Mr. Calhoun requested permission to add the following item to his recommendations:

School of Business Administration
Grant permission to Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to California, April 14-29, 1939, to attend the meetings of the American Association of Collegiate Schools of Business, April 20-22, and to visit some of the Pacific Coast Institutions, his expenses to be paid from the Office and Traveling Expenses of the Dean account in the 1938-39 budget for the School of Business Administration.

On motion of Major Parten, seconded by Mr. Stark, the Board voted to approve Mr. Calhoun's recommendations contained in his docket of January 7 to the heading "Other Matters to Come Before the Board," on page 3, and to grant permission to Dean Fitzgerald to make the trip referred to above.

After a brief discussion, the Board voted, on motion of Doctor Morgan, seconded by Mr. Stark, to request the President to insert in his docket recommendations in the future the reasons for which staff members are permitted to be absent from the campus. The docket follows:

BUDGET CHANGES. I recommend approval of the following changes in the budgets for 1938-39 and 1939-40, as indicated:

Main University and Extramural Divisions

Office of the President
1. Appoint Mrs. Frances Little McMath as Secretary to the President for the period beginning January 1, 1939, and ending May 31, 1939, inclusive, at a salary rate of $225 per month, this appointment to be regarded as an emergency appointment due to the fact that the new President-elect is supposed to take office on June 1 and the Legislature will be in session during most of the time between now and that date.

Botany and Bacteriology
2. Appoint Mr. Orville Wyss as Instructor in Botany and Bacteriology for the Second Semester of the current Long Session only, at a salary of $1,000 for the Semester.

Chemistry and Chemical Engineering
3. Appoint Mr. Judson Swearingen as Assistant Professor of Chemical Engineering at a salary rate of $2,400 for nine months, effective February 1, 1939.

4. Appropriate the sum of $3,200 from the 1938-39 Main University Unappropriated Balance to the 1938-39 budget for the Department of Chemistry and Chemical Engineering to cover the appointment of Mr. Swearingen as Assistant Professor of Chemical Engineering beginning February 1, 1939.
Chemistry and Chemical Engineering (Continued)

6. Grant a leave of absence without pay to Mr. James H. Parke, Professor of
Chemistry, to be absent from the campus without loss of pay for a period of one
month, effective December 19, 1938, inclusive.

7. Grant a leave of absence without pay to Mr. D. G. Cooke, Professor of
English, for the Long Session of 1939-40.

8. Grant a leave of absence without pay to Mr. J. Frank Dobie, Professor of
English, for one semester beginning December 15, 1938, in connection with
his work for a law degree in Dallas.

9. Grant a leave of absence without pay to Miss Marjorie Moore, Archivist for
the period December 26-31, 1938, inclusive.

10. Grant a leave of absence without pay to Miss Elizabeth Tarpley, Assistant
Professor of Economics, for the period December 28-31, 1938, inclusive.

11. Grant a leave of absence without pay to Mr. Edward Williams, Assistant
Professor of Economics, for the period December 28-31, 1938, inclusive.

12. Grant a leave of absence without pay to Mr. Charles G. Cooke, Assistant
Professor of English, for the period December 28-31, 1938, inclusive.

13. Grant a leave of absence without pay to Mr. James H. Parke, Professor of
Drama, for the period December 28-31, 1938, inclusive.

14. Grant a leave of absence without pay to Mr. James H. Parke, Professor of
Drama, for the period December 28-31, 1938, inclusive.

15. Approve the appointment of Miss Virginia Lee Garrett as Instructor in
Nursing, effective September 1, 1938, her salary to be paid by the John Sealy
Hospital.

16. Approve the appointment of Miss Dorothy Gates as Instructor in
Nursing, effective September 1, 1938, her salary to be paid by the John Sealy
Hospital.

17. Approve the appointment of Miss Virginia Lee Garrett as Instructor in
Nursing, effective September 1, 1938, her salary to be paid by the John Sealy
Hospital.

18. Approve the appointment of Mr. Blair Cherry and Mr. H. C. Gilstrap as
Assistant Football Coaches for the calendar year 1939, on the same basis as
obtained for the year 1938-39, at the sum of $100 per month.

19. Approve the appointment of Miss Dorothy Gates as Instructor in
Nursing, effective September 1, 1938, her salary to be paid by the John Sealy
Hospital.

20. Approve the appointment of Miss Virginia Lee Garrett as Instructor in
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Hospital.

21. Approve the appointment of Mr. James H. Parke, Professor of
Drama, to accept the sum of $150 from the University Curtain Club as
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compensation for directing the Curtain Club play, "High Tor."

37. Approve the appointment of Miss Dorothy Gates as Instructor in
Nursing, effective September 1, 1938, her salary to be paid by the John Sealy
Hospital.
Bachelor of Arts with Highest Honors (Continued)

Margaret McNeal Davis
Benjamin Foster Dunlap
John Christopher Dunlap
Mary Lassen-electus
Albin Adolph Fajet
Mildred Lee Lynn Hart
Agnes E. Lamoureux
Mary Jo Leggans
Robert Campbell Melissa

Bachelor of Arts with Highest Honors

Laura Bath Miller
Martha Fivernet Miller
William Daniel Millins, Jr.
Robert Bradford Homan
Glen Fay Pasmore
Paul Betty Paul
Jane Smock
Greer Mccllion Taylor, Jr.
Maggie Ann Weaver

Genevieve Rose Kenneth
Sister Mary Allen
Sandra Lee Allen
Marjorie Neal Anderson
Nellie Thomas Archer, Jr.
Griselda Estuardo Alarcon
Robert Raynes Ballantine
Helen Douglas Batts
Josephine Louise Bell
Harriett Benjamin
Mrs. Charlotte Millard Bertrand
William S. Sivens, Jr.
George Bernard Blackaller, Jr.
Dorothy Boatwright
James Gordon Bolenhamer
Elizabeth Minnie Boyd
Theodore Ridout Boswell
Herald Vernon Brady
Dorothy Dee Brady

Marshall State Press

Bachelor of Arts

Wesley Vlcek David Aheber
Anne Pearl Alexander
Mary Charlotte Allen
Mary June Allison
Leon Norwood Alperah
Harold Dodson Barrett
Sedgwick Parmer Arnold
Robert Raynes Ballantine
Helen Douglas Batts
Josephine Louise Bell
Harriett Benjamin
Mrs. Charlotte Millard Bertrand
W illiam S. Sivens, Jr.
George Bernard Blackaller, Jr.
Dorothy Boatwright
James Gordon Bolenhamer
Elizabeth Minnie Boyd
Theodore Ridout Boswell
Herald Vernon Brady
Dorothy Dee Brady

Marshall State Press
COLLEGE OF ENGINEERING

Bachelor of Science in Architecture

John Biales Kebrell
John Richard Walker, Jr.
Donald Noble White
Charles E. Larder

Bachelor of Science in Chemical Engineering

Robert E. Seeman
Mary Elizabeth Jensen
Rosemary Rice
Robert W. Richey

Bachelor of Science in Civil Engineering

John Edward Scott

Bachelor of Science in Electrical Engineering

Rufus H. Salisbury

Bachelor of Science in Mechanical Engineering

Benjamin G. Atkinson, Jr.
Richard W. Anderson

SCHOOL OF EDUCATION

Bachelor of Science in Education

Elizabeth Albrecht
Sophia Alice Ely
Helen Blasquet
Mary Louise McManus
Margaret Olson

Bachelor of Science in Pharmacy

Frank J. Smith

Bachelor of Science in Pharmacy with Highest Honors

John Richard Stockton

Bachelor of Science in Pharmacy with Highest Honors

Joseph Barnett Denton, Jr.

Bachelor of Science in Pharmacy

Samuel Rosenblatt

Joseph Barnett Denton, Jr.

Bachelor of Science in Pharmacy

W. F. Woodrich

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

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Cynthia Goodwin
Elizabeth Clohessy Griffin
Mary Louise McManus
Margaret Olson

Bachelor of Science in Pharmacy

Frank J. Smith

Bachelor of Science in Pharmacy with Highest Honors

John Richard Stockton

Bachelor of Science in Pharmacy with Highest Honors

Joseph Barnett Denton, Jr.

Bachelor of Science in Pharmacy

Samuel Rosenblatt

Joseph Barnett Denton, Jr.

Bachelor of Science in Pharmacy

W. F. Woodrich

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

Dean of the College of Pharmacy
Bachelor of Science in Education (Continued)

Flow, John W., Jr.
Jennie Elizabeth Phillips
George Miller
Mrs. Elizabeth C. Reindorp
Mary Alice Leberdo
John W. Pellet
Ruth J. Lehman
Margaret Louise Gifford

Bachelor of Science in Physical Education

Dorothy Odell Eshar
Joe Creel, Jr.
Elizabeth Audin
Dr. Ralph Bay
Eula F. Frederick
Ivan L. Hoogstra
John W. Lowery

Bachelor of Science in Elementary Education

Mrs. Virginia Brown Mall
Mrs. Claire Carroll Service Addie Wilmer

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

Dean of the School of Education

Bachelor of Business Administration with Highest Honors

Frederick William Addison, Jr.
Grant Sherman Baker
Roy Charles Jones
Harris Sailer Curtis
Walter Eldridge Eaves
John L. Hinson
Clinton Morton Evans
William Paul Gourley
Adelbert Adelaide Heiman

Bachelor of Business Administration

Dixie Louise Alexander
William Adkison Alexander, Jr.
Dorothy Fletcher Almon Byk
William Chester Allard, Jr.
William Trigg Anderson
Charles Carroll Armbrister
John Adair Armstrong
George P. Armstrong
Virginia A. Ayers

Bachelor of Business Administration

Walter Pete Browne
Eleanor Robertson Browne
James Robert Brown
Harry Franklin Brown
Carroll Neal Brown
Barbara Burnham
Sterling Price Bush
Margie Marie Byrom
Anne Helen Campbell, Jr.
Kenneth Lee Carroll
Henry Byrom
Sanchez
William Ethel Clifton, Jr.

Bachelor of Business Administration, with Highest Honors

Eleanor Rachel Cole
Mary Ann Colwell Holmes
Carlene K. Knebel
Lawrence Nealy Krugel
Goyer Kenneth Payne
Sarah Margaret Price
Margaret Jane Sier
Hugh Lynn Stegeman

Bachelor of Business Administration

William Howland, Jr.
Claude Taylor Howland
William Harvey Howland
Robert Leonard Hunter
Owen Elsworth Inman
George Charles Lemanski
Daniel Baxter Jackson
Kelvin Ford Jackson
Ernest Leonard Johnson
Samuel Virginia Johnson
William Bryant Johnson
Robert Henderson Jones
Robert James Jones
Jay Hunsley Jonesen, Jr.
Irvin Kibbe

Bachelor of Business Administration

William Rawle Lea
Mabel Flowers Lea
William Aaron Lamanna, Jr.
William Lewis Lane
Julius Ferdinand Leisinger, Jr.
Dow Ewell Linnell
John McGraw, Jr.

Bachelor of Business Administration

American National Bank
Dorothy G. McCullough
Sue Cleaveland McDonald, Jr.
James Harkin McKeen, Jr.
Eliza Mary McNeila
Jane Margaret Mead
Vincent de Paul Marshall
James Bryan Martin
Ralph Myles McLeer

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

Dean of the School of Business Administration

Bachelor of Business Administration (Continued)

Helen Bushnell
Charley Herber Davidson
Dorothy Ann Davis
Edward Richard Deese
Arthur Leon Dwyer, Jr.
Harold DeShields
Edward Doyle Dodd, Jr.
Ben Bobyn Samuell
Harold Rank Drive

Bachelor of Business Administration

George Ernest Hettich
John Charles Middleton
Glenn Young Hills
Buena Campbell Montgomery
Salem Aubrey Moore, Jr.
Robert Mars
Thomas Berry Murphy
Jonathan Gilmore (Jack) Neal
Glen Allen Ramsay
Jack Mewlin
Den Edward O'Neal
Astrid Cecilia O'Friel
Samuel Passmore
Robert Augustus Passmore
Brendan Lee Pendleton
William Edmund Penland
Oma Mae Peril
Frank Moore Pruden
Henry Venable Ramsey
Jean Francis Robinson
Lois Adelaide Ray
Irving Maurice Riddle
Thomas Pascoe Robertson
Norman Frank Rogers
Charles Lewis Rossman
Dorothy Anne Runge
Jane Eleanor Schuman
Frank Lewis Scofield
Helen Virginia Scott
James Marvin Senn
George Conrad Shannon
Sherri Rose Shepard
Haller Eugene Simes, Jr.
Edgar Stewart Sisemore
George Henry Slaughter
Mary Elizabeth Smedley
Charles Walker Switzer
Doris Teall, Jr.
Dorothy Sue Brown
Blessed Bromley
Robert Allen Burkett, Jr.
Dale Davenport "Valet"
Edna Lee Blumenschein
Clyde Houston Taylor
Kendrick Teall
Howard Lindsey Terry
Norma Feltner Thomas
Bess Wilson Thomas
Sam Francis Thomas
William Wesley Tymson
William Hugo Triplehorn
Arthur Young Triplehorn
Gregg Cooper "Walid"
Goldie Hinson Talley
Harriett M. Westmore
Donald Gracie White
Henry August Whiddon
George Golden Williams
Ralph Eakin Williams
Leonard L. Wilson, Jr.
William W. Alls
Gilbert Titcher Wolf
Mary Louise Worley
George Henry Zeli

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

Dean of the School of Business Administration
# SCHOOL OF LAW

### Bachelor of Laws with Highest Honors

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>Edward Gray Barker</td>
<td>Bachelor of Laws</td>
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<tr>
<td>Harry James Silver</td>
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<tr>
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<td>Bachelor of Laws</td>
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### Bachelor of Law's

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</tr>
</tbody>
</table>

---

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

Dean of the School of Law

Fred A. Miller
Doctor of Philosophy (Continued)

Harold Johnson, B.A., M.A.
Frank Jacob Spuhler, B.S. in Ch.E., M.S. in Ch.E.
Henry Jordan Schulte, B.S. in Ch.E., M.S. in Ch.E.
Ralph Allan Smith, B.A., M.A.
Robert William Townley, B.A., M.A.
Lucille de Nevers Williams, B.A., M.A.

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

Dean of the Graduate School

Margaret Frances Anderson
Alice Lavinia Belyea
Lucille Florence Belons
Dorothy Lea Bix
Della Davis
Margaret Marie Brandt
Mary Cane Beek
Mary Alice Apeta Beanes
Teale Lucille Bland
Heddy Louise Bland
Ada Joe Cornell
Dorothy Beatrice Clyde
Hedwig Louise Wilson

Bachelor of Arts
Hans Jonas Croy
Helen Elizabeth Barker
Bachelor of Science in Medicine
Alfred Wilson Harrison
Andrew John Magliolo, Jr.
Robert S. Oglesby, Jr.

Doctor of Medicine

Russell Albert Anthony
Frank Jacob Spuhler
Eugene Stewart Baggett
Mrs. Julia McLean Baker
Felix Ballenger
Nellie Louise Bally, Jr.
Caroline Margaret Bamberger
Emanuel Benjamin Bissell, Jr.
Alfred Ross Bix
James Arthur Bix
Evelyn Lora Carlin
Robert Ernest Casey
John M. Clark
Evelyn Clark
Edwin Elwood Clark
Giles Porter Clapp
Eugene Edgerton
Allen Ewing Cope
John B. Cross
Robert Maynard Davie
Dorothy Beatrice Clyde
Sidney Daron Dillow
Dudley Jordan Dillow
William Harrison Dill
Edward Donald Echols
James Edenfield Echols
Henry van Hee Echols
Mary Caroline Echols
Walter Lee Echols
Charles Franklin Echols
Walter Lee Echols
William Harrison Echols

Bachelor of Arts

(Continued on page 48.)

Doctor of Medicine (Continued)

Gustavo Antonio Guerra
Joseph Leslie Hall
James Harrell Harris
Albert Wilson Harrison
Robert Charles Hartman
William Patrick Higgins, Jr.
John Jackson Hopper
Leonard Norman Jones
Thomas Reider Jones
William Johnson Jones
Walter Harris Jones
Henry William Karst
John Chester Kennedy
Charles Jerome Leblanc
Jack Bennett Lee
J. Howard McFadden

I hereby certify that the above is a true and correct list of
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Dean of the Medical Branch

Margaret Frances Anderson
Alice Lavinia Belyea
Lucille Florence Belons
Dorothy Lea Bix
Della Davis
Margaret Marie Brandt
Mary Cane Beek
Mary Alice Apeta Beanes
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Heddy Louise Bland
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Dudley Jordan Dillow
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Edward Donald Echols
James Edenfield Echols
Henry van Hee Echols
Mary Caroline Echols
Walter Lee Echols
Charles Franklin Echols
Walter Lee Echols
William Harrison Echols

Bachelor of Arts

(Continued on page 48.)

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Joseph Leslie Hall
James Harrell Harris
Albert Wilson Harrison
Robert Charles Hartman
William Patrick Higgins, Jr.
John Jackson Hopper
Leonard Norman Jones
Thomas Reider Jones
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Henry William Karst
John Chester Kennedy
Charles Jerome Leblanc
Jack Bennett Lee
J. Howard McFadden

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Dean of the Medical Branch

Margaret Frances Anderson
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Lucille Florence Belons
Dorothy Lea Bix
Della Davis
Margaret Marie Brandt
Mary Cane Beek
Mary Alice Apeta Beanes
Teale Lucille Bland
Heddy Louise Bland
Ada Joe Cornell
Dorothy Beatrice Clyde
Hedwig Louise Wilson

Bachelor of Arts
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Helen Elizabeth Barker
Bachelor of Science in Medicine
Alfred Wilson Harrison
Andrew John Magliolo, Jr.
Robert S. Oglesby, Jr.

Doctor of Medicine

Russell Albert Anthony
Frank Jacob Spuhler
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Mrs. Julia McLean Baker
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Giles Porter Clapp
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Robert Maynard Davie
Dorothy Beatrice Clyde
Sidney Daron Dillow
Dudley Jordan Dillow
William Harrison Dill
Edward Donald Echols
James Edenfield Echols
Henry van Hee Echols
Mary Caroline Echols
Walter Lee Echols
Charles Franklin Echols
Walter Lee Echols
William Harrison Echols

Bachelor of Arts

(Continued on page 48.)
Bachelor of Science in Pharmacy

School of Pharmacy

Lois Benedict
Karen Jones
Mary20s Campbell
Willa Goodwin

I hereby certify that the above is a true and correct list of the persons who have been awarded the above degrees.

James L. Huddlest
Dean of the School of Pharmacy

Bachelor of Science in Education

School of Education

David Brown, Superintendent
Lewis Harrison, Principal
Mary Jane, Teacher

I hereby certify that the above is a true and correct list of the persons who have been awarded the above degrees.

James L. Huddlest
Dean of the School of Education

Bachelor of Science in Physical Education

School of Physical Education

Lucy M. Croft
Barbara Lee Lee
Mary Elizabeth Olson

I hereby certify that the above is a true and correct list of the persons who have been awarded the above degrees.

James L. Huddlest
Dean of the School of Education

Bachelor of Science in Elementary Education

School of Elementary Education

James 0. Smith
James 0. Smith

I hereby certify that the above is a true and correct list of the persons who have been awarded the above degrees.

James L. Huddlest
Dean of the School of Education

Bachelor of Science in Business Administration

School of Business Administration

Richard George Cole

I hereby certify that the above is a true and correct list of the persons who have been awarded the above degrees.

James L. Huddlest
Dean of the School of Education

Bachelor of Science in Business Administration with Honors

School of Business Administration with Honors

Richard George Cole

I hereby certify that the above is a true and correct list of the persons who have been awarded the above degrees.

James L. Huddlest
Dean of the School of Education


DEPARTMENT OF ARTS (Continued)

William Jay Perkins, B.A.
Robert Dale Peterson, B.A.
Armand Verne Falla, M.A.
Talithia T. Harrison, B.A.
Walter Louis Anderson, Jr., B.A.

dept.

Lauri Hilleman, B.A.
Edward James Allen, B.A.
Alma Lee Lachance, B.A.

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

William Jay Perkins, B.A.

SCHOOL OF MEDICINE

Doctor of Medicine

Joe Delaney Schatz

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

Dean of the Medical Branch

ACTION OF GENERAL FACULTY. I recommend approval of the set forth in Appendix I of this docket, as follows:

APPENDIX I

ACTION OF THE GENERAL FACULTY
Meeting of October 11, 1938

A. ADMISSION AND DEGREE REQUIREMENTS, STANDARD OF WORK, AND SCHOLASTIC FIRST COUNCIL ON COLLEGE OF FINE ARTS, 1938-1939 (as contained in the

First Council on the College, approved by the University Administration of the General Faculty at its

most of the official Minutes of the General Faculty).
### Major Groups

#### 1. History

- **Drama 215, 20, 21, 22, 30, 306, 307, 70.** A three-semester-hour course in music appreciation or art appreciation must be substituted for the last half of one of the following: Drama 20, 21, 22.

#### 2. Directing

- Drama 215, 20, 21, 22, 30, 366, 367, Drama 364 and 365, or six semester hours elective. A three-semester-hour course in music appreciation or art appreciation must be substituted for the last half of one of the following: Drama 20, 21, 22.

#### 3. Playwriting

- Drama 215, 20, 21, 22, 30, 366, 367. A three-semester-hour course in music appreciation or art appreciation must be substituted for the last half of one of the following: Drama 20, 21, 22.

#### 4. Technical Production

- Drama 20, 21, 30, 366, 367; Drama 364 and 365, or six semester hours elective. A three-semester-hour course in music appreciation or art appreciation must be substituted for the last half of Drama 20 or 21.

#### C. Arrangement of Courses by Years

**Freshman Year**

<table>
<thead>
<tr>
<th>Course</th>
<th>First Semester</th>
<th>Hours</th>
<th>Second Semester</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art 1</td>
<td>4</td>
<td>3</td>
<td>Art 1</td>
<td>4</td>
</tr>
<tr>
<td>English 1</td>
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<td>History 1</td>
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<td>History 1</td>
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</tr>
<tr>
<td>Total</td>
<td>13</td>
<td>12</td>
<td>Total</td>
<td>16</td>
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**Sophomore Year**

<table>
<thead>
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<th>Hours</th>
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</thead>
<tbody>
<tr>
<td>Art 1</td>
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</tr>
<tr>
<td>English 12 or 13 or</td>
<td>3</td>
</tr>
<tr>
<td>Academic elective</td>
<td>3</td>
</tr>
<tr>
<td>Foreign Language</td>
<td>3</td>
</tr>
<tr>
<td>History 12 or 13 or</td>
<td>3</td>
</tr>
<tr>
<td>Academic elective</td>
<td>3</td>
</tr>
<tr>
<td>Physical Training</td>
<td>3</td>
</tr>
<tr>
<td>Total</td>
<td>15</td>
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**Junior Year**

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Art</td>
<td>3</td>
</tr>
<tr>
<td>Government 10</td>
<td>3</td>
</tr>
<tr>
<td>Art Education</td>
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<tr>
<td>Physical Training for Women</td>
<td>3</td>
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<tr>
<td>Total</td>
<td>12</td>
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**Senior Year**

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Art</td>
<td>3</td>
</tr>
<tr>
<td>(Advanced courses in the field of the junior year)</td>
<td>3</td>
</tr>
<tr>
<td>History of Art</td>
<td>3</td>
</tr>
<tr>
<td>Education 27</td>
<td>3</td>
</tr>
<tr>
<td>Elective</td>
<td>3</td>
</tr>
<tr>
<td>Total</td>
<td>15</td>
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</table>

**English 12 or 13, unless English 1 is passed with a grade of at least \( \frac{3}{2} \).**
<table>
<thead>
<tr>
<th>Course</th>
<th>First Semester</th>
<th>Second Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hours</td>
<td>Semester</td>
</tr>
<tr>
<td></td>
<td></td>
<td>% Lab.</td>
</tr>
<tr>
<td>English 11</td>
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<td>0</td>
</tr>
<tr>
<td>English 12</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>English 22</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Social Science</td>
<td>3</td>
<td>0</td>
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<tr>
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<tr>
<td>Total</td>
<td>15</td>
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(After in Directing)

A total of six credits must be taken a week required in the junior year in directing in directing.

Junior Year

<table>
<thead>
<tr>
<th>Course</th>
<th>First Semester</th>
<th>Second Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hours</td>
<td>Semester</td>
</tr>
<tr>
<td></td>
<td></td>
<td>% Lab.</td>
</tr>
<tr>
<td>Drama 6A</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Drama 6B</td>
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<td>0</td>
</tr>
<tr>
<td>Academic elective</td>
<td>3</td>
<td>0</td>
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<tr>
<td>Physical Training</td>
<td>3</td>
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</tr>
<tr>
<td>Total</td>
<td>15</td>
<td>0</td>
</tr>
</tbody>
</table>

Academic elective to be chosen from the following courses: English 300, 302, 309, 310, 314, 317, Spanish 61, 62, French 301, 302, Spanish 301, 302, 303, 304, German 41, 42, Spanish 61, 62, French 301, 302. Spanish 401, 402, French 401, 402. Spanish 403, 404, French 403, 404. Academic elective must substitute for 5 credits in the four-semester-hour course in major appreciation or art appreciation. Students wishing to qualify for a teacher's certificate must substitute for this elective. They should be chosen from the following courses: English 300, 302, 309, 310, 314, 317, Spanish 61, 62, Spanish 61, 62, French 301, 302, Spanish 401, 402, Spanish 403, 404, French 403, 404. Spanish 405, 406, French 405, 406.
2. REQUIREMENTS FOR THE DEGREE OF BACHELOR OF MUSIC

L. = Lecture of recitation of fifty minutes or lesson of sixty minutes.
Lab. = Laboratory, drill, rehearsal, or practice hours of sixty minutes each.

Participation in the University Orchestra and in the University Chorus counts as laboratory hours for the required work in ensemble.

PLAN 1: FOR STUDENTS MAJORING IN APPLIED MUSIC

Major in Voice

Four-Year Curriculum

Thirty-two semester hours in applied music, including Voice 401, 410, 820, 860, and eight semester hours in piano.

Thirty semester hours in the theory and literature of music, including Music 201, 411, 12, 420, 425, or 426, and 461.

Forty semester hours of courses outside the Department of Music, including six semester hours in English (twelve hours unless English 1 is passed with a grade of B or higher), six semester hours in Italian, Italian, six semester hours in French, Government 10, Art 106.1, and Drama 312.

Eighteen semester hours of elective courses.

Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

<table>
<thead>
<tr>
<th>First Semester</th>
<th>Hours</th>
<th>Semes-</th>
<th>Hours</th>
<th>Semes-</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>L.</td>
<td>Lab. Hrs.</td>
<td>L.</td>
<td>Lab. Hrs.</td>
</tr>
<tr>
<td>Voice 401</td>
<td>1</td>
<td>2</td>
<td>Voice 401</td>
<td>1</td>
</tr>
<tr>
<td>Piano</td>
<td>1</td>
<td>2</td>
<td>Piano</td>
<td>1</td>
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<td>Music 801</td>
<td>5</td>
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<td>Music 801</td>
<td>5</td>
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<td>English 1</td>
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<td>Total</td>
<td>11</td>
<td>17</td>
<td>Total</td>
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Sophomore Year

<table>
<thead>
<tr>
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<th>Hours</th>
<th>Semes-</th>
<th>Hours</th>
<th>Semes-</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>L.</td>
<td>Lab. Hrs.</td>
<td>L.</td>
<td>Lab. Hrs.</td>
</tr>
<tr>
<td>Voice 410</td>
<td>1</td>
<td>6</td>
<td>Voice 410</td>
<td>1</td>
</tr>
<tr>
<td>Piano</td>
<td>1</td>
<td>6</td>
<td>Piano</td>
<td>1</td>
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<td>Music 411</td>
<td>3</td>
<td>0</td>
<td>Music 411</td>
<td>3</td>
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<tr>
<td>Music 12</td>
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<td>Foreign Language</td>
<td>3</td>
<td>0</td>
<td>Foreign Language</td>
<td>3</td>
</tr>
<tr>
<td>Academic elective or English 15 or 13</td>
<td>3</td>
<td>0</td>
<td>Academic elective or English 15 or 13</td>
<td>3</td>
</tr>
<tr>
<td>Ensemble</td>
<td>0</td>
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<tr>
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<tr>
<td>Total</td>
<td>13</td>
<td>10</td>
<td>Total</td>
<td>13</td>
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Junior Year

<table>
<thead>
<tr>
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<th>Hours</th>
<th>Semes-</th>
<th>Hours</th>
<th>Semes-</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>L.</td>
<td>Lab. Hrs.</td>
<td>L.</td>
<td>Lab. Hrs.</td>
</tr>
<tr>
<td>Voice 820 (Exclusive of Junior Recital)</td>
<td>1</td>
<td>12-15</td>
<td>Voice 820 (Exclusive of Junior Recital)</td>
<td>1</td>
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<tr>
<td>Music 420</td>
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<td>Music 420</td>
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</tr>
<tr>
<td>Music 425 or 426</td>
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<td>0</td>
<td>Music 425 or 426</td>
<td>2</td>
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<td>Drama 312f</td>
<td>2</td>
<td>6</td>
<td>Drama 312f</td>
<td>2</td>
</tr>
<tr>
<td>Foreign Language or academic elective</td>
<td>3</td>
<td>0</td>
<td>Foreign Language or academic elective</td>
<td>3</td>
</tr>
<tr>
<td>Ensemble</td>
<td>0</td>
<td>4</td>
<td>Ensemble</td>
<td>0</td>
</tr>
<tr>
<td>Physical Training for Women</td>
<td>0</td>
<td>3</td>
<td>Physical Training for Women</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>10</td>
<td>25</td>
<td>Total</td>
<td>10</td>
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</table>

*English 15 or 13, unless English 1 is passed with a grade of at least B.
### Music 12 or 26

#### First Semester

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
<th>Semes-</th>
<th>Hours</th>
<th>Semes-</th>
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</thead>
<tbody>
<tr>
<td>L. Lab. Exp.</td>
<td>1</td>
<td>12</td>
<td>L. Lab. Exp.</td>
<td>1</td>
</tr>
<tr>
<td>__________</td>
<td>__</td>
<td>______</td>
<td>__________</td>
<td>__</td>
</tr>
<tr>
<td>Violin 820</td>
<td>1</td>
<td>12</td>
<td>Viola 820</td>
<td>1</td>
</tr>
<tr>
<td>__________</td>
<td>__</td>
<td>______</td>
<td>__________</td>
<td>__</td>
</tr>
<tr>
<td>__________</td>
<td>__</td>
<td>______</td>
<td>__________</td>
<td>__</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>12</strong></td>
<td><strong>12</strong></td>
<td><strong>Total</strong></td>
<td><strong>12</strong></td>
</tr>
</tbody>
</table>

#### Academic Elective

**24 hours of academic electives are required.**

**English 1**

**20 hours of English required.**

**Academic Elective**

**Electives** 3

**History**

**12 hours required.**

**Physical Training**

**12 hours required.**

**For Women**

**Total**

#### Total Hours

**27-29**

### Major in Music

#### Four-Year Curriculum

**Thirty-two semester hours in applied music, including Violin 820, 910, 120, 220.**

**For men:**

**20 hours of courses outside the Department of Music, including twelve hours unless English 1 is passed with a grade of B or above.**

**Sophomore Year**

**English 12 or 13**

**Academic Elective or English 12 or 13**

**Junior Year**

**English 12 or 13**

**Academic Elective**

**English 12 or 13**

**Academic Elective**

**Ensemble**

**Physical Training**

**Total**

**24 hours of academic electives are required.**

**English 12 or 13, unless English 1 is passed with a grade of at least B.**
### PLAN II, FOR STUDENTS MAJORING IN MUSIC EDUCATION

**Major in Music Education—General Supervision**

#### Four-Year Curriculum

Thirty semester hours in applied music, including Voice 401, 410; four semester hours in piano; Music 404, 403, 222, and four additional semester hours of wind or string class for which the student is eligible.

#### First Semester
- Violin 560
- Music 461
- Electives
- Ensemble

#### Second Semester
- Violin 560
- Music 461
- Electives
- Ensemble

#### Total Hours
- 12

**Six semester hours of elective courses.**

Total requirements: 120 semester hours as outlined above and ensemble as required.

### Arrangement of Courses by Years

#### Freshman Year

<table>
<thead>
<tr>
<th>Semester</th>
<th>Hours</th>
<th>Sems. per week</th>
<th>L. Lab. Hrs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>First</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Second</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Sophomore Year

<table>
<thead>
<tr>
<th>Semester</th>
<th>Hours</th>
<th>Sems. per week</th>
<th>L. Lab. Hrs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>First</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Second</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Junior Year

#### First Semester

<table>
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<th>Sems. per week</th>
<th>L. Lab. Hrs.</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Second Semester

<table>
<thead>
<tr>
<th>Hours</th>
<th>Sems. per week</th>
<th>L. Lab. Hrs.</th>
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</thead>
<tbody>
<tr>
<td></td>
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</table>

#### Senior Year

<table>
<thead>
<tr>
<th>Hours</th>
<th>Sems. per week</th>
<th>L. Lab. Hrs.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

**Students may choose between Voice 401 and piano in the freshman year (though voice is recommended), the other course to be taken later in the curriculum.**
### First Semester

<table>
<thead>
<tr>
<th>Hours</th>
<th>Semester-week Hours</th>
<th>Semester-week Hours</th>
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</thead>
<tbody>
<tr>
<td>L. Lab. Hrs.</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Music 123</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Music 131</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Music 222</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Music 428</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Music 429</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Music 431</td>
<td>2</td>
<td></td>
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<tr>
<td>Music 432</td>
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### Second Semester

<table>
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<th>Semester-week Hours</th>
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</thead>
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<td></td>
</tr>
<tr>
<td>Music 132</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Music 222</td>
<td>2</td>
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<tr>
<td>Music 428</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Music 431</td>
<td>2</td>
<td></td>
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<td>Music 432</td>
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<td>3</td>
<td></td>
</tr>
<tr>
<td>Total</td>
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</table>

### Sophomore Year

<table>
<thead>
<tr>
<th>Instruments for which student is eligible</th>
<th>Instruments for which student is eligible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Violin, or Cornet</td>
<td>Violin, or Cornet</td>
</tr>
<tr>
<td>Music 123</td>
<td>Music 123</td>
</tr>
<tr>
<td>Music 222</td>
<td>Music 222</td>
</tr>
<tr>
<td>Music 428</td>
<td>Music 428</td>
</tr>
<tr>
<td>Music 431</td>
<td>Music 431</td>
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<tr>
<td>Physical Training</td>
<td>Physical Training</td>
</tr>
<tr>
<td>Total</td>
<td>Total</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Hours</th>
<th>Semester-week Hours</th>
<th>Semester-week Hours</th>
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</thead>
<tbody>
<tr>
<td>L. Lab. Hrs.</td>
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<td></td>
</tr>
<tr>
<td>Music 133</td>
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<td></td>
</tr>
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<td>Music 223</td>
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<td>Music 433</td>
<td>2</td>
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<tr>
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<td>Total</td>
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</table>

### Junior Year

<table>
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<tr>
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<tr>
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<tr>
<td>Music 133</td>
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<td>Music 223</td>
<td>Music 223</td>
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<td>Music 429</td>
<td>Music 429</td>
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<td>Music 433</td>
<td>Music 433</td>
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<tr>
<td>Physical Training</td>
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<table>
<thead>
<tr>
<th>Hours</th>
<th>Semester-week Hours</th>
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<tr>
<td>L. Lab. Hrs.</td>
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<td>Music 134</td>
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<td></td>
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<tr>
<td>Music 224</td>
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<tr>
<td>Music 434</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Physical Training</td>
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### Senior Year

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<tr>
<td>Educational</td>
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<td>Music 224</td>
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<th>Semester-week Hours</th>
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<tr>
<td>Total</td>
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</tbody>
</table>

### Of specified after consultation with the professor.

### Admission

**Requirements for Admission**

Admission to the College of Fine Arts, as well as to all other branches of the University, is under the control of the Registrar of the University, and all correspondence on this subject must be addressed to him. The unit requirements for admission to the College are listed on pages 9 and 10 of the General Information Bulletin. As many as four accredited units will be accepted in drawing, music, or public speaking or in any combination of these subjects. Additional requirements consult the statement on preparatory grades under the Department of Music.

**Established requirements are the same as those previously approved by the General Faculty and the Board of Regents for the College of Sciences, the College of Engineering, and the School of Education.**

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**Registration**

Students wishing to major in applied music or applied art must receive the approval of the instructor concerned before registering. For other information in regard to registration consult the Table of Contents of the General Information Bulletin.
10. Seniors will not be approved for graduation unless they have completed the regulations regarding physical training. See the General Information bulletin.

Special Requirements

1. The student must make an average of at least fifteen points per semester hour on the courses taken at the University which are required and counted toward the degree, an A grade on a semester hour counting as 21 points; a B as 18 points; a C as 15 points; an F or C as zero.

A student whose average is at least twenty points per semester hour with an A on the major examination is graduated "with highest honors"; a student whose average is at least nineteen points per semester hour with an A on the major examination is graduated "with high honors"; a student whose average is at least eighteen points per semester hour with at least a B on the major examination is graduated "with honors."

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

2. A student majoring in a department which requires a major examination must pass a general four-hour written examination in his major subject on May 7 of the second semester of his junior year, or on May 7 or August 10 following the completion of the requirement in the major field. Not later than ten days before the date set for the examination the Dean sends to the chairman of the several departments a list of students eligible for the examinations. The chairman of the department in which the major is taken shall give the place of the examination and supervise the giving of it. August candidates may take this examination in May or in August. Students taking this examination will not be counted as absent from classes while actually taking it. In setting this examination the faculty of the department will account the particular courses elected by the student, but will expect a mature and comprehensive knowledge than is required in the regular semester examinations.

A student who fails to pass the major examination may take the examination the following May or August, but in no case will a special examination be given.

3. The student must, before May 15 of his senior year if a June candidate, or August 15 if an August candidate, show such ability to write clear and correct English as to satisfy the Committee's Use of English. To promote the habitual use of clear and correct English, the writing work (theses, reports, quizzes, examination papers, etc.) of every student in all his courses shall be subject to inspection by the Committee. It is the duty of each member of the teaching staff to give due weight in marking up to the students' use of English, and to report promptly to the Committee, submitting the evidence, any student whose use of English is seriously defective. If any student in judgment is proper, and this work must be done to the satisfaction of the Committee before the student can obtain his degree.

4. The student must show the ability to read and translate intelligence simple prose passages in one foreign language. This foreign language. Those taking their last required course in the foreign language in residence at the Main University withish an examina- tion. Those taking their last required course in residence at the Main University during the senior year will be regarded as having satisfied this requirement if they secure a grade of C or better in the first semester course which will be taken to a written examination, which may be taken at the beginning of the senior year by students who have already completed their language work; at the beginning of the second semester by seniors who are completing their language work at that time. A student who fails to pass at either of these periods may take the examination in the next term of the summer session. In no case will a special examination be given.

Applications for the examination should be filed with the Registrar in accordance with the dates announced in the official calendar.

5. The academic electives listed in the first three years of the various curricula in the College of Fine Arts must be chosen from subjects required for the Bachelor of Arts degree, plan 1, pages 2 of the catalogue of the College of Arts and Sciences (Bulletin No. 3717), requirements 1 through 7 under "Prescribed Work."

MEMBERSHIP ON FACULTY OF SCHOOL OF BUSINESS ADMINISTRATION.--I recommend that Dr. F. A. Husehol, Assistant Director of the Bureau of Business Research, be designated as a member of the Faculty of the School of Business Administration, with vote, for the year 1938-39.

REGENTS' RULES AND REGULATIONS" CHANGE. --Pursuant to action taken by the Administrative Council, I hereby recommend that the following sentence be inserted at the end of the next to the last paragraph of Section 4, Chapter I, Part I, of the "Rules and Regulations of the Board of Regents for the Government of the University of Texas," in re "Modified service after age seventy; annuity plan": "No person shall serve on a Budget Council after retirement to modified service because of age."

I further recommend that the following sentence be inserted immediately after the first sentence of the first paragraph under Section 6, Chapter IV, Part II, of the Regents' "Rules and Regulations," in re "Departmental Budget Council at the Main University and Departmental Head at the Medical Branch": "No person on modified service because of age shall be a member of a Budget Council."

FEDERAL TAXATION OF STATE SALARIES.--Mr. Calhoun discussed briefly the matter of proposed Federal taxation of State salaries. He not only require the payment of Federal income taxes on salaries paid by the State but that it might make those taxes and the penalties thereon retroactive for a period of perhaps twelve years. On motion of Doctor Morgan, seconded by Mr. Stark, the Board referred this matter to the President and the Legislative Committee for further study.

DOCUMENT TO MUSTANG.--Mr. Calhoun reported on some correspondence with Professor J. Frank Dobie concerning the proposal of Mr. Ralph Ogden, of Austin, to erect a monument to the Mustangs at the University campus. He said that Mr. Ogden expected to spend about $50,000 on the monument and to employ one of the best sculptors in America. On the recommendation of Mr. Calhoun and on motion of Mr. Parrent, seconded by Doctor Aynesworth, the President was authorized to accept these men, go to the University when and if it is tendered, and the matter of the specific location of the monument was referred to the Building Committee of the Board.

R.O.T.C. UNIT.--Mr. Calhoun presented a resolution passed by Blackstone Post No. 462 of the American Legion, Department of Texas, Fort Worth, requesting the Board of Regents to grant permission for the North Texas Reserve Officers Training Corps organization of a volunteer unit of the Reserve Officers Training Corps at the University. Mr. Calhoun reminded the Board that a similar proposal was before a committee of the Faculty, and that at that time the General had been before a committee of the Faculty and the General Faculty voted overwhelmingly against the establishment of a volunteer unit of the R.O.T.C. on the University campus. On motion of Mrs. Stark, seconded by Doctor Aynesworth, the President directed the President, on behalf of the Board of Regents, to investigate further the matter of a volunteer unit of the R.O.T.C. on the University campus.

USE OF MUNITION FUND.--Mr. Calhoun proposed that the issue of the current year's dormitory for men students, being as a part of the new dormitory for men students, be erected on the campus. The proposal was approved by the Board on motion of Doctor Aynesworth, seconded by Mr. Waggener.
SUNER SESSION FEES.—Mr. Calhoun reported that for the past several Summer Sessions a fee of $12.50 for each six-weeks' term had been charged. He presented a recommendation of the Administrative Council in which he recommended that, for the Summer Session of 1939, the fee for a term would be $15 for each six-weeks' term. Under the statutes, the fee may be set by the Board at any amount not less than $10 per term and not more than $17.50 per term. On motion of Doctor Aynesworth, seconded by Dr. Wata, the Board voted to fix the fee for each term of the Summer Session of 1939 at $15.

LAND COMMITTEE MATTERS.—Doctor Morgan presented the following University land matters, each of which carried the approval of Mr. E. J. Compton, Land Agent, and of the Land Committee of the Board.

Pipe-Station Easement, No. 110, Shell Pipe Line Corporation.—Doctor Morgan presented a request from the Shell Pipe Line Corporation for a pipe-station easement containing approximately 8.6 acres in Section 6, Block 26, University Park, for a period of ten years beginning January 1, 1939. A check for payment at the rate of $5 per acre, or a total of $18, had been submitted by the Corporation. On motion of Doctor Aynesworth, seconded by Mr. Weinert, the Board voted to find the easement as requested by the Shell Corporation, in accordance with the regulation set forth in the following paragraph.

Minimum Consideration for Tank-Farm, Pump-Station, and Similar Easements.—On the recommendation of the Land Committee and on motion of Mr. Hopper, the Board voted to establish as a policy a minimum consideration of $5 per acre for tank-farm, pump-station, filling-station, and similar easements, with a maximum consideration of $25 per year for any one easement.

Easement No. 111; Texas Electric Service Company.—Doctor Morgan presented the request of the Texas Electric Service Company for a power-line easement to succeed their Easement No. 21, which expired December 31, 1928, for a period of ten years beginning January 1, 1929. A check for payment at the rate of $5 per acre, or a total of $15, had been submitted by the Corporation. On motion of Doctor Aynesworth, seconded by Dr. Weinert, the Board voted to find the easement as presented by the Corporation, in accordance with the regulation set forth in the following paragraph.

Easement No. 112; Phillips Petroleum Company.—Doctor Morgan presented the request of the Phillips Petroleum Company for an easement for a water-line right-of-way across Sections 7, 18, 19, 20, 21, 22, 26, 27, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, Crane County. On motion of Mrs. Fairchild, the Board voted to grant this easement to the Texas Electric Service Company.

Easement No. 113; Phillips Petroleum Company.—Doctor Morgan presented the request of the Phillips Petroleum Company for an easement for a power-line right-of-way across Sections 7, 18, 19, 20, 21, 22, 26, 27, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, Crane County. On motion of Doctor Aynesworth, the Board voted to grant this easement to the Texas Electric Service Company.

Easement No. 114; State Highway Commission.—Doctor Morgan presented the request of the State Highway Commission for a highway right-of-way across a strip of land 120 feet wide, in Section 11, Block 7, Crockett County, for State highway purposes. On motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board voted to grant this easement.

Easement No. 115; West Texas Utilities Company.—Doctor Morgan presented the request of the West Texas Utilities Company for a power-line right-of-way across portions of Section 21, 26, 35, and 36, for a period of ten years beginning January 1, 1939, at an annual consideration of $15, and is to succeed Easement No. 47, which expired on December 31, 1938. On motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to grant this easement.

Easement No. 116; West Texas Utilities Company.—Doctor Morgan presented the request of the West Texas Utilities Company for a power-line easement to replace their Easement No. 55, which will expire on January 1, 1939, at an annual consideration of $50 and is for a period of ten years. On motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to grant this easement.

Easement No. 117; West Texas Utilities Company.—Doctor Morgan presented the request of the West Texas Utilities Company for a power-line easement to replace their Easement No. 62, which will expire on January 1, 1939, at an annual consideration of $50 and is for a period of ten years.

Easement No. 118; West Texas Utilities Company.—Doctor Morgan presented the request of the West Texas Utilities Company for a power-line easement to replace their Easement No. 62, which will expire on January 1, 1939, at an annual consideration of $50 and is for a period of ten years.
Section 17, 6.5 acres in Section 18, and all of Sections 19-26, inclusive, Block 24; all of Sections 27-30, inclusive, 28 acres in Section 31, and 21.8 acres in Section 32, Block 25; and all 608.7 acres in Section 9, and 21.2 acres in Section 10, Block 25. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to grant this lease to Mr. Anderson.

Lease No. 487: Landon Brothers.--Doctor Morgan presented the request of Landon Brothers for a lease on 308.5 acres of University land in Upton County for a period of ten years beginning January 1, 1939, at an annual rental of $20 per acre per year, payable in semi-annual installments.

Reduction in Rental Rate on Lease No. 419: Scharbauer Cattle Company.--Doctor Morgan presented a recommendation that the rental rate on Lease No. 419, held by the Scharbauer Cattle Company, be continued at $19.50 per acre for the remainder of the lease. At the time this lease was granted, the rate was fixed at $18.50 per acre for the first three years, and the understanding was that the rate for the remainder of the lease would be determined at the expiration of the three-year period. This recommendation to continue the rental at $19.50 was approved by the Board on motion of Doctor Aynesworth, seconded by Mrs. Fairchild.

ASSISTANCE IN LEGISLATIVE MATTERS.--Mr. Cuthbert recommended that the Board request and authorize Dr. A. F. Pittenger, Dean of the School of Education, to assist the Legislative Committee of the Board in the work with the Forty-sixth Legislature in connection with the biennial appropriations and other legislative matters as may affect the University. This recommendation was approved by the Board on motion of Mr. Vanden, seconded by Doctor Aynesworth.

FINANCE COMMITTEE REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS.--Mr. Wageninger presented a report of the Finance Committee on all Permanent Fund investments as at August 31, 1938. The report showed a yield of $1,328,929.10 on $2,955,401.47 invested in the Fiscal year ended August 31, 1938. During the year, securities in the amount of $13,238,405.17 were purchased for the Fund, of which 14% were Texas city and county bonds and 86% United States bonds.

At August 31, 1938, there was no delinquency in principal in the Texas municipal bonds held for the Permanent Fund, and there was only one item of delinquent interest. The delinquent coupons amounted to $400. This default has since been remedied through the consumption of a refunding plan.

A total of $625,000 par value State of Texas bonds is held for the Fund on which the average rate of return is 3.86%. There are bonds also for the Fund $5,000,000 of University of Texas Presidents bonds and $1,065,000 A. & M. College Directors Bonds.

On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to receive and file this report and to express their thanks to the Finance Committee for the satisfactory manner in which the investments for the University Permanent Fund have been handled.

FINANCE COMMITTEE REPORT ON TRUST AND SPECIAL FUND INVESTMENTS.--Mr. Wageninger presented a report of the Finance Committee on Trust and Special Fund Investments for the Fiscal year 1937-38. The report showed a yield of $1,224,967.74 of investments held for trust and special funds. There were no defaults in principal or interest in addition to those reported upon in previous annual reports. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to receive and file this report and to express their thanks to the Finance Committee for the satisfactory manner in which the investments for the Trust and Special Fund have been handled.

FINANCE COMMITTEE REPORT.--Mr. Wageninger presented the following report on bonds purchased for the Permanent Fund since September 25, 1938. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to ratify these purchases and to file the report.

BONDS PURCHASED

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<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
<th>Maturity</th>
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<td>10-29-38</td>
<td>City of Victoria, Texas, Street Improvement Bonds 1938</td>
<td>3</td>
<td>1968-68</td>
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<tr>
<td>11-29-38</td>
<td>City of Taylor, Texas, New City Hall Bonds 1938</td>
<td>4</td>
<td>1965-66</td>
<td>$6,000.00</td>
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<tr>
<td>12-22-38</td>
<td>United States Treasury 2-3/4 1957-60/53</td>
<td>3.30</td>
<td>2-3/4</td>
<td>$400,000.00</td>
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<tr>
<td>12-22-38</td>
<td>City of New Braunels, Texas, Refunding Bonds Series 1957</td>
<td>3</td>
<td>1957-60/53</td>
<td>$21,300.00</td>
</tr>
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</table>

Totals

Average Yield on Municipal Bonds

Average Yield on United States Bonds
Physical Training

1. Appropriate $150 from Unappropriated Balance to the Department of Physical Training. This amount is to pay the salary of Mrs. Ethel Robbins, assistant in Physical Training for Women, for the period October 31, 1938, through December 5, 1938.

Miscellaneous General Expenses

2. Appropriate $400 from Unappropriated Balance to Miscellaneous General Expenses for the Musuem Account.

Home Making

3. Appropriate $100 from Unappropriated Balance for the salary of Miss Elizabeth MacNeil Osborn, lecturer in the Department of Home Making.

Dormitory Interest and Bond Retirement

4. Appropriate $500 from Unappropriated Balance to the Dormitory Interest and Bond Retirement Fund account, this amount to be used in meeting dormitory interest and principal payments on February 1, 1939.

LEASE AND PROPOSED SALE OF COTTON ESTATE PROPERTY

5. The United States Savings Bonds above referred to are in registered form and, therefore, require suitable endorsement when they are presented for redemption.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

1. That the redemption of United States Savings Bonds held as investments for any of the Bond Funds of Dormitory Revenue Bonds issued by the Board of Regents of the University of Texas is hereby authorized at any time when the proceeds thereof may be needed for the payment of maturing interest or principal on said Revenue Bonds; and

2. That the Comptroller of the University is hereby authorized and empowered to encash any or all of such Savings Bonds for redemption and to take any other steps necessary in connection therewith.

HUMBLE OIL AND REFINING COMPANY SCHOLARSHIP IN GEOPHYSICS

Mr. Calhoun requested the receipt of a gift of $500 from the Humble Oil and Refining Company to establish a scholarship in geophysics at the University. Mr. Gifford White has been awarded the scholarship for 1938-39 on the recommendation of the Department of Physics, and with the concurrence of the Humble Oil and Refining Company. On motion of Doctor Forzam, seconded by Mr. Stark, the Board voted to accept this gift and to instruct the Secretary to express the appreciation of the Board of Regents to the Humble Oil and Refining Company.

COMMITTEE OF AWARDS, ASCHER-GILBERTSON SCHOLARSHIP

Mr. Calhoun recommended that Mrs. Anna Belle Landrum (Mrs. Lyon Landrum) of Lelle, be appointed as a member of the committee of award for the Ascher-Gilbertson Scholarship, to succeed the late E. B. L. Sener. The Board approved this recommendation on motion of Mr. Stark, seconded by Mrs. Fairchild.

ADDITIONAL EQUIPMENT FOR ENGINEERING

Mr. Calhoun recommended that an appropriation of $7,500 be made from the 1938-39 Main University Unappropriated Balance for the purchase of special equipment for the Department of Electrical Engineering and that an appropriation of $4,786 be made from the same source for the purchase of special equipment for the Department of Mechanical Engineering. These recommendations were approved by the Board on motion of Mr. Stark, seconded by Doctor Ayresworth.

EQUIPMENT FOR PUBLIC HEALTH, SCHOOL OF MEDICINE

Doctor Randell reported that the Medical School Committee of the Board recommended the appropriation of $15,000 from the 1938-39 Unappropriated Balance of the School of Medicine for the purchase of equipment for the new Department of Public Health. The Board approved this recommendation on motion of Mr. Stark, seconded by Mr. Reimert.

INVESTMENT OF DOMORITORY REVENUE BOND FUNDS

Mr. Waggener presented a report from the Finance Committee concerning the various bond funds which are being accumulated for the retirement of Public Works Administration dormitory loans. The University is required to accumulate in the funds an excess over the requirements for current interest and principal retirements. The report included the following resolution embracing the investment of these excesses, which was adopted by the Board on motion of Mr. Stark, seconded by Major Parten.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS has purchased United States Savings Bonds as Investments for various Dormitory Revenue Bond Funds as follows:

$10,000.00 maturity value (purchase price $7,500.00) United States Savings Bonds, dated December 1, 1938, registered in the name of "Board of Regents of The University of Texas, Trustees of the Bond Fund for Dormitory Revenue Bonds, Series B 1935 (FMA Docket No. 2148)"

$10,000.00 maturity value (purchase price $7,500.00) United States Savings Bonds, dated December 1, 1938, registered in the name of "Board of Regents of The University of Texas, Trustees of the Bond Fund for Dormitory Revenue Bonds, Series B 1935 (FMA Docket No. 2148)"

$2,000.00 maturity value (purchase price $1,500.00) United States Savings Bonds, dated December 1, 1936, registered in the name of "Board of Regents of The University of Texas, Trustees of the Bond Fund for Dormitory Revenue Bonds, Series B 1935 (FMA Docket No. 2220-TR)"

$4,000.00 maturity value (purchase price $3,000.00) United States Savings Bonds, dated December 1, 1936, registered in the name of "Board of Regents of The University of Texas, Trustees of the Bond Fund for Dormitory Revenue Bonds, Series C 1935 (FMA Docket No. 9220-TR)"

THAEREAS, it is the intention of the Board of Regents Fund is insufficient in amount to pay a maturity installment of is applicable, then the United States Savings Bonds held for that monies for the payment of maturing interest or principal on the series of bonds to which the Fund particular is applicable, then the United States Savings Bonds held for that particular sum, and the proceeds of such redemption shall be redeposited in the credit of the Bond Fund; and
The Board of Regents of The University of Texas met in regular session in the Office of the President of the University, Thursday, February 4, 1938, with the following present: Regents Randall (Chairman), Aynesworth, Fairchild, Morgan, Patten, Stark, and Waggener; President Calhoun, Haynes, and Snell, who had been reappointed as members of the Board of Regents; and the staff of the University of Texas for the second semester.

The President presented to the Board, or the Board received, the minutes of the meeting held January 14, 1938, and the Board, after the necessary corrections, voted to approve the minutes of the meeting held January 14, 1938.

The Board granted permission to accept the minutes for the meeting held January 14, 1939, as follows:

1. Page 4, paragraph headed "Leave No. 466; C. E. Boyd," delete the last sentence and insert in lieu thereof the following: "On motion of Doctor Aynesworth, seconded by Mr. Fairchild, the Board voted to cancel Leave No. 466 and to grant Leave No. 466 as recommended."

2. In the paragraph headed "Finance Committee Report on University Permanent Fund Investments," change the word "states" to "cities." 

3. In the paragraph headed "Finance Committee Report on University Permanent Fund Investments," change the word "beginning" of the second line in paragraph 4 to "accept.

On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the minutes of the meeting held January 14, 1939, as corrected, and dispensed with the reading of the minutes of the meeting held January 14, 1939.

REGISTRATION OF BOARD.—Doctor Randall stated that the Board had been reorganized as the Board of Regents and expressed Chairman during the past two years. Mr. Waggener expressed his appreciation to the Board for the work done during the past two years. Mr. Stark seconded the nomination of Major Parten, and

PROPOSED PURCHASE OF LATIN-AMERICAN BOOKS.—Mr. Calhoun presented without recommendation a request from Mr. Donald Coney, Librarian for permission to purchase with General Education Board funds a collection of Latin-American books offered for sale to the University by the wife of a member of the Faculty. After a brief discussion, the Board declined to grant the request, because of the policy involved in purchasing materials from a member of the Staff or from a near relative of a member.

OUTSIDE EMPLOYMENT FOR VALTER C. HARRIS.—Mr. Calhoun presented a request from Mr. Walter C. Harris, Architect in Instruction for permission to accept employment outside the University as architect for two residences. Mr. Harris stated that this work would not interfere with his University duties. His request carried the approval of the Architects and the Board.

Mr. Calhoun nominated Major J. R. Parten as Chairman for the ensuing two years. Mr. Stark seconded the nomination of Major Parten as Chairman for the ensuing two years. Mr. Waggener expressed his deep appreciation to Mr. Calhoun for the honor thus bestowed upon him.

On motion of Doctor Aynesworth, seconded by Mr. Fairchild, the Board re-elected Leo C. Haynes as its Secretary.

CONFERENCE WITH DOCTOR RAINLEY.—Chairman Parten invited Dr. Homer P. Rainey, recently elected President of The University of Texas, and sitting with the Board in session for the first time today, to speak to the Board and to discuss with it such matters as he might desire. Doctor Rainey first expressed his very great pleasure for the privilege of working with the Board and The University of Texas in this country. He said that when he informed Dr. Owen, Chairman of the Board of the University of Texas and the American Youth Commission, of the invitation to come to the University of Texas as its President and asked Dr. Young's council as to whether he should accept the invitation, Dr. Young said, 'I regard The University of Texas as one of the four or five great institutions of this country and certainly the outstanding one of that section of the country. I don't think there is anything on the negative side of this question. I don't think there is anything that amounts near so much as the great pride of the people of Texas in this its institution. He believed that the interpretation of the University to the people of the state and the nation is one of the major problems of the University in the near future, and that he desired to use this position in order to see that The University of Texas does serve the public interest. Doctor Rainey expressed his appreciation to the Board for making it possible for him to continue work with the American Youth Commission until his work there can be brought to such a point that he may be able satisfactorily to resume his work as President of The University of Texas.

ROUTES TRUCK APPROVED, COLLEGE OF MINES.—President Liggin was invited before the Board and presented his docket of January 31, 1939, in which he recommended certain items for the approval of the Board. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve these recommendations. A copy of the docket follows:

RECONSIDERATION ACTION

LEAVE OF ABSENCE.—I recommend that a leave of absence be granted to Dr. C. L. Sommich, Professor of English, for the second semester of the Long Session of 1938-1939. Dr. Sommich is to be on leave of absence to teach at the University of Texas for the second semester.

APPOINTMENT.—I recommend the appointment of Dr. Z. A. Smith, Provost of English for the second semester only, 1936-1939, at a salary of $3,500.
UNIVERSITY PROPERTIES. PIONEER'S ASSOCIATION OF EL PASO.--President Wiggins reported that the Pioneer's Association of El Paso has tendered to the Centennial Museum of the College of Mines and Metallurgy a loan of a collection of museum articles which it has accumulated over a period of years. It presented the following document which had been prepared by Mr. Burges. President Wiggins recommended the approval by the Board of Regents of this proposed loan and the execution of the document by the Board. On motion of Mr. Stark, seconded by Mr. Wiggens, the Board voted to approve this recommendation and to authorize its Chairman to execute the document subject to its approval as to form by Mr. Scott Gaines. Following is a copy of the document:

THE STATE OF TEXAS
COUNTY OF EL PASO

WHEREAS, at a special meeting of the Board of Directors of PIONEER'S ASSOCIATION OF EL PASO, Texas, held at the office of Brown & Brooke, in the City of El Paso, Texas, on October 25, 1938, a resolution was duly offered, seconded and carried, which resolution is substantially, in words and figures, as follows, to wit:

"Resolved that Pioneer's Association of El Paso, Texas, lend its museum properties to the Centennial Museum of the College of Mines and Metallurgy, with the understanding that these relics will be placed in the Museum upon a loan basis only, subject to return whenever the Museum is called upon to return them, the proper precautions to be taken for the safeguarding and preservation of the properties under a contract to be approved by Major R. F. Burges and the President of the Association." 

AND WHEREAS, in accordance with such resolution, it is provided that the loan of the Museum properties herein referred to shall be made under a contract, to be approved by R. F. Burges and the President of Pioneer's Association of El Paso, Texas;

NOW, THEREFORE, YOU, ALL MEN BY THESE PRESENTS: That PIONEER'S ASSOCIATION OF EL PASO, Texas, acting through its President and Secretary, authorized as above directed, and the Party of the Second Part, and the Board of Regents of the University of Texas, on behalf of the COLLEGE OF MINES AND METALLURGY, Party of the Second Part;

WITNESSETH:

The Party of the First Part will, and does hereby lend unto the Party of the Second Part its Museum properties for exhibition in the College of Mines Centennial Museum at El Paso, Texas, subject to the following terms and conditions:

FIRST: The deposit of the Museum properties of Pioneer's Association of El Paso, Texas, shall be upon the same basis and subject to the same conditions as shall have been right to be returned whenever the Museum is called upon to return them, the proper precautions to be taken for the safeguarding and preservation of the properties under a contract to be approved by Major R. F. Burges and the President of the Association.

SECOND: The Party of the Second Part accepts the loan of the Museum properties of Pioneer's Association of El Paso, Texas, on behalf of the College of Mines Centennial Museum at El Paso, Texas, subject to the following terms and conditions:

THIRD: The Party of the Second Part shall and will house said Museum properties in the fireproof College of Mines Museum now on the campus, and will store, keep and exhibit the same under such rules and regulations as shall maintain and protect the same from damage of any kind, or from loss thereof by reason of fire or other cause, or from any defect in its own protection, control and management.

FOURTH: It is further expressly agreed that no part or said Museum properties shall be removed from the limits of El Paso County, Texas, nor shall the same be removed from the Museum of the College of Mines without the consent of the Party of the First Part, except by resolution duly passed.

EXECUTED IN DUPLICATE, this 4th day of February, A.D. 1939.

PIONEERS' ASSOCIATION OF EL PASO, TEXAS

ATTEST:

By (Signed) W. R. Daniel
Secretary

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

EXECUTED IN DUPLICATE, this 4th day of February, A.D. 1939.

PICTOERS' ASSOCIATION OF EL PASO, TEXAS

ATTEST:

By (Signed) W. R. Daniel
Secretary

MINERAL LEASE ON COTTON ESTATE.--President Wiggins discussed briefly with the Board a mineral lease to Mr. William Stevenson, on a portion of the Cotton Estate property, which lease had been granted to Mr. Losman before the property was acquired by the College of Mines and Metallurgy. He stated that the lease carried no regular rental but that it did provide for developmental work and carried a royalty of ten per cent. It was pointed out that this property is trust property and not State endowment. On the recommendation of the College of Mines Committee and motion of Doctor Ayresworth, seconded by Mr. Stark, the Board voted to authorize President Wiggins to continue to extend this lease on a yearly basis with the present consideration.

ARCHAEOLOGICAL EXPLORATIONS ON UNIVERSITY LANDS.--Doctor Ayresworth raised the matter of charges for permission to explore for archaeological objects on University lands. It was proposed that regulations and charges similar to those for geological and geophysical explorations be set up for archaeological explorations. On motion of Doctor Ayresworth, seconded by Mr. Stark, the Board referred this matter to its Land Committee with the request that this committee present a recommendation to the Board on this subject at an early meeting.

SUMMER SESSION FEES AT THE COLLEGE OF MINES AND METALLURGY.--President Wiggins called attention to the action of the Board of Regents at the last meeting in changing the Summer Session fees for the University of Texas from $12.50 to $15.00 per term of six weeks. It was proposed that the fee at the present amount. The Board pointed out that the action in changing the fee at the last meeting of the Summer Session fee at the College of Mines and Metallurgy, and no objection was expressed to the continuation of the fee at the same amount per term.

OUT-OF-STATE TRIP FOR PRESIDENT WIGGINS.--Doctor Morgan stated that the College of Mines Committee thought it would be desirable in the near future for President Wiggins to make an out-of-state trip to investigate the interest of additional endowment and equipment for the College of Mines and Metallurgy. Doctor Morgan stated that the committee realized the fact that it is not necessary to have the approval of the Board for an out-of-state trip for President Wiggins, but that it is desired that the Board be informed of the plans. Although no vote was taken, there was general approval of the proposal of the committee that President Wiggins make such trips as appear necessary and desirable for these purposes.

ROUTE THESE APPROVED.--Mr. Calhoun presented his draft of the College of Mines Committee's recommendations January 28, 1939, and called attention to several of his recommendations. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to "to be Considered," on page 5. A copy of the draft follows:
office of the Dean of the College of Arts and Sciences

13. Accept the resignation of Miss Margaret Bone as Attendance Clerk in the Office of the Dean of the College of Arts and Sciences, effective February 1, 1939, in order that she may accept an appointment as Secretary to Congressman Ed Dentz from the Thirteenth District of Texas.

14. Appoint Mrs. Martha Boyer Peterson as Attendance Clerk in the Office of the Dean of the College of Arts and Sciences at a salary rate of $140 a month for the period February 1, 1939, through August 31, 1939, inclusive, vice Miss Margaret Bone, resigned.

School of Business Administration

15. Grant permission to Mr. Chester F. Lay, Professor of Business Administration, to engage in some outside work as tax counsel for remuneration.

16. Appoint Mr. T. E. Montgomery as instructor, part-time, in Educational Administration for the Second Semester only of the 1938-39 Long Session at a salary of $775 for the Semester.

17. Appoint Mr. D. T. Oaks as instructor, part-time, in Educational Administration for the Second Semester only of the 1938-39 Long Session at a salary of $1720 for the Semester.

18. Appropriate the sum of $1,000 from the 1937-38 Main University Unappropriated Balance to the 1938-39 budget for the Department of Educational Administration, to take care of Mr. Montgomery's and Mr. Oaks' salaries for the Second Semester.

19. Grant permission to Mr. Fred C. Ayer, Professor of Educational Administration, to be absent from the campus without loss of pay from February 22 to March 2, 1939, inclusive, in order that he may attend the annual meetings of the American Association of School Administrators and other National Education Association groups meeting in Cleveland, Ohio, during that period, his traveling expenses to be paid from the Travelling Expenses of Consultant account in the 1938-39 budget for University Participation in Curriculum Revision Movement.

Office of the Dean of the School of Education

20. Grant permission to Professor A. E. Pittenger, Dean of the School of Education, to be absent from the campus without loss of pay from February 22 to March 4, 1939, inclusive, in order that he may attend meetings of the National Association of Departments and Colleges of Education of which he is President, and of the National Society of College Teachers of Education at Cleveland, Ohio, his expenses to be paid from the Office and Travelling Expenses account in the 1938-39 budget for the Office of the Dean of the School of Education.

Electrical Engineering

21. Grant permission to Mr. R. W. Warner, Professor of Electrical Engineering, to be absent from the campus without loss of pay for the period February 21 to 29, 1939, inclusive, in order that he may attend, at no expense to the University, the annual fall Winter Convention of the American Institute of Electrical Engineers, which is to be held in New York City during that period.

Physical Training for Women

22. Accept the resignation of Mrs. Agnes B. Steacy as Instructor in Physical Training for Women, effective February 1, 1939, due to personal reasons.

23. Appoint Miss Harriette Criley, Instructor in Physical Training for Women, to take part-time at a salary of $250 for the Physical Training for Women, and $500 for the Second Semester, vice Mrs. Steacy, resigned.

24. Transfer the sum of $500 from the salary of Mrs. Agnes B. Steacy, to the Life Guard Supervisor of Fields and Courts, and Assistants account in the 1938-39 budget for Physical Training for Women.
Bureau of Research in the Social Sciences
23. Appoint Mr. Ben L. Owens as Research Assistant, half-time in Project No. 3, Bureau of Research in the Social Sciences, for the period January 15 to May 31, 1939, inclusive, at a total salary of $225 for the period.

Bureau of Industrial Chemistry
22. Grant a leave of absence without pay for the month of February, 1939, to Dr. David McKeight, Chemical Engineer and Secretary in the Bureau of Industrial Chemistry, in order that he may make an investigation in the United States Patent Office files for a private law firm for which he will receive remuneration and traveling expenses. The results of his investigation are to be published by the firm and will be of considerable value to some research Mr. McKeight is carrying on for the University.

Division of Extension
27. Change the status of Mr. F. L. Winslip, Director of Dramatics in the Bureau of Public School Extra-Curricular Activities, from Full-time to half-time, with a corresponding change in salary, for the six-weeks period, June 1 to July 15, 1939, in order that he may teach on a half-time basis in the Department of Drama for the First Term of the 1939 Summer Session.

28. Grant permission to Miss Jennie Finchley, Miss Alice Miller, and Mr. Carl Bredt, members of the staff of the Nutrition and Health Education Bureau, to go to a meeting of the Southern Health and Physical Education Association to be held in Tulsa, Oklahoma, on March 19, 1939, and to a meeting of the National Health and Physical Education Association to be held in San Francisco, California, on April 5, 1939, their expenses to be paid from the Maintenance, Traveling, and Printing Account in the 1938-39 budget for the Bureau of Nutrition and Health Education. Miss Finchley and Miss Miller are to appear on the programs of these meetings. The group plans to visit the high schools and study the health education program in Tulsa and Los Angeles, both of which have outstanding programs in health education, and this work is directly in line with the work these people are doing with us now in working out a state course of study in health education for secondary schools.

School of Medicine
Pathology
24. Accept the resignation of Dr. John S. Shayer as Instructor in Pathology, effective January 31, 1939.

Surgery
30. Appoint Mrs. Elvira C. Shayer as Instructor in Anesthesia in the Department of Surgery, on a half-time basis, at a salary rate of $200 for twelve months, effective February 1, 1939.

31. Appropriate the sum of $350 from the 1938-39 Medical Surgery funds to take care of Mrs. Shayer's salary for the remainder of the current fiscal year.

EN-CHIEF.--I recommend approval of the following action taken by the General Faculty:

APPENDIX E:
CHIEF.--I recommend approval of the following action taken by the Board of Directors of the Texas Student Publications, Inc., on January 12, 1939, Chief of the Daily Texan as follows: Amend the Law of the Student's Association, Title 2, Articles 2 and 3, so that the following requirements will be eliminated:

"If a student-elected editor-in-chief of The Daily Texan does not have credit for Journalism 65, the course in long session shall be conditioned upon his registration for and a passing grade in that course."

The reason given by the Directors for this action is as follows:

"Effective in the 1938-39 long session, the course mentioned is to be reduced to three semester hours and is to be given in the spring semester. It would seem rather foolish to have the editor begin this course after he has finished two-thirds of his term of office."
Senior Year

First Semester

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Third Semester

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<td>Chemistry 1</td>
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<td>Government 10</td>
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Fourth Semester

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<td>Government 10</td>
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Amend pages 17 and 18, by substituting for “Plan 2, Leading to the Degree of Bachelor of Science in Architectural Engineering, Your Year Curriculum, et seq.” the following:

Plan 2, Leading to the Degree of Bachelor of Science in Architectural Engineering

Four-Year and One Summer Session Curriculum

First Semester

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<tr>
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<td>Total</td>
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Amend pages 18 and 19, by substituting for “Plan 5, Leading to the Degree of Bachelor of Interior Architecture, Five-Year Curriculum, et seq.” the following:

Plan 5, Leading to the Degree of Bachelor of Interior Architecture

Five-Year Curriculum

First Semester

<table>
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<th>Hours</th>
<th>Semester</th>
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<tbody>
<tr>
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<tr>
<td>Total</td>
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<td>12</td>
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</table>
I. GENERAL PRACTICE. Twelve hours from the following:

Applied Mathematics 326, 328
Chemical Engineering 70, 566
Chemistry 536B.3, 566B.3
Electrical Engineering 481
Mechanical Engineering 365e

II. PETROLEUM PRODUCTION ENGINEERING:

Petroleum Production Engineering 20, 61.

III. SANITATION AND PUBLIC HEALTH:

Civil Engineering 341 or 441
Bacteriology 20, 330

Arrangement of Courses by Years

NOTE: Seventeen or eighteen hours a semester as listed in the following curriculum are usually more than a student can carry and make a sufficient grade point average; it is therefore advisable that in addition to the six hours not scheduled below another six hours be taken outside of the four-year schedule, such as in both terms of a summer session.

Freshman Year

<table>
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<tr>
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<tbody>
<tr>
<td>First Semester</td>
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<tr>
<td>Second Semester</td>
<td>L. Lab Hrs.</td>
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<tr>
<td>Applied Mathematics 206, 206b, 262, 262b, 263, 263b</td>
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<tr>
<td>Civil Engineering 345, 348, 364, 367, 370, 372, 375, 377</td>
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<tr>
<td>English 1 and 10 or 10 or 10b</td>
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<tr>
<td>Bacteriology 29</td>
<td>6</td>
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<tr>
<td>Physics 461, 462, 463</td>
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<tr>
<td>Elective</td>
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<td>Option Group</td>
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<td>90</td>
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</table>

While any twelve hours of the following options will be acceptable, in general the options should be elected according to the following:

1. Chemistry 1, 207, 12, 321, 460, 461, 561, 568
2. Applied Mathematics 206, 206b, 262, 262b, 263, 263b
4. English 1 and 10 or 10 or 10b
5. Bacteriology 29
6. Physics 461, 462, 463
7. Elective
8. Option Group

Senior Year

<table>
<thead>
<tr>
<th>Hours</th>
<th>Semester</th>
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<tbody>
<tr>
<td>First Semester</td>
<td>L. Lab Hrs.</td>
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<tr>
<td>Second Semester</td>
<td>L. Lab Hrs.</td>
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<td>Applied Mathematics 326, 328</td>
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<td>Chemical Engineering 70, 566</td>
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<td>Chemistry 536B.3, 566B.3</td>
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<tr>
<td>Electrical Engineering 481</td>
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<tr>
<td>Mechanical Engineering 365e</td>
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Junior Year

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<td>Second Semester</td>
<td>L. Lab Hrs.</td>
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<tr>
<td>Chemistry 551</td>
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<tr>
<td>Chemistry 460</td>
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<tr>
<td>Civil Engineering 315f, 316f</td>
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<tr>
<td>Mechanical Engineering 460e, 460d</td>
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<tr>
<td>Mechanical Engineering 460f</td>
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<tr>
<td>Total</td>
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Summer Session

It is suggested that two six-semester hour courses of their equivalents be taken, as from the following:

Government 10 or German A

Civil Engineering 315, 315s
Chemistry 461
Bacteriology 20, 330

Petroleum Production Engineering 480, 480e

(2) A New Curriculum for the Degree of Bachelor of Science in Chemical Engineering

Around the Neck or Part II, College of Engineering, pages 30 and 31, by substitution for Plan A, Leading to the Degree of Bachelor of Science in Chemical Engineering, Four-Year Curriculum, et seq., the following:

PLAN 4, LEADING TO THE DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Four-Year and One Summer Session Curriculum

<table>
<thead>
<tr>
<th>Semester</th>
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<tbody>
<tr>
<td>Freshman Year</td>
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<td>Sophomore Year</td>
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<td>Junior Year</td>
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<tr>
<td>Senior Year</td>
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<td>Total</td>
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</table>

While any twelve hours of the following options will be acceptable, in general the options should be elected according to the following:

1. Chemistry 1, 207, 12, 321, 460, 461, 561, 568
2. Applied Mathematics 206, 206b, 262, 262b, 263, 263b
4. English 1 and 10 or 10 or 10b
5. Bacteriology 29
6. Physics 461, 462, 463
7. Elective
8. Option Group

While any twelve hours of the following options will be acceptable, in general the options should be elected according to the following:

1. Chemistry 1, 207, 12, 321, 460, 461, 561, 568
2. Applied Mathematics 206, 206b, 262, 262b, 263, 263b
4. English 1 and 10 or 10 or 10b
5. Bacteriology 29
6. Physics 461, 462, 463
7. Elective
8. Option Group
### Plan 5, Leading to the Degree of Bachelor of Science in Civil Engineering

#### Four-Year and One Summer Session Curriculum

<table>
<thead>
<tr>
<th>Semester</th>
<th>Hours</th>
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<td>Total</td>
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- **Civil Engineering electives:** C.E. 248, 258, 262, 263, 364, 271f. (See also last footnote, Page 69, concerning Civil Engineering electives.)

#### Four-Year Curriculum for the Degree of Bachelor of Science in Electrical Engineering

#### Plan 6, Leading to the Degree of Bachelor of Science in Electrical Engineering

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<td>Total</td>
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</table>

- **Electrical Engineering electives:** E.E. 324, 327, 528, 359, 365, 377, 382, 387, 389, 390, 391, 392.

The following approved non-technical elective courses are suggested by the department:

- Astronomy 308
- German or French
- History 11, 12, 25, 36, 365, or 37, 383
- Physical Science 231, 232
- Economics 312, 313, 322
- Psychology 330

The following approved technical elective courses are suggested by the department:

- E.E. 324, 325, 326, 327, 328, 329, 330, 331, 332
- R.R. 326, 327, 328, 329, 330, 331, 332
- C.E. 326, 327, 328, 329, 330, 331, 332
- M.E. 326, 327, 328, 329, 330, 331, 332
- Physics 326, 327, 328, 329, 330, 331, 332
- M.E. 326, 327, 328, 329, 330, 331, 332
- English 328
- Public Speaking 317, 319

**Civil Engineering Electives:** C.E. 248, 258, 262, 263, 364, 271f. (See also last footnote, Page 69, concerning Civil Engineering electives.)
## Arrangement of Courses by Years

### Freshman Year

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
<th>Summer Hours</th>
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<tbody>
<tr>
<td>Mechanical Engineering 300f</td>
<td>3</td>
<td>2</td>
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<tr>
<td>Applied Mathematics 13</td>
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<td>3</td>
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<tr>
<td>English 12 or 12K or 13</td>
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<tr>
<td>Government 10a</td>
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### Summer Session

Selected from the following: E.E. 320, 323, 324, 326, 328, 366, approved electives.

<table>
<thead>
<tr>
<th>Course</th>
<th>Hours</th>
<th>Summer Hours</th>
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<tbody>
<tr>
<td>Electrical Engineering 300f</td>
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<tr>
<td>Electrical Engineering 401s</td>
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<td>Civil Engineering 224</td>
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### Senior Year (9 hours from Approved Non-Technical Electives)

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<th>Course</th>
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<td>Civil Engineering 224</td>
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### Summer Session

6 hours from approved non-technical electives. 

## Arrangement of Courses by Years

### Junior Year

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<tr>
<th>Course</th>
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<tbody>
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<tr>
<td>Advanced Mathematics 226</td>
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<tr>
<td>Mechanical Engineering 224s</td>
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<td>Physics 312</td>
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## Senior Year

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<tr>
<th>Course</th>
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<tr>
<td>Electrical Engineering 324f</td>
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<td>Electrical Engineering 401s</td>
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<tr>
<td>Advanced Mathematics 226</td>
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## Summer Session

### Junior Year

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<th>Course</th>
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<th>Summer Hours</th>
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<tr>
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<tr>
<td>C.E. 226f, Syg. and Mech.</td>
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<tr>
<td>M.E. 228f, Appled Mechanics</td>
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<tr>
<td>C.E. 333f, Stg. of Hatzis</td>
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<tr>
<td>M.B. 322f, Thermodynamics</td>
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<td>M.B. 342f, Heat Eng. with Lab</td>
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<td>Total</td>
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### Senior Year

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<tr>
<th>Course</th>
<th>Hours</th>
<th>Summer Hours</th>
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<tbody>
<tr>
<td>M.E. 328f, M.E. 328k</td>
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<tr>
<td>M.E. 460f, Machine Design</td>
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<tr>
<td>M.E. 342f, Heat Eng. with Lab</td>
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### Petroleum Production Engineering

#### Plan B, Leading to the Degree of Bachelor of Science in Petroleum Production Engineering

#### Four-Year and One Summer Session Curriculum

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3. Change of the rule relating to acceptance of money from students, passed by the General Faculty at its meeting on January 10, 1939, (freeze, page 1831) Change item 9 of Section 15 of Chapter V; "rules and regulations of the Board of Regents for the Government of the University of Texas" so as to read as follows;

"Acceptance of money from students.--Members of the faculty, without previous approval of the Board of Regents, shall not accept from students any fees or charges to be expended for University running expenses, and shall not sell to students books, notes, or similar materials of instruction or supplies in which any member of the faculty has an interest. No member of the faculty shall have any interest in the sale of books, notes, or similar materials of instruction or supplies to students in the University.

On the written recommendation of the dean to the chairman of the department concerned, tutors and assistants may accept pay from students for extra-class instruction or counseling but only in courses with which they have no connection."

4. Change of catalogue statement with regard to the ratio of laboratory to lecture hours, passed by the General Faculty at its meeting the following for the first paragraph on page 24 of Part V of the catalogue:

THE SEMESTER HOUR. Instruction is given in courses.

The unit of measure for credit purposes is the semester hour. For each classroom hour, two hours of practical action, on the average, are expected. The time required in the laboratory (also field, shop, studio, etc.) the amount of the course, and the fixed laboratory-classroom ratio are therefore set up. Courses, whether with or without hours of practical work in laboratory, shop, studio, seminar, etc., are approximated to the number of average semester hours of work required by the course.

The procedure which must be followed when the work schedule of courses, the General Faculty passed the following:

All courses in the current catalogue for which changes are desired must be referred to the appropriate course committee for consideration and action.

APPOINTMENT OF FACULTY MEMBERS OF CO-OP BOARD OF DIRECTORS.--University Co-Operative Society, Inc. I recommend the appointment of Mr. E. E. C. Gray, Mr. T. J. House, and Mr. B. S. Short as the four Faculty members to serve as members of the Board of Directors of the University Co-Operative Society for the year beginning May 6, 1939.

EDUCATION OF AUGUST CANDIDATES FOR DEGREES.--The Administration rule regarding registration of August candidates for degrees so that the University of Texas may be in the possession of the undergraduate in which they expect to receive a degree at the August Commencement. The present rule in that every candidate for full fee, regardless of whether he has any work to do in that term, may be approved. Of course, such students will still be required to be registered at the University at the beginning of the term, and pay the term only, if so required by the Administration.

I recommend that the above action of the Administration Council at its meeting on January 3, 1939, be approved and that all degree requirements for August candidates be required to be registered as of August 1, and if they register in the second term, they must be not.

Mr. Calhoun presented the following additional recommendations:

Out-of-State Trips.--I recommend approval of the following out-of-State trips:

1. Dr. John W. Spies, Dean of the Medical School, to go to the Annual Congress on Medical Education and Literature to be held in Chicago, Illinois, on February 16 and 17, 1939, his expenses to be paid from the "Traveling Expenses of the Dean" account in the 1938-39 budget for the Medical School.

2. Mr. T. H. Shelby, Dean of the Division of Extension, to attend the American Association of School Administrators meeting in Cleveland, Ohio, on February 20 to 23, 1939, his expenses, not to exceed $250, to be paid from the "Traveling Expenses" account in the 1938-39 budget for the Office of the Dean of the Division of Extension.

3. Mr. H. H. Fisher, Professor of Petroleum Engineering, to attend the National Meeting of the American Institute of Mining Engineers, to be held in New York City during the week of February 18-24, 1939, his expenses to be paid from the "Traveling Expenses" account in the 1938-39 budget for the Department of Petroleum Engineering.

4. Mr. W. F. W. Professor of History, to go to Washington, D.C., to confer with Mr. W. O. Landis, Secretary of the Learned Societies of America and Mr. George Dyck, of the State Department, on the fourth and fifth of February, 1939, regarding the establishment and maintenance of an Institute on Latin American Affairs at the University of Texas, his expenses to be paid from the President's Office and Traveling Expenses account in the 1938-39 budget for the Office of the President.

These additional recommendations were approved by the Board on motion of Mr. Stark, seconded by Mr. Ayres.

BENEDICT MEMORIAL FUND FOR A GREATER UNIVERSITY.--Mr. Calhoun reported that the University of Texas Chapter of the Benedict, a national honorary organization for senior men, has presented a proposal for memorial to President H. Y. Benedict in the form of an endowment fund to be available for use by the President of the University and the Board of Regents for any purpose which in their judgment will be of benefit to the students or faculty of the University. This plan includes a voluntary attachment of not to exceed one dollar of a student's annual property deposit at the end of any given Long Session. The unnumbered balances of the general property deposits, as of April 1, 1939, is one dollar, are to be deposited by the University Auditor at the end of the given Long Session to the credit of "The Benedict Memorial Fund for a Greater University." These pledges are to be secured each year under the auspices of the Benedict, and to be used for the support of the Benedict Fund and of the University.

On motion of Mr. Stark, seconded by Mr. Fairchild, the Board voted to approve this proposal of The University of Texas Chapter of the Benedict, and to express the pleasure of the Board of Regents for any purpose that may in its judgment benefit the students or faculty of the University. On motion of Mr. Stark, seconded by Mr. Fairchild, the Board voted to approve this proposal of the University of Texas Chapter of the Benedict, and to express the pleasure of the Board of Regents for any purpose that may in its judgment benefit the students or faculty of the University.

DOMINION LANDSCAPING--Mr. Shim reports that there is an unexpended balance in the account made years ago for University landscaping of $3,000.00. It was at that time the recommendation of the Board of Regents to the Board of Regents for the sum of $3,000.00 for the purpose of having landscaping. This proposal was made under the assumption that the money had been made and that additional funds were available. To act upon the proposal since the appropriation of the amount had been made more years ago for the purpose of general University landscaping. The Board, without formal vote, concurred in the recommendation.
SPECIAL LIBRARY COLLECTIONS.—Mr. Calhoun reported for the information of the Board that the Home Library Collection has been purchased at a price of $20,000, and, according to his information, is now on its way to New York, from where it will be reshipped to The University of Texas. He stated that negotiations are going forward for the acquisition of the Sandra Collection.

GRADUATE WORK IN SOCIAL HYGIENE.—Doctor Randall stated that he has discussed with the State Health Department the possibility of providing graduate students in Social Hygiene at the Medical School. He said that the result would be under the jurisdiction of the State Health Department. He said that the only cost to the Medical School would be the salary of an instructor and recalled that purpose and the Medical School would be under the jurisdiction of the State Health Department. He said that the result would be under the jurisdiction of the State Health Department. He said that the result would be under the jurisdiction of the State Health Department.

TENANCY OING IN SOCIAL HYGIENE.—Doctor Randall stated that he had discussed with the State Health Department the possibility of providing graduate students in Social Hygiene at the Medical School. He said that the result would be under the jurisdiction of the State Health Department. He said that the only cost to the Medical School would be the salary of an instructor and recalled that purpose and the Medical School would be under the jurisdiction of the State Health Department. He said that the result would be under the jurisdiction of the State Health Department.

LAND COMMITTEE MATTERS.—Assignment of Portion of Lease No. 395.—Doctor Morgan presented a recommendation of the Board of Regents that Lease No. 395 be assigned from Mr. Ralph A. Keene to Van Camp Brothers. The recommendation was prepared on the regular University form. On motion of Mr. Stark, seconded by Mr. Wagner, the Board voted to approve this assignment.

Extension of Pipe-Line Easements.—Doctor Morgan recalled that on its last meeting the Board had referred to Mr. C. D. Simmons the question of the extension of several University easements with the result that the Board had agreed to extend the easements beyond the initial period of 20 years. Doctor Morgan stated that the latter extension of the easements was recommended by the Finance Committee. He now requested a ratification of the Board's agreement.

The Board voted to ratify its vote by mail approving this recommendation.

RATIFICATION OF FARMER ESTATE SETTLEMENT.—Mr. Wagner reported for the recommendation of the Finance Committee that under date of December 28, 1938, Committee had unanimously recommended the Board of Regents in order to secure the approval of a recommendation of the Finance Committee for a payment of $290,000, for the purchase of the land under lease to The University of Texas, which sum is due on or before the 1st day of January, 1939. The Board voted to approve the recommendation of the Finance Committee.

In this connection, Mr. Wagner stated that the Board had voted unanimously to approve the recommendation of the Finance Committee. He now requested a ratification of this action.

The Board voted to ratify its vote by mail approving this recommendation.

LAND COMMITTEE MATTERS.—Assignment of Portion of Lease No. 395.—Doctor Morgan presented a recommendation of the Board of Regents that Lease No. 395 be assigned from Mr. Ralph A. Keene to Van Camp Brothers. The recommendation was prepared on the regular University form. On motion of Mr. Stark, seconded by Mr. Wagner, the Board voted to approve this assignment.
planned for the immediate future. They proposed to erect a 37,500
barrel storage tank on Section 13 and to store in this tank oil gathered
from the leases held by the Gloreene Oil Company and those of adjacent
permunities of the Board of Regents to move this oil from the
producing conditions under which royalty oil due to evaporation or
other causes is lost in the storage tank. They asked
the Board of Regents to move the oil from the
common storage tank. They asked further that under ex-

Union incomes are considerably under the estimated income, and new
arrangements must be made in order to meet current expenditures. Mr. Cal-

houn made a call to the Baker and Replacements Fund which has been

accumulated by the Union, and recommended that the Board authorize
the Directors of the Texas Union to withdraw an amount from the
Baker and Replacements Fund sufficient to enable the Union to meet
their necessary current expenditures while the Union's Board, with the

assistance of the Board of Regents, works out a permanent financial plan

for the Gloreene Oil Company, and asked for the assistance of the

Board in the execution of the lease to the common storage. This
recommendation was

Board stated, however, that they did not have the power to authorize
the storage of the common tank and for moving the oil
subject to the approval of Mr. J. H. Walker and Judge Scott Gaines.
The Board agreed. If so, they did not have the power to authorize

leasing of oil. Mr. Walker and Judge Gaines were instructed to write to the

Gloreene Oil Company in reply to the letter of the Gloreene Oil Company

to the Board.

Forfeiture of Mineral Leases.--Doctor Morgan presented a letter from

Mr. Scott Gaines concerning several rental claims against Mr. John R.
parts of the lands covered by his several leases to various oil companies
assigned to him which had been included in the leases made to him.
December 20, 1927, but had failed to include the filling fee required by

the rental contract. This fee was not included in the rental contract and

his opinion that the Medical School should give considerably more attention to

medical education and allied ailments caused largely by childhood rheumatic fever.

This appropriation was to be expended under the direction of

the Crippled Children's Hospital and the University Medical School, and the

patients would also serve as clinical material for the medical students.

Although a vote was not taken, it was

agreed by the Board that Dean Spies in his hearings before the Legisla-
tive Committee would present an additional request for funds to begin a
cancer clinic.

Doctor Aymesworth discussed the present services and facilities

for student health on the Main University campus and which were

generating much interest and improvement of these services. He

began by stating that the Medical Building should be converted into a University hos-

tial with offices and laboratories on the first floor and rooms for

patients on the other floors. He estimated that it would cost about

$50,000 to convert the building for this purpose. Since additional funds

would be necessary to operate such a Health Service, Doctor

Spies raised the question of asking Legislative permission to collect a compul-

sory health service fee of approximately $10 from each student. He

was in favor of the proposal, but he did not want it to be

an all-out attack on the Board. Doctor Spies discussed briefly the matter of health service for

students at the Medical School. He said the services available now were very insuffi-
cient and that in his opinion the Medical School should lead the way in

such services to its students.

There was a brief discussion of the question of increased fees for

students in the College of Fine Arts. There seemed to be unanimous

approval of the thought that it would be necessary to be able to collect

considerably more fees from students desiring courses in Fine Arts and

other applied fields of Fine Arts if anything like satisfactory work

is to be done in these fields.
Doctor Aynesworth discussed very briefly several additional needs of the University. He thought one of the greatest of these is additional funds for scholarships, by means of which exceptional students might be permitted and encouraged to go ahead with advanced studies. He thought at least $50,000 additional should be available each year for such purposes. Another great need of the University is a University Press which would publish and distribute materials of considerable interest prepared by members of the University staff or by students.

The Board approved the recommendation of the Athletic Committee of the Board of Regents carrying the following recommendations:

"That the new Men’s Dormitory, styled PWA Project No. 9107-F, in process of erection adjacent to Gregory Gymnasium, be allocated to students participating in athletics, with the responsibility of filling same to rest upon the Intercollegiate Athletic Department, as the students shall assume responsibility for the bond requirements and deficit not short of actual earnings from year to year, all accounts to be handled by the Controller in the usual manner."

The Board approved this recommendation on motion of Doctor Morgan, seconded by Doctor Aynesworth.

GAK GROVE AND FRESHMAN FOOTBALL DORMITORIES.—Mr. Stark presented the following recommendations:

1. Authorize the Athletic Council to expend not to exceed $600 from Athletic Funds for a combined lecture room and motion picture room.

2. Authorize the Athletic Council to expend not to exceed $1,000 for an electric timepiece.

3. Authorize the Athletic Council to appropriate $600 towards the purchase of a new car for Dr. D. A. Penick and to trade in the present car which has been furnished to him on the purchase of a new car for Dr. D. A. Penick's services to Intercollegiate Athletics in the years past, which services have been rendered without compensation. The Committee recommended further that this not become a policy but that in the future Doctor Penick be compensated for his services to Intercollegiate Athletics by a regular stipend.

The Board approved these recommendations by the Board of Regents of the University of Texas in regular session in the Office of the President at 10:00 a.m. Thursday, February 16, 1959, with the following present: Regents Parten (Chairman), Aynesworth, Fairchild, Morgan, and Waggner; Acting President H. T. Paris, Controller Simmons, and Secretary Haynes. Absent: Regents Blackert, Randall, Stark, and Weinert. Following the order of his physician and of the Board of Regents, President Calhoun had left for California on February 12 for a rest.

SYMPATHY TO MR. WEINERT.—Major Parten informed the Board that Mr. F. C. Weinert, father of Regent H. H. Weinert, died this morning, and suggested that the Board send an expression of sympathy to Regent Weinert. On motion of Mr. Waggner, seconded by Mrs. Fairchild, the Board authorized the Chairman to send the following telegram:

"The members of the Board here express our deep sorrow in this hour of your family’s great misfortune. It is our sincere hope that your father’s full and active life so nobly devoted to a splendid family and so generously devoted to his community and public affairs may serve as a measure to lighten the suffering at his passing. You and your family have our heartfelt sympathy and our warm regards always."

The Board adjourned at 6:00 p.m., to meet next in Austin on Thursday, February 16.
Routine Items Approved.—Doctor Parlin presented the docket dated February 16, containing recommendations of Mr. Calhoun for the approval of the Board. Doctor Parlin called attention to item 1 on page 1 and stated that this recommendation should read, "without pay," instead of "with a loss of pay," on motion of Doctor Morgan, seconded by Miss Dorothy Gebauer, Dean of Women, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the American Association of Petroleum Geologists, of which he is a member and a consultant of the Educational Policies Commission, both of which are to be held in Cleveland, Ohio, during that period.

The Board voted to approve the recommendation, as amended, on page 2, with the corrections in item 1, page 1, presented by Doctor Parlin.

Doctor Parlin presented a letter from Mr. C. S. Simons requesting leave-of-absence travel permission for Mr. Martin G. Bartley, of the University, and a new appointment as Geologist in Charge, and for Messrs. Horon Taylor, Jerry Kyle, and Harold F. Bybee, Geologists in Charge, to go to the annual meeting of the American Geophysical Union, to be held in Oklahoma City, March 29-31, 1959. Doctor Parlin recommended that this permission be granted. Professor H. B. Power was granted permission to attend this meeting, with the understanding that the expenses of the Department of Geology, Laboratory, and Traveling Expenses account of the University Lands Geology Fund from the Travel Account of the Department of Geology Engineering, should be borne by the University, Maugh, Kyle, Bartley, and Bybee would be paid from the Office, and the expenses of Professor Power would be $15 each in the case of Messrs. Maugh, Kyle, Bartley, and Bybee and $25 each in the case of others.

A copy of the docket follows:

Budget Changes.—I recommend approval of the following changes in the budget for 1958-59.

Main University and Extramural Divisions

Student Life Staff
1. Grant permission to Miss Dorothy Gebauer, Dean of Women, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that she may attend the annual meeting of the American Association of Petroleum Geologists, of which he is a member and a consultant of the Educational Policies Commission, both of which are to be held in Cleveland, Ohio, during that period.

Office of the Auditor
2. Grant a leave of absence without pay to Miss Josephine Vose, Voucher and Check Clerk in the Office of the Auditor, for the period February 30 to March 1, 1959, inclusive, due to illness in her family.

Chemistry and Chemical Engineering
3. Grant permission to Mr. H. B. Hauser, Professor of Pharmaceutical Chemistry, to attend the American Chemical Society to be held in Cleveland, Ohio, during the period of February 25 to March 1, 1959, inclusive, due to illness in his family.

Economics
4. Grant permission to Mr. George W. Stocking, Professor of Economics, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, due to illness in his family.

English
5. Grant leave for the period February 25 to March 3, 1959, inclusive, to Dr. R. Bagby Aitwood, Instructor in English, to attend the American Association of College Teachers of English, and the American Federation of Teachers, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, due to illness in his family.

Physics
6. Approve the appointment of Dr. Paul Blank as Instructor in Physics for the Second Semester of the 1958-59 Long Session at a salary of $4,000 for nine months, the necessary $1,000 to be transferred from the 1958-59 Main University Unappropriated Balance to the 1958-59 budget for the Department of Physics for this purpose.

School of Business Administration
7. Approve the appointment of Mr. R. V. Brouder as Assistant Professor of Business Administration, part-time, for the Second Semester of the 1958-59 Long Session, at a compensation of $250 per month, or the equivalent.

History and Philosophy of Education
8. Grant permission to Mr. E. R. Plattner, Professor of History and Philosophy of Education, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the National Society of College Teachers of Education, of which he is a member, and a consultant of the Educational Policies Commission, both of which are to be held in New York City during that period.

Petroleum Engineering
9. Grant permission to Mr. E. R. Plattner, Professor of Petroleum Engineering, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the American Institute of Mining Engineers, Petroleum Division, to be held in New York City during that time.

Music
10. Grant permission to Mr. Chase Barlow, Professor of Music, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the American Institute of Mining Engineers, Petroleum Division, to be held in New York City during that period.

Research in Ecology
11. Grant permission to Mr. H. A. Hardy, Assistant in Research in Ecology, because of increased duties, from part-time to full-time at $60 a month for the period February 1 to May 31, 1959, inclusive, his salary to be paid from the 1958-59 Graduate Research in Ecology Fund.

Research in Zoology
12. Approve the appointment of Miss Penny Lee Porter as Assistant in Research in Zoology, to be absent from the campus without loss of pay for the period February 1 to May 31, 1959, inclusive, at a salary rate of $15 a month, her salary to be paid from the 1958-59 Graduate Research in Zoology Fund.

Bureau of Economic Geology
13. Grant permission to Mr. E. H. Sellards, Director of the Bureau of Economic Geology and as Director of the Texas Memorial Museum, to attend the annual meeting of the American Association of Petroleum Geologists at Oklahoma City, Oklahoma, March 29-31, 1959, their expenses to be paid from the Maintenance, Operating, and Printing Account in the 1958-59 budget for the Bureau of Economic Geology.

Division of Extension
14. Approve the division of time and salary for Mr. E. H. Sellards as Director of the Bureau of Economic Geology and as Director of the Texas Memorial Museum as follows: Director of the Bureau of Economic Geology, three-fifths' time, and Director of the Texas Memorial Museum, two-fifths' time, effective March 1, 1959.

Division of Extension
15. Approve the appointment of the following as Itinerant Teachers in Distributive Education in the Bureau of Industrial Teacher Training for the period indicated, each at a salary rate of $250 per month:

Department of Business Administration
16. Approve the appointment of Mr. W. H. Brouder as Assistant Professor of Business Administration, part-time, for the Second Semester of the 1958-59 Long Session, at a compensation of $250 per month, or the equivalent.

History and Philosophy of Education
17. Grant permission to Mr. E. R. Plattner, Professor of History and Philosophy of Education, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the National Society of College Teachers of Education, of which he is a member, and a consultant of the Educational Policies Commission, both of which are to be held in New York City during that period.

Petroleum Engineering
18. Grant permission to Mr. E. R. Plattner, Professor of Petroleum Engineering, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the American Institute of Mining Engineers, Petroleum Division, to be held in New York City during that period.

Music
19. Grant permission to Mr. Chase Barlow, Professor of Music, to be absent from the campus without loss of pay for the period February 25 to March 3, 1959, inclusive, in order that he may attend the annual meeting of the American Institute of Mining Engineers, Petroleum Division, to be held in New York City during that period.

Research in Ecology
20. Grant permission to Mr. H. A. Hardy, Assistant in Research in Ecology, because of increased duties, from part-time to full-time at $60 a month for the period February 1 to May 31, 1959, inclusive, his salary to be paid from the 1958-59 Graduate Research in Ecology Fund.

Research in Zoology
21. Approve the appointment of Miss Penny Lee Porter as Assistant in Research in Zoology, to be absent from the campus without loss of pay for the period February 1 to May 31, 1959, inclusive, at a salary rate of $15 a month, her salary to be paid from the 1958-59 Graduate Research in Zoology Fund.

Bureau of Economic Geology
22. Grant permission to Mr. E. H. Sellards, Director of the Bureau of Economic Geology and as Director of the Texas Memorial Museum, to attend the annual meeting of the American Association of Petroleum Geologists at Oklahoma City, Oklahoma, March 29-31, 1959, their expenses to be paid from the Maintenance, Operating, and Printing Account in the 1958-59 budget for the Bureau of Economic Geology.

Division of Extension
23. Approve the division of time and salary for Mr. E. H. Sellards as Director of the Bureau of Economic Geology and as Director of the Texas Memorial Museum as follows: Director of the Bureau of Economic Geology, three-fifths' time, and Director of the Texas Memorial Museum, two-fifths' time, effective March 1, 1959.

Division of Extension
24. Approve the appointment of the following as Itinerant Teachers in Distributive Education in the Bureau of Industrial Teacher Training for the period indicated, each at a salary rate of $250 per month:
The bids were referred to the Building Committee of the Board, assisted by Misses Gearing and Godfrey, Comptroller Simmons, and President White for study and recommendation. Later in the day Mr. Simmons, at Mrs. Fairchild's request, presented the following report and recommendations.

February 15, 1939

Mr. J. B. Pardee, Chairman, and Members of the Board of Regents, The University of Texas, Austin, Texas.

Gentlemen:

We have carefully examined, tabulated and checked the various proposals and alternate proposals submitted this morning for the Furniture and Equipment Contract for the Institutional Laboratory at the University of Texas, P.W.A. Project No. TEx-62-65-F, and find that the low bidders on the base proposals were:

**SECTION I: Kitchen Equipment, etc.**

- Southwestern Specialty Co., San Antonio $2,659.71

**SECTION II: Furniture, Draperies, etc.**

- Southwestern Specialty Co., Austin $1,504.50

There were no "Combined" proposals submitted; hence the contract will have to be let in two parts. We further found that should any one or all alternate proposals submitted by these bidders be accepted they would still be the low bidders.

In view of the fact that the total amounts of the base bids of the low bidders exceed the amount we had budgeted for this contract, and the fact that the two alternates under Section I can be accepted without seriously impairing the successful operation of the laboratory, we recommend the award of contracts for this work as follows:

<table>
<thead>
<tr>
<th>Base Proposals</th>
<th>Alt. 1</th>
<th>Alt. 2</th>
<th>Alt. 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidder</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deal Furniture Co.</td>
<td>$1,597.00</td>
<td>$121.50</td>
<td>$1,718.50</td>
</tr>
<tr>
<td>Hickory School and Church Furniture Company</td>
<td>$1,967.50</td>
<td>$150.50</td>
<td>$2,118.00</td>
</tr>
<tr>
<td>George B. Shepherd</td>
<td>$3,125.75</td>
<td>$150.00</td>
<td>$3,275.75</td>
</tr>
<tr>
<td>King Furniture Co.</td>
<td>$1,551.00</td>
<td>$150.00</td>
<td>$1,701.00</td>
</tr>
<tr>
<td>Swanh Schulte Furniture Company</td>
<td>$1,785.00</td>
<td>$150.00</td>
<td>$1,935.00</td>
</tr>
</tbody>
</table>

*Three American Express money orders in the amounts of $50, $50, and $100.*
SECTION I: Southwestern Specialty Co., San Antonio, Base Bid $5,659.71 (less their two alternate totaling $556.75) making net contract amount of $5,382.96

SECTION II: Swann-Schaffle Furniture Co., Austin, on the basis of their Base Bid (not accepting their alternate proposal) Total Contract Amount $4,967.96

We found the low bidders regular in all respects, the prices quoted proper, and consider the firms fully qualified to handle the work under their respective contracts. We trust you and your committees concern the above recommendation and that you will award the contracts to these firms for the amounts stated.

Respectfully submitted
(Signed) R. L. White
R. L. White, Architect
Supervising Architect
University of Texas

Mrs. Fairchild stated that the Building Committee considered these recommendations and presented the following resolution, which was adopted by the Board on motion of Doctor Morgan, seconded by Doctor Ayersworth.

RESOLVED, By the Board of Regents of The University of Texas, in session at Austin, Texas, on this the 16th day of February, 1939:

1. That, after the receipt and study of the various bids submitted for the Furniture and Equipment Contract for the Regional Laboratory for Home Economics (PWA Docket No. TEX-10455.6), the Board of Regents authorized the Architect and the Building Committee to submit the contract to the Board of Regents that the contracts for the work be awarded as follows:

SECTION I: Kitchen Equipment, etc., to Southwestern Specialty Co., San Antonio, Base Bid $2,695.71 (less their two alternates totaling $256.75, making net contract amount of $2,382.96

SECTION II: Furniture, Draperies, etc., to Swann-Schaffle Furniture Co., Austin, Base Bid $1,496.90 (no alternate accepted) Total Net Contract Amount $1,967.96

2. That these awards shall not be effective until the President of the Regent's has been notified in writing by the Secretary of the Board of Regents that the contracts for the work have been awarded as follows:

3. That further, that upon receipt of notice that the Regional Director of the Public Works Administration has issued permits to the above bidders at the behest of the University of Texas, the Board of Regents shall be authorized to execute the contracts with the above firms for and in the name of the Board of Regents of the University of Texas.

INSTITUTE OF LATIN-AMERICAN RELATIONS.--Doctor Parlin reported the committee's recommendations included certain matters which should be referred to various faculties of the University, for example, the Faculty of the College of Arts and Sciences, the Faculty of the School of Business Administration, and the Graduate Faculty, including also a proposed organization for the Institute. Major Parlin stated that he knew Doctor Salley was vitally interested in this proposal. On motion of Doctor Morgan, seconded by Mrs. Fairchild, the Board requested Doctor Parlin to secure action from the faculties concerned on the portions of the recommendations which should be submitted to them and requested also that Doctor Parlin study the proposal and submit to the Chairman of the Board his recommendations concerning the organization of the Institute.

LAND COMMITTEE MATTERS.--

Great Western Producers, Inc., Production in Crane County.

Doctor Morgan presented correspondence concerning a wildcat lease issued to the Texas Company and farmed out to the Great Western Producers, Inc. He stated that Great Western Producers had completed a well on the lease which had been tested by the Railroad Commission on February 5 and 6. Following this test, the well was shot with nitroglycerin and, due to the premature explosion of a portion of the charge, the well was damaged to such an extent that production had to be suspended. Great Western Producers, Inc., requested a statement from the Board acknowledging that the completion of this well and the testing of it by the Railroad Commission would extend the life of the lease under the requirement for production within the time specified in the lease. On the recommendation of the Land Committee and the approval of Mr. Scott Gaines, University Land Attorney, the Board voted, on motion of Mrs. Fairchild seconded by Mr. Waggener, to instruct the Chairman to send the following letter.

February 16, 1939

Attention Mr. H. S. Cole, Jr.

The Texas Company
Fort Worth, Texas

Gentlemen:

Re: UNIVERSITY LEASE LAND OFFICE FILE No. 19,577, TRACT NO. 7, SOUTH 1/2 1/4-HALF OF SECTION 5, BLOCK 30, UNIVERSITY LAND, CRANE COUNTY, TEXAS --- 320 ACRES.

There was reported to the Board of Regents today the fact that Great Western Producers, Inc., completed a producing well on the above lease on February 5, 1939. This in our opinion amounts to the discovery of oil or gas within the meaning of the statutes governing this lease within the exploratory term thereof, and has the legal effect of extending the life of the lease so long as oil or gas is produced thereon in paying quantities and the Land Commissioner will be instructed to so indicate upon his records and to designate this lease as a producing lease. The fact that after the completion of this well as a producer some trouble in connection with shooting the well was encountered is, of course, an operating problem and will not invalidate your title; provided, of course, you use reasonable diligence in overcoming this production problem.

Yours very truly,

[Signature]
Scott Gaines
University Land Attorney

[Signature]
J. R. Parlin
Chairman, Board of Regents

Great Western Producers, Inc.,
In care of Warren Scarborough
Caney, Ranger,thalon, McAlpin, McKnight & Johnson
1500 Sinclair Building
Fort Worth, Texas
Assignment of Portion of Lease No. 261.—Doctor Morgan presented the recommendation of Mr. Compton and the Investigation Committee that 7,500°5 acres out of University Lease No. 261 be assigned to Mr. H. W. Adams. The assignment had been prepared on the usual University forms. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Waggener.

YORK RITE SCHOLARSHIP ENDOWMENT.—The Secretary reported the receipt of a check for $500 to be added to the L. A. Fikes York Rite Masonic Endowment Fund. This brings the total of the Fund to $10,000, the amount which the York Rite Bodies have given the scholarship originally started out to give. The Fund was began in 1936. On motion to accept this additional amount of $500, to authorize the Chairman to request Doctor Parlin to write a letter to the York Rite Bodies, expressing the pleasure of the Board that these Bodies have established the L. A. Fikes York Rite Masonic Endowment Scholarship and have completed the fund to a total of $10,000.

INAUGURATION OF PRESIDENT HAINES.—Chairman Parrott discussed briefly some suggestions relative to the inauguration of President Homer P. Rainey. One suggestion was that a seminar be held just preceding the inaugural exercises and that several of the leading educators of the country be invited to participate in this seminar and the inauguration at the same time and in connection with the inauguration. It had been proposed some time ago that this dedication be postponed until the inauguration and the dedication, and much enthusiasm was shown in connection with this recommendation. On motion of Doctor Morgan, seconded by Mr. Waggener, the Board to make plans and to make recommendations to the Board for the inauguration of President Rainey and the dedication of the Main Building. The committee is to consult Doctor Rainey and is to be assisted by an advisory committee from the Faculty to be appointed by Acting President Parrott.

DEAN OF THE SCHOOL OF LAW.—There was some discussion of the question of whether insurance should be provided on the McDonald Observatory and on the telescope. Mr. Simons raised the question of whether insurance should be provided on the McDonald Observatory and on the telescope. He stated that a letter from Doctor Calhoun had been received recommending from Mr. Calhoun and himself to provide insurance on the building and on the telescope.

INSURANCE FOR McDONALD OBSERVATORY.—Mr. Simons raised the question of whether insurance should be provided on the McDonald Observatory and on the telescope. He stated that a letter from Doctor Calhoun had been received recommending from Mr. Calhoun and himself to provide insurance on the building and on the telescope.

ADDITIONAL GRANT, HOME ECONOMICS INSTITUTIONAL LABORATORY.—Mr. Simons reported that on February 7 the Secretary of the Board had received the formal offer of the Government to increase the grant on the Home Economics Institutional Laboratory ($9,000 to $11,250). He presented the following resolution accepting the offer, which resolution contains the offer of the Government. The resolution was read and was adopted by the Board on motion of Doctor Aynesworth, seconded by Doctor Morgan, by the following vote:

Aye  No  Absent
Mrs. Fairchild  None  Blankenship
Aynesworth  None  Randell
Morgan  None  Stark
Parrott  None  Weisert
Waggener  None  Weisert

The Chairman thereupon declared the resolution to be adopted by the Board of Regents.

RESOLUTION

ACCEPTING AN OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING A PROJECT HEREIN DESCRIBED

BE IT RESOLVED by the Board of Regents of The University of Texas at Austin, Texas:

1. That the offer of the United States of America to the Board of Regents of The University of Texas be accepted by way of a grant in financing the construction of a University building, including necessary equipment, as offered in the following terms:

P. W. 87560-4

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS
Washington, D. C.

Dated: Feb. 6, 1939

Docket No. Texas 2565-P

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

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a University building, including necessary equipment, as determined by the Board of Regents, by making a grant to The Board of Regents of The University of Texas (hereinafter called the "Applicant") in the amount of $10,000, which grant is to be used for the purpose of financing the construction of a University building, as determined by the Federal Emergency Administrator of Public Works (hereinafter called the "Administrator"), but not to exceed, in any event, the sum of $11,250.

2. By acceptance of this offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by May 22, 1939.

3. If the Administrator shall determine at any time that the Applicant has failed to pay, or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for any services in connection with the approval, then the Administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

ADDITIONAL GRANT, HOME ECONOMICS INSTITUTIONAL LABORATORY.—Mr. Simons reported that on February 7 the Secretary of the Board had received the formal offer of the Government to increase the grant on the Home Economics Institutional Laboratory ($9,000 to $11,250). He presented the following resolution accepting the offer, which resolution contains the offer of the Government. The resolution was read and was adopted by the Board on motion of Doctor Aynesworth, seconded by Doctor Morgan, by the following vote:

Aye  No  Absent
Mrs. Fairchild  None  Blankenship
Aynesworth  None  Randell
Morgan  None  Stark
Parrott  None  Weisert
Waggener  None  Weisert

The Chairman thereupon declared the resolution to be adopted by the Board of Regents.

RESOLUTION

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

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2. By acceptance of this offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by May 22, 1939.

3. If the Administrator shall determine at any time that the Applicant has failed to pay, or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for any services in connection with the approval, then the Administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

ADDITIONAL GRANT, HOME ECONOMICS INSTITUTIONAL LABORATORY.—Mr. Simons reported that on February 7 the Secretary of the Board had received the formal offer of the Government to increase the grant on the Home Economics Institutional Laboratory ($9,000 to $11,250). He presented the following resolution accepting the offer, which resolution contains the offer of the Government. The resolution was read and was adopted by the Board on motion of Doctor Aynesworth, seconded by Doctor Morgan, by the following vote:

Aye  No  Absent
Mrs. Fairchild  None  Blankenship
Aynesworth  None  Randell
Morgan  None  Stark
Parrott  None  Weisert
Waggener  None  Weisert

The Chairman thereupon declared the resolution to be adopted by the Board of Regents.

RESOLUTION

ACCEPTING AN OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING A PROJECT HEREIN DESCRIBED

BE IT RESOLVED by the Board of Regents of The University of Texas at Austin, Texas:

1. That the offer of the United States of America to the Board of Regents of The University of Texas be accepted by way of a grant in financing the construction of a University building, including necessary equipment, as offered in the following terms:

P. W. 87560-4

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS
Washington, D. C.

Dated: Feb. 6, 1939

Docket No. Texas 2565-P

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

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a University building, including necessary equipment, as determined by the Board of Regents, by making a grant to The Board of Regents of The University of Texas (hereinafter called the "Applicant") in the amount of $10,000, which grant is to be used for the purpose of financing the construction of a University building, as determined by the Federal Emergency Administrator of Public Works (hereinafter called the "Administrator"), but not to exceed, in any event, the sum of $11,250.

2. By acceptance of this offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by May 22, 1939.

3. If the Administrator shall determine at any time that the Applicant has failed to pay, or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for any services in connection with the approval, then the Administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.
A. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated September 26, 1958, made by the United States of America to the Applicant. Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

UNITED STATES OF AMERICA
Federal Emergency Administrator
of Public Works

By (Signed) E. W. Clark
For the Administrator

Be it enacted by the same in all respects accepted.

2. That said Board of Regents of the University of Texas agrees to abide by all the Terms and Conditions accepted therefor and make a part thereof.

3. That the Secretary be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Regents in connection with the adoption of this Resolution, setting forth this Resolution in full, 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.

PASSED AND APPROVED THIS 16th day of February, 1959.

(S & A L)

ATTEN:

Secretary

RENTAL RATE RESOLUTION, DORMITORY FOR MEN.—Mr. Simmons reported that it had been necessary to change the rental rates on the new dormitory for men (PMA Docket Texas 9107-F) and presented the following resolution which had been approved as to form by Mr. Scott Gaines. The resolution was read and was adopted by the Board on motion of Doctor Morgan, seconded by Doctor Aynesworth, by the following vote:

Present:—

Aye

No

Blackbert

Randall

Stark

Weinert

Absent

Mrs. Fairchild

Aynesworth

Morgan

Farren

Waggener

The Chairman therewith declared the resolution to be adopted by the Board of Regents.

A RESOLUTION BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED FOR THE FACILITIES AND SERVICES AFFORDED BY THE DORMITORY NOW BEING CONSTRUCTED AT THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS, WITH FUNDS PUBLISHED IN THE FORM OF LOAN AND GRANT BY THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

WHEREAS, the Board of Regents of the University of Texas has received and has accepted an offer of a loan and grant by the Federal Emergency Administration of Public Works under the terms of which the equipment of a men's dormitory building on the campus of the Main University, at Austin (PMA Project No. 9107-F); and

WHEREAS, by the dormitory as a dormitory for freshmen and varsity athletes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That in accordance with the provisions of Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature of the State of Texas, as amended by Chapter 5 of the Acts of the Second Called Session of the Forty-Fourth Legislature of the State of Texas, the following reasonable and adequate rates to be charged for the facilities and services afforded by said system are hereby fixed, to-wit:

The dormitory as now being constructed will contain forty-two student rooms, three rooms for supervisors, and dining room and kitchen facilities. The student rooms are designed for use by two students, for which a charge of $9.00 a month per student will be enforced. A charge will be enforced at $6.00 a month for each supervisor. A charge of $25.00 a month for board will be enforced against each student and each supervisor during the Long Session. (It is contemplated that the dining room will not be operated during the summer session.) A rate of $4.50 per man per day for room and board, to be paid by the Athletic Department out of gate receipts from intercollegiate athletic contests, will be enforced for sixty men for sixteen days during the pre-school football training period. In consideration of the benefits accruing to the Athletic Department by reason of the designation of this dormitory for freshmen and varsity athletes, there will be enforced against the Athletic Department to be paid out of gate receipts from intercollegiate athletic contests, a rental for the use of the dining room as a lecture, motion picture, and "skull practice" room, equal to the amount, if any, by which the net revenues from the operation of the dormitory fall short of providing in any fiscal year the amount required to be paid into the Bond Fund under the terms of the loan securing the bonds.

2. That the rates thus fixed herein shall remain in full force and effect until and unless changed by order of the Board of Regents, said Board reserving the right to alter said rates and as when considered by it necessary to pay the principal and interest of the bonds issued to provide funds for the construction and equipment of said dormitory.

3. That the Administrative Officers of the University of Texas be and they are hereby authorized, ordered, and directed to do any and all things necessary and/or convenient to carry out and accomplish the purpose of this resolution.

4. All previous resolutions fixing rates for this dormitory are hereby specifically rescinded and repealed.

ADOPTED AND APPROVED this the 16th day of February, A.D. 1959.

(S & A L)

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

ATTEN:

Secretary
BOARD OF REGENTS

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:30 a.m. Saturday, March 25, 1939, with the following present: Regents Parton (Chairman), Fairchild, Morgan, Randall, Stark, Wagener, and Weinert; Acting President Parlin, Comptroller Simmons, and Secretary Haynes. Absent: Regent Blackwell, who was still out of the State.

CORRECTION AND APPROVAL OF MINUTES.—The Secretary presented the following corrections to the minutes of February 16, 1939:

1. Amend the minutes under the heading "Routine Items Approved," page 1, paragraph 2, to include permission for Dr. Parlin and the University to change its mineral lease contract form with reference to the payment of royalties on casinghead gas. Instead of the present royalty basis, a new basis of one-eighth of one-third of the value of the gasoline recovered would be used. On motion of Mr. Stark, seconded by Dr. Morgan, the Board voted to approve this change in royalty payment basis.

2. Add the following as paragraph 3 under the heading "Routine Items Approved," page 1: "On the recommendation of Dr. Parlin and on motion of Mrs. Fairchild, the Board voted to grant permission to Dean E. W. Doty, of the College of Fine Arts, to make a trip to Louisiana State University for the purpose of inspecting their new Fine Arts Building. This trip is to be made between March 11 and March 14, 1939. Dean Doty's expenses on this trip are to be paid from the Office and Traveling Expenses account of the Dean of the College of Fine Arts."

On motion of Mr. Stark, seconded by Dr. Morgan, the Board voted to approve the minutes of the meeting of February 10, 1939, in the form in which they had been mimeographed and distributed by the Secretary, with the two corrections just presented by the Secretary.

The Secretary presented the following correction to the minutes of the meeting of February 4, 1939. This paragraph is to replace the paragraph headed "License Fees" on page 6 of the February 4, 1939, minutes. (See page 99.)

Gasoline Gas Royalties.—Doctor Morgan reported that the Shelly Oil Company had requested the University to change the royalty rate on casinghead gas. Instead of the present royalty basis of one-eighth of one-third of the value of the gasoline recovered from the gas, they requested a change to the basis adopted by the Natural Gasoline Association of America, which provides that royalties shall be paid on a graduated scale based on the gasoline content of the casinghead gas and on the price of the gasoline. Under this basis the royalty would vary from one-eighth of five per cent to one-eighth of 25-1/2% of the value of the gasoline recovered. Thus the royalty would only under the optimum conditions of price and content equal the amount required in all cases now, and the average would be substantially the same. On motion of Mr. Stark, seconded by Dr. Morgan, the Board voted to approve the minutes for the meeting of February 4, 1939, in the form in which they had been mimeographed and distributed by the Secretary, with this correction.

The Board adjourned at 11:15 a.m. to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

HOUSE FOR PRESIDENT.—Chairman Parton stated that the Board should give some consideration to the matter of a house for the President of the University. He stated that the building on Two Streets which was used for a few years by President Benedict and which is now being used as the Home Economics Practice House, could be remodeled and used temporarily as a home for the President. He felt, however, that the University should proceed with plans for the erection of a permanent home for the President of the University. There was some discussion as to the type of structure to be built. After further discussion, Dr. Morgan, seconded by Doctor Aynesworth, recommended to the Board, the committee to study the problem and bring in recommendations for the preparation of plans and specifications, to recommend the location for the house, and to recommend concerning other matters that may be involved. (See discussion, page 66. See Annex, page 241.)

DOMESTIC BOND LEGISLATION.—Mr. Wagener reported that the Investment Officer had received a letter under date of February 6 from a bond firm in Cincinnati concerning Series B and Series C Dormitory Bonds. These were issued on FHA Projects 9229-Y and 9097, respectively. By the Board of Regents covering the first issue of Dormitory Bonds (issued on client to pay operating and maintenance expenses of the dormitories and to obtain a marketable legal opinion). The Board authorized the issue of Series B and Series C, 1939, but before the 11th of November, 1939, to provide that the charges to be made shall be in amounts not to exceed the cost of providing the facilities afforded by the buildings, the advantages to be derived therefrom by the public, and the advantages to be derived therefrom by the students. The legislation provided for a new series of bonds, "The fees and charges collected after payment in full shall not exceed the cost of providing the facilities afforded by the buildings, the advantages to be derived therefrom by the public, and the advantages to be derived therefrom by the students. The legislation provided for the issuance of new bonds, "The fees and charges collected after payment in full shall not exceed the cost of providing the facilities afforded by the buildings, the advantages to be derived therefrom by the public, and the advantages to be derived therefrom by the students."

Mr. Wagener stated that the bond firm had stated that if the University would agree to cooperate by sponsoring such a law as they requested, provided (1) that the language of the particular amendment in the Board's resolution would be the same as that of the amendment previously submitted by the Board, and (2) that public notices would be given of the amendment and of the vote on the resolution. This action was taken with the understanding that the amendment was to be prepared by the Legislative Committee and submitted to the Board for approval.

On the recommendation of the Finance Committee and on motion of Doctor Morgan, seconded by Doctor Ayensworth, the Board authorized the University to request the bond firm to cooperate by sponsoring such a law as they requested, provided (1) that the language of the particular amendment in the Board's resolution would be the same as that of the amendment previously submitted by the Board, and (2) that public notices would be given of the amendment and of the vote on the resolution. This action was taken with the understanding that the amendment was to be prepared by the Legislative Committee and submitted to the Board for approval.

ON THE RECOMMENDATION OF THE STANDING COMMITTEE ON FACILITIES.—Doctor Morgan reported that the President, Mr. Wagener, and the Secretary of the Department of Education and Research had met in conference on the matter of the University's participation in the American Association of Petroleum Geologists, his expenses to be paid from the Travel account of the Department of Petroleum Engineering.

On motion of Mr. Stark, seconded by Dr. Morgan, the Board voted to approve the minutes of the meeting of February 16, 1939, in the form in which they had been mimeographed and distributed by the Secretary, with the two corrections just presented by the Secretary.
Suspension of the laws of the Students' Association.—I recommend approval of the following items:

Main University and Extramural Divisions

Student Life Staff
1. Grant permission to Mr. Arno Nowothy, Assistant Dean of Men, to go to Lawrence, Kansas, to attend the National Convention of the Organization of Independent Men Students the latter part of March, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account in the 1939-40 budget for the Student Life Staff.

Anthropology
2. Grant permission to Mr. T. H. Campbell, Instructor in Anthropology, to be absent from the campus without loss of pay for the period March 18 to 26, 1939, inclusive, in order that he may go to Cambridge, Massachusetts, to take the general examinations for the Ph.D. degree in Anthropology at Harvard University.

Botany and Entomology
3. Appoint Mr. Gordon Worley as Instructor in Entomology in the Department of Botany and Entomology for the 1939-40 Long Session at a salary of $2,000 for the Session.

Chemistry and Chemical Engineering
4. Grant the sum of $700 from the 1939-40 Main University Unappropriated Balance to the Tufts and Assistant account in the 1939-40 budget for the Department of Botany and Entomology.

Chemistry and Chemical Engineering
5. Grant the sum of $50 from the 1939-40 Tufts and Assistant account to the Mail University Maintenance and Equipment account in the 1939-40 budget for the Department of Chemistry and Chemical Engineering.

Economics
6. Grant permission to Mr. C. E. Ayres, Professor of Economics, to be absent from the campus without loss of pay for the period March 18 to 26, 1939, inclusive, in order that he may accept the invitation of Dr. Carl F. Beuchat of the State Department of Agriculture to lecture at the School for Extension Welfare of the United States Department of Agriculture, which will be held on the Iowa State College, Ames, Iowa, March 13-16.

English
7. Appoint Mrs. T. M. Hideng as Instructor in English for the Second Semester of the 1939-40 Long Session at a salary of $600 for the Semester, vice Mr. Adams, absent on leave.

8. Transfer the sum of $50 from the unexpended amount previously budgeted as the salary of a half-time instructor in English for the Second Semester to the Tufts and Assistant account in the 1939-40 budget for the Department of English.

9. Grant a leave of absence to Mr. W. H. Hanson, Assistant Professor of English, for the 1939-40 Long Session in order that he may attend the American Association for the Advancement of Science in Chicago, Illinois, for the completion of a special study he is now engaged upon. This leave is to be without pay.
Geology
10. Grant permission to Mr. W. M. Bullard, Associate Professor of Geology, to make a metallurgical examination of some property between Fredericksburg and Llano on Saturday and Sunday, February 26 and 27, 1959, for a private citizen and to accept an honorarium of $200 therefor.

History
11. Appoint Mr. Oliver Henry Halkey as Instructor in History for the 1939-40 Long Session only at a salary of $2,000 for the Session.

Home Economics
12. Grant permission to Miss Berniece Mallory, Assistant Professor of Home Economics, to attend the meeting of the Southern Regional Conference held by the United States Office of Education, to be held in Little Rock, Arkansas, April 3-5, 1959, her expenses to be paid from the Department of Home Economics.

13. Grant permission to the Department of Home Economics to pay traveling expenses in connection with a student teaching project at Monticello from the Maintenance and Equipment account in the 1958-59 budget for the Department of Home Economics.

14. Appoint Miss May Brookshier, Resident Business Director of Andrews and Carothers Residence Halls, as Instructor in Home Economics for the 1939-40 Long Session without increase in salary to teach one course.


Journalism
16. Grant permission to Mr. Paul J. Thompson, Professor of Journalism, to be absent from the campus without loss of pay for the Southwestern Journalism Congress, which is to be held March 17 and 18, 1959.

Pure Mathematics
17. Appoint Mr. Michael J. Norris as Instructor, half-time, in the Session. (Withdrawn)

Romance Languages
18. Approve the sum of $100 from the 1938-39 Main University Unappropriated Balance to the Tutors and Assistants account in the 1938-39 budget for the Department of Romance Languages.

Sociology
19. Grant permission to Mr. Carl W. Rosegaetz, Professor of Sociology, to be absent from the campus without loss of pay for the period necessary for him to go to Atlanta, Georgia, to attend the Fifth Southern Regional Committee of the Social Science Research Council, March 9-11, 1959.

Office of the Dean of the College of Arts and Sciences
20. Appropriate the sum of $190 from the 1939-40 Main University Unappropriated Balance to the Clerical Assistant account in the 1939-40 budget for the Office of the Dean of the College of Arts and Sciences.

School of Business Administration
21. Grant permission to Mr. G. D. Smith, Professor of Marketing, to be absent from the campus without loss of pay from April 3 to 6, 1959, inclusive, in order that he may attend a national conference on Consumer Education, to be held at Columbia, Missouri, with the auspices of the Institute for Consumer Education of Stephens College.

22. Grant permission to Mr. F. G. Hynd, Assistant Professor of Business Administration, a leave of absence without pay from March 1 to August 31, 1959, inclusive, in order that he may accept appointment with the Public Administration Service, which is to be made a survey of the fiscal organization and structure of the State of Rhode Island together with the installation of a system of accounting.

23. Transfer the sum of $275 from the unused salary of Assistant Professor Hynd to the Tutors and Assistants account in the 1939-40 budget for the School of Business Administration.

24. Transfer the sum of $58.37 from the unused salary of Assistant Professor Hynd to the Books account in the 1939-40 budget for the School of Business Administration.

25. Appropriate the sum of $200 from the 1938-39 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1938-39 budget for the Department of Physical Education.

26. Grant permission to Mr. J. O. Whitfield, Professor of the Art of Teaching, to be absent from the campus without loss of pay for the period February 22 to March 3, 1959, inclusive, in order that he might attend and participate in the convention of the various educational organizations which were held in Cleveland, Ohio, during that period.

Physical Education
27. Grant permission to Miss Ruth Bass, Assistant Professor of Physical Education, to be absent from the campus without loss of pay for the period necessary for her to attend the convention of the Southern Association of Health, Physical Education, and Recreation, to be held at Tulsa, Oklahoma, during the period March 27-30, 1959, inclusive, and the convention of the American Association of Health, Physical Education, and Recreation to be held in San Francisco, California, April 3-6, 1959.

28. Appropriate the sum of $200 from the 1938-39 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1938-39 budget for the Department of Physical Education.

29. Grant permission to Miss Gertrude X. Nennoy, Instructor in Physical Education, to be absent from the campus without loss of pay for the period March 26-31, 1959, inclusive, in order that she may participate in the Southern District Convention of the American Association for Health, Physical Education, and Recreation in Tulsa, Oklahoma, during that time.

Architecture
30. Grant permission to Mr. Walter T. Bolf, Professor of Architecture, and Mr. Hugh L. McPhail, Assistant Professor of Architecture, to conduct the annual inspection trip for the Department of Architecture from April 7-8, 1959, inclusive, which will include stops at San Antonio, Texas, and Monterey and Saltillo, Mexico, and all points of interest in between, their expenses to be paid from the Maintenance and Equipment account in the 1938-39 budget for the Department of Architecture.

Art

Drama
32. Grant permission to Mr. James H. Foster, Professor of Drama and Director of the University Curtain Club, to accept the sum of $150 from the University Curtain Club as compensation for directing the Club's production of "Marco Millions."
School of Law
33. Accept the resignation of Mr. Samuel Williston as Professor of Law, effective February 28, 1939.

Bureau of Research in the Social Sciences
34. Appoint Mrs. Wilfred D. Webb, Secretary, as Research Assistant in the Bureau of Municipal Research for the period March 1 to July 31, 1939, inclusive, at a salary rate of $500 a month.

35. Change the status of Mrs. Wilfred D. Webb, Secretary, to that of Research Assistant, effective February 28, 1939, inclusive, at a salary rate of $75 a month to Full time at a salary rate of $125 a month for the period April 1 to August 31, 1939, inclusive.

36. Transfer the sum of $875 from the Travel, Supplies, and Incidents account to the Salaries account in the 1938-39 budget for the Bureau of Municipal Research to take care of the additional $750 needed to take care of the change of status of Mrs. Webb.

Bureau of Economic Geology
37. Appoint Mr. R. H. Sellards, Director of the Geological Survey, his expenses while in Washington, D.C., in connection with cooperative work with the United States Geological Survey, his expenses while in Washington United States, to be paid from the Bureau of Economic Geology. All his expenses are to be paid by the Geological Society of America.

38. Transfer the sum of $2,100 to the Library account for Meeting Room and Filling room expenses for the period April 1 to August 31, 1939, inclusive.

39. Appoint Mr. Larry D. Wilson as Assistant in the Bureau of Economic Geology for the period March 7 to August 31, 1939, inclusive, at a salary rate of $125 a month for the period April 1 to August 31, 1939, inclusive.

40. Appoint Miss Beth L. Forde, Archivist, Assistant, for the period April 1 to May 31, 1939, inclusive.

Bureau of Municipal Research
41. Accept the resignation of Mr. Samuel Williston as Professor of Law, effective February 28, 1939, inclusive, in order that he might present a paper before a meeting of the American Society of Mechanical Engineers held in New Orleans, Louisiana, February 23-25, 1939.

Medical Branch
Practice of Medicine
42. Grant permission to Dr. George Herrmann, Professor of Clinical Medicine, to be absent from Galveston without loss of pay for the period March 27-31, 1939, inclusive, in order that he may attend the meeting of the American College of Physicians in New Orleans, Louisiana.

Physical Plant
43. Approve the division of time and salary for Mr. E. H. Sellards, Director of the Geological Survey, his expenses while in Washington, D.C., to be paid from the Bureau of Economic Geology, for the period February 16 to August 31, 1939, inclusive.

44. Approve the division of time and salary for Mr. B. H. Sellards, Director of the Texas Memorial Museum, for the period April 1 to August 31, 1939, inclusive.

45. Accept the resignation of Mr. W. W. Daniel, Jr., as Typist, Bureau of Municipal Research, effective February 28, 1939.

46. Appoint Mrs. Bertha Trainer as Archivist, for the period December 19, 1939, to May 31, 1939, inclusive, at a salary rate of $75 per month, vice Miss Moore, absent on leave.

Physical Plant
47. Grant permission to Mr. Carl J. Eckhardt, Jr., Superintendent of Utilities, to be absent from the campus without loss of pay from February 14-26, 1939, inclusive, in order that he might present a paper before a meeting of the American Society of Mechanical Engineers held in New Orleans, Louisiana, February 23-25, 1939.

Medical Branch
Practice of Medicine
48. Grant permission to Dr. George Herrmann, Professor of Clinical Medicine, to be absent from Galveston without loss of pay for the period March 27-31, 1939, inclusive, in order that he may attend the meeting of the American College of Physicians in New Orleans, Louisiana.

Physical Plant
49. Approve the division of time and salary for Mr. E. H. Sellards, Director of the Geological Survey, his expenses while in Washington, D.C., to be paid from the Bureau of Economic Geology, for the period February 16 to August 31, 1939, inclusive.

50. Appoint Miss Carolyn Cason as Director of the Home Economics Institute for the period January 1 to December 31, 1939, inclusive, at a salary rate of $2,100, plus meals, and with academic rank of Instructor. Of this $2,100, $1,000 is to be paid from the Institutional Laboratory Budget, the remaining $1,100 is to be paid from the Home Economics Department budget for the 1939-40 Summer Session.

51. Appoint Miss Carolyn Cason as Director of the Home Economics Institute for the period January 1 to December 31, 1939, inclusive, at a salary rate of $2,100, plus meals, and with academic rank of Instructor. Of this $2,100, $1,000 is to be paid from the Institutional Laboratory Budget, the remaining $1,100 is to be paid from the Home Economics Department budget for the 1939-40 Summer Session.

52. Appoint Miss Carolyn Cason as Director of the Home Economics Institute for the period January 1 to December 31, 1939, inclusive, at a salary rate of $2,100, plus meals, and with academic rank of Instructor. Of this $2,100, $1,000 is to be paid from the Institutional Laboratory Budget, the remaining $1,100 is to be paid from the Home Economics Department budget for the 1939-40 Summer Session.

53. Appoint Miss Carolyn Cason as Director of the Home Economics Institute for the period January 1 to December 31, 1939, inclusive, at a salary rate of $2,100, plus meals, and with academic rank of Instructor. Of this $2,100, $1,000 is to be paid from the Institutional Laboratory Budget, the remaining $1,100 is to be paid from the Home Economics Department budget for the 1939-40 Summer Session.

54. Appoint Miss Carolyn Cason as Director of the Home Economics Institute for the period January 1 to December 31, 1939, inclusive, at a salary rate of $2,100, plus meals, and with academic rank of Instructor. Of this $2,100, $1,000 is to be paid from the Institutional Laboratory Budget, the remaining $1,100 is to be paid from the Home Economics Department budget for the 1939-40 Summer Session.

55. Appoint Miss Carolyn Cason as Director of the Home Economics Institute for the period January 1 to December 31, 1939, inclusive, at a salary rate of $2,100, plus meals, and with academic rank of Instructor. Of this $2,100, $1,000 is to be paid from the Institutional Laboratory Budget, the remaining $1,100 is to be paid from the Home Economics Department budget for the 1939-40 Summer Session.
Allie Littlefield Domitory

At present Director of the Home Economics (the Home) as Assistant Resident Business Director of the Littlefield Domitory at a rate of $200, plus meals, per month for the 1950 Summer Session and the 1939-40 Long Session, the Mrs. South, who is to become Assistant Director of the Home Economics Institutional Laboratory when the project is put into operation.

Physical Training: Night Classes for Women.

I recommend approval of the following budget for the Physical Training Night Classes for Women for the Second Session of the 1950-51 Long Session:

Miss Edith L. Williamson, Instructor, February 6 through May 26, 1950, 30 classes @ $1.50 per class $45.00

Miss Hazelene Criley, Instructor, February 6 through May 26, 1950, 30 classes @ $1.50 per class 45.00

Miss Mary Alice Towner, Pianist, February 6, 1950, one class @ $.50 per class 50

Miss Eleanor Anthony, Pianist, February 9 through May 29, 1950, 15 classes @ $.50 per class 75

Miss Elizabeth A. Baker, Locker Room Service, February 6 through May 26, 1950, 75 hours @ $.50 per hour 37.50

Total $212.50

1950 Summer Session Budget.--On the basis of the increase in the 1950 Summer Session fees from $12.50 per term (approved by the Board of Regents), it is recommended that the 1950 Summer Session fees be increased $20,000, thus raising the total 1950 Summer Session budget to $200,000.

I also recommend approval of the items in the 1950 Summer Session budget as follows:

1950 Summer Session Budget

STUDENT LIFE STAFF

First Term

V. T. Moore, Dean

T. L. Moore, Dean of Student Life

Mrs. Dorothy Seaver, Assistant Dean of Women, half-time $600.00

Dorothy Seaver, Dean of Women, half-time 200.00

Second Term

V. T. Moore, Dean

T. L. Moore, Dean of Student Life, half-time 200.00

Mrs. Dorothy Seaver, Assistant Dean of Women 200.00

Mrs. Helen B. Black, Assistant to the Dean of Student Life 200.00

Externship Activities for Men

First Term

B. M. Whiteaker, Director

B. M. Whiteaker, Director, half-time 216.00

Lillian Newton, Secretary and Recorder 250.00

Carabakers 250.00

Maintenance, replacement, rental of equipment, etc. 100.00

Second Term

V. T. Moore, Dean

Supervisor in Gymnasium 75.00

Also $200 for half-time service of the staff of the Department of Physical Education for the First Term.

College of Arts and Sciences

Office of the Dean

H. T. Parlin, Dean, full time $762.50

H. T. Parlin, Dean, part-time 762.50

Anthropology

First Term

G. G. Engerrand, Professor 540.00

T. R. Campbell, Instructor, part-time 216.00

Tutors and Assistants 93.00

Second Term

Gilbert McAllister, Chairman

T. R. Campbell, Instructor 250.00

Mrs. Mildred F. Mayhall, Instructor, part-time 162.00

Tutors and Assistants 93.00

Applied Mathematics and Astronomy

First Term

C. H. Cleveland, Chairman 162.00

E. G. Keller, Professor 162.00

H. V. Craig, Assistant Professor 75.00

Nathaniel Coburn, Instructor 250.00

Second Term

Albert Cooper, Chairman

A. H. Cooper, Professor 250.00

R. N. Hatch, Assistant Professor 75.00

Botany and Bacteriology

First Term

J. H. Lewis, Chairman 250.00

I. M. Lewis, Professor 250.00

E. H. Chennell, Professor 250.00

H. C. Morrow, Instructor 250.00

A. F. Bridle, Instructor 250.00

Tutors and Assistants 450.00

Second Term

F. McAllister, Chairman

P. F. McAllister, Professor 250.00

A. A. McKindie, Professor, Bacteriology, University of Hawaii 250.00

Theodore Koenig, Instructor 250.00

Tutors and Assistants 450.00

Chemistry and Chemical Engineering

First Term

H. R. Hause, Chairman 250.00

W. A. Palsing, Professor 250.00

H. R. Hause, Professor 250.00

H. B. Leach, Professor 250.00

G. W. Watts, Assistant Professor 250.00

G. R. Johnson, Assistant Professor 250.00

Lecturer 1,000.00
Chemistry and Chemical Engineering (Continued)

Second Term
H. L. Loeb, Chairman

E. P. Miller, Professor
G. E. Ayers, Professor
R. H. Montgomery, Professor
C. A. Hulsey, Professor
Linda Lockwood, Instructor
W. C. Scoville, Instructor
J. E. Reese, Instructor, half-time
Tutors and Assistants

First Term
D. A. Penick, Professor

Drs. Heron C. Reeler, Instructor, half-time
V. L. Moore, Associate Professor, Dean of Student Life

Second Term
H. J. Leon, Associate Professor

Setha Casey, Instructor, half-time
Tutors and Assistants

Economics

First Term
R. H. Montgomery, Chairman

E. P. Miller, Professor
G. E. Ayers, Professor
R. H. Montgomery, Professor
E. H. Enite, Professor
W. N. Pease, Instructor
S. W. Scaife, Instructor, half-time
Tutors and Assistants

Second Term
R. H. Montgomery, Chairman

E. P. Miller, Professor
R. H. Montgomery, Professor
E. H. Enite, Professor
W. N. Pease, Instructor
S. W. Scaife, Instructor, half-time
Tutors and Assistants

English

First Term
Philip Graham, Chairman

J. E. Crumey, Professor
L. W. Payne, Professor
E. A. Letz, Professor
E. H. Griffith, Professor
Walter Blair, Professor of English, The University of Chicago
J. P. Dohle, Professor
T. P. Harrison, Professor
Theodore Norcross, Professor
Harold Whitehall, Professor of English, The University of Wisconsin
G. L. Langham, Assistant Professor
Philip Graham, Assistant Professor
Eva Gill, Assistant Professor
Lois Ware, Instructor
W. W. Pretty, Instructor
Mrs. Alice L. Coding, Instructor
E. B. Adams, Instructor
C. L. Cline, Instructor
C. R. Dugdale, Instructor
Bogart, Green, Instructor
H. S. Little, Instructor
Tutors and Assistants

Second Term

W. E. Talbert, Instructor

Tutors and Assistants

Economics

First Term
(a) Salary to be paid from budget of Student Life Staff.

Economics

Second Term

(a) Salary to be paid from budget of Student Life Staff.

Geology

First Term
A. H. Deen, Chairman

F. L. Whitney, Professor
A. H. Deen, Associate Professor
G. H. Bigger, Instructor
W. A. Brumette, Instructor
S. M. Reaume, Instructor
G. H. Stafford, Instructor
Duncan McNeill, Instructor
G. H. McIlvut, Instructor
Tutors and Assistants

Second Term
F. L. Whitney, Chairman

Tutors and Assistants

Germanic Languages

First Term
L. H. Hollander, Chairman

L. H. Hollander, Professor
C. V. Pollard, Instructor
Instructor, half-time
Tutors and Assistants

Second Term
W. E. Talbert, Chairman

Tutors and Assistants

Government

First Term
O. B. Hooks, Chairman

O. B. Hooks, Professor
J. L. Chamber, Professor
C. A. Zimm, Professor
Frank W. Russell, Professor of Political Science, University of California
J. A. Hoard, Associate Professor

Second Term

O. B. Hooks, Professor
J. L. Chamber, Professor
C. A. Zimm, Professor
Frank W. Russell, Professor of Political Science, University of California
J. A. Hoard, Associate Professor

Second Term
Philip Graham, Chairman
Government

First Term (Continued)

E. S. Bedford, Associate Professor
S. A. Haskell, Assistant Professor
G. L. Field, Assistant Professor
R. A. Datto, Instructor
Florence Spencer, Instructor
Tutors and Assistants

Second Term

J. L. Wechan, Professor
C. A. Tinn, Professor
E. S. Bedford, Associate Professor
L. L. Haskell, Assistant Professor
G. L. Field, Assistant Professor
Florence Spencer, Instructor
Instructor
Instructor
Tutors and Assistants

History

First Term

C. H. Barker, Professor
T. W. Riker, Professor
H. R. Gutman, Professor
L. S. Schmitt, Professor of History and Government, Iowa
State College
W. P. Webb, Professor
J. H. Green, Professor of History, Howard College
R. L. Bissett, American University, Washington, D. C.
A. S. Dowman, Instructor, three-fifths' time
Odal Norton, Instructor, three-fifths' time
B. C. Sherrer, Instructor, three-fifths' time
Leo Spears, Instructor, three-fourths' time
Mrs. Cora Pullis, Instructor, three-fifths' time

Second Term

C. W. Macbeth, Chairman
C. W. Macbeth, Professor
W. C. Biddle, Professor of History, Vanderbilt University
A. H. Sweet, Professor of European History, Washington and Jefferson College
P. L. Noll, State Director of Historical Records, Survey in Mississippi
J. H. Green, Professor of History, Howard College
James Taylor, Associate Professor of History, Texas State College for Women
V. A. Moody, Associate Professor of History, Iowa State College
R. L. Bissett, Associate Professor
W. N. Strickland, Assistant Professor of History, Texas College
Mrs. Coral Bailey, Instructor, three-fifths' time
E. A. Bone, Instructor in History, Texas Technological College, three-fifths' time
R. S. Rice, Instructor, three-fifths' time

Home Economics

First Term

Mary E. Gearing, Chairman

Second Term

J. M. Winters, Professor, two-thirds time
B. H. King, Instructor
Josephine Smeth, Instructor

*This represents one-third of Miss Tarpley's First Term salary; the remaining two-thirds is to be paid Miss Tarpley directly by the State Department of Education from Federal funds because of the special section in R.S. 305 which she will enter for teacher trainers and supervisors in the textile field at the request of the Division of Distributive Occupations.

**Also $162 for one-third time teaching in the Department of Chemistry.

Journalism

First Term

Paul J. Thompson, Chairman

Second Term

Granville Price, Chairman

Granville Price, Assistant Professor

Philosophy

First Term

A. P. Brogan, Chairman

Second Term

A. P. Brogan, Chairman

Charley H. Perry, Professor of Philosophy, The University of Chicago
Glenn Huley, Instructor of Philosophy, University of Illinois


cells and Assistants
### Physics

First Term
- S. L. Brown, Chairman
  - J. H. Kuehn, Professor
  - S. L. Brown, Professor
  - C. F. Bower, Professor
  - H. V. Colby, Professor
  - Leslie Laidle, Assistant Professor
  - J. J. Milne, Instructor
  - Tutors and Assistants

Second Term
- Arnold Rosenblum, Chairman
  - A. L. Lockenwitz, Instructor
  - Tutors and Assistants

- L. A. Jefferson, Professor
  - Hugh Black, Associate Professor
  - Carlos Ling, Instructor
  - Henry Manderlin, Instructor
  - Tutors and Assistants

Second Term
- W. J. Burel, Chairman
  - W. H. Brown, Assistant Professor
  - W. L. Brown, Instructor
  - Tutors and Assistants

- Public Speaking
  - T. A. Houghton, Chairman
  - C. B. Lyon, Professor of Speech, University of South Dakota
  - J. A. House, Associate Professor
  - Jesse Rake, Instructor

Second Term
- Ellwood Griscom, Chairman
  - C. B. Lyon, Professor of Speech, University of South Dakota
  - Ernest N. Smith, Instructor

- Pure Mathematics
  - F. W. Batcheider, Chairman
  - A. L. Moore, Professor
  - E. L. Dodd, Professor
  - E. B. Vanier, Professor
  - P. M. Batcheider, Associate Professor
  - F. B. Jones, Instructor
  - E. C. Scharf, Instructor
  - H. C. Miller, Instructor
  - E. P. Moran, Instructor, half-time

Second Term
- H. J. Bunting, Chairman
  - W. J. Bunting, Professor
  - M. J. Loebner, Assistant Professor
  - F. B. Jones, Instructor
  - W. B. Coley, Instructor
  - C. F. Moran, Instructor, half-time

- Romance Languages
  - First Term
    - Aaron Schaffer, Professor
      - H. W. Searle, Professor
      - C. C. Glaseock, Professor, half-time
      - A. B. Señor, Associate Professor
      - Donald Joseph, Assistant Professor
      - Dorothy Schon, Assistant Professor
      - J. R. Spell, Assistant Professor
      - A. Kempe, Instructor
      - Lillian Wetter, Instructor
      - R. A. Hayes, Assistant Professor, half-time
      - H. S. Smith, Instructor
      - Lucille Williams, Instructor
      - Tutors and Assistants

  - Second Term
    - C. H. Montgomery, Chairman
      - Americo Castro, Professor of Spanish and Comparative Literature
      - C. C. Glaseock, Professor
      - C. N. Montgomery, Professor
      - A. B. Señor, Associate Professor
      - L. B. Rabben, Assistant Professor
      - R. A. Hayes, Assistant Professor
      - J. S. Stephenson, Assistant Professor
      - Mrs. M. B. Kress, Instructor
      - R. M. Hayes, Instructor
      - Tutors and Assistants

- Slavic Languages
  - First Term
    - Eduard Mich, Associate Professor
      - W. B. Gettys, Professor
      - G. B. Rosenquist, Professor
      - W. B. Gettys, Assistant Professor
      - R. D. Hopper, Instructor
      - Ross B. Malton, Instructor, half-time

  - Second Term
    - W. B. Gettys, Chairman
      - W. B. Gettys, Professor
      - G. B. Rosenquist, Professor
      - R. D. Hopper, Instructor
      - Logan Wilson, Instructor in Sociology, Harvard University

- Sociology
  - First Term
    - W. B. Gettys, Chairman
      - W. B. Gettys, Professor
      - G. B. Rosenquist, Professor
      - W. B. Gettys, Assistant Professor
      - R. D. Hopper, Instructor

  - Second Term
    - W. B. Gettys, Chairman
      - W. B. Gettys, Professor
      - G. B. Rosenquist, Professor
      - W. B. Gettys, Assistant Professor
      - R. D. Hopper, Instructor

- Zoology
  - First Term
    - D. S. Casteel, Chairman
      - D. S. Casteel, Professor
      - T. S. Painter, Professor
      - W. W. Stone, Associate Professor
      - W. S. Stone, Associate Professor, three-fourths' time
      - C. F. Breyland, Instructor
      - Austin Phelps, Instructor
      - L. J. Berry, Jr., Instructor
      - Tutors and Assistants

  - Second Term
    - D. S. Casteel, Chairman
      - D. S. Casteel, Professor
      - T. S. Painter, Professor
      - W. W. Stone, Associate Professor
      - W. S. Stone, Associate Professor, three-fourths' time
      - C. F. Breyland, Instructor
      - Austin Phelps, Instructor
      - L. J. Berry, Jr., Instructor
      - Tutors and Assistants
Educational Administration

First Term

P. C. Ayer, Chairman

F. C. Ayer, Professor
F. T. Pittenger, Professor, half-time, Dean, half-time
A. L. Hall-Quest, Professor of Education, New York University
Harold Frantz, Director of Personnel, Stephens College
L. B. Balderston, Assistant Superintendent of Sacramento, California, Public Schools
A. J. Burke, Director of Studies and Information Service, New York State Teachers Association
C. R. N. Heimlich, Professor of Education, University of Arkansas
J. G. Harter, Professor
Irving Hall, Assistant Professor
Lyne Rikel, Librarian, Martin, Texas, High School
David Sellers, Coordinator of Curriculum, Fort Worth, Texas, Public Schools
S. A. Banks, Instructor of Chemistry and Chemical Engineering, Texas A & M College
Lowie Whitaker, Curriculum Librarian, half-time
Curriculum Librarian, half-time
Elementary Conference-Special Lectures, Printing, Supplies,

Asst. and Assistants

Second Term

P. C. Ayer, Chairman

F. C. Ayer, Professor
F. T. Pittenger, Professor, half-time, Dean, half-time
A. L. Hall-Quest, Professor of Education, New York University
C. R. N. Heimlich, Professor of Education, University of Arkansas
Roy Boddie, Director of the Bureau of Public School Extra-Curricular Activities
J. G. Harter, Professor
Ann W. Maclennan, Professor
Irving Hall, Assistant Professor
J. L. Kellogg, Associate Professor of the Art of Teaching, half-time
A. L. Chapman, Traveling Fellow in Radio Education, General Education Board, half-time
R. A. Endsley, Instructor of Chemistry and Chemical Engineering, A & M College of Texas
Mrs. Ollie King Sibley, Teacher, Alexandria, Louisiana
Ellie V. Quinto, Curriculum Librarian
Instructors and Assistants

Teaching salary for which is carried in the Second Term budget for

Educational Psychology

First Term

H. T. Manuel, Professor
F. J. Adams, Associate Professor
B. F. Holland, Assistant Professor
Leigh Beck, Instructor
Dorothy Seabrook, Dean of Women, half-time
Paul White, M.D., Physician, University Health Service
A. S. Edwards, Professor of Psychology, University of Georgia
C. S. Cotton, Assistant Professor of Education, Wayne University, half-time
G. T. Hallif
Cyrus McCreary, Instructor, Goose Creek Junior College, half-time

(a) Salary paid from twelve months Health Service budget.

Also $216 as Dean of Women, half-time, in First Term total salary for First Term, $526.

Also $500 for half-time service on staff of Department of the Art

Educational Psychology (Continued)

Second Term

C. T. Gray, Chairman

H. T. Manuel, Professor
F. J. Adams, Associate Professor
B. F. Holland, Associate Professor
Leigh Beck, Instructor
James Knight, Associate Professor
Evelyn M. Gearington, Professor of Education, San Antonio
H. C. Soderquist, Assistant Professor of Education, Wayne University, half-time

**Also $500 for half-time service on staff of Department of the Art of Teaching; total salary for each Term, $600.

History and Philosophy of Education

First Term

C. F. Arwood, Chairman

G. F. Arwood, Professor
A. C. Eilenburg, Director of Cleveland College
Spencer Stoker, Professor of Education, Texas State College for Women
T. S. Corkle, Associate Professor of Education, Southern Methodist University
J. L. Lynch, Instructor in Education, Rice Institute

Assistant

Second Term

C. F. Arwood, Chairman

C. F. Arwood, Professor
G. A. Ullrich, Dean of Southeastern University
T. S. Corkle, Associate Professor of Education, Southern Methodist University
Spencer Stoker, Professor of Education, Texas State College for Women
J. L. Lynch, Instructor in Education, Rice Institute

Assistant

Nursing Education

Second Term

Mrs. Eleanore Kibbe, B.A., Instructor

To be paid from fees paid by students in Nursing Education courses with the understanding that if the total of these fees is less than her total salary, the Texas Graduate Nurses Association will pay the difference; and that, on the other hand, if the total fees collected from students in Nursing Education courses in the 1939 Summer Session is more than the salary that is to be paid Mrs. Kibbe for her services during the Second Term, the University will set the excess aside to apply on a similar program for the next Summer Session.

Physical Education

First Term

D. K. Bruce, Chairman

D. K. Bruce, Professor
James Poulson, M.D., Director of Health Service, Long Beach, California, Public Schools
John Leavitch, Professor of Physical Education, Pennsylvania State College
Mabel Lee, Director, Department of Physical Education for Women, University of Nebraska
B. J. Barks, Assistant Professor
Gertrude A. Hooks, Instructor
N. L. Horridge, Instructor

**Also $200 for half-time service on staff of Department of the Art of Education; total salary for each Term, $600.
### Physical Education (Continued)

**First Term (Continued)**

- B. W. Whitaker, Director of Intramural Athletics for Men, half-time
- Jack Jury, Head Basketball and Assistant Football Coach
- (1 wage)
- George Woodberry, Director of Physical Education, Recreation High School, San Antonio
- Tubers and Assistants
- N. H. Armenta, M.D., Staff Physician of the American Red Cross

**Second Term**

- B. W. Whitaker, Chairman

- D. S. Steele, Professor
- D. L. K. Assistant Professor
- C. L. Porter, Associate Professor of Health and Physical Education, Southern School, University of Wisconsin
- Bruno Dress, Supervisor in the University of Wisconsin
- Public Schools
- James A. Carrione, Director of Recreation, Austin, Texas
- Margaret Cunningham, Supervisor of Health Education in the City of Austin, Texas, Public Schools
- Harold Wood, M.D., Staff Physician of the State Department of Health
- John M. Keel, Director of Physical Education in the Austin, Texas, Public Schools
- Tubers and Assistants

(a) Serves without salary.
- Also S. E. as Director of Intramural Athletics for Men, half-time.
- In the First Term, total salary for the First Term: $216.

### College of Engineering

#### Architecture

- W. T. Hisby, Professor
- Raymond Everett, Associate Professor
- E. L. Beall, Assistant Professor

#### Civil Engineering

- S. P. Finn, Professor
- Banks McLaurin, Assistant Professor

#### Electrical Engineering

- B. H. McMillan, Associate Professor
- R. N. Warner, Chairman

#### Petroleum Engineering

- G. H. Fancher, Professor
- L. R. Faught, Associate Professor

#### Mechanical Engineering

- E. H. Geffen, Assistant Professor
- E. H. Schools, Instructor

#### Petroleum Engineering

- G. H. Fancher, Professor
- L. R. Faught, Associate Professor

### College of Fine Arts

#### Art

- Loren Hester, Instructor
- Richard, Chairman

#### Drama

- Richard O'Connell, Instructor
- Franklin L. Wineship, Director of Dramatics, Bureau of Public School Extramural Activities, Division of Extension, half-time

#### Music

- K. W. Doby, Professor and Dean
- Chase Barnes, Professor, one-fourth time
- Thomas Gorton, Instructor
- Albert Lupfer, Instructor

### School of Law

- I. P. Hildbrand, Dean
- J. E. Morgan, Professor of Law, Harvard Law School
- Charles E. Cole, Professor of Law, Northwestern School
- R. N. Stayton, Professor
GENERAL REGULATIONS.--In general, approval of the following requirements may be obtained through the General Faculty or through the following procedure, as indicated:

1) Changes in degree requirements in connection with the proposed
   Institute of Latin-American Studies, as follows:

   ABSTRACTION

   Admission to the Institute of Latin-American Studies is by
   the College of Arts and Sciences, the School of Business Adminis-
   tration, or the Graduate School of the University of Texas. Admission
   to any of these, as to all other branches of the University, is under
   the control of the Registrar of the University, and all correspond-
   ence on this subject should be addressed to him.

   A student entering the Institute of Latin-American Studies, as
   the College of Arts and Sciences, the School of Business Adminis-
   tration, or the Graduate School, is bound by all of the special
   and general requirements of the current catalogue of the respective
   college or school which he enters, and the enforcement of these requirements
   devolves upon the dean of the appropriate college or school.

   The work offered in the Institute that leads to a bachelor's degree
   in either the College of Arts and Sciences or the School of Busi-
   ness Administration begins at the sixty hour level. The prerequisite
   level, the Institute offers programs of a varied character leading to
   the A.A. and B.A. degrees.

   1. PROGRAM FOR THE BACHELOR OF ARTS IN LATIN-AMERICAN
      STUDIES IN THE COLLEGE OF ARTS AND SCIENCES

   Required Work Which Should Be Taken in the
   Freshman and Sophomore Years

   The sixty semester hours of completed courses that normally
   constitute the foundation for a major in Latin-American studies for the
   Bachelor of Arts' degree in the College of Arts and Sciences should include
   the following:

   2. Six semester hours in Photography or six semester hours
      in Latin (I) or six semester hours in Greek (Greek 1 if no units
      in Greek were credited toward admission; Greek 2 of two units were so
      credited).

   3. Twelve semester hours in Spanish (Spanish A and 1 if no
      units in Spanish were credited toward admission; Spanish 1 and 2 if
      the units were so credited).

   4. Twelve semester hours in the natural sciences, six being
      Chemistry I or 2 or Physics 1, 2, or 3, and six being Biology 1, or
      Geology 1, or Zoology 1 or 2. Any one may be taken first. Students
      who intend to use geology as a major in Latin-American studies should
      choose Geology 1.

   5. Six semester hours in American Government (Government 10).

   6. Twelve semester hours selected from one or more of the
      following subjects:

      (1) Anthropology (Anthropology 301, 302, or 310, 311).
          Students who plan to take an advanced course in the
          Latin American anthropology must have a prerequisite
          Anthropology 310 and 311, or Anthropology
          301 and 302 and junior standing.

      (2) Economics (Economics 310, 313). Students who plan
          to take an advanced course in Latin-American econ-
          omics must have a prerequisite Economics 312 and
          313.
At least eighteen semester hours of advanced courses, including six semester hours of advanced courses in the major subject, must be completed in residence at the Latin University.

Latin-American Studies: Anthropology, Economics, Geology, Government, History, Special Courses Group

Only the following courses in the College of Arts and Sciences are to be counted as Latin-American studies. Changes in the following list of courses may be made by the advisory committee on the recommendation of the department concerned and of the Dean of the College of Arts and Sciences.

Anthropology

Latin-American Content Courses:

Archaeology 239 (Arts, Peoples and Languages of South America)
Archaeology 377 (Latin American Art)

Related Courses:

Archaeology 232 (History of the Pueblo), Archaeology 363 (History of the Incas)
Archaeology 233 (History of the Aztecs)
Archaeology 234 (History of the Maya), Archaeology 376 (History of the Inca Empire)

Economics

Latin-American Content Courses:

Business Administration 338 (International Affairs, Latin-American Resources and Trade)

Related Courses:

Economics 237 (International Economics), Economics 374 (International Accounting Policies)

Geology

Latin-American Content Courses:

Geology 24 (Physiography of North America), Geology 31 (European Geology)

Related Courses:

Geology 12 (Physiography of North America), Geology 24 (Physiography of North America)

Government

Latin-American Content Courses:

Government 234 (The Foreign Policies of the United States)
Latin-American, Government 235 (The Governments of Latin America)

Related Courses:

Government 232 (International Politics), Government 234 (International, Administration and Diplomacy), Government 235 (International Law)

History

Latin-American Content Courses:

History 26 (History of South America), History 27 (History of China and Japan), History 28 (History of Central and Eastern Europe, 1890-1939)

Related Courses:

History 27 (History of Spain and Portugal from the Christian Reconquest to the Present), History 28 (History of the United States, 1829-1890)
Spanish

Latin-American Content Courses:
- Spanish 202 (Literary History of Mexico)
- Spanish 212 (Contemporary American Literature)
- Spanish 222 (Contemporary American Drama)
- Spanish 232 (Hispanic-American Culture)

Related Courses:
- Spanish 20 (History of Spanish Literature)
- Spanish 27 (Advanced Composition)
- Spanish 30 (Advanced Spanish)

Selection of Courses
Possible combinations of major, minor, and other courses leading to a Bachelor of Arts major in Latin-American studies are listed in the Directive Committee and Executive Committee of the Institute.

Requirements:
- Sixteen advanced semester hours, including Anth 330 and Anth 370, and at least six semester hours from the Latin-American Content Courses in Anthropology.
- Twelve semester hours, at least six of which are from the following departments: Economics, Geology, Government, History, Latin-American Resources and Trade.

Six semester hours in a third social science.

Economics
- Economics 200 and Business Administration 250 (Latin-American Resources and Trade), and at least six semester hours chosen from the Related Courses in Economics.

Business Administration
- Twelve semester hours, at least six of which are from the following departments: Economics, Geology, Government, History, Latin-American Resources and Trade.

Six semester hours in a third social science.

Geology
- Geology 21 and Geol. 30.

Sixteen advanced semester hours in geology (Geol. 21 and 30).

History
- Twelve semester hours in a second natural science, or selected as a minor, six semester hours must be chosen from the Latin-American Content Courses in Anthropology.

Government
- Eighteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

Government
- Eighteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

Government
- Sixteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

History (Continued)

Minor: Twelve semester hours, at least six of which are from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History, Latin-American Resources and Trade.

Six semester hours in a third social science.

History
- Twelve advanced semester hours in history (Anth. 31, 32, or 33).

History
- Twelve advanced semester hours, at least six of which are from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History.

Six semester hours in a third social science.

Spanish

History
- Twenty-four semester hours of historical courses in Spanish. The minor requires a course in Latin, or French, and at least six semester hours from the Latin-American Content Courses.

History
- Twelve semester hours of historical courses in French, Latin, or Portuguese, and at least six semester hours from the Latin-American Content Courses that are offered in the Institute by one of the following departments: Anthropology, Economics, Government, History.

Six semester hours in a second natural science.

Spanish

History
- Twelve semester hours in a second natural science, or selected as a minor, six semester hours must be chosen from the Latin-American Content Courses in Anthropology.

History
- Eighteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

History
- Eighteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

History
- Sixteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

History
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History
- Sixteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

History
- Sixteen advanced semester hours in government, including six semester hours chosen from the Related Courses in Government.

History
- Twelve semester hours in English (English 1, 32, or 62), and for those who elect the Latin-American program, six semester hours of numbered courses in Spanish.

Unless an average grade of at least C is made in English 31, 32, or 62, it must be repeated in order to qualify for Business Administration (620) or Government (620).
2. Six semester hours in mathematics.

3. Twelve semester hours in the natural sciences; or six semester hours in the natural sciences and Psychology 310 and 315.

4. Six semester hours in Principles of Economics (Economics 300 or 301). Six semester hours in American government, and six additional semester hours in the social sciences other than Psychology 316.

5. At least two semester hours in philosophy or psychology (for those who do not take Psychology 310 and 316).


Required Senior and Junior Work

7. The following courses in Business Administration: Business Administration 320 (Business Correspondence), 323 (Business Law), Economics 390 or the University Finance.

8. Enough additional courses in business administration to make a total of forty-two semester hours. If Psychology 316 is taken, it cannot also be used for this requirement. At least twenty-four semester hours of courses in business administration must be completed in residence in this University.

9. From three to six months of business experience or field administration, demonstrated by a report covering the experience presented. Nine semester hours for the degree must be completed in residence after the student has completed the requirements for the degree of Bachelor of Business Administration by September 1, 1926.

APPROVED CURRICULUM OF STUDY FOR THE DEGREE OF BACHELOR OF ARTS IN THE DEPARTMENT OF BUSINESS ADMINISTRATION

1. The required work which is listed on page 1219.

2. All of the following courses:
   - Introduction to International Trade (E.I.A. 330)
   - Employment (E.I.A. 330)
   - Latin-American Resources and Trade (E.I.A. 332)
   - Survey of the Economy of Mexico (Eco. 332)
   - Latin-American Governments (Eco. 333)

3. Nine semester hours to be selected from the following courses:
   - International Trade (E.I.A. 331)
   - Cultural Anthropology (Lec. 311)
   - International Law (Lec. 36)
   - The Economic and Political Development of Latin America (Eco. 371)
   - The Social and Cultural Developments of Latin America (Eco. 372)
   - The Growth and Development of Latin America (Eco. 373)
   - The Social and Cultural Developments of Latin America since Independence (Eco. 374)
   - The Latin American Homeland (Eco. 375)
   - The Latin American People (Eco. 376)
   - The Latin American Culture (Eco. 377)
   - Spanish

4. Elective work sufficient to make a total of 120 semester hours of credit. It is recommended that the student, at the time of selecting the elective courses necessary to complete the 120 semester hours required for the B.A. degree, should take two or more courses in History and two or more courses in Latin-American Studies (listed on page 1219).

5. The following courses offered in the College of Fine Arts: Art 1 (Latin-American Studies), Art 310 (Music in the Southwest and in Mexico), and Art 330 (The Mexican in Latin America).

(See also page 140.)

3. PROGRAMS FOR THE MAJOR IN ARTS AND LETTERS MAJOR IN ARTS AND LETTERS

Prior to the organization of the program in Latin-American Studies at the University of Texas, the Graduate School had provision for graduate work across departmental lines through the formation of inter-departmental committees. It is the purpose of the Institute of Latin-American Studies to supply inter-departmental committees for the Graduate School, correlating work in Latin-American subjects offered by various departments and/or schools that are not suited to the intellectual needs of students. A graduate student, therefore, will find available facilities in the Institute of Latin-American Studies for pursuing work across departmental lines that had not been the rule in the B.A. degree.

Changes in the list of courses on page 1219 may be made by the Graduate Council on recommendation of the department concerned and the Executive Committee of the Institute.

MAJORS OF ARTS

(in Latin-American Studies)

REQUIREMENTS:-(1) The degree of Bachelor of Arts from the University of Texas is a bachelor's degree from the School of Arts and Sciences, in the liberal arts and sciences. It is the purpose of the Institute of Latin-American Studies to provide inter-departmental committees for the Graduate School, correlating work in Latin-American subjects offered by various departments and/or schools that are not suited to the intellectual needs of students. A graduate student, therefore, will find available facilities in the Institute of Latin-American Studies for pursuing work across departmental lines that had not been the rule in the B.A. degree.

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Changes in the list of courses on page 1219 may be made by the Graduate Council on recommendation of the department concerned and the Executive Committee of the Institute.

Majors of Arts

(in Latin-American Studies)

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Latin-American Studies Group

(For the M.A. Degree)

Anthropology 388 (Indians of the Plains), Anthropology 393 (Indians of the Southwest), Anthropology 506.1 (Meso-American Peoples, Languages and Cultures of South America), Anthropology 539 (Meso-American Archaeology), Anthropology 576 (Early Social Organization), Anthropology 98 (Thesis Course)

Business Administration 350 (Production Management), Business Administration 353 (International Business), Business Administration 359 (Introduction to International Trade), Business Administration 360 (Wholesale Management), Business Administration 373 (Foreign Trade and Advertising), Business Administration 376 (Foreign Trade and Advertising), Business Administration 98 (Thesis Course)


Geology 22 (Physical Geography), Geology 34 (Physiology and Geology of South America), Geology 98 (Thesis Course)


History 278 (History of South America), History 292 (History of South America), History 61 (History of the Latin-American Countries), History 98 (Thesis Course)

Spanish 304 (Literature of Latin America), Spanish 392 (Spanish-American Literature), Spanish 393 (History of Spanish Literature), Spanish 394 (Spanish Civilizations), Spanish 395 (Spanish-American Literature), Spanish 396 (Spanish-American Literature), Spanish 98 (Thesis Course)

See also page 144.

Doctor of Philosophy

(For Latin-American Studies)

Minor work toward the doctorate may be done in any of the above departments that are properly correlated with the inter-departmental major, and in any other department of the Main University or of the Medical Branch that offers sufficient advanced work that is properly correlated with the major field.

Latin-American Studies Group

(For the Ph.D. Degree)

The courses that lead to the Ph.D. major in Latin-American studies are the same as those that lead to the M.A. major in Latin-American studies, as listed on pages 353-354, except that the thesis course, Number 99, is to be added under each of the above-mentioned departments.

Recommendations of the College of Arts and Sciences

TO THE ADDITION OF SOME PREREQUISITES UNDER THE DEGREE OF BACHELOR OF ARTS PLAN I FOR THE PROGRAM OF STUDY FOR A BACHELOR OF ARTS DEGREE IN THE INSTITUTE OF LATIN-AMERICAN STUDIES

1. Amend current Catalogue of the College of Arts and Sciences, page 29, under "Prescribed Work" by adding to paragraph 3 the following sentence:

Students who choose the Latin-American Studies Degree Group must satisfy this requirement by taking Spanish.

2. Amend current Catalogue of the College of Arts and Sciences, page 29, under "Prescribed Work" by adding to paragraph 4 the following sentence:

Students who intend to use geology as a major in Latin-American Studies should choose Geology 1.

3. Amend current Catalogue of the College of Arts and Sciences, page 29, by changing the first sentence in paragraph 8 to read:

Sixty-three semester hours of advanced courses; for students who choose the Latin-American Studies Degree Group, eighteen of these thirty-six semester hours of advanced courses must be from Latin-American Content Courses.

4. Amend current Catalogue of the College of Arts and Sciences, page 31, under "Degree Groups" by changing paragraph 5 by the addition of the words "Fine Arts" after the phrase "courses in education."

5. Amend current Catalogue of the College of Arts and Sciences, page 33, after the Social Science Group by adding the following groups:

6. Amend current Catalogue of the College of Arts and Sciences, page 33, after the Social Science Group by adding the following groups:


For prerequisites and requirements relating to this degree group, see the Bulletin of the Institute of Latin-American Studies.

Recommendations of the School of Business Administration

1. Amend the Catalogue, University of Texas Publication No. 3010, Part III, page 10, first sentence, to read:
Among the sixty semester hours of completed courses presented for admission, the student should include: First year in English; six semester hours in mathematics; six semester hours in social science; six semester hours in natural science; and six semester hours of Spanish for those who elect the Latin-American program.

2. Amend the Graduate Catalogue, page 25, required work which should be taken in the freshman and sophomore years, to read:

Item (1) Twelve semester hours in English (English 1, and 12, 22, or 32); and for those who elect the Latin-American program, six semester hours of numbered courses in Spanish.

RECOMMENDATIONS OF THE GRADUATE FACULTY

The Graduate Faculty approved the graduate part of the proposed Institute of Latin-American Studies for an announcement about the Institute.

It approved the following changes in the Graduate Catalogue:

(1) The offering of an interdepartmental program in Latin-American studies;

(2) The requirement of twelve semester hours of numbered courses in Spanish as prerequisite to the Master of Arts degree in Latin-American studies;

(3) The listing of departments and courses in the report, with recommendation of the department concerned and the executive committee of the Institute of Latin-American Studies.

2) Creation of a degree of Master of Science in Sanitary Engineering.

Amend the Graduate Catalogue, page 25, under "The Degree of Master of Science in Engineering," in the first paragraph under prerequisite, in the sixth line, by striking out the word "only." Add the following statement at the end of this paragraph:

For the Master of Science in Sanitary Engineering degree a standing graduate committee on Sanitary Engineering of the College is composed of one graduate professor from Botany and one each from Chemical, Civil, and Mechanical Engineering. The other members of the committee are the Chairmen of the departments concerned. Essential prerequisite courses in chemistry, physics, and mechanical engineering are prescribed as follows: ten semester hours of chemistry, six semester hours of physics, and ten semester hours of mechanical engineering. Additional work is required for the student to make a total of 126 semester hours, as specified under Order and Choice of Work.

Among the sixty semester hours of completed courses presented for admission, the student should include: First year English; six semester hours in mathematics; six semester hours in social science; six semester hours in natural science; and six semester hours of Spanish for those who elect the Latin-American program.

8. Amend the Graduate Catalogue, page 110 by inserting the following after the Department of Petroleum Engineering:

DEPARTMENT OF PETROLEUM ENGINEERING

Professor Parka, Chairman
Professor Parka, Assistant Professor Watson;
Professor McLaughlin, O'Connell.

Any advanced courses in Drama may be counted as a minor for the degree of Master of Arts with a major in education or literature, with the proper approval of the correlation of the whole graduate program.

(List advanced Drama courses below.)

4) Addition to the size and functions of the Committee on Fellowships and Scholarships.

It is recommended that the present Committee on Fellowships and Scholarships should be enlarged if necessary and given the additional functions of recommending to National Foundations and collecting information in regard to all aids to graduate students.

5) Special rule with reference to dropping of students in the College of Engineering.

Insert the following special rule relating to the dropping of students in the College of Engineering in the new Catalogue of the College of Engineering followed by the last sentence of the section relating to "Failures," under the sub-title, "Standing of Work Required," under the main title, "Classwork and Routines."

A student of the College of Engineering who does not pass in any of his courses may be dropped from the rolls of the University at the discretion of the Dean.

6) Requirements for the Bachelor of Science Degree in Home Economics.

Amend the College of Arts and Sciences Catalogue, 1935-36 and 1936-37, with Announcements for 1937-38 and 1938-39 as follows:

Page 10, under the degree of Bachelor of Science in Home Economics, Plan II, A. Prescribed Work:

(a) Omit item 5.

(b) Change item 6 to read: "fifteen to twenty-four semester hours in natural science as specified under Order and Choice of Work."

(c) Omit items 10 and 11 to read: "Enough other work to make 120 semester hours, as specified under Order and Choice of Work."

Page 10, under the degree of Bachelor of Science in Home Economics, Plan II, B. Special Requirements:

The special requirements are the same as for the degree of Bachelor of Arts Plan II (pp. 29-30) with the exception of 11. In addition, all students are required to make an average of

Page 149, under the degree of Bachelor of Science in Home Economics, Plan II, C. Order and Choice of Work, Add: English 118, Sociology 110, two semester hours in nutrition (new course).

MEDICAL SCHOOL MATTERS.--Dean John W. Spies has presented the following matters for approval by the Board of Regents (see also p. 100).

ADVISORY COMMITTEE ON THE SELECTION OF A DEAN OF THE LAW SCHOOL.—Following the authorization of the Board, I have appointed the following members of the Law Faculty to serve as an Advisory Committee to the Board: Dean of the School of Law, Professor R. W. Stayton, Chairman, Professor Bryant Smith, and Professor A. W. Walker.

Also at the request of the Board, I informed Mr. Hulen Black, President of the Ex-Students’ Association, of the Board’s request that the Board consider the possibility of the State to name the Board and the Advisory Committee to the Board of Regents on the Selection of a Dean of the Medical School, of the Dean of the School of Law, Mr. Allen Night of Dallas to serve in this capacity.

ADVISORY FACULTY COMMITTEE ON INAUGURATION OF PRESIDENT AND DEDICATION OF MAIN BUILDING.—Following the authorization of the Board, I have appointed the following members of the General Faculty to serve as an Advisory Committee to the Executive Committee of the Board concerning the inauguration of the Main Building: Professor W. J. Battle, Chairman, Professor Charles F. Arrowood, and Professor E. C. Barker.

DOMESTIC GOOD LEGISLATION.—For your information I quote the following report which I received from Acting Controller C. B. Simons, March 15, 1939:

"At the Regents’ meeting on February 16, 1939, the Board expressed its willingness to cooperate in sponsoring a law which would provide for the payment of fees by students of the University, in such manner as to allow the Board to maintain a scholarship system. The Board also approved the appointment by the Board of Directors of the Texas Union to the Board of Regents for information."

OP-OF-STATE TRIP.—I recommend that permission be granted Miss Laura Murray, Director of the Industrial Teacher Training Bureau, and teachers to go to Little Rock, Ark., to represent the Divisions of Extension Supervisors, and at the request of the College of Education for April 3-6, 1939, to confer with Dean Shelby in regard to the selection of their traveling expenses be paid by the Board of工业 Teacher Training.

MEDICAL SCHOOL MATTERS.—The Board considered next the three items under the heading "Medical School Matters" listed on page 6 of Dr. Parlin’s extract of March 16. (See page 140.)

Additional appropriation for Library.—On motion of Dr. Morgan, seconded by Mr. Stark, an additional appropriation of $50 from the Medical School Un appropriated accounts to the account entitled "Maintenance and Equipment for Books" in the 1939-40 budget for the library at the Medical School.

Leave of Absence for Dr. Gingrich.—Dr. R. M. Gingrich presented a request from Dr. R. M. Gingrich, Associate Professor of Pathology and Preventive Medicine, for a leave of absence with pay from March 27 to May 71 in order to continue studies toward a medical degree at the University of Chicago. On the recommendation of the Medical Committee, and on motion of Dr. Morgan, seconded by Mr. Stark, the Board voted to instruct Dr. Gingrich to inform the University that he is of course entitled to a leave of absence with pay for a period in addition to his regular vacation.

BAND HALL PROPOSAL.—Mr. Stanley Neely, President of the Students’ Association, Miss Sarah Lipez, and Mr. John Singleton, these three persons being the student members of the Board of Directors of the Texas Union, appeared before the Board in the interest of a building for the Longhorn Band. They expressed a desire to have the Band Hall located adjacent to the University Union and suggested an underground room in the Union Building, this room to be used only for storing their instruments. They said that the Board of Directors of the Texas Union want to tender a proposal to the Board of Directors of the Union to construct a Band Hall.

On motion of Mr. Ayersworth, seconded by Dr. Waggner, the Board referred this request to its Building Committee for study and recommendation. The committee of students then withdrew.

DEAN OF THE SCHOOL OF LAW.—Mr. Waggner reported to the Board for information the membership of the advisory committee on the selection of a Dean of the School of Law. He stated that Dr. Parlin had appointed the Faculty Advisory Committee Professors Stayton, Bryant Smith, and Walker. The President of the Ex-Students’ Association, Mr. Allen Night, of Dallas, by action of the Board in appointing this second advisory committee, the President of the Texas Bar Association, who is Judge B. W. Austin, is a member of this second committee. Mr. Waggner reminded the Board that the Board of Regents is to name two additional members to this second advisory committee and stated that the committee of the Board on the selection of a Dean of the School of Law recommended Mr. Edgar Tompkins, of Houston, and Mr. Myron Haskell, of Marshall, for these two members. On motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to approve this recommendation and requested the Chairman to notify these two gentlemen that the Regents have requested them to serve on this advisory committee.
Mr. Waggener reminded the Board that the salary requested by
the Board of Regents from the Legislature for the position of Dean of
the Regents Committee had discussed the matter of the amount of
that it should be considerably more than this amount.

the President explained that the Dean of the School of Law has more intimate contact with people
lawyers, bar associations, Legislative
unit in the legal profession, and are greatly invited
state, and particularly those in the legal profession, are greatly invited
state would be considerably more than this amount.

the Board to request that the salary be made $10,000. On motion of Mr. Stark, seconded by Mrs.
Faulkner, the Board voted to change its request for this position to $20,000 and to authorize the Legislative
Committee of the Board to transmit this changed request to the Appropriations
Committee of the House of Representatives and the Finance Committee
of the Senate of the Forty-sixth Legislature.

The building of the University house on Twenty-
seventh Street was discussed in connection with the Department of Home Economics. It was
reported that the building committee recommended that plans for the house be prepared and
?rawn for temporary use by Dr. Ramsey. The committee recommended further that plans
be prepared for temporary use by Dr. Ramsey. It was reported that the Board of Building
committee recommended that plans for the House of Representatives be prepared and
revised by Mr. C. D. Simmons, Acting Comptroller, and that the committee recommended that plans
be approved after conference with the University Comptroller and Dr. Ramsey. It was
agreed that the House of Representatives be reconditioned for temporary use by
functions and that some other University house or
rooms be prepared for temporary use by
functions. The University Comptroller was authorized to proceed, upon authorization of the Building Committee
after the conference.

MINIMUM WAGE RATES, DORMITORY.--Mr. Simmons reported that certain
additional labor classifications were needed in connection with the
construction of the Dormitory for Men (TAM Docket No. 9107-F) and
setting forth minimum wage rates. The classification was approved by the
President, and was adopted by the Board on motion of Dr. Morgan.

WHEREAS, a thorough investigation has been made of
Texas, and vicinity, which is the locality in which the Dorm-
ity for Men (TAM Docket No. 9107-F) referred to as "Project", is to be
constructed by the Board of Regents, and the prevailing
rates for such work have been ascertained by the
Office of the Public Works Administration at Fort Worth, Texas,
from the records of wage rates established in the locality of

NOW, THEREFORE, BE IT RESOLVED that the following rates for
the respective trades be paid in the City of Austin,
ity for Men (TAM Docket No. 9107-F), hereinafter referred to as "Project", is to be
constructed by the Board of Regents, and the prevailing
rates for such work have been ascertained by the
Office of the Public Works Administration at Fort Worth, Texas,
from the records of wage rates established in the locality of

<table>
<thead>
<tr>
<th>Classification</th>
<th>Rate Per Hour</th>
<th>Rate Per Hour</th>
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<tbody>
<tr>
<td>Mortar Mixer</td>
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<td>$6.00</td>
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<tr>
<td>Kettle Mixer</td>
<td>0.60</td>
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<td>Hop Mixer</td>
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<td>Operator-Jack Hammer</td>
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<td>Operator-Mixer for</td>
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<td>Electro-Mike Mixer</td>
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<td>Mason Tender</td>
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<td>Plaster Tender</td>
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<td>Tile Setter-Apprentice</td>
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<td>Tile Setter-Helper</td>
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<td>Marble Setter-Helper</td>
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<tr>
<td>Terrazzo-Helper</td>
<td>0.65</td>
<td>5.20</td>
</tr>
<tr>
<td>Terrazzo-Renderer</td>
<td>0.60</td>
<td>4.80</td>
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<td>Terrazzo-Stair and</td>
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<td>5.60</td>
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<tr>
<td>Painters-Honorary</td>
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<td>6.00</td>
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<td>Members (ex-service</td>
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<td>men whose scope of</td>
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<td>activity is limited</td>
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<tr>
<td>and who carry special privilege cards)</td>
<td>0.75</td>
<td>6.00</td>
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BE IT RESOLVED FURTHER that the following list of trades and occupations includes the best of our knowledge
all of the classifications of employees who will be engaged in work on said Project other than executive, supervisory, adminis-
trative, clerical, or other non-manual workers as Re. M. or other than those classifications covered by prevailing wage rates
brevetted and adopted.

BE IT RESOLVED FURTHER that the establishment of the
minimum rates herein shall be in effect retroactively to the
beginning of construction on this Project.

ADDITIONAL GRANT FOR DORMITORY.--Mr. C. D. Simmons, Acting
Comptroller, reported to the Board that the dormitory being erected
with Public Works Administration aid (TAM Docket 9107-F) is nearing completion
and that an increase should be made at once for the furnishing of the dormi-
tory. He reminded the Board that funds in addition
should be made at once for the furnishing of the dormi-
tory. It was requested that the Board of Regents from the Legislature for the increase
in the grant on this project. On the
recommendation of the Building Committee and on motion of Dr. Morgan
seconded by A. A. Powers, the Board voted to adopt this resolution and
to authorize the filing of the amendatory application.
BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

SECTION 1. That Mr. C. D. Simmons, Acting Comptroller of the University, be and he is authorized to execute and file an amendment to the University of Texas to the United States of America through the Federal Emergency Administration of Public Works for an increase in the amount of the grant to aid in completing the construction of Men's Dormitory, Unit 5, FM Project No. 9107-F, Texas.

SECTION 2. That the amount of the increased grant to be applied for is 15% of the sum of $19,500.00, the current equipment and furniture necessary to complete the project and purchase the necessary equipment, which is a loan and grant project, the owner's portion of cost addition to the project will be supplied in cash by the owner.

SECTION 3. That Mr. C. D. Simmons, Acting Comptroller, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the amendment application which is hereby authorized to be filed.

BIDS FOR FURNITURE AND EQUIPMENT.—Mr. Simmons reported that the bids for furniture and equipment for the new dormitory, Unit 5, FM Project No. 9107-F, Texas, were opened and read. The bids were to be received on Saturday, April 22.

STADIUM LECTURE ROOM.—Mr. Simmons reported that bids had been received for the construction of the lecture room for the stadium, Unit 5, P. M. Project No. 2900, Texas.

FINANCE COMMITTEE MATTERS.—The Finance Committee approved the following report for the Finance Committee on the Special Fund of the University of Texas, and the Sealy and Smith Foundation:

Investment of Sealy and Smith Special Fund.—Mr. Waggener presented the following resolution recommended by the Finance Committee concerning the investment of the Special Fund under the joint control of the Board of Regents and the Sealy and Smith Foundation. On notice of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to adopt this resolution.

WEEKLY, among the securities held for the $700,000 that is under the joint control of the Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of the University of Texas, there are held $10,000 par value State of Tennessee 4% Bonds, which matured and were paid on February 13, 1939.

WEEKLY, other bonds held in this Fund will mature from time to time, and it is desirable to adopt a general statement of policy with reference to the reinvestment of the proceeds of such matured bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Texas:

(1) That it hereby approves the policy of reinvesting the proceeds of the above mentioned bonds and other bonds that may mature in bonds of the following types:
   (a) Bonds of the United States,
   (b) Bonds of the State of Texas,
   (c) Bonds of Texas cities and Texas counties upon the approval of the University Investment Officer as to the particular names,
   (d) Bonds of corporations domiciled within the United States and of the grade described in Moody's Manual as Aaa bonds,
   (e) Any of said bonds when so purchased to be held and used as provided by the terms of the act under which such Special Fund was created;

(2) That it hereby approves the policy of charging any premium which may be paid for bonds purchased against the income account of this Fund in order that the principal account of this Fund may not be reduced by the premium but that the income account may be amortized over the life of the bonds.

Finance Committee Report.—Mr. Waggener presented the following report of the Finance Committee, showing bonds purchased for the University Permanent Fund since the report made on January 11, 1959. On notice of Mr. Stark, seconded by Dr. Morgan, the Board voted to accept this report and to ratify the actions of its Finance Committee.

BONDS PURCHASED

<table>
<thead>
<tr>
<th>Date Delivered</th>
<th>Name of Bonds</th>
<th>Coupon</th>
<th>Maturity</th>
<th>Price</th>
<th>Yield</th>
<th>Par Value</th>
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<tr>
<td>1-16-39</td>
<td>United States Treasury 2-3/4 1965/66</td>
<td>100.00</td>
<td>2.75</td>
<td>$70,000.00</td>
<td></td>
<td></td>
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<tr>
<td>1-29-39</td>
<td>City of Denison, Texas, Public School Bonds, Series 1938 3 1950-58</td>
<td>105.05</td>
<td>2.75</td>
<td>$20,000.00</td>
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<td></td>
</tr>
</tbody>
</table>

Totals $90,000.00

Average Yield on Municipal Bonds 2.75

Average Yield on United States Bonds 2.75
MEETING OF SOUTHERN ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS.--Mr. Parlin reported that the annual meeting of the Southern Association of Colleges and Secondary Schools would be held in Memphis, Tennessee, March 28-31, and recommended that the University attend at this meeting. He stated that Mr. Mathews had started attending these meetings in the past but that he will be unable to do so this year because of illness. On motion of Mr. Stark, the Board approved the recommendation of Mr. Parlin that paid from the President's Office and Traveling Expense account.

PROPOSED CONSOLIDATION OF FUNDS.--Mr. Weinert reported that for the consolidation of State funds, had been proposed in the Legislature and student-supported or self-supporting activities. Library and laboratory materials have to be purchased and that the funds available are for the purchase of equipment and supplies, and for the purchase of books and instructional materials. The funds have been used to purchase books and instructional materials and for the purchase of library and laboratory equipment.

The attention of the Regents of the University of Texas has been called to Senate Bill 218 and House Bill 695, companion bills providing for the consolidation of State funds. It is believed that these bills would cause the Legislature to approve the student-supported or self-supporting activities. Library and laboratory materials have to be purchased and that the funds available are for the purchase of equipment and supplies, and for the purchase of books and instructional materials. The funds have been used to purchase books and instructional materials and for the purchase of library and laboratory equipment.

Mr. Weinert presented the following resolution setting forth the conditions of the Consolidation of Funds as approved by the Board of Regents. This resolution was adopted by the Board, on motion of Mr. Morgan, seconded by Mr. Stark.

The Regents are in full sympathy with the desire of the Governor and the Legislature to improve the financial situation of the State. The effect of such improvement would enable the University to strengthen every element of its educational program. We therefore feel sure that the University will be able to profit by this consolidation of funds.

This last thought causes us to raise certain questions concerning the effects of these bills in their present form upon the University. These questions concern the University and the Legislature in their separate and joint capacities. We believe that these questions should be answered by both parties. The Regents are in full sympathy with the desire of the Governor and the Legislature to improve the financial situation of the State. The effect of such improvement would enable the University to strengthen every element of its educational program. We therefore feel sure that the University will be able to profit by this consolidation of funds.

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BE IT FURTHER RESOLVED, that the Board of Regents expresses its appreciation to the Commission for its action in the matter of the University of Texas, as the trustee of said fund, and pledges in order that handicapped boys and girls as the beneficiaries may receive the advantages and opportunities afforded by training and education.

STUDENT ELECTION PETITION.—Dr. Parlin presented a petition signed by Mr. R. D. McCray and members of the Board of Directors of the Texas Student Publications, and by Prof. J. C. Thompson, Faculty members on the Board of Directors, of the Texas Student Publications of the University of Texas, as the Board of Directors, requesting the Board of Regents to adopt the following resolutions, to wit:

WHEREAS, the said Ogden has agreed to pay to the said Proctor for the above finished bronze group of mustang ponies the sum of $60,000 as the work progresses in accordance with the above contract a copy of which is hereeto attached to this agreement and made a part hereof; and

WHEREAS, the said Proctor agreed to keep the materials, models and the finished group fully insured until the bronze group of mustang ponies was delivered to and accepted by The University of Texas on behalf of the University and that for and in consideration of the promises made in this agreement The University of Texas will become the owner of the finished group,

NOW ALL MEN BY THESE PRESENTS:

That the following agreement has this day been entered into by and between Ralph R. Ogden, party of the first part, A. Phalister Proctor, party of the second part, and The University of Texas, acting by and through its Board of Regents, as party of the third part:

First, it is agreed by and between the parties to this contract that the Board of Regents of The University of Texas for and on behalf of the University accepts the benefits of the aforesaid contract entered into by and between Ralph R. Ogden and A. Phalister Proctor on the 1st day of March, 1939, without assuming any of the burdens of the said contract.

Second, the said Ralph R. Ogden agrees to make the payments specified in the aforesaid contract at the time specified in the same to the University of Texas and immediately upon receipt of the same the University agrees to pay to the said Proctor the amount paid to the University by the said Ogden.

Third, it is further agreed by all parties to this contract that the said Ogden agrees to pay the said Proctor for the above finished bronze group of mustang ponies to the University of Texas by and through its Board of Regents, as party of the third part in accordance with the said agreement.

Fourth, it is further agreed that this contract is binding on all parties hereto and also on the wife and son of the said Proctor, but as stated above it is agreed that the University of Texas will become the owner of the finished group and accept the said Ogden and this agreement as stated above is binding on all parties hereto.

Witness our hands in triplicate originals this the 26th day of March, A.D., 1939.

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for one semester of service as associate editor, night editor, sports editor, or society editor.

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A number of abuses have grown up on the campus which should be corrected. One of the greatest is that the University has assumed the medical care of all acutely ill students, whether they pay a fee or not. This has produced an almost insurable burden on the medical staff, which with the increased student body has become more than can be borne by our present staff. Not, if not all of this can be eliminated if the suggestions of Dr. Aynesworth and his staff are put into operation. This all depends, however, upon the hospital building on the campus to be owned and operated by the University. A study of the available hospital beds in Austin shows the utter inadequacy to care for the students should an epidemic arise. The University must either assume this responsibility or make no attempt to care for the medical students. Under the present arrangements it is simply impossible for the medical staff of the University to render adequate service.

In this report there are suggestions covering every phase of the entire question of University Health Service. The question naturally arises — How shall this be done? I would suggest as the first solution of the problem that the Legislature be requested to permit the Board of Regents to assess a Health Service fee not to exceed $10.00 per student per long term. The funds which are now appropriated and set apart by the Regents for the Health Service, equal approximately $2.00 per student. If this amount is appropriated for the next biennium then the assessment of a $5.00 fee per student would meet the requirement for the next two years after which a larger assessment would be necessary unless the same amount is now appropriated if the Health Service is made available. Second, that a similar amount per student be set apart by the Board of Regents for the Health Service, this amount to come out of the ordinary tuition. The motion included also instructions to the Regents Gilbert Committee to make a further study of the proposal of Dr. Aynesworth seconded by Dr. Morgan, to request its Legislative appropriation for the purpose of converting the Woman's Building into a University Hospital. The motion included also instructions to the Regents Gilbert Committee to make a further study of the proposal for the Health Service, this amount to come out of the ordinary tuition. The motion included also instructions to

Yours truly,

(Signed) K. H. Aynesworth

After some discussion of the report, the Board voted, on motion of Dr. Aynesworth seconded by Dr. Morgan, to request its Legislative Committee to use its best efforts to get the statute governing the collection of student fees amended in order to permit the collection of a ten-dollar health fee, compulsory medical fee and also to try to get a legislative appropriation for the purpose of converting the Woman's Building into a University Hospital. The motion included also instructions to

TEXAS COLLECTION.—Dr. Aynesworth reported that the Library Committee of the Board of Regents and the Library Committee of the Faculty had held a joint meeting on Friday evening, March 21st. He presented the following recommendations from the joint committee:

Moved (by Dr. Estillenger, seconded by Dr. Sims) that the committee favor separation of the Texas Collection from the Latin-American Collection and its relocation in the Main Building.
"Moved (by Dr. Betlinger, seconded by Dr. Hackett) that the Chairman appoint a sub-committee to study the question of space in the Main Building and report a recommendation to the Regents' Library Committee. (Unanimously carried.) Dr. Amesworth appointed Wiegens, Barker, Dobie, and Coney to act.)"

No action of the Board was requested on these recommendations, pending the report of the subcommittees assigned to study the question of available space.

STATE ARCHIVES.--Dr. Ayeworth reported that at the joint meeting of the Regents and Faculty Library Committees held last night the following recommendation was made to be presented to the Board of Regents:

"Moved (by Dr. Hackett, seconded by Dr. Stiles) that the Regents be asked to investigate the possibility of securing the transfer of the State Archives from the Capitol to the University Library. (Unanimously carried.)"

On motion of Dr. Randall, seconded by Mrs. Fairchild, the Board approved this recommendation and requested its Library Committee to make the investigations referred to.

COMMITTEE APPOINTMENTS.--Chairman Parker presented the following list of committee appointments which he had previously discussed with the various members of the Board. The first-named Regent in each instance is Chairman of the Committee.

ATHLETICS: Morgan, Fairchild, Wiegens
BUILDINGS AND GROUNDS: Fairchild, Blacker, Stark
COLLEGE OF MINES AND METALLURGY: Morgan, Fairchild, Weinert
COMPLAINTS AND GRIEVANCES: Ayeworth, Fairchild, Wiegens
EXECUTIVE: Parker, Wiegens, Randall
FINANCE: Wiegens, Blacker, Morgan
LAND: Morgan, Weinert, Parker
LEGISLATIVE: Blacker, Wiegens, Fairchild
LIBRARY: Ayeworth, Randall, Stark
McDONALD OBSERVATORY VISITING COMMITTEE: Stark, Morgan, Fairchild
MEDICAL BRANCH: Randall, Ayeworth, Parker
MUSEUM: Weinert, Ayeworth, Randall
PUBLIC RELATIONS: Blacker, Stark, Morgan

MEETINGS OF BOARD FOR LEASE OF UNIVERSITY LANDS.--On motion of Wiegens and Mrs. Fairchild to membership on the Board for Lease of General Land Office, Mr. Mason Giles, is the other member of the Board whose space in the building and on the Board for Lease of General Land Office, Mr. Mason Giles, is the other member of the Board for Lease of General Land Office.

ROUTES, COLLEGE MINE.--Dr. Morgan presented previous recommendations. On the recommendation of the College of Mines Committee and on these recommendations, a copy of the list follows:

ADDITIONAL APPROPRIATIONS.--I recommend that the following additional appropriations for 1938-39 be made:

1. Appropriate $200 from the Unappropriated Balance to cover the costs of the College of Mines and Metallurgy by a committee from the Engineer's Council for Professional Development.

2. Appropriate $300 from the Unappropriated Balance to miscellaneous Administrative Expenses.

3. Appropriate $8,60 from the Unappropriated Balance to the Library and Administration Building Fund.

APPOINTMENTS AND CHANGE OF STATUS.--I recommend that the following appointments and change of status be made for 1938-39.

Chemistry
1. Appoint Mr. Julius Gavan as Laboratory Assistant in Chemistry (part-time) at a salary of $200 for the Second Semester, vice Mr. Merle Hungerford, resigned.

Education
2. Change the status of Dr. Bertha Reynolds for the Second Semester from Instructor in Education (half-time) to Instructor in Education (full-time) at a salary of $1,200 for the semester. This amount is to be transferred from the unused portion of the salary of Professor C. L. Sennichsen, in the Department of English, and the remaining $200 from the Unappropriated Balance.

Geology
3. Appoint Mr. Ellison Lott as Laboratory Assistant in Geology at a salary of $200 for the Second Semester, vice Mr. John Lance, resigned.

SALES OF COTTON ESTATE PROPERTY.--Dr. Morgan stated that President Wiggins had recommended that the sale of three portions of the Cotton Estate property in El Paso in accordance with tentative sales agreements completed by Colen Brothers as Agents of the Board of Regents. The portion included Lots 47-50, inclusive, Block 73, to the Rio Grande Lumber and Fuel Company at a consideration of $5,000 with a cash payment of $1,000 and a promissory note for $4,000, with monthly installment payments of $50 to be applied first to interest on the outstanding portion of the note at six per cent per annum and the remainder to be applied toward the reduction of the principal. Each of the sales provided that taxes for the current year are to be assayed by the purchaser and that the seller is to furnish an abstract of title beginning with the Frank F. Berlin, the seller with the block 47, the second tract included Lots 15-25, inclusive, Block 46, to Mr. A. D. Martin for a consideration of $5,000 cash. The third tract included Lots 29, 30, 31, and 32, Block 46, to Mr. Paul D. Campbell at a consideration of $1,500 cash.

Dr. Wiggins had recommended that the proceeds from these sales be applied against the mortgage on the Texas Street property. On the recommendation of the Cello Committee, the Board supported the recommendation of the College of Mines Committee and on motion of Dr. Starks, seconded by Mr. Wiegens, the Board voted to approve these sales, subject to the approval of the sales contracts as to form by Mr. Scott Daines, and to authorize the application of the proceeds on the mortgage against the Texas Street property in the event the mortgage can be refinanced.

LAND COMMITTEE MATTERS.

Title to University Lands.--Dr. Morgan presented a recommendation of the Land Committee that because of the uncertainty of the chain of title extending from the beginning date of permits leases to the present, title be secured on the individual sections in the blocks and that $200 be made available for this purpose out of the appropriation for Special Auditing and Investigation in the Other Oil Field Expense budget (Allocated Fund). This recommendation was approved by the Board on motion of Mr. Stark, seconded by Mr. Wiegens.

Geophysical Explorations.--Dr. Morgan presented a recommendation of Dr. Bynoe and the Land Committee that Blocks 17, 18, 20, and 21 in Ward, Winkler, and Loving Counties be opened for geophysical exploration, effective April 1, for a period of six months. This recommendation was approved by the Board on motion of Mr. Wiegens, seconded by Mr. Starks.

Forfeiture of Mineral Leases.--Dr. Morgan advised the Board that, complying with the action of the Board at its meeting on February 1, the Attorney General had been requested to furnish an opinion as to the correct procedure in forfeiting mineral leases on University lands. The opinion of the Attorney General was that such forfeiture should be made by the Board for Lease of University Lands by enacting an order upon its minutes resolving the facts constituting the default and declaring the forfeiture. The opinion stated further that while a separate order for each lease forfeited is not absolutely necessary, it would be wise to
have a separate order to be entered covering each lease. This order should be specific, reciting each fact as failure to pay rent in a certain amount which had become due upon a specified date, the parties such other relevant facts as will serve to identify beyond question the modification of the Land Committee and on motion of Mr. Stark, seconded by Board for Lease of University Lands and to request the University Land Officer, to prepare for and present to the Board for Lease of University Lands a list of those leases which should be retained.

Resolution of Pipe-Line Easement.--Dr. Morgan advised the Board that in accordance with authorization of the Board at its January meeting, the Attorney General had been asked to order a ruling on the validity of lease beyond a term of ten years. The Lessee had specific reference to the extension of several easements to the Humble Pipe Line Company and one General was that the renewal options contained in the easements are in favor of the Land Committee and motion of Mr. Waggener, seconded by Mr. Stark, concerned with the preparation of the form and condition of the leases to replace those on which the primary ten-year term has expired.

Assignment to Sale of Residue Oil.--Dr. Morgan presented the recommendation of Mr. Waggener and the Land Committee that the rental on Lease No. 122, let to Mr. J. Thornton, be reduced $150 per year for three years. This recommendation was approved on motion of Mr. Stark, seconded by Mr. Waggener.

Assignment of Lease No. 121.--Dr. Morgan presented a proposed assignment to the Gulf Oil Corporation of portions of the south one-half of the south one-half of Section 1, Block 57, Winkler County. This tract involves 6.41 acres. The lease for a term of one year ending January 30, 1959 and would provide a total consideration of $100 payable in advance. The assignment had been approved by the Board on motion of Mr. Stark, seconded by Mr. Waggener.

Completions Committee (No. 117): Gulf Oil Corporation.--Dr. Morgan presented a proposed completion assignment to the Gulf Oil Corporation on portions of the south one-half of the south one-half of Section 1, Block 57, Winkler County. The tract involved 6.41 acres. The assignment was for a period of ten years beginning January 30, 1959 and would provide a total consideration of $100 payable in advance. The assignment had been approved by the Board on motion of Mr. Stark, seconded by Mr. Waggener.

SECRETARY TO MEDICAL COMMITTEE OF BOARD.--On motion of Mr. Waggener, seconded by Mr. Morgan, the Board voted to allow Miss Virginia Wilson $15 per month to be paid from the Regents Office and Traveling Expense account as compensation for services to the Medical Committee of the Board of Regents. This action is to be effective March 1, 1959.

The Board adjourned at 6:15 p.m., to meet next in Austin on Saturday, April 22.

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:45 Saturday morning, April 22, 1959, with the following present: Regents Parlin (Chairman), Aynesworth, Black, Fairchild, Morgan, Randall, Stark, and Waggener; Acting President H. T. Parlin, Comptroller Simmons, and Secretary Haynes. Absent: Regents Weinert.

CORRECTION AND APPROVAL OF MINUTES.--Dr. Parlin reported a correction in the first sentence of the paragraph headed "Prerequisites," Appendix B, page 773, of the Minutes of March 25, 1959. The sentence as corrected would read as follows, the new portion being underscored:

""Prerequisites.--(1) The degree of Bachelor of Arts from the University of Texas with a major in Latin-American Studies, or a bachelor's degree from this or another school representing an equivalent training...""

On motion of Mr. Stark, seconded by Dr. Morgan, the Board voted to approve the correction and the minutes of the meeting of March 25, 1959, in the form in which they had been misprinted and distributed by the Secretary, with the correction presented by Dr. Parlin.

INSTITUTE OF LATIN-AMERICAN STUDIES.--Dr. Parlin presented a report from the special committee of the Faculty appointed by President Calhoun on January 5, 1959, to make plans for an Institute of Latin-American Studies. The degree program for the Institute had been approved by the Board and presented to the Board and approved by it on March 25. Dr. Parlin stated that the entire report had been carefully considered by the Faculty, and recommended the acceptance of the administrative committee, and himself. He recommended the acceptance of the administrative committee, and the report of the special committee to the Board of Regents, with the amendments. On motion of Mr. Stark, seconded by Mr. Aynesworth, the Board voted to approve the recommendation of Dr. Parlin as to the administrative set-up of the Institute of Latin-American Studies with the two administrative set-ups of the Institute of Latin-American Studies as approved by the Board in as follows:
March 15, 1959

Dr. H. T. Parlin
Acting President
The University of Texas
Main Building 301

Dear Dr. Parlin:

Mr. Calhoun's Special Committee appointed January 5, 1959, to report plans for an Institute of Latin-American Studies begs leave to report. There is no need to argue the case for Latin-American studies in the University. Courses offered in several of its departments, its Latin-American studies, a concern which began in the early history of the University, is located for the prosecution of these Latin-American countries, its close historical and physical associations with Mexico determine the University to a sympathetic interest. No time has ever been more favorable to the establishment here of an Institute of Latin-American Studies. National and international relations of Latin America are desirable, indeed, inevitable, that related mutual benefit, satisfaction, and security. The Latin-American English language and the civilization of Anglo-America. Growing need of understanding and encouragement if cultural and commercial relations between governments, and the interchange of cultural benefits must be included in the following recommendations:

1. That a unit in the University be known as the Institute of Latin-American Studies be created. This unit is not to be a school in the University, a board in leading itself to the direction or conduct of any unit within the University which at first focuses attention on existing which new University activities in the Latin-American field may achieve.

2. That the Institute draw attention, through a catalog number for Latin-American study and research, to existing courses and facilities in the University, including the undergraduate level the study leading to the B.A. degree in the College of Arts and Sciences, and to the B.S. degree in the School of Business Administration. At the B.A. level, it should describe the academic leading to the B.A. and Ph.D. degrees generally and in detail in copy for the proposed official publication.

3. That the organization structure of the Institute consist of composed mainly of members of the following departments of the University: American Civilization; and an Executive Committee of this Association of Members of the American Faculty; and an Executive Committee of this Association of Members of the American Faculty who teach Latin-American studies.

4. That the Institute thus established be regarded by the University's Latin-American activities as its agency for encouraging and developing the work of the University's Latin-American activities; that it serves through appropriations, private gifts, and foundation grants to make up the deficit of the facilities. Specific suggestions, with estimated costs, are made in Appendix II.

5. That budgetary considerations be deferred until the Institute has operated long enough to indicate the probable scope of its work and, therefore, its need for secretarial help, maintenance and equipment funds, and office space. It is recommended, however, that early consideration be given to the reduction of the Director's teaching load to allow the Institute's demands on his time. No further recommendation is made in Appendix II if it is recommended that secretarial help and office space be provided for the Director.

These recommendations are somewhat elaborated below.

The Institute's Future

In extension of the fourth recommendation above, we should like to indicate lines of future development which the Institute may well follow. Interest, money, and personnel attached to the Institute rather than departments whose field would have to be expanded to accommodate them, or, if by establishing new departments. Hence, while the Institute's faculty would be mainly an associated faculty drawn from existing departments, it might well seek (for instance) have a professor of its own whose field would be Latin-American culture, embracing aspects of the literature, historic, and art of the Latin-American countries. This Institute would sponsor a series of lectures by foreign scholars as a formal course for which credit could be received. These lecturers should work directly under the Institute. The Institute should conduct special programs similar to the anticipated "Institute of Latin-American Studies" scheduled for the summer of 1959. This is a project interesting to a number of departments but not, per se, a device for drawing together scattered facilities. The Institute should have funds for Latin-American travel and publication of the results of research in the Latin-American field.

It should be observed that the Institute will become a means of focusing attention on the University's Latin-American activities and should draw its support from various sources for this work and is probably better to seek funds through private gifts, from foundations, and possibly even from the legislature, for a special agency such as the Institute than for administrative units which are identified with the long-established fields of teaching and research. To be specific, it probably easier to make out a case for a foundation grant to the Institute than for a special program similar to the anticipated "Institute of Latin-American Studies" scheduled for the summer term of 1959. This is a project interesting to a number of departments but not, per se, a device for drawing together scattered facilities. The Institute should have funds for Latin-American travel and publication of the results of research in the Latin-American field.

We believe, therefore, that the University administration might very properly seek funds in the name of the Institute for special teachers, research workers, lecturers, special programs, and expanded Latin-American facilities, so that the Institute may fulfill its greatest promise. (See Appendix II.)

Organizations

The recommended organization consists of three agencies as follows:

1. A Director to act for the Institute in its advisory and executive work, and for the University-insofar as the administration wishes-as its representative in Latin-American activities. The Director should seek to correlate Latin-American work offered by schools and colleges, suggest new Latin-American courses to departments, represent the Latin-American field of research in the Graduate School.

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1. A Director to act for the Institute in its advisory and executive work, and for the University-insofar as the administration wishes-as its representative in Latin-American activities. The Director should seek to correlate Latin-American work offered by schools and colleges, suggest new Latin-American courses to departments, represent the Latin-American field of research in the Graduate School.
serve as an adviser to students interested in the field, and as a liaison officer between deans of various schools and colleges, and between departments. He should be empowered to submit recommendations to deans parallel to those of departments as to new or improved Latin-American content courses and parallel to those of budget councils of departments as to new positions involving Latin-American courses but not as to salaries of either new or existing faculty members. This officer should be appointed by the Regents on recommendation of the President, and should be a member of the General Faculty and the Graduate Faculty. He should be appointed biennially by the Regents on recommendation of the President, and should serve for the two years of the legislative biennium. Since it is here assumed that he will act as Director concurrently with his duties as a teaching member of the Faculty, his basis of service will be nine months with the proviso that he should act as Director during the summer whenever he teaches in the summer session. The President should appoint a member of the Institute's Associated Faculty as Acting Director for those periods when the Director is not teaching or for other periods when the Director is absent from his duties. The Director should report annually to the President on the Institute's activities and plans.

2. An Associated Faculty composed of members of the General Faculty who offer Latin-American content courses, and the deans of schools and colleges offering Latin-American content courses, the Registrar, and the University Librarian. This report recommends as a beginning Associated Faculty for the Institute those offering the Latin-American content courses listed in copy for an Institute bulletin as changes in the personnel of the general faculty and Latin-American content offerings occur, should be made by the Regents upon recommendation of the Executive Committee of the Institute which is transmitted to the President. The Director should act usually on a recommendation of the Executive Committee of the Institute which is transmitted to him, with comments, by the Director. The Associated Faculty should act as a general advisory body for the Director and serve as a discussion group for bringing out facts and sentiment regarding Institute policies and plans, it should meet at the call of the Director, but at least once annually. The Director should be ex officio chairman.

3. An Executive Committee of seven (including the Director as ex officio chairman) should be appointed annually by the President from the Institute's associated faculty. The Executive Committee should work closely with the Director in developing Institute policy and plans as his specific advisory agency.

Cost

The proposed Institute of Latin-American Studies can be set up at no added cost to the University. This, the Committee believes, will be temporarily satisfactory and, therefore, has recommended no budget for 1939-40.

We believe, however, that the Institute will acquire many activities and that presently secretarial help and a small maintenance will be desirable. These expenses will be billed in the first year. It will be necessary to find office space and provide a modest amount of furniture for the Institute's headquarters.

We have recommended that as soon as the extent of the Institute's activities becomes apparent, the Director's teaching load be reduced to allow him sufficient time to carry out the Institute's work and salary considerations in this respect.

Copy for a proposed catalog handout of the University of Texas departments, schools, and colleges has been approved by the units concerned and the whole copy (excepting the preliminary pages down to the
to acquire a broad academic education, and to secure specialized knowledge about Latin-America. Intelligent and sympathetic understanding of the history, language, culture, and social situations of Latin-America are an asset in a professional or business career where intimate knowledge of Latin-American countries and peoples is essential.

**LIBRARY FACILITIES**

The Library of The University of Texas has a high rank among university libraries in the United States and is especially strong in Latin-American and bibliophile material. It comprises more than a half million books and periodicals. It receives 120 newspapers and over 2,800 periodicals. Its Latin-American Collection and related materials include the following:

General Garcia Library. In 1921 the private library of General Garcia (1867-1920) was acquired from the heirs of that distinguished Mexican historian and bibliophile. This collection is the nucleus around which the present Latin-American Collection has been developed. The Garcia Library comprises 37,000 printed items and approximately 200,000 pages of manuscript, is strongest in Mexican history and culture, and covers a period from the years prior to the conquest of Mexico to the close of 1927.

Hispanic Society Gift. In 1932 the Hispanic Society of America gave the University approximately 7,000 Latin-American items, mostly duplicates from the Society's notable library.

General Education Board Grant. In 1936 the General Education Board, through a special grant, made possible extensive additions to the Library's Latin-American Collection. This grant has supplemented materials already available, but has also supplied much background material in Spanish literature and history and considerable additions to Latin-American literature and history.

Garcia Icazbalceta Collection. Among the most notable recent additions to the Latin-American Collection is a portion of the Garcia Icazbalceta (1867-1920), purchased by the University in 1937. This collection consists of 100 printed items, pages of manuscript material of which 50,000 pages are sixteenth century originals.

Stephens Collection. The University acquired in 1938 the W. B. Stephens Collection, comprising 5,000 printed items and over 20,000 manuscript sources for the Spanish history of Texas, New Mexico, Arizona, and California.

Manuscript Materials. The Library's Archives Collection includes the largest and most comprehensive collection of manuscripts Spanish and Mexican archives received from the Commissioners' Court of Bexar County in 1859. There are 87,757 documents or 257,500 pages, preserved the military, civil, and religious records of the Spanish period to 1836. Most in importance are the Mexican transcripts consisting of the Spanish archives of New Mexico and the Mexican State of Coahuila and Texas from 1809, 6,521 documents and 13,670 pages, dealing mainly with affairs in the years 1700 to 1736. Among the manuscripts in the Garcia Icazbalceta presented by a number of such distinguished missionaries as Sahagun, Howland, military, and religious officials of the sixteenth and seventeenth centuries.

In addition to the above materials, the University of Texas Library has 75,000 volumes of manuscripts from original Spanish documents, covering the years from 1500 to 1850, and relating to early Spanish expeditions in Texas, the founding of missions, Indian affairs, military matters, smuggling, slavery, trade, and other subjects.

**The Texas Collection.** The Library's Texas Collection, amounting to over 26,000 volumes, is the most complete in the United States and contains much material relative to border history.

**Newspaper Collection.** The Library's large newspaper collection includes 1,000 volumes of Latin-American newspapers, of which over 1,000 relate to Mexico.

**Spanish-American Literature.** While the literature collection is notable for its strong representation of the Mexican literature, it has recently been augmented by extensive purchases of South American literature, especially in the periodical field. The Spanish-American literature collection is well supported by materials for the study of Spanish-American history. The University has the largest and one of the most distinguished Spanish collections in the South.

**FELLOWSHIPS**

The E. D. Farmer International Scholarship Fund. The income from this fund is used to support an exchange of students between the Republic of Mexico and The University of Texas, scholarships being awarded on a competitive basis by special committees of award in accordance with the rules and regulations of the Board of Regents of The University of Texas. Awards are based upon the following considerations: character, previous education, scholastic standing, intellectual capacity, personality, ability to read, write, and speak the language of the country in which the study is to be pursued, and the need for students in the field in which the applicant desires to specialize.

Applicants may be of either sex. They must satisfy the following requirements: 1. Applicants from the Republic of Mexico must be at least nineteen years of age, must have been born within the State of Texas, must have the proper requirements for admission to The National University of Mexico, and must have the proper requirements for admission to The University of Texas, and must have the proper requirements for admission to the college or school of The University of Texas to which he desires admission; an applicant from Mexico must apply not later than May 1 preceding the September in which he wishes to enter The National University of Mexico, and must have the proper requirements for entrance to The University of Texas to which he desires admission; 2. Applicants must be at least nineteen years of age, must have been born within the Republic of Mexico, must have the proper requirements for admission to The National University of Mexico, and must have the proper requirements for admission to The University of Texas, and must have the proper requirements for admission to the college or school of The University of Texas to which he desires admission; an applicant from The University of Texas must be at least junior standing and must have the proper requirements for admission to The National University of Mexico to which he desires admission. 4. Applicants must be at least junior standing and must have the proper requirements for admission to The University of Texas; an applicant from Mexico must apply not later than May 1 preceding the September in which he wishes to enter The University of Texas, and must have the proper requirements for admission to The University of Texas; an applicant from Mexico must apply not later than September in which he wishes to enter The University of Texas, and must have the proper requirements for admission to The University of Texas.

Ordinarily, the amount of a stipend for a particular period will be at the rate of $1,200 to $1,500 of the money of the United States and must be paid by the Auditor of The University of Texas upon the order of the President of The University of Texas.

Requests for complete information and application blanks should be addressed to the Faculty Committee on the E. D. Farmer International Scholarships, in care of the President of The University of Texas, Austin, Texas.
ADMISSION

Admission to the Institute of Latin-American Studies is by way of the College of Arts and Sciences, the School of Business Administration, or the Graduate School of the University of Texas. Admission to any of these, as to all other branches of the University, is under the control of the Registrar of the University, and all correspondence on this subject should be addressed to him.

A student entering the Institute of Latin-American Studies by way of the College of Arts and Sciences, the School of Business Administration, or the Graduate School is bound by all of the special and general requirements of the current catalogs of the respective college or school which he enters, and the enforcement of these requirements devolves upon the dean of the appropriate college or school.

The work offered in the Institute that leads to a bachelor's degree in either the College of Arts and Sciences or the School of Business Administration begins at the sixty-hour level. At the graduate level, the Institute offers programs of a varied character leading to the M.A. and Ph.D. degrees.

SINKS OF FURNITURE, HOMER B. HILL DORMITORY.--At eleven o'clock the Chairman announced that the architects, bidders, and others had arrived for the opening of the bids on furniture and equipment for the Homer B. Hill Dormitory (Bldg. No. 9107-F, Texas). Mr. R. J. Ley, Administration, Mr. Robert Leon White, University of Texas,
I recommend approval of the following items:

**Main University and Extramural Divisions**

**Office of the Comptroller**

1. Grant permission to Dr. C. D. Simmons, Acting Comptroller, to go to Ann Arbor, Michigan, to attend the annual meeting of the Association of University and College Business Officers to be held May 1 to 10, 1959, inclusive, his travel expenses to be paid from the Office and Traveling Expenses account in the 1959-60 budget for the Office of the Comptroller.

**Chemistry and Chemical Engineering**

2. Because of increased duties, increase the salary of Dr. Shirley Powell Lives, Instructor, part-time, in Chemistry and Chemical Engineering, in the amount of $125 for the period March 15 to June 15, 1959, inclusive.

3. Transfer the sum of $2,192 from the Tuition and Assistantes account in the 1959-60 budget for the Department of Chemistry and Chemical Engineering to the salary of Dr. Shirley Powell Lives, Instructor, part-time, in Chemistry and Chemical Engineering for the current Long Session.

**Geology**

4. Grant permission to Mr. Fred H. Ballard, Associate Professor of Zoology, to return to the campus as late as September 25, 1959, without loss of pay after September 15, in order that he may accept an appointment for the summer with the U. S. Government Volcano Observatory at Kilama in the Hawaiian Islands.

**Journalism**

6. Grant Mr. Granville Price, Assistant Professor of Journalism, a leave of absence without pay for the Long Session of 1959-60 in order that he may do further work toward the degree of doctor of philosophy at the University of Minnesota.

7. Appoint Mr. Warren C. Price as Assistant Professor of Journalism for the Long Session 1959-60 only at a salary of $2,000 for the Session, vice Mr. Granville Price, absent on leave.

**Public Speaking**

8. Grant Mr. T. A. Bruce, Associate Professor of Public Speaking, permission to be absent from the campus without loss of pay from March 28 to April 1, 1959, inclusive, in order that he might attend the biennial Debate Congress and business meeting of Delta Sigma Rho held in Washington, D.C., during that period.

**Pura Mathematics**

9. Grant Dr. H. S. Vandiver, Professor of Pure Mathematics, permission to be absent from the campus without loss of pay for the period April 22 to 28, 1959, inclusive, in order that he may attend the meeting of the National Academy of Sciences to be held in Washington, D.C., during that period.

**Zoology**

10. Grant Dr. T. S. Painter, M.A., Professor of Zoology, permission to be absent from the campus without loss of pay for the period April 22 to 28, 1959, inclusive, in order that he may attend the biennial Debate Congress and business meeting of Delta Sigma Rho held in Washington, D.C., during that period.

11. Grant Dr. R. J. Lund, Professor of Zoology, permission to be absent from the campus without loss of pay for the period April 22-29, 1959, inclusive, in order that he may attend the meetings of the Council of the A.A.N.P. and the Executive Board of Sigma Xi to be held in Washington, D.C., and the meeting of the National Academy of Sciences, to be held in Washington, D.C., during that period.
I. Accept the resignation of Professor J. L. Lewis, from the staff of the Department of Government in the Second Term of the 1959 Summer Session.

2. Accept the resignation of Mr. Max W. Strickland from the staff of the Department of History in the Second Term of the 1959 Summer Session.

3. Appoint Miss Shirley Harrison as Secretary in the Bureau of Nutrition and Health Education for the period May 1 to August 31, inclusive, at a salary rate of $100 a month, vice Miss Harrison, who has resigned.

4. Appoint Mr. Charles D. Mitchell as Instructor, three-fifths time, in History for the Second Term of the 1959 Summer Session at a salary of $165 for the Term.

5. Accept the resignation of Mr. Daniel Eby, Professor of Philosophy of Education, to be absent from the Campus without loss of pay for the period April 8 to 15, 1959, inclusive, in order to attend the meeting of the Catholic Library Association in Washington, D.C., and to be the guest of the Catholic Library Association for both Terms of the 1959 Summer Session at a salary of $675 per Term.

6. Appoint Mr. Warren C. Price as Assistant Professor of Journalism in the First Term of the 1959 Summer Session at a salary of $950 for the Term.

7. Appoint Mr. L. S. Ascott, of the Division of Extension of the Museum of Geology, to be the staff of the Department of Educational Administration for both Terms of the 1959 Summer Session at a salary of $525 per Term.

8. Recommit the sum of $75 from the 1959 Summer Session Unappropriated Balance to the Assistant's Account in the Budget for each Term of the 1959 Summer Session for the Department of Educational Administration.

9. Appoint Professor Charles Summer Crow, Professor of Education at Rutgers University, to the staff of the Department of History in the Second Term of the 1959 Summer Session at a salary of $600 for the Term.

10. Appoint Mr. Carlos E. Castaeda, Latin-American Librarian, to be absent from the Campus without loss of pay for the period April 8 to 15, 1959, inclusive, in order to attend the meeting of the Catholic Library Association in Washington, D.C., and to be the guest of the Catholic University of America at the celebration of its Golden Jubilee.

11. Accept the resignation of Miss Margaret Moore as Archivist Assistant in the Library, effective June 1, 1959.

12. Appropriate the sum of $800 from the 1959-60 Medical School Unappropriated Balance to the Equipment account in the 1959-60 budget for the Department of Pathology.

13. Transfer the sum of $500 from the Contingent Reserve Fund to the Bureau of Research in the Social Sciences, in the 1959-60 budget for the Research in the Social Sciences.

14. Appropriate the sum of $200 from the 1959-60 Medical School Unappropriated Balance to the Equipment account in the 1959-60 budget for the Department of Pathology.

15. Appropriate the sum of $50 from the Contingent Reserve Fund to the Research in Anthropology, in the 1959-60 budget for Research in Anthropology.

16. Transfer the sum of $250 from the Contingent Reserve Fund to the Research in Anthropology, in the 1959-60 budget for Research in Anthropology.

17. Appropriate the sum of $1,000 from the 1959-60 Medical School Unappropriated Balance to the Equipment account in the 1959-60 budget for the Office of the Dean.

18. Transfer the sum of $705.56 from the Contingent Reserve Fund to the Equipment account in the 1959-60 budget for the Office of the Dean.

19. Transfer the sum of $200 from the Contingent Reserve Fund to the Equipment account in the 1959-60 budget for the Office of the Dean.

20. Accept the resignation of Miss Elizabeth Harrison as Secretary in the Bureau of Nutrition and Health Education, effective May 1, 1959.

21. Appoint Mr. Charles D. Mitchell as Instructor, three-fifths time, in History for the Second Term of the 1959 Summer Session at a salary of $165 for the Term.

22. Appoint Dr. Roger J. Williams as Professor of Chemistry in the Second Term of the 1959 Summer Session at a salary of $700 for the Term.

23. Accept the resignation of Professor J. L. Lewis, from the staff of the Department of Government in the Second Term of the 1959 Summer Session.

24. Appoint Professor L. S. Ascott, of the Division of Extension of the Museum of Geology, to the staff of the Department of Government for both Terms of the 1959 Summer Session at a salary of $975 per Term.

25. Accept the resignation of Mr. Max W. Strickland from the staff of the Department of History in the Second Term of the 1959 Summer Session.

26. Appoint Mr. Charles D. Mitchell as Instructor, three-fifths time, in History for the Second Term of the 1959 Summer Session at a salary of $165 for the Term.

27. Appoint Mr. Warren C. Price as Assistant Professor of Journalism in the First Term of the 1959 Summer Session at a salary of $950 for the Term.

28. Appoint Mr. L. S. Ascott, of the Division of Extension of the Museum of Geology, to be the staff of the Department of Educational Administration for both Terms of the 1959 Summer Session at a salary of $525 per Term.

29. Appropriate the sum of $75 from the 1959 Summer Session Unappropriated Balance to the Assistant's Account in the Budget for each Term of the 1959 Summer Session for the Department of Educational Administration.

30. Appoint Professor Charles Summer Crow, Professor of Education at Rutgers University, to the staff of the Department of History and Philosophy of Education in the Second Term of the 1959 Summer Session at a salary of $600 for the Term.

31. Accept the resignation of Miss Margaret Moore as Archivist Assistant in the Library, effective June 1, 1959.

32. Appoint Mr. Carlos E. Castaeda, Latin-American Librarian, to be absent from the Campus without loss of pay for the period April 8 to 15, 1959, inclusive, in order to attend the meeting of the Catholic Library Association in Washington, D.C., and to be the guest of the Catholic University of America at the celebration of its Golden Jubilee.

33. Transfer the sum of $705.56 from the Contingent Reserve Fund to the Equipment account in the 1959-60 Medical School Unappropriated Balance for the Office of the Dean.

34. Transfer the sum of $800 from the 1959-60 Medical School Unappropriated Balance to the Equipment account in the 1959-60 budget for the Office of the Dean.

35. Transfer the sum of $200 from the Contingent Reserve Fund to the Equipment account in the 1959-60 budget for the Office of the Dean.

36. Accept the resignation of Miss Elizabeth Harrison as Secretary in the Bureau of Nutrition and Health Education, effective May 1, 1959, inclusive, at a salary rate of $100 a month, vice Miss Harrison, resigned.

37. Appoint Miss Shirley Harrison as Secretary in the Bureau of Nutrition and Health Education for the period May 1 to August 31, inclusive, at a salary rate of $100 a month, vice Miss Harrison, resigned.
Dear Dr. Aymesworth:

At its March 24 meeting the Regents and the Faculty Library Committees voted to appoint a subcommittee to study the question of space for the Texas Collection in the Main Building and to report a recommendation to the Regents' Library Committee. You, as Chairman, appointed Messrs. Barker, Dobie, and Coney to act. This committee begs leave to submit the following report.

The problem is to find space in the Main Building in which the Texas Collection can be removed from its present quarters. The space to be found must satisfy the following requirements: There should be book storage space to care for both the present collection and for expansion for a reasonable length of time; there should be space for the delivery of books to students; adequate office and work space and a reading room large enough to seat a reasonable number of readers. This whole area should be as convenient as possible to the archives and newspaper collections and to the main catalog of the library. It should be convenient of access and the reading room should be susceptible to the creation of a Texas atmosphere, through decoration or furnishings. The reading room, in addition, should have space for open scholars.

The committee makes a recommendation and offers an alternative by way of comparison and because the second area had been discussed in the joint committee meeting.

The committee recommends for the Texas Collection Rooms 202, 201b, and 206 in the Main Building. This area occupies the southwest corner of the second floor of the Main Building; and comprises four classrooms, including a large room with a tile floor and many large windows. It is adjacent to the main stairs, elevators, the general loan desk, and public catalog. It is reasonably near the Archives and Newspaper Collections and to the main catalog of the library. The committee feels that this has many advantages for the purpose proposed. Set up with five levels of shelves, it provides for a 61 per cent increase in book storage space beyond that now available in the present Texas Collection quarters. A large office and work space is available against the north wall of the proposed reading room. The front of the building is closed and the rear of the room is open on the square floor plans of the proposed reading room. The space can be removed from its present quarters, and the space to be found will be available by the end of July and has many advantages for the purpose proposed. It provides for a 61 per cent increase in book storage space beyond that now available in the present Texas Collection quarters. A large office and work space is available against the north wall of the proposed reading room. The front of the building is closed and the rear of the room is open on the square floor plans of the proposed reading room. The space can be removed from its present quarters, and the space to be found will be available by the end of July.

The large open-air classroom (206) recommended as a reading room is not in its appearance distinctly Texas in character but the question of a Texas flavor by suitably designed tables, chairs, book shelves, and other equipment. Space for hanging pictures is available in the adjoined corridor and some space is available against the north wall of the proposed reading room. The large office and work space is available against the north wall of the proposed reading room. The space can be removed from its present quarters, and the space to be found will be available by the end of July.

The alternative recommendation is Rooms 210, 212, and 209—the Juvenile Room and the two adjacent special reading rooms on the second floor—and the room 209 on the second floor of the Main Building. This area is recommended only as an alternative of the Main Building. This area is recommended only as an alternative to the first recommendation and is not as satisfactory in many ways.

Maximum book storage capacity available in this alternative, if reasonable space is left for readers, is some 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks. Furthermore, 550 running feet in the present Texas Collection stacks.
reserving room (209), the full length of the Academic Room (322) away from
the principal storage space at the west end. Very little space for the
library's growth is available in these quarters. In order to secure
sufficient book storage space it would be necessary to place tall double
faced book cases in the west end of the present Academic Room.

Appendix, as a part of this report, are a table showing the capacities
of the present Texas Collection quarters, the recommended areas, and the
added and alternative areas.

Respectfully submitted
E. G. Barker
J. P. Buldys
(Signed) Donald Coney
Donald Coney, Secretary
for the Subcommittees

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Capacity of Present Texas Collection Quarters, of the Recommended, and Alternative quarters</td>
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<tr>
<td>Present quarters</td>
</tr>
<tr>
<td>Boarders</td>
</tr>
<tr>
<td>Book storage (running feet)</td>
</tr>
<tr>
<td>Rooms required by present Texas Collection</td>
</tr>
<tr>
<td>Office and work space (sq. ft.)</td>
</tr>
</tbody>
</table>

(1) Heeded all chairs in the 300 Dean-Latin-American Collections
reading room.
(2) Includes room space now used by Texas Collection.
(3) 10025 feet space in the Texas Collection stack room.
(4) If the levels of stack are installed in Rooms 205 and 206.
(5) The floor area of Room 209.

STUDENT LOAN FUND AT THE MAIN UNIVERSITY.—At a recent meet-
ing of the Board Secretary Haynes was requested to find out from Dean
student needs. Following is an excerpt from a letter which Mr. Haynes
received from Dean McNeer under date of March 10, 1959, in re subject
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has sufficient loan funds to meet current
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"I am glad to report to you inquiry of some weeks
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the student administering the Young Fund. At present
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"It strikes me that if these loans are carefully watched and
five or six years from the investments already set up in the Davidson
Fund to enable us to meet any reasonable student demand."
On the motion of Dr. Morgan, seconded by Dr. Ayresworth, the eight members of the Board present voted unanimously to approve these recommendations, to authorize the deposits of the additional funds in the Construction Account in the amount of $15,000, and to adopt the following resolution awarding contracts, subject to the approval of the Public Works Administration.

RESOLVED, by the Board of Regents of The University of Texas, in session at Austin, Texas, on this the 22nd day of April, 1939:

1. That, after the receipt and study of the various bids submitted for the Furniture, Equipment, Etc. Contracts for the Men's Dormitory, Unit II (see Dockets No. 9107-1939, Contracts E & G), and the recommendation of the Architect and the Building Committee of the Board of Regents that the contracts for the work be awarded as follows:

**SECTIONS II, III, AND IV (Combination Bid 30):**

Purchasing all items in Sections II and III, Southeastern Specialty Company, San Antonio, on their Base Proposal of $4,464.60.

**SECTIONS II AND III (Combination Bid 31):**

Purchasing all items in Sections II and III, Southeastern Specialty Company, San Antonio, on their Base Proposal of $24,428.75.

Total Contract Amount $44,393.35.

2. That these awards shall not be effective until the creditors shall have been notified in writing by the Secretary of the Board of Regents of such awards and its approval by the Regional Director of the Public Works Administration.

3. That further, until upon receipt of notice that the Regional Director of the Public Works Administration has approved the awards for contracts subject to the above bids at the prices stated, that S. M. Parken, Chairman of the Board of Regents of the University of Texas, in session at Austin, Texas, on this the 22nd day of April, 1939, through April 30, 1939.

RESOLVED, by the Board of Regents of The University of Texas, in session at Austin, Texas, on this the 22nd day of April, 1939:

**MISCELLANEOUS GENERAL EXPENSES**

1. Grant permission to pay to Dr. B. F. Pittenger, Dean of the School of Education of The University of Texas, $100.00 to come to El Paso and deliver our commencement address on June 2.

** English**

2. Appropriation $400 from the 1939-40 Unappropriated Balance to the Department of English budget. This amount is to be used to pay the salary of Mr. Raymond Stover, Assistant in Journalism, for the period of April 1, 1939, through April 30, 1939.
SALE OF COTTEN ESTATE PROPERTY.--At your meeting of March 30, 1939, you approved the sale of Lake 17-28, inclusive, Block 5, of the Cotten Estate Property Company, to the Cotten Estate Property Company, at a cash consideration of $9,900.

LAND COMMITTEE REPORTS.--Hardy County, Texas.--Dr. Morgan reported that the Texas Company has brought a suit at law to establish a claimed Ramsey water under a lease, which was signed on July 9, 1939, and was ratified and confirmed by the Board at its meeting on December 16, 1939. The suit was brought to establish the rights of the Texas Company to the use of the water under the lease.

Committee Taylor-Line Mills.--Dr. Morgan reported that the Texas Company has approved the location of the Taylor-Line Mills on the Texas Company's property in Hardin County. The Board voted to authorize the Texas Company to proceed with the construction of the mill.

Meeting of Association of Governing Boards.--In accordance with the recommendations of the Executive Committee concerning the dedication of the Main Building and the inauguration of President Fairchild, the Board voted, on motion of Dr. Fairchild, to dedicate the Main Building on October 31, 1939, and to inaugurate President Fairchild on the same date. The Board recommended that the dedication ceremony be held on the campus of the University, with appropriate addresses and speeches.

Elgin of President Fairchild.--The Executive Committee of the Board recommended that the dedication ceremony be held on the campus of the University, with appropriate addresses and speeches.

Distinguished Professorship in Romance Languages.--Dr. Fairchild recommended the appointment of Professor Richard Castro as Distinguished Professor of Romance Languages at the University of Texas. Professor Castro, who holds the Ph.D. degree and has taught at the Universities of Paris and Madrid, is a distinguished scholar in the field of Romance Languages.

Dedication of the Main Building.--The Board recommended that the dedication ceremony for the Main Building be held on November 10, 1939, and that President Fairchild be inaugurated on the same date. The Board recommended that the dedication ceremony be held on the campus of the University, with appropriate addresses and speeches.

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Dedication of the Main Building.--The Board recommended that the dedication ceremony for the Main Building be held on November 10, 1939, and that President Fairchild be inaugurated on the same date. The Board recommended that the dedication ceremony be held on the campus of the University, with appropriate addresses and speeches.
The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:45 Saturday morning, May 20, 1959, with the following present: Regents (Parton [Chairman], Ayers, Griswold, Backsort, Palmlin, Grogan, Riddle, Stark, and Waggener; President Salmon, Controller Simmons, and Secretary Hayes). Absent: Regents Wettlaufer.

CONSIDERATION AND APPROVAL OF MINUTES—On motion of Mr. Stark, seconded by Doctor Jordan, the Board voted to approve the minutes of the meeting held on April 24, 1959, in the form in which they had been mimeographed and distributed by the Secretary.

On motion of Mr. Waggener, seconded by Doctor Jordan, the Board voted to accept the minutes of February 16, 1959, page B, "House of Representatives," to show that the Board voted to construct a new house for the President of the University. Mr. Stark asked to be recorded as voting "no" on the motion to construct a new house.

NOTICE TAKEN APPROVED.—Mr. Callison presented his record of meeting May 20, which, because of the shortness of time since the call for the study of the recommendations, the Board voted, on motion of Doctor Ball, to the heeding of "For Information Only" on page 9. The board also expressed pleasure at the decision of the three-pound volume of the printer's copy of Professor W. P. Webb's "The Tennis Racquet in the Tennis Collection in the Library. A copy of the Rocket Taken

REPORTED ACTION

I recommend approval of the following items:

Main University and Extramural Divisions

Office of the Registrar

1. Appropriate the sum of $2,000 from the 1959-60 University Unappropriated Balance to the Maintenance and Equipment account in the 1959-60 budget for the Office of the Registrar.

2. Accept the resignation of Mrs. Frances Jean Smith Elkins as Assistant Secretary in the Office of the Register, effective April 25, 1959.

3. Transfer the sum of $550 from the unappropriated portion of the account originally budgeted as the 1959-60 salary of Mrs. Frances to the Clerical Assistants account in the 1959-60 budget for the Office of the Registrar.

4. Appropriate the sum of $2,200 from the 1959-60 University Unappropriated Balance to the Maintenance and Equipment account in the 1959-60 budget for Official Publications.

University Health Service

1. Grant permission to Dr. Paul White, Physician in the UHS for the period necessary to attend the annual meeting of the American Psychiatric Association which is to be held in Chicago May 21 to 27, 1959, and visits to Mental Hygiene for College Students.

Miscellaneous General Expenses

1. Appropriate the sum of $1,000 from the 1959-60 University Unappropriated Balance to the Miscellaneous Administrative Expense account.

Applied Mathematics and Astronomy

1. Grant permission to Mr. H. B. Green, Jr., Instructor in Applied Mathematics and Astronomy, to leave the campus as early as possible after work incident to and preparatory to Princeton University's requirements for the Ph.D. degree in mathematics.

Chemistry and Chemical Engineering

9. Appropriate the sum of $100 from the 1958-59 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1959-60 budget for the Department of Chemistry and Chemical Engineering to be used to defray the expenses of travel and maintenance incurred by Mr. Scholz in connection with his direction of the A-108 at the various industries in which this project occurs to be conducted during the First Quarter of the 1959 Summer Session.

10. Appropriate the sum of $2,500 from the 1958-60 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1959-60 budget for the Department of Chemistry and Chemical Engineering to provide adequate apparatus and equipment for use by Professor Williams in connection with his research and teaching at the University.

Classical Languages

11. Grant permission to Mrs. Marie Lee Shepard, Instructor in Classical Languages, to leave the campus as early as June 5 without loss of pay in order that she may attend the American Academy at Rome, in which she has enrolled for study for this coming summer.

12. Accept the resignation of Miss Roberta V. Iselin as Associate Professor of Classical Languages, effective June 15, 1959.

Economics

13. Grant permission to Dr. W. W. Bush, Instructor in Economics, to be absent from the campus without loss of pay for the period May 19 to May 26, 1959, inclusive, in order that he may go to Baltimore, Maryland, to take the oral examinations for the Ph.D. degree at Johns Hopkins University.

Germanic Languages

14. Appropriate the sum of $25 from the 1959-60 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1959-60 budget for the Department of Germanic Languages under standing that the amount to be appropriated to this account for 1959-60 shall be reduced by $25.

Government

15. Grant permission to Dr. H. A. Finkel, Associate Professor of Government, to be absent from the campus without loss of pay for the period May 10 to May 18, 1959, inclusive, in order that he may go to Cambridge, Massachusetts, to take his final examinations for the Ph.D. degree at Harvard University.

Physics

16. Grant permission to Mr. Paul Bowers, Associate Professor of Physics, to make an out-of-State trip at University expense for the purpose of conferring with Walter Hermann Richter in Atlantic City, New Jersey, during the week of July 15 in the interest of research work to be carried forward at the University.

Psychology

17. Grant permission to Mr. Harry Heilbroner, Instructor in Psychology, to be absent from the campus without loss of pay, for the period May 15 to July 10, 1959, inclusive, in order that he may be married.

18. Appropriate the sum of $100 from the 1959-60 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1959-60 budget for the Department of Psychology, to be used toward the purchase of a new catalog for use in research in social and animal behavior.

Zoology

19. Grant permission to Mr. Philip Leaman to work at the Zoology Laboratory next summer since suitable facilities for his research are not obtainable at John Hopkins College, in the latter position in the Department of Zoology.

School of Business Administration

20. Transfer the balance of $2,900 in the Tuition and Assistant account to the Maintenance and Equipment account in the 1959-60 budget for the School of Business Administration.
Architecture
20. Grant permission to Mr. Walter F. Rolfe, Professor of Architecture, to attend the meetings of the Association of Collegiate Architects held in Washington, D.C., from September 25 to October 1, 1959, his expenses to be paid from the maintenance and equipment account in the 1959-60 budget for the Department of Architecture.

21. Grant permission to Mr. Melvin S. Gallman, Professor of Architecture, to be absent from the campus without loss of pay for the first week in August, inclusive, in order that he may lecture at the School of Architecture at the University of Illinois, from which he is secretary, and the American Institute of Architects, of which he is a Fellow.

22. Grant permission to Mr. Walter F. Rolfe, Professor of Architecture, to accept outside employment as consulting architect on a part-time basis at a stipulated rate and as architect on the new naval air station in San Diego, California, for the current fiscal year.

23. Grant permission to Mr. H. W. Degler, Professor of Mechanical Engineering, to leave the campus as early as June 5 without loss of pay in order that he may accept employment with the Consolidated Aircraft Corporation in San Diego, California, for the summer months.

24. Grant permission to Mr. H. L. Baur Jr., Assistant Professor of Mechanical Engineering, to leave the campus as early as June 5 without loss of pay in order that he may accept employment with the Consolidated Aircraft Corporation in San Diego, California, for the summer months.

Petroleum Engineering
25. Transfer the sum of $1,000 to the maintenance and equipment account in the 1959-60 budget for the Department of Petroleum Engineering for the purchase of a new engine in Petroleum Engineering, unused because of the lack of funds until October 1, 1959.

26. Grant permission to Mr. W. E. Foster, Professor of Petroleum Engineering, to attend the meeting of the American Petroleum Institute account in the 1959-60 budget for the Department of Petroleum Engineering.

Drum
27. Grant permission to Miss Dorothy McLaughlin, Instructor in Cornet, to leave the campus as early as May 20 to attend the summer session in New York City in time to see the two plays given by the New York City Opera as a part of the staff at the University of Chicago.

28. Grant permission to Mr. J. A. Donegan, Professor of Music, as Director of the University Concert Band, to accept the sum of $500 as compensation for directing the 1959-60 season.

F sled 1959 Summer Session
37. Accept the resignation of Professor G. B. Eckenrode as Chairman of the Department of Anthropology for the 1959 Summer Session.

38. Appoint Mr. Gilbert Schallhorn, Assistant Professor of Anthropology, as Chairman of the Department of Anthropology for the 1959 Summer Session.

39. Approve the following appointments to the staff of the Department of Chemistry and Chemical Engineering for the 1959 Summer Session: The salaries of all appointments to be paid from the amount previously budgeted for Teachers and Assistants for the respective Term in the 1959 Summer Session departmental budget.

(1) Instructors, part-time, in the First Term of the 1959 Summer Session:
Margaret Brown
F. S. McFadden
R. L. Jones
V. F. Michael
H. W. Smith

(2) Instructors, part-time, in the Second Term of the 1959 Summer Session:
Willa Grace
Barbara C. Hayes
Billie Silver

(3) Lecturers in the Second Term of the 1959 Summer Session: for the sum of $500 for the Term: Miss A. L. Daley.

40. Appoint Mr. John Orsman as Assistant Professor of Chemical Engineering for the First Term of the 1959 Summer Session at a salary of $500 for the Term.

41. Appoint Professor E. L. Illingworth of the University of Chicago to the staff of the Department of Classical Languages in the 1959 Summer Session as Special Lecturer for the period June 15 to 17, 1959, inclusive, at a total salary of $500.

42. Accept the resignation of Mr. E. B. Scott advised as Instructor in English in the First Term of the 1959 Summer Session.

43. Change the class of Mr. Daaim Holland from Teacher in English in the Second Term at a salary of $500 to Teacher in English in the First Term of the 1959 Summer Session at a salary of $350 for the Term.

44. Appoint Miss Norma Devlin as Instructor in English in the Second Term of the 1959 Summer Session at a salary of $350 for the Term.

45. Accept the resignation of Mr. Andrew Loeb as Instructor in Germanic Languages in the Second Term of the 1959 Summer Session.

46. Appoint Miss Elaine Butler as Instructor in Germanic Languages in the Second Term of the 1959 Summer Session at a salary of $300 for the Term.

47. Appoint Mr. A. E. T. de la Yaute as Instructor in Government for the Second Term of the 1959 Summer Session at a salary of $300 for the Term.

48. Appoint Miss Magdelma Burt as Instructor in Government for the Second Term of the 1959 Summer Session at a salary of $300 for the Term.

49. Appoint Professor E. L. Daley as Chairman of the Department of Government for the Second Term of the 1959 Summer Session, vice Professor Seeman, resigned.
From April 1 to October 1, 1959:

Elizabeth Moore, Associate in Research $1,100
Jetha Henderson, Associate in Research $1,100
John Carpenter, Entomologist $600
Ernest Toenniessen, Technician $600

From April 1 to June 3, 1959:

Alfred Hargis, Assistant $60
Elizabeth Moench, Assistant $60
R. H. Webber, Assistant $60

Bureau of Industrial Chemistry:

63. Grant permission to Mr. E. P. Schol, Professor of Chemical Engineering and Director of the Bureau of Industrial Chemistry, to go to Akron, Ohio, to attend the meeting of the American Institute of Chemical Engineers on May 17-19, 1959, his expenses to be paid from the maintenance, traveling, and printing account in the 1959-59 budget for the Bureau of Industrial Chemistry.

65. Grant permission to Mr. E. P. Schol, Professor of Chemical Engineering and Director of the Bureau of Industrial Chemistry, to go to Washington, D. C., as a member of a special committee of the American Mine Congress to confer with officials of the United States Department of Agriculture from May 26 to 30, 1959, inclusive, his expenses to be paid from the maintenance, traveling, and printing account in the 1959-59 budget for the Bureau of Industrial Chemistry.

Division of Extension:

67. Grant a leave of absence without loss of pay for the period June 10 to August 1, 1959, inclusive, to James R. White of the Division of Home Economics in order that he may attend the annual meeting of the National University Extension Association which is to be held at Berkeley, California, June 22-27, 1959, inclusive, and in order that he may complete his studies in residential education under a grant from the Rockefeller Foundation. His expenses in connection with attendance at the meeting of the National University Extension Association, not to exceed $250, are to be paid from the maintenance, travel, and printing account in the 1959-59 budget for the Office of the Division of Extension.

69. Grant a leave of absence without loss of pay to Aline C. Petersen, Assistant Registrar in the Bureau of Extension Teaching, because of illness for the period June 3 to August 1, 1959, inclusive.

70. Change the status of Mr. Cyril W. Watts from Assistant to Registrar at a salary of $1,000 for six months in the Bureau of Extension Teaching for the period June 1 through August 31, 1959, inclusive.

71. Change the status of Miss Lenore T. Ferra from Assistant to Registrar at a salary of $1,000 for twelve months in the Bureau of Extension Teaching, the period June 1 through August 31, 1959, inclusive.

72. Change the status of Miss Juanita L. Moore from Assistant to Registrar at a salary of $1,000 for twelve months in the Bureau of Extension Teaching, the period June 1 through August 31, 1959, inclusive.

73. Change the status of Miss Leah Wilson as Secretary in the Bureau of Business Research, effective May 6, 1959.

64. Approve the following budget for Cotton Root-Nematode Investigation and Research:

Cotton Root-Nematode Investigation and Research

* * *
70. Grant permission to Miss Leonie Dismitt, Director of the Pembina Loan Library Bureau, and Miss Lula Barrett, Assistant to the Director of the Pembina Loan Library Bureau, to be absent from the campus for the period June 16 to August 31, 1939, inclusive, on account of his attendance at the American Library Association meeting in San Francisco, California.

71. Approve the increase in salary for Mr. Harry Minton from $600 per month to $675 for the month of May and each of the months of June and July and to increase it is to be paid from the Special Brewer Class account.

72. Grant permission to Miss Florence Hurr, Business Administrator, to be absent from the campus without loss of pay for the period June 17 to August 15, 1939, inclusive, in order that she may attend the American Library Association meeting in San Francisco, California.

73. Appoint Mr. John Trainer as Archivist Assistant (temporary) for the period June 1 to August 31, 1939, inclusive, at a salary rate of $75 per month, plus Miss Hurr, resigned.

74. Transfer the sum of $300 from the account of the Library to the Pages account in the 1938-39 budget for the Library.

75. Transfer the sum of $100 from the account of the Library to the Maintenance, Travel, and Rebinding account in the 1938-39 budget for the Library.

School of Medicine

Office of the Dean

76. Grant permission to Dr. John W. Spies, Dean of the Medical School, to travel to St. Louis, Missouri, to attend the meeting of the American Medical Association, which is to be held from May 15 to 18, 1939, inclusive, in order that he may attend various medical meetings.

77. Accept the resignation of Dr. James O. Chambers, Instructor in Pathology, effective June 30, 1939.

78. Appoint Mr. John G. Costing as Instructor in Pathology, at a salary rate of $1,600 for the period July 1 to August 31, 1939, inclusive, at a salary rate of $1,600 for the period July 1 to August 31, 1939, inclusive.

79. Transfer the sum of $2,500 from the account of the Pathology Department to the account of the Anatomy Department, effective July 1, 1939.

80. Grant permission to Dr. Willard R. Cook, Professor of Surgery, to be absent from Salkeston without loss of pay for the period August 9 to 28, 1939, inclusive, inclusive, for the period August 15 to August 31, 1939, inclusive, in order that he may attend various medical meetings.

81. Grant permission to Dr. J. A. Simons, Professor of Surgery, to be absent from Galveston without loss of pay for the period May 28 to June 15, 1939, inclusive, in order that he may attend the annual meeting of the American Medical Association in St. Louis, Missouri, during that period.

82. Accept the resignation of Mrs. Elsie O. Shaver as Instructor in Anesthesiology, part-time, in the Department of Surgery, effective April 30, 1939.

83. Appoint Dr. Frank A. Brady as Instructor in Anesthesiology, part-time, in the Department of Surgery at a salary of $500 for the period June 1 to August 31, 1939, inclusive, in order that he may attend various medical meetings.

Physical Plant

84. Transfer the sum of $500 from the account of the Physical Plant to the account of the Maintenance, Travel, and Rebinding account in the 1938-39 budget for the Physical Plant.

University Affairs

85. Accept the resignation of Mrs. Helen B. Solter as Secretary to the Dean of the Medical School.

86. Grant permission to Dr. James H. Bennett, Assistant Professor of Pathology, to be absent from Galveston without loss of pay for the period May 28 to June 15, 1939, inclusive, in order that he may attend various medical meetings.

87. Accept the resignation of Miss Evelyn Rice as Manager of the Students Club, effective May 1, 1939.

88. Grant permission to Dr. A. O. Singleton, Professor of Surgery, to be absent from Galveston without loss of pay for the period May 28 to June 15, 1939, inclusive, in order that he may attend various medical meetings.

89. Grant permission to Dr. A. O. Singleton, Professor of Surgery, to be absent from Galveston without loss of pay for the period May 28 to June 15, 1939, inclusive, in order that he may attend various medical meetings.

90. Accept the resignation of Miss Lula Root, Secretary to the Vice President, effective April 30, 1939.

91. Accept the resignation of Miss Lula Barrett, Secretary to the Vice President, effective April 30, 1939.

Students and Activities

82. Grant permission to Dr. John W. Spies, Dean of the Medical School, to travel to St. Louis, Missouri, to attend the meeting of the American Medical Association, which is to be held from May 15 to 18, 1939, inclusive, in order that he may attend various medical meetings.

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90. Accept the resignation of Miss Lula Root, Secretary to the Vice President, effective April 30, 1939.
The following is the text of the document:

**Building Committee and on motion of Dr. Norgan, seconded by Dr. Aynesworth, the report of the Committee was approved by the Board on the recommendations of the Finance Committee.**

Mr. Siemans, Acting Comptroller, presented the following recommendation prepared by the Texas Collection of the Library:

- Three bound volumes of the first edition of Professor W. P. Nave's "Collection in the Library." This manuscript was given to the Board of Regents for study and travel in England during the Second Session of the Professor Nave's collection has now been placed permanently in the Texas Collection of the Library.

**Acceptance of Institutional Laboratory for Home Economics**

Mr. Siemans, Acting Comptroller, presented the following recommendation for the Institutional Laboratory for Home Economics (FRM Docket Texas-62-65) submitted to the Board on the recommendation of the Board of Regents, which was accepted by the Board on the recommendation of the Finance Committee and on motion of Dr. Morgan, seconded by Mr. Ayresworth.

<table>
<thead>
<tr>
<th>Acceptance of All Contracts</th>
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<td>with the various contracts on the Institutional Laboratory for Home Economics (FRM Docket Texas-62-65) and the various contracts and change orders and the terms and conditions of the contracts as follows:</td>
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**Contract Number**

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Type of Contract</th>
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<tr>
<td>1</td>
<td>R. S. Albright</td>
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<tr>
<td>2</td>
<td>Southwestern Speciality Company</td>
</tr>
<tr>
<td>3</td>
<td>Swann-Schall Furniture Company</td>
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</table>

**Designated for Acceptance**

- Mr. Draperies, B.S. in Home Economics, 1934, of the Department of Home Economics and the Department of Home Economics, for earthquake bracing, item 1-1.

**Total Contract Price of Completed Project**

- $345,900.00

**HOOG SCHOLARSHIP AWARDS FOR 1934-40**

- Mr. Hoog, residing in Howard, Texas, has made a special gift of $1,000 to the University of Texas, to be used for the purpose of providing scholarships for students who have shown exceptional ability in the field of Home Economics. The scholarships will be awarded to students who have shown exceptional ability in the field of Home Economics and who have demonstrated such ability by their work in the field.

**Date**

- 1934-40

**Average Yield on United States Bonds**

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Quantity</th>
<th>Price</th>
<th>Yield</th>
<th>Per Value</th>
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<td>5-12-39</td>
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<td>2-1/4</td>
<td>1965/60</td>
<td>10-11/16</td>
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- **2.56**
ADJUDICATED CLAIMS.

1. Appropriate $5000 from Unappropriated Balance to the Department of Mining and Metallurgy. This amount is to be used toward the expense of a trip to nearby mining districts of Nevada, Colorado, and Arizona. The trip will be made April 16 to 26, 1999.

2. Appropriate $4000 from Unappropriated Balance to the Department of Physical Training. This amount is to be used toward the expense of a trip to nearby mining districts of Nevada, Colorado, and Arizona. The trip will be made April 16 to 26, 1999.

3. Appropriate $3000 from Unappropriated Balance to Miscellaneous General Expenses. This amount is to be used toward the expense of a trip to nearby mining districts of Nevada, Colorado, and Arizona. The trip will be made April 16 to 26, 1999.

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The Board of Regents of The University of Texas met in regular session in the Faculty Reading Room of the Laboratory Building, at the School of Medicine, in Galveston, on Wednesday, May 31, 1939, at 10:30 a.m., with the following present: Regents Porter (Chairman), Ayresworth, Blackwood, Pauls, Morgan, Bland, and Stark; President McFarland and Secretary Simmons. Absent: Regents Maggion and Seintz. Dr. Homer P. Rainey, President-Elect of the University, was present also, and Major Porter welcomed him and asked him to take part in the meeting as he desired.

Dr. Rainey assumed his duties as President on June 1, 1939, in accordance with the action of the Board of Regents on December 29, 1938.

CORRECTION AND APPRAISAL OF MINUTES.—The Secretary reported that the minutes of May 20, 1939, should be corrected under the heading "Lignite Fuel Proposal" on page 326 to show that all prices are f.o.b. Austin instead of f.o.b. the site of the mine. With this correction, the Board voted, on motion of Mr. Scott, seconded by Doctor Lott, to approve the minutes of the meeting of May 20, 1939, in the form in which they had been misgraphed and distributed by the Secretary.

RULES THEN APPLICABLE.—Mr. Calhoun presented his docket of May 23, which had been read to the members of the Board in advance of the meeting. After some discussion of various recommendations, it was agreed to postpone consideration of the following items:

1. Item 7, page 1, concerning a leave of absence for Dr. Caroline Connell.

2. General Faculty Legislation concerning Intercolligate Athletics, Appendix A of the docket.

3. General Faculty Legislation concerning travel and routine in the School of Law, Item 12, p. 2.

Mr. Calhoun requested that Item 6, page 1, be corrected by omitting the words "at his own expense." The Board, on motion of Doctor Lott, seconded by Doctor Apperson, to approve the recommendation of Mr. Calhoun, to the heading "For Information Only" on page 3. A copy of the docket follows:

RECOMMENDED ACTION

I recommend approval of the following items:

Main University and Extramural Divisions

Zoology

1. Appoint Dr. Austin Phelps, M.D., new Instructor in Zoology, as Assistant Professor of Zoology at a salary of $2,000 for nine months, effective September 15, 1939.

2. Grant a leave of absence without pay to Dr. Austin Phelps, Assistant Professor of Zoology, for the 1939-40 session in order that he may accept appointment by the United States Navy to a preparatory position on the staff of the Osmotheraphic Institution at Woods Hole, Massachusetts.

Office of the Dean of the College of Arts and Sciences

3. Appoint Mr. Alton Boylston, full-time, in the Office of the Dean of the College of Arts and Sciences at a salary of $100 per month, for the period June 15 to August 31, 1939, inclusive, his salary to be paid from the Clerical Assistant account in addition to his salary at the Office of the Dean of the College of Arts and Sciences.
RECOMMENDATIONS OF FACULTY COMMITTEE ON INTERCOLLEGIATE ATHLETICS

Changes in the University Rules Governing Participation in Intercollegiate Athletics (Part V, Appendix A of the catalogue)

The present University eligibility rules governing participation in intercollegiate athletics were written a good many years ago and evidently were patterned closely after the Southeast Athletic Conference rules of that time. Within the past year the Conference has made several important changes in its rules, and these, together with some older and earlier revisions, have necessitated a 1939 edition of the Conference by-laws. The following catalogue changes recommended by the faculty committee are designed to bring the University regulations approximately in line with the Conference rules so as to avoid the confusion inevitably resulting from operation under a double standard. To facilitate comparison, the recommended rule change is printed on the right-hand side of the page and the present catalogue rule on the left side.

Rule I. Section 2, Paragraph 1:

"The two semesters previous to participation may be either the first and second semesters of the same school year, or the second semester of one school year and the first semester of the succeeding school year. The continuous year of scholastic record need not immediately precede participation. Failing the work of the last two semesters of residence means passing in the semesters in which the work was regularly offered. Students who were conditioned or failed in a subject and later made it up will not be eligible. He may make up an incomplete and be eligible, an incomplete record of the course has been made up and a passing grade recorded. The grade in that course shall be considered as failing for the purpose of determining scholastic eligibility."

Reason: The major change recommended is to abolish the requirement that the first and second semesters of residence immediately follow the second semester. Passing the work of the last two semesters in residence means passing in the semesters in which the work was regularly offered. Students who were conditioned or failed in a subject and later made it up will not be eligible. A student may make up an incomplete grade and be eligible. It is understood that an incomplete means notebooks, drawings, term papers, final laboratory work and examinations officially posted, provided that until the incomplete work in the course has been made up and a passing grade recorded. He may make up an incomplete and be eligible, an incomplete record of the course has been made up and a passing grade recorded. The grade in that course shall be considered as failing for the purpose of determining scholastic eligibility.
Rule II. Section 2, Paragraph 1:

"A student eligible at the opening of a semester shall be considered eligible throughout the session, provided he continues during that session to meet all scholastic requirements, and provided the period of eligibility, as explained in Rule V, is not thereby exceeded."

Change to read:

"A student eligible at the opening of a semester shall be considered eligible throughout the semester provided he continues during the semester to meet all scholastic requirements and provided the period of eligibility as stated in Rule V is not thereby exceeded."

Rule II. Section 3, Paragraph 1:

"The membership of freshmen teams as restricted to first-year students with freshman classification. A freshman athlete is eligible to participate in varsity competition through his freshman year, provided that he is reported at stated intervals as passing in a sufficient number of hours of work to give him a minimum total of 21 hours for the year. If for the first semester in attendance the athlete has only nine hours to his credit he must be passing at least nine hours during the second semester to be eligible. At no time may a freshman participate when passing in less than nine hours."

Change to read:

"21 hrs. to "30 hrs. and 12 hrs. to 11 hrs."

Rule II. Section 4, Paragraph 2:

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

Change to read:

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

Rule II. Section 4, Paragraph 2:

"The method of checking has actually been used during the past several years, the procedure rule change will have no effect recognizing existing practice."

Rule V. Section 1:

"No student shall be allowed to represent the University in intercollegiate athletics of any character for more than three years, and if he has represented two or more colleges, the total of this time shall not exceed three years, except that a graduate of a junior college shall not be allowed to represent his institution in intercollegiate athletics for more than two years."

Change to read:

"Participation in intercollegiate athletics shall be limited to one freshman and three varsity seasons in each sport. If the student has represented two or more colleges in intercollegiate athletics, the sum of his participation shall not exceed one freshman and three varsity seasons in each sport."

Reason: Virtually all college conferences limit the participation of junior college athletes by seasons rather than calendar years. The Southwest Conference changed to this basis last year. Under the present rule, participation in any one sport would automatically count as one of the three seasons of participation in every other sport regardless whether the boy went out for any other sport or not. It occasionally happens that a boy goes out for two sports, in one of which he is not good enough to make the team the first year. Later, he is able to make the team, wins an unnecessary award to play in the right to participate three seasons in this latter sport provided he can get his participation within the period of his residential eligibility. The present exception with respect to junior college graduates is justified because there appears to be no usual reason for discriminating between students who have attended a junior college two years and students who have attended a junior college two years."

Rule V. Section 2, Paragraph 1:

"In all cases, participation shall be counted as three calendar years instead of three college years. The calendar year shall begin at the opening of the term or semester in which the athlete first competes; the period of eligibility of any athlete shall end at the expiration of four years from the day of his first eligibility, such eligibility to be determined by the one-year residency rule, except that of a graduate of a junior college, whose eligibility shall end at the expiration of three years from the date of his first residential eligibility; provided, that the four-year period of eligibility shall not apply to those who were residentially eligible in May, 1937."

Change to read:

"The period of eligibility of each athlete shall end at the expiration of five years from the beginning of the calendar year in which he first registers in any junior or senior college, except that in the case of a student transferring from a junior college or an associate degree from a junior college, the period of eligibility shall expire at the end of six years from the beginning of the semester or term in which he first registers in any junior or senior college."

Reason: If anything, this rule represents a tightening of existing restrictions further, it is relatively easy to enforce. Under the present rule, participation is limited to four years after the first registration following the freshman year, but an indefinite period of time may pass before the student transfers. If all eligible students transferred, it would be impossible to enforce the rule. If eligibility is limited to four years after the first registration following the freshman year, no transfers should be possible during the period of eligibility. This would have the advantage of being simple and relatively easy to enforce.
period of time can elapse between the freshman year and third semester registration. Under the proposed rule, the period of eligibility runs from the date of the first registration in any college. The length of the period of eligibility is six years in the case of certain transfer students recommended in writing by the President of the Conference.

Rule V, Section 3.

"Participating in intercollegiate athletics for one year means taking part in any intercollegiate contest during that time." 

Rule V, Section 3.

"Participating in intercollegiate athletics for one year means taking part in any intercollegiate contest for any length of time, however short." 

Rule XVII.

"No intercollegiate football game shall be permitted in the first semester after Thanksgiving Day."

Rule XVIII.

"To football player may participate in an exhibition football contest without the permission of the President of the Conference and of the Faculty Committee on Intercollegiate Athletics." 

(Postponed. Approved by the Board of Regents on July 29, 1939. See page 27."

REPORT OF SPECIAL JOINT COMMITTEE ON RECOMMENDATIONS FOR ADJUSTMENTS IN THE SCHOOL OF LAW

(Amendments, page 336. For requirements as approved, see page 336.)

Your special committee appointed to study the proposed revision of requirements for admission to the School of Law will submit at the next meeting of the General Assembly the following report, and the committee hopes that with this advanced notice to the faculties of the School of Law, the College of Arts and Sciences, and the School of Business Administration that it will not be necessary to refer these recommendations and degree changes to the respective schools and colleges for their independent approval.

The committee recommends that the requirements for admission to the School of Law, page 3, catalogue of the School of Law, be changed to read:

APTITUDES

BR: PRESCRE FOR ADMISSION

Admission to the School of Law, as to other branches of the University, is under the control of the Registrar of the University, and all correspondence on this subject should be addressed to him.

Applicants for admission to the School of Law must be at least nineteen years of age, must satisfy the general and scholarship requirements for admission to the College of Arts and Sciences (see the General Information Bulletin), and must hold a bachelor's degree from the University or from one other acceptable institution, or must satisfy the requirements of one of the following schemes:

I

Applicants who have completed the academic requirements for the Bachelor of Arts degree under either Plan I or Plan II of Plan I (see pp. 335-336 of this recommendation), and who have a grade average of at least 85 in each semester hour of the academic work required, may be admitted to the School of Law without passing or failing, whether included or included by including all work taken, whether passed or failed.

II

Applicants who have transferred from acceptable institutions and who on transfer to the University receive credits for the courses and who have completed the academic requirements for the Bachelor of Arts degree, provided that under the rules and regulations of the institution from which the applicant transferred such applicant shall be allowed to transfer the courses included in the recommendation for the Bachelor of Arts degree, may be admitted to the School of Law. The student's grade average and total number of semester hours completed in the University may be admitted to the School of Law.

Applicants for admission to the School of Law under either Plan I or Plan II who have completed the academic requirements for the Bachelor of Arts degree and who have passed the required courses, may be admitted to the School of Law on the basis of the grade point average and the number of semester hours completed. The student's grade average and total number of semester hours completed in the University may be admitted to the School of Law.

(continued on page 337.)
III

An applicant who has completed at least ninety-two semester hours, including all the courses prescribed for the Bachelor of Business Administration degree, as shown on pages 23 and 11, in the section "Law and Business Administration" on page 39 of the Business Administration catalogue, and who has satisfied the other requirements for the Bachelor of Business Administration degree, may be admitted to the School of Law. Applicants for admission under this plan must have a grade average of at least C, the average to be computed by including all work taken, whether passed or failed.

LAW WORK FOR OTHER STUDENTS

A student in another division of the University who has successfully completed as much as ninety semester hours of prescribed work for any degree program is required to take not more than six semester hours of first-year law per semester with the permission of his Dean. Before registering for any course in first-year law for the second semester, the student must have completed satisfactorily such first semester law course or courses as are regarded as prerequisite by the School of Law to the second semester law courses.

The committee recommends that Plan III, Degree Preliminary to Law: Bachelor of Arts, pages 56 and 37, catalogue of the College of Arts and Sciences, be changed to read as follows:

Plan III

DEGREE PRELIMINARY TO LAW: BACHELOR OF ARTS

Science I

A student who completes the following program of work shall be eligible to receive the Bachelor of Arts degree:

1. Twelve semester hours in English (English 1, and 12, or 13, or 23).
2. Six semester hours in mathematics or six semester hours in Latin (Latin 1) or six semester hours in Greek (Greek 1), if all units in Greek were credited toward admissions; Greek if the units were not credited. A student who offers a course in science in satisfaction of this requirement may not offer the same course toward the satisfaction of Requirement 5.
3. Twelve semester hours of numbered courses in one foreign language, either ancient or modern. In satisfying this requirement Latin 8 counts as a numbered course.
4. Twelve semester hours in the natural sciences, six being Chemistry 1 or 2, or Physics 1, 2, or 9, and six being Botany 1, or Zoology 1, or Zoology 5 or 6. Any one may be taken first.
5. Thirty-two semester hours in the social sciences, including Government 20 and at least fifteen advanced semester hours in social sciences. Not more than twelve semester hours may be counted in freshman social science courses.
6. Twelve semester hours of electives in the College of Arts and Sciences, including six advanced semester hours; or Business Administration 811 and four semester hours in advanced courses in the College of Arts and Sciences.

7. The twenty-eight semester hours of work prescribed for the first year in the School of Law curriculum.

General and Special Requirements

The general requirements (pp. 27, 28, and 59) and the special requirements (33 and 41, pp. 10 and 31) of the degree of Bachelor of Arts, Plan I, apply to this degree. In addition, students are required to have a grade average of at least C, the average to be computed by including all work taken, whether passed or failed.

A student may be taken in the first semester of the first year in the School of Law curriculum.

Plan II

A student who completes thirty-six semester hours of work, including the sixty semester hours prescribed for the first three years under Plan II for the Bachelor of Arts degree (pp. 27 and 59), and the completes the twenty-eight semester hours of work prescribed for the first year in the School of Law curriculum, shall be entitled to receive the Bachelor of Arts degree. Government 30 is required by law for graduation. Of the fifteen semester hours to be prescribed for the junior year, at least nine semester hours must be in the social sciences. All of the degree requirements of Plan II except the total quantity of work requirement shall apply.

General and Special Requirements

The general requirements (pp. 27, 28, and 59) and the special requirements (53 and 59) of the degree of Bachelor of Arts, Plan I, apply to this degree. In addition, students are required to have a grade average of at least C, the average to be computed by including all work taken, whether passed or failed.

A student may be taken in the first semester of the first year in the School of Law curriculum.

Plan III

A student who completes thirty-six semester hours of work, including the sixty semester hours prescribed for the first three years under Plan II for the Bachelor of Arts degree (pp. 27 and 59), and the completes the twenty-eight semester hours of work prescribed for the first year in the School of Law curriculum, shall be entitled to receive the Bachelor of Arts degree. Government 30 is required by law for graduation. Of the fifteen semester hours to be prescribed for the junior year, at least nine semester hours must be in the social sciences. All of the degree requirements of Plan II except the total quantity of work requirement shall apply.

General and Special Requirements

The general requirements (pp. 27, 28, and 59) and the special requirements (53 and 59) of the degree of Bachelor of Arts, Plan I, apply to this degree. In addition, students are required to have a grade average of at least C, the average to be computed by including all work taken, whether passed or failed.

A student may be taken in the first semester of the first year in the School of Law curriculum.
I. The purpose for which it is formed is to promote, encourage and aid scientific and educational investigation and research at The University of Texas by the faculty, alumni and students thereof, and those associated therewith, and to provide or assist in providing the means and machinery by which their scientific studies, discoveries, inventions and processes may be developed, applied, patented and published and the public and commercial uses thereof determined, and to do what is necessary to provide funds for further scientific and social investigations and researches at The University of Texas.

II. The place where the business of the corporation is to be transacted is Austin, Travis County, Texas.

III. The term for which it is to exist is fifty years.

IV. There shall be nine directors, the personal of which shall be the same as that of the Board of Regents of The University of Texas. The first Board shall consist of the nine groups of Regents whose terms expire in January, 1941, January, 1943, and January, 1945 respectively. Their terms on the Board of Regents of The University of Texas.
STATE OF TEXAS
COUNTY OF TRAVIS

IN THE DISTRICT COURT OF TRAVIS COUNTY, TEXAS, Plaintiff, vs. Defendants. No. 32327

MAY 11, 1939

BEFORE THE COURT

This is an action to restrain the defendants from publishing, selling, distributing, or otherwise using any of the plaintiff's trade secrets, confidential information, or copyrighted material. The plaintiff seeks injunctive relief and damages for any violation of its intellectual property rights.

PLAINTIFF'S EXHIBIT

The plaintiff has submitted the following exhibits in support of its case:

1. A sworn statement from the plaintiff's chief engineer detailing the nature and extent of the trade secrets.
2. Copies of the defendants' advertisements and publications containing the alleged trade secrets.
3. A survey of the market to show the potential damage to the plaintiff's business.

DEFENDANTS' ANSWER

The defendants have answered as follows:

1. Denial of any wrongdoing or infringement.
2. A claim of fair use based on the defendants' right to use the information for educational purposes.
3. A request for a more complete description of the alleged trade secrets.

The court will hear oral arguments on the matter and issue a ruling on the plaintiff's request for injunctive relief.

SIGNED:

[Signature]

[Name]

[Title]

[Date]
9. Transfer the sum of $96,16 from the amount originally budgeted as the Assistant Account in the 1932-33 budget for the Package Loan Library.

Bureau of Engineering Research
10. Grant a leave of absence without loss of pay to Mr. Raymond F. Brown, Testing Engineer in the Bureau of Engineering Research, to present the Bureau at the meeting of the Society for the Promotion of Engineering Education and the American Society of Engineering Education, to be held at Pennsylvania State College during this period. Mr. Brown will visit the Laboratories of the U.S. Weather Engineering Department at the University of Wisconsin during this time. He is taking the entire trip on his own expense.

Bureau of Industrial Chemistry
12. Approve the following as Research Assistants in the Bureau of Industrial Chemistry, paid from the Allowance, Travel, and Printing account in the 1932-33 budget for the Bureau of Industrial Chemistry:
- M. G. Griffin
- C. K. Kopf
- C. N. Kiefer

13. Appoint Miss Mary Hughes as Stenographer, half-time, in the Bureau of Industrial Chemistry for the period June 15 to August 31, 1939, inclusive, at a salary of $20 per month, for the Bureau of Industrial Chemistry.

Cotton Research Foundation Fellowship
15. Accept the resignation of Mr. Bruce E. Allen as Post-doctorate Research Fellow in the Cotton Research Foundation Fellowship, effective June 15, 1939. Mr. Allen has accepted a research fellowship at the Mellon Institute.

Summer Session, 1939
12. Approve the sum of $40.50 to the First Term Teachers to assist in the 1932 Summer Session budget for the Department of Botany.

13. Approve the sum of $250 to the Second Term Teachers to assist in the 1932 Summer Session budget for the Department of Botany.

14. Approve the sum of $25 to the First Term Teachers and Assistants to assist in the 1932 Summer Session budget for the Department of Home Economics.

15. Approve the sum of $25 to the Second Term Teachers and Assistants to assist in the 1932 Summer Session budget for the Department of Home Economics.

16. Appoint Miss Ethel N. Miller, Principal of the Intermediate Department of the New Jersey School for the Deaf, to the teaching of the 1939 Summer Session at a salary of $250 for the term.

17. Appoint Mr. Richard Silverman, of the Central Institute for the Education of the Deaf during the First Term of the 1939 Summer Session for the period June 6 to July 26, inclusive, at a salary of $525 for the period.

18. Appoint Miss Helen Pagano, of the Central Institute for the Education of the Deaf during the Second Term of the 1939 Summer Session for the period July 27 to August 25, inclusive, at a salary of $225 for the period.

19. Change the status of Professor C. P. Arron as Professor of History and Philosophy of Education in the First Term of the 1939 Summer Session from full-time at a salary of $235 to half-time at a salary of $75 per term.

20. Approve the sum of $1,000 from the Available University Fund to the Office and Traveling Expenses account in the 1932-33 budget for the Office of the Board of Regents.

Hog Scholarship Awards, 1939-40—Mr. Caruth recommended the following offices to the Board of Regents for the Summer Session of 1939-40 as follows:

James W. Cotton Scholarship: to Mr. J. W. Cox, of Easton, Texas.
Joseph S. Cullinan Scholarship: to Mr. William Clyde Ewing, B.S., in Geology, 1939, of Austin, Texas, vice Dr. Ray Will Evans, who has been forced to decline the appointment approved by the Regents on May 30.

Hog Scholarship Awards, 1939-40—Mr. Caruth reported that the general contract on the Board's Hill Dormitory (Pub. No. 1907-2) has been substantially completed, and he recommended that the Board authorize the stepping up of the 1932-33 budget for the Office of the Board of Regents as follows:

1. Joseph W. Hill Dormitory—Mr. Caruth reported that the general contract on the Board's Hill Dormitory (Pub. No. 1907-2) has been substantially completed, and he recommended that the Board authorize the stepping up of the 1932-33 budget for the Office of the Board of Regents as follows:

Extention of Time, Furniture and Equipment Contract, Swan-Scholle Furniture Company

WEDNESDAY, May 1, 1939, the Swan-Scholle Furniture Company entered into a certain contract with the Board of Regents of the University of Texas for the furnishing and delivery of furniture and equipment, as follows:

1. The University of Texas hereby grants to the Swan-Scholle Furniture Company an extension of time to the 5th day of August, 1939.

2. The University of Texas hereby waives all liquidated damages which would accrue under the terms of such contract and the agreement between the University and the Contractor for the furnishing and delivery of the furniture and equipment for the terms specified therein, for the furnishing and delivery of the furniture and equipment, as follows:

3. The University of Texas hereby waives all liquidated damages which would accrue under the terms of such contract and the agreement between the University and the Contractor for the furnishing and delivery of the furniture and equipment for the terms specified therein, for the furnishing and delivery of the furniture and equipment, as follows:

4. The University of Texas hereby waives all liquidated damages which would accrue under the terms of such contract and the agreement between the University and the Contractor for the furnishing and delivery of the furniture and equipment for the terms specified therein, for the furnishing and delivery of the furniture and equipment, as follows:

5. The University of Texas hereby waives all liquidated damages which would accrue under the terms of such contract and the agreement between the University and the Contractor for the furnishing and delivery of the furniture and equipment for the terms specified therein, for the furnishing and delivery of the furniture and equipment, as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF Regents of the University of Texas, that:

1. The University of Texas hereby grants to the Swan-Scholle Furniture Company an extension of time up to and including the 5th day of August, 1939.

2. The University of Texas hereby waives all liquidated damages which would accrue under the terms of such contract and the agreement between the University and the Contractor for the furnishing and delivery of the furniture and equipment for the terms specified therein, for the furnishing and delivery of the furniture and equipment, as follows:
AND BE IT FURTHER RESOLVED, That Mr. Leo O. Hayes, Secretary of the Board of Regents, Mr. C. D. Simmons, Acting Controller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

AND BE IT FURTHER RESOLVED, That Mr. Leo O. Hayes, Secretary of the Board of Regents, Mr. C. D. Simmons, Acting Controller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

BE IT RESOLVED, That Mr. Leo O. Hayes, Secretary of the Board of Regents, Mr. C. D. Simmons, Acting Controller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

Extension of Time, Furniture and Equipment Contract.
Southeastern Specialty Company, Inc.

WHEREAS, On May 3, 1939, the Southeastern Specialty Company, Inc., entered into a contract for the furnishing and delivery of Furniture and Equipment, Section II, and III, Equipment, Refrigerating Equipment and Refrigerator, for the Texas State University, Unit 3, to be completed within sixty calendar days and, failing to complete in the sixty calendar days, would be liable for the payment of liquidated damages in the amount of $10 per day for extra time required.

AND WHEREAS, It now appears that the Southeastern Specialty Company, Inc., will be unable to complete their contract with the University due to circumstances beyond their control, such contractor having shown due diligence in the performance of said contract, and the University has not in any instance suffered loss due to the failure of the Contractor to complete the contract within the scheduled time;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That:

1. The University of Texas hereby grants to the Southeastern Specialty Company, Inc., an extension of time up to and including the fifth day of August, 1939.

2. The University of Texas hereby waives all liquidated damages which would accrue under the terms of said contract between the date specified therein for the furnishing and delivery of Furniture and Equipment, Section II, and III, Equipment, Refrigerating Equipment and Refrigerator, and the extended date for the furnishing and delivery of Furniture and Equipment, Section II, and III, Equipment, Refrigerating Equipment and Refrigerator, granted by this resolution.

BE IT FURTHER RESOLVED, That Mr. Leo O. Hayes, Secretary of the Board of Regents, Mr. C. D. Simmons, Acting Controller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

Extension of Time, Project as a Whole.

WHEREAS, The Board of Regents of The University of Texas has been notified that the time of the completion of the dormitory building, Unit 3, Project F-10 (Dormitory 9107-F, Texas) as a whole will be extended, due to the manufacture's being unable to make delivery of the equipment on or before July 6, 1939, and that a thirty-day extension will be required.

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 time to the completion date for the project as a whole from July 6, 1939, through August 5, 1939.

School of Medicine and The John H.划算 College of Nursing.

May 21, 1939

John Sealy College of Nursing Graduates

Son of Dean Deacon

Carolina Raggett

Manuel Louis Blankenship

William Jane Coote

Anne Elizabeth Crane

George Blackman

Alton du Mesnil

Dorothy Duke

Floyd K. Hampton

Augusta Catherine Hilebrandt

Arthur Joan Johnson

Gussie Selah Jones

Bachelor of Science in Medicine

Dr. Elmore Noles

Edward Alcanthus Shanks

Doctor of Medicine

Byrne Young Armstrong

William Astin

Mrs. K. L. Mount Hechtel

David Homer Baker

Earl Brewer Barnes

Alma Jefferson Beavers, Jr.

Philip Augustus Bellegarde

Bassil Nelson Bledsoe

Peter Virginia Lindsey Bledsoe

Stanley Wilbur Bohlen

Robert Floyd Bridges

Hank Fletcher Byers

James Tyvron Broyles

Charles William Bronson, Jr.

George Trowbridge, Jr.

James Gordon Bryan, Jr.

Joseph Bower Bum

Perry J. O. Byars, Jr.

Eugene Young Armstrong

William Astin

Robert Elmore Astin

George Lounge Bell

W. L. Mount Hechtel

David Homer Baker

Earl Brewer Barnes

Alma Jefferson Beavers, Jr.

Philip Augustus Bellegarde

Bassil Nelson Bledsoe

Peter Virginia Lindsey Bledsoe

Stanley Wilbur Bohlen

Robert Floyd Bridges

Hank Fletcher Byers

James Tyvron Broyles

Charles William Bronson, Jr.

George Trowbridge, Jr.

James Gordon Bryan, Jr.

Joseph Bower Bum

Perry J. O. Byars, Jr.

Faulkline Byars

Mrs. K. L. Mount Hechtel

Horton T. Mount Hechtel

David Homer Baker

Earl Brewer Barnes

Alma Jefferson Beavers, Jr.

Philip Augustus Bellegarde

Bassil Nelson Bledsoe

Peter Virginia Lindsey Bledsoe

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Hank Fletcher Byers

James Tyvron Broyles

Charles William Bronson, Jr.

George Trowbridge, Jr.

James Gordon Bryan, Jr.

Joseph Bower Bum

Perry J. O. Byars, Jr.

Faulkline Byars

Robert Elmore Astin

George Lounge Bell

W. L. Mount Hechtel

David Homer Baker

Earl Brewer Barnes

Alma Jefferson Beavers, Jr.

Philip Augustus Bellegarde

Bassil Nelson Bledsoe

Peter Virginia Lindsey Bledsoe

Stanley Wilbur Bohlen

Robert Floyd Bridges

Hank Fletcher Byers

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Hank Fletcher Byers

James Tyvron Broyles

Charles William Bronson, Jr.

George Trowbridge, Jr.

James Gordon Bryan, Jr.

Joseph Bower Bum

Perry J. O. Byars, Jr.
Doctor of Medicine (Continued)

Mary Elizabeth Hoot
William Stuart Buck
Andrew Wilson Clason
Hugo Alexander Eiskin
Charles Walter Lightband
William Glenn Lummis
Charles Carlin Logie
Harry Gordon Logan
Robert Deere Saloe
Allan Hurbert Marshott
Scott Harman Garcia
Dwain Hardy Kimbrel
William Charles Mason
Monte Lamont Langrose
Joe Vern Ockey
William B. Michaelson
Kenneth Wilbur Page
Lee Joseph Peina, Jr.
John Charles Powell, Jr.
George Fagan Price

I hereby certify that the above is a true and correct list of the degrees granted.

June 5, 1959

COLLEGE OF MINES AND METALLURGY
Bachelor of Science in Mining Engineering

Bernard John Enchinsley
Robert J. Lenton
George Emar Harris
Lee L. Champion
Harry Lee Harmey
Arthur W. Gobles D.
Miehalius Perez G.
Edward Powell B.
Cesar Arroyo Schaefer
Everisto Valdes Lopo
Concepcion Valdes
Arturilo Vega

Bachelor of Arts

Rosemary Wiggins
Aileen Katherine Hill
Minnett M. Kelley
Walter Scott H unrestricted
Frances Elizabeth Johnson
Jennie Johnson
Lloyd Samuel Johnson
Shane Haig
Nancy Lockland
Bunlee M. Lavender
Kathie Sue Lee
Phidiasia Long
Mary Eleanor Lyon
Prunella Williams McFadden
Margaret McDowell
Carlos Wier
Ross House
Hank Clifford Halley
Tom Beshley Newman
Helma Page
F. A. Tardes, Jr.

Bachelor of Arts

MAY 31, 1959

Bachelor of Arts

Jack Poncen
Philip M. Prieto
Lebanne Coth Sandburn
Louise Finch Bailey
Virginia Rice
Mary Jo Robinson
Maxine Elizabeth Rogers
Jack Virgil Sanders
Harie Frances Tappe

I hereby certify that the above is a true and correct list of the degrees granted.

President of the College of Mines and Metallurgy

August 15, 1959

COLLEGE OF MINES AND METALLURGY
Bachelor of Science in Mining Engineering

Marie Ross Hungerford, Jr.
Alberto Quevedo Q.

Bachelor of Arts

Konor Arms
Im C. Arnold
Robert F. Atkinson
Mary Ella Banks
Bernice Elbo
Olive Blythe
Frederick Peter Boehm
Dale Boosman
Francisco Jose Campos
Edwin T. Cashon
Umpie K. Cox
Abraham Fernandez, Jr.
Elgin Flecking
Alice W. French
Adelia Goebbe Greer
Julia Ann Bonnengberg Gutheil
William Freeman Howard
Elizabeth F. Lancaster
Virginia Anne Lasseter

I hereby certify that the above is a true and correct list of the degrees granted.

President of the College of Mines and Metallurgy

June 5, 1959

MAY 31, 1959

Bachelor of Arts

Theodore Aptein
Louise Mila Hallorstedt
John Julius Blomwol
Juliette Jane Carfield
David Smith Chambers
James Droer Crane
Gerhard Ludwig Daniels

Bachelor of Arts with Highest Honors

Frances Pauline Daniels
Margaret Narrow Fisher
Melion Wayne Gee
Hilton Rudolph Hejtmancik
Carol Phauls Kirk
Barbara Mary Hall
Marta Jay Jones
Bachelor of Arts with Highest Honors (Continued)

<table>
<thead>
<tr>
<th>Grace Virginia Akin</th>
<th>Dorothy Jane Kiester</th>
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<tr>
<td>James Hyt Jenkins</td>
<td>Norma Gertrude Arnold Yurvmod</td>
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<td>Roy Dale Jackson, Jr.</td>
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<td>Thomas A. Price</td>
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Bachelor of Arts with High Honors

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<th>Mary Annette Collier</th>
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<td>Magnus O. Mcconan</td>
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<td>Roy Turnbloom Martin</td>
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</tbody>
</table>

Bachelor of Arts (Continued)
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Lenora Elizabeth Hausermann
Truman O’Quin Hazel
Margaret Ann Herritt
Mary Elizabeth Herritt
Sallie Jane Hester
Jesse Ruth Hillman
Sallie Hanley Mitchell, Jr.
Martha Carolyn Mitchell
Mrs. Doolie McDonald Hobley
Dorothy Sada Hollberg
Edward Laird Moore
Vala Gene Moore
Charles Louis Morgan, Jr.
Walter Grady Morgan
Norma Keatie Moore
William Harrison Morton
Jennie Yvonne Horner
Selson John Danger
Edward George Marr
Minnie Antoinette Vasil
Dorothy Lois Eagle
June Phyllis Middle
Harold Adolph Northington
Charles Arthur Frieder
Marcel Patterson
Ruby Huffman Pence
Grace Virginia Pettifoe
Mary Greveroff Pitts
Lucille Harriette Plumb
John William Poel
Trevis Beverly Poole, Jr.
Frank Bee Potter, Jr.
James Edward Bridgen
Merrin Greer Sage
Bernard Rapoport
John Christie Salah
Heigthon Madox Eady
Arthur Christian Reazan
LeRoy Newman Rice, Jr.
John Clarke Roberts
Arthur Milton Roscoe
Russell Edgar Roy, Jr.
Lois Sager
Beryl Jean Sanders
Mary Barie Saxon
Margaretette Mae Louise Schmidt
Mary Ann Schneider
Evevow Wilson Schmahmer
Jack Thomas Scott, Jr.
William Chamberlain Sollman, Jr.
Mary Katherine Sotegast
Tom Randall Sewell
Laurence Raybourne Sharp
De’Anicnt Rosser Shelton
Launcel Sielid
Ira D. Simons, Jr.
Edward William Slavik
Emma Lynn Minnie Smith
Barleton Friend Smith
Robert Marks Solomon
Fred Davis Spencer

Bachelor of Journalism with Highest Honors

Ernest Alonso Sharpe

Frances Hubbard Cook
Robert Otto Frederick
Bachelor of Science in Medicine
Perry Leroy Barry
Robert Darwin Cloud
Robert E. Ross
William K. Runnels
Shelby W. Harris

Bachelor of Science in Nursing
Mrs. Lucille Stephenson

Bachelor of Science in Architecture
Richard Karl Balzer
Joseph Wesley Baxter
Walter Clarke Benton
Red Asael Cole

Bachelor of Science in Architectural Engineering
Gerald Winston Austin
Raymond Van Cleve
Stanford Allen Rusher
Devere Reed Kittles

Bachelor of Science in Chemical Engineering
Elroy Augustine Arendal
Dorothy Margaret Bolding
George Claude Bond, Jr.
Charles Harrell Byerley
Donald Rhea Brincks
Ruth H. Broom
George Riddle Brown
Samuel Baxley
Charles Weldon Chaffin
Herman Kelley Clark
Robert Henry Gregory
Everett James Hardgrave, Jr.
Gale Sylvester Jenkins
Bruce Jones
John Lewis Jordan
Robert Neil Kiddwell
Stanley Marion Koger
James Pierce Law, Jr.
Samuel Hunt Lee, Jr.
Robert Patton Lightfoot, Jr.
Henry Richard Lucas
Marie Price Morgan
Morrison Robinson, Jr.

Bachelor of Science in Civil Engineering
Bodie Davis Alexander
Darrell Jesse Brandon
Warren Elwyn Beltz, Jr.
Harvey Van Cleve
Victor Oscar Dunata
John Earl Eyriss

Bachelor of Science in Electrical Engineering
William George Ryan
Boris Aloysius Stark
Oliver Harold Thompson

Bachelor of Science in Engineering
I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Engineering
Richard Karl Balzer
Joseph Wesley Baxter
Walter Clarke Benton
Red Asael Cole

Bachelor of Science in Architectural Engineering
Gerald Winston Austin
Raymond Van Cleve
Stanford Allen Rusher
Devere Reed Kittles

Bachelor of Science in Chemical Engineering
Elroy Augustine Arendal
Dorothy Margaret Bolding
George Claude Bond, Jr.
Charles Harrell Byerley
Donald Rhea Brincks
Ruth H. Broom
George Riddle Brown
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Bachelor of Science in Civil Engineering
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Bachelor of Science in Electrical Engineering
William George Ryan
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Oliver Harold Thompson

Bachelor of Science in Electrical Engineering

Bachelor of Science in Engineering
John Franklin Moore

Bachelor of Science in Engineering
I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Highest Honors
Dorothy Gleta Bayless

Bachelor of Science in Pharmacy with High Honors
Jude Anthony Evans
Bachelor of Science in Pharmacy with Honors
Marshall Mays Searcy
Bachelor of Science in Pharmacy
Frederick Losey, North
San Diego Brian
William Patterson Hutton
Rufus Lee Dyepe
Ignacio Beiserio Flores, Jr.
Paul Flaug
James Alexander Fowler
William David Gamble
Harold Calvin Gun
Alice War Wese
Walter Clyde Hastings, Jr.
Charles Maurice Hill
Charles Knight Hughes
George Taylor Jones
Sandra Josephine Janek
Charles William Jones
Leland Pearson Kestler
Fields Moeley Kuyer
Howard Eugene Melody
Gilbert Edward Meade
James George Mall
Wayne Boyce Patterson
Marvin Ila Peanick
Werner Martin Plag
Andrew Sterling Price, Jr.
Brent Joseph Plumber
Floyd H. Verheyden
Claude Ernest Wiseman
Estella Helen Zeppez
Arnold Walter Zieg
I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION
Bachelor of Science in Education
Lydia Louise Andrews
Herman M. Black
Margaret Born
Jean Brawner
Virginia Surline Brooks
Dorothy Alice Brockman
Bettie Ruth Carr
Patience Williamson Chance
Malema Frances Dodd
Vivian Caroline Deppenschmidt
Ethel Virginia Dunn
Sylvia Engeler
William Wood Flett
Mary Jane Gentry
Frances Virginia Golden
Santorio Gutierrez, Jr.
Charlotte Josephine Hoyd
Virginia Elizabeth Hall
Rosalee Mildred Hanson
Dorothy Louise Hill
Mrs. C. L. Kaynsdill
Beatrice Levine
Lady Clee Lynn
Anne Louise Mcgill
Doris Carolyn Marwell
Anna Louise Mehl
Rachel Reams
Eleanor Elizabeth Neter
Jeanne Richey
Margaret Rose
Nelson Monroe Sellers
Dorothy Shope
Mrs. Charlotte Hasingill Ward

Bachelor of Science in Physical Education
Josephine Adams
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Margaret Anne Collier
Anita Mae Ditch
Robert Eason Evins
James Dee Greene
Alice Virginia Houdren
Wardie Duck Lawson
George Leach
Hugh Othello Wolfe

Bachelor of Science in Elementary Education
Mary Agnes Badnarik
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Dorothy Ray Levinson
Minette Adela Bennef
Mary Margaret Bonner
Minette Tobolsky
Leslie Marie Wells

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the School of Education

Bachelor of Science in Pharmacy with Honors
William Eugene Collins
Keith David
Julian Milton Hester
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Vera Longman Vincent

Bachelor of Science in Education
Virginia Elizabeth Hall
Rosalee Mildred Hanson
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Dean of the School of Education

Bachelor of Business Administration with Highest Honors
William Euler Collins
Keith David
Julian Milton Hester
Herbert Anastas Soliarto
Vera Longman Vincent

Bachelor of Business Administration
L. R. Hedrick, Jr.
George William Allen
Robert Conrad Amann
Martin Glasmund Andrews, Jr.
Burt Valentine Anshe
Russell David Austin
Joe Frank Boydston
Byron Wilson Cain
Evelyn Ruby Darrah
Lee Judson Davis
Edgar Henry Dittmer
Benjamin Foster Dunlap
John Christopher Dunlap
Marjorie Dudley Easland
David Walter Earnest
Alfred Cottic Ewee
John Francis Harhin

Bachelor of Business Administration
Arthur Columbus Agan, Jr.
Guy Delton Aldridge
Elain Wayne Allen
Robert Conrad Amann
Martin Glasmund Andrews, Jr.
Burt Valentine Anshe
Russell David Austin
Joe Frank Boydston
Byron Wilson Cain
Evelyn Ruby Darrah
Lee Judson Davis
Edgar Henry Dittmer
Benjamin Foster Dunlap
John Christopher Dunlap
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David Walter Earnest
Alfred Cottic Ewee
John Francis Harhin

Bachelor of Business Administration
William Euler Collins
Keith David
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Herbert Anastas Soliarto
Vera Longman Vincent

Bachelor of Business Administration
L. R. Hedrick, Jr.
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Byron Wilson Cain
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Lee Judson Davis
Edgar Henry Dittmer
Benjamin Foster Dunlap
John Christopher Dunlap
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Alfred Cottic Ewee
John Francis Harhin

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Herbert Anastas Soliarto
Vera Longman Vincent

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Burt Valentine Anshe
Russell David Austin
Joe Frank Boydston
Byron Wilson Cain
Evelyn Ruby Darrah
Lee Judson Davis
Edgar Henry Dittmer
Benjamin Foster Dunlap
John Christopher Dunlap
Marjorie Dudley Easland
David Walter Earnest
Alfred Cottic Ewee
John Francis Harhin

Bachelor of Business Administration
William Euler Collins
Keith David
Julian Milton Hester
Herbert Anastas Soliarto
Vera Longman Vincent

Bachelor of Business Administration
L. R. Hedrick, Jr.
George William Allen
Robert Conrad Amann
Martin Glasmund Andrews, Jr.
Burt Valentine Anshe
Russell David Austin
Joe Frank Boydston
Byron Wilson Cain
Evelyn Ruby Darrah
Lee Judson Davis
Edgar Henry Dittmer
Benjamin Foster Dunlap
John Christopher Dunlap
Marjorie Dudley Easland
David Walter Earnest
Alfred Cottic Ewee
John Francis Harhin
Bachelor of Business Administration (Continued)

John Leonard Hurst
Everett Hutchinson
Sara Pearl Jacobs
Brenne Carl Jackson
Dave James Johnston
Ugina Fortens Joseph
Victor Daniel Kanaska
Jake Katz
Gordon Cameron Kelly
Joe Chester Kennedy
William Robert Lancaster
John Patrick Raney
Mary Mitchell
Daniel Kiehlman
Kelvin Lachman
James Aira Landen
Billie Lewis
Hendricks Wilson Lewis
Halsey From Little
Kelvin William Lofland
Mary Lohr
Richard Ralph Holsay
Roma Leiber bachman
Lula Michael Welch
Hedie Elizabeth Neboly
Dellie Helvey
Howard Albert Mahaffey
Dorothy Litz
Donald Haden Martin
Joe Aberrose Martin
Julian Everett (Jack Julian) Martin
William Clinton Mayer
John Bellis Miller, Jr.
William Tweens Miller
Dale Wise, Jr.
Jr. Gustavo John Monhe
Harold Edwood Moore
Martin Holland Morgan
Nancy Russ Neal
Arthur True Nicholas
Christodoulos Croufmont Nicholas
Johnnie LeRoy Nutal
Arthur Lee Owen
Lillian Packard
Robert Bohon Pateck
Robert Doig Pears
Earl Hartsock Peterson
Leo John Peterson
Bert Leon Phillips
Thomas Glenn Pierson
William Pointdexter
Charles Nelson Poffico
Frank Erskine Rammy, Jr.
Harjorie Ransom
Beatrice Frances Ripple
Jim Edward Roach
Robert Lackey Rodgers
James Ragarale Roes
Valerie Kirk Rosenthal
Miriam Eunice Rusk
Virgil Vernon Rylander
Agnes Louise Sandige
Horace Lee Schlegler, Jr.
Grace Mildred Schulte
Roy Henry Schults
Alice Leider Sears
Julius Seligman, Jr.
John Graham Sexton
Talmu Moore Simon
O'n John Roger Simpson
Bert Weaver Speed
MRS. Margaret S. Altman Stahl
Philip Huffman Sterling, Jr.
Fabian Leonard Stolaroff
Jack Ulrich Stolz
Huth Lee Stuart
Man Sudduth
John Henry Sullivan
Estremc Bobcs Summers, Jr.
James Daniel Sweeney
Edwin Odel Swain
Lloyd Alton Thomas
Richard Wilhams Tideman
Tom Lakeyette Tipton
Maynell Tinsman
Bob Peters Tripp
Lucy Lorraine Taube
Matthew Charles Tullor
Robert Christian Van Gundy
Robert Charles Vaughan
Roberta Waters Viands
Helena Estreame Weak
Joseph Carvin Walker
Percy Boulton Walker
Bill Duke Walker
V. L. Watts, Jr
Don Pickens-Wobber, Jr.
Winifred Weeks
Harvey Glenn Wheath
Margaret Marie Weidt
Roy Keight Weilinger
Thomas Harris West
William Washington
Donald Gideon White
Elnora Maria Whiten
Edward Vayer Winkle
Joe Benson Worlock
Glen Norris Wood
Nancy Woodward
Doris Kycya Younger

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the School of Business Administration

Bachelor of Laws

J. B. Brooks, Jr.
James Daffin Caldwell
Leroy Gilbert Dheman, Jr.
John Robert Greenhill
Ernest Leroy Hancock, Jr.
Raymond Augustus Lynch

Bachelor of Laws with Highest Honors

J. B. Brooks, Jr.
James Daffin Caldwell
Leroy Gilbert Dheman, Jr.
John Robert Greenhill
Ernest Leroy Hancock, Jr.
Raymond Augustus Lynch

James Kenneth Abney
Lawrence Worthington Anderson
Charles Allen Blicke
Pemberton James Baldwin
Walker Petty Brennan
Clint Anwe Scholz
Horace Frederick Brown
Joyce Erbon Brown
Fred Raman Burke
Waldon O'Connell Calhoun
Henry Leder Carksey
Lawrence Brady Carson
Paul Hamilton Caudwell, Jr.
Max Clark
Robert Hasley Cobb
Robert Ray Cole
Edwin Allen Collier
Dudley Perdue Davis
Alfred Peyton Dobney
Robert Christian Enderst
William Robert Diassoff
Willie Arthur Garrison
Raymond George Garra
Thomas N. George
Larry Gilbard
Benjamin Pelston Goodwin
Tom Neal Goodwin
Archer Sylvester Gooner
Glen Thomason Griffling
Nelson Tuxer Hall
Frank N. Harrell
Bruce J. Harris
Ben Marvin Harrison, Jr.
William Eilmer Hezine
James N. Jacob Harman
Bill Lee Holland
Samuel Freeman Hoops
Manuell Charles Hurst
Barbara Lilian Hughes
Rory Dale Jackson, Jr.
Kathleen Margarette Jeorg
Roland Forrest Johnson
Franklin Clifford Jones, Jr.
Harry Emory Jones
James Herman Kerr
Fred Vernon Killigroon
Robert Keith Koch
Walter Earnard Lane
Don Dale Langston, Jr.
Harrielle Lloyd Lestler, Jr.
Charles Sharp McElrady
David Stevenson McNeil, Jr.
Alfred Crawford Martin
Roy Youngblood Martin

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the School of Law

Graduate School

Master in Business Administration

Robert Bay Raines
Charles Halliferno Clark, B.S.A.
William Franklin Messard, B.S.A.

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the School of Law
Master of Education

Harvard University

Sarah Louise Lillianstern, B.S. in P.Ed.

Vivian Eyers, B.S. in Ed.

Lily D. Carter, B.S.

Margaret Helen Clines, B.S. in P.Ed.

Valera Veal Dodd, B.S.

Chester M. Hill, M.S. in Ed.

Mrs. Willie Swann Heskett, B.S.

Walter Emmons Williams, B.S.

Joe Raylond Youngblood, B.S.

Master of Science in Chemical Engineering

Vesta Fletcher Michael, B.S. in Ch.E.

Master of Science in Civil Engineering

Rudolph George Mueller, Jr., B.S. in Ch.E.

Master of Science in Electrical Engineering

Robert Francis Rore, B.S. in E.E.

John Griffith Truax, B.S. in E.E.

Jack Edward Schrader, B.S.

Master of Science in Mechanical Engineering

Alva Harl Williams, B.S. in M.E.

Master of Science in Petroleum Production Engineering

Herbert Klassen Livingston, B.S. in Ch.E.

Master of Journalism

Margaret Broupee Grisham, B.S.

Master of Science in Home Economics

Edith Marguerite Anderson, B.S. in H.E.

Bachelor of Arts

Eugenia Irene Adams, B.A.

Robert Wallace Austin, B.A., LL.B.

Mrs. Helen Donnan Barrow, B.A.

Ray H. Long, B.A.

William L. Birn, B.A.

J. L. Davis, B.A.

Raymond Fisher, B.A.

P. A. B. H. B. B.

Charles Olin Edens, Jr., B.A.

Pearl Fletcher, B.A.

Allan Adolph Peabody, B.A.

John Martin Peabody, Jr., B.A. in Geol.

Richard Alvin Glenn, B.A.

John Robert Goldsmith, B.A.

William Joseph Goode, B.A.

Mrs. Marcelle Lively Hamer, B.A.

William C. Hufnagel, B.A.

Martha Ann Haring, B.A.

Norris Glenn Harrison, B.A.

Martha Fawntley Harwood, B.A.

William Davis Herring, B.A.

Frank Allen Hewett, B.A.

Marvin Ralph Hollenshead, B.A.

James Kenneth Howard, B.A.

William Clyde Hins, B.A. in Geol.

Mrs. Lyda Wieman Muncy, B.A.

Clyde Harvey, B.A.

Charles Wright Hitchings, B.S.

Charles Clyde Mitchell, B.A.

Mrs. Janie White Hagedorn, B.A.

Basil Young Heel, B.A.

Ralph Roy Nichols, B.A.

Charles David Churney, B.A.

Jesse Allison Cossyberry, Jr., B.A.

Wilton Franck Ready, B.A.

Leslie Miller Sherrard, B.A.

William H. Seals, B.A.

Florencce Irene Sears, B.A.

Lewis Pearson Simpson, B.A.

Kensie Marie Smith, B.A.

J. A. Smoot, B.A.

Catherine Ellis Speer, B.A.

Robert Louis Speer, B.A.

Edwin Herbert Swansberg, B.A.

Suzy Kathleen Thompson, B.A.

Mrs. Judie Elyshaw Townley, B.A.

Howard Edward Townley, B.A. in Ed.

David Freeman Voss, Jr., B.S.

John Kidd Ward, B.S.

Clifford Ellmore White

Clark Elwood Wilson, B.A.

Jean Harison Wood, B.A.

Ted Raymond Worley, B.S. in Ed.

Bachelor of Science

Leonard Strickland, B.S.

William Buel Irvir, B.A.

George Albert Irvin, B.A.

Mrs. W. A. Irvin, B.A.

William Robert Bandy, B.A.

Ellen Beatrice Moore, B.A.

Mrs. W. A. Moore, B.A.

Mrs. A. A. Moore, B.A.

Margaret Agnes Blackstone, B.A.

Mrs. W. A. Blackstone, B.A.

Ann Ruth Bryson, B.A.

Mrs. R. L. Bryson, B.A.

Margaret Juliata Crabbe, B.A.

Mabelie Hensley Creser, B.A.

William Whitley Evans, B.A.

Irene Furman, B.A.

Felix Norris Freeman, B.A.

Maria J. Guerra, B.A.

Henry Chesebry Kennedy, B.A.

Frank Wiley Morgan, B.A.

Mrs. Elizabeth Kerr Hestand, B.A.
### Bachelor of Arts

- Ben Franklin Knae
- Mary Kate Knosse
- Edith Kamie Kates
- Helen Kuthun
- James Edwin Kedle
- Frances Earl Lewis
- William Arthur Little, Jr.
- Maurice Lovett Litton
- Beatrix May MacFee
- Mary Mabel McKinnon
- John Roscoe Mackey
- Jim Virgil McGeoodin
- Mary Hurley MacKey
- William Aiden Mann
- Arminda Elsinia Martines
- Graham Burton Milledge
- Rose Minges
- Davis Minshew
- Mary Emma Monrose
- Nancy Cecelia Newton
- George Thomas O'Barrton
- Raymond Hill O'Bryan
- Ruth Balderston O'Hara
- Melvin Eugene Pope
- Sam Parigi
- Thomas Verner Patterson
- Douglas Samuel Perkins
- Norma Marie Frances Phillips
- Evelyn Ruth Phillips
- Mary Frances Pierce
- Mary Virginia File
- Enrique Calistino Ramirez
- Olive Ruth Rank
- Mary Charlotte Ranson
- Albert Andrew Ratan
- Adele Irene Rush
- Marjorie Clark Russell
- Harrell Varian Ryan
- Emile Henrietta Schooss
- James Bristol Sattler
- Marcella June Still
- Elizabeth Marie Smith
- Genea Lenore Smith
- Virginia Everett Smith
- Margaret Frances Staniforth
- Anne Antoinette Stasswender
- Christine Stowe
- Jackson Henry Stuckey
- Alice Sutherland
- Arthur Thurman Talley
- Samuel Mason Talley, Jr.
- Valde Jesse VanCleave
- Alice Elizabeth Vaughan
- Mary Dorothea Vogt
- William Vrans
- Arthur Lewis Weir, Jr.
- Edna Carol Weis
- Mrs. Joyce Mitchell Weiss
- Alfred Carl White
- Mary Emma Whiteaker
- George Washington Willey III
- Eleanor Williams
- Regina Williams
- Mrs. Harold Williams
- Mary Elizabeth Witter
- Violet Forbes Whittem

### Bachelor of Science in Home Economics with Honors

- Mrs. Emily Webster Clark

### Bachelor of Science in Business Administration with Honors

- Carolyn Brennan
- Lois LeBaron Cranley
- Edna Good
- Maxine Jones
- Christine McEwen
- Elnora Elizabeth Merritt
- Anne Elizabeth Mohele
- Mrs. Frances Pratt Patterson
- Nancy Matilda Wittermper

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Arts and Sciences

---

### Bachelor of Journalism with High Honors

- Margaret Henrietta Schermerstedt

### Bachelor of Journalism

- Halbert F. Coffey

### Bachelor of Journalism with Honors

- Patti Gene McNeish

### Bachelor of Journalism

- Lois Fairfax Crow
- William Paul Durman
- Jack Ray Foster
- James Burke McGinty

### Bachelor of Science in Geology

- Herbert Edward Blitt
- Edgar Jackson Gardner
- Finis Mack Sandford

### Bachelor of Science in Home Economics with Honors

- Mrs. Llona Webster Clark

### Bachelor of Science in Home Economics

- Carolyn Brennan
- Lois Lenore Cranley
- Edna Good
- Maxine Jones
- Christine McEwen
- Elnora Elizabeth Merritt
- Anne Elizabeth Mohele
- Mrs. Frances Pratt Patterson
- Nancy Matilda Wittermper

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Arts and Sciences

---

### Bachelor of Science in Architectural Engineering

- Mary Sloan Yantis

### Bachelor of Science in Architectural Engineering

- Alvis Zayton Barrier
- Allen Haden Hare
- Stanley Forrest Davis, Jr.
- Jack Cox Foster

### Bachelor of Science in Chemical Engineering

- Alvis Zayton Barrier
- Allen Haden Hare
- Stanley Forrest Davis, Jr.
- Jack Cox Foster

### Bachelor of Science in Electrical Engineering

- William Kenneth Barton

### Bachelor of Science in Mechanical Engineering

- Joseph Gail Halton
- John Franklin Lehman
Bachelor of Science in Petroleum Engineering

Roland Kenneth Slumberg
Levi Goodrich
Walter Sammiger Hopkins
Gray Laroy Hughes
Jack Smith Jones.
David Kaine
James Edward McKee
Walter Scott McMillan, Jr.

James Bertram Austin
Jack Hale
Horton Turner Ross
Yaden Bennett Ross
Paul Lerner Shellen
Bennett Lee Stobart
James Frederick Miller
Joseph Franklin Miller

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Honors

Joseph Alimso Oden

Bachelor of Science in Pharmacy

Wilton Thomas Acker
Joseph Harry Bese
Quincy Joseph Bond, Jr.
Dan Rockwell Buey
Preston Don Carrahan
James Walter Duckworth
Harriet Mary Frank
Fernando Domingo Gutierrez
Leon Hail

Howard Homer Hawkins
Alvie Edmund Hearng, Jr.
Arthur Oglesby Hilley
James Reddell Itby
Alois Peter Vanka
Gustav Leonard La Rue
Dwain Ervin Leonard
Chester Jack McKay
Julius Hoff Sponne

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Mary Frances Allen
Evelyn Opal Butler
Berta Calaza
Bess Campbell
Bert Cona
Mrs. Elise Gertrude Colwell
Mrs. Willie Mae Taylor Cunningham
Dorothy Dean Darby
Margaret Frances Dawson
Mrs. Ella Ruth Gassage
Mrs. Ethel Jenkins Hinkle
Frances Marian Laveo
Juliette Blanche Leipzig
Annie Summer McElroy

Carolyn Matie Poke

Gladys Inez Brees
Mary Blanche Miller
Newton Ead Miller, Jr.
Mrs. James Thowrer Morrison
Maryjoline Osborne
Mrs. Mary Freeman Owen
Mrs. Helen Poole Parsons
Lillian Dawn Paulus
Mrs. Edna Y. Besegory Pechacek
Hollis Nettie Schumann
Lorraine Idell Stengel
Lucille Blake Stroud
Alana Ruth Sutherland
Myrtle Ruth Sylva

Bachelor of Science in Elementary Education

Martha Jane Baker
Doris Vera Baldwin
Melba Barber
Dora Jane Baskin
Milred Christian
Gladys Elizabeth Pelger
Mae Gregory
Evelyn Jaffe

Oris Hope Studier

Martha Selma Kone
Mrs. LaTrelle Jean Atchison Pechacek
Mary Caroline Petway
Dorothy Opal Higgs
Jewel Adele Schmitt
Lola Virginia Sloan
Dorothy Smith

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Science in Business Administration

Mary Frances Allen
Evelyn Opal Butler
Berta Calaza
Bess Campbell
Bert Cona
Mrs. Elise Gertrude Colwell
Mrs. Willie Mae Taylor Cunningham
Dorothy Dean Darby
Margaret Frances Dawson
Mrs. Ella Ruth Gassage
Mrs. Ethel Jenkins Hinkle
Frances Marian Laveo
Juliette Blanche Leipzig
Annie Summer McElroy

Carolyn Matie Poke

Gladys Inez Brees
Mary Blanche Miller
Newton Ead Miller, Jr.
Mrs. James Thowrer Morrison
Maryjoline Osborne
Mrs. Mary Freeman Owen
Mrs. Helen Poole Parsons
Lillian Dawn Paulus
Mrs. Edna Y. Besegory Pechacek
Hollis Nettie Schumann
Lorraine Idell Stengel
Lucille Blake Stroud
Alana Ruth Sutherland
Myrtle Ruth Sylva

Bachelor of Science in Elementary Education

Martha Jane Baker
Doris Vera Baldwin
Melba Barber
Dora Jane Baskin
Milred Christian
Gladys Elizabeth Pelger
Mae Gregory
Evelyn Jaffe

Oris Hope Studier

Martha Selma Kone
Mrs. LaTrelle Jean Atchison Pechacek
Mary Caroline Petway
Dorothy Opal Higgs
Jewel Adele Schmitt
Lola Virginia Sloan
Dorothy Smith

Dean of the School of Business Administration
SCHOOL OF LAW

Bachelor of Law with Highest Honors

William Brown Butler
Louis Emlyn Framer

Bachelor of Laws

Woodrow Wilson Alexander
Louis Bayeur
Charles Maurice Bardeen
Jack Hill Camp
Lynn Emilo Gallate
Judson Irvine Clemens
Jacob Lester Fuller
Trump Earnest Gamage, Jr.
Ben Davis Geissel
Irving Goddard
John Russell Graham
Hall Wesley Griggs
Benjamin Lee Hill
Bernard Hirsch
Walter Carroll Holloway, Jr.
Calvin Boyd Howard
Eugene Lane Hurt
Joseph Leonard Joseph
William Taylor LaGrone
Alston Ratliff Law, Jr.
George Winston Merckleboy

I hereby certify that the above is a true and correct list of the degrees granted.

Dean of the School of Law

GRADUATE SCHOOL

Master in Business Administration

Helmut Albert Bisch, B.A.
Lennie Ray Bridges, B.A.
Paul Wayne Burman, B.A.
Dorn Tung Chong Chen, B.S.
Gunard Alvin Dahlberg, B.S.
Jim Hayes, B.S.A.
Raymond J. Hens, B.A., B.A.

Master in Education

Elizabeth Lom, B.A.A.
Alton William Mills, B.S.A.
Herschel Irvin North, B.A.
Avie Elizabeth Squier, B.A.
Lee Jesse Wilborn, B.S.A.
George Henry Zeiss, Jr., B.S.A.

Master of Arts

Eleanor Albrecht, B.S. in Ed.
Winnie Mae Anderson, B.S.
Mrs. Besse Faye Ayers, B.S.
Oscar James Baker, Jr., B.S.
Roland Edward Balsam, B.S.
Frank Joseph Balusek, B.S.
Lizzie Messick Barbour, B.S. in Ed.
William Alton Barrett, B.S.
Evelyn Louise Bourn, B.A.
Mabria Cotton Brannam, B.A.
Alice Thordis Brusa, B.S. in Ed.
Glenn Lucien Casey, B.S.
Roy Chadwick, B.S.
Robert Thomas Cressett Gallier, B.S.
Mary Beth Comer, B.S.
Henry O. Crawford, B.S.
Mamie Brooks Dickie, B.S. in Ed.
Oreana Droome, B.A.
John Dorman, B.S.
Zaplar Eugene Ellis, B.S.
Mark Fisher, B.S.
Russell Edward Forester, B.S.

Anita Goodrich, B.S.
Mrs. Wife Stone Hall, B.S. in Ed.
Mrs. Ethel Leachman Harris, B.S. in Ed.
Beatrice Morelie Hixson, B.A.
Marjorie Holbrook, B.S.
Reed Francis Johnson, B.S.
Effie Lou Keachter, B.A.
Charles Marvin Kelso, B.S.
Dorothy Kell Smoak, B.S.
Robert Allen Koonce, B.S.
Bette Marie Larr, B.S.
George Lench, B.S. in P.E.
Mrs. Cord Bennett Linos, B.S.
Alvina Yelbrington Marks, B.S.A.
Zenobia McFarlin, B.S.
Mrs. Frances Elizih McKeen, B.S. in P.E.
William Carl Mathis, B.S.
Mrs. Gladys Virginia Miller, B.S. in Ed.
WILL ROGERS MEMORIAL SCHOLARSHIP FUND—Mr. Calhoun reported that because of duties in Washington Honorable Jesse Jones had been unable to remain in Texas long enough to appear before the Board at this meeting for the purpose of presenting a check for $60,000 to establish the Will Rogers Memorial Scholarship Fund. Mr. Jones had appeared at the Yale University, at Austin, on Monday, May 29, and had presented the check in the presence of various State and University officials, members of the faculty, students, news writers, and others. The gift was accepted by the Board of Regents at the meeting on March 25, 1939 (Minutes, page 171).

PROPOSED HOSPITAL BUILDING AT GALVESTON.—Judge Mark R. Hytton came before the Board and discussed plans of the Sealy and Smith Foundation for the erection of an additional hospital building in compliance with the bequest of Mrs. Jennie Sealy Smith. This bequest provided for a complete hospital building, which would begin at the east end of the Medical School property, at the sea wall, and extend west along Avenue B across Eighth Street and connect with the Children's Hospital and the Out-Patient Clinic. This will of course necessitate the removal of University Hall, plans by college architects and used for many years as a dormitory for the United States Congress a bill to extend the life of the Public Works Administration. The Board recessed for lunch.

The Board recessed for lunch at 12:15 p.m. and were guests at the John Sealy Hospital. The attendance at the afternoon session except that it had been necessary for Doctor Arnesworth to return to Macro.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—Doctor Morgan presented the budget dated May 27, 1939 submitted by President Higginbotham on the recommendation of the College of Mines and of President Rollins on the recommendation of the College of Arts and Science, to the Board of Regents, on motion of Mr. Stark, to refer this proposal to the Building Committee for further study and a recommendation at the next meeting. Judge Hytton further study on the subject and withdrew. (Correction made above authorized on page 24.)
## BIOLICAL SCIENCES

<table>
<thead>
<tr>
<th>Position</th>
<th>First Term</th>
<th>Second Term</th>
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</thead>
<tbody>
<tr>
<td>A. H. Berkman, Professor</td>
<td>$0.00</td>
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<tr>
<td>Student Assistant</td>
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## CHEMISTRY

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<tr>
<th>Position</th>
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<tbody>
<tr>
<td>N. R. Lake, Associate Professor</td>
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<tr>
<td>N. R. Ball, Instructor</td>
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## ENGINEERING

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<th>Position</th>
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<tbody>
<tr>
<td>F. A. Decker, Assistant Professor</td>
<td>$300.00</td>
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## ECONOMICS AND BUSINESS ADMINISTRATION

<table>
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<tr>
<th>Position</th>
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<th>Second Term</th>
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<tr>
<td>T. E. Morris, Professor</td>
<td>$150.00</td>
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</tr>
<tr>
<td>Mae F. Smith, Assistant Professor</td>
<td>$300.00</td>
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## EDUCATION

<table>
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<th>Position</th>
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<tr>
<td>C. A. Puckett, Dean and Director</td>
<td>$160.00</td>
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</tr>
<tr>
<td>J. G. Leonard, Visiting Professor</td>
<td>$600.00</td>
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<tr>
<td>Mrs. E. Claire Board, Assistant Professor</td>
<td>$300.00</td>
<td>$300.00</td>
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## ENGLISH

<table>
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<tr>
<th>Position</th>
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<th>Second Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. L. Sommerschein, Professor</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Mrs. N. Rose, Assistant Professor</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>F. N. Armstrong, Assistant Professor</td>
<td>$300.00</td>
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## GEOLOGY

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<td>H. R. Quinn, Professor</td>
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<tr>
<td>W. S. Strong, Instructor and Corrator</td>
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## MAINTENANCE

**Summer Session-1958**

<table>
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## TOTAL SALARIES

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<td>Salaries</td>
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<tr>
<td>Maintenance</td>
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<td>$250.00</td>
<td>$500.00</td>
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<tr>
<td><strong>Both Terms</strong></td>
<td>$7,840.00</td>
<td>$6,040.00</td>
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**TOTAL MAINTENANCE**

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<th>Second Term</th>
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<td>$250.00</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>Both Terms</strong></td>
<td>$7,840.00</td>
<td>$6,040.00</td>
<td>$13,880.00</td>
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**MAINTENANCE**

Including printing, postage, proportional telephones, janitor supplies, laboratory material, commencement.

**TOTAL MAINTENANCE FIRST TERM**

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<tr>
<th>Category</th>
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<th>Second Term</th>
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<tr>
<td>Maintenance</td>
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<tr>
<td><strong>Both Terms</strong></td>
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**TOTAL MAINTENANCE SECOND TERM**

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<tr>
<td>Maintenance</td>
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<tr>
<td><strong>Both Terms</strong></td>
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**TOTAL MAINTENANCE BOTH TERMS**

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<th>Second Term</th>
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<tr>
<td>Maintenance</td>
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<tr>
<td><strong>Both Terms</strong></td>
<td>$7,840.00</td>
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**LAND COMMITTEE MATTERS**

Doctor Morgan presented the following recommendation of the Land Committee of the Board, each of which had been recommended to the Committee by Mr. E. J. Compton and seconded by Doctor Randall.
CANCELLATION OF PORTION OF LEASE NO. 383.--Cancel that portion of Lease No. 383 held by Van Court Brothers in order that a new lease may be executed.

Lease No. 382, Van Court Brothers.--Grant a lease to Van Court Brothers, of San Antonio, Texas, on 609.8 acres of land in Crockett and Schleicher Counties at an annual rental of $26 per acre for a semi-annual period beginning on January 1 and July 1, 1959. The area involved is as follows: 609.8 acres in Section 7, 613.6 acres in Section 8, 612.7 acres in Section 9, 611.5 acres in Section 10, 610.6 acres in Section 11, 611.5 acres in Section 12, 612.7 acres in Section 13, 613.6 acres in Section 14, 612.7 acres in Section 15, 611.5 acres in Section 16, 610.6 acres in Section 17, 609.8 acres in Section 18, 608.9 acres in Section 19, 646.3 acres in Section 20, 645.2 acres in Section 21, 639.2 acres in Section 22, 685.5 acres in Section 25, 687.5 acres in Section 26, 687.6 acres in Section 27, 687.6 acres in Section 28, 687.6 acres in Section 29, 687.6 acres in Section 30, and 687.6 acres in Section 31.

Lease No. 383, B. G. Owens.--Grant a lease to B. G. Owens, of Barnhart, Texas, on 709.4 acres of land in Schleicher County at an annual rental of $26 per acre for a semi-annual period beginning on January 1 and July 1, 1959. The area involved is as follows: 709.4 acres in Section 1, 630.8 acres in Section 2, 613.6 acres in Section 3, 609.8 acres in Section 4, 606.9 acres in Section 5, 605.5 acres in Section 6, 606.9 acres in Section 7, 609.8 acres in Section 8, 613.6 acres in Section 9, 616.5 acres in Section 10, 617.4 acres in Section 11, 614.3 acres in Section 12, 610.6 acres in Section 13, 611.5 acres in Section 14, 612.7 acres in Section 15, 613.6 acres in Section 16, 612.7 acres in Section 17, 611.5 acres in Section 18, 610.6 acres in Section 19, 609.8 acres in Section 20, 606.9 acres in Section 21, 605.5 acres in Section 22, 609.8 acres in Section 23, 606.9 acres in Section 24, 605.5 acres in Section 25, and 609.8 acres in Section 26.

CANCELLATION OF PORTION OF LEASE NO. 563.--Cancel that portion of Lease No. 563 held by Dr. N. Beauchamp, of Norton, Texas. This assignment was on the regular University form and covered that portion of Lease No. 563 herefore sub-leased by Mr. Briscoe to Mr. Beauchamp.

COMMITTEE ON LANDS.--The following committee on lands was appointed: Doctor Morgan, Mr. Stark, and Mr. E. H. Shively.

DISTINGUISHED PROFESSORSHIPS FOR THE SCHOOL OF MEDICINE.--Mr. C. W. H. Lee, Dean of the Division of Extension, reported that a committee consisting of the Dean of the Division of Extension, Mr. W. J. Black, and Mr. W. J. Morgan, had been appointed to consider the matter of establishing a new medical college in Texas. The committee recommended that the board consider the matter at its next meeting.

To propose amendments to the Rules and Regulations of the Board of Regents, for the consideration of the Board of Regents after the expiration of thirty days.

The Secretary was instructed to send copies of these proposed amendments promptly to each member of the Board.

CONSTRUCTION OF FEBRUARY 16, 1959 MINUTES.--The Secretary presented the following correction of the February 16, 1959 minutes of the Board, page 6, "House for President," to show that on that day, a vote of seven to one, eight members being present, Mr. Stark seconded by Doctor Morgan, the Board voted to correct the minutes of February 16, 1959, page 6, "House for President," to show that on that day, a vote of seven to one, eight members being present, the Board voted to correct the minutes of February 16, 1959, page 6, "House for President," to show that on that day, a vote of seven to one, eight members being present, the Board voted to authorize a new building for the President in the amount of $1,502.16 on each of two dates.

CANCELLATION OF PORTION OF LEASE NO. 563.--Cancel a portion of Lease No. 563 held by Dr. N. Beauchamp, of Norton, Texas. This assignment was on the regular University form and covered that portion of Lease No. 563 herefore sub-leased by Mr. Briscoe to Mr. Beauchamp.
ALTERATIONS AND REPAIRS AT THE SCHOOL OF MEDICINE.--Dean John W. Spies was invited before the Board, and he discussed various repairs and alterations which he deemed necessary in certain of the Medical School buildings. He discussed particularly the needs in some of the laboratories including the Department of Public Health, a conference room for the Dean, a recreation room for men students, and a room nearer the Library to be used as a Faculty reading room. He estimated that the total cost of these repairs and alterations would be between $25,000 and $30,000. After some discussion as to the possible source of funds for such work, the Board voted, on motion of Senator Blacker, seconded by Doctor Morgan, to refer these requests to the Medical School Committee of the Board for further study and recommendation at the next meeting.

NATURE OF NURSES' HOME.--Doctor Randall reported that Miss Blacker, Matron of the Nurses' Home, having to retire because of ill health, requested permission to authorize Dean Spies to present a nomination to the Medical School Committee of the Board for a successor to Miss Blacker and to give the Medical School Committee power to act on the nomination.

PETITION OF MR. EDWARD ELIAS GARBUR.--Dean Spies discussed briefly the Board's action addressed to the Board by Mr. Edward Elias Garbur concerning his application for consideration for the School of Medicine. Dean Spies requested that the Committee on Admissions of the School of Medicine be allowed to consider this case further. No action was taken on the petition at this time.

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

Leo C. Haynes, Secretary

AUSTIN, TEXAS, JULY 15, 1959

Meeting No. 85

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:00 a.m., Saturday, July 15, 1959, with the following members present: Regents Parten (Chairman), Aynesworth, Blacker, Fairchild, Morgan, Randall, and Waggener; President Homer F. Rainey and Secretary Haynes. Absent: Regents Stark and Weinert.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary requested that the following correction be made in the May 31, 1959 minutes, page 5, under the heading "Proposed Hospital Building at Galveston";

Delete the words, "and used for many years as a hospital for nurses," in the fourth line from the bottom of the page, and insert in lieu thereof the words, "as a dormitory for women medical students."

With this correction the Board approved the minutes in the form in which they had been mimeographed and distributed by the Secretary, on motion of Doctor Morgan, seconded by Mr. Waggener.

DIRECTOR OF PUBLIC RELATIONS.--President Rainey recommended the appointment of Mr. Arthur LeBrand as Director of Public Relations, national in scope and Associate Professor in Sociology of Education September 1, 1959. The Board approved this recommendation on motion of Doctor Morgan, seconded by Doctor Randall.

SECRETARY TO THE PRESIDENT.--Doctor Rainey recommended that Miss Helen Lookwood be appointed as Secretary to the President, effective October 1, 1959, at a salary rate of $3,500 for twelve months beginning September 1, 1959. Doctor Rainey recommended also that Miss Lookwood be employed in the office of the President for the period July 10 to August 31, 1959, at a salary rate of $2,100 for twelve months. Miss Lookwood is to succeed Mrs. Frances L. Walker. On motion of Mr. Waggener, seconded by Doctor Aynesworth, the Board approved these recommendations of the President.

UNIVERSITY COMPTROLLER.--Doctor Rainey reported that he had asked Mr. Calhoun to serve during the month of June, 1959, in the capacity of Acting Vice-President and recommended that Mr. Calhoun's salary for that month be paid on the basis of $10,000 for twelve months. He recommended further that, effective July 1, 1959, Mr. Calhoun resume his duties as Comptroller of the University at a salary rate of $7,500 for twelve months. These two recommendations were approved by the Board on motion of Mr. Waggener, seconded by Doctor Aynesworth.

VICE-PRESIDENT.--Doctor Rainey discussed with the Board some of his ideas concerning the Vice-Presidency of the University and the qualifications of the person to fill that position. Doctor Rainey reported that he had made some investigations concerning persons who might be available and qualified for this position but that he was not ready at this time to make a recommendation to the Board. The Board expressed informal but unanimous and enthusiastic agreement with President Rainey's ideas concerning the position of Vice-President of the University.

THANKS TO DEAN PITTENGER--President Rainey expressed to the Board his appreciation of the services of Dean J. F. Pittenger to the University in connection with the University's Legislative program during the Regular Session of the Forty-sixth Legislature. Various members of the Board also expressed their appreciation of the services of Doctor Pittenger. On motion of Doctor Morgan, seconded by Mr. Fairchild, the Board instructed President Rainey to write a letter to Dean Pittenger expressing the thanks of the Board for Dean Pittenger's assistance in the Legislative program.

EXPERIMENTAL TEACHER EDUCATION PROGRAM.--Doctor Rainey reported that the American Council on Education has a grant of approximately $255,000 available for a Commission on Teacher Education and that the Commission would carry on experimental work in some fifteen institutions in the United States. He said that these institutions had been very carefully selected. The University of Texas has been designated as one of this group. The Commission does not request the University to commit itself with the general administration and the teacher-training department, the University cooperate with the Commission in this territory in an effort to improve teacher education. Doctor Rainey read from a letter addressed to him on June 6, 1959, by Dr. Karl W. Bigelow, Director of the Commission, which included the following assumptions on which the Commission's action has been predicated:

(1) That the expressed desire to participate vigorously in the study reflects the attitude of both faculty and administration of the University.

(2) That participation will reflect a concern with the total problem of teacher education as conditioned by local circumstances, although at different times particular elements may claim special attention.

(3) That a clear purpose is to contribute to the success of a cooperative enterprise, national in scope and designed for the advantage of teacher education everywhere.

(4) That the intent is to participate in the study during the full life of the Commission, which extends to January 1, 1960.

(5) That a reasonable amount of staff time will be freed so as to provide for local coordinating activities, for taking part in conferences, and for sharing benefits with other groups; and...
(6) That careful records of local plans and procedures will be kept, that outcomes will be evaluated as thoroughly as possible, and that the results will be made available to the Commission.

On motion of Doctor Morgan, seconded by Doctor Ayresworth, the Board voted to approve the President's recommendation that The University of Texas cooperate in this program.

ADDITIONAL PUBLIC WORKS ADMINISTRATION GRANT ON HILL HALL.--Mr. J. W. Calhoun, University Comptroller, Mr. C. D. Simons, Associate Comptroller, and Mr. Scott Cainos, University Attorney, appeared before the Board, and Mr. Simons reported the receipt of a telegram from Mr. Walter A. Hama, Regional Counsel, of the Federal Emergency Administration of Public Works, containing an offer from the United States Government to increase the grant allotment on the Men's Dormitory, Unit 3, from $46,656 to $55,161. This increase in the grant represents forty-five per cent of the increase of $19,500 in the allotment to the project approved by the Board of Regents.

Mr. Simons presented the following resolution, which was read to the Board: The Building Committee of the Board recommended the adoption of the resolution. On motion of Doctor Morgan, seconded by Doctor Randell, the Board voted to adopt this resolution of the Building Committee, the vote being as follows:

Aye: Mrs. Phipps, Mrs. White, Mr. Stark, Mr. Morgan, Mr. Simons, Mr. Stenberg, Mr. White. Absent: Mrs. Ayresworth, Mr. Blanket, Mr. Morgan. Do: Mrs. Ayresworth, Mr. Blanket, Mr. Morgan, Mr. Simons, Mr. Stenberg, Mr. White. Absent: Mrs. Phipps, Mrs. White, Mr. Stark, Mr. Morgan.

The Chairman announced that the resolution had been adopted by the Board of Regents. The resolution follows:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS TO AID, BY WAY OF AN ADDITIONAL GRANT TO AN ORIGINAL LOAN AND GRANT, IN FULL, TO AUGMENT THE CONSTRUCTION OF A DOMESTIC FOR NEW STUDENTS.

WHEREAS, the United States of America has offered to aid The University of Texas by way of an additional grant to an original loan in order to finance the construction of a project fully described in said original offer and acceptance (FED Form No. 250); and

WHEREAS, it is deemed desirable that said offer be accepted in full by the Board of Regents of The University of Texas at this time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

1. That the offer of the United States of America, reading as follows:

Board of Regents of The University of Texas
Austin, Texas
July 11, 1959

1. The United States of America hereby offers to amend the contract created by the acceptance by the Board of Regents of The University of Texas on August 25, 1958 of the offer made earlier by the United States of America and dated (June 20, 1958) by $66,656.00 and inserting in lieu thereof the figures $55,161.00.

2. By acceptance of this offer, the Board of Regents of The University of Texas covenants that it will deposit in the Construction Account, described in the terms and conditions (FED Form No. 250) a sum of $10,661.00 or such other amount as may be necessary, to assure the financing of the cost of constructing the Men's Dormitory, including necessary equipment constructed or to be constructed pursuant to the said contract as amended by the acceptance of this offer.

United States of America
Federal Works Administration

By: E. V. Clark
Acting Commissioner of Public Works

be and the same is hereby in all respects accepted.

2. That said Board of Regents of The University of Texas agrees to abide by all the terms and conditions of said offer, including the terms and conditions amended thereto and made a part thereof, and the Board of Regents hereby instructs and directs the Comptroller of The University of Texas to deposit to the credit of the Construction Account the sum of money set out in paragraph 1 of the hereinafore described offer of the United States of America.

3. That the Secretary be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Regents in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be required by the Federal Emergency Administration of Public Works.

PASSED AND ADOPTED this 15th day of July, 1959.

By (Signed): J. R. Parson
Chairman

ATTORNEY

(signed) Leo C. Haynes
Secretary
And the Board of Regents of The University of Texas hereby accepts the said deed and conveyance with the restrictions and covenants contained in and with the covenants on the part of the grantee stipulated in said instrument.

A copy of said deed is attached to this Resolution and made a part hereof; and a certified copy of this Resolution is attached to each of the duplicates original of the deed from Mike Hogg, Independent Executor, to the Board of Regents.

On motion of Mr. Waggener, the Board voted to request a committee, consisting of Major Parton, Doctor Randall, and Doctor Ramsey, to express the thanks and appreciation of the University to the members of the Hogg family.

Mr. Pinckney presented a letter addressed to the Board of Regents by Mr. Mike Hogg, reading as follows:

July 15, 1939
Board of Regents
University of Texas
Austin, Texas

Dear Sirs:

By terms of the will of my deceased brother, W. C. Hogg, the Board of Regents of The University of Texas participated in the disposition of the residuary portion of W. C. Hogg's estate, in the manner and at the time set forth in our letter of July 2, 1939. The Board have pointed out the need in Texas of a mental health program in accord with these ideas, and with our suggestion for such funds for the University of Texas.

We have been pleased to find your Committee in accord with these ideas, and with our suggestion that funds from this bequest be employed in furthering such a program.

Respectfully,

(Signed) Mike Hogg

The Board instructed the Chairman to address a letter to Mr. Mike Hogg, expressing the interest of the Board in the humanitarian program outlined by Mr. Hogg in his letter and by Miss Imo Hogg to Mr. Thomas B. Hogg in various conferences, and expressing the intention of the Board in proceeding immediately with plans for carrying this program of Hogg, in trust, to effect, after further consultation with Miss Hogg and Mr. Hogg, the Board's wishes.

Doctor Ramsey reported the receipt of a letter from Miss Hogg expressing her pleasure with the disposition of the estate and her interest in the mental health program.

AUTHORIZATION OF SALE OF N. C. HOGG ESTATE PROPERTY.—Mr. W. P. Pinckney presented a letter dated July 15, 1939, and signed by Mr. W. P. Pinckney, expressing the interest of the Board in the humanitarian program outlined by Mr. Hogg in his letter and by Miss Imo Hogg and Dr. Thomas B. Hogg in various conferences, and expressing the intention of the Board in proceeding immediately with plans for carrying this program of Hogg, in trust, to effect, after further consultation with Miss Hogg and Mr. Hogg, the Board's wishes.

Doctor Ramsey reported the receipt of a letter from Miss Hogg expressing her pleasure with the disposition of the estate and her interest in the mental health program.

...
WHEREAS, By deed dated July 1, 1939, Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, et al., granted and conveyed to the Board of Regents of the University of Texas certain specified properties, both real and personal, lying and situated in the States of Texas, Louisiana, and Arkansas, which properties are more specifically described in said deed and which deed was executed under the authority and power vested in the Board of Regents of The University of Texas to sell, dispose of, and convey said property, or any portion thereof; and

WHEREAS, S. P. Farish, Hugh V. Neuhaus, and St. John Garwood, of Houston, Harris County, Texas, acting as Trustees for a social and recreational club which was in the process of formation at Houston, Texas, by written application addressed to the Board of Regents, The University of Texas, Austin, Texas, dated July 24, 1939, offered to purchase a certain sixty-two (62) acres of land, more or less, situated in Harris County, Texas, which is west or northwest of what is known as Imperial Point in the town of West, in the County of Harris, State of Texas, and more particularly described by metes and bounds in said offer, agreeing to pay as consideration for said land the sum of Forty-six Thousand Four Hundred Sixty ($46,000.00) Dollars or approximately Seven Hundred Fourteen Dollars ($7,140.00) per acre, cash, subject to title examination, and which is a portion of those certain lands conveyed by Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, to the Board of Regents of The University of Texas in the aforesaid deed; and

WHEREAS, Such a sale will be advantageous and to the best interest of The University of Texas and said Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of the University of Texas, as Trustees aforesaid, does hereby accept said offer, and that the Chairman of the Board of Regents of The University of Texas are hereby duly authorized and empowered to convey said property by proper deed of conveyance, and upon receipt of said consideration, said Chairman and Secretary on behalf of the Board of Regents of The University of Texas are fully authorized to sign, seal with the corporate seal, acknowledge to be the act of the Board of Regents of The University of Texas, and deliver a deed conveying such property to either the said S. P. Farish, Hugh V. Neuhaus, and St. John Garwood jointly as Trustees or to any other grantor or grantee that may be named or designated by them jointly in writing.

Mr. Finley, Mr. Simmons, and Mr. Gaines then withdrew.

INSTITUTE OF LATIN-AMERICAN STUDIES.--Doctor Rainey recommended the appointment of a temporary organization to administer the Institute of Latin-American Studies until such time as a permanent organization can be formed. It is planned to publish a bulletin of the Institute which should carry the names of the working organization. Doctor Rainey recommended the appointment of Professor Charles E. Baskett as Acting Director and of Professors Baskett, E. L. Mehan, E. M. Spell, G. C. H. Beranger, G. W. Stocking, and J. P. Brogan, and Mr. Donald Conley, Librarian, as the temporary executive committee. The Board approved this recommendation on motion of Doctor Morgan, seconded by Doctor Ayresworth.

COLLEGE OF MINES AND METALLURGY BUDGET FOR 1939-40.--President Wiggins presented the budget for the College of Mines and Metallurgy for the year 1939-40. The recommendations of the Board are as follows:

1. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy. The budget as adopted totals $243,157 including a permanent improvement item of $10,000 for an annex to the Metallurgy Building. A copy of the budget appears on pages 365 to 372, inclusive.

2. Appoint Dr. O. C. Watts as Associate Professor of Chemistry for both terms of the Summer Session at a salary of $1,025 for each term.

3. Appoint Dr. L. J. Billing as Student Assistant in the Department of Biological Sciences for both terms of the Summer Session at a salary of $250 for each term.

4. Appoint Mr. Roger F. Williams as Student Assistant in the Department of Mathematics and Physics for both terms of the Summer Session at a salary of $450 for each term.

5. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

6. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

7. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

8. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

9. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

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11. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

12. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

13. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

14. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

15. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

16. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

17. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

18. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

19. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.

20. Accept the resignation of W. C. Hogg, as President of the College of Mines and Metallurgy.
Voting and Metallurgy

9. Transfer $150 from Maintenance to Salaries, in the Department of Mining and Metallurgy.

10. Appoint Professor John P. Graham as Director of the Mine Surveying Class from June 1 to June 17 at a salary of $75.

11. Appoint Mr. Edward E. Collins as Assistant in the Mine Surveying Class from June 1 to June 17 at a salary of $75.

Physical Plants

Appropriate $1,200 from Unappropriated Balance to the Directors and Assistant accounts.

Cotton Estate Property

13. Appropriate $450 from the Unappropriated Balance to pay the salary of a surveyor for the Cotton Estate property.


President negro then withdrawn.

RESOLUTIONS APPROVED.—Doctor Hall wrapped his pocket book July 6, 1932, and had been called to his member of the Board. He requested that Items 10 and 39 on page 36 withdraw from his recommendation. On motion of Doctor Ballard, seconded by Doctor Morgan, the Board voted to approve the recommendations of President Hall as contained in his pocket book, July 6, Items 1-37, inclusive, with the exceptions of Item 28 and 29, which had been withdrawn by the President.

Resolution of the Board, seconded by Senator Blackman, the Board voted to approve the resolutions passed by the General Faculty and recommended by President Hall for approval by the Board in his pocket book of July 6, Items 1-37.

On motion of Dr. Morgan, seconded by Doctor Morgan, the Board voted to approve the additional items recommended by President Hall in his pocket book andudd on pages 10 and 11, the heading, "For Instruction Only" to page 11. The report of the Investigation of the retirement regulations requested by President Hall on page 10 of the report, the Board voted, on motion of Doctor Pearson, seconded by Doctor Custer, on the subject of retirement, to the effect that he would not place him on the list of those retiring, in the event that a member of the teaching staff is on sabbatical leave, in the event that a member of the teaching staff is on sabbatical leave, or in the event that a member of the teaching staff is on sabbatical leave, at a salary of $250 for the other member of the academic year. A copy of the pocket book follows:

APPROVED RESOLUTIONS

I recommend approval of the following items:

Main University and Extension Divisions

Office of the President

17. Appoint Mrs. Frances McMillan as Secretary to the President for the period June 1 to August 19, 1932, inclusive, at a salary of $750 for twelve months.

19. Transfer the sum of $600 from the Clerical Assistant budget for the Office of the President.

Geology

20. Transfer the sum of $250 from the Long Session Assistant and $250 from the Long Session Tutors and Assistants Account to the Maintenance and Equipment account in the 1932-33 budget for the Department of Geology.

Home Economics

22. Transfer the sum of $250 from the Maintenance and Equipment account in the 1932-33 budget for the Department of Home Economics.
20. Appoint Mr. Charles A. Walker as Instructor, part-time, in Chemistry and Chemical Engineering for the Second Term of the 1939 Summer Session. His salary to be paid from the account of $375 for the Term, this salary to be paid from the amount previously budgeted as the First Term Salary of a Lecturer in Chemistry and Chemical Engineering in the Second Term of the 1939 Summer Session.

21. Appoint Mr. Andrew Patterson, Jr., as Instructor, part-time, in Chemistry and Chemical Engineering for the First Term of the 1939 Summer Session at a salary of $135 for the Term, this salary to be paid from the account previously budgeted as the First Term Salary of a Lecturer in Chemistry and Chemical Engineering.

22. Transfer the sum of $15 from the amount previously budgeted as the First Term salary of a Lecturer in Chemistry and Chemical Engineering to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Chemistry and Chemical Engineering.

23. Approve the sum of $10 from the 1939 Summer Session Unappropriated Balance to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Chemistry and Chemical Engineering.

24. Transfer the sum of $75 from the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Chemistry and Chemical Engineering to the Second Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Chemistry and Chemical Engineering.

25. Approve the sum of $20 from the 1939 Summer Session Unappropriated Balance to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Chemistry and Chemical Engineering.

26. Approve the sum of $25 from the 1939 Summer Session Unappropriated Balance to the Second Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Chemistry and Chemical Engineering.

27. Appoint Mr. R. F. Best as Instructor in English for the First Term of the 1939 Summer Session at a salary of $375 for the Term.

28. Appoint Mr. E. B. Price as Instructor in English for the Second Term of the 1939 Summer Session at a salary of $375 for the Term.

29. Appoint Mr. E. B. Price as Instructor in English for the First Term of the 1939 Summer Session at a salary of $375 for the Term.

30. Appoint Mr. R. B. Peel as Instructor in English for the Second Term of the 1939 Summer Session at a salary of $375 for the Term.

31. Approve the sum of $125 from the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of History.

32. Accept the resignation of Dr. W. G. deWitt as Instructor in History for the First Term of the 1939 Summer Session.

33. Approve the sum of $125 from the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of History.

34. Approve the sum of $125 from the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of History.

35. Approve the sum of $125 from the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of History.

36. Approve the sum of $125 from the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of History.

37. Appoint Dr. H. E. Peet as Instructor in Business Administration for the First Term of the 1939 Summer Session at a salary of $250 for the Term.

38. Withdraw.

39. Withdraw.

40. Appoint Mrs.ừng. Mare as Librarian at the University High School in the Department of the Art of Reading for the First Term of the 1939 Summer Session at a salary of $200 for the Term.

41. Change the status of Mr. G. L. White as Librarian in Educational Administration to a Full Time on the 1939 Summer Session, full-time at a salary of $200 for the Term at a salary of $200 for the Term.

42. Appoint Dr. E. F. Holbrook, Associate Professor of Educational Psychology, to the University High School in the Department of the Art of Reading for the First Term of the 1939 Summer Session at a salary of $200 for the Term.

43. Grant the First Term of the 1939 Summer Session Unappropriated Balance to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Educational Psychology.

44. Approve the sum of $200 from the 1939 Summer Session Unappropriated Balance to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Educational Psychology.

45. Grant the First Term of the 1939 Summer Session Unappropriated Balance to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Educational Psychology.

46. Approve the sum of $200 from the 1939 Summer Session Unappropriated Balance to the First Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Educational Psychology.

47. Appoint Professor S. N. Howard as Professor of Voice in the Department of Music in the First Term of the 1939 Summer Session at a salary of $200 for the Term.

48. Increase the status of Professor S. N. Howard as Professor of Voice in the Department of Music in the First Term of the 1939 Summer Session at a salary of $200 for the Term. The appropriate amounts of $200 to be appropriated from the 1939 Summer Session Unappropriated Balance.

49. Accept the resignation of Professor S. N. Howard as Professor of Voice in the First Term of the 1939 Summer Session.

50. Appoint Professor S. N. Howard as Professor of Voice in the Second Term of the 1939 Summer Session at a salary of $200 for the Term.

51. Approve the following budget for Women's Athletic Sports during the current year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leona J. Davis</td>
<td>Assistant Coach</td>
<td>$55.00</td>
</tr>
<tr>
<td>Gillian Smith</td>
<td>Instructor</td>
<td>$55.00</td>
</tr>
<tr>
<td>Mrs. Sarah E. Ford</td>
<td>Instructor, part-time</td>
<td>$75.00</td>
</tr>
<tr>
<td>Roberta Mayfield</td>
<td>Instructor</td>
<td>$100.00</td>
</tr>
<tr>
<td>Marion A. Delmore</td>
<td>Instructor</td>
<td>$100.00</td>
</tr>
<tr>
<td>Alice Jones</td>
<td>Instructor, part-time</td>
<td>$75.00</td>
</tr>
</tbody>
</table>
Bureau of Research in the Social Sciences

26. Accept the resignation of Dr. K. S. Zuebel, Research Assistant in the Bureau of Municipal Research, effective June 21, 1939, in order that he may accept a position as Civil Service Examiner with the United States Civil Service Commission.

Research in Zoology

27. Accept the resignation of Lawrence R. Kriegel as Research Assistant in the Bureau of Zoology, effective June 30, 1939.

28. Accept the resignation of Miss Laura M. Hughes as Clerk, half-time, in the Bureau of Industrial Chemistry, effective June 30, 1939.

Division of Extension

29. Transfer the sum of $1,167.50 from the Equipment and Storage of Stock Supply of Samples account to the Labor and Well Samples account in the 1938-39 budget for the Bureau of Economic Geology.

30. Transfer the sum of $790 from the Equipment and Storage of Stock Supply of Samples account to the Labor and Well Samples account in the 1938-39 budget for the Bureau of Economic Geology.

Bureau of Economic Geology

32. Transfer the sum of $465 from the amount originally budgeted as the 1938-39 salary of Dr. E. H. Sellards as Director of the Bureau of Economic Geology, to the Assistant's account in the 1938-39 budget for the Bureau of Economic Geology.

33. Transfer the sum of $465 from the amount originally budgeted as the 1938-39 salary of Dr. E. H. Sellards as Director of the Bureau of Economic Geology, to the Assistant's account in the 1938-39 budget for the Bureau of Economic Geology.

34. Accept the resignation of Miss Doris L. Hughes as Clerk, effective June 1, 1939, inclusive, at a total salary of $1,500 for the period.

35. Accept the resignation of Miss Laura M. Hughes as Clerk, effective June 30, 1939.

Division of Extension

36. Increase the salaries account of the Industrial Technical Training Bureau, in the amount of $600 and approved a corresponding increase in the estimated income from Federal Funds (80/20 basis) in the Division of Extension for 1938-39, to take care of the salary of a new Professor for the period, his salary to be paid from the unexpended amount originally budgeted as the 1938-39 salary of Dr. E. H. Sellards as Director of the Bureau of Economic Geology.

Bureau of Industrial Chemistry

37. Accept the resignation of Miss Laura M. Hughes as Clerk, half-time, in the Bureau of Industrial Chemistry, effective June 30, 1939.

38. Accept the resignation of Miss Laura M. Hughes as Clerk, effective June 30, 1939.

39. Increase the salaries account of the Industrial Technical Training Bureau, in the amount of $600 and approved a corresponding increase in the estimated income from Federal Funds (80/20 basis) in the Division of Extension for 1938-39, to take care of the salary of a new Professor for the period, his salary to be paid from the unexpended amount originally budgeted as the 1938-39 salary of Dr. E. H. Sellards as Director of the Bureau of Economic Geology.

Bureau of Industrial Chemistry

40. Increase the salaries account of the Industrial Technical Training Bureau, in the amount of $600 and approved a corresponding increase in the estimated income from Federal Funds (80/20 basis) in the Division of Extension for 1938-39, to take care of the salary of a new Professor for the period, his salary to be paid from the unexpended amount originally budgeted as the 1938-39 salary of Dr. E. H. Sellards as Director of the Bureau of Economic Geology.
69. Accept the resignation of Mr. Lowell Wilkes as Loan Assistant in the Library, effective July 1, 1939, in order that he may enter Dartmouth in the fall.

70. Grant a leave of absence without pay to Dr. Edward King, Secretary to the Medical School, for the period July 20 to July 31, 1939, inclusive, in order that she may have a longer vacation period.

71. Appoint Dr. John H. Herriott as Medical Assistant in the Library for the period June 27 to August 14, 1939, inclusive, at the rate of $200 per twelve months, vice Mr. Ralph Livermore, resigned.

72. Appoint Mr. Philip Kearney Rinehart as Loan Assistant in the Library for the period July 1 to August 15, 1939, inclusive, at the rate of $200 for twelve months, vice Mr. Lowell Wilkes, resigned.

73. Grant a leave of absence without salary for the period September 10 to June 15, 1939, inclusive, to Miss Penelope Alexander, Town Librarian, in order that she may accept a typographical position.

74. Grant a leave of absence without pay to Miss Anne Hill, Reference Librarian, for the month of August, 1939, to extend her vacation period.

75. Approve the appointment of Mr. Donald Pease, Librarian, to go to Ann Arbor, Michigan, to attend a Latin American Medical Library and Research Literature Conference on July 21 and 22, 1939. He is expected to be paid for his transportation, travel, and hotel account in the 1938-39 budget for the library.

Medical Branch

Office of the Dean

76. Appropriated from the 1939-40 Library Branch Appropriated Amounts to the Subordination and Equipments accounts in the 1939-40 budget for the Office of the Dean of the Medical Branch.

Library Office

77. Grant a leave of absence without pay to Miss Anna French, Secretary-Librarian in the Business Office, for the month of July and August, 1939. In order that she may devote all her energies to the library.

78. Appoint Miss Rose Foster on a temporary basis as Secretary-Librarian in the Business Office for the months of July and August, 1939, at a salary rate of $100 a month, vice Miss Anna French, Aircraft on Leave.

Anatomy

79. Accept the resignation of Dr. E. L. Maxwell as Instructor in Anatomy, effective June 24, 1939.

80. Appoint Dr. H. W. Haddad as Instructor in Anatomy at a salary rate of $1,100 for twelve months, effective July 1, 1939, vice Dr. Maxwell, resigned.

Biological Chemistry

81. Appoint Dr. William Vogel Wing as Instructor in Biological Chemistry at a salary rate of $1,000 for twelve months, effective September 1, 1939, vice Mr. W. N. Sheaff.

82. Appoint Dr. Forester H. Houston as Tutor in Biological Chemistry at a salary rate of $1,000 for twelve months, effective September 1, 1939, vice Mr. Wing.

Medical Jurisprudence

83. Accept the resignation of Mr. Harry Harris as Lecturer in Medical Jurisprudence, effective May 31, 1939.

84. Appoint Mr. Ed W. Watson as Lecturer in Medical Jurisprudence at a salary rate of $500 for twelve months, effective September 1, 1939, vice Mr. Harris, resigned.

Obstetrics and Gynecology

85. Appoint Dr. Herman L. Tucker as Assistant in the Department of Obstetrics and Gynecology at a salary rate of $600 for twelve months, effective July 1, 1939, vice Dr. James N. Herriott.

Oto-Rhino-Laryngology

86. Appoint Dr. R. T. Williams as Assistant, part-time, in the Department of Oto-Rhino-Laryngology at a salary rate of $50 a month for the next four months beginning October 1, 1939.

Radiology

87. Accept the resignation of Dr. Frederick Young Kibbison as Instructor in Radiology, effective July 1, 1939.

Surgery

88. Appoint Dr. Clyde E. Thomas, Jr., as Assistant in Surgery at a salary rate of $800 for twelve months, effective July 1, 1939, vice Dr. W. N. Sheaff.

89. Appoint Dr. Joseph L. Hillman as Junior Assistant in Surgery at a salary rate of $600 for twelve months, effective July 1, 1939, vice Dr. C. E. Thomas.

90. Appoint Dr. Howard Darrow as Junior Assistant in the Department of Surgery at a salary rate of $300 for twelve months, effective July 1, 1939, his salary for July and August to be met from the proceeds of the 1938-39 Medical Branch Appropriated Accounts.

91. Grant a leave of absence without pay to Dr. M. C. Singleton, Professor of Surgery, for the period July 1 to August 1, 1939, inclusive, in order that he may attend the annual meeting of the American Association of Thoracic Surgeons in Las Angeles, California.

University and Library Fund

University: Lands, Buildings

92. Accept the resignation of Dr. Richard A. Kellogg in Assistant in the Department of Surgery, effective May 1, 1939, in order that he may accept another position.

93. Grant a leave of absence without pay to Dr. Albert C. Williams, Laboratory Assistant, from June 23 to July 15, 1939, inclusive, in order that he may take part in the first year of the new year's position.

University: Lands, Surveys

94. Appropriated from the "Office, field, and Travel" account for the "Surveying Assistant as a field agent in the 1939-40 budget for University Lands, Surveying."

University: Lands, Local

95. Appoint Miss Helen Henry as Secretary in the Office of the Department of University Lands, effective for the period June 1 to August 31, 1939, inclusive, at a salary rate of $100 a month.

Auxiliary Embryology and Activities

Intercalated Activities

96. Approve the following intercalated activities, the expenses of which are to be paid from Intercollegiate Athletics accounts:

- A maximum of two University of Texas track team members will accompany the National Collegiate Athletics Association, touring in Los Angeles, California, June 15 and 17, 1939.
- Four University of Texas track team members will compete in the Intercollegiate Athletics Association Golf Championships at Los Angeles, June 20 to July 1, 1939.
- Four University of Texas track team members will compete in the National Collegiate Athletics Association Golf Championships at Los Angeles, June 20 to July 1, 1939.
- Four University of Texas track team members will compete in the National Collegiate Athletics Association Foot Ball National Collegiate Athletics Association Field Meet National Collegiate Athletics Association Women's Field Meet at State College, Pennsylvania, June 26 to July 1, 1939.
University Communities and Childs Homes

July 15, 1939

To the Members of the University Communities, and Mrs. C. A. Treff, Assistant Director of the University Communities, to attend the annual meeting of the American Dietetic Association to be held in Los Angeles, California, August 26 to September 2, 1939, inclusive, their expenses to be paid out of the University Communities budget.

TEXAS MEMORIAL MUSEUM: I recommend that the present arrangements with regard to the directorship of the Texas Memorial Museum be continued for 1939-40, namely, that Dr. E. R. Selene be appointed Director of the Bureau of Economic Geology, three-fifths' time, and Director of the Texas Memorial Museum, two-fifths' time, at a total salary of $6,000 for the twelve months beginning September 1, 1939.

FACTOR INQUIRY: I recommend approval of the following legislation passed by the General Assembly for the circumscription of the present procedure (summarized, pages 1977-36):

1. Change the degree requirements for B.A., Plan 1, C. Degree group 6 by amending the College of Arts and Sciences Catalogue of 1933-34 and 1935-36 with Amendments for 1937-38 and 1938-39 as follows:

Po. 35, under the degree of Bachelor of Arts, Plan 1, C. Degree group 6. Under Subject arts and at the end of the first paragraph, "Any shall Government 301 to be used to satisfy the requirement for a major in government," which will make the paragraph read as follows:

Under Subject Arts: Twenty-four semester hours in one major field and two minors. History 3 may not be used to satisfy any part of this requirement in a history major or minor. Economics 1 and 301 to be used to satisfy the requirement for a major in economics or minor. Government 301 to be used to satisfy the requirement for a major in government.

2. Change the degree requirements for B.A. in Home Economics, Plan II by amending the College of Arts and Sciences Catalogue of 1933-34 and 1935-36 with Amendments for 1937-38 and 1938-39 as follows:

Po. 12, under the degree of Bachelor of Science in Home Economics, Plan II, insert the following sub-paragraph:

(a) Under 1. Demonstration Group, Junior Year, and "The Economics 301, 302, or 303" to the list of required courses in Home Economics.

(b) Under 1. Demonstration Group, Senior Year, and "Three semester hours elective in advanced secondary education."

(c) Under 1. Teacher Education Group, Junior Year, and "Three semester hours elective in advanced secondary education."

(d) Under 1. Teacher Education Group, Senior Year, and "Three semester hours elective in advanced secondary education."

(e) Under 1. Teacher Education Group, Senior Year, and "Three semester hours elective in advanced secondary education."

(f) Under 6. Interior Decoration Group, in the Senior Year, change Home Economics 330-1355 to Home Economics 75 and re-arrange the prescribed work for this group as follows:

6. Interior Decoration Group

Freshman Year: English 11; Chemistry 11;
Applied Mathematics 301; Home Economics 302 or 303; Architecture 201; History 9; Fine Arts 2.

Sophomore Year: English 12 or 12K or 13;
Chemistry 310; Home Economics 310, 302 or 303, and 315; Economics 312 and 313; Architecture 312; Fine Arts 10.
The recommendation of the architect and the committee in charge of the project. I recommend your approval of these items, as follows:

**General Contract** - Bankers Hanover Construction Company

Excess on foundation to yield rock fragments, changes in general construction and in certain electrical items, all together totaling $27,050.00, less one credit item of $20,000.00, not additions to contract — $7,050.00

**Kitchen Equipment Contract** - Southeastern Specialty Company

Excess for change in model of ranges specified — $1,725.00

The above excesses still leave the total excess within the present total project cost already approved by the Board of Regents.

**FURTHER BUSINESS**

**H. L. FABER INTERNATIONAL SCHOLARSHIPS** — The board has also considered the possibility of establishing a fund to support students attending the university. The board has decided to initiate a scholarship program that would provide financial assistance to students of high academic achievement. The fund would be supported by donations from alumni and friends of the university. The board has also decided to establish a committee to oversee the administration of the scholarships.

**GIFT COLLECTOR** — There was a discussion about the availability of creating opportunities for a committee to pass on gifted items to the university and to ensure that they are accepted or declined. The committee was tasked with studying this matter further and to present its recommendations at a later meeting of the Board.

**RESERVATION FOR PRESIDENT** — The Board discussed the need to select the best possible sites for a residence for the President of the University. A decision was made to offer the President a residence at the University, subject to the approval of the Board. The President is expected to move into the residence in the coming academic year.

**BETTS & DORSEY PROJECT** — In a motion presented by Mr. Betts, the Board has authorized the expenditure of $125,000 for the Betts & Dorsey project, subject to the approval of the Board. The Board has also agreed to provide additional funding for the project, subject to the approval of the Board. The Board has also agreed to provide additional funding for the project, subject to the approval of the Board.

**AIR-CONDITIONING OF PRESIDENTIAL SUITE** — The Board has received a request from the President of the University for air-conditioning of the Presidential Suite in the Main Building. The Board has decided to approve the request, subject to the approval of the Board. The Board has also agreed to provide additional funding for the project, subject to the approval of the Board.

**CONCLUSION OF MEETING** — The Board has concluded the meeting with a brief discussion of the next steps for the university. The Board has agreed to meet again in two weeks to review the progress of the projects discussed during the meeting. The Board has also agreed to provide additional funding for the projects, subject to the approval of the Board.

**CONCLUSION OF MEETING** — The Board has concluded the meeting with a brief discussion of the next steps for the university. The Board has agreed to meet again in two weeks to review the progress of the projects discussed during the meeting. The Board has also agreed to provide additional funding for the projects, subject to the approval of the Board.
the line and removed all of the property from the land. On the recommendation of the Land Committee and on motion of Senator Ackerman, seconded by Senator Markland, the Board voted to cancel easement No. 229 as of December 31, 1929.

Additional Pipe Line Order Easement No. 229 Marble Pipe Line Company.--Doctor Jordan reported for the consideration of the Board a map of an additional line laid under the pipe line easement No. 105, which crosses the property of the Baptist Home for the Aged in Searchtown County. This easement upon an annual rental of $28 per rod for each additional line in payment of the rental for the year beginning January 1, 1930, presented a letter from R. H. Kelly, Doctor Jordan asking permission to lay such a line in the easement No. 105.

Additional Easement No. 229 Marble Pipe Line Company.--Doctor Jordan reported for the information of the Board an additional line laid under the pipe line easement No. 105, which crosses the property of the Baptist Home for the Aged in Searchtown County. This easement upon an annual rental of $28 per rod for each additional line in payment of the rental for the year beginning January 1, 1930, presented a letter from R. H. Kelly, Doctor Jordan asking permission to lay such a line in the easement No. 105.

Assembly Recommendation. No. 1929 H. W. Kelly.--Doctor Jordan submitted a recommendation on behalf of Senator Jordan, seconded by Senator Frank, for the recommendation of the Board of Regents to the University on recommendation of its Land Committee.

Repeal of 1929-30 Shell Pipe Line Corporation.--A letter was received from the Shell Pipe Line Company, for the recommendation of its Land Committee of the Board of Regents for the University, for the repeal of the shell pipe line corporation of 1929-30, as recommended by the recommendation of the Board of Regents for the University.

Doctor Jordan presented a recommendation from the Shell Pipe Line Corporation, for the recommendation of its Land Committee of the Board of Regents for the University, for the repeal of the shell pipe line corporation of 1929-30.

Jonesville Easement No. 231 Warren University.--Doctor Jordan presented a recommendation from the Board of Regents for the University, for the repeal of the Jonesville easement No. 231, as recommended by the recommendation of the Board of Regents for the University.

University Land Acquisition Bill.--Doctor Jordan presented a recommendation from the Board of Regents for the University, for the repeal of the University land acquisition bill of 1929, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the Jonesville easement No. 231, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the University land acquisition bill of 1929, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the Jonesville easement No. 231, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the University land acquisition bill of 1929, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the Jonesville easement No. 231, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the University land acquisition bill of 1929, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the Jonesville easement No. 231, as recommended by the recommendation of the Board of Regents for the University.

Announcement of the Board of Regents for the University, for the repeal of the University land acquisition bill of 1929, as recommended by the recommendation of the Board of Regents for the University.
Board instructed President Rainey to make a trip to Savannah. On motion of Senator Tillet, seconded by Senator Elrod and Dan, the Board then transmitted the action considered before the Executive Committee and departed on Thursday May 18, 1939, for the Medical School.

The Executive Committee of the Medical School and informed the Committee of the changes in the Rules and Regulations adopted by the Board today and discussed matters and procedures related thereto.

Dean John W. Bates was called before the Board and informed of the passage by the Board of the changes in the Rules and Regulations covering committee appointments at the Medical School and the fact that the Board and the Executive Committee had made a trip to Savannah in the near future to advise the Executive Committee of the Medical School of these changes.

TRAVELING EXPENSES OF DEAN OF THE MEDICAL SCHOOL.—The Secretary reported that on May 19, in response to the recommendation of the Medical School Committee of the Board, the Board has authorized the Executive Committee of the Medical School to approve an expense account to be submitted in the name of the Board, or whether he is the "head of an institution" and thus exempt from these limitations. Under the law as of June 30, 1939, the Attorney General rendered an opinion, signed by Mr. Frank B. Lewis, Assistant Attorney General, and by Honorable D. I. Smith, Attorney General, holding, as follows:

"Considering all of the above facts, the manner of which the Medical School, organized, the location separate and apart from the main university, the manner in which the appropriation for the Medical School was set up in the appropriation bill for the current year, the duties of the Dean of the Medical School and the light in which the Medical School is generally looked upon, we believe that it was the intention of the Legislature that the Dean of the Medical School should be considered as the head of an institution within the meaning of said Section 6 and our answer to your question, therefore, is in the affirmative."

The Board of Regents adjourned at 4:00 p.m., to meet next in Austin on Saturday, July 8, 1939.

(Handwritten note: Accept.
Letter of resignation received.
Long Session and Summer Session, 1939-40
ESTIMATED INCOME AND EXPENDITURES

<table>
<thead>
<tr>
<th>Income</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$170,165.00</td>
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<tr>
<td>For Salaries</td>
<td>$19,891.00</td>
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<tr>
<td>For the Associate</td>
<td>$1,789.00</td>
</tr>
<tr>
<td>For Improvements and Repairs</td>
<td>$291,544.00</td>
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<tr>
<td>Estimated Registration and Laboratory Fees</td>
<td></td>
</tr>
<tr>
<td>Summer Session</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Estimated Balance, September 1, 1939</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total Estimated Income, 1939-40</td>
<td>$266,156.00</td>
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</tbody>
</table>
## ESTIMATED INCOME AND EXPENDITURES (Continued)

### Operating Budget, 1939-40

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
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<tbody>
<tr>
<td>For Salaries (Long Session, $166,565.00)</td>
<td>$180,565.00</td>
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</tr>
<tr>
<td>(Summer Session, $1,000.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For General Maintenance, Improvements, and Equipment</td>
<td>$2,250.00</td>
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<tr>
<td>For Annex to Metallurgy Building</td>
<td>$10,000.00</td>
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<tr>
<td><strong>Total Estimated Expenditures, 1939-40</strong></td>
<td><strong>$202,815.00</strong></td>
<td></td>
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</tbody>
</table>

### Total Estimated Balance, August 51, 1940

| Balance                                          | $22,621.00 |

### 1. GENERAL ADMINISTRATION AND EXPENSE

#### GENERAL ADMINISTRATIVE OFFICES

<table>
<thead>
<tr>
<th>Office of the President</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>D. H. Wiggins</td>
<td></td>
</tr>
<tr>
<td>Secretary to the President</td>
<td>$6,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td><strong>Total Office Expenses</strong></td>
<td>$7,200.00</td>
<td>$8,400.00</td>
</tr>
</tbody>
</table>

#### Office of the Business Manager (12 months)

<table>
<thead>
<tr>
<th>Business Manager and Instructor</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Isabel Abdou Joseph (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Expenses</td>
<td>750.00</td>
<td>950.00</td>
</tr>
<tr>
<td><strong>Total Office Expenses</strong></td>
<td>$7,750.00</td>
<td>$8,350.00</td>
</tr>
</tbody>
</table>

#### Office of the Registrar (12 months)

<table>
<thead>
<tr>
<th>Registrar and Director of Student Life</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forrest J. Agee</td>
<td>$725.51 (a)</td>
<td></td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td></td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Switchboard Operator and Stenographer</td>
<td>2,000.00 (a)</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Clerk (Part-time) (9 months)</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Nina Keltner</td>
<td>350.00</td>
<td></td>
</tr>
<tr>
<td>Office Expenses</td>
<td>750.00</td>
<td>950.00</td>
</tr>
<tr>
<td><strong>Total Office Expenses</strong></td>
<td>$9,050.00</td>
<td>$10,550.00</td>
</tr>
</tbody>
</table>

**ESTIMATED INCOME AND EXPENDITURES (Continued)**

### 2. INSTRUCTIONAL AND GENERAL DEPARTMENTS

#### (All salary appropriations are for 9 months—September 15—June 15—unless otherwise specified. All maintenance appropriations are for 12 months—September 1—August 31—unless otherwise noted.)

### BIOLOGICAL SCIENCES

<table>
<thead>
<tr>
<th>Professor</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. H. Bertram</td>
<td>$5,200.00</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Associate Professor and Health Officer</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$500.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,200.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td><strong>Total Office Expenses</strong></td>
<td>$7,700.00</td>
<td>$8,250.00</td>
</tr>
</tbody>
</table>

### CHEMISTRY

<table>
<thead>
<tr>
<th>Professor</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. S. Sisson</td>
<td>$5,300.00</td>
<td>$5,300.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,600.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,600.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Storekeeper (12 months)</td>
<td>720.00</td>
<td></td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,250.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td><strong>Total Office Expenses</strong></td>
<td>$11,250.00</td>
<td>$12,150.00</td>
</tr>
</tbody>
</table>
## Economics and Business Administration

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$7,000.00</td>
<td>$7,200.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,200.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Mac F. Smith, Laboratory Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,610.00</td>
<td>$7,710.00</td>
</tr>
</tbody>
</table>

## Education

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, Dean of Arts and Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. A. Puckett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Director of Student Life</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forrest J. Agee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph B. Board</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,200.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Mrs. Bertha Reynolds</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,120.00</td>
<td>$7,350.00</td>
</tr>
</tbody>
</table>

## Office of the Dean of Arts and Sciences

<table>
<thead>
<tr>
<th>Title</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Arts and Sciences; Professor of Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. A. Puckett</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Engineering

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, Dean of Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John W. Kidd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>T. A. Decker</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

## Geology

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. E. Quinn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,100.00</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>L. A. Nelson</td>
<td>$2,600.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,700.00</td>
<td>$7,870.00</td>
</tr>
</tbody>
</table>

## History, Government, and Sociology

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. L. Waller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,100.00</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>A. E. Wall</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Gladys Gregory</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Max E. Streckland</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Mrs. Mary K. Quinn</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$13,750.00</td>
<td>$13,750.00</td>
</tr>
</tbody>
</table>

## Home Making

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor (One-fourth-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Ella Pool</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Lecturer</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

(Continued on next page)
MATHEMATICS AND PHYSICS

Professor
B. J. Knapp

1938-39 $3,500.00  1939-40 $3,600.00
Associate Professor
P. W. Durkee

2,600.00  2,600.00
Assistant Professor
J. L. L. Harrington

2,200.00  2,200.00
Instructor
Bulah A. Liles

2,000.00  2,000.00
J. E. Leach

1,800.00  2,000.00
Thomas C. James, Jr.

...  500.00
Tutor

Mrs. Louise F. Reley

Laboratory Assistant

270.00  270.00
Maintenance and Equipment

1,800.00  2,000.00
(a) Leave of absence, 1938-39. $12,500.00 $17,700.00

MINING AND METALLURGY

Professor
J. F. Graham

1938-39 $4,500.00  1939-40 $5,000.00
Associate Professor
E. M. Thomas

2,600.00  2,600.00
Assistant Professor
Edward D. Collins, Jr.

2,000.00  2,000.00
Summer Mine Survey Course

520.00  700.00
Maintenance and Equipment

1,200.00  1,200.00
(a) Leave of absence, 1938-39. $7,120.00 $11,000.00
(b) Was Assistant Professor.
(c) Appointed for 1938-39 only.

MODERN LANGUAGES

Professor
F. W. Bachmann

1938-39 $4,000.00  1939-40 $5,000.00
Assistant Professor
W. B. Arrrett

2,600.00  2,600.00
E. B. Clutts

2,200.00  2,200.00
Instructor

Mrs. Lena E. Finney

2,000.00  2,000.00
Assistants in Physical Training for Women

300.00  300.00
Maintenance and Equipment

$28,500.00  $37,800.00
(a) Paid from budget for Geology.

MUSEUM

Curator and Instructor
W. S. Strain

1938-39 $1,600.00  1939-40 $2,100.00
Maintenance and Equipment

($400.00)  ($800.00)
(a) Paid from budget for Geology.

MUSIC

Assistant Professor; Band and Glee Club Director
Glen H. Johnson

1938-39 $2,400.00  1939-40 $2,500.00
Instructor (Part-time)
Eugene Sullivan

150.00(b)  ...
Maintenance and Equipment

750.00  1,800.00
(a) Was Instructor.
(b) Appointed for 1938-39 only.

PHILOSOPHY AND PSYCHOLOGY

Professor
J. W. Booth

1938-39 $3,000.00  1939-40 $3,000.00
Maintenance and Equipment

100.00  100.00

PHYSICAL EDUCATION

Associate Professor and Director
MelvynPhoton

1938-39 $3,000.00  1939-40 $3,200.00
Instructor
Harry Phillips

2,000.00  2,000.00
Mrs. Julia L. Kane

2,000.00  ...
Assistants in Physical Training for Women

700.00  700.00
Maintenance and Equipment

For Men

500.00  500.00
For Women

$7,900.00  $7,300.00

L. LIBRARY

Librarian
Baxter Polk

1938-39 $2,400.00  1939-40 $3,500.00
Assistant Librarian
Marjorie Erwin

1,200.00  1,300.00
Assistant Librarian (9 months)

...  900.00(a)
Maintenance and Equipment (including
Acquisitions, Casual Student Labor,
Preparation of Telephone, Water,
etc.)

6,200.00  6,500.00
(b) $500 transferred to salary of Maxine Roper, part-time clerk in the
Registrar's office.

G. PHYSICAL PLANT

Superintendent of Buildings and
Grounds—Summer John W. Kidd

1938-39 $800.00  1939-40 $900.00
Surveyor of Cotton Estate

John W. Kidd

100.00  ...
Utilities Operator

B. E. Pollard

1,500.00  1,600.00(a)
Carpenter

H. B. Cox

1,000.00  1,000.00
Nightwatchman

900.00  900.00
Gardener and Yardman

Joe Yamm

80.00  80.00
Assistant Gardener

E. B. Hardy

...  600.00
Janitor

0. A. Schaefer

5,000.00  5,000.00
Janitors and Assistants

Maintenance, Repairs, and Equipment

Building Operation and Supplies; Repair of
Buildings; Repair of General Furniture
and Other General Equipment; Repair of
Permanent Improvements Other Than
Buildings; Minor Improvements to Buildings;
Minor Improvements to Grounds; Care and
Maintenance of Grounds; Truck and Auto-
nobile Expenses; Power House Supplies;
Electric Lights and Power; Fuel; Water;
Gas; Property Insurance; Maintenance of
President's House and Equipment

$17,555.00  $18,560.00
(a) Was Power Plant Engineer.
1. Appropriate the sum of $1,500 from the 1938-39 Main University Unappropriated Balance to the Office and Traveling Expenses account in the 1938-39 budget for the Office of the President. (This appropriation is necessitated because of the trip I have been necessary for me to make and to reimburse me for the freight charges on my furniture.)

2. Appropriate the sum of $50 from the 1938-39 Medical Branch Unappropriated Balance to the 1938-39 Maintenance and Equipment account of the Department of Dermatology and Syphilology, with the understanding that this amount is to be deducted from the amount budgeted to this account for 1939-40.

3. Appoint Dr. Francis Garza as Instructor in Pediatrics (Part-time), effective July 1, 1939, to serve without salary for the present.

4. Grant Professor Roland E. Cooley, Business Director of Residence Halls, and Miss May Brookshier, Resident Business Director of Andrews and Caruthers Dormitories, to attend the meeting of the American Dietetic Association in Los Angeles, California, August 27-31, inclusive. On this trip Misses Cooley and Brookshier will make contacts with fabric and furniture jobbers in Los Angeles and San Francisco, will make a study of west-coast food products which might be of use to the University, and, if time permits, will visit residence halls in nearby colleges. Their expenses are to be paid by the various residence halls of The University of Texas and prorated between the halls.

These recommendations were approved by the Board on motion of Doctor Randall, seconded by Doctor Aynesworth.

On the recommendation of Doctor Rainey and on motion of Doctor Randall, seconded by Doctor Aynesworth, the Board designated the following persons as members of the budget council of the Department of Mathematics for the Long Session of 1939-40: Professor A. E. Cooper, Associate Professors O. W. Cleveland and N. V. Craig, and Assistant Professor R. H. Danell.

A copy of the docket follows:

**RECOMMENDED ACTIONS**

I recommend the approval of the following items:

Main University and Extramural Divisions

Office of the President

1. Transfer the sum of $125 from the Office and Traveling Expenses account in the 1938-39 budget for the Office of the President.

Chemistry and Chemical Engineering

2. Grant permission to Miss Rosalie S. Godfrey, Business Director of Residence Halls, and Miss May Brookshier, Resident Business Director of Andrews and Caruthers Dormitories, to attend the meeting of the American Dietetic Association in Los Angeles, California, August 27-31, inclusive. On this trip Misses Godfrey and Brookshier will make contacts with fabric and furniture jobbers in Los Angeles and San Francisco, will make a study of west-coast food products which might be of use to the University, and, if time permits, will visit residence halls in nearby colleges. Their expenses are to be paid by the various residence halls of The University of Texas and prorated between the halls.

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These recommendations were approved by the Board on motion of Doctor Randall, seconded by Doctor Aynesworth.

On the recommendation of Doctor Rainey and on motion of Doctor Randall, seconded by Doctor Aynesworth, the Board designated the following persons as members of the budget council of the Department of Mathematics for the Long Session of 1939-40: Professor A. E. Cooper, Associate Professors O. W. Cleveland and N. V. Craig, and Assistant Professor R. H. Danell.

A copy of the docket follows:

**RECOMMENDED ACTIONS**

I recommend the approval of the following items:

Main University and Extramural Divisions

Office of the President

1. Transfer the sum of $125 from the Office and Traveling Expenses account in the 1938-39 budget for the Office of the President.
Office of the Dean of the School of Education

5. Appropriated the sum of $20 from the 1939-39 Main University Budget for the Office and Traveling Expenses account in the 1939-39 budget for the Office of the Dean of the School of Education.

6. Transfer the sum of $20 from the Maintenance and Equipment account to the Stenographer (half-time) account in the 1939-39 budget of the Department of Architecture.

Office of the Dean of the College of Engineering

7. Grant Dean W. M. Woollrich, Dean of the College of Engineering, permission to be absent from the Campus without loss of pay from July 8 to 15, 1939, in order that he might attend the meetings of the American Society of Mechanical Engineers at San Francisco and Berkeley, California.

Art

8. Transfer the sum of $23.02 from the Reserve for Fine Arts Fund to the Maintenance and Equipment account in the 1939-39 budget of the Department of Art.

Music


Law

10. Grant Professor Bryant Smith, Professor of Law, a leave of absence without pay for the Long Session 1939-40 in order that he may hope that the year spent in Rome will enable him to suffer from hay fever and thus greatly improve the state of his health.

11. Grant Professor W. D. Hale, Assistant Professor of Law, a leave of absence without pay for the Long Session 1939-40 in order that he may accept a scholarship in the Harvard Law School.

Summers Session, 1939

12. Appoint Dr. Robert S. Greenwood as Instructor in the Department of Applied Mathematics for the Second Term of the 1939 Summer Session at a salary of $600 for the Term.

13. Transfer the balance of $15.62 in the First Term Tutors and Assistants account to the Second Term Tutors and Assistants account.

14. Appropriate the sum of $23.76 from the 1939 Summer Session Unappropriated Balance to the Department of Botany and Bacteriology for the Department of Botany and Bacteriology.

15. Appropriate the sum of $135 from the 1939 Summer Session Unappropriated Balance to the Second Term Tutors and Assistants account.

16. Appoint Mr. Kelley McGee as Instructor, part-time, in Chemistry and Chemical Engineering in the Second Term of the 1939 Summer Session at a salary of $115 for the Term.

17. Appoint Mr. K. R. T. in the Second Term of the 1939 Summer Session at a salary of $200 for the Term.

18. Appropriate the sum of $100 from the 1939 Summer Session Unappropriated Balance to the Second Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of History.

19. Grant Professor Charles W. Beckett, Professor of Latin-American History, permission to be absent from the Campus without loss of pay for the period July 19-25, inclusive, in order that he may represent the University at special conferences.

20. Accept the resignation of Dr. C. R. Ackerman as a member of the Home Economics Teaching staff for the First Term of the 1939 Summer Session.

21. Appoint Mr. W. E. C. Seabury to the teaching staff of the Department of Home Economics for the First Term of the 1939 Summer Session at a salary of $100 for the period July 19-25, inclusive.

22. Appropriate $22 from the 1939 Summer Session Unappropriated Balance to the Second Term Tutors and Assistants account in the 1939 Summer Session budget of the Department of Physics.

23. Appropriate $125 from the 1939 Summer Session Unappropriated Balance to the 1939 Summer Session budget of the Department of Physics to provide for a part-time instructor in the Second Term.

24. Appoint Mr. C. J. Sanders as Instructor, part-time, in the Department of Physics for the Second Term of the 1939 Summer Session at a salary of $125 for the Term.

25. Appropriate $10 from the 1939 Summer Session Unappropriated Balance to the 1939 Summer Session budget for the Department of the Art of Teaching, as follows: $5 to the salary of Miss Elizabeth H. Hamlin at the University High School for each month of the 1939 Summer Session.

26. Grant Professor G. W. Douglas, Associate Professor of Educational Psychology, permission to be absent from the Campus without loss of pay for the period August 1-25, 1939, in order that he may attend and speak on the program of the Reading Institute which will be held in Palo Alto, California, his expenses, not to exceed a total of $100, to be paid from the Office and Traveling Expense account in the 1938-39 budget for the Office of the Dean of the School of Education.

27. Appoint Dr. R. M. Mathews, of the American Red Cross, to the staff of the Department of Physical Education during the Second Term of the 1939 Summer Session to serve without salary.

28. Accept the resignation of Dr. Harold Wood, who was appointed without pay as a member of the staff of the Department of Physical Education for the Second Term of the 1939 Summer Session.

29. Grant permission to Mr. David Knuth, Jr., Chemical Engineer and Secretary of the Bureau of Industrial Chemistry, to be absent from the campus without loss of pay for the period March 15, 1939, to May 15, 1939, inclusive.

30. Appoint Dr. J. M. Coley, of the State Department of Health, to the staff of the Department of Physical Education for the Second Term of the 1939 Summer Session to serve without salary.

Bureau of Industrial Chemistry

31. Accept the resignation of Dr. L. J. Griffin as Research Assistant in the Bureau of Industrial Chemistry, to take effect on August 1, 1939. Dr. Griffin has obtained a position with the Standard Oil Company of New Jersey.

32. Grant permission to Mr. David McNulty, Jr., Chemical Engineer and Secretary of the Bureau of Industrial Chemistry, to be absent from his duties for the month of August without pay, in order that he may be employed by the Federal Government as an expert in an oil cracking project.

Cotton Research Foundation

33. Appoint Mr. R. D. Woodworth as Cotton Research Foundation Assistant for the First Term of the 1939 Summer Session at a stipend of $800 for the period, vice Dr. Bruce B. Allen, resigned.
Committee of Public Relations

(September 1, 1938-September 1, 1939)

William L. McGill, Chairman of the Public Relations Committee

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Executive Assistant</td>
<td>Dr. W. D. Hornaday</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Executive Assistant</td>
<td>Lorena Drummond</td>
<td>$1,106.45</td>
</tr>
<tr>
<td>Executive Assistant</td>
<td>Edgar Syers</td>
<td>$1,106.45</td>
</tr>
<tr>
<td>Office Manager</td>
<td>Cecil C. Cook</td>
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<tr>
<td>Secretary</td>
<td>Mary Holwe</td>
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<tr>
<td>Assistant</td>
<td>H. C. Watts</td>
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</tr>
<tr>
<td>Assistant</td>
<td>Mary Schonert</td>
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</tr>
<tr>
<td>Assistant</td>
<td>Vernon Blank</td>
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<tr>
<td>Assistant</td>
<td>Mary Ishelman</td>
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<td>Assistant</td>
<td>Office Assistants</td>
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<tr>
<td>Assistant</td>
<td>Maintenance and Equipment</td>
<td>$5,115.00</td>
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Total budget for 1938-39: $16,095.45

Source of funds:
Original budget approved for Department of Publicity: $9,950.00
Additional appropriation from 1938-39 Main University: $3,045.45

*Outside Employment*
- Recommended permission to be granted Mr. William L. McGill to accept outside employment as Director of Student Publications for the Long Session 1939-40 at a salary not to exceed $500.
- Recommended that the Mexican Committee of Award of the E. D. Farmer Fellowships at the University for 1938-39 be transferred from the University to the Mexican Committee of Award.
- Recommended that Mr. Raoul Velasco Tortes be granted permission to serve as Farmer Fellow at the University.

BUDGET FOR 1939-40

- Recommended increase in funds for the University for 1939-40 to $9,950.00.
- Recommended that the increased funds be used for professors and associate professors.
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The budget for 1939-40 was increased in the amount of $60,765. Doctor Rainey stated that the amounts recommended for research and extension for 1939-40 were $31,675 in excess of the Legislative.
the 1939-40 budget in addition to the Legislative program of the Board of Directors and the faculty, to take and be presented, with a relatively small amount allocated to highly desired and urgent salary promotions.

Doctor Rainey's budget recommendations provided for twelve additional full-time positions at the Medical Branch, ten salary promotions for the maintenance budget for 1939-40 were approximately $58,500 above the budget for 1938-39.

Doctor Rainey recommended the adoption of a budget for the Available Fund for 1939-40 of $1,320,000, an increase of approximately 45 percent, and an increased transfer to the Medical Branch and College of $4,700 estimated for interest on University bonds will be $20,000 less than that for 1938-39.

President Rainey requested permission to make the following changes in his budget recommendations as mailed to the Board on July 28:

1. Page 11, Department of Anthropology: Change the salary of the total for the Department to $7,265.
2. Page 15, Department of Botany and Bacteriology:
   a. Change the rank and salary of Mrs. Mary E. Morrow from Instructor at $2,000 to Assistant Professor at $2,450.
   b. Add the sum of $2,000 to the appropriation for Tutors and Assistants, making the total appropriation for that item $7,200.
3. Page 29, Department of Sociology: Reduce the appropriation item for Tutors and Assistants for the one just above above the total budget for the Department and for Maintenance and Equipment by $2,500.
4. Page 50, Department of Music: Appoint Miss Margaret Grimes as Assistant Director of Residence Halls at a salary of $1,200 for twelve months beginning September 1, 1939.
5. Page 57, Department of Mathematics: Appoint Miss Margaret Corbin as an instructor in mathematics in the College of Arts and Sciences.
6. Page 70, John Sealy College of Nursing:
   a. Accept the resignation of Miss Mary Lou Smith as Instructor (Nursing Supervisor), effective August 31, 1939.
   b. Eliminate the position of Matron of the Nurses' Home for that position. This changes the total of $1,200 for that position.

The Board of Regents approved President Rainey's recommendations for the budget for 1939-40 at some length with President Rainey and suggested that he give some further study to certain items which they mentioned. The motion of Senator Blackert, seconded by Doctor Randall, the Board then approved President Rainey's recommendations for the budget for 1939-40 as submitted by him in mimeographed form, with the corrections and changes listed above. This approval included the budgets for the Main University and Extramural Divisions, the Medical Branch, the University Available Fund, and the Auxiliary Enterprises and Activities (pages 1-95, inclusive). (A copy of the budget for 1939-40 as adopted by the Board of Regents appears on pages 268-273, inclusive.)

UNIVERSITY RESEARCH COUNCIL--President Rainey recommended the following procedure for the administration of the University Research Institute:

Each member of the General Faculty of The University of Texas shall be asked to submit requests for such research aid as he thinks appropriate. These requests shall be sent to the Office of the Dean of the Graduate School. He shall submit them to the Research Council. The Research Council may at its discretion ask the budget councils or individual members of the budget councils of the different schools or departments to approve or disapprove the requests. The Research Council shall be appointed annually by the President of the University, after receiving nominations from the Dean of the Graduate School. The Board of Regents shall be an ex-officio member and Chairman of the Research Council.

The Board of Regents approved this recommendation on motion of Doctor Morgan, seconded by Doctor Aynesworth.

INCREASED FEES IN THE COLLEGE OF FINE ARTS.--Doctor Rainey reminded the Board that a law was passed at the last Regular Session of the Legislature providing the Board of Regents to charge additional fees for each course in Applied Art, $1,000 to $2,000 for the first year, or $2,000 for the second year, or $3,000 for the third year.

For each course in Applied Arts:
- Art 1, 11, 12, 25, 26, 39
- Art 10, 30

For each course in Applied Music:
- Music 101, 102
- Music 103
- Piano 01, 02, 03
- Voice 01
- Voice 02
- Voice 03, Organ, Violin, Violinello

For each course in Applied Dance:
- 20, 01, 00, 01, 02, 03, 04
- 20, 02, 03, 04, 05

Per Semester

- $15.00
- $10.00
- $10.00
- $10.00
- $10.00
- $10.00
- $25.00
- $35.00

On motion of Doctor Morgan, seconded by Doctor Aynesworth, the Board voted to approve this recommendation of President Rainey.
THE TEXAS UNION BUDGET FOR 1939-40.—President Rainey presented the recommendations of the Board of Directors of the Texas Union for the budget for 1939-40. These recommendations included, first, a compulsory fee of one dollar per Long Session semester and fifty cents per Summer term to be collected from each student. This is in accordance with Section 1939-40. The recommendations of the Board of Directors include a detailed budget for 1939-40 amounting to $97,550. It was estimated that the compulsory fee would produce $62,295 on the basis of the 1956-57 Long Session of 1938-39 and the Summer Session of 1938. Doctor Rainey stated that he had not yet had sufficient time to study these recommendations to permit him to make recommendations on all of the items.

On motion of Doctor Morgan, seconded by Doctor Aymesworth, the Board voted to levy the fees as recommended by the Board of Directors, with the proviso of the Educational Appropriation of $112 for the Biennial second, a detailed budget for 1939-40 amounting to $97,550. It was estimated that the compulsory fee would produce $62,295 on the basis of the 1956-57 Long Session of 1938-39 and the Summer Session of 1938. Doctor Rainey stated that he had not yet had sufficient time to study these recommendations to permit him to make recommendations on all of the items.

ARCHITECT FOR PRESIDENT'S HOME.—Mrs. Fairchild presented the recommendations of the Building Committee of the Board that two or three bids be submitted competitive matches for the President's Home, with the understanding that prices would be awarded for the three best estimates. The second prize, $3500 in cash. The sketches would be submitted and the awards would be made in accordance with the rules of the American Institute of Architects. The recommendation of the Building Committee was approved and authorized that Associate Architect who is awarded the contract as first prize be invited to the Building Committee to be worked out.

The Board proceeded at one o'clock for lunch at the University morning session except that Doctor Randall had returned home.

TEXAS STATE HISTORICAL ASSOCIATION.—Doctor Rainey presented the following report of bonds purchased by the Finance Committee for the University of Texas:

Dear Dr. Rainey:

The following is a preliminary report on the delivery to the University of cash, securities, abstract title papers, and other files belonging to the Estate of W. C. Hogg, deceased, this delivery having been made in accordance with the terms of the deed by Mike Hogg, Independent Executor of the Estate of W. C. Hogg, deceased, dated July 1, 1959, and delivered to and accepted by the Board of Regents of the University of Texas at its meeting on July 15, 1959.

At the suggestion of Mr. Stephen L. Pinkney, Attorney for Mr. Mike Hogg, Mr. Scott Gaines, University Attorney, and I went to Houston and appeared at the Hogg Brothers office Monday morning, July 17, to take possession of the properties transferred to the Board of Regents. Mr. Pinkney proceeded to turn over to us various properties, bonds, notes, and stock certificates, together with abstracts of title and title and file of correspondence in connection with the various properties transferred to the Board of Regents.

The following is a summary statement giving under appropriate headings the properties conveyed to the Board of Regents by the Hogg brothers organization:

United States Treasury Bonds of 1951

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Bonds</th>
<th>Coupon Rate</th>
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<td>1956</td>
<td>120.04</td>
<td>$60,000.00</td>
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<tr>
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Valuations for the real estate, as regards all except five Browne's west of the Houston Appraisal Service. These appraisals are based on the actual property located in the District Court of the 61st Judicial District, Harris County, Texas, under an order entered December 31, 1938. The five parcels of property not covered by these appraisals are properties involved in the partition of the assets of the estate.

The supplies and equipment were those purchased for use in the operation of the properties by Mr. Carothers. They considered it a good offer. The supplies and equipment were those purchased for use in the operation of the properties by Mr. Carothers. They considered it a good offer.

The lease has now been signed by all of the owners of the property. We are now in receipt of a proposal from the Houston Land and Trust Company offering to enter into a Agency arrangement under the terms of which that company will look after the renting of the property and the collection of rents, supervise the property, and deal with tenants on repairs, etc. For this service they propose to charge $25% of all rental collections under present leases with the exception of the property leased to Mr. Carothers, on which rentals they propose a charge of $3,000. Their services under such an arrangement will include assisting us in routine matters in looking after the vacant properties and outlying acreage not under lease, with the understanding that when called upon to perform extraordinary services in connection with these non-income producing properties they will charge a fee for their services.

The Houston Land and Trust Company and authorize the making of a rental agreement with that company.

The lease is for five years and to erect certain improvements on the land to be used for camping purposes.

In view of the fact that some of the real estate in Houston is improved and there are several leases in effect, it will be necessary, in our opinion, to look after repairs, and otherwise attend to the details of managing the property. Upon instructions from Mr. Calhoun, Judge Gaines, and I conferred with the officers of the Houston Land and Trust Company recommending the Hogg Brothers organization as being one of the firms in the City of Houston best qualified to assume such a management problem. We are now in receipt of a proposal from the Houston Land and Trust Company offering to enter into a rental arrangement under the terms of which that Company will look after the renting of the property and the collection of rents, supervise the property, and deal with tenants on repairs, etc. For this service they propose to charge 50% of all rental collections under present leases with the exception of the property leased to Mr. Carothers, on which rentals they propose a charge of $3,000. Their services under such an arrangement will include assisting us in routine matters in looking after the vacant properties and outlying acreage not under lease, with the understanding that when called upon to perform extraordinary services in connection with these non-income producing properties they will charge a higher fee for their services.

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In view of the fact that some of the real estate in Houston is improved and there are several leases in effect, it will be necessary, in our opinion, to look after repairs, and otherwise attend to the details of managing the property. Upon instructions from Mr. Calhoun, Judge Gaines, and I conferred with the officers of the Houston Land and Trust Company recommending the Hogg Brothers organization as being one of the firms in the City of Houston best qualified to assume such a management problem. We are now in receipt of a proposal from the Houston Land and Trust Company offering to enter into a rental arrangement under the terms of which that Company will look after the renting of the property and the collection of rents, supervise the property, and deal with tenants on repairs, etc. For this service they propose to charge 50% of all rental collections under present leases with the exception of the property leased to Mr. Carothers, on which rentals they propose a charge of $3,000. Their services under such an arrangement will include assisting us in routine matters in looking after the vacant properties and outlying acreage not under lease, with the understanding that when called upon to perform extraordinary services in connection with these non-income producing properties they will charge a higher fee for their services.

In evaluating the various items in this statement, I have proceeded as follows: The term of cash included the Stone Mountain Manor on property to be sold at the present time are little and stocks are listed at their current market value.

Valuations for the real estate, as regards all except five Browne's west of the Houston Appraisal Service. These appraisals are based on the actual property located in the District Court of the 61st Judicial District, Harris County, Texas, under an order entered December 31, 1938. The five parcels of property not covered by these appraisals are properties involved in the partition of the assets of the estate.

The supplies and equipment were those purchased for use in the operation of the properties by Mr. Carothers. They considered it a good offer. The supplies and equipment were those purchased for use in the operation of the properties by Mr. Carothers. They considered it a good offer.

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The following actions were taken by the Board of Regents concerning the recommendations of Mr. Simmons and Mr. Calhoun:

**Lease on Parking Lots**—On motion of Doctor Morgan, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of Mr. Simmons and Mr. Calhoun concerning the leases on parking lots in Houston and to authorize the Comptroller to execute these leases.

**Management of Houston Real Estate**—On the recommendation of Doctor Aynesworth, seconded by Doctor Morgan, the Board approved the recommendations concerning the management of Houston real estate properties and to authorize the Comptroller to complete the negotiations concerning these properties.

**Drilling Lease in Wharton County**—On motion of Doctor Aynesworth, seconded by Doctor Morgan, the Board approved the recommendations concerning an oil and gas lease to Mr. G. C. Salley, of Wharton, Texas, subject to the approval of the lease as to form by Judge Scott Gaines, and authorized the Chairman to execute the lease for the Board.

**Endowment Notes Receivable Matter**—The Board approved the recommendation concerning the note of G. S. Endoessy and wife on motion of Doctor Morgan, seconded by Doctor Aynesworth.

**Boy Scouts’ Camp on Grand Lake Property**—Mr. Simmons stated that he thought this lease should be made for a period not to exceed three years and with the privilege on the part of the Board of cancelling the lease on thirty days’ notice. On motion of Doctor Aynesworth, seconded by Mr. Simmons and Mr. Calhoun, the Board voted to work out a lease along the lines of the recommendations presented to the Board. The lease will then be presented to the Board for approval.

**Caretaker for Certain Properties**—On motion of Doctor Morgan, seconded by Mrs. Fairchild, the Board approved the recommendation of Mr. Talbot to appoint Mr. R. W. Hope as caretaker of the Lackner, Helberg, Roy, Perl, and Magnolia, and authorized the Chairman to execute the lease for the Board.

**Sale of Royalty Oil on Jack Frazier Lease**—The Board approved the recommendations concerning the sale of royalty oil on the Jack Frazier lease on motion of Doctor Morgan, seconded by Doctor Aynesworth.

**Oil Royalty Division Orders and Transfer Orders**—On motion of Doctor Morgan, seconded by Doctor Aynesworth, the Board approved the recommendations concerning oil royalty division orders and transfer orders, including the following resolution:

**NAME OF THE FUND**

*There is no provision in the will of W. C. Hogg or in the deed to the Board specifying the name under which this fund is to be known.*

It seems desirable to give the fund a name for use on the University’s accounting records and in the printed financial reports and publications, and we recommend that the Board designate the name to be used.

*Sincerely yours,*

(Signed) C. D. Simmons

"C. D. Simmons, Associate Comptroller"

The following actions were taken by the Board of Regents concerning the recommendations of Mr. Simmons and Mr. Calhoun:

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*Sincerely yours,*

(Signed) C. D. Simmons

"C. D. Simmons, Associate Comptroller"
NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents of The University of Texas that J. W. Calhoun, Comptroller of The University of Texas, be, and he is hereby, authorized and empowered to execute any and all such division with the Land Committee, and of Regents of the University of Texas, and of all mineral rights, royalty, and mineral interests, and all other interests in oil, gas, and other minerals produced on the Permanent Endowment Lands of The University of Texas which are under the jurisdiction of the Board of Regents shall be in charge of the Comptroller. He shall be assisted in his work by such employees as may be necessary for the purpose. He shall keep complete records of all leases, cancellations, and the like, and shall exercise due vigilance in seeing that the University's interests are at all times properly cared for in the matter of preservation of property, terms of leases, and all other things necessary to proper handling of this estate.

The Comptroller shall have charge of supervising the surveying, geological prospecting, the University collects the proper amount of royalty from such production. The Comptroller shall assist the Land Committee in the management of the Permanent Endowment Lands of The University of Texas, in the collection of rentals, and in the upkeep of the property and in fact shall do all things necessary to maintain the property and its appurtenances, to be maintained a competent staff for the purpose of auditing the cubic amount of royalties collected by such agencies with a view to ascertaining the proper amount of royalty from such production.

The Comptroller shall assist the Land Committee in the leasing of University lands, in the collection of rentals, and in the management of the Permanent Endowment Lands of The University of Texas, in the collection of rentals, and in the upkeep of the property and in fact shall do all things necessary to maintain the property and its appurtenances, to be maintained a competent staff for the purpose of auditing the cubic amount of royalties collected by such agencies with a view to ascertaining the proper amount of royalty from such production.

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ELIGIBILITY RULES FOR INTERCOLLEGIAL ATHLETICS.—On the recommendation of the Athletic Committee of the Board and on motion of Doctor Aymesworth, seconded by Doctor Morgan, the Board ratified the rules for Intercollegiate Athletics participation. This legislation was included as part of Appendix A (Pages 1-7, inclusive) of the Board of Regents held on May 31, 1959. (See page 209.)

CLASSROOM AND ROUTINE—President Rainey reminded the Board that at the May 31, 1959 meeting action had been deferred on the recommendation of Dr. Caroline Crowell, Physician for Women, without loss of pay for the period with her vacation and spend the entire time in post-graduate study at Cook County Hospital in Chicago. June 19-July 2, 1959, inclusive, in order that she might combine that

LEAVE OF ABSENCE FOR DR. CAROLINE CROWELL.—On the recommendation of President Rainey and on motion of Doctor Aymesworth, seconded by Mrs. Fairchild, the Board declined to approve this legislation. (See page 209.)

THE UNIVERSITY OF TEXAS
BUDGET FOR 1939-1940
EDUCATIONAL AND GENERAL BUDGET ESTIMATES
MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS 1939-1940

Estimated Income:

Student Fees:
Main University—Long Session: Registration Fees $542,000.00 Special Fees—Fine Arts Laboratory Fees 6,600.00

Main University—Summer Session:
Registration Fees 95,000.00 Laboratory Fees 130,000.00

Extension:
Correspondence Teaching Fees 9,000.00 Extension Center Fees 30,000.00

Optional Hospital Fees 6,000.00

Endowment Income:
Available University Fund: Regents Office and Traveling Expenses 4,000.00 Physical Plant Operation and Maintenance 5,000.00

Public Appropriations:
Federal (Smith-Hughes):
Main University (Home Economics) 4,000.00 (a)
Division of Extension 10,500.00

Federal (George Dean):
Main University (Home Economics) 1,500.00 (b)

Total Estimated Income, 1939-40

MASS UNIVERSITY AND EXTRAMURAL DIVISIONS

Estimated Income (Continued):

State General Revenues:
Main University:
Salaries $3,666,745.00
Fellowships, Scholarships, Research Aid 15,500.00
Maintenance and Equipment 119,668.00
Summer Session 50,000.00
Purchase of Mexican Library 17,600.00 $1,817,015.00
Division of Research 141,247.00
Division of Extension 70,330.00 182,317.00 $2,005,670.00

Gifts and Grants:
Rockefeller Foundation Grant for Research in Social Sciences 5,000.00
Rockefeller Foundation Grant for Research in Chemistry 5,000.00
American Cotton Shippers Association Grant for Bureau of Business Research 1,300.00
Intercollegiate Athletic Council Grant for Intramural Athletics 6,455.00

Sales and Services:
Home Economics Sales of Food and Other Supplies 500.00(a)
Bureau of Business Research Bulletin Sales 1,500.00(a)
Bureau of Economic Geography Bulletin Sales 5,000.00(a)
Bureau of Public School Extra-Curricular Activities Bulletin Sales 6,500.00(a)
Industrial Teacher-Training Bureau Teacher-Training Materials Sales 1,000.00 Distributive Education—Sales and Fees 1,500.00 Visual Instruction Bureau Bulletin Sales 600.00(a) 3,200.00

Other Sources:
Cash Fines, Package Loan Library Bureau 400.00 Miscellaneous Income 5,600.00 5,600.00

Total Estimated Income, 1939-40
$2,954,916.00

Estimated Balance, September 1, 1959 8,227.00

Social Science Research University Development Board 10,460.00 10,460.00

Total Available for 1939-40 Budget
$2,973,357.00

Budget, 1939-40:
General Administration and Expenses:
General Administrative Offices 185,870.00
General Expenses 350,000.00 335,870.00

Residence Instruction and Departmental Research:
College of Arts and Sciences 960,707.00
School of Business Administration 89,500.00
School of Education 100,925.00
College of Engineering 162,870.00
College of Fine Arts 70,000.00
School of Law 79,000.00
College of Pharmacy 20,000.00
Physical Training 54,285.00
Graduate Dean’s Office 8,500.00
Summer Session 205,000.00 1,751,617.00

Organized Research:
Division of Research 207,887.00

THE UNIVERSITY OF TEXAS
BUDGET FOR 1939-1940
EDUCATIONAL AND GENERAL BUDGET ESTIMATES
MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS 1939-1940

Estimated Income (Continued):

State General Revenues:
Main University:
Salaries $3,666,745.00
Fellowships, Scholarships, Research Aid 15,500.00
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Summer Session 50,000.00
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School of Business Administration 89,500.00
School of Education 100,925.00
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College of Fine Arts 70,000.00
School of Law 79,000.00
College of Pharmacy 20,000.00
Physical Training 54,285.00
Graduate Dean’s Office 8,500.00
Summer Session 205,000.00 1,751,617.00

Organized Research:
Division of Research 207,887.00
MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1959-60 (Continued): Extensive Division of Extension
Library
119,850.00
Physical Plant
175,821.00
Total Educational Budget
399,785.00
Non-Educational Expenditures: Fellowships, Scholarships, and Research Aid
8,950,673.00
Total Budget, 1959-60
9,350,458.00
Estimated Balance, August 31, 1960
$9,350,458.00

(a) Allocated to the related department or bureau and included in the Maintenance appropriation for that department or bureau.
(b) Includes appropriation from State Board for Vocational Education.

MEMORANDUM CONCERNING EDUCATIONAL AND GENERAL BUDGET—MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS, 1959-60

1. The column headed "1959-60" contains the appropriation made and is the BUDGET column. The other column is for information.

2. All salary appropriations are for nine months (September 1- June 30) unless otherwise specified. All maintenance appropriations are for twelve months (September 1-August 31) unless otherwise noted.

3. The departmental appropriations for Authors and Assistants, and for Maintenance and Equipment are contingent upon the student enrollment before October 1. Instructions concerning the remainder will be issued by that time or soon after.

4. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Chapter 1, Section 3, of Title 20, as adopted March 15, 1959. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1961.

5. No travel expenses are to be paid out of "Maintenance and Equipment" Appropriations except upon special recommendation of the Dean and the approval of the President.

6. No printing of official publications is to be paid for except out of the appropriation in the Official Publications budget for that particular purpose.

7. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision for which they were furnished.

(See next page for footnotes.)
OFFICE OF THE CONTROLLER (Continued)

(a) Salary for July and August, 1939; also $7,500 as President Ad Interim, September 1, 1938 to May 31, 1939, and $8,500 as Acting President for June, 1939; total salary for 12 months, $9,500.

(b) Salary as Acting Controller (Part-time) September 1, 1938 to June 30, 1939, at a rate of $6,500 for 12 months, and as Associate Controller (Half-time) for July and August, 1939, at a salary rate of $3,000 for 12 months; also Investment Officer (Part-time) at a salary of $3,000 for the period September 1, 1938 to August 31, 1939; total salary for 12 months, $7,500.

(c) Also $5,500 as Investment Officer (Half-time); total salary for 12 months, $7,000.

Office of the Auditor

Auditor
C. H. Spranberg (with vote)
$6,500.00
$6,500.00

Bureau's Division

Bureau
R. H. Comnell
Cashier
C. H. Lindahl
Pay Roll Clerk and Secretary
Bessie H. Shelden
Assistant Cashier and Student Loan Clerk
Jack Holland
$1,500.00
$1,700.00

Accounting Division

Chief, Accounting Division
Franklin Butler
Bookkeeper
W. A. Craddock, Jr.
Bookkeeper Machine Operator
Mrs. Myra N. Cawlfield
Voucher Audit Clerk
Eric Stafford
Voucher and Warrant Clerk
Mrs. Helen Elizabeth Nylander
Voucher and Check Clerk
Josephine Kejar
Inventory Clerk
T. C. Leshikar
Bill W. Bowman (Half-time)
General Clerk
660.00
660.00

Clerical Assistants
Office and Traveling Expenses
2,700.00
2,000.00
$24,100.00
$25,220.00

Stenographic Bureau

(12 months)

Stenographers and Clerks
Messengers
$9,200.00
$9,500.00
1,680.00
1,680.00
3,000.00
3,000.00
$13,560.00
$12,880.00

Office and Traveling Expenses
2,000.00
2,000.00

STUDENT LIFE STAFF

Dean of Student Life and Dean of Men
J. T. Moore (with vote) (9 months)
$6,500.00
$6,500.00

Assistant Dean of Women
Mary H. Brown (9 months)
1,900.00
1,500.00

Maintenance and Equipment
700.00
1,050.00

(a) Salary for 7½ months; this amount paid another person.

STUDENT LIFE STAFF

Dean of Student Life and Dean of Men
J. T. Moore (with vote) (9 months)
$6,500.00
$6,500.00

Assistant Dean of Women
Mary H. Brown (9 months)
1,900.00
1,500.00

Maintenance and Equipment
700.00
1,050.00

(a) Also $125 as Director of the Student Employment Bureau for the period September 1-21, 1939.

(b) Includes postage and supplies for administration of N.Y.A. program.
GEFIAL EXPENSES

UNIVERSITY HEALTH SERVICE

<table>
<thead>
<tr>
<th>Staff Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of the Health Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul White</td>
<td>$3,800.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Physicia for Women</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>E. Allyn Cooper</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>E. J. Key</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Technical</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,500.00</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

(a) Salary for nine months.
(b) Includes estimated receipts from optional hospital fees.

PUBLIC RELATIONS

<table>
<thead>
<tr>
<th>Staff Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Public Relations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ola Mary Eason</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistant Physician for Men</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$9,500.00</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

OFFICIAL PUBLICATIONS

<table>
<thead>
<tr>
<th>Staff Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Official Publications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louise Beekman</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Publications Assistant</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Publications Secretary</td>
<td>$37,500.00</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Doris Dell Bozor</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

STUDENT EMPLOYMENT BUREAU

<table>
<thead>
<tr>
<th>Staff Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director; Assistant Dean of Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Howey</td>
<td>$1,200.00</td>
<td>(a)(b)</td>
</tr>
<tr>
<td>Secretary</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,200.00</td>
<td>$7,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,200.00</td>
<td>$7,200.00</td>
</tr>
</tbody>
</table>

(a) Salary for period September 1-30, 1938.
(b) Salary of $3,000 for the long session paid from the Student Life Staff budget.

UNIVERSITY BANDS

<table>
<thead>
<tr>
<th>Staff Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of University Bands</td>
<td>$5,600.00</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Band Maintenance and Equipment</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
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<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,600.00</td>
<td>$5,600.00</td>
</tr>
</tbody>
</table>

UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT

<table>
<thead>
<tr>
<th>Staff Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curriculum Revision Materials and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curriculum Assistant</td>
<td>$1,350.00</td>
<td></td>
</tr>
<tr>
<td>(Curriculum Assistant)</td>
<td>$1,350.00</td>
<td></td>
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<tr>
<td>(State Conference on Public School Curriculum Materials and Conferences)</td>
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(a) Paid from the General Education Board Grant.

MISCELLANEOUS GENERAL EXPENSES

<table>
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<tr>
<th>Staff Position</th>
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<th>1939-40</th>
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<tr>
<td>Annual Audit</td>
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<td>Diplomas</td>
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<td>Commencement</td>
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<td>Official Entertainment</td>
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<td>Public Lectures Committee</td>
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<td>Student Use of English Committee</td>
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<tr>
<td>Student Religious Life Committee</td>
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<td>Miscellaneous Administrative Expenses</td>
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<td>$4,000.00</td>
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</table>
## 2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

### ANTHROPOLOGY

- J. O. Mallister, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>C. W. Riegman (Graduate Faculty)</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Gilbert Mallister</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Tom E. Campbell</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Mrs. Mildred E. Hayball</td>
<td>$1,900.00</td>
<td>$2,200.00</td>
</tr>
</tbody>
</table>

- Supervisor
- Mrs. Helen Barnard (12 months): $1,000.00

- Tutors and Assistants:
  - Bill F. Andrews (Half-time): $1,125.00
  - Mrs. Mildred P. Hayball: $1,000.00
  - Gene Ennis: $1,800.00
  - Beverly Nance: $1,800.00
  - Nathaniel Coburn: $1,800.00

- Maintenance and Equipment (12 months):
  - Robbin C. Anderson: $1,200.00
  - John Griswold: $2,100.00
  - Clyde Roland Johnson: $2,100.00
  - George Willard Watt: $2,400.00
  - Judson Swearingen: $2,100.00

- Instructor:

<table>
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<tr>
<th>Salary</th>
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<tbody>
<tr>
<td>$1,000.00</td>
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</table>

- The amount paid Professor Pearce and Mr. Stewart is $1,800.00 for eight months beginning October 1.

### APPLIED MATHEMATICS

- E. V. Craig, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>1938-39</th>
<th>1939-40</th>
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<tr>
<td>Professor</td>
<td>J. W. Calhoun (Graduate Faculty)</td>
<td>$9,585.33</td>
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<td>Associate Professor</td>
<td>H. J. Leon</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>W. E. Cleveland</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>H. V. Craig</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>W. A. Felsing</td>
<td>$2,100.00</td>
</tr>
</tbody>
</table>

- The amount paid Professor Pearce and Mr. Stewart is $1,800.00 for eight months beginning October 1.

### BOTANY AND BACTERIOLOGY

- C. W. Riegman, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>W. H. Powers (Graduate Faculty)</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>W. O. Goldsmith (Graduate Faculty)</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>A. B. Cooper</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>G. S. B. Drury</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>H. S. Kaltenborn</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>E. E. Havens</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>H. W. Harper (Graduate Faculty)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>J. W. Calhoun (Graduate Faculty)</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>H. R. Enzen (Graduate Faculty)</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

- The amount paid Professor Pearce and Mr. Stewart is $1,800.00 for eight months beginning October 1.

### CLASSICAL LANGUAGES

- W. J. Battle, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>1938-39</th>
<th>1939-40</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>W. J. Battle (Graduate Faculty)</td>
<td>$5,500.00</td>
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<tr>
<td>Professor</td>
<td>D. A. Penick (Graduate Faculty)</td>
<td>$4,300.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>E. J. Leon</td>
<td>$3,000.00</td>
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</tbody>
</table>

- The amount paid Professor Pearce and Mr. Stewart is $1,500.00 for eight months beginning October 1.

### CHEMISTRY AND CHEMICAL ENGINEERING

- H. R. Enzen, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>E. P. Schoch, Vice-Chairman for Chemical Engineering</td>
<td>$3,000.00</td>
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- The amount paid Professor Pearce and Mr. Stewart is $1,800.00 for eight months beginning October 1.

### GEODYSSEY INSTRUCTION AND DEPARTMENTAL RESEARCH

- INDIAN MUSICAL INSTRUMENTS

<table>
<thead>
<tr>
<th>Year</th>
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<th>1939-40</th>
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</thead>
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<tr>
<td>Professor</td>
<td>H. W. Robertson</td>
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<td>Professor</td>
<td>J. W. Calhoun (Graduate Faculty)</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>W. O. Goldsmith (Graduate Faculty)</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>A. B. Cooper</td>
<td>$4,000.00</td>
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<tr>
<td>Professor</td>
<td>G. S. B. Drury</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>H. S. Kaltenborn</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>E. E. Havens</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Professor</td>
<td>H. W. Harper (Graduate Faculty)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>J. W. Calhoun (Graduate Faculty)</td>
<td>$4,100.00</td>
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<tr>
<td>Assistant Professor</td>
<td>H. R. Enzen (Graduate Faculty)</td>
<td>$1,500.00</td>
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- The amount paid Professor Pearce and Mr. Stewart is $1,800.00 for eight months beginning October 1.
<table>
<thead>
<tr>
<th>ENGLISH (Continued)</th>
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<th>1939-40</th>
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<tr>
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</tr>
<tr>
<td>Ruth Pressley</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
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<tr>
<td>Lee Hughes</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>Joseph Jonas</td>
<td>6,000.00</td>
<td>6,000.00</td>
</tr>
<tr>
<td>W. F. Stewart</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>W. T. Grinnin</td>
<td>1,900.00</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Sarah Dotson</td>
<td>1,900.00</td>
<td>1,900.00</td>
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<tr>
<td>Mrs. Henry Wise Adams</td>
<td>1,900.00</td>
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<tr>
<td>Lois E. Ware</td>
<td>1,900.00</td>
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<tr>
<td>E. B. Carstenshagen</td>
<td>1,900.00</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Kenneth Haas</td>
<td>1,900.00</td>
<td>1,900.00</td>
</tr>
<tr>
<td>G. S. Dugas</td>
<td>1,900.00</td>
<td>1,900.00</td>
</tr>
<tr>
<td>J. Cheekley Matthews</td>
<td>1,900.00</td>
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<tr>
<td>Truman G. Steffan</td>
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<tr>
<td>Malcolm Foreman</td>
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<tr>
<td>Julian Bernard</td>
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<tr>
<td>E. N. Zelbert</td>
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<tr>
<td>C. L. Gline</td>
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<tr>
<td>Bealston Green</td>
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<tr>
<td>Victor L. Brooks</td>
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<tr>
<td>E. A. Long</td>
<td>1,250.00</td>
<td>1,250.00</td>
</tr>
<tr>
<td>Mrs. Roselle Allen</td>
<td>1,250.00</td>
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</tr>
<tr>
<td>D. J. McWilliams</td>
<td>1,250.00</td>
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<tr>
<td>Robert B. Little</td>
<td>1,250.00</td>
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<tr>
<td>Eileen Beeke</td>
<td>900.00</td>
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<tr>
<td>Secretary</td>
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<td>900.00</td>
</tr>
<tr>
<td></td>
<td>(Part-time,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>September 15-July 15</td>
<td></td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>15,500.00</td>
<td>11,000.00</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$37,750.00</td>
<td>$41,750.00</td>
</tr>
<tr>
<td>(a) Paid from budget for office of the dean of the college of arts and sciences.</td>
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</tr>
<tr>
<td>(b) Leave of absence, long session; this amount paid to Mrs. Sommeisen for the second semester.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Leave of absence.</td>
<td></td>
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</tr>
<tr>
<td>(d) Leave of absence, second semester; $600 paid another person.</td>
<td></td>
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<tr>
<td>(e) One half of this amount paid another person.</td>
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<tr>
<th>GEOLOGY</th>
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<td>Professor (Distinguished Professor)</td>
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<td>E. T. Fessenden</td>
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<td>C. E. Metzger</td>
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</tr>
<tr>
<td>Ruth Pressley</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Lee Hughes</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>Joseph Jonas</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>W. F. Stewart</td>
<td>1,000.00</td>
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<tr>
<td>W. T. Grinnin</td>
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<td>Sarah Dotson</td>
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<tr>
<td>Kenneth Haas</td>
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<td>G. S. Dugas</td>
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<td>J. Cheekley Matthews</td>
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<td>Truman G. Steffan</td>
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<td>Malcolm Foreman</td>
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<td>Julian Bernard</td>
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<td>E. N. Zelbert</td>
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<tr>
<td>C. L. Gline</td>
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<tr>
<td>Bealston Green</td>
<td>1,000.00</td>
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<tr>
<td>Victor L. Brooks</td>
<td>1,250.00</td>
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<tr>
<td>E. A. Long</td>
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<td>1,250.00</td>
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<tr>
<td>Mrs. Roselle Allen</td>
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<tr>
<td>D. J. McWilliams</td>
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<td>Robert B. Little</td>
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<td>1,250.00</td>
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<tr>
<td>Eileen Beeke</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td>900.00</td>
</tr>
<tr>
<td></td>
<td>(Part-time,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>September 15-July 15</td>
<td></td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>15,500.00</td>
<td>11,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$37,750.00</td>
<td>$41,750.00</td>
</tr>
<tr>
<td>(a) Paid from budget for office of the dean of the college of arts and sciences.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Leave of absence, long session; this amount paid to Mrs. Sommeisen for the second semester.</td>
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<tr>
<td>(c) Leave of absence.</td>
<td></td>
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<tr>
<td>(d) Leave of absence, second semester; $600 paid another person.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(e) One half of this amount paid another person.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
HISTORY
M. A. Olduch, Chairman

Professor (American History)
R. F. Barlow, Graduate Faculty
(Distinguished Professor)
E. W. Mandell, Graduate Faculty
P. B. Marsh, Graduate Faculty
F. S. M. Byrd, Graduate Faculty
W. P. Webb, Graduate Faculty
A. R. Beecher, Graduate Faculty
M. H. F. Gertsch, Graduate Faculty
W. S. Stoddard, Chairman

Associate Professor
J. R. G. V. C. M. G. T. C.

Assistant Professor
E. G. M. Gordon

Instructor (Half-time)
D. J. L. S. W. L. R. J.

Tutors and Assistants
J. R. G. V. C. M. G. T. C.

Maintenance and Equipment (12 months)

(a) Also $1,500 as Geologist in Charge, University Lands Geologizing, for the periods September 1-14, and June 16-August 51; total salary for 12 months, $6,000.

(b) Also $1,000 as Geologist in Charge, University Lands Geologizing, for the periods September 1-14, and June 16-August 51; total salary for 12 months, $6,500.

(c) Paid from Bureau of Economic Geology and the Texas Memorial Museum budgets.

(d) Leave of absence.

GEORGE LANGHANS
L. E. Bollander, Chairman

Professor
W. R. Mathenbich
J. L. Boyesen (Graduate Faculty)
G. C. H. Bollander (Graduate Faculty)

Instructor
Eille Ferris
 Cecil V. Pollard
Andrew Louis
Hans Wilcz

Tutors and Assistants
J. R. G. V. C. M. G. T. C.

Maintenance and Equipment (12 months)

(a) Also $3,500 as Latin-American Librarian; total salary for 9 months, $6,000.

(b) This amount paid another person.

HOME ECONOMICS
Mary E. Gearing, Chairman

Professor
Mary E. Gearing (Graduate Faculty)
J. C. Winters (Graduate Faculty)

Associate Professor
E. C. Barker (Graduate Faculty)

Associate Professor
J. R. G. V. C. M. G. T. C.

Assistant Professor
E. C. Barker (Graduate Faculty)

Instructor
E. C. Barker (Graduate Faculty)

Tutors and Assistants
J. R. G. V. C. M. G. T. C.

Maintenance and Equipment (12 months)

(a) Also $3,500 as Latin-American Librarian; total salary for 9 months, $6,000.

(b) This amount paid another person.
HOME ECONOMICS (Continued)

1938-39 1939-40

Instructor, Director of Home Economics

Ten House

Carolyn Casoe
Assistant

$1,250.00(a) $1,620.00(a)

Secretary

Mrs. Elzie Helden (12 months)

1,620.00(a) 1,680.00(a)

Laboratory Caretaker

2,000.00

Rasoe Ornie (12 months)

2,000.00

Maintenance and Equipment (12 months)

$25,280.00(a) $25,280.00(a)

(a) Salary reduced from Federal Funds.

(b) Leave of absence, Long Session; this salary paid another person.

(c) Salary paid by State Department of Education.

(d) Includes $500 estimated income from Food Sales.

(e) Paid from University Commons budget, 12 months' basis.

(f) Paid from and through Board of Education.

(g) Includes $75 from Home Economics Ten House budget and $100 from Summer School for Home Economics; total salary for 12 months, $2,100.

(h) Includes $500 estimated income from Food Sales.

JOURNALISM

F. J. Thompson, Chairman

Professor

1938-39 1939-40

F. J. Thompson (Graduate Faculty)

$4,100.00 $4,100.00

William L. Redding

3,000.00 3,000.00

Associate Professor: Director of Public Relations

Arthur L. Braden (12 months)

3,000.00 3,000.00

Dwight Redding

3,000.00 3,000.00

G. F. Price

2,000.00 2,000.00

W. C. Price (1939-40 only)

Tutors and Assistants

1,250.00(a) 1,200.00

Secretary (Part-time)

1,250.00 1,250.00

Maintenance and Equipment (12 months)

750.00 750.00

$17,500.00 $17,500.00

(a) Paid from Public Relations budget.

(b) Leave of absence; this salary paid Mrs. Williams.

(c) Leave of absence.

(d) Salary for Second Semester only.

PHILOSOPHY

D. L. Miller, Chairman

1938-39 1939-40

Professor; Dean of the Graduate School

A. P. Brown (Graduate Faculty)

$5,500.00(a) $5,500.00(a)

Professor

E. T. Mitchell (Graduate Faculty)

2,600.00 2,600.00

Assistant Professor

David L. Miller

2,600.00 2,600.00

Tutors and Assistants

1,970.00 1,970.00

Maintenance and Equipment (12 months)

$11,780.00 $11,780.00

(a) Paid from budget for Dean of the Graduate School.

(b) Salary for one semester.

PHYSICS

S. L. Brown, Chairman

1938-39 1939-40

Professor

J. W. Huse (Graduate Faculty)

$5,500.00 $5,500.00

S. L. Brown (Graduate Faculty)

3,900.00 3,900.00

A. Bonhage (Graduate Faculty)

1,600.00 1,600.00

P. J. Ross

M. L. Calhoun

Assistant Professor

L. J. S. LaCoste

2,000.00 2,000.00

Instructor

A. B. Lockenritz

2,000.00 2,000.00

J. J. Miller

2,000.00 2,000.00

Paul Rudnick

G. J. Sanders

Tutors and Assistants

10,600.00 10,600.00

Mechanic

L. H. Oberly (12 months)

1,070.00 1,070.00

Laboratory Assistant

Earl Dickson (12 months)

1,000.00 1,000.00

Lecture-Room Assistant and Mechanic

James W. Parks (12 months)

2,000.00 2,000.00

Mechanic

Robert Brandt (12 months)

1,200.00 1,200.00

Stenographer

Katherine Banks (12 months)

1,200.00 1,200.00

Maintenance and Equipment (12 months)

$95,750.00 $97,050.00

(a) Salary for one semester.

PUBLIC SPEAKING

Ellwood Grisam, Chairman

1938-39 1939-40

Professor

Ellwood Grisam

$6,000.00 $6,000.00

Associate Professor

T. A. House

3,000.00 3,000.00

Assistant Professor

2,800.00 2,800.00

Instructor

B. H. Hardin

1,800.00 1,800.00

Jesse Villareal

H. S. Tewmes

Robert H. Earp

Paul Raper (One-Third-time)

1,200.00 1,200.00

Tutors and Assistants

2,000.00 2,000.00

Maintenance and Equipment (12 months)

$55,350.00 $55,780.00

(Continued)
### PURE MATHEMATICS

**Professor**

- R. E. Rice (Graduate Faculty)
- M. J. Porter (Graduate Faculty)
- K. D. Jordan (Graduate Faculty)
- E. L. Dodd (Graduate Faculty)
- R. S. Vancleave (Graduate Faculty)
- E. J. Ettlinger (Graduate Faculty)
- C. C. Glasscock (Graduate Faculty)
- S. L. Swain (Graduate Faculty)
- G. S. Young (Graduate Faculty)

**Assistant Professor**

- G. B. Jones
- H. L. Morgan (Half-time)
- H. E. Morgan (Half-time)
- R. H. D. Morgan (Half-time)
- R. S. Smith (Half-time)

**Associate Professor**

- F. A. Jones
- C. A. Casper (Graduate Faculty)
- J. M. Cooper (Graduate Faculty)
- C. K. Montgomery
- E. W. Johnson
- M. J. Porter
- R. S. Vancleave
- E. J. Ettlinger (Half-time)

**Instructor**

- F. B. Jones
- Charles Morgan (Half-time)
- H. E. Morgan (Half-time)
- R. H. D. Morgan (Half-time)
- R. S. Smith (Half-time)

**Tutors and Assistants**

- H. T. Parlin (9 months)
- F. Jane Hill
- G. S. Young (Half-time)

**Maintenance and Equipment (12 months)**

- $7,500.00

<table>
<thead>
<tr>
<th>Year</th>
<th>Salary (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

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### ROMANCE LANGUAGES

**Professor**

- A. I. Castro (Graduate Faculty)
- L. H. Casas (Graduate Faculty)
- C. C. Glasscock (Graduate Faculty)
- C. K. Montgomery

**Associate Professor**

- E. W. Johnson
- M. J. Porter
- R. S. Smith

**Assistant Professor**

- C. A. Casper
- H. E. Morgan (Half-time)
- J. M. Cooper (Half-time)

**Instructor**

- J. B. Smith
- A. A. Ayres

**Tutors and Assistants**

- H. T. Parlin (9 months)
- F. Jane Hill

**Maintenance and Equipment (12 months)**

- $2,500.00

<table>
<thead>
<tr>
<th>Year</th>
<th>Salary (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

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### SLAVONIC LANGUAGES

**Professor**

- A. M. Mickle

**Associate Professor**

- E. M. Mickle

**Instructor**

- J. B. Smith

**Tutors and Assistants**

- H. T. Parlin (9 months)
- F. Jane Hill

**Maintenance and Equipment (12 months)**

- $3,000.00

<table>
<thead>
<tr>
<th>Year</th>
<th>Salary (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Position</td>
<td>1938-39</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
</tr>
<tr>
<td>Professor (Banking and Insurance); Dean of the School of Business Administration</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>J. A. Fitzgerald (Graduate Faculty)</td>
<td></td>
</tr>
<tr>
<td>Professor (Accounting)</td>
<td></td>
</tr>
<tr>
<td>G. H. Helfenbein (Graduate Faculty)</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Professor (Cost Accounting); Director of the Bureau of Business Research</td>
<td></td>
</tr>
<tr>
<td>A. B. Cox (Graduate Faculty)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Professor (Business Law and Real Estate)</td>
<td></td>
</tr>
<tr>
<td>R. W. Reilly (Graduate Faculty)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Professor (Transportation and Industry)</td>
<td></td>
</tr>
<tr>
<td>J. B. Frederick</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Professor (International Trade)</td>
<td></td>
</tr>
<tr>
<td>A. P. Winton (Graduate Faculty)</td>
<td></td>
</tr>
<tr>
<td>Professor (Banking and Investments)</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>J. C. Rollins (Graduate Faculty)</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Professor (Accounting and Management)</td>
<td></td>
</tr>
<tr>
<td>C. E. Hay (Graduate Faculty)</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>Professor (Business Statistics); Associate Comptroller; Investment Officer</td>
<td></td>
</tr>
<tr>
<td>C. D. Simmons (12 months)</td>
<td></td>
</tr>
<tr>
<td>Professor (Marketing)</td>
<td></td>
</tr>
<tr>
<td>R. C. Smith</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Professor (Accounting)</td>
<td></td>
</tr>
<tr>
<td>C. A. Smith</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Professor (Business Statistics)</td>
<td></td>
</tr>
<tr>
<td>John B. Stockton</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
</tr>
<tr>
<td>W. P. Boyd</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>L. C. Blackstock</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>R. A. Kiefer (Marketing)</td>
<td>$3,000.00</td>
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<tr>
<td>Professors (7,416.64)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Professor (Elementary Education); Secretary of the Board of Regents Leo C. Haynes (12 months)</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$700.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$1,270.00</td>
</tr>
<tr>
<td>Dorothy Ayres (12 months)</td>
<td>$2,770.00</td>
</tr>
<tr>
<td>Placement Secretary</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$900.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses of the Dean (12 months)</td>
<td>$1,679.10</td>
</tr>
<tr>
<td>Instructor</td>
<td>$700.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$1,270.00</td>
</tr>
<tr>
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</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$900.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses of the Dean (12 months)</td>
<td>$1,679.10</td>
</tr>
<tr>
<td>Instructor</td>
<td>$700.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$89,500.00</strong></td>
</tr>
</tbody>
</table>

(a) Leave of absence, March 1-June 15, 1939.
ARCHITECTURE (Continued)

(a) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $3,110; total salary for 12 months, $3,730.

(b) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $4,675; total salary for 12 months, $5,500.

CIVIL ENGINEERING

S. P. Finch, Chairman

Professor (Half-time), Dean Emeritus of the College of Engineering

T. E. Taylor (Graduate Faculty)

Professor

S. P. Finch (Graduate Faculty)

Professor; Assistant Dean of the College of Engineering

E. E. M. Rempe (Graduate Faculty)

Professor (Highway Engineering)

J. A. Focht

Professor

F. N. Ferguson

Associate Professor

K. S. Mclaurin

Assistant Professor

Leland J. Grimes

Instructor

Kathleen B. Andrews

(a) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $3,110.

(b) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $4,675; total salary for 12 months, $5,500.

ELECTRICAL ENGINEERING

S. P. Finch, Chairman

Professor

R. W. Warner

Assistant Professor

W. H. McNeill

Professor

J. L. R. McFarland

Professor

E. C. B. Wrenn

Instructor

J. A. Focht

Professor

J. S. Mclaurin

Associate Professor

K. S. Mclaurin

Assistant Professor

Leland J. Grimes

Instructor

Kathleen B. Andrews

(a) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $3,110.

(b) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $4,675; total salary for 12 months, $5,500.

MECHANICAL ENGINEERING

S. P. Finch, Chairman

Professor

R. W. Warner

Assistant Professor

W. H. McNeill

Professor

J. L. R. McFarland

Professor

E. C. B. Wrenn

Instructor

J. A. Focht

Professor

J. S. Mclaurin

Associate Professor

K. S. Mclaurin

Assistant Professor

Leland J. Grimes

Instructor

Kathleen B. Andrews

(a) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $3,110.

(b) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $4,675; total salary for 12 months, $5,500.

DRAWING

S. P. Finch, Chairman

Professor

R. W. Warner

Assistant Professor

W. H. McNeill

Professor

J. L. R. McFarland

Professor

E. C. B. Wrenn

Instructor

J. A. Focht

Professor

J. S. Mclaurin

Associate Professor

K. S. Mclaurin

Assistant Professor

Leland J. Grimes

Instructor

Kathleen B. Andrews

(a) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $3,110.

(b) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $4,675; total salary for 12 months, $5,500.

ELECTRICAL ENGINEERING

R. W. Warner, Chairman

Professor

R. W. Warner

Assistant Professor

W. H. McNeill

Professor

J. L. R. McFarland

Professor

E. C. B. Wrenn

Instructor

J. A. Focht

Professor

J. S. Mclaurin

Associate Professor

K. S. Mclaurin

Assistant Professor

Leland J. Grimes

Instructor

Kathleen B. Andrews

(a) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $3,110.

(b) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-16, and June 16-August 31), at a salary of $4,675; total salary for 12 months, $5,500.
ELECTRICAL ENGINEERING (Continued)

Instructor

1938-39
1939-40

E. H. Schuls
	$1,800.00
$2,000.00

Stenographer (Part-time)

... $1,200.00

Tutors and Assistants

1,500.00
1,500.00

Assistants

320.00
320.00

Maintenance and Equipment (12 months)

1,500.00
1,200.00

$5,720.00
$7,720.00

(a) Salary for Second Semester, $1,200; $900 paid another person.

MECHANICAL ENGINEERING

H. B. Douglass, Chairman

Professor: Dean of the College of Engineering; Director of the Bureau of Engineering Research

W. R. Woolrich (Graduate Faculty)

Professor

(1.5, 000.00) (a) (1.5, 000.00) (a)

Howard S. Douglass (Graduate Faculty)

5,000.00
5,000.00

Vernon L. Ebersole

5,000.00
5,000.00

Professor (One-fourth-time, Long Session)

5,000.00
5,000.00

Superintendent of Utilities

H. L. Naegele

3,200.00
3,200.00

Professor: Superintendent of Shops

(1.500.00) (b) (5,000.00) (b)

J. L. Page

2,100.00
2,100.00

Assistant Professor: Harry L. Kent

1,800.00
2,000.00

L. R. Benson

1,800.00
3,000.00 (c)

R. V. Vittuenci

1,800.00
1,800.00

Mechanical

... $1,000.00

Shop Assistant

1,510.00
1,510.00

J. R. Stearns (12 months)

1,510.00
1,510.00

Tutors and Assistants

1,510.00
1,510.00

Stenographer (Three-eighths-time)

315.00
315.00

Maintenance and Equipment (12 months)

1,000.00
1,000.00

$10,425.00
$12,925.00

(b) Paid from the budget for the Office of the Dean of the College of Engineering.

(c) Paid from the Physical Plant budget.

(d) Leave of absence.

PETROLOGY AND MINING

H. M. Power, Chairman

Professor

1938-39
1939-40

E. S. Plummer (Part-time)

$5,000.00
$5,000.00

G. A. Schuler

2,000.00
2,000.00

Instructor

4,000.00
4,000.00

Alden B. Sneed, Jr.

1,000.00
1,000.00

George F. Mccoy

1,000.00
1,000.00

Professor (Visiting)

Robert T. Hill

315.00
315.00

Tutors and Assistants

... (a)

Stenographer (Part-time)

315.00
315.00

Travel (12 months)

500.00
315.00

Maintenance and Equipment (12 months)

5,500.00
5,500.00

$10,750.00
$10,750.00

(a) Also $2,500 as geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 22 months, $5,000.

(b) Salary for 66 months only.

(c) Leaves without salary.

OFFICE OF THE DEAN (12 months)

1938-39
1939-40

Dean of the College of Engineering;

Professor of Mechanical Engineering;

Director of the Bureau of Engineering Research

W. R. Woolrich (9 months)

$5,500.00
$5,500.00

Secretary to the Dean

Mrs. Sarah Harlan

1,000.00
1,000.00

Stenographer

Mrs. Minnie Crooks Smith

1,000.00
1,000.00

Office and Traveling Expenses (12 months)

$1,000.00
$1,000.00

$7,500.00
$7,500.00

COLLEGE OF FINE ARTS

ART

Ward Lockwood, Chairman

Professor

1938-39
1939-40

Ward Lockwood

$6,000.00
$6,000.00

Associate Professor

Loren W. McVey

2,200.00
2,200.00

Assistant Professor

William McVey

2,200.00
2,200.00

Boyer Gonzalez, Jr.

1,800.00
1,800.00

Tutors and Assistants

200.00
200.00

Maintenance and Equipment (12 months)

1,000.00
1,000.00

$12,000.00
$12,000.00

DRAMA

James H. Park, Chairman

Professor

1938-39
1939-40

James H. Park

$5,600.00
$5,600.00

Assistant Professor

E. R. Good (Part-time)

2,250.00
2,250.00

E. Jr. Good (Part-time)

2,250.00
2,250.00

Helen B. Good

1,200.00
1,200.00

Tutors and Assistants

500.00
500.00

Maintenance and Equipment (12 months)

$2,500.00
$2,500.00

$17,300.00
$17,300.00

MUSIC

E. W. Doby, Chairman

Professor; Dean of the College of Fine Arts

1938-39
1939-40

E. W. Doby

$5,000.00
$5,000.00

Professor (Visiting)

George Swayne

2,250.00
2,250.00

Corinna Christy

2,250.00
2,250.00

E. W. Doby

2,250.00
2,250.00

3,600.00
3,600.00

Associate Professor (Stringed Instruments)

E. W. Doby

3,600.00
3,600.00

Helen B. Good

1,800.00
1,800.00

Assistant Professor (Piano)

Thomas H. Good

2,000.00
2,000.00

Assistant Professor

Albert Iversen

2,000.00
2,000.00

Assistant Professor

Albert Iversen

2,000.00
2,000.00

Instructor (Violin and Theory)

Albert Iversen

1,000.00
1,000.00

Instructor (Piano)

1,000.00
1,000.00

$12,300.00
$12,300.00

(b) Paid from the budget for the Office of the Dean of the College of Engineering.

(c) Paid from the Physical Plant budget.

(d) Leave of absence.

Also $2,500 as geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 22 months, $5,000.

Serves without salary.

$2,500.00
$2,500.00
MUSIC (Continued)

Instructor (Piano) 1938-39   1939-40
Robert Ross $ 900.00(a) $1,500.00
Instructor (Violin)  
Margaret Corbin $1,750.00 $1,750.00

Tutors and Assistants  
Maintenance and Equipment (12 months) $3,750.00 $3,750.00
$47,050.00 $55,600.00

(a) Paid from the budget for the Office of the Dean of the College of Fine Arts.
(b) Salary for Second Semester.

OFFICE OF THE DEAN
(12 months)

Dean of the College of Fine Arts; Professor of Music 1938-39   1939-40
W. N. Day $6,000.00 $6,000.00
Secretary to the Dean  
Nellie McQueen 1,320.00 1,320.00
Office and Traveling Expenses  
$7,000.00 $7,000.00

SCHOOL OF LAW

Professor; Dean of the School of Law 1938-39   1939-40
I. P. Wilkebrandt ... $10,000.00
A. W. Walker, Jr. 5,500.00 5,500.00
R. N. Stockton 5,500.00 5,500.00
C. W. Stearns 5,000.00 5,000.00
F. L. Smith 5,000.00 5,000.00

Edward Crow 1,511.11(b) 5,500.00
Joseph A. Hobbs 5,000.00 5,200.00
Edward W. Bailey 5,000.00 4,700.00
Frank A. Clayton 5,000.00 4,000.00

Associate Professor 1938-39 only
Robert P. Shirley 3,000.00 3,000.00
C. S. Linder 3,000.00 3,000.00
B. C. Schmitt 3,000.00 3,000.00
Secretary, Librarian, and Instructor  
Mary W. Moore (12 months) 3,000.00 3,000.00
Quillans and Clerical Assistants  
Stenographer 1,500.00 1,500.00
Mabelle Dodson (12 months) 1,000.00 1,000.00
Secretary to the Dean (12 months) 1,000.00 1,000.00
Office and Traveling Expenses (12 months)  
Maintenance and Equipment (12 months)  
$69,050.00 $79,600.00

(a) Absent on leave, without pay. January 8-25, 1939.
(b) This amount paid Messrs. Williston and Jones.
(c) Absent on leave.

COLLEGE OF PHARMACY

Professor; Dean of the College of Pharmacy W. F. Gidley (Graduate Faculty)
Associate Professor  
W. R. Nevills 3,000.00 3,000.00
C. C. Albers 3,000.00 3,000.00
L. W. Schleuse 2,600.00 2,600.00

Instructor  
W. F. Hardinghcr (Part-time, second semester)  
Secretary to the Dean  
$315.00 800.00

Tutors and Assistants  
Maintenance and Equipment (12 months)  
$1,200.00 2,000.00
$47,000.00 $55,600.00

PHYSICAL TRAINING

PHYSICAL TRAINING FOR MEN
(Dean of the College of Arts and Sciences)

Director  
A. T. Bellmont $3,600.00 $3,600.00
Instructor  
W. E. Beshal 2,000.00 2,000.00
W. E. R. Galen 2,000.00 2,000.00
R. J. Winslow 2,000.00 2,000.00
W. E. Leinbach 1,500.00 1,500.00

Lock and Room Supervisor and Storekeeper  
Henry Kramer (12 months) 1,200.00 1,200.00
Assistants  
Mary Lee Anderson 500.00 500.00

Secretary  
$47,000.00 500.00

Maintenance and Equipment (12 months)  
$1,200.00 1,200.00
$47,000.00 500.00

PHYSICAL TRAINING FOR WOMEN
(Dean of the College of Arts and Sciences)

Associate Professor; Director  
Anna Hiss $5,000.00 $5,000.00
Instructor  
Leah Greggs 2,000.00 2,000.00

Tutors and Assistants  

Maintenance and Equipment (12 months)  
$3,600.00 3,600.00
$3,600.00 3,600.00

(a) This amount paid another person.

(a) This amount paid another person.
INTRAMURAL ATHLETICS FOR MEN
(Sem of Student Life)

1938-39 1939-40

Director
B. M. Whitaker
$3,200.00 $3,400.00

Secretary
Lillian Newton
900.00

Equipment and Assistants (12 months)

$1,620.00(e) $1,920.00(e)

(a) Includes $1,500 from Intercollegiate Athletics.

INTRAMURAL ATHLETICS FOR WOMEN
(Sem of Student Life)

1938-39 1939-40

Assistant Director of Intramurals for
Women
Mrs. Frances Seybolt

Maintenance and Equipment (12 months)

$1,125.00 $1,200.00

(a) Includes $9,125 from Intercollegiate Athletics.

GRADUATE SCHOOL

OFFICE OF THE DEAN
(12 months)

1938-39 1939-40

Dean of the Graduate School;
Professor of Philosophy
A. P. Brogan (9 months)

Secretaries to the Dean
Sunshine Neely

Clerical Assistants

Office and Traveling Expenses

$8,200.00 $8,500.00

RUSH SESSION

Salaries and Maintenance

$205,000.00 $205,000.00

3. ORGANIZED RESEARCH

UNIVERSITY RESEARCH INSTITUTE
(12 months)

1938-39 1939-40

Total, to be itemized later

... $25,000.00 $25,000.00

BUREAU OF HISTORICAL RESEARCH
(12 months)

S. A. MacCorkle, Director

Research Assistant

Research Assistant

Secretary

Clerical Assistant

Travel, Supplies and Incidental

$3,100.00 $3,200.00

$1,200.00 $1,300.00

$1,100.00 $1,500.00

$2,700.00 $3,100.00

$5,700.00 $6,100.00

Total

$15,900.00 $15,900.00

BUREAU OF MUNICIPAL RESEARCH
(12 months)

S. A. MacCorkle, Director

Research Assistant

Research Assistant

Secretary

Librarian (Part-time)

Travel, Supplies and Incidental

$1,800.00 $2,000.00

$1,200.00 $1,500.00

$1,800.00 $2,100.00

$3,000.00 $3,300.00

$6,000.00 $6,300.00

$17,900.00 $18,300.00

4. BUREAU OF RESEARCH IN THE
SOCIAL SCIENCES, 1939-40
(12 months)

W. E. Gettys, Director

Project

1. E. C. Barker (History) Project;
Collection and Editing of the
Sam Houston Papers

Editorial Assistant
Amelia Williams

Incidental

$1,500.00 $25.00 $1,525.00

2. C. W. Meekott (History) Project;
Translation and Publication of
Richard's Treatise on the Boundaries
of Louisiana and Texas

Editorial Assistant (to be paid
by the hour)

$1,600.00 $1,600.00 $1,600.00

3. R. W. Stayton (Law) Project;
A Comparative Study of the Functions of
the Courts of Law in Texas

Research Assistant (to be paid
by the hour), Supplies, Clerical Help, Etc.

$1,100.00 $1,100.00 $1,100.00

4. H. L. Bissel (History) Project;
The Background of German Coloniza-
tion in Texas

Travel, Clerical and Incidental
Expenses

$800.00 $800.00 $800.00

5. C. W. Rassell (History) Project;
Film-photostating of Historical
Documents, Rare Books, Pamphlets,
Etc., for the Historical Archives

Research Associate (Full-time),
three months, June-August, 1940,
at $333.33 per month, including
travel expense

$1,000.00 $1,000.00 $1,000.00

6. Sociology Department Project;
Demographic and Ecological Study
of the Population of Texas

(since itemization of the budget
of this project will depend upon
the outcome of an application for
W.P.A. labor, the itemized budget
will have to be submitted at a
later date.)

$5,100.00 $5,100.00 $5,100.00

7. C. A. Tim (Government) Project;
The Story of the Rio Grande River

Research Assistant (to be appointed)
at $120.00 per month

$1,200.00 $1,200.00 $1,200.00

Director's Office Expense (Unexpended balance
as of August 31, 1939)

Publications Fund

$5,000.00 $5,000.00 $5,000.00

$17,900.00 $18,300.00 $18,700.00
### RESEARCH IN ZOOLOGY (12 months)

<table>
<thead>
<tr>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

### RESEARCH IN ANTHROPOLOGY (12 months)

<table>
<thead>
<tr>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$6,300.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

### RESEARCH IN CHEMISTRY (12 months)

<table>
<thead>
<tr>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$6,300.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

### BUREAU OF BUSINESS RESEARCH (12 months)

(All appointments for one year only, except as otherwise indicated.)

<table>
<thead>
<tr>
<th>Role</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director; Professor of Cotton Marketing</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Assistant Director and Statistician</td>
<td>$900.00 (a)</td>
</tr>
<tr>
<td>Industrial Geographer</td>
<td>$5,000.00 (b)</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$3,600.00 (b)</td>
</tr>
<tr>
<td>Market Statistician</td>
<td>$1,000.00 (b)</td>
</tr>
<tr>
<td>Total, to be itemized later</td>
<td>$11,800.00</td>
</tr>
</tbody>
</table>

### BUREAU OF INDUSTRIAL CHEMISTRY (12 months)

<table>
<thead>
<tr>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1938-39</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>1939-40</td>
<td>$9,000.00</td>
</tr>
</tbody>
</table>

### BUREAU OF ENGINEERING RESEARCH (12 months)

(12 months)

<table>
<thead>
<tr>
<th>Role</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Testing Engineer; Assistant Director</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Assistant Testing Engineer</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Research Technologist</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Chemist</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

### BUREAU OF ECONOMIC GEOLOGY (12 months)

(12 months)

<table>
<thead>
<tr>
<th>Role</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director (part-time); Professor of Geology (Graduate); Director of the Texas Memorial Museum (part-time)</td>
<td>$7,100.00</td>
</tr>
<tr>
<td>Consulting Geologist</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Total, to be itemized later</td>
<td>$26,700.00</td>
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(d) Includes $5,000 estimated income from bulletin sales.
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(g) Includes $5,000 estimated income from bulletin sales.
DIVISION OF EXTENSION

BUREAU OF PUBLIC SCHOOL EXTRACURRICULAR ACTIVITIES

Director of the Bureau (10 months) 1938-39 1939-40
Roy Bedichek (with vote) $2,600.00(a) $2,600.00(a)

Athletic Director 2,600.00 2,600.00
R. J. Kidd

Director of Dramatics 2,500.00 2,600.00
Frank L. Wilson

Secretary 1,800.00 1,800.00
Willie M. Thompson

Assistant Secretary 1,500.00 1,500.00
Belle McRory

Assistants 1,200.00 1,500.00

Maintenance, Travelling, and Printing 1,920.00(a) 2,500.00(a)

(a) Services begin September 1.
(b) Half-time services, June 1-July 15, 1939.
(c) Includes estimated income from bulletin sales.

EXTENSION TEACHING BUREAU

Director of the Extension Teaching Bureau 1938-39 1939-40
J. O. Harbuck (with vote) $5,500.00(a) $5,500.00(a)

Associate Professor of Educational Psychology 2,800.00(a) 3,000.00(a)
James Knight (9 months) (with vote)

Assistant Professor of Educational Administration 2,800.00(a) 3,000.00(a)
Irving Ball (9 months)

Registrar of the Bureau 2,000.00(a) 2,000.00(a)
Julia E. Vance

Assistant Registrar 2,000.00(a) 2,100.00

Mrs. Bessie S. Peterson

Correspondent 1,600.00 1,600.00

Mrs. Harriet D. Young

Recorder 1,200.00 1,200.00

Mary F. Davis

Stenographer 1,200.00 1,200.00

Lena Warren Nolen

Assistant 1,200.00 1,200.00

Hove H. Smith

Stenographer and Assistant 1,200.00 1,200.00

(Instructor in Business Education) 1,200.00

Maintenance, Travelling, and Printing 1,800.00

Extension Teaching Centers 1,200.00 1,800.00

Correspondence Instruction for World War Veterans-Instructor's Fees 5,000.00 5,000.00

(a) Services begin September 1.
(b) Includes estimated income from fees and slide charges.

INDUSTRIAL TEACHER-TRAINING BUREAU

Director of the Bureau; Teacher-Trainee 1938-39 1939-40
Lauretta Murray $3,600.00 $3,600.00

Assistant Teacher-Trainee and Foreman Conference Leader 3,600.00 3,600.00
Charles Pryor

Secretary 3,600.00 3,600.00

Alice Mae Holmes

Maintenance, Traveling, and Printing 2,600.00(a) 2,720.00(a)

(a) Includes estimated income from bulletin sales of teacher-trainer material and from distributive education fees and sales.
(b) Part to be reimbursed from Federal funds.
<table>
<thead>
<tr>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian (1/2 time)</td>
<td>2,526.67</td>
<td>2,526.67</td>
<td>2,526.67</td>
<td>2,526.67</td>
<td>2,526.67</td>
<td>2,526.67</td>
<td>2,526.67</td>
</tr>
<tr>
<td>Acquisitions Librarian and Bookkeeper</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Serials and Binding Librarian</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Louise Herron</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Newspaper Librarian</td>
<td>1,035.00</td>
<td>1,040.00</td>
<td>1,040.00</td>
<td>1,040.00</td>
<td>1,040.00</td>
<td>1,040.00</td>
<td>1,040.00</td>
</tr>
<tr>
<td>Newspaper Assistant</td>
<td>1,680.00</td>
<td>1,680.00</td>
<td>1,680.00</td>
<td>1,680.00</td>
<td>1,680.00</td>
<td>1,680.00</td>
<td>1,680.00</td>
</tr>
<tr>
<td>Latin-American Librarian</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Charles E. Castaneda (9 months, half-time)</td>
<td>2,880.60</td>
<td>2,880.60</td>
<td>2,880.60</td>
<td>2,880.60</td>
<td>2,880.60</td>
<td>2,880.60</td>
<td>2,880.60</td>
</tr>
<tr>
<td>Brown Librarian</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Senior Assistant, Rare Book Collections</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Archivist</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
<td>2,600.00</td>
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</tr>
<tr>
<td>Archivist Assistant</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Spanish, User, Rare Archives</td>
<td>905.00</td>
<td>905.00</td>
<td>905.00</td>
<td>905.00</td>
<td>905.00</td>
<td>905.00</td>
<td>905.00</td>
</tr>
<tr>
<td>Juan Villacis, Archivist</td>
<td>1,600.00</td>
<td>1,600.00</td>
<td>1,600.00</td>
<td>1,600.00</td>
<td>1,600.00</td>
<td>1,600.00</td>
<td>1,600.00</td>
</tr>
</tbody>
</table>

(a) This amount paid two persons for part-time services.
(b) Leave of absence, August 12-27, 1935, deduction taken in 1934-35.
(c) This amount paid two persons for part-time services.
(d) Leave of absence, June 26-August 19, 1939, twelve months, basis.
(e) Leave of absence, June 26-August 19, 1939, two persons for part-time services.
(f) Leave of absence, June 26-August 19, 1939, total salary for 9 months, $1,500.
### PHYSICAL PLANT (Continued)

#### General Repairs

<table>
<thead>
<tr>
<th></th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shop Foreman</td>
<td>$2,200.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Shop Carpenter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. E. Hoffman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Carpenter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheldon Adrian</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Repair Foreman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles Robertson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Painter</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>L. F. Hill</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
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</tbody>
</table>

#### Care and Maintenance of Grounds

<table>
<thead>
<tr>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Gardener</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Tree Surgery</td>
<td>$27,000.00</td>
<td>$26,000.00</td>
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</tbody>
</table>

#### Office of Superintendent of Utilities

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of Utilities; Professor of Mechanical Engineering (part time, Long Session)</td>
<td>$4,500.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Chief Production Engineer</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Curt R. von Biekerstein</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Distribution Engineer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. W. Euch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Mrs. Blanche Hale Hoberg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,320.00</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Mrs. Louise Weilen</td>
<td>$1,080.00</td>
<td>$1,110.00</td>
</tr>
</tbody>
</table>

#### Heating Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>A. E. Sanders</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mechanic</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>W. T. Colley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanic</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Theo Kneip</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Welder (three)</td>
<td>$4,900.00</td>
<td>$4,900.00</td>
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<tr>
<td>Coal Passers (two)</td>
<td>$2,160.00</td>
<td>$2,160.00</td>
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<tr>
<td>Oilers (three)</td>
<td>$2,700.00</td>
<td>$2,700.00</td>
</tr>
</tbody>
</table>

#### Power Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Guy Fletcher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operators (three)</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Assistant Operator</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

#### Little Campus Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Harry Ashton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Firemen (two)</td>
<td>$2,100.00</td>
<td>$2,100.00</td>
</tr>
</tbody>
</table>

#### Heating (Distribution)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>S. E. Kwenc</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operators (six)</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Laborer</td>
<td>$900.00</td>
<td>$900.00</td>
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</tbody>
</table>

### PHYSICAL PLANT (Continued)

#### Refrigeration

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>P. F. Gerling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operators (Two)</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
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</table>

#### Plumbing

<table>
<thead>
<tr>
<th>Position</th>
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<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Plumber and Electrician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. E. Harrington</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Plumber</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. W. Eastland</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Laborer</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

#### Electrical

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrician</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>R. E. Fressolin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve L. Lightsey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. W. MacPherson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helpers (three)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Blocker</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Walter</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>James L. Messer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Locksmith</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

#### Communications

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Technician</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Jack Maguire</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>...</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

#### Watchmen

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watchmen</td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

#### Maintenance, Repair, and Equipment

- Building Operation and Supplies; Repair of Buildings; Repair of General Furniture and Other General Equipment; Repair of Pervasive Improvements Other than Buildings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care and Maintenance of Grounds; Truck and Automobile Expense; Power House Supplies; Electric Lights and Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's Home; Equipment and Materials and Labor for Equipment $190,000.00
- Office and Traveling Expenses of Supervising Architect $1,000.00
- Salary for half-time services, Long Session; full-time, September 1-19; and June 16-August 31; also Professor of Architecture (half-time, Long Session) at a salary of $1,690; total salary for 12 months, $21,000.
### MEDICAL BRANCH

(Twelve Months and full-time unless otherwise specified)

#### GENERAL ADMINISTRATION AND EXPENSE

- **OFFICE OF THE DEAN**
  - Dean of the Medical Branch: $10,222.43 (1939-40)
  - Assistant Dean: $6,000.00 (1939-40)
  - Secretary to the Dean: $1,250.00 (1939-40)
  - Stenographer: $1,500.00 (1939-40)
  - Maintenance and Equipment: $2,500.00 (1939-40)
  - Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean: $2,000.00 (1939-40)

- **BUSINESS OFFICE**
  - Business Officer: $5,600.00 (1939-40)
  - Assistant to the Business Officer: $2,100.00 (1939-40)
  - Secretary to the Business Officer: $1,000.00 (1939-40)
  - Stenographer: $650.00 (1939-40)
  - Maintenance and Equipment: $1,000.00 (1939-40)
  - Traveling Expenses of Staff Members: $6,000.00 (1939-40)
  - General Expenses: $5,000.00 (1939-40)

#### MEDICAL BRANCH OF THE UNIVERSITY

- **ESTIMATE OF INCOME AND EXPENDITURES, 1939-40**

<table>
<thead>
<tr>
<th>Description</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration and Expense</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>School of Medicine</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Library</td>
<td>$7,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Total Estimated Income:</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$650,000.00</td>
<td>$650,000.00</td>
</tr>
<tr>
<td>Registration Fees</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Student Deposits Forfeited</td>
<td>$7,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Total Estimated Income:</td>
<td>$667,000.00</td>
<td>$667,000.00</td>
</tr>
<tr>
<td>Estimated Expenditures:</td>
<td>$667,000.00</td>
<td>$667,000.00</td>
</tr>
<tr>
<td>General Administration and Expense</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>School of Medicine</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Library</td>
<td>$7,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Total Estimated Expenditures:</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
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<tr>
<td>Deficit on 1939-40 Operations</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
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<tr>
<td>Estimated Balance, September 1, 1939</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Estimated Balance, August 21, 1940</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
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</table>

#### MEMORANDA CONCERNING GENERAL BUDGET—MEDICAL BRANCH, 1939-40

1. The column headed "1939-40" 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 1, Section 3 of the Texas Assembled Statutes as adopted March 14, 1936. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1941.
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.
### ANATOMY (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Attendant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas MacBeth</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. L. B. Stallings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laboratory Helper (6 months)</td>
<td>170.00</td>
<td>360.00</td>
</tr>
<tr>
<td>Assistants</td>
<td>600.00</td>
<td>860.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>5,000.00</td>
<td>4,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>6,670.00</td>
<td>8,260.00</td>
</tr>
</tbody>
</table>

(a) Salary for half-time services.

### BACTERIOLOGY (Pre-Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. M. Sharp</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wendell Gingrich</td>
<td>1,100.00</td>
<td>2,900.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Carroll Sarden</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Willma Schroeder</td>
<td>780.00</td>
<td>780.00</td>
</tr>
<tr>
<td>Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mildred John (One-third-time)</td>
<td>480.00</td>
<td>480.00</td>
</tr>
<tr>
<td>Laboratory Helper (6 months)</td>
<td>360.00</td>
<td>360.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,100.00</td>
<td>3,100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>8,010.00</td>
<td>8,010.00</td>
</tr>
</tbody>
</table>

(a) Leave of absence, April 11-May 31, 1939.

### BIOLOGICAL CHEMISTRY (Pre-Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. H. Hendrix</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. L. Galvin</td>
<td>3,500.00</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William J. Wingo</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Tutor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forrest G. Houston</td>
<td>1,600.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>9,100.00</td>
<td>9,100.00</td>
</tr>
</tbody>
</table>

(a) Salary as Acting Dean paid from Dean's Office budget.

### HISTOLOGY AND EMBRYOLOGY (Pre-Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. G. Sinclair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. A. Place</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Elmore Sauer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flore B. Thompson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>10,870.00</td>
<td>10,220.00</td>
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</tbody>
</table>

### PATHOLOGY (Pre-Clinical)

<table>
<thead>
<tr>
<th>Position</th>
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<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul E. Stiles</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarrett D. Williams (Half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tutor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I. L. Van Zandt</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Laboratory Attendant</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,320.00</td>
<td>1,320.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>4,450.00</td>
<td>4,320.00</td>
</tr>
</tbody>
</table>

(a) This salary paid several persons for part-time services.

### PHYSIOLOGY (Pre-Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</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>W. A. Davis</td>
<td>5,750.00</td>
<td>5,750.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. C. Scott</td>
<td>1,600.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>290.00</td>
<td>290.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,890.00</td>
<td>2,890.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>17,010.00</td>
<td>17,010.00</td>
</tr>
</tbody>
</table>

(a) Salary for eight months' services.

### DERMATOLOGY AND SYRUPHOLGY (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. P. Spilas (Half-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley S. Brown (Part-time)</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>C. Z. Flatt (Half-time)</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td>J. J. Delaney (Half-time)</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>900.00</td>
<td>900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

### Summary

The document provides a detailed breakdown of salaries and positions for various personnel in different departments during the years 1938-39 and 1939-40. It includes positions such as Laboratory Attendant, Technician, Assistant Professor, etc., with respective salaries and descriptions of duties.
## NEUROLOGY AND PSYCHIATRY (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,900.00</td>
<td>$7,800.00</td>
</tr>
</tbody>
</table>

(a) Salary paid by Psychopathic Hospital.

## MEDICAL JURISPRUDENCE (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecturer</td>
<td>$300.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,900.00</td>
<td>$7,800.00</td>
</tr>
</tbody>
</table>

## OBSTETRICS AND GYNECOLOGY (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,900.00</td>
<td>$7,800.00</td>
</tr>
</tbody>
</table>

## PATHOLOGICAL CHEMISTRY (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,900.00</td>
<td>$7,800.00</td>
</tr>
</tbody>
</table>

## PEDIATRICS (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,900.00</td>
<td>$7,800.00</td>
</tr>
</tbody>
</table>

(a) Leave of absence, November 1, 1938-May 31, 1939; $300 of this amount paid substitute.

## RADIOLOGY (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,100.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,000.00</td>
<td>$8,700.00</td>
</tr>
</tbody>
</table>
### SURGERY (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor A. O. Singleton (Part-time)</td>
<td>$4,050.00</td>
<td>$4,050.00</td>
</tr>
<tr>
<td>Associate Professor (Experimental Surgery)</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Associate Professor (Urology)</td>
<td>1,500.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Associate Professor (Orthopedic Surgery)</td>
<td>1,100.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Assistant Professor (Surgical Pathology)</td>
<td>2,700.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>T. D. Black, Jr. (Part-time)</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

### THERAPEUTICS (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Emeritus</td>
<td>5,500.00</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Alice Reid</td>
<td>500.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Assistant (Amphitheater)</td>
<td>550.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Junior Assistant</td>
<td>300.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>300.00</td>
<td>350.00</td>
</tr>
<tr>
<td>William Goddehere</td>
<td>1,020.00</td>
<td>1,020.00</td>
</tr>
</tbody>
</table>

### PUBLIC HEALTH AND PREVENTIVE MEDICINE (Clinical)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor John W. Sibley (Part-time)</td>
<td>6,000.00(a)</td>
<td>6,000.00(a)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Senior Assistant</td>
<td>550.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Technician</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Laboratory Helper</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

### Records, Publications, and Illustrations

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recorder</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Assistant Recorder</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Medical Illustrator</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Photographer</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Typist</td>
<td>750.00</td>
<td>750.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

### (a) Free without salary.
### UNIVERSITY AVAILABLE FUND

#### ESTIMATED INCOME AND EXPENDITURES, 1959-60

**Estimated Income:**

<table>
<thead>
<tr>
<th>Item</th>
<th>1959-60</th>
<th>1960-61</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income which A. &amp; M. College Shares:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest on United States Bonds</td>
<td>$500,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Municipal and County Bonds</td>
<td>$350,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on University of Texas Bonds</td>
<td>$95,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on A. &amp; M. College Bonds</td>
<td>$75,000.00</td>
<td></td>
</tr>
<tr>
<td>Interest on Daily Balances</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>Surface Reserves</td>
<td>$3,500.00</td>
<td></td>
</tr>
<tr>
<td>Mineral Lease Assignment Fees</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>Texas General Purchasing Company</td>
<td>$40,000.00</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>$1,500.00</td>
<td>$1,020,000.00</td>
</tr>
<tr>
<td><strong>Total Estimated Income</strong></td>
<td>$1,082,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Estimated Balance, September 1, 1959**

$9,500.00

**Total Available, 1959-60**

$11,000.00

**Estimated Expenditures:**

<table>
<thead>
<tr>
<th>Item</th>
<th>1959-60</th>
<th>1960-61</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures with A. &amp; M. College Shares:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board for Lease of University Lands</td>
<td>$1,155,000.00</td>
<td></td>
</tr>
<tr>
<td>University Lands, Geologizing</td>
<td>$1,230,000.00</td>
<td></td>
</tr>
<tr>
<td>University Lands, Surveying</td>
<td>$20,000.00</td>
<td></td>
</tr>
<tr>
<td>Auditing Oil and Gas Production</td>
<td>$35,200.00</td>
<td></td>
</tr>
<tr>
<td>Other Oil Field Expense</td>
<td>$2,900.00</td>
<td></td>
</tr>
<tr>
<td>University Lands, Legal</td>
<td>$24,000.00</td>
<td></td>
</tr>
<tr>
<td>Investment Office</td>
<td>$40,000.00</td>
<td>$102,285.00</td>
</tr>
<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td>$1,155,000.00</td>
<td></td>
</tr>
</tbody>
</table>

(a) Salary for periods September 1-15 and June 16-August 31; also $9,000 as Professor of Geology, September 15-June 15; total salary for 12 months, $60,000.

(b) Salary for periods September 1-15 and June 16-August 31; also $9,000 as Professor of Geology, September 15-June 15; total salary for 12 months, $60,000.

(c) Lease of abscense, September 15, 1938 to June 15, 1939; $1,155 of this amount paid Dr. Kyle.
### UNIVERSITY LAWS, SURVEYING
(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Surveyor</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Frank F. Friend</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Surveying Assistants as Needed</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Foreman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Pauline Wolfe</td>
<td>1,560.00</td>
<td>1,560.00</td>
</tr>
<tr>
<td>Office, Field, and Traveling Expenses, including Office and Field Assistants and Laborers, Work on Blocks 50 and 51, Upton and Crane Counties, and Binding Field Notebooks, and Reproducing Maps</td>
<td>4,560.00</td>
<td>4,560.00</td>
</tr>
<tr>
<td></td>
<td>$15,180.00</td>
<td>$15,180.00</td>
</tr>
</tbody>
</table>

### AUDITING OIL AND GAS PRODUCTION
(12 months)

<table>
<thead>
<tr>
<th>(University Auditor's Office Staff)</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor in Charge</td>
<td>2,600.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td>T. E. Allday</td>
<td></td>
<td></td>
</tr>
<tr>
<td>First Assistant Auditor</td>
<td>2,600.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Rex Shields</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Auditor</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Mrs. Louise C. Harwood</td>
<td>1,400.00</td>
<td>1,400.00</td>
</tr>
<tr>
<td>W. P. Cavett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>1,600.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Mrs. Ruth Kellum Crosby</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance, Equipment and Traveling Expenses</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>$37,000.00</td>
<td>$37,000.00</td>
<td></td>
</tr>
</tbody>
</table>

### OTHER OIL FIELD EXPENSES
(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>E. J. Compton (One-fourth-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Supervisor and Gauger</td>
<td>$1,000.00(a)</td>
<td>$1,025.00(b)</td>
</tr>
<tr>
<td>G. V. Shull</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carlton Tipton</td>
<td>2,100.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Maintenance: Automobile Expenses; Traveling Expenses; Office Supplies; Gauger Supplies; Gasoline Test Supplies; Equipment; Insurance; Telephone and Telegraph; Extra Work; Repair; Miscellaneous</td>
<td>2,100.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Special Auditing and Investigation as Needed when Authorized by University Controller</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td></td>
<td>$57,530.00</td>
<td>$59,020.00</td>
</tr>
<tr>
<td>(a) Also Land Agent (Three-fourths-time) at a salary of $3,000; total salary for twelve months, $36,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Also Land Agent (Three-fourths-time) at a salary of $3,125; total salary for twelve months, $37,500.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### UNIVERSITY LAWS, LEGAL
(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1938-39</th>
<th>1939-40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Officer</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>J. H. Walker</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attorney</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Scott Geises</td>
<td>6,000.00</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,200.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Thuha Center</td>
<td>1,200.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$15,700.00</td>
<td>$15,700.00</td>
</tr>
</tbody>
</table>
### AUXILIARY ENTERPRISES AND ACTIVITIES

#### SUMMARY OF ESTIMATED INCOME AND EXPENSES, 1959-60

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Budget</th>
<th>Unbudgeted Income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Estimated Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$93,400.00</td>
<td>$218,200.00</td>
</tr>
<tr>
<td>University Commons and Union Nages</td>
<td>$170,000.00</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Soda Fountain and Union -</td>
<td>$9,800.00</td>
<td>$9,800.00</td>
</tr>
<tr>
<td>Jessie Andrews and Annan Carothers</td>
<td>$51,750.00</td>
<td>$51,750.00</td>
</tr>
<tr>
<td>Women's Building</td>
<td>$106,800.00</td>
<td>$106,800.00</td>
</tr>
<tr>
<td>Rudder Hall</td>
<td>$10,650.00</td>
<td>$10,650.00</td>
</tr>
<tr>
<td>Prenter Hall</td>
<td>$20,670.00</td>
<td>$20,670.00</td>
</tr>
<tr>
<td>Little Campus Dormitory</td>
<td>$21,150.00</td>
<td>$21,150.00</td>
</tr>
<tr>
<td>Little Campus Lunchroom</td>
<td>$3,320.00</td>
<td>$3,320.00</td>
</tr>
<tr>
<td>University Press</td>
<td>$8,750.00</td>
<td>$8,750.00</td>
</tr>
<tr>
<td>University Workshop</td>
<td>$1,250.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Grove Remodeling and Furniture</td>
<td>$6,500.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Home Economics Tea House</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Home Economics Home Management House</td>
<td>$30,210.00</td>
<td>$30,210.00</td>
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<tr>
<td>Home Economics Dormitory</td>
<td>$1,970.00</td>
<td>$1,856.00</td>
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<tr>
<td>Home Economics Dormitory</td>
<td>$2,610.00</td>
<td>$2,610.00</td>
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<tr>
<td>University Hall, Galveston</td>
<td>$4,450.00</td>
<td>$6,120.00</td>
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<tr>
<td><strong>Total Estimated Income</strong></td>
<td>$218,200.00</td>
<td>$218,200.00</td>
</tr>
</tbody>
</table>

#### AUXILIARY ENTERPRISES AND ACTIVITIES

(12 months unless otherwise specified)

#### INTERCOLLEGIATE ATHLETICS, 1959-60

**Salaries**
- Dana X. Bible, Athletic Director and Head Football Coach: $16,600.00
- Blair Cherry, Assistant Football Coach: $4,900.00
- H. C. Gillen, Football Line Coach: $3,000.00
- Freshman Track Coach and Assistant Manager: $3,000.00
- Jack Gray, Head Basketball and Assistant Football Coach: $5,400.00
- Ed Price, Assistant Football, Basketball, and Baseball Coach: $5,400.00
- W. J. Dish, Head Baseball Coach: $2,000.00
- Concessions Manager: $6,600.00
- Clyde Littlefield, Head Track and Cross Country Coach: $4,250.00

#### INTERCOLLEGIATE ATHLETICS, 1959-60 (Continued)

**Salaries (Continued)**
- Four Assistant Football Coaches (Part-time): $600.00 (a)
- W. M. Wilson, Assistant Trainer: $2,100.00 (b)
- Ed Gilre, Business Manager: $3,600.00 (d)
- Allen Archer, Secretary, Business Office: $1,650.00 (e)
- Ruth Hightower, Secretary, Athletics: $1,650.00 (f)
- Director's Office: $2,000.00 (g)
- Publicity Man (Part-time): $3,200.00 (h)
- Jacob Bleyman, Superintendent of Grounds: $2,800.00 (i)
- Locker Building Attendant (Part-time): $900.00 (j)
- Laborsers (Track): $500.00 (k)
- Houston Footballers (Students mostly athletes): $8,400.00 (l)
- Student Assistants (Mostly athletes): $8,500.00 (m)
- Janitors (Students mostly athletes): $8,200.00 (n)

#### Maintenance:
- Football: $18,000.00
- Baseball: $6,000.00
- Basketball: $7,600.00
- Track (with Relays): $4,500.00
- Golf: $3,000.00
- Tennis: $3,000.00
- Cross Country: $2,000.00
- Office Expense: $1,650.00
- General Equipment, Improvements, Repairs: $1,250.00
- Maintenance: $7,200.00
- Insurance: $1,200.00
- 1950 Olympic Contribution: $150.00

**Total Operating Expense Budget**
$138,325.00

**Subsidies**
- Intramurals for Men: $4,600.00
- Intramurals for Women: $7,400.00
- Bond and Interest Payments: $4,800.00

**Grand Total Budget**
$142,525.00

- Salary January 1 to May 31, and September 1 to December 31, full-time: $100 per month.
- Salary September 1 to May 31: $150.00 (a)
- Salary September 1 to August 31: $150.00 (b)
- Salary September, October, and November, and one month spring training: $300.00 (c)
- Salary, twelve-months' basis from January 1; includes $600 for Federal Income tax.

**UNIVERSITY COMMONS AND CHUCK WAGON, 1959-60**

**Salaries and Wages:**
- Administrative Salaries: $8,300.00
- President of Home Economics: $8,300.00
- Mrs. Ada Lee Tiroff, Assistant Director: $2,100.00
- Janice Campbell, Assistant to Director: $1,200.00

**Student Interns (Semi-administrative Salaries):**
- $3,000.00 cash
UNIVERSITY CAMPUS AND CHUCK WAGON, 1939-40

(Continued)

Salaries and Wages (Continued):

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages, Cafeteria Employees</td>
<td>$15,000</td>
</tr>
<tr>
<td>Wages, Chuck Wagon</td>
<td>$3,000</td>
</tr>
<tr>
<td>Student Wages</td>
<td>$15,000</td>
</tr>
<tr>
<td>Total Salaries and Wages</td>
<td>$53,700</td>
</tr>
</tbody>
</table>

Food

General Operating Expenses

Total Budget

$168,700.00

SONA FOUNTAIN, 1939-40

Salaries and Wages

Total Budget

$9,280.00

ALICE LITTLEFIELD DORMITORY, 1939-40

General Administration and General Expense

General Administration--Social Staff

Social Director
Margaret Peck (12 months)

First Assistant to Social Director
Pauline Anderson (9 months)

Second Assistant to Social Director
Helen Flinn (9 months)

Assistant to Social Director
Catherine Neal (9 months)

Assistant to Resident Social Director--Andrews
Helen Flinn (9 months)

Assistant to Resident Social Director--Carothers
Catherine Neal (9 months)

Resident Social Director--Andrews (Summer Session)

Resident Social Director--Carothers (Summer Session)

Assistant to Resident Social Director--Andrews (Summer Session)

Assistant to Resident Social Director--Carothers (Summer Session)

Emergency Relief

Salaries--Business Staff (12 months)

Business Director of Residence Halls;
Rosalie S. Godfrey

Associate Professor of Home Economics
Katherine Seal (9 months)

Assistant to Resident Social Director--Andrews
Pauline Anderson

Assistant to Resident Social Director--Carothers

Resident Social Director--Andrews (Summer Session)

Resident Social Director--Carothers (Summer Session)

Assistant to Resident Social Director--Andrews (Summer Session)

Assistant to Resident Social Director--Carothers (Summer Session)

Emergency Relief

Salaries--Business Staff (12 months)

Business Director of Residence Halls;
Rosalie S. Godfrey

Associate Professor of Home Economics
Katherine Seal (9 months)

Assistant to Resident Social Director--Andrews
Pauline Anderson

Assistant to Resident Social Director--Carothers

Resident Social Director--Andrews (Summer Session)

Resident Social Director--Carothers (Summer Session)

Assistant to Resident Social Director--Andrews (Summer Session)

Assistant to Resident Social Director--Carothers (Summer Session)

Emergency Relief

General Expense

Salaries

Other General Expense

Total General Administration and Expense

Room Service

Wages

Supplies, Laundry, Gas and Other Expense

Food Service

Wages

Food

Supplies, Laundry, Gas and Other Expense

Operation and Maintenance of Physical Plant and Other General Services

Physical Plant

Wages

Other Expense

Other General Services

Furniture and Equipment

New Replacements

Total Budget

$31,748.00

ALICE LITTLEFIELD DORMITORY, 1939-40 (Continued)

(a) Salary paid by all Women's Dormitories for 9 months and by all except Woman's Building for 3 months; total salary for 12 months, $2,400 plus room and board (estimated at $600).

(b) Plus room and board (estimated at $600 for 9 months).

(c) Salary paid by all residence halls except Little Campus Dormitory for 9 months and by all except Little Campus Dormitory and Woman's Building for 3 months; total salary for 12 months, $2,400 plus room and board (estimated at $600).

(d) Salary paid by all residence halls for 9 months and by all except Woman's Building for 3 months; total salary for 12 months, $2,400 plus 1/3 board (estimated at $200).

(e) Plus board (estimated at $200).

(f) Services begin September 4.

(g) Services begin September 11.
### Operation and Maintenance of Physical Plant and Other General Service

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Plant Wages</td>
<td>$3,915.00</td>
</tr>
<tr>
<td>Other General Service</td>
<td>$840.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,755.00</strong></td>
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</table>

### Furniture and Equipment

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacement</td>
<td>$500.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$500.00</strong></td>
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</table>

### Transfer to Sinking Fund for Payment of Bond Principal and Interest

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,190.00</strong></td>
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</table>

### General Administration and General Expense

#### General Administration

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries-Business Staff (9 months beginning September 1)</td>
<td>$2,240.00</td>
</tr>
<tr>
<td>Assistant to Business Director</td>
<td>$900.00</td>
</tr>
<tr>
<td>Assistant to Business Director</td>
<td>$840.00</td>
</tr>
<tr>
<td>Frances Evenden</td>
<td>$315.00</td>
</tr>
<tr>
<td><strong>Total General Administration and Expense</strong></td>
<td><strong>$3,840.00</strong></td>
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</tbody>
</table>

### Room Service

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Supplies, Laundry and Other Expense</td>
<td>$1,300.00</td>
</tr>
<tr>
<td><strong>Total Room Service</strong></td>
<td><strong>$2,600.00</strong></td>
</tr>
</tbody>
</table>

### Food Service

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$1,925.00</td>
</tr>
<tr>
<td>Food, Supplies, Laundry and Other Expense</td>
<td>$1,925.00</td>
</tr>
<tr>
<td><strong>Total Food Service</strong></td>
<td><strong>$3,850.00</strong></td>
</tr>
</tbody>
</table>

### Operation and Maintenance of Physical Plant and Other General Service

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Physical Plant Wages</td>
<td>$135.00</td>
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<tr>
<td>Other General Service</td>
<td>$115.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$250.00</strong></td>
</tr>
</tbody>
</table>

### Woman’s Building, 1939-40

(Continued)

(a) Salary paid by all Women’s Dormitories for 9 months and by all except Woman’s Building for 3 months; total salary for 12 months, $3,900 plus room and board (estimated at $540).

(b) Plus room and board (estimated at $540 for 9 months).

(c) Plus room and board (estimated at $315 for 9 months).

(d) Salary paid by all residence halls except Little Campus Dormitory for 9 months and by all except Little Campus Dormitory and Woman's Building for 3 months; total salary for 12 months, $5,800 plus room and board (estimated at $860).

(e) Salary paid by all residence halls for 9 months and by all except Woman’s Building for 3 months, total salary for 12 months, $3,700 plus room and board (estimated at $860).

(f) Services begin September 4.

(g) Services begin September 11.
Building for 3 months; total salary for 12 months, $5,800 plus room and board (estimated at $240).

(b) Salary paid by all Men's Dormitories; total salary for 12 months, $2,100 plus room (estimated at $160).

(c) Receive room rent (estimated at $160 each for 12 months).

(d) Salary paid by all residence halls for 3 months and by all except Women's Building for 3 months; total salary for 12 months, $1,800 plus 2/3 board (estimated at $240).

ROBERTS HALL, 1939-40

General Administration and General Expense

Managerial Salaries (12 months)

Business Director of Residence Halls; Associate Professor of Home Economics

Roselie S. Godfrey

Resident Director
Mrs. A. H. Deyo

Assistant to Business Director of Residence Halls
Pauline Anderson

Proctors (Four)

General Expense
Salaries
Other General Expense

Total General Administration and Expense

Room Service
Wages
Supplies, Laundry and Other Expense

Operation and Maintenance of Physical Plant and Other General Service

Wages
Other Expense

Other General Expense

Furniture and Equipment
New
Replacements

Transfer to Sinking Fund for Payment of Bond Principal and Interest

Total Budget

FRAZER HALL, 1939-40 (Continued)

General Administration and General Expense (Continued)

Managerial Salaries (12 months)

Dormitory Manager

Jack Gray

Ed Price

Food Service

Wages

Total Budget

FRAZER HALL, 1939-40

General Administration and General Expense

Managerial Salaries (12 months)

Business Director of Residence Halls; Associate Professor of Home Economics

Roselie S. Godfrey

Resident Director
Mrs. A. H. Deyo

Salary paid by all Men's Dormitories; total salary for 12 months, $450.00 (a)

Assistant to Business Director of Residence Halls
Pauline Anderson

Proctors (Four)

Salary paid by all residence halls except Little Campus Dormitory; total salary for 12 months, $2,100 plus room (estimated at $160).

Salary paid by all residence halls except Little Campus Dormitory and Women's Building; total salary for 3 months; total salary for 12 months, $3,195.00 plus room and board (estimated at $540).

Salary paid by all residence halls except Little Campus Dormitory and Women's Building for 3 months; total salary for 12 months, $1,800 plus 2/3 board (estimated at $240).

Salary paid by all residence halls for 9 months and by all except Women's Building for 3 months; total salary for 12 months, $1,800 plus 2/3 board (estimated at $240).

Salary paid by all Men's Dormitories; total salary for 12 months, $2,100 plus room (estimated at $160).

Receive room rent (estimated at $160 each for 12 months).
(a) Room and board estimated at $200.
(b) Rents and room at $200.

**LITTLE CAMPUS LUNCH ROOM, 1939-40**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Administration and General Expense</strong></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>$765.00(a)</td>
</tr>
<tr>
<td>Assistant to the Director</td>
<td>$1,035.00(b)</td>
</tr>
<tr>
<td>General Expense</td>
<td>$122.00</td>
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<tr>
<td>Total General Administration and General Expense</td>
<td>$1,922.00</td>
</tr>
<tr>
<td><strong>Food Service</strong></td>
<td></td>
</tr>
<tr>
<td>Meals</td>
<td>$1,157.00</td>
</tr>
<tr>
<td>Food, Supplies, Laundry, Gas, etc.</td>
<td>$5,532.50</td>
</tr>
<tr>
<td>Total Budget</td>
<td>$6,690.00</td>
</tr>
</tbody>
</table>

(a) Room for nine (estimated at $200).
(b) Salary paid for nine (estimated at $200).
(c) Room for nine (estimated at $200).
The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:00 A.M., Saturday, September 30, 1959, with the following present: Regents Parton (Chairman), Aynesworth, Blackshear, Fairchild, Jackson, and Rainey; President Rainey and Secretary Reames; Absent: Regents Kendall, Starr, and Rumph.

ROLLING ITEMS.—President Rainey presented his docket of September 25 and a supplementary docket dated September 30. He requested permission to withdraw items from the September 25 docket:

Item 7, page 5. (Withdrew because appointee resigned before appointment became effective.)

Item 118, page 13. (Items were withdrawn for further consideration.)

Item 128, page 15. (Withdrawn because appointee resigned before appointment became effective.)

On motion of Doctor Aynesworth, seconded by Doctor Warr, the Board approved President Rainey's recommendations contained in the docket of September 25 to the board, "For information only," on page 10, with the omission of the item listed just above. The Board then approved President Rainey's recommendations contained in the September 30 docket, pages 1-6, inclusive, on motion of Dr. Holmert, seconded by Doctor Aynesworth. Copies of the dockets follow:
1938-39 SUMMER SESSION - I recommend approval of the following changes in the 1938-39 budget.

Office of the President
1. Accept the resignation of Mrs. Billy Ruth Bettton as Assistant to the Secretary to the President, effective August 15, 1939.
2. Transfer the sum of $26.50, the unexpended portion of the salary of Assistant to the Secretary, to the President's budget for the 1938-39 budget for the President.

Office of the Secretary
1. Accept the resignation of Mrs. Marie Hilsen as Assistant Examiner in the Office of the Registrar effective August 1, 1939.
2. Transfer the sum of $25 from the salary for Assistant Examiner for the Second Term of the 1939 Summer Session to the 1938-39 budget for the Office of the Registrar.

Miscellaneous Administrative Expenses
1. Approve the sum of $175 from the 1938-39 Main University Unappropriated Balance to the Second Term Budget for Miscellaneous Administrative Expenses.

English
1. Approve the sum of $115 from the 1938-39 Main University Unappropriated Balance to the Second Term Budget for English.

Business
1. Advance an appropriation of $250 to the Maintenance and Equipment account for the department of English.

Romance Languages
1. Transfer the sum of $150 from the Maintenance and Equipment account in the 1938-39 budget for the Department of Romance Languages to the Books in the Field of Romance Languages.

Art of Teaching
1. Approve the sum of $225.50 from the 1938-39 Main University Unappropriated Balance to the Second Term Budget for the Department of Art of Teaching.

Summer Session
1. Grant permission to Professor O. H. Allen of the Department of Botany to be absent from the Campus without loss of pay for the period August 2-11, in order that he might take a trip to Milwaukee.
2. Appoint Dr. G. L. Joughin as Assistant Professor of English, half-time, in the Second Term of the 1939 Summer Session at a salary of $475.50 for the Second Term.

Appointments
1. Appoint Dr. H. E. Gottschalk as Instructor, half-time, in English in the Second Term of the 1939 Summer Session at a salary of $475.50 for the Term.
2. Appropriate the sum of $110 from the 1939 Summer Session Unappropriated Balance to the Second Term Tutors and Assistants Account in the 1939 Summer Session budget for the Department of Romance Languages.
3. Grant Dean H. S. Frink permission to be absent from the Campus without loss of pay for the period August 16-31, in order that he might attend the Bennington Planning Conference held in Bennington, Vermont, August 20 to September 5.

Summer Session (Continued)
4. Transfer the sum of $70 from the First Term Tutors and Assistants account to the Second Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of the Art of Teaching.
5. Transfer the sum of $25 from the First Term Tutors and Assistants account to the Second Term Tutors and Assistants account in the 1939 Summer Session budget for the Department of Educational Administration.
6. Approve the following budget for Women's Athletic Sports for the Second Term of the 1939 Summer Session, the entire budget to be paid from fees collected from persons registered for Women's Athletic Sports during the current summer:

- Anna Hils, Associate Professor and Director: $225.00
- Leah J. Gregg, Assistant Professor (part-time): $120.00
- Mrs. Sarah Penn Hilt: $25.00
- Effie Lou Keaster, Life Guard (part-time): $125.00

Division of Extension
1. Transfer $250, the unexpended portion of the salary for the Director of Dramatics in the 1938-39 budget for the Bureau of Public School Extra-Curricular Activities, to the Maintenance, Travel and Printing account in the 1938-39 budget for that bureau.
2. Renew the name of Miss Laura J. Niles, itinerant teacher of Distributive Education, from the payroll for August, 1939, since Miss Niles has undergone an operation and is not yet able to resume her duties.
3. Appoint Miss Josephine Vesceva as itinerant teacher of Distributive Education for the month of August, 1939, at a salary of $250, the amount which would have been paid to Miss Niles.

Cotton Root Rot Investigation and Research
1. Appoint Mr. W. S. H. W. Smith as Assistant in Cotton Root Rot Investigation and Research for the period September 15-30, 1939, inclusive, at a salary rate of $70 per month.

Physical Plant
1. Approve the sum of $200 from the 1938-39 Main University Unappropriated Balance to provide for a constant temperature room to include a one and one-half horsepower cooling, unit and other necessary equipment in the department of Chemistry and Chemical Engineering.

Public Relations Committee
1. Transfer the sum of $350 from the Public Relations Committee Wages and Salaries (office assistants) to Public Relations Committee Maintenance and Equipment in the 1938-39 budget for the Public Relations Committee.
OFFICIAL PUBLICATIONS

7. Appoint Mrs. Emma Black as Publications Secretary in the 1959-60 budget for Official Publications at a salary of $200 for twelve months, effective September 1, 1959.

STUDENT LIFE STAFF

8. Accept the resignation of Mrs. Clyde W. Henderson as Secretary and Assistant to the Dean of Women, effective October 1, 1959, in order that she may accept the position of Social Director of the Student Union.

PUBLISHERS (Withdraw)

7. Student Employment Bureau (Dean of Student Life)

9. Transfer the sum of $100 from the Maintenance and Equipment account in the 1959-60 budget of the Student Employment Bureau to the salary of the Secretary in the same budget.

10. Change the salary of Mary Louise Mal, Secretary in the Student Employment Bureau, from $1,200 to $1,500 for twelve months, effective September 1, 1959.

ANTHROPOLOGY

11. Accept the resignation of Mrs. Helen Barnard as Curator of Museum and Laboratory Supervisor in the Department of Anthropology for 1959-60 at a salary of $1,200 for twelve months.

12. Appoint Miss Margaret Elliott as Curator of Museum and Laboratory Supervisor in the Department of Anthropology for 1959-60 at a salary of $1,200 for twelve months, effective September 1, 1959, vice Mrs. Helen Barnard, resigned.

13. Appoint Mr. Allen H. Smith as Instructor in Anthropology for the 1959-60 Long Session at a salary of $1,500 for the Session.

APPLIED MATHEMATICS

14. Change the name of this department from Applied Mathematics to Applied Mathematics and Astronomy in the 1959-60 budget.

15. Accept the resignation of Mr. B. W. Kilburn as Instructor in Applied Mathematics for the 1959-60 Long Session.

16. Appoint Mr. Erwin Prouse as Instructor in Applied Mathematics, half-time for the 1959-60 Long Session at a salary of $1,000 for the Session.

CHEMISTRY AND CHEMICAL ENGINEERING

17. Appoint the following part-time instructors in the Department of Chemistry and Chemical Engineering for the 1959-60 Long Session:

- Half-time at a salary of $900 each for the Session:
  - Franklin Drew Maysfield
  - Durl Jordan Rieger

- One-fourth-time at a salary of $200 each for the Session:
  - Robert Alvin Glenn
  - Edward Albert Keese

- One-sixth-time at a salary of $100 each for the Session:
  - Jim E. oranges
  - Billie Moats
  - James Joseph Sproul

- Two-thirds-time at a salary of $705 each for the Session:
  - James E. Alexander
  - James E. Jones
  - Robert James Sproul

- Three-quarters-time at a salary of $675 each for the Session:
  - Charles Burt Holder
  - Andrew Patterson, Jr.
  - John Jordan Millard
  - Thomas R. Angellina
  - Thomas Robert Thompson
26. Insert the words (Graduate Faculty) after the name of Prof. Roger J. Williams in the 1939-40 budget of the Department of Chemistry and Chemical Engineering.

English
27. Grant Mr. Clarence S. Dougall, Instructor in English, a leave of absence without pay for the 1939-40 Long Session in order that he may engage in a year's research.

28. Accept the resignation of Miss Maylon Green, Instructor in English, effective September 15, 1939 in order that he may pursue graduate study in the East.

29. Appoint Miss Margaret Lee Wiley as Assistant Professor of English, Miss Wiley is to fill the place of Assistant Professor J. H. Hansen, absent on leave for 1939-40.

30. Appoint Mr. Harold C. Baker as Instructor in English for the 1939-40 Long Session at a salary of $2,500 for the session. Mr. Baker is to fill the place of Mr. C. E. Dougall, absent on leave for 1939-40.

31. Appoint Mrs. H. C. Patterson as Instructor in English for the 1939-40 Long Session at a salary of $1,500 for the session, miss H. Dougall, resigned.

32. Appoint Mr. Kendall Jarrell as Instructor in English, three-quarter time, for the 1939-40 Long Session at a salary of $3,750 for the session, two for Dr. J. C. Cook, Professor of English, absent on leave 1939-40.

33. Change the status of Miss Edeline Beggs, now in the 1939-40 budget as of $900 for the 1939-40 Long Session, Miss Beggs is in the 1939-40 budget as Instructor, one-fourth time, to Instructor, one-half time. At a salary to come from the amount budgeted for 1939-40 for the substitute, one-fourth time, for Dr. D. C. Cook, Professor of English, absent on leave 1939-40.

34. Appoint Miss Mary Alice Frase as Secretary, part-time, in the Department of English, in the 1939-40 budget for the period September 15, 1939, to July 29, 1940.

Geology
35. Appoint Mr. J. A. Fraleigh, Instructor in Geology, a leave of absence with pay for the 1939-40 Long Session in order that he may work on his M.S. degree at the University of Kansas.

Government
36. Transfer the sum of $1,000 from the Tutors and Assistants account in the 1939-40 budget for the Department of Government to create the position of an additional Instructor in this Department.

37. Appoint Dr. Donald A. Strong as Instructor in Government at a salary of $1,800 for the 1939-40 Long Session.

History
38. Change the status of Dr. C. W. Ransdell, Professor of History, to a full-time teaching position in the Department for the 1939-40 Long Session, for the writing and editorial work in connection with the projected Southern History.

39. Appoint Dr. James L. Gower as Professor of American History, for the 1939-40 Long Session at a salary of $2,500 for the session.

40. Appoint Mr. James Fletcher Lethrop as Instructor in History for the 1939-40 Long Session at a salary of $1,400 for the session.

Home Economics
41. Accept the resignation of Miss Isabel Pain, Instructor in Home Economics, effective September 15, 1939.

42. Grant Mr. Oliver J. S. LaCoste, Assistant Professor of Physics, a leave of absence without pay for the 1939-40 Long Session in order that he may do some geophysical research work during that period.

43. Grant Mr. Arnold Honberg, Professor of Physics, a leave of absence without pay for the 1939-40 Long Session.

44. (Withdrawn)

45. Appoint Mr. Gregory H. Manier as Instructor in Physics for the 1939-40 Long Session only at a salary of $2,000 for the session.

46. Appoint Mr. Alvin C. Graves as Instructor in Physics for the 1939-40 Long Session only at a salary of $1,000 for the session.

47. Appoint Mr. Paul Charles Fiske as Instructor in Physics for the 1939-40 Long Session only at a salary of $2,000 for the session.

These three appointments are necessary because of the temporary absence of Professors Honberg and LaCoste.

Public Speaking
48. Change the new position in the Department of Public Speaking from Assistant Professor to Associate Professor in the 1939-40 budget at a salary of $1,500.

49. Appropriate the sum of $500 from the 1939-40 Main University Unappropriated Balance to the salary of an Associate Professor in the 1939-40 budget for the Department of Public Speaking.

50. Appoint Mr. Clarence E. Lyon as Associate Professor of Public Speaking at a salary of $2,000 for the 1939-40 Long Session.

Romance Languages
51. Appropriate the sum of $2,625 from the 1939-40 Main University Unappropriated Balance to the 1939-40 budget of the Department of Romance Languages as follows:

Appoint Mr. E. C. Redding as Instructor in Romance Languages, half-time, for the 1939-40 Long Session only at a salary of $1,200 for the session.

Appoint Mr. E. T. Hulse as Instructor in Romance Languages, half-time, for the 1939-40 Long Session only at a salary of $1,200 for the session.

Increase the Tutors and Assistants account in the 1939-40 budget for the Department of Romance Languages in the amount of $250.

52. Change the status of Mr. Alfred Kempen, Instructor in Romance Languages at $2,200 for the 1939-40 Long Session to Instructor, half-time, in Romance Languages for the 1939-40 Long Session, at a salary of $1,800. This change is made at Mr. Kempen's request.

53. Transfer the unsuspended portion of the salary originally budgeted for Mr. Alfred Kempen, Instructor in Romance Languages for the 1939-40 Long Session, in the amount of $1,100, to the Tutors and Assistants account in the 1939-40 budget in the same department.

54. Insert words (Graduate Faculty) after the name of Dr. America Castro in the 1939-40 budget of the Department of Romance Languages.

Ecology
55. Grant Mr. Mildred Rosenow, Assistant Professor of Zoology, a leave of absence without pay for the 1939-40 Long Session in order that she may accept the Guggenheim Fellowship which has been awarded her for study.

56. Appoint Mr. Leavette Joe Berry, Jr. as Instructor in Zoology for the 1939-40 Long Session at a salary of $2,000 for the session, Mr. Berry's
salary to be taken from the salary item originally budgeted to Dr. Hilda Seath, absent on leave for 1959-60.

34. Appoint the sum of $200 from the 1959-60 Sal to School of Music to the Department of Zoology for the half-time instruction.

35. Appoint Mr. Allen Griffin as Instructor in Zoology, half-time, for the 1959-60 Long Session at a salary of $500 for the Session.

Office of the Dean of the College of Arts and Sciences

36. Appoint Miss Alice Anns Bode as Stenographer in the Office of the Dean of the College of Arts and Sciences at a salary of $1,500 for the 1959-60 Long Session, effective September 1, 1959.

Department of Curriculum and Instruction

37. Change the name of the Department of the History and Education to the Department of Curriculum and Instruction in the 1959-60 budget. This is to change the name of the department and has been approved by Dean Pit-tenger.

Educational Administration

38. Appoint Dr. Edward Slade O'Call as Instructor in Educational Administration, half-time, for the 1959-60 Long Session at a salary of $300 for the Session.

Physical Education

39. Appoint Miss Margaret Cunningham as Instructor in Physical Education, half-time, for the 1959-60 Long Session at a salary of $300 for the Session.

Architectural

40. Transfer the sum of $100 from the Maintenance and Equipment account of Stearns, half-time, in the 1959-60 budget for the Department of Architecture to the position of Architectural Engineer.

41. Grant Professor Goldsmith of the Department of Architecture a leave of absence without loss of pay from September 20-23 to allow him to attend the Association of American Institute of Architects and the Annual meeting of the Association of Collegiate Schools held May 29, 1959. Professor Goldsmith needs this additional time to see the buildings in New York by whom he was treated with his proposed "Manual of the Flowering Plants of Texas." This is to be taken from the item in the 1959-60 budget for the Department of Architecture.

Civil Engineering

42. Appoint Mr. W. R. Barrett as Instructor in Civil Engineering for the 1959-60 Long Session at a salary of $1,800 for the Session.

Electrical Engineering

43. Appoint Dr. W. M. Siegel as Instructor in Electrical Engineering, part-time, for the 1959-60 Long Session at a salary of $1,800 for the Session.

44. Appoint Dr. Edwin W. Harris as Professor of Electrical Engineering at a salary of $3,000 for the 1959-60 Long Session to fill the position of Mr. R. H. Haney who died recently.

Mechanical Engineering

45. Appoint Mr. Alfonso Bacon as Instructor in Mechanical Engineering at a salary of $1,800 for the 1959-60 Long Session only to fill the position of Mr. H. V. Ytturi, absent on leave for 1959-60.

46. Appoint Mr. John R. Griffin, Jr., as Instructor in Mechanical Engineering for the 1959-60 Long Session at a salary of $1,800 for the Session.

Petroleum Engineering

47. Accept the resignation of Mr. George Y. McCoy as Instructor of Petroleum Engineering for the 1959-60 Long Session, effective September 15, which he has been particularly interested in for a number of years.

48. Appoint Miss Jane Nelson as Instructor in Music at a salary of $1,800 for the 1959-60 Long Session.

49. Transfer the unbudgeted $600 of the salary for an Assistant Professor of Music to the Tobah and Assistant Account in the Music Department in the 1959-60 budget.

School of Law

50. Appoint Mr. Clarence Morris as Professor of Law for the 1959-60 Long Session only at a salary of $6,000 for the Session. Mr. Morris is to substitute for Professor Harold Smith, absent on leave 1959-60.

51. Appoint Mr. James Cameron Caldwell as Assistant Professor of Law for the 1959-60 Long Session only at a salary of $2,500 only at a salary of $1,800.

52. Change the status of Miss Gertrude Kendall as Stenographer at a salary of $1,000 for twelve months, to Secretary to the Dean, at a salary of $1,500 for twelve months in the 1959-60 budget for the School of Law.

College of Pharmacy

53. Appoint Miss Dianne Davis as Stenographer at a salary rate of $1,000 for the month of September 20, 1959, in the 1959-60 budget for the School of Law.

University Research Institute

54. Project No. 1: Appropriate the sum of $200 for equipment for a research project in Chemistry under the direction of Professor J. V. Fesling.

55. Project No. 2: Appropriate the sum of $250 for equipment, services and postage for a research project in Sociology under the direction of Professor J. V. Patterson.

56. Project No. 3: Appropriate the sum of $500 for the publication of articles by members of the University of Texas' staff in the Western Social Science Quarterly at which Dr. Carl W. Rosenberg is the Editor.

57. Project No. 4: Appropriate the sum of $250 for equipment for a research project in Sociology under the direction of Professor J. V. Patterson.

58. Project No. 5: Appropriate the sum of $500 for equipment for research work by Professor J. L. Short on host transfer.

59. Project No. 6: Appropriate the sum of $500 for equipment, research assistance to Professor J. R. Wapner for research on the problems of earth currents.

60. Project No. 7: Appropriate the sum of $500 to be paid Professor J. L. Short, during the 1959-60 Long Session to enable him to complete his proposed "Manual of the Flowering Plants of Texas." This sum is two months of Dr. Short's salary and will relieve him of laboratory work in the summer so that his tutors will be employed.

Bureau of Municipal Research

61. Adopt the following budget for the Bureau of Municipal Research for the 1959-60 Long Session in lieu of the budget approved by you on July 29. The total of $5,600 remains unchanged.
BUREAU OF MUNICIPAL RESEARCH

Research Assistant
George C. Shannon (October 1, 1939- August 31, 1940) $2,200.00
Mrs. Margaret D. Webb (September 15, 1939- August 31, 1940) 1,000.00

Librarian (Part-time)
Raymond J. McCormick $120.00
Travel, Supplies and Incidental $75.00 $1,000.00

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES

65. Appoint Dr. Walter Gordon Bowers as Research Associate, Project 51, at a salary of $2,100 for twelve months, effective September 1, 1939.
66. Appoint Dr. Jacqueline O. Roberts as Research Associate, Project 55, at a salary of $1,825 for nine months, effective September 15, 1939.

Research in Zoology
67. Appoint the following persons in the 1939-40 budget for Research in Zoology:
   Miss Linda Darbon as Technical Assistant in Zoological Research at a salary of $50 per month, effective September 1, 1939.
   Mr. W. Kirby as Routine Assistant in Zoological Research at a salary of $600 for five months, effective September 1, 1939.
   Mr. Jack L. Webb as Routine Assistant in Zoological Research at a salary of $306 from September 15, 1939, to August 1, 1940.

Research in Anthropology
68. Approve the following itemization of the 1939-40 budget for Research in Anthropology:
   (12 months)
   Archaeologist-in-Charge
   A. T. Jackson $2,600.00
   Purchase of Field Car 237.00
   Maintenance 2,266.00
   Travel, Supplies and Incidental $6,000.00

Research in Chemistry
69. Approve the following appointments from the 1939-40 budget for Research in Chemistry:
   Mr. Samuel S. Small as Research Associate, Full-time, at a salary of $2,500 for twelve months, effective September 1, 1939.
   Mr. Bert S. Kitt as Technical Assistant, part-time at a salary of $950 for nine months, effective September 1, 1939.
   Mr. Barney Knepper as Technical Assistant, part-time at a salary of $850 for nine months, effective September 1, 1939.
   Mr. Robert E. Mitchell as Research Fellow, part-time, at a salary of $400 for nine months, effective September 1, 1939.
   Mr. Derrol T. Smith as Research Assistant, part-time, at a salary of $400 for nine months, effective September 1, 1939.
101. Increase the salary of Mr. P. L. Hinchey, Director of Dramatics in the 1959-60 budget for the Bureau of Public School Extra-Curricular Activities from $2,000 to $2,500 for twelve months, effective September 1, 1959.

102. Grant Mrs. Emma Spessard Peterson, Assistant Registrar in the Extension Teaching Bureau, a leave of absence without pay for the period September 21, 1959, through October 15, 1959.

103. Transfer the sum of $1,411.69 from the salary of Assistant Registrar in the Extension Teaching Bureau to the Maintenance, Traveling and Printing account in the 1939-40 budget for this Bureau.

104. Appoint Miss Jacquelin Erwin as Stenographer and Assistant in the Extension Teaching Bureau at a salary of $1,800 for twelve months, effective September 1, 1959.

105. Appoint Mrs. Eliz. M. Aibbe as Instructor in Nursing Education in the Extension Teaching Bureau, for the period September 1, 1959, at a salary of $1,411.67 for the period. Mrs. Aibbe’s fees of students in her extension center classes, together with the income from the extension course, will enable the extension teaching bureau to receive fees for the extension center classes.

106. Increase the estimated income from Extension Center Fees in the 1939-40 budget of the Extension Teaching Bureau in the amount of $4,250 per month.

107. Appoint the following itinerant teachers of Distributive Education, December 15, 1959, and from January 1 to July 31, 1960, each at a salary of $1,200 per month:

- Mr. Martin T. Garrison
- Mrs. Myrtle Anderson
- Mrs. Beatrice Davis
- Miss Laura J. Wilson
- Miss Josephine Vasova

These salaries are reimbursed one hundred per cent from George-Deen Education.

108. Appoint Miss Isabelle E. Cushing as Itinerant Teacher of Distributive Education in the Industrial Teacher-Training Bureau for the period September 1 to December 31, 1959, and from January 1, 1960, to July 31, 1960, at a total salary of $2,500. This salary is to be reimbursed by the State Department of Vocational Education.

109. Appoint Miss Kaybell Thompson as Stenographer in the Industrial Teacher-Training Bureau at a salary of $2,000 for twelve months, effective September 1, 1959. This salary is to be reimbursed one hundred per cent from George-Deen Federal Funds by arrangement with the State Department of Vocational Education.

110. Increase the estimated income from George-Deen Federal Funds for the Bureau of Industrial Teacher-Training in the amount of $411.65 which will be used for the Bureau of Industrial Teacher-Training in the 1939-40 budget for the extension teacher in the Extension Teaching Bureau. This latter position is to be filled in the near future.

111. Increase the salary of Miss Laura J. Wilson, Itinerant Teacher of Distributive Education, from the payroll for September, 1959. Miss Wilson has been ill and has not yet returned to work.

112. Accept the resignation of Miss Alice Miller as Lecturer in the Bureau of Nutrition and Health Education effective September 1, 1959.

113. Change the status of Mr. Carl Breit in the 1959-60 budget of the Bureau of Nutrition and Health Education from Lecturer at a salary of $2,200 for ten months to Lecturer at a salary of $3,400 for ten months effective September 1, 1959.

114. Appoint Miss Dorothy White as Lecturer in the Bureau of Nutrition and Health Education at a salary of $2,200 for ten months effective September 1, 1959.

115. Appoint Mr. R. Howard Lupton as Radio Production Manager in the 1959-60 budget for the Division of Extension at a salary of $2,200 for twelve months effective September 1, 1959.

116. Approve the establishment of a special account in the 1959-60 budget for the Division of Extension to be listed as "Special Breit Class." Extension Division," with an estimated income of $10,000 to be used for the work of Mr. C. P. Breit in the Extension Division.

117. Approve the appointment of Mr. Jack Hallack as Stenographer and Assistant to Mr. Brewer at a salary rate of $2,100 per month to take care of the work of Mr. J. P. Brewster in the Extension Division.

118. (Withdrawn)

119. Appoint Mr. James W. Hartley as Stenographer and Assistant to Mr. Brewer at a salary rate of $1,900 per month for half time as he is in service, beginning September 1, 1959, and ending approximately June 1, 1960. Mr. Hartley is to be allowed the same relief between class sessions unless a travel is provided by Mr. Brewer.

Library

120. Appoint Miss Mary Elizabeth Byrne as Local Librarian in the Library at a salary of $2,400 for the period September 20, 1959, to August 31, 1960, inclusive.

121. Accept the resignation of Mr. James B. Crane as Local Assistant, three-fourths time, in the Library, effective September 1, 1959.

122. Appoint Miss William Stephen Stone as Local Assistant, three-fourths time, in the Library at a salary of $600 for twelve months effective September 1, 1959, vice James B. Crane, resigned.

123. Appoint Mr. Charles Louis Luesing as Local Assistant, three-fourths time, in the Library at a salary of $600 for twelve months effective September 1, 1959.

124. Appoint Miss Anna Elizabeth Hauer as Cataloguer in the Library at a salary of $2,600 for twelve months effective September 1, 1959.

125. Appoint Miss Mary Ann O’Connor as Text Librarian in the Library at a salary of $2,000 for twelve months, effective September 1, 1959, vice Anne Meiklejohn, absent on leave for the same period.

126. Transfer the sum of $500, the unbudgeted portion of the salary for the Text Librarian in the 1959-60 budget of the Library, to the Payroll and Payroll Employees account in the 1959-60 budget of the Library for the part-time Bolton in the Rare Book Collection.

127. Appoint Miss Eugenia Nash as Archives Assistant in the Library at a salary of $1,100 for twelve months effective September 1, 1959.

128. Transfer the sum of $500, the unbudgeted portion of the salary for the Archives Assistant in the 1959-60 budget of the Library to the salary for a General Assistant in the 1959-60 budget of the Library.

129. Appoint Miss Mary S. Kirkpatrick, Education Librarian, a leave-of-ab-

130. Appoint Miss Elizabeth Ratchford absence without pay for the period September 1 to September 7, 1959.

131. Change the status of Miss Harriett Hauer as Cataloguer in the Library at a salary of $2,000 for twelve months effective September 1, 1959.

132. Transfer the sum of $500, the unbudgeted portion of the salary for the Textbook and Curriculum Librarian in the 1959-60 budget of the Library to the salary of a General Assistant in the 1959-60 budget of the Library.
1. Appoint Miss Ethel R. Smith from Loan Librarian at a salary of $2,400 for twelve months to Engineering Librarian at the same salary, effective September 1, 1939.

2. Appoint Miss Ethel R. Smith from Loan Librarian at a salary of $2,400 for twelve months to Engineering Librarian at the same salary, effective September 1, 1939.

3. Appoint Miss Sue Cook as General Assistant in the Library at a salary of $1,600 for twelve months effective September 1, 1939.

4. Appoint Mrs. Alva E. Grimail as General Assistant in the Library at a salary of $1,600 for twelve months effective September 1, 1939.

5. Appoint Miss Sue Cook as General Assistant in the Library at a salary of $1,600 for twelve months effective September 1, 1939.

6. Grant Mr. Donald G. Conroy, Librarian, permission to be absent from the campus without loss of pay, to attend the meeting of the Executive Board of the American Library Association, of which he is an ex-officio member, which is tentatively set for October 2-4, 1939, in Chicago. Mr. Conroy will attend the meeting at the expense of the Association.

Physiological Plant

67. Appoint Mr. Robert Willis as Bookkeeper in the 1939-40 budget for the Machine Shop at a salary of $1,125 for the period September 16, 1939, to August 31, 1940, inclusive.

Medical Branch

Pathology

51. Accept the resignation of Miss Gladys Whitehead as Secretary-Treasurer in the Department of Pathology effective August 31, 1939.

52. Appoint Miss Bettye L. Lott as Secretary-Treasurer in the Department of Pathology at a salary of $800.00 for the period September 6, 1939, to August 31, 1940, inclusive, vice Miss Gladys Whitehead resigned.

Pharmacology

53. Change the title of the unfilled position of Instructor in Pharmacology to Associate Professor of Pharmacology with no change in the rate of pay.

54. Appoint Mr. Charles R. Field, Jr. as Associate Professor of Pharmacology at a salary of $1,800 for twelve months effective September 1, 1939.

Dermatology and Bacteriology

55. Change the title of J. W. Hatfield, half-time, from Instructor in Dermatology and Bacteriology to Assistant Clinical Professor of Dermatology and Bacteriology without increase in salary.

Biochemistry (Withdrawn) (Withdrawn)

Public Health and Preventive Medicine

56. Appoint Mr. W. A. DeFries as Instructor in the Department of Public Health and Preventive Medicine at a salary of $1,800 for twelve months, effective September 1, 1939.

John Sealy College of Nursing

57. (Withdrawn)

58. Appoint Miss Hilda Walker as Instructor in Pediatric Nursing in the John Sealy College of Nursing for twelve months, effective September 1, 1939, Miss Walker to serve without salary.

University Available Fund

University Loans, Geology

59. Appoint Mr. F. O. Jenkins, Jr. as Laboratory Assistant in the John Sealy College of Nursing at a salary of $1,150 for the period September 16, 1939 to August 31, 1940, inclusive.
University Fellowships, $500 each (Continued)


Mary Anita Bearden, College, SN, Central Missouri State College, 1927; M.A., Texas, 1929. English.


University Scholarships, $500 each


Alternates

For Advanced University Fellowships, the first six names on the list of University Fellowships in the order named.

Alternates (Continued)

For University Fellowships in the following order:

Theodore Laurence White
Jerald Alton Green
Ruby Louise Brodlove

For University Scholarships no alternates are being named at the present time.

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

1. Mr. Stuart A. Mansfield, Director of the Bureau of Municipal Research, to attend the annual conference of the Governmental Research Association to be held at Princeton, New Jersey, from September 6 to 10, 1939. Dr. Mansfield’s expenses are to be paid from the Travel, Supplies, and Miscellaneous Expenditures in the 1939-40 budget of the Bureau of Municipal Research.

2. Dean W. B. Hoehn, Department of Mechanical Engineering, from Knoxville, Tenn., to Washington, D.C., and from Knoxville, Tennessee, to Atlanta, Georgia, during the week of August 21 to 26 to interview two prospective candidates for the position made vacant by the recent death of Professor Ramsey. Dean Hoehn’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.

3. Professor A. H. Warner, Department of Electrical Engineering, from Boulder, Colorado, to attend the annual meeting of the American Institute of Electrical Engineers, to be held at the University of Utah, Salt Lake City, from September 6 to 10, 1939. Dr. Warner’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.

4. Dean F. P. Ogilivy, College of Pharmacy, from Atlanta, Georgia, to attend the annual meeting of the American Association of Colleges of Pharmacy to be held at the University of Georgia, Athens, from September 21 to 26, 1939. Dean Ogilivy’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.

5. Professor A. A. Tirm, Department of Government, from Colorado, to attend the annual meeting of the American Political Science Association at the University of Chicago, Chicago, Illinois, from September 21 to 25, 1939. Professor Tirm’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.

6. Professor J. F. Scholz, Department of Chemical Engineering, from Colorado, to attend the annual meeting of the American Chemical Society at the University of Illinois, Urbana, Illinois, from September 21 to 25, 1939. Professor Scholz’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.

7. Mr. Charles C. Commander, Department of Industrial Education, from Oklahoma City, Oklahoma, to attend the annual meeting of the Industrial Education Association at the University of Illinois, Urbana, Illinois, from September 21 to 25, 1939. Mr. Commander’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.

8. Professor T. P. Groome, Department of Electrical Engineering, from Aurora, Colorado, to attend the annual meeting of the American Society of Civil Engineers at the University of Illinois, Urbana, Illinois, from September 21 to 25, 1939. Professor Groome’s travelling expenses are to be paid from the Miscellaneous Administrative Expenses in the 1939-40 budget of the University.
IDENTIFYING ITEMS (continued)

J. Mr. Scott Adams, Lead Attorney, to Pittsburgh, Pa., in connection with the deposition of Mr. W. S. Norton on September 20 in the taking of testimony to be used in the trial of State of Utah v. National Dairy Company, et al., in U.S. District Court at Provo, Utah, 20th Judicial District. This suit involves collection of royalties on all products for the benefit of the permanent fund of the University. Mr. Adams' travel expenses will be paid from the Office and Travel Expense account in the 1939-40 budget of University Funds, legal.

10. The following trips are requested by the Athletic Council and all expenses will be paid from the Football Game Receipts in the Intercollegiate Athletics budget for 1939-40:

(1) Thirty-two members of the University of Texas football team, three coaches, one manager, one chairman of the Athletic Council, and one trainer to go to Madison, Wisconsin, October 7, 1939, for the University of Wisconsin-Versus-Texas football game on that date.

(2) One scout to go to Cabotville, Florida, to scout the Florida State University football game, September 29, 1939.

(3) Two scouts to go to Norman, Oklahoma, to scout the Oklahoma State University football game at Norman on September 30, 1939.

(4) One scout to go to Madison, Wisconsin, to scout the Wisconsin-Marquette football game on September 30, 1939.

(5) One scout to go to Evanston, Illinois, to scout the Illinois-Northwestern football game at Evanston on October 7, 1939.

(6) One scout to go to Fayetteville, Arkansas, to scout the Arkansas-Texas football game on October 7, 1939.

(7) One scout to go to South Bend, Indiana, to scout the Notre Dame University football game on October 14, 1939.

(8) One scout to go to Baton Rouge, Louisiana, to scout the Rice-Texas football game on October 14, 1939.

PERMIT TO ENTER LA: I recommend that the following members of the faculty be permitted to return to the Campus as late as the date indicated without loss of salary after September 15, 1939:

Dr. W. S. Miller, October 6 (because of an operation performed early in September).

Dr. J. C. Ray, September 18.

Dr. W. H. H. Holt, September 16.

Mrs. J. R. M. Burks, September 25 (because of illness and treatment in Michigan).

Dr. A. L. Miller, September 16.

Mrs. Margaret L. Kress, September 16.

Mrs. E. H. Roper, September 16.

Dr. A. N. S. Meidrich, September 23.

Dr. W. F. Oliver, September 29.

Dr. E. J. Close, September 30.

Dr. H. L. Holm, September 30 (because of illness).

PERMIT TO ENTER LA: (Continued)

Miss Margaret Cunningham, September 26.

Dr. J. N. Brown, September 27 (on account of illness).

Dr. E. H. Holt, September 27.

Dr. Amos Austin (as soon as possible after classes begin; on account of illness).

OUTSIDE EMPLOYMENT: I recommend that Professor R. G. Smith, Professor of Marketing in the School of Business Administration, be permitted to teach an executive training class in retailing in Houston, each Monday beginning September 18 to November 27. The class will be arranged through Dean Shelby of the Extension Division of the University and the University of the Trade and Industrial Division of the State Department of Education. Mr. Smith's compensation will be $150 and this amount plus his traveling expenses will be reimbursable from Federal Funds for vocational education through the State Department of Education.

SCHOLARSHIP AWARDS FOR 1939-40: I recommend approval of the recommendation of the appropriate committees of award that the Arthur LeFever, Sr. Scholarship be awarded to Theodore E. Harris of Dallas, Texas, who received his B.A. in August, 1939.

I also recommend approval of the recommendation of the Committee of Award for the Walker E. Sharp Scholarship that Mr. Robert J. Rudolf of Houston be awarded this scholarship for the year 1939-40, vice Mr. Travis D. Parker who has accepted employment in the Department of Sociology at North Texas Agricultural College.

REGISTRATION OF AUGUST CANDIDATES FOR DEGREES: The following is a statement of action taken by the Administrative Council on August 3, 1939, through oversight this action was not reported in the Board for ratification. It has been put into effect during the summer of 1939, however, and I recommend your approval of this change, effective June 1, 1939:

The rule is present is that every candidate for a degree in August must be registered in the second term and pay the full fee, regardless of whether he has any work to do in that term. The Council voted unanimously to amend the rule by requiring all students to be registered in at least one term. Of course they must complete all degree requirements, must apply for their degree not later than August 1 and, if by registering in the second term, must be back later than August 1.

Gifts: I recommend the following gifts to the University be accepted and that the Secretary be instructed to express the thanks and appreciation of the Regents to the donors:

A check for $1,000 from the State Bank of Texas, Fort Worth, Texas, for the establishment of the second scholarship by the Delta Sigma Delta Society at the University. The check was received from Miss Gladys Parker, Treasurer, 310 South Austin Avenue, Fort Worth, Texas.

A check for $750 has been received for the establishment of a loan fund to be called "Faulkner Women's Loan Fund." The check was received by committee of the Faculty Women's Club consisting of Misses Clara M. Parker, Lola H. Dowley, and Dorothy Seibert.

A check for $600 which represents one-half of a $1,200 grant from the University of Southern California to the University to aid in the study of research in chemistry. Dr. Robert E. Kahan has been designated as Research Assistant, part-time, for the period September 1, 1939, to January 31, 1940, at a salary of $75 per month. I recommend your approval of this appointment.

A check for $600 from the Standard Oil and Gas Company for the continuation for 1939-40 of the Ionized Research Fellowship in
<table>
<thead>
<tr>
<th>Department and Position</th>
<th>Appropriation Accounts at August 31, 1939</th>
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<td>Office of the President</td>
<td>President: $9,620.00</td>
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<td>Vice-President: $16,664.07</td>
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<td>Secretary to the Vice-President: $1,000.00</td>
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<td>Clerical Assistants: $16,951.50</td>
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<td>Curriculum Revision: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Clerical and Library Assistants: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Anthropology Professor: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Applied Mathematics and Astronomy: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Botany and Bacteriology: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>History and Sociology: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Tutors and Assistants: $1,183.40</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department and Position</th>
<th>Appropriation Accounts at August 31, 1939</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the President</td>
<td>President: $9,620.00</td>
</tr>
<tr>
<td></td>
<td>Vice-President: $16,664.07</td>
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<tr>
<td></td>
<td>Secretary to the Vice-President: $1,000.00</td>
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<tr>
<td></td>
<td>Clerical Assistants: $16,951.50</td>
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<tr>
<td>Office of the Comptroller</td>
<td>Comptroller: $1,936.07</td>
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<tr>
<td></td>
<td>Clerk: $1,566.67</td>
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<tr>
<td></td>
<td>Asst. Cashier and Student Loan Clerk: $1,487.67</td>
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<tr>
<td></td>
<td>Clerical Assistants: $14,250.15</td>
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<tr>
<td></td>
<td>Stenographic Bureau: $1,062.48</td>
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<td></td>
<td>Stenographers and Clerks: $1,183.40</td>
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<tr>
<td></td>
<td>Registrar: $1,183.40</td>
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<tr>
<td></td>
<td>Clerical Assistants: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Public Relations Committee: $1,183.40</td>
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<td></td>
<td>Student Employment Bureau: $1,183.40</td>
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<tr>
<td></td>
<td>Clerical Assistants: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Band and Glee Club Directors: $1,183.40</td>
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<tr>
<td></td>
<td>Director of Glee Clubs: $1,183.40</td>
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<tr>
<td></td>
<td>Curriculum Revision: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Clerical and Library Assistants: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Anthropology Professor: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Applied Mathematics and Astronomy: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Botany and Bacteriology: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>History and Sociology: $1,183.40</td>
</tr>
<tr>
<td></td>
<td>Tutors and Assistants: $1,183.40</td>
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</table>
### APPENDIX B (Continued)

<table>
<thead>
<tr>
<th>Department and Position</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Sociology</td>
<td>$6,500.00 L</td>
</tr>
<tr>
<td>Neurology</td>
<td>$155.05</td>
</tr>
<tr>
<td>Professor</td>
<td>$1,500.00</td>
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<tr>
<td>Psychology</td>
<td>1,821.05 L</td>
</tr>
<tr>
<td>Professor</td>
<td>$200.00</td>
</tr>
<tr>
<td>Physical Education</td>
<td>50.00</td>
</tr>
<tr>
<td>Professor</td>
<td>690.00 L</td>
</tr>
<tr>
<td>Professor (part-time)</td>
<td>$500.00</td>
</tr>
<tr>
<td>Physics</td>
<td>685.01 L</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>225.00 L</td>
</tr>
<tr>
<td>Sociology</td>
<td>350.00 L</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>75.00 L</td>
</tr>
<tr>
<td>Office of the Dean of the College of Arts and Sciences</td>
<td>165.50 L</td>
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<tr>
<td>Educational Assistant</td>
<td>150.00 L</td>
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<tr>
<td>Educational Administration</td>
<td>31.82 L</td>
</tr>
<tr>
<td>Educational Assistant</td>
<td>105.00 L</td>
</tr>
<tr>
<td>Educational Psychology</td>
<td>12.50 L</td>
</tr>
<tr>
<td>Electrical Engineering, Professor</td>
<td>1,600.00 L</td>
</tr>
<tr>
<td>Electrical Engineering, Assistant Professor</td>
<td>300.00 L</td>
</tr>
<tr>
<td>Art</td>
<td>22.00 L</td>
</tr>
<tr>
<td>Assistant Professor (art)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Drama</td>
<td>200.00</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>1,300.00 L</td>
</tr>
<tr>
<td>Latin</td>
<td>20.00 L</td>
</tr>
<tr>
<td>Tutors and Assistants</td>
<td>75.00 L</td>
</tr>
<tr>
<td>Professor</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Sociology and Clerical Assistants</td>
<td>3,000.00</td>
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<tr>
<td>Pharmacy</td>
<td>$1,744.97 L</td>
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<tr>
<td>Tutors</td>
<td>84.47</td>
</tr>
<tr>
<td>Physical Training for Women</td>
<td>65.41 L</td>
</tr>
<tr>
<td>Physical Training for Women</td>
<td>91.95 L</td>
</tr>
<tr>
<td>Physical Training, etc.</td>
<td>91.95 L</td>
</tr>
<tr>
<td>Physical Training, etc.</td>
<td>91.95 L</td>
</tr>
<tr>
<td>Physical Training, etc.</td>
<td>91.95 L</td>
</tr>
<tr>
<td>Physical Training, etc.</td>
<td>91.95 L</td>
</tr>
<tr>
<td>Office of the Dean of the Graduate School</td>
<td>17.00 L</td>
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<tr>
<td>Clerical Assistants</td>
<td>17.00 L</td>
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<tr>
<td>Summer Session Library</td>
<td>100.00 L</td>
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<tr>
<td>Loan Assistant Library</td>
<td>8,166.42 L</td>
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<tr>
<td>Loan Assistant Library</td>
<td>100.00</td>
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<tr>
<td>Reference Librarian</td>
<td>84.47</td>
</tr>
<tr>
<td>Typical (Linear Arch)</td>
<td>200.00 L</td>
</tr>
<tr>
<td>Other Librarians</td>
<td>10.99</td>
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<tr>
<td>Newspaper Assistant</td>
<td>73.73</td>
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<tr>
<td>Latin American Librarian</td>
<td>35.71</td>
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<tr>
<td>Archives Assistant</td>
<td>200.25</td>
</tr>
<tr>
<td>Fees</td>
<td>885.33 L</td>
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</tbody>
</table>

### Balances in Main University General Budget Appropriations

**Other Than Salaries at August 31, 1935**

<table>
<thead>
<tr>
<th>Department and Position</th>
<th>Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration and Expenses</td>
<td>$183.43 R</td>
</tr>
<tr>
<td>Controller's Office and Travel Expense</td>
<td>101.49 R</td>
</tr>
<tr>
<td>Architect's Office and Travel Expense</td>
<td>171.29 R</td>
</tr>
<tr>
<td>Geophysical Survey - Maintenance and Equipment</td>
<td>650.00 R</td>
</tr>
<tr>
<td>Registrar's Office - Maintenance and Equipment</td>
<td>300.40 R</td>
</tr>
<tr>
<td>General Salaries</td>
<td>$282.00</td>
</tr>
<tr>
<td>Deans Office and Travel Expense</td>
<td>5.35 R</td>
</tr>
<tr>
<td>Health Service - Maintenance and Equipment</td>
<td>1,126.25 R</td>
</tr>
<tr>
<td>Public Relations Committee - Maint. &amp; Equip.</td>
<td>151.61 R</td>
</tr>
<tr>
<td>Student Union Publications - Maint. &amp; Equip.</td>
<td>151.61 R</td>
</tr>
<tr>
<td>Student Employment Bureau - Maint. &amp; Equip.</td>
<td>151.61 R</td>
</tr>
<tr>
<td>Curriculum Revision Office - Maint. &amp; Equip.</td>
<td>151.61 R</td>
</tr>
<tr>
<td>Traveling Expenses of Consultant</td>
<td>151.61 R</td>
</tr>
<tr>
<td>Miscellaneous Administrative Expenses</td>
<td>425.00 R</td>
</tr>
<tr>
<td>Office of the Dean of the College of Arts and Sciences</td>
<td>66.28 R</td>
</tr>
<tr>
<td>Physical Plant Administration - Salaries</td>
<td>$2,602.00</td>
</tr>
<tr>
<td>Elevator Attend.</td>
<td>320.00 R</td>
</tr>
<tr>
<td>Care and Maintenance of Grounds</td>
<td>4,285.53 R</td>
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<tr>
<td>True Berkeley</td>
<td>1,500.00 R</td>
</tr>
<tr>
<td>Heat, Light, Water, and Power</td>
<td>136.58 R</td>
</tr>
<tr>
<td>Other, Heating Plant</td>
<td>18.37 R</td>
</tr>
<tr>
<td>Chief Officer, Refrigeration</td>
<td>226.75 R</td>
</tr>
<tr>
<td>University Development Board</td>
<td>5,500.00 L</td>
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<tr>
<td>Disbursements</td>
<td>$282.00</td>
</tr>
<tr>
<td>Total</td>
<td>1,200.50 R</td>
</tr>
<tr>
<td>Total</td>
<td>226.75 R</td>
</tr>
<tr>
<td>Total</td>
<td>5,721.53 L</td>
</tr>
<tr>
<td>Total</td>
<td>671,065.27 R</td>
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</table>

<table>
<thead>
<tr>
<th>College of Arts and Sciences</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthropology - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Applied Mathematics and Astronomy - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Botany and Bacteriology - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Chemistry and Chemical Engineering - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Classical Languages - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Economics - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>English - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Geology - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Germanic Languages - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Government - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>History - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Journalism - Maint. &amp; Equip.</td>
</tr>
<tr>
<td>Philosophy - Maint. &amp; Equip.</td>
</tr>
</tbody>
</table>
### College of Arts and Sciences (Continued)

#### College of Arts and Sciences
- **Physics - Lab. and Equip.** $1,554.84
- **Psychology - Maintenance and Equipment** $9.10
- **Public Speaking - Maintenance and Equipment** $774.01
- **Rural Economics - Maintenance and Equipment** $3.25
- **Slavic Languages - Maintenance and Equipment** $77.17
- **Sociology - Maintenance and Equipment** $3.19
- **The Dean's Office and Travel Expenses** $70.50
- **School of Business Administration** $1,100.00
- **Office and Travel Expenses of the Dean** $88.18
- **School of Education** $60.58

#### College of Engineering
- **Architecture - Maintenance and Equipment** $117.95
- **Civil Engineering - Maintenance and Equipment** $974.57
- **Electrical Engineering - Maintenance and Equipment** $30.16
- **Mechanical Engineering - Maintenance and Equipment** $36.10
- **Petroleum Engineering - Maintenance and Equipment** $228.75
- **Petroleum Engineering - Special Equipment** $1.57
- **Dean's Office and Travel Expenses** $105.00

#### College of Fine Arts
- **Art - Maintenance and Equipment** $22.04
- **Drama - Maintenance and Equipment** $20.26
- **Dean's Office and Travel Expenses** $272.90

#### School of Law
- **Dean's Office and Travel Expenses** $220.36

#### University Printing and Binding
- **Choral FUND** $33.50

#### Research and Publications
- **Salary and Salaries** $107.55
- **For Men - Maintenance and Equipment** $19.79
- **For Women - Maintenance and Equipment** $31.09
- **Instructors for Men - Maintenance and Equipment** $20.64
- **Graduate School** $1.51

#### Administration and Office Expenses
- **Research Aid and Publications** $378.07
- **Machinery** $105.50

#### Purchases
- **Equipment** $2,652.46
- **Purchases of Centra Latin American Col** $3,000.00

#### Physical Plant
- **Office, Repairs, and Equipment** $91,631.46
- **Architect** $22,946.44
- **Chemistry Building - Moisture Temperature Rises** $3,028.57
- **Departmental and Scholarships** $1,000.00
- **Graduate School** $11.05

#### Total
- **Office and Travel Expenses** $3,994.16

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### Other than Salaries at August 31, 1932

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### Balance in Main University General Budget Appropriations

**Other than Salaries at August 31, 1932**

(Continued)
Bureau of Economic Geology:  
- Equipment for soil samples: $760.87 R  
- Hire of space: $773.43 R  
- Maintenance, Traveling, and Printing: 227.79 R  
- Total, Bureau of Economic Geology: 1,757.57 R  
- Bureau of Engineering Research:  
  - Total: 5.50 R  
- Bureau of Industrial Chemistry:  
  - salaries: $3,287.51 R  
  - Total, Bureau of Industrial Chemistry: 3,293.01 R  
  - TOTAL: 4,399.26 R

Recommend: Deduct.  
"To be charged into one account entitled "Allowance for Construction, Equipment, and Exhibits.""

For Reference Only

ASSOCIATION OF SCIENTIFIC BODIES: The National Association of Governing Boards of State Universities is to hold its annual meeting at the University of Texas October 25-26, inclusive. The plans for the program are being worked out by Miss B. M. Springer, Secretary of the Association, and I very much hope all of you will be able to attend some of the meetings. We plan to invite visitors from other educational institutions within the state. The Driskill hotel has been designated as headquarters for the meeting.

In addition to the appropriation of $700,000 for new equipment, I have been advised of the purchase of oil by the State University by the Foundation for the John Sealy Hospital and the Board of Regents of the University of Texas as follows:

- On July 28, 1939, the Foundation purchased for the University the John Sealy Hospital and the Board of Regents of the University of Texas as follows:

  - Oil was purchased from the Driskill Hotel for the sum of $275...
  - Transfer the sum of $275...
  - This purchase was made pursuant to the policy already adopted by you.

RECOMMENDATION TO

1939-40 BUDGET COUNCIL: I recommend approval of the following changes in the 1939-40 budget:

- Mains University and Extrenal Divisions

  - Student Life Staff
    - Appoint Mrs. Katharine Madden Votaw as Secretary to the Dean of Students at a salary of $31,100 for the period October 1, 1939, to August 31, 1940, to be comparable with the office of the Director of Student Affairs, and for the account budgeted for the salaries of Mr. H. R. Henderson and Mrs. Votaw to the Dean of Men.

  - Mains University and Extrenal Divisions

    - University Participation in Curriculum Revision Movement
    - Continue investigation into a new account entitled "Traveling Expenses of Consultants" in the 1939-40 budget, the reappropriated balances as of August 31, 1939, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
<th>R</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$760.87</td>
<td>R</td>
</tr>
<tr>
<td>Equipment for soil samples</td>
<td>$773.43</td>
<td>R</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>227.79</td>
<td>R</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1,757.57</td>
<td>R</td>
</tr>
</tbody>
</table>

- Overdraft Deduct.

"To be charged into one account entitled "Allowance for Construction, Equipment, and Exhibits.""
Traveling Expenses of Consultant
Curriculum Speakers Traveling Expenses
$40.00
$125.00

Transfer the sum of $950.00, the amount reappropriated as of August 31, 1939, from Clerical and Library Assistance account in the 1938-39 budget to the 1939-40 budget.

Transfer the sum of $88.32, the amount reappropriated as of August 31, 1939, from the Special Conference on Public Schools Curriculum Materials and Clerical Services account in the 1938-39 budget to the Curriculum Revision Materials and Clerical Services account in the 1939-40 budget.

Transfer the sum of $25.24, the amount of orders outstanding as of August 31, 1999, from the Special Conference on Public Schools Curriculum Materials and Clerical Services account in the 1938-39 budget to the Curriculum Revision Materials and Clerical Services account in the 1939-40 budget.

Applied Mathematics
6. Appropriated the sum of $150.00 from the 1939-40 Main University University Budget for the Department of Applied Mathematics.

9. Transfer the unobligated $1,200 of the salary originally set up for an Instructor in Applied Mathematics to the Scholars and Assistants account in the 1939-40 budget.

Botany and Zoology
11. Transfer the sum of $1,000, now listed for an Instructor (second semester) in the 1939-40 budget for the Department of Botany and Zoology, to the 1939-40 budget for the Department of Botany and Zoology, to a position to be entitled Technician-In-Charge.

12. Transfer the sum of $150.00 from the Scholars and Assistants account in the 1939-40 budget for the Department of Botany and Zoology, to a position to be entitled Technician-In-Charge within the same budget.

Chemistry and Chemical Engineering
13. Appoint Mr. John Lawrence Hovey as Instructor in Zoology for the first semester of the 1939-40 Long Session at a salary of $1,100 for the period.

14. Appoint Mr. Frank J. Frank as Techn. at Institute of Zoology in the 1939-40 salary rate of $100 per month effective August 29, 1939, vice Mr. Joe Berry. [Signature]

Economics
18. Grant Professor J. Frank Dobie a leave of absence, without pay, for the first semester of the 1939-40 Long Session in order that he may pursue research on the history of the Texas Longhorn in which he is engaged.

Home Economics
19. Withdraw item No. 34, on page 5 of the Docket of September 23rd because of change in Miss Buchman's employment.

Zoo.
20. Appoint Miss Davis Buchanan as Instructor in Home Economics in the fall of 1939, to June 30, 1940, at a salary of $1,100 for the first semester in Miss Buchanan's position. Miss Buchanan is to be reimbursed for the period.

21. Appropriate the sum of $750 to the Maintenance and Equipment account for the travel and salary of Miss Davis Buchanan, the entire amount to be reimbursed from federal funds.

22. Increase the estimated income from federal funds for Home Economics for the travel and salary of Miss Davis Buchanan, for which amount has been credited between the State Department of Education and the University of Texas for the period September 1, 1939, to June 30, 1940.

Physics
25. Transfer the sum of $200 from the Tutors and Assistants account in the 1939-40 budget for the Department of Zoology.

Business Administration
31. Appropriated the sum of $600 from the 1939-40 Main University University Budget for the Department of Business Administration.

Educational Psychology
33. Transfer the sum of $1,600, the appropriation in the 1939-40 budget for the Department of Educational Psychology, to an Instructor (part-time) in the Department for the 1939-40 Long Session.

History and Philosophy of Education
35. Transfer the sum of $200 from the Tutors and Assistants account in the 1939-40 budget for the Department of History and Philosophy of Education.

Petroleum Engineering
37. Appoint Mr. Arthur E. Linstead as Instructor in Petroleum Engineering for the 1939-40 Long Session at a salary of $1,200, effective September 21, 1939, vice Mr. George I. Dobie, resigned.

Physical Training
39. Transfer the sum of $150 from the Maintenance and Equipment account in the 1939-40 budget for Physical Training.

University Research Institute
41. Project No. 6. Appropriate the sum of $5,000 to be paid to Professor Frank Dobie as a Research Fellow for the first semester of the 1939-40 Long Session. The grant is to enable Mr. Dobie to relieve his teaching duties for the first semester and to finish a book on the history of the Texas Longhorn in which he is engaged.

31. Project No. 7. Appropriate the sum of $3,000 for a research project under Professor H. R. Henze for the continuation of his study of the...
Survey of Research in the Social Sciences
3. Amend the reappropriations as of August 31, 1939, in Project 30 in the Bureau of Research in the Social Sciences, in the amount of $959.41, as follows:

Research Assistant, half-time,
September 15, 1939 - January 31, 1940
$625.00

Survey of Business Research
Dr. Frank W. Coon, Director of the Bureau of Business Research, a leave of absence without loss of pay for the period October 10 - 15, in order that he may attend the meeting of the Committee appointed by the Association of Schools of Business Administration to work with the United States Department of Commerce in Washington, D.C., in planning a coordinated program of business research.

5. Transfer the sum of $250 from the unbudgeted salary for a Research Assistant - Market Institution in the 1939-40 budget for the Bureau of Business Research to the position of Research Assistant (half-time).

Survey of Economic Geology
Dr. E. F. Coddington, Director of the Bureau of Economic Geology, a leave of absence without loss of pay; to extend the meeting of the Council of the Geological Society of America which is to be held at Columbia University, October 11 and to stop off in Washington, D.C., on survey. The expenses incurred in Washington are to be paid from the Bureau of Economic Geology.

Survey of Industrial Chemistry
Dr. L. W. Yost, head of the Industrial Chemistry, a leave of absence without loss of pay; to extend the meeting of the staff of the Bureau of Industrial Chemistry for the period September 15 to June 15, 1940, at the salary indicated, the selection to be made by the Bureau of Industrial Chemistry.

Research Fellows:
J. W. Bassett
$550.00

Research Assistants:
H. S. Howard
R. M. Parker
L. D. Sellers
N. H. Town
$665.25
$665.25
$665.25
$665.25

6. Appoint Dr. H. A. Cunningham as Research Technologist in the Bureau of Industrial Chemistry at a salary of $2,300 for the period September 15, 1939, to August 31, 1940.

7. Approve the payment of the traveling expenses of Dr. N. M. Coئlake and printing account in the 1939-40 budget of the Bureau of Industrial Chemistry. Dr. Coئlake is being invited to Austin for interviews concerning possible employment at the University.

8. Accept the resignation of Eliza Sue Cook as General Assistant in the Library, effective September 1, 1939.

9. Approve the appointment of Miss Sue Cook as a General Assistant in the Library, effective September 1, 1939, at a salary of $1,000 for twelve months for the period September 25, 1939, to August 31, 1940.

Medical Branch
Pathology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

10. Accept the resignation of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

Physiology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

12. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

Ono-Theno-Laryngology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

13. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

Practitioners' Librarian
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

14. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

Public Health and Preventive Medicine
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

15. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

John Sealy College of Nursing
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

16. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

17. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Available Fund

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

18. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

19. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

20. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

21. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

22. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.

University Lands, Geology
Dr. W. H. W. Hanmer as Dean in Pathology at a salary of $1,000 for the period September 22, 1939, to August 31, 1940.

23. Approve the appointment of Dr. W. H. W. Hanmer as Dean in Pathology, effective September 30, 1939, because of his illness.
A resolution for these purposes, as approved on July 29, 1939, total
115,264.

Appointments, Etc.:-(a) Doctor Rainey was recommended that
the salary of the two assistant secretaries be increased.
(b) The Board recommended the appointment for 1939-40 of
Professors James C. Doleve, Professor of English, and
Charles Murphy, Professor of Zoology.

On motion of Dr. Morgan, seconded by Mr. Rainey, the Board
voted to the establishment of the Faculty committee on Intercollegiate
Athletics effective October 1, 1939.

APPOINTMENT, 1939-40.--President Rainey recommended that
Mr. Hugo Leipziger be elected as Instructor in Architecture at a salary
of $1,600 for nine months beginning September 1, 1939, in accordance with
the recommendation of the Board on motion of Mr. Morgan, seconded by
Mr. Rainey.

On motion of Doctor Aynesworth, the Board voted to accept
Doctor Painter to a distinguished professorship in Biology at a salary of $6,000
for twelve months, effective September 1, 1939.

APPOINTMENT, 1939-40.--President Rainey recommended that
Mr. Hugo Leipziger be elected as Instructor in Architecture at a salary
of $1,600 for nine months beginning September 16, 1939, with the under-
standing that this appointment will be for two years and that the Rocke-
feller Foundation will reimburse the University for fifty per cent of
Mr. Leipziger's salary.

On motion of Doctor Aynesworth, seconded by Mr. Weinert, the Board
voted to change the salary of Leo C. Haynes, Secretary of the Board of
Regents and Associate Professor of Business Administration, to $3,600 for
twelve months effective October 1, 1939.

CHARLES MURPHY CASE.--Doctor Aynesworth, Chairman of the Com-
plain and Grievance Committee of the Board, presented the following re-
port from that Committee.

The Regents' Committee on Complaints and Grievances
met in the President's Office at 10:00 A.M., on September 17,
This present were Dr. H. J. Aymesworth and Mrs. I. D. Fair-
child, Dr. Leslie Baggen, and Dean Partin were also present.
The meeting was called to handle the case of Mr. Charles Murphy.
Mr. Murphy and his son
Charles appeared before the Committee and protested against
the exclusion of Charles from the University until February, 1940,
under the rule of the 'Standard of Work Required' as set forth
on page 23 of Bulletin No. 971.

After full and thorough consideration of the points
made by Mr. Murphy, the Committee voted unanimously to uphold
the decision of the University officials.

On motion of Dr. Morgan, seconded by Mr. Rainey, the Board voted
to accept the report of the Committee and to order action on the report until
a later meeting.

STATUS OF PROFESSORS SCHLES AND HERRMMAN.--Doctor Rainey
presented the following recommendations from the Executive Committee of the
Medical Branch and Dean Spies. Doctor Rainey recommended the approval
of both items.

1. Change the status of Dr. Edward Schles, Associate Professor of
Clinical Medicine, at a salary of $8,000 for twelve months, effective November 1, 1939.

2. Change the status of Dr. George Herrmann from Professor of
Clinical Medicine, at a salary of $8,000 to Professor of Medicine at a
salary of $8,000 for twelve months, effective September 1, 1939.

Both of these recommendations were approved by the Board on mo-
tion of Doctor Aynesworth, seconded by Mr. Morgan.

FACULTY COMMITTEE ON INTERCOLLEGIATE ATHLETICS.--Doctor Rainey
recommended the reappointment for 1939-40 of Professors James C. Doleve, Head
Crusberry, and E. E. Cooper to the Faculty Committee on Intercol-
legiate Athletics, these persons to constitute the Faculty members on the
Intercollegiate Athletic Council. This recommendation was approved by the
Board on motion of Senator Blackert, seconded by Doctor Aynesworth.

RESOLUTIONS CONCERNING HOMER B. MILL HALL.--Mr. J. W. Calhoun,
Controller, and Mr. E. L. White, University Supervising Architect, came
before the Board and presented several resolutions concerning Homer B.
Mill Hall. Each of these resolutions carried the approval of the
Building Committees of the Board. These resolutions were adopted by the Board on motion of Doctor Morgan, seconded by Mr. Weinart.

Extension of Time, Furniture and Equipment Contract
Contract No. Southwest Specialty Company, Inc.
WHEREAS, on May 1, 1939, the Swann-Schuller Furniture Company, Inc. entered into a certain contract with the University of Texas, Department of Housing and Equipment, etc., for the furnishing and delivery of Furniture and Equipment, etc., for the Men's Dormitory, Unit No. 93, to be completed within sixty calendar days and, failing to complete in the sixty calendar days, would be liable for the payment of liquidated damages in the amount of $10 per day for extra time required; and

WHEREAS, it now appears that the Swann-Schuller Furniture Company will be unable to complete their contract with the University of Texas, Department of Housing and Equipment, etc., for the Men's Dormitory, Unit No. 93, to be completed within sixty calendar days and, failing to complete in the sixty calendar days, would be liable for the payment of liquidated damages in the amount of $10 per day for extra time required; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That:
1. The University of Texas hereby grants to the Swann-Schuller Furniture Company an extension of time up to and including the 30th day of August, 1939.

2. The University of Texas hereby waives all liquidated damages which would accrue under the terms of said contract for the furnishing and delivery of Furniture and Equipment, etc., Section II is Furniture, Draperies, Venetian Blinds, etc., for the Men's Dormitory, Unit No. 93, to be completed within sixty calendar days and, failing to complete in the sixty calendar days, would be liable for the payment of liquidated damages in the amount of $10 per day for extra time required; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the University of Texas, Department of Housing and Equipment Contracts by August 5, 1939, due to the manufacturers being unable to make delivery of the equipment on or before August 5, 1939, and that a twenty-five-day extension will be required;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the University of Texas, Department of Housing and Equipment Contracts by August 5, 1939, due to the manufacturers being unable to make delivery of the equipment on or before August 5, 1939, and that a twenty-five-day extension will be required;

NOW, THEREFORE, BE IT RESOLVED, That Mr. Leo C. Haynes, Secretary of the Board of Regents, Mr. J. D. Calhoun, Comptroller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

Extension of Time for the Completion of Contracts
Contract No. Southwest Specialty Company, Inc.
WHEREAS, On May 1, 1939, the Southwest Specialty Company, Inc. entered into a certain contract with The University of Texas, Department of Housing and Equipment, etc., for the furnishing and delivery of Furniture and Equipment, etc., Section II is Furniture, Draperies, Venetian Blinds, etc., and the extended date for the furnishing of Furniture and Equipment, etc., Section II is Furniture, Draperies, Venetian Blinds, etc., granted by

AND BE IT FURTHER RESOLVED, That Mr. Leo C. Haynes, Secretary of the Board of Regents, Mr. J. D. Calhoun, Comptroller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

Extension of Time, Project as a Whole
WHEREAS, The Board of Regents of the University of Texas has been notified that the time of the completion as a whole of the Men's Dormitory, Unit 55, Project (FRA Docket 7007-P, Texas) has been set as August 5, 1939, that the contractors will be unable to complete the Furniture and Equipment by August 5, 1939, due to the manufacturers being unable to make delivery of the equipment on or before August 5, 1939, and that a twenty-five-day extension will be required;

NOW, THEREFORE, BE IT RESOLVED, That Mr. Leo C. Haynes, Secretary of the Board of Regents, Mr. J. D. Calhoun, Comptroller, and/or Mr. R. L. White, Supervising Architect for the project, be, and hereby are, authorized and instructed to furnish such pertinent data, information, and reasons in substantiation of this request as may be required by the Administrator of the Federal Emergency Administration of Public Works.

Acceptor of Furniture and Equipment Contracts, Homer II Hill Hall.--Mr. Calhoun presented the following recommendation prepared by Mr. R. L. White, Supervising Architect, concerning Homer II Hill Hall (Men's Dormitory, Unit 55, Project (FRA Docket 7007-P, Texas). The Building Committee of the Board recommended the approval of the recommendation. The recommendation was adopted by a letter dated September 9, 1939, signed by Mr. R. L. White, stating that he had found the work under the various contracts to be completed in accordance with the approved plans and specifications. The work under the various contracts was adopted by the Board on motion of Doctor Morgan, seconded by Mr. Weinart.

WHEREAS, The Architects report that all work in connection with Contracts 95 and 96 on the Men's Dormitory, Unit 5 (FRA Docket 7007-P, Texas), has been satisfactorily completed in accordance with the terms and conditions of the contracts and change orders and recommend formal acceptance of the work under these contracts by the Board of Regents, which contracts are as follows:

Type of Contract

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Firm Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Swann-Schuller Furniture Company, Inc.</td>
</tr>
<tr>
<td>6</td>
<td>Southwest Specialty Company, Inc.</td>
</tr>
</tbody>
</table>

Sections II and III: Kitchen Equipment, etc., Refrigerating Equipment and Refrigerator...
On motion of Senator Blackert, seconded by Doctor Morgan, the Board voted unanimously to authorize the University Controller to make the report and to authorize the President to incline the bonds purchased for the University's deposits in that bank. The recommendation of Mr. Calhoun and Mr. Simons was approved by the Board on motion of Mr. Wuebker, seconded by Senator Blackert.

LED COMMITTEE REPORTS:—Doctor Morgan presented the following recommendations to the Finance Committee, each of which carried the recommendation of Mr. Compton, Mr. Calhoun, and President Hailqx. These were approved by the Board on motion of Senator Blackert, seconded by Mr. Wuebker. Each of the items except the last one had been prepared on the University's printed form.

Lease No. 165: Bill Fields.—Grant a lease to Mr. Bill Fields of Midland, Texas. This lease covers 27,000 acres in Andrews County, for a period of ten years beginning July 1, 1959, provides an annual rental of $50 per acre with semi-annual payments of $2,000 on July 1 and January 1 of each year, and covers Sections 1-36, inclusive, Block 10, and Section 25, 31, 32, and 36, less 667.8 acres, in Block 11.

Lease No. 166: Tom Blackert.—Grant a lease to Mr. Tom Blackert of Fort Stockton, Texas. This lease covers 1,600.8 acres in Pecos County for a period of ten years beginning July 1, 1959, provides an annual rental of $5 per acre with semi-annual payments of $405.49 on each January 1 and July 1, and includes 667.8 acres out of Section 3, 667.8 acres out of Section 4, 667.8 acres out of Section 5, 667.8 acres out of Section 6, and 577.9 acres out of Section 9, Block 39.

Lease No. 167: E. E. Pendergast.—Grant a lease to Mr. E. E. Pendergast of El Paso, Texas, which lease covers 1,820 acres in Pecos County for a period of ten years beginning January 1, 1959, provides an annual rental of $200 per acre with semi-annual payments of $1,000.00 on January 1 and July 1 of each year, and involves the following acres in Sections 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, and 40, Block 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, and 70, Block 25.

Lease No. 168: Clif B. McKeeney.—Grant a lease to Mr. Clif B. McKeeney of El Paso, Texas, which lease covers 1,600.8 acres in Pecos County for a period of ten years beginning January 1, 1959, provides an annual rental of $200 per acre with semi-annual payments of $1,000.00 on January 1 and July 1 of each year, and involves the following acres in Sections 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, and 70, Block 25.

Lease No. 169: Mrs. Mary Lee McKeeney.—Grant a lease to Mrs. Mary Lee McKeeney of Fort Stockton, Texas, which lease covers 1,600.8 acres in Pecos County for a period of ten years beginning January 1, 1959, provides an annual rental of $200 per acre with semi-annual payments of $1,000.00 on January 1 and July 1 of each year, and involves the following acres in Sections 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, and 70, Block 25.
Section 17, 671.5 acres in Section 18, 671.5 acres in Section 19, 671.5 acres in Section 20, and 671.5 acres in Section 21, Block 19.

Separation of Portion of Lease No. 453.--Assign 175 acres out of University Lease No. 453, from Dr. W. H. B. Steen, to Mr. J. C. Ferguson, for the use of the Board for the purpose of developing University Campus lands in the City of Houston, Texas, effective January 1, 1939.

Separation of Portion of Lease No. 1416.--Assign Lease No. 1406 from Mr. J. H. Pettit, of Uvalde, Texas.

Separation of Portion of Lease No. 432.--Assign 5 acres out of Clark Train No. 432, held by Dr. W. H. B. Steen, held by Dr. W. H. B. Steen, for the use of the University Company, for the purpose of developing University Campus lands in Uvalde, Texas, for the use of the University Company, for the purpose of developing University Campus lands in Uvalde, Texas, effective January 1, 1939.

Separation of Portion of Lease No. 432.--Assign 5 acres out of Clark Train No. 432, held by Dr. W. H. B. Steen, held by Dr. W. H. B. Steen, for the use of the University Company, for the purpose of developing University Campus lands in Uvalde, Texas, for the use of the University Company, for the purpose of developing University Campus lands in Uvalde, Texas, effective January 1, 1939.

Separation of Portion of Lease No. 1416.--Assign Lease No. 1406 from Mr. J. H. Pettit, of Uvalde, Texas.

Separation of Portion of Lease No. 432.--Assign 5 acres out of Clark Train No. 432, held by Dr. W. H. B. Steen, held by Dr. W. H. B. Steen, for the use of the University Company, for the purpose of developing University Campus lands in Uvalde, Texas, for the use of the University Company, for the purpose of developing University Campus lands in Uvalde, Texas, effective January 1, 1939.

Separation of Portion of Lease No. 1416.--Assign Lease No. 1406 from Mr. J. H. Pettit, of Uvalde, Texas.
LEASE OF COTTON ESTATE PROPERTY.—At the meeting of the Board held on December 30, 1938 (No. 777), I was given authority to lease certain sections of the Cotton Estate property in Colberson and Hudspeth Counties to the Cameron Cattle Company for a consideration of not less than $25 per acre. On August 21, 1939, Dr. Zimmerman signed a memorandum contract to lease 11,860 acres at 45¢ per acre. I am in receipt of Mr. Zimmerman’s check for $5,850 for the first year’s lease, dated August 1, 1939. (See below.)

DOCKET OF SEPTEMBER 27, 1939

APPROPRIATIONS, 1938-39.—I recommend that the following additional appropriations be made for 1938-39:

Miscellaneous General Expenses

1. Appropriate $300 from the unappropriated balance to the Institutional Membership Dues account.
2. Appropriate $3,380 from the unappropriated balance to the Miscellaneous Administrative Expenses account.

Physical Plant

3. Appropriate $6,500 from the unappropriated balance to the Maintenance, Repairs, and Equipment account.

FOR INFORMATION ONLY

After the above appropriations for 1938-39 have been made, the College of Mines and Metallurgy balances for 1938-39 will still be in excess of $125,000.

LEASE OF COTTON ESTATE PROPERTY.—On motion of Dr. Heinert, seconded by Senator Blackert, the Board voted to authorize Dr. Morgan to negotiate the lease of the Cotton Estate Property to the Cameron Cattle Company reported by President Higgins on page 2 of his September 25 report. This lease was recommended for approval by the College of Mines and Metallurgy Committee. The lease is for a period of three years beginning August 1, 1939, at an annual rental of $500.00 payable in advance. It covers a total of 11,860 acres.

MINERAL LANDS SALES.—On motion of Dr. Aynesworth, seconded by Doctor Morgan, the Board authorized the Chairman to call a meeting of the Board of Regents to be held in Galveston for the purpose of studying certain matters in connection with the School of Mines, the meeting to be called at such a time as the President and the Chairman of the Board deem advisable.

EXPRESSION OF SYMPATHY TO MR. STARK.—On motion of Senator Blackert, seconded by Doctor Morgan, the Board requested President Salley to communicate to Mr. Stark the sympathy of the Board of Regents and the President because of the continued, serious illness of Dr. Stark, which has necessitated his absence from this meeting.

The Board adjourned with a tentative agreement to meet in Austin on Saturday, October 21.
The Board of Regents of The University of Texas met in special session in the Family Housing Room of the Laboratory Building of the Medical Branch, in Galveston, Texas, at 3:00 o'clock Saturday morning, October 7, 1939, with the following members present: Regents: Parton (Chairman), Aimee A. Winston, Randall, and Weinert; President Rainey and Secretary of the session. Mr. R. J. Holman, Board Secretary, and member of the Longhorn Press, was present. Absent: Regents: Fairchild, Brand, and Bland.

PURPOSE OF MEETING—The Chairman announced that this meeting was called to order at 3:00 o'clock Saturday morning, September 30, and the Medical Branch with particular reference to the problems which had arisen to secure better understanding of the relationships between the Board of Regents of The University of Texas, the John Sealy Hospital and the Sealy and Smith Foundation. Major Parrett

and has been agreed upon at the meeting held in Austin on September 30 and the Medical Branch with particular reference to the problems which had arisen to secure better understanding of the relationships between the Board of Regents of The University of Texas, the John Sealy Hospital and the Sealy and Smith Foundation. Major Parrett stated that the sentiment of the Board of Regents was that after the study, a joint meeting will be held with the Board of Directors of certain problems or mutual interest.

Since the Chairman is a member of the Medical School Committee of the board, he asked Mr. Waggener, Vice-Chairman, to provide Mr. Waggener detailed data throughout the remainder of the Saturday session.

The Board met at 3:00 o'clock and were guests at the John Sealy Hospital for luncheon. The session was resumed at 3:00 o'clock with the Board proceeding to the inner part of the afternoon session.

October 8, 1939

The Sunday morning session was opened at 8:30 with the same Medical School staff present at the Board meeting the preceding day at the request of Treatment: Dr. G. R. Ledford, Dr. J. B. Johnson, Professor of Pediatrics; Dr. George H. McKee, Professor of Pediatrics; Dr. W. J. King, Professor of Pediatrics; Dr. A. R. Lott, Professor of Obstetrics and Gynecology; Dr. W. W. Cook, Professor of Obstetrics and Gynecology; Dr. H. D. Holstein, Jr., Assistant of Obstetrics; Dr. W. G. Spiller, Associate Professor of Obstetrics and Gynecology; Dr. E. T. Stone, Professor of Obstetrics and Gynecology.

Mrs. Fairchild presided during the afternoon. Mr. Waggener left to return home a little while before the extension session ended.

The Board recessed at 7:00 p.m. to meet again Monday morning, October 9, 1939.

October 9, 1939

The Board met at 9:00 a.m. to meet again Monday morning, October 9, 1939.

On Sunday, October 8, at 8:30, the Board resumed its session with the following present: Regents: Fairchild, Parton, and Weinert; President Rainey, Mr. Holman, and Secretary.

The following members of the Medical School staff were

invited before the Board during the day: Dr. Donald Dunham, Aimee A. Winston, Randall, and Weinert; Dr. Franklin Ford, Associate Professor of Neurology and Psychiatry; Dr. Charles W. H. Benet, Associate Professor of Pharmacology; Dr. H. L. Porter, Professor of Physiology; Dr. J. B. Johnson, Associate Professor of Pathology; Dr. J. A. McLean, Professor of Pathology; Dr. J. W. Sunderlin, Associate Professor of Histology and Embryology; Dr. L. W. Reed, Professor of Anatomy; Dr. C. H. Brinkley, Professor of Pathology; Dr. J. C. SImler, Professor of Anatomy; Dr. E. L. Smith, Professor of Pathology; Dr. B. M. Hendrix, Professor of Biological Chemistry; Miss Evelyn Branch, Director of the College of Nursing; Miss Margaret Brittain, Assistant Director of Residence Halls; Miss Doris Hardin, Assistant Director of Residence Halls; Miss Mary Hardin, Director of the College of Nursing; Mr. John D. Nolan, Business Officer; Dr. D. A. Calvin, Associate Professor of Biological Chemistry; Miss Elizabeth D. Bunker, Librarian; and Miss John N. Jones.

At the Sunday session President Rainey had proposed that a conference be held between the Dean of the Medical School, the Superintendent of the John Sealy Hospital, and himself to work out some of the problems concerning the relationships of the Medical School and the Hospital. This proposal led to much discussion before all of the testimony was completed. The proposal was discussed, but no action was taken at that time. As Waggener left, Sunday afternoon, he asked that this proposal be considered at the close of the meeting. Accordingly, the Board did give further consideration to the proposal at the Monday night session, but the members of the Board and President Rainey were of the opinion that other problems presented to the Board were of much more importance and were much more urgent, and it was agreed, therefore, to postpone further consideration of this proposal.

The Board adjourned at 11:00 p.m., to meet next in Austin on Saturday, October 19, 1939.

Austin, Texas, October 21, 1939

Meeting No. 369

The Board of Regents of The University of Texas met in regular session in the office of the President at ten o'clock Saturday morning, October 21, 1939, with the following present: Regents: Parton (Chairman), Aymestrey, Blackett, Morgan, Waggener, and Weinert; President Rainey and Secretary Haynes. Absent: Regents: Fairchild, Randall, and Stark.

CORRECTION AND APPROVAL OF MINUTES--The Secretary presented the following corrections to the minutes of July 15, 1939:

1. Insert in lieu of the second paragraph under "University Comptroller" page 1:

Doctor Rainey recommended that Mr. C. D. Simmons be appointed as Associate Comptroller and Investment Officer (half-time in each position) for the period July 1-August 31, 1939, at a salary rate of $7,500 for twelve months. After a brief discussion, in which the feeling was expressed that there should
be some differentiation in the salary of the Comptroller over that of the Associate Comptroller (but with the expressions of the Board highly complimentary to each of the individuals concerned), and with the agreement of the President, the Board voted, on motion of Mr. Waggener, seconded by Doctor Aynesworth, to approve the recommendation of Doctor Rainey concerning Mr. Simmons except to make the salary at a rate of $7,000 for twelve months.

2. Insert the following sentence at the end of the third sentence under the heading "Acceptance of Construction Contracts on Hill Hall," page 245: "Mr. Stark also had made an inspection of the dormitory and had recommended its acceptance."

On motion of Doctor Aynesworth, seconded by Doctor Morgan, the Board voted to approve the July 15, 1939 minutes as amended by the two corrections presented by the Secretary.

On motion of Doctor Morgan, seconded by Doctor Aynesworth, the Board voted to approve the minutes of the meeting of September 30, 1939 in the form in which they had been mimeographed and distributed by the Secretary.

On motion of Senator Blackett, seconded by Doctor Aynesworth, the Board voted to approve the minutes of the meeting of July 29, 1939 in the form in which they had been mimeographed and distributed by the Secretary.

Routine Items Approved—President Rainey presented his docket of October 11, 1939, which had been mailed to the members of the Board, Waggener, seconded by Doctor Aynesworth, the Board voted to approve the docket in its entirety. The item "Assignment of Patent," page 9, the item "Assignment of Patent," page 9, was postponed for further consideration. On motion of the recommendations of President Rainey contained in his docket of October 21, 1939, pages 1-4, inclusive. The docket follows:


docket of October 11, 1939

I recommend your approval of the following items:

Main University and Extramural Divisions

1939-40 Budget Estimates

1. On page 3 of the Regents Budget for 1939-40 there is shown the following items under the estimated available funds for the Main University and Extramural Divisions:

   Transfer from Library Bond Fund $46,000

   As at August 1, 1939, there were sufficient unused appropriations and sufficient excess income to make this transfer unnecessary. I recommend, therefore, that this transfer not be made.

Office of the Registrar

2. Accept the resignation of Miss Ruth Gold, Assistant Recorder in the Office of the Registrar, effective September 29, 1939, in order that she may accept a teaching position.

3. Appoint Miss Jacqueline Sacklee as Assistant Recorder in the Office of the Registrar, Miss Ruth Gold resigned, at a salary rate of $100 per month for the period September 30, 1939, to August 31, 1940, inclusive.

Applied Mathematics and Astronomy

Appoint Mr. David Frood, Instructor (half-time) in the Department of Physics without loss of pay for the period October 6 to October 8, 1939, in order that he may make the necessary arrangements for moving his family to Austin.

Chemistry and Chemical Engineering

1. Appropriate the sum of $4,250 from the 1939-40 Main University Unappropriated Balance to the salary of Mr. John Griswold in the 1939-40 budget for the Department of Chemistry and Chemical Engineering.

2. Change the status of Mr. John Griswold from Assistant Professor at a salary of $4,250 to Associate Professor at a salary of $5,000 for the 1939-40 Long Session in the budget for the Department of Chemistry and Chemical Engineering.

3. Appropriate the sum of $1,100 from the 1939-40 Main University Unappropriated Balance to the position of Secretary in the 1939-40 budget for the Department of Chemistry and Chemical Engineering.

4. Appoint Miss Margaret Nielsen as Secretary in the Department of Chemistry and Chemical Engineering for the period October 1, 1939, to August 31, 1940, at a total salary of $1,100 for the period.

5. Accept the resignation of Mr. H. Davis Parsons as Instructor (four-ninths' time) in the Department of Chemistry and Chemical Engineering for the 1939-40 Long Session.

6. Transfer the sum of $1,125 from the Maintenance and Equipment account in the 1939-40 budget for the Department of Chemistry and Chemical Engineering to the Instructor (part-time) account in the same budget.

7. Appoint Mr. John P. Graff as Instructor (two-fifths' time) in the Department of Chemistry and Chemical Engineering for the 1939-40 Long Session, vice Mr. Ed Davis Parsons resigned at a salary of $725 for the Session.

8. Appoint Mr. David Andrus as Instructor (two-fifths' time) in the Department of Chemistry and Chemical Engineering for the 1939-40 Long Session at a salary of $725 for the Session.

9. Appoint Mr. Archie Apperson as Instructor (three-eighths' time) in the Department of Chemistry and Chemical Engineering for the 1939-40 Long Session at a salary of $675 for the Session.

10. Change the status of Mr. H. A. Holcomb from Instructor (four-ninths' time) in the Department of Chemistry and Chemical Engineering at a salary of $600 to Instructor (half-time) in the same Department at a salary of $500 for the 1939-40 Long Session.

Economics

11. Appoint Dr. R. H. Montgomery, Professor of Economics, permission to be absent from the campus without loss of pay on October 5 and 6, 1939, in order that he may participate in the school for Federal Agricultural agents of Texas being conducted by the United States Department of Agriculture.

12. Transfer the sum of $1,250 from the unfilled position for an Assistant Professor of Economics in the 1939-40 budget of the Department as follows:

   $750 to the Tutors and Assistants account in the 1939-40 budget

   $500 to the Maintenance and Equipment account in the 1939-40 budget

13. Transfer the sum of $1,250 from the salary in the 1939-40 budget of the Department of Economics for a substitute for Dr. J. G. Cooke, absent on leave, to the position of Instructor in English (three-quarters' time) in the same budget.

14. Appoint Mr. James Sleigh as Instructor in English (three-quarters' time) for the 1939-40 Long Session, at a salary of $1,250 for the Session.

Geology

15. Transfer the unbudgeted salary for an Instructor in the 1939-40 budget of the Department of Geology, in the amount of $1,000, due to the fact that Mr. W. A. Braulte is on leave, to the Tutors and Assistants account in the same budget.
Government

20. Grant permission to Professor J. Alton Sunde to be absent from the campus without loss of pay for the period October 19-21, 1939, in order that he may go to Washington, D. C., where he will confer with the Federal Security Administrator.

History

21. Appropriate the sum of $275 from the 1939-40 Main University Unappropriated Balance to the Tutors and Assistants account in the 1939-40 budget of the Department of History.

Home Economics

22. Grant permission to Miss Margaret Hatley, Assistant Professor of Home Economics, to be absent from the campus without loss of pay for the intra-state Social Welfare Conference to be held in Oklahoma City at that time.

Physics

23. Transfer the sum of $200 from the Tutors and Assistants account in the 1939-40 budget of the Department of Physics to a position of Instructor (half-time) in the same budget.

Psychology

24. Appropriate the sum of $100 from the 1939-40 Main University Unappropriated Balance to the Tutors and Assistants account in the 1939-40 budget for the Department of Psychology.

Pure Mathematics

25. Grant permission to Dr. W. L. Vandiver, Professor of Pure Mathematics, to be absent from the campus without loss of pay for the Second Semester of the 1939-40 Long Session, effective September 15, 1939, in order that he may continue his research at a research fellow in the University Research Institute, Project No. 20.

Romance Languages

26. Grant to Miss E. W. Montgomery, Professor of Romance Languages, permission to be absent from the campus without loss of pay for the period October 19-21, 1939, in order that she may attend the annual meeting of the Methodist Church, of which he is a member.

Zoology

27. Appoint the resignation of Mr. Leon Browning as Technician in Zoology effective September 15, 1939, in order that he may accept a position as full-time Tutor in the Department of Zoology.

Business Administration

28. Grant permission to Mr. John H. Fredericks, Professor of Transportation and Industry, to be absent from the campus without loss of pay on the Southwest Warehouse and Transferman's Association, on a project sponsored by Attorney General Mann.

29. Grant permission to Mr. W. D. Rangeley, Assistant Professor of for the period October 6-7, 1939, to attend the annual meeting of the Texas Association of Certified Public Accountants in San Antonio.

30. Appoint Miss Marjorie Auer as Plantation Secretary (three-fifths time) at a salary rate of $75 per month for the period October 16, 1939.

Physical Education

31. Grant permission to Mr. David S. Glass, Professor of Physical Education, to be absent from the campus without loss of pay on October 6 and 7, 1939, in order that he may accompany the football team to Wisconsin.

Civil Engineering

32. Grant permission to Mr. William N. Graves, Instructor in Civil Engineering, to be absent from the campus without loss of pay on October 6 and 7, 1939, in order that he may attend the meeting of the Texas Public Health Association in Galveston and present a paper.

Mechanical Engineering

33. Grant permission to Dr. M. L. Hageman, Professor of Mechanical Engineering, to be absent from the campus without loss of pay October 25 to 27, 1939, inclusive, in order that he may attend the annual meeting of the Texas Engineering Society and the National Metal Congress and Exposition in Chicago.

Petroleum Engineering

34. Transfer the sum of $500 from the Maintenance and Equipment account in the 1939-40 budget of the Department of Petroleum Engineering to the Tutors and Assistants account in the same budget.

Office of the Dean of the College of Engineering

35. Appropriate the sum of $200 from the 1939-40 Main University Unappropriated Balance to the 1939-40 budget of the Office of the Dean of the College of Engineering to be entitled "The University of Texas Personnel Conference Committees" to take care of the expenses incident to the Conference to be held November 24 and 25, 1939.

Art

36. Grant to Mr. Harold Longood, Professor of Art, permission to be absent from the campus without loss of pay on October 10 in order that he might go to Houston to investigate the possibility of a large mural undertaking for the San Jacinto Memorial.

37. Appoint Miss Mamie Burris as Instructor in Art (three-fourths time) at a salary rate of $1,750 for the 1939-40 Long Session, effective October 1, 1939.

Music

38. Transfer the sum of $150 from the Tutors and Assistants account in the 1939-40 budget of the Department of Music to a position of Instructor in Music to be added to the current budget.

39. Appropriate the sum of $1,000 from the 1939-40 Main University Unappropriated Balance to a position of Instructor in Music to be added to the 1939-40 budget of the Department of Music.

40. Appoint Miss Edith Arm as Instructor in Music for the 1939-40 Long Session, effective September 25, 1939, at a total salary of $1,710 for the period.

41. Transfer the sum of $2,000 from the Tutors and Assistants Account in the 1939-40 budget of the Department of Music to the Maintenance and Equipment account in the same Department.

Office of the Dean of the Graduate School

42. Grant permission to Mr. J. A. Frank Pennington, Dean of the Graduate School, to be absent from the campus without loss of pay from October 25 to November 1, 1939, in order that he may attend the meetings of the American Association of Universities and the Committee on Classification of that Association.

University Research Institute

43. Project No. 10: Appropriate the sum of $1,000 to Professor C. T. Moore for continuation of his studies in individual differences and bilingual education. Of this amount $900 is to be used for a part-time Research Fellowship, relieving Professor Moore of some of his teaching duties from October 1, 1939, to June 1, 1940, in order that he may have more time for research. The remaining $500 is for travel, assistance and supplies.

44. Project No. 1: Appropriate the sum of $500 to Professor D. K. Brack for a research assistant in a study of rates of learning bodily motor skills.
Project No. 13: Appropriate the sum of $500 to Professor M. B. Gray for an editorial assistant in survey of classroom instruction in the Texas Public Schools.

Project No. 14: Appropriate the sum of $600 to Professor J. K. Green for an editorial assistant and for travel in connection with the editing of the reminiscences of John D. Dobie.

Project No. 15: Appropriate the sum of $400 to Professor E. R. Sim for research assistant in connection with a history of the Placers of Spain.

Project No. 16: Appropriate the sum of $500 to Professor C. F. Patterson for a research assistant in connection with his study of executive government in the United States.

Project No. 17: Appropriate the sum of $500 to Professor F. S. Heflin for a research assistant in connection with his study of public administration and economic enterprise.

Project No. 18: Appropriate the sum of $400 to Professor R. E. Spell for a research assistant in connection with the indexing of Mexican periodicals.

Project No. 20: Appropriate the sum of $3250 for the appointment of Professor H. S. Vandiver as Research Fellow for the Spring semester. Professor Vandiver will do research in algebra, number theory, and continue his study in integral equations. This grant will relieve Professor Vandiver of his regular duties during the academic year.

Project No. 21: Appropriate the sum of $500 to Professor L. Brown for research assistant in the study of the physical and acoustic properties of glass.

Project No. 23: Appropriate the sum of $600 to Professor S. L. Brown for research assistant in the study of mathematical mechanics.

Project No. 25: Appropriate the sum of $400 to Professor G. W. Watt for supplies and equipment in his study of reduction in liquid ammonia.

Project No. 26: Appropriate the sum of $600 to Professor R. V. Bundy for research assistant in the study of the isomorphism of phosphate minerals.

Project No. 27: Appropriate the sum of $400 to Dr. Duncan McConnell for equipment and supplies for his study of the isomorphism of phosphate minerals.

Project No. 28: Appropriate the sum of $500 to Dr. John Scott for research assistant in connection with his research for a book on "A Study of American Pragmatism."

Bureau of Business Research

Appropriation of Funds

Notwithstanding the fact that funds have been appropriated for the Bureau of Business Research, the Director of the Bureau of Business Research, Dr. E. S. Vandiver, is authorized to make such changes in the appropriation as he may determine to be necessary for the proper performance of the duties of the Bureau.

Appropriation of Funds

17. Project No. 12: Appropriate the sum of $200 to Professor D. L. Clark for a research assistant in connection with the preparation of a bibliography of Dr. D. L. Clark's research.

18. Project No. 13: Appropriate the sum of $500 to Professor M. B. Gray for an editorial assistant in survey of classroom instruction in the Texas Public Schools.

19. Project No. 14: Appropriate the sum of $600 to Professor J. K. Green for an editorial assistant and for travel in connection with the editing of the reminiscences of John D. Dobie.

20. Project No. 15: Appropriate the sum of $400 to Professor E. R. Sim for research assistant in connection with a history of the Placers of Spain.

21. Project No. 16: Appropriate the sum of $500 to Professor C. F. Patterson for a research assistant in connection with his study of executive government in the United States.

22. Project No. 17: Appropriate the sum of $500 to Professor F. S. Heflin for a research assistant in connection with his study of public administration and economic enterprise.

23. Project No. 18: Appropriate the sum of $400 to Professor R. E. Spell for a research assistant in connection with the indexing of Mexican periodicals.

24. Project No. 20: Appropriate the sum of $3250 for the appointment of Professor H. S. Vandiver as Research Fellow for the Spring semester. Professor Vandiver will do research in algebra, number theory, and continue his study in integral equations. This grant will relieve Professor Vandiver of his regular duties during the academic year.

25. Project No. 21: Appropriate the sum of $500 to Professor L. Brown for research assistant in the study of the physical and acoustic properties of glass.

26. Project No. 23: Appropriate the sum of $600 to Professor G. W. Watt for supplies and equipment in his study of reduction in liquid ammonia.

27. Project No. 26: Appropriate the sum of $600 to Professor R. V. Bundy for research assistant in the study of the isomorphism of phosphate minerals.

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28. Project No. 27: Appropriate the sum of $400 to Dr. Duncan McConnell for equipment and supplies for his study of the isomorphism of phosphate minerals.
Office of the Dean

69. Grant permission to Dr. Jarrett C. Williams, Assistant Dean, to sign vouchers, payrolls, and like items, when Dean John W. Spies is not available.

70. Change the status of Mrs. Hila L. Howard from Stenographer in the Office of the Dean to Office of the Registrar, effective June 9, 1960. The office of Stenographer will then be abolished.

Residence Halls, Galveston, 1959-60

17. Transfer the position of Assistant Director of Residence Halls, now listed on page 86 of the 1959-60 budget for General Administration, to the new position of Admissions and Transfer Coordinator, effective August 1, 1959. The salary for this position is $3,000 per year.

Anatomy

78. Appoint Dr. Donald Duncan as Acting Head of the Department of Anatomy, until a permanent head is appointed.

Pharmacology

73. Appoint Associate Professor Charles H. Daft, Jr., as Acting Head of the Department of Pharmacology, effective September 1, 1959.

Chatsworth and Genealogy

81. Grant Leave of Absence to Mrs. Mary E. Coe for the period October 7 to December 31, 1959, in order that she may attend the convention of the American College of Surgeons in Philadelphia.

Pediatrics

75. Appoint Miss Virginia Gerds as Instructor in Pediatrics, effective September 1, 1959, to August 31, 1960. She is to be paid $3,000 per year.

Practicing Medicine

76. Grant Dr. William L. Herr, Associate Professor of Tropical Medicine, permission to serve part-time in the Department of Public Health and Preventive Medicine, effective September 1, 1959.

University Available Fund

1958-59 Budget Estimates

74. On page 2 of the Regents' budget for the Available University Fund for 1958-59, which shows the estimated expenditures and transfers from the Available University Fund, there is listed the following item:

"Applied on General Budget: Salaries (half of residuum) $11,065.00"

From a study of the final account balances for 1958-59, it appears that the University has no transfer to make from the Available University Fund to General Funds. The Department of Public Health and Preventive Medicine at a salary rate of $4,000 for twelve months, to the position of Secretary, in August 1, 1959. The salary for this position is $3,000 per year.

that this transfer not be made. The class scheduled for Dr. March are being conducted regularly by the members of the staff. Dr. March is still on additional appropriation. Dr. March now hopes to be back by the first of November. It may be several weeks, however, after his return before he will be able to resume his teaching work. He desires to do so as soon as he is physically able, but this may not be before the beginning of the second semester.

GEPS: A check in the amount of $1,000 has been received from the Humble Oil and Refining Company for the continuance through the 1960-61 academic year of the fellowships in Chemistry and Physics in the amount of $500 each. Mr. E. B. Stoltzfus has been designated as the recipient of the fellowship in Chemistry and the Physics Department has been asked to name a committee to consider persons for the fellowship in that department. The fellowship to Mrs. Stewart is to be paid in two monthly installments of $50 each, the first payment of October 1, 1959. I recommend that these fellowships be accepted and that the Secretary be instructed to express the thanks and appreciation of the Regents to the donors.

I recommend your acceptance of a bequest of $1,000 by E. B. Stoltzfus in memory of his sister, Amanda Stoltzfus, who died in 1959 and who was a member of the staff of the Extension Division from 1911 until 1959. This bequest is for the use and benefit of the Child Welfare Movement in Texas, the bequest to be known as "The Amanda Stoltzfus Memorial Trust."

Requirements for Admission to School of Law
At your meeting of May 31, 1959, you adopted a report of the Faculty Committee on Group Hospitalization and recommended that it be referred to the General Faculty for action before you consider the matter further. (Action postponed; see page 380.)

GROUP HOSPITALIZATION PLAN FOR MAIN UNIVERSITY: At its meeting on October 25, 1959, the General Faculty adopted the following report of the Special Committee on Group Hospitalization and recommended that it be referred to you: (Action postponed; see page 390.)

"The committee appointed by Acting President Pollard last April to report to the General Faculty on a plan of group hospitalization makes the following report:

"We sent a questionnaire to about 800 members of the staff of the University. We received 106 replies (18 from men, 112 from women) which almost unanimously expressed favorable interest. Since a group contract requires the participation of 75% of the members of the group, it is uncertain from the above returns whether the General Faculty desires to adopt a group hospitalization plan. It is possible, however, that if a suitable contract were offered, sufficient members of the staff would subscribe to make it operative."

"We recommend that the General Faculty request the Board of Regents to negotiate a contract conforming to the following specifications, by November 15, 1959, in order to secure bids from adequately responsible insurance companies and select the most satisfactory type of contract and the most satisfactory bidder therefor:

(1) Participation in the plan to be optional with each employee every full-time employee under 70 years of age to be eligible, the plan to become effective upon the agreement of 75% of the eligible employees; the individual premium to be paid by the employee to the University Bursar at quarterly interval, or annually; and the total amount for the group to be paid to the insurance company by the Auditor.

(2) Benefits to be payable to the insured employee.

(3) Benefits to cover confinement anywhere in a legally constituted hospital for 18 hours or longer on the recommendation and approval of a legally qualified physician or surgeon.

(4) Benefits to cover confinement anywhere in a legally constituted hospital for 18 hours or longer on the recommendation and approval of a legally qualified physician or surgeon.

(5) Benefits to cover confinement anywhere in a legally constituted hospital for 18 hours or longer on the recommendation and approval of a legally qualified physician or surgeon.
their expenses to be paid from the Maintenance and Equipment account in the 1959-60 budget of the Office of the Registrar.

Anthropology
1. Grant permission to Drs. J. O. Maillister and Mr. T. M. Campbell, both of the Department of Anthropology, to be absent from the campus without loss of pay for the period October 27 to 29, 1959, inclusive, in order that they may attend the meeting of the Texas Archaeological and Paleontological Society to be held in Abilene during that period.

Chemistry and Chemical Engineering
3. Accept the resignation of Mr. A. R. Kelso as Instructor (part-time) in Chemistry and Chemical Engineering, effective October 15, 1959, in order that he may accept a position as Research Assistant in the University Research Institute.

4. Accept the resignation of Mr. Billie Shive as Instructor (part-time) in Chemistry and Chemical Engineering, effective October 15, 1959, in order that he may accept a position as Research Assistant in the University Research Institute.

5. Appoint Mr. Benjamin F. Bailey as Instructor (part-time) in Chemistry and Chemical Engineering for the period October 16, 1959, to January 31, 1960, at a total salary of $150 for the period.

6. Transfer the sum of $1,875.40, which is the balance in the account for part-time instructors in the 1959-60 budget of the Department of Chemistry and Chemical Engineering to the Tutors and Assistants account in the same budget.

English
7. Grant Dr. Mody C. Beattie, Assistant Professor of English, a leave of absence without pay for the Second Semester of the 1959-60 School Year in order that he may receive a grant from the University Research Institute which will enable him to complete a book on Folk Laughter on the American Frontier.

Government
8. Grant Professor J. Alton Burdine a leave of absence without pay from October 16, 1959, to June 15, 1960, in order that he may accept a position as Special Consultant to the Administrator of the Security Agency in Washington, D. C.

9. Appoint Mr. William L. Strauss as Instructor in Government for the period October 19, 1959, to January 31, 1960, inclusive, at a total salary of $700 for the period, to be paid from the unexpended portion of Professor Burdine's salary.

10. Create the position of Instructor in Government for the Second Semester of the 1959-60 Long Session at a salary of $700. This is to be paid from the unexpended portion of Professor Burdine's salary.

11. Transfer the sum of $250 of the remaining unexpended balance in the salary originally budgeted for Professor Burdine to the Tutors and Assistants account in the 1959-60 budget of the Department of Government.

12. Grant permission to Dr. J. J. Nechan, Professor of Government, to be absent from the campus without loss of pay in order that he may participate in a Conference on Inter-American Relations in the Field of Education which has been called by Secretary of State Cordell Hull to be held in Washington, D. C., on November 9 and 10, his expenses to be paid from the Miscellaneous Administrative Expense account in the 1959-60 budget for Miscellaneous General Expenses.

History
13. Grant permission to Dr. C. W. Hackett, Professor of History, to be absent from the campus without loss of pay in order that he may participate in a Conference on Inter-American Relations in the Field of Education which has been called by Secretary of State Cordell Hull to be held in Washington, D. C., on November 9 and 10, his expenses to be paid from the Miscellaneous Administrative Expense account in the 1959-60 budget for Miscellaneous General Expenses.
Home Economics

19. Grant permission to Miss Berenice Mallory, Assistant Professor of Home Economics, to be absent from the campus without loss of pay in order that she may attend the Eighth Biennial Conference of the National Association of Home Economics to be held in New York City October 26-29, inclusive. Miss Mallory is to participate in the program of the meeting.

Division of Extension

20. Transfer the sum of $750 from the appropriation for extension centers in the 1939-40 budget of the Extension Teaching Bureau to a position of Tutor in the 1939-40 budget of the Department of Slavonic Languages.

Grant permission to Dean T. H. Shelby to be absent from the campus without loss of pay for the period October 16-23, 1939, in order that he may attend the meeting of the American Society of Civil Engineers to be held in Fort Worth at that time.

Medical Branch

Surgery

26. Appoint No. 26. Appropriate the sum of $2,500 to Professor H. L. Loebel, of which $1,500 is for equipment and $700 is for a research assistant. The purpose of this grant is to enable Professor Loebel to do research work in the isolation and identification of nephthoric acids.

27. Project No. 27. Appropriate the sum of $500 to Professor F. M. Ballard, of which $500 is for a research assistant, $100 for equipment, and $150 for traveling expenses. The purpose of this grant is to enable Professor Ballard to do research in the composition of the sediments now being carried by the streams of various drainage basins into the Gulf of Mexico.

APPENDIX E

28. Project No. 28. Appropriate the sum of $600 to Professor D. O. Singleton, Professor of Surgery, to be absent from Galveston without loss of pay for the period October 16-23, 1939, in order that he may attend the meeting of the American College of Surgeons to be held in Philadelphia, Pa.

29. Appoint Mr. William C. Hancock as Thesis Assistant (part-time) in Adult Education to be held in Albuquerque, New Mexico, on October 26th and take part on the program.

University Available Fund

Third Men's Dormitory, Project No. 9277-P

30. Transfer the sum of $1,000 to the Athletic Council balance to the Construction Account of Third Men's Dormitory, Project No. 9277-P. This amount is to be refunded to the Athletic Council when the final grant is received but is necessary in order to pay the contractors and others whose accounts are now overdue in the amount named.

Homé B. Hill Hall

35. Authorize an overdraft in the Hill Hall account in the 1939-40 budget up to $2,500 since the occupants of Hill Hall do not make payments for room and board until the end of the month and a quantity of staple goods which will be used throughout the year was bought in advance.

AMANDA STOLTZFUS MEMORIAL TRUST.—One of the items reported by President Rainey in his report of October 14, 1939, page 7, was a bequest of $1,000 by Mrs. R. E. Stoltzfus in memory of his sister, Miss Amanda Stoltzfus, for the use and benefit of the Child Welfare Movement in Texas. Miss Stoltzfus, who died in 1930, was a member of the staff of the Division of Extension from 1911 until 1929. An instrument concerning this memorial trust, executed by Mr. C. B. Stoltzfus and Mr. C. W. Mouldon, trustees under the will of Mr. R. E. Stoltzfus, follows:
AMANDA STOLTZFUS MEMORIAL TRUST

For the use and benefit of the Child Welfare Movement in Texas.

In order to commemorate the hallowed memory of Amanda Stoltzfus, her brother, R. E. Stoltzfus, of Bee County, Texas, made and provided the following bequest in his Last Will and Testament:

"I devise and bequeath to C. B. Stoltzfus and C. W. Moulden, as Trustees, the sum of One Thousand Dollars for the use and benefit of the Child Welfare Movement in the state of Texas, or for the use and benefit of such other child welfare organization located in the state of Texas, leaving the selection of such child welfare organization as to said Trustees may deem best. The main of my beloved sister, Amanda Stoltzfus, deceased. And I hereby direct my Executors, hereinafter appointed after payment of my just debts, to set aside said sum of One Thousand Dollars for the purpose above mentioned before paying any other legacy provided for in this Will."

The undersigned, C. B. Stoltzfus and C. W. Moulden, as Trustees, have and hold the One Thousand Dollar fund as provided for in the Last Will and Testament of Amanda Stoltzfus, deceased, for the purpose of providing a permanent and appropriate memorial to the memory of Amanda Stoltzfus, deceased, as the organization to administer the trust fund for the purpose of providing a permanent and appropriate memorial to the memory of Amanda Stoltzfus, deceased.

We request the University of Texas to accept this trust fund and to make of it as permanent and appropriate memorial to the memory of Amanda Stoltzfus, deceased.

WITNESS our hands in Bee County, Texas, this 10th day of October 1939.

(Signed) C. B. Stoltzfus
C. W. Moulden

LAND COMMITTEE MATTERS

Cessation of Taylor-Link Oil Company Lease—Doctor Morgan presented the following resolution concerning a mineral lease to the

WHEREAS, on June 29, 1939, an oil and gas lease was executed by J. W. Scales, as Commissioner of the General Land Office, covering certain described undeveloped State of Texas described in the Taylor-Link Oil Company, Texas, which lease is duly recorded in Volume 76, page 85, of the Lease Records of the General Land Office of the State of Texas, and which lease is numbered 1576 and filed in the office of the General Land Office of the State of Texas, and

WHEREAS, on September 4, 1939, the Taylor-Link Oil Company undertook to relinquish and surrender its right, title, and interest in and to said lease, in so far as it covered certain described lands, and filed said release of record in the name of the President of the Texas, in Volume 105 at page 71 of the Lease Records of said county, and thereafter the same was hereby presented to the Land Commissioner of the State of Texas. For acceptance and filing in the General Land Office of the State of Texas, and the said release was approved and recorded in said county. And the said release with respect to the remaining acreage covered by the lease was accepted and filed in the office of the General Land Office of the State of Texas, and the said release with respect to the remaining acreage covered by the lease was accepted and filed in the office of the General Land Office of the State of Texas.

NOW, THEREFORE, BE IT RESOLVED that the cloud caused by said release upon the title of the said Taylor-Link Oil Company be removed by a proper instrument, and J. R. Parson, as Chairman of the Board of Regents, is hereby authorized and directed to execute, acknowledge, and deliver the proper instrument removing said cloud, which instrument shall be attested by the Secretary of this Board, Mr. Leo C. Haynes.

Doctor Morgan stated that a document had been prepared to be executed by the Board of Regents of The University of Texas, Mr. Earl C. Frates, and the Board for Lease of University Lands, which document contained the following two paragraphs:

NOW, THEREFORE, BE IT RESOLVED, AS IT IS RESOLVED that the cloud caused by said release upon the title of the said Taylor-Link Oil Company be removed by a proper instrument, and J. R. Parson, as Chairman of the Board of Regents, is hereby authorized and directed to execute, acknowledge, and deliver the proper instrument removing said cloud, which instrument shall be attested by the Secretary of this Board, Mr. Leo C. Haynes.

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HOOG ESTATE MATTERS.--

Assignment of Parking Lot Lease.--President Rainey presented a letter from Mr. C. B. Simmons, Associate Controller, stating that Mr. Carothers, of Houston, has requested permission to assign the property received from the University (a portion of the earnings of the Hoog Estate) to Mr. C. C. Hoog, for demolition. The form of assignment has been approved by the Board of Directors of the University, for a sum of $5,000, and at the suggestion of Dr. Morgan, the Board voted to approve the assignment and to authorize the Controller to execute the assignment for the Board.

Offer to Purchase Bexar County Tract.--President Rainey presented a letter from Mr. Simmons enclosing an offer from the real estate firm of Kohne and Sattler, of San Antonio, for the purchase of 50.6 acres of land in Bexar County, as the Bell-Irish Property. The offer was in the amount of $40,000, from which the agent's commission of five per cent and unpaid real estate taxes in the approximate amount of $375 would be deducted. An earnest money check in the amount of $500 was enclosed with the offer. After some discussion, the Board voted, on motion of Dr. Aynesworth, seconded by Mr. Waggener, to reject the offer.

Great Lake Property.--President Rainey presented a letter from Mr. Simmons indicating that several inquiries have been received from persons interested in purchasing the Great Lake Property (a portion of the Hoog Estate) in Montgomery County, Texas, and that one offer from Mr. Simmons made an inspection of the property and offered $25,000 for the tract. The Board, on motion of Dr. Aynesworth, seconded by Mr. Waggener, approved the offer, and on recommendation of Mr. Calhoun and Mr. Simmons, the Board voted to accept the offer.

PUBLIC RELATIONS BUDGET, 1959-60.--On the recommendation of the Director of Public Relations, the Board voted to accept the recommendation of the Public Relations Committee of the Board and on advice of the Public Relations Committee of the Board and on motion of Mr. Rainey and the Public Relations Committee of the Board, the Board voted to adopt the following budget for the Office of Public Relations for 1959-60:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Assistant and Editor</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Office Assistants and Reporters</td>
<td>$7,300.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, and Travel</td>
<td>$6,050.00</td>
</tr>
<tr>
<td>Administrative Assistant, Editor</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Journalistic Historian</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Artistic Director</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Public Relations for 12 months</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

*Approved by the Board of Regents on July 29, 1959.*

PUBLIC RELATIONS (12 months)

**Director of Public Relations: Arthur L. Bronson**
**Associate Professor of Journalism: W. D. Hornaday (Half-Time)**
**Executive Assistant and Editor: Ed Syers**
**Journalistic Historian: W. D. Hornaday (Half-Time)**
**Office Assistants and Reporters: Ed Syers**
**Maintenance, Equipment, and Travel: W. D. Hornaday (Half-Time)**
**Administrative Assistant, Editor: W. D. Hornaday (Half-Time)**

As a man, Mr. de Golyer possesses an unimpeachable character and has a wide interest in such things as art, libraries, and music. His many publications and his membership in many of the outstanding scientific organizations testify to his high standing as a scientist. In this connection he has been Associate Editor of the Journal of Economic Geology, he has been President of the American Association of Petroleum Geologists, and he has held almost every office available in the American Institute of Mining and Metallurgical Engineers. He has been on the Executive Committee of the Society of Economic Geologists and has held prominent positions too numerous to mention in these societies. He was technical advisor to the U.R.A. Oil Code in 1935 and has been a member of the National Research Council since 1926 to 1928.

It is easily deduced from the above statements that he is a natural leader. As a business man his ability is made manifest by the positions which he has held, such as being President and General Manager of the Amerada Corporation, President of the Geophysical Research Corporation, Chairman of the Mexican Eagle Oil Company, and other similar positions.

As a geologist it may well be said that there are few men better acquainted with the geological problems of the Southwest and with the problems of the oil business than is Mr. de Golyer.

APPOINTMENT OF MR. ROBERT N. PUTNAM.--President Rainey reminded the Board that at the meeting on September 30 (deed of October 29, page 11, item 116) he had recommended that Mr. Robert N. Putnam be appointed as Assistant Director of Classes in the Science of Selling and Personal Development in the Division of Extension at a salary rate of $25,000 per year.
$200 per month for such time as he is in service, beginning September 1, 1939 and ending approximately June 1, 1940. This salary is to be paid Division of Extension. President Rainey had recommended that in addition, a fee of twelve percent of any amount between $15,000 and $25,000 fees over $25,000. The Board had postponed action on this recommendation under the impression that the total compensation was based on the probable fee of $15,000. President Rainey presented a letter from Mr. Putnam to the University of Texas, from which institution he is on leave of than $5,000 if he was receiving a salary of absence, and that he was confident that Mr. Putnam would not take more time under this appointment. On the recommen-

Sam Black, a 4th member, seconded this recommendation. The Board voted to appoint Mr. Putnam as recommended by the President.

MEMBERSHIP OF REGENTS COMMITTEE ON BUILDINGS AND GROUNDS—Senator Black errors have not been circulated to the members of the Board. The Board did not have time to Kendall membership on this committee to succeed Senator Black. On this recommendation of President Rainey to the heading “For Information Only” on page 5. The docket follows:

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:00 a.m. on Wednesday, October 28, 1939, with the following present: Regents Parten (Chairman), Ayeworth, Black, Fairchild, Morgan, Randall, Stark, and Waggener; President Rainey and Secretary Haynes. Absent: Regent Weinert.

Routine items approved—President Rainey presented his docket of October 28, which had not been circulated to the members of the Board. After a study of the recommendations contained in the docket the Board voted on motion of Mr. Stark seconded by Doctor Morgan, to approve the recommendations of President Rainey to the heading “For Information Only” on page 5. The docket follows:

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extens~nal Divisions

Chemistry and Chemical Engineering
1. Accept the resignation of Mr. James S. Spurlock, Instructor, part-time, in the Department of Chemistry and Chemical Engineering as of October 1, 1939, in order that he may accept a position of Research Assistant in the University Research Institute.

2. Appoint Professor W. A. Felsing as Co-Chairman of the Department of Chemistry and Chemical Engineering, vice Professor H. R. Henz, resigned.

Zoology
3. Appoint Mr. Bailey More as Technician (Physiology) in the 1939-40 budget for the Department of Zoology for the period October 20, 1939, to August 31, 1940, at a salary rate of $100 per month, vice Mr. Iben Brown, resigned.

Physical Training for Women
4. Approve the following budget for Physical Training Night Classes for Women for the First Semester of the 1939-40 Long Session. The entire budget is to be paid from fees of persons registered for these night classes:

Miss Thelma F. Williamson, Instructor, October 9, 1939, through January 22, 1940 106 classes @ $1.00 per class $106.00

Miss Lucille Walker, Instructor, October 9, 1939, through January 22, 1940 87 classes @ $1.50 per class $130.50

Austin, Texas, October 28, 1939
Meeting No. 390

The Board adjourned at 11:00 a.m., to meet next in Austin on Saturday, October 28, 1939.

C. Haynes, Secretary

LETTER TO Attorneys.—The Secretary read the following letter, dated August 19, 1939, from Mr. William H. Burges, of El Paso.

Board of Regents
University of Texas
Austin, Texas

Gentlemen:

I want to thank you for the very much appreciated effort in connection with the success of the Cotton estate for the University of Texas, the assistance to the people of Texas has never been forgotten, and the opportunity to be of public life in any way can render any service to institutions that so long as I can be of any service in the matter of the Cotton estate, or its administration, or generally, I hope the opportunity will be given to me to render the service.

With every good wish for the University and you as its governing body, and individually, I am

Very respectfully,

(Signed) William H. Burges

THANKS TO ATTORNEYS IN E. D. FARMER SUII.—Mr. Waggener presented the following resolution of thanks to the attorneys who represented the University in the E. D. Farmer Estate suit. The resolution was adopted by the Board on motion of Mr. Waggener, seconded by Doctor Ayeworth. The Board requested President Rainey to send copies of this resolution to the attorneys named therein.

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Routine items approved—President Rainey presented his docket of October 28, which had not been circulated to the members of the Board. After a study of the recommendations contained in the docket the Board voted on motion of Mr. Stark seconded by Doctor Morgan, to approve the recommendations of President Rainey to the heading “For Information Only” on page 5. The docket follows:

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Physical Training for Women (Continued)

Miss Helen Voiers, Pianist, October 9, 1939, through January 22, 1940 -- 27 classes @ $.75 per class $20.25

Mrs. May Redfern, Registrar and Supervisor, September 25, 1939, through November 9, 1939 -- 53-1/2 hours @ $.75 per hour 40.75

Miss Elizabeth M. Smith, Locker Room Service, September 25, 1939, through January 22, 1940 -- 86 hours @ $.40 per hour 34.40

Miss Helen Voiers, clerical work, September 28 and October 5, 1939 -- 7 hours @ $.40 per hour 2.80

Intramural Athletics for Women

9. Increase the salary of Mr. Frances Seybolt as Assistant Director of Intramurals for Women from a salary rate of $1200 for nine months, effective November 1, 1939. This increase is to come from the 1939-40 Main University Unappropriated Balance.

10. Appropriate the sum of $700 from the 1939-40 Main University Unappropriated Balance to a position of Secretary of Intramurals for Women at a salary of $700 for seven months, beginning November 1, 1939.

11. Appoint Mrs. John Van Sim as Secretary of Intramurals for Women at a salary of $700 for the period November 1, 1939, through May 31, 1940.

12. Increase the salary of Miss Helen Voiers as Assistant Director of Intramural Athletics for Women from $1800 for nine months to $2100 for nine months, effective November 1, 1939. This increase is to come from the 1939-40 Main University Unappropriated Balance.

13. Appropriate the sum of $250 from the 1939-40 Main University Unappropriated Balance to the Maintenance and Equipment Account in the 1939-40 budget for Intramural Athletics for Women.

Intramural Athletics for Men

14. Appoint Mr. Francis C. McComb, Director of the Bureau of Intramural Athletics for Men, to be absent from the campus without loss of pay on October 20 for attendance at the National Amateur Athletic Meet, which is to be held in Indianapolis November 1 to 10, at a salary of $300 for eight days, effective November 1, 1939.

Bureau of Municipal Research

15. Grant permission to Dr. Stuart MacCorkle, Director of the Bureau of Municipal Research, to attend the annual convention of the National Municipal League which is to be held in Indianapolis November 15 to 18, at his expenses to be paid from the funds provided in the 1939-40 budget of the Bureau of Municipal Research for Travel, Supplies and Incidental Expenses.

Civil Engineering

16. Grant permission to Mr. Phil M. Ferguson, Professor of Civil Engineering, to be absent from the campus without loss of pay on October 20 in order that he might attend the meeting of the Texas Section of the American Society of Civil Engineers which was held in Fort Worth at that time.

Cotton Root Rot Investigation and Research

17. A check in the amount of $2,700.51 has been received from the Clay Office, will provide for the continuance of this research for the six months’ period October 1, 1939, through March 31, 1940. I recommend your approval of the following appointments for that period:

- Elizabeth Moore, Associate in Research $3100
- John Carpenter, Entomologist $2000
- Ernest Peck, Research Technician $120
- W. H. Weiler, Analyst $500
- Alene Senier, Assistant $186
- Alfred Hamilton, Assistant $210
- Harry Thurs, Assistant $180

Penalty of the College of Arts and Sciences

18. Approve the appointment of Nezra W. D. Hornaday, Donald Conley, and E. J. Mathews as voting members of the Faculty of the College of Arts and Sciences for 1939-40 in accordance with Section 2, Chapter III of the

Medical Branch

Anatomy

19. Appoint Dr. Glenn E. Kahler Instructor in Anatomy for the period October 1, 1939, to June 30, 1940, at a salary rate of $150 per month.
to benevolent, educational and public uses, the Board of Regents of The University of Texas and the Texas Foundation and other educational uses and purposes indicated in the will of W. C. Hogg. In connection therewith, the Trusts upon which said property is conveyed being specifically set forth in the will of W. C. Hogg, the property of the Texas Foundation is described in said deed so tendered being a part of the residue of the Estate of W. C. Hogg described in the letter from Matteson-Southwest, Incorporated, to Mr. Simmons dated July 1, 1939, from the said deed now tendered being for the purpose of supplying said one acre and vesting in said Board said property so omitted.

NOW, THEREFORE, BE IT RESOLVED: That the said Board of Regents hereby accepts the said deed and conveyance and the said educational, benevolent and public purposes set forth in the will of W. C. Hogg and in the said deed of Mike Hogg, Independent Executor, to the Board of Regents, and for the uses and purposes set forth in the will of W. C. Hogg, Independent Executor.

And the Board of Regents of The University of Texas hereby accepts the said deed and conveyance with the conditions on the part of the grantee stipulated in said instrument.

A copy of said deed is attached to this resolution and attached to each of the duplicate originals of the deed from Mike Hogg, Independent Executor, to the Board of Regents.

Outdoor Advertising.—President Rainey presented a letter from Mr. Callahan to the Board, dated August 28, 1939, in which he states that the property on which this sign is erected has now been transferred to the University of Texas and that the property was located where real estate values change with sufficient rapidity as to make it desirable to get a new appraisal on a partial piece of property before deciding whether an offer which should or should not be accepted. Various members of the Board expressed agreement with the thought that time to time portions of the property should be sold. A desirable offer is received; in that event the property should be the policy of the Board of Regents to sell the properties acquired from the Estate of W. C. Hogg. Without formal vote of the Board, the Comptroller was requested to formulate procedures for affecting the sale of these properties and to recommend these procedures to the Board at its next meeting.

GILCREASE OIL COMPANY MATTER.—Doctor Morgan reported that the Gilcrease Oil Company had about twenty-six wells which have been developed in Fecos County within the last eighteen months and for which there was no outlet. After some negotiations with the Humble Oil Company, the Gilcrease Oil Company had contracted with W. R. Hogg for the erection of this sign and had sold its production to the Humble Company at the new for oil in this area. The resolution now contained the property and the sign to the Board at its next meeting.

AERIAL MAPS OF UNIVERSITY LANDS.—Major Farben recalled that at an earlier meeting (see minutes of July 25, 1939, page 206) the Board had authorized the Land Committee to negotiate with the Edgar Tobin Aerial Surveys Company for an aerial map of the University lands in West Texas and had approved an expenditure up to $10,000 for this purpose. He stated that it now appeared desirable to have the maps cover, in addition to the University lands, non-university-owned tracts lying between University-owned tracts and that Mr. Tobin had agreed to include these at an additional cost of $1,531. In other words, the entire area would be included at a cost of $11,531. On the recommendation of the Land Committee, and at the request of Mr. Stark, the Board voted to add $1,531 to the authorization and to authorize the Chairman of the Board to execute a contract with the Tobin Aerial Surveys Company in the amount of $13,062, for three complete sets of maps of these lands.

The Board adjourned at 11:30, p.m., to meet next at the call of the Chairman.
Austin, Texas, November 18, 1939

Meeting No. 591

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:10 Saturday morning, November 18, 1939, with the following present: Regents Ayresworth, Blacker, Fairchild, Morgan, and Waggener; President Rainey and Secretary Haynes. In the absence of Regents Parson, Randall, Stark, and Welcort. In the absence of the Clerk, Waggener, Vice-Chairman, presided.

APPROVAL OF MINUTES.—On motion of Doctor Ayresworth, seconded by Doctor Morgan, the Board voted to approve the minutes of the meeting held in Galveston, October 7-9, 1939, in the revised form in which they had been mimeographed and distributed by the Secretary.

On motion of Doctor Morgan, seconded by Doctor Ayresworth, the Board voted to approve the minutes of the meetings of October 21 and October 28, 1939, in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS APPROVED.—President Rainey presented his docket of action of Doctor Morgan, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in this docket to the heading “For Information Only” on page 5.

President Rainey then presented a supplementary docket dated November 15, which had been mailed to the members of the Board. On approval of the recommendation of President Rainey, contained in this docket to the heading “For Information Only” on page 5.

November 18. This docket had not been mailed to the members of the Board. Doctor Rainey recommended that the additional item of “Spring Sale” be provided from the 1939-40 budget for the University’s Unappropriated Balance. After a study of the recommendations, the Board voted to approve the November 15 docket, “For Information Only” on page 5.

The docket follows:

DOCKET OF NOVEMBER 15

Recommend your approval of the following items:

Office of the Auditor

1. Accept the resignation of Mrs. Myra M. Capwell as Bookkeeper; Machine Operator, effective October 31, 1939.

2. Transfer $100 from the appropriation for Bookkeeper; Machine Operator to the appropriation for Clerk and Bookkeeper.

3. Change the status of Miss Josephine Kolar from Voucher and Check Clerk at $105 per month to Bookkeeper; Machine Operator, effective November 1, 1939.

4. Appoint Miss Bertha Blackburn as Voucher and Check Clerk at a salary of $125 per month for the period November 1, 1938, to August 31, 1940.

5. Transfer the sum of $15 from the Maintenance and Equipment Account to the 1939-40 budget for University Bands to an Assistants Account in the same budget.

English

6. Accept the resignation of Mrs. B. E. C. Patterson as Instructor in English, because of illness, effective November 1, 1939.

7. Appoint Mr. W. M. Champion as Instructor in English, effective November 1, 1939.

Bureau of Research in Education by Radio

8. Grant permission to Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, to be absent from his duties without loss of pay on November 7 and 8, 1939, in order that he may attend the annual meeting of the American Statistical Association at that time.

Mechanical Engineering

9. Grant permission to Professor H. L. Degler to be absent from the campus without loss of pay for the period December 1-3, 1939. Professor Degler has been invited to attend the annual meeting of the American Society of Mechanical Engineers to be held in Philadelphia December 4 to 6, and the national convention of Phi Eta Sigma, honorary mechanical engineering fraternity to be held in Atlanta December 7 to 9. The trip will be made at no expense to the University.

Petroleum Engineering

10. Grant permission to Professor H. N. Power to be absent from the campus without loss of pay to attend the annual meeting of the American Petroleum Institute to be held in Chicago November 15 to 17, 1939, his expenses to be paid from the Travel account in the 1939-40 budget of the Department of Petroleum Engineering.

Law

11. Grant permission to Dean Irma V. Hildebrand to attend the meeting of the Association of American Law Schools to be held in Chicago December 14-16, 1939, his expenses to be paid from the Office and Traveling Expense account in the 1939-40 budget for the School of Law.

Pharmacy

12. Remove the words “(Part-time)” after the position of Secretary to the Dean of the College of Pharmacy in the 1939-40 budget. The appointment of Mrs. Florence Loy, appointed to this position at your meeting of September 26, 1939, will be Secretary to the Dean (full-time) at a salary of $800 for twelve months, effective September 1, 1939.

Bureau of Industrial Chemistry

13. Grant permission to Mr. E. P. Slocum, Director of the Bureau of Industrial Chemistry, to attend the meeting of the American Institute of Chemical Engineers to be held in Providence, R. I., November 15 to 17, 1939, his expenses to be paid from the Traveling and Printing account in the 1939-40 budget for the Bureau of Industrial Chemistry.

Division of Extension

14. Grant permission to Miss Laura Murray, Director of the Bureau of Industrial Teacher Training, to be absent from her duties without loss of pay in order that she may attend the annual meeting of the American Vocational Association to be held at Grand Rapids, Michigan December 6-9, 1939, the trip to be made at no expense to the University.

15. Grant permission to Professor H. E. O. Powers, Assistant Teacher Trainer in the Bureau of Industrial Teacher Training, to be absent from her duties without loss of pay in order that she may attend the annual meeting of the American Vocational Association which is to be held in Grand Rapids, Michigan, December 6-9, 1939, the trip to be made at no expense to the University.

Petroleum Engineering

16. Grant permission to Mr. Charles Cyrus, Assistant Teacher Trainer in the Bureau of Industrial Teacher Training, to be absent from his duties without loss of pay in order that he may attend the annual meeting of the American Petrol-
16. Appointment of Elizabeth Gustafson as Librarian in the Office of the Dean for the period November 6, 1939, to August 31, 1940, at a salary rate of $100 per month, vice Mrs. Eda L. Howard, transferred to the Department of Public Health.

Practices of Medicine

17. (a) Permission to Dr. George Hermann, Professor of Medicine, to be absent from the campus without loss of pay for the period November 29 to December 19, 1939. Dr. Hermann is to be on the program of the Southern Medical Association meeting in Memphis, Tennessee, at that time. The trip will be made at no expense to the University.

Surgery

18. Appointment of Dorothy Strahan as Technician in the Department of Surgery for the period October 1, 1939, to August 31, 1940 at a total salary of $1,050.77 for the period.

19. Transfer the sum of $500 from the Maintenance and Equipment account in the 1939-1940 budget of the Department of Surgery to the special account for the purchase of electro-encephalograph equipment.

Neurology and Psychiatry

20. Transfer the sum of $500 from the Maintenance and Equipment account in the 1939-1940 budget of the Department of Neurology and Psychiatry to the special account for the purchase of electro-encephalograph equipment.

21. Accept a gift in the amount of $500 from Dr. Titus H. Harris, Professor of Neurology and Psychiatry, to be deposited in the special account in the Office of the Dean for the purchase of electro-encephalograph equipment.

Public Health and Preventive Medicine

22. Transfer the sum of $500 from the Clinic and Laboratory for Cancer Research in the 1939-1940 budget for the Department of Public Health and the purchase of electro-encephalograph equipment.

FACULTY LEGISLATION: I recommend approval of the following actions taken at the meeting of the General Faculty on October 10, 1939:

1. That the following rule calling for a Drop F in the case of students who drop a course after a specified date in the term or semester be repealed:

"A student who drops a course after the first five weeks of any semester for any cause other than withdrawal from the University is, within the discretion of the dean, given an F in the course of the semester."

2. That the new catalogue for the College of Fine Arts, Bulletin No. 3717, which supersedes the tentative catalogue of 1938-39, a copy of the special catalogue in the Office of the Dean for the purchase of electro-encephalograph equipment.

3. That the following changes in degree plans be approved:

(a) Degree Plans in School of Education:

1. B.S. in English and B.S. in P.Ed. degrees: Substitute Government 10 for Government 310 and three semester hours in economics.

2. B.S. in English and B.S. in P.Ed. degrees: Substitute Government 10 for Government 310 and three semester hours in economics.

3. B.S. in English and B.S. in P.Ed. degrees: Add the statement: Education 511 and 512 may be substituted for Education 501 and 502.

4. B.S. in English and B.S. in P.Ed. degrees: Add the statement: Education 511 and 512 may be substituted for Education 501 and 502.

5. B.S. in English and B.S. in P.Ed. degrees: Add the statement: Education 511 and 512 may be substituted for Education 501 and 502.

(b) Degree Plans in the College of Arts and Sciences:

1. B.A. degree, Plans I and II: Substitute Chemistry 801 for Chemistry 1 and Physics 801 for Physics 1.

2. B.A. degree, Plan II: In the sophomore year change Social Science 120 to Social Science 10. The course may no longer be given as a twelve-hour course in the present catalogues. Increase the number of elective hours in the sophomore year by six.

3. B.A. degree, Plan IV: Degrees Preparatory to Medicine:

(a) Scheme I, substitute Chemistry 801 for Chemistry 1 and Physics 801 for Physics 1, and change the elective in the senior year from "eleven semester hours" to read "enough to make a total of 170 semester hours for the degree."

(b) Scheme II, substitute Chemistry 801 for Chemistry 1 and Physics 801 for Physics 1, and change the second sentence of the first paragraph of this scheme (p. 38 of the current catalogue, bulletin no. 3717) to read: "A student who completes the ninety-four semester hours of this scheme . . ." (instead of "the ninety hours")


5. B.A. in Home Economics degree:

(a) Plan I, substitute Government 10 for Government 310, and substitute Chemistry 801 for Chemistry 1.

(b) Plan II:

1) Substitute Government 10 for Government 310.

2) Substitute Chemistry 801 for Chemistry 1 and Physics 801 for Physics 1.

3) In the nutrition group, omit Home Economics 305 (this course is being discontinued) and add Home Economics 505 (a new course, Advanced Nutrition in Disease).

4) In the Institutional Management Group, add Education 311 in the sophomore year (correction of an error; this course should have been added when Education 301 was dropped from the freshman year).

5) In the Costume Design, Textiles, and Clothing Group, (a) omit Home Economics 526 (this course is being discontinued), (b) make Home Economics 525 a requirement instead of an elective, and (c) substitute Home Economics 320 for Home Economics 326 in the list of electives in home economics in the junior and senior years.


7. B.S. in Nursing degree: Substitute Chemistry 801 for Chemistry 1.

8. Two changes passed by the College of Arts and Sciences faculty by the circularization-no protest procedure (May, 1937) but never presented to the General Faculty:

(a) Under the B.S. in Home Economics degree, Plan II, A, Prescribed Work, change item 2 to read: "Three semester hours in mathematics or six semester hours in Latin (Latin I) or six semester hours in Greek (Greek I if no units in Greek were credited toward admission; Greek II if two units were so credited). A student who offers a course in one of the classical languages in lieu of three semester hours in mathematics may not offer the same course toward the satisfaction of Requirement 5."
I. Approve the following budget for radio operation at the University for the remainder of the current fiscal year, to be administered under the supervision of Mr. A. L. Brandon, Director of Public Relations (see also paragraph 5, page 412.)

- Assistants
  - Maintenance, Equipment and Travel: $11,500.00

These amounts are to cover the following approximate expenditures:

- Assistants
- Script Writers: $500.00
- Student stenographic workers: $500.00
- Sound Technician: $1,150.00

- Maintenance, Equipment and Travel:
  - Records: $120.00
  - Typewriters (second hand): $75.00
  - Music: $50.00
  - Manual sound effects: $75.00
  - Recorded sound effects: $100.00
  - Telephones, Telegraph, and campus wires: $350.00
  - Travel: $50.00
  - Miscellaneous: $100.00

D. Grants permission to the following faculty members to be absent from the campus without loss of pay in order that they may make the following trips:

- Professor R. H. Montgomery of the Department of Economics to Jackson, Mississippi, on November 17 and 18, to attend the meeting of the Mississippi Farm Bureau Federation, at which meeting he will make two addresses. The trip is to be made at no expense to the University.

- Professor L. L. Clink of the Department of English to Bryan, Texas, on November 11, in order that he may address a club group there, the trip to be made at no cost to the University.

- Professor Hal F. Bybee of the Department of Geology to Minneapolis, Minnesota, December 27-29, 1939, to attend the annual meeting of the Geological Society of America, his expenses, not to exceed $50, to be paid from the Office, Laboratory and Traveling Expenses account in the 1939-40 budget for University Lands, Geologizing.

- Professor Americo Castro of the Department of Romance Languages to Princeton, New Jersey, December 14-15, 1939, to deliver a lecture at Princeton University, his trip to be made at no expense to the University.

- Professor J. H. Frederick of the School of Business Administration to Fort Worth, Texas, November 15 and 16, 1939, to attend a meeting concerning the southeastern freight investigation at the request of Attorney-General Mann, his trip to be made at no expense to the University.

- Professor W. K. Setgys, Director of the Bureau of Research in the Social Sciences, to Chicago, Illinois, November 27-30, 1939, to attend the meeting of directors of social science research organizations in the universities. His trip is to be made at no expense to the University.

- Mr. F. L. Winship, Director of Dramatics in the Bureau of Public School Extra-Curricular Activities, to Chicago, Illinois, December 26-29, 1939, to attend the meeting of the National Association of Teachers of Speech, his expenses to be paid from funds of the Interscholastic League.

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For Information Only

INSTITUTE OF LATIN AMERICAN STUDIES: I am attaching the minutes (Appendix giving the tentative proposal for the special institutes of the Institute of Latin American studies 1940). The definite recommendations for the summer sessions of the institutes presented until now whether or not we can get the cooperation of the General Education Board in this program. For a copy see the Secretary's files.

DOCKET OF NOVEMBER 18, 1939

I recommend your approval of the following items:
Section 8. Only a bona fide student having the same qualifications as the president as hereinafter prescribed shall be eligible to hold the office of secretary of the Students' Association except he shall be required to be at least of sophomore standing; he shall be elected at the same time and in the same manner as the president.

(For a complete copy of Appendix A, see the Secretary's files.)

The Constitution as amended and adopted by the Board of Regents follows:

CONSTITUTION OF THE STUDENTS' ASSOCIATION

Foreword

(Student self-government has existed at The University of Texas in a more or less modified form since 1863, the year in which the institution opened its doors. A Constitution, however, was not adopted until 1902, when the Students' Association, composed of every student in the University, was formed for the purpose of facilitating this form of government. The original Constitution was, of course, amended from time to time as conditions demanded, and was eventually completely revised during the session of 1927-28. The Constitution and all subsequent laws of the Students' Assembly are, of course, subject to alteration, revision, or abolition by the Board of Regents as that Board may see fit to exercise its power. (See Appendix A for the relevant Rules and Regulations of the Board of Regents.) This copy is revised to April, 1959.)

Preamble

We, the students of The University of Texas, in order to effect an organization of the student body for the purpose of self-government, and to perpetuate the form thereof, do hereby adopt the following Constitution:

ARTICLE I

The Students' Association shall be known as the Students' Association of The University of Texas.

Section 1. This organization shall be composed of every student in the University, and each member shall have a voice and vote therein.

ARTICLE II

Executive Department

Section 1. The executive power shall be vested in a president of the Students' Association, and a vice-president, and a secretary, each of whom shall be elected from the student body as hereinafter provided.

Section 2. Only a bona fide student in The University of Texas shall be eligible to hold the office of President of the Students' Association, and he must have been a student during the last preceding semester he passed at least nine semester hours of scholastic work for that semester, and that during his last preceding semester he passed at least nine semester hours of scholastic work, and he must have an average grade of C in all courses of filling for said office, where a course has been repeated, only the last grade will be counted in figuring the average. In computing the grade average, a semester hour of A shall be counted three times, a semester hour of B shall be counted twice, a semester hour of C shall be counted once, and a semester hour of D or F shall not be counted at all. If a student is graduated in the School of Law, he must meet all the above qualifications, except that he need be registered for only eleven semester hours.
count 3 grade points; 8; 3; 1; 9; 0; zero. If a student is registered in the School of Law, he may meet all of the above qualifications, except that he need be registered for only eleven semester hours.

Section 3. The president shall be chosen at an annual election to be held on the first Tuesday of April of each year by a majority vote; however, if one candidate does not receive a clear majority of the votes cast in the above election, there shall be a run-off between the two candidates receiving the highest votes to be held on the following Thursday. The candidate receiving the highest number of votes shall be declared president.

Section 4. The President shall provide at all meetings of the Students' Association, shall be ex officio chairman of the Assembly, but shall have no vote therein except in case of a tie; he shall be chairman of the Board of Directors of the Texas Student Publications, Inc., he shall be chairman of the Social Calendar Committee, he shall be a member of the Board of Directors of the Texas Union; he shall appoint two members to the Board of Directors of the Texas Union; he shall appoint the Auditors of the Texas Union with the University of Texas to pay out all moneys of the Students' Association of the Faculty Advisor; he may call a special meeting of the Assembly, meeting or upon assuming his office, he may submit to the Assembly a general report of general suggestions for legislation, and information regarding student affairs. He shall see that the laws of the Association are faithfully executed; he shall perform any and all other duties properly assigned by the chief executive of the student body.

Section 5. The president shall receive for his services an annual salary of Two Hundred Seventy Dollars ($270.00) payable in three months of the long session of school.

Section 6. The vice-president must have the same qualifications as required of the president and he shall be elected at the same time and in the same manner.

Section 7. It shall be the duty of the vice-president to act as president in case of absence or temporary inability of the president, and to succeed to the presidency in case of resignation or permanent inability of the president. The vice-president shall be ex officio a voting member of the Students' Assembly, and shall be entitled to a voice and a vote therein. He shall be chairman of all finance and appropriation committees, and shall be entitled to a voice and a vote therein.

Section 8. Only a bona fide student having the same qualifications as the president as hereinbefore prescribed shall be eligible to hold the office of vice-president; he shall be elected at the same time and in the same manner as the president.

Section 9. It shall be the duty of the secretary to compile each year a complete and carefully bound volume of: The minutes of the Students' Assembly, the minutes of the Judiciary Council, the minutes of the Social Calendar Committee, the minutes of all committees of the Student Association; the minutes of the Student Publications Board, detailed reports from all agencies, reports from the Public Relations Board, all official correspondence of solicitation to the Audit Committee, all moneys of the Students' Association, and the minutes of the Students' Association, and all official correspondence of solicitation to the Audit Committee, all moneys of the Students' Association, and all official correspondence of solicitation to the Audit Committee, all moneys of the Students' Assembly shall be submitted to the students at the time of the annual budget and estimates for the year following all of the activities of the Student Association shall be recorded in the minutes of the Students' Assembly and shall be signed by the president, the secretary, and the president of the Students' Assembly.

Section 10. If the person elected to the office of Secretary of the Students' Assembly shall become disqualified for any reason, the Students' Assembly shall elect a person having the same qualifications to fill the vacancy.

Section 11. The general officers of the Students' Association shall announce the date of office upon the third Thursday in April. Before entering upon the execution of their duties of office, the above officers shall take the following oath or affirmation:

"I do solemnly swear (or affirm) that I will faithfully execute the duties of my office, and will to the best of my ability preserve, protect, and defend the Constitution of the Students' Association and enforce the laws which may be made in pursuance thereof."

Section 12. In case of removal of the president from office, or on his death, resignation, or inability to discharge the powers and duties of the said office, the same shall devolve on the vice-president.

Section 13. In case of removal of the vice-president from office, or on his death, resignation, or inability to discharge the powers and duties of the said office, the same shall devolve on the president of the Students' Assembly.

Section 14. The Students' Assembly shall elect from its body a person to serve as vice-president, and to succeed to the presidency in case of the resignation or permanent inability of the president. He shall be chairman of all finance and appropriation committees, and shall be entitled to a voice and a vote therein.

Section 15. The vice-president shall have the same qualifications as the president of the Students' Assembly, and shall be elected at the same time and in the same manner.

ARTICLE III

LEGISLATIVE DEPARTMENT

Section 1. All legislative power shall be vested in a Students' Assembly, but the right of initiative and referendum may be exercised upon petition of fifteen (15) per cent of the student body.

Section 2. The Students' Assembly shall be composed of the president and secretary of the Students' Association, and at least one member from each school or college.

Section 3. For any enrollment of 500 to 1,000 in a particular school or college, said school or college shall have two representatives; from 1,000 to 2,500, it shall have three; from 2,501 to 5,000, it shall have four; 5,001 or more, it shall have six; provided the school or college shall have more than six representatives. In the College of Arts and Sciences, half of the representatives shall be men, and half shall be women.

Section 4. Only students having the same qualifications as the president are eligible to serve on the Assembly with the exception that they must be at least of sophomore standing at the time of filing for office. They shall be registered at all times in the school or college which they represent, and shall have only one vote, no proxy vote however being allowed.

Section 5. The election of members of the Students' Assembly shall take place on the third Tuesday of October of each year. Candidates receiving the highest votes will be elected and no run-off will be held. The members elected shall take office at the first regular meeting thereafter of the Students' Assembly, but before entering upon the duties of their office, they shall take the same oath or affirmation as that provided for the general officers of the Students' Association.

Section 6. The Students' Assembly shall meet regularly on the second Thursday of every month, and shall at all times be subject to call by the president of the Students' Assembly. A majority of the Students' Assembly shall constitute a quorum thereof for transacting business.

Section 7. If any member of the Students' Assembly shall become disqualified to serve for any reason, the president of the Students' Association shall, by appointment, fill such vacancy. If the disqualified member shall be elected by the Students' Assembly to any other office of the Students' Association, he shall vacate the office of president of the Students' Assembly, and another member shall be elected to fill such vacancy.

Section 8. The Students' Assembly shall have the following powers:

To determine the qualifications of its own members.
To elect its own number of members of the Board of Directors of Texas Student Publications, Inc.

To appropriate all money of the Students' Association.

To submit to the Students' Association any proposed amendment to this Constitution.

To adopt all laws, pursuant to the Constitution, for the general welfare of the student body.

Section 9. Every measure passed by the Assembly shall be published in the issue of The Daily Texan next succeeding the final passage or as soon thereafter as practicable.

ARTICLE IV
JUDICIAL DEPARTMENT

Section 1. There shall be a Judiciary Council which shall be composed of six members and a chairman, each to be elected annually from the student body. Three of the members of the Council shall be men and three of the members shall be women, and the chairman shall be a man.

The members and the chairman, on assuming the duties of their respective offices, shall have the same qualifications as the president. Vacancy of the president and the appointee must have the same qualifications as the president. In case of a tie, the president of the Students' Association shall cast the deciding vote.

Section 2. The chairman of the Judiciary Council shall be elected by the Student's Assembly in the same manner as the president and shall assume his duties of office at the same time as the president.

The members of the Council shall be elected at the same time and in the same manner as the members of the Students' Assembly.

Section 3. In cases involving contested elections and election laws, the judiciary council shall have exclusive original jurisdiction with an appeal being allowed to an appellate board whose decision shall be final. The appellate board shall be composed of the following three members: The president of the Students' Association, a member of the faculty of the School of Student Government, and the dean of women, and the judge shall be appointed by the Students' Association, joint by the president of the Students' Assembly and the appointed judge shall be designated by the president of the Students' Association, the dean of women, and the chairman of the Judiciary Council shall be a member of the appellate board.

In all cases involving the jurisdiction of the Judicial Council, the appellate board shall be present at the meeting of the Judicial Council and shall be present at the meeting of the appellate board. In case of a tie, the president of the Students' Assembly shall vote in the same manner as the members of the Students' Assembly.

Section 4. The decisions of the Judicial Council shall be final until the meeting of the Students' Assembly, at which the decision shall be presented for review. The Judicial Council shall have power to approve or reject such application.

Section 5. The Judicial Council shall appeal to the Students' Assembly in both cases and shall be by a 2-3 vote be deemed necessary for conviction in both cases.

The Articles of Impeachment shall be brought by the Students' Assembly in both cases and shall be by a 3-3 vote be deemed necessary for conviction in both cases.

Section 6. A motion for impeachment of any holder of any office created by virtue of this Constitution shall be tried by the members of the Judicial Council, and after a presentation of articles of impeachment by the Students' Assembly, the case shall be tried by the Judicial Council, the president of which shall be a member of the Students' Association, none of whom shall be members of the Council or be a holder of any office, elective or appointive, created by this Constitution; provided a 2-3 vote shall be deemed necessary for conviction in both cases.

The Articles of Impeachment shall be brought by the Students' Assembly in both cases and shall be by a 2-3 vote be deemed necessary for conviction in both cases.

The Articles of Impeachment shall be brought by the Students' Assembly in both cases and shall be by a 2-3 vote be deemed necessary for conviction in both cases.
The management of affairs of this corporation shall be vested in a Board of Directors constituted as follows: The President of the Students' Association; two students elected by and from the Students' Assembly; three faculty members appointed by the President of the University; the editors of the offices of President and Vice-President; and the editors of the student publications now extant. Student members shall hold the offices of Treasurer and Treasurer-Pro Tempore of the corporation.

Powers and Duties of Directors

The Board of Directors shall have the power to acquire and maintain sufficient assets to guarantee the proper and responsible conduct of the publications; to make contracts for the publication and distribution of such publications; to receive, manage, or disburse all funds appropriated by the Board; to borrow money for the operation of the publications with the approval of the Board of Regents; and the Board of Directors shall have the power to take disciplinary action against the editors, and may remove any editor or editorial worker, after due notice, for violation of the policies set up by the Board, or for non-performance of duties. In actions for removal, the Dean of Student Life shall preside and in case of a tie shall cast the deciding vote.

The Board of Directors shall have the power to adopt such by-laws consistent with its charter as may be necessary for the management of the affairs of this corporation.

Appendix A

THE STUDENTS' ASSOCIATIONS

Section 1. The Students' Association of Main University and of Medical Branch.--The Students' Association of the Main University, formed in 1902, and the Students' Association of the Medical Branch of Texas, formed in 1905, are hereby approved and continued. It shall have such jurisdiction and shall exercise such powers as the Board of Regents, with its consent, may delegate to it.

The Students' Association of the Medical Branch, formed in 1905, is hereby approved and continued, and all the provisions of this chapter shall apply to it, the Dean of the Medical Branch replacing the Dean of Student Life.

Section 2. Constitution and Laws approved.--The Constitution and Laws of the Students' Association of the Main University, as revised to April, 1939, and printed by the Students' Association, are hereby approved, and the jurisdiction and powers therein set forth are hereby
The Constitution and Laws of the Students' Association of the Medical Branch, as printed and enforced in 1928-39, are hereby approved, and the Board of Regents, hereby delegated by the Board of Regents to the Students' Association.

The Constitution and Laws of the Students' Association of the Medical Branch, as printed and enforced in 1928-39, are hereby approved, and the Board of Regents, hereby delegated by the Board of Regents to the Students' Association.

Section 3. Mode of amending Constitution and Laws.—An amendment or addition to the Constitution or Laws of the Students' Association may be made by a majority vote of the Association in accordance with the Constitution and the Dean of Student Life and the General Faculty, or the Dean of the Medical Branch and the Medical Faculty, and approved by the Board of Regents.

Section 4. Amendment or repeal by Regents.—The law establishing the University vests in the Board of Regents the power to amend or repeal when, in the judgment of the Board, the interest of the University shall require it. The Board, however, will exercise this power, unless a necessary emergency exists, only after prolonged consideration, due notice to the President, the General or the Medical Branch Faculty, and the officers of the respective Students' Associations.

Section 5. Amendment or repeal by Dean of Student Life.—The Dean of Student Life shall have the power, when, in his judgment, the interests of the University require it, to amend or repeal, temporarily, any provision in the Constitution or Laws of the Students' Association, but his action shall be in force only until the next regular meeting of the Board of Regents, when Section 4, above, becomes applicable.

Section 6. Salary of employees approved by Regents.—All persons employed by the University who are members of the Students' Association shall be subject to approval by the Board of Regents, both in their employment and their salaries. Contemplated appointments shall be transmitted by the Dean of Student Life to the President, who shall transmit this information to the Board of Regents for their action.

Section 7. Annual financial reports.—Every officially recognized organization of the Students' Association shall make annually a complete report of its activities for the fiscal year just ended. A duplicate copy of each report shall be filed with the Dean of Student Life.

Any student organization maintaining a budget in excess of twenty-five dollars per annum shall make such reports of financial condition as may be required by the Dean of Student Life.

HOGG ESTATE MATTERS.—

- Grand Lake matter.—President Rainey presented a letter from Mr. C. D. Simmons, Associate Comptroller, concerning the timber on the property known as Grand Lake Property, a portion of the W. C. Hogg Estate. The letter states that the survey of the Texas Forestry Service discloses that the property contains a large timberr frame that may be used for the construction of a large timber frame building. The letter further states that the survey was made by Mr. J. D. Simmers, who has been employed by the University since 1928.

- Rumble Dome Mineral Lease.—President Rainey presented a letter from Mr. C. D. Simmons, Associate Comptroller, recommending the approval of the Rumble Dome Mineral Lease. The lease, located in the Rumble Dome area, consists of four tracts, each one-third of one-sixth of the mineral estate. The lease was approved by the Board of Regents, October 10, 1939. The recommendation of the Board of Regents is hereby approved.

- President Rainey and of Doctor Morgan, for the Land Committee, and on motion of Doctor Aynesworth, seconded by Senator Blackert, the Board voted to approve this lease and to authorize the Chairman to execute it in the name of the Board.

W. B. STEPHENS NOTE.—President Rainey presented a letter from Mr. J. W. Calhoun, Comptroller, stating that he had been informed that the note in the original amount of $16,000 given in payment of the W. B. Stephens Library Collection on October 1, 1938, is for sale. A payment of $4,000 was made on the note on October 1, 1939, leaving a balance of $8,000. The note is payable $4,000 on each October 1, with interest at five per cent from October 1, 1939. Mr. Calhoun recommended that, if the note can be purchased at par or below, it be purchased, since the interest rate carried by the note is higher than the rate of interest on our own investments. He stated that the American National Bank will handle the transaction without expense to the University. On the recommendation of President Rainey, and on motion of Doctor Morgan, seconded by Mrs. Fairchild, the Board voted to authorize the Comptroller to investigate this matter further and to purchase the note if a satisfactory deal can be made. This recommendation was approved by the Finance Committee of the Board.

FINANCE COMMITTEE REPORT.—Senator Blackert presented the following report for the Finance Committee showing purchases made for the University Permanent Fund since the report made on September 30, 1939. On motion of Doctor Morgan, seconded by Mrs. Fairchild, the Board voted to accept this report and to ratify the actions of its Finance Committee.
announced that the designs have been received and will be judged by the committee on November 27. She invited the members of the Board who were present to look at the designs which had been presented.

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

Austin, Texas, December 22, 1939

Meeting No. 398

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:00 a.m., Friday, December 22, 1939, with the following present: Regents Portal (Chairman), Aynesworth, Blankenship, Fairchild, Morgan, and Wageman; President Rainey and Secretary Hayes. Absents: Regents Hamill, Stark, and Walmert.

APPROVAL OF MINUTES.—On motion of Doctor Morgan, seconded by Doctor Aynesworth, the Board voted to approve the minutes of the meeting held on November 18, 1939, in the form in which they had been mimeographed and distributed by the Secretary.

CHARLES MURPHY CASE.—The Chairman reported that Mr. Charles Murphy, Senior, had requested permission to appear before the Board in connection with the decision of the Complaint and Grievance Committee on the case in his son. It was recalled that at the September 30, 1939, meeting (minutes, page 2), when the Complaint and Grievance Committee presented its report, the Board accepted the report but deferred action on it until a later meeting. At the suggestion of Major Parten the Board agreed to allow Mr. Murphy to appear before it at the next regular meeting, and the Secretary was instructed to notify Mr. Murphy of this meeting when the date for it has been set.

ROUTINE ITEMS APPROVED.—President Rainey presented his docket of December 22, which had been mailed to the members of the Board. On motion of Mr. Wageman, seconded by Doctor Morgan, the Board voted to approve the recommendations of President Rainey to the heading, "Other Matters to Come Before the Board," at the bottom of page 7.

The Board then presented its docket of December 22, which had not been mailed to the members of the Board. After a study of this docket the Board voted, on motion of Doctor Aynesworth seconded by Mr. Wageman, to approve the President's recommendations to the heading, "For Information Only," on page 2.

The docket follows:

DOCKET OF DECEMBER 16, 1939

I recommend your approval of the following items:

Main University and Extramural Divisions
Office of the Board of Regents
1. Accept the resignation of Miss Stella Prude as Stenographer (half-time) in the Office of the Board of Regents, effective December 12, 1939, to accept the position of Secretary to Mr. Hulon Black, Director of the Development Board.
2. Appoint Mr. Glen McWatt as Stenographer (half-time) in the Office of the Board of Regents at a salary rate of $50 per month effective December 12, 1939, vice Miss Stella Prude resigned.

Public Relations
3. Transfer the sum of $939.03 from the Office Assistants and Reporters account in the 1939-40 budget for Public Relations to the salary of the
Secretary in the same budget.

1. Appoint Miss Lois Sager as Secretary (full-time) in the 1959-60 budget for Public Relations for the period December 21, 1959, to August 31, 1960. 

Chemistry and Chemical Engineering

5. Grant permission to Mr. Julius Seewerking, Assistant Professor of Chemistry and Chemical Engineering, to be absent from the campus without loss of pay for the period December 4 to 7, 1959.

English

1. Transfer the sum of $100 from the unexpended portion of the salary provided in the 1959-60 budget for a substitute for Professor D. C. Cooke, Professor of English for the Second Semester of the 1959-60 Long Session, to a position of Assistant Professor of English for the Second Semester of the 1959-60 Long Session.

7. Appoint Mr. Harry H. Randow as Assistant Professor of English for the 1959-60 Long Session at a salary of $1,800 of which $1,500 are for the post-retirement, Assistant Professor of English, absent on leave the Second Semester of the 1959-60 Long Session.

Business Administration

8. Transfer the sum of $150 from the unfilled position of Instructor in Business Administration to a position of Instructor (part-time) in the 1959-60 budget for the School of Business Administration.

9. Appoint Mr. Robert B. Jones as Instructor (part-time) in Business Administration for the First Semester of the 1959-60 Long Session at a total salary of $150, to be paid in a single check on January 1, 1960.

10. Transfer the sum of $150, the balance remaining from the unfilled position of Instructor in the 1959-60 budget for the School of Business Administration, to the Tufts and Assistants account in the same budget.

Fine Arts

11. Grant permission to Miss Dorothy H. McLaughlin, Instructor in Drama, to be absent from the campus without loss of pay on December 21 and 22, 1959.

Library

12. Grant permission to the University Library to purchase a complete set of ten volumes of President Hoover's Conference on Home Building for Housing from Professor Goldwin Smith at a total cost of $85.00.

Physical Plant

23. Change the heading "General Repairs" to "General Repairs and Woodwork" in the 1959-60 budget for the Physical Plant with the following changes in titles and salaries, effective December 1, 1959:

- Foreman: Charles Roberts
  - Cabinet Maker: $1,100.00
  - Carpenter and Assistant Cabinet Maker: $2,200.00
  - Shellton Adrian: $1,250.00
  - Assistant Carpenter: $1,150.00
  - Painter: $1,250.00
  - L. T. Hill: $1,000.00

(a) $111.66 per month for September, October and November;
(b) $120.00 per month December 1, 1959, to August 31, 1960.

These changes are necessary since the death of Mr. Ernst Hoffman, Shop Foreman.

11. Transfer the sum of $866.70, the unexpended portion of the salary of Mr. Ernst Hoffman, deceased, to the item "Tree Surgery" in the 1959-60 budget for Care and Maintenance of Grounds, Physical Plant.
2. Grant permission to Mr. Warren C. Scoville, Instructor in Economics, to be absent from the campus without loss of pay December 10 to 22, 1939, in order that he may go to Chicago for his final oral examinations at the University of Chicago for the Ph.D. degree. The trip is to be made at no expense to the University.

3. Grant permission to Mr. Emmett C. Reddix, Associate Professor of Journalism, to be absent from the campus without loss of pay December 5 to 7, 1939, in order that he might go to Columbia, Missouri, for the final triers at the University of Missouri. The trip was made at no expense to the University.

4. Grant permission to Mr. H. J. Stelling, Professor of Pure Mathematics, to be absent from the campus without loss of pay December 4 and 5, 1939, in order that he might speak at conferences in Eidity, Arizona, and Oklahoma. The trip was made at no expense to the University.

5. Grant permission to Dr. John A. Freidrich, Professor of Transportation and Industry, to be absent from the campus without loss of pay December 27 and 28 in order that he may represent Attorney General Mann. The trip was made at no expense to the University.

6. Grant permission to Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to attend the conference of the American Association of Collegiate Schools of Business immediately following the Annual Meeting of the American Political Science Association to be held December 28 to 30, 1939, in Philadelphia, Pennsylvania. The trip was made at no expense to the University.

7. Grant permission to Dean W. E. Woolrich of the College of Engineering, to be absent from the campus without loss of pay December 1 to 7, 1939, in order that he might attend the meetings of various groups in the American Society of Mechanical Engineers held in Philadelphia on December 27 and the joint meeting of the American Association of Collegiate Schools of Business immediately following. Dean Woolrich's expenses are to be paid from the Traveling Expenses account in the 1939-40 budget for the School of Business Administration.

8. Grant permission to Dr. E. F. Schick, Director, and Dr. Simon Williams, Research Technologist, of the Bureau of Industrial Chemistry to attend the Conference of Cotton Research Workers with the staff of the Cotton Research Laboratories at Temple University, December 29, 1939, and January 2 to 4, 1940, in order that he may represent the University. The trip was made at no expense to the University.

9. Grant permission to Mr. Donald Coney, Librarian, to attend the Midwinter conference of the American Library Association to be held December 28 to 30, 1939, in Chicago and the conferences of several other libraries to be paid from the Maintenance and Printing account in the 1939-40 budget for the Library.

10. Grant permission to Mr. William C. Whitfield, Associate Professor of Chemistry, to be absent from the campus without loss of pay November 20 to 24, 1939, in order that he might attend the meeting of the Southern Regional Research Laboratory to be held December 28 to 30, 1939, at the University of Texas. The trip was made at no expense to the University.

11. Grant permission to Dr. William L. Carr, Associate Professor of Chemistry, to be absent from the campus without loss of pay November 21 to 22, 1939, in order that he might attend the meeting of the Southern Medical Association in Memphis, Tennessee. The trip was made at no expense to the University.

12. Grant permission to Dr. A. C. Singleton, Professor of Surgery, to be absent from Galveston without loss of pay December 4 to 9, 1939, in order that he might attend the meeting of the Southern Medical Association in Memphis, Tennessee. The trip was made at no expense to the University.

13. Grant permission to Dr. S. R. Snodgrass, Assistant Professor of Neuro-Surgery, to be absent from Galveston without loss of pay November 30 to December 1, 1939, in order that he may attend the meeting of the Southern Medical Association in Memphis, Tennessee. The trip was made at no expense to the University.

14. Grant permission for the following trips requested by the Athletic Council, all expenses to be paid from the gate receipts in the 1939-40 budget for Interscholastic Athletics:

   1. Fifteen University of Texas basketball team members to New York City for a game with Manhattan College, December 20, 1939, and then to Philadelphia, Pennsylvania for a game with Temple University, December 29, 1939.
   2. Athletic Director D. X. Biddle to Los Angeles, California, for the National Collegiate Athletic Association meeting, December 28, 1939, to January 2, 1940.
   3. Chairman of the Athletic Council James C. Dole to Los Angeles, California, for the National Collegiate Athletic Association meeting, December 28, 1939, to January 2, 1940.
   4. Fifteen University of Texas basketball team members to Fayetteville, Arkansas, for two Southwest Conference basketball games with the University of Arkansas, January 12 and 13, 1940.
   5. Mr. Clyde Littlefield to New Orleans, Louisiana, to attend the Midwinter Sports Track Carnival December 29 and 30, 1939.
In computing the average, the work done in each institution shall be averaged separately, and the applicant must have the required C average on the work done in each institution.

Furthermore, an applicant who has less than a C average elsewhere but above a C average here may earn any surplus grade points above that C average to raise his average earned elsewhere.

In computing the average, a semester hour of A shall count 3 grade points; B, 2; C, 1; D, 0; F, 0, zero.

**Provision II**

Applicants who transfer from acceptable institutions and who, on transfer to the University, receive credit for the courses prescribed in the revised requirements for admission to the Law School shall be entitled to receive the Bachelor of Arts degree, may be admitted. The average to be computed by including all work taken, whether passed or failed. Work done in two or more institutions shall be averaged together.

Applicants for admission to the School of Law under either Provision I or II who have completed a total of ninety-three semester hours, but admitted to the School of Law on condition, the remaining courses to be completed as much as ninety semester hours of prescribed work, may be declared by summer work prior to the senior year.

**Provision III**

An applicant who has completed at least ninety-two semester hours, including all the courses prescribed in the revised requirements for admission to the Law School, and who has satisfied the other requirements for the Bachelor of Arts degree, may be admitted to the School of Law upon condition, the remaining courses to be completed as much as ninety semester hours of prescribed work, may be declared by summer work prior to the senior year.

The method of computing the grade average shall be the same as under Provision I.

**LAW WORK FOR OTHER STUDENTS**

A student in any division of the University who has successfully completed as much as ninety-three semester hours of prescribed work in any degree program is permitted to take not more than six semester hours of registering for any course in the first year law school for the second semester, course or courses as are regarded as prerequisite by the School of Law to the second semester law courses.

**Plan III**

**DEGREE PREPARATORY TO LAW: BACHELOR OF ARTS**

**Scheme I**

A student who completes the following program of work shall be entitled to receive the Bachelor of Arts degree:

1. Twelve semester hours in English (English 1, and 12 or 122 or Latin) or six semester hours in Latin.

2. Six semester hours in mathematics or six semester hours in Latin.

3. Twenty-four semester hours in the natural sciences, including (a) Chemistry 201 or 202 or Physics 201 or 202 and (b) Botany 1, or Zoology 1, or Zoology 1 or 2.

4. Twelve semester hours in foreign language, either ancient or modern.

5. Twelve semester hours in the social sciences, including one course in one of the social sciences, at least six semester hours in social science. Not more than twelve semester hours may be counted in freshman social science courses.

6. Fifteen semester hours of elective courses in the College of Arts and Sciences, including six advanced semester hours; or Business Administration 101 and six semester hours in advanced courses in the College of Arts and Sciences.

7. Twenty-four semester hours of work completed with an average grade of 70 in the School of Law at the University of Texas.

**General and Special Requirements**

The general requirements (pp. 30, 31, and 32) and the special requirements of Plan I (pp. 33 and 34) of the degree of Bachelor of Arts, Plan I, apply to this degree.

**Scheme II**

A student who completes ninety-three semester hours of work, including the ninety-three semester hours prescribed for the first three years under Plan II for the Bachelor of Arts degree (pp. 30, 31, and 32), and who completes with an average grade of 70, twenty-four semester hours of work in the School of Law at the University of Texas shall be entitled to receive the Bachelor of Arts degree. Government 10 is required by law for graduation. Of the fifteen semester hours of elective work prescribed for the junior year, at least nine semester hours must be in the social sciences. All of the degree requirements of Plan II except the total quantity of work requirements shall apply.

**General and Special Requirements**

The general requirements (pp. 30, 31, and 32) and the special requirements (pp. 33 and 34) of the degree of Bachelor of Arts, Plan I, apply to this degree.

The revised requirements for admission to the Law School shall become effective with the opening of the 1938-39 session.

II. Amend the General Information Bulletin for 1939-40, page 30, under "Transfer from One Branch to Another" after the third sentence as follows:

In order to be eligible to transfer to the College of Fine Arts, a student must qualify under one of the three plans, as follows:

1. He must have an average of at least fifteen points per semester hour (C average) in all of the work undertaken. Courses taken here and work undertaken elsewhere will be considered separately.

2. If the student's average on work undertaken elsewhere is below C, he must have a C average on all work undertaken in the University of Texas, and must have passed in at least thirty semester hours in this institution.

3. If the student cannot qualify under 1 or 2 above, he may become eligible to transfer after completing one semester in residence provided he maintained at least a B average in all work undertaken in the College of Fine Arts. At least one of the courses so taken in that college must be a laboratory course. Furthermore, a student seeking to qualify under 3 must have the unanimous written recommendation of the faculty of the department of the College of Fine Arts the student seeks to enter, the approval of the Dean of that College, and the consent of the Registrar.

This proposed change becomes effective with the opening of the Second Semester of the session of 1939-40.

**DIRECTOR OF GLEE CLUBS:** I recommend that Professor Chase Harnec be granted permission to serve as Director of the Men's Glee Club and the
I recommend your approval of the following items:

Main University and Extramural Divisions

University Development Board

1. Approve the following budget for the University of Texas Development Board for the period December 1, 1959 to August 31, 1960, as provided in the 1959-60 budgets:

   Director
   Helen M. Black
   $35,000.00

   Secretary
   Stella P. Hayes
   $8,500.00

   Office and Traveling Expenses
   $5,000.00

   Total
   $58,500.00

   a. For the period of $575 per month (part-time) for the period December 1, 1959 to January 31, 1960; and
   b. For the period of $125 per month (full-time) for the period February 1 to August 31, 1960.

2. Grant permission to Mr. Houston W. Black, Director of the University of Texas Development Board, to make a trip to certain Midwest and Eastern institutions to study purposes. Mr. Black expects to be absent for a period of two or three months, approximately from January 2 to January 27, 1960, and to visit the University of Chicago, Northwestern, Michigan, Columbia, Yale, Princeton, and Pennsylvania. His traveling expenses are budgeted for the Development Board.

Home Economics

3. Accept the resignation of Miss Margaret Jetter, Assistant Professor of Home Economics, effective January 31, 1960. Miss Jetter is to accept appointment as a member of the faculty of the University of California, Berkeley, at a salary comparable to that which she is to receive at the University of California, Berkeley, at a salary comparable to that which she is to receive at the University of California, Berkeley.

Civil Engineering

4. Change the status of Mr. Raymond E. Deaton, Testing Engineer and Assistant Director of the Bureau of Engineering Research, to Associate Professor of Civil Engineering, and to make his appointment effective January 1, 1960.

Art

5. Approve the following supplementary fees to be charged students in the Department of Art of the College of Fine Arts for the Summer Session:

<table>
<thead>
<tr>
<th>Fee</th>
<th>For Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Music 101, 201, 301, 401</td>
<td>$7.50</td>
</tr>
<tr>
<td>Organ 201, 210</td>
<td>15.00</td>
</tr>
<tr>
<td>Piano 201, 210</td>
<td>25.00</td>
</tr>
<tr>
<td>Voice 201, 210</td>
<td>25.00</td>
</tr>
</tbody>
</table>

6. Approve the following supplementary fees to be charged students in the Department of Music of the College of Fine Arts for the Summer Session:

<table>
<thead>
<tr>
<th>Fee</th>
<th>For Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Music 101, 201, 301, 401</td>
<td>$7.50</td>
</tr>
<tr>
<td>Organ 201, 210</td>
<td>15.00</td>
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<td>25.00</td>
</tr>
<tr>
<td>Voice 201, 210</td>
<td>25.00</td>
</tr>
</tbody>
</table>

7. Approve the following supplementary fees to be charged students in the Department of Art of the College of Fine Arts for the Summer Session:

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</tr>
<tr>
<td>Voice 201, 210</td>
<td>25.00</td>
</tr>
</tbody>
</table>

Chemistry and Chemical Engineering

8. Grant permission to Mr. Houston W. Black, Assistant Professor of Chemistry and Chemical Engineering, to attend the symposium of the American Chemical Society to be held at Ann Arbor, Michigan, on December 26 and 27, 1959, his expenses to be paid from the Maintenance, Traveling, and Printing account in the 1959-60 budget for the Bureau of Industrial Chemistry.

Library

9. Grant permission to Miss Helen Harris, Reference Librarian, and Miss Mary Tom Osborne, Wrenn Library, to be absent from their duties without loss of pay for the period December 26-29, 1959, in order that they may attend the meeting of the Modern Language Association to be held in New Orleans at that time. These trips will be made at no expense to the University.

10. Grant Mr. William S. Smirne, Loan Assistant, a leave of absence without loss of pay for the period January 1 to March 31, 1960, inclusive, in order that he may accept a temporary position as junior accountant in the office of Arthur Young and Company in Dallas and thereby fulfill the requirement for a degree in the School of Business Administration of three to six months' business experience. Mr. Smirne is one of a small number recommended for this opportunity.

11. Grant Miss Anna Parrott Rogers, Cataloguer, a leave of absence without pay for the period December 27-30, 1959, in order that she may extend her Christmas holidays.

Medical Branch


Auxiliary Enterprises and Activities

Intercollegiate Athletics

13. Approve the recommendation of Mr. Blair Cherry and Mr. N. C. Gilstrap as Assistant Football Coaches for the calendar year 1960 at a salary of $4,000 for Mr. Cherry and $4,000 for Mr. Gilstrap. These appointments are on a full-time basis for twelve months beginning January 1, 1960, rather than on the basis of previous years.

For Information Only

Institute of Latin American Studies, Summer of 1960:

I have received a letter from Dr. Leonard of the Rockefeller Foundation advising me that the Foundation has granted a sum not to exceed $10,000 to the University
For our Institute of Latin American Studies to be held in the Summer of 1959, travel expenses of South American scholars, $1,000 for visiting lecturers in the United States. Plans are being worked out for definite recommendations for the Institute.

NORTHWEST-GONZALEZ ATHLETIC CONFERENCE: The following is a brief summary by the Chairman of the Athletic Council of the action taken at the Northwest-Gonzalez Athletic Conference at the regular winter meeting held in Dallas December 27 and 28, 1959.

1. The Conference recommended that the 1960 National Collegiate Athletic Association Regional Meet be held in Los Angeles, December 27 and 28, 1960.

2. The Conference voted to send the Ninth District Vice-President to the annual convention of the National Collegiate Athletic Association to be held in Los Angeles, December 27 and 28, 1960.

3. The Conference voted to tighten amount $1,000 in present regulation concerning participation on Junior College athletic teams. Effective with students taking high school work and participating on Junior College teams have not been charged with junior college participation. Effective with students who register for the first time in Junior college institutions after September 1, 1960. Such participation is to be counted as a year of Junior college participation.

4. Upon the recommendation of Mr. St. Clair, the Executive Secretary, the Conference voted to substitute a flat one-way mileage allowance of $5.00 cents per mile for the present rail fare plus $7.00 per diem allowance in refunding the traveling expenses of football game officials. The new arrangement involves little change in total expenses and is easier to compute.

5. The Conference authorized the appointment of a committee comprised of three bandmasters to work out a general program for band and other events scheduled for Interregional following the first half of conference football games. The lack of a schedule this year has resulted in some confusion and inconvenience.

6. The Conference went on record as favoring the continued observance of the last Thursday in December as a Thanksgiving day date for the State of Texas.

7. The Conference voted to abandon collection and publication of off-season statistics for football games which it has hitherto done. It was believed that the results did not justify the labor involved.

8. That time was devoted to a discussion of the perennial Cotton Bowl problem. This proposed game has been a source of difficulty for some years. A brief review of the developments to date will aid in December 9.

The first Cotton Bowl game originated as a private promotion of Southwest Athletic Association University teams by the participants. Later, San Francisco obtained the Championship Southwest Conference team. Accordingly, he Cotton Bowl game has been a source of difficulty for some years. A brief review of the developments to date will aid in December 9.

In the fall 1939, Mr. Sanford proposed that the Conference definitely ally itself with this game. This the Conference did in the January 1, 1940, game. Further, he Conference voted to work out a possible permanent program for handling the game of the Conference in June 1950. Among other things, this report recommended that the Cotton Bowl game be administered by a Board of Directors comprising representatives from each Conference Institution and that the Conference should obligate its championship team to participate in the bowl game. The Conference agreed in principle.

For various reasons, last year's championship T. C. U. team elected to play in the Sugar Bowl, which left the Cotton Bowl game on January 1, 1959. Without a Conference representative, the agreement between the newly appointed Board of Directors of the Cotton Bowl game and Mr. Sanford proved unsatisfactory, as a result of which, the Board of Directors voted to withdraw entirely from supervision of last year's classic staged between Texas Tech and St. Mary's of California.

At the Conference meeting last spring, the Board of Directors recommended that the Conference abandon Mr. Fairchild's Cotton Bowl project and sponsor a competing attraction, to be located.

PRESIDENT'S HOUSE-Dr. Jesse P. DeWitt and Mr. A. L. White were invited before the Board, and Mrs. Fairchild presented Mr. DeWitt to the Board as the architect for the President's House. Mr. DeWitt addressed the Board briefly, and he and Mr. White then withdrew.

Mrs. Fairchild presented the following report for the Building Committee of the Board.
December 22, 1939

To
Dr. Robert F. Rainey, President
and the
Board of Regents
The University of Texas

sentences:

The Building Committee--Doctor Randall, Mr. Stark, and Mrs. Fairchild--sent in the exhibit piece of the architecture building on November 24, 1939, to receive the report of the Jury which judged the drawings submitted by the several architects who were invited to submit them for the proposed home for the President of the University of Texas. The report of the Jury was accepted, and, by the authority vested in the Committee by action of the Board of Regents at the meeting held on July 30, 1939, the first place prize and selected as architect for the building. Second place prize was awarded to Mr. C. H. Page of Austin.

All of the plans were workable and showed not only careful planning but skill and beauty of presentation. It is only fair to say that the three which they thought most nearly met all of the requirements of the program. All of the architects are to be congratulated on their excellent presentation and the thought put into the work.

Contests of the report of the Jury of Award and the minutes of the meeting of the Building Committee are attached.

Respectfully submitted
(Signed) Margarette Fairchild
Mrs. J. R. Fairchild, Chairman
Committee on Buildings and Grounds

No action was taken on the report at this time.

On motion of Doctor Bybee, seconded by Dr. Bybee, the Board voted to open the following areas for geophysical exploration during the calendar year 1939:

ANDREWS COUNTY: Blocks 1-15, inclusive, January 1 to December 31.

GRAHAM AND DIXON COUNTIES: Blocks 30, 31, and 35. January 1 to December 31.

PUEBLO COUNTY: Blocks 50-55, inclusive, January 1 to February 28, and May 1 to December 31.

In recommending the above areas, Doctor Bybee, Mr. Compton, and the land committee of the Board of Regents, to open the following areas for geophysical exploration during the calendar year 1939:

LOVING, WARD, AND WINNELER COUNTIES: Blocks 16-21, inclusive, January 1 to December 31.

CRUZET, JOHN, RAGAN, COLEMAN, AND IMPERIAL COUNTIES: Blocks 1-5, inclusive, 20-25, inclusive, January 1 to February 15, and May 1 to December 31.

FURSELL COUNTY: Blocks 31-37, inclusive, January 1 to February 28, and May 1 to December 31.

MUSSELAH, COLLEGE OF MINE.--Doctor Morgan presented the cabinet of President Higgins dated December 16, 1939, for the College of Mines and Metallurgy. On the recommendation of the College of Mines Committee and on motion of Mr. Waggener, seconded by Doctor Aymesworth, the Board voted to approve the recommendations of President Higgins contained in items 1-7, inclusive. The docket follows:

I recommend that the following items be approved:

1. Accept the contract with Robert E. McKeel, Contractor, for installing asphalt floors in the offices of the Registrar and of the Business Manager for the sum of $615.50. Copies of Mr. McKeel's bid and the competitive bids are in the office of the Secretary of the Board of Regents.

2. Accept the bid of Robert E. McKeel, Contractor, for installing asphalt tile floors on the first floor of the Museum for the sum of $615.50. Copies of Mr. McKeel's bid and the competitive bids are in the office of the Secretary of the Board of Regents.

Office of the Business Manager
Appropriate $600 from the Unappropriated Balance to the Office of the Business Manager to pay the salary of a clerk, full-time, for the period January 1 to August 31, 1939.

4. Appoint Miss Johnell Crenshaw as Clerk, full-time, in the Office of the Business Manager at a salary of $260 per month, effective January 1, 1939.

Miscellaneous General Expenses
Appropriate $2,000 from the Unappropriated Balance to Miscellaneous General Expenses for the Telephone Exchange account.

Health Service
Appropriate $600 to Health Service. This amount is provided by non-compulsory student hospitalization fees and from Student Airmens.

Aeronautical Engineering
Appropriate $600 from the Unappropriated Balance to Aeronautical Engineering.

Cotton Estate Property
Appropriate $650 from the Unappropriated Balance to Maintenance and Equipment in a Department of Aeronautical Engineering.

In recommending the sale of Lot 1 and the west fifteen feet of Lot 2, of Block 30, of the Cotton Addition to the City of El Paso, to Mr. H. R. Payne at a consideration of $300 cash.

In recommending the sale of all of Block 5 of the Cotton Addition to the City of El Paso to Mr. J. Francis Morgan at a total consideration of $5,500, payable one thousand dollars cash in each and $4,000 in per cent notes. The notes are payable two thousand dollars one year after date, two thousand dollars two years after date, threethousand dollars three years after date, four thousand dollars four years after date, and five thousand dollars five years after date. Interest on the notes is payable semi-annually.

In recommending that a new mineral lease be granted to Mr. William R.son on all of Section 31, Abstract No. 1070, Block 3, in the
Hudspeth County, Texas, to succeed a lease made to him under date of April 89, 1939. The report showed defaults in the 5% Lowa Improvement District Bonds of the city of South Bend, Indiana, a city which had not held for the Hogg Foundation, together with unsecured notes held for the Hogg Fund and the Hogg Foundation, are part of the report.

The report carried the following statement of policy as to the purchase of Trust and Special Funds:

There has been no change in the general policy as to the purchase of Trust and Special Funds during this year, and this year's report is the same as that of the previous report. The policy of investing in mortgages offered by the firm of Brown Brothers to set a return of 5%, such notes to be secured by homes situated in the City of Houston, was discontinued, and all investments of other trust and special funds are to be approved as follows: Temporary investments of Current Funds, in the purchase and temporary investments of other trust and special funds where the nature of the Fund is such that it will likely require emergency funds. 

On motion of Doctor Morgan, seconded by Doctor Ayresworth and Mrs. Fairchild, the Board voted to express its appreciation for the satisfactory manner in which Trust and Special Funds have been handled by the Investment Office and the Finance Committee of the Board.

HOGG FUNDATION AFFAIRS.—Mr. Simmons presented a report from a San Antonio real estate dealer on behalf of Messrs. N. N. Halbritter and Howard Davis, a partnership doing business under the name of the Southwestern Land Company, for the purpose of purchasing a portion of the Bell-Irish Palmer Ranches for an option to purchase a portion of the Rice-White Ranches, for the purpose of investing in mortgages offered by the firm of Brown Brothers to set a return of 5%, such notes to be secured by homes situated in the City of Houston, was discontinued, and all investments of other trust and special funds are to be approved as follows: Temporary investments of Current Funds, in the purchase and temporary investments of other trust and special funds where the nature of the Fund is such that it will likely require emergency funds.

On motion of Doctor Morgan, seconded by Doctor Ayresworth and Mrs. Fairchild, the Board voted to express its appreciation for the satisfactory manner in which Trust and Special Funds have been handled by the Investment Office and the Finance Committee of the Board.

DIRECTOR OF UNIVERSITY DEVELOPMENT BOARD.—The Secretary presented the following statement to be made a part of the minutes of this meeting:

At the meeting of the Board of Regents held on September 30, 1939, President Rainey presented a report from Mr. Hines B. Baker, Chairman of the University Development Board, and from Mr. Hines B. Baker, Chairman of the University Development Board, stating that the Board of Regents, at a special meeting on September 29, 1939, approved the purchase of the Rice-White Ranches for a total of $2,000,000 in cash, subject to the approval of the Board of Regents and the Texas Agricultural Commission, and a portion of the proceeds from the sale of the Rice-White Ranches is to be used for the purchase of the Rice-White Ranches. The Board of Regents, at a special meeting on September 30, 1939, approved the purchase of the Rice-White Ranches for a total of $2,000,000 in cash, subject to the approval of the Board of Regents and the Texas Agricultural Commission, and a portion of the proceeds from the sale of the Rice-White Ranches is to be used for the purchase of the Rice-White Ranches.
the meeting on October 21, 1939 that the approval of the other three members of the Board of Regents had been obtained. This appointment became effective on December 1, 1939.

GOVERNOR'S INDUSTRIALIZATION PROGRAM.--President Rainey and Mr. Parker reported on several conferences with Governor O'Daniel, again held at the Governor's request, concerning the program for the industrialization of Texas. Governor O'Daniel had requested the University to lend Dr. William L. McCall for service in connection with his Industrialization program. President Rainey recommended that Dr. McCall be released from all or practically all of his teaching duties for a year beginning February 1, 1940, in order that he might serve in the capacity requested by the Governor. On motion of Doctor Morgan, seconded by Doctor Ayers, this recommendation of President Rainey, made at the request of the Governor, was approved by the Board.

MEDICAL SCHOOL MATTERS.--President Rainey recommended that the Board hold a meeting as soon as possible after the first of the year for further study of several matters connected with the Medical School. On motion of Doctor Black, seconded by Doctor Morgan, the Board requested President Rainey to make a careful study of the record of the meeting held in Galveston in October and to prepare his recommendations concerning the matters covered by the report.

DOCTOR MORGAN.--Doctor Rainey discussed informally with the Board several matters which will be coming before the Board at a future meeting of the Board of Regents for further consideration and the determination of policies, including the question of the dental school and the research facilities for the Medical School, the question of the graduate and professional training for degrees with an emphasis on medical education, the question of the medical students' return to medical training, the question of the state junior colleges in Texas.

The Board adjourned at 2:00 p.m. to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

Austin, Texas, January 13, 1940
Meeting No. 395

The Board of Regents of The University of Texas met in special session in the office of the President at 10:00 a.m. Saturday, January 13, 1940, with the following present: Regents: Parthen (Chairman), Womack, President Rainey and Secretary Haynes.

PURPOSE OF MEETING.--Chairman Parthen explained that the Board had assembled in special meeting for the purpose of considering certain problems involved in the Medical School. This meeting was held in the office of the President at 10:00 a.m. on Saturday, January 13, 1940. President Rainey had been instructed to study the problems and to make his recommendations concerning the Medical School and its relation to the John Sealy and Smith Foundation.

REPORT AND RECOMMENDATIONS OF PRESIDENT RAINNEY CONCERNING THE MEDICAL SCHOOL.--President Rainey presented his report, in mimeographed form, to the Board, concerning conditions at the Medical School and his recommendations concerning the Medical School.

Mr. Fairchild and Gentlemen of the Board of Regents:

In compliance with your request made at the meeting of the Board of Regents on December 22, 1939, I am submitting to you, first, a report of the situation at the Medical Branch of the University as I interpret it, and, second, a series of recommendations for your consideration.

PART I.

SUMMARY OF CONDITIONS AT THE MEDICAL BRANCH OF THE UNIVERSITY OF TEXAS

All of us are aware that we have been facing for several months a serious problem at the Medical School. This problem became acute at the time that a three-day meeting of the Board of Regents was held in Galveston in October for the purpose of making a thorough inquiry into the situation. For three days the President and the Board of Regents heard confidential testimony from the Dean, the Superintendent of the Hospital, and almost every department head in the Medical Branch upon conditions that exist there. That testimony covered a wide range of problems and issues, and is difficult to summarize in a few pages. I have studied this material at great length, and also have been genuinely concerned about the Medical School since my elevation to the presidency of the University. I think that we have a fair understanding of the problems that exist there, and I believe that, in order to solve these problems for the best interest of the Medical School, we are going to have to take some fundamental actions which will result in a rather fundamental reorganization of the administration of the Hospital, the School of Nursing, and the Medical School.

In my study of this problem and in the recommendations which I am proposing I have had only one objective and purpose in view, and that is to develop plans and policies of administration that will lead to a better Medical School. I believe we are literally "at the crossroads" with our Medical School, and it is the duty of this Board of Regents to examine this situation with the utmost of care and to initiate policies which will provide for the progressive improvement of the Medical School.

My summary of the situation, therefore, will be presented from the point of view of the deficiencies in our present program. These deficiencies are so serious that we are in real danger of losing our standing as a Class A medical school. I shall review some of the most pertinent facts.

1. In organization and administration it ranks in the fifth tenth among 61 medical schools in the United States.
2. In faculty it ranks in the seventh tenth.
3. In faculty salaries it ranks in the seventh tenth.
4. In its educational program it ranks in the fourth tenth in pre-clinical studies, and in the fifth tenth in clinical studies.

The Medical School has a low ranking by the American Medical Schools Association in several important particulars:

1. In organization and administration it ranks in the fifth tenth among 61 medical schools in the United States.
2. In faculty it ranks in the seventh tenth.
3. In faculty salaries it ranks in the seventh tenth.
4. In its educational program it ranks in the fourth tenth in pre-clinical studies, and in the fifth tenth in clinical studies.