7. Accept the resignation of Miss Gladys Ann Jones as Secretary, effective at the close of business on November 27, 1942.

8. Create the position of Painter at a salary rate of $1,500 for twelve months, effective November 1, 1942, by the transfer of $1,250 from the appropriation for Maintenance, Equipment and Support to this position.

9. Create an account for General Hospital Personnel in the 1942-43 budget for the John Sealy Hospital by the transfer of the sum of $31,020.00 from the appropriation for Maintenance, Equipment and Support.

10. Create an account for General Hospital Personnel in the 1942-43 budget for the State Hospital for Crippled and Deformed Children by the transfer of the sum of $41,312.00 from the appropriation for Maintenance, Equipment and Support.

FOR INFORMATION ONLY

12TH GENERAL HOSPITAL—Dr. Sam Wilborn of Austin has been appointed to the staff of the 12th General Hospital Unit.

Austin, Texas, January 8, 1943
Meeting No. 43

The Board of Regents of the University of Texas met in regular session in the Office of the President at 12:45 p.m., Friday, January 8, 1943, after a series of committee meetings during the morning, with the following present: Regents Andrews (Vice-Chairman), McKeel, Bullington, Fairchild, Harrison, Schreiner, Stark and Strickland; President Rainey, Vice-President Bürdine, Comptroller Simons and Secretary Haynes. Absent: Regent Weisert.

BIDS FOR CONSTRUCTION AND REMODELING—M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—Mr. R. L. White, Supervising Architect, and Mr. J. T. Raven, Jr., of the firm of Waub and Raven, Architects, appeared before the Board for the opening of the bids for the construction of a reception center and an animal house and for certain remodeling of the old Baker House and the garage for the M. D. Anderson Hospital for Cancer Research. There were no representatives of bidders or reporters present to attend the opening of the bids. The bids were opened, read and tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount of Bid</th>
<th>Check (C)</th>
<th>Remodeling Percentage of Cost</th>
<th>Number of Working Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. D. Howe</td>
<td>$36,685.00</td>
<td>$8,570 B</td>
<td>12%</td>
<td>70</td>
</tr>
<tr>
<td>Peter Miller</td>
<td>35,200.00</td>
<td>1,800 B</td>
<td>6%</td>
<td>65</td>
</tr>
<tr>
<td>Albert Batelean</td>
<td>34,700.00</td>
<td>2,000 B</td>
<td>6%</td>
<td>65</td>
</tr>
<tr>
<td>Normandy Lumber and Building Company</td>
<td>32,321.50</td>
<td>1,700 C</td>
<td>8%</td>
<td>90</td>
</tr>
</tbody>
</table>

The bids were then referred to the Building Committee of the Board, the Comptroller, the Architects, and Doctor Berton for study and a recommendation.

Shortly after 4:00 p.m., Mr. Simmons reported the receipt of an additional bid on this project, which was received in the office of the Secretary of the Board of Regents at 4:05 p.m. The bids had been called for 11:00 a.m., and had been publicly opened and read immediately following the beginning of the session at 12:45 p.m. On motion of Mr. Bullington, seconded by Mr. Stark, the Board authorized the Secretary to return this bid unopened since it had been received after the designated closing time for the receipt of bids.

APPROVAL OF MINUTES.—The minutes of the meeting of the Board of Regents held on November 27 and 28, 1942, were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—Mr. Schreiner presented the following report from the College of Mines and Metallurgy Committee:

Your Committee of the College of Mines and Metallurgy has studied the recommendations of President Wiggins regarding the sale of 1,936 acres of land from the Cotton Estate to the El Paso and Southwestern Railway Company of Texas. The consideration is $1,000 per acre. We recommend the approval of this sale and the authorization of the Chairman to execute the deed instrument.

Your Committee wishes also to concur in the recommendation of President Wiggins that the lease to Payne and Taylor be continued at a rental rate of $25.00 per acre per year. The farm contains approximately 175 acres and the lease will be for a period of three years. We recommend your authorization of the renewal of this lease.

Your Committee wishes to recommend the approval of the recommended actions submitted by President Wiggins in his docket of December 30, 1942, together with the items recommended in his docket of January 6, 1943, a copy of which is attached.

On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve these recommendations of its committee.

Copies of the dockets follow.

DOCKET OF DECEMBER 30, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Education
1. Grant a leave of absence to Doctor Dorothy McCuskey, Assistant Professor of Education, for the balance of the Long Session of 1942-1943, effective December 31, 1942. Doctor McCuskey has entered the service of the United States Navy.

2. Change Mrs. Bertha Reynolds from Instructor in Education (half-time) to Instructor in Education (full-time) for the period January 1 to January 31, 1943, at a salary of $250 per month.

Engineering
3. Accept the resignation of Mr. Mary Miller Prince as Assistant Professor of Engineering (Part-time), effective December 19, 1942.

Library
4. Accept the resignation of Mrs. Mary Miller Prince as Assistant Librarian (Part-time), effective December 19, 1942.

CAA—War Training Service
5. Accept the resignation of Mr. James B. Fox as Instructor in Civil Aeronautics for the first semester of the Long Session 1942-1943, effective November 30, 1942.

6. Appoint Mr. Frank B. Chapman as Assistant Professor of CAA—War Training Service, effective December 12, 1942, at a salary of $250 per month. This appointment is for the balance of the first semester and for the second semester of the Long Session 1942-1943.

Engineering
7. Appropriate $191.06 from the Unappropriated Balance to Salaries for CAA—War Training Service. This amount, together with the balance of the salary which was to have been paid to Mr. James B. Fox, will constitute the full amount to be paid to Mr. Frank B. Chapman.

Physical Plant
8. Accept the resignation of Mr. John O. Drew as Nightwatchman, effective December 12, 1942.

9. Accept the resignation of Mr. E. H. Pollard, Utilities Operator, effective December 31, 1942.

10. Change the appointment of Mr. H. F. O'Leane from Maintenance Man to Utilities Operator, effective January 1, 1943, at a salary of $1,500 for twelve months, vice Mr. E. H. Pollard, resigned.
11. Increase the salary of Mr. H. D. Cox, Carpenter, from $100 per month to $112.50 per month, effective January 1, 1943. This salary is for additional duties assigned as a result of the loss of one man in the maintenance department.

12. Increase the salary of Mr. J. B. Tally from $70 per month to $75 per month, effective January 1, 1943. Mr. Tally is to be changed over from Storekeeper to Assistant Utilities Operator and Storekeeper.

END

13. Approve the following budget for ENW'T from November 1, 1942, to February 1, 1943:

Receipts: Estimated Income from the Federal Government $4,760.27

Expenditures:

Analysis and Control of Water

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administrative Expense</td>
<td>$330.00</td>
</tr>
<tr>
<td>Instruction</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Robert G. Ners, Assistant Professor</td>
<td>250.00</td>
</tr>
<tr>
<td>Special Lecturers</td>
<td>50.00</td>
</tr>
<tr>
<td>Student Assistant</td>
<td>50.00</td>
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<tr>
<td>Other Expense</td>
<td>235.77</td>
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<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>117.00</td>
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<td></td>
<td>1,038.77</td>
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Electrical Circuits and Machines

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<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>General Administrative Expense</td>
<td>330.00</td>
</tr>
<tr>
<td>Instruction</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Floyd A. Decker, Associate Professor</td>
<td>250.00</td>
</tr>
<tr>
<td>Other Expense</td>
<td>31.00</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>60.00</td>
</tr>
<tr>
<td></td>
<td>671.00</td>
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Industrial Accounting

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<tr>
<td>Instruction</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Mac F. Smith, Assistant Professor</td>
<td>250.00</td>
</tr>
<tr>
<td>Other Expense</td>
<td>16.75</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>68.00</td>
</tr>
<tr>
<td></td>
<td>650.75</td>
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Personnel Management

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<td>General Administrative Expense</td>
<td>330.00</td>
</tr>
<tr>
<td>Instruction</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Phillip Neff, Assistant Professor</td>
<td>250.00</td>
</tr>
<tr>
<td>Student Assistant</td>
<td>20.00</td>
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<tr>
<td>Other Expense</td>
<td>75.75</td>
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<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>60.00</td>
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<td></td>
<td>732.75</td>
</tr>
<tr>
<td></td>
<td>$3,110.27</td>
</tr>
</tbody>
</table>

DOCKET OF JANUARY 6, 1943

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Physical Plant

Appropriate $140 from the Unappropriated Balance to Salaries in Physical Plant.

Dormitories

2. Appropriate $2,960 from the Unappropriated Balance to pay Dormitory Bonds Nos. 8 and 9 due February 1, 1943, and interest on $14,000 worth of Dormitory Bonds from August 1, 1942 to February 1, 1943.

ROUTINE ITEMS—President Rainey presented his docket of December 28, 1942, and explained certain recommendations contained in it. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in his docket of December 28, 1942, on pages 1, inclusive, and to the heading "For Information Only" on page 2, with the exception of item 17 on page 2.

Dean C. T. McCormick, of the School of Law, was invited before the Board to discuss the President's recommendation concerning Professor Stumberg (item 17 on page 2 of the docket of December 28, 1942). After discussion the Board voted, on motion of Mr. Schreiner seconded by Mr. Stark, to accept the resignation of Mr. G. W. Stumberg as Professor of Law, in accordance with his letter of September 18, 1942 addressed to the President and the Board of Regents. Mrs. Fairchild asked to be recorded as voting No, stating that she would favor granting Professor Stumberg a leave of absence. Dean McCormick then withdrew from the meeting.

President Rainey presented his docket of January 6, 1943 and discussed the recommended items with the Board. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained on pages 1 and to the heading "For Information Only" on page 2.

Copies of the dockets follow.
3. Appoint Dr. Gordon Worley, Jr. as Assistant Professor of Bacteriology (part-time), effective February 1, 1943, at a total salary of $250 for the Second Semester from this department.

Pure Mathematics

10. Accept the resignation of Mr. Robert M. Adams, Instructor, effective at the close of business on November 11, since he has joined the Navy.

11. Change the status of Col. J. O. Stephens from Instructor (half-time) to Instructor (full-time), effective November 12 for the remainder of the 1942-43 Long Session, for additional compensation to come from that appropriated for Mr. Adams, resigned.

Sociology

12. Grant Dr. Harry E. Moore, Assistant Professor, a leave of absence without pay for the Second Semester of the current Long Session in order that he may accept a position with the Office of War Information as Regional Intelligence Officer. The Department feels that adjustments can be made to take care of Dr. Moore’s work adequately.

Office of the Dean of the College of Arts and Sciences

13. Accept the resignation of Mrs. Mildred Allen as Attendance and Statistical Clerk, effective at the close of business on December 5, 1942, since she is moving from Austin.

14. Transfer the unexpended portion of the salary of Attendance and Statistical Clerk, in the amount of $620.97, to the appropriation for Clerical Assistants in the same budget.

Chemical Engineering

15. Accept the resignation of Dr. J. S. Swearingen as Professor of Chemical Engineering at the close of the current semester. Mr. Swearingen has been on leave the First Semester and is engaged in research work for the National Defense Research Committee of the Office of Scientific Research and Development and has advised that he will be unable to return to the campus in February, 1943.

16. Appoint Mr. Russell Albert Thompson, Jr. as Instructor at a salary rate of $1,600 for nine months for the Second Semester of the 1942-43 Long Session. Mr. Thompson’s salary is to be paid from that appropriated for Dr. Swearingen, resigned.

Law

17. Grant Dr. G. W. Stumberg, Distinguished Professor, a leave of absence without salary for the 1942-43 Long Session in order that he might serve as Chief of the Domestic Compliance Section, Trade Intelligence Division, Export Control Branch of the Board of Economic Warfare, as recommended by the Budget Council and Dean of the School of Law. A substitute has been secured for Dr. Stumberg’s work during the Second Semester and both Mr. Monroe Oppenheimer, General Counsel, and Mr. Milo Perkins, Executive Director, of the Board of Economic Warfare have advised us that the work which Mr. Stumberg is engaged in is among the governmental activities which are absolutely essential to the successful prosecution of the war by the United States. (Not approved: see page 177)

Music

18. Accept the resignation of Mr. Robert Wallenborn as Assistant Professor of Music Literature, effective at the close of business on November 17, since he has joined the armed forces.

19. Grant Mr. Edwin E. Stein, Associate Professor of Music Literature and Woodwind Instruments, a leave of absence without pay for the remainder of the 1942-43 Long Session only, effective at the close of business on December 11, since he has been commissioned in the Navy.

20. Appoint Mrs. Inga Bergstrom Morgan as Instructor in Piano for the period December 12, 1942, through June 15, 1943, at a salary rate of $1,000 for nine months, her salary to be paid from unexpended funds in the budget for the Department.

Naval Science and Tactics

21. Appoint Captain J. J. London as Professor of Naval Science and Tactics and Chairman of this Department, effective October, 1942.
University Available Fund

University Lands, Gleesing

1. Create the position of Laboratory Assistant in the budget for University Lands, Gleesing at a salary rate of $50 per month, effective January 1, 1943. The $750 for this salary for the remainder of the current fiscal year is to come from unexpended funds already appropriated in the budget.

Auxiliary Enterprises and Activities

Intercollegiate Athletics

35. Grant Mr. B. A. Fank, Assistant Baseball Coach, a leave of absence without salary for the current academic year since he has enlisted in the Army Air Corps.

36. Reappoint Mr. J. Blair as Assistant Football and Baseball Coach and Head Football Coach for the calendar year 1943 at a total salary of $5,700 for eighteen months, payable from funds in Intercollegiate Athletics, his salary to be paid as follows: January and February, $450 per month; March, April, and May, $550 per month; June to December, inclusive, $550 per month.

37. Reappoint Mr. E. C. Gilstrap as Football Line Coach, Intercollegiate Basketball Coach, and Storeroom Manager for the calendar year 1943 at a total salary of $1,800 for eighteen months; payable from funds in Intercollegiate Athletics, his salary to be paid as follows: January, February and March, $375 per month; April to October, inclusive, $375 per month; and November and December, $450 per month.

Texas Memorial Museum

38. Extend the appointments of Messrs. De Witt Clinton Dury and Jesse James Howard, each as Curator (half-time), effective December 1, 1942, at a salary rate of $60.00 per month through July 31, 1943.

FACTOTUM LEGISLATION.—I recommend your approval of the following actions taken by the General Faculty at its meeting on November 10, 1942:

1. Changes in requirements for (1) the B.A., (2) the B.S. in Chemistry, (3) the B.S. in Geology, (4) the B.S. in Home Economics, (5) the B.S. in Nursing and (6) the B.B. degrees by the amendments of the College of Arts and Sciences catalogue, Bulletin No. 4117 (Faculty Minutes, pp. 234-45).

I. Under the Degree of Bachelor of Arts

1. On page 35, Plan I, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."

2. On page 35, Plan I, under C. Order and Choice of Work, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."

3. On pages 39-40, Plan I, under D. Rules Governing the Order and Choice of Work, make the following changes:
   a. Under Freshman Year change item (a) to read "English I or IQ (prescribed for all students)."
   b. Under Sophomore Year change item (b) to read "Six semester hours of English on the sophomore level."

4. On Page 41, Plan II, under B. Rules Governing the Order and Choice of Work. Freshman Year, change item (a)

From: "Six semester hours in English. Freshman entering Plan II may take a test in English and by passing this test with a grade of C may register for English 12 in the freshman year. Otherwise, all freshmen must take English 1, but if a student passes English 1 in the first semester with a grade of A, or with a grade of B and secures the written recommendation of his teacher that he be allowed to do so, he may register for English 12a in the second semester."

To: "English 1 (special sections designated for Plan II students)."

5. On page 43, Plan III, Degree Preparatory to Law: Bachelor of Arts, Scheme I, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."

6. On page 44, Plan IV, Degree Preparatory to Medicine: Bachelor of Arts, Scheme I
   a. In the Freshman Year change English I to read "English I or IQ."
   b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."

7. On page 54, Plan IV, Degree Preparatory to Medicine: Bachelor of Arts, Scheme II
   a. In the Freshman Year change English I to read "English I or IQ."
   b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."

II. Under the Degree of Bachelor of Science in Chemistry make the following changes:

1. On page 45, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."

2. On page 46, under C. Order and Choice of Work
   a. In the Freshman Year change English I to read "English I or IQ."
   b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."

III. Under the Degree of Bachelor of Science in Geology, page 47, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."

IV. Under the Degree of Bachelor of Science in Home Economics

1. On page 47, Plan I, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."

2. On page 48, Plan I, under C. Order and Choice of Work
   a. In the Freshman Year change English I to read "English I or IQ."
   b. In the Sophomore Year change English 12 or 12Q or 13 to read "Six semester hours of English on the sophomore level."

3. On Page 49, Plan II, under A. Prescribed Work, change item 1 to read "Twelve semester hours of English (English I or IQ, and six semester hours of English on the sophomore level)."
VII. Under the Degree of Bachelor of Arts  
1. On Page 37 under 2. English Group, change the Minor Subject  
From: "(a) Six semester hours in history; and (b) six semester hours of advanced courses in foreign language (either ancient or modern), or six semester hours of advanced courses in any social science (anthropology, economics, government, history, philosophy, psychology, or sociology)."
To: "(a) Six semester hours in history; and (b) six semester hours of advanced courses in foreign language (either ancient or modern), or six semester hours of advanced courses in any one of these subjects or combination of them: anthropology, classical civilization, economics, government, history, philosophy, psychology, and sociology."

VIII. Under the Degree of Bachelor of Journalism, page 52, under A. Prescribed Work, change Item 10  
From: "Thirty-six semester hours in journalism, including Journalism 10, 330 or 331, and twenty-seven additional semester hours, fifteen of which must be in advanced courses."
To: "Thirty-six semester hours in journalism, including Journalism 10, 330, and 24. (Exception: a candidate who does not offer Journalism 330 must offer Journalism 340, 342, and 343)."

2. Establishment of a Degree of Bachelor of Science in Physics  
(Faculty Minutes, pp. 2347-50), with the following change:  
Amend Section 7(a) to read as follows:  
7(a) Twelve semester hours in either French or German or other foreign languages approved by the Department of Physics; at least six hours of which shall be in reading Physics or allied subjects.  
Requirements for the Proposed Degree of Bachelor of Science in Physics  
To secure the Degree of Bachelor of Science in Physics, the student must complete the work prescribed under A and satisfy the requirements set forth under B, below.  

A. Prescribed Work  
1. Twelve semester hours in English, including English 1 or 1Q, and six semester hours of English on the sophomore level.  
2. Twenty-four semester hours in mathematics.  
4. Six semester hours in a biological science, including laboratory work.  
5. Six semester hours in American government (Government 10).  
6. Six semester hours in American history of at least sophomore rank.  
7. (a) Twelve semester hours in either French or German or another foreign language approved by the Department of Physics; or (b) a reading knowledge (defined below) under special requirement S 2) of either French or German or another foreign language approved by the Department of Physics.  
8. Forty semester hours in physics.  
9. Enough additional work to make a total of 126 semester hours.
10. Thirty-six semester hours in advanced courses. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner.

11. At least eighteen semester hours of the required thirty-six semester hours of advanced courses, including at least twelve semester hours of advanced courses in physics, must be completed in residence at the Main University.

3. Special Requirements

1. The student must satisfy requirements B 1 and 2 in the special requirements for the Bachelor of Arts degree, Plan I, page 36.

2. The student who elects requirement 7(b) under A. Prescribed Work must pass not later than the end of his junior year an examination that exhibits a reading knowledge (in the field of physics) of either French or German, except that students who wish to offer a foreign language other than French or German may do so with the approval of the Department of Physics. The language examinations will be given by representatives of the foreign language departments concerned. Students should consult the representatives of the foreign language departments at least one year before they expect to take the language examination during their junior year in order to obtain instructions concerning the requirements of the examination. These examinations must be taken in residence at the Main University and applications for the examination should be filed with the Registrar in accordance with the dates announced in the official calendar. The candidate will be expected to read publications in his major field of study.

C. Order and Choice of Work

The following order of work is recommended:

Freshman Year: English 1 or 10; Physics 201; six semester hours in mathematics, including Applied Mathematics 305 or Pure Mathematics 300; six semester hours in a biological science with laboratory; physical training; six semester hours in elective courses (if requirement 7a under A. Prescribed Work is elected the choice of a foreign language is recommended; if 7b under A. Prescribed Work is elected the choice of Drawing 301 or 302 is recommended).

Sophomore Year: Six semester hours in English on the sophomore level; Physics 212; six semester hours in calculus (Applied Mathematics 13 or Pure Mathematics 130); Chemistry 201; physical training; six semester hours in elective courses (if requirement 7a under A. Prescribed Work is elected the choice of a foreign language is recommended; if 7b under A. Prescribed Work is elected the choice of Drawing 301 or 302 is recommended).

Junior Year: Twelve semester hours in physics selected from the following courses: Physics 325, 326, 335, 336, 356, 413, 434, 352, and 362; Government 10 or six semester hours in American history; six semester hours in advanced mathematics selected from the following courses: Applied Mathematics 325, 326, 22, Pure Mathematics 21 and 22; six semester hours in elective courses; physical training (prescribed only for women).

Senior Year: Six semester hours in American history or Government 10; and enough additional work to satisfy requirements 2, 7, 8, 9, 10, and 11 under A. Prescribed Work.

3. Application of New Grading System to Graduate Work. (Faculty Minutes, page 2146).

RECOMMENDATION OF THE GRADUATE FACULTY

The Graduate Faculty at its meeting of May 15, 1942, upon the recommendation of the Graduate Council, voted to approve the new grading system approved by the General Faculty at its meeting of January 13, 1942 (Minutes, pp. 2109-2122, 2177-2182), with the following amendments:

Amend Item 1 by adding this sentence: "For graduate credit a student must obtain a grade of at least B+.

Amend the last clause of Item 3 (a) to read as follows: "... if an undergraduate student has maintained a C average or if a graduate student has maintained a B average in the course up to the time he officially drops it."

Amend the first clause of Item 3 (c) to read as follows: "On or after November 10 in the first semester, March 15 in the second semester, or the end of the fourteenth day of classes in any summer term, a dean may permit a student to discontinue attending a class in which the student is not making a grade of at least B, or C in the case of a graduate student."

Amend Item 7 (b) by adding at the end:

"In courses that have final examinations."

Amend Item 7 (f) to read as follows:

(2) The incomplete work must be made up within four months after the symbol X is recorded in undergraduate courses or within a year in graduate courses.

Amend Item 7 (g) by inserting after "the symbol X shall be changed to a grade at the end of the following:

"except on thesis or dissertation courses."

Amend Item 8 to read:

"That the symbol R (reexamination permitted, in cases where undergraduate students fail ..."

Amend Item 8 (a) to read as follows:

"The symbol R may be recorded only for an undergraduate student who has at least a C average on all work other than the final examination. Reexamination will not be permitted on courses for graduate credit."

Amend the last paragraph by omitting "or the Graduate School."

WAR RESEARCH LABORATORY.—Approve the following changes in the War Research Laboratory:

1. Accept the resignation of Mr. John Wagner as a member of the staff, effective at the close of business on December 10, since he contemplates enlisting in the Army.

2. Appoint Miss Grace Thompson as Secretary and Stenographer at a salary rate of $175 per month, effective November 23, 1942, payable from funds for this research work.

3. Appoint Mr. Orian Shipman as Mechanic at a salary rate of $175 per month, effective November 23, 1942, payable from funds for this research work.

4. Appoint Mr. A. E. Lockenwitz as staff member for twenty-four hours per week at a salary rate of $150.40 per month, effective November 23, payable from funds for this research work.

PERMISSION FOR OUTSIDE DUTIES.—I recommend you approve the request of the following faculty members for the outside duties indicated. These duties will be undertaken at such times as not to interfere with the regular University schedules of the individuals concerned:

1. Dr. Oliver H. Radkey, Instructor in History, to test the Russian proficiency of an army officer at the request of the War Department and the Sibero-Geographic Board.

2. Dr. E. H. Sellards, Director of the Bureau of Economic Geology and the Texas Memorial Museum, in connection with a suit involving the navigability of a stream. The time consumed will be a portion of his annual vacation allowance.

GIFTS AND GRANTS.—I recommend your acceptance of the following gifts and the change in expenditure of a grant previously accepted by you.
Appoint Mrs. Kathleen W. Kaiser as Social Service Worker at a salary rate of $1,500 for twelve months effective December 1, 1942.

2. Increase the salary of Miss Lily Mary, Messenger, from $62.50 to $75 per month effective December 1, 1942, by the appropriation of $1,125 from the 1942-43 Medical Branch Unappropriated Balance to this position.

3. Increase the salary of Miss Elizabeth Wilson, Instructor in Pathology, in 1941-42, a leave of absence without salary from the department since she was attending a special nurses course for the period July 1 to August 26, 1942, inclusive.

4. Appropriate the sum of $2,600 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for janitors, nightwatchmen, cleaners and temporary employees.

5. Delete the name of Dr. John L. Burrowes as Supervisor of Plant Activities effective at the close of business on December 31, 1942, since he is being transferred to the D. Anderson Hospital for Cancer Research.

6. Appropriate the sum of $2,000 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for janitors, nightwatchmen, cleaners and temporary employees.

7. Increase the salary of Miss Elizabeth Wilson, Instructor in Pathology, in 1941-42, a leave of absence without salary from the department since she was attending a special nurses course for the period July 1 to August 26, 1942, inclusive.

Physical Plant

8. Appropriate the sum of $2,600 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for janitors, nightwatchmen, cleaners and temporary employees.

State Hospital for Crippled and Deformed Children

9. Increase the salary of Miss Evelyn Brown, Anesthetist in the State Hospital for Crippled and Deformed Children from $150 per month effective December 1, 1942, to $175 per month effective January 1, 1943, by the transfer to $120 from this position from the appropriation for maintenance, equipment, and support in this budget.

John Sealy Hospital

10. Appoint Mr. George Skinner to the unfilled position of janitor in the budget for the John Sealy Hospital at a salary rate of $125 per month effective November 1, 1942.

11. Appoint Mr. John Husgrove as Supervisor of Plant Activities effective at the close of business on December 31, 1942, since he is being transferred to the D. Anderson Hospital for Cancer Research.

Changes in Requirements for Admission to the Medical School

As recommended by the Association of American Medical Colleges and by the Council on Medical Education and Hospitals of the American Medical Association, the Medical Branch Faculty and Dean have approved the changes in requirements for admission to the Medical School to meet the demands of the armed forces for an accelerated teaching program for furnishing qualified medical officers as promptly as possible, and I am recommending your approval.

1. That the minimum semester hour requirement be reduced from 90 semester hours as now in effect to a minimum of 72 semester hours (permitting required pre-medical work to be completed within two calendar years).

2. That the prescribed pre-medical requirements now in effect be continued, namely, six semester hours of English; eight semester hours in biology or zoology, including four semester hours of laboratory work; eight semester hours of physics, including two semester hours of laboratory work; eight semester hours of inorganic chemistry, including four semester hours of laboratory work; six semester hours of organic chemistry, including two semester hours of laboratory work, and six semester hours of quantitative chemical analysis.

3. That admissions on the new basis be inaugurated after January 1, 1943, for new classes to be admitted subsequent to that admitted on March 25, 1943.

FOR INFORMATION ONLY

SICK LEAVES—Dr. George H. Herrmann has been granted a leave of absence without salary for the period December 1 to 25 to...
participate in the meeting with the National Research Council on the registration of essential drugs. The meeting was held in Washington, D.C.

12TH GENERAL HOSPITAL.-- Dr. John M. Church, Beall Clinic, Fort Worth, has been appointed to the 12th General Hospital upon recommendation of the Acting Unit Director, Dr. Books.

M. D. Anderson Hospital for Cancer Research

Administration

1. Appoint Mr. John E. Musgrove as Assistant Business Manager (Temporary) at a salary rate of $3,000 for twelve months effective December 16, 1942, payable from funds already provided in this budget.

2. Appoint Mrs. Zuma Bernard Kin as Business Secretary at a salary rate of $2,400 for twelve months effective January 1, 1943, payable from funds already provided in this budget.

March 1, 1943

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Grant Mr. W. A. Craddock, Bookkeeper in the Accounting Division, a leave of absence without pay from January 1 through August 31, 1943, because of continued illness.

Stenographic Bureau

2. Accept the resignation of Miss Margaret R. Denton, Clerk, effective at the close of business on December 31, 1942, since she has accepted another position at an increased salary.

Chemistry

3. Increase the salary of Mr. Aubrey Neese, Instructor (part-time) because of increased duties by $200 for the period January 1 through June 15, 1943. The additional amount to come from the appropriation for Tutors and Assistants in the budget of the department.

Business Administration

4. Grant Professor John Arch White, Associate Professor of Accounting, a leave of absence without salary beginning February 1, 1943, in order that he might accept the position of Chief Price Officer of the Houston District of the Office of Price Administration. The Budget Council and Dean of the School of Business Administration feel that with the probable decrease in enrollment Dr. White's work can be adequately taken care of by other members of the Faculty.

Physical Education

5. Appoint Miss Aileen Carpenter as Associate Professor of Physical and Health Education at a salary rate of $3,000 for nine months effective February 1, 1943, Miss Carpenter will take the place of Miss Bass, resigned, and will be paid from the salary appropriated for the position of Assistant Professor in this budget. Data concerning Miss Carpenter are attached.

Music

6. Appoint Mr. Putnam Calder Aldrich as Assistant Professor of Music Literature and Piano at a salary rate of $2,500 for twelve months effective January 2, 1943, his salary to be paid from unexpended funds in the budget for the department. Data concerning Mr. Aldrich are attached.

Law

7. Increase the salary of Mrs. Fanny W. Stoussy, Stenographer, from $1,350 to $1,650 for twelve months effective January 1, 1943. This is the salary provided in the budget for this position.

8. Accept the resignation of Miss Lucy M. Moore, Instructor and Secretary effective at the close of business on January 31, 1943, because of ill health.

March 1, 1943

Brucellosis Research

1. Appoint Mr. Mark Crane as Laboratory Assistant at a salary rate of $1,200 for twelve months effective December 21, 1942, vice Mr. Wilder, resigned.

Division of Extension

10. Grant Miss Kaye Jean Redmon, Itinerant teacher in Distributive Education in the Bureau of Industrial Teacher Training, a leave of absence without salary for the period January 1 through 10 since she had to be out of the state at that time.

Library

11. Grant Mr. Donald Conley, Librarian, a leave of absence without salary for the period January 11 through 31 in order that he might conduct a project for the American Library Association on the selection and training of personnel for international library service and February 1 through 3 without loss of salary to attend the meeting of the American Library Association. The American Library Association will pay all expenses.

Physical Plant

12. Accept the resignation of Mr. Carl E. Green, Plumber, effective at the close of business on December 31, 1942, since he has been ordered to report for duty under the Selective Service System.

13. Accept the resignation of Mr. L. W. Nicholson, Electrician, effective at the close of business on December 31, 1942, since he has been ordered to report for active duty in the Navy.

WAR RESEARCH LABORATORY: Appoint Mr. Walter Pendrom as Staff Member, one-third time at a salary of $74.07 per month effective December 16th payable from funds for this research work.

PERMISSION FOR OUTSIDE DUTIES: I recommend Dr. C. F. Lay be granted permission to teach a course in managerial uses of accounting at Temple during the Second Semester under the Engineering, Science, Management War Training Program being conducted through Baylor University for which he will receive a remuneration not to exceed $450.

PHARMACEUTICAL RESEARCH FUND: No Chapter of Phi Chi Society, an honorary pharmaceutical society, wishes to provide for the creation of a "Pharmaceutical Research Fund" at the University to consist of the sum of $140 already deposited with the University Auditor and such additional sums as may be contributed by the group. A trust agreement between this organization and the University has been prepared and approved by Judge Gaines and executed by the officers of the Society. I recommend you approve this agreement and authorize its signature by the Chairman.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay and at no expense to the University have been granted:

1. Mr. Walter T. Rolfe, Professor of Architecture, to attend the meeting of the Executive Committee of the Association of Collegiate Schools of Architecture in New York, January 8-12.

Medical Branch

Dermatology and Syphilology

1. Change the salary rate of the position of Social Service Worker, created in item 4, page 5, docket of December 28, from $1,500 to $2,100 for twelve months effective January 1, 1943, by the appropriation of $400 from the 1942-43 Medical Branch Unappropriated Balance to cover this position.

2. Change the status of Mr. Gerald Porter from Social Service Worker in the Department of Legal and Cultural Medicine and the Venereal Disease Budget to Social Service Worker in this department effective January 1, 1943, at $2,100 for twelve months.

Legal and Cultural Medicine

3. Change the status of Mrs. Kathleen Wylde Kaiser from Social Service Worker in the Department of Dermatology and Syphilology at $1,600 (item 5, page 5, docket of December 28) to Social Service Worker
REPORT OF SPECIAL COMMITTEE ON HOGG WILL.—Judge Strickland presented the following report from the special committee appointed to consider the will of W. C. Hogg.

We, your committee appointed for the purpose of examining the will of the late W. C. Hogg and particularly the three alternate provisions with reference to the residue of such estate, for the purpose of determining whether or not any conflicts existed between the said three alternate provisions which in any manner affect the legal rights of the University, which received grants under any of the said alternate provisions, beg to report to the Board of Regents that we have carefully examined said will and we do not find any existing conflicts between the three alternate provisions of said will with reference to the residue of such estate or any other provision of said will or legal objections with reference to any of the contents of said will which would in any wise affect or prejudice the rights of the University in and to such grants.

Witness our hand this the 8th day of January, 1943.

(Signed) D. F. Strickland
Chairman

John H. Bickett, Jr.
Orville Bullington

On motion of Mr. Stark, seconded by Mr. Schreiner, the Board voted to receive and file this report and to discharge the committee.

FINANCE COMMITTEE MATTERS.—

Report of Purchases.—Mr. Simmons presented the following report of the Finance Committee covering bonds purchased for the University Permanent Fund since the report made on September 25, 1942.

BONDS PURCHASED

On November 30, 1942, the Secretary of the Treasury of the United States offered for public subscription a new issue of United States 3½% Treasury Bonds dated December 1, 1945, due December 15, 1965, the bonds being fully taxable. It was announced that subscriptions would be allotted in full and that the subscription books would remain open "several weeks." Subscriptions on the part of the University Permanent Fund were entered as follows, all subscriptions being for bonds in registered form:

<table>
<thead>
<tr>
<th>Date of Subscription</th>
<th>Par Value</th>
<th>Accrued Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-30-42</td>
<td>$957,000.00</td>
<td></td>
</tr>
<tr>
<td>12-1-42</td>
<td>50,000.00</td>
<td>$10.80</td>
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<tr>
<td>12-15-42</td>
<td>935,000.00</td>
<td>699.38</td>
</tr>
<tr>
<td>12-15-43</td>
<td>385,000.00</td>
<td>392.70</td>
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<tr>
<td>12-15-42</td>
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<tr>
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<td>$1,266.84</td>
</tr>
</tbody>
</table>

The bonds subscribed for on November 30, 1942, and December 3, 1942, were delivered on January 5, 1943. Delivery on the other subscriptions is pending.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to accept the report and to ratify the actions of its Finance Committee.

MacGregor Drive Development Company Texas—Hogg Foundation.

Mr. Simmons reported that in December, 1942, Dr. W. C. Hogg, President of the MacGregor Drive Development Company, had inquired whether the University of Texas would join the other holders of the MacGregor Drive Development Company mortgage notes in agreeing to the use of the sum of $7,651,482 out of the collateral account to pay City of Houston taxes prior to December 31 and State and County taxes prior to January 31 on real estate held by the company against which the mortgage notes were issued. It was necessary to raise the payments prior to these
dates to avoid payment of penalties and interest. After consultation, Mr. Simmons had written Mr. Valone agreeing to this proposal. He stated that the unpaid taxes constitute a serious lien on the property and delinquent taxes. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to ratify this action of Mr. Simmons.

CURTIS-WRIGHT ENGINEERING PROGRAM.—President Rainey reported on negotiations with the Curtis-Wright Corporation for an engineering program to provide for a minimum on one hundred students to be trained for a period of ten months, beginning February 1, 1943. The Curtis-Wright Corporation has been authorized to commit for a total of $622,000, based on a class of stock. The program would be financed entirely by the University and the Board resolved to authorize the Chairman to execute the lease agreement for the Curtis-Wright Corporation. On motion of Mr. Stark, the Board resolved to authorize the President to proceed with the completion of the plans for the program and to institute the program as soon as the final agreement is reached between the Corporation and the University have been completed.

The Board recessed at 8:15, p.m.

January 9, 1943

The Board of Regents resumed its session at 9:40 a.m., present. Others present were President Rainey, Vice-President Burdine, and Secretary Haynes.

DEVELOPMENT OF QUICK-FREEZING PROCESS.—Dean W. B. Woolrich, Executive Director of the Texas Research Corporation, requested that a report be made on the status and developments of the quick-freezing process. He recommended that another quick-freezing machine be built by, or under the supervision of, the Bureau of Chemistry of the University and that the machine be used to facilitate the development of this process.

There was further discussion of the proposed licensing contract with the N.W.R. Corporation, which had been submitted to the Board on September 10, 1941. On motion of Judge Bickett, the Board voted to refer matters affecting the development of the quick-freezing process to the Executive Committee and to grant a license to the University in consideration of the development of this process.

LAND COMMITTEE MATTERS.—Mr. Simmons invited before the Board, and he presented the following matters for the Land Committee.

Lease No. 846: A. B. Connell.—The Land Committee recommended that Mr. A. B. Connell of Fort Worth, Texas, be granted a lease on rental of seven cents an acre, payable in annual Installments of $24.40 on each January 1 for a period of five years beginning January 1, 1943. The acreage includes Sections 1, 2, 3, 4, and 5 of Section 7, Block 35, in Ector and Crane Counties. The Board resolved to authorize the Chairman to execute the lease.

Your Land Committee has had under consideration a request from Amerada Petroleum Corporation for approval of the Board of Regents of a proposal to locate two tank batteries on two of their University leases in Pecos County, Texas. The Board approved this request on motion of Judge Rainey, seconded by Mr. Weinert.

Your Land Committee has had under consideration a request from the United States Government for a Right-of-Entry to a portion of Section 29, Block 27, University Land in Pecos County, Texas, for the purpose of constructing an auxiliary landing field for use by the Army Air Force. The request has been granted on motion of Mr. Simmons, seconded by Mr. Stark.

Your Committee recommends that the Board grant the Right-of-Entry requested and authorize its signature by the Chairman of the Board upon approval of the instrument as to form by the University Land Attorney.

DAMAGES TO LEASES.—Mr. Simmons presented the following report from the Land Committee.

Your Land Committee has had under consideration an inquiry from the Claims Board of the San Angelo Army Air Field (Bombardier School) as to whether the Board of Regents would be agreeable to having the United States Government purchase the land on which the field is located on the grounds that the land is not needed for use by the Army Air Force. The Board approved the request on motion of Mr. Simmons, seconded by Mr. Weinert.

Your Committee recommends that the Board of Regents consent to having the full payment for damages involved made to the Surface Lessees, conditioned only upon their agreement to restore damaged or destroyed improvements to a condition equal to or better than that obtaining at the time the fire occurred.

On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to approve the recommendations of the Land Committee on the conditions stated.

REPORT ON SALE OF LEASES.—On the request of Doctor Agnew, Mr. Fairchild presented the following report from the Board:

The Board of University Lands recommend the sale of mineral leases for the lease of University Lands comprising the sale of mineral leases held recently.
As Chairman of the Board for Lease of University Lands, I am herewith submitting a report of the auction sale held on December 4, 1942, at the Stephen F. Austin Hotel.

This is the largest sale ever recorded by the University and one of the best attended by interested oil men from Texas and other states. As an example of the prices, one quarter section sold for $89,000, with an average of $512.50 per acre; 36 acres averaged $87,50 per acre. The total price for the entire sale was $1,312,200. 6,79 acres offered for sale were 46,760 acres. The average price paid per acre was 84.455. The bids rejected were 5. The number of tracts passed over was 6.

As you know, one cent was added to every bid to be paid by the company or individual purchasing the lease to defray expenses of the sale and pay the auctioneer, who received three-fourths of one cent per service.

The great interest shown in this sale and the high prices paid were probably due to the war situation and the great immediate demand for oil. As to whether sale will be held, the future demand and interest shown by purchasers will determine.

I am submitting herewith a copy of the tracts sold, the prices paid and the total sum of money secured for this sale; also the tracts rejected and the tracts passed over.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to receive this report and to express its congratulations to the Board for Lease of University Lands.

AWARD OF BIDS ON N. D. ANDERSON HOSPITAL FOR CANCER RESEARCH CONSTRUCTION AND REMODELING.—Mrs. Fairchild presented the following report from the Building Committee:

Your Building Committee has given consideration to the bids opened and tabulated on yesterday for the small Reception Center and animal houses and contemplated remodeling work for the N. D. Anderson Hospital for Cancer Research in Houston, Texas. We find that the lowest bid is that of Normandy Lumber and Building Company, in the amount of $2,371.60. This includes an advance of $100,000 for remodeling work required to convert the residence into a reception building and the garage and servant quarters into a laboratory building and also an allowance of $500 for the purchase of finishing hardware and electrical fixtures estimated to be required for such remodeling. This means that the cost of the small Reception Center and animal houses alone involves a net figure of $1,861.60.

The Committee recommends that the Board accept the bid of Normandy Lumber and Building Company, their bid being the lowest and best bid received, and that the Chairman be authorized to sign the contract agreement.

The recommendations of the Committee were approved by the Board on motion of Mr. Harrison, seconded by Judge Strickland.

REQUESTS FOR LEGISLATIVE APPROPRIATIONS FOR THE SCHOOL OF DENTAL MEDICINE.—Dean Leake, Dean E. C. Elliott, of the Texas Dental College, and Doctor Bertner were invited before the Board. Dean Elliott presented and discussed the proposed requests for appropriations to be 1945-46. There was some discussion of the procedures in securing Legislative appropriations of the Board of Control and of securing Legislative appropriations for the operation of the Dental College. It was agreed that it would be desirable to have the University separate and distinct from the Legislative action in appropriations. On motion of Mr. Bullington, seconded by Mr. Leake, the Board referred to its Legislative Committee the matter of securing Legislative action authorizing the acceptance of the property and also the matter of securing Legislative appropriations for the operation of the school.

Dean Elliott had submitted two proposed bills for request for appropriations. One would provide for an adequate operating budget for the school, while the other would provide for a minimum operating budget. The latter bill would permit the school to meet the salaries of the Council on Dental Education. Both were based on an anticipated enrollment of 160 students and would assume registration and tuition fees of $100 for the academic year of nine months. The Legislative appropriation required for the operation of the minimum budget would be $109,168. It was agreed, that, in view of the financial condition of the institution, the take of the fact that the University is just beginning the operation of the School of Dental Medicine, the requests for appropriations for the Biennium of 1943-45 should be based on the minimum budget.

REPORT OF PROGRESS OF N. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—Doctor Bertner reported on the progress in obtaining the needed equipment for the operation of the N. D. Anderson Hospital for Cancer Research. He stated that, in accordance with the action of the Board at its last meeting, an assistant manager, Mr. F. H. Yausgroove, has been obtained for the Hospital. Part of the necessary equipment has been secured, although the Hospital has been unable thus far to obtain one of the important machines needed for the operation of the Hospital. Part of the equipment to be bought from the School of Medicine has been sent to Houston. Doctor Bertner stated that applications for priorities have been made covering the construction and remodeling authorized under the contract awarded today to the Normandy Lumber and Building Company.

Doctor Bertner stated that he did not want a salary for his own services to the Hospital. He said that he hoped, however, that some fund or item might be available which would permit him to bring lecturers, visitors and others to the Hospital and perhaps to purchase special equipment items from time to time. Dean Leake recommended that the increases in the budget for the Hospital as the Acting Director be made available for such purposes at the discretion of the Acting Director. There was some discussion of this matter, but no action was taken at this time.

ROUTINE BUSINESS.—At the request of President Rainey, Doctor Leake discussed several of the recommendations made by the President concerning the Medical Branch in his docket of December 28, 1942 and January 6, 1943, the Board then voted, on motion of Mr. Bullington, seconded by Mr. Stark, to approve the recommendations of the President Rainey concerning the Medical Branch, contained on pages 5 and 6 of the document of December 28 and on pages 8 and 9 of the document of January 6, 1943. (See pages 116-117 and 119-120.)

REQUESTS FOR LEGISLATIVE APPROPRIATIONS FOR MEDICAL BRANCH.—Dean Leake discussed briefly the legislation submitted to the State Board of Control for Legislative appropriations for the Medical Branch of the University for the Biennium of 1945-46. He stated that a recent change in the administrative set-up of the Medical Branch and some further study of the program for the Medical Branch made it desirable that the legislation of the requests be revised to some extent before the legislation acts on the appropriations. On motion of Mr. Bullington, seconded by Mr. Stark, the Board requested Dean Leake to prepare a revision of the legislation to be submitted to President Rainey and the Legislative Committee of the Board.

SALARY INCREASE FOR DR. GEORGE HERMANN.—Dean Leake reported that Dr. George Hermann, Professor of Internal Medicine, has received one or more very attractive offers from other institutions and recommanded that his salary be increased to $8,600 in order to hold him at the University. President Rainey joined in this recommendation, and it was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark. The increase is effective January 1, 1943.

APPOINTMENTS OF DR. GEORGE AS DIRECTOR OF OUT-PATIENT DEPARTMENT AND CONTINUATION COURSE WORK.—Dean Leake presented a recommendation that the status of Dr. Raymond Gregory be changed from Associate Professor of Internal Medicine and Professor of Pharmacology to Professor of Pharmacology and Director of the Out-Patient Department and Director of the Out-Patient Department and Director of the Continuation Course Work at a salary of $7,800 for twelve months effective January 1, 1943. President Rainey stated that he was in full agreement with the appointment of Doctor Gregory as Director of the Out-Patient Department and Continuation Course Work.
ELECTION OF OFFICERS.—Mr. Weinert nominated Judge Bickett as Chairman of the Board of Regents for the ensuing two-year term. Dr. Aymestory seconded the nomination. Mr. Weinert placed the motion and announced that Judge Bickett had been unanimously elected Chairman of the Board. Mr. Weinert nominated Mr. Weinert as Vice-Chairman of the Board, and this nomination was seconded by Mr. Schreiner. The Board called for the vote and announced that Mr. Weinert had been unanimously elected Vice-Chairman of the Board. On motion of Dr. Aymestory, seconded by Mr. Schreiner, Leo C. Haynes was reelected Secretary of the Board of Regents.

APPROVAL OF MINUTES.—The minutes of the meeting of January 6 and 9, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

Mr. Bullington first came into the meeting at this time.

ROUNDTABLE ITEMS.—President Rainey presented his docket of January 30, 1943 and discussed several of the recommendations with the Board. In discussing the item "C.A.A. War Training Program," on pages 4 and 5, it was agreed to add the following words as a part of the "Additional Items" item: "Building and taxation of the Main University and Extramural Divisions." On motion of Mr. Rainey, the Board voted to approve the recommendations of President Rainey for the approval for the item "For Information Only" on page 7. Later in the day the Board voted, on motion of Mr. Schreiner, seconded by Mr. Weinert, to approve the recommendations of President Rainey concerning the Medical Branch, contained on page 9, and the recommendation for the Attorney for Cancer Research on page 11 of the docket of January 30.

On motion of Mr. Bullington, the Board voted to approve the recommendation of President Rainey concerning the University Hospital for 1943-44. The docket follows:

Recommended items

I recommend your approval of the following items:

Main University and Extramural Divisions

1. Create the position of "Under Secretary" in the Office of the Auditor at a salary rate of $300 per month for the period January 1, 1943 through August 31, 1943.

2. Amend the position of "Bookkeeper" held by Mr. Craddock, absent on leave, from $150 to $165 per month effective January 1, 1943.

3. Increase the salary of the position of "Bookskeeper" held by Mr. Craddock, absent on leave, from $150 to $165 per month effective January 1, 1943.

4. Appoint Mr. Loyd Benton Owen as Accountant in the Office of the Auditor at a salary rate of $200 per month effective January 1, 1943.

The Board of Regents adjourned at 2:00, p.m., to meet next at the call of the Chairman.

Leo C. Haynes, Secretary
4. Appropriate the sum of $800 from the 1942-43 Main University Unappropriated Balance to the Clerical Assistants account in the budget for the Office of the Auditor.

5. Appoint Mrs. Dorothy Neely Stone as Secretary at a salary rate of $3,500 for twelve months effective January 1, 1943, vice Mrs. Thomas, resigned.

6. Appoint Miss Ulenose Bingham as Voucher and Warrant Clerk at a salary rate of $3,000 for twelve months effective January 1, 1943, vice Miss Mathews, resigned.

7. Increase the salary of Mrs. Winifred D. Conner, General Clerk, from $100 to $150 per month effective January 1, 1943, by an appropriation of $60 from the 1942-43 Main University Unappropriated Balance to this position.

8. Appoint Miss Elmer Price as Typewriter Clerk at a salary rate of $66 per month effective February 1, 1943, vice Miss Denton, resigned.

9. Approve the resignation of Mr. Philip H. Smith as Office of the Registrar effective at the end of this month, January 31, 1943, vice Dr. Moore, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

10. Approve the resignation of Miss Annabel Murray as Office of the Dean of the College of Arts and Sciences, payable from Office of the Dean of the College of Arts and Sciences, resigns.

11. Appoint Miss Dorothy T. Consoli, Instructor, a leave of absence without salary effective January 1, 1943, for the remainder of the current quarter since he has been commissioned in the Army Air Corps.

12. Accept the resignation of Miss Virginia L. Wilke as Assistant Information Clerk effective at the end of this month, January 31, 1943, since she has accepted a position with the American Red Cross for foreign duty.

13. Create the position of Physician, United States Naval Flight Preparatory School, in the budget of the University Medical Service at a salary rate of $200 per month effective January 1, 1943, by the appropriation of $1,700 from the 1942-43 Main University Unappropriated Balance.

14. Appoint Miss Alberta Price as Hypoglycemic Clerk at a salary rate of $66 per month effective January 1, 1943, vice Miss Denton, resigned.

15. Appoint Mr. W. E. Holm as Hypoglycemic Clerk at a salary rate of $66 per month effective January 1, 1943, vice Miss Denton, resigned.

16. Appoint Mr. W. R. Thompson, Instructor, a leave of absence without salary effective January 1, 1943, vice Mr. Holm, resigned.

17. Increase the salary of Dr. George H. Hildebrand, Jr., Assistant Professor, from $1,000 to $1,050 per month effective January 1, 1943, by an appropriation of $100 from the 1942-43 Main University Unappropriated Balance to this position.

18. Grant the status of Col. G. R. Hurb, Office of the Dean of the College of Arts and Sciences, payable from Office of the Dean of the College of Arts and Sciences, resigns.

19. Grant Mr. R. D. Little, Instructor (half-time) a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School at the University.

20. Grant Mr. James H. Sved, Instructor, a leave of absence without salary effective at 12 noon on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School at the University.

21. Grant Mr. E. G. Sturman, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed as Instructor in the Naval Flight Preparatory School at the University.

22. Grant the status of Col. G. R. Hurb, Office of the Dean of the College of Arts and Sciences, payable from Office of the Dean of the College of Arts and Sciences, resigns.

23. Increase the following salaries in the budget for the Office of the Dean of the College of Arts and Sciences:

   a. Appropriate the sum of $100 from the 1942-43 Main University Unappropriated Balance to the Tutors and Assistants account in this department for assistance in the teaching of English as a second language being carried on by Dr. Ralph B. Long, Instructor.

24. Appoint Dr. G. Field, Assistant Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

25. Grant Mr. Edward G. Lewis, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

26. Grant Mr. Edward G. Lewis, Instructor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

27. Grant Mr. R. D. Little, Instructor (half-time) a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

28. Grant Mr. W. T. Consoli, Instructor, a leave of absence without salary effective January 1, 1943, for the remainder of the current quarter since he has been commissioned in the Army Air Corps.
These adjustments are made to enable us to retain a well qualified and trained staff.

Curriculum and Instruction
34. Grant Dr. Hob Gray, Associate Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Research in Education by Radio
35. Grant Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Arts
36. Accept the resignation of Mr. Archibald, Assistant Professor, effective at the close of business on January 4, 1943, since he will probably be called to military duty in the very near future.

Science
37. Grant Mr. Gibson Dane, Assistant Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Business
38. Grant Mr. Gordon Hinter, Assistant Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Research
39. Grant Dr. Anthony Donato, Associate Professor, a leave of absence without salary effective at the close of business on January 31, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University.

Law
40. Accept the resignation of Mrs. Della Davis Rossetter as Secretary to the Dean and Manager of the Secretarial Service effective at the close of business on January 13, 1943, since she is moving from Austin.

41. Change the status of Mrs. Fanny Welch Steussy from Stenographer to Acting Secretary to the Dean and Manager of the Secretarial Service effective January 14, 1943, at a salary rate of $1,200 for twelve months vice Mrs. Rossetter, resigned.

42. Appoint Miss Emma Los Hendrix as Stenographer in the Law School at a salary rate of $1,380 for twelve months effective January 14, 1943, vice Mrs. Steussy, transferred.

University Research Institute
43. Project No. 29. Appropriate the sum of $76,710 from the 1942-43 Main University Unappropriated Balance to this project to cover the travel incident to the study by Professor P. W. Bullard of the Department of Botany and the composition of the sediments now being carried out in the Gulf of Mexico.

44. Project No. 73. Appropriate the sum of $46,655 from the 1942-43 Main University Unappropriated Balance to this project to cover the English Department of the impact of oil upon the folk culture of Texas.
45. Project No. 81. Change the appropriation for the study of culture conditions and growth characteristics in relation to photosynthesis in the green algae Chlorococcum by Dr. Jeth Lyons, Assistant Professor of Physiology, from "assistance" to "assistance, equipment and maintenance."

Bureau of Business Research
46. Accept the resignation of Mr. Malcolm E. Wallace, Jr. as Statistical Clerk (Shipments of Texas Raw Materials) effective at the close of business on December 31, 1942.

47. Appoint Mr. Robert Leonard Keens as Statistical Clerk (Shipments of Texas Raw Materials) at a salary rate of $300 per month effective January 1, 1943, since he is being appointed Instructor in the Naval Flight Preparatory School at the University, effective at the close of business on December 31, 1942.

48. Transfer the unexpended portion of the salary of Mr. Lambrou, resigned, to the appropriation for Wages, Supplies and Equipment.

49. Appoint Miss Susan Perry as Technical Assistant at a salary rate of $125 per month effective January 1, 1943, payable from the account National Gommer' Association Grant.

50. Appoint Miss Mary Elizabeth Cunningham as Technical Assistant at a salary rate of $125 per month effective January 1, 1943, payable from the account National Gommer' Association Grant.

Bureau of Industrial Chemistry
51. Increase the estimate of income in the Hogg Foundation funds by $1,800 which represents the amount provided by contract between the State Department of Education and the Hogg Foundation for a Lecturer and Consultant.

52. Appoint Mrs. Alice McConnell as Lecturer and Consultant in the Hogg Foundation at a salary rate of $200 per month for the period January 1 through June 30. This amount is to be reimbursed under the contract mentioned in the item above.

C.A.A. War Training Program
53. Approve the following budget for the C.A.A. Pilot Training Program for the period January 15 to May 15, 1943:

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<table>
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<tr>
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<tbody>
<tr>
<td>Estimated Income</td>
<td>$37,600.00</td>
</tr>
<tr>
<td>Expenditures: Designated by the Government: room and board</td>
<td>$14,625.00</td>
</tr>
<tr>
<td>Salaries: (Jan. 16 - May 15 unless otherwise indicated)</td>
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<tr>
<td>George B. Hunt @ $120 per month</td>
<td>480.00</td>
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<tr>
<td>Paul Perry @ $120 per month</td>
<td>480.00</td>
</tr>
<tr>
<td>J. B. Mitchell @ $250 per month</td>
<td>1,250.00</td>
</tr>
<tr>
<td>J. B. Mitchell @ $250 per month (March 23 - May 15)</td>
<td>725.88</td>
</tr>
<tr>
<td>J. B. Mitchell @ $250 per month</td>
<td>725.88</td>
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<tr>
<td>Jeane Strawbridge @ $120 per month</td>
<td>480.00</td>
</tr>
<tr>
<td>Marielle Huntley Oldham @ $100 per month</td>
<td>400.00</td>
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<tr>
<td>Other Expenses: building operation and overhead</td>
<td></td>
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<tr>
<td>and administrative expenses; operating bus;</td>
<td></td>
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<tr>
<td>stenographic and office expenses, travel and</td>
<td></td>
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<tr>
<td>purchase of equipment</td>
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<tr>
<td></td>
<td>$15,367.48</td>
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<tr>
<td></td>
<td>$37,600.00</td>
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</tbody>
</table>

Bureau of Industrial Research
54. Accept the resignation of Mr. Richard L. Walling, Jr. as Statistical Clerk (Shipments of Texas Raw Materials) effective at the close of business on January 31, 1943.

55. Appoint Mr. Earle Leonard Keens as Statistical Clerk (Shipments of Texas Raw Materials) at a salary rate of $300 per month effective January 1, 1943, vice Mr. Walling, resigned.
57. Change the status of Mr. M. A. Nobles from Research Technologist (full-time) until February 28, 1943, to half-time for the period February 1 through August 31, 1943, at a salary rate of $75 per month payable from the appropriation for Research Technologists.

58. Appoint Mr. Carl H. Purcasp as Research Technologist, half-time for the period February 1 through August 31, 1943, at a salary rate of $75 per month payable from the appropriation for Research Technologists.

Division of Extension

59. Accept the resignation of Miss Laura J. Wilson as Inter- net Teacher in Distributive Education in the Bureau of Industrial Teacher Training effective at the close of business on December 31, 1942.

60. Accept the resignation of Mrs. Alma Oord Baskin as Acting Record Assistant in the Package Loan Library effective at the close of business on January 10 since she has accepted a permanent teaching position.

61. Appoint Mrs. Lorene Broughton Burt as Acting Record Assistant in the Package Loan Library at a salary rate of $1,200 for twelve months for the period January 11 through January 31, 1943, at a salary rate of $1,200 for twelve months for the period February 1, 1943, via Mrs. Baskin, resigned.

62. Appoint Miss Lenore Preese as Acting Record Assistant at a salary rate of $1,500 for twelve months for the month of February, 1943, via Mrs. Baskin, absent on leave.

63. Accept the resignation of Mrs. Margaret Long Wallace as Booking Clerk and Photographer in the Visual Instruction Bureau effective at the close of business on January 31, 1943, since she is moving from Austin.

64. Appoint Mrs. Lorene Broughton Burt as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of $125 per month effective February 1, 1943, via Mrs. Wallace, resigned.

65. Accept the resignation of Mr. Frank X. Allen, Loan Assistant, effective at the close of business on January 13, 1943, since he is entering the Army in the near future.

66. Appoint Mr. Joseph McMurtry Own as Loan Assistant at a salary rate of $800 for twelve months effective January 14, 1943, via Mr. Allen, resigned.

67. Accept the resignation of Miss Constance Brown Bartlett, Typist in the Baker Archives (part-time) effective at the close of business on January 21, 1943, since she is moving out of the state.

University Available Fund

University Lands, Geology

68. Accept the resignation of Mr. Dalton H. Cobb as Laboratory Assistant and Scout effective at the close of business on January 31, 1943, to accept another position.

69. Create the position of Geologist and Scout in this budget at a salary rate of $2,000 for twelve months to the transfer of the amount from the unfilled position of Assistant Geologist and Scout.

70. Appoint Mr. Meryl Dedrick Williams as Geologist and Scout at a salary rate of $8,000 for twelve months effective February 1, 1943.

The Texas Union

71. Change the position in the budget from Full-time Junior Assistant Building Superintendent at a salary of $1,200 for twelve months effective February 1, 1943, to Assistant Building Superintendent at a salary of $1,200 for twelve months effective February 1, 1943, at a salary rate of $75.60 to come from the 1942-43 Main University Unappropriated Balance.

PERMISSION FOR OUTSIDE DUTIES.--I recommend your approval of the following requests of faculty members to undertake outside duties which will be arranged as not to interfere with their regular university duties:

1. Miss Margo Jones, Instructor in Drama, to direct the next production of the Austin Little Theatre for which she will receive a compensation of $100.

2. Dr. George I. Sanchez to serve as Consultant (part-time) for the National Office of Civilian Defense of this region, his monthly additional income to be approximately $50 from this service.

SCHOLARSHIPS: 1. Mr. Peter de Koster, to whom the Austin Pan-American Round Table Scholarship was awarded, withdrew from the University on December 6, and the scholarship thereby became vacant. I recommend the appointment of Mr. Peter Samuel Rance be designated as the recipient of this scholarship for the Second Semester, the $200 payable under the scholarship to be made available to him at the time he registers for the Second Semester.

2. The Women's Study Club of Austin has advised that they wish to establish a scholarship fund at the University in the amount of $25 to be awarded to some worthy student in need of financial assistance, such student to be chosen by the Dean of Student Life with the advice of the Dean of Women and to be known as the Women's Study Club of Austin Scholarship. We have received the sum of $52 for award, as indicated by the club, for the Second Semester of the current year and the additional annual scholarship will be in that amount. I recommend the acceptance of this scholarship fund and that the appreciation of the Board be expressed by the Secretary to Mrs. W. C. Dodd, President of this group.

GIFT.--The law firm of Blalock, Blalock, Lohman & Blalock, Gulf Building, Houston, Texas, has given to the Texas Memorial Museum a painting of the Old Main Building of the University made by Professor Raymond Everett just before the building was torn down. This is a painting of historic interest and a valuable addition to the Museum. I recommend the acceptance of this gift and that the appreciation of the Board of Regents be sent by the Secretary to Mr. Lawrence Lohman with the correspondence has been carried on.

COMMITTEE ON MODERN LANGUAGES, AMERICAN COUNCIL ON EDUCATION:--For the past several years Dr. H. T. Manuel has, at the request of the Committee on Modern Languages of the American Council on Education, supervised the Inter-American Tests for the Committee. He has been asked to continue this work which will involve some absence from the campus to give the tests in Mexico and Puerto Rico. Dr. Manuel's salary for this semester will later be reimbursed by the Council and all traveling expenses will be paid by the Council. He will in addition be available here for the supervision of the testing and guidance program and the supervision of certain doctorate candidates. I recommend your approval of this continued cooperative program.

U. S. NAVAL FLIGHT PREPARATORY SCHOOL.--Negotiations are under way to work out the contract with the Navy Department for the Naval Flight Preparatory School on the campus of the University. The expenses of instruction, operation and supplies will be reimbursed by the Navy under the terms of the contract and we will also receive payment for the use of our facilities. I recommend therefore, under this arrangement, the following personnel for this School.

Instructors in Mathematics

Raymond J. Minter $200 per month beginning February 1, 1943

Geo. R. Hildebrand, Jr. $300 per month beginning February 1, 1943

Raymond R. H. Fletcher $300 per month beginning February 1, 1943

William John Arnold, $150 for the period January 1-31 and $200 per month beginning March 1, 1943

Instructor in Navigation

W. B. Smart $200 per month beginning February 1, 1943

G. S. NAVAL FLIGHT PREPARATORY SCHOOL.--Negotiations are under way to work out the contract with the Navy Department for the Naval Flight Preparatory School on the campus of the University. The expenses of instruction, operation and supplies will be reimbursed by the Navy under the terms of the contract and we will also receive payment for the use of our facilities. I recommend therefore, under this arrangement, the following personnel for this School:

Instructors in Mathematics

Raymond J. Minter $200 per month beginning February 1, 1943

Geo. R. Hildebrand, Jr. $300 per month beginning February 1, 1943

Raymond R. H. Fletcher $300 per month beginning February 1, 1943

George R. Anderson $376 for the period February 1-28 and $200 per month beginning March 1, 1943

W. B. Smart $200 per month beginning February 1, 1943

Instructor in Navigation

W. B. Smart $200 per month beginning February 1, 1943
Mr. George E. Hildebrand, Jr., Assistant Professor of Economics, January 18-27, in order that he might go to Washington to serve one of the war agencies in a consulting capacity.

Dr. L. M. Hollander, Professor of Germanic Languages, February 16-18, in order that he might serve as witness at a trial in Houston.

Miss Gene Spencer, Professor of Home Economics, January 18-30, in order that she might go to Washington to investigate opportunities for placement of students trained in the field of Food Research.

Dr. A. B. Cox, Professor of Business Administration, in order that he might attend a conference of the National Cotton Council in Memphis, January 26 and 28.

Dr. J. G. Ustiecki, Professor of Curriculum and Instruction, February 4-6, in order that he might hold a series of conferences with Huntsville teachers in Houston in connection with the Texas Study of Secondary Education; and February 23 – March 4, in order that he might participate in the programs of several organizations at the Saint Louis Convention of the American Association of School Administrators.

Dr. George I. Sanchez, Professor of Education, in order that he might represent the University at the First Congress on Mexican Education in Mexico City January 10-15.

Dean S. F. Pittenger, Dean of the School of Education, January 22-23, in order that he might attend a conference in California, to visit aircraft plants and educational institutions there, including Douglas, Lockheed, Vultee and Consolidated Aircraft Companies and California Institute of Technology and the University of California at Los Angeles. His expenses are to be paid from SSHEF Funds.

Mr. Hugo Leipziger, Instructor in Architecture, in order that he might attend the convention of the Urban Land Institute January 29 in Washington, D.C., and the meeting of the A.I.A. Committees on Post-War Reconstruction in New York on February 2-3.

Mr. John A. Foehl, Professor of Civil Engineering, January 18-23, in order that he might attend the annual meeting of the American Society of Civil Engineers in New York.

Mr. H. E. Degler, Professor of Mechanical Engineering, January 21-27, in order that he might install a new chapter of Pi Tau Sigma at New York University.

Mr. Pablo Max Infran, Professor of Latin-American Studies, February 6 – 10, in order that he might give a series of lectures in the state of Florida at the invitation of the President of the University of Florida through the Institute of Inter-American Affairs of that University.

Miss Winnie Allen, Archivist in the Library, January 15-20, to make scouting trips to San Antonio and Houston, her expenses to be paid from the Library's Maintenance, Travel and Subsidies account.

Medical Branch

1941-42 Budget

John Sealy Hospital

1. Increase the estimated income for the John Sealy Hospital for the 1941-42 Fiscal year by $60,656.33 and credit the unappropriated surplus by that amount.

2. Increase the appropriation for Heart Nurses in the amount of $8,461.78 by the following transfers in unexpended salary appropriations: Paul Brindley $9 cents, Edith Eckhardt $112.00, Anna Sells $110.00, Margaret McKinney $100.00, Mary Bell Butler $185.00, Ruby Shover $760.37, Elvis Mae Washburn $350.00, Anna Lee Pruss $21,351.70, Paul Slaughter $115.00, Betty Corlett $920.25, Alfred L. Petray $378.00, Carl Fischer $360.00, Henry K. Van Meter $217.25, Clara......

Instructors in Communications

Arnold John Stafford, $150 for the period January 11-31 and $150 per month beginning February 1, 1943.

Instructors in Physics

William Richard Veale, $100 for the period January 11-31, 1943.

Laws, $100 for the period January 11-31, 1943.

Fred John Norris, $100 for the period January 11-31, 1943.


Charles Ernest Francis, $100 for the period January 11-31, 1943.

Louis Turner Allgood, $100 for the period January 11-31, 1943.

William T. Meny, $250 per month beginning February 1, 1943.

Robert L. Linnell, $200 per month beginning February 1, 1943.

E. L. Richter, $200 per month beginning February 1, 1943.

Robert A. Smith, $200 per month beginning February 1, 1943.

Charles Ernest Francis, $100 for the period January 11-31, 1945.

Henry E. Smith, Jr., $200 per month beginning February 1, 1943.

Truex Harold Williams, $200 per month beginning February 1, 1943.

Office Assistants

Mrs. Willma Critz Fields, Secretary $140 per month beginning January 4, 1943.

Miss Karonie Roberts Sams, Clerk-Typist $315 per month beginning January 18, 1943.

Mrs. Verma Lee Blair, Clerk-Typist $115 per month beginning January 6, 1943.

Cleaves, Office Assistants and part-time assistants, not to exceed $120 in any calendar month.

For Information Only

Short Leaves.—The following short leaves without loss of pay have been granted to staff members, their trips to be made at no expense to the University unless otherwise stated:

1. Mr. W. Coburn, Instructor in Applied Mathematics, January 1-9 in order that he might go to Brown University to consult with the Director of Research there concerning some of his research work.

2. Miss Ruth A. Allen, Professor of Economics, January 13 and 14 in order that she might attend a meeting of the Women's Advisory Council of the Manpower Board in Washington.

3. Mr. Franklin P. Reitner, Instructor in English, January 12-16, in order that he might go to Washington to apply for admission to the Navy School of Foreign Languages.

4. Mr. Robert A. Law, Professor of English, January 14, in order that he might attend a meeting of the ad interim committee of the Department of English.

5. Mr. Louis E. Brandt, Assistant Professor of Economics, January 20-February 1, in order that he might attend meetings of the ad interim committee of the Department of Economics at University of Wisconsin.

6. Mr. George E. Hildebrand, Jr., Assistant Professor of Economics, January 18-27, in order that he might go to Washington to serve one of the war agencies in a consulting capacity.

7. Dr. L. M. Hollander, Professor of Germanic Languages, February 16-18, in order that he might serve as witness at a trial in Houston.

8. Miss Gene Spencer, Professor of Home Economics, January 18-30, in order that she might go to Washington to investigate opportunities for placement of students trained in the field of Food Research.

9. Dr. A. B. Cox, Professor of Business Administration, in order that he might attend a conference of the National Cotton Council in Memphis, January 26 and 28.

10. Dr. J. G. Ustiecki, Professor of Curriculum and Instruction, February 4-6, in order that he might hold a series of conferences with Huntsville teachers in Houston in connection with the Texas Study of Secondary Education; and February 23 – March 4, in order that he might participate in the programs of several organizations at the Saint Louis Convention of the American Association of School Administrators.

11. Dr. George I. Sanchez, Professor of Education, in order that he might represent the University at the First Congress on Mexican Education in Mexico City January 10-15.

12. Dean S. F. Pittenger, Dean of the School of Education, January 12 and 13, in order that he might address a county group at Osburne at the request of the Hogg Foundation.

13. Dr. W. V. Barton, Professor of Aeronautical Engineering, January 22-33, in order that he might go to San Diego and Los Angeles, California, to visit aircraft plants and educational institutions there, including Douglas, Lockheed, Vultee and Consolidated Aircraft Companies and California Institute of Technology and the University of California at Los Angeles. His expenses are to be paid from SSHEF Funds.


15. Mr. John A. Foehl, Professor of Civil Engineering, January 18-23, in order that he might attend the annual meeting of the American Society of Civil Engineers in New York.

16. Mr. H. E. Degler, Professor of Mechanical Engineering, January 21-27, in order that he might install a new chapter of Pi Tau Sigma at New York University.

17. Mr. Pablo Max Infran, Professor of Latin-American Studies, February 6 – 10, in order that he might give a series of lectures in the state of Florida at the invitation of the President of the University of Florida through the Institute of Inter-American Affairs of that University.

18. Miss Winnie Allen, Archivist in the Library, January 15-20, to make scouting trips to San Antonio and Houston, her expenses to be paid from the Library's Maintenance, Travel and Subsidies account.

Medical Branch

1941-42 Budget

John Sealy Hospital

1. Increase the estimated income for the John Sealy Hospital for the 1941-42 Fiscal year by $60,656.33 and credit the unappropriated surplus by that amount.

2. Increase the appropriation for Heart Nurses in the amount of $8,461.78 by the following transfers in unexpended salary appropriations:

Paul Brindley $9 cents, Edith Eckhardt $112.00, Anna Sells $110.00, Margaret McKinney $100.00, Mary Bell Butler $185.00, Ruby Shover $760.37, Elvis Mae Washburn $350.00, Anna Lee Pruss $21,351.70, Paul Slaughter $115.00, Betty Corlett $920.25, Alfred L. Petray $378.00, Carl Fischer $360.00, Henry K. Van Meter $217.25, Clara......
3. Increase the appropriation for General Hospital Personnel in the amount of $32,667.66 by the transfer of $8,306.86 from the balance in General Duty Nurses budget, $119.36 in the Graduate Nurses budget, $411,725.66 in the maintenance and Equipment account and $4,612.82 from the unappropriated surplus of the hospital.

4. Increase the appropriation for Temporary Employees in the amount of $3,384.66 by the transfer of that sum from the unappropriated surplus of the hospital.

5. Create an account for Orders and Contracts outstanding as of August 31, 1942, by the transfer of $39,397.87 from the unappropriated surplus of the hospital.

1942-43 Budget

1. Increase the following salaries in the budget for the Business Office, all effective February 1, 1943, and payable from the 1942-43 Medical Branch Unappropriated Balance.
   - Mrs. Ida Oliver Winterfeldt, Voucher Clerk from $90 to $120 per month
   - Miss Anna Flemer, Assistant Payroll Clerk from $110 to $120 per month
   - Miss Helen Sullivan, Voucher Clerk from $105 to $115 per month
   - Miss Deke Rozland, Voucher Clerk from $110 to $118 per month
   - Mr. Curtis Johnston, Storekeeper from $150 to $175 per month

These increases are recommended to enable us to retain the services of our already trained personnel.

2. Increase the salary of Miss Susan Keeler, Stenographer from $120 to $130 for twelve months effective February 1, 1943, the additional $70 to come from the 1942-43 Medical Branch Unappropriated Balance.

3. Appropriate the sum of $225 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Clerks in this budget.

Anatomy

4. Transfer the sum of $2,000 from the unfilled position of Professor to the Unappropriated Balance of the Medical Branch.

5. Change the status of Dr. Joseph P. Roberts from Assistant Professor of Anatomy, Assistant Professor of Internal Medicine and Director of the Experimental Laboratory, to Assistant Professor of Anatomy, effective February 1, 1943, at the same salary, namely $3,300 for salary from the Department of Internal Medicine to the Department of Anatomy.

Biochemistry

6. Change the status of Dr. Andrew A. Ornishy from Instructor to Assistant Professor effective February 1, 1943, without change of salary.

7. Change the status of Mr. Forrest G. Houston from Assistant Instructor to Instructor in this department effective February 1, 1943, without change in salary.

Bacteriology

8. Transfer the sum of $2,000 from the unfilled position of Professor in this budget to the Unappropriated Balance of the Medical Branch.

Internal Medicine

9. Transfer the sum of $2,000 from the unfilled position of Distinguished Professor in this budget to the Unappropriated Balance of the Medical Branch.

10. Transfer the appropriation for the Extension Service in the total amount of $7,000 to the budget for the Department of Internal Medicine effective February 1, 1943, and itemized as follows: Assistant Professor of Medicine $4,000; Maintenance, Equipment and Traveling Expenses $3,000 thereby abolishing the separate budget for the Extension Service.

Legal and Cultural Medicine

11. Transfer the sum of $2,000 from the unfilled position of Professor in this budget to the Unappropriated Balance of the Medical Branch.

Neuro-Psychiatry

12. Delete the appointment of Miss Grace Bell, Psychologist in this department since she accepted another position and did not assume her duties.

13. Appoint Miss Jean Campbell Olesay as Psychologist at a salary rate of $5,400 for twelve months effective February 1, 1943, vice Miss Bell.

14. Extend the leave of absence without salary granted Dr. L. L. Towler in August, 1942, because of military duty, through the current year.

Pathology

15. Transfer the position of Curator in the budget for the Museum in the amount of $2,000, held by Dr. Eugene Price, and transfer the appropriation for the Museum to the Department of Pathology effective February 1, 1943, thereby abolishing the separate budget for the Museum.

16. Increase the salary of Mrs. Gertrude Sherwood, Secretary from $100 to $120 per month effective February 1, 1943, by the transfer of $70 from the Medical Branch Unappropriated Balance in this position.

17. Increase the salary of Miss Etta J. Tidrow, Stenographer in this Department paid from the budget for the Stenographic Bureau from $105 to $115 per month effective February 1, 1943, by the transfer of $70 from the Medical Branch Unappropriated Balance to this position.

18. Appoint Dr. Norman D. Schofield as Instructor at a salary rate of $2,700 for twelve months effective January 10, 1943, his salary to be paid from that appropriated for Dr. Marfield, resigned.

19. Transfer the appropriation for the salary of Dr. Neu, Professor, from the Department of Physiology to this department since his present position is Professor of Preventive Medicine and Public Health.

20. Accept the resignation of Dr. Frank T. Rogers, Associate; Assistant Roentgenologist John Sealy Hospital effective at the close of business on December 31, 1942.

21. Change the status of Dr. S. R. Snodgrass from Assistant Professor to Associate Professor of Surgery effective February 1, 1943, without change in salary.

22. Change the status of Dr. Charles A. Hooks from Instructor to Assistant Professor of Surgery (part-time) effective February 1, 1943, at a salary rate of $1,200 for twelve months the additional sum to come from the Medical Branch Unappropriated Balance.

23. Transfer the unexpended funds in the budget for the Experimental Laboratory to this department thereby abolishing the separate department for the Laboratory.
24. Change the status of Dr. E. J. Foth from Associate Professor of Surgery to Associate Professor of Surgery, Director of the Laboratory of Experimental Surgery effective February 1, 1943, at a salary of $7,500 for twelve months, the additional $250 for the remainder of the current year to come from the 1942-43 Medical Branch Unappropriated Balance.

Physical Plant

25. Change the status of Mr. H. H. Lawrence from Assistant Mechanic to Acting Supervisor of Plant Activities (Temporary) at a salary rate of $1,200 for twelve months effective January 1, 1943, vice Dr. Krucoff, transferred.

John Sealy: College of Nursing

26. Accept the resignation of Miss Ruth Lambert in the position of Social Director effective at the close of business on November 30, 1942, since has returned to active duty nursing.

Dentistry and Stomatology

27. Transfer the sum of $8,000 from the unfilled position of Professor in this budget to the Unappropriated Balance of the Medical Branch.

John Sealy Hospital

28. Create the position of Bookkeeper and Payroll Clerk in the Business Office at a salary rate of $1,600 for twelve months effective January 1, 1943.

29. Change the status of Miss Bonnie Muckler from Bookkeeper and Appropriation Clerk in the Business Office to Bookkeeper and Appropriation Clerk in the John Sealy Hospital to that position.

30. Change the status of Miss Ronnie McMillan from Bookkeeper and Appropriation Clerk in the Business Office to Assistant Bookkeeper and Appropriation Clerk.

FOR INFORMATION ONLY

SHORT LEAVES.—The following short leave without loss of pay and at no expense to the University has been granted: Dr. Edgar J. Foth, February 6-16, in order that he may make a report on "Experimental Studies of the Value of Sulfathiazole in Pneumonia" before the Society of University Surgeons.

31. Appoint Miss Betty Anne Thedford, Assistant Registrar, Part-time, effective January 11, 1943, at a salary rate of $25 per month. Mrs. Warner was Secretary and Filing Clerk.

Correction in Minutes

32. Correct Item 2 in the College of Mines docket of December 30, which was approved by the Board of Regents at the meeting on January 9, 1943, to read as follows: "Change Mrs. Bertha Reynolds from Instructor in Education, Part-time, to Assistant Professor of Education, Full-time, for the period January 1 to 31, 1943, at a salary of $253.33, vice Doctor Dorothy McCuskey, who has been granted a leave of absence." 1/2/43.

LATE REGISTRATION PENALTY.—Judge Strickland called attention to the University regulation which provides that if registration fees are paid after a specified date a penalty is assessed in the form of negative hours in the computation of the total hours for graduation. He reported certain facts concerning the case of Mr. Eugene Smith whose payment of registration fees had been ruled late by the University Board. He made an explanation of the facts in this case to the Board, on motion of Mr. Bullington seconded by Mr. Schreiner, expressed its interpretation that the payment involved was made within the specified time and that Mr. Smith should not be subject, therefore, to the penalty provided for late payment of fees. Doctor Aynesworth asked to be recorded as voting "No" on this motion.

Doctor Aynesworth, Judge Strickland and other members of the Board then discussed the question of penalties, with particular reference to the penalty for the late payment of registration fees. It was agreed that Vice-President Bardin would study this matter and present to the Board at a later meeting recommendations for changes in the present rules regarding penalties.

LIBRARY COLLECTIONS.—Doctor Aynesworth referred to the two collections of Latin-American materials which had been reported to the Board by Doctor Hackett and Doctor Barlow at the meeting held on November 27, 1942. He stated that the representative of the owners had indicated to the Library Committee a price considerably higher than the Committee believed should be paid for these collections. Doctor Aynesworth said that he believed the owners could sell the collections for somewhat less than the price indicated by their agent. At the suggestion of Doctor Aynesworth and on motion of Mr. Stark, seconded by Mr. Bullington, the Board authorized President Rainey and the Library Committee to negotiate with the owners of these collections looking toward the acquisition of the collections by the University and to report back to the Board of Regents the results of their negotiations and their recommendations.

Mr. Weinfurt asked to be recorded as voting "No," stating that he believed we should not purchase these collections at this time.

LAND COMMITTEE MATTERS.

Assignment of Easement No. 27.—Mr. Simmons presented for the
Land Committee a request for the assignment of Basement No. 97 from the Illinois Pipe Line Company, an Ohio corporation, to the Illinois Pipe Line Company of Texas. The form of the assignment had been approved by Judge Scott Gaines. On motion of Mr. Stark, seconded by Doctor Amesworth, the Board voted to approve the recommendation of its Land Committee and to execute the assignment.

Lease No. 417, to Defense Plant Corporation for Auxiliary Landing Field.--Mr. Simons presented a recommendation from the Land Committee that the Defense Plant Corporation be given a lease on 36.72 acres, located and out of Block 27, Pecos County, for use as an auxiliary landing field required in connection with the Army Air Forces Training School at Port Stockton, Texas. The lease was for a period of five years, beginning January 1, 1945, and provided an annual rental of $50 cents per acre per year. The lease was an option of renewal for an additional five years at the same rental rate. It had been approved by Mr. D. F. Denton, seconded by Mr. Grim, and the Board voted to approve the recommendation of its Land Committee and to execute the lease.

FINANCE COMMITTEE MATTERS.--

Reimbursement to City of Houston for Improving Streets Across Memorial Park--Memorial Park Committee.--Mr. Thompson reported that the City of Houston had requested the approval of Miss Emma Hogg, Mr. Mike Hogg, Mr. Thomas E. Fagg and the Board of Regents of The University of Texas in action of which the city proposes to take with respect to new streets and roads across east of Memorial Park. This involves approximately 10.64 acres. The acreage is held by the City of Houston under a reversionary clause whereby the title of the city will be relinquished if the property is used for other than park purposes. The City Commission has agreed to lease the recreation interest to owners to receiving and maintaining their interests in order to permit the street improvements proposed by the city. On the recommendation of the Finance Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to join the members of the Hogg family in this waiver of reversionary interest.

Kesame No. 182, to County of Galveston for Bowser Pit (Huntington Land) --Mr. Simons presented the recommendation of The Finance Committee that the County of Galveston be granted permission to remove ten acres out of the Huntington Lands in Galveston County, for the privilege of removing not to exceed 3,000 cubic yards per month. The Board voted to grant permission to the county to remove the land.

Oscar Gaza James Case.--Dr. Chauncey D. Leake and Dr. D. B. Calvin were limited before the Board. Mr. Schreiner presented a letter from Oscar D. James under date of January 22, 1945. Mr. James was a special student in the Medical School from the Summer of 1941 until October, 1942. In course, Mr. James made application for admission to the Medical School from the Summer of 1941 until October, 1942. In courses of the School from the Summer of 1941 until October, 1943. He was admitted to the Board for consideration of his case. Doctor Calvin presented his case to the Board. Mr. Schreiner, seconded by Mr. Barrington, the Board voted to grant this right and to authorize its Chairman to execute the agreement on behalf of the Board.

PROPOSED OUT-OF-STATE TRIP.--Doctor Burdine reported that Miss Bess Heftin, Professor of E. C. Economics, was invited to attend the annual Southern Regional Conference for Vocational Education Supervisors and Teacher Trainers scheduled by the United States Office of Education. She had requested authorization for the payment of her expenses from the travel fund included in the teacher education budget, which is subsidized fifty per cent by the State Board for Vocational Education Funds, probably did not come within the provisions of the Board's action earlier prohibiting the payment of expenses for out-of-state trips for the duration of the war. On motion of Judge Simons, seconded by Mr. Schreiner, the Board voted to approve the request to grant permission for the payment of the expenses of this trip.

Dean Leake and Mr. Schreiner announced the following report from the Building Committee concerning the John Scaly Hospital:

JAN 3, 1945

Re-inspection of the Medical Branch and the Executive Council of the American Medical Association and the Executive Council of the Association of American Medical Colleges. Dean Leake inquired in the recommendation of President Rainey that a re-inspection be made of the Medical Branch, and several members of the Board discussed the proposal. The Board then voted, on motion of Judge Simons and seconded by Dean Leake, to authorize President Rainey and Dean Leake to make application for a re-inspection, the re-inspection to be made as promptly as possible.

MEDICAL BRANCH BUDGET ITEM.--Dean Leake called attention to the fact that there is no provision in the Physical Plant budget of the Medical Branch for paying charges for electricity service. This is included in the John Sealy Hospital budget. Dean Leake recommended that an appropriation of $7,000 for electricity be made to the Physical Plant budget of the Medical Branch. This matter was referred to the Medical Branch Committee for study and recommendation.

Doctors Leake and Calvin withdrew from the meeting at this time.

THE AMERICAN MEDICAL ASSOCIATION AND THE EXECUTIVE COUNCIL OF THE AMERICAN MEDICAL COLLEGES.

The American Medical Association and the Executive Council of the American Medical Colleges are listed below.

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Doctor Amesworth, Mr. Stark and Mr. Weisert left the meeting at this time.

ACETYLENE PROCESS.--Dean Woolrich and Professor Schoch were invited by the Board to discuss the proposed contract submitted by the Carbide and Carbon Chemicals Corporation in connection with the construction of the acetylene process. After considerable discussion of the status of the process and of the proposed contract, it was agreed that copies of the proposed contract would be furnished to each member of the Board and to Dean Woolrich and Doctor Schoch for study and comments.

ADDITIONAL APPROPRIATION TO DEPARTMENT OF INDUSTRIAL CHEMISTRY.--Doctor Schoch stated that the funds of the Bureau of Industrial Chemistry will be exhausted as of February 1 and requested an additional appropriation to provide for the continuance of the staff and for continued work on the projects in process. On the recommendation of Professor Schoch and on motion of Mr. Schreiner, the Board voted to appropriate not to exceed $3,000 per month for a period of two months from February 1 to continue the work on the Bureau. This appropriation was made from the 1942-43 Main University Unappropriated Balance.

APPROPRIATION TO TEXAS RESEARCH CORPORATION.--Dean Woolrich reminded the Board that at the time the Board was considering the matter of reappropriation to the Texas Research Corporation for the year 1942-43. He recommended that an appropriation of $1,500 be made to the Texas Research Corporation for 1942-43. On the recommendation of President Rainey, and on motion of Mr. Schreiner, the Board voted to appropriate $1,500 from the 1942-43 Main University Unappropriated Balance to the Texas Research Corporation for 1942-43.

Dean Woolrich and Doctor Schoch then withdrew.

ISOLATION HOSPITAL, JOHN SEALY HOSPITAL.--Mr. Simons presented the following report from the Building Committee concerning the Isolation ward for the John Sealy Hospital:

Your Building Committee has had under consideration a recommendation made to the Board of Regents at its meeting on January 8 for certain remodeling of the second floor of the Isolation Ward to take care of tubercular patients. It is our understanding:
that, the Sealy and Smith Foundation for the John Sealy Hospital might be willing to finance the improvements and alterations involved. Based on this understanding and based on the preliminary plans for the work as prepared by the University Supervising Architect in consultation with the members of the hospital staff concerned, your Committee submits the following recommendations:

1. That the Board approve in principle the proposal to remodel and improve the second floor of the Isolation Ward.

2. That a request be made to the Sealy and Smith Foundation to make available the funds necessary for this project.

3. That the Supervising Architect be instructed to bring the plans to completion with the advice and assistance of the Superintendent of the John Sealy Hospital and the Dean of the Medical Branch or his duly authorized representative.

4. That if and when the Foundation indicates its willingness to finance, the project be promptly made for the necessary project preference rating.

This report is prepared and submitted in the absence of the Chairman; but pursuant to her request made by telephone that the matter be considered by the Regents at this meeting if at all possible, Mrs. Fairchild has expressed particular concern as to the need for improved facilities at the John Sealy Hospital for handling tubercular patients and believes that this improvement project should go forward with all dispatch. The Committee is unanimous in this view.

On motion of Mr. Bullington, seconded by Mr. Harrington, the Board voted to approve these recommendations of its Building Committee.

LEGISLATIVE MATTERS.—President Rainey reported to the Board on the situation at this time with reference to appropriations and other matters with which the Legislative Committee is concerned. He discussed the Dental College situation and the matter of whether it is desirable to have a separate enactment authorizing the establishment of the school rather than an authorization carried as a part of the appropriation bill. There was general agreement that the establishment should be provided for in a separate enactment. Judge Strickland, President Rainey, Vice-President Burdine and members of the General Faculty, appointed at the President for the purpose, shall have heard him fully and investigate all of the relevant facts, arrived at findings and recommendations, and submitted a full written statement to the Complaint and Grievances Committee of the Board of Regents. This Committee, together with the whole Board, will give serious consideration to the findings and recommendations of the Faculty Committee before any possible exercise of the power of dismissal.

PYOTE MILITARY AIRPORT.—Mr. Bullington reported the receipt of an inquiry from Mr. Hilliard V. Kitchin, Special Attorney for the Office of the Division Engineer, Southwestern Division, War Department, Dallas, as to whether the Board of Regents would grant the United States Government a lease on the lands used as a site for the Pyote Military Airfield in Ward County, Texas, on the basis of a nominal rental only for the duration of the present national emergency and six months thereafter, in consideration of which the Federal Government would dismiss the condemnation suit filed in the Federal District Court at El Paso. Mr. Bullington stated that it was the opinion of the Land Committee that the request for a lease at a nominal rental only be denied, but that the Board should offer to negotiate a lease at a fair rental value. After discussion of this matter the Board voted, on motion of Mr. Sabo and seconded by Judge Strickland, to authorize Mr. Simons to negotiate with the representatives of the Federal Government for a lease at an annual rental of fifty cents an acre. This authorization is to include authority to agree finally, if necessary, on a rate as low as twenty-five cents an acre, with the further stipulation that minimum lease period of five years is to be provided for.

At 10:00 p.m., the Board adjourned, to meet next at the call of the Chairman.

Austin, Texas, February 27, 1943

Meeting No. 435

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:30 Saturday morning, February 27, 1943, with the following present: Regents Bickett (Chairman), Ayersworth, Bullington, Fairchild and Snowman; President Rainey, Vice-President Burdine, Comptroller Simmons, Dean C. D. Leake and...
The value of these two collections to the Library of Latin-American History is very great indeed. As you recall, when the Government wished to select several universities in which Latin-American Institutes would be established in accordance with the Good Neighbor Policy with the Latin-American Republics, four universities were selected. Each was chosen because of the libraries which they possessed and the interest shown in the faculties in this subject. The following were selected: Harvard University, in the East; University of Chicago, in the Central region; the University of California, in the West; and the University of Texas, in the South. This was a very great recognition of our University. If it had not been for the profound wisdom and great foresight of previous Boards of Regents, who understood the value of special libraries, the University of Texas would not now be among the very best universities of the country. The University of Texas is geographically situated to become one of the master forces in our relations with our Neighbors to the South of us. Should the Regents fail to realize the immense value of securing special collections, when the opportunity is presented, it might be a tragedy.

There is never a time when funds are plentiful, but there are occasions when great decisions must be made for the benefit of the future welfare of the University.

Each collection adds to the value of all previous collections. Libraries are seldom developed suddenly, chiefly because valuable collections do not come on the market often; but, when they do, they should be secured if possible. It is our opinion that every effort should be made to secure these two collections, even though the funds are scarce at this time.

Respectfully submitted,

The Library Committee

(Signed) X. E. Aynesworth,
Chairman

Gerald Bullington, Member

The report was received and ordered filed, but action on it was postponed due to the absence of several members of the Board.

PROPOSED EXTENSION OF TERMS OF OIL LEASES.—Mr. Bullington reported that representatives of the Amerada Corporation had appeared before the Land Committee and requested the attitude of the Committee and of the Board on proposed legislation which would extend on a year-to-year basis existing mineral leases on certain eighty-acre tracts of University land which the existing leases will expire in June, 1943. Under a recent ruling from the Office of the Petroleum Coordinator wells may not be drilled on tracts of less than 160 acres. The leases pleased that this ruling, together with the difficulty in getting permits to drill would prevent their drilling on the tracts before the expiration date of the leases. It was pointed out that the leases in question require production before the end of the primary term in order to continue the leases in effect and not merely the starting of drilling operations. It was further pointed out that the wells in the area of the tracts in question are deep wells and that even in the absence of the above mentioned ruling and of the difficulty of securing materials there would be considerable doubt as to the ability of the lessees to complete wells and secure production on the tracts involved in the remaining period of the leases.

Mr. Bullington stated that the proposed legislation was so drawn that it would apply not only to the tracts in which the Amerada Corporation is interested but to all University lands under lease anywhere in the State. On motion of Dr. Aynesworth, seconded by Mr. Schreiner, the Board voted to request the Secretary to advise the respective committees of the Senate and House of Representatives, if the proposed legislation is submitted, that the Board does not look with favor upon this proposed action.

During the late afternoon the representatives of the Amerada Corporation appeared before the Board to discuss this matter further. The representatives were informed of the attitude of the Board toward the proposal, and several features of the proposal together with the
probability of the lessees' being able to perform under their lease contracts even in the absence of the 150-acre rule were discussed by the visitors and the members of the Board. The American representatives then withdrew.

G. D. SIMMONS AS CONSULTANT FOR WAR DEPARTMENT.—President Rainey reported that Controller Simmons had been appointed to serve as a special consultant to the War Department in the drafting of contracts with schools in this area and recommended that the Board grant its permission for this service. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to grant the permission requested.

G. W. STOCKING TO SERVE ON NATIONAL RAILWAY LABOR PANEL.—President Rainey reported that Professor George W. Stocking had been appointed by President Roosevelt as a member of the National Railway Labor Panel to sit as a member of an emergency Board to investigate and settle disputes now pending between several of the nation's railroads and their employees. The Board will sit in Chicago for several weeks, beginning March 1. Doctor Stocking has arranged for the conduct of his classes during his temporary absence from the University and has requested a leave of absence without pay during the time of his absence, beginning March 1, 1943. On the recommendation of President Rainey and on motion of Doctor Ayresworth, seconded by Mrs. Fairchild, the Board voted to grant the leave of absence without salary. Mr. Bullington and Mr. Schroeder asked to be present as present, Not Voting.

UNIVERSITY NAVAL PROGRAM.—President Rainey reported to the Board on the University's part in the Naval Program of the United States. He said that word had recently been received that the University would be assigned a group of Naval Engineers to be trained at the University. This will be in addition to the Naval Pre-Flight Preparatory School group, the Naval N.O.E.C. group, and a group of pre-medical students who will be trained at the University. He said that the most difficult problem in connection with the program would be the housing question. The Navy has requested the use of all of the girls' dormitories operated by the University, and will probably request the use of the New Scottish Rite Dormitory. President Rainey, Mr. Simmons, and members of the Board discussed the proposed use of the University dormitories for this purpose. In which of the University dormitories the Navy might be converted to this use under the terms of the gifts. Mr. Simmons presented an opinion prepared by Judge Scott Gaines under date of February 23, 1943. In which Judge Gaines stated that the Board of Regents, in accepting the gift of the dormitory, thereby created a trust and that the use of the building cannot be converted to a different purpose than that intended by the donor. After considerable discussion of the program and, in particular, of the use of the dormitories, the Board voted, on President Rainey's motion, to authorize Mr. Bullington, seconded by Doctor Ayresworth, to negotiate a contract for the use of the University dormitories for the purpose of the Navy. Mr. Simmons then presented a contract to the Board of Regents for approval.

Without notice it was agreed that President Rainey would inform the Board of Directors of the Scottish Rite Dormitory that the Board of Regents of the University has authorized the use of University dormitories in the Naval program.

President Rainey reported that a further phase of the Naval program would include the training of about 340 men at the Medical School. Mr. Simmons, seconded by Doctor Ayresworth, recommended a motion authorizing Dean Leake, the proper authorities of the Medical School, and President Rainey to work out the details of this contract and to submit the program and the proposed contract to the Board for approval.

BUREAU HIST., COLLEGE OF MINE AND METALLURG.—Mr. Schroeder presented President Wiggins' docket of February 15, 1943, and recommended it be approved by the Board. On motion of Mr. Wiggins contained in his docket of February 15, 1943. The docket follows:

I recommend that the following actions be approved:

1. Accept the resignation of Mrs. Leon E. Warner as Transcript Clerk, (Part-time), effective January 31, 1943.
2. Appoint Miss Bettye Jean Harmon as Transcript Clerk (Part-time) at a salary of $33.33 per month, effective February 1, 1943.
3. Transfer $225.77 from the ESMWT budget, other expenses under Analysis and Control of Water, to the Department of Chemistry for cover materials purchased by the Chemistry Department and used for the ESMWT course.
4. Accept the resignation of Mr. Thurmond Williamson as Professor of Chemistry (Part-time), effective January 31, 1943.
5. Appoint Mr. William Harmon as Professor of Chemistry (Part-time), effective February 1, 1943, at a salary rate of $200 for nine months, vice Mr. Thurmond Williamson, resigned.
6. Appropriate $90 from the Unappropriated Balance to salaries in the Office of the Dean of Engineering.
7. Accept the resignation of Mrs. Norma Phillips as Secretary to the Dean of Engineering, effective January 15, 1943.
8. Accept the resignation of Mr. Jacob Grimes as Assistant Professor in Journalism (Part-time) at a salary of $225 for the Second Semester only of the Long Session of 1942-43.
9. Accept the resignation of Mr. Dominic Hall as Secretary to the Dean of Engineering at a salary of $120 per month, effective February 1, 1943.
10. Appropriate $30 from the Unappropriated Balance to salaries in the Office of the Dean of Engineering.

Mr. Schroeder recommended that the following be paid:

11. Grant a leave of absence to Mr. Leon Camp, Instructor, for the Second Semester of the Long Session of 1942-43.
12. Appoint Mr. Robert Schumacher as Assistant Instructor in Mathematics (Part-time) at a salary of $225 for the Second Semester only of the Long Session of 1942-43.
13. Appoint Mr. Thurmond Williamson as Instructor in Mathematics (Part-time) at a salary of $225 for the Second Semester only of the Long Session of 1942-43.
14. Grant a leave of absence to Mr. Thomas O. Barnes, Instructor, for the period February 19-June 15, 1943. Mr. Barnes has been asked to take a position in research work for the federal government at Harvard University.
15. Appoint Mr. Frank S. Chapman as Assistant Professor in the OAK-War Training Service to Instructor in Mathematics, effective February 10, 1943, at a salary rate of $2,100 for nine months, vice Mr. Thomas O. Barnes, absent on leave.
16. Appropriate $500 from the Unappropriated Balance to the Museum.
17. Accept the resignation of Mr. Robert Schumacher as Assistant Instructor in the Department of Music for the Second Semester of the Long Session of 1942-43.
Library

18. Grant a leave of absence to Mr. Baxter Polk, Librarian, effective March 1, 1943. Mr. Polk has been called to duty in the Army.

Aeronautics

19. Appropriate $100 from the Unappropriated Balance to Aeronautics to pay the additional amount for an instructor.

20. Increase the salary of Mr. W. S. Strain for the second semester only of the long session of 1942-43 by the amount of $100. This increase in salary is for additional duties as an instructor in Civil Aeronautics.

CAA - War Training Service

21. Approve the following supplementary budget for CAA - War Training Service:

Estimated Income:
Civil Aeronautics Authority $11,303.00

Estimated Expenditures:
Salaries
Frank S. Chapman, Assistant Professor Dec. 12, 1942-June 15, 1943 $1,541.66
Lt. Col. George B. Walls, Part-time Instructor, Feb. 1-28, 1943, $75 per month
Willard L. Klins, Part-time Instructor, Dec. 1, 1942-Feb. 28, 1943, $75 per month

Other Expenses
Physical examinations, board, room, transportation, equipment, office expenses, etc.

Estimated Balance
$1,599.74

*This item was approved at the meeting on January 8 and 9, 1943 and is included for information.

Routine Items:
President Rainey presented his docket of February 20, 1943 and discussed several of his recommendations with the Board. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to adopt the policy, for the present emergency, of employing as members of the teaching staff only those persons who are citizens of the United States. Following this action, President Rainey withdrew some recommendations contained in Item 7 on page 3 of the docket. Dean Leake discussed several recommendations concerning the Medical Branch and called attention to Item 15 on page 11. President Rainey advised that this item comes within the prohibition under the University employment rules, and Dean Leake then asked that the item be withdrawn. On motion approved by the Board, recommended in the docket by President Rainey and contained in his docket Item 10 on page 7 and Item 15 on page 11, which had been withdrawn.

Mr. Simmons and some members of the Board discussed the recommendation under the heading "MacGregor Drive Development Company," on page 24 of the President's docket of February 27, 1943. It was agreed without protest.

Dean Leake reported that Mrs. Myco J. Wallace, Associate Professor of Nursing and Superintendent of Nurses, has requested a leave of absence without pay, effective March 1, 1943, for the remainder of the fiscal year. On the recommendation of Dean Leake and President Rainey, the Board voted to grant the leave requested.

Dean Leake presented a recommendation that $10,000 be transferred as of March 1, 1943 from the Maintenance, Equipment and Support that budget to becaptioned "Operation and Maintenance of Physical Plant" and that requisitions and vouchers charged against this account be

Approved by Mr. H. M. Lawrence, Acting Supervisor of Physical Plant. He stated that this account is not to include salaries. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Bullington.

Dean Leake recommended an additional appropriation from the Medical Branch Unappropriated Balance of $2,695.70 to the Assistants account in the budget for the Department of Legal and Cultural Medicine for 1942-43. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Bullington.

The dockets follow.

Docket of February 20, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Appoint Mr. Grant Agard Johnson to the un filled position of Bookkeeper in the Auditor's Office at a salary rate of $165 per month effective February 1, 1943.

2. Create the position of Assistant Payroll Clerk in this office at a salary rate of $100 per month effective February 1, 1943, by the transfer of $700 from the appropriation for Clerical Assistants.

3. Appoint Betty Jane Callahan as Assistant Payroll Clerk at a salary rate of $100 per month effective February 1, 1943.

Office of the Register

4. Grant Mr. W. Byron Shipp, Statistician, a leave of absence without pay effective at the close of business on February 6, 1943, since he has been called to active duty in the Army.

5. Change the status of Mrs. Ann Schemberg Amstead from Statistical Assistant to Statistician at a salary rate of $170 per month effective February 6, 1943, her salary to come from that of Mr. Byron Shipp, absent on leave.

University Health Service

Accept the resignation of Mrs. Olive Washatka as Filing and Statistical Clerk effective at the close of business on February 10, 1943, since she is moving from Austin.

7. Grant Miss George LaRue, Clinical Nurse, a leave of absence without salary for the period February 1 through August 31, 1943, because of ill health.

8. Appoint Miss Diana Alice Grote as Clinical Nurse at a salary rate of $125 per month effective February 1, 1943, vice Miss LaRue, absent on leave.

University Development Board

9. Accept the resignation of Miss Beverly Gramann as Secretary to the Director effective at the close of business on January 31, 1943, because of her approaching marriage.

10. Appoint Mrs. Laura Rissmann Harris as Secretary to the Director at a salary rate of $150 per month effective February 3, 1943, vice Miss Gramann, resigned.

Official Publications

11. Accept the resignation of Miss Harriett Elaine Cunningham as Publications Assistant effective at the close of the day on February 14, 1943, to accept another position at a higher salary.

12. Change the status of Mrs. Lois Cox Marshall from Publications Assistant to Assistant at a salary rate of $100 per month effective February 15, 1943, vice Miss Cunningham, resigned.

Anthropology

13. Grant Dr. Allan N. Smith, Instructor, a leave of absence
without salary for the Second Semester since he has been called to the Navy Training School at Boulder, Colorado, the leave to begin on February 1, 1943.

14. Appoint Miss Audrey Rose Olsen as Curator of Museum and Laboratory Supervisor at a salary rate of $100 per month effective February 1, 1943, since Mr. Fox, absent on leave.

15. Accept the resignation of Walter H. Taylor, Jr. as Instructor in Anthropology effective at the close of business on February 15, 1943, since he has been called to active duty in the marine corps.

16. Appoint Mr. Fred Averett Taylor as Instructor for the Second Semester at a salary rate of $1,200 for nine months effective February 1, 1943, and payable from unexpended salary funds in the budget.

Applied Mathematics and Astronomy

17. Extend the leave of absence of Mr. R. E. Greenwood, Instructor, through the Second Semester of the 1942-43 Long Session since he has been called to active duty in the Navy.

18. Appropriate the sum of $2,151.91 from unexpended funds in the budget already adopted for the department to pay Miss Betty Morgan.

Chemistry

19. Transfer the sum of $50 from the Tutors and Assistants account to the appropriation for Instructors (part-time) in the budget for this department.

20. Accept the resignation of Mr. Charles W. Smart as Instructor (part-time) effective at the close of business on January 31, 1943.

21. Increase the salaries of the following Instructors (part-time) because of increased duties, all effective February 1 and for the Second Semester and all payable from the appropriation for Instructors (part-time) in the budget:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winfred G. Craig</td>
<td>$100</td>
</tr>
<tr>
<td>Leon G. Morgan</td>
<td>100</td>
</tr>
<tr>
<td>Aubrey Bease</td>
<td>250</td>
</tr>
<tr>
<td>Harold Schmidt</td>
<td>100</td>
</tr>
<tr>
<td>Betty Boyd Morgan</td>
<td>100</td>
</tr>
<tr>
<td>Stuart Nesbitt</td>
<td>75</td>
</tr>
</tbody>
</table>

22. Appropriate the sum of $750 from the 1942-43 Main University Appropriated Balance to the appropriation for Maintenance and Equipment in the budget for the department.

English

23. Appoint Mr. Elmo Allen Hall as Instructor (Temporary) at a salary of $900 for the Second Semester effective February 1, 1943 and payable from unexpended funds in the budget already adopted for the department.

24. Appoint Mr. Harry Edward Hamer as Instructor (Temporary) at a salary of $900 for the Second Semester, effective February 1, 1943 and payable from unexpended funds in the budget already adopted for the department.

Government

25. Appoint Mr. York Young Willbern as Instructor in Government for the period February 11 through June 15, 1943, at a salary rate of $700 per month payable from unexpended funds in the budget for the department.

26. Appoint Mr. William Louis Strauss as Instructor in Government for the Second Semester at a salary of $900 for the Second Semester effective February 1, 1943, and payable from unexpended funds in the budget for the department.

History

27. Appoint Mr. R. D. Little as Instructor in History (part-time) for the Second Semester at a total salary of $200 payable from unexpended funds in the budget of the department in addition to his work in the Naval Flight Preparatory School.

Physics

28. Change the status of Mr. William Richard Yehle, Instructor, from two-thirds to full-time at a salary of $900 for the Second Semester because of increased duties, the additional $300 for his salary to come from unexpended salary funds in the budget already adopted for the department.

29. Change the status of Mr. Donald J. Phillips, Instructor, from three-fourths to full-time at a total salary of $1,000 for the Second Semester, because of increased duties, the additional $300 for his salary to come from unexpended salary funds in the budget already adopted for the department.

30. Change the status of Mr. Perry J. Lux, Instructor, from two-thirds to full-time at a total salary of $900 for the Second Semester, because of increased duties, the additional $300 for his salary to come from unexpended salary funds in the budget already adopted for the department.

31. Appropriate the sum of $333.00 to the Tutors and Assistants account in the budget of the department from unexpended funds in the salary of Mr. Boner, absent on leave.

Romance Languages

32. Extend the appointment of Mrs. Dorothy R. Taylor as Instructor (half-time) through the Second Semester at a salary of $450 for the period payable from unexpended salary funds in the budget already adopted for the department.

33. Appropriate the sum of $500 to the Tutors and Assistants account in the budget of the department from unexpended funds in the salary of Mr. Myers, absent on leave.

Business Administration

34. Increase the salary of Mr. Robert Jones, Assistant Professor (part-time) because of increased duties by the amount of $500 for the Second Semester payable from unexpended salary funds in the budget already adopted for the department.

35. Change the status of Mr. Robert Gregory, Instructor, from two-thirds to one-third time for the Second Semester at a salary of $1,000 for the Second Semester effective February 9, 1943, and payable from the salary appropriated in the budget for this position.

Curriculum and Instruction

36. Appropriate the sum of $175 to the Tutors and Assistants account in the budget of the department from unexpended funds in the salary of Mr. Rob Gray, absent on leave.

Electrical Engineering

37. Appoint Mr. Calen Nelson Crain as Instructor for the Second Semester effective February 1, 1943, at a salary rate of $1,100 for the Second Semester payable from unexpended salary funds in the budget already adopted for the department.

38. Extend the appointment of Mr. Alfred M. Holworthy as Instructor through the Second Semester at a total salary of $500 for the Second Semester payable from unexpended funds in the budget for the department.

Art

39. Appoint Mr. Kyle Randolph Morris as Instructor in Art Education (Temporary) at a salary rate of $2000 for nine months effective February 15, 1943, and payable from unexpended salary funds in the budget for the department.

Drama

40. (Withdrawn)
42. Accept the resignation of Messrs. Charles A. Schmidt and Charles K. Ware as Shop Foreman, part-time, effective at the close of business on February 28, 1943.

43. Change the position of Shop Foreman from half-time at a salary rate of $60 per month to full-time at a salary rate of $100 per month effective March 1, 1943, by the appropriation of $300 of the 1942-43 Main University Unappropriated Balance.

44. Appoint Mr. Henry Hardy Porterfield as Shop Foreman at a salary rate of $100 per month effective March 1, 1943.

45. Accept the resignation of Mrs. Maxine Kitts Howland as Stenographer in this department effective at the close of business on January 31, 1943.

46. Appoint Miss Jeanne Harris Wayes as Stenographer in the Department of Music at a salary rate of $100 per month for the period February 3 through July 15, 1943, vice Mrs. Howland resigned.

47. Appoint Mr. Donald Jay Grout as Associate Professor of Music Literature (Temporary) at a salary rate of $3,000 for nine months effective February 3, 1943, payable from unexpended funds in the budget already adopted for the department. Data concerning Mr. Grout are attached.

48. Grant Mr. Robert Stevenson, Instructor, a leave of absence without pay for the Second Semester beginning February 1, 1943, since he is entering the armed services.

49. Approve the following projects payable from University Research Institute Funds for 1943-44:

- Project No. 102: $290 to Professor H. R. Power for the study of the effect of certain bacteria on the hydrocarbons in connection with research on the deterioration of aviation fuels. This grant is for assistance. The Department of Petroleum Engineering has been particularly interested in the progress of the Ethyl Corporation Fellowship in that department, which is concerned with the deterioration of aviation fuels. A new phase of the subject has been brought to their attention recently by people in Pittsburgh, Pennsylvania. This is the effect of certain bacteria on the hydrocarbons. The effect of bacteria on source materials in the formation of petroleum is being studied under a research program conducted by the American Petroleum Institute. Hence, the continuation of this type of work on finished manufactured products is logical. Professor Power and Mr. F. H. Allen, the holder of the Ethyl Corporation Fellowship in this department, visited various people in Pittsburgh several weeks ago, including Mr. Grunse of the Mellon Institute, and also the Ethyl Corporation in Detroit, and found great interest in this problem.

- Project No. 104: $1,050 to Professor John Ersland for a study of physical methods for separating pure hydrocarbons from petroleum. This grant is for assistance. Research in this field was initiated in 1939 and has resulted in the development of the RESEARCH process. Some publications on this research have appeared, but the principal feature of the work must be withheld from general publication until after the war. The present research involves synthetic rubber, aviation fuel, aviation super gas, and certain plastics, all in quantities too large hydrocarbons from the manufacture of trinitrotoluene. Of these, only the supply of toluene is now out of hand; the others are available. Three vital quantities of these products are benzene, toluene, and naphtha. Of the three, only the supply of toluene is at present satisfactory. Until recently, the by-product coke industry has supplied practically all of the industrial benzenes and toluenes. This research project can help avoid a benzene shortage by the design of a standardized plant to recover a concentrate from natural gasoline, which can be readily converted into pure benzene. As an application to the war aims program it is proposed to conduct fundamental research on the separation of this class of hydrocarbon from mixtures with other hydrocarbons occurring in the petroleum fractions from which it is now being extracted. Industrial organic syntheses will depend more and more upon petroleum hydrocarbons, and this is already limited by the availability of these materials in the pure state. This research field is the development of a generally applicable method of separating these hydrocarbons, and in the course of the work a number of them will be actually separated pure. New postwar Texas industries are certain to require the manufacture of pure hydrocarbons from petroleum for which methods are available. This grant is requested for two research assistants, from now through August 31, 1943, to help make the present work on the separation of hydrocarbon classes occurring in cracked and catalytically converted petroleum fractions.

50. Accept the resignation of Mr. J. C. Kelley as Research Associate effective at the close of business on January 31, 1943, since he has been awarded the Thaw Fellowship at the Peabody Museum at Harvard.

51. Create the position of Research Associate at a salary rate of $2,000 for twelve months payable from the unexpended salary of Mr. Kelley. Accept the resignations of Messrs. Charles A. Schmidt and Charles K. Ware as Shop Foreman, part-time, at a salary rate of $125 per month effective February 1, 1943.

52. Change the status of Mr. Alex Krieger from Research Associate to Archaeologist at a salary rate of $2,200 for twelve months effective February 3, 1943.

53. Increase the salary of Mr. Paul Hargis, because of increased duties, from $120 to $150 per month for the period February 15 to May 15, 1943, the additional amount to come from Old-Other Expenses.

54. Accept the resignation of Misses Grant and Williams as Research Assistants in the Department of Chemistry and appoint Mr. Henry Hardy Porterfield as Shop Foreman at a salary rate of $100 per month effective March 1, 1943.

55. Accept the resignation of Mrs. L. V. Feinberg as Research Associate in the Department of Chemistry and appoint Mr. Alex Krieger as Research Associate at a salary rate of $2,200 for twelve months effective February 3, 1943.

56. Accept the resignation of Mr. W. L. Prout as Statistical Clerk, Departments of Manufacturers and Wholesalers (three-fourths time) effective at the close of business on January 31, 1943.

57. Accept the resignation of Misses Grant and Williams as Research Assistants in the Department of Chemistry and appoint Mr. Alex Krieger as Research Associate at a salary rate of $2,200 for twelve months effective February 3, 1943.

58. Accept the resignation of Mrs. Laura Frances Schmitt as Statistical Clerk, Departments of Manufacturers and Wholesalers (three-fourths time) effective at the close of business on January 31, 1943.

59. Accept the resignation of Mrs. L. V. Feinberg as Research Associate in the Department of Chemistry and appoint Mr. Alex Krieger as Research Associate at a salary rate of $2,200 for twelve months effective February 3, 1943.

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67. Accept the resignation of Mrs. Laura Frances Schmitt as Statistical Clerk, Departments of Manufacturers and Wholesalers (three-fourths time) effective at the close of business on January 31, 1943.

68. Accept the resignation of Mrs. L. V. Feinberg as Research Associate in the Department of Chemistry and appoint Mr. Alex Krieger as Research Associate at a salary rate of $2,200 for twelve months effective February 3, 1943.
Division of Extension

60. Extend the appointment of Mr. George Mario Watson as Instructor in Applied Mathematics in the Extension Teaching Force at a salary rate of $25 per month per section of thirty students plus $3.00 per registration for each one over thirty in a section, all payable from student fees.

61. Accept the resignation of Mr. R. C. Hammond, Assistant Professor of Curriculum and Instruction effective at the end of the day for the Army in Rome.

62. Accept the resignation of Miss Margaret D. Yeomans as Reference Assistant in the Package Loan Library effective at the close of business on February 10, 1943, since she has been called to duty in the WAVES.

63. Accept the resignation of Miss Mona Litt as Reference Assistant in the Package Loan Library effective at the close of business on February 10, 1943, since she has been called to duty in the WAVES.

64. Accept the resignation of Miss Inogene Thompson as Reference Assistant in the Package Loan Library effective at the close of business on January 31, 1943, since she is leaving Austin.

65. Appoint Miss Wona Keitz as Reference Assistant in the Package Loan Library at a salary rate of $1,500 for twelve months effective February 3, 1943, vice Miss Thompson, resigned.

66. Increase the salary of Mr. Charles Edward Rotha, Orders Assistant, from a rate of $1,500 to $1,800 for twelve months effective February 1, 1943, by the appropriation of $300 from the appropriation for Part-time Employees. Mr. Rotha has received an offer of another position at a still higher salary but will remain at the University with this adjustment.

67. Accept the resignation of Mr. A. W. Straton as General Assistant effective at the close of business on January 31, 1943, in order that he may devote more time to his studies.

68. Appoint Mr. Fritz Lanham Lyne as General Assistant at a salary rate of $800 for twelve months effective February 1, 1943, vice Mr. Straton, resigned.

69. Accept the resignation of Miss Margaret D. Yenman as General Assistant effective at the close of business on January 31, 1943, in order that she may devote more time to her studies.

70. Appoint Mr. John Edward Johnson as General Assistant (half-time) at a salary rate of $400 for twelve months effective February 1, 1943, vice Miss Yenman, resigned.

71. Appoint Miss Julia Palmadge Bates as General Assistant (half-time) at a salary rate of $200 for twelve months effective February 1, 1943, vice Miss Yenman, resigned.

72. Accept the resignation of Mr. John L. Gannell, Jr. as Order Assistant effective at the close of business on January 31, 1943, in order that he may devote more time to his school work.

73. Appoint Miss Margaret Cox as Orders Assistant at a salary rate of $800 for twelve months effective February 8, 1943, vice Mr. Gannell, resigned.

74. Accept the resignation of Mr. George R. Anderson, Accessions Assistant effective February 4, 1943, since he is to teach in the Naval Flight Preparatory School.

75. Appoint Miss Elizabeth W. Anis as Accessions Assistant at a salary rate of $1,000 effective February 15, 1943, vice Mr. Anderson, resigned.

76. Grant Mrs. Mildred Burgess, Typist, a leave of absence without salary for the month of February because of ill health.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the following list of Advanced University Fellowships, University Fellowships and University Scholarships for the Second Semester of the current academic year. Each fellowship and scholarship to be awarded to the individuals named in the order listed as they are available.

ADVANCED UNIVERSITY FELLOWSHIP ($500 rate)

Spring Semester, $200
Dorothy Margaret Coral, Wellington, B.A., Texas Technological College, 1941; M.A., Texas, 1942; English.

UNIVERSITY FELLOWSHIPS ($400 rate)

Spring Semester, $200 each
Florence Allen Cooper, Stillwater, Oklahoma, B.S., Oklahoma Agricultural and Mechanical College, 1942; Latin American Studies.
Aline Catholics Siddall, Sterling City, B.A., Texas, 1942; English.
Richard Oscar Evans, Austin, B.A., Texas, 1942; M.A., 1943; Education.

UNIVERSITY SCHOLARSHIPS ($200 rate)

Spring Semester, $100 each
James Samuel Herron, Dallas, Candidate for B.S. in Ch. E., Texas, June, 1943; Chemical Engineering.
PERMISSION FOR OUTSIDE ENTITIES: I recommend Mr. Quintin B. Graves, Assistant Professor of Civil Engineering, be allowed to serve as an expert witness in connection with condemnation proceedings involving the action of flowing water around a trestle bridge. Mr. Graves will make arrangements for his class work during his absence which will be for only a short time.

GIFTS: The Works Projects Administration, Adult Education Program, through Mr. E. H. Doughty, Director, Mrs. Mary Taylor, State Director of Service Projects, and Mr. Carl W. Hamilton, formerly Supervisor of Adult Education in the state has given to the Division of Extension, the following gifts to be used in the adult education program of the Division of Extension. I recommend the acceptance of this gift and that the appreciation of the Board be sent to the Secretary to the officials of the Work Projects Administration.

FACULTY LEGISLATION: I recommend your approval of the following faculty legislation:

1. Dates for Submission of Master's Theses, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2368, 2372):

   "The Graduate Council is authorized to select thesis dates for publication in the Graduate Catalogue, or the final announcement of Courses or the Summer Session catalogue, within the following limits: Each master's degree candidate must submit to the Graduate Dean's Office the final copy of the thesis unbound, by the last day of registration. (Page 2372.)"

2. Dates for filing Ph.D. Theses, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2368, 2372):

   "The Graduate Council is authorized to select thesis dates for publication in the Graduate Catalogue, or the final announcement of Courses or the Summer Session catalogue, within the following limits: Each master's degree candidate must submit to the Graduate Dean's Office the final copy of the thesis unbound, by the last day of registration. (Page 2372.)"

3. Dates for filing Ph.D. Theses, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2368, 2372):

   "The Graduate Council is authorized to select thesis dates for publication in the Graduate Catalogue, or the final announcement of Courses or the Summer Session catalogue, within the following limits: Each master's degree candidate must submit to the Graduate Dean's Office the final copy of the thesis unbound, by the last day of registration. (Page 2372.)"

4. Freshman Eligibility for Intercollegiate Athletics, adopted by the General Faculty at its meeting of January 12, 1943 (minutes pages 2372-75): Amend Appendix B, "Rules Governing Participation in Intercollegiate Athletics" General Information Bulletin, page 105 as follows:

   "Effective December 17, 1942, and for the duration of the war, the one-year residence rule is suspended (Rule 15). This suspension is understood to apply to all men who registered in The University from high schools, or as transfers from junior colleges or senior colleges.

   Effective December 17, 1942, and until further notice, participation in intercollegiate athletics shall be limited either to one city season in each sport or to four varsity seasons in each sport, depending upon whether or not the student has participated on a college team prior to December 17, 1942. With respect to all study periods completed in The University for the first time after December 17, 1942, the period of eligibility shall expire five years from the date of the student's first registration in any junior or senior college. In the case of students who first registered in The University prior to December 17, 1942, the period of eligibility shall be determined in accordance with the catalogue rules in effect at the time of such registration."
5. No social organization or other residence group shall hold any social affair on either Monday, Tuesday, Wednesday, or Thursday unless one of these days shall be the day preceding a holiday, in which case social organizations shall be permitted to hold social affairs. This rule does not apply to activities, attendance at which is limited to members, pledges, and former members of the single organization holding the affair.

6. No fraternity or sorority or other social club shall require or coerce its pledges or members to join any other club or participate in any other activity, sponsored by another organization.

1943 SUMMER SESSION: I recommend your approval of the following budget for the 1943 Summer Session. The Session will consist of two terms of seven and one-half weeks each rather than two terms of eight weeks each as in previous year. The total of this budget is $181,731.50 which is within the total appropriation for the Summer Session already provided for in your budget.

1943 SUMMER SESSION BUDGET

STUDENT LIFE STAFF

First Term
V. I. Moore, Dean
T. I. Moore, Dean of Student Life (half-time) $350.00
Arno Nowotny, Assistant Dean of Men (half-time) 250.00
E. B. Gipson, Assistant to Dean of Men (half-time) 165.00
Dorothy Gehner, Dean of Women (half-time) 300.00
George Hurt, Director of Bands 570.00

Second Term
Arno Nowotny, Assistant Dean
Arno Nowotny, Assistant Dean of Men 480.00
E. B. Gipson, Assistant to Dean of Men 330.00
Kathleen Bland, Assistant Dean of Women 375.00

Intramural Athletics for Men

First Term
B. M. Whitaker, Director
B. M. Whitaker, Director
Gertrude Amby Secretary (half-time) 525.00
Caretakers 50.00
Maintenance 115.50

Second Term
Arno Nowotny, Assistant Dean
Supervisor in Gymnasium
Caretakers 75.00

COLLEGE OF ARTS AND SCIENCES

Office of the Dean

First Term
E. T. Parlin, Dean 825.00

Second Term
E. T. Parlin, Dean 825.00

Anthropology

First Term
G. C. M. McAllister, Chairman
S. C. M. McAllister, Professor 615.00

Second Term
J. G. McAllister, Chairman
J. G. McAllister, Associate Professor 430.00

Applied Mathematics and Astronomy

First Term
C. W. Cleveland, Chairman
H. V. Craig, Professor 510.00
C. W. Cleveland, Professor 510.00
E. W. Titt, Associate Professor 420.00
R. C. Anderson, Assistant Professor 390.00
D. A. Matsen, Instructor 240.00
David Overton, Instructor 270.00
Roger Goborns, Instructor 270.00

Second Term
C. W. Cleveland, Chairman
A. E. Cooper, Professor 600.00
C. W. Cleveland, Professor 510.00
E. W. Titt, Associate Professor 440.00
B. M. Whitaker, Instructor 250.00
David Overton, Instructor 270.00

Botany and Bacteriology

First Term
Marie E. Morrow, Chairman

First Term
E. W. Titt, Associate Professor 440.00
A. E. Hayward, Instructor 250.00
Tutors and Assistants 175.00

Second Term
V. Y. Schuhardt, Chairman

Second Term
V. Y. Schuhardt, Professor 510.00
Mary E. Edwards, Instructor 390.00
Tutors and Assistants 179.00

Chemistry

First Term
W. A. Felsing, Chairman

First Term
E. W. Titt, Associate Professor 510.00
H. A. Seigle, Associate Professor 270.00
N. A. Felsing, Professor 575.00
Tutors and Assistants 165.00

Second Term
G. W. Schuhardt, Chairman

Second Term
V. Y. Schuhardt, Professor 510.00
Mary E. Edwards, Instructor 390.00
Tutors and Assistants 179.00

Classical Languages

First Term
O. W. Reinmuth, Chairman

First Term
O. W. Reinmuth, Professor (half-time) 330.00
E. W. Titt, Associate Professor 250.00
Mrs. K. L. F. Shepard, Instructor 330.00
Teachers from the high schools to assist in Latin 220, their names to be submitted later 150.00

Second Term
O. W. Reinmuth, Chairman

Second Term
E. J. Leon, Professor 250.00

E. J. Leon, Professor 1,250.00
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<td>W. P. Webb, Professor</td>
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<td>R. L. Bissel, Professor</td>
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<td>T. W. Nicker, Professor</td>
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<td>Henry B. Smith, Professor (half-time)</td>
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<td>Carlos Gutierrez, Associate Professor</td>
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<td>R. Earl McElrath, Professor of Government, San Antonio</td>
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<td></td>
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<td>Ione Spear, Instructor State Teachers College, Huntsville</td>
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<td></td>
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<td>Mrs. Coral Tullis, Instructor</td>
</tr>
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</table>
Home Economics

First Term

Elizabeth Tarpley, Chairman

Jet Winters, Professor
Elizabeth Tarpley, Associate Professor
Mildred Spiker, Associate Professor (1/4 time)
Rosalie Goffrey, Associate Professor
Helen Sands, Assistant Professor
Mrs. Louise Armstrong, Instructor
Amy Peterson, Instructor and Head Nursery School Teacher
Mrs. Bee Parker Given, Instructor
Doris Buchanan, Instructor
Assistant

*Paid from dormitory budget.
**Salary paid from Home Economics Tea House Budget.
***Subsidized one-half from Federal funds.
****$825.00 of this subsidized 50% from Federal funds.

Second Term

Josephine Staab, Chairman

M. S. Carson, Instructor (half-time)
Mrs. M. K. Kress, Instructor
R. C. Stephenson, Assistant Professor (half-time)
H. A. Haynes, Assistant Professor
Katherine Wheatley, Associate Professor
H. J. Ettlinger, Professor
L. E. Dabney, Assistant Professor (half-time)
J. R. Spell, Associate Professor (half-time)
C. A. Swanson, Associate Professor
A. B. Swanson, Professor
E. R. Sims, Professor
C. M. Montgomery, Professor

Psychology

First Term

L. A. Jeffress, Chairman

D. B. Klein, Professor
L. A. Jeffress, Professor
W. L. Brown, Instructor
Henry Vanderlich, Instructor (2/3 time)

Second Term

F. A. C. Perrin, Professor
H. O. Blodgett, Associate Professor
W. H. Bentlinger, Assistant Professor
A. M. Olsen, Instructor (2/3 time)

Pure Mathematics

First Term

P. M. Batchelder, Chairman

R. L. Moore, Professor
H. J. Ettlinger, Professor
R. P. Beetsch, Associate Professor
F. R. Batchelder, Associate Professor
Mrs. G. H. Porter, Assistant Professor
J. C. Stephens, Instructor
A. H. Bing, Instructor (half-time)

Second Term

H. J. Ettlinger, Chairman

Eduard Micek, Chairman

H. J. Ettlinger, Chairman

Elizabeth Tarpley, Chairman

A. M. Olsen, Instructor (2/3 time)
R. L. Moore, Professor
R. O. Lubben, Assistant Professor
R. H. Williams, Professor
Aaron Schaffer, Professor

Romance Languages

First Term

Eduard Micek, Chairman

G. M. Montgomery, Professor
E. R. Sims, Professor
A. B. Swanson, Professor
O. A. Swanson, Associate Professor
J. R. Spell, Associate Professor (half-time)
L. D. Debnay, Assistant Professor (half-time)
D. L. Joseph, Assistant Professor (half-time)
T. Martinez-Lopes, Assistant Professor (half-time)
Mina Weltinger, Assistant Professor (half-time)
M. I. Smith, Instructor
Lillian Wester, Instructor

Second Term

Aaron Schaffer, Chairman

C. C. Glasscock, Professor (M.S.)
Aaron Schaffer, Professor
R. H. Williams, Professor
Katherine Wheatley, Associate Professor
E. A. Hynes, Assistant Professor
Dorothy Schone, Assistant Professor
R. C. Stephenson, Assistant Professor (half-time)
D. L. Joseph, Assistant Professor (half-time)
M. A. Kress, Instructor
M. S. Carson, Instructor (half-time)

Slavonic Languages

First Term

Edward Hieck, Chairman

Edward Hieck, Associate Professor (half-time)
Slavic Languages (Cont'd)

Second Term
Edward Micek, Chairman

Edward Micek, Associate Professor (half-time)

Sociology

First Term

W. E. Gettya, Professor (half-time)

E. J. Walter Smith, Associate Professor

Rex D. Hopper, Assistant Professor

Second Term

W. E. Gettya, Chairman

E. E. Gettya, Professor

Rex D. Hopper, Assistant Professor

Speech

First Term

Ellwood Griscom, Chairman

Ellwood Griscom, Professor

E. E. Hardin, Assistant Professor (half-time)

Jesse J. Villarreal, Instructor (half-time)

Tutors and Assistants

Second Term

Ellwood Griscom, Chairman

Ellwood Griscom, Professor

E. E. Hardin, Assistant Professor (half-time)

Jesse J. Villarreal, Instructor (half-time)

Tutors and Assistants

Sociology and Physiology

First Term

D. B. Casteel, Chairman

T. S. Painter, Professor (half-time)

D. B. Casteel, Professor (half-time)

C. F. Soreland, Assistant Professor

Jack Nyers, Assistant Professor

Hilda P. Rosea, Assistant Professor

Tutors and Assistants

Second Term

D. B. Casteel, Chairman

D. B. Casteel, Professor (half-time)

C. F. Soreland, Assistant Professor (half-time)

Hilda P. Rosea, Assistant Professor

Tutors and Assistants

School of Business Administration

First Term

J. Anderson Fitzgerald, Dean

J. E. Andersen Fitzgerald, Dean (half-time); Professor

E. N. Weblove, Professor

J. R. Frederick, Professor

E. G. Smith, Professor

F. L. Ox, Associate Professor

E. W. Hodges, Assistant Professor

Rex D. Hopper, Assistant Professor

Ellwood Griscom, Professor

J. G. Umstattd, Assistant Professor (half-time)

Tutors and Assistants

University Elementary and Junior High School

First Term

I. I. Nelson, Principal

Mrs. Frances Sanders, Secretary

Librarian

Assistant to Principal

Alice Smith, Junior (and helpers)

Nightwatchman

Teacher of English

Teacher of English

Teacher of Social Studies

Teacher of Social Studies

Teacher of Mathematics

Teacher of Mathematics

Mary Clare Petty, Primary teacher

Primary teacher

Elementary teacher

Estimated Income from registration fee of $5.00

from each elementary and junior high school pupil

$1,200.00

$1,080.00
Educational Administration

First Term
Fred C. Ayer, Chairman

Fred C. Ayer, Professor
525.00
D. K. Pitzen, Dean, Professor
625.00
B. H. Scalby, Professor
825.00
James G. Heather, Professor
825.00
E. J. Otto, Professor (half-time)
315.00
Irving Hall, Assistant Professor
825.00
Wilson Little, Instructor
315.00
Assistants
825.00

Second Term
K. H. Otis, Chairman

D. F. Pittenger, Professor (half-time) and Dean
912.50
James G. Heather, Professor
825.00
E. J. Otto, Professor (half-time)
412.50
Anna W. Elgin, Professor (M.S.)
315.00
Irving Hall, Assistant Professor
825.00
Wilson Little, Instructor
315.00
Assistants
825.00

Educational Psychology

First Term
C. T. Gray, Chairman

C. B. Douglas, Professor
720.00
A. C. Bartam, Assistant Professor, Southern Methodist University
720.00
George J. Sanchez, Professor (half-time)
300.00
B. F. Holland, Assistant Professor
300.00
Leigh Peck, Instructor
300.00
Dorothy Gehauer, Dean of Women (half-time)
300.00
Assistants
300.00

Second Term
C. T. Gray, Chairman

C. B. Douglas, Professor
300.00
A. C. Bartam, Assistant Professor, Southern Methodist University
300.00
B. F. Holland, Assistant Professor
300.00
Leigh Peck, Instructor
300.00
Dorothy Gehauer, Dean of Women (half-time)
300.00
Assistants
300.00

*Salary paid by Division of Extension

**Remainder of salary paid from Student Life Staff

History and Philosophy of Education

First Term
Frederick Eby, Chairman

Frederick Eby, Professor
825.00
C. F. Arrowood, Professor
630.00
George I. Sanchez, Professor (half-time)
300.00

Second Term
C. F. Arrowood, Chairman

C. F. Arrowood, Professor
630.00
Spencer Stoker, Professor, Texas State College of Women
500.00
George I. Sanchez, Professor (half-time)
300.00

*Salary paid by Division of Extension

**Remainder of salary paid from Student Life Staff
### Chemical Engineering (Cont'd)

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<tr>
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<tr>
<td><strong>Civil Engineering</strong></td>
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<tr>
<td>First Term</td>
<td>P. M. Ferguson, Chairman</td>
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<tr>
<td>F. H. Ferguson, Professor (3/4 time)</td>
<td>425.00</td>
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<td>J. A. Focht, Professor (3/4 time)</td>
<td>465.00</td>
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<tr>
<td>Banks McRae, Associate Professor (half-time)</td>
<td>240.00</td>
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<td>Leland Barnall, Assistant Professor</td>
<td>420.00</td>
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<td>C. B. Graves, Assistant Professor (3/4 time)</td>
<td>270.00</td>
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<tr>
<td>Vance Guernsey, Jr., Instructor (half-time)</td>
<td>165.00</td>
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<tr>
<td>Second Term</td>
<td>J. A. Focht, Chairman</td>
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<td>W. R. Woolrich, Professor (1/4 time)</td>
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<tr>
<td>Electrical Engineering</td>
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<td>R. W. Warner, Chairman</td>
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<td>R. W. Warner, Professor</td>
<td>790.00</td>
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<td>E. V. Halpin, Professor</td>
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<td>M. A. Galbraith, Associate Professor</td>
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<td>Second Term</td>
<td>C. R. Cranberry, Chairman</td>
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<td>C. R. Cranberry, Professor</td>
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<td>E. R. Gafford, Associate Professor</td>
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<tr>
<td>Mechanical Engineering</td>
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<td>First Term</td>
<td>H. L. Kent, Chairman</td>
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<tr>
<td>W. R. Woolrich, Professor (1/4 time)</td>
<td>265.25</td>
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<td>H. L. Kent, Assistant Professor</td>
<td>265.25</td>
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<tr>
<td>Howard E. Brown, Instructor</td>
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<tr>
<td>Howard E. McNutt, Instructor</td>
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<tr>
<td>Alfred B. Payne, Instructor</td>
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<tr>
<td>Second Term</td>
<td>H. E. Degler, Chairman</td>
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<tr>
<td>W. R. Woolrich, Professor (1/4 time)</td>
<td>265.25</td>
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### Mechanical Engineering (Cont'd)

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<tr>
<td><strong>Petroleum Engineering</strong></td>
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<tr>
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<td>G. H. Fancher, Professor</td>
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<tr>
<td>G. H. Fancher, Professor</td>
<td>530.00</td>
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<tr>
<td>S. L. Wheat, Instructor</td>
<td>330.00</td>
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<tr>
<td>Second Term</td>
<td>H. H. Fancher, Chairman</td>
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<tr>
<td>H. H. Power, Professor</td>
<td>780.00</td>
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<tr>
<td>G. L. Corrigan, Instructor</td>
<td>330.00</td>
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### COLLEGE OF FINE ARTS

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<td><strong>Art</strong></td>
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<td>First Term</td>
<td>Loren Mosley, Chairman</td>
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<tr>
<td>Loren Mosley, Assistant Professor</td>
<td>360.00</td>
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<tr>
<td>Donald Goodall, Instructor (half-time)</td>
<td>165.00</td>
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<tr>
<td>Charles Emlen, Instructor</td>
<td>270.00</td>
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<tr>
<td>William Lester, Instructor</td>
<td>165.00</td>
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<td>Second Term</td>
<td>Everett Spruce, Chairman</td>
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<tr>
<td>Everett Spruce, Instructor</td>
<td>300.00</td>
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<tr>
<td>Lawrence Carr, Chairman</td>
<td>1,315.00</td>
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<tr>
<td><strong>Drama</strong></td>
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<tr>
<td>Lawrence Carr, Chairman</td>
<td>360.00</td>
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<tr>
<td>Robert Scott, Assistant Professor</td>
<td>165.00</td>
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<tr>
<td>Dorothy McLaughlin, Instructor (half-time)</td>
<td>130.00</td>
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<tr>
<td>June Moll, Instructor (half-time)</td>
<td>130.00</td>
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### Music

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<tr>
<td><strong>Music</strong></td>
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<tr>
<td>First Term</td>
<td>E. W. Doty, Chairman</td>
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<tr>
<td>E. W. Doty, Professor</td>
<td>825.00</td>
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<tr>
<td>A. M. Jone's, Professor</td>
<td>750.00</td>
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<tr>
<td>Chase Baross, Professor</td>
<td>165.00</td>
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<tr>
<td>Dorothy McLaughlin, Instructor (half-time)</td>
<td>165.00</td>
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<tr>
<td>June Moll, Instructor (half-time)</td>
<td>165.00</td>
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<tr>
<td><strong>Music Clinic</strong></td>
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<tr>
<td>Tutors and Assistants</td>
<td>600.00</td>
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<tr>
<td>Librarians</td>
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War Research Laboratory: I recommend the following appointments in the War Research Laboratory, the salaries to be paid from funds provided from the Office of Scientific Research and Development:

1. Mr. L. H. Gruber, a total of approximately twenty hours per month at a rate of $1.25 per hour at such time as will not interfere with his regular work.

2. Mr. Robert Brandt a total of approximately twenty hours per month at a rate of $1.00 per hour at such time as will not interfere with his regular work.

3. Mr. W. W. Dornberger, a total not to exceed $100 at a rate of $1.25 per hour at such time as will not interfere with his regular work.

W. J. MCDONALD OBSERVATORY: I recommend the appointment of Drs. Carlos Ulrico Cesco and Jorge Sahade as Volunteer Research Associates of the McDonald Observatory without salary. These two men are from the National Observatory at LaPlata, Argentina, and are to come to Yerkes and McDonald Observatories for a period of about two years. The University of Chicago has made similar appointments for their work at the Yerkes Observatory.

FOR INFORMATION ONLY

PARK, DAVIS AND COMPANY FELLOWSHIP: Mr. Cecil W. Gaylor, Fellow, under this grant has resigned effective January 31, 1943, since he has completed his Ph.D. degree requirements and accepted a full-time position. Mrs. Katherine Owen Smart has been appointed Park, Davis and Company Fellow for the period February 1 through May 31; 1943, at a salary of $75 per month, vice Mr. Gaylor, payable from the grant for this research work.

SHORT LEAVES: The following short leaves without loss of pay and at no expense to the University, unless otherwise indicated, have been granted:

1. Dr. C. E. Ayres, February 16 and 17, in order that he might attend a meeting of an industry committee set up to determine wages under the provisions of the Fair Labor Standards Act of 1938 held in New York.

2. Dr. John H. Frederick, Professor of Business Administration, in order that he might attend the Wartime Warehousing Industry Conference of the American Warehousemen's Association in Chicago February 10-12.

3. Dr. J. G. Unniott, Professor Education, February 19, in order that he might visit the Hondo Navigation Field at the invitation of the commanding officer.

4. Dr. D. K. Bruce, Professor of Education, February 13, in order that he might participate in a program on physical fitness at Victoria at the invitation of the State Department of Education.

5. Mr. H. E. Power, in order that he might attend the annual meeting of the American Institute of Mining and Metallurgical Engineers in New York February 10-12.

6. Dr. A. B. Cox, Director of the Bureau of Business Research, in order that he might attend a meeting of the work group of the Social Science Research Council called by Dean Thomas in Hollywood on February 13.

7. Miss Winnie Allen, Archivist of the Library, February 8-13, in order that she might make one of her scouting trips to Fort Worth, Dallas, her expenses to be paid from the Library's Maintenance and Travel and Reimbursement account.

Music (Cont'd)

Second Term

Donald Grout, Chairman

Donald Grout, Associate Professor $450.00
Charlotte Davis, Assistant Professor 350.00
Margaret Grinn, Instructor (half-time) 150.00
Weldon Covington, Instructor (half-time) 150.00

L. W. Schleuse, Acting Dean

First Term

Charles T. McCormick, Dean

Edward S. Baird, Visiting Professor 750.00
Charles B. Stone, Visiting Professor 850.00
Kenneth C. Davis, Professor 720.00
Lennart V. Larson, Professor (Baylor University) 700.00
Gary H. Hedges, Professor 575.00
Quizmasters 315.00

Second Term

Charles T. McCormick, Dean

Ira P. Hildebrand, Professor 825.00
E. W. Bailey, Professor 850.00
Robert V. Shagran, Professor 825.00
Charles T. McCormick, Professor 825.00
Quizmasters 315.00

Edward S. Baird, Visiting Professor $750.00

Charles T. McCormick, Dean

W. F. Guild, Dean

Donald Grout, Associate Professor $450.00
C. C. Albers, Associate Professor 400.00
L. W. Schleuse, Acting Dean

W. R. Neville, Associate Professor 400.00
L. W. Schleuse, Assistant Professor 400.00
J. R. Stockton, Instructor 300.00

Second Term

V. H. Day, Professor 750.00
W. F. Guild, Dean

L. W. Schleuse, Acting Dean

First Term

Charles T. McCormick, Dean

W. F. Guild, Dean

Second Term

L. W. Schleuse, Acting Dean

W. F. Guild, Dean

L. W. Schleuse, Acting Dean
2. Appropriate the sum of $2,500 from the 1942-43 Medical Branch Unappropriated balance to the Maintenance and Equipment account of the Business Office.

Stenographic Bureau

3. Transfer the sum of $104.29 from the appropriation for Typists to the appropriation for Clerks both in this budget.

4. Appropriate the sum of $200 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Clerks in this budget.

5. Change the status of Miss Lillian Swanson from Stenographer in the John Sealy College of Nursing to the position of Secretary in the Stenographic Bureau at a salary rate of $125 per month effective February 1, 1943, payable from the amount appropriated for Miss Swanson.

6. Appropriate the sum of $140 from the 1942-43 Medical Branch Unappropriated Balance to the position of Secretary occupied by Mrs. Annie Lee Shaw, thereby changing her salary to $140 per month effective February 1, 1943.

Dermatology and Syphilology

7. Delete the name of Dr. Irene Neuhauers as Instructor; Syphilologist, John Sealy Hospital effective November 1, 1942, since she did not accept the position.

8. Create the position of Research Assistant at a salary rate of $1,000 for twelve months by the appropriation of $1,000 from the 1942-43 Medical Branch Unappropriated Balance to this position.

Preventive Medicine and Public Health

9. Appoint Mr. Frank W. Steed as Assistant Professor of Preventive Medicine and Public Health at a salary rate of $4,000 for twelve months effective March 15, 1943, vice Dr. Schlenck, transferred.

Pharmacology

10. Change the status of Dr. Paul L. Ewing from Associate to Assistant Professor effective February 1, 1943, at the same rate of pay.

Surgery

11. Create the position of Research Assistant in Experimental Surgery effective February 1, 1943, by the transfer of $700 from the 1942-43 Medical Branch Unappropriated Balance to this position.

Physical Plant

12. Change the status of Mr. Robert Speckert from Brancemaker in the State Hospital for Crippled and Deformed Children to the position of Assistant Mechanic at a salary rate of $130 per month effective February 1, 1943, vice Mr. Lawrence, transferred.

13. Transfer the following amounts from positions and accounts in the Physical Plant budget to the appropriations noted below:

From:
- Acting Supervisor of Plant Activities 
  $361.29
- Assistant Mechanic - H. N. Lawrence
  $390.00
- Painter, W. E. Hoffman
  $150.37
- Carpenter - Sam Wade
  $190.00

To:
- Assistant Mechanic - Charles Frisch
  (State Hosp. for Crippled & Deformed Children)
  $175.00
- Janitors, Nightwatchmen, Cleaners and Temporary Employees
  $1,022.66

John Sealy College of Nursing

14. Change the status of Mrs. M. D. Knight from Stenographer in the John Sealy College of Nursing at a salary rate of $12.50 per month effective February 1, 1943, vice Miss Swanson, transferred.

15. (Withdrawn)
rent a microscope to each entering freshman, or if available in sufficient number, to any student not already provided with a microscope for a rental of $1.50 for each academic year of three quarters. This will advisable to increase the general deposit from $20 to $30 per student. Breakage or damage not covered by insurance will thereby be covered to the extent of $10 from this deposit. I recommend your approval of this plan.

FOR INFORMATION ONLY

FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND SEALY AND SMITH FOUNDATION: The following is a summary statement of income received and its application for 1942 from the Special Fund under the joint control of the Board of Regents and the Sealy and Smith Foundation for the John Sealy Hospital as well as a summary statement of the advances made by the Foundation for Construction and repair of the Rebecca Sealy Nurses Home and Repayments thereof.

| Income, 1942 | $18,897.66 |
| Payment of Interest due Sealy and Smith Foundation on Unpaid Balance of Advances | $18,887.99 |
| Total Advances | $33,438.18 |
| Total Advances to December 31, 1942 | $37,438.99 |
| Balance Unpaid January 1, 1943 | $46,038.17 |

LETTER TO PHYSICIANS CONDUCTING OUT PATIENT CLINIC AND JOHN SEALY HOSPITAL:

It has been proposed that a letter be sent to Physicians in Texas, Officers of County Medical Societies as well as County Judges and Relief made to the Out Patient Clinic and to the John Sealy Hospital. The letter is in accord with systems in other states where similar service is provided. The proposed letter is as follows:

TO PHYSICIANS OF THE STATE OF TEXAS, OFFICERS OF COUNTY MEDICAL SOCIETIES, COUNTY JUDGES AND RELIEF AGENCIES:

The Clinic of the University of Texas School of Medicine and the John Sealy Hospital desires and is prepared to receive indigent and part-pay patients from the entire State of Texas for the purposes of providing additional and diversified clinical material for teaching purposes. Incidentally, this will serve the need of hospitalization for certain of the more difficult cases who cannot afford private consultation. These patients will be received at the clinic and into the Hospital under the following conditions:

1. Applicants for admission must be residents of Texas.
2. Patients must be seen and referred to the Clinic by a licensed physician of the State of Texas.

3. An application form is to be filled out by the referring physician.
4. Patients will be received at the Clinic by appointment only.
5. In the event of an emergency, appointments may be requested and granted by telephone or telegram, preferably the latter.
6. Application for admission to the Clinic will be received and accepted on the basis of need on the part of the patient and suitability for teaching.
7. The Medical School of The University of Texas and John Sealy Hospital assume no responsibility for transportation to or from the Clinic and Hospital.
8. The Medical School of The University of Texas and John Sealy Hospital accept no responsibility for the maintenance of the patient while in Galveston unless the patient is admitted to the Hospital.
9. The Medical School and the John Sealy Hospital must retain complete authority and responsibility for admission to the Hospital.
10. Patients will be admitted to the Hospital on the basis of need of hospitalization, suitability for teaching, and availability of beds.

11. The following types of patients will be received at both the Clinic and Hospital:

a. Strictly indigent:
   (1) Upon certification of the medical indigency of the patient by the referring physician and certain local authorities, such as the county judge. This type of patient will be received at the Clinic and in the Hospital, when necessary, without cost for any service to the patient.

b. Part-pay:
   (1) One type of part-pay patient will be received upon proper certification by the referring physician, with the understanding that the patient will pay a nominal sum of two dollars for registration, half of the usual private rates for various types of laboratory work, such clinical, x-ray, electrocardiographic work, and unusual types of medication, and on the cost basis of $1.75 per day for hospitalization in the wards of the Hospital. They will not be required to pay professional fees for attending physicians. They will be used for teaching purposes.
   (2) Another type of part-pay patient will be received in the Clinic and Hospital upon proper certification by the referring physician. This classification is designed to include those patients who are not indigent but who are not able to pay as much as those classified under Part-pay (1). These patients will be required to under Part-pay (1). These patients will be required to pay professional fees for attending physicians. They will be used for teaching purposes.

Your cooperation is cordially requested in developing this service in a helpful manner to all concerned.

Raymond Gregory, M.D.
Director of the Out-Patient Clinic
Docket of February 27, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Stenographic Bureau
1. Change the unfilled position of Stenographer at $1,200 in this budget to Clerk at a salary rate of $125 per month effective February 22, 1943.

2. Appoint Mr. Wilbert E. Klingemann as Clerk in the Stenographic Bureau at a salary rate of $125 per month effective February 22, 1943.

3. Transfer the unfunded portion of the salary for a Clerk for one month to the appropriation for Stenographers, Messengers, and Clerks in this budget.

Registrar
4. Appoint Mrs. Peggy Jackson Miles as Assistant Information Clerk at a salary rate of $125 per month effective January 20, 1943, in the budget to be transferred to this position from the appropriation for Maintenance and Equipment in this budget.

5. Appoint Miss Eleanor Antoinette Russell as Statistical Assistant at a salary rate of $125 per month effective February 8, 1943, vice Mrs. Ashford, resigned.

6. Increase the salary of Mrs. Madeleine LaRue from $125 per month effective February 1, 1943, the additional $175 to be transferred to this position from the Maintenance and Equipment appropriation in this budget. Mrs. LaRue has been offered another position at a still higher salary but will remain with this adjustment.

7. Increase the salary of Mrs. Ilene W. Clark from $100 per month effective March 1, 1943, the additional $90 to be transferred to this position from the Maintenance and Equipment appropriation in this budget.

8. Increase the salary of the unfilled position of Publications Secretary from $100 to $120 per month effective March 1, 1943, the additional $90 to be transferred to this position from the Maintenance and Equipment appropriation in this budget.

University Health Service

9. Appoint Miss Harriette Clarice Cunningham as Filing and Statistical Clerk at a salary rate of $90 per month effective February 14, 1943, vice Mrs. Yamatsu, resigned.

Applied Mathematics and Astronomy
10. Appropriate the sum of $120 from the 1942-43 Main University Departmental Budget in order that they may purchase a precision instrument (Hubble sextant) for use in the course in navigation taught in the department.

Chemistry
11. Grant Dr. W. A. Felsing, Professor and Chairman, a leave of absence without salary for the period March 1 through June 15, 1943, in order that he might serve as a Special Research Associate in the Underwater Sound Laboratory at Harvard University, a project under the National Defense Research Committee.

12. Delete the name of Stuart Nesbitt in item 21, page 2, Docket of February 20 since his appointment should not have been included in this group.

English
13. Accept the resignation of Mr. Franklin Batdorf as Instructor (temporary) effective at the close of business on January 26, 1943, since he has been called to active duty in the Navy.

14. Appropriate the sum of $1,365 from unexpended funds in the budget already adopted for the Department to the Future and Assistants account in this budget.

Office of the Dean of the College of Arts and Sciences
15. Accept the resignation of Mrs. Helen Carlson Ferrell as Attendance Clerk effective at the close of business on February 28, 1943, since she is moving from Austin.

16. Transfer the unexpended portion of the salary appropriated for Mrs. Ferrell, resigned, to the Clerical Assistants account in this budget.

Mechanical Engineering
17. Accept the resignation of Mr. Royce W. Watkins as Shop Assistant (1/4 time) effective at the close of business on February 10, 1943, since he has entered the armed forces.

18. Appoint Mr. Alex Roscoe Thomas Jr. as Shop Assistant (1/4 time) at a salary rate of $35 per month for the period February 22 through March 31, 1943, vice Mr. Watkins, resigned.

19. Appoint Messrs. James R. McLaren and Marshall S. Craft as Instructors in Mechanical Engineering without salary effective February 1, 1943. These men are serving also as Instructors in the CAA Pilot Training Program and are giving some courses in this Department.

Music
20. Appoint Miss Kathryn Iris Dean as Instructor in Voice at a salary rate of $2,000 for nine months effective February 8, 1943, her salary to be paid from unexpended funds in the budget already adopted for the department.

Summer Session, 1943
21. Delete the name of Mr. R. Earl McClendon as Associate Professor of History in the Second Term since he has advised he has accepted a commission in the Army and will be unable to assume his duties.

Biological Institute
22. Create the position of Secretary and Research Assistant at a salary rate of $120 per month for the period February 15 through July 15, 1943, by the transfer of $750 to this position from the appropriation for Wages, Supplies and Equipment.

23. Appoint Miss Harriet Elaine Cunningham as Secretary and Research Assistant at a salary rate of $120 per month for the period February 15 through July 15, 1943, a total of $750.

Bureau of Business Research
24. Accept the resignation of Miss Sue Louise Wiley as Research Assistant (Resources and Manufacturing) (one-third time) effective at the close of business on January 31, 1943.

25. Appoint Miss Elizabeth Ann Hall as Research Assistant (Resources and Manufacturing) (one-third time) at a salary rate of $500 for twelve months effective February 1, 1943, vice Miss Wiley, resigned.

Division of Extension
26. Accept the resignation of Miss Susie F. Banks as Reference Assistant in the Package Loan Library effective at the close of business on February 28, 1943, because of ill health.

27. Change the status of Mrs. Frances McElrane Dieter from Assistant in the Package Loan Library at $900 for twelve months to Assistant at $1,300 for twelve months effective March 1, 1943, vice Miss Banks, resigned.

28. Accept the resignation of Miss Wilma Moyer as Reference Assistant in the Package Loan Library effective at the close of business on February 19, 1943.

29. Extend the leave of absence without salary of Mrs. Ulene Dillon, Record Assistant in the Package Loan Library for the period March 1 through August 31, 1943.
30. Extend the appointment of Miss Leonore Pence as Acting Record Assistant for the period March 1 through August 31, 1943, vice Mrs. Dillon, absent on leave, at a salary rate of $100 per month.

31. Appoint Mrs. Joyce Caldwell Hurney as Assistant in the Package Loan Library at a salary rate of $900 for twelve months effective March 1, 1943, vice Mrs. Dieter, transferred.

Library

32. Change the amount of the transfer needed from Pages and Part-time Employees in item 66, page 6, docket of February 20, 1943, to $120 since that is the total amount needed to change the salary rate for the remainder of the current year.

33. Delete the appointment of Miss Elizabeth Aide as Accessions Assistant, item 75, page 6, docket of February 20, 1943, since she did not assume the duties of the position.

34. Change the status of Mr. William F. Keefer from General Assistant at $1,000 for twelve months to Accessions Assistant at a salary rate of $1,080 for twelve months effective February 29, 1943, vice Mr. Andersen, resigned.

35. Appoint Miss Betty Jeanne Johnson as General Assistant (half-time) at a salary rate of $400 for twelve months effective February 25, 1943, vice Mr. Keefer, transferred.

36. Appoint Miss Margaret Eleanor Conway as General Assistant (half-time) at a salary rate of $400 for twelve months effective February 25, 1943, vice Mr. Keefer, transferred.

37. Appoint Miss Pauline Castagna as Typist - Texas Archives (part-time) at a salary rate of $875 for twelve months effective February 1, 1943, vice Miss Bartlett, resigned.

Fees

38. Appoint Mr. Otto Carl Schon as Curator (half-time) at a salary rate of $55.00 per month effective February 17, 1943, and ending April 30, 1943, vice Mr. Bump, resigned.

PERMISSION FOR SUMMER DUTIES: I recommend your approval of the request of Mr. Birch W. Zimmermann, Distinguished Professor of Business Administration to serve as Consultant (part-time) in a special program of geographic studies in the Office of the Geographer, Department of State. This will involve occasional trips to Washington, D.C. for two or three days each for which expenses will be paid by the government plus an honorarium of $25 per day.

FINER: Mr. H. J. Lutcher Stark has given to the University Library as an addition to the Stark Library nine valuable items as follows:

1. 6 A.L.S. from Sidney Lanier to Col. John Garland James, dated from Baltimore: June 20, 1875
   May 5, 1876
   April 12, 1876
   June 15, 1879
   Sept. 15, 1879
   Oct. 15, 1879
   1 original photograph of Sidney Lanier.
   1 front sheet of Cottage Month for June, 1877, containing sketch of Lanier's life and work.
   Sidney Lanier Poems, 1877.

2. 30 A.L.S. from Paul Hamilton Hayne to Col. John Garland James, 1877-1880.

3. 4 postal cards from Hayne to James.


SODA FOUNTAIN AGREEMENT: I have been advised that there has been in existence for many years a sort of unofficial understanding that after the Soda Fountain on the First Floor of the Union Building had amortized the original cost of its equipment, the profits were to be divided equally between the Texas Union and the University Cafeteria. In the original planning the Fountain Room was to be a part of the Union but was later put under the operation of the Cafeteria. Upon the basis of the recommendation of Miss Janzen and Mr. Simons I recommend the sum of $500 be transferred from the Soda Fountain account to the Union account and a like sum transferred to the credit of the Cafeteria based on the result of operation up to August 31, 1942. I further recommend the approval of this policy in the future.

FATAL PRE-FLIGHT TRAINING PROGRAM: I recommend the following changes in the personnel for this program:

1. Accept the resignation of Mr. Edward G. Lewis as Instructor in Navigation effective at the close of business on February 26, 1943, since he has been called to active duty in the Navy.

2. Accept the resignation of Mr. B. Harold Williams as Instructor in Physics effective at the close of business on March 5, 1943, since he has been called to active duty in the Navy.

3. Appoint Mr. Thomas A. Gorton as Instructor in Navigation at a salary rate of $500 per month effective March 1, 1943, and grant him a leave of absence without pay as Assistant Professor of Music effective at the close of the day February 26, 1943.

MACGREGOR DRIVE DEVELOPMENT COMPANY: The annual meeting of the stockholders of the MacGregor Drive Development Company will be held at the office of the Guardian Trust Company in Houston at 10:30 A.M., Monday, March 1, 1943. Since the University, through the gift of Mr. Simons, will be a member of the Board, Mr. Simons and any other member of the Board designated as a proxy to attend the meeting or to represent the University Land attorney be so designated.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay and at no expense to the University, unless otherwise indicated:

2. Byron autograph manuscript of unpublished essay on Madame de Stael.
5. Young: Night Thoughts, with William Blake's engravings colored by himself.

Sidney's Arcadia in the first edition is an important monument of English literature and is one of the few extant copies. The Blake illustrations to Young's Night Thoughts is an item of great beauty as well as an important addition to the Library's growing collection of Blake material. The Lanier letters are a real contribution and will add greatly to the definitive edition of Lanier now being published by the Johns Hopkins Press brought out in a limited edition under the editorship of Dr. Wiley at Mr. Stark's expense.

I recommend the acceptance of this valuable gift and that the thanks and appreciation of the Board of Regents be given to Mr. Stark.
have been granted to staff members:

1. Mr. Arne Nowotny, Dean of Men, March 2 and 3, in order that he might speak to the Ex-Students of the University in Tyler.

2. Miss Helen Haugt, Instructor in Music, in order that she might give a concert in Abilene, Texas, on February 24, 1943.

3. Dr. J. V. Baldwin, Associate Professor of Curriculum and Instruction, March 6 to attend the meeting of the Executive Committee of the Central Texas District of the State Teachers Association at Waco.

4. Dr. J. O. Unstad, Professor of Curriculum and Instruction, February 26 through March 4 to give a series of addresses at El Paso from funds of the Foundation.

BORDER LINE, B Alexandro Tract: By House Concurrent Resolution No. 11 the State Legislature has granted Edward J. Walsh, J. M. M. Morris, P. A. Walsh, W. J. Walsh, Louis McGinnis and Katie title for the purpose of establishing the boundary line between the George W. Bentsen Tract and the Walsh Property in the Daniel J. Gilbert Survey in Travis County, Texas. These persons filed suit against the University some time ago but the suit was dismissed on motion of the Attorney General as a suit against the state which could not be maintained without the State's consent.

Medical Branch

Miscellaneous General Expenses
1. Appropriate the sum of $200 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Catalogs.

Biochemistry

1. Appoint Mrs. Margaret Dorrill as Secretary in this Division at a salary rate of $50 per month effective February 1, 1943, her salary to be paid from the unfilled position of Secretary in this budget.

MEETING IN GALVESTON.--Dean Leake invited the Board to hold one of its spring meetings in Galveston. On motion of Mrs. Fairchild, the Board voted to hold its May meeting in Galveston.
Assignment of Easement No. 172 from Cross and Johnson to
Belmont Oil Company.—Mr. Simons presented a recommendation of the
Cross and Johnson to the Belmont Oil Company, of Dallas, as of February
15, 1943. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the
Board voted to approve this assignment and to authorize the Chairman to
sign the assignment instrument indicating the approval of the Board of
Regents of the University of Texas. The assignment document had been approved as to form by
Judge Scott Gaines.

Assignment of Easement No. 173 from Pullerton Oil Company to
Magnolia Pipe Line Company.—Mr. Simons presented a recommendation of
Lease No. 453, a tank farm site, as assigned from the Pullerton Oil Company to the Magnolia Pipe Line Company. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Schreiner, and authorized the Chairman to
execute the assignment agreement, subject to its approval as to form by
Judge Scott Gaines.

Assignment of Portions of Leases No. 409, No. 413, and No. 402
from H. D. Blackstone to H. D. Blackstone and George Blackstone.—Mr. Simons presented a recommendation of the Land Committee that Lease No. 409, 4,828.5 acres out of Lease No. 405; Lease No. 413, 376.5 acres out of Lease No. 412; and Lease No. 402 be assigned from H. D. Blackstone and George Blackstone, effective February 27, 1943. The Committee reported that it understands that there is no
motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to
approve the assignments requested and to authorize the Chairman to
execute the assignment agreements, subject to their approval as to form by
Judge Scott Gaines and subject to evidence satisfactory to the University Controller that there is no profit involved in the transaction.

STANDING COMMITTEE APPOINTMENTS.—Judge Bickett presented the
following list of standing committees appointments for the consideration at the next meeting.

ACADEMIC: Stark, Schreiner, Weinert
ADVERTISING: Arnsworth, Fairchild, Strickland
BUILDINGS AND GROUNDS: Fairchild, Arnsworth, Stark
COMMUNITY AND METALLURGY: Schreiner, Bullington, Weinert
COUNCIL AND SECURITY: Fairchild, Schreiner, Strickland
EXECUTIVE: Bickett, Stark, Schreiner
FINANCE: Harrison, Schreiner, Weinert
LAND: Bullington, Harrison, Weinert
LEGAL SERVICES: Strickland, Bullington, Harrison
LIBRARY: Arnsworth, Fairchild, Stark
MCDOWALL OBSERVER VISITING: Bullington, Harrison
MEDICAL BRANCH: Weinert, Bullington, Schreiner
RESEARCH: Arnsworth, Fairchild, Strickland
PUBLIC RELATIONS: Strickland, Bullington, Harrison

TEXAS DENTAL COLLEGE RESOLUTIONS.—Dean Leake presented the
following resolutions adopted by the Houston Chamber of Commerce concerning the Texas Dental College.

WHEREAS, the Board of Trustees of the Texas Dental College
has offered to the University of Texas the entire property and facilities of the Dental College of the University of Texas to become the school of
Dentistry of the University of Texas; and,
WHEREAS, the Board of Trustees of the University of Texas in charge of the Medical School;
WHEREAS, the Board of Regents of the University of Texas has approved without objection in the form in which they had
been mimeographed and distributed by the Secretary.

APPROVAL OF MINUTES.—The minutes of the meeting of February
27, 1943 were approved without objection in the form in which they had
been mimeographed and distributed by the Secretary.

APPROVED RESOLUTIONS.—Chairman Bickett reported that
in accordance with the authorization of the Board at the February 27
meeting he had contacted the firm of Vinson, Elkins, Weeks and Fannin, Attorneys, of Houston, and that the services of Mr. J. T. Martin had
Assignment of Easement No. 172 from Cross and Johnson to
Board of Regents. — Mr. Simons presented a recommendation of the Board of
Regents that Easement No. 172, a tank-farm site, be assigned from Mr. Cross and Johnson to the Belfort Oil Company, of Dallas. On motion of Mr. Fairchild, seconded by Mrs. Fairchild, the Board voted to approve this assignment and to authorize the Chairman of the Board to execute the assignment document. The assignment document had been approved as to form by Judge Scott Gaines.

Assignment of Easement No. 173 from Pullerton Oil Company to
Board of Regents. — Mr. Simons presented a recommendation of the Board of
Regents that Easement No. 173, for a pipe-line right-of-way, be assigned from the Pullerton Oil Company to the Magnolia Pipe Line Company. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Schreiner, and authorized the Chairman to execute the assignment agreement, subject to its approval as to form by Judge Scott Gaines.

Assignment of Portions of Leases No. 426, No. 427, and No. 428 from H. D. Blackstone to H. D. Blackstone and George Blackstone. — Mr. Simons presented a recommendation of the Land Committee that Leases No. 426, 427, and 428 be assigned from Mr. H. D. Blackstone and George Blackstone, effective February 25, 1945. The Committee reported that it understands that there is no objection by the assignor and the assignee to approve the assignments requested and to authorize the Chairman to execute the assignment agreements, subject to their approval as to form by the University's Controller that there is no profit involved in the transaction.

STANDING COMMITTEE APPOINTMENTS.—Judge Bickett presented the following list of standing committee appointments for the consideration of the Board. Since several members were absent, it was agreed to hold the matter over for further consideration at the next meeting.

STANDING COMMITTEE APPOINTMENTS: Stark, Schreiner, Weinert
AUDITING: Aynsworth, Fairchild, Strickland
BUILDINGS AND GROUNDS: Fairchild, Aynsworth, Stark
COLLEGES OF MINES AND METALLURGY: Schreiner, Pullerton, Weinert
COMMITTEES AND GRIEVANCES: Fairchild, Schreiner, Strickland
EXECUTIVE: Bickett, Stark, Schreiner
FIANCE: Harrington, Scholes, Weinert
LAND: Pullerton, Harrington, Weinert
LIBRARY: Strickland, Pullerton, Harrington
NOMINAL OBSERVATION VISITORS: Stark, Harrington, Schreiner
MEDICAL BOARD: Weinert, Pullerton, Strickland
PUBLIC RELATIONS: Strickland, Pullerton, Harrington

TEXAS DENTAL COLLEGE RESOLUTIONS.—Dean Leake presented the following resolutions adopted by the Houston Chamber of Commerce concerning the Texas Dental College.

WHEREAS, the Board of Trustees of the Texas Dental College has offered to give the University of Texas the entire school, consisting of real estate, buildings, equipment, all free from any indebtedness, and without any strings attached; and

WHEREAS, the University of Texas does not now in its present set up, have a School of Dentistry; and

WHEREAS, it is the opinion of many that the University of Texas should offer to the young men and women of the State of Texas an opportunity for the study of dentistry; and

WHEREAS, it is an economical move for the University of Texas whereby they may acquire a complete educational unit in dentistry, without cost; and

RESOLVED, that the Educational Committee of the Houston Chamber of Commerce unanimously endorses the creation of this property from the Texas Dental College.

RESOLVED, that the President of the University of Texas be requested to accept and offer to the Board of Regents of the University of Texas this University of Texas Dental College, subject to the Board of Regents of the University of Texas entering into a legal arrangement whereby the University of Texas Dental College shall be controlled by the Board of Regents of the University of Texas, and be its property.

RESOLVED, that a copy of this resolution be sent to the President of the University of Texas, the Board of Regents of the University of Texas, the Board of Trustees of the Texas Dental College, and the Board of Regents of the University of Texas.
Assignment of Easement No. 172 from Cross and Johnson to Belfort Oil Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 172, a tank-farm site, be assigned from Cross and Johnson to the Belfort Oil Company, of Dallas, as of February 27, 1943. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the assignment instrument was approved and the Chairman of the Board was authorized to execute the assignment agreement, subject to its approval as to form by Judge Scott Gaines.

Assignment of Easement No. 173 from Fullerton Oil Company to Magnolia Pipe Line Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 173, for a pipeline right-of-way, be assigned from the Fullerton Oil Company to the Magnolia Pipe Line Company. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Fairchild, and authorized the Chairman to execute the assignment agreement, subject to its approval as to form by Judge Scott Gaines.

Assignment of Portions of Leases No. 523, 429, 376, 5 acres out of Lease No. 523, 376.5 acres out of Lease No. 523 to Messrs. N. D. Blackstone and N. D. Blackstone Oil Company, No. 172, a tank-farm site, be assigned from N.D.-Blackstone Oil Company to Messrs. N. D. Blackstone and N. D. Blackstone Oil Company, No. 172, a tank-farm site. The assignment document had been approved as to form by Judge Scott Gaines.

Assignment of Portions of Leases No. 523, 429, 376, 5 acres out of Lease No. 523 to Messrs. N. D. Blackstone and N. D. Blackstone Oil Company, No. 172, a tank-farm site. The assignment document had been approved as to form by Judge Scott Gaines.

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 A.M., Monday, March 2, 1943, with the following present: Regents Bickett (Chairman), Ayresworth, Bullington, Fairchild, Harrison, Schreiner, Strickland and Wynne; President Rainey; Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Stark.

APPROVAL OF MINUTES.--The minutes of the meeting of February 27, 1943 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

PROPOSED ACQUISITION CONTRACT.--Chairman Bickett reported that in accordance with the authorization of the Board at the February 27, 1943 meeting he had contacted the firm of "M. H. Eldridge, Messrs. Francis, Attorneys of Houston, and that the services of Mr. J. V. Martin had
Assignment of Basement No. 172 from Gross and Johnson to
Belfort Oil Company.—Mr. Simmons presented a recommendation of the
Land Committee that Basement No. 172, a tank-farm site, be assigned from
Gross and Johnson to the Belfort Oil Company, of Dallas, as of February
Board voted to approve this assignment and to authorize the Chairman of
Regents. The assignment document had been approved as to form by
Judge Scott Gaines.

Assignment of Basement No. 173 from Pullerston Oil Company to
Magnolia Pipe Line Company.—Mr. Simmons presented a recommendation of
the Land Committee that Basement No. 173, for a pipeline right-of-way,
be assigned from the Pullerston Oil Company to the Magnolia Pipe Line
Company. The Board approved this recommendation on motion of Mrs.
Fairchild, seconded by Mr. Schreiner, and authorized the Chairman to
execute the assignment agreement, subject to its approval as to form by
Judge Scott Gaines.

Assignment of Portions of Leases No. 483, No. 483, and No. 482
from H. D. Blackstone to H. D. Blackstone and George Blackstone.—Mr.
Simmons presented a recommendation of the Land Committee that 10.956.2
acres out of Lease No. 483, 5,828.5 acres out of Lease No. 483, and
766.5 acres out of Lease No. 482 be assigned from H. D. Blackstone to
Messrs. H. D. Blackstone and George Blackstone, effective April 25, 1943. The
Committee reported that it understands that there is no bonus or other payment involved between the assignor and the assignee. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to approve the assignments requested and to authorize the Chairman to execute the assignments, subject to their approval as to form by Judge Scott Gaines and subject to evidence satisfactory to the Un-
iversity Controller that there is no profit involved in these transactions.

STANDING COMMITTEE APPOINTMENTS.—Judge Bickett presented the
following list of standing committee appointments for the consideration
of the Board. Since several members were absent, it was agreed to hold
the matter for further consideration at the next meeting.

AGRICULTURE: Stark, Schreiner, Weinert
AUDITING: Aynesworth, Fairchild, Strickland
BUILDINGS AND GROUNDS: Fairchild, Aynesworth, Stark
COLLIER OF MINES AND METALLURGY: Schreiner, Bullington, Weinert
CONSTRUCTION AND EQUIPMENT: Fairchild, Schreiner, Strickland
EXECUTIVE: Bickett, Stark, Schreiner
FINANCE: Harrison, Schreiner, Weinert
LAND: Bullington, Harrison, Weinert
LEGISLATIVE: Strickland, Bullington, Harrison
LIBRARY: Aynesworth, Fairchild, Stark
MEDICAL RESEARCH: Aynesworth, Fairchild, Strickland
MEDICAL BRANCH: Weinert, Bullington, Strickland
MEDICINE, BULLETION, Aynesworth, Fairchild
PUBLIC RELATIONS: Strickland, Bullington, Harrison

TEXAS DENTAL COLLEGE EXECUTIONS.—Dean Leake presented the
following resolutions adopted by the Houston Chamber of Commerce con-
erning the Texas Dental College.

WHEREAS, the Board of Trustees of the Texas Dental College has
offered to give the University of Texas the entire property and
facilities of the Dental College of the University of Texas to become the school
of Dentistry of the University of Texas; and,

WHEREAS, the Board of Trustees of the Texas Dental College
has agreed to give the University of Texas the entire property and
facilities of the Dental College of the University of Texas to become the school
of Dentistry of the University of Texas; and,

WHEREAS, the President of the University has included in his
budget for the year 1942-43 a minimum amount for the School of Dentistry; and,

RESOLVED: that, we urge our Senator and Representatives to
use every effort possible to maintain this entire appropriation for
the Dental School; and,

FURTHER RESOLVED: that, a copy of this resolution be sent to
the President of the University; the Vice-President in charge
of the Medical Colleges; the Dean of the Dental College; and,

to our Senator and Representatives in Austin.

(Signed) F. H. Law
Chairman, Educational Committee

DISCUSSION OF LEGISLATIVE SITUATION.—President Rainey,
Vice-President Burdine, and members of the Board discussed at some
length the Legislative situation, particularly with respect to
appropriations for the Biennium of 1942-44.

The Board adjourned at 8:20 p.m. to meet next at the call
of the Chairman.

Leo C. Kramer

Austin, Texas, March 26, 1943
Meeting No. 436

The Board of Regents of The University of Texas met in regular
session in the Office of the President at 11:45 a.m., Friday, March 26, 1943, for
the following present: Regents Bickle (Chairman), Aynes-
worth, Bullington, Fairchild, Harrison, Schreiner, Strickland and
Weinert; President Rainey, Vice-President Burdine, Comptroller Simons
and Secretary Haynes. Absent: Regent Stark.

APPROVAL OF MINUTES.—The minutes of the meeting of February
27, 1943 were approved without objection in the form in which they had
been mimeographed and distributed by the Secretary.

PROPOSED ADJOURNMENT.—Chairman Bickett reported that
in accordance with the authorization of the Board at the February 27
meeting he had contacted the firm of Vinson, Elkins, St. John and Francis,
Attorneys, of Houston, and that the services of Mr. J. F. Martin had
be secured for the purpose of studying the proposed contract submitted by the Carbide and Carbon Chemicals Corporation. Mr. Martin and his associate, Mr. Browning, were invited before the Board to discuss the several items in the proposed contract which he believed should be changed. He submitted a proposal to add certain items in the contract proposed by Carbide and Carbon Chemicals Corporation, and his suggestions for improvement of certain of these items. President Rainey, members of the Board, and others discussed this proposed contract at considerable length. The attorneys then withdrew to confer with Mr. R. B. Cornwell, Vice-President of the Carbide and Carbon Chemicals Corporation, in the absence of the Board. Cornwell, Martin, and Browning were invited before the Board and various items in the proposed contract were discussed further before the Board withdrew to further consider the matter.

During the afternoon session Mr. E. P. Schoch was invited before the Board and he discussed several features of the proposed contract with the Board, particularly the royalty basis. Doctor Schoch then withdrew.

(See page 24 for continuation of this item.)

**Routine Items, College of Mines and Metallurgy**

---Mr. Schreiner presented President Wiggins' docket dated March 19, 1943 and stated that the College of Mines Committee recommended the approval of the items under the motion of Mr. Bellington, seconded by Mr. Harrison, the Board voted President Wiggins to express the thanks of the Board to the Perennial Estate for the gift to the Engineering Division of the College of Mines and Metallurgy. The docket follows:

**RECOMMENDED ACTIONS**

I recommend that the following items be approved:

**Stenographic Bureau**

1. Increase the salary of Mrs. Margaret N. Brown, Secretary to the Faculty, from $1,500 to $1,800 for twelve months, effective March 1, 1943. This increase in salary is recommended because of additional duties assigned to Mrs. Brown in the ESMWT program.

2. Approve $100 from the Unappropriated Balance to the Stenographic Bureau.

**Health Service**

3. Approve $100 from the Unappropriated Balance to the Maintenance and Equipment account of the Health Service.

**Economics and Business Administration**

4. Approve $50 from the Unappropriated Balance to the Maintenance and Equipment account of the Department of Economics and Business Administration.

**Education**

5. Change the status of Mr. Rose Moore from Assistant Professor (Part-time) to Assistant Professor of Education (Part-time), effective March 1, 1943, at a salary rate of $1,800 for nine months.

**Geology**

6. Approve $137.50 from the Unappropriated Balance to the Maintenance and Equipment account of the Department of Geology.

**Modern Languages**

7. Change the status of Mrs. Lena Eldridge, Assistant Professor, from half-time to full-time for the period March 1 to June 15, 1943 at a salary rate of $255.55 per month.

## CAA - War Training Service

14. Approve the following supplementary budget for CAA-War Training Service:

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Estimated Expenditures</th>
<th>Estimated Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Aeronautics Authority</td>
<td>$7,166.50</td>
<td>$7,166.50</td>
</tr>
<tr>
<td>Estimated Income from the Federal Government</td>
<td>$9,679.87</td>
<td>$9,679.87</td>
</tr>
<tr>
<td>Estimated Balance</td>
<td>$2,574.00</td>
<td>$2,574.00</td>
</tr>
</tbody>
</table>

**ESMWT**

19. Approve the following budget for ESMWT from March 1, 1943 to June 30, 1943:

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Estimated Income from the Federal Government</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry of Engineering Materials</td>
<td>$330.00</td>
</tr>
<tr>
<td>General Administrative Expense</td>
<td>$665.87</td>
</tr>
<tr>
<td>Instruction Salaries</td>
<td>$665.87</td>
</tr>
<tr>
<td>Jesse A. Hancock, Instructor</td>
<td>$665.87</td>
</tr>
<tr>
<td>Student Assistant</td>
<td>$665.87</td>
</tr>
<tr>
<td>Other Expense</td>
<td>$665.87</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>$1,265.57</td>
</tr>
<tr>
<td>Engineering Drawing</td>
<td>$330.00</td>
</tr>
<tr>
<td>General Administrative Expense</td>
<td>$330.00</td>
</tr>
</tbody>
</table>
The Duplicate Collection defined as books, pamphlets, periodicals, and newspapers received by the Library by gift or purchase and which are not added to the Library's holdings because of duplication or because they are judged to be inappropriate to the University's needs.

This authorization does not apply to materials of rare or unique character, nor to those already a part of the Library's collections. Such materials shall be disposed of only on specific authorization by the Board of Regents and the details relating to each transaction shall be entered in its minutes.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve this recommendation of its Library Committee with the understanding that the proceeds from sales of duplicate materials will be added to the Books, Serials and Binding account in the Library budget and that a list of all duplicate items disposed of by sale, exchange or gift will be filed in the office of the President and in the office of the Board of Regents.

FINANCE COMMITTEE MATTERS.

Extension of Mineral Lease to Mr. John H. Blaffer—Hogg Foundation.

Mr. Simmons presented a recommendation of the Finance Committee that the Board of Regents join the Hogg Oil Company and others in executing a fifteen-day extension of the mineral lease to Mr. John H. Blaffer covering 360 acres of land in Wharton County. One producing well has been completed on this lease, and shortages of material have made it necessary for Mr. Blaffer to request a fifteen-day extension within which to begin the drilling of the second well. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

Sale of Securities and Reinvestment, Joint Fund under the Control of the Scaly and Smith Foundation and the Board of Regents.

Mr. Simmons presented a recommendation of the Finance Committee that $22,500 face value United States 3-3/8% Treasury Bonds of 1964 be held in the Joint Fund under the control of the Scaly and Smith Foundation and the Board of Regents be sold and the proceeds reinvested in United States War Savings Bonds, Series G. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

Sale and Reinvestment of University Permanent Fund Securities.

Mr. Simmons presented the following recommendation from the Finance Committee concerning securities held for the Permanent Fund.

On April 12 next, the United States Treasury will offer for public subscription at par and accrued interest a new issue of 3% bonds due June 15, 1964-65. Advantage will be taken of this offering to enter a subscription for the University Permanent Fund up to the full amount of the uninvested cash on hand.

The University Permanent Fund holds $1,332,250 par value of United States Treasury 3-3/8% Bonds which have been called for payment on next June 15. According to the call notice, these bonds will be paid off in cash, and no exchange privileges will be extended.

In view of the likelihood that additional securities with comparable terms will not be offered for public subscription until August, it appears advantageous to sell the 3-3/8% bonds called as of June 15 and to reinvest in the new 3% bonds at comparable terms and with a minimum loss of interest. Accordingly, this method of reinvesting is considerably more satisfactory than waiting until June 15, the call date, and thus permitting the money to lie idle until August 15, when purchasing in the open market where prices will likely prevail.

The Finance Committee recommends that the Board of Regents approve and authorize the Controller to sell the 3-3/8% bonds called as of June 15 and to reinvest the proceeds by subscription to the new 3% bonds due June 15, 1964-65 at par.

<table>
<thead>
<tr>
<th>Expenditures (Continued):</th>
<th>MAR 29 1943</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction Salaries</td>
<td>$50.00</td>
</tr>
<tr>
<td>Charles C. Campbell, Instructor</td>
<td>$50.00</td>
</tr>
<tr>
<td>Other Expense</td>
<td>$90.00</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>$1,005.00</td>
</tr>
<tr>
<td>Industrial Accounting, Advanced General Administrative Expense</td>
<td>$130.00</td>
</tr>
<tr>
<td>Instruction Salaries</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mr. P. Smith, Assistant Professor</td>
<td>$60.00</td>
</tr>
<tr>
<td>Other Expense</td>
<td>$670.00</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>$400.00</td>
</tr>
<tr>
<td>Industrial Statistics</td>
<td>$440.00</td>
</tr>
<tr>
<td>Instruction Salaries</td>
<td>$100.00</td>
</tr>
<tr>
<td>T. S. Morris, Professor</td>
<td>$60.00</td>
</tr>
<tr>
<td>Other Expense</td>
<td>$265.80</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>$759.20</td>
</tr>
<tr>
<td>Engineering Mechanics</td>
<td>$414.10</td>
</tr>
<tr>
<td>Instruction Salaries</td>
<td>$414.10</td>
</tr>
<tr>
<td>F. A. Doeker, Associate Professor</td>
<td>$414.10</td>
</tr>
<tr>
<td>Other Expense</td>
<td>$414.10</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>$414.10</td>
</tr>
<tr>
<td>PURCHASE FROM A STAFF MEMBER:—I recommend the purchase of four hand instruments from Mr. Glen Johnson, Assistant Professor of Science, at a consideration of $200. As TINS is attached to this booklet. (See Secretary's files.)</td>
<td></td>
</tr>
<tr>
<td>GIFT:—Accept the gift of $3,700 from the Percival Henderson Estate to the Engineering Division of the Texas College of Mines. This gift comes to the College through the Trustees, Mr. Richard H. Barich, Belville, Montana.</td>
<td></td>
</tr>
<tr>
<td>INCREASE OF LIBRARY DUPLICATES:—Doctor Aynesworth presented a letter addressed to President Rainey by Mr. Donald Coney, Librarian, containing information concerning the disposal of materials in the Library. Doctor Aynesworth stated that the approval of the procedures outlined in Mr. Coney's letter. These procedures follow:</td>
<td></td>
</tr>
</tbody>
</table>

That the Library be authorized to dispose of material received by sale, exchange, or gift, the proceeds of all cash sales to be credited to the Library—Books, Serials and Binding account, and all credits or materials received at the discretion of the Librarian for improving the Library's holdings, provided that a complete and permanent record be kept of all such transactions.

The Duplicate Collection defined as books, pamphlets, periodicals, and newspapers received by the Library by gift or purchase and which are not added to the Library's holdings because of duplication or because they are judged to be inappropriate to the University's needs.

This authorization does not apply to materials of rare or unique character, nor to those already a part of the Library's collections. Such materials shall be disposed of only on specific authorization by the Board of Regents and the details relating to each transaction shall be entered in its minutes.
The recommendation was approved by the Board on motion of Doctor Arnsworth, seconded by Mr. Schreiner.

Annual Report on University Permanent Fund Investments.—Mr. Simons presented the report on University Permanent Fund Investments as of March 26, 1943. Members discussed the report briefly with the Board and called attention to the fact that the only purchases made for the Fund during the year were United States Government bonds. On motion of the Board, seconded by Mrs. Fairchild, the Board voted to receive the report, to ratify the actions of its Finance Committee, and to express the thanks of the Board to the Controller’s Office and the Finance Committee for the superior manner in which the investments for the Fund have been handled.

Annual Report on Trust and Special Fund Investments.—Mr. Simons presented the report on Trust and Special Fund Investments as of August 31, 1942. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to receive this report and to ratify the actions of its Finance Committee.

PROPOSED EXTENSION TERMS OF OIL LEASES.—Reserva, Marsh, Ogden, Sanderford, Jage and Bamut, representatives of the Amherst Petroleum Corporation, appeared before the Board to discuss further the proposed lease extension terms of certain mineral leases. (Minutes of February 27, 1943, page 2) Mr. Marsh discussed further the occasion for the requested extension and presented a copy of a letter dated March 20, 1943 addressed to the Chairman and members of the Senate Committee on Oil, Gas and Conservation, setting forth arguments of the Amherst Petroleum Corporation for the extensions requested. Members of the Board and the representatives of the Amherst Petroleum Corporation discussed several matters relating to the lease extensions. The visitors then withdrew and later in the meeting the Board gave further consideration to this request. On motion of Judge Strickland, seconded by Mr. Weinert, the Board instructed the Secretary to advise the Senate Committee on Oil, Gas and Conservation that as a result of a further conference with the representatives of the lessee, oil company and consideration of additional facts presented by the representatives of the lessee the Board would not oppose the extension requested provided the total of such extensions for any one lease do not exceed two years from the expiration date of the primary term of the lease.

The Board recessed at 8:00 p.m., to meet again Saturday morning.

The Board of Regents resumed its session at 10:00 a.m., Saturday, March 27, 1943, with the following present: Regents Elblackett (Chairman), Arnsworth, Bullington, Fairchild, Harrison, Schreiner, Sanderford and Weinert; President Rainey, Vice-President Burdine, Controller Simons, Dean Leake and Secretary Wrenn.

FARIS JUNIOR COLLEGE SITE.—Senator A. M. Altman appeared before the Board for further consideration of the requested site for the Faris Junior College. (Minutes of February 27, 1943, page 1). Senator Altman stated that the idea of a lease for the site would be highly satisfactory and suggested that the lease either be written for a relatively long term or that it carry an option for a new lease or an additional tract of land to be selected in case the sale of the property is not expected to exact on the site. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board authorized Mr. Simons and Judge Weinert to prepare a form of lease to provide an annual rental of $50 per year for period of ten years and providing an option to purchase if the property is sold. The action of the Board included authorization for the Chairman to execute the lease agreement for the Board.

Saturday, March 27, 1943

ROUTINE ITEMS.—President Rainey presented his docket of March 26, 1943 and discussed several of the recommendations. Dean Leake discussed the recommendations with reference to the Medical Branch.

The recommendation was presented by Mr. Henry Schuman (docket, page 14) includes also about 1,000 lantern slides valued at approximately $1,000. On motion of the Board, seconded by Mr. Schreiner, the Board approved the recommendations on motion of Doctor Arnsworth. The Board approved the recommendations of President Rainey contained in his docket of March 26, 1943, with the exception of items 27, 36 and 37 on page 23, which had been withdrawn, and with the exception of the recommendation concerning membership in the Graduate Faculty on pages 22, 23.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve the recommendations of the Finance Committee (page 77). Mr. Schreiner and Judge Strickland asked to be recorded as voting No on the recommendation concerning Professor E. E. Hale and Professor J. Frank Dobie. Mr. Weinert was recorded as having voted for the motion, stating that he believed matters involving the internal affairs of the University, such as this, should be left to the judgment of the Dean concerned and the President.

President Rainey then presented his docket of March 26 and discussed several of the recommendations with the Board. At the suggestion of Mr. Simons, President Rainey asked that the item headed “Proposals for Handling Claims for Damages from Grass Fires on West Texas Lands,” on page 23, be withdrawn for further consideration by the Land Committee.

President Rainey presented a request for out-of-state travel permission for approximately fifteen University of Texas basketball team members and others to go from Kansas City to New York to attend the NCAA championship basketball game to be held on March 30, 1943, if the University of Texas team wins the NCAA tournament of March 20, 1943. The recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Schreiner.

The docket follows.

Docket of March 26, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Controller

Accept the resignation of Mrs. Mary Ruth Jackson as Order Clerk effective at the close of business on February 26 since she is leaving Austin.

2. Change the status of Miss Iza P. Churchison from Order Clerk at $1,200 to Order Clerk at $1,380 for twelve months effective March 1, 1943, by the appropriation of $100. The balance to this position was $32.11.

3. Accept the resignation of Mrs. Ethel Mae Livingston as Stenographer and General Clerk in the Burser’s Disbursements Office effective at the close of business on March 17, 1943, because of ill health.

4. Increase the salary of Mr. G. L. Lindahl, Cashier in the Burser’s Disbursement Office from $2,000 to $2,800 for twelve months effective March 1, 1943, by the appropriation of $800 from the 1942-43 Main University Unappropriated Balance to this position.

5. Increase the salary of Miss Beatrice H. Sheldon, Payroll Clerk and Secretary in the Burser’s Disbursement Office from $2,000 to $2,000 for twelve months effective March 1, 1943, by the appropriation of $500 from the 1942-43 Main University Unappropriated Balance to this position.
6. Increase the salary of Mr. Jack Holland, Assistant Librarian and Student Clerk from $2,000 to $2,200 for twelve months effective March 1, 1943, by the appropriation of $100 from the 1942-43 Main University Unappropriated Balance to this position.

Office of the Registrar
7. Accept the resignation of Mr. Percy Jackson as Assistant Information Clerk in the office of the Registrar effective at the close of business on February 26, 1943, since he has moved to Austin.

Official Publications
8. Appoint Mrs. Harriett G. Sloan to the unfilled position of Publications Secretary at a salary rate of $105 per month effective February 15, 1943.

University Health Service
9. Increase the salary of Mrs. Cecilia Henderson, Stenographer, from $1,200 to $1,500 for twelve months effective April 1, 1943, the additional amount to come from unexpended funds in the salary appropriated for Dr. White, absent on leave.

Testing and Guidance Program
10. Extend the appointment of Mr. Charles V. Durand as Administrative Assistant (part-time) for the period June 15 through August 31, 1943, at a total salary of $300 for the period payable from Kogod Foundation funds.

Chemistry
11. Appoint Dr. H. L. Locht, Professor of Chemistry, as Chairman of the department for the remainder of the current long session vice Dr. Felsing, absent on leave.

12. Transfer the sum of $221.66 from the unexpended portion of the salary of Dr. Felsing, absent on leave, to the appropriation for Instructors (part-time) in the budget for the department.

13. Appoint Mr. George Harry Watson as Instructor (part-time) in Chemistry for the period March 1 through June 15, 1943, at a total salary of $301.66.

Economics
14. Accept the resignation of Mr. John R. Watt as Instructor (half-time) in the Department of Economics effective at the close of business on January 31, 1943.

15. Change the status of Mr. James H. Coffee from half-time to three-fourths time Instructor at a salary rate of $1,350 for nine months effective March 1, 1943, the additional $50 per month to come from unexpended funds in the budget of the department.

Government
16. Accept the resignation of Mr. York Y. Willbern as Instructor in Government effective at the close of business on March 7, 1943, since he has accepted a permanent position at another institution.

17. Transfer the sum of $833.34 from the unexpended portion of the salary appropriated for Mr. Willbern, resigned, to the appropriation for Tutors and Assistants in the budget for the department.

History
18. Grant Mr. R. R. D. Little, Instructor (part-time) a leave of absence without salary effective at the close of business on March 15, 1943, since he has been called to active duty in the armed forces.

Pure Mathematics
19. Transfer the sum of $350 from the unexpended portion of the salary appropriated for Dr. Dodd, deceased, to the appropriation for Tutors and Assistants account in the budget for the department.

Civil Engineering
20. Accept the resignation of Mrs. H. F. Ball, Special Instructor, serving without salary, effective December 13, 1942, since he was called to active duty in the Navy.

Mechanical Engineering
21. Accept the resignation of Mr. Roland Bacon, Instructor, effective at the close of business on March 15, 1943, since he has accepted a commission in the Navy and has been called to active duty.

22. Grant Mr. C. A. Storwer, Shop Assistant, a leave of absence without salary for the period April 1 to July 15, 1943, to assist in the war training program.

23. Extend the appointment of Mr. William Morgan Phillips as Shop Assistant (one-fourth time) for the period April 1 through May 31, 1943, at a salary rate of $75.30 per month vice Mr. Storwer, absent on leave.

24. Extend the appointment of Mr. Alex Roscoe Thomas, Jr., as Shop Assistant (one-fourth time) for the period April 1 through May 31, 1943, at a salary rate of $75.30 per month vice Mr. Storwer, absent on leave.

Art
25. Accept the resignation of Mr. Howard Cook as Guest Professor effective at the close of business on March 12, 1943, since he has been assigned to duty by the War Department.

26. Accept the resignation of Mr. Kyle R. Norris as Instructor (Temporary) effective at the close of business on February 26 since he has been called to active duty in the Navy.

27. Appoint Mrs. Shirley Ethel Newbold as Instructor in the History of Art (Temporary) at a salary rate of $1,800 for nine months for the period March 8 through June 15, 1943, her salary to be paid from unexpended funds in the budget already adopted for the department.

28. Accept the resignation of Mrs. Vivian D. Newson as Stenographer at the close of business on March 6 since she is moving from Austin.

29. Appoint Mrs. Clarice Troutman as Stenographer at a salary rate of $1,200 for twelve months effective March 7, 1943, vice Mrs. Newson, resigned.

Drama
30. Appoint Mrs. Cleo Payne Galey as Stenographer at a salary rate of $1,200 for twelve months effective March 7, 1943, vice Mrs. Terrell, resigned.

Housing
31. Create the account of Accommodates in the budget for the department by the transfer of $281.65 from the Tutors and Assistants account to this account.

Intamural Athletics for Men
32. Increase the salary of Mrs. Gertrude Ashby, Secretary from $260 to $300 for nine months effective April 1, 1943, by the appropriation of $50 to this position from the 1942-43 Main University Unappropriated Balance.

Summer Session, 1943
33. Appoint Dr. Gordon Harley as Associate Professor Botany and Bacteriology (part-time) for both Terms of the Summer Session at a salary of $75 for each Term.

34. Accept the resignation of Dr. W. A. Felting as Professor of Chemistry for the First Term since he will be away from Austin during the summer.

35. Appoint Dr. R. C. Anderson as Chairman of the Department of Assistant Professor of Chemistry for the First Term at a salary of $350 for the Term payable from that appropriated for Dr. Felting, resigned.

36. Accept the resignation of Dr. Joseph Jones as Assistant Professor of English for the Second Term.
37. Accept the resignation of Mr. Charles G. Moon as Instructor in Geology for the First Term of the Summer Session.

38. Appoint Dr. Ohland Norton, Professor of Social Science, in the budget for the Department of History for the Second Term at a salary of $400 for the Term payable from funds in the budget already adopted for the University.

39. Accept the resignation of Mr. H. M. Watson as Teacher of Mathematics in the University Elementary and Junior High School for the First Term since he has been called to active duty in the armed forces.

40. Appoint the following to unfilled positions in the budget already adopted for the University Elementary and Junior High School for the First Term:

   Mildred Jackson, Teacher of English: $120
   Virginia Miller, Primary Teacher: $120
   Jewel Pomfret, Teacher of Mathematics: $120
   Jeanette Powell, Elementary Teacher: $120
   Mary Rose Benson, Teacher of English: $120
   Iris Stanford, Teacher of Social Studies: $120
   Milo W. Weaver, Teacher of Mathematics: $120
   Mrs. Donald V. Moore, Librarian: $90

41. Accept the resignation of Dr. George I. Sanchez as Professor (half-time) in the Department of History and Philosophy of Education for the Second Term.

University Research Institute

42. Approve the following project in the University Research Institute payable from funds in the budget already adopted for the Institute:

No. 37 - An Additional Grant of $200 to Dr. Ose Spencer for a continuation of the study of the correlation of changes in structure, flavor and vitamin content of vegetables during preparation, dehydration, and reconditioning before serving. This grant is for equipment.

On June 27, 1942, you approved a grant of $1,000 to Dr. Spencer for this project, of which $500 was for a research assistant and $500 for maintenance and equipment. All of the equipment needed at present for this project has been ordered except for a centrifuge, which will cost $200.

Dr. Spencer's budget on this fund and on a gift fund was worked out on the basis of securing more equipment than she was able to get on her graduate funds before the end of August, 1942. She finds that she needs this much more money to carry out her work properly. Food inspection work, which has come up as a result of contacts with the United States Department of Agriculture, has necessitated the purchase of some equipment which will be shared by the research and teaching phases of Dr. Spencer's work.

Bureau of Industrial Chemistry

43. Accept the resignation of Mr. Carl M. Furgason as Research Technologist effective at the close of business on March 7 since he is being appointed in the Naval Flight Preparatory School.

44. Appoint Mr. Arthur Furgason as Research Technologist (1/4 time) at a monthly salary rate of $171.90 for the period March 7 through June 30, 1943, vice Mr. Furgason.

Division of Extension

45. Extend the leave of absence of Miss Lena Welch, Stenographer in the Extension Teaching Bureau, without salary for the period March 1 through August 31, 1943.

46. Extend the appointment of Miss Polly Anna Porter as Stenographer (half-time) in the Extension Teaching Bureau at a salary rate of $50 per month for the period March 1 through August 31, 1943, vice Miss Welch, absent on leave.

47. Extend the appointment of Miss Dorothy Genevieve Valach as Stenographer (half-time) in the Extension Teaching Bureau at a salary rate of $50 per month for the period March 1 through August 31, 1943, vice Miss Welch, absent on leave.

48. Accept the resignation of Mrs. Helen Kurt as Secretary in the Bureau of Health Education effective at the close of the day on March 7, since she was forced to leave Austin.

49. Transfer the sum of $450 from the Special Brewer Account in the Division of Extension Division to the Visual Instruction Bureau for the purchase of a sound motion picture projector.

Library

50. Grant Mrs. Helen Ray Keith; Loan Librarian, a leave of absence without salary for the period June 7 through September 10, 1942.

51. Appoint Mrs. Lulu E. Pope as Loan Librarian for the period June 7 through September 3, 1942, at a salary rate of $3,400 for twelve months vice Mrs. Keith, absent on leave.

52. Accept the resignation of Miss Joyce Grubel as Engineering Librarian effective at the close of business March 17, 1943, because of her approaching marriage.

53. Increase the salary of Mr. James L. Carl and Mr. Jeff M. McKinney, Loan Assistants, from $800 to $960 for twelve months for the period March 1 through June 30, 1943, the additional amount to come from the appropriation for Pages and Part-time Employees in the budget already adopted for the Library.

54. Increase the salary of Mr. Bernard Rodem, Loan Assistant, from $800 to $960 for twelve months for the period March 1 through May 31, 1943, the additional amount to come from the appropriation for Pages and Part-time Employees in the budget already adopted for the Library.

55. Grant Mrs. Mildred Burgess, Typist, a leave of absence without salary for the period March 1 through August 31, 1943, because of continued illness.

56. Change the status of Mr. Joe Arnold Vitek from Loan Assistant to Typist at the salary rate of $960 for twelve months effective March 1, 1943, vice Mrs. Burgess, absent on leave.

57. Appoint Miss Margretta Dagmar Johnson as Loan Assistant (half-time) at a salary rate of $400 for twelve months effective March 1, 1943, vice Mr. Vitek, transferred.

58. Appoint Miss Mary Carolyn Gruber as Loan Assistant (half-time) at a salary rate of $960 for twelve months effective March 1, 1943, vice Mr. Vitek, transferred.

Physical Plant

59. Accept the resignation of Mr. Buster Parrow as Plumber effective at the close of business on February 26, 1943.

University Lands, Geology

60. Accept the resignation of Mr. Taylor Cole as Subsurface Geologist effective at the close of business on February 26, 1943, vice Mr. Cole's position.

61. Change the status of Mr. Joseph B. Koenig from Subsurface Geologist at $2,400 for twelve months to Subsurface Geologist at $2,000 for twelve months effective March 1, 1943, the additional amount to come from Mr. Cole's position.

62. Change the status of Mrs. Faye Powers from Secretary to Secretary and Assistant Scout at a salary rate of $1,600 for twelve months effective March 1, 1943, the additional amount to come from unexpended funds in the budget already adopted for this department.

University Carports and Chalk Wagon

63. Accept the resignation of Mrs. William E. Turner as Assistant to the Director effective at the close of business on January 15, 1943.
64. Change the title of the unfilled position of Assistant to the Director to Service Manager at a salary rate of $1,500 for twelve months.

65. Appoint Mrs. Harriet Ruth Dwyer as Service Manager at a salary rate of $1,500 for twelve months effective January 19, 1943.

FATAL NIGHT PREPARATORY SCHOOL: I recommend the following changes in personnel for this program.

1. Accept the resignation of Mr. William T. Henry, Instructor in Physics, effective at the close of business on March 3 since he has been called to active duty in the Army.

2. Appoint Mr. Karl M. Fegan as Instructor in Physics effective March 5, 1943, at a salary rate of $600 per month.

3. Accept the resignation of Mr. R. D. Little as Instructor in Communications effective at the close of business on March 16 since he has been called to active duty in the Army.

4. Appoint Mr. Doucet E. Perry as Instructor in Communications effective March 15, 1943, at a salary rate of $200 per month.

5. Appoint Mr. J. T. B. Bickley as Instructor in Physics for the period March 8 through 13, 1943, at a salary rate of $200 per month.

6. Appoint Mr. Lowell F. Barber as Instructor in Physics at a salary rate of $200 per month effective March 15, 1943.

MEMBERSHIP IN GRADUATE FACULTY: In accordance with the new rules of membership in the Graduate Faculty the different departments in the Main University have been notified to nominate new members to the Graduate Faculty. These nominations have been carefully considered by the Graduate Council and I recommend your approval of the following new members of the Graduate Faculty: 

Dr. J. D. McAllister, Associate Professor of Anthropology, Ph.D., Chicago, 1939. At University of Texas since 1939; Associate Professor since 1939. Dr. McAllister's publications on the archaeology of the Micronesian Islands and of the State of Indiana are considered very good. He is Director of Research in Anthropology at the University of Texas. He has supervised a number of master's theses.

Dr. R. W. Craig, Professor of Applied Mathematics and Astronomy, Ph.D., Wisconsin, 1929. At the University of Texas since 1929; Professor since 1929. Dr. Craig's publications include many research articles in mathematical journals. He has done good work in teaching a graduate course in and supervising master's theses.

Dr. V. T. Schwabard, Professor of Botany and Bacteriology, Ph.D., the Rice Institute, 1910. At the University of Texas since 1910; Professor since 1938. Dr. Schwabard has published a number of research articles in scientific journals, including unusually fine work in a difficult field of immunology, that of the parasitic infections. He is outstanding as an authority on reptilian fever. He was formerly the Assistant Director of the Texas State Hygienic Laboratory. He is Director of Research in the University of Texas. He has supervised a number of students in research problems and in master's theses.

Dr. C. B. Johnson, Associate Professor of Chemistry, Ph.D., the Rice Institute, 1910. At University of Texas since 1910; Professor since 1937; Associate Professor since 1939. Dr. Johnson's publications include many research articles in scientific journals. He has been active in the field of atomic weight determinations at the Rice Institute, at Princeton University, and at the University of Texas. He has supervised a number of graduate courses and has had several master's theses completed under him.

Dr. G. V. Watt, Associate Professor of Chemistry, Ph.D., Ohio State University, 1939. At University of Texas since 1939; Associate Professor since 1941. Dr. Watt's publications include many research articles in scientific journals. Also he has secured several patents on visualization accelerators. He was Research Chemist for the Goodwin and Borden Company from 1935 to 1937. He has done good work in the supervision of graduate students in research courses, including a number of master's theses and several doctoral dissertations.

Dr. W. T. Leon, Professor of Classical Languages, Ph.D., Harvard, 1937. At University of Texas since 1937; Professor since 1937. Dr. Leon has published numerous research articles. Dr. Leon has done good work in the supervision of graduate students in research courses in Latin and in the history of the master's degree.

Dr. O. W. Rainey, Professor of Classical Languages, Ph.D., Princeton, 1931. At University of Texas since 1931; Professor since 1937. Dr. Rainey has published a number of research articles in Greek journals. He is now in charge of a graduate course in Greek articles.

Dr. D. A. Allen, Professor of Economics, Ph.D., Chicago, 1939. At University of Texas since 1939; Professor since 1939. Dr. Allen has published a number of short research articles and several bulletin. He is Editor of the Southwestern Economic Journal. He has worked at different times with the Federal Bureau of Labor Statistics and with the Joint Committee on Social Science Research.

Dr. M. H. Male, Professor of Economics, B.A., Wisconsin, 1929. At the University of Texas since 1929; Professor since 1937. Mr. Male has been good in the supervision of many graduate students in the field of economic theory and history, including a number of master's theses and a doctoral dissertation.

Dr. M. H. Allen, Professor of Economics, B.A., Wisconsin, 1939. At the University of Texas since 1939; Professor since 1939. Mr. Allen has published a number of articles in professional journals. He has done good work in teaching a graduate course in the theory of agriculture, and the supervision of many master's theses.

Dr. D. L. Clark, Associate Professor of English, Ph.D., Columbia, 1912. At the University of Texas since 1912; Professor since 1912. Dr. Clark has published many books and master's theses. Dr. Clark has done good work in the supervision of master's theses.

Dr. M. H. Male, Professor of English, Ph.D., Yale, 1912. At the University of Texas since 1912; Professor since 1912. Dr. Clark has published many books and research articles. He has done good work in teaching a graduate course in and supervising master's theses.

Mr. J. Frank Dobie, Professor of English, B.A., Columbia, 1914. At the University of Texas since 1914; Professor since 1914. Mr. Dobie has published a number of books as well as articles in the literature of the Southwest. He has edited, with other, the publications of the Texas Folk-Lore Society. He has supervised many master's theses and has taught a graduate course in the literature of the Southwest.

Dr. R. F. Harris, Jr., Professor of English, Ph.D., Cornell, 1924. At the University of Texas since 1924; Professor since 1924. Mr. Harris has done good work in teaching and supervising graduate students, including many master's theses and doctoral dissertations.

Dr. H. Y. Smith, Professor of English, Ph.D., Harvard, 1916. At University of Texas since 1916; Professor since 1916. Dr. Smith has done good work in teaching and supervising graduate students, including a number of master's theses and several doctoral dissertations.

Dr. H. H. Bollard, Professor of Sociology, B.A., Wisconsin, 1929. At the University of Texas since 1929; Professor since 1929. Dr. Bollard has done good work in the supervision of many graduate students, including many research articles. He has done good work in teaching a graduate course in American thought and has now charge of a graduate course in social science.
Dr. J. M. Bybee, Professor of Geology, Ph.D., Indiana, 1915. At University of Texas since 1915; Professor since 1936. Dr. Bybee has published many research articles and bulletins. He has taught many graduate students in graduate courses and has supervised a number of master's theses.

Dr. T. L. Whitman, Professor of Geology, Ph.D., Cornell, 1928. At University of Texas since 1929; Professor since 1939. Dr. Whitman has published several research articles. He has directed a number of graduate students in paleontology, including the supervision of many master's theses and several doctoral dissertations.

Dr. J. V. Gentry, Professor of Philosophy, Ph.D., Chicago, 1931. At University of Texas since 1931; Professor since 1939. Dr. Gentry has published several research articles in leading journals. He has supervised a number of graduate students in seminar courses and in master's theses.

Dr. C. L. Miller, Associate Professor of Philosophy, Ph.D., Chicago, 1931. At University of Texas since 1931; Professor since 1939. Dr. Miller has published a number of research articles. He has supervised many graduate students, including some master's theses.

Dr. C. P. Boner, Professor of Physics, Ph.D., Texas, 1928. At University of Texas since 1928; Professor since 1936. Dr. Boner has published many articles in the field of sound. He is at present Associate Director of the Underwater Sound Laboratory at Harvard University. He has been in charge of several graduate courses and has done good work in the supervision of master's theses and doctoral dissertations.

Dr. D. Y. Colby, Professor of Physics, Ph.D., Chicago, 1929. At University of Texas since 1929; Professor since 1939. Dr. Colby has published a number of articles in leading scientific journals. He has supervised many graduate students in courses and in master's theses and doctoral dissertations.

Dr. D. C. Hagedorn, Associate Professor of Psychology, Ph.D., California, 1925. At University of Texas since 1925; Associate Professor since 1936. Dr. Hagedorn has published several research articles. He has directed a number of graduate students in research courses in master's and doctor's theses.

Dr. L. A. Jeffress, Professor of Psychology, Ph.D., California, 1926. At University of Texas since 1926; Professor since 1936. Dr. Jeffress has published many articles in psychological journals. He has supervised a number of graduate students in research courses and in master's and doctor's theses.

Dr. E. Y. Beckenbach, Associate Professor of Pure Mathematics, Ph.D., The Rice Institute, 1931. At University of Texas since 1931; Associate Professor since 1948. Dr. Beckenbach has published many research articles in mathematical journals. He has directed several graduate students at Rice Institute and at the University of Michigan. He has been in charge of a graduate course in analytic functions.

Dr. R. S. Sims, Professor of Romance Languages, Ph.D., Chicago, 1926. At University of Texas since 1926; Professor since 1936. Dr. Sims has published many articles in the field of Romance languages. He has supervised many graduate students in research courses and in master's and doctoral theses.

Dr. J. R. Bell, Associate Professor of Romance Languages, Ph.D., Pennsylvania, 1931. At University of Texas since 1931; Professor since 1939. Dr. Bell's publications include many research articles in the Romance languages. He has supervised graduate students in research courses and in the master's thesis course.

Dr. W. H. Ross, Professor of Business Administration, Ph.D., Pennsylvania, 1937. At the University of Texas since 1937; Professor since 1948. Dr. Ross has published several articles and a textbook. He has supervised graduate students in research courses and in the master's thesis course.

Dr. W. H. Power, Professor of Petroleum Engineering, B.S., Colorado School of Mines, 1928; M.S., University of Texas, 1936; B.S., University of Texas, 1939. Dr. Power has published several articles. He has supervised many graduate students in research courses and has directed graduate students in research courses and in master's theses.

Dr. L. A. Jeffress, Professor of Petroleum Engineering, B.S., Massachusetts Institute of Technology, 1928; M.S., University of Texas, 1936; B.S., University of Texas, 1939. Dr. Jeffress has published several articles. He has supervised many graduate students in research courses and has directed graduate students in research courses and in master's theses.

Dr. J. R. Bell, Associate Professor of Petroleum Engineering, Ph.D., Massachusetts Institute of Technology, 1936; M.S., University of Texas, 1939; B.S., University of Texas, 1939. Dr. Bell has published several articles. He has supervised many graduate students in research courses and in master's theses.

Dr. H. H. Power, Professor of Metal Engineering, B.S., University of Texas, 1925; M.S., University of Texas, 1926; B.S., University of Texas, 1927. Dr. Power has published several articles. He has supervised graduate students in research courses and has directed graduate students in research courses and in master's theses.

Dr. E. V. Hume, Professor of Electrical Engineering, Ph.D., Union College, 1932. At University of Texas since 1932; Professor since 1939. Dr. Hume has published several articles. He has supervised graduate students in research courses and has directed graduate students in research courses and in master's theses.

Dr. H. H. Power, Professor of Geology, M.S., University of Texas, 1925; B.S., University of Texas, 1927. Dr. Power has published several articles. He has supervised graduate students in research courses and has directed graduate students in research courses and in master's theses.
Dr. H. B. Desjarlds, Professor of Electrical Engineering, Ph.D., Whashington College, 1930. At University of Texas since 1935: Professor since 1935. His publications include a number of articles on heat transfer. He has worked with the Texas Company for several summers. He has supervised many graduate students, including a number of master's theses.

Dr. W. G. Warner, Professor of Electrical Engineering, Ph.D., Washburn College, 1931. At University of Texas since 1933: Professor since 1933. His publications include several research articles. He has had considerable engineering experience with power and light companies. He has supervised graduate students in several graduate courses, including the master's thesis.

RETURN OF LEASE TO WESTERN UNION: I recommend the lease to Western Union to be a tenancy at will for a term of ten years, commencing September 1, 1931, and renewed for one year only from that date in the same terms and conditions as the present lease at an annual rental of $50.

INSTRUCTIONAL MATERIAL FOR AERONAUTICAL ENGINEERING: It has come to our attention that it might be possible for us to secure by Loan Agreement or Transfer 10 copies of obsolete and unserviceable airplanes, aircraft engines, parts and instruments for instructional purposes. It is required by the Air Force that formal action be taken authorizing the execution of such an agreement or transfer form by the President of the Institution before the material could be furnished to us as it becomes available. I recommend the President of the University be so designated in order that we may have the opportunity of obtaining this instructional equipment if it can be secured.

GIFTS: The following gifts have been received by the Texas Memorial Museum. I recommend their acceptance and that the thanks and appreciation of the Board of Regents be sent to the donors by the Secretary:

1. A photograph of General Sam Houston, original printed copy of Sam Houston's speech reciting events, delivered in Senate of United States, December 28, 1859, and a cedar cross given by Sam Houston to Mrs. S. J. Haynie, grandmother of Mr. John R. Caldwell, J. B. Sanborn Company, Austin, the donor of these gifts to the Texas Memorial Museum.

2. A Bowie knife, given to the Museum by Mr. Henry S. Butting, Clovis House, El Dorado, Florida, which knife was carried by Mr. Butting's father, Rev. Robert S. Butting while serving as chaplain of Terry's Texas Rangers, 1861-65. Bowie knives with historic records in particular, are hard to obtain, and the Museum is greatly pleased to have this one.

FELLOWSHIP: The Gulf Oil Corporation wishes to establish at the University a graduate fellowship to be known as the Gulf Fellowship in Chemical Engineering at a stipend of $900 per academic year. The fellowship will be continued for at least three years and the fellow may, if he elects before the material could be furnished to us as it becomes available. I recommend the President of the University be so designated in order that we may have the opportunity of obtaining this instructional equipment if it can be secured.

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League at the University of Kansas on March 25 - 27.

8. Mr. R. R. Degler, Professor of Mechanical Engineering, during the week of March 15 in order that he might visit Northwestern University, Michigan State College, and Case School of Applied Science in the interests of the Pi Tau Sigma, National Engineering Honor Society.

9. Dr. R. T. Holland, Assistant Professor of Education, in order that he might meet an extension class at the Navigation School of the U. S. Air Force at Hondo, Texas, on Friday, March 12 and Saturday, March 13.

10. Dr. Harry J. Otto, Professor of Education, March 11-13, in order that he might participate in a three-day conference of Teachers of Education in Texas Negro colleges in Marshall, Texas.

11. Mr. Homer Uhrich, Director of Music, Radio House, March 11 in order that he might confer with officials of station KVO in Houston concerning arrangements under which recorded music may be broadcast, and he might confer with officers of station KVO in Houston concerning arrangements under which recorded music may be broadcast, his expenses to be paid from travel funds in the budget for Radio House.

12. Mr. Archie N. Jones, Professor of Music, in order that he might attend the meeting of the Southwest Music Educators' Conference at Oklahoma City, March 11-13.

13. Dean A. P. Brogan, April 6 - 9, in order that he might address the meeting of the Association of Texas Colleges at Dallas, his expenses to be paid from funds in the budget for the Dean of the Graduate School.

14. Mr. E. J. Kidd, Director of Athletics in the Bureau of Public School Service, March 8-15, in order that he might attend a meeting in Washington of members of the committee of the Texas Association of School Administrators and OME officials in Washington, his expenses to be paid from the Football Fee Fund of the Interscholastic League.

15. Dr. Carlos Castaneda, Latin-American Librarian, March 8 - 12, in order that he might be guest speaker in the "Post War Relations with Latin America" Conference at the Oklahoma College for Women at Chickasha, Oklahoma.

16. Mr. Carl J. Buckhardt, Jr., Professor of Mechanical Engineering, in order that he might attend the Spring Meeting of the American Society of Mechanical Engineers in Des Moines, Iowa, on April 26-28 at which he will read a paper and also participate in a panel discussion relating to the storage of coal.

Medical Branch

1. Accept the resignation of Mr. E. D. Scott as Receiving Clerk effective at the close of business on February 14, 1943, since he was called to active duty in the Navy.

2. Increase the salary of Mr. C. S. Jenkins, Assistant to Business Officer and Manager of the Stenographic Bureau, from $2,400 to $2,700 for twelve months effective March 1, 1943, by the transfer of $150 from unexpended funds in the budget for the salary of Receiving Clerk held by Mr. Scott, resigned.

3. Increase the salary of Mr. Tony Smith, Assistant to Business Officer, Bookkeeper and Payroll Clerk, from $2,400 to $2,700 for twelve months effective March 1, 1943, by the transfer of $150 from the unfilled position of Engineer in the budget for the State Hospital for crippled and Deformed Children.

4. Accept the resignation of Miss Viola Gass as Secretary in the Stenographic Bureau effective at the close of business on March 31, 1943.

5. Appoint Mrs. Dorothy Hanes as Stenographer in the Stenographic Bureau at a salary rate of $100 per month effective April 1.
Biometry and Biostatistics

21. Accept resignation of Miss Mary Hennessy, Assistant Statistician effective at the close of business on March 14, 1943.

Epidemiology

22. Accept the resignation of Mrs. Ethel E. Baskin as a registrar at the close of March 31, 1943.

Pathology

23. Accept the resignation of Mrs. Jocelyn Simms White as Stenographer effective at the close of business on March 14, 1943.

24. Accept resignation of Mrs. Helen Coffey Nash as Stenographer effective at the close of business on March 15, 1943, at a salary rate $100 per month, vice Mrs. White, resigned.

Pharmacology

25. Transfer the sum of $10,000 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the budget for this department.

Preventive Medicine and Public Health

26. Appoint Dr. Charles W. Arw as Lecturer in Preventive Medicine and Public Health effective February 1, 1943.

27. Appoint Dr. L. L. Lusden, Medical Director (Retired) of the U.S. Public Health Service as Lecturer in this department at a salary rate of $100 per month effective April 1, 1943, and payable from the salary of Dr. J. R. Cline, transferred.

Surgery

28. Transfer the sum of $7,219.91 from the Maintenance and Equipment appropriation to the Assistants account both in the budget for this department.

29. Appoint Dr. J. W. Johnson, L. B. as Lecturer in Surgery without salary effective February 1, 1943.

John Sealy College of Nursing

30. Create the position of Clinical Instructor in the John Sealy College of Nursing by the appropriation of $675 from the 1942-43 Medical Branch Unappropriated Balance to this position.

31. Appoint Miss Marie Dunkley as Clinical Instructor in the John Sealy College of Nursing at a salary rate of $175 per month effective April 1, 1943.

32. Create the position of Instructor in the John Sealy College of Nursing by the transfer of $1,050 from the salary appropriated for Mrs. Wallace, Superintendent of Nurses, absent on leave.

33. Change the status of Miss Marjorie Fox from Graduate Nurse, Night Supervisor in the John Sealy Hospital, to Instructor at a salary rate of $175 per month effective March 1, 1943.

34. Change the status of Miss Ruth Lambertson from Staff Nurse in the John Sealy Hospital to Assistant Social Director of the John Sealy College of Nursing at a salary rate of $100 per month effective April 1, 1943.

35. Increase the salary of Mr. A. F. Brautigam, Assistant Mechanic from $2,400 to $3,000 for twelve months effective March 1, 1943, by the transfer of $500 from the unappropriated position of Receiving Clerk in the Business Office to this position.

36. Increase the salary of Mr. Vivian Schaeffer, Machinist Helper, from $1,250 to $1,500 for twelve months effective March 1, 1943, by the transfer of $50 from the unappointed position of Receiving Clerk in the Business Office to this position.

John Sealy Hospital

37. (Withdrawn)

38. Accept the resignation of Mrs. Ruth Petifils as Head, Tumor Laboratory, effective at the close of business on February 28, 1943.

39. Change the effective date of the appointment of Mr. A. C. Ober, Fireman at a salary rate of $100 per month from February 1 to February 15, 1943, the $65.43 required to take care of the additional amount of his salary to come from the transfer of that amount from the appropriation for Maintenance, Equipment and Support.

40. Change the appropriation for Maintenance, Equipment and Support to read: "Maintenance, Equipment and Support (to include travel expenses)."

Drs. Henry Schuman of New York has given to the Library at the Medical Branch a copy of Dr. Webster's History of Epidemics which is a valuable addition to the Library. I recommend the acceptance of this gift and that the thanks and appreciation of the Board of Regents be sent by the Secretary to Dr. Schuman.

FOR INFORMATION ONLY

SICK LEAVES: The following short leaves without loss of pay have been granted, the trip being made at no expense to the University.

1. Dr. C. C. Stone, to attend a conference in New York on March 16 on post-war planning.

2. Dr. George R. Herrmann to attend a meeting of the Subcommittee on Essential Drugs in Washington, D.C. on March 16.

3. Dr. J. J. Roberts, to attend a special clinical heart session for one week at Tulane University Medical School, New Orleans.

N. D. Anderson Hospital for Cancer Research

Biochemistry

1. Grant Mr. J. X. Cline, Biochemist, a leave of absence without salary for the period Mar 1 through Aug 31, 1943.

Physical Plant

2. Create the position of Night Watchman by the appropriation of $90 from the unappropriated balance of the Hospital to provide for a salary of $90 per month for the period March 1 through Aug 31, 1943.

Docket No. 26, 1943

Recommended Action

I recommend your approval of the following items:

Main University

Stenographic Bureau

1. Accept the resignation of Mrs. Marie M. Owen as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on March 15, 1943, since she is moving to Austin.

2. Change the status of Miss Alta Lisa Price from Stenographer Clerk at a salary rate of $700 for twelve months to Stenographer at a salary rate of $1,200 for twelve months effective March 15, 1943, vice Mrs. Owen, resigned.

Office of the Auditor

3. Appoint Mrs. Pauline M. Smith as Stenographer and General Bookkeeper at a salary rate of $1,300 for twelve months effective March 15, 1943, vice Mrs. Owen, resigned.

Office of the Registrar

4. Appoint Mrs. Elizabeth Smith Pearson as Assistant Information Clerk at a salary rate of $105 per month effective March 22, 1943, vice Mrs. Miles, resigned.
15. Appoint the following budget for the Junior College Conference Laboratory for the First Term of the Summer Session.

Organizer, Frederick Eby: $200.00
Bernardine Junior College, $500.00

Consultants
- E. O. Dill, State Department of Education: $25.00
- W. P. Atkins, Dean, Texarkana Junior College: $100.00
- H. N. Jenkins, Dean, Tyler Junior College: $100.00
- B. B. Marsh, Dean, Kilgore College: $125.00
- C. F. H. Masters, Dean, East Texas College: $100.00
- B. D. Johnson, Dean, Panhandle Junior College: $100.00

17. Appoint Mr. Oscar E. Maurer as Assistant Professor of Music (Violin) (half-time) for the First Term of the Summer Session at a salary of $150 for the First Term of the Summer Session. Dr. W. R. Jones, Instructor, Hardin Junior College, the $200 thus released to appropriate the sum of $200 from the Unappropriated Balance to the Junior College Conference Laboratory for the First Term of the Summer Session.

20. Appoint Dean Arthur P. Martin, Dean of the College of Law, Ohio State University, to the unfilled position of Visiting Professor of Law for the Second Term at a salary of $500 for the Term.

24. Approve the following project in the University Research Institute for the period of March 20 to June 15, 1943.

- A grant of $105 from the University Research Institute to the Junior College Conference Laboratory for the First Term of the Junior College Conference Laboratory. The total amount of $105 per month is for the purpose of this request for a grant is, first, to complete a study of the amphibian genus Eustenops, and second, to collect such other fossil vertebrates as are found in connection with the field work. A morphological study of the genus Eustenops has been made from material on hand, but more information is needed on its stratigraphic range. This can be obtained only by additional field work and collecting. A study has previously been made of the related genus Hyracops.

25. Appoint Mr. Howard Bostwick as Associate Professor of Music (Violin) (half-time) for the First Term of the Summer Session at a salary of $150.00 from the Unappropriated Balance to the Junior College Conference Laboratory for the First Term of the Summer Session.

26. Accept the resignation of Miss Ann Graham as Research Assistant -- Market Statistician, at a salary of $1,950 for nine months effective at the close of business on March 14, 1943.
23. Change the position of Research Assistant - Market Statistician at $1,500 for twelve months, held by Miss Graham, resigned, to two part-time positions of Research Assistant - Market Statistician, one three-fifths time at a salary rate of $900 for twelve months and the other two-fifths time at a salary rate of $600 for twelve months, effective March 15, 1943.


25. Appoint Miss Baby Campbell as Research Assistant - Market Statistician three-fifths time at a salary rate of $900 for twelve months effective March 15, 1943.

26. Accept the resignation of Mr. Joe L. Pritchett as Statistical Clerk (Employment and Payroll) (half-time) at a salary rate of $600 for twelve months effective at the close of business on February 28, 1943.

27. Appoint Miss Carolyn Waterman as Statistical Clerk (Employment and Payroll) (half-time) at a salary rate of $600 for twelve months effective March 1, 1943, vice Mr. Pritchett, resigned.

APPROVAL OF DEGREES: I recommend your approval of the awarding of degrees at the Medical Branch Commencement on December 15, 1942, and at the Main University at the end of the First Semester of the 1942-43 Long Session as listed in the respective official commencement programs, which follow:

MEDICAL BRANCH
December 15, 1942

Bachelor of Arts
Louis Talbot Cartall
Lester of Science in Medicine
John Chester Kennedy

Doctor of Medicine
John C. Y. Allenthorpe IV
George Newton Atkinson, Jr.
John Charles Bein
Wesley Lawrence Barnard
George Edgar Bernard
Ottis Brandt, Jr.
Arnold Lee Brown
Perry Broome
Elmer Ivan Bruce, Jr.
Victor Charles Calma
Francisco Jose Campos
Louis Velohor Cartall
Albert Galaya
Herschel Allen Childs
Eldon Robert Copen
Thorne Dentzel Coleman
Ray Howell Davis
Thomas Earl Dodd, Jr.
Joseph Barnett Dogby, Jr.
John Vernon Elliot, Jr.
Rollin Sloane Fillmore, Jr.
William Cruse Forque
Edward Elias Garber
Enrique de la Garza
Bilbourn Boyle Gilliam
Joseph Alexander Harper
Charles Houston Harris, Jr.
Dorothy Lurleen Harris
Walter Frederick Hasselt, Jr.
Capez Stripling Hackett, Jr.
Charles Kenneth Halloway
Walter Heinz Jarvis, Jr.
Francis Jensen
Roy Vance Jones, Jr.
Harry Leland Kaplan
George Stafford Kerr
Roy Hamilton Kirkpatrick
Oscar Reeves Kirby, Jr.
Eliot Rogers Lancaster
Richard Eugene Leigh, Jr.
Mois DVDayus Levy, Jr.
Oliver Wendell Lowrey
James Warner McKay
William Franklin McLean
Cecil Howard Mahaffey
Samuel J. Merrill
Colette Robert Monk
Warren Woodson Mooreman
Theodore Bernard Myers
Harold McCann Northcote
Walter Samuel Parks, Jr.
Beverly Carphone Payne, Jr.
Thomas Jackson Pennington, Jr.
Alex Edward Pecora
Abraham A. Pomeroy
George Jack Pruitt

Doctor of Medicine (Continued)

Alfred Louis Vassallo
Wilson Orr Wagner
Herman Alexander Gall, Jr.
Dale V. Watkins
Margaret Alexander Webb
John Allen Welty
Weldon Clarence White
Robert Oliver Whitten
Charles James Wilson
Joe Nelken Woodard
Gordon Welty
Daniel Charles Windman
Elias George Youngs, Jr.
Betty Young Upshaw
Ann Zachary
January 20, 1943

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Frances Ellen Benson
Edward Leslie Cannan
Nell Barbara Clark

Bachelor of Arts with Honors

Robert Maurice Alterman
Winnie Sanleaf Davis
Mrs. Anna Josephine Pillard Huntley
Kittie Ruth Jackson

Bachelor of Arts

Warren Marc Altman
Joe Bader
Ralph Raccus Baxter
John Winter Davis Collins
Mrs. Flora Mae Darleene Cauth
Mrs. Katherine Elizabeth Dolgenor
Earl Frank Drew
Allyce Marie Esperanza
Clair Mildred Gannan
Jack Blaine Gibson
John William Goode
Freddie Lee Greenwood
Frances Pearl Gulledge
King Hopkins
Paul Bradford Norton
Martha Sue Boyle
John Stuart Hunt
Prepere Romulo Jimenez, Jr.
Betty Louise Johnson
Jane Jordan
William Wells Kilpatrick
Madge Knight
Kerrin Robert Lipman
Marilyn Amestie Meador

Bachelor of Journalism with Honors

Margaret Lucille Mayer

Bachelor of Journalism

Frank Alfred Bailey
Juanita Brown
Leelie Elisha Carpenter

Bachelor of Science in Geology

Edward Redington Baird, Jr.
Jerry Covington
Thomas Frederick Layden

Bachelor of Science in Home Economics with Honors

Signe Marie Swanson

Bachelor of Science in Home Economics

Betty Jo Barnes
Natyne Black
Willa Mae Gilley
Marguerite Karolyn Hill
Mary Frances Johnson

Bachelor of Science in Home Economics

Mrs. Grace Elizabeth Edges
Lochmiller
Beatie Hebbett
Mrs. Helen Sue Montgomery Osborn
Mary Katherine Talley
Frances Evelyn Wheeler
I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Chemical Engineering
Solon Anderson Blundell
William Arthur Ramsey
Charles Shuie Paulmier
Walter Carl Findlay
John Andrew Franck
Harold Harold Curtis
David Ward Goldsmith
Harvey Zeb Hurburt
Dwight Eugene Huth
Elming Dewitt McKinnon
William Udeil Moore
Richard Dean Smith
San Shelton Sutherland, Jr.
Boo Yung

Bachelor of Science in Civil Engineering
De Witt Van Allen
Glenn Harold Hargrooke
Charles Harrison Mills
Harvey Franklin Stinson
Louis James Strandahan
William Joseph Warren, Jr.

Bachelor of Science in Electrical Engineering
Theodore Lyttton Allen, Jr.
James Stanley Campbell, Jr.
Stephen Franklin Grumb
William Charles Duesterhoft
Robert Forest Pence
Donal Davies Anderson
Joe Dewey Spreadin
Robert Peyton Thorne
Robert Forest Pence
James Stephen Farg
Walter Piegran, Jr.
William Vernon Powell
James Carroll Thurmond
Robert Lincoln Turner, Jr.
John Carlton Ward III
Harry Bronson Whitney

Bachelor of Science in Mechanical Engineering
Robert Baxter Davis
Travis Edward Hay
Russell Wilson Gregory
Raymond Newton Hatchell
Charles Davis Johnson
Harold Thurston Johnson
John Humphrey Kyes, Jr.
Louis Charles Lechhanger
Paul Clyde Oberg
Robert Forest Pence
James Stephen Farg
Walter Piegran, Jr.
William Vernon Powell
James Carroll Thurmond
Robert Lincoln Turner, Jr.
John Carlton Ward III
Harry Bronson Whitney

Bachelor of Science in Petroleum Engineering
Guy Townsend Anderson
Hugh Sydney Grease
Cecil Warden Kelley, Jr.
Edward Arthur Kistnerhefer
Patrick Herbert Heardon
Raymond Homer Simpson
I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Engineering

COLLEGE OF FINE ARTS

Bachelor of Fine Arts
Jack Bostick
Joseph Brennan, Jr.
Robert Blakesly Harris
Clemens Jameson
Eloise Logan
Sarah Lucie Shephard
I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Fine Arts

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy
Alan Eugene Carmichael
Hugh Davley Jordan
Clyde Ellis Key
Ralph Gray McDaniel
Howard Lansell

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education
Wildred Leon Nalay
Mrs. Thelma Nalley Head
Mary Frances McGhee

Bachelor of Science in Elementary Education
Virginia Lopez-Lara
Peggy Strieber

Bachelor of Science in Physical Education
Jack Leonard Freeman

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors
Betty Mae VanDura
Robert William Schaffer
Marjorie Collier Wood

Bachelor of Business Administration

Marshall Lee Everett
Hina Amidia John
Robert Gladstone Ridout, Jr.

Bachelor of Business Administration

Molly Acresman
William Adams II
Robert Marvin Ashley
Carol Ashby
Bruce Brock Baker
Donald Banks
Valerian Newton Batten
Edward Francis Brady
Frank D. Barch
Joseph Bain Burton, Jr.
Malcolm Weldon Carroll
William Carroll Chapman
Jim Alford Constable
Richard Donald Cowan
Donald Ellis Darby
Robert Vincent Decke
Harvey Edmund Deford
Burritt Elma Davis
George W. Graham
James Oaklad Grace
Burton Marshall Grover
Hrs. Amy Jean Stringer Hardman
Harvey L. Hay, Jr.
Floyd William Holder, Jr.

Dean of the College of Business Administration

Bachelor of Business Administration

Elise Louise Homsey
Charles William Kinzly, Jr.
Thomas Turner Knight
James Francis McCarthy
Marion Joyce McIlroy
James Samuel Mahon
J. Carroll Marrow
Richard Max Mann, Jr.
Mary Alice Mistek
William Stanford Pow
Virginia Havel Reich
Benjamin Rittenberg
William Carroll Stanford
Lois Little Smith
Jack Homer Stedford
Edward Lakes Stokes
Charles Wallace Stone
Fred Chandler Strong
Lois Watts Terry
Joan Thompson
Leon Couch Turman
Frederick John Weston
Louis Fabian Worthington, Jr.
I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Honors

Bernard Solomon Stolbun

Bachelor of Laws

Harold Richard Clayton
Richard Harrison Craig
Erwin Randolph Dale
Chester Myles Fulton
R. Q. Garrett
Thomas Patrick Ingram

Joseph Earl Jackson
George Dewitt Jacob, Jr.
Aaron Joshua Thomas, Jr.
Arlene Picnic Van Vynen
Joseph Ted Woodroof

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Law

GRADUATE SCHOOL

Master in Business Administration

Wah Chau Ching, B.B.A.
Frances Marie Sharpe, B.B.A.

Master of Education

William Bushrod Bennett, Jr., B.S. in Ed.
Myrten Julia Matthews, B.S.

Master of Science in Medicine

*John Chester Kennedy, B.A., M.D.

Master of Arts

(in Latin-American Studies)

William Embry English, B.A., B.S. in Ed.

Master of Arts

Frances Hall England, B.A.
Goldie May Lane, B.S. in Ed.
Martin Grossman Zitteringer, B.A.

Doctor of Philosophy

Ocstul Winston Gayler, B.A., M.S.
Aubrey Hereshel Beane, B.S., M.S.
Richard Wadsworth Lindholm, B.A., M.A.
Leslie Gray Mann, Jr., B.A., M.A.

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the Graduate School

GRANT ON INTERCULTURAL RELATIONS IN THE SOUTHWEST: We have received a grant of $27,000 from the Coordinator of Inter-American Affairs for the purpose of developing a program whereby Spanish speaking minorities may be integrated more thoroughly into general community life. This is to be administered through the Executive Committee on Inter-American Relations at the University. I recommend the acceptance of this grant and the approval of the following budget:

Administrative:
Secretarial
Printing and Supplies
Travel
Director (and Contingent)
Field Personnel:
Field Associates
Travel
Conference & Special Projects:
3 Advisory Conferences
Special Associates
Grants-in-Aid (Community Projects)

$17,000.00

GRADING LEAVE NO. 746: An error has been discovered in the acreage of one of the leases to Max Schneemann, dated January 1, 1939. This should, in justice to the lessee be corrected and I recommend the following correction:

1. Section 2, Block 47, should be 674.7 acres instead of 747.7 acres.
2. Section 2, Block 51, should be 597.4 acres instead of 527.7 acres.
3. Total acreage should be 12,085.1 acres instead of 12,500.8 acres, a reduction of 412.7 acres.

Based on the corrected acreage, the semi-annual rental at the rate of $0.26 an acre provided for in the lease should be changed from $1,625.10 to $1,571.45 beginning with the rental payment due July 1, 1943. To correct for the over-payment in the nine semi-annual rental payments already made under this lease, a credit of $62.65 should be taken into account in the semi-annual installment due July 1, 1943.

PROCEDURE FOR SETTLING CLAIMS FOR DAMAGES FROM GRASS FIRES IN WEST TEXAS LANDS: The San Angelo Bombardier School has several bombing range targets on University land and others on land adjacent to University land. Grass fires have occurred frequently from bombs dropped in bombadier practice. When a fire occurs, the Bombardier School undertakes to settle the claims for damages caused by such fires. As a general rule, the entire brunt of the damage falls upon the Surface Lessee, since he is required under the terms of his lease to keep up the fences and other improvements on the property and since the damage to the grass is temporary only and it is usually for a short period of time than the term of the lease. Before the Army will pay damages to the Surface Lessee, however, they require a release from the University as to any claims which the University might have. Since it is time consuming to bring to you every claim involved and upon the basis of a conference between Leases, Simmons, Compton, Walker, Bybee, and Gaines I recommend that general authority be granted to release these claims and the adoption of the following resolution by the Board:

WHEREAS, on account of the numerous claims for damages filed by lessees under grazing leases of the University lands in West Texas by reason of the operation of aircraft from Army Air Fields, and the fact that the Army claims Board will not pay such claims until the interest of the lessee (University of Texas) is properly adjusted or released; and

WHEREAS, Under the Rules and Regulations of the Board of Regents for the government of The University of Texas the Controller of the University is the officer charged with the duty of the management of University Funds for grazing purposes.

BE IT RESOLVED, That the Controller of The University of Texas (Mr. C. D. Simmons) is hereby appointed and designated the officer to act for and in behalf of the Board of Regents in the matter of adjustment, settlement...
and releasing of any and all claims filed by grieving viruses in connection with any damages suffered by reason of the operation of aircraft or other activity of the Army in connection with the war effort, and the Controller shall take such action in the premises as he deems necessary and expedient for the proper settlement of said claims upon the recommendations of the University Land Agent, Mr. E. J. Compton.

1917 LAW CLASS SCHOLARSHIP: I recommend the award of the scholarship known as the 1917 Law Class Scholarship in the amount of $200 to Miss Homer Ulrich, Associate Professor of Music, April 31.

THE DAILY TEXAN--President Rainey stated that the Faculty Committee on Student Publications desired to appear before the Board to discuss matters in connection with the Daily Texan. Messrs. Paul P. Thompson, Robert B. Stayton, and T. H. Williams, members of the committee, and Miss Annie Webb Blanton, in order that she might attend a state convention of Delta Kappa Gamma in Meridian, Mississipp, April 23 and 24.

BUILDING COMMITTEE REPORT ON JOHN SEALY HOSPITAL IMPROVEMENTS--Mr. Simmons presented the following report of the Regents Building Committee concerning improvements at the John Seal Y Hospital.

1. Improvement and remodeling of the second floor of the Isolation Ward.
2. Plans for remodeling the second and fourth floors of the Woman's Building.

The plans are substantially complete, requiring only minor changes in the plans of construction. They have been approved by the Superintendent of the John Sealy Hospital, the heads of the Medical departments concerned, and the Dean of the Medical Branch. Your Committee recommends that the Board approve the plans and authorize the construction to proceed.

ADDITIONAL FUNDS FOR JOHN SEALY HOSPITAL--Dean Leake discussed the situation with respect to the John Sealy Hospital budget, calling attention to the growing costs of operation of the Hospital. It was stated that approximately $80,000 of salaries appropriated to the Medical School for 1941-42 were unspent and allowed to lapse. He also stated that a few funds were included in the appropriation for 1940-41 for salaries and laboratory supplies for research which would probably not be used because of the inability to get necessary materials, equipment, etc. Dean Leake suggested that the Board request the Legislature to appropriate the unspent salaries for the John Sealy Hospital for 1942-43 and reallocate some $30,000 of the 1940-41 appropriations to the Medical Branch for the use of the Hospital. He further suggested, second, that we secure a definite commitment from the Sealy and Smith Foundation as to what additional funds they could and would supply to the Hospital, and, third, that the request be made to the University for the remainder of such funds as are needed for the operation of the Hospital during 1942-43. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to approve these recommendations of President Rainey and requested President Rainey, Dean Leake and the Legislative Committee of the Board to present to the Legislature the needs of the John Sealy Hospital for additional funds.

MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS--On motion of Mr. Weinert, seconded by Mr. Harrison, the Board elected Doctor Ameworth and Mr. Schreiner as the Regent members of the Board for Lease of University Lands. The Commissioner of the General Land Office is the third member, ex-officio.

STANDING COMMITTEE APPOINTMENTS--Judge Rickett recalled that at the meeting on February 27, 1943, he had submitted nominations for the Standing Committee of the Board (Minutes, page 4). On motion of Mr. Harrison, seconded by Doctor Ameworth, the Board voted to ratify the committee appointments as suggested by the Chairman.

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Your Building Committee has had under consideration plans for projects at the John Sealy Hospital as follows:

1. Improvement and remodeling of the second floor of the Isolation Ward.
2. Plans for remodeling the second and fourth floors of the Woman's Building.

The plans are substantially complete, requiring only minor changes in the plans of construction. They have been approved by the Superintendent of the John Sealy Hospital, the heads of the Medical departments concerned, and the Dean of the Medical Branch. Your Committee recommends that the Board approve the plans and authorize the construction to proceed. It is being understood that the Sealy and Smith Foundation has agreed to make the necessary funds and to make the contract arrangements with a builder that is acceptable to the University. The final plans are to be completed by the University Supervisor and Architect, and the work will be under his supervision.

Your Committee further recommends that the Dean of the Medical Branch be authorized to make application for any project preference ratings necessary to obtain critical materials required in the construction work.

The recommendations were approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Weinert.

DATE OF MEDICAL BRANCH COMMISSIONMENT.--On recommendation of Dean Leake and on motion of Mr. Weinert, seconded by Doctor Ameworth, the Board set the date of the next Medical Branch Commission as July 31, 1943.
RESEARCH GRANTS, MEDICAL BRANCH.—Dean Leake reported that the National Research Council had authorized a grant of $10,600 for research on the blood supply to the tissues, to be conducted at the Medical Branch under the direction of Dr. Joseph T. Roberts for the calendar year 1942. He recommended the acceptance of this grant and the authorization of President Rainey to execute the contract with the National Research Council, since the contract has been prepared. On motion of Mrs. Patushkoff, the Board voted to accept the grant, to express its thanks to the National Research Council, and to authorize President Rainey to execute the contract agreement.

Dean Leake reported that some months ago the Winstrop Chemical Company made a grant of $300 for research to be carried out at the Medical Branch under the direction of Dr. George Herrmann. He stated that he believed this had not been reported to the Board and that he was now making the report for the information of the Board.

TRAVELING EXPENSES.—Dean Leake requested permission to pay from the appropriation for Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean in the Budget for the Office of the Dean of the Medical Branch for 1942, by the traveling expenses of two prospective professors for the School of Medicine whom he desired to invite to come to Galveston for interviews. On the recommendation of President Rainey and on motion of Doctor Ainesworth, seconded by Mr. Harrison, the Board voted to approve these recommendations and to authorize the payment of the traveling expenses involved.

BUCHANAN FOUNDATION PROJECT.—Mr. color Black, Director of The University of Texas Development Board, was invited before the Board, and he and President Rainey reported on the progress of negotiations in connection with a grant from the William Buchanan Foundation to The University. Mr. Black reported that as early as March, 1942, the Development Board initiated an effort to interest the William Buchanan Foundation, of Texas, in granting funds to the University. The Foundation has now agreed to make a grant of not to exceed $500,000, spread over a period of five years, beginning in 1943, for a Child Welfare Program. The Buchanan Foundation now agrees to continue this support after the culmination of the five-year period, provided that the project is authorized both by the Foundation and the University. President Rainey presented the following letter addressed to him under date of March 12, 1943, from Dr. Stanley J. Seeger, President of the William Buchanan Foundation.

March 12, 1943

Dr. Homer P. Rainey
President, The University of Texas
Austin, Texas

Dear Doctor Rainey:

I am authorized to inform you that The William Buchanan Foundation will make available to the University of Texas, over a period of five (5) years, a sum not to exceed Two Hundred Thousand ($200,000) Dollars in grants, as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 1, 1944 - Dec. 31, 1944</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Jan. 1, 1945 - Dec. 31, 1945</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Jan. 1, 1946 - Dec. 31, 1946</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Jan. 1, 1947 - Dec. 31, 1947</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

In addition to these yearly grants, Twenty Thousand ($20,000) Dollars is to be available as and when needed during this five-year period for special contingencies. These grants will be made for the purpose of assisting the University of Texas in the development of a child health program and they are dependent on the acceptance by the University of the following conditions:

1. The University, in accepting these grants, agrees that they will be allocated to the Medical Branch for development of a Child Health Program under the direction of the head of the Department of Pediatrics, such program to be developed in cooperation with the Dean of the Medical School and the President of the University. While it is anticipated that other facilities of the University will be made available to the program and that other agencies may be utilized, such participation is to be an integral part of a program administered and developed as stated.

2. The program shall be known as the Child Health Program of the University of Texas.

3. The University agrees to employ, as soon as possible, a director of the Child Health Program who shall be made the head of the Department of Pediatrics of the Medical Branch of the University, and to carry forward under the supervision of such director a program in child health and pediatrics, both in the Medical School and elsewhere in Texas.

This program is to be mutually agreeable to the University and the Foundation and is to continue so long as funds are available therefor hereunder and is to be carried out to the extent that said amount, together with any funds which may be made available by the University will defray the expenses of such program.

4. The Foundation will make payments semi-annually in amounts sufficient to meet proposed budgets for these periods. Unused balances at the close of each year will revert to the Foundation and the Foundation's obligations terminate at the end of December 31, 1947.

5. In view of the fact that the Director of this program will also be actively engaged in the teaching of Pediatrics at the Medical Branch and in the direction of the Department of Pediatrics, the University agrees to pay not more than one-half of his salary.

6. The University will give annual statements to the Foundation of receipts and disbursements covering each grant.

While our discussions did not cover the point, we assume that this project will not be charged with overhead and salaries for facilities and personnel normally a part of the University and which may participate in the development and maintenance of this program. While we are making no formal representation relative to reports, we have a very deep interest in the problems which will be assisted by these grants and we appreciate being kept in reasonably close touch with developments.

Mr. Black sent me a copy of a contract which it was suggested that the Directors of the Foundation study and revise with the object of entering into formal agreement with the University. Should you desire to have this contract brought to the attention of the Board, with the object of entering into a formal agreement, such a contract we will cooperate with you in drawing up. We desire to have the conditions incorporated in this letter. It is our opinion that it would be best not to attach to this program the name of the William Buchanan Foundation as was suggested in the proposed contract. At the last conference we had in Austin, I raised the question of naming for Mr. Buchanan the chair occupied by the Director of the program. In our opinion some misunderstanding might arise were we to attempt to accomplish this purpose at this time.

It is proposed by you that a committee of three be appointed by the Board of Trustees of the Foundation, of which committee I am to be named a member. If provision is made for such a committee in a formal agreement, such a committee will cooperate with you in drawing up a contract in accordance with the conditions incorporated in this letter. It is our opinion that it would be best not to attach to this program the name of the William Buchanan Foundation as was suggested in the proposed contract. At the last conference we had in Austin, I raised the question of naming for Mr. Buchanan the chair occupied by the Director of the program. In our opinion some misunderstanding might arise were we to attempt to accomplish this purpose at this time.

It is requested that no publicity be given this matter until we have had an opportunity to discuss it further with you.

I am very happy to be able to make this report to you and to submit for your approval this tentative offer on the part of the Foundation. Will you please notify us as to the willingness of the University to work out the details of this project? We shall be glad to have your further suggestions as to what we may reach a complete agreement at an early date.

With my personal good wishes, I am

Yours truly,

(Signed) Stanley J. Seeger
President
Judge Strickland discussed this proposal briefly and suggested that the
Attorney General be asked to rule on the validity of this particular
paragraph relating to the method of procedure for the removal of a
professor or an associate professor as well as the legality of the em-
tenure. In the meantime, the Board took no action in the matter.

PROPOSED PURCHASE OF LATIN-AMERICAN COLLECTIONS.—Doctor Ayres-
worth referred to the report of the Library Committee concerning the pro-
spected purchase of two Latin-American library collections made to the
Board at the meeting held on February 15, 1943, and stated that
he was strongly in favor of acquiring these collections if it is at
Halsey, Doctor Burke, and Judge Strickland, who said that the matur-
ity of the asset, and for the amount of the license.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS.—
Open Meetings of the Board of Regents.—Judge Strickland
sided in at the January 30, 1943 meeting of the Board, and stated
that he was strongly in favor of acquiring the collections if it is at
Halsey, Doctor Burke, and Judge Strickland, who said that the matur-
ity of the asset, and for the amount of the license.

Judge Strickland moved the adoption of the proposed amendment, and
the motion was seconded by Mr. Schreiner. In answer to a question from
the Board as to whether the words majority vote used twice in the pro-
posed amendment referred to a majority of the entire Board; i.e., five
members, or a majority of those present, Judge Strickland stated that he
intended it to mean a majority of those present. After a brief discus-
sion the amendment was adopted in order that members of the Board might consider the pro-
posal further.

Procedure for Removal of Professor.—Judge Strickland called
attention to his proposal submitted at the meeting of the Board on Jan-
uary 30, 1943 that the eighth paragraph of Section 3, Part I, of
The University of Texas, page 20, be deleted. The paragraph
involved reads as follows:

A professor or associate professor may be summarily suspended for
gave cause pending investigation but will not be dismissed except against
advisory committee of five mature and judicially-minded members
shall have heard him fully, investigated all of the relevant facts,
written statement to the Complaint and Grievance Committee of the
will give serious consideration to the findings and recommendations
of the Faculty Committee before any possible exercise of the power

Mr. Black and Dean Leake then withdrew.

President Rainey reported that with the agreement of the
Chairman he had held several conferences with a committee represent-
ing the General Faculty, composed of Professors J. W. Calhoun, E. C. Barker
and R. V. Stafon, with reference to the present provision on the proposal he would like to request that the
Board take no action in the matter.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS.—

The proposed amendment referred to majority of those present.

There was considerable discussion as to whether the Board should
consider the request for the immediate return of the dormitory

Mr. Rainey presented the proposed contract with the United States of America
University. On motion of Mr. Rainey, the Board adopted the contract with the United States of America
University.
ADDITIONAL APPROPRIATIONS TO BUREAU OF INDUSTRIAL CHEMISTRY.—
Vice-President Burdine and President Rainey recommended that an additional appropriation of $350 be made from the Main University Unappropriated Balance to the budget of the staff of the Department of Industrial Chemistry for 1943-44, to be designated for "Maintenance and Equipment for the Division of Ceramics." The Board approved this recommendation on motion of Mr. Ballington, seconded by Mr. Weinert.

On the recommendation of President Rainey and on motion of Mr. Harrison, seconded by Mr. Ballington, the Board voted to appropriate not to exceed $3,000 for salaries and expenses of the staff of the Bureau of Industrial Chemistry for the month of April, 1943.

TEXAS RESEARCH CORPORATION.—Judge Bickett reported the receipt of an opinion from the Attorney General approved March 12, 1943 concerning the legal status of the Texas Research Corporation. Copies of the opinion had been furnished the members of the Board. Judge Bickett instructed the Secretary to include in the notice for the next meeting of the Board as one of the purposes of the meeting the consideration of resolutions assigning the properties and rights of the Texas Research Corporation to the Board of Regents of The University of Texas and authorizing the dissolution of the Texas Research Corporation. Without formal vote the opinion of the Attorney General and the resolutions prepared by Judge Bickett at the request of Judge Strickland were adopted by the Board as part of the agenda for the next meeting.

LAND COMMITTEE MATTERS.—Leases.
Lease No. 547, to Defense Plant Corporation for auxiliary landing field.—Mr. Simmons presented the following report for the Land Committee concerning Lease No. 547 to the Defense Plant Corporation for an auxiliary landing field.

On January 30, 1943, the Board of Regents, upon recommendation of your Land Committee, authorized a lease to Defense Plant Corporation, covering 367.3 acres out of Block 27, University Land in Pecos County, Texas, for use as an auxiliary landing field required by the Army Air Forces Training School at Fort Stockton, Texas. The lease in the form prepared by Judge Scott Gaines and approved by the Board was for a period of five years, with an annual rental of $5.50 per acre. After examination of the proposed form of lease, the Defense Plant Corporation finds it satisfactory except in the following particulars:

1. They request the omission of the provision for penalty of 10% interest for the time any rental installment is in default.
2. They require the insertion of a provision providing for the right of cancellation by Defense Plant Corporation at the end of any yearly period upon the giving of proper notice.

Your Committee hands you hereewith a revised form of this agreement as prepared by Judge Scott Gaines in compliance with the request of Defense Plant Corporation. We recommend that the Board approve the revised lease and authorize its signature by the Chairman.

On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to approve the recommendations of its Land Committee and to authorize the Chairman to execute the lease for the Board.

Geophysical Work in Pecos County.—Mr. Simmons presented the following report for the Land Committee concerning geophysical work in Pecos County for the Summer of 1943.

In June of 1942, upon the recommendation of this Committee, the Board authorized an appropriation of not to exceed $2,000.00 to provide for geophysical prospecting of University Land in Crockett County, Texas, to be undertaken by the staff of the Department of University Lands, Geology, with the assistance of members of the staff of the Department of Science and Industry, Geology, at a cost of $4,000.00. Surveying, though much less than the total authorized was actually expended, the results of the preliminary work proved to be sufficiently favorable to suggest that further work be done.

Your Committee, therefore, recommends that an appropriation of not to exceed $5,000.00 be authorized to be paid out of the budget appropriation entitled, "Special Audit and Investigation as Needed," in the Oil Field Supervision budget. This appropriation would be used for the purchase of necessary equipment and the rental of certain instruments, with the additional personnel required and field expenses of the work.

The Board approved the recommendation on motion of Judge Strickland, seconded by Mr. Schreiner.

Permit Leases.—Mr. Simmons presented the following report for the Land Committee concerning permit mineral leases:

From time to time over the past twelve months your Land Committee has studied and discussed the question of non-development of various outstanding oil and gas leases on University Lands issued under the terms of the Mineral Act of 1927 and amendments thereto, such leases being commonly referred to as permit leases. It was finally decided to request an opinion of the Attorney General as to the authority of the Board of Regents or the Board for Lease of University Lands to enter into supplemental extension agreements under the terms of which the University shall collect additional rentals for the period covered by such extensions and a further definite commitment on the part of the leasees to drill during such period or forfeit acreage at the expiration thereof. On March 6, 1943, the Attorney General in Opinion No. 0-870 has advised your Committee that neither the Board of Regents nor the Board for Lease has any authority to forfeit leases executed under the Act of 1917 or to modify them by entering into the proposed agreement.

The opinion further advised that the Land Commissioner has the authority to forfeit such leases for failure of the lessees to develop in a bona fide and diligent manner and that the Land Commissioner is without authority to modify the terms of such leases by entering into the suggested agreement.

A copy of the opinion referred to is attached hereto and made a part of this report. (See Secretary's files.)

Upon receipt of a copy of the opinion, the Chairman of this Committee instructed the University Controller to have prepared a list of the leases, showing the amount of development on each lease with a description of the tracts which ought to be forfeited. This list has been submitted and has been studied by the Committee. In the light of the Attorney General's opinion and on the basis of the detailed report as to each lease, the Committee recommends that the Board of Regents adopt a resolution calling upon the Land Commissioner to adopt a resolution calling upon the Land Commissioner to adopt resolutions authorizing the Land Commissioner to proceed under the terms of the opinion to abandon and to deed any acreage involved upon demand to the holder of such leases, and by the action thereon to amend various outstanding oil and gas leases on University Lands issued under the terms of the Mineral Act of 1927 and amendments thereto, such leases being commonly referred to as permit leases. Your Committee further recommends that the list of permit leases showing development and non-development be furnished to the Land Commissioner along with a copy of the resolution if same should be adopted by the Board.
The Board approved the recommendations of its committee and adopted the following resolution submitted, on motion of Judge Strickland, seconded by Mr. Harrison.

WHEREAS, There are 130,000 acres of land, more or less, of University lands held by reason of leases issued under the Mineral Act of 1917, and amendments thereto, and it is estimated that approximately 110,000 acres of such lands are undeveloped;

WHEREAS, This large amount of undeveloped acreage is held by reason of the production on a small area in a combination of leases and the issuance of leases thereon, and in many instances the non-developed areas are not contiguous to the producing area;

WHEREAS, The Attorney General of Texas in Opinion No. O-4970 addressed to the Comptroller of The University of Texas has held, in effect, that neither the Board of Regents nor the Board for Lease of University lands has authority to forfeit such leases by reason of such non-development nor to notify them by entering into supplemental agreements with the various lessees or their assigns, but that the Land Commissioner has the authority to forgo such leases for failure of the lessees or their assignees to properly develop such lands in a bonafide and diligent manner;

WHEREAS, Such leases expressly provide in numbered paragraph 3 thereof that the owner of the rights herein conveyed shall proceed with reasonable diligence in a bonafide effort to develop and operate the area leased and to prosecute such drilling operations with due and reasonable diligence to the usual depth at which oil is found in other wells in the same vicinity, unless it is found in commercial quantities at a less depth, and provided with reasonable diligence and in a bonafide effort to put out the amount of such producing well during the life of such lease, and with due and reasonable diligence and in a bonafide effort, either voluntarily, or when requested by the Commissioner of General Land Office, to drill such offset well or wells as may be necessary to protect such area leased from any well or wells that may be drilled on private land in the same vicinity and within such proximity as to render offset wells reasonably necessary for the protection of the interests herein;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Land Commissioner of the State of Texas be requested to investigate this problem of non-development of University lands, herein as far as the University lands are held under the Mineral Act of 1917, and amendments thereto, and in cases where the facts show a failure on the part of the lessees or present owner or owners of such leasehold interests to properly develop the land covered thereby in a diligent and bonafide effort to produce oil or gas therefrom, then to give such lessees or present owner or owners of such leasehold interest a due and reasonable notice to comply with the terms of said lease and the statutes in regard to the development of such lands within 180 days from the date of such notice, and in the event of a failure on the part of such lessees or present owner or holders of such leasehold interest to so develop, the Land Commissioner is hereby authorized to operate such lands for the benefit of the University, unless and until the person or persons holding the lease or leases, infaener as they cover said undeveloped areas.

Potez Military Airport.—Mr. Simons referred to the negotiations with the War Department for a lease for the Potez Military Airport in Ward County (Minutes of January 30, 1943, page 3 and Minutes of February 27, 1943, page 5). He reported that Judge Bickett had conferred in Dallas with representatives of the Eighth Ser-
The Board of Regents of The University of Texas met in regular session in the office of the President at 10:30 a.m., Friday, April 30, 1943, with the following present: Regents Bickett (Chairman), Austin, Texas, April 30, 1943
Meeting No. 43

Mr. Crawford, Patent Counsel for Commercial Solvents Corporation, was invited before the Board. Mr. Crawford had submitted a proposal under date of April 21, 1943, addressed to Judge Bickett.

which proposal had been sent to the members of the Board. Mr. Crawford, members of the advisory committee and members of the Board discussed the proposal. It was agreed that the proposal of Mr. Crawford would be referred to the advisory committee for study during the day and that the committee would present a report and recommendations later in the day. Mr. Crawford, the members of the advisory committee, and Messrs. Martin and Browning then withdrew.

During the afternoon the members of the advisory, Messrs. Martin and Browning, and Doctor Schoch were again invited before the Board. Doctor McAffee stated that the advisory committee recommended that the University enter into a contract with Commercial Solvents Corporation on the basis of the recommendations as proposed by Mr. Crawford. He agreed that this represented a proposal by the advisory committee that the University enter into a contract with Commercial Solvents Corporation in such a way as to protect the University's rights under any developments that Commercial Solvents Corporation might bring about. Chairman Bickett requested that the advisory committee present a written report on the proposal of the Commercial Solvents Corporation and outline the terms which could safely be included in the contract and indicate proper royalties to be carried. The advisory committee believed that it would be safe also to enter into contracts with others on a basis similar to that proposed by the Commercial Solvents Corporation. Doctor McAffee stated that he did not believe the University's interests in any developments that Commercial Solvents Corporation would agree to a contract on a basis similar to that proposed by the Commercial Solvents Corporation.

After some discussion of the advisory committee's recommendation, the committee and Messrs. Martin and Browning withdrew.

Records in Minor Disciplinary Cases.-Representative Dewitt Kinard and Mr. Bob Shepard appeared before the Board with reference to the case of Mr. Marvin S. Shepard, Mr. Bob Shepard's son. They stated that Marvin Shepard had been convicted of a disciplinary offense and had been assessed the penalty of suspension and that the period of suspension has expired. They requested that the records in the case be expunged and destroyed. After presenting their request, Messrs. Kinard and Shepard withdrew.

Doctor Burdine first came into the meeting at this time.

During the afternoon Mr. Arne Nowotny, Assistant Dean of Men, was invited before the Board to discuss the question of a policy which would apply to all similar cases and which would authorize expunging or destroying the records in cases of minor disciplinary offenses. Dean Nowotny, in a policy change at the meeting Saturday morning. Dean Nowotny then withdrew.

THANKS TO MISS JANZEN AND MISS TIDD.--On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted unanimously to express its sincere thanks to Miss Anna Janzen, Director, and Mrs. Eva Lee Tidd, Assistant Director, of the M. D. Anderson Hospital for Cancer Research, for the excellent lunches which they have been furnishing the Board at its sessions.

THANKS TO ADULT STUDENT COMMITTEE.--On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to express its thanks to the members of the advisory committee in connection with the M. D. Anderson Hospital for Cancer Research project.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Dr. E. B. Ber-"

n, Acting Director of the M. D. Anderson Hospital for Cancer Research, and Dean Comstock, Dean Comstock, and Doctor Agnew were invited before the Board. Doctor Ber"
Following a question as to the progress in securing a permanent Director of the Hospital, it was agreed that the advisory committee designated at the October 25, 1942 meeting of the Board would be asked to meet prior to the May 21 meeting of the Board to be held in Galveston.

CONSIDERATION AND APPROVAL OF MINUTES.—Chairman Siebert stated that he had written a letter to the Secretary of the Board under date of April 8, suggesting that the portion of the minutes of March 26 and 27 in this section and extending through the last full paragraph on that page be eliminated from the official minutes of the Board. The Board authorized this deletion on motion of Mr. Weinert, seconded by Doctor Ayresworth. (See page 212.)

The Secretary reported two corrections to the minutes of the meeting of March 26 and 27 presented to him by Judge Siebert. The first involved the correction of the initials of Mr. Martin in the third paragraph on page 1 of the minutes. The initials should be J. W. instead of J. R. The second involved the addition of the following sentence at the end of the paragraph entitled "Proposed Acetone Contract," on page 12: "These advisors are to be requested also to give the Board of Regents the benefit of their experience and counsel as to features, particularly to the royalty basis, which should be embodied in any license contract granted by the University for the development and use of these two corrections and with the deletion noted, the minutes of the meeting of March 26 and 27, 1943, were approved without objection by the Secretary. (See page 212.)

Routine Items.—President Rainey presented his docket of April 24, 1943, which had been mailed to the members of the Board. Members of the Board and Doctor Rainey discussed the recommendations presented at item 3 under the heading "Permission for Outside Duties," authorizing Mr. J. H. Fredericks, Professor of Transportation and Industry in the Vanderbilt School of Business Administration, to serve as an Economic Consultant with the Board voting to accept the policy of granting leave of absence to members of the Board for outside activities. The Board then voted to approve the recommendations of President Rainey contained in his docket of April 24, 1943, on page 8, with the exception of the items involving Doctor Frederickson on page 2 and Mr. Weinert asked to be recorded as Present, Not Voting.

On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendations affecting the Medical Branch included in President Rainey's docket of April 24, 1943 on pages 10 and 11, and called special attention to the gift from Miss Hogg to the University covering the transfer and delivery of the gift to the University, covering the transfer and delivery of the gift to the University. The gift from Miss Hogg to the University, the University's Office of the Auditor. The Board then voted to approve the recommendations of President Rainey contained in his docket of April 30, on pages 1-4, inclusive, and to the heading "For Information Only" on page 5, with the exception of item 1 under the heading "Out-of-State Trips," which was postponed. Mr. Weinert asked to be recorded as Present, Not Voting.

President Rainey requested permission to withdraw item 15 on page 6 of his recommendations affecting the Medical Branch. This elimination of the Board, seconded by Mr. Weinert, to approve the recommendations of President Rainey contained on page 6 and 7 affecting the Medical Branch.

The docket follows.

Docket of April 24, 1943

RECOMMENDED ACTION

I recommend your approval of the following items:

Main University

Office of the Controller

1. Approve the resignation of Mrs. Dorothy Hey Mallard to the unfilled position of Order Clerk at a salary rate of $80 per month effective April 1, 1943.

Office of the Auditor

2. Accept the resignation of Mr. Jack Holland as Assistant Cashier and Student Loan Clerk in the Bursar's Division at a salary rate of $1200 per month effective April 1, 1943, at his same rate of pay, $1200 per month, vice Mr. Holland, resigned.

3. Appoint Mr. Joseph Samuel Popson as Bookkeeper in the Accounting Division at a salary rate of $1,200 for twelve months, effective April 1, 1943, vice Mr. Johnson, transferred.

5. Increase the salary rate of Miss Betty Jane Gallahan, Assistant Payroll Clerk in the Bursar's Division from $100 to $115 per month effective April 1, 1943, by the appropriation of $75 from the 1942-43 Main University Unappropriated Balance to this position.

6. Accept the resignation of Mrs. Dorothy Mackey Spence as General Clerk in the Bursar's Office, vice Mr. Martin, transferred.

7. Increase the salary rate of Mrs. Grace R. Nason, General Clerk in the Accounting Division from $115 to $125 per month, effective April 1, 1943, vice Mr. Johnson, transferred.

8. Appropriate the sum of $20 from the 1942-43 Main University Unappropriated Balance to the account for Clerks in the Accounting Division effective April 1, 1943.

9. Increase the salary rate of Mrs. Nancy E. Foster, General Clerk in the Accounting Division from $115 to $125 per month effective April 1, 1943, by the appropriation of $20 from the 1942-43 Main University Unappropriated Balance to this position.

10. Create the position of Assistant Supervisor of Payrolls, effective April 1, 1943, at a salary rate of $140 per month, to be provided from the Engineering, Science, Management War Training Program.

11. Transfer Miss Margaret Otis from the position of Bookkeeper to the newly created position of Assistant Supervisor of Payrolls, effective April 1, 1943.
12. Accept the resignation of Mr. Leory J. Kuhleda as Inventory Clerk (half-time) at a salary rate of $650 for twelve months effective at the close of business on April 21, 1943, since he has been called to active duty in the Navy.

13. Appoint Miss Ruth Allen Peters to the vacant position of Machine Clerk at a salary rate of $760 for twelve months effective March 24, 1943.

14. Increase the salary of Miss Alice Jenkins, Business Director, from $2,200 to $2,600 for twelve months effective April 1, 1943, and payable from the 1942-43 Main University Unappropriated Balance. Miss Jenkins received an offer of a position at a still higher salary but will stay at the University with this increase.

15. Accept the resignation of Mr. H. P. Hilescher as Laboratory Assistant at a salary rate of $1,440 for twelve months plus $240 for the period October 1 through May 31, 1943, for extra duties effective at the close of business on April 9 since he has accepted another position.

16. Change the title of the position held by Mr. Hilescher, resigned, from Laboratory Assistant to Laboratory Technician at the same rate of pay since the latter title is more descriptive of the work of this position.

17. Change the status of Mr. B. T. Hewlin from Storeroom Assistant to Laboratory Technician in this department beginning April 10, 1943. The salary of both positions is the same, $1,440 for twelve months plus $240 for the period October 1 through May 31, 1943, because of extra duties.

18. Appoint Mr. James Park Huffman as Storeroom Assistant at a salary rate of $1,440 for twelve months effective April 10, 1943, plus $240 for the period October 1 through May 31, 1943, because of extra duties, vice Mr. Hewlin, transferred.

19. Change the status of Dr. F. A. Matesen from Instructor at $2,200 for nine months to Assistant Professor at $2,400 for nine months effective April 1, 1943, the additional amount to be appropriated from the 1942-43 Main University Unappropriated Balance to this position. Dr. Matesen was offered a position at a still higher salary but will remain at the University with this adjustment.

Home Economics
20. Accept the resignation of Miss Amy Peterson as Instructor in Home Economics effective at the close of business on May 8, 1943, since she has accepted a position out of the state.

Biology and Physiology
21. Grant Dr. O. P. Freeland, Assistant Professor, a leave of absence without salary beginning April 20, 1943, since he has been called to active duty in the Army.

Educational Psychology
22. Grant Dr. P. L. Stovall, Instructor (half-time) a leave of absence without pay for the period April 28 through May 4, 1943, in order that he may attend a meeting in Washington in connection with his position of Assistant Regional Director (part-time) Qualifying Tests for Civilians at the Army and Navy College Training Program.

Music
23. Approve the sum of $5,000 from the 1942-43 Main University Unappropriated Balance to the appropriation of Maintenance and Equipment in this department to provide for the purchase of additional instruments needed by increased enrollment; to purchase records and for radio work.

24. Cancel the leave of absence granted Mrs. Janet McNaghey, Instructor in Music, through the current semester, for the period April 16 through May 31, 1943. Mrs. McNaghey is to be paid at her previous rate of $2,000 for nine months from unexpended funds in the budget for the department.

Office of the Dean of the College
25. Appoint Miss Elizabeth Stafford as Secretary to the Dean at a salary rate of $1,500 for twelve months effective April 16, 1943, vice Mrs. Faye Warren, resigned.

Bureau of Municipal Research
26. Appoint Mr. Hugo Leipziger as Special Research Assistant at a salary rate of $200 per month for the period June 16 through August 31, 1943, payable from the salary appropriated for Acting Director which position is now vacant.

27. Accept the resignation of Mrs. Helen E. Rylander as Research Assistant and Secretary at a salary rate of $1,650 effective at the close of business on April 15, 1943.

28. Accept the resignation of Mrs. Alice A. Thomas as Research Assistant and Secretary at a salary rate of $1,640 for twelve months effective April 16, 1943, vice Mrs. Rylander, resigned.

Biological Institute
29. Accept the resignation of Mrs. Edith R. Isbell as Technical Assistant at a salary rate of $2,100 for twelve months effective at the close of business on April 30, 1943.

30. Transfer the unexpended portion of the salary of Mrs. Isbell, resigned, in the amount of $628 to the appropriation for Wages, Supplies and Equipment in this budget.

31. Accept the resignation of Miss Susan Perry as Technical Assistant at a salary rate of $2,100 for twelve months effective at the close of business on April 30, 1943.

32. Transfer the unexpended portion of the salary of Miss Perry, resigned, in the amount of $620 to the appropriation for Wages, Supplies and Equipment in this budget.

Hogg Foundation
33. Transfer the sum of $400 from the Contingent Fund to the Maintenance and Equipment Fund, both in the 1942-43 budget for the Hogg Foundation.

34. Transfer the sum of $150 from the Contingent Fund to the Assistants Account both in the 1942-43 budget for the Hogg Foundation.

Research in Texas History
35. Create the position of Research Assistant in Texas History at a salary rate of $1,000 per month for the period June 1 through August 31, 1943, at a total salary of $600 for the period by the transfer of that amount from the appropriation for Research in Texas History and Publication of a Handbook on Texas History in the budget already adopted.

36. Appoint Mr. William Archibald Hatley as Research Assistant in Texas History for the period June 1 through August 31, 1943, at a salary rate of $500 per month.

37. Create the position of Research Assistant in Texas History at a salary rate of $1,000 per month for the period June 1 through August 31, 1943, at a total salary of $600 for the period by the transfer of that amount from the appropriation for Research in Texas History and Publication of a Handbook on Texas History in the budget already adopted.

38. Appoint Miss Llarena H. Friend as Research Assistant in Texas History for the period June 1 through August 31, 1943, at a salary rate of $500 per month.
Institute of Latin American Studies

30. Transfer the sum of $18,66 from the Appropriation for Maintenance, Travel and Printing to the appropriation for Special Lecture Fund both in the budget already adopted for the Institute.

Office of the Supervising Architect

40. Accept the resignation of Mr. Bill T. Stewart as Research Assistant, Income Studies (half-time) at a salary rate of $750 for twelve months effective at the close of business on April 15, 1943, since he has been called to active duty in the Navy.

Division of Extension

41. Accept the resignation of Mrs. Kathryn Louise McKay as Assistant in the Extension Teaching Bureau effective at the close of business on March 31, 1943.

42. Transfer the sum of $155.41 from unexpended funds in the position of Reference Assistant formerly held by Miss Moyer, assigned, to the Assistants account in the budget for the Reference Library at a salary rate of $2,400 for twelve months effective April 1, 1943.

43. Appoint Mrs. Stella Marie Nelson to the vacant position of Assistant in the Extension Teaching Bureau effective at the close of business on March 31, 1943.

Library

44. Grant Mr. Donald Gage, Librarian, a leave of absence without pay for the period April 1 through 30, 1943, in order that he may complete work on the overseas Library Service Project of the American Library Association which he started in January.

45. Appoint Miss Ethyl Hyde London to the vacant position of Engineering Librarian at a salary rate of $1,200 for twelve months for the period April 1 through May 31, 1943.

46. Accept the resignation of Miss Margaret Johnson as Loan Assistant (half-time) at a salary rate of $600 for twelve months effective at the close of business on March 31, 1943, to accept another position.

47. Appoint Miss Cornelia Olsen as Loan Assistant (half-time) at a salary rate of $600 for twelve months effective April 1, 1943, vice Miss Johnson, resigned.

48. Change the status of Mr. Walter Good Horn, Jr., from Typist (full-time) at a salary rate of $600 for twelve months to Typist (three-fourths time) at a salary rate of $600 for twelve months effective April 1, 1943.

49. Change the status of Miss Betty Jane Allen from Typist at a salary rate of $600 for twelve months to Typist (three-fourths time) at a salary rate of $600 for twelve months effective April 1, 1943.

50. Change the status of Mr. Fritz Lanham Lea from General Assistant in the Law Library (full-time) at $600 for twelve months to General Assistant in the Law Library (half-time) at $400 for twelve months effective April 1, 1943.

Physical Plant

51. Accept the resignation of Mr. Ernest L. Younus as Draftsman, Supervising Architect effective at the close of business on March 31, 1943, since he has been called to active duty in the Navy.

52. Transfer the sum of $85.56 from the appropriation for Draftsmen as needed to the unfilled position of Chief Draftsman effective April 1, 1943.

53. Appoint Mr. Herbert S. Gunawan as Chief Draftsman in the Office of the Supervising Architect at a salary rate of $5,000 for twelve months effective April 10, 1943.
SUMMER TERM, 1943

July 6 Monday, Registration day.
July 8 Tuesday, Classes begin.
July 26 Monday, No classes.
August 16 Monday, No classes.
August 28 Saturday, Last day Summer Term. Examinations.

FALL TERM, 1943

September 1 Wednesday, Registration day.
September 2 Thursday, Classes begin.
September 13 Monday, No classes.
September 20 Monday, No classes.
October 26 Tuesday, Last day Fall Term. Examinations.

WINTER SESSION, 1943-44

November 1, 2 Monday, Tuesday, Registration days.
November 3 Wednesday, Classes begin.
November 25 Thursday, Thanksgiving Day. A holiday.
December 21 Tuesday, Christmas recess begins at 5 p.m.
January 6 Wednesday, Classes resumed at 8 a.m.
February 26-March 3 Saturday-Friday Winter Semester examinations.

SPRING SEMESTER, 1944

March 4 Saturday, Registration of students not in Winter Semester.
March 6 Monday. Spring Semester classes begin.
June 17-25 Saturday-Friday, Spring Semester examinations.
June 25 Sunday, Commencement Sunday.
June 26 Monday, Commencement Day.

SUMMER TERM, 1944

July 1 Saturday, Registration day.
July 3 Monday, Classes begin.

The "Long Session" will include the Fall Term, the Winter Semester and the Spring Semester.

INTERSESSION, 1943: In addition to the calendar set out above, it has been approved also by the Administrative Council, that we offer an Inter-Session in 1943 which will come in advance of the Summer Term listed. The offerings in this Inter-Session will be limited and will be worked out in such a way as to permit those students to complete their degree requirements by August 31, 1943, who would have formerly completed their work in the previously approved Summer Term. I recommend your approval of the Inter-Session in the total amount of $12,862.72 as contained in Appendix A attached to this booklet. Of this expenditure, $6,062.72 will come from Estimated Income - Student Fees and the remaining $6,800 from funds appropriated in your budget for the 1943 Summer Session since the budget for the Summer Term will be less than formerly approved by you.

SUMMER TERM, 1943: I recommend your approval of the revised budget for the Summer Term as follows. The total of this budget is $14,310.21 and will be paid from the appropriation already made by you for the 1943 Summer Session.

INTERSESSION 1943

<table>
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<tr>
<th>Course</th>
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<th>4-Hour Term</th>
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<td>1/16 of Long Session salary ranging from $116 to $840</td>
<td>1/12 of Long Session salary ranging from $160 to $460</td>
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*indicates a four-weeks appointment. All other appointments are for three weeks.

STUDENT LIFE STAFF

Arno Nowotny, Assistant Dean
Arno Nowotny, Assistant Dean of Men $266.67*
M. R. Gibson, Assistant Dean of Student Life 165.33*
Kathleen Bland, Assistant Dean of Women 208.33*

COLLEGE OF ARTS AND SCIENCES

Office of the Dean
H. T. Parlin, Dean 450.00*

Applied Mathematics and Astronomy
Nathaniel Coburn, Instructor 137.50

Economics
Louis M. O'Quinn, Instructor 115.00

English
J. B. Wharey, Professor 396.67
P. F. Harrison, Professor 225.00
F. R. Misner, Assistant Professor 150.00
Ralph S. Long, Assistant Professor 115.00
Mrs. Randall Jarrell, Instructor 115.00

Geology
F. L. Whitney, Professor 316.67*
W. A. Brault, Instructor 166.67*

Assistant

Government
G. D. Weeks, Professor 262.50
Howard A. Calkins, Assistant Professor 150.00
Donald S. Strong, Instructor 115.00

History
Oland Morton, Professor, Edinburg Junior College 200.00
C. E. Castaneda, Associate Professor 200.00
Frederic Dunlap, Professor 300.00

Home Economics
P. C. Sommer, Assistant Professor 150.00

Physics
Nathan Ginsburg, Instructor 166.67*
Donald D. Phillips, Instructor 150.00*
W. A. Yahl, Instructor 150.00*
Perry J. Luke, Instructor 225.00*

Psychology
F. A. Perrin, Professor 262.50
W. H. Brentlinger, Assistant Professor 178.00

Pure Mathematics
R. H. Bing, Instructor 115.00

Romance Languages
E. R. Sims, Professor 262.50
### Sociology
- Walter G. Browder, Instructor: $125.00

### Schools of Business Administration
- Donald Vincent Moore, Texas State Health Department: $280.00
- Total for College of Arts and Sciences: $7,885.35

### School of Education
- J. Anderson Fitzgerald, Dean (half-time): $225.00
- E. K. McGinnis, Professor: 416.67
- J. E. Hedges, Assistant Professor: 233.33
- Mrs. Bula Eagle Nichols, Assistant Professor: 233.33
- F. B. May, Instructor: 116.67
- Total for College of Education: $2,412.51

### College of Fine Arts
- Archie B. Jones, Professor: 287.50
- Russell Holliger, Assistant Professor (half-time): $397.50

### College of Pharmacy
- W. P. Gidley, Dean (part-time): 150.00
- L. W. Schlemme, Assistant Professor: 166.67
- J. R. Stockton, Instructor: 50.00
- Total for College of Pharmacy: $550.00

### Graduate School
- A. P. Brogan, Dean (half-time): 225.00

### TOTAL FOR INTERSESSION
- $1,002.72

### 1945 SUMMER TERM BUDGET

#### Student Life Staff
- V. I. Moore, Dean: 400.00
- Arno Nowotny, Assistant Dean of Men (half-time): 256.67
- H. A. Gipson, Assistant to Dean of Student Life (half-time): 166.67
- Dorothy Gebauer, Dean of Women (part-time): 166.67
- Kathleen Bland, Assistant Dean of Women (part-time): 83.33
- George Hurt, Director of Bands: 2,412.51

### Intramural Athletics for Men
- B. W. Whitaker, Director: 283.33
- Gertrude Ashley, Secretary: 200.00
- Caretakers and Supervisors: 125.00
- Maintenance: 1,002.72

### College of Arts and Sciences
- Office of the Dean: 450.00
- L. L. Click, Assistant Dean (half-time): 350.00
- Total for College of Arts and Sciences: 600.00

### Drawing
- J. D. McFarland, Chairman: 87.50
- Jack Lenhart, Instructor (half-time): 91.67
- J. R. Holmes, Instructor (half-time): 62.50

### Electrical Engineering
- B. W. Gafford, Chairman: 200.00
- H. E. Brown, Chairman: 166.67
- Total for College of Engineering: 2,412.51

### Mechanical Engineering
- H. E. Brown, Instructor: 76.00
- Total for College of Engineering: 2,412.51
### Anthropology
- Gilbert McAllister, Chairman
  - Gilbert McAllister, Associate Professor: $555.33
  - Mrs. Lyda Taylor, Instructor: 300.00
  - $855.33

### Applied Mathematics and Astronomy
- C. W. Cleveland, Chairman
  - A. H. Cooper, Professor: 666.67
  - H. V. Craig, Professor: 666.67
  - C. W. Cleveland, Professor: 666.67
  - E. W. Zitt, Associate Professor: 666.67
  - R. N. Haskell, Assistant Professor: 500.00
  - Bethaniel Coburn, Instructor: 466.67
  - David Overton, Instructor: 300.00
  - Roger Osborn, Instructor: 300.00
  - $7,792.94

### Botany and Bacteriology
- Marie B. Morrow, Chairman
  - O. B. Williams, Professor: 750.00
  - V. T. Schuhardt, Professor: 566.67
  - Gordon Morley, Jr., Associate Professor (1/2 time): 550.00
  - Marie B. Morrow, Assistant Professor: 450.00
  - A. E. Hayward, Instructor: 300.00
  - Mary T. Edwards, Instructor: 250.00
  - Tutors and Assistants: 375.00
  - $2,917.67

### Chemistry
- R. C. Anderson, Chairman
  - H. R. Hense, Professor: 800.00
  - O. W. Watt, Associate Professor: 600.00
  - E. R. Johnson, Associate Professor: 550.00
  - R. C. Anderson, Assistant Professor: 500.00
  - L. F. Hatch, Assistant Professor: 450.00
  - F. A. Mines, Assistant Professor: 390.44
  - J. L. Abernathy, Instructor: 366.67
  - Tutors: 2,760.00
  - $7,757.11

### Classical Languages
- N. J. Leon, Chairman
  - H. J. Leon, Professor: 750.00
  - O. W. Reimuth, Professor: 666.67
  - Teachers from the high schools to assist in Latin 220, their names to be submitted later: 2,100.00
  - $7,133.14

### Economics
- Ruth Allen, Chairman
  - E. T. Miller, Professor: 833.33
  - E. S. Hale, Professor: 500.00
  - Ruth Allen, Professor: 400.00
  - G. A. Wiley, Professor: 566.67
  - L. E. Brandt, Assistant Professor: 300.00
  - J. H. Corfam, Instructor: 72.00
  - Assistants: 50.00
  - Secretary: 50.00
  - $3,889.37

### English
- Philip Graham, Chairman
  - R. H. Griffith, Professor: 750.00
  - R. A. Law, Professor: 750.00
  - Rudolph Willard, Professor (half-time): 396.67
  - L. L. Clark, Professor (half-time): 350.00
  - Theodore Hornberger, Professor: 700.00
  - E. W. Clark, Professor: 600.00
  - Henry Nash Smith, Professor (half-time): 390.00
  - Philip Graham, Professor: 550.00
  - Mrs. Annie S. Irvine, Associate Professor: 550.00
  - D. L. Clark, Associate Professor: 550.00
  - Thedorore Stenberg, Associate Professor: 500.00
  - R. G. Flettner, Assistant Professor: 466.67
  - Mody S. Horstfield, Assistant Professor: 466.67
  - Erma Gill, Assistant Professor: 350.00
  - O. Louis Joughin, Assistant Professor: 333.33
  - O. E. Meurer, Assistant Professor: 400.00
  - Mrs. Alice L. Cooke, Assistant Professor: 400.00
  - D. M. Mcelkethan, Assistant Professor: 400.00
  - Leo Hughes, Assistant Professor: 400.00
  - B. B. Atwood, Assistant Professor: 400.00
  - J. C. Mathews, Assistant Professor: 400.00
  - Herschel Baker, Instructor: 300.00
  - Ruth Pressely, Instructor: 350.00
  - C. L. Cline, Instructor: 350.00
  - John A. Walter, Instructor: 316.67
  - Sarah Dodson, Instructor: 400.00
  - Mrs. Mary Rose Adams, Instructor: 316.67
  - Lois P. Ware, Instructor: 350.00
  - Tommend Miller, Instructor: 300.00
  - Vera Wilkerson, Secretary (July 15-September 1): 125.00
  - $13,237.50

### Geology
- A. M. Deen, Chairman
  - F. L. Whitney, Professor: 625.00
  - A. H. Deen, Professor: 550.00
  - C. E. Neakes, Professor: 550.00
  - W. A. Bramlette, Instructor: 400.00
  - William Stenber, Instructor: 312.50
  - $7,312.50

### Germanic Languages
- L. M. Hollander, Chairman
  - J. L. Boyden, Professor (half-time): 333.33
  - L. M. Hollander, Professor (half-time): 400.00
  - C. V. Pollard, Assistant Professor: 450.00
  - $1,375.00

### Government
- C. D. Weeks, Chairman
  - C. P. Patterson, Professor: 900.00
  - O. D. Weeks, Professor: 900.00
  - F. M. Yarren, Visiting Professor (half-time): 400.00
  - W. E. Calkins, Assistant Professor: 366.67
  - Florence Spencer, Instructor: 400.00
  - D. S. Strong, Instructor: 300.00
  - J. R. Taylor, Instructor: 250.00
  - Tutors and Assistants: 453.33
  - $1,921.67
History

M. R. Gutsch, Chairman

R. L. Biesele, Professor
Max Kaufman, Professor (half-time) $566.67
T. W. Riker, Professor 370.00
W. R. Gutsch, Professor 766.67
E. Barton Coulter, Professor 700.00
W. F. Webb, Professor 633.33
Henry R. Smith, Professor (half-time) 800.00
B. Bailey Carroll, Associate Professor 333.33
William Brasted, Instructor 550.00
Ione P. Spears, Instructor 366.67
Mrs. Coral Cullie, Instructor 366.67
$2,592.97

Home Economics

Elizabeth Tarpley, Chairman

Jean C. Winters, Professor 633.33
Elizabeth Tarpley, Associate Professor 500.00
Wildred Spicer, Associate Professor (3/4 time) 370.00
Rosalie Coffey, Associate Professor 400.00
Helen M. Sands, Assistant Professor 333.33
Josephine Staab, Assistant Professor (3/4 time) 300.00
Sue Leslie, Assistant Professor 400.00
Mrs. Louise L. Armstrong, Instructor 333.33
Doris Buchanan, Instructor 333.33
Mrs. Jess Owens, Instructor 200.00(d)
Rosa Spearman, Instructor 170.00(d)
Mrs. June C. Slocum, Instructor 170.00(d)
$4,830.38

(a) Paid from Dormitory budget
(b) Subsidized one-half from Federal Funds
(c) Balance paid from H. E. Tea House budget
(d) Part-time; 4 weeks

Journalism

Paul J. Thompson, Chairman

Paul J. Thompson, Professor 700.00
DaWitt C. Reddick, Professor 600.00
Granville Price, Assistant Professor 355.33
$1,655.33

Philosophy

G. V. Gentry, Chairman

E. T. Mitchell, Professor (3/4 time) 475.00
G. V. Gentry, Professor (3/4 time) 450.00
D. L. Miller, Associate Professor (3/4 time) 375.00
$1,300.00

Physics

W. Y. Colby, Chairman

S. L. Brown, Professor 833.33
W. Y. Colby, Professor 766.67
D. W. Kuehne, Professor 833.33
M. J. Sanders, Assistant Professor 333.33
J. J. Miller, Assistant Professor 400.00
Nathan Ginsburg, Instructor (half-time) 166.67
$2,188.33

Psychology

La A. Jeffress, Chairman

D. D. Klein, Professor 683.33
R. A. Jeffress, Professor 600.00
H. C. Blodgett, Associate Professor 333.33
Henry Wunderlich, Instructor 80.00
Tutor (part-time) 350.00
$2,409.99

Pure Mathematics

P. E. Batchelder, Chairman

R. L. Moore, Professor 900.00
E. J. Estling, Professor (half-time) 750.00
E. F. Rodeznoch, Associate Professor 533.33
F. M. Batchelder, Associate Professor 500.00
R. S. Lohben, Assistant Professor 466.67
Mrs. G. H. Porter, Assistant Professor 333.33
J. C. Stephens, Instructor 300.00
R. H. Bing, Instructor 300.00
P. Butler, Instructor 300.00
$4,460.00

Romanic Languages

Aaron Schaffer, Chairman

C. C. Glasscock, Professor (M.S.) 345.33
C. M. Montgomery, Professor 666.67
Aaron Schaffer, Professor 700.00
E. R. Sims, Professor (half-time) 360.00
A. B. Swan, Professor 666.67
H. L. Williams, Professor 500.00
C. A. Swanson, Associate Professor 333.33
L. D. Doherty, Assistant Professor (half-time) 316.67
R. A. Haynes, Assistant Professor 433.33
D. L. Joseph, Assistant Professor 466.67
H. L. Malina-Lopes, Assistant Professor (half-time) 316.67
Dorothy Schons, Assistant Professor 466.67
E. C. Stephenson, Assistant Professor (half-time) 216.67
Nina Weisinger, Assistant Professor (half-time) 333.33
Mrs. M. K. Kross, Instructor 366.67
Lillian Walker, Instructor 333.33
M. L. Smith, Instructor 333.33
M. S. Carson, Instructor 333.33
$7,082.33

Slovakian Languages

Edward Mieck, Chairman

Edward Mieck, Associate Professor 533.33

Sociology

W. E. Gettys, Chairman

W. E. Gettys, Professor 783.33
H. J. Walter Corbo, Associate Professor 666.67
Walker C. Brown, Instructor 333.33
Tutor 1,000.00
$1,809.33

Speech

Ellwood Grissom, Chairman

Ellwood Grissom, Professor 533.33
Ellwood Grissom, Associate Professor 400.00
R. E. Harts, Assistant Professor 333.33
Jason J. Tiller, Instructor 1,000.00
$2,700.00
### School of Education

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>J. G. Unstatt</td>
<td>700.00</td>
</tr>
<tr>
<td>Professor</td>
<td>Clara M. Parker</td>
<td>650.00</td>
</tr>
<tr>
<td>Professor</td>
<td>J. I. Nelson</td>
<td>450.00</td>
</tr>
<tr>
<td>Professor</td>
<td>C. N. Post</td>
<td>300.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Mrs. Core M. Martin</td>
<td>225.00</td>
</tr>
<tr>
<td>Professor</td>
<td>Cora W. Allen</td>
<td>750.00</td>
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<tr>
<td>Associate Professor</td>
<td>J. W. Baldwin</td>
<td>375.00</td>
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<tr>
<td>Assistant Professor</td>
<td>Mrs. Connie G. Brockett</td>
<td>433.33</td>
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<tr>
<td>Assistant Professor</td>
<td>Mrs. Ruth Brady</td>
<td>300.00</td>
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<tr>
<td>Lecturer</td>
<td>Miss Ruth House</td>
<td>250.00</td>
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<tr>
<td>Lecturer</td>
<td>R. M. Hawkins</td>
<td>100.00</td>
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<tr>
<td>Lecturer</td>
<td>O. H. Andrews</td>
<td>200.00</td>
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**Total for College of Arts and Sciences**: 78,994.13

### School of Business Administration

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>J. Anderson Fitzgerald</td>
<td>500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>Erich W. Zimmermann</td>
<td>500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>G. E. Nuckles</td>
<td>500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>G. L. G. Hedstrom</td>
<td>500.00</td>
</tr>
<tr>
<td>Professor</td>
<td>Florence M. Stallken</td>
<td>425.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Stella Trampek</td>
<td>250.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Mrs. Belle Fox</td>
<td>250.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Madea J. Martinez</td>
<td>250.00</td>
</tr>
<tr>
<td>Assistants</td>
<td>Tutors and Assistants</td>
<td>250.00</td>
</tr>
</tbody>
</table>

**Total**: 366.67

### Physical Training for Men

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>Ed Barlow</td>
<td>366.67</td>
</tr>
</tbody>
</table>

**Total for College of Arts and Sciences**: 78,994.13
**Physical and Health Education Cont'd.**

Emma Pope, Instructor in Nursing Education  
Verna Kish, Instructor in Nursing Education  
Office Assistant  
Student Assistants and Pianist  

*Paid by the State Health Department  
**Paid by the Division of Extension  

Total for School of Education  

**College of Engineering**

Office of the Dean  
W. R. Woolrich, Dean (half-time)  

Aeronautical Engineering  
M. J. Thompson, Chairman  
M. J. Thompson, Professor (half-time)  
R. V. Hutton, Professor (half-time)  

Architecture  
Raymond Everett, Chairman  
Raymond Everett, Professor  
W. T. Rolfe, Professor (half-time)  
J. R. Butler, Assistant Professor (half-time)  

Chemical Engineering  
E. A. Murray, Chairman  
E. A. Murray, Instructor  
H. H. Hurmance, Instructor  
P. S. Stewart, Instructor  
Tutors  

Civil Engineering  
J. A. Focht, Chairman  
J. A. Focht, Professor  
P. M. Ferguson, Professor (1/4 time)  
Hans McInerny, Associate Professor (half-time)  
Q. B. Graves, Assistant Professor  
Rosaire Guerney, Jr., Instructor (half-time)  

Drawing  
C. E. Rowe, Chairman  
C. E. Rowe, Professor (half-time)  
Student Assistant  

Electrical Engineering  
R. W. Warner, Chairman  
R. W. Warner, Professor  
B. W. Hamlin, Professor  
R. W. Gallford, Associate Professor  
R. A. Galbraith, Associate Professor  
C. M. Grein, Instructor  
A. M. Holworthy, Instructor  

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**Mechanical Engineering**  
H. E. Degler, Chairman  

W. R. Woolrich, Professor (half-time)  
H. E. Degler, Professor  
B. E. Short, Professor  
E. E. Brown, Instructor  
A. D. Payne, Instructor  
E. E. McInerny, Instructor (half-time)  

Petroleum Engineering  
H. H. Power, Chairman  

H. H. Power, Professor  
G. H. Fancher, Professor  
R. L. Whiting, Instructor (half-time)  
R. L. Corrigan, Instructor (half-time)  

Total for College of Engineering  

**College of Fine Arts**

Art  
Everett Spruce, Chairman  
Donald Goodall, Instructor (half-time)  
Everett Spruce, Instructor  
Dorothy McLaughlin, Instructor (half-time)  
Assistants  

Drama  
Lawrence Carra, Chairman  
Lawrence Carra, Assistant Professor  
Robert Scott, Assistant Professor  
Mrs. June Noll, Instructor (half-time)  

Music  
E. W. Doty, Chairman  
E. W. Doty, Professor and Dean  
A. W. Jones, Professor  
Chase Baromeo, Professor  
Howard Eberly, Associate Professor (half-time)  
Donald Grout, Associate Professor  
Bernard Fitzgerald, Assistant Professor (half-time)  

Arts Clinic  
Tutors and Assistants  
Librarians  

Total for College of Fine Arts  

**Total**  

$160.00  
$150.00
SCHOOL OF LAW

First Term (June 1 - July 12)

Edward G. Baird, Visiting Professor $72.00
Charles S. Potts, Visiting Professor, Southern Methodist University 750.00
Kenneth C. Davis, Professor 448.00
Lawrence T. Larson, Professor, Baylor University 430.00
Gus M. Hodges, Professor 500.00
Guillermos 500.00

Second Term (July 13 - August 23)

Ira P. Hildebrand, Professor 742.50
Arthur T. Martin, Visiting Professor, Ohio State University 740.00
E. W. Bailey, Professor 740.00
Robert W. Sayre, Professor 742.50
Charles T. McComb, Professor 742.50
Guillermos 300.00

$7,992.00

COLLEGE OF PHARMACY

W. P. Gidley, Dean and Professor (half-time) 400.00
W. H. Nevills, Associate Professor 533.33
L. E. Albers, Associate Professor 533.33
L. W. Schleuse, Assistant Professor 486.67
J. R. Stockton, Instructor 333.33

$2,796.88

GRADUATE SCHOOL

A. P. Brogan, Dean 900.00

TOTAL SUMMER TERM BUDGET $14,410.21

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of faculty members for permission to undertake the duties outlined below, with duties will be scheduled so they will not interfere with University work:

1. Messrs. Jesse J. Villarreal, Grower A. Pulls, Graydon L. Ammons and W. R. Miller, all Instructors in Speech, to do speech correction work for a limited number of applicants for pay in their free time. This request has been approved by the Chairman of the Department as well as the Dean of the College of Arts and Sciences.

2. Dr. J. H. Frederick, Professor of Transportation and Industry in the School of Business Administration, to serve as Economic Consultant with Braniff Airways for which he would be paid $1,200 per year plus expenses when outside of Austin in this work. This will entail several days work per month, scheduled not to interfere with his University work. This request has been approved by the Dean of the School of Business Administration. (Not Approved) 444, 71, 44

CURTISS-WRIGHT ENGINEERING CADET TRAINING PROGRAM: You will recall that at your meeting of January 8, 1943, the negotiations for this training program were reported. At that time you authorized me to proceed with the completion of the plans for this program and to institute it as soon as the final agreements between the Corporation and the University were completed. The contract was negotiated on January 30 and the program has been under way on the campus since February 15, 1943. The entire cost is to be borne by the Curtiss-Wright Corporation and I recommend your approval of the following budget for the period February 15 to December 15, 1943, as provided for in the contract:

Income

Minimum guaranteed income - 90 students for 10 months $1,250.00 per student $109,000.00
Enrollment over guaranteed minimum - 4 students for 10 months $1,250.00 per student 4,860.00
1 student for 1 month $222.00 and 8 days $4.07 184.96

Maximum total income $114,664.66

Expenditures

(Note: The "maximum total income" is computed on the basis that the war cancellation provision of Section 13 of the contract will not be exercised and that the program will be carried through to its full completion on December 15, 1943.)

1. Personal Services

(a) Administration

Department of Aeronautical Engineering $849.98

(b) Instruction

Department of Aeronautical Engineering 7,651.86
Department of Architecture 3,445.32
Department of Civil Engineering 6,862.98
Department of Drawing 1,504.44
Mathematics (Department of Aeronautical Engineering) 4,200.00
Department of Mechanical Engineering 6,498.82
Department of Physical Training for Women 991.00
Department of Physics 54,091.59

(c) Clerical Services

Total for Personal Services 37,498.50

2. Supplies and Expenses

9,866.13

3. Student Activities

2,946.00

4. Overhead and Maintenance

12,955.57

5. Room and Board

51,854.56

Grand Total 134,664.66

I further recommend the appointment of H. J. Thompson, Professor of Aeronautical Engineering as Coordinator of this program on the campus of The University of Texas.

GRANTS AND GIFTS: I recommend your approval and acceptance of the following gifts and grants and that the thanks and appreciation of the Board of Regents be sent by the Secretary to the donors:

1. The General Education Board has made available to The University of Texas the sum of $1,400 or as much thereof as may be necessary toward the expenses of the following:

   Laboratory-Demonstration Courses on Child Growth and Development in the Elementary Schools $1,200
   Junior College Conference Laboratory on Problems of Terminal Education $1,100

   These projects will be undertaken during the Summer of 1943 in the School of Education, and budgets covering expenditures will be submitted through the Dean of the School of Education.)
2. The Office of Scientific Research and Development in the Office of Emergency Management, Executive Office of the President, has granted the sum of $5,100 to The University of Texas for studies and experimental investigations in connection with folic acid, the project to be carried on under the direction of Dr. Roger J. Williams. I recommend the following budget for this expenditure in accordance with the terms of the contract:

Salaries

Robert L. Lane, Research Assistant, half-time for January, 1943 and $750; full-time for the period February 1 - December 31, 1943 at $1,725.00

Overhead (50% of the salary item)

$888.00

3. Through the Coordinator of Inter-American Affairs, the University of Texas has been granted $10,000 for the purpose of assisting the Institute of Latin American Studies in developing programs designed to foster closer educational and cultural relations among the American Republics.

Under the agreement we will hold a two-day conference on Latin-American Culture here on the campus during the month of June, sponsored by the Institute and with the participation of the Southwestern Committee on Latin American Culture and the Associated Art Instructors of Texas. For this conference the sum of $2,500 has been granted for travel, maintenance and incidental expenses.

Also under the agreement we will establish under the sponsorship of the Institute and in cooperation with the National University of Mexico a cooperative Extension Field School in Mexico City during the summer of 1943 for six weeks. The sum of $7,500 was granted for travel and maintenance of nine staff members of the University of Texas and travel and per diem of the Dean of Admissions for this six weeks Extension Field School at the National University of Mexico. A Mexican scholar will be supplied by the National University of Mexico at no expense to the University of Texas or to the Office of the Coordinator for each of the eight advanced courses to be offered. I recommend approval of the following budget for the Extension Field School. The salaries have been figured on the basis of thirteen and one-half percent of the Long Session salary for a six-weeks term, plus a travel allowance of $100 each and a per diem allowance for maintenance of $8 per day for forty-seven days, $235, as provided for in the grant:

Extension Field School of The University of Texas in Mexico during the Summer of 1943

Anthropology

G. C. R. Magurran, Professor

$888.00

Art

Loren Koehly, Assistant Professor

650.00

Education

George J. Sanchez, Professor

675.00

Geology

Fred H. Bullard, Professor

821.00

Government

J. L. McChesney, Professor

675.00

History

J. W. Hackett, Professor

965.00

Sociology

Rex H. Hopper, Assistant Professor

672.50

Spanish

J. R. Spell, Associate Professor

740.00

Carls B. Oatman

767.00

Registrar and Dean of Admissions

M. T. Mathews (26 days)

$110.00

$7,990.00

4. The Office of Scientific Research and Development in the Office of Emergency Management, Executive Office of the President, has granted the sum of $75,000 to The University of Texas for studies and experimental investigations in connection with folic acid, the project to be carried on under the direction of Dr. Roger J. Williams. I recommend the following budget for this expenditure in accordance with the terms of the contract:

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$888.00

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Extension Field School of The University of Texas in Mexico during the Summer of 1943

Anthropology

G. C. R. Magurran, Professor

$888.00

Art

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650.00

Education

George J. Sanchez, Professor

675.00

Geology

Fred H. Bullard, Professor

821.00

Government

J. L. McChesney, Professor

675.00

History

J. W. Hackett, Professor

965.00

Sociology

Rex H. Hopper, Assistant Professor

672.50

Spanish

J. R. Spell, Associate Professor

740.00

Carls B. Oatman

767.00

Registrar and Dean of Admissions

M. T. Mathews (26 days)

$110.00

$7,990.00

RETIREE OF HILL HALL DORMITORY BONDS: I recommend the appropriation of the sum of $54,911.01 from Funds of the Department of Intercollegiate Athletics with which to purchase and retire the $16,000 par value of Dormitory Revenue Bonds now outstanding against Hill Hall. This issue of Dormitory Revenue Bonds cannot be called for payment prior to their maturity and it was accordingly necessary to negotiate with the American National Bank, the holders of the bonds, for their purchase. Because of the short maturity and the high credit rating, the bonds have a market value figured on a 3.4 per cent yield basis. The bank has agreed to sell them, however, at a price representing a 2.6 per cent yield basis which involves the concession of about $600. The purchase and retirement of these bonds at the price offered will make possible a substantial savings in interest payment over the remaining life of the bonds.

I further recommend that the cash and securities in the Interest and Sinking Fund applicable to these series of bonds be applied towards the payment of the purchase price of the bonds. The major portion of the Sinking Fund is invested in United States bonds which should be liquidated at such time as the Athletic Council balance would require it.

I further recommend, in view of the fact that the Hill Hall Dormitory will have been fully paid for out of Athletic Council Funds, that any use of facilities not payment made by the United States government for use of this building as a dormitory for naval trainees be credited to the Athletic Council budget.
12. Miss Clara Parker, Professor of Curriculum and Instruction, March 28-29, in order that she might go to Denton.

13. Dr. J. G. Unsettled, Professor of Curriculum and Instruction, April 7, in order that he might attend and address the meeting of the Association of Texas Colleges in Dallas.

14. Mrs. Connie O. Brockett, Assistant Professor of Curriculum and Instruction April 14-16, in order that she might assist in the evaluation of St. Mary's Hall in San Antonio.

15. Mrs. Cornelia Martin, Professor of Curriculum and Instruction, April 14-16, in order that she might assist in the evaluation of St. Mary's Hall in San Antonio; April 3-6, to interview some teachers relative to a position in the University's Laboratory-Demonstration Course in Denton and Dallas.

16. Dr. C. T. Gray, Professor of Educational Psychology, in connection with the survey of schools at Goose Creek, Texas on April 22.

17. Dr. George I. Sanchez, Professor of Latin-American Education, April 9-17, in connection with his project with the Office of Civilian Defense.

18. Miss Aileen Carpenter, Associate Professor of Physical and Health Education, April 12-17, in order that she might attend the annual meeting of the American Association for Health, Physical Education, and Recreation in Cincinnati, Ohio.

19. G. J. Eldredge, Instructor in Physical and Health Education, April 12-17, in order that he might attend the annual meeting of the American Association for Health, Physical Education, and Recreation in Cincinnati.

20. Dr. D. K. Brace, Professor of Physical and Health Education, April 12-17, in order that he might attend the annual meeting of the American Association for Health, Physical Education, and Recreation in Cincinnati.

21. Miss Emma Pope, Instructor in Nursing Education, April 13-15, in order that she might attend a three-day meeting of the Texas Graduate Nurses Association at Fort Worth.

22. Dr. M. J. Thompson, Professor of Aeronautical Engineering, April 19-21, in order that he might go to Fort Worth and Dallas in connection with ESMWT activities and attend the meeting of the American Society of Mechanical Engineers, his expenses to be paid from ESMWT funds.

23. Dr. Walter T. Rolfe, Professor of Architecture, May 24-28, in order that he might attend the annual meetings of the Association of Collegiate Schools of Architecture and The American Institute of Architects in Cincinnati.

24. Dr. Goldwin Sollywood, Professor of Architecture, May 21-31, in order that he might attend the meeting of the Association of Collegiate Schools of Architecture in Cincinnati, and the American Institute of Architects' annual meeting.

25. Mr. R. A. Gelbrighth, Associate Professor of Electrical Engineering, the week of April 26, in order that he might attend the Southwest District as Counselor for the local branch.

26. Dr. Archie Jones, Professor of Music, April 26, in order that he might go to Louisiana State University in Baton Rouge.

27. Miss Kathryn Dean, Instructor in Voice, April 25, in order that she might go to Malien for a concert.

28. Mr. T. T. McCormick, March 26 - April 1, in order that he might attend the meeting of the House of Delegates of the American Bar Association.

29. Miss Anna Hiss, Director of Physical Training for Women, April 19 and 20, in order that she might participate in an Institute in Tyler, Texas.

30. Miss Leah Gregg, Associate Professor of Physical Therapy, April 14-16, in order that she might serve on the Review Committee of Evaluation for St. Mary's Hall in San Antonio.

31. Dean A. J. Brogan, Dean of the Graduate School, March 30 and 31, in order that he might go to Prairie View to inspect facilities for Graduate work.

32. Mr. Pablo Max Ynsfran, Professor of Institute of Latin-American Studies, April 21-25, in order that he might attend the Southwest District meeting of the Institute of Latin-American Studies, his expenses to be paid from Kansas State College of Agriculture and Applied Sciences.

33. Miss Winnie Allen, Archivist in the Library, April 5-13, and Mary 5-8, in order that she might visit several towns in Texas on Library business, her expenses to be paid from the Library's Maintenance, Travel and Subsistence account.

34. Dr. E. H. Sellards, Director of the Bureau of Economic Geology, April 18-26, in order that he might attend a meeting of the Council of the Geological Society of America at Columbia University, New York, to consult with members of the U. S. Geological Survey, the National Museum, and the U. S. Bureau of Mines in Washington, and to consult with officials of the American Museum of Natural History and Columbia University.

35. Mr. Raymond P. Dawson, Assistant Director of the Bureau of Engineering Research, April 6-8, in order that he might attend the Spring Meeting of the Texas Section, American Society of Civil Engineers in Dallas.

Medical Branch

Anatomy

1. Appoint Miss Ina Pope as Instructor in Anatomy at a salary rate of $2,500 for twelve months effective July 1, 1943.

Internal Medicine

2. Transfer the sum of $962.50 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the 1942-43 budget for this department.

Legal and Cultural Medicine

3. Appoint Miss Hazel Wylie as Assistant Instructor, Social Service (part-time) at a salary of $65 per month payable from this fund effective April 1, 1943. Miss Wylie is also to serve part-time in the John Sealy Hospital and to be paid $40 per month from the General Hospital Personnel fund.

Oto-Rhino-Laryngology

4. Appoint Dr. Fred W. Shelton as Instructor at a salary rate of $650 for twelve months effective May 1, 1943, his salary to be paid from the unfilled position of Associate in this budget.

Pediatrics

5. Grant Dr. Delmar R. Gard, Associate Professor, a leave of absence without salary beginning April 10, 1943, since he is being called to military duty.

Physiology

6. Transfer the sum of $1,165 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the 1942-43 budget for this department.

Preventive Medicine and Public Health

7. Transfer the sum of $3,500 from the appropriation for Maintenance and Equipment to the appropriation for Assistants both in the 1942-43 budget for this department.
John Sealy College of Nursing

9. Accept the resignation of Miss Harriet J. Poe as Instructor in the John Sealy College of Nursing at a salary rate of $2,100 for twelve months effective at the close of business on April 30, 1943, since she has accepted another position.

State Hospital for Crippled and Deformed Children

10. Increase the salary of Mrs. Agnes Pippert Wilson, Pharmacist, from $1,260 to $1,285.00 per month effective March 1, 1943, by the transfer of $75 from the appropriation for Maintenance, Equipment and Support to this position.

11. Accept the resignation of Mrs. Bly Webb Green as Chief Nurse effective at the close of business on March 7, 1943.

12. Change the status of Miss Katie Pierce from Assistant Supervisor in the John Sealy Hospital to Chief Nurse in the State Hospital for Crippled and Deformed Children effective March 8, 1943, at a salary rate of $125 per month vice Miss Green, resigned.

John Sealy Hospital

13. Increase the salary of Miss Charlotte Coleman, Pharmacist, from $110 to $125 per month effective March 1, 1943, by the transfer of $15 from the appropriation for Maintenance, Equipment, and Support to this position.

14. Increase the salary of Miss Paula Slaughter, Pharmacist, from $125 to $137.50 per month effective March 1, 1943, by the transfer of $75 from the appropriation for Maintenance, Equipment, and Support to this position.

15. Transfer the sum of $721.77 from the appropriation for Assistant Supervisors to the appropriation for Maintenance, Equipment, and Support. This represents the unexpended portion of the salary of Miss Pierce, transferred.

ENTRANCE REQUIREMENTS - JOHN SEALY COLLEGE OF NURSING: The John Sealy College of Nursing now requires two units of science for entrance. This is a requirement peculiar to the John Sealy College of Nursing and it is recommended that due to the present emergency and the great need for nurses only one unit of science be required for entrance to the John Sealy College of Nursing.

FOR INFORMATION ONLY

SHORT LEAVES: I recommend Dr. H. C. Slocum, Professor of Anesthesiology, be granted permission to be absent from Galveston without loss of pay for the period April 22-29 in order that he may attend the meeting of the Sub-Committee on Anesthesia of the National Research Council at Madison, Wisconsin.

Docket of April 30, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Appoint Mrs. Ruth Craig Jenkins as Bookkeeper; Machine 17, 1943, vice Miss Otte transferred.

2. Accept the resignation of Mr. J. S. Hopson as Bookkeeper effective at the close of business on April 24, 1943. Mr. Hopson had hoped to complete his work but because of his illness, he could not work on the campus.

3. Accept the resignation of Miss Ursine Ringham as Voucher Clerk at a salary rate of $1,960 for twelve months effective at the close of business on May 20, 1943, since she wishes to continue her work in the University.
$600 from the Coordinator of Inter-American Affairs to assist the University in giving lectures and addresses during the current year for the purpose of disseminating information about the other Latin republics and the development of interest and activities in inter-American studies among the students of the University of Texas and the cities of the surrounding communities.

Division of Extension
9. Accept the resignation of Miss Thelma Roye as Stenographer in the Dean's Office at a salary rate of $400 for twelve months effective March 1, 1943, since she has accepted another position.

10. Change the status of Miss Harriet H. Selby from Stenographer in the Industrial Teacher Training Room at a salary rate of $900 for twelve months to Stenographer in the Dean's Office at a salary rate of $600 for twelve months effective May 1, 1943.

Library
11. Appoint Mr. Baxter Finch Holland as General Assistant (Law Library) (half-time) at a salary rate of $400 for twelve months for the period April 1 through May 21, 1943, inclusive, his salary payable from the appropriation for General Assistant (full-time).

12. Appoint Mr. Andrew Perley Johnson, Jr. as General Assistant (Law Library) (half-time) at a salary rate of $400 for twelve months effective April 21, 1943.

13. Accept the resignation of Mr. James L. Carl, Loan Assistant, at a salary rate of $500 for twelve months at the close of business on April 30, 1943, since he has been called to active duty in the armed forces.

14. Appoint Miss Frances Christine Brogren as Loan Assistant at a salary rate of $500 for twelve months effective May 1, 1943, vice Mr. Carl, resigned.

Home Economics Tea House
15. Change the status of Miss Mildred J. Wagner from Assistant to the Director of the Home Economics Tea House (part-time) at a salary rate of $50 per month to Assistant to Director of the Home Economics Tea House (part-time) at a salary rate of $30 per month effective February 1, 1943.

RESEARCH PROFESSORS - 1943-44: Upon the recommendation of the Committee on Research Professorship of the Graduate Faculty, I further recommend the appointment of Professor N. P. Webb, B. A., M. A., Ph.D., Professor of History and Research Professor for 1943-44.

GIFT: Miss Ima Hogg is giving to The University of Texas a large oil painting in color entitled "A Cavalry Scrap" by Frederic Remington, which is part of a large collection of paintings by the same artist originally acquired and assembled by Mr. Will Hogg and subsequently owned by Miss Hogg. It has always been the desire of the Hogg Family that this collection, which portrays an earlier period of southwestern life, be preserved for the use of the public and for the citizens of the State. Miss Hogg has requested that the collection be given to the Museum of Fine Arts of Houston with the condition that should the Museum, after having accepted the remainder of the collection, realize a number of paintings by other artists, then and in that event, the Board of Regents of The University of Texas at Austin may purchase any of the paintings by other artists. I recommend that the University of Texas purchase the paintings by other artists and that the thanks and appreciation of the Board be sent to her by the Secretary.

MUSEUM OF NATURAL HISTORY

WORLDWIDE OBSERVATIONS: I have been advised by Dr. Otto Struve, Director of the McDonald Observatory that it is becoming very important that the entire building be repainted. It should be done to preserve the metallic surfaces and since the equalization of temperature within the dome is of paramount importance in maintaining the big glass mirror in thermal equilibrium the aluminum paint should be used. I recommend your approval of the painting of the Observatory and that a letter be sent to the War Department in connection with the securing of priorities for the paint.

UNIVERSITY IN GRADUATE FACULTY: In accordance with the new rules of membership in the Graduate Faculty, the following are recommended for membership by the Graduate Dean, the Graduate Council and myself in addition to the list approved by you at your last meeting:

DR. L. L. CLICK, Professor of English.
Ph.D., Michigan, 1927.
At University of Texas since 1927; Professor since 1937.
Dr. Click has supervised with much success a large number of master's theses and has served as Assistant Dean of the College of Arts and Sciences.

DR. C. B. DOUGLAS, Professor of Educational Psychology
Ph.D., Chicago, 1928.
At University of Texas since 1928; Professor since 1942.
Dr. Douglas has been supervising master's theses in educational psychology. In 1940-41 he held a post-doctoral research fellowship at the University of Chicago, sponsored by the American Council on Education. His work has been mainly in the psychology of reading and child development.

DR. PHILIP GRAHAM, Professor of English
Ph.D., Chicago, 1927.
At University of Texas since 1924; Professor since 1942.
Dr. Graham has published a number of worthy articles upon American, particularly southern, literature. He has done good work in the supervision of master's theses.

DR. ANNIE E. IRYNE, Associate Professor of English.
Ph.D., Texas, 1929.
At University of Texas since 1924; Associate Professor since 1937.
Dr. Iryne has published a few extensive studies in Anglo-Saxon and Middle English. She has done good work in the supervision of master's theses.

DR. L. L. SIEGEL, Professor of History
Ph.D., Texas, 1926.
At University of Texas since 1929; Professor since 1941.
Dr. Siegel has published many articles, particularly in the field of German colonization of the Southwest. He has supervised numerous master's theses.

DR. C. E. CASTANEDA, Associate Professor of History.
Ph.D., Texas, 1932.
At University of Texas since 1928; Associate Professor since 1932.
Dr. Castaneda has published numerous articles and a number of books, mainly in the field of Latin American history. He has done good work in the supervision of master's theses. He is the Latin American Librarian at the University.

MISS EDNA KEPPLIN, Professor of Home Economics.
At University of Texas since 1917; Professor since 1929.
Miss Kepplin has collaborated in the production of a "Course of Study in Homemaking," by the State Department of Education. She has been in charge of the graduate courses and theses in home economics education.
Dr. C. A. SMITH, Professor of Business Administration.

At University of Texas since 1925; Professor since 1926.

Dr. Smith has published several articles and a textbook. He has supervised a number of graduate students in a research course and in master's and doctor's theses.

MR. E. C. SMITH, Professor of Business Administration.

At University of Texas since 1925; Professor since 1926.

Mr. Smith has had charge of the graduate work in marketing. He has supervised a number of graduate students in a graduate course and in master's thesis work.

DR. C. R. STANLEY, Professor of English.

At University of Texas since 1920; Professor since 1927.

Dr. Stanley has supervised a number of master's theses.

MISS JENNIE WILSON, Associate Professor of Home Economics.

At University of Texas since 1925; Associate Professor since 1926.

Miss Wilson has written several articles and a textbook. She has supervised a large number of master's theses.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members without loss of pay:

1. Mr. Nolen W. Black, Director of the Development Board, the latter part of May or in June, in order that he might go to New York and other eastern points in the interest of the business of the Development Board with the General Education Board, the Sloan Foundation, the Saguahamas Foundation, and the Coordinator of Inter-American Affairs. His expenses will be paid from the appropriation for Office and Traveling Expense in the budget of the University Development Board. (Postponed)

2. Mr. Samuel H. Doster, Professor of Architecture, and Mr. E. W. Dietz, both of whom teach in the Curtiss-Wright Engineering Cadette Training Program, May 1 through 4 in order that they might go to St. Louis to visit the Curtiss-Wright Plant for study of their engineering and production activities. Their expenses are to be paid from funds provided in the budget for this training program.

3. Mr. John E. Kiefer, Archaeologist in Research in Anthropology, at the request of the Third Archaeological Conference of Mexicanists to attend meeting held in Mexico City August 26 to September 1, 1943, his expenses not to exceed $150 payable from the appropriation for Maintenance, Equipment, Printing and Travel in the budget for the Institute of Latin-American Studies.

FOR INFORMATION ONLY

SHOULD LEAVES: The following short leaves of absence without loss of pay have been granted to staff members:

1. Dean C. T. McConnell, May 1, in order that he might go to Houston for conferences on May 1, his expenses to be paid from Office and Traveling Expenses in the budget for the Law School.

2. Mr. A. L. Brandon, to attend the meeting of the American College Publicity Association, of which he is Vice-President and member of the Executive Committee, in New York, May 5-8 and for conferences in Washington enroute back to Austin, at no expense to the University.
Office of the Dean

I. Appropriate the sum of $1,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.

Business Office

2. Change the status of Miss Lorraine Lorenz from Assistant Bookkeeper and Payroll Clerk at a salary rate of $85 per month to Clerk in the John Sealy Hospital, her salary to be paid from General Hospital Personnel effective April 1, 1943.

3. Appoint Miss Ruby Covey as Assistant Bookkeeper and Payroll Clerk at a salary rate of $112 per month effective April 15, 1943, her salary payable from that already appropriated in the Business Office.

4. Create the position of Multilith Operator in the print shop at a salary rate of $125 per month effective March 22, 1943, by the transfer of $858.71 from the unfulfilled position of Receiving Clerk in this budget.

5. Appoint Mrs. Charlotte S. Pepping as Multilith Operator in the print shop at a salary rate of $120 per month effective March 22, 1943.

6. Appropriate the sum of $1,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance, Equipment and Traveling expenses in this budget.

7. Create an account in the Business Office of "Business Machines" and transfer the sum of $1,500 to that account from the appropriation for Maintenance, Equipment and Traveling Expenses.

8. Appropriate the sum of $500 from the 1942-43 Medical Branch Unappropriated Balance to the account for Business Machines.

Miscellaneous General Expenses

9. Appropriate the sum of $400 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Commissions in this budget.

Bacteriology

10. Transfer the sum of $40 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the budget already adopted for this department.

Biophysics

11. Appropriate the sum of $50 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Neuro-Psychiatry

12. Appropriate the sum of $20,000 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Preventive Medicine and Public Health

13. [Handwritten note]

14. Change the status of Dr. Carl U. Dernehl from Associate at a salary rate of $2,500 from twelve months to Associate at a salary rate of $3,000 for twelve months effective May 1, 1943, the additional sum of $500 required for the purchase was withdrawn from savings account of principal fund.

15. Appoint Miss Juanita Moore as Assistant Instructor in this department at a salary rate of $125 per month effective May 1, 1943, payable from unexpended funds in the position of Assistant Instructor already provided in this budget.

16. Appoint Dr. Herbert Payner of Houston as Lecturer in this department effective May 1, 1943. Dr. Payner is to serve without salary.

Radiology

17. Appoint Dr. A. E. Pldl as Assistant Roentgenologist at a salary rate of $125 per month effective April 10, 1943, the salary to be paid from the unfulfilled position of Associate in the budget already adopted for the department.

Physical Plant

18. Appoint Mr. John Sullivan to the unfulfilled position of Assistant Mechanic in the budget of the Physical Plant at a salary rate of $120 per month effective April 6, 1943.

John Sealy Hospital

19. Transfer the sum of $10,000 appropriated for the position of Superintendent of the John Sealy Hospital, which position is unfulfilled, to the appropriation for Maintenance, Equipment and Support.

20. Accept the resignation of Mr. A. C. Potney as Electrician at a salary rate of $1,500 for twelve months effective at the close of business on April 30, 1943.

21. Accept the resignation of Mr. George Skinner as Painter at a salary rate of $1,500 for twelve months effective at the close of business on March 31, 1943.

Voluntary Health Fee: The Student Technicians in the John Sealy Laboratories now pay a voluntary health fee of $10 to the John Sealy Hospital. It is recommended that all student technicians be given the same privileges as student nurses and medical students - namely that of paying a voluntary health fee of $5 per trimester - and deriving equal benefits. This money would be paid into the Student Health Fund.

Special Fund Under Joint Control of the Sealy and Smith Foundation and the Board of Regents: We have been advised by Mr. H. B. Smith, Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital, that, in accordance with the advance authorization the following sale and purchase of securities in the Special Fund under the Joint Control of the Sealy and Smith Foundation and the Board of Regents has been accomplished:

On April 2, 1943, sold $20,000 U. S. 3-3/4% Treasury Bonds at 107-21/32 and received $24,222.66 principal and $41.27 accrued interest.

On April 7, 1943, purchased $24,300 United States War Savings Bonds Series G at a cost of $24,300. The additional sum of $77.54 required for the purchase was withdrawn from savings account of principal fund.

I recommend your approval of this transaction.

For Information Only

Short Leaves: The following short leaves, without loss of pay and at no expense to the University, have been granted:

1. Dr. A. O. Singleton, May 14-15, inclusive, to attend the annual meeting of the American Surgical Association in Cincinnati, Ohio.

2. Dr. Edward Randall, Jr., April 16 and 17, to attend a meeting in New Orleans.

M. D. Anderson Hospital for Cancer Research

Nurses

1. Appoint Miss Anna M. Haneshan to the unfulfilled position of Nurse at the M. D. Anderson Hospital at a salary rate of $2,500 for twelve months effective April 16, 1943.
EMERGENCY APPROPRIATION FOR JOHN SEALY HOSPITAL.—Dean Leake referred to the discussion before the Board at the last meeting concerning the urgent need for additional funds for the John Sealy Hospital (Minutes, page 213). He stated that the Sealy and Smith Foundation, in addition to their regular payment of $8,000 per month toward the operation of the Hospital, has made an advance of $16,000 and has given some $800 for drives, drains, etc. Dean Leake recommended that permission be requested to use for the John Sealy Hospital for the remainder of 1943 two portions of appropriations made to the School of Medicine which will not be spent for the purposes indicated in the appropriations during 1943-44. He said it was estimated that such unused amounts would approximate $260,000. It was suggested that Dean Leake confer with Senator Stone and Representative Wurtele and that further consideration be given to this matter at the Saturday morning session.

HOSPITAL SERVICE FOR STAFF MEMBERS.—Dean Leake recommended that the Board authorize a discount of twenty per cent from cost for hospital services rendered by the John Sealy Hospital to members of the Faculty of the School of Medicine, the College of Nursing, the Staff of the Hospital, and to members of their families. The Board approved this recommendation on motion of Mr. Bullington, seconded by Doctor Aynesworth and Mrs. Fairchild.

CONTRACT WITH WILLIAM BUCHANAN FOUNDATION.—Chairman Bickett stated that the Executive Committee had not had a meeting to consider the proposed contract with the William Buchanan Foundation, which was referred to him at the last meeting of the Board to that Committee, and he suggested that the Board consider the proposed contract at this time. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to approve the proposed contract with the William Buchanan Foundation.

LICENSE FOR QUICK-FREEZING MACHINE.—Dean Woolrich presented President Higgins' dockets dated April 23 and April 30, 1943, for the College of Mines and Metallurgy and stated that the College of Mines Committee recommended the approval of the items contained in these two dockets, including authorization to the Chairman of the Board to sign the deed for the sale of Lots 22 and 24, Block 4, of the Cotton Addition to the City of El Paso, to Mr. R. S. Jaggers. The Board approved this recommendation on motion of Mr. Weinert, seconded by Mr. Harrison.

The dockets follow:

Docket of April 23, 1943

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1. Accept the resignation of Mrs. Maurine Smith Jerrell, Assistant Business Manager, effective April 10, 1943.

2. Appoint Miss Lucy Barboglio as Assistant Business Manager, effective April 10, 1943, at a salary of $165 per month, vice Mrs. Maurine Smith Jerrell, resigned. Miss Barboglio was requested to begin work five days before Mrs. Jerrell's resignation in order that she might become acquainted with the office routines.

3. Appropriate $82 from the Unappropriated Balance to salaries in the Office of the Business Manager.

4. Accept the resignation of Miss Elizabeth Tucker as Secretary and Clerk in the Office of the Business Manager, effective April 14, 1943.

5. Appoint Mrs. Dorothy Martin as Secretary and Clerk in the Office of the Business Manager, effective April 30, 1943, at a salary rate of $1,000 for twelve months, vice Miss Elizabeth Tucker, resigned.

6. Accept the resignation of Miss Mary Kelly Quinlan as Assistant Professor of History, effective April 1, 1943, for the remainder of the 1943-44 Long Session. Doctor Porter has been called to duty with the Army.

7. Appoint Mrs. Mary Kelly Quinlan as Assistant Professor (half-time) of History for the period April 1 to June 15, 1943, at a salary rate of $2,400 for nine months.
Physical Plant

1. Change the salary of H. P. O’Leary, Utilities Operator, from $1,600 to $1,800 for twelve months, effective April 1, 1943. This increase is recommended because of extended duties in connection with the installation of equipment for the Army Specialized Training Program and because of shortage of employees in this division.

2. Approve $85.31 from the Unappropriated Balance to salaries in the Physical Plant to take care of the increase in the salary of the Utilities Operator.

EESMT

10. Approve the following addition to the ESMT budget from March 1, 1943 to June 30, 1943:

| Receipts | Estimated Income from the Federal Government | $310.00 |
| Expenditures | Industrial Statistics, 2nd section | |
| | Salaries | |
| | Philip Neff, Assistant Professor | $220.00 |
| | Other Expenses | 30.00 |
| | Operation and Maintenance of Physical Plant | 60.00 | $310.00 |

II. Approve the following ESMT budget from April 1, 1943 to July 31, 1943:

| Receipts | Estimated Income from the Federal Government | $410.00 |
| Expenditures | Metallography and Heat Treatment of Iron and Steel -ESMT | |
| | Salaries | |
| | John F. Graham, Professor | $720.00 |
| | Other Expense | 32.00 |
| | Operation and Maintenance of Physical Plant | 64.00 | $410.00 |

OUT-OF-STATE TRIP.—Approve the request of Professor John F. Graham to accompany senior mining engineering students on an annual engineering student inspection trip to mines and mills located in the vicinity of Silver City, New Mexico. Professor Graham’s expenses are to be paid by other purchasers for lots in this vicinity.

APPROVAL OF DEGREE.—I recommend your approval of degree candidate for the following:

Docket of April 30, 1943

College of Mines

I recommend the following actions:

Addition to Kitchen

1. Approve $5,000 from the Unappropriated Balance for an addition to the present kitchen facilities. This addition is being made to provide for much needed space in connection with the present kitchen.

ARMY SPECIALIZED TRAINING PROGRAM

1. Approve $7,500 from the Unappropriated Balance to purchase necessary equipment in connection with the Army Specialized Training Program.

OUT-OF-STATE TRIP

1. Approve the request of Professor H. B. Quinn and Associate Professor L. A. Nelson to conduct a field trip for senior and junior geology students to Silver City, New Mexico, May 8 to 16, 1943. Professor Quinn’s and Doctor Nelson’s expenses are to be paid from the Department of Geology Maintenance and Equipment account.

LAND COMMITTEE MATTERS

Partial Release of Lease No. 428; Dow Puckett.—Mr. Simmons presented a resolution for the Land Committee, recommending that approximately 567.3 acres included in Lease No. 428, held by Mr. Dow Puckett, be released and removed from this lease, effective January 1, 1943, since this area is under lease to the Defense Plant Corporation for an airplane landing field. Mr. Simmons presented a form of the lease agreement, which had been prepared by Judge Scott Gaines. On motion of Mr. Harris, seconded by Mrs. Fairchild, the Board voted to authorize the release recommended and to empower its Chairman to sign the release agreement.

Claims for Grass Fire Damage on University Lands.—Mr. Simmons reported that the Land Committee has given further consideration to the problem of handling claims for damage because of grass fires on University lands in West Texas caused by bombs dropped in practice bombing by bombardier trainees from the various West Texas bombardier schools. He stated that following an inspection trip by Dr. B. C. Tharp, Professor of Botany, the Land Committee is convinced that there is no permanent damage to the soil caused by such fires and that accordingly the University can properly waive its claim for damages in favor of the surface lessees, especially in those cases where the existing lease has a considerable period of time to run. The Committee recommended the adoption of the following resolution, which was adopted by the Board on motion of Mrs. Fairchild, seconded by Mr. Schreiner.

WHEREAS, On account of the numerous claims for damages filed by lessees under grazing leases of the University lands in West Texas by reason of the operation of aircraft from Army Air Fields, and the fact that the Army Claims Board will not pay such claims until the interest of the Lessor (University of Texas) is properly adjusted or released; and

WHEREAS, Under the Rules and Regulations of the Board of Regents for the Government of the University of Texas the Comptroller of the University is the officer charged with the duty of the management of University lands for grazing purposes;

BE IT RESOLVED, That the Comptroller of the University of Texas (Mr. C. D. Simmons) is hereby appointed and designated the officer to act for and in behalf of the Board of Regents in the matter of adjustment, settlement and releasing of any and all claims filed by grazing lessees in connection with any damages suffered by reason of the operation of aircraft or other activity of the Army in connection with the war effort, and that the Comptroller shall take such action in the premises as he deems necessary and expedient for the proper settlement of said claims.

FINANCE COMMITTEE MATTERS

Sale and Purchase of Bonds for Permanent Fund.—Mr. Simmons presented the following report of the Finance Committee covering bonds sold for and subscribed for the University Permanent Fund since the report was made on January 8, 1943. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to receive this report and to ratify the actions of its Finance Committee.
On April 7, 1943, $1,332,250.00 par value United States 3½% Treasury Bonds, due 1947, optional 1948, plus accrued interest, were sold at 100½% plus accrued interest. This sale was made pursuant to previous authorization of the Board of Regents.

**Bonds Subscribed For**

On April 23, 1943, the Secretary of the United States offered for public subscription at par and accrued interest a new issue of United States 2½% Treasury Bonds on April 23, 1943, due June 15, 1943, optional June 15, 1946, the bonds being fully taxable. It was announced that the subscriptions would be allotted in full and that the subscription books would remain open until further notice. The subscription books have now been closed as of May 1, 1943. Subscriptions on the part of the University Permanent Fund were entered as follows, all subscriptions being for bonds in registered form:

<table>
<thead>
<tr>
<th>Date of Subscription</th>
<th>Par Value</th>
<th>Accrued Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-12-43</td>
<td>$1,269,000.00</td>
<td>--</td>
</tr>
<tr>
<td>4-20-43</td>
<td>170,000.00</td>
<td>5.40</td>
</tr>
<tr>
<td>4-29-43</td>
<td>14,000.00</td>
<td>12.88</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$2,015,000.00</strong></td>
<td><strong>$113.16</strong></td>
</tr>
</tbody>
</table>

Full payment for the subscriptions has been made, and delivery of the bonds is pending.

**Hogg Foundation**

Sale of Tract to W. C. Willis—Mr. Simmons reported for the Finance Committee that the Committee recommended the sale of a forty-acre tract of land in Trinity County, near Woodville, held for the Hogg Foundation, to Mr. W. C. Willis, of Woodville, for a cash consideration of $1,000. The University is to retain one half of the mineral rights.

Motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to adopt the following resolution:

WHEREAS, By a deed dated July 1, 1939, Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, et al, conveyed to the Board of Regents of The University of Texas certain properties in trust as a donation and endowment for educational, benevolent, and public purposes, and by said instrument did assign, transfer, and convey to the Board of Regents, or to the University, or to the said W. C. Hogg or his assigns, the one certain promissory note payable to Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, et al, dated June 23, 1938, as more particularly described in a deed of conveyance from Mike Hogg to W. C. Willis and wife, dated September 15, 1940, which deed is recorded in Vol. 40, page 516, of the Records of Trinity County, Texas, and which note was secured by a vendor's lien on the land therein described, being Block No. 17 of the Willard Farm Subdivision No. 1, consisting of 40 acres more or less, of the W. Y. Lacy and F. W. Goff surveys in Trinity County, Texas; and

WHEREAS, Said deed granted to the Board of Regents full power and authority to sell, dispose of, and convey said property, or any part of the same; and

WHEREAS, By a deed dated January 4, 1940, which is recorded in Vol. 93, pages 2-3, of the Records of Trinity County, Texas, the said G. W. Rodensmy and wife, Anne C. Rodensmy, in consideration of the sum of $10,000,000,00, conveyed to the Board of Regents of the aforesaid vendor's lien, conveyed to the Board of Regents said above-described property; and

WHEREAS, By a deed dated January 4, 1940, which is recorded in Vol. 93, page 2, of the Records of Trinity County, Texas, the said G. W. Rodensmy and wife, Anne C. Rodensmy, in consideration of the sum of $10,000,000,00, conveyed to the Board of Regents of the above-described property, and

The Finance Committee recommended the sale of a forty-acre tract of land in Trinity County, Texas, as above described, and that John B. Mitchell, M.D., as Chairman of the Board of Regents, be and he is hereby duly authorized and empowered for and on behalf of the Board of Regents of The University of Texas, as Trustee, upon receipt of said consideration of One Thousand ($1,000.00) Dollars to sign, execute, and acknowledge to be the act and deed of said Board, and to deliver a deed conveying said property to W. C. Willis and wife, Hattie Lee Willis, of Trinity County, Texas, and Leo C. Haynes, as Secretary of the Board of Regents of The University of Texas, as hereby authorized and directed to attest said deed and to affix the seal of the Board of Regents of The University of Texas thereto.

**Extension of Rental on Simpson's Dining Car Lease**—Mr. W. E. Sampson reported that Mr. W. E. Sampson had requested a six-month extension of his lease in the amount of $12,750, due May 15, 1947, which note was given as part of the purchase price of the Piney Point tract of land from the Hogg Foundation. Mr. Sampson has agreed as a part of the consideration for the extension to waive the partial release clause now provided in the deed of trust so that there can be no further partial release of the purchase price of the Piney Point tract and that the Finance Committee recommend the extension. On motion of Mr. Bullington, seconded by Mr. Reinert, the Board voted to approve this recommendation of its Finance Committee and authorize the Chancellor to sign the extension agreement upon its approval as to Form by Judge Gaines.

Offer to Purchase Grand Lake Property—Mr. Simmons reported the receipt of an offer from Mr. Gus Mayer, Jr., to purchase the Grand Lake property of approximately 9,550 acres in Montgomery County, Texas, held for the Hogg Foundation, at a price of $15.50 per acre with a cash payment of $5,000.00 in cash and to furnish notes payable semiannually or annually over a period of from five to eight years at an interest rate of 6½ per annum. Mr. Simmons reported that this tract was worth much more than the price offered and that the Committee, therefore, recommended that the offer be declined. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved this recommendation of its Finance Committee and declined the offer.

**Reduction of Rental on Simpson's Dining Car Lease**—Mr. W. E. Sampson reported that in 1940 the Board authorized a five-year lease to Mr. W. E. Sampson for Houston, on a vacant lot at Bell and Main Streets in Houston as the site for the restaurant known as Simpson's Dining Car. The agreement provided a rental rate of $260 a month for the first three years and a rate of $280 a month for the last two years, the increase being effective April 1, 1943. Mr. Sampson said that Mr. Simpson had asked for an abatement of the rental increase because of increased costs of operation and restricted patronage due to the war, and that the Finance Committee recommended that the request be granted for a period of one year only, from April 1, 1943, and that the University Comptroller be authorized to sign a suitable agreement to this effect, subject to its approval as to Form by Judge Gaines. The Board approved this recommendation on motion of Mr. F. W. Bullington, seconded by Mr. Reinert.
Extension of Filling Station Lease to Gulf Oil Corporation.

Mr. Simmons reported that the Gulf Oil Corporation held a filling-station lease on the tract at the corner of Buffalo Drive and Allen Parkway. The lease, which expires on May 14, 1943, provides for a rental of $100 per month plus one cent per gallon on all sales in excess of 120,000 gallons annually. The lease has incurred a substantial reduction in rental rate because of the decline in business, due to gasoline rationing. The rental at the present rate is $120 per month, while the lease at a rental rate of 75 cents per month would have been $50 per month. The lease shall be made in accordance with the Rules and Regulations of the Board of Regents for the Government of the University of Texas. The Board approved the recommendation of Judge Rainey to extend the lease.

OUT-OF-STATE TRIP--PROFESSORS THOMPSON AND BARTON. President Dean Worsham and President Rainey asked for permission for Professor Thompson and Professor H. V. Barton to go to Chicago for a conference to be held May 10-12 between university and plant representatives to discuss operations of the Curtiss-Wright Engineering College. The expenses of the trip would be paid from the budget of the Curtiss-Wright Program. The Board approved this recommendation of President Rainey on motion of Mr. Bulington, seconded by Mr. Fairchild.

CONTRACT FOR NAVAL FLIGHT PREPARATORY SCHOOL. Judge Strickland stated that the Executive Committee had not had an opportunity to meet prior to the presentation of the proposed contract for the Naval Flight Preparatory School. He suggested that the Board as a whole consider the proposed contract. After a brief discussion the Board voted in favor of the proposal for Judge Strickland, seconded by Mr. Bulington, to approve the contract and to authorize the Chairman to sign it for and on behalf of the Board of Regents after the elimination of paragraphs "Remuneration in Employment" on page 14 of Part II. (See page 243.)

The Board recessed at 10:30 a.m., to meet again Saturday morning.

Saturday, May 1, 1943.

The Board of Regents resumed its session at 11:30 a.m., Saturday, May 1, 1943, with the following present: Regents Billiket (Chairman), Rainey, Barrington, Schreiner, Strickland, and Weinert. Absents: Regents Ayresworth and Stark.

RECORDS IN MINOR DISCIPLINE CASES (Continued).--Judge Strickland recalled the discussion at the meeting yesterday on the procedures to be followed in the grievance of a minor infraction of the disciplinary rules and the penalties therefor. The Board was authorized to dismiss the case against a student, whereby the penalty imposed is a suspension of from one to four semesters, provided the student is dismissed from the University.

EMERGENCY APPROPRIATION FOR JOHN SEALY HOSPITAL (Continued).--Judge Gannett was invited before the Board and he, President Rainey, and the members of the Board discussed the procedures to be followed in the appropriation. It was agreed that Judge Gannett would confer with Senator Stone and prepare to the use of the John Sealy Hospital for the remainder of 1942-43 funds. The Board voted to appropriate $50,000 for the purpose.
Charles Murphy case—Mr. Harrison asked for further consideration of the case of Charles Murphy, Jr. After some discussion, and on the recommendation of President Rainey and motion of Mr. Harrison, seconded by Mr. Weinert, the Board adopted the following motion: In view of the fact that the Attorney General of the State has ruled that the regulations in force at the time a student enters the University constitute a contract between the University and the students; and in view of the fact that the Board believes that the University should waive those requirements which Charles Murphy, Jr., has completed the specific requirements for the B.A. degree and that he should be awarded the B.A. degree; this action shall hereby authorize the award of the said degree.

ACCEPTANCE OF PROPERTIES OF THE TEXAS RESEARCH CORPORATION.—On motion of Mr. Schreiner, seconded by Mr. Ballington, the Board voted to accept all the assets and properties of the Texas Research Corporation in accordance with the following resolution passed by the Board of Directors of the Texas Research Corporation:

WHEREAS, The Board of Directors believe this corporation should be dissolved and have called this special meeting of the Board of Directors for the purpose of determining whether or not said Texas Research Corporation should be dissolved; and

WHEREAS, After considering the statements of its officers and an opinion of the Attorney General of Texas, approved March 18, 1943, No. 3-4097, addressed to the Chairman of the Board of Regents of The University of Texas; and

WHEREAS, The corporation was formed 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, to provide or assist in providing laboratories, equipment and machinery by which their scientific studies, discoveries, inventions, and processes may be accomplished, and to aid and advance research and scholarship; and

WHEREAS, The corporation was dissolved, all of its assets should be vested in the Regents of The University of Texas, as the Executive Agents of the Board of Directors of the Texas Research Corporation, and the Secretary of the Corporation, or other proper officers, are hereby authorized to prepare and file the proper certificate of dissolution with the Secretary of State, and that they and the other officers of this corporation and any other authorized to take the steps prescribed by the law to complete the dissolution and to wind up the affairs of this corporation, and the President of The University of Texas, as the Executive Agent of the Board of Directors of this corporation, and its Secretary, or other proper officers, are further empowered and directed to execute all proper instruments and to take all necessary steps for the purpose of transferring, assigning and delivering the entire assets, property and business of this corporation to the Board of Regents of the University of Texas.

The Board of Regents adjourned at 11:00 a.m., to meet next in Galveston on Friday and Saturday, May 21 and 22.

Galveston, Texas, May 21, 1943 Meeting No. 138

The Board of Regents of the University of Texas met in regular session in the Founders Room of the Laboratory Building at the Main Branch of the University in Galveston at 11:00 a.m. Friday, May 21, 1943, with the following present: Regents Bickett (Chairman), Ayensworth, Ballington, Fairchild, Harrison, Schreiner, Stark and Strickland; President Rainey, Comptroller Simmons, Dean Channey A. Leake and Secretary Haynes. Absent: Regent Weinert.

ARMY MEDICAL TRAINING PROGRAM.—Dean Leake presented a representative of the Army, who discussed briefly with the Board the proposed Army Medical Training Program. The Board desires to cooperate in the program and to provide for the best interests of all parties interested that the business of this corporation be terminated and the corporation dissolved, and that all assets and property be transferred to the Board of Directors of The University of Texas; and

WHEREAS, The corporation was formed 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, to provide or assist in providing laboratories, equipment and machinery by which their scientific studies, discoveries, inventions, and processes may be accomplished, and to aid and advance research and scholarship; and

WHEREAS, The corporation was dissolved, all of its assets should be vested in the Regents of The University of Texas, as the Executive Agents of the Board of Directors of the Texas Research Corporation, and the Secretary of the Corporation, or other proper officers, are hereby authorized to prepare and file the proper certificate of dissolution with the Secretary of State, and that they and the other officers of this corporation and any other authorized to take the steps prescribed by the law to complete the dissolution and to wind up the affairs of this corporation, and the President of The University of Texas, as the Executive Agent of the Board of Directors of this corporation, and its Secretary, or other proper officers, are further empowered and directed to execute all proper instruments and to take all necessary steps for the purpose of transferring, assigning and delivering the entire assets, property and business of this corporation to the Board of Regents of the University of Texas.

APPROVAL AND ADOPTION OF MINUTES.—The Secretary reported
the receipt of a letter from Judge Strickland concerning the wording of the amendment to Section 3 of Chapter I of the Rules and Regulations of the Board of Regents concerning the meetings of the Board (Minutes of April 30, 1943, Page 265). After some discussion, the Board agreed to the following wording of Section 3 in lieu of that carried in the minutes of the meeting of April 30, 1943:

Sec. 3 Meetings to be in executive.—Meetings of the Board shall be executive unless declared otherwise by a majority vote of the Board. The Board shall first meet with no one present except the Comptroller, the Secretary, and such other persons as the Board may designate to be present at such executive meeting. The minutes of such executive meeting shall be sent to the examination of officers of the State of Texas or any city of the State of Texas.

Matters of public interest will be taken up by the President, under the direction of the Public Relations Committee, as promptly as possible after each meeting.

On this correction the minutes of the meeting of April 30, 1943, were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

Routine Items.—Doctor Rainey presented his docket of May 19, which had been mailed to the members of the Board. On motion of Mr. Harrington, the Board voted to withhold action on Item 1, Page 8, under the heading "Out-of-State Trips" until the recommenda-

On motion of Mr. Schreiner, seconded by Mr. Ayerworth, the Board voted to approve the recommendations of President Rainey contained in his docket of May 19, 1943, Page 1-5, inclusive, with the exception of the item withheld for later consideration.

Dean Locke presented his docket of May 21, 1943, and explained several of the items. On motion of Mr. Harrington, the Board voted to withhold action on Item 1, Page 4, under the heading "Out-of-State Trips" until such time as the recommenda-

Dean Locke was again invited before the Board at this time.

On motion of Mr. Schreiner, seconded by Mr. Ayerworth, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch and the M. D. Anderson Hospital for Cancer Research, carried on Page 7 of the docket of May 19, and the recommendations affecting the Medical Branch on Page 8 of the docket of May 21. Dean Locke reported that the effective date for the leave of Doctor Roberts should be made June 15, 1943 instead of June 1, 1943, as provided by Item 3 on Page 7 of the docket of May 21.

Dean Locke presented the following additional items affecting the Medical Branch:

1. Increase the salary of Dr. John Sealy, hospital administrator, at a salary rate of $2,500 for twelve months effective March 15, 1943.

2. Transfers the unexpended portion of the salary for position of Inventory Clerk (half-time), which position is now unfilled, to the amount of $425 to the appropriation for Clerical Assistants in the budget for the Office of the Auditor.

3. Accept the resignation of Mrs. Elizabeth Smith Pearson as Office of the Registrar, which position is now unfilled.

4. Create the position of Operating Room Supervisor at a salary rate of $2,200 for twelve months effective March 15, 1943.

5. Accept the resignation of Mrs. Helen Webster Clark as Assistant Information Clerk at a salary rate of $1,200 for twelve months effective at the close of business on May 3, 1943, since she is leaving Austin.

6. Accept the resignation of Miss Page Elizabeth Rolladay as Assistant Recorder at a salary rate of $1,800 for twelve months effective at the close of business on May 3, 1943, since she has accepted another position at the University of Texas.
at a higher salary.

Chemistry
8. Accept the resignation of Miss Anna Elizabeth Norris as Secretary (part-time) at a salary rate of $600 for twelve months effective at the close of business on April 30, 1943.

Economics
7. Terminate the leave of absence without salary of Dr. George V. Stocking at the close of business on April 20 since he resumed his class work the following day.

8. Change the status of Mr. James H. Coffee from Instructor (three-fourths-time) at a salary rate of $1,350 for nine months to Instructor $1 through June 3, 1943.

History
9. Grant Mr. W. N. Braisted, Instructor, a leave of absence without salary beginning on May 11, 1943, since he has been selected by the U. S. government for intensive training in the Japanese language at the Government School at Boulder, Colorado.

10. Accept the resignation of Dean V. A. Moree as Dean of Student Life (half-time) for the 1943 Summer Term at a salary of $400 for the term because of ill health.

11. Accept the resignation of Mr. W. A. Braunette as Instructor in Geology for the Intercession and the Summer Term at a total salary of $500 for the period since he has accepted another position for the period.

12. Accept the resignation of Mr. T. V. Sicker, Professor of History for the Summer Term at a salary of $960.67 in order that he may rest up during that period.

13. Accept the resignation of Mr. William W. Braisted, Instructor in History, for the Summer Term at a salary of $366.67 since he will be in Colorado in the Government School of the Japanese language in Boulder, Colorado.

14. Appoint Mrs. G. J. Alderson as Instructor in Physical and Health Education for the period June 7 to July 5 at a total salary of $200 for the period payable from unappropriated funds approved for the Department for the Intercession.

15. Accept the resignation of Mr. Leonard Y. Larson as Titular Professor of Law for the First Term of the Summer Session in the School of Law because of impending military service.

16. Appoint Mr. Joseph A. Wicke as Professor of Law for the First Term of the Summer Session in the School of Law at a salary of $772.35, plus $200 per month for the period payable from that appropriated for Mr. Larson, resigned, and a transfer of $72 to this position from the appropriation for Gilman.

Research in Zoology
17. Transfer the sum of $25,000 from the appropriation for Miscellaneous Research and Equipment to the appropriation for Assistants, both in the 1942-43 budget for Research in Zoology.

18. Accept the resignation of Mr. Mark Crane as Laboratory Assistant at a salary rate of $1,200 for twelve months effective at the close of business on April 30, 1943.

19. Investigating Research
20. Accept the resignation of Miss Marianne Sharp to the unfilled position of Stenographer in the Bureau of Industrial Teacher Training at a salary of $37.50 for part-time work in the month of May and at $300 per month for the period June through August, 1943.

Library
21. Appoint Miss Dora Pentecost to the vacant position of Secretary in the Bureau of Library Education for the month of April, 1943, at a total salary of $350 for the period.

22. Appoint Mr. Orville Owen Rice as Typist (half-time) at a salary rate of $600 for twelve months effective at the close of business on May 30, 1943, since he has accepted another position.

23. Accept the resignation of Mr. Walter H. Horn, Jr., as Typist (three-fourths-time) at a salary rate of $350 for twelve months effective at the close of business on May 15, 1943, in order that he may devote more time to his university work.

24. Accept the resignation of Mr. Edward Cook as Loan Assistant in the library, at a salary rate of $650 for twelve months effective at the close of business on May 1, 1943, since he has been offered a position for induction in the Army.

25. Accept the resignation of Mrs. Anna Elizabeth Norris as Secretary in the Bureau of Health Education for the month of April, 1943, at a total salary of $500 for the month since she has accepted another position.

26. Accept the resignation of Mr. Walker H. Horn, Jr. as Typist (full-time) at a salary rate of $650 for twelve months effective at the close of business on May 15, 1943, since he has been selected by the U. S. government for intensive training in the Japanese language at the Government School at Boulder, Colorado.

27. Accept the resignation of Mr. Walker H. Horn, Jr. as Typist (full-time) at a salary rate of $650 for twelve months effective at the close of business on May 15, 1943, since he has been selected by the U. S. government for intensive training in the Japanese language at the Government School at Boulder, Colorado.

28. Accept the resignation of Mr. William H. Blair, Jr., as Clerk-Typist at a salary rate of $750, plus $200 for part-time work in the month of May, 1943, and up to the close of business on May 21 since he has been selected by the U. S. government for intensive training in the Japanese language at the Government School at Boulder, Colorado.

29. Accept the resignation of Miss Marjorie Ransom, Clerk-Typist, at a salary rate of $57.50 for part-time work in the month of May and at $75 per month for the remainder of the year since she has accepted another position.

30. Accept the resignation of Miss Doris Johnson, Clerk-Typist, at a salary rate of $100 for twelve months effective at the close of business on April 16, 1943, the addition to come from funds provided for Office Assistants in this budget.

1917 LAw CLASS SCHOLARSHIP: I recommend your acceptance of the resignation of Miss Margot Johnson, Clerk-Typist, at a salary rate of $350, plus $200 for part-time work in the month of May, 1943, the addition to come from funds provided for Office Assistants in this budget.
UNIVERSITY FOR ASSISTANCE IN THE PREPARATION OF A DIRECTORY OF FACILITIES OF THE SPEECH LABORATORY AT THE UNIVERSITY. THE PROJECT WILL BE CARRIED OUT IN THE SUMMER OR NEXT FALL.

AVAILABLE FUNDS:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Education Board Grant</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Main University Unappropri. Bal.</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>State Dept. of Education</td>
<td>$75.00</td>
</tr>
<tr>
<td>Balance from 1942 Grant</td>
<td>$1.23</td>
</tr>
<tr>
<td></td>
<td>$3,796.23</td>
</tr>
</tbody>
</table>

Expenditures

Frederick Eby, Professor of History and Philosophy of Education, Organizer (p.t.) $200.00
John L. Lounsbury, President of San Bernadino Junior College, Director $500.00
C. C. Colvert, Dean, Northeast Junior College, Houston, Louisiana $100.00
E. C. Budi, College Examiner, State Department of Education $10,000.00
Wilson E. Ethier, President, San Angelo College $100.00
John E. Gray, Director, Lamar College $100.00
E. B.aster, Dean, Kilgore College $100.00
Ruby Lee Simpson, Associate Professor and Consultant in Home Economics, Education, College for Women $500.00
Robert F. Yard, Director, Edinburg Junior College $100.00
Associates for the Maintenance and Equipment $50.00

In addition to the $1,200 from the General Education Board to take care of this budget, we will receive by agreement with the State Department of Education the sum of $275 as seventy-five per cent reimbursement for the balance of Miss Eby's salary. The General Education Board has also agreed to provide $1,200.00 from the 1942-43 Main University Unappropriated Balance to provide for the remainder of the budget expenditures.

APPLICATION FOR OUTSIDE DUTIES:

I recommend you approve the payment of the following assistants:

| Name                      | Position                                  | Organization | Amount
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. L. Lounsbury</td>
<td>Assistant Professor of Music</td>
<td>University Light Opera Company</td>
<td>$100.00</td>
</tr>
<tr>
<td>John E. Gray</td>
<td>Director, Lamar College</td>
<td>Lamar College</td>
<td>$100.00</td>
</tr>
<tr>
<td>E. Baster</td>
<td>Dean, Kilgore College</td>
<td>Kilgore College</td>
<td>$100.00</td>
</tr>
<tr>
<td>Ruby Lee Simpson</td>
<td>Associate Professor and Consultant</td>
<td>College for Women</td>
<td>$500.00</td>
</tr>
<tr>
<td>Robert F. Yard</td>
<td>Director, Edinburg Junior College</td>
<td>Edinburg Junior College</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

The funds allocated to these assistants will be used for their expenses to be paid from those funds.

SHORT LEAVES:

1. Mr. H. J. Lutcher Stark has given the following items for addition to the Stark Library:

- Blake: Songs of Innocence and Experience, 1839
- Brandeis: Multit العشر, 1897
- Goodwin: The Enquirer, 1877
- Hood and Reynolds: Odes and Addresses, 1823
- Tennyson: Selections, 1865 (Proof Copy)

These represent very valuable additions to this Library.

2. The Texas Speech Association has made a grant of $5 to the University for assistance in the preparation of a directory of facilities of the Speech Laboratory at the University. The project will be carried out in the summer or next fall.

3. Miss Dugenia Labrador, of Victoria Falls, has given to the University a memorial costume owned and designed by her. The first appearance of the costume was at the celebration of the birthday of George Washington's mother at the World's Fair in New York in 1850, and in the 1870's Miss Labrador wore this costume in her travels to Europe. The costume was used by the Curtain Club for any war bond drives or tours of plays to Army camps but that following the war it was turned over to the Texas Memorial Museum.

OUT OF STATE TRIPS:

1. Two members of the staff of the Bureau of Industrial Chemistry, should it become advisable, to invoice and scrip the report of a study concerning the methods of testing carbon black, their expenses to be paid from the maintenance fund in the Bureau of Industrial Chemistry. (Permit application for later consideration; see page 266.)

2. Dr. F. N. Bollard, Professor of Geology, while in Mexico this summer to continue the study of the University's extension school in Mexico City for two separate side trips to study the beaches along the Gulf of Mexico. This study would be an extension of the study which he has been doing in recent years in University Research Institute Project No. 29. His expenses, not to exceed $200, will be paid by a transfer of that amount to this project from the appropriation for Research Aid and Publication - Sales.

3. Dr. R. L. Sutherland, Director of the Hogg Foundation, during the first week in August while he is on a trip East with expenses paid from the Union Theological Seminary and the National Y.M.C.A. to contact lecturers and consultants for the Hogg Foundation program, his additional expenses in connection with the work of the Foundation to be paid from these funds in an amount not to exceed $75.

4. Notify your mail vote, on which a majority gave approval, for Dr. E. P. Schoch to go to Washington, D. C. and New York City during the summer to attend a meeting of the Union Theological Seminary and the National Y.M.C.A. to contact lecturers and consultants for the Hogg Foundation program, his additional expenses in connection with the work of the Foundation to be paid from these funds in an amount not to exceed $75.

5. Notify your mail vote, on which a majority gave approval, for Mr. A. B. Waldrop, President of Austin College, to attend a meeting in Chicago in connection with the preparation of the report of the Railroad Labor Emergency Board.

6. Mr. George V. Stocking, Professor of Economics, May 3 - 7 to be in Chicago in connection with the preparation of the report of the Railroad Labor Emergency Board.

7. Dr. Carlos E. Castaneda, Associate Professor of History and Latin American Librarian, May 10 to 12 to attend a meeting in Galveston and visit the Railway Labor Emergency Board.

8. Dr. George W. Stocking, Professor of Economics, May 3 - 7 to be in Chicago in connection with the preparation of the report of the Railroad Labor Emergency Board.

9. Mr. R. E. Kinstler, Prescott, Arizona, May 5 to 7 to attend a meeting in Galveston.

10. Mr. C. W. Besserer, Jr., and Mr. K. E. Reynolds, May 8 to 10 to attend a meeting in Galveston.

11. Mr. C. W. Besserer, Jr., and Mr. J. E. Payne, May 8 - 10 to attend a meeting in Galveston.

12. Mr. W. E. Woolrich, C. R. Greenberry, and H. J. Thompson, to New Orleans and Baton Rouge, La., May 1 to 5 to attend a Tri-State Meeting of the Institutional Representatives of the B.S.-M.T. program with expenses paid from those funds.
6. Mr. J. Villavaso on May 16 in order that he may go to New York City with his son for medical consultation.

7. Dean C. T. McDermott, May 12 - 17, to attend a meeting of the Executive Committee of the Association of American Law Schools in Philadelphia.

**Medical Branch**

Biochemistry

Appropriate the sum of $5,501 from the 1942-43 Medical Branch Unappropriated Balance to the position of Instructor in Biochemistry to take care of the salary of Mr. Frieden, recently appointed.

Neuro-Psychiatry

Change the effective date of the appointment of Miss Jean Campbell Diezey, Psychologist from February 1 to March 15 since that is the day she assumed her duties.

**PERMIT FOR OUTSIDE DUTIES:** I recommend you approve the request of Miss Charlotte Coleman, Mrs. Agnes Pipini Wilson and Miss Paula Slaughter-Pharmacists in the John Sealy Hospital, to work one night each week for the Walgreen Drug Store in Galveston during this period of emergency. This request comes from the manager of the store through Mr. Schenck, Acting Superintendent of the John Sealy Hospital. The shortage of registered pharmacists makes this necessary. These women will work only during their off hours from the hospital.

M. D. Anderson Hospital for Cancer Research

**PURCHASE OF A TEXT BOOK:** Dr. H. H. Hendrix of the faculty of the Medical Branch has agreed to sell to the M. D. Anderson Hospital for Cancer Research his file of twenty-four volumes of the Journal of the American Chemical Society, 1930 through 1933 at the price of $2 a volume or $48 for the twenty-four volumes. This set of the Journal was recently received and this price is much less than the single quotation received. I recommend your approval of this purchase from funds of the M. D. Anderson Hospital for Cancer Research.

**Budget of May 21, 1943**

**RECOMMENDED ACTIONS**

I recommend your approval of the following items:

**Main University**

Applied Mathematics and Astronomy

1. Grant Dr. R. H. Ingersoll, Assistant Professor, a leave of absence without salary beginning May 9, 1943, since he has been called to active duty in the Navy.

1943 Intersession and Summer Term

Accept the resignation of Dean T. L. Moore as Dean of Student Life (half-time) at a salary of $400 for the Summer Term because of ill health.

3. Approve the following revision of the budget adopted for the Student Life Staff for the Summer Term. This revision is necessitated by the resignation of Dean Moore and is less than that previously approved.

Arno Nowotny, Assistant Dean

**Arno Nowotny, Assistant Dean of Men (part-time)**

- $395.50

N. R. Dagmen, Assistant to the Dean of Student Life (part-time)

- $26.84

Dorothy Gurney, Dean of Women (part-time)

- 150.67

Enelwine Black, Assistant Dean of Women (half-time)

- 208.33

George Burt, Director of Bands (half-time)

- 118.67

**Total:** $897.31

**C.A.A. War Training Program**

1. Approve the following budget for the CAA Pilot Training Program for the period May 16 to September 15, 1943:

- $5,735 from the 1943 Summer Term budget for the Department of Classical Languages from "Teachers from the high schools to assist in Latin 200, their names to be submitted later to "Instructor (part-time)".
- The sum seemed better to the Department to have only one teacher for this course.
- Appoint Miss Silda Masters as Instructor (part-time) in Classical Languages for the 1943 Summer Term at a salary of $180 for the term.
- Appoint the resignation of Mrs. Jane Parker given as Instructor in Home Economics at a salary of $300 from this budget in the Summer Term.
- Increase the salary provided for an Assistant Professor of Home Economics in the Intersession from $130 to $155.66, the $16.66 to come from Main University Unappropriated Balance. One-half of this salary will be reimbursed from federal funds under the contract between the University and the State Board for Vocational Education.
- Appoint Miss Edith Marguerite Anderson as Assistant Professor of Home Economics in the Intersession at a total salary of $155.66 for the period.
- Increase the estimate of income for home economics from the State Department of Education by $375 for the Summer Term for the appointment below.

3. Appoint Miss Ruby Lee Simpson as Consultant in Home Economics at a salary of $375 for the period July 5 through August 28, 1943, as Head of the Junior College Conference Laboratory, and add the following footnote: "Also $250 from funds in the Junior College Conference Laboratory." The sum of $375 is to be reimbursed from funds of the State Department of Education.

4. Increase the estimate of income from funds in the Intersession at a total salary of $150 for the period.

5. Delete the item of income in the Junior College Conference Laboratory, budget of May 15, page 3 of $375 from the State Department of Education.

6. Increase the salary of Miss Ruby Lee Simpson in the Junior College Conference Laboratory from $200 to $215 and add the following footnote: "Also $175 from funds in the State Department of Education as shown in the budget of Home Economics Department."

7. Transmit the sum of $20 from the appropriation for Printing and Instructional Supplies to the appropriation for Teachers' Salaries, both in the budget approved for the Laboratory Demonstration Course in Child Growth and Development in the Elementary School.

8. Appoint the following budget for the CAA Pilot Training Program for the period May 16 to September 15, 1943:
University Research Institute

Institute budget for 1942-1943

Project Number 81: A grant of $300 to Professor C. E. Miller of the Department of Chemistry for a continuation of the determination of available iron in foods by spectrophotometry. The project is for assistance.

The work on determination of available iron in foods was begun under a grant from the University Research Institute budget for 1941-1942. A great deal of experimental work has been done and non-available iron from this work. Several publications have resulted from this project. The project is for assistance.

Only a little preliminary work has been done on the method for determining calcium. However, the results obtained are promising, and considerable interest has been shown in the proposed method by the chief chemist at the Austin magnesium plant. They have a Beckmann spectrophotometer and it may be possible to work out the method by collaboration with someone in their laboratory.

Project Number 82: An additional grant of $250 to Dr. Jack H. Hickey of the Department of Botany and Physiology for a study of culture conditions and growth characteristics in relation to photosynthesis in the green algae Chlorella. The grant is for assistance.

A previous grant of $500 was made for this work for the first nine months of the current fiscal year. Dr. Hickey would like to continue the work and this additional sum is needed for assistance during the summer.

The most commonly used experimental material for photosynthetic research has been the unicellular green algae, and particularly the alga Chlorella pyrenoidosa. However, very little is known about the growth characteristics of these forms. There are no data describing their growth under the various conditions which can be used in culturing material for experiments in photosynthesis. It is the purpose of this research project to secure such information on culture conditions and growth characteristics in relation to photosynthetic behavior.

Project Number 103: An additional grant of $250 to Professor H. R. Powers of the Department of Petroleum Engineering for a study of the effect of certain bacteria on the hydrocarbons in connection with research on the deterioration of aviation fuels. The grant is for assistance.

A previous grant of $500 was made for this work for the current fiscal year. Substantial progress has been made on the project and favorable comments have come from government agencies and the Ethyl Corporation on the value of this work in the present emergency. This additional sum is needed for the continuation of the work during the summer.

The Department of Petroleum Engineering has been particularly interested in work on the deterioration of aviation fuels. A new phase of this subject is the effect of certain bacteria on the hydrocarbons. The effect of bacteria on source materials in the formation of petroleum is being studied under a research program conducted by the American Petroleum Institute. Hence, the continuation of this type of work on finished manufactured products is logical.

Project Number 104: A grant of $500 to Professor George L. Bard of the School of Education in order to undertake studies which involve cross-sections or a thorough sampling of all basic contemporary Latin American scholars. The grant is for assistance.

One of the obstacles in furthering Latin American studies in the United States is encountered in the fact that we have no comprehensive roster of contemporary Latin American scholars. This makes it exceedingly difficult for students in the field to undertake studies which involve cross-sections or a thorough sampling of all basic contemporary contributions in any one discipline. For example, we do not even have a list of the names of the productive scholars in any one discipline in Mexico.

It is hoped to inaugurate a series of studies which have as their goal the publication of a roster of such productive contemporary Latin American scholars together with an annotated bibliography of their contributions. The grant is for materials and assistance.

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It is hoped to inaugurate a series of studies which have as their goal the publication of a roster of such productive contemporary Latin American scholars together with an annotated bibliography of their contributions. The grant is for assistance.
support, it is planned to present the project to one of the Foundations. Pending the inauguration of the large-scale program, Dr. Sanchez would like to undertake the preparation of the roster in the field of Education in Mexico while he is in Mexico City during the summer as a member of the University Field School. During that time he could direct the gathering of the necessary data for this roster, with the necessary research assistance and the required material. He proposes to use graduate students from the United States as research assistants.

Physical Plant
25. Increase the salary of Mr. F. P. Gerling, Refrigeration and Heating Engineer, from $2,500 to $2,700 for twelve months effective May 1, 1943, the additional amount to come from the 1942-43 Main University Unappropriated Balance. Mr. Gerling's duties and responsibilities have been greatly increased by reason of the air-conditioning units in the Main Building.

University Residence Halls
26. Increase the salary of Miss Horace Grote, Bookkeeper and Secretary in the Office of the Business Director of University Residence Halls, from $100 to $140 per month, plus lunch, effective May 1, 1943, the increase to be allocated to the various dormitory budgets in the same ratio as the previous salary rate.

The Texas Union
27. Change the source of the increases in the salaries of Miss Durbin and Mrs. Hutchins in the Union, approved at your meeting of April 30 and May 1 from the Union Activities - Program account to the Cash Reserve for Office Assistants.

Naval Flight Preparatory School
28. Appoint Mrs. Ruby Haly Gregg as Clerk-Typist in the Naval Flight Preparatory School at a salary rate of $125 per month effective May 1, 1943, vice Mrs. Blair, resigned, her salary to be paid from the Union Activities - Program account in the Union budget.

LATIN-AMERICAN RELATIONS IN TEXAS: I recommend you approve payment of $200 per month to Dr. George A. Sanchez, Director of this program for June and August, 1943, payable from the appropriation in the federal grant for the Director.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of Mr. Carrie W. Allen, Associate Professor of Curriculum and Instruction, to work with the American Council on Education under the guidance of Dr. Howard Wilson of Harvard University in analyzing elementary school secondary school textbooks in literature for Latin-American content. Mrs. Allen will receive a total compensation of $400 for this work.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR 1943-44: I recommend your approval of the awarding of the following Advanced University Fellowships at $500 each, University Fellowships at $400 each and University Scholarships, some at $200 and some at $200 each for 1943-44. These awards are to be made on the usual basis of consideration of scholarly achievement and with the recommendation of the Graduate Faculty Committee on Fellowships and Scholarships and approved by the Dean of the Graduate School. The amounts recommended are for the ten month period September 1, 1943, through June 30, 1944. I further recommend that any releases of money by resignations be used for the alternates in the amounts and in the order listed.

Advanced University Fellowships: $500
Winfred G. Craig, New Orleans, Louisiana. (half-year)
B.A., Loyola University of the South, 1938; M.S., Detroit, 1940.

Richard Oscar Jonas, Austin.

English

University Fellowships: $400
Eugene Payne Watson, Houchitoches, Louisiana.

B.S. in L.S., 1938.


English

University Scholarships: $200
Grace I. Floyd, Denton.
B.A., North Texas State Teachers College, 1921; M.A., Chicago, 1929.

English

Dorothy Margaret Yorba, Wellington.
B.A., Texas Technological College, 1941; M.A., Texas, 1942.

English

Mrs. Dorothy Gregg Fox, Austin.
Candidate for B.A., Texas, 1943.

Economics

Mrs. Laurlta Lyttleton Hill, Marshall.

Latin American Studies

Margaret Roseanne House, Denton.

Education

Florence Allen Conger, Stillwater, Oklahoma.
B.S., Oklahoma Agricultural and Mechanical College, 1913.

Latin American Studies

Frederick Henry Junkman, Pflugerville.
B.A., Texas, 1933; M.A., 1936.

Romance Languages

Robert Owen Stillwell, Brenham.
B.A., Texas, 1936; M.A., 1934.

English
University Scholarships, $200


June Ryes, Coleman, B.S., B.A., Texas State College for Women, 1941; M.A. 1942, Education.

William Jutzen LeFevre, Brownwood, Pure Mathematics.

Richard Allen Green, Branson, Mo. ($400), B.A., Kansas State Teachers College, 1950; M.S. 1951, History.

Hazel Marie Mitchell, Stillwater, Oklahoma ($200), B.A., Oklahoma Agricultural and Mechanical College, 1952, Latin American Studies.

Betty Ann Boston, Greenville ($200), Candidate for B.S., East Texas State Teachers College, 1943, Chemistry.

Marjorie Shepherd, Beaumont ($200), B.A., Texas, 1943, Radio Transcripts:

At your meeting of January 25, 1940 the question was brought up of preparing transcripts or records of radio programs originated, or presented by other than University groups and it was agreed to provide this service to the general public through Radio House upon the payment of a fee which would cover the cost of making the transcripts and reasonable depreciation on the equipment. At the present time we are unable to secure proper records and there are few engineering assistants available. The following resolution has been unanimously approved by the Radio and Speakers Committee and I recommend your approval of this action: "University equipment for recording shall be available for the duration of the war only for instructional and broadcasting purposes, and departments within the University shall be advised that recordings, even for those essential purposes shall be limited to absolute needs. Exceptions to this rule can be made only by a special vote of this Committee."  

CITY OF STATE TRIP: I recommend Dean E. W. Doty be granted permission to go to Boston and New York City via Chicago and other intermediate points during June for the purpose of interviewing candidates for faculty positions. There are several vacancies existing in this faculty now and more are anticipated and this trip will make it possible for him to see a number of likely candidates. His expenses would be paid from the appropriations for Office and Traveling Expenses in the Office of the Dean of the College of Fine Arts.

FOR INFORMATION ONLY

DELTA KAPPA GAMMA SCHOLARSHIPS: The following Delta Kappa Gamma Scholarships in the University have been awarded by the appropriate committee for the Summer of 1943 and for the long term 1943-44 as follows:

1943-44
Margaret House, University of Texas, Annie Webb Blanton Scholarship in the amount of $200
Alma Jo Nalline, Coleman, Texas, Bula Lee Carter Scholarship in the amount of $200
SUMMER TERM, 1943
Ellen Wright, 2000 Kemp Blvd., Wichita Falls, Texas, $30
Alice Sibley, Box 139, Temple, Texas, $30

These summer scholarships are to be paid from the one-half of the Hazel Marie Mitchell Scholarship of $200 awarded to Mrs. Henry who was unable to use it.

SICK LEAVE: Dean A. F. Broman of the Graduate School has been granted permission to be in Houston May 20-21 without loss of pay and at no expense to the University.

MEDICAL BRANCH

Business Office

1. Accept the resignation of Miss Lillie May as Messenger at a salary rate of $75 per month, effective at the close of business on April 30, 1943.

2. Appoint Miss Hanni Barry as Messenger at a salary rate of $67.50 per month effective May 1, 1943, vice Miss May, resigned.

Anatomy

J. Change the effective date of the leave of absence of Dr. J. T. Roberts from May 15 to June 15, 1943.

4. Appoint Dr. J. Francis Hartmann as Instructor in Anatomy at a salary rate of $2,500 for twelve months effective June 20, 1943, vice Dr. Roberts, on leave.

Preventive Medicine and Public Health

Accept the resignation of Dr. C. H. Asis as Lecturer without salary effective February 1 since he has found it impossible to take on added work.

Surgery

6. Grant Dr. Chester N. Traizer, Professor of Surgery, permission to carry on his work jointly at the University of Texas School of Medicine and the Johns Hopkins School of Public Health in Baltimore on statistical research in Radical Factors in the Incidence and Treatment of Syphilis. Dr. Traizer's work in Johns Hopkins School of Public Health is necessary because the business machines to handle the statistical data are available only in that institution.

Physical Plant

7. Accept the resignation of Mr. Robert Galloway as Fireman at a salary rate of $120 per month effective at the close of business on May 1, 1943.

8. Appoint Mr. James Irkey as Fireman at a salary rate of $120 per month effective May 4, 1943, vice Mr. Galloway, resigned.

9. Appoint Mr. Ernest Herman as Carpenter in the Physical Plant at a salary rate of $150 per month effective May 11, 1943, vice Mr. Wade, deceased.

John Sealy College of Nursing

10. Increase the salary of Miss Alice Beasley, Instructor, from $1,650 to $2,100 for twelve months effective May 1, 1943, the additional funds to come from unexpended funds in the budget of the John Sealy College of Nursing for Instructors plus $84.24 from the 1943-44 Medical Branch Unappropriated Balance.

State Hospital for Crippled and Deformed Children

11. Transfer the sum of $1,750.73 from the appropriation for General Hospital Personnel to the appropriation for Equipment and Support Technicians for the State Hospital for Crippled and Deformed Children, both in the 1943-44 budget for the State Hospital for Crippled and Deformed Children.

12. Transfer the sum of $16,000 from the appropriation for General Hospital Personnel to the appropriation for Equipment and Support both in the 1943-44 budget for the State Hospital for Crippled and Deformed Children.
MAY 21 1943

15. Appropriate the sum of $3,719.26 from the Unappropriated Surplus of the State Hospital for Crippled and Deformed Children to the School of Medicine for Maintenance, Equipment and Support in this budget for Branch. These changes will, of course, in accordance with your rules for necessary concrete work in connection with drains and driveways for the John Sealy Hospital.

16. Accept the resignations of Mr. Frank Cameron as Fireman at a salary rate of $120 per month effective at the close of business on April 30, 1943.

17. Change the status of Mr. August Ober from Fireman at a salary rate of $120 per month to Electrician at a salary rate of $120 per month effective as of the close of business on April 30, 1943.

18. Appoint Mr. Raymond Credo as Fireman at a salary rate of $120 per month effective May 1, 1943, vice Mr. Ober, transferred.

19. Increase the salary rate of Miss Clara Schwalbe, Secretary of Records from $125 per month to $135 per month effective May 1, 1943, the additional amount to come from the appropriation for Maintenance, Equipment and Support in the Hospital.

20. Transfer the unexpended balance of $333.36 appropriated for the position of Helminthologist held by Dr. James T. Hearin to the appropriation for General Hospital personnel.

21. Transfer the unexpended balance of $686.58 appropriated for the position of Assistant Entomologist held by Dr. Rogers to the appropriation for General Hospital personnel.

22. Transfer the unexpended balance of $174.99 appropriated for the position of Nutritional Chemist held by Dr. Schlenck to the appropriation for General Hospital personnel.

23. Transfer the sum of $212.77 from the appropriation for Temporary Employees to the appropriation for General Hospital Personnel.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend that the appropriation of the Board of Regents be sent by the Secretary to the Medical Branch:

1. The Sealy and Smith Foundation has made a gift of $15,000 to be deposited in the Trust account of the Medical School and be used for necessary concrete work in connection with drains and driveways for the John Sealy Hospital.

2. The W. K. Kellogg Foundation has made a grant of $4,000 for scholarships and loans in the John Sealy College of Nursing. Loans and scholarships are to be awarded on the recommendation of the Director of the John Sealy College of Nursing and the approval of the Vice-President of the Medical Branch.

3. The Sealy and Smith Foundation has made a gift of $777.55 for the Medical Branch (Act 2, Section 5, page 60 of the Rules and Regulations), Authorize in this respect, a liaison committee between the School of Medicine and the John Sealy College of Nursing to consist of two members of the Faculty of the John Sealy College of Nursing, two members of the Board of Directors of the John Sealy Hospital, the Director of the John Sealy College of Nursing, the Business Officer and the Dean of the School of Medicine. This change will make possible effective coordination of work of the College of Nursing and the School of Medicine and should coordinate post satisfactorily the work of the two institutions with respect to the obligations to the teaching hospitals.

24. Change the name of the "Executive Committee" of the Medical Branch to the "Faculty and Admissions Committee" of the Medical Branch. This change is more in accord with the actual duties and functions of the Committee at the present time.

25. Appoint Mr. Frank Cameron as Fireman at a salary rate of $120 per month effective at the close of business on April 30, 1943.

26. Appoint Mr. Frank Cameron as Fireman at a salary rate of $120 per month effective May 1, 1943, vice Mr. Cameron, resigned.

27. Accept the resignations of Mr. Alfred C. Putney as Electrician at a salary rate of $120 per month effective as of the close of business on April 30, 1943.

28. Appoint Mr. Raymond Credo as Fireman at a salary rate of $120 per month effective May 1, 1943, vice Mr. Putney, resigned.

29. Increase the salary rate of Miss Clara Schwalbe, Secretary of Records from $125 per month to $135 per month effective May 1, 1943, the additional amount to come from the appropriation for Maintenance, Equipment and Support in the Hospital.

30. Transfer the unexpended balance of $333.36 appropriated for the position of Helminthologist held by Dr. James T. Hearin to the appropriation for General Hospital personnel.

31. Transfer the unexpended balance of $686.58 appropriated for the position of Assistant Entomologist held by Dr. Rogers to the appropriation for General Hospital personnel.

32. Transfer the unexpended balance of $174.99 appropriated for the position of Nutritional Chemist held by Dr. Schlenck to the appropriation for General Hospital personnel.

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GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend that the appropriation of the Board of Regents be sent by the Secretary to the Medical Branch:

1. The Sealy and Smith Foundation has made a gift of $15,000 for the maintenance and support of the John Sealy Hospital. These funds are to be deposited in the Trust account of the Medical School and are to be used for necessary concrete work in connection with drains and driveways for the John Sealy Hospital.

2. The W. K. Kellogg Foundation has made a grant of $4,000 for scholarships and loans in the John Sealy College of Nursing. Loans and scholarships are to be awarded on the recommendation of the Director of the John Sealy College of Nursing and the approval of the Vice-President of the Medical Branch.

3. The Sealy and Smith Foundation has made a gift of $777.55 for necessary concrete work in connection with drains and driveways for the John Sealy Hospital.

RULES AND REGULATIONS: Upon the recommendation of the Dean and Vice-President of the Medical Branch, I recommend the following changes in the Rules and Regulations of the Board of Regents concerning the Medical Branch. These changes will, of course, in accordance with your rules of this meeting:

1. Add to the John Sealy College of Nursing Committee of the Medical Branch (Act 2, Section 5, page 60 of the Rules and Regulations), Authorize in this respect, a liaison committee between the School of Medicine and the John Sealy College of Nursing to consist of two members of the Faculty of the John Sealy College of Nursing, two members of the Board of Directors of the John Sealy Hospital, the Director of the John Sealy College of Nursing, the Business Officer and the Dean of the School of Medicine. This change will make possible effective coordination of work of the College of Nursing and the School of Medicine and should coordinate post satisfactorily the work of the two institutions with respect to the obligations to the teaching hospitals.

2. Change the name of the "Executive Committee" of the Medical Branch to the "Faculty and Admissions Committee" of the Medical Branch. This change is more in accord with the actual duties and functions of the Committee at the present time.

TRAVELING EXPENSES.—The Board considered further the matter of traveling expenses of members of the Faculty and Staff of the University, both for travel within the State and outside of the State. After some discussion the Board voted, on motion of Mr. Harrison, seconded by Mr. Bullington, to approve the following statement of policy: It is the policy of the Board to favor reimbursement of traveling expenses by limiting to a minimum the trips of the Faculty and Staff of the University.

PROPOSED CHANGES IN RULES AND REGULATIONS.—Dean Leake called attention to the recommendations carried on Page 5 of the docket of May 21 concerning proposed changes in the Rules and Regulations of the Board of Regents concerning the Medical Branch. It was agreed that both recommendations would be referred to the Medical Branch Committee for its recommendation. At the Saturday morning session of the Medical Branch Committee recommended the approval of Item 2, that concerning the position in the name of the Executive Committee. Mr. Bullington then gave notice that after the expiration of thirty days he would recommend the withdrawal from the name Faculty and Admissions Committees' in lieu of the name Executive Committee wherever the latter now appears in the Rules and Regulations of the Board of Regents, with reference to the Medical Branch.

REPORT ON REINVESTMENT OF THE SCHOOL OF MEDICINE.—Dean Leake presented a report dated May 19, in which he discussed the visit of Dr. E. C. Zappia, Secretary of the Association of Texas College of Colleagues, and R. H. MacDonald, Dean of the University of Iowa College of Medicine, in connection with the reinspection of The University of Texas School of Medicine. Dean Leake discussed several of these items today and stated that he anticipated the receipt of the inspection committee and stated that he anticipated the receipt of the inspection committee's report from the committee at an early date. Doctor Aynesworth expressed the pleasure of the Woman's Building Committee to be appointed by the President upon recommendation of the Vice-President in charge of medical affairs. This committee to include, ex-officio, the Superintendent of the John Sealy Hospital, the Director of the John Sealy College of Nursing, the Business Officer and the Dean of the School of Medicine. (This change will make possible effective coordination of work of the College of Nursing and the School of Medicine and should coordinate post satisfactorily the work of the two institutions with respect to the obligations to the teaching hospitals.)

EXTRAORDINARY BUDGET FOR THE YEAR ENDING MAY 31, 1943.—Veterans and State 1943.—Veterans and State

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Dean Leake discussed briefly the provision in the contract between the Board of Regents and the City of Galveston with reference to the number of patient days to be provided by the Hospital end Galveston to the practices in the medical schools at the expense of the City for the deaths of patients at the infirmary.

The Board requested Dean Leake to secure information as to the present arrangement of the School of Dentistry.

The representatives of the Sealy and Smith Foundation then withdrew and the Board recessed at 5:30 a.m., to attend a reception given by the Staff of the Medical Branch at the Seaboard Sealy Nurse Home.

School of Dentistry.—President Rainey reported that the Forty-Eighth Legislature had passed a bill authorizing the Board of Regents to use the funds, until the amount of $15,000, which had been mailed to the members of the Board. The Board approved the recommendation on presentation to the Board of the Dental School in the state, subject to the approval of the items contained in President Rainey's docket of May 22, 1943, which had been mailed to the members of the Board.

The Board of Regents resumed its meeting at 9:30 a.m., Saturday, May 22, 1943, with the following present: Regents Bickett (Chairman), Ayneworth, Bollington, Fairchild, Harrison, Schreiner, and Strickland; President Rainey, Comptroller Simmons, Dean Leake, Dean F. C. Elliott, and Secretary Haynes. Absent: Regents Stark and Weinert.

Saturday, May 22, 1943

DEPARTMENT OF NURSES IN JOHN SEALLY HOSPITAL.—Dean Leake reported that the present arrangement graduate nurses in the Sealy Hospital was given all of their meals. He stated that the Hospital Committee has been authorized to make plans to provide for the nurses, whether by the nurses, however, monthly in advance.

SCHOOL OF DENTISTRY.—President Rainey reported that the Forty-Eighth Legislature had passed a bill authorizing the Board of Regents to sell the property of the Dental School as of September 1, 1943, subject to a favorable opinion from the Attorney General as to satisfactory title. The Board authorized the Board of the Dental College as of September 1, 1943, to establish a School of Dentistry.

In view of the existing emergency the Board authorized the employment of relatives of members of the Board of Regents and the faculty members of the School of Dentistry, the faculty to abide by the same rules and regulations as the faculty of the other schools of the University.

1. That the Dental School of the University be considered as a separate School of the University and not as a part of any other School, since by law the Dental School was created as the Dental Branch of the University of Texas.

2. That in keeping with the rules of the Council on Dental Education on University relationships to the Dental School, the faculty of the Dental School be appointed in the same manner as the faculty are appointed for the other Schools of the University, subject to the Rules and Regulations of the Board of Regents.

3. That to aid in the coordination of the educational projects of the various schools in the health service field, faculty members of the schools may be used on a cooperative basis, provided however that the faculty members used in such manner shall be under the jurisdiction of the Dean of the school in which they are serving.

4. That the Auditor-Bursar of the Dental School be under the supervision of the Board of the University of Texas in Austin.

5. That the faculty of the Dental School shall be on a full-time basis, instructors in the Dental School on a part-time basis to be appointed as special lecturers or special clinicians.

b. That the diploma plates of The Texas Dental College be preserved so that a diploma that is lost by a graduate of The Texas Dental College may be duplicated with a Texas Dental College diploma.

On motion of Doctor Aynesworth, seconded by Mr. Harrison, the Board voted to approve these recommendations after changing the second recommendation to read as follows:

"That in keeping with the rules of the Council on Dental Education on University relationships to the Dental School, the faculty of the Dental School be appointed in the same manner as the faculties are appointed for the other Schools of the University, subject to the Rules and Regulations of the Board of Regents."

President Rainey recommended that Dean Elliott be requested to prepare budget recommendations and a schedule of registration and laboratory fees for the School of Dentistry, effective September 1, 1943, for presentation to the Board. The Board approved the recommendation on motion of Mr. Harrison, seconded by Doctor Aynesworth.

RECOMMENDED ACTIONS.

1. That the following items be approved:

R. T. L. R. T. L. R. T. L. R. T.

Office of the Business Manager

1. Increase the salary of Miss Hary Owen, Assistant Bookkeeper and Treasurer, from $2,200 to $2,500 for twelve months.

2. Appropriate $80 from the Unappropriated Balance to salaries in the Office of the Business Manager.

Office of the Registrar

1. Reinstatement of Betty Ann Boshard, Assistant Registrar, effective May 12, 1943, at a salary of $2,100 for twelve months.

2. Appropriate $80 from the Unappropriated Balance to salaries in the Office of the Business Manager.
4. Change Miss Bettye Jean Harmon from Transcript Clerk, Part-time, to Secretary and Filing Clerk in the Office of the Registrar, effective May 12, 1943, at a salary of $1,100 for twelve months.

5. Accept the resignation of Miss Joanna Woodrow as Transcript Clerk, Part-time, effective May 11, 1943.

6. Restore Miss La Verda Arnold to her former position as Transcript Clerk, effective May 12, 1943, at a salary of $1,100 for twelve months. Miss Arnold was appointed Acting Assistant Registrar during Miss Therfield's leave of absence.

CAW-War Training Service

7. Appropriate $200 from the Unappropriated Balance to salaries in the CAL-War Training Service. This amount is to pay the salary of Mr. Z. S. Strain, Instructor, for the months of March and April. Mr. Strain's name was inadvertently omitted from the supplementary budget for the training service which was approved by the Board at the meeting on March 26, 1943.

PROPOSED EXTENSION OF TERMS OF OIL LEASES.—Mr. Simmons reported that, Messrs. Ghent Sanderford and Harry D. Page, representing the Amerada Petroleum Corporation, had presented applications for extension of six mineral leases held by the Amerada Petroleum Corporation in the Bernhart State, Reagan County. The applications for extension were in accordance with the provisions of Senate Bill 287, passed by the Forty-eighth Legislature. Mr. Simmons and several members of the Board discussed the provisions of this bill and the applications for extension. It was pointed out that the bill provides for consideration of the valuation of the leases on a good business practice. In the matter of the requested extensions, and any other might be helpful in passing on the request. Mr. Simmons was specifically requested to secure an opinion from Judge F. C. Abercrombie, General as to the interpretation of the bill and powers of the Board. Mr. Simmons, Mr. Schreiner, and others, confer with the Land Commissioner to recommend a plan in the matter.

AQUICULTURE LEASES.—Doctor Aynesworth reported for information that the Board for Lease of University Lands would hold a hearing in Austin on June 18 for the purpose of selling mineral leases on University lands.

LAND COMMITTEE MATTERS—

Ecological Survey, Pecos County.—Mr. Simmons presented the following recommendation from the Land Committee, which was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild:

Your Land Committee wishes to recommend for the consideration of the Board the making of an ecological survey of University lands, particularly Blocks 16 to 25 in Pecos County, that survey to be made during the months of June, July, and August by Professor H. G. Sharp of the faculty of the Department of Botany at the University, operating in conjunction with the University's geophysical crew which will be operating in this area during this period of time. Accordingly, your Committee recommends an appropriation of $1,600.00 be made under the title, "Ecological Survey in Pecos County," this appropriation to be used to cover the transfer of a lease from the University to the Board, the Board authorizing the Board of Governors, in turn, to lease the lease to the University without reimbursement for the cost of the repairs, and remolding would be approximately $35,000. On the recommendation of President Balch and on motion of Doctor Aynesworth, the recommendation of the Land Committee was approved for the University to pay the cost of the repairs and remolding.

Purchasing Gravity Meter.—Mr. Simmons presented the following recommendation from the Land Committee, which was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild:

Your Land Committee has had under consideration the problem of obtaining a gravity meter for use by the University Geology staff in doing the geophysical exploration work on University Lands in Pecos County this summer, which project has already been authorized by the Board of Regents. For the last month's work done last summer, Mrs. Bumgar and La Costa, having on hand a meter for which there was no commercial demand at the moment, allowed the University to use it without charge. At the present time, however, they have a demand from commercial users for more meters than they have on hand or can make available. Accordingly, they feel that they cannot lend the meter to the University except on the basis of a rental payment. They have quoted a rental rate of $400.00 a month for the months of June, July and August as a special rate, whereas the regular rental rate to all other users is $500.00 a month. They propose as an alternative proposition that the University at $7,500.00, which represents a discount of 25% from the regular sales price of the meter.

Your Committee is of the opinion that the large amount of University Land still unexplored for oil and gas would justify a sufficient amount of work with the gravity meter by the University Geology staff to make it economical to purchase the meter rather than to rent the meter. Accordingly, your Committee recommends that the Regents appropriate the sum of $7,500.00 for the purchase of a gravity meter from Mrs. Bumgar and La Costa, this appropriation to be made available, to the transfer of that sum of money out of the item in the budget entitled, "Special Auditing and Investigation as Needed."

FACULTY HOSPITALIZATION PROGRAM.—President Rainey reported for the information of the Board that after the Board authorized the negotiation of a contract for a Faculty Hospitalization Program with an insurance company which had made the proposal selected by the Faculty Committee with its present form. Subsequently the Faculty Committee requested a statement from the insurance company with regard to its plans to cover hospitalization of faculty members, and that it be necessary to make consideration with regard to the condition for this use. The cost of repairs and remodeling would be approximately $35,000. On the recommendation of President Balch and on motion of Doctor Aynesworth, the recommendation of the Board was approved for the University to pay the cost of the repairs and remolding.

RESTORATION OF LITTLE CAMPUS DORMITORY.—President Rainey reported that the Housing Department will probably request the use of the Little Campus Dormitory for housing facilities in connection with the Naval Engineering Program and that it will be necessary to make considerable repairs to the dormitory in order to bring it into satisfactory condition. The repairs would be borne by the University without reimbursement, but the repairs are greatly needed for the condition of the building.

CITY OF SHREVEPORT, HOSHKIN BLACK.—President Rainey reported that following the last meeting of the Board the city had sent to the members of the Board a memorandum regarding the proposed visit of Mr. Black, Director of the University Development Board, to Washington and New York. The trip was to be made at the expense of the University Development Board, and to be paid for by the cost of the travel and other expenses of Mr. Black. Mr. Black reported that the Board and the University were in agreement to make the trip, and that the Board had decided to make the trip. The Board authorized the repairs to the dormitory in order to bring it into satisfactory condition. The repairs would be borne by the University without reimbursement, but the repairs are greatly needed for the condition of the building. The cost of repairs and remodeling would be approximately $35,000. On the recommendation of President Balch and on motion of Doctor Aynesworth, the recommendation of the Board was approved for the University to pay the cost of the repairs and remolding.

ADDITIONAL APPROPRIATION TO DEPARTMENT OF INDUSTRIAL CHEMISTRY.—President Rainey reported that a conference was held with the Board and the appropriation Committee of the Board.
Chairman Offer to Purchase Grand Lake Property.—Mr. Harrison, as Chairman of the Regents Finance Committee, reported the receipt by Mr. Simmons of an offer from Mr. O. L. Blair, of Houston, Texas, to purchase the Grand Lake property at a price of $15 per acre cash, the University to retain half of the mineral rights. It was stated that in the event the Board declined an almost identical offer for the property at a previous meeting, this offer should be likewise declined. On motion of Judge Strickland, seconded by Doctor Aynesworth, the Board voted to decline to grant this permission.

FINANCE COMMITTEE MATTERS.—

Chair Foundation.—

Offer to Purchase Grand Lake Property.—Mr. Harrison, as Chairman of the Regents Finance Committee, reported the receipt by Mr. Simmons of an offer from Mr. O. L. Blair, of Houston, Texas, to purchase the Grand Lake property at a price of $15 per acre cash, the University to retain half of the mineral rights. It was stated that in the event the Board declined an almost identical offer for the property at a previous meeting, this offer should be likewise declined. On motion of Judge Strickland, seconded by Doctor Aynesworth, the Board voted to decline to grant this permission.

Offer to Lease Grand Lake Property.—Mr. Harrison, Chairman of the Regents Finance Committee, reported the receipt by Mr. Simmons of an offer from Mr. Leonard James, on behalf of a group of seven men, to lease the Grand Lake tract for use as a private gene preserve and club site. The offer involved a rental payment to be made at the rate of twenty-five cents per acre per year for a ten-year lease, with an option to renew for an additional ten years. The lessors to erect a first-class grass and dog-proof fence around the lake to prevent the objection to the leasing of the lake on the property. On the recommendation of the Finance Committee, and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to decline to lease this offer.

THE BUSINESS AND FINANCIAL ORGANIZATION.—On motion of Judge Strickland, Mr. Simmons, and President Rainey, to study the business and financial organization of the University and to make recommendations to the Board concerning the changes in this organization which the Committee deems desirable.

TEXTBOOK SITUATION.—Judge Strickland and President Rainey discussed the situation with respect to the bookstores about the campus of changes to be made in textbooks. Judge Strickland made a motion that the Chairman appoint a committee to make a study of this matter and, after conferences with the staff of the University and other members of the faculty, to make recommendations to the Board concerning the procedures for approval of textbooks and changes in textbooks used in courses at the University, to be made by others. Mr. Harrison moved to amend the motion so as to name Judge

Bickett, Judge Strickland, and Doctor Aynesworth as the committee. Mr. Schreiner seconded the amendment, and the Board approved the motion as amended.

DISPOSITION OF EQUIPMENT.—Dean Leake reported that there was stored in the office of the Dean of the Medical Branch certain equipment which is no longer being used. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board authorized Mr. Simmons to dispose of this equipment either by sale or by transfer to some other division of the University, as he deems advisable.

The Board adjourned at 3:10 p.m., to meet next in Austin on Friday and Saturday, June 25 and 26.
new statement has the unanimous approval of the members of the
formal committee consisting of Professors Calhoun, Shayton, and
Bean. It is the opinion of the joint committee that the wording
of the new rule is more favorable to the interest of the
University than that of the old rule.

(Signed) J. W. Calhoun
Robt. W. Shayton
E. C. Bean
D. F. Strickland
John E. Dickett, Jr.
E. B. Weirer

Sec. 3. Tenure and promotion.—The Board has the authority and
duty to remove any professor, instructor, tutor, or other officer
or employee connected with the University when in its judgment the
interest of the University requires it. (Revised Civil Statutes,
1925, Article 2586)

The following statement of policy shall not be construed to create
any contractual or other legal obligation.

The Board seeks to promote the welfare of the University by
adherence to the principle of a University of the first class, a learned
institute which, by example and precept, will instruct and inspire the
students. To that end, competent teachers are given assurance that
they may feel secure and independent in their positions and that the
Board will be governed upon the basis of merit as circumstances permit.

Unless otherwise stipulated in advance in the letter of appointment,
the Board reserves the right to remove any professor or associate professor.
It is the intention of the Board that the term of service of a
professor or associate professor will be continued during good
behavior and satisfactory service, of an assistant professor will be
for two years, and of an instructor or other member of the teaching staff
will be one year. Three months' notice of intention to reappoint
an assistant professor or an instructor will ordinarily be given;
but failure to give such notice will not constitute reappointment.

Termination of the employment of a professor or an associate
professor or any other teacher before expiration of the stated
period of employment, except by resignation or determination for age
in accordance with the rules, should be only for good cause shown.
In such cases the issue will be determined by an equitable procedure
affording protection to the rights of the individual and to the
interest of the University. The Board, when it considers that an
emergency exists, will hear and determine the matter and take such
action as it may deem proper, first stating in writing the nature of the
emergency and the charges to the accused teacher. But, generally,
the procedure will be as follows: the Board may for grave cause
suspend the accused teacher pending final decision; he will be
allowed to appear in person and by counsel, to hear and cross-examine
witnesses, to testify and offer testimony of others in his behalf,
and be fully informed of the decision; the hearing will be before
the Board, appointed by the Chairman of the Board after consultation
with the President, who may make written findings upon the
issues of fact submitted to it by the Board and, in the absence of objection,
file appropriate effect thereto; the Board, upon objection to the findings by
the teacher or a member of the Board, will thereupon conduct a formal
of the Summer Session who are not also members of the Faculty of
the Long Session are not members of the Budget Council of their
respective departments. (See Chapter IV, Section 2.)

On motion of Judge Strickland, seconded by Mr. Bullington, the
Board authorized the Secretary to furnish copies of the committee report
and the revision of Section 3 to members of the University Staff and
to the press.

Judge Strickland called attention to the practice of quoting
the general portion of Section 3, Chapter I, Part II, of the Rules and
Regulations on the reverse side of the appointment notice forms sent
out by the Secretary of the Board to the members of the staff. He
said he believed it was desirable to discontinue this practice of quoting
the rules on the notice, and on motion of Judge Strickland seconded
by Mr. Bullington, the Board voted to authorize the discontinuance.

ORDERED ITEMS, COLLEGE OF MINES AND METALLURGY.—Mr. Schaefer
reported that the College of Mines and Metallurgy Committee recommended
the approval of the items contained in President Wiggins' docket dated
June 15, 1943. The Secretary reported that President Wiggins had requested
permission to change the dates in Item 5 to read, "From June 1, 1943 to
August 31, 1943," instead of the dates as mimeographed in the docket.
On motion of Mrs. Falschmidt, seconded by Mr. Bullington, the Board voted
to approve the recommendations contained in President Wiggins' docket
to the heading "Other Matters for Consideration."

The docket follows:

UNCONCLUDED BUSINESS

I recommend that the following items be approved:

Chemistry
1. Transfer $406.36 from the ESMET budget, other expenses
under Expenditures for the courses in Analytical and Physical
Engineering Materials, to the Department of Chemistry
for cover purchases made by that department and used for the ESMET
courses.

Library
2. Accept the resignation of Mrs. Marjorie Ervin Reyser as
Acting Librarian, effective June 14, 1943.

3. Appoint Miss Mildred Cole as Acting Librarian, effective
June 15, 1943, at a salary of $2000 per month, vice Mrs. Reyser, resigned.

Dormitories
4. Reduce the salary of Miss Helen Bechtel, Director of
Dormitories, during the month of June by $66.66 and for the month of
July by $33.33. This amount equals that appropriated to the salary of
Miss Bechtel as Instructor (Part-time) in the first term of the 1943
Summer Session.

ESMET
5. Approve the following budget for ESMET from June 1, 1943
to August 31, 1943:

Receipts
Estimated Income from the Federal Government $775.00

Expenditures
Industrial Safety Engineering, 015
Instruction
Salaries $49.00
Supervision 976.00
Walter J. Tippin 35.00
Variable Supplies 25.00
Other Expenses
Operation and Maintenance of Physical
Plant (Space to be paid to El Paso
Technical Institute at termination of
course) 80.00 $775.00
1943 SUMMER SESSION BUDGET. I recommend the adoption of the 1943 Summer Session budget, as follows:

<table>
<thead>
<tr>
<th>College of Mines and Metallurgy</th>
<th>Budget Summary</th>
<th>Summer Session, 1943</th>
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</thead>
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<tr>
<td><strong>RECAPITULATION</strong></td>
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<td><strong>Expenses</strong></td>
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<td>Legislative Appropriation</td>
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<td>Fees collected (estimated)</td>
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<tr>
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<td>A. E. Berkman, Professor</td>
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<tr>
<td>Mrs. Mary Eleanor Duke, Laboratory Assistant</td>
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<td>$450.00</td>
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<tr>
<td>R. G. Lent, Assistant Professor</td>
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<tr>
<th>Economics and Business Administration</th>
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<th>Second Term</th>
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<tr>
<td>Mac F. Smith, Assistant Professor</td>
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<tr>
<td>Philip Neff, Assistant Professor</td>
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<td>F. E. Farquhar, Professor</td>
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<td>C. C. Campbell, Instructor</td>
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<tr>
<td>L. A. Selma, Associate Professor</td>
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<tr>
<th>Mathematics and Physics</th>
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<tr>
<td>Nathan Schmid, Associate Professor</td>
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<tr>
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<tr>
<td>W. R. Arnett, Assistant Professor (Half-time)</td>
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<th>Music</th>
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<tr>
<td>F. V. Durkee, Associate Professor</td>
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President Rainey stated that Dean Elliott had delivered the abstracts of title and related documents, and Doctor Rainey recommended that in accordance with House Bill 278, passed by the Forty-eighth Legislature, this offer of the Board of Trustees of The Texas Dental College be accepted by the Board of Regents of The University of Texas, subject to an opinion from the Attorney General showing clear and satisfactory title to the properties. The Board approved this recommendation on motion of Mr. Bulington, seconded by Mrs. Fairchild, and instructed the Secretary to request the Attorney General for an opinion as to the title. In accordance with the provisions of House Bill 278, these properties are accepted from the Texas Dental College for the purpose of establishing the School of Dentistry of the University of Texas, to be located in Houston, Texas.

SCHOOL OF DENTISTRY ANNOUNCEMENT.—President Rainey presented a copy of an announcement to be sent out by the Board of Trustees and the Dean of the Texas Dental College stating that the College will discontinue its program of dental education on August 31, 1943 and that the properties of the Texas Dental College have been given to The University of Texas. Doctor Rainey then presented a proposed announcement to be made by the Board of Regents and the President of the University reading as follows:

The Board of Regents and the President of The University of Texas wish to announce the opening of The School of Dentistry of The University of Texas on September 1, 1943 in the properties that have been given to them by the Board of Trustees of the Texas Dental College.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved the announcement recommended by Dean Elliott and President Rainey to be made by the University.

DISTINGUISHED PROFESSORS.—President Rainey stated that the professors of the School of Law have on several occasions recommended that I. F. Milhahdn be appointed as a Distinguished Professor in the School of Law. He said that he has not yet fit to recommend this appointment to the Board and reported now the receipt of a letter from Professor Schreiner requesting that this matter be presented to the Board for consideration. President Rainey stated that he was bringing the matter to the Board for its consideration without having been the matter of recommendation. On motion of Judge Strickland, seconded by Mr. Fairchild, the Board recommended his favorable recommendation. On motion of Judge Strickland, seconded by Judge Fain, the Board referred this matter to the Executive Committee for consideration and recommendation. At the Saturday morning meeting the Executive Committee submitted the following recommendation:

The Executive Committee, in recognition of the scholarly attainments, the contributions to the advancement of legal education, and the authorship of an outstanding volume on legal education, recommends the appointment of Distinguished Professor in the School of Law at a salary of $6,000.00 per annum.

Mr. Schreiner presented a motion to approve the recommendation, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was adopted by Mr. Bullington. It was approved, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. It was agreed, however, and the motion was seconded by Mr. Bullington. 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PROPOSED AMENDMENTS CONTRACT.—Attorneys Martin and Browning and Professor E. F. Schoch were invited before the Board on the recommendation of the General Land Office to submit their proposals. The Board adopted resolutions authorizing the submission of these proposals. The Board authorized the Attorney General to negotiate the amendment contract with the Commercial Solvents Corporation. The Board also authorized the Attorney General to negotiate the lease contract with the University of Texas. The amendment contract was signed by the Attorney General on October 3, 1943, and the lease contract was signed by the Attorney General on October 2, 1943.

This 28th day of June, 1943, the Board of Regents and the Commissioner of the General Land Office having reviewed the evidence submitted by each of the applicants and having determined that the Board should accept the proposal of the Commercial Solvents Corporation, the Board of Regents and the Commissioner of the General Land Office hereby approve the proposed amendment contract and lease contract with the University of Texas.

RESOLVED, That the Board of Regents and the Commissioner of the General Land Office hereby approve the proposed amendment contract and lease contract with the University of Texas, and that said contract shall become effective upon the execution of the contract by both the Board of Regents and the Commissioner of the General Land Office in the manner provided by law.

Land Commissioner Bascom Giles then withdrew.

Mr. Welnert left the meeting at this time.
Mr. Ballington, seconded by Mr. Schreiner, the Board voted to approve the proposal for the establishment of the Commercial Solvents Corporation. In accordance with the recommendations of Doctor Schoch and Attorneys Martin and Crocker, the Board approved the proposal for the contract and in the name of the Board of Regents. Mr. Crawford and with this license contract. The visitors then withdrew.

Recommendations for 1943-44 Budget: Attention was called to the fact that several members of the Board were present and that they had not had an opportunity to study the recommendations of President Rainey for the budget for 1943-44 as much as they desired. Accordingly, on motion of Mr. Ballington, seconded by Judge Strickland, the Board voted to postpone final action on the 1942-43 budget recommendations until the next meeting of the Board.

Doctor Ayensworth left the meeting at this time.

Plan for Texas Research Corporation: Judge Neldlett stated that it had been necessary, in connection with the assignment of the Schoch patent from the Texas Research Corporation to the Board of Regents, to have a seal for the Texas Research Corporation. Accordingly, he had instructed the Secretary to secure such a seal and to affix it to the assignments referred to. The Secretary presented an impression of the seal, and the Board of Regents, acting for the Board of Directors of the Texas Research Corporation, adopted the seal for the Texas Research Corporation. The Secretary then presented a statement from The Steck Company showing a total cost of $6.00 for the seal. On motion of Mr. Ballington, seconded by Mr. Fairchild, the Board authorized the payment of this bill in the amount of $6.40 to The Steck Company from the Appropriation for Miscellaneous Administrative Expenses in the 1942-43 budget for Miscellaneous General Expenses.

Executive for Foreign Patent Application: Acetylene Process: Judge Neldlett presented an itemized statement showing expenses amounting to $185.33 in connection with the acquisition of the Schoch Acetylene Processes and the application for foreign patents. On motion of Mr. Schreiner, the Board authorized an appropriation of $325.33 from the Main University Appropriation to the Board of Regents to be entitled "Schoch Acetylene Processes Patent and License Costs and the payment of the bill of Messrs. Martin and Browning from this appropriation.

Remodeling of M. D. Anderson Hospital for Cancer Research: Mr. Simmons presented a report from the Building Committee that the Board of Regents had approved the plans and specifications for the remodeling of the laboratory buildings of the M. D. Anderson Hospital for Cancer Research, which showed that originally an allowance of $10,000 had been provided for the work estimated to be required. Even so, the cost will be approximately $125,000. On motion of the Board of Regents, seconded by Judge Strickland, the Board authorized the allocation of an additional $6,000 for the cost of remodeling the laboratory buildings. This additional $6,000 is to be appropriated from the Legislative appropriation for the Cancer Hospital.

Dr. Chauncy D. Leake, Professor of Pharmacology: Judge Strickland, in connection with the matter of whether Dr. Chauncy D. Leake, Executive Catalogue, will be appointed as Professor of Pharmacology and that the Committee on the recommendation of the Pharmacology Committee, should be the one to make this appointment, carried the recommendation of the Medical Branch Committee. The Board voted to approve this recommendation of the Medical Branch Committee.

Contract with Heritage Hospital Estate: President Rainey presented a contract between The University of Texas and the Heritage Hospital Estate for the use of twenty-two beds in the Hermann Hospital by the M. D. Anderson Hospital for Cancer Research. The plan had been approved by the Trustees of the Hermann Hospital Estate, and the contract had been prepared by Colonel Bates, of the firm of Polk, Bright, Crocker, Freeman and Bates, and had been approved as to form by Judge Schreiner. The Board approved the proposed contract for and in the name of the Board of Regents.

Recommendation of President Rainey and on motion of Mr. Ballington, seconded by Judge Strickland, and authorized its Chairman to execute the contract for and in the name of the Board of Regents.

Portrait of Colonel Oveta Culp Hobby: President Rainey presented a letter from Mr. W. E. Sellards, Director of the Texas Memorial Museum, in which he reported that the American Legion, Department of Texas, jointly with the American Legion Auxiliary, had presented to the Texas Memorial Museum a portrait of Colonel Oveta Culp Hobby, painted by Seymour M. Stone. In transmitting the gift, Mr. Harry E. Broughton, Department Legion Auxiliary, stated, "The gift is for the Hall of Honor in your beautiful Great Hall as a feature of the patriotic observance by Texans on this coming July 4, 1943." On motion of President Rainey and on motion of Mr. Ballington, seconded by Judge Strickland, the Board voted to accept this portrait and to instruct the Secretary to express to the donors the thanks and appreciation of the Board for the portrait.

Exposition of Medical School: President Rainey reported that he had received the report of Doctors MacBean and Ezme covering the reinspection of the Medical School made recently for the Association of American Medical Colleges. Professor Rainey presented reprinted copies of the report. (A copy of the report is in the Secretary's file.)

Land Committee Matters: Assignment of Lease No. 197 from Shasta Pipe Line Company to Stanolind Pipe Line Corporation: Mr. Simmons presented a recommendation from the Land Committee that Lease No. 197, a pipeline right-of-way easement, be assigned from the Shasta Pipe Line Company to the Stanolind Pipe Line Company, in accordance with the recommendations of Doctor Schoch and Attorneys Nurnberg, Fairchild, and Latimer. 0n motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to approve the assignment and to authorize its Chairman to execute the assignment agreement for the Board.

Assignment of Lease No. 409 from P. E. Cooper to Fred E. Baggs: Mr. Simmons presented a report from the Land Committee recommending that Lease No. 409, originally granted to Mr. E. E. Cooper, be assigned to Mr. E. E. Cooper, seconded by Mr. Fairchild, and Mrs. M. E. Cooper to Mr. Fred E. Baggs, of West, Texas. Mr. Cooper and Mrs. Cooper had agreed to pay a bonus of $2,000 for the assignment, and Mr. Baggs had offered one-half of this amount to the University as consideration for approval of the assignment. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve this assignment on behalf of the Board. The assignment was on the University's printed form.

Reduction in Rental Rate on Lease No. 193: Mr. Simmons presented a recommendation from the Land Committee that the rental rate on Lease No. 193 held by Mr. Bill Vicks be reduced from fifteen cents per acre to 10¢ per acre for the year beginning July 1, 1943.

Finance Committee Matters: Sale of Lot, MacGregor Drive Development Company (Nor Foundation): Mr. Simmons presented the following report on the Finance Committee:

Your Finance Committee has had under consideration a recommendation from Mr. W. E. Nalbone, President of the MacGregor Drive Development Company, for approval by the Board of Regents as stockholders of the MacGregor Drive Development Company, joining with other stockholders of the Company, for sale of the Company's property.
Your Committee recommends that the Board of Regents as stockholders of MacGregor Drive Development Company join the other stockholders of MacGregor Drive Development Company in giving their consent and approval of the proposed sale.

Sale or Exchange of United States Treasury Bonds.—Mr. Simmons presented the following report to the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland.

There are held as set out below $1,415,000.00 par value of United States Treasury 3¼% Bonds which have been called for payment on next October 15:

<table>
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<tr>
<th>Fund</th>
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<tr>
<td>University Permanent Fund</td>
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<td>Breakenridge Hall Fund</td>
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<td>University Cafeteria Fund</td>
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<td><strong>Total</strong></td>
<td><strong>$1,431,000.00</strong></td>
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According to the call notice, holders of these bonds may, in advance of the redemption date, be offered the privilege of exchanging all or any part of their called bonds for other interest-bearing obligations of the United States.

In the event that the bonds are given an exchange privilege, it may be that it will be to the University's advantage to exercise the option to exchange or to sell the bonds while the exchange privilege is pending in order to realize the premium over par value which will reflect in the premium value of the option to exchange. It is possible that the premium realizable will be larger than the interest remaining to be collected on the bonds.

Apart from the exchange privilege factor, another reason why sale in advance of the call date may be advantageous, is that offered prior to the redemption date of the called bonds. If such is the case, it would prove advantageous to sell the called bonds and reinvest in the new bonds. In this manner, the bonds would be refunded under satisfactory terms and with a minimum loss of interest. Generally speaking, this method of reinvesting is considerably more satisfactory than waiting until October 15, the call date, and then permitting the money to possibly be idle for a period of time.

Your Finance Committee recommends that the Board of Regents approve and authorize the Controller with the approval of the Chairman of the Finance Committee to sell all the 3¼% Bonds if such would appear to be more advantageous. Proceeds of such sale are to be reinvested in United States Treasury bonds.

Liquidation of Savings and Loan Association Shares.—Mr. Simmons presented the following report to the Finance Committee, which was approved by the Board of Regents.

Savings and loan association shares held for various trust and special funds.

Among the securities held for various trust and special funds, there are $11,900,000.00 par value of insured Savings and Loan mainly for the reasons that they were felt to be quite secure at a somewhat higher rate of return than was generally available for investment purposes. Up to the present time, our
Your Committee recommends that the Board of Regents approve the proposed Co-leases' Agreement and authorizes its signature by the Chairman.

Offer to Purchase McDonald Property.—Mr. Simmons reported that the Finance Committee has had under consideration an offer from Mr. W. S. Property, a part of the McDonald Estate, to purchase the 86.71 acres of land in Lamar County known as the McDonald Estate. The price offered was $85 per acre, cash, with one half of the mineral rights reserved to the Inheritance, the Board approved this recommendation on motion of Judge Strickland, seconded by Mr. Ballington.

STATUS OF PROFESSOR SCHOCK.—Dr. R. E. Schoch was invited before the Board to discuss his present and future status and his interest in royalties which may be derived from the patents developed by him. Judge Bicknell, from Doctor Schoch concerning these items. Doctor Schoch and several members of the Board discussed briefly several phases of these two items. Doctor Schoch then withdrew, and members of the Board and President Rainey discussed the matters some further and then agreed that additional consideration would be given these matters at the Saturday morning meeting.

The Board recessed at 6:30 p.m., to meet again Saturday morning.

The Board of Regents resumed its session at 5:30 Saturday morning, June 26, 1943, with the following present: Regents Rainey and Bicknell (Chairman), President Rainey, Vice-President Schreiner, Comptroller Simmons, Secretary Haynes, Assistant Secretary Ayresworth, Harrison, Stunk and Weathers.

DIVISION OF PATENT ROYALTIES.—President Rainey and members of the Board discussed a general policy for the division of royalties received from patents developed by members of the University Staff. On motion of Mr. Schreiner, the Board approved the following policy for the division of such royalties:

1. The out-of-pocket costs in connection with obtaining the patents and granting licenses thereon shall be deducted from the royalties received before any division of royalties to the inventors. Thereafter, fifteen per cent of the net royalties received shall be paid to the inventors. Due to the costs of developing the patents or other patentable inventions, the royalty percentages were determined by the Board before the division of the royalties.

2. Status of Professor Schoch (Continued).—President Rainey and the Board considered further the status of Dr. R. E. Schoch as a member of the present position as Professor of Chemical Engineering (Modified Service) with the Board. Rainey, appointed Doctor Schoch as Technical Advisor to the Board of Regents on the Development of Schoch Processes for 1943-44 only at a salary of $2,000 for nine months. After some discussion on the proposal, Doctor Schoch, in attendance, addressed the Board and presented the same. The Board approved the recommendation on motion of Mr. Rainey and on motion of Mr. Schreiner on the Development of Schoch Processes for 1943-44 only at a salary of $2,000 for nine months, on the understanding that the work shall include research and development of a patentable invention, whenever it was considered to be in the best interest of the University. Doctor Schoch also requested that any inventions be assigned to the University.

TAX-FREE ALCOHOL PERMITS.—The Secretary reminded the Board that at the meeting held on June 27, 1942, action had been taken naming certain individuals to perform specified duties in connection with tax-free alcohol used by the University. He stated that this resolution should now be amended to include the M. D. Anderson Hospital for Cancer Research and the School of Dentistry. The Secretary presented the following resolution, which was adopted by the Board on motion of Mr. Ballington, seconded by Mr. Fairchild.

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following-named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas:

1. Mr. Leo G. Haynes, Secretary of the Board of Regents, shall execute for the Board of Regents the "Application for the Withdrawal of Alcohol, Free of Tax" (Treasury Form 1354 and 1369) for the Main University, the Medical Branch, the College of Mines and Metallurgy, the M. D. Anderson Hospital for Cancer Research, and the School of Dentistry.

2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Chief Pharmacist in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Sealy College of Nursing and the John Sealy and Affiliated Hospitals, including the State Hospital for Crippled and Deformed Children), and shall sign all reports in connection with the use of such alcohol.

4. Mr. E. J. V. Lapley, Storekeeper in the Department of Chemistry, shall have charge of, and be responsible for, the supply of alcohol for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.

5. Miss Anna M. Kanesla, Superintendent of Nursing and Central Service Department, shall have charge of, and be responsible for, the supply of alcohol for the use of The University of Texas and shall sign all reports in connection with the use of such alcohol.

6. Miss Ruth Gartstein, Assistant Bookkeeper in the Business Office, shall have charge of, and be responsible for, the supply of alcohol for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

CHARLES HUMPHREY CASE.—Judge Bicknell presented certain correspondence between Dean R. T. Parlin and Mr. Charles Murphy, Jr., and a letter from Dean Parlin addressed to Mr. Murphy concerning requests made by Mr. Murphy. Mr. Murphy, requested that the Board of Regents consider the matter of Dr. Charles Murphy, Jr., stating that he had worked on a project for twelve months and had made good progress. The Board agreed to continue in session.

UNIVERSITY PUBLICATIONS AND PRESS.—Judge Strickland and other members of the Board and Doctor Rainey discussed briefly several questions concerning University publications and press, including the advisability of carrying publications issued over the name of an individual in a statement in publications issued over the name of an individual.
April 19, 1943, which had been mailed to the members of the Board. He requested
permission to withdraw Item 4 on Page 11, since Doctor Ayersworth
expressed an interest in the consideration of this item and was unable to
return for the meeting this morning. Doctor Ayersworth also asked that
the following be added at the end of Item 17 on Page 17, "for the period
June 1 to August 31, 1943, Articulation was called to the fact that the
initials of Mrs. Rosecrance (Page 7, "Gifts") are F. W. Instead of L. V.
President Rainey called attention to the fact that action on his booklet
in the 1943-44 budget and the recommendation under the heading "School of
Biology," on Page 16, for the 1943-44 budget, in line with the Board's
action in postponing final consideration of the budget recommendations.
On motion of Mrs. Fairchild, seconded by Mr. Ballington, the Board voted
docket of June 10, Page 17, inclusive, and to the heading "Other
Matters" on Page 18, with the exception of Item 10, Page 18, and the
recommendations concerning the 1943-44 budget, Judge Strickland asked to
be recorded as voting No on Item 10, Page 17. He stated that he would like to
see this item postponed for further consideration.

Doctor Rainey then presented his docket of June 29, 1943 and
requested permission to change the amount of Item 19 on Page 18 shown as
$7,750 to $6,600. He called attention to the additional grant for the
Physiological Laboratory Research, and discussed the recommendations of the recommend-
arted, Item 6 on Page 18, should be November 29, 1942 instead of Novem-
ber 20, as called for in the budget. On motion of Judge Strickland, seconded by Mr. Schreiner, the
Court on Page 17, on motion of Mrs. Fairchild, seconded by Mr. Ballington, the Board voted
docket of June 25, Page 18, with the exception of Item 1, Page 18, and for
recommendations concerning the 1943-44 budget, Judge Strickland asked to
be recorded as voting No on Item 1, Page 18. He stated that he would like to
see this item postponed for further consideration.

Docket of June 29, 1943

Recommended Actions

I recommend your approval of the following items:

Office of the Controller

1. Increase the salary rate of Miss Elia W. Quante, Secretary Money, Office of the Controller, from $1,650 to $1,600 for twelve months effective June 1, 1943, the additional $50 for the remainder of the current fiscal year to come from the 1942-43 Main University Unappropriated Balance.

2. Increase the salary rate of Mrs. Dorothy K. Hallard, Office of the Controller, from $1,680 to $2,000 for twelve months effective June 1, 1943. This is the salary provided in the budget.

Office of the Auditor

Increase the salary rate of Mrs. Myra E. Clevenger, Auditor, Office of the Auditor, from $1,600 to $1,800 for twelve months effective June 1, 1943. This is the salary provided in the budget.

Increase the salary rate of Mrs. Cleo N. Cawfield, Voucher Clerk, Office of the Auditor, from $1,650 to $1,800 for twelve months effective June 1, 1943, the additional $30 for the remainder of the current fiscal year to come from the 1942-43 Main University Unappropriated Balance.

Office of the Registrar

1. Accept the resignation of Mrs. Hephzibah W. Labbe as Assistant Transcriber at a salary rate of $115 per month effective May 1, 1943, vice Mrs. Della, resigned.

2. Accept the resignation of Mrs. Hephzibah W. Labbe as Assistant Transcriber at a salary rate of $115 per month effective May 1, 1943, vice Mrs. Della, resigned.

Chemistry

1. Change the vacant position of Secretary (part-time) at $1,600 for twelve months effective June 1, 1943, for the salary of $1,000 effective June 1, 1943, by the appropriation of $600 from the 1943-44 Main University Unappropriated Balance to this position.

2. Appoint Mrs. Fred Jackson Miles as clerk in the Department of Chemistry at a salary rate of $1,400 for twelve months effective June 1, 1943.

History

1. Appropriate the sum of $75 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget for the Department of History.

Non-Economics

1. Appropriate the sum of $60 from the 1942-43 Main University Unappropriated Balance to provide for a Laboratory Caretaker of the Animal Experiment Laboratory (part-time) for the period June 1 through August 31, 1943.

2. Appropriate the sum of $35 from the 1942-43 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget for the Department of Non-Economics.

Physics

1. Change the position of Laboratory Assistant (half-time, 12 months) at $600 for the period to a full-time position for the period June 1 through August 31, 1943, by the appropriation of $90 from the 1943-44 Main University Unappropriated Balance to this position.

Business Administration

1. Grant Mrs. Olivia Reed, Placement Secretary at a salary rate of $200 per month, a leave of absence without salary for the period June 1 through August 31, 1943.

2. Appoint Miss Mary Edwina Dellinger as Placement Secretary at a salary rate of $105 per month effective June 1, 1943, in August 31, 1943, vice Mrs. Reed, absent on leave.

Chemical Engineering

1. Accept the resignation of Mr. Russell A. Thompson, Jr. as

Instructor in Chemical Engineering effective at the close of business on May 31, since he has accepted another position.
Civil Engineering
26. Accept the resignation of Mr. Frank Thomas as Instructor in Civil Engineering (without salary) effective at the close of business on May 31, 1943.
27. Accept the resignation of Mr. Glenn Hartman as Instructor in Civil Engineering (without salary) effective at the close of business on June 13, 1943.

Electrical Engineering
28. Appropriate the sum of $850 from the 1942-43 Main University Unappropriated Balance in the appropriation for Maintenance and Equipment in this department.

Mechanical Engineering
29. Accept the resignation of Mr. Alex Bacon Thomas, Jr. as Shop Assistant (one-fourth time) at a salary rate of $37.50 per month effective at the close of business on April 30 since he wished to devote more time to his school work.
30. Appoint Dr. Bobby James as Shop Assistant (one-third time) for the period June 1 through July 15, 1943, at a salary rate of $90 per month payable from that appropriated for Mr. Stoermer, on leave.
31. Appoint Mr. Neil Davis as Shop Assistant (one-third time) for the period June 1 through July 15, 1943, at a salary rate of $90 per month payable from that appropriated for Mr. Stoermer, on leave.

Office of the Dean of the College of Engineering
32. Appropriate the sum of $2500 from the 1942-43 Main University Unappropriated Balance to the appropriation for Offices and Traveling Expenses to allow for the purchase of a new car used in connection with the E. M. V. T. program for the use of which we are reimbursed from federal funds. When the use of the car has provided sufficient funds, the general fund will be repaid for the amount invested in the car as well as any net profits arising from the use of the car the return to the original investment.

College of Pharmacy
33. Accept the resignation of Mrs. B. G. Davis as Storeroom Man (half-time) at a salary rate of $37.50 per month effective at the close of business on May 31, 1943.
34. Accept the resignation of Mrs. Norma Jo Asher as Secretary at a salary rate of $90 per month effective at the close of business on May 31, 1943, since she is leaving Austin.
35. Appoint Miss Dorothy Ann Manard as Secretary to the Dean of the College of Pharmacy at a salary rate of $1000 for twelve months effective June 1, 1943, vice Mrs. Asher, resigned.

College of Science and Letters
36. Appoint Mrs. Ella B. Orter Pickle as Secretary in the V-12 Mary Training Program at a salary rate of $150 per month for the period June 1 through July 15, her salary to be paid from 1942-43 Main University Unappropriated Balance.

1943 Inter session
37. Increase the estimate of income from fees in the Inter session in the amount of $4,000, thereby creating an Unappropriated Balance in the Inter session, since the enrollment is much larger than anticipated when the budget was first submitted.
38. Appoint Dr. H. Y. Craig as Professor of Applied Mathematics and Astronomy for the Inter session at a total salary of $212.50 payable from Unappropriated Balance in the Inter session.
39. Accept the resignation of Dr. Francis E. Mineka as Assistant Professor of English at $150, 50 for the Inter session.
40. Appoint Dr. Oscar E. Neese as Assistant Professor of English for the Inter session at a total salary of $152.50 for the period.
41. Appoint the following additional teaching staff in the

Department of English payable from Unappropriated Balance in the Inter session. It was necessary to increase the staff because of large enrollment:

Dr. J. C. Mathews, Assistant Professor $150
Dr. D. M. McKeithan, Assistant Professor 150
Miss Lea Trace, Instructor 115
Miss Eleanor James, Instructor 115
Mr. Kline Hall, Instructor 115

42. Appropriate the sum of $40 from the Unappropriated Balance in the Inter session to provide for an Assistant in the Department of Government because of the large enrollment.
43. Accept the resignation of Mr. W. E. Yehe as Instructor in Physical Education in the Inter session at a salary of $150 for the period.
44. Appoint Mr. J. J. Miller as Assistant Professor of Physics at a salary of $150.67 for the Inter session payable from that appropriated for Mr. Yehe, resigned, and the Unappropriated Balance in the Inter session.
45. Increase the appropriation for Tutors and Assistants in the Department of Physics, because of large enrollment, by $200 payable from Unappropriated Balance in the Inter session.
46. Appropriate the sum of $15 from the Unappropriated Balance in the Inter session to provide for Assistants in the School of Business Administration because of large enrollment.
47. Appoint Dr. Irving Ball as Assistant Professor of Educational Administration for the period June 1 through July 3 at a total salary of $104.60 payable from Unappropriated Balance in the Inter session.
48. Appoint Miss Frances F. Rymon, Consultant, Department of Physical Education, Fort Worth Public Schools, as Instructor in Physical Education at a total salary of $112 for the Inter session payable from funds already approved for the budget of this department.
49. Appropriate the sum of $50 from the Unappropriated Balance in the Inter session to provide for an additional graduate assistant in the Department of Chemical Engineering because of the large enrollment.
50. Appoint the following members of the teaching staff (part-time) in the Department of Mechanical Engineering for the Inter session:

V. L. Doughtie, Professor
H. L. Kent, Assistant Professor
O. W. Beeser, Instructor

51. Change the appointment of Mr. Russell Hollinger from Assistant Professor of Music (half-time) to full-time at a total salary of $200 for the period, the additional $100 to come from Unappropriated Balance in the Inter session.
52. Appropriate the sum of $50 from the Unappropriated Balance in the Inter session to provide for an additional graduate assistant in the Department of Chemistry and Physics because of the large enrollment.
53. Accept the resignation of Mr. A. E. Haywood as Instructor in Anthropology at a salary of $500 for the Term.
54. Change the position to which Mrs. Taylor was appointed from Instructor at $750 to Assistant Professor at $900, the additional $150 to come from the 1943 Summer Session Unappropriated Balance.
55. Appoint Mrs. Jane Schofield as Assistant Professor of Anthropology at a salary of $500 for the Summer Term.
56. Accept the resignation of Mr. A. E. Haywood as Instructor in Bacteriology at a salary of $300 for the Term since he has been called to active duty in the Army.
69. Appoint Mr. Fred Alexander Barkley as Instructor in Botany for the Summer Term at a salary of $250 to come from the 1943 Summer Session Unappropriated Balance.

70. Appoint Miss Elizabeth Alley as Instructor in the University Elementary and Junior High School at a total salary of $333.33 for the period June 4 - July 17.

71. Increase the appropriation for an Assistant to $30 to $60 in the University Elementary and Junior High School.

72. Appoint Mr. Robert W. Sparks as Assistant to the Principal in the University Elementary and High School at a total salary of $60 for the period.

73. Appoint Dean V. Adelbert Redfield, Sylacauga Union College, Sylacauga, Alabama, as Consultant in the Junior College Conference Laboratory at a salary of $100 for the period July 5 through July 17, vice Mr. Ward, resigned.

74. Appoint Mr. Richard C. Jones as Instructor (half-time) in English at a salary of $350 for the period June 4 - July 17.

75. Accept the resignation of Mr. H. T. Parlin as Dean of the College of Arts and Sciences for the Summer Term.

76. Appoint Miss Joy Anne Adams to one of the unfilled positions for the Summer Term.

77. Appoint Mr. Frank L. Williams as Instructor in Educational Administration for the Summer Term at a total salary of $333.33 for the term.

78. Accept the resignation of Mrs. Frances L. Sanders as Secretary at $75 in the University Elementary and High School.

79. Appoint Mrs. Eliza Ethel Alley as Teacher in the University Elementary and Junior High School at a total salary of $75 for the period June 4 through July 17, vice Mrs. Sand, resigned.

80. Appoint Mr. Richard C. Jones as Instructor (half-time) in Educational Administration for the Summer Term at a total salary of $200 to come from that appropriated for Mr. Little, resigned.

81. Appoint Dr. H. L. Scouting, Associate Professor of Educational Psychology in the Department of Educational Psychology for the Summer Term at a total salary of $900 payable from the unappropriated balance of the University Elementary and Junior High School.

82. Accept the resignation of Mr. H. T. Parlin as Dean of the College of Arts and Sciences for the Summer Term.

83. Decrease the estimate of Income Balance from 1943 Grants in the Junior College Conference Laboratory in the amount of $81.83 since the enrollment is much larger than expected.

84. Increase the estimate of income from registration fees in the University Elementary and Junior High School from $1,200 to $4,100 since the enrollment is much larger than expected.

85. Appoint Miss Elizabeth Alley as Teacher in the University Elementary and Junior High School at a total salary of $333.33 for the period June 4 - July 17.

86. Appoint Mr. Fred Alexander Barkley as Instructor in Botany for the Summer Term at a salary of $250 to come from the 1943 Summer Session Unappropriated Balance.

87. Accept the resignation of Mr. H. T. Parlin as Dean of the College of Arts and Sciences for the Summer Term.

88. Appoint Miss Joy Anne Adams to one of the unfilled positions for the Summer Term.

89. Appoint Mr. Henry Key to one of the unfilled positions of the Summer Term.

90. Transfer the sum of $50 from the appropriation for Teachers.
- Accept the resignation of Mr. A. H. Payne as Instructor in Mechanical Engineering for the Summer Term at a salary of $300 for the term.
- Appointment of Mr. H. R. Rosenbusch as Instructor in Mechanical Engineering for the Summer Term at a total salary of $300 for the term; vice Mr. Payne, resigned.
- Appointment of the following members of the teaching staff (part-time) in the Department of Mechanical Engineering, all without salary for the Summer Term:
  - V. L. Doughtie, Professor
  - H. L. Kent, Assistant Professor
  - C. V. Rose, Instructor
  - L. R. Benson, Instructor
  - J. B. Mitchell, Instructor
  - W. J. Carter, Instructor
- Accept the resignation of Mr. George E. Fancher as Professor of Petroleum Engineering in the Summer Term at a salary of $700 for the term.
- Change the status of Mr. R. L. Witting from Instructor (half-time) to Instructor (full-time) at $75.33 per month in Petroleum Engineering for the Summer Term, the additional sum to come from the salary appropriated for Dr. Fancher, resigned.
- Appointment of Warren Arthur Meyer as Instructor in Aeronautical Engineering (part-time) at a total salary of $183.34 for the Summer Term payable from the unfilled position of Assistant Professor (half-time) in the budget already adopted for the department.
- Accept the resignation of Mr. Robert H. Roe as Instructor in Music (half-time) for the Summer Term at a salary of $125.27 for the term.
- Appointment of Mr. Homer G. Mason to the unfilled position of Associate Professor of Music in the Department of Music for the Summer Term at a total salary of $500 for the term.
- Change the status of Mr. Homer Ulrich from Associate Professor (full-time) in Music at a salary of $600 for the term, the additional sum to come from the position to the appropriation for Tutors and Assistants.

Research in Zoology:
- Transfer the sum of $1,063.75 from the appropriation for Zoology Maintenance and Equipment to the appropriation for Salaries, both in the 1943-44 budget for Research in Zoology.

Research in Botany:
- Change the position of Laboratory Assistant at $120 per month in Cotton Investigations to Laboratory Assistant to allow for the employment of part-time workers.

Research in Cotton Investigation and Research:
- Accept the resignation of Mrs. Cornelia Gott as Research Associate in Cotton Investigation and Research effective at the close of business on May 31, 1943.
- Change the effective dates for the payment of $500 to September 15 to June 15 through August 31, 1943, to adjust the University calendar.

Institute of Latin American Studies:
- Accept the resignation of Mr. E. Gordon Van Sickle as Coordinator of Inter-American Student Activities at a salary rate of $100 per month effective at the close of the day July 4 since he is to teach in the Department of History in the Summer Term.

Mechanical Institute:
- Appointment of Mr. H. I. Schube as Research Chemist for the period June 16 through August 15, 1943, by the transfer of $994.94 from the appropriation for Wages, Supplies and Equipment to this position.
- Appointment of Mr. H. L. Lofts as Research Chemist for the period June 16 through August 15, 1943, at a total salary of $894.94.
- Appointment of the position of Research Chemist for the period June 16 through August 31, 1943, by the transfer of $777.78 from the appropriation for Wages, Supplies and Equipment in this budget.
- Appointment of Mr. R. B. Houghton as Research Chemist for the period June 16 through August 31, 1943, at a total salary of $777.78 for the period.
- Appointment of the position of Research Associate (four-fifths time) for the period June 16 through August 31, 1943, by the transfer of $150 from the appropriation for Wages, Supplies and Equipment in this budget.
- Appointment of Mr. Ray Charles Thompson, Jr. as Research Associate (four-fifths time) for the period June 16 through August 31, 1943, at a total salary of $450 for the period.

CAA Flight Training Program:
- Accept the resignation of Mr. J. B. McLeod as Instructor at a salary rate of $875 per month effective at the close of business on May 31 since he has been called to active duty in the Navy.
- Appointment of Mr. W. E. Carter as Instructor in CAA Flight Training at a salary rate of $300 per month for the period May 26 to August 31, 1943, his salary payable $250 per month from that of Mr. McLeod, resigned, and the remainder by transfer from CAA - Other Expenses.

Hogg Foundation:
- Change the terminal date of the appointment of Mrs. Alice Hogg as Lecturer and Consultant in the Hogg Foundation from June 30 to May 31, 1943, since most of Mrs. Hogg's work was through the public schools. Since Mrs. Hogg's salary is reimbursed in full from the State Board for Vocational Education we will receive such reimbursement for only five months rather than six.

Bureau of Business Research:
- Accept the resignation of Mr. A. M. Ligon as Statistical Clerk (half-time) (Shipments of Texas Raw Materials) at a salary rate of $600 for twelve months effective at the close of business on May 31, 1943.
- Appointment of Miss Olga Charlotte Margaret Bechter as Research Assistant (Income Studies) (half-time) for the period June 1 through August 31, 1943, at a salary rate of $750 for twelve months effective June 1, 1943, vice Mr. Koons, resigned.
- Appointment of Miss Olga Charlotte Margaret Bechter as Research Assistant (Income Studies) (half-time) at a salary rate of $750 for twelve months effective June 1, 1943, vice Mr. Stewart, resigned.
- Accept the resignation of Mr. Robert L. Koos as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective May 31, 1943.
- Appointment of Miss Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $600 for twelve months effective June 1, 1943, vice Mr. Koos, resigned.
- Appointment of Miss Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective June 1, 1943.

Institute of Resources Research:
- Accept the resignation of Mr. A. D. Payne as Instructor in Zoology effective at the close of business on May 31, 1943.
- Accept the resignation of Mr. A. D. Payne as Instructor in Zoology effective at the close of business on May 31, 1943.
- Accept the resignation of Mrs. Alice MoOonnell as Research Associate in Zoology Investigations and Research effective at the close of the day May 31 since she is moving from Austin.
- Accept the resignation of Mrs. Alice MoOonnell as Research Associate in Zoology Investigations and Research effective at the close of the day May 31 since she is moving from Austin.
- Accept the resignation of Miss Charlotte Margarita Bechter as Research Assistant (Income Studies) (half-time) at a salary rate of $750 for twelve months effective June 1, 1943, vice Mr. Ligon, resigned.

Institute of Resources Research:
- Accept the resignation of Miss Charlotte Margarita Bechter as Research Assistant (Income Studies) (half-time) at a salary rate of $750 for twelve months effective June 1, 1943.
- Accept the resignation of Mrs. Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective May 31, 1943.
- Accept the resignation of Mrs. Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective May 31, 1943.
- Accept the resignation of Mrs. Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective May 31, 1943.
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- Accept the resignation of Mrs. Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective May 31, 1943.
- Accept the resignation of Mrs. Mary Kay Thompson as Statistical Clerk (Shipments of Texas Raw Materials) (half-time) at a salary rate of $500 for twelve months effective May 31, 1943.
114. Appoint Mr. Quinton E. Nelson as Research Technologist
(one-sixth time) at a salary rate of $25 per month effective June 1, 1943,
Bureau of Municipal Research.

115. Change the effective date of the appointment of Mrs. Miss
A. Thomas as Research Assistant and Secretary at $120 per month from April 15
to May 10 since she was unable to assume her duties until the latter date.

Division of Extension

116. Change the status of Miss Dorothy Genevieve Walschak from
position of Assistant, at a salary rate of $1,960 for twelve months (full-
time) effective June 1, 1943, both in the budget for the Extension Teaching
Bureau.

117. Change the status of Miss Polly Anna Porter from Steno-
grapher (part-time) at a salary of $90 per month to Stenographer (full-time) at $100
per month effective June 1, 1943, both positions in the budget for the
Extension Teaching Bureau.

118. Accept the resignation of Miss Velma Khia as Instructor
of Nursing Education in the Extension Teaching Bureau at a salary of
$6,400 for twelve months effective June 30, 1943.

119. Appoint Mr. David Templeton as Instructor in Applied
Mathematics in the Extension Teaching Bureau for the Intercession at a
compensation of $100 plus $7 for each student over thirty students regis-
tered for the course.

120. Accept the resignation of Mrs. Joyce Kerney as Assistant
in the Package Loan Library Bureau at a salary rate of $900 for twelve
months effective at the close of business on May 31, 1943.

121. Appoint Miss Almarie Jensen as Assistant in the Package
Loan Library at a salary rate of $950 for twelve months effective June
11, 1943, vice Mrs. Kerney, resigned.

122. Change the status of Mrs. Frances McClellan Dieter, at
her request, from Assistant in the Package Loan Library (full-time) at a
salary rate of $1,900 for twelve months to Stenographer (part-time) at a
salary rate of $600 for twelve months in the same budget effective at the
close of business on June 6.

123. Appoint Miss Dorothy Annette Wilkes as Assistant in the
Package Loan Library at a salary rate of $1,900 for twelve months effective
June 7, vice Mrs. Dieter, transferred.

Library

124. Increase the salary of Mr. Donald Conosby, Librarian, from
$6,000 to $6,000 for twelve months effective June 1, 1943.

125. Appoint Mr. Velsey Guthrie O'Conner as Loan Assistant in
the Library at a salary rate of $800 for twelve months effective at the close
of business on June 5 since he is leaving Austin.

126. Accept the resignation of Mr. Joseph M. Owen as Loan Assis-
tant (half-time) at a salary rate of $360 for twelve months effective June
6, 1943, vice Mr. Owen, resigned.

127. Accept the resignation of Miss Mary Carolyn Greer as Loan
Assistant (half-time) at a salary rate of $400 for twelve months effective June 6
since she was unable to assume her duties until the latter date.

128. Appoint Miss Katherine Hunter as Loan Assistant (half-
time) at a salary rate of $400 for twelve months for the month of June vice

129. Accept the resignation of Miss Cora Allen as Loan
Assistant (half-time) at a salary rate of $400 for twelve months effective at the
close of business on May 31.

130. Appoint Miss Mildred M. Bower as Loan Assistant (half-
time) at a salary rate of $400 for twelve months effective June 1, 1943, Miss
Olsen, resigned.

131. Accept the resignation of Miss Ruth Grossman, Cataloguer
at a salary rate of $2,000 for twelve months, effective at the close of
business on June 15.

132. Accept the resignation of Miss Louise L. Hering as
Cataloguer at a salary rate of $1,200 for twelve months effective at the
close of business on June 9 since she has accepted an appointment in the
VATES.

133. Appoint Miss Doris Lucille Haworth as Cataloguer for the
period June 11 through August 14 at a salary rate of $75 per month payable from
the salary of Miss Hering, resigned.

134. Accept the resignation of Mr. Vernon Goldsmith as Typist
(half-time) at a salary rate of $400 for twelve months effective at the
close of business on May 31, 1943.

135. Appoint Miss Kathryn Whitlock Pressley as Typist at a salary
rate of $800 for twelve months effective June 1, 1943, payable from the
salaries of Mr. Goldsmith, resigned, and the unfilled position of Typist
(half-time) at $400.

136. Create the position of Typist at a salary rate of $300
for twelve months for the period June 1 - August 31, 1943, by the trans-
ferral of $240 from the appropriation for Pages and Part-Time Help.

137. Change the status of Mr. Joe Tite, Typist, to the newly
created position of Typist at a salary rate of $290 for twelve months
effective June 1, 1943.

138. Reappoint Mrs. Mildred Burgess as Typist at a salary rate
of $1,000 for twelve months for the period June 1 through August 31, 1943.

139. Appoint Mr. Orville Haggard as Typist (half-time) at a salary rate of $400 for twelve months effective at the
close of business on May 31.

140. Change the status of Miss Betty Jane Allen from Typist
(three-fourth time) at a salary rate of $600 for twelve months to
Typist (full-time) at a salary rate of $600 for twelve months effective
June 1, 1943.

141. Change the status of Mr. Jerry Alfred Hawkins from
Typist (half-time) at a salary rate of $400 for twelve months to
Typist (full-time) at a salary rate of $400 for twelve months effective June
1, 1943.

142. Appoint Miss Helen Margaret Herald as Typist (half-time)
at a salary rate of $400 for twelve months effective June 1 payable from
the salary of Addie Bob Jackson, resigned.

143. Appoint Miss Betty May Lander as Typist (half-time) at a salary rate of $400 for twelve months effective June 1 payable from the
salary of Miss Addie Bob Jackson, resigned.

144. Accept the resignation of Mr. J. T. Haggard as Translator
of the Bexar Archives, effective at the close of business on May 31, 1943.

145. Extend the appointment of Mrs. Beth Hyde Lander as Engineer-
ing Librarian at a salary rate of $1,200 for twelve months for the period
June 1 through August 31, 1943.

146. Accept the resignation of Miss Julia Talmadge Bates as
General Assistant (half-time) at a salary rate of $400 for twelve months.
effective at the close of business on May 31, 1943.

197. Change the status of Mr. John Edward Johnson from General Assistant (full-time) at a salary rate of $400 for twelve months to General Assistant (full-time) at a salary rate of $400 for twelve months effective June 1, 1943, the additional salary funds to come from that of Miss Bates, resigned.

198. Accept the resignation of Mr. Paul P. Kolius as General Assistant (full-time) at a salary rate of $400 for twelve months effective at the close of business on May 28, 1943.

199. Appoint Mrs. Anna Stern as General Assistant (full-time) at a salary rate of $400 for twelve months for the month of June, 1943.

200. Accept the resignation of Mr. Fritz Latham Lyne as General Assistant (full-time) in the Laboratory of a salary rate of $400 for twelve months effective at the close of business on May 31, 1943.

201. Accept the resignation of Mr. Andrew Percy Johnson, Jr., as General Assistant (full-time) in the Law Library at a salary rate of $400 for twelve months effective at the close of business on May 31, 1943.

202. Appoint Miss Hibernia Turbeville as General Assistant (full-time) in the Law Library at a salary rate of $600 for twelve months effective June 1, 1943, vice Messrs. Lyne and Johnson, resigned.

PHYSICAL PLANT

203. Grant Mr. W. V. Dornberger, Assistant-Supervising Architect, a leave of absence without salary for the month of June, 1943.

204. Accept the resignation of Mrs. Ella Nora Critz Pickle as Secretary effective at the close of business on May 31, 1943.

205. Appoint Miss Emelia Gibbons as Secretary at a salary rate of $125 per month effective June 1, 1943, vice Mrs. Pickle, resigned.

206. Accept the resignation of Mr. Robert L. McKe as Instructor in Physics at a salary rate of $800 per month effective at the close of business on June 1, 1943.

207. Appoint Mr. Alfonso C. Pratley as Instructor in Physics at a salary rate of $500 per month effective June 14, 1943, vice Mr. McKe, resigned.

208. Accept the resignation of Mr. George E. Anderson as Instructor in Mathematics at a salary rate of $200 per month effective at the close of business on June 12, 1943.

209. Appoint Mr. R. H. D. Pope as Instructor in Mathematics at a salary rate of $300 per month effective June 15, 1943, vice Mr. Anderson, resigned.

210. Accept the resignation of Mr. George H. Hildebrand, Jr., as Instructor in Mathematics at a salary rate of $250 per month effective at the close of business on June 12, 1943.

211. Appoint Mr. Carl C. Manes as Instructor in Mathematics at a salary rate of $200 per month effective June 16, 1943.

WAR RESEARCH LABORATORY IN PHYSICS

212. Appoint Dr. A. W. Lockhart as Staff Member (full-time) for the period June 16 through August 31, 1943, at a total salary of $568.67.

213. Appoint Mr. Howard D. McKinney as Staff Member (full-time) for the period June 16 through August 31, 1943, at a total salary of $300.

214. Increase the salary rate of Miss Clara Calhoun as Secretary from $1,800 to $2,100 for twelve months effective June 1, 1943.

DIVISION OF AERONAUTICAL RESEARCH AND SURVEYING

216. Appoint Mr. Donald Lyon White as Field Assistant Geophysical Surveying at a salary rate of $100 per month plus field expenses for the period June 1 through August 28, 1943.

217. Appoint Mr. Jimmie Watson as Field Assistant, Geophysical Surveying, at a salary rate of $100 per month plus field expenses for the period June 1 through August 28, 1943.

CURTISS-WRIGHT CADETTE TRAINING PROGRAM

218. Appoint Mr. N. W. Barton, Professor of Aeronautical Engineering, as Assistant Coordinator of the Curtiss-Wright Program.

FACULTY LRISLATION

1. Appoint Mr. Howard D. McKinney as Staff Member (full-time) for the period June 15 through August 31, 1943, at a total salary of $300.

2. Accept the resignation of Mrs. Ella Nora Critz Pickle as Secretary.

3. Appoint Mr. Carl C. Manes as Instructor in Mathematics at a salary rate of $200 per month effective June 1, 1943.

4. Accept the resignation of Mr. George H. Hildebrand, Jr., as Instructor in Mathematics at a salary rate of $200 per month effective June 12, 1943.

5. Accept the resignation of Mr. Andrew Percy Johnson, Jr., as General Assistant (full-time) in the Law Library at a salary rate of $400 for twelve months effective at the close of business on May 31, 1943.

6. Appoint Mr. W. W. Dornberger, Assistant-Supervising Architect, a leave of absence without salary for the period June 15 through August 31, 1943.

7. Accept the resignation of Mr. Robert L. McKe as Instructor in Physics at a salary rate of $800 per month effective at the close of business on June 1, 1943.

8. Accept the resignation of Mr. George E. Anderson as Instructor in Mathematics at a salary rate of $200 per month effective at the close of business on June 12, 1943.

9. Accept the resignation of Mr. R. H. D. Pope as Instructor in Mathematics at a salary rate of $300 per month effective June 15, 1943, vice Mr. Anderson, resigned.

10. Accept the resignation of Mr. George H. Hildebrand, Jr., as Instructor in Mathematics at a salary rate of $250 per month effective at the close of business on June 12, 1943.

11. Appoint Mr. Carl C. Manes as Instructor in Mathematics at a salary rate of $200 per month effective June 16, 1943.

12. Appoint Dr. A. W. Lockhart as Staff Member (full-time) for the period June 16 through August 31, 1943, at a total salary of $568.67.
"(1) The Requirements for the Degree of Bachelor of Fine Arts in Art

1. Under Requirements for the Degree of Bachelor of Fine Arts, Page 15

   1. Plan I, for Students Majoring in Applied Art
      a. History 15 has been added to the required courses, page 15.
      b. This increases to forty-two the semester hours outside the Department of Art, page 15.
      c. There is a consequent reduction to six semester hours elective, page 15.
      d. Six semester hours of unspecified English replaces the English 13 requirement, page 15.
      e. A numbered foreign language course will be required instead of six semester hours in foreign language, page 15.

2. Plan II, for Students Majoring in History and Criticism of Art
   a. History 15 has been added to the required courses, page 16.
   b. This increases to sixty-six the semester hours outside the Department of Art, page 16.
   c. There is a consequent reduction to six semester hours elective, page 16.
   d. Six semester hours in an unspecified English course will be required in place of English 13, page 16.

3. Plan III, for Students Majoring in Art Education
   a. History 15 has been added to the required courses, page 17.
   b. This increases to forty-two the semester hours outside the Department of Art, page 17.
   c. There is a consequent reduction to six semester hours elective, page 17.
   d. Six semester hours of unspecified English replaces the English 13 requirement, page 17.
   e. A numbered foreign language course will be required in place of six semester hours in foreign language, page 17.

(2) The Requirements for the Degree of Bachelor of Fine Arts in Drama

1. Under Special Requirements, Page 15, senior projects for degree candidates. (To be inserted as point No. 3)

   A student majoring in acting shall enact a major role in a play during his senior year. A student majoring in directing shall direct a one-act play during his senior year and deposit a complete production script of this play in the Office of the Department of Drama. A student majoring in playwriting shall deposit a play in the Office of the Department of Drama. A student majoring in elementary school dramatics shall organize and conduct an elementary school project during his senior year and deposit in the Office of the Department of Drama a complete production script of this project. A student majoring in secondary school dramatics shall direct a one-act play under the conditions of a secondary school production during his senior year and deposit a complete production script of this play in the office of the Department of Drama. A student majoring in technical production shall design the settings of a public production during his senior year and deposit in the Office of the Department of Drama a full technical analysis with working drawings, designs, model, and lighting layout of a full-length play.

II. Under Prescribed Work (page 17) change hour requirements in history.

   Twelve hours in history, including History 15, in place of six hours in history.

III. Under Major Group, course requirements for majors in playwriting (page 18).

   English 142 in place of three hours elective.

IV. Under Major Group, course requirement for majors in School Dramatics (page 18).

   1. Change in course set-up to replace Drama 23 and 326.

   (3) The Requirements for the Degree of Bachelor of Music

I. Under General Requirements, Page 13, paragraph 1, insert after two Long Session semesters the phrase "or five Summer Session terms."

II. Under Requirements for the Degree of Bachelor of Music, Plan I, for students majoring in Applied Music with a major in Voice (page 20) add the following sentence at the end of the first paragraph:

   *On recommendation of the faculty Voice 460 and Voice 460Q may be substituted for Voice 460.*

   Add History 15 to the courses outside the Department of Music (page 20).

III. Under Requirements for the Degree of Bachelor of Music with a major in Piano or Harp, page 25, substitute Music 734J or 734P for Music 734 in the second paragraph.

   Add History 15 to the list of courses in paragraph 3.

IV. Under Requirements for the Degree of Bachelor of Music with a major in Organ, add History 15 in the third paragraph, page 25.

V. Under Requirements for the Degree of Bachelor of Music with a major in Violin or Violoncello, add History 15 to the third paragraph, page 25.

VI. Under Plan II, for students majoring in Music Theory or Composition, or Music Literature, page 25, add History 15 to the third paragraph.
VII. Under Plan II, for students majoring in Music Literature, add History 15 to the third paragraph, page 23.

2. Approve the following changes in the requirements for the degree of Bachelor of Business Administration (University of Texas Publication No. 420, page 14)

A. Change Items (2) - (6) to read

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

(2) Twelve semester hours in English.
(3) Three semester hours in Speech.
(4) Six semester hours in Mathematics.
(5) Six semester hours in the Natural Sciences.
(6) Six semester hours in United States History.
(7) Six semester hours in Government of the United States (or Texas or both).
(8) Six semester hours in principles of Economics.

B. In Item (9) Strike out "If Psychology 316 has been counted under (6), it cannot also be used for this requirement."

C. Re-number items (7) - (11) as (9) - (13).

3. Approve the following changes in the requirements for the (1) degree of Bachelor of Science in Elementary Education, (2) degree of Bachelor of Science in Elementary Education, (4) degree of Bachelor of Science in Physical Education, and (4) degree of Bachelor of Science in Nursing Education (University of Texas Bulletin No. 4177)

A. Bachelor of Science in Elementary Education, pages 192-3

A. Prescribed Work. Change item 10 from "(10) six semester hours in American History."

(2) Bachelor of Science in Education (pages 147 and 148)

A. Prescribed General Work. Change item 4 from "(4) six semester hours in American History." Change item 7 from "(7) three semester hours in electives approved by the Dean of the School of Education." Change item 9 from "(9) twelve semester hours outside the School of Education to make one hundred and twenty, six semester hours in history and three semester hours in speech being strongly recommended." Change item 11 from "(11) twelve semester hours in social sciences outside the School of Education to make one hundred and twenty-six additional semester hours in social sciences outside the students major or minor and three semester hours in speech being strongly recommended."

B. Bachelor of Science in Physical Education (pages 140-1)

A. Prescribed Work. Change item 4 from "(4) Government 10 and six semester hours in American History." Change item 7 from "(7) twelve semester hours in history and nine of those twenty-four hours outside the School of Education, at least fifteen hours of which must be outside the School of Education, and nine of those twenty-four hours must be in advanced courses." Change item 13 from "(13) eighteen semester hours in social sciences, including Government 10, Sociology 310, Psychology 310, 351, and 352 to (13) eighteen semester hours in social sciences, including Government 10, six semester hours in American History, Sociology 310, and three additional semester hours in sociology or psychology."

4. Approve the following change in the requirements for the Master of Arts degree with a major in English (Graduate Catalogue No. 4115, page 61)

If the student who is a candidate for the master's degree with English as his major has not credit for English 61 or (Modern English, 1400 to the Present), of English 360K (Advanced Grammar), he will be required to present one of these courses for the degree.

5. Approve the following change in the section on "Dropping Courses". University of Texas Bulletin No. 420, page 17:

"DROPPING COURSES.--Subject to the minimum number of hours permitted by the University, the student may, for good cause, drop a course under the following provisions:

1. A student may, with the approval of his dean, drop a course at any time during the first six weeks of class work of any semester, or during the first fourteen days of class work of any term, without having a grade recorded in the course.

2. A course may be dropped, with the approval of the student's dean, without a recorded grade at any time before "Dead Week" in any semester, or before final examination time in any term, if the student has a 2 average in the course at the time of officially dropping it.

3. After the first six weeks of class work of any semester, or after the fourteenth day of class work of any term, a dean may permit a student to discontinue attending a class in which the student is not making a grade of at least a C, and the instructor shall be advised that further absence reports will not be necessary for the student but that a grade of F should be reported at the end of the semester.

To drop a course without permission (and persistent absence from class amounting to dropping) means to sever one's connections with the University.

On the recommendation of the instructor concerned, approved by the dean, a student may at any time be required to drop a course because of neglect, or for lack of preparation.

1949-1950 BUDGET: I recommend your approval of the budget for the Main University for 1949-50 which was mimeographed and mailed to you on June 10, 1949. [Number 4, 1949-1950, University of Texas Bulletin, July 1949.]
ble. I recommend, therefore, that you authorize the procedure outlined in
the above resolution.

OUT OF STATE TRIPS: I recommend you approve the following out of state
trips with expenses to be paid from funds in the budget of Intercollegiate
Athletics:

Five University of Texas golf team members to the
N.C.A.A. Golf Meet at Olympia Fields Golf Course,
Chicago, Illinois, June 28, 29 and 30, 1943.

FOR INFORMATION ONLY

SCHOLARSHIPS AND PRIZES: The following scholarships and prizes have been
awarded in accordance with the conditions of award:

1. David Young Scholarship for 1943-44 - Miss Katherine Young of Pine Bluff,
Arkansas. The amount of the scholarship is $750.

2. Hose Economics Club Scholarship-Loan for 1943-44 - Miss Madeline Han-
dorf of Houston, Texas. The amount of the scholarship loan is $500.

3. Alfred E. Volker Scholarship for 1943-44 - Mr. Victor Allen Scott of
Schulenburg. The amount of the scholarship is $500.

4. Delta Epsa Omega Scholarship for Summer of 1943 - Mrs. Dorothy Reed
Peckman of Austin. The amount of the scholarship is $900.

5. Clarence J. Gilmore Prize - 1943-44 - Miss Mary Brinkerhoff of Waco,
Texas. The amount of the prize is $100.

SHORT LEAVES: The following short leaves of absence without loss of pay
have been granted:

1. Dr. George J. Schenck, Professor of Education and Director of the pro-
gress of Inter-American Relations in Texas, May 13-23 for conferences in
New York and Washington his expenses to be paid from the grant for the
Coordinator of Inter-American Affairs.

2. Miss Annie Allen, Archivist in the Library June 1-4 to San Antonio,
the trip for training in Maintenance, Travel and Rebinding in the budget
for the Library.

3. Mr. Harry V. Brum, Instructor in Aeronautical Engineering, Mr. William
Carter, Instructor in C.A. War Training Service on June 1 to Brooks
University for instructional purposes, their expenses to be paid from the
appropriation for CAA - Other Expenses and Department Maintenance
and Equipment funds.

4. Dr. N. V. Barton, Professor of Aeronautical Engineering for conferences
in Chicago in connection with Curtiss-Wright program June 16-20, his
expenses to be paid from funds in the Curtiss-Wright budget.

5. Dr. W. J. Thompson, Professor of Aeronautical Engineering, June 9
through 23 to study aircraft manufacturing plants and war training activi-
ties in San Diego and Los Angeles areas, his expenses to be paid from
Curtiss-Wright funds.

6. Mr. David S. Chambers, Mr. Robin E. Koppler and Mr. Harry L. Kent, to
visit the Curtiss-Wright plant for instructions in the modification of the curriculum, their expenses to be paid from
Curtiss-Wright funds.

Medical Branch

Business Office

1. Accept the resignation of Mrs. Ida Oliver Winterfeldt as Voucher Clerk at
a salary rate of $105 per month effective at the close of business on
May 31, 1943.

2. Appoint Miss Mary Hodges as Voucher Clerk at a salary rate of $100
per month effective June 1, 1943, vice Mrs. Winterfeldt.

3. Create an additional position of Bookkeeper in the Business Office
at a salary rate of $125 per month effective May 25 by the transfer of
the remaining balance of $215.95 in the position of Receiving Clerk, the
sum of $20 from the position of Secretary to the Business Officer and
and the sum of $156.93 from the position of Assistant Bookkeeper and Appropri-
ate Clerk, making a total of $605.22.

4. Accept the resignation of Mrs. Charlotte Pepping as Multilith Oper-
ator at a salary rate of $120 per month effective at the close of business on
May 31, 1943.

5. Increase the salary of Miss Bristol Hopkins, Stenographer, from $90
to $100 per month effective June 1, 1943, by the transfer of $10 from
the position occupied by Mrs. Harris.

Technical Bureau

6. Transfer the sum of $950 from the appropriation for Laboratory
Apparatus to the appropriation for Technicians, both in the budget for
the Technical Bureau.

Anatomy

7. Cancel the appointment of Dr. J. Francis Hartmann as Instructor in
Anatomy at a salary rate of $2,500 for twelve months effective June 1, 1943,
his acceptance is $900, he has accepted another position at a larger salary.

Bacteriology

8. Accept the resignation of Mrs. Anna Carroll Barden as Assistant in
Bacteriology at a salary rate of $2,500 for twelve months effective at
the close of business on June 30, 1943.

Neuro-Psychiatry

9. Appoint Dr. J. L. Ote as Assistant Clinical Professor (part-time)
at a salary rate of $2,000 for twelve months effective July 1, 1943, vice
Dr. Ford, absent on leave.

10. Appoint Dr. Kenneth Beach as Instructor without salary effective
July 1, 1943.

Preventive Medicine and Public Health

11. Grant Dr. James T. Martin, Associate at a salary rate of $2,400 for
months, a leave of absence without salary effective May 16, 1943,
since he has accepted an assignment in the Army Specialized Training
Program.

12. Appoint Dr. F. M. Frank as Lecturer, without salary effective
July 1, 1943.

John Sealy College of Nursing

13. Change the Title of the position "Associate Professor; Superintendent
of Nurses" to "Assistant Professor of Nursing and Assistant Director" at
the same rate of pay, $3,000 for twelve months.

14. Appoint Miss Clair M. Smith as Assistant Director and Assistant
Professor of Nursing at a salary rate of $2,500 for twelve months effective
July 16, 1943.

15. Accept the resignation of Miss Kathleen Dozens, Instructor at a
salary rate of $2,500 for twelve months effective at the close of
business on August 31, 1943.

16. Accept the resignation of Miss Grace Collins as Instructor at a
salary rate of $2,100 for twelve months effective at the close of
business on July 16, 1943.
17. Increase the salary of Miss Esther Wasson, Secretary of Clinical Records from $150 to $165 per month from June 1 to August 10, 1943. The transfer of $30 from the Unappropriated Surplus of the Hospital to this position, Less, G. 3. 3. 3.

18. Accept the resignation of Dr. Charles Frisch as Starchmaker effective at the close of business on May 31, 1943.

19. Appoint Mr. Sam Green as Starchmaker at a salary rate of $125 per month effective June 1, 1943, vice Mr. Frisch, resigned.

John Sealy Hospital

20. Increase the salary of Mr. R. A. Plummer, Gardener-Bookkeeper, from $200 per month to $225 per month effective May 1, 1943, this increase to come from the grant of $15,000 from the Sealy and Smith Foundation for the operation and maintenance of the John Sealy Hospital.

21. Increase the salary of Miss Kathryn Knowles, Dietitian, from $130 to $150 per month effective June 1, 1943, this increase to come from the grant of $15,000 from the Sealy and Smith Foundation for the operation and maintenance of the John Sealy Hospital.

22. Accept the resignation of Miss Elva Currence as Dietitian in the John Sealy Hospital at a salary rate of $130 per month effective at the close of the day on June 20, 1943.

23. Increase the salary of Mr. Fred Nelson, Gardener, from $125 to $135 per month effective June 1, 1943, the additional amount of $10 to come from the Unappropriated Balance of the John Sealy Hospital.

S.H. Wosencraft of Washington, D. C., the daughter of the late Dr. J. H. Kalbey, of Dallas, has given to the Medical Branch the series of speciments assembled by her father. The material is very valuable, will be accepted by the Board and that the thanks and appreciation of the University be sent to Mrs. Wosencraft by the Secretary of the Board.

FOR INFORMATION ONLY

Unappropriations to John Sealy Hospital: A list of the amounts to be unappropriated and the legislative appropriation for the professional library, to be used for the purchase of picture films and a large slide in the teaching and research in ophthalmology. I recommend this appropriation be accepted by the Board and that the thanks and appreciation of the University be sent to Mrs. Wosencraft by the Secretary of the Board.

H. H. Anderson Hospital for Cancer Research

1. Appoint the following physicians of Houston to the Clinical staff of the H. H. Anderson Hospital for Cancer Research, effective July 1, 1943, without salary:

- Dr. Jadson L. Taylor, Surgeon
- Dr. John B. Foster, Otolaryngologist
- Dr. H. L. Goar, Ophthalmologist
- Dr. Herbert T. Hayes, Proctologist
- Dr. Joe B. Foster, Orthopedic Surgeon
- Dr. Robert A. Johnston, Obstetrician
- Mr. Ben Yeames Turner, Urologist

2. Transfer the unexpended salary of Pathologist in the amount of $12,000 in the current budget to the appropriation for Maintenance, Equipment and Travel.

3. Transfer the sum of $8,000 from the unexpended portion of the salary of Pathologist in the current budget to the appropriation for Maintenance, Equipment and Travel.

4. Accept the resignation of Mrs. Margaret Dorrill, Secretary at a salary rate of $90 per month effective at the close of business on May 31, 1943.

School of Dentistry

1943-44 Budget: I recommend your approval of the budget for the School of Dentistry of the University for 1943-44, which is enclosed with this docket. This budget has been prepared by Dean Elliott and I recommend your approval of it. See 6-13-43.

Docket of June 26, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Comptroller

1. Transfer the sum of $1,000 from the appropriation for Maintenance, Repairs and Equipment in the Physical Plant to the appropriation for Office and Traveling Expenses in the Office of the Comptroller.

Office of the Auditor

2. Appoint Miss Niles Louise Brooks as Bookkeeper at a salary rate of $1,500 for twelve months to Eye, Ear, Nose and Throat Specialist (part-time) effective at the close of business on June 15, 1943.

3. Accept the resignation of Dr. S. J. Clark as Eye, Ear, Nose and Throat Specialist (part-time) effective at the close of business on June 15, 1943.

4. Change the status of Dr. John A. Crockett from Associate Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of $3,000 for twelve months to Eye, Ear, Nose and Throat Specialist (part-time) at a salary rate of $3,000 for twelve months for the period July 1 through August 31, 1943, vice Mr. Hopson, resigned.

University Health Service

5. Accept the resignation of Dr. J. J. Clark as Eye, Ear, Nose and Throat Specialist (part-time) effective at the close of business on June 17, 1943.

6. Increase the salary of Dr. E. H. Leventhal from $1,500 per month effective at the close of business on June 9, 1943. Viewer.

Public Relations

7. Accept the resignation of Mr. David Botter as Executive Assistant (part-time) at a salary rate of $150 per month effective at the close of business on June 30 since he has accepted a position with the Dallas Morning News.

Chemistry

8. Accept the resignation of Mr. David Botter as Executive Assistant at a salary rate of $1,000 for twelve months effective at the close of business on June 30, 1943.

9. Appoint Mr. Thomas James Farr as Storeroom Assistant at a salary rate of $1,500 for twelve months effective July 1, 1943, vice Mr. Huffman, resigned.
Speech

8. Appoint Mr. Ernest Hardin as Chairman of the Department of Speech for the latter part of the Long Session and for the Summer Term, vice Mr. Ehrlich, deceased.

Research of the College of Arts and Sciences

9. Appropriate the sum of $30 from the 1942-43 Main University Unappropriated Balance for Microscopy, Materials, etc. in connection with the University's program of English as a Second Language in the Summer Term.

Pharmacy

10. Accept the resignation of Mr. Joe C. Jones as Storeroom Man (part-time) at a salary rate of $50 for twelve months effective at the close of business on May 31, 1943.

University Research Institute

11. Change the account of Maintenance and Equipment in University Research Institute Project No. 67, Miss Gene Spencer's project, to Maintenance, Equipment and Assistance.

1943 Summer Term

12. Change the status of Dr. James C. Delley, Professor of Banking and Investments from full-time at a salary of $353.33 to half-time at a salary of $176.67 to enable him to serve as Economic Adviser with the Federal Reserve Bank of Dallas.

13. Change the status of Mrs. Grover W. Allen, Associate Professor of Curriculum and Instruction from June 7 through August 28 at a total salary of $750 to June 7 through July 17 at a total salary of $375 for the period.

14. Appoint Mrs. Thelma A. Zollman, Associate Professor of Education, East Texas State Teachers College, in the Department of Curriculum and Instruction for the period July 12 through August 28 from that appropriated for Mrs. Allen, whose term of appointment has been changed.

15. Appoint Miss Elsie Waterman as Instructor in Physical Education at a total salary of $700 as provided in the budget already adopted.

16. Change the status of Mr. Glenn L. Corrigan from Instruc tor (half-time) at $186.67 to Instructor (full-time) at $333.33 in Petroleum Engineering for the Summer Term, the additional sum to come from the salary appropriation for Mr. Hangen, resigned.

Cotton Investigation and Research

17. Increase the estimate of income from Clayton Foundation from $15,000 to $18,250.

18. Increase the salary rate for the unfilled position of Research Associate from $100 to $125.66 per month for the period June 1 through August 31, 1943, by the transfer of $200 from the appropriation for Technicians, Maintenance and Equipment.

19. Combine the appropriations for Technicians and Assistants and for Maintenance and Equipment, making a total for this one account of $6,600.

20. Appoint Mr. Ernest Pechonok as Research Associate for the period June 1 through August 31, at a total salary of $500.

CAA - War Training Program

21. Increase the salary of Mr. Paul Hargis, Instructor, CAA, June 16, 1943, payable from funds in CAA-Other Expenses account.

University Residence Halls

22. Appoint Mrs. Dorothy B. Gestake as Residence Business Director of Littlefield Dormitory and Supervisor of Small Navy Housing Units at a salary rate of $250 per month and board effective June 21, 1943, her salary to be paid two-thirds from the budget of Littlefield Dormitory and one-third from the budget of the Navy Dormitories.

The Texas Union

23. Accept the resignation of Miss Anne Durum as Business Manager of the Texas Union at a salary rate of $1,750 for twelve months effective at the close of business on June 30 since she has accepted another position.

Naval Flight Preparatory School

24. Increase the salary rate of Mrs. Augusta R. Richter, Clerk, from $105 per month to $115 per month effective June 16, 1943, the additional funds to come from funds for Office Assistants.

25. Increase the salaries of the following instructors, all effective July 1 and all to be paid from funds provided in the contract with the Navy Department:

- B. H. Ousine, Navigation
- R. B. Fox, Navigation
- Barnes F. Lathrop, Communications
- Lewis E. Simpson, Communications
- Arnold J. Stafford, Communications
- W. J. Arnold, Mathematics
- W. E. Pletcher, Mathematics

ALFRED B. WALTERS SCHOLARSHIP: On August 6, 1942, you accepted the Alfred B. Walters Scholarship which provided as benefits to the holder of the scholarship "the actual registration and laboratory fees, physical training laboratory fees, if any, and student activity fee charged for the Long Session" for a two months' term or semester. To adjust this plan of payments to fit the new calendar, the following recommendations are made:

1. For each term or semester during which the holder of the scholarship is registered in the University, he will have paid his registration fee, laboratory fees, physical training laboratory fees, and the student activity fee charged for that term or semester.

2. For room and board and expenses incidental to the course chosen, the holder will receive an allowance of $500.00 for a two months' term and $200.00 for a four months' semester, payable $50.00 on the first of each month following the registration in each term or semester and $50.00 on the first of each month following the registration in the term or semester for which registered.

OAK GROVE COOPERATIVE ORDNARY TRUST FUND: The Oak Grove Cooperative Ordnary organization at the University was established under the leadership of the Dean of Student Life to furnish low cost housing facilities for male students enrolled in The University of Texas. This group succeeded for men students enrolled in The University of Texas. This group succeeded for male students enrolled in The University of Texas. This group succeeded for male students enrolled in The University of Texas. This group succeeded in buying and paying for furniture, furnishings and equipment sufficient to operate a housing unit for approximately 75 boys. The war emergency, however, made it necessary for this group to suspend operations for the next academic year. The war emergency, however, made it necessary for this group to suspend operations for the next academic year. The University has purchased for use in the Housing Units program the furniture, furnishings, and equipment from this group and the funds for the purchase will be paid to the holder of this fund. The funds are to be held in trust under the terms of a trust agreement. The University is authorized to sign the agreement on behalf of the Board

ENGLISH AS A SECOND LANGUAGE - SUMMER OF 1943: A grant in the sum of
$1,000 has been made to the University for the purpose of assisting us in conducting an Inter-American Workshop during the summer of 1943 for the purpose of the study of educational problems of Spanish-speaking population areas, the interpretation of Latin American and Anglo-American speaking people, as well as to afford a means of improving inter-American relations in time of war. I recommend your acceptance of the grant and the following budget for it:

- Scholarships to Latin American students, Mexican teachers of English on Texas teachers who deal with Latin-American subjects
  - $750.00
- Honors for special instructors and consultants
  - $200.00
- Contingencies
  - $50.00
- $1,700.00

The purposes will be completed **within specified** before October 1, 1943, and the funds so granted will be used by the University for payment of the expenses indicated above and insofar as possible in the amounts indicated.

**Out of State Trip:** I recommend Mr. Donald Cone, Librarian, to be granted permission to extend a trip contemplated in July at the expense of the American Library Association to interview prospective employees for several positions in the Library, his expenses from Chicago to Chicago, Illinois and return, from Chicago to San Antonio, Texas, then to Boston and Philadelphia and return to Chicago or St. Louis, to be paid from the appropriation for Maintenance, Travel and Reimbursing in the budget for the Library.

**Physical War Research Laboratory:** We have been advised by the Office of Scientific Research and Development that at its meeting on June 11, 1943, the National Defense Research Committee recommended an additional one hundred fifty thousand dollars ($150,000) and an extension of time to August 31, 1944, for the restricted research being done on our campus. A temporary contract will be prepared and submitted for approval and signature in the near future. I recommend your acceptance of this additional contract for our research work.

**Pamela Davis and Company Research Fellowship:** The Parke Davis and Company have added the sum of $320 for a continuation of their Fellowship at the University through August 31, 1943. Mrs. Katherine O. Smart has been appointed at a salary of $80 per month for the period from August 1 to August 31, 1943. I recommend your acceptance of this additional sum and that the appreciation of the Board be sent to this company.

**For Information Only**

President: M. C. R. Simmons, Comptroller, for reporting to you the following information:

Pursuant to authorization by the Board of Regents at the meeting of December 22, 1941, I have signed and delivered to the United States Government a letter of agreement for the lease of property in Andrews County not being used for the purpose of the Reserve Officers Training Corps, to the United States Army Air Force in connection with the Bombardier School at Midland, Texas:

- Contract No. W-359-eng-1929, dated December 29, 1941, covering all of Section 20, and all of Section 19 in Block 1, University Lands in Andrews County, Texas. Rental, $1.00 a year.
- Contract No. W-359-eng-1928, dated December 29, 1941, covering all of Section 3 and all of Section 3 of Block 1, containing 960 acres, in Andrews County, Texas. Rental, $1.00 a year.
- Contract No. W-359-eng-1927, dated January 28, 1942, covering all of Section 5 and the North 1/2 of Section 5 in Block 1, containing 960 acres, in Andrews County, Texas. Rental, $1.00 a year.

**Contract No. W-359-eng-1932,** dated January 29, 1942, covering all of Section 30 and the North 1/2 of Section 31 in Block 11, containing 960 acres, in Andrews County, Texas. Rental, $1.00 a year.

**Contract No. W-359-eng-1946,** dated February 19, 1942, covering the South 1/2 of the South 1/2 of Section 17 and the South 1/2 of the Southwest 1/4 of Section 16 in Block 9, containing 240 acres, in Andrews County, Texas. Rental, $1.00 a year.

**Contract No. W-359-eng-1947,** dated February 19, 1942, covering the South 1/2 of Section 17 and the South 1/2 of the Southwest 1/4 of Section 16 in Block 9, containing 240 acres, in Andrews County, Texas. Rental, $1.00 a year.

**Contract No. W-359-eng-1949,** Road right-of-way easement across Sections 21 and 22 in Block 1, University Lands in Andrews County, Texas, no payment.

Except for Contract No. W-359-eng-1955, none of the above contracts has been signed and returned to the University, but I have been told over the telephone that they have been signed and are in force, and I have received notice of renewal of each of the leases. Furthermore, I have just this week received payment for the period of time in each lease from the date of its signature to July 1, 1942, in sums ranging from $30.00 to as low as $9.36.

In addition to the above, I signed Contract No. W-359-eng-1956, covering Section 27 and the North 1/2 of Section 28 in Block 12, Andrews County, but have reason to believe that this lease has not been completed but that the contemplated bombing range at that location was abandoned and never put into operation.

**Nineteenth Century:** I have been advised by Dr. Stowe, Director of the McDonald Observatory, that in order to increase the usefulness of the Observatory they have recently undertaken a research project in collaboration with Dr. Arthur H. Compton of the Physics Department of the University of Chicago and have installed on Mount Locke a cosmic ray counter to secure regular observations of the intensity of cosmic rays. The instrument was built by Dr. Marcel Schein and was paid for by Mr. William McDonald's laboratory. All necessary equipment will be furnished by the laboratory but the members of the staff of the McDonald Observatory will undertake the routine work of making the necessary observations. It is particularly important in cosmic ray work to obtain observations in the latitude of 30 degrees which is approximately that of McDonald Observatory. It is expected, therefore, that this will give important new results in a field which, though not purely astronomical is sufficiently cosmic in character to be undertaken by an observatory.

**Daughters of the American Revolution Scholarship:** The 1943-44 Scholarship of the Daughters of the American Revolution at the University of Texas has been awarded to Miss Ellen Gibson of Sherman, Texas. The amount of the scholarship is $200.

**Business Office**

1. Appoint Miss Battle Mae Rogers as Multilith Operator at a salary rate of $90 per month effective June 1, 1943, vice Mrs. Fennell, resigned.

2. Appoint Mrs. Dorothy L. Chionsini to the newly created position of Bookkeeper at a salary rate of $125 per month effective May 25 through August 31, 1943.

**Anatomy**

3. Accept the resignation of Dr. William V. Cruz as Instructor (part-time) effective at the close of business on June 15, 1943.

4. Change the effective date of the appointment of Mr. Glenn Druggar as Instructor in Anatomy from July 1 to June 15, 1943, his salary for the additional period to come from the appropriation for Maintenance and Equipment in the department.

**John Sealy Hospital**

5. Accept the resignation of Mrs. Dorothy L. Chionsini as
Chief Voucher Clerk at a salary rate of $110 per month effective at the close of business on October 15, 1942.

Physical Plant

6. Accept the resignation of Mr. W. H. Hopper as Painter effective at the close of business on November 30, 1942, and hire Mr. Hopper as Painter at a salary rate of $110 per month effective at the close of business on December 1, 1942.

7. Accept the resignation of Mr. J. E. Hammond as Painter effective February 1, 1943, at a salary rate of $100 per month for the months of February and March and at a rate of $125 per month effective April 1, 1943.

GIFT: The Sealy and Smith Foundation has given the sum of $222.77 for the construction of a new food cart room at the John Sealy Hospital. It was suggested that the Board be thanked for the acceptance of this gift and that the appreciation of the Board be communicated to the Foundation.

M. D. Anderson Hospital for Cancer Research

1. Appoint Mrs. Edna Bell Spencer as Social Service Director, payable from unexpended funds in the budget for a Social Worker.

CHARGE TO RULES AND REGULATIONS:—Mr. Bullington called attention to the new form of the contract for May 22, 1943, that at the meeting held on Article 5 of the proposed contracts. It was suggested that Doctor Schoch revised form of the contract be then submitted to the Board for action at the next meeting.

Mr. Bullington called attention to the fact that at the meeting held on May 22, 1943, the Medical Branch Committee of the Board had recommended the approval of this change and that he had given notice that after Mr. Bullington now presented a motion to approve the change in the name of the Faculty and Admissions Committee of the Medical Branch.

Add to the Faculty and Admissions Committee of the Medical Branch the Director of the John Sealy College of Nursing as a member ex-officio.

PROPOSED CONTRACTS WITH WAR PRODUCTION BOARD:—Doctor Schoch contracts with the War Production Board, one covering the development of acetylene, the second covering the development of hydrogen and the third covering the development of other processes. This proposal carried a recommendation from the Governing Board of the National Cancer Institute that the Board accept the proposal and enter into the contract with the War Production Board.

First Year $300.00
Second Year 315.50
Third Year 331.00
Fourth Year 345.50
Matriculation Fee (paid only once) 10.00

Dean Elliott withdrew at this time.

PROPOSED AMENDMENT TO RULES AND REGULATIONS:—Judge Bickett stated that some members of the Board desired to discuss a possible revision of the Rules and Regulations regarding modified service after age seventy for voting staff, to provide that the Board may in its discretion return to or keep in the service of the University when needed members of the faculty who shall have reached the age of seventy upon the basis of full-time employment and pay, and upon such terms and conditions as the Board of Regents may prescribe.

ELECTION OF I. F. HILLIBURTD TO DISTINGUISHED PROFESSORSHIP:—Mr. Schreiner recalled the recommendation of the Executive Committee, presented at the June 29 meeting (Minutes, page 7) reading as follows:—
The Executive Committee, in recognition of the scholarly attainments, the contribution to the advancement of legal education, and the authorship of an outstanding text, recommends that he be appointed as a distinguished professor in the School of Law at a salary of $8,000.00 per annum.

Mr. Schreiner renewed his motion to approve the recommendation. The roll call vote on the motion was as follows:

Aynesworth
Bickett
Fairchild
Schreiner
Stark
Strickland
Weinert

The Chairman announced that the motion had carried.

SALARY SCALE FOR FULL-TIME INSTRUCTORS.—Vice-President Burdine reported that in accordance with the informal discussion at the last meeting, the 1943-44 budget, providing a cost of living adjustment, he presented the following tabulation showing the basic salary for nine months, the cost of living adjustment, and the total salary for nine and ten months.

Basic Salary Cost of Living Total Salary Salary for Total Salary (9 months) June, 1944 (9 months)
$1,500 $225 $2,025 $2,025 
1,000 215 1,215 1,215 
750 205 955 955 
500 195 695 695 
250 95 345 345 
150 65 215 215 

Dr. Burdine reported that this revised schedule would provide salary adjustments for eighty-five members of the teaching staff at a total cost of $12,695. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve this revised schedule for the year 1943-44 only. Judge Strickland asked to be recorded as voting No on the motion.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS BUDGET FOR 1943-44.—Dr. Burdine presented the recommendations for the 1943-44 budget for the Main University and Extramural Divisions, the Auxiliary Enterprises and Activities, the Texas Memorial Museum, the Texas Union, and the Texas Memorial Museum, for twelve months' services.

On the recommendation of President Rainey and the Board of Regents, the Board voted to increase the salary of Mr. C. V. Pharr, Assistant Professor of German Languages, to $7,000 for nine months.

The Board recessed at 6:35, p.m., to meet again Saturday morning.

Saturday, July 17, 1943

The Board of Regents resumed its session in the Office of the President at 9:30, a.m., Saturday, July 17, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Bullington, Fairchild, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burdine and Secretary Haynes. Absent: Regent Harrison.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—Mr. Schreiner presented a recommendation of the College of Mines Committee that the dockets for July 9 and July 12, 1943 be approved. Mr. Stark, seconded by Mr. Aynesworth, the Board voted to approve this recommendation.

The dockets follow:

Docket of July 9, 1943

RECOMMENDED ACTIONS

1. I recommend that the following items be approved:

Chemistry
1. Appropriate $3,105.57 from the Unappropriated Balance to the Department of Chemistry. This transfer is made in order to provide advanced funds for the Army Specialized Training Program. This amount is to be refunded from the Army Specialized Training Program activating fund.

Summer Session
2. Appropriate $50 from the Unappropriated Balance to salaries in the Department of Mathematics and Physics.
3. Appoint Mr. Quillen Cottinaga as Laboratory Assistant in the Department of Mathematics and Physics for the first term only of the summer session at a salary of $600 for the term.

APPROVAL OF DEGREES.—I recommend your approval of the degree awarded at the commencement on May 22, 1943 as listed in the official commencement program.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

ESMT

1. Increase the salary of Mr. Eugene M. Thomas, Dean of Engineering, by $30 per month for the period June 1 through August 31, 1943, for additional duties assigned to him in connection with the organization, administration, and maintenance of courses provided for by ESMT. Provision for this increase was made by governmental funds.

2. Approve the following budget for ESMT for the period July 1 to September 30, 1943:

| Item                                | Budget
|-------------------------------------|--------|
| Estimated Income from the Federal Government | $1,506.50
| Expenditures                        |        |
| Chemistry of Engineering Material O15 |        |
| Instruction Salaries                |        |
| Jesse A. Hancock, Instructor        | $256.67|
| Student Assistant                   | 72.00  |
| Other Expense                       | 150.88 |
| Operation and Maintenance of Physical Plant | 92.00  | $944.55|
| Engineering Drawing O16             |        |
| Instruction Salaries                |        |
| C. G. Campbell, Instructor          | 560.00 |
| Student Assistant                   | 20.00  |
| Other Expense                       | 20.00  |
| Operation and Maintenance of Physical Plant | 70.00  | $655.00|
| Industrial Statistics, Advanced O17 |        |
| Instruction Salaries                |        |
| Mac F. Smith, Assistant Professor   | 200.00 |
| Other Expense                       | 28.75  |
| Operation and Maintenance of Physical Plant | 60.00  | $288.75|
| Mathematics and Physics             |        |
| 3. Appropriated $1,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mathematics and Physics. This is in order to provide advanced funds for the Army Specialized Training Program. This amount is to be refunded from the ASTP activity.

PURCHASE FROM A STAFF MEMBER.—Approve the purchase of a desk for a consideration of $15.00, from Dr. Alice B. Berken, Professor of Biological Sciences, by the Directors for the consideration of $15.00.

Candidates for degrees, College of Mines and Metallurgy, January 26, 1943:

Bachelor of Science in Mining Engineering

Miguel de la Torre L.  
Pablo Alejandio Delgado

Bachelor of Arts

John S. Barry

Bachelor of Science in Mining Engineering

David V. Lesser  
Donald Martin Van Baren  
George Arthur Williams

Bachelor of Arts

Jerry Knapp  
Carolyn Bonda Skiff  
Kathleen G. Behnen  
Mary Segale  
Luis A. Varona  
Elouise J. Wight  
Elizabeth Tucker  
Margaret West  
Margaret Catherine Woods

Bachelor of Science in the Sciences

Miguel de la Torre L.  
Pablo Alejandio Delgado

Bachelor of Arts

John S. Barry
Mr. Schreiner presented a recommendation of the College of Mines Committee that the salary of President D. M. Wiggins be increased to $10,000 for twelve months to bring this salary in line with other administrative salaries and in view of the fact that President Wiggins has received an offer of a considerably larger salary at another place. The Board approved this recommendation on motion of Mr. Stark, seconded by Dr. Aynesworth.

Mr. Schreiner then presented a recommendation of the College of Mines Committee that the budget for the College of Mines and Metallurgy for 1944-45 as recommended by President Wiggins be approved with this increase in the salary of the President just approved. The Board approved this recommendation of its committee on motion of Judge Strickland, seconded by Mrs. Fairchild. (The budget as adopted appears on pages 35-36.)

OCTOBER MEETING IN EL PASO.—Mr. Schreiner presented an invitation from President Wiggins for the Board to hold its October meeting at the College of Mines and Metallurgy in El Paso. On motion of Dr. Aynesworth, seconded by Judge Strickland, the Board voted to accept this invitation and to hold a meeting at the College of Mines and Metallurgy on October 22 and 23, 1943.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS BUDGET FOR 1944-45 (Continued).—Judge Bickett asked the Secretary to read several telegrams and a letter which had been received this morning concerning the Public Relations Department. President Rainey explained that he had made some investigation last night concerning the value of the Public Relations Department in the opinion of the news services and that he was responsible, therefore, for these communications.

Judge Strickland presented a motion that the public press be invited to attend the meetings of the Board. The motion was not seconded. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to reconsider the motion by which action was deferred on the budget recommendations for the Public Relations Department.

Mr. Simons came into the meeting at this time.

Mr. Bullington presented the following motion, which was seconded by Mr. Schreiner:

1. Combine the budgets for the Public Relations Department and the Texas Development and Defense Program as follows:

   - Acting Director of Public Relations: W. L. McGill $5,000.00
   - Director of the Texas Development and Defense Program: W. L. McGill 2,400.00
   - Executive Assistant and Editor: Lorena Drummond 1,200.00 (Part-time)
   - Secretary and Reporter: Mrs. Mary D. Benjamin 3,500.00
   - Office Assistants and Reporters 3,000.00
   - Maintenance, Equipment and Travel 1,700.00

   $16,600.00

(a) Also $100 from Clipping Bureau funds.

2. Transfer Mr. Arthur L. Brandon to the Department of Journalism budget at a salary to be recommended by the President.

3. Apply the savings thus effected toward increasing the salaries of meritorious persons on the staff to be recommended by the President in addition to the increases already recommended by the President.
In discussing the above motion President Rainey urged the Board to allow Mr. Brandon to appear before it and to be heard on this matter before action was taken. Doctor Ayresworth stated that he was in favor of the motion except that he believed the President should have the right to nominate the successor to Mr. Brandon and that any member of the staff should be heard. Mr. Fairchild stated that he would vote No on the motion because it was not sufficiently clear on the facts to justify a vote on the charges proposed. Mr. Stark asked the Chairman to rule on the word Acting as carried in the title proposed for Mr. McOll. The Chairman replied that Acting means temporary and that it would not in any degree affect the prospective of the President to nominate a Director of Public Relations. Mr. Stark stated that with this interpretation he was in favor of the motion.

After further discussion on the part of President Rainey, Vice-President Burdine and various members of the Board, Mr. Bullington withdrew his original motion with the consent of Mr. Schreiner and presented the following motion, which was seconded by Mr. Schreiner:

RESOLVED, That the budget for the Department of Public Relations recommended by the President for 1943-44 be changed as follows:

1. That Arthur L. Brandon be transferred from the Department of Public Relations to the School of Journalism and assigned exclusively to duty in the School of Journalism with his present rank of Associate Professor, his salary to be recommended by the President subject to the approval of the Board.

2. That the position of Director of the Department of Public Relations be left vacant to be filled later at the option of the Board upon the recommendation of the President.

3. That the appropriations recommended in the budget be approved with the following exceptions:

a. The salary of the Director shall be reduced from $6,000 to $5,000 per year.

b. The amount budgeted for Office Assistants and Reporters is reduced from $6,500 to $5,500.

c. The amount budgeted for Maintenance, Equipment and Travel is reduced from $6,000 to $5,000.

d. That, because of increased living costs, the savings staff members in meritorious cases above the amounts recommended in the budget, as was done yesterday by the Board for all underpaid instructors.

The Chairman placed the motion before the Board for a vote and after the vote he announced that the motion had carried. Mr. Fairchild sufficiently clear on the facts to justify a vote on the changes proposed.

With the agreement of Mr. Burdine, the Board voted to increase the salary of Mr. Kathleen L. Slaumb, Assistant Dean of Women, to $2,800 by Mr. Stark.

Mr. Schreiner left the meeting at this time.

Dr. Burdine recommended that a Professor of Public Health Education at a salary of $3,600 per year be added to the budget for the Department of Physical and Health Education on a part-time basis at $400 per month, together with a provision for nine months, together with a provision for a full salary at $400 to $600 per month, together with a provision for nine months, together with a provision for a full salary at $400 to $600 per month, together with a provision for nine months, together with a provision for a full salary at $400 to $600 per month, together with a provision for nine months.

Medical Branch Budget for 1943-44.

Dean C. D. Leake was invited before the Board for the purpose of discussing the recommendations made by him for the 1943-44 budget for the Medical Branch of the University. Dean Leake discussed the financial condition of the Medical Branch, particularly of the John Sealy Hospital. He stated that the Sealy Foundation had authorized him to present the following recommendations, which will take care of any deficiency that may occur during the months of July and August, 1943. He stated also that the Foundation has agreed to forego the cost of repairing the incinerator and refrigerator for the Hospital.

Dean Leake discussed the detailed recommendations for the 1943-44 budget and presented several changes in the recommendations. There was a brief discussion of the title for Dean Leake and of his relation to the entire health education program of the University, but no motion was taken on this.

Attention was called to the fact that the Rules and Regulations (first full paragraph on page 50, Section 7, Chapter II, Part I) provide that the Business Officer of the Medical Branch shall serve also as Registrar of the Medical Branch and shall keep certain records. It was pointed out that the Board has already authorized the appointment of an Assistant Registrar at the Medical Branch and there was some discussion as to whether the rules should be changed to transfer these duties from the Business Officer to the Assistant Registrar. It was agreed that the Medical Branch Committee of the Board should be requested to study this question and to present a recommendation to the Board for such a change if the committee believes a change desirable.

After some further discussion of the recommendations, the Board voted, on motion of Mr. Stark seconded by Mr. Ayresworth, to approve the 1943-44 budget for the Medical Branch as recommended by Dean Leake with the changes presented today by Dean Leake. (A copy of the budget as adopted by the Board of Regents appears on page 71.)
Dr. Ayresworth and Mr. Veinert left at this time.

W. D. ANDERSON HOSPITAL BUDGET FOR 1943-44.--Mr. W. B. Bertner was invited before the Board to discuss the recommendations made by Dr. Bertner and Dean Leake for the budget of the W. D. Anderson Hospital for Cancer Research for 1943-44. Mr. Bertner presented certain changes in the recommendations, the Board voted, on motion of Mr. Bullington, seconded by Mr. Fairchild, to approve the recommendations for the 1943-44 budget.

Dr. Bertner then withdrew.

FINANCE COMMITTEE MATTERS

Hogg Foundation

Co-Leasers' Agreement, J. E. Head.—Mr. Simmons presented the following report from the Finance Committee.

Your Finance Committee has had under consideration an application of J. E. Head as Lessee for a Co-Leasers' Agreement, covering the University's interests (of approximately the equivalent of 5.2 mineral acres) in a tract of land of approximately 330 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from the J. E. and W. Oil Company, principal owner. The Hogg Foundation, as owner of 14.7 acres in the same area, has approved and executed the Co-Leasers' Agreement. The lease calls for a 1/16 royalty.

Your Committee recommends that the Board of Regents approve the proposed Co-Leasers' Agreement and authorize its signature by the Chairman.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve this recommendation of its Finance Committee.

Mineral Lease to Pan American Production Company.—Mr. Simmons presented the following recommendation from the Finance Committee, which recommendation was approved by the Board on motion of Mr. Stark, seconded by Mr. Bullington:

Your Finance Committee has had under consideration a proposed oil and gas lease with Pan American Production Company, covering approximately 320.95 acres of land in Wharton County, Texas. The University's interest (of approximately the equivalent of 5.2 mineral acres) in this lease involves 14.7 acres in the area involved. Members of the Hogg family hold a 3/16 interest in approximately 30.59 acres of land in Wharton County, Texas. The University, however, as owner of the mineral interests in this property, is not a party to the lease.

The proposed lease calls for the drilling of two wells, each to a depth of at least 7,000 feet, the first to be started sixty days within ninety days after the completion of all negotiations or abandonment of the first well. The second well is to be completed within sixty days after the first well is completed. The minimum production during the first year is one million barrels of oil and one million cubic feet of gas for the period of one year after the commencement of production. The University is to receive a bonus of $10.00 per acre, a royalty of 1/16, and a delay rental of $3.00 per acre per year for the first year, and $5.00 per acre per year for the second year, respectively. The primary term of the lease is for three years.

On motion of Mr. Ferguson, representing the Hogg Brothers, and your Finance Committee attending several of the conferences at which the matter was discussed,

Your Committee recommends that the Board of Regents approve the lease and authorize the Chairman to sign the agreement.

LAND COMMITTEE MATTERS

Lease to United States Government, in Hudspeth County.—Mr. Simmons referred to Item 107. Mr. Ferguson then presented his docket of July 10, 1943, which has been mailed to the members of the Board. After a brief discussion of the recommendations, the Board voted to approve them on motion of Judge Strickland, seconded by Mr. Stark.

President Bailey then presented his docket of July 15, 1943, which has been mailed to the members of the Board. After a brief discussion of the recommendations, the Board voted to approve them on motion of Judge Strickland, seconded by Mr. Stark.

Routine Items.—President Bailey presented his docket of July 22, which has been mailed to the members of the Board.
Docket of July 10, 1943

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor
1. Accept the resignation of Mrs. Grace E. Monroe as General
   Clerk in the Accounting Division at a salary rate of $1,140 for twelve
   months effective at the close of business on July 6 since she is leaving
   Austin.

2. Appoint Miss Gena Winch McCauley to the vacant position
   of Number and Warrant Clerk in the Accounting Division at a salary rate
   of $1,120 for twelve months effective June 24, 1943.

University Health Service
3. Transfer the sum of $2,500 from the appropriation for Hospi-
   talization to the appropriation for Maintenance and Equipment both in
   the current budget for the Health Services.

Botany and Bacteriology
4. Appoint Mr. Robert Lee Hobb to the vacant position of
   Storeroom Assistant in Bacteriology at a salary rate of $75 per month
   effective June 1, 1943.

Chemistry
5. Increase the salary rate of Mr. B. T. Houlihan, Laboratory
   Technician, from $1,140 for twelve months (plus $250 for the period
   additional amount to come from the 1942-43 Main University Unappropriated
   Balance.

Office of the Dean of the School of Engineering
6. Transfer the sum of $264 from the appropriation for Office
   and Traveling Expenses account in the appropriation for Secretary (part-time) both
   in the current budget for this office.

Civil Engineering
7. Appropriate the sum of $110 from the 1942-43 Main University
   Unappropriated Balance to provide for a Stenographer (part-time) for
   the months of July and August.

Chemical Engineering
8. Appropriate the sum of $110 from the 1942-43 Main University
   Unappropriated Balance to provide for a Stenographer (part-time) for
   the months of July and August.

Electrical Engineering
9. Appropriate the sum of $110 from the 1942-43 Main University
   Unappropriated Balance to provide for a Stenographer (part-time) for
   the months of July and August.

Mechanical Engineering
10. Appropriate the sum of $110 from the 1942-43 Main University
    Unappropriated Balance to provide for a Stenographer (part-time) for
    the months of July and August.

11. Appropriate the sum of $250 from the 1942-43 Main University
    Unappropriated Balance to the appropriation for Maintenance and Equip-
    ment in the budget for the Department of Mechanical Engineering.

Office of the Dean of the College of
12. Appropriate the sum of $270 from the 1942-43 Main University
    Unappropriated Balance for an account for Secretarial and Clerical
    Assistants.

13. Appropriate the sum of $250 from the 1942-43 Main University
    Unappropriated Balance to the Office and Traveling Expenses account in
    the budget for the Office of the Dean.

14. Accept the resignation of Mr. A. E. Payne as Instructor
    in Mechanical Engineering in the Intersession.

15. Accept the resignation of Mrs. Gertrude Ashby as Secretary
    in Intramural Athletics for Men in the 1943 Summer Term at a salary
    of $175.50 for the period.

16. Appoint Miss Opal Ruth Bradford as Secretary in Intru-
    meral Athletics for Men at a salary of $172.50 for the Summer Term
    vice Mrs. Ashby, resigned.

17. Appropriate the sum of $280 from the Summer Session Unap-
    propriated Balance to the account for Coaches and Supervisors in
    Intramural Athletics for Men in the Summer Term.

18. Increase the appropriation for Tutors and Assistants in the
    Department of Botany and Bacteriology for the Summer Term in the
    amount of $100 by the transfer of this sum from the unfilled position
    of Instructor in this budget.

19. Increase the appropriation for Tutors and Assistants in the
    Department of Chemistry by the appropriation of $4,150 from the
    1943 Summer Session Unappropriated Balance because of large enrollments.

20. Increase the appropriation for Assistants in the Department of
    Economics in the amount of $72 by the appropriation of that amount
    from the 1943 Summer Session Unappropriated Balance. Large enroll-
    ments make this addition necessary.

21. Create five additional positions of Instructor in English,
    each at a salary of $300 for the Term, by the appropriation of $1,500
    from the 1943 Summer Session Unappropriated Balance. The heavy enro-
    llment in the Summer Term makes this necessary.

22. Increase the appropriation for Tutors and Assistants in
    the Department of English, because of large enrollments, by $750 by
    the appropriation of that amount from the 1943 Summer Session Unap-
    propriated Balance.

23. Change the status of Mr. William L. Strauss, from Instructor
    in Government (half-time) at a salary of $150 to Instructor (full-time)
    at a salary of $300, the additional $150 to come from the 1943 Summer
    Session Unappropriated Balance.

24. Increase the appropriation for Tutors and Assistants in the
    Department of Government, because of large enrollments, by $120 by
    the appropriation of that amount from the 1943 Summer Session Unap-
    propriated Balance.

25. Create the account of Assistants in the budget for the
    Department of History for the Summer Term by the appropriation of $90 from
    the Summer Session Unappropriated Balance to that account.

26. Delete the name of Dr. D. L. Miller, Associate Professor
    (1/3 time) at a total salary of $575 for the Summer Term from the bud-
    get for the Department of Philosophy since he is being transferred to
    the Department of Applied Mathematics.

27. Change the status of Mr. E. T. Mitchell, Professor of
    Philosophy (1/2 time) at $675 for the Summer Term to Professor of
    Philosophy (full-time) at $533.33 for the Summer Term the additional $158.33 to
    come from the salary appropriated for Dr. Miller, transferred.

28. Change the status of Mr. G. T. Goetz, Professor Philoso-
    phy (1/2 time) at $500 for the Summer Term to Professor (full-time)
    at $600 for the Summer Term, the additional $100 to come from the salary
    of Mr. Miller, transferred.

29. Create the position of Assistant Professor of Psychology
    (1/2 time) at a total salary of $275.33 for the Summer Term by the
    appropriation of that amount from the 1943 Summer Session Unappropriated
    Balance.
30. Appoint Mr. W. E. Baretzinger as Assistant Professor of Psychology (half-time) for the Summer Term at a total salary of $233.33 for the period.

31. Increase the Tutors and Assistants account in the Department of Psychology by $158 by the appropriation of that amount from the 1943 Summer Session Unappropriated Balance.

32. Change the status of Mr. E. C. Stimson, Assistant Professor of Romance Languages (half-time) at a salary of $216.67 for the term to Assistant Professor of Romance Languages (full-time) at a salary of $333.33, the additional $116.66 to come from the 1943 Summer Session Unappropriated Balance.

33. Change the status of Mr. L. E. DeB expensive, Assistant Professor of Romance Languages (half-time) at a salary of $216.67 for the term to Assistant Professor of Romance Languages (full-time) at a salary of $333.33 for the term, the additional $116.66 to come from the 1943 Summer Session Unappropriated Balance.

34. Change the status of Miss Nina Visteinger, Assistant Professor of Romance Languages (half-time) at a salary of $216.67 for the term to Assistant Professor of Romance Languages (part-time) at a salary of $325 for the term the additional $108.33 to come from the 1943 Summer Session Unappropriated Balance.

35. Create an account for Tutors and Assistants in the Department of Romance Languages in the total amount of $353.33 by the appropriation of $353.33 from the 1943 Summer Session Unappropriated Balance.

36. Accept the resignation of Mr. H. J. Walter Coutu as Professor of Sociology for the Summer Term at a total salary of $750 for twelve months effective at the close of business on June 30, 1943.

37. Appoint Mr. Carl A. Dawson, Professor of Sociology and Head of the Department of Sociology, McGill University, Montreal, Canada, for the period, his salary to be paid from that appropriated for Mr. Coutu, resigned plus $183.33, from the 1943 Summer Session Unappropriated Balance.

38. Change the status of Mr. D. B. Castanets, Professor of Zoology and Physiology (half-time) in the Summer Term at a salary of $291.67 to Professor (full-time) at a salary of $750, the additional $458.33 to come from the 1943 Summer Session Unappropriated Balance.

39. Increase the appropriation for Tutors and Assistants in the Department of Zoology and Physiology for the Summer Term by the transfer of the uncalled position of Instructor at $133.33 and $766.67 from the 1943 Summer Session Unappropriated Balance making the total appropriation $2,000.

40. Appoint Mr. L. T. Bellmont as Director of Physical Training (half-time) for the Summer Term at a total salary of $513.33 for the period payable from the 1943 Summer Session Unappropriated Balance.

41. Accept the resignation of Mr. Wade J. Hartwick as Instructor in Business Administration for the Summer Term at a salary of $300 for the period.

42. Create the position of Assistant Professor of Aeronautical Engineering for the Summer Term at a total salary of $466.67 payable from the 1943 Summer Session Unappropriated Balance.

43. Appoint Mr. Dana Young as Professor of Civil Engineering for the Summer Term at a salary of $633.33 for the term payable from the 1943 Summer Session Unappropriated Balance.

44. Appoint Mr. R. C. R. Mantle as Professor of Civil Engineering and Assistant Dean for the Summer Term at a salary of $716.67 for the term payable from the 1943 Summer Session Unappropriated Balance.

45. Appoint Mr. Ieland Barclay as Assistant Professor of Civil Engineering (half-time) for the Summer Term at a total salary of $233.33 payable from the 1943 Summer Session Unappropriated Balance.

46. Create two positions of Instructor (part-time) in Chemical Engineering, each at a salary of $200 for the Summer Term payable from the 1943 Summer Session Unappropriated Balance.

47. Increase the appropriation for Tutors in the Department of Chemical Engineering for the Summer Term in the amount of $125 payable from the 1943 Summer Session Unappropriated Balance.

48. Approve the following revised budget for the Department of Drawing for the Summer Term. This revision is made necessary by the heavy enrollment in courses in this department. Additions are payable from the 1943 Summer Session Unappropriated Balance.

O. E. Ruse, Professor (half-time) $333.33
W. H. McNeill, Professor (half-time) $333.33
J. D. McFarland, Assistant Professor $333.33
W. P. Cotttingham, Assistant Professor $400.00
J. R. Holmes, Instructor $333.33
D. L. Corrigan, Instructor $333.33
Assistants $500.00
TOTAL $2,000.00

49. Create an account for Assistants in the Summer Term budget for the Department of Mechanical Engineering by an appropriation of $400 from the 1943 Summer Session Unappropriated Balance.

50. Delete the name and amount appropriated for Mr. Glen L. Corrigan as Instructor in Petroleum Engineering at a salary of $333.33 since he has been appointed full-time in the Department of Drawing.

51. Accept the resignation of Mr. Robert W. Stayton, Professor of Law, in the Second Term at a salary of $725.00.

52. Appoint Mr. Kenneth C. Duns as Professor of Law for the Second Term at a salary of $648 for the term vice Mr. Stayton, resigned.

53. Appoint Miss Leah Gregg as Acting Director of Physical Training for Women for the Summer Term her salary to be paid from fees collected and to be reported later.

Bureau of Business Research

54. Accept the resignation of Miss Carolyn Waterman as Statistical Clerk, Employment and Payrolls (half-time) at a salary rate of $318.17 for twelve months effective at the close of business on June 30, 1943, vice Miss Waterman, resigned.

55. Appoint Miss Evalyn Limmer as Statistical Clerk, Employment and Payrolls (half-time) at a salary rate of $500 for twelve months effective July 1, 1943, vice Miss Waterman, resigned.

56. Approve the resignation of Miss Lydia Ellen Taylor as Research Assistant, Resources and Manufacturing (1/3 time) at a salary rate of $750 for twelve months effective at the close of business on June 30, 1943.

57. Appoint Miss Eva Knef Taylor as Research Assistant, Resources and Manufacturing (1/3 time) at a salary rate of $500 for twelve months effective at the close of business on June 30, 1943.

58. Accept the resignation of Mr. William H. Haskie, resigned.

59. Create two positions of Instructor (part-time) in Chemical Engineering, each at a salary of $200 for the Summer Term payable from the 1943 Summer Session Unappropriated Balance.

60. Delete the name and amount appropriated for Mr. Glen L. Corrigan as Instructor in Petroleum Engineering at a salary of $333.33 since he has been appointed full-time in the Department of Drawing.

61. Accept the resignation of Mr. Robert W. Stayton, Professor of Law, in the Second Term at a salary of $725.00.

62. Appoint Mr. Kenneth C. Duns as Professor of Law for the Second Term at a salary of $648 for the term vice Mr. Stayton, resigned.

63. Appoint Miss Leah Gregg as Acting Director of Physical Training for Women for the Summer Term her salary to be paid from fees collected and to be reported later.

Bureau of Business Research

64. Accept the resignation of Miss Carolyn Waterman as Statistical Clerk, Employment and Payrolls (half-time) at a salary rate of $318.17 for twelve months effective at the close of business on June 30, 1943, vice Miss Waterman, resigned.

65. Appoint Miss Evalyn Limmer as Statistical Clerk, Employment and Payrolls (half-time) at a salary rate of $500 for twelve months effective July 1, 1943, vice Miss Waterman, resigned.

66. Approve the resignation of Miss Lydia Ellen Taylor as Research Assistant, Resources and Manufacturing (1/3 time) at a salary rate of $750 for twelve months effective at the close of business on June 30, 1943.

67. Appoint Miss Eva Knef Taylor as Research Assistant, Resources and Manufacturing (1/3 time) at a salary rate of $500 for twelve months effective at the close of business on June 30, 1943.

68. Accept the resignation of Mr. William H. Haskie, resigned.
PERMISSION FOR ADDITIONAL DUTIES: I recommend you approve the following requests from staff members to perform the duties outlined and receive the compensation indicated:

1. Mr. J. C. Maguire as member of the Staff of the War Research Laboratory in Physics at a salary of $65.50 per month for July and August, 1943.

2. Mr. John R. Wilt to serve as Laboratory Instructor in a Sanitary Engineering Course in the R.B.M.T. program and receive the sum of $120 over the amount allowed full-time employees of $570.

MEMBERSHIP IN THE GRADUATE FACULTY: In accordance with the new rules of membership in the Graduate Faculty, the following are recommended for membership by the Graduate Dean, the Graduate Council and myself, in addition to the two lists previously approved by you:

Dr. A. E. Cooper, Professor of Applied Mathematics.
Ph.D., Chicago, 1926.
At University of Texas since 1919; Professor since 1930.
Mr. Cooper has been in charge of a graduate course in group theory of differential equations for the last five years.

Dr. S. A. MacCorle, Professor of Government.
Ph.D., Johns Hopkins, 1931.
At University since 1939; Professor since 1941.
Dr. MacCorle has published a textbook and a number of articles in the fields of municipal government and public administration. As Director of the Bureau of Municipal Research, he has written or edited over number of recognized studies on municipal problems in Texas. He has supervised a number of students in research problems and in master's theses.

Dr. P. M. Batchelder, Associate Professor of Pure Mathematics.
At University since 1916; Associate Professor since 1930.
Dr. Batchelder has published a number of articles. He has done good work in the supervision of master's theses.

Dr. Robert L. Sutherland, Professor of Sociology.
Ph.D., Chicago, 1930.
At University of Texas since 1939; Professor since 1940.
Mr. Sutherland has published two books and several articles in sociology. As Director of the Hogg Foundation, he is working in the field of mental health in Texas.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the following fellowships and scholarships at the University:

1. The sum of $600 has been received for the Alrose Chemical Research Fellowship for the period June 1 through August 31, 1943, for research fellow and supplies and equipment. This work is to be done under the direction of Dr. S. B. House for further development of a process for the preparation of d,L-4-triethyl-2-oxoethylpiperidine-9. This research will probably continue in the future which will permit work in the very important field of plastics and plastisizers. I recommend the acceptance of this grant and that the appreciation of the Board be extended to Mr. Mark Weisberg of Providence, Rhode Island, through whom the grant was received.

2. The Stanolind Oil and Gas Company has renewed the Research Fellowship for research on Drilling Holes for the coming academic year.

FOR INFORMATION ONLY

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: The following recommendations with reference to the E. D. Farmer International Scholarship Fund here are transmitting them to be received from the Faculty Committee.
you for your information.

1. That two scholarships of $1200 each be granted Mexican scholar coming to the University of Texas. Should there be a third candidate, the committee would be willing to recommend that a third scholarship of $1200 be granted.

2. That a member of the faculty of the National University of Mexico be invited to the campus of the University of Texas.

3. That a member of the faculty of the University of Texas be offered to the National University of Mexico for a convenient period upon the request of the University of Mexico. It is suggested that this appointment be made during the summer of 1943.

4. That expendable funds be held until recommendations 2 and 3 are fully investigated.

5. That for the present no scholarship be granted to American students going to Mexico.

SCHOLARSHIP AND FELLOWSHIP AWARDS: The following scholarships and fellowships have been made at the University:

1. Mr. Howard Hurmence as recipient of the Gulf Fellowship in Chemical Engineering for the period September 1, 1943, through May 31, 1944, at a stipend of $100 per month.

2. Miss Edna Mae Henry, Waco, and Mrs. Maude Penn Morris, San Angelo, as recipients of the Texas Graduate Nurses Association scholarships for the 1943-44 academic year, each to receive $50 per term.

SCHOLARSHIP AND FELLOWSHIP AWARDS: The following scholarships and fellowships have been made at the University:

1. Appoint Miss Mildred John as Instructor (part-time) at a salary rate of $1,000 for twelve months payable from the unfilled position of Instructor in the budget effective July 1, 1943.

2. Increase the salary rate of Miss Katherine Williams, Technician, from $85 to $95 per month effective June 1, 1943, the additional $10 per month being supported by the University of Texas Summer School in Mexico.

3. Accept the resignation of Mrs. Elizabeth Miller as Secretary of Social Service at a salary rate of $100 for twelve months at a salary rate of $100 per month beginning July 19, 1943, vice Mrs. MILLER.

Physical Plant

K. Appropriately appropriate the sum of $2,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for General Improvements and Repairs in the Physical Plant budget.

FOR INFORMATION ONLY

12TH GENERAL HOSPITAL UNIT: The 12th General Hospital Unit organized at the Medical Branch has now been activated, and is in training for several months and is soon to be sent to some foreign theatre of war. Since there have been many changes in personnel from time to time, I am listing below the officers enrolled by the University of Texas as affiliates of the organization as of July 1, 1943. Those who are regular members of our staff in Galveston and Houston are on leave without pay. The others who have joined hold the position of Assistant without salary in the service in which they are engaged.

Surgical Service:

Lt. Col. Robert H. Moore, M. C. (Galveston)

Maj. James E. Pittman, M. C. (Houston)

Maj. Edmund W. Cowart, M. C. (Houston)

Maj. Thomas D. Grovlin, M. C. (Houston)

Maj. Henry L. Hilgartner, M. C. (Austin)

Capt. Clyde R. Thomas, M. C. (Big Spring)

Capt. Norman Brown, M. D. (Beaumont)

Capt. Frank P. Parrish, M. C. (Houston)

Capt. Stephen A. Williams, M. C. (Houston)

Capt. Oliver M. Swain, M. C. (Austin)

Capt. Nuell A. Lawrence, M. C. (Houston)

1st Lt. John G. Kennedy, M. C. (John Sealy Hospital)

1st Lt. William H. Alcity, M. C. (John Sealy Hospital)

1st Lt. Harold B. Griffin, M. C. (John Sealy Hospital)

1st Lt. Carroll T. Andrews, M. C. (Galveston)

1st Lt. Horace F. Arnold, M. C. (Houston)

Medical Service:

Lt. Col. Lloyd W. Shackle, Jr., M. C. (Galveston)

Maj. Delph L. Curb, M. C. (Houston)

Maj. Newton A. Kilgore, M. C. (Houston)


Maj. H. B. Ayersworth, M. C. (Waco)

Capt. Floyd A. Norman, M. C. (Bella)

Capt. Wiley C. Creal, M. C. (John Sealy Hospital)

Capt. James G. Willis, M. C. (John Sealy Hospital)

Capt. Delmar Gard, M. C. (Galveston)

Capt. H. B. Kol, M. C. (Luling)

Capt. John D. Garrett, M. C. (Bainville)


1st Lt. Jerome C. Gravish, M. C. (John Sealy Hospital)

1st Lt. Sam W. Wilborn, M. C. (Austin)

Roentgenological Service:

Capt. Harold M. Aspian, M. C. (Vaco)

Dental Service:

Lt. Col. Glenn S. Norris, D. C. (Houston)

Capt. James R. Polk, D. C. (Houston)

Capt. Robert J. Robinson, D. C. (Houston)

Capt. George W. Batts, D. C. (Galveston)

1st Lt. W. T. Goss, D. C. (Houston)

VOLUNTEER HOSPITAL - SEMI MOBILE: The 30th Surgical Hospital Unit organized at the Medical Branch has now been designated as the 12th General Hospital Unit. That unit has also been activated at the Medical Branch. The officers enrolled by the University of Texas are affiliates of the organization as of July 1, 1943. Those who are regular members of our staff in Galveston and Houston are on leave without pay. The others who have joined hold the position of Assistants without salary in the service in which they are engaged.

Maj. logan S. McReynolds, M. C.

Maj. John B. Falle, D. C.

Maj. Jesse O. Ward, M. C.
1. Accept the resignation of Miss Eleanor Antoinette Russell as Statistical Assistant at a salary rate of $1,500 for twelve months effective July 1, 1943, from unappropriated funds in the Hospital.

2. Appoint Dr. Fred Medinger as Director of the Out-Patient Clinic of the M. D. Anderson Hospital at a salary rate of $3,400 for twelve months effective July 1, 1943.

3. Create an account of Tutors and Assistants in the budget for the summer term at a salary of $353.33 for the period payable from the 1943 Summer Session Unappropriated Balance.

4. Increase the appropriation for Tutors and Assistants, because of increased enrollments, in the Department of Physics by $1,208 by the appropriation of that sum from the 1943 Summer Session Unappropriated Balance.

5. Change the status of Miss Dorothy McLaughlin from Instructor in Drama (half-time) at a salary of $183.33 to Instructor in Drama (full-time) at a salary of $366.67, the additional amount payable from 1943 Summer Session Unappropriated Balance.

6. Change the status of Mrs. June Moll from Instructor in Home Economics to Instructor (part-time) in Home Economics for the period July 5 through 11 at a total salary of $25.86 for the period which amount is to be deducted from the amount paid her for the month of July from dormitory funds, since her total salary for the month is to be $250.

7. Appoint Mrs. Dorothy Goodall to the un_filled position of Instructor (part-time) in Home Economics for the period July 5 through August 8 at a total salary of $179.95.

8. Appoint Mr. Donald Davis Phillips as Instructor in Physics for the summer term at a salary of $353.33 for the period payable from the 1943 Summer Session Unappropriated Balance.

9. Appoint Mr. Ferris J. Juke as Instructor in Physics for the Summer Term at a salary of $300 for the period payable from the 1943 Summer Session Unappropriated Balance.

10. Change the status of Dr. L. A. Jeffress from Professor of Psychology (full-time) at a salary of $600 to Professor Psychology (half-time) at a salary of $300 for the Summer Term since he is to teach half-time in the Department of Applied Mathematics and Astronomy.

11. Appoint Mr. Bill Randall to one of the unfilled positions of Instructor (part-time) in Chemical Engineering for the Summer Term at a salary of $200 for the Term.

12. Appoint Mr. John Ewald Walkey to one of the unfilled positions of Instructor (part-time) of Chemical Engineering for the Summer Term at a salary of $200 for the Term.

13. Appoint Mr. John Ewald Walkey to one of the unfilled positions of Instructor (part-time) of Chemical Engineering for the Summer Term at a salary of $200 for the Term.

14. Increase the appropriation for Tutors and Assistants, because of increased enrollments, in the Department of English by $1,408 by the appropriation of that sum from the 1943 Summer Session Unappropriated Balance.

15. Appoint Mr. J. Niels Thompson as Assistant Professor of Civil Engineering in the Summer Term at a salary of $300, the additional amount payable from the unappropriated funds.

16. Change the status of Mr. Kline Hall, Instructor in Drama (half-time) at a salary of $183.33 to Instructor in Drama (full-time) at a salary of $366.67, the additional amount payable from 1943 Summer Session Unappropriated Balance.

17. Change the status of Mrs. June Moll from Instructor in Drama to Instructor in Drama (full-time), the additional amount payable from 1943 Summer Session Unappropriated Balance.

18. Change the status of Mr. Donald Goodall from Instructor in Art (half-time) at a salary of $183.33 to Instructor in Art (full-time) at a salary of $366.67, the additional amount payable from 1943 Summer Session Unappropriated Balance.
19. Create the position of Accompanist in the budget for the Department of Music for the Summer Term by the appropriation of $150 to this account from the 1943 Summer Session Unappropriated Balance.

20. Change the status of Mr. Bernard Fitzgerald from Assistant Professor of Music (half-time) at $216.67 to Assistant Professor of Music (full-time) at $653.33. the additional amount to come from the 1943 Summer Session Unappropriated Balance.

21. Change the status of Mr. Arthur Kreutz from Assistant Professor of Music (half-time) at $216.67 to Assistant Professor of Music (full-time) at $653.33. the additional amount to come from the 1943 Summer Session Unappropriated Balance.

22. Change the unfulfilled position of Instructor in Music from (half-time) at $156.67 to (full-time) at $313.33. the additional amount to come from the 1943 Summer Session Unappropriated Balance.

23. Appoint Miss Frances Newman as Instructor in Music at a total salary of $333.33 for the Summer Term.

University Research Institute

24. Change the title of the account for "Assistance" in Project 421 for the University Research Institute to "Materials and Assistance.

Research in Zoology

25. Transfer the sum of $20 from the appropriation for Maintenance and Equipment to the appropriation for Salaries, both in the current budget for Research in Zoology.

Library

26. Grant Miss Mary Kirkpatrick, Education Librarian, a leave of absence without salary for the period August 9 through 14 in order that she may extend her vacation period.

27. Accept the resignation of Miss Mildred M. Burrow as Loan Assistant (half-time) at a salary rate of $400 for twelve months effective at the close of business on July 5.

28. Appoint Miss Mary Carolyn Greer as Loan Assistant (half-time) at a salary rate of $400 for twelve months effective July 5, 1943.

29. Accept the resignation of Miss Betsey Ray Lander as Typist (half-time) at a salary rate of $400 for twelve months effective at the close of business on July 4, 1943.

30. Appoint Miss Cornelia Cleon as Typist (half-time) at a salary rate of $400 for twelve months effective July 5, 1943, vice Miss Lander, resigned.

Physical Plant - Administration

31. Accept the resignation of Mrs. Doris Brown as Secretary in twelve months effective at the close of business on May 31, 1943.

Physics War Research Laboratory

32. Terminate the leave of absence without salary of Mr. Arnold Berenberg at a quarterly rental of $506.40, divided $265.80 to the University and $632.00 to Hueco Cattle Company.

LEASE TO UNITED STATES GOVERNMENT IN BUDGET COUNTY: At a meeting of your Land Committee held June 28, 1943, consideration was given to the making of the lease by the Board of Regents only upon payment of a minimum of 1/3 of the total rental involved to the University. This was reported back to the U. S. Engineer Office representatives, but the necessary negotiations could not be completed in time for presenting the lease to you. Accordingly, Judge Bickett as Chairman of the Board, agreed with Mr. Bultington as Chairman of the Land Committee, that when the leases were received on the basis stipulated by the Land Committee, he would execute them for the Board and ask for ratification at the following meeting. The leases were subsequently received and have now been signed by Judge Bickett and delivered to the Eighth Service Command as follows:

1. No. W-791-eng-605 between the Board of Regents as fee owner, Vince Bailey as Grass Lessee, and the United States of America, covering 91,100 acres out of the area included in Hueco Cattle Company's Grazing Lease No. 250, for use by the United States Army in maneuvers and training of troops in searchlight and radar anti-aircraft tactics. The lease involves a quarterly rental payment of $265.80, divided $265.80 to the University and $632.00 to Vince Bailey.

2. No. W-791-eng-610 between the Board of Regents as fee owner, Hueco Cattle Company as Grass Lessee, and the United States of America, covering 103,190 acres out of the area included in Hueco Cattle Company's Grazing Lease No. 251, for use by the United States Army in maneuvers and training of troops in searchlight and radar anti-aircraft tactics. The lease involves a quarterly rental payment of $265.80, divided $265.80 to the University and $632.00 to Hueco Cattle Company.

I recommend that the Board ratify and approve the action of the Chairman in signing these leases.

LEASE OF FRATERNITY HOUSES FOR USE AS NAVY DORMITORIES: As you know, the University has made arrangements with three fraternities near the University Campus for the rental of their houses and certain of their furniture and fixtures to be used as dormitories for Navy students under the V-12 Training Program. Allowances for payment for the use of these properties have been included in the contracts recently negotiated with each of the three fraternities listed below in the form to be approved by Judge Gaines and at the rental payments listed, the contracts to be executed if and when the Navy has signed the contract with the University.

KAPPA SIGMA FRATERNITY

Monthly Rental: $500.00
Use of House
Use of Equipment $11.11
Total Monthly Rental $511.11

DELTA TAU DELTA FRATERNITY

Monthly Rental: $350.00
Use of House
Use of Equipment $10.50
Total Monthly Rental $360.50

SIGMA CHI FRATERNITY

Monthly Rental: $257.50
Use of House
Use of Equipment $18.33
Total Monthly Rental $275.83

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members:

1. At your meeting of May 23 you ratified your mail vote to allow Dr. E. P. Schoch to go to Washington and New York in connection with the applications for foreign and U. S. patents on the acetylene processes, his expenses to be paid from the Equipment, Maintenance, processes, his expenses to be paid from the Equipment, Maintenance,
Printing and Travel account of the Bureau of Industrial Chemistry. Dr. Schoch was unable to go during the month of May but wishes now to go to Office Examiner. I recommend you approve this trip to be made within the near future.

2. Grant Mr. Donald Coney, Librarian, a leave of absence without loss of pay to attend a meeting of the American Library Association's Chicago on July 21 and 22 and to attend a meeting on July 26 of the Lima Geographical Society, to which he has been appointed by Secretary.

3. Authorize the purchasing of new microscopes. His traveling expenses are to be paid by the organizations $4 per day, but I recommend his living expenses between meetings (five days at $4 per day) be paid from the appropriation for Maintenance Travel and in the budget for the Library.

FOR INFORMATION ONLY

SCHOLARSHIPS: The following scholarships in the University have been awarded in accordance with the terms of each:
1. Mr. Robert Franklin Roberts has been awarded the 1942 Law Class Scholarship of the John Charles Thomas Foundation for the Fall Term and Winter and Spring Semesters in the amount of $200. He is the Chairman, in State Department's Committee to Mrs. Frances Fitzgerald, Secretary of the American Library Association, for the purpose of training librarians.

2. Grant the name of Mr. Robert E. Fitzgerald as recipient of one of the Texas Graduate Nurses Association Scholarships for the Summer Term since she was unable to attend the University this summer.

3. Miss L. B. Austin has been awarded a scholarship of $75 for the Summer Term by the Texas Graduate Nurses Association Scholarship Committee.

SHORT LEAVES: Grant Dean J. Anderson Fitzgerald a leave of absence without loss of pay in order that he might attend the meeting of the American Institute for Property and Liability Underwriters, Inc. in New York City on July 21. The trip will be made at the expense of the University.

Medical Branch:

Business Office:
1. Accept the resignation of Miss Faye Marie Bill as Purchasing Clerk in the Business Office and the John Sealy Hospital at a salary rate of $1,800 for twelve months effective at the close of business on July 5, 1943.

2. Appropriate the sum of $3,100 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Microscopes in the budget for the Business Office to allow for the purchase, with balances in hand, of at least fifty additional new microscopes.

Legal and Cultural Medicine:
Journals to the appropriation for maintenance and equipment in the budget for the Department of Legal and Cultural Medicine.

Preventive Medicine and Public Health:
Transfer the sum of $500 from the appropriation for Assistants to the appropriation for Maintenance and Equipment, both in the Health.

Pathology:
Transfer the sum of $100 from unexpended funds in the position of Pathology to the appropriation for Assistants in the budget of this department.

State Hospital for Crippled and Exposed Children:
1. Change the status of Mrs. Grace Campbell from Stenographer to the position of Assistant in the Department of Pediatrics effective at the close of business on June 30, 1943.

2. Change the status of Miss Irene J. Hale from Secretary in the Stenographic Bureau at a salary rate of $1,150 for twelve months to Stenographer in the State Hospital for Crippled and Deformed Children at a salary rate of $1,500 for twelve months effective July 1 vice Mrs. Campbell, transferred.

3. Increase the estimate of income in the John Sealy Hospital by $67,696.87.

4. Appropriate the sum of $57,322.71 from the Unappropriated Surplus of the Hospital to the appropriation for General Hospital Personnel.

5. Appropriate the sum of $10,376.15 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance, Equipment, and Support.

6. Transfer the sum of $2,243.83 from the appropriation for Supervisors to the appropriation for Maintenance, Equipment and Support.

7. Transfer the sum of $3,326.31 from the appropriation for Assistants in the budget of this department.

8. Transfer the sum of $482.90 from the appropriation for Head Nurses to the appropriation for Graduate Nurses.

9. Transfer the sum of $4,181.13 from the appropriation for Head Nurses to the appropriation for Assistant Supervisors.

10. Transfer the sum of $4,181.13 from the appropriation for Head Nurses to the appropriation for Maintenance, Equipment, and Support.

GIFTS FROM SEALY AND SMITH FOUNDATION: Dean Leake has reported the following gifts from the Sealy and Smith Foundation for which I recommend the appreciation of the Board be sent to the Foundation.

1. A check in the amount of $21 for the purchase of a new food cart for the John Sealy Hospital.

2. Three checks in the amount of $20 each to pay the salary of Mrs. Minnie W. Hooks for the months of April, May and June.

N. D. Anderson Hospital for Cancer Research:
Out-Patient Clinic:
1. Delete the appointment of Dr. Fred Medinger as Director of the Out-Patient Clinic contained in item 2, page 2, docket of July 10, at a salary rate of $3,000 for twelve months effective July 1, 1943.

OUT-OF-STATE TRIP: C. D. SIMPSON.—President Rainey reported that Mr. C. D. Simpson had been invited by Mr. Robert B. Stewart, Chairman of the Joint Army and Navy Board for Training Unit of the American Institute of Property and Liability Underwriters, Inc., to attend a meeting in New York City on July 21. His traveling expenses are to be paid by the organization.

TRAVELING EXPENSES: Grant the unexpended appropriation of $5,400 for the purpose of conference with a small group of college business officers at Purdue University, Lafayette, Indiana, on July 24 and 25 for the purpose of reviewing and recommending material to be included in a Manual of Procedures for the Office of the Controller. President Rainey recommended that Mr. Simpson be authorized to make this trip, and the Board approved this recommendation by the vote of Mr. Bullock, seconded by Mr. Stark.
K. E. W. Whatcher, a member of the University Board of Regents, stating that he has necessarily maintain his residence in Washington for an indefinite period, 1943. Mr. Whatcher stated that under the circumstances, he felt that he was a brief discussion of Mr. Whatcher's suggestion, but no action was

APPROVAL OF FACULTY LEGISLATION.—President Rainey reminded the Board that at the last meeting the action was deferred because of the General Faculty that the requirements for the Master of Arts degree with a major in English be changed to permit students to present credit requirement of English 64. He recalled that action was deferred because of the fact that Dr. Agnewworth had expressed a desire to be present when meeting on June 25. President Rainey expressed regret that it had been necessary for Dr. Agnewworth to return home today before the Board got chance to reach a decision on this as early as possible since students, that it was students would be registering again on September I and would want to know required courses that are known as English 66, On motion of Mr. Stark, the Board voted to adopt the following motion subject, but realizing further that it is necessary to determine in this matter in order that students may make plans for their curricula, and recommended by President Rainey to be hereby approved: providing that candidates for English 66, English 66X, or English 66X in lieu of the present requirement of English 64.

JOHN C. McHENRY LECTURESHIP FUND.—Chairman Bickett announced that Mrs. F. W. Werneke, of Dallas and Washington, has tendered an initial fund of $5,000 for the purpose of establishing a lectureship fund C. McHenry, of Dallas, in honor of his father, the late Dr. John bring outstanding lecturers in the field of ophthalmology to the Medical his pleasure in the receipt of it. On motion of Mr. Fairchild, the Board voted to accept this lectureship fund and to Werneke. The motion included authority for the Chairman to execute the trust instrument.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to express its interest in, and desire to receive, an oil portrait of Dr. McHenry.

OPTIONAL TEXAS UNION ACTIVITIES FEE.—Dr. Burdine presented a letter from Mr. H. B. Ruths, Chairman of the Texas Union, stating that the Board of Directors of the Texas Union had requested that the Board of Regents approve an Optional Texas Union Activity Fee to be the receipt starting in September, 1943. The proposed fee was on the basis of one dollar per semester and was scheduled as follows on the present University calendar plan:

- September through October: $ .50
- November through February: $1.00
- March through June: $1.00
- July through August: .50
- Yearly Total: $3.00

The Board of Directors recommended that the financial support appropriate to the Union by the Board of Regents be used to maintain the present structure of the Union, such as lectures, dances, concerts instead of the present fee. It was agreed to hold this matter for further consideration at the next meeting, with the understanding that action would be taken in time to permit the collection of the fees for the semester starting November 1, 1943, if the plan is approved.

EXPENSES FOR FOREIGN PATENT APPLICATIONS, ACCESSION PROCESSES.—Judge Bickett reported that he had received a letter from Mr. Ralph Browning, of the firm of Winston, Elias, Wess, and Francis, advising that the charges made by the firm of Langner, Farry, Card, and Landger, of New York City, foreign patent specialists, in filing applications for patents on the Schoch Acetylene Processes in Canada, Great Britain, and Australia, Mexico, Brazil, and Trinidad amounted to $1,236. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to appropriate the sum of $1,250 from the main University Unappropriated Balance to an account to be entitled "Schoch Acetylene Processes Patent and License Costs" and to authorize the payment of the charges of the firm of Langner, Farry, Card and Langner from this appropriation.

PROPOSED CONTRACTS WITH WAR PRODUCTION BOARD.—Dr. H. P. Schoch had furnished to the members of the Board and President Rainey copies of correspondence and his comments regarding the proposed contracts with the War Production Board covering the purification of acetylene and of carbon black. (See Minutes of June 25 and 26, 1943, page 349). After some discussion of this question, the Board voted, on motion of Mr. Bullington, seconded by Mr. Stark, to instruct Dr. Schoch to advise the War Production Board authorities that the Board of Regents is not interested at this time in making a contract as outlined.

NEXT MEETING.—The Board adjourned at 4:15 p.m., to meet next in Austin on Monday and Tuesday, September 26 and 27, 1943.
### Estimated Income (Continued):

#### Endowment Income:
- Available University Fund  
  - Regents' Expenses $5,000.00
  - Instructional Services and Physical Plant Operation and Maintenance $80,000.00
  - Hogg Foundation Fund $25,000.00

#### Public Appropriations:
- Federal:  
  - Home Economics $5,000.00
  - Industrial Teacher-Training:  
    - Regular Budget 5,000.00
    - Cooperative Extension Education $1,000.00
    - Health Education Bureau 2,000.00

#### State General Revenues:
- Main University:  
  - Salaries  
    - Summer Session 15,000.00
    - Maintenance and Equipment 281,819.00
- Graduate School:  
  - Division of Research 13,340.00
  - Division of Extension 76,130.00

#### Gifts and Grants:
- Clayton Foundation for:  
  - Biochemical Institute 28,500.00
  - Cotton Research and Education 12,000.00
- Rockefeller Foundation for:  
  - Research in Genetics American Cotton Shippers' Association for:  
    - Bureau of Business Research 1,300.00
    - Rural Youth Work—Hogg Foundation 1,000.00

#### Sales and Services:
- Home Economics  
  - Law Supplement 400.00
  - Bureau of Business Research 500.00
- Bureau of Economic Geology  
  - Budget 1,000.00
  - Cooperative Extension Education 1,000.00

#### Visual Instruction Bureau  
- Graduate School  
  - Summer Term 170,000.00

### Estimated Income, 1942-43:

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<th>Source</th>
<th>Estimated Income</th>
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<td>Cotton Research and Education</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Research in Genetics</td>
<td>$9,200.00</td>
</tr>
<tr>
<td>Bureau of Business Research</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Rural Youth Work—Hogg Foundation</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Law Supplement</td>
<td>$400.00(a)</td>
</tr>
<tr>
<td>Bureau of Business Research</td>
<td>$500.00</td>
</tr>
<tr>
<td>Bureau of Economic Geology</td>
<td>$1,300.00(a)</td>
</tr>
<tr>
<td>Bureau of Public School Service</td>
<td>$1,500.00(a)</td>
</tr>
<tr>
<td>Industrial Teacher-Training</td>
<td>$1,000.00(a)</td>
</tr>
<tr>
<td>Materials Sales</td>
<td></td>
</tr>
<tr>
<td>Cooperative Extension Education</td>
<td>$1,000.00(a)</td>
</tr>
<tr>
<td>Visual Instruction Bureau</td>
<td></td>
</tr>
<tr>
<td>Graduate School</td>
<td>$170,000.00</td>
</tr>
</tbody>
</table>

### Estimated Balance, September 1, 1943:

#### General Fund:
- Hogg Fund  
  - Balance  
  - Estimated Available  
  - Total Estimated Available  

#### Transfers from Other Funds:
- Intercollegiate Athletics  
  - Funds for:  
    - Intramural athletics  
    - Library Bond Fund  
    - Total Estimated Available  

#### Total Estimated Available for 1943-44 Budget:
- $3,436,774.00

### Estimated Balances, August 31, 1942:
- Estimated Income:  
  - Total Estimated Income, 1942-43: $3,093,849.00
- Estimated Income (Continued):  
  - Total Estimated Income, 1942-43: $3,093,849.00

#### Non-Educational Expenditures:
- Fellowships, Scholarships and Research Aid  
  - To Texas Union  
  - Total Budget, 1942-43: $1,419,653.00

#### Total Estimated Balance, August 31, 1942:
- $17,130.00

(a) Budgeted to the related department or bureau and included in the appropriation for that department or bureau.
(b) Includes appropriation from State Board for Vocational Education.
1. The column headed "1943-44" contains the appropriation made on the budget column. The other column is for information.

2. All salary appropriations are for nine months (September 1-May 31) unless otherwise specified. Salaries for the month of June, equal to one ninth of the individual amounts specified in this budget, unless otherwise noted, are to be paid from a lump-sum appropriation provided elsewhere in this budget. The long session, covering ten months, includes the fall term and the winter and spring semesters.

3. All maintenance appropriations are for twelve months (September 1-August 31) unless otherwise noted and should be budgeted accordingly.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the Dean and the approval of the President. Compensation for continuing personal services, though paid for on an hourly basis, is not to be paid out according to the Dean and approval of the President.

5. Departmental allocations for tutors and assistants, based on teaching loads, course level, and probable course registration, will be made later.

6. All stamps and supplies furnished a college, school, department, office, or other subdivision, by the Stenographic Bureau shall be charged against the maintenance account of the subdivision receiving them.

7. The basic salary scale for the instructional staff on a nine-month basis adopted in this budget is as follows: Instructors, $1,800 - $2,200, inclusive; Assist. Professors, $2,600 to $3,000, inclusive; Professors, $3,000 and above.

OFFICE OF THE BOARD OF REGENTS (12 months)

Secretary of the Board of Regents;
Associate Professor of Accounting
(1/3 time, Long Session)
Lee C. Barnes
$4,000.00 $4,000.00

Assistant secretary of the Board of Regents
Florence Beckstrom
2,200.00 2,200.00

Stenographer
Mrs. Frances Pedretti (half-time)
600.00 700.00

Office and Traveling Expenses
2,000.00 2,000.00
$11,800.00 $11,800.00

OFFICE OF THE PRESIDENT (12 months)

President; Professor of Educational Administration
Roser F. Heine (Graduate Faculty)
$17,500.00 $17,500.00

Secretary to the President
Thelma Lockwood
2,700.00 2,700.00

OFFICE OF THE CONTROLLER (12 months)

Assistant to the Secretary to the President
Mrs. Eleanor B. Holland
1,700.00 1,600.00

Vice-President; Professor of Government
J. Allon Bardin
10,000.00 10,000.00

Assistant Secretary to the Vice-President
Virginia Cobb
1,600.00 1,720.00

Clerical Assistants
100.00 100.00

Office and Traveling Expenses
$4,000.00 $5,500.00
$37,500.00 $37,500.00

OFFICE OF THE AUDITOR (12 months)

Auditor
C. H. Sparenberg (with vote)
$4,800.00 5,200.00

Assistant Auditor
Franklin Butler
3,600.00 4,000.00

Bureau's Division

Bureau
E. R. Cornwell
3,500.00 3,700.00

Assistant Bureau; Cashier
C. L. Lindahl
2,700.00 2,900.00

Supervisor of Payrolls
Roxie M. Sheldon
2,000.00 2,400.00

Assistant Supervisor of Payrolls
Margaret Olt
(625.00)(a)(b) (1,800.00)(a) (1,800.00)

Assistant Payroll Clerk
Betty Jane Callahan
775.00(b) 1,380.00

Assistant Cashier and Secretary of Student Loans
Anna A. Johnson
2,060.00(c) 2,000.00

Assistant Cashier
A. L. Leaver, Jr. (Temporary)
1,735.00(e) 1,800.00

Secretary and General Clerk
Mrs. Pauline R. Smith
1,565.00(d) 1,380.00

GENERAL ADMINISTRATIVE OFFICES (Continued)

OFFICE OF THE PRESIDENT (Continued)
### OFFICE OF THE CONTROLLER (Continued)

#### Accounting Division

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountant</td>
<td>$3,600.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>1,600.00(b)</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Bookkeeper; Machine Operator</td>
<td>1,792.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>V. C. Leakeker</td>
<td>1,680.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Recorder</td>
<td>1,580.00(c)</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Machine Operator</td>
<td>1,875.00(b)</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Voucher Audit Clerk</td>
<td>1,955.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Stenographer and General Clerk</td>
<td>1,357.00</td>
<td>1,382.00</td>
</tr>
<tr>
<td>General Clerk</td>
<td>1,177.00</td>
<td>1,940.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>1,330.00(a)</td>
<td>1,380.00(a)</td>
</tr>
<tr>
<td>Clerical Assistants</td>
<td>385.00(b)</td>
<td>1,600.00</td>
</tr>
</tbody>
</table>

**Notes:**
- (a) Payable from E.S.K.N.T. funds.
- (b) Salary for part of year.
- (c) Part of this amount paid another person.

#### Stenographic Bureau (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager; Assistant Purchasing Agent</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Assistant Manager</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Stenographer and General Clerk</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>General Clerk</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>$1,330.00(a)</td>
</tr>
<tr>
<td>Clerical Assistants</td>
<td>$385.00(b)</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

**Notes:**
- (a) Salary for part of year.
- (b) Part of this salary paid another person.

#### OFFICE OF THE REGISTRAR (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar, Dean of Admissions</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Supervisor of Records</td>
<td>1,950.00</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Bookkeeper; Machine Operator</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Voucher Audit Clerk</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Stenographer and General Clerk</td>
<td>1,380.00</td>
</tr>
<tr>
<td>General Clerk</td>
<td>1,320.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>1,280.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,177.00</td>
</tr>
<tr>
<td>Chairman, Department of Records</td>
<td>1,350.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,013.00</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>1,173.00(c)</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$15,375.00</td>
</tr>
</tbody>
</table>

**Notes:**
- (a) Leave of absence; military service.
- (b) This salary paid another person.
- (c) Leave of absence from February 6, 1943; military service.

### STUDENT LIFE STAFF (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Student Life</td>
<td></td>
</tr>
<tr>
<td>Dean of Student Life and Dean of Men (Emeritus)</td>
<td>$1,375.00(b)</td>
</tr>
<tr>
<td>Dean of Student Life Advisor</td>
<td>$1,140.00</td>
</tr>
<tr>
<td>Dean of Men; Director of Student Employment</td>
<td>$1,200.00(b)</td>
</tr>
<tr>
<td>Assistant to the Dean of Student Life</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary of Dean of Men</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Special Assistant to Dean of Student Life</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Arm's Nowak and Traveling Expenses</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Assistant Dean of Women</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Dean of Women's Office and Expenses</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Counselor, Residence for Women Students</td>
<td>$2,900.00(e)</td>
</tr>
<tr>
<td>ESS. Mary E. Schlee</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Assistant, Residence for Women Students</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Assistant, Residence for Women Students</td>
<td>$2,100.00</td>
</tr>
</tbody>
</table>

**Notes:**
- (a) Salary for part-time service.
- (b) Salary for 3 months' service.
- (c) Includes postage and supplies.
- (d) Includes postage and supplies.
- (e) Includes postage and supplies for Freshman Orientation.
- (f) Includes postage and supplies for Freshman Orientation.
### UNIVERSITY HEALTH SERVICE

<table>
<thead>
<tr>
<th>Position</th>
<th>12 months</th>
<th>12 months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychiatrist</td>
<td>$966.00(a)</td>
<td>$966.00(b)</td>
</tr>
<tr>
<td>Physician for Women</td>
<td>4,800.00(c)</td>
<td>4,800.00(c)</td>
</tr>
<tr>
<td>Physician for Men</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Associate Physician</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Harry L. Klotz (Part-time)</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>R. Allana Cooper (Part-time)</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>E. Lea Ross, and Throat Specialist</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Special Physician</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

### Office Assistants and Reporters

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>12 months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Mary Eaves</td>
<td>Physician</td>
<td>1,410.00(a)</td>
</tr>
<tr>
<td>George La Rue</td>
<td>Physician</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Mrs. Louise Orr Stafford</td>
<td>Physician</td>
<td>1,500.00(a)</td>
</tr>
<tr>
<td>Mrs. Louise Greaves</td>
<td>Physician</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Mrs. Laura R. Harris</td>
<td>Physician</td>
<td>1,372.00(b)</td>
</tr>
<tr>
<td>Mrs. E. S. DeBakey</td>
<td>Physician</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Mrs. M. J. S. Goddard</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. M. J. S. Goddard</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miss Ethel Smith</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miss S. W. Harman</td>
<td>Physician</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Miss L. M. Minor</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miss L. M. Minor</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miss L. M. Minor</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miss L. M. Minor</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miss L. M. Minor</td>
<td>Physician</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

### MAINTENANCE AND EQUIPMENT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated receipts</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Special Printing and Mailing</td>
<td>$1,700.00</td>
</tr>
</tbody>
</table>

### TEACHERS APPOINTMENT COMMITTEE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary for part of year</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Part of this salary paid another person</td>
<td></td>
</tr>
</tbody>
</table>

### OFFICIAL PUBLICATIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Editor of Official Publications</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Assistant Editor</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. Lois C. Marshall</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Publications Secretary</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. Mary E. Colen</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

### PUBLIC RELATIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>12 months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Public Relations</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Assistant in Public Relations</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Secretary and Reporter</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Office Assistants and Reporters</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Travel</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

### STUDENT LIFE STAFF (Continued)

- Transferred from Dormitories budgets; salary for 1942-43, $3,500 for twelve months, plus room and board valued at $900.
- Transferred from Dormitories budgets; salary for 1942-43, $950 for nine months, plus room and board valued at $500.
- To be filled later if circumstances warrant.

### GENERAL EXPENSES

- Also $100 from Clipping Bureau funds.

### BOARD HOUSE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary for part of year</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Part of this salary paid another person</td>
<td></td>
</tr>
</tbody>
</table>

### UNIVERSITY DEVELOPMENT BOARD

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary for part of year</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Part of this salary paid another person</td>
<td></td>
</tr>
</tbody>
</table>

### OFFICIAL PUBLICATIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Editor of Official Publications</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Assistant Editor</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. Lois C. Marshall</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Publications Secretary</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. Mary E. Colen</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

### OFFICIAL PUBLICATIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Editor of Official Publications</td>
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<tr>
<td>Mrs. Lois C. Marshall</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Publications Secretary</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. Mary E. Colen</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>
UNIVERSITY BANDS
(Dean of Student Life)

1942-43 1943-44

Director of University Bands

George R. Hart (9 months) $2,956.00(a)

Assistant Band Maintenance and Equipment

135.00 135.00

Clerical Assistance

1,340.00 1,340.00

Maintenance and Equipment

800.00 800.00

2,280.00 2,280.00

(a) Salary paid from the Student Life Staff budget, for 9 1/2 months service.
(b) Salary paid from the Student Life Staff budget.
(c) Part of this salary paid another person.

UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT

Curriculum Revision Materials, Clerical Services and Traveling Expenses of Consultants

$1,000.00 $710.00

$1,000.00 $710.00

TESTING AND GUIDANCE PROGRAM
(12 months)
(Dr. H. T. Emanuel)

1942-43 1943-44

Administrative Assistant

Charles V. Dunham $1,800.00(a) $2,400.00

Secretary

Nedra Mae Dieter $1,800.00(a)

Clerical Assistance

400.00 400.00

Test Supplies, Scoring and Miscellaneous

500.00 500.00

General Purpose Fund

500.00 500.00

$2,795.00(b) $3,200.00(b)

(a) Salary for 11 1/2 months on a part-time basis; $500 paid from Hogg Foundation Funds and excluded from total.

MISCELLANEOUS GENERAL EXPENSES (12 months)

1942-43 1943-44

Annual Audit

$3,200.00 $3,000.00

Diplomas

$3,200.00 $3,000.00

Commencement

2,000.00 2,000.00

Institutional Membership Dues

1,000.00 1,000.00

Official Entertainments

1,000.00 1,000.00

Public Lectures Committee

600.00 600.00

Student Religious Life Committee

1,000.00 750.00

General Publications Fund

500.00 500.00

(Committee on Training for Public Service) 25.00

Miscellaneous Administrative Expenses $3,000.00 $3,200.00

Miscellaneous General Expenses (Continued)

(Personnel Conference Committee $200.00 ... $200.00

Miscellaneous Administrative Expenses $3,000.00 $3,200.00

S. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. G. McMullin, Chairman 1942-43 1943-44

Professor

H. C. M. Cleveland (Graduate Faculty) 4,100.00 4,200.00

Associate Professor

J. G. McMullin (Graduate Faculty) 3,200.00 3,400.00

Assistant Professor

T. H. Campbell ... (a) ... (a)

Instructor

1,200.00 1,250.00

W. R. Walton ... (a) ... (a)

(a) Leave of absence; military service.
(b) Leave of absence, Second Semester; military service.
(c) Leave of absence; Second Semester; Naval Flight Preparatory School.
(d) Leave of absence; Naval Flight Preparatory School.

APPLIED MATHEMATICS AND ASTRONOMY

C. W. Cleveland, Chairman 1942-43 1943-44

Professor

J. W. Calhoun (Graduate Faculty) 4,000.00 4,200.00

A. E. Cooper 1,200.00 1,200.00

G. N. Cleveland 3,600.00 3,600.00

H. V. Craig (Graduate Faculty) 3,000.00 3,000.00

Associate Professor

E. W. Titt 3,000.00 3,000.00

Assistant Professor

2,814.00(a) 2,800.00

E. N. Haskell (Temporary) ... (c) 2,800.00

M. H. Greenleaf 2,800.00 2,800.00

A. E. Greenwood ... (b) ... (b)

Carlson 2,000.00 2,005.00

R. A. Frouz ... (b) ... (b)

Beverly Hance 2,200.00 2,205.00

David Overton 2,200.00 2,205.00

W. B. Coburn 2,000.00 2,000.00

James M. Hatt (Half-time) 5,192.00 5,000.00

(Tutor and Assistants) ... 500.00 500.00

Maintenance and Equipment (12 months) $12,393.00 $11,795.00

(a) Leave of absence from May 6, 1943; military service.
(b) Leave of absence; military service.
(c) Leave of absence.

H. E. Greenwood 3,400.00 3,600.00

V. C. Cleveland, Chairman 1942-43 1943-44

Professor

T. E. Greenleaf 4,000.00 4,200.00

A. E. Cooper 1,200.00 1,200.00

G. N. Cleveland 3,600.00 3,600.00

H. V. Craig (Graduate Faculty) 3,000.00 3,000.00

Associate Professor

E. W. Titt 3,000.00 3,000.00

Assistant Professor

2,814.00(a) 2,800.00

E. N. Haskell (Temporary) ... (c) 2,800.00

M. H. Greenleaf 2,800.00 2,800.00

A. E. Greenwood ... (b) ... (b)

Carlson 2,000.00 2,005.00

R. A. Frouz ... (b) ... (b)

Beverly Hance 2,200.00 2,205.00

David Overton 2,200.00 2,205.00

W. B. Coburn 2,000.00 2,000.00

James M. Hatt (Half-time) 5,192.00 5,000.00

(Tutor and Assistants) ... 500.00 500.00

Maintenance and Equipment (12 months) $12,393.00 $11,795.00

(a) Leave of absence from May 6, 1943; military service.
(b) Leave of absence; military service.
(c) Leave of absence.
BOUVTY AND BACTERIOLOGY
O. B. Williams, Chairman

1942-43  1943-44
Professor (Bacteriology)                  O. B. Williams (Graduate Faculty)........ $2,400.00
G. W. Goldsmith (Graduate Faculty)......... 4,700.00
G. Schwarzer (12 months).................... 700.00
T. A. Bassett (Graduate Faculty)........... 4,400.00
R. T. Novik (12 months)..................... 1,800.00
E. H. Packard (12 months)................... 1,500.00
N. B. Horovitz (12 months).................. 2,800.00
E. G. Street (1/2 time)..................... 1,000.00
C. W. Barlow (1/2 time)..................... 1,000.00
B. C. Tharp (Graduate Faculty)............. 3,500.00
Lester C. Houck (12 months)................ 4,000.00
H. J. Leon (Graduate Faculty).............. 3,800.00
F. A. Matsen (Temporary).................... 1,000.00
G. Schwarzer (12 months).................... 720.00
E. L. Archer (12 months).................... 2,200.00
B. H. Galloway (12 months)................ 2,800.00
Robert Lee Hobbs (12 months).............. 2,200.00
Joe Wilt (12 months)......................... 2,200.00

(c) Salary paid from Graduate School budget.
(b) Also $950 as Director of cutier & Investigation for the
period June 15-August 31; total salary for 12 months, $4,250.
(c) Also Research bacteriologist in Brucellosis Research (Part-time) at a salary of $2,500 for the period January 1-August 31, 1943; total salary, $2,690.
(d) Also Research bacteriologist in Brucellosis Research (6/7 time) at a salary of $3,300 for 12 months.
(e) Leave of absence on military service.
(f) Leaving for U. S. Army, 11/2 months.
(g) Transferred to Zoology, total salary for 12 months, $1,900.

CHENSTRY
W. A. Felting, Chairman, November 1, 1943

1942-43  1943-44
Professor; Dean Emeritus of the Graduate
School                             H. W. Harper (Graduate Faculty)............. $3,250.00
Professor (Pharmaceutical Chemistry)   2,750.00
Professor (Pharmaceutical Chemistry)   3,000.00
Robert J. Williams (Graduate Faculty) 7,500.00
S. H. McCullough (12 months).............. 1,800.00
R. H. Henze (Graduate Faculty).......... 3,500.00
H. S. Schatz (Graduate Faculty)......... 4,000.00
F. A. Matsen (Temporary)................... 700.00
G. Schwarzer (12 months)................... 720.00

(a) Leave of absence from March 4, 1943; war research.
(b) Leave of absence, September 1 to October 31, 1943.
(c) Leave of absence, Long Session.
(d) Leave of absence, October 1 to Nov 31, 1943.
(e) Paid from Graduate Faculty budget, also Research Biochemist in the Biophysical Institute (Part-time).
(f) His salary paid by other person.
(g) This salary paid another person.

### ECONOMICS

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. W. Stocking (Graduate Faculty)</td>
<td>$5,265.00(a)</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>E. T. Mohor (Graduate Faculty)</td>
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<td>5,000.00</td>
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<td>C. H. Ayres (Graduate Faculty)</td>
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<tr>
<td>F. L. Montgomery</td>
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<td>D. O. North (Graduate Faculty)</td>
<td>4,200.00</td>
<td>4,200.00</td>
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<tr>
<td>M. H. Hulse (Graduate Faculty)</td>
<td>3,600.00</td>
<td>3,600.00</td>
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<tr>
<td>Ruth Allen (Graduate Faculty)</td>
<td>3,500.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistants Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abram Beegos</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis F. Brandt (Temporary)</td>
<td>2,800.00</td>
<td>2,800.00</td>
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<tr>
<td>George E. Hildbrand, Jr.</td>
<td>1,675.00(e)</td>
<td>3,000.00</td>
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<tr>
<td>R. L. Nelson (Temporary)</td>
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<tr>
<td>Instructor</td>
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<tr>
<td>R. A. Cox</td>
<td>2,000.00</td>
<td>2,000.00</td>
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<tr>
<td>L. M. O'Quinn (Half-time)</td>
<td>1,800.00(d)</td>
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<tr>
<td>J. H. Coffey (Half-time)</td>
<td>1,383.00</td>
<td>900.00</td>
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<tr>
<td></td>
<td>1,500.00</td>
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</tr>
<tr>
<td>(Tutors and Assistants)</td>
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</tr>
<tr>
<td>Secretary (Part-time)</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
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<td>900.00</td>
</tr>
<tr>
<td>Total</td>
<td>$12,314.00</td>
<td>$12,385.00</td>
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</table>

- (a) Leave of absence, March 1 to April 20, 1943.
- (b) Leave of absence, Long Session.
- (c) Part-time, Second Semester.
- (d) Part of this salary paid another person.

### ENGLISH

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philip Graham, Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor; Dean of the College of Arts and Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. T. Parlin (Graduate Faculty)</td>
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<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. E. Griffith (Graduate Faculty)</td>
<td>($5,500.00(a))</td>
<td>($6,500.00(a))</td>
</tr>
<tr>
<td>(Modified Service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. H. Law (Graduate Faculty)</td>
<td>4,750.00(b)</td>
<td>2,300.00</td>
</tr>
<tr>
<td>L. V. Payne, Jr. (Graduate Faculty)</td>
<td>4,750.00(b)</td>
<td>4,750.00</td>
</tr>
<tr>
<td>J. B. Hoey (Graduate Faculty)</td>
<td>4,750.00(b)</td>
<td>2,300.00</td>
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<tr>
<td>J. Frank Dobie (Graduate Faculty)</td>
<td>2,500.00</td>
<td>2,275.00</td>
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<td>Ralph Willett (Graduate Faculty)</td>
<td>4,750.00</td>
<td>4,750.00</td>
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<tr>
<td>Professor; Assistant Dean of the College of Arts and Sciences</td>
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<tr>
<td>L. L. Click (Graduate Faculty)</td>
<td>4,200.00</td>
<td>4,200.00</td>
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<tr>
<td>Professor</td>
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<td>Theodore Horstberger (Graduate Faculty)</td>
<td>4,200.00</td>
<td>4,200.00</td>
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<tr>
<td>D. G. Cookes</td>
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<tr>
<td>W. B. Clark (Graduate Faculty)</td>
<td>6,000.00</td>
<td>6,000.00</td>
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<tr>
<td>T. C. Harrison, Jr. (Graduate Faculty)</td>
<td>6,000.00</td>
<td>6,000.00</td>
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<tr>
<td>D. T. Starmes (Graduate Faculty)</td>
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<td>6,000.00</td>
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<tr>
<td>Philip Graham, (Graduate Faculty)</td>
<td>3,400.00</td>
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<tr>
<td>Harry Haas Smith (Half-time) (Graduate Faculty)</td>
<td>3,400.00</td>
<td>3,400.00</td>
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<tr>
<td>Associate Professor</td>
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<tr>
<td>Mrs. Anne E. Irvine (Graduate Faculty)</td>
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<tr>
<td>Theodore Steinberg</td>
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<tr>
<td>Mary C. Eastergt</td>
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<tr>
<td>Assistant Professor</td>
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<tr>
<td>E. A. Fletcher</td>
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<td>2,500.00</td>
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<tr>
<td>H. R. Ramson</td>
<td>2,800.00</td>
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</table>

- (a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
- (b) Salaries for full-time services.
- (c) Leave of absence, First Semester.
- (d) Leave of absence, Long Session.
- (e) Also Assistant Professor of American History; total salary for nine months, $4,000.
- (f) Also Assistant Professor of Educational Psychology (Half-time) at a salary of $1,200; total salary for nine months, $4,160.
- (g) Leave of absence; military service.
- (h) Leave of absence, Second Semester; Naval Flight Preparatory School.
- (i) Leave of absence, Naval Flight Preparatory School.
- (j) Leave of absence, Naval Flight Preparatory School.
- (k) Leave of absence, Naval Flight Preparatory School.
- (l) Salary for Second Semester.
- (m) Salary for nine months' service.
## ECONOMICS

<table>
<thead>
<tr>
<th>Professor/Instructor</th>
<th>1942-43</th>
<th>1943-44</th>
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</thead>
<tbody>
<tr>
<td>C. W. Stocking (Graduate Faculty)</td>
<td>$6,950.00</td>
<td>$6,950.00</td>
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<td>E. D. Miller (Graduate Faculty)</td>
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<td>J. P. Graves (Graduate Faculty)</td>
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</tr>
<tr>
<td>K. H. Montgomery</td>
<td>(b)</td>
<td>(b)</td>
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<tr>
<td>G. A. Wiley (Graduate Faculty)</td>
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<td>4,200.00</td>
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<tr>
<td>Ruth Allen (Graduate Faculty)</td>
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<td>3,600.00</td>
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<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abram Bergman</td>
<td>(b)</td>
<td>(b)</td>
</tr>
<tr>
<td>Louis E. Blandt (Temporary)</td>
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<td>2,800.00</td>
</tr>
<tr>
<td>George H. Hildbrand, Jr.</td>
<td>1,675.00</td>
<td>...</td>
</tr>
<tr>
<td>Easton Wilson (Temporary)</td>
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<td>Instructor</td>
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<tr>
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<tr>
<td>L. M. O’Gill (Half-time)</td>
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<td>J. F. Coffee (Half-time)</td>
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<td>(Tutors and Assistants)</td>
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<td>Secretary (Part-time)</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
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<td>(a) Leave of absence, March 1 to April 20, 1943.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) Leave of absence, Long Session.</td>
<td></td>
<td></td>
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<tr>
<td>(c) Part-time, Second Semester.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(d) Part of this salary paid another person.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## ENGLISH

**Philip Graham, Chairman**

<table>
<thead>
<tr>
<th>Professor/Instructor</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor: Dean of the College of Arts and Sciences</td>
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<tr>
<td>H. T. Parlin (Graduate Faculty)</td>
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</tr>
<tr>
<td>Professor</td>
<td>$6,500.00(a)</td>
<td>$6,500.00(a)</td>
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<tr>
<td>R. H. Griffith (Graduate Faculty)</td>
<td>(Modified Service)</td>
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<tr>
<td>H. A. Law (Graduate Faculty)</td>
<td>4,750.00</td>
<td>3,300.00</td>
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<tr>
<td>H. W. Ewing, Jr. (Graduate Faculty)</td>
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<tr>
<td>J. B. Knaer (Graduate Faculty)</td>
<td>4,750.00</td>
<td>2,300.00</td>
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<tr>
<td>J. Franklin Dobie (Graduate Faculty)</td>
<td>(Modified Service)</td>
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<tr>
<td>Ralph Willard (Graduate Faculty)</td>
<td>2,475.00</td>
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<tr>
<td>Professor: Assistant Dean of the College of Arts and Sciences</td>
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<tr>
<td>L. L. Clink (Graduate Faculty)</td>
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<tr>
<td>Professor</td>
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<td>D. A. Cooker</td>
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<td>E. M. Clark (Graduate Faculty)</td>
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<td>G. P. Harrison, Jr. (Graduate Faculty)</td>
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<td>D. A. Starbes (Graduate Faculty)</td>
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<td>Philip Graham (Graduate Faculty)</td>
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<tr>
<td>Henry Nash Smith (Half-time) (Graduate Faculty)</td>
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<tr>
<td>Associate Professor</td>
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<tr>
<td>Mrs. Anzie S. Irvine (Graduate Faculty)</td>
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<td>2,000.00</td>
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<tr>
<td>E. P. Clark (Graduate Faculty)</td>
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<tr>
<td>Theodore Stemby</td>
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<td>Mary C. Beatrigh</td>
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<td>E. G. Fletcher</td>
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<td>H. E. Evans</td>
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<tr>
<td>(e) Paid from budget for Office of the Dean of the College of Arts and Sciences.</td>
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<td></td>
</tr>
<tr>
<td>(f) Salary for full-time services.</td>
<td></td>
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<tr>
<td>(g) Leave of absence, First Semester.</td>
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<td></td>
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<tr>
<td>(h) Leave of absence, Long Session.</td>
<td></td>
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</tr>
<tr>
<td>(i) Also $2,000 as Professor of American History; total salary for nine months, $5,400.</td>
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<tr>
<td>(j) Leave of absence; military service.</td>
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<tr>
<td>(k) Leave of absence from January 21, 1943; military service.</td>
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</tr>
<tr>
<td>(l) Leave of absence from Second Semester; Naval Flight Preparatory School.</td>
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<tr>
<td>(m) Leave of absence, Second Semester; Naval Flight Preparatory School.</td>
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</tr>
<tr>
<td>(n) Leave of absence, Second Semester; Naval Flight Preparatory School.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(o) Salary for nine months' services.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
GEOL OGY
Arthur H. Deen, Chairman
1942-43
Professor
Leo G. Smith (Graduate Faculty) $5,500.00 $5,500.00
H. P. Eyres (Graduate Faculty) ... ... ...
Professor; Director of the Bureau of Economic Geology (Part-time; 12 months); Director of the Texas Memorial Museum (Part-time; 12 months)
J. L. Bollard (Graduate Faculty) $6,000.00 $6,000.00
E. B. Selards (Graduate Faculty) ... ... ...
Professor (Geology and Paleontology) F. L. Whitney (Graduate Faculty) 3,800.00 3,800.00
Professor (Geology and Mineralogy) T. M. Ballard (Graduate Faculty) 3,600.00 3,600.00
Professor (Geology) A. H. Deen ... 3,600.00
Instructor Mrs. Coral S. Day ... ... ...
Associate Professor R. H. Glaser ... ... ... ...
H. O. Bacon 2,600.00 2,600.00
Assistant Professor Mrs. Esther E. Appling (Temporary) ... 2,800.00 2,800.00
W. A. Bramlett 2,000.00 2,000.00
Instructor W. Charles Bell ... ... ... ...
Gerald Stafford ... ... ... ...
G. W. Hollett ... ... ... ...
Irwin J. Anderson (Temporary) 1,800.00 1,800.00
Stanislaw Richard Nie 1,800.00 1,800.00
Stenographer Mrs. Barnett Pharr (10 months) 1,050.00 1,050.00
(Tutors and Assistants) 6,500.00 6,500.00
(Well Logging Project--W.P.A.) 1,228.00 1,228.00
Maintenance and Equipment (12 months) 5,000.00 5,000.00
$14,728.00 $14,728.00
(a) Also $1,500 as Geologist in Charge, University Lands Geology, for the period September 1-1943 and June 15-August 1, 1943.
(b) Also $2,000 as Geologist in Charge, University Lands Geology, for the period June 1 to August 31.
(c) Paid from budget for Bureau of Economic Geology.
(d) Leave of absence, Long Session; military service.

LINGUISTIC LANGUAGES
L. M. Hollander, Chairman
1942-43
Professor L. M. Hollander (Graduate Faculty) $3,600.00 $3,600.00
J. L. Boye (Graduate Faculty) 783.00 783.00
J. L. Boyse (Graduate Faculty) 1,850.00 1,850.00
Assistant Professor Cecil T. Pollard 2,100.00 2,100.00
Instructor Elsie Perlitz 2,200.00 2,200.00
Andrew Louis 2,000.00 2,000.00
Bessie Wolfe 1,000.00 1,000.00
Patricia Drake (Half-time; Temporary) 1,000.00 1,000.00
(Tutors and Assistants) 1,050.00 1,050.00
Maintenance and Equipment (12 months) 1,000.00 1,000.00
$15,660.00 $15,660.00
(a) Leave of absence; military service.
(b) Leave of absence; September 1-October 31.

HISTORY
M. R. Gates, Chairman
1942-43
Professor (American History) W. H. McFarland (Graduate Faculty) $6,500.00 $6,500.00
W. P. Webb (Graduate Faculty) 2,500.00 2,500.00
E. M. Coulter (Graduate Faculty) 2,000.00 2,000.00
Professor (Medieval History) E. M. Coulter (Graduate Faculty) 2,000.00 2,000.00
Professor (Latin-American History) C. W. Hackett (Graduate Faculty) 2,000.00 2,000.00
Professor (Modern European History) W. E. Hays (Graduate Faculty) 2,000.00 2,000.00
Professor (English History) E. M. Gates (Graduate Faculty) 2,000.00 2,000.00
Professor (American History) H. N. Smith (Half-time) 1,000.00 1,000.00
Associate Professor C. E. Channell (Half-time) 400.00 400.00
H. H. Truesdale (Half-time) 400.00 400.00
Assistant Professor H. R. Biesele 2,000.00 2,000.00
Oliver H. Hackett 2,200.00 2,200.00
Mrs. Coral H. Talbot 1,100.00 1,100.00

(Continued)

Instructor (Continued)

William Braisted
Jona S. Speirs
Burnes Fletcher Lathrop
Robert E. Little
Alice Williams (Temporary)
Gordon Van Sickle (Temporary)

(Tutors and Assistants)

2,400.00


(Attempts, Texas State Historical Association)

1,800.00

\[ \text{Maintenance and Equipment (12 months)} \]

1,000.00

\[ \text{Maintenance and Equipment (12 months)} \]

450.00

\[ \text{Maintenance and Equipment (12 months)} \]

3,900.00

\[ \text{(a) Leave of absence, Second Semester; Naval Flight Preparatory School.} \]

\[ \text{(b) Leave of absence; military service.} \]

\[ \text{(c) Leave of absence; military service.} \]

\[ \text{(d) Transferred to Research in Texas History.} \]

\[ \text{(e) Also $1,600 as Latin-American Librarian.} \]

\[ \text{(f) Leave of absence.} \]

\[ \text{(g) Leave of absence, Second Semester; Naval Flight Preparatory School.} \]

\[ \text{(h) Leave of absence; Naval Flight Preparatory School.} \]

\[ \text{(i) Leave of absence from March 14, 1943; military service.} \]

\[ \text{(j) Transferred to Research in Texas History.} \]

HOMI ECONOMICS

Mrs. Dorothy R. Goetzke, M. H. A.

Althea Lenore Keller

Mrs. Louise Armstrong

Joan Swift

Athea Lenore Keller

S. M. Buchman (Half-time)

Barnes Fletcher Lathrop

Robert E. Little

Alice Williams

Gordon Van Sickle

Nike, Residence Hall Director, Andrews and Barnes Hall Dormitories

Evelyn Erickson

Mrs. Sarah C. Brooks

Mary E. Goldmann

Dorothy E. Bruce

Althea Lenore Keller

Mrs. Dorothy R. Goetzke

Instructor, Director of Home Economics

Te House

\[ \text{(a) Leave of absence from October 1, 1942.} \]

\[ \text{(b) Research Professor for 1942-43.} \]

\[ \text{(c) Also $2,000 as Professor of English.} \]

\[ \text{(d) Also $2,000 as Professor of English.} \]

\[ \text{(e) Salary for Second Semester, 1942-43.} \]

\[ \text{(f) Leave of absence.} \]

\[ \text{(g) Leave of absence from May 11, 1941; military service.} \]

\[ \text{(h) Leave of absence; military service.} \]

\[ \text{(i) Leave of absence from March 14, 1943; military service.} \]

\[ \text{(j) Transferred to Research in Texas History.} \]

JOURNALISM

P. J. Thompson, Chairman

1942-43

1943-44

Professor Emeritus

Mary S. Gearing

Professor

Gene Spencer (Graduate Faculty)

Tess Berlin (Graduate Faculty)

Jet E. Winters (Graduate Faculty)

Lucy Bethune

Associate Professor

James E. Vinten (Graduate Faculty)

Jane P. Darby

Hildred C. Spencer

Associate Professor; Business Director of Residence Halls

Rosalie B. Goffrey

Professor; Director of the University Commons

Ann Jansen

Assistant Professor

Mrs. Sarah O. Brooks

Dudley Erickson (1943-44 only)

Mary E. Goldmann

B. K. Sande

Shirine Stead

Bill Lewis

Instructor

Oliver Nettles

Alberta Dodson

Mrs. Louise Armstrong

John Swift

A. E. Lomax

L. E. Buchman (Half-time)

Instructor; Resident Business Director, Andrews and Barnes Hall Dormitories

Roy Brooksher

Instructor; Resident Director of Littlefield Dormitory

Mrs. Dorothy R. Goetzke

Instructor; Director of Home Economics

Te House

\[ \text{Professor; Dean of Graduate School}

A. B. Brogan (Graduate Faculty)

R. E. Mitchell (Graduate Faculty)

A. Y. Gentry (Graduate Faculty)

Assistant Professor

D. L. Miller (Graduate Faculty)

\[ \text{(a) Paid from budget for Dean of the Graduate School.} \]

PHYSICS

M. Y. Colby, Chairman

1942-43

1943-44

Professor

J. H. Kühne (Graduate Faculty)

(Professor) 2,010.00

(Graduate Faculty) 2,010.00

(Graduate Faculty) 5,000.00

(Graduate Faculty) 1,500.00

(Graduate Faculty) 4,500.00

\[ \text{(a) Paid from Graduate School budget.} \]

\[ \text{(b) Salary subsidized from Federal funds.} \]

\[ \text{(c) Leave of absence, Second Semester; Naval Flight Preparatory School.} \]

\[ \text{(d) Leave of absence; military service.} \]

\[ \text{(e) Leave of absence, Second Semester; Naval Flight Preparatory School.} \]

\[ \text{(f) Leave of absence; military service.} \]

\[ \text{(g) Leave of absence from March 14, 1943; military service.} \]

\[ \text{(h) Transferred to Research in Texas History.} \]

\[ \text{(i) Also $1,600 as Latin-American Librarian.} \]

\[ \text{(j) Leave of absence.} \]

\[ \text{(k) Leave of absence, Second Semester; Naval Flight Preparatory School.} \]

\[ \text{(l) Leave of absence from May 11, 1941; military service.} \]

\[ \text{(m) Leave of absence; military service.} \]

\[ \text{(n) Leave of absence from March 14, 1943; military service.} \]

\[ \text{(o) Transferred to Research in Texas History.} \]
ASSISTANT PROFESSOR
A. E. Lockenherz
Alvin C. Graves
L. E. Miller
C. J. Sanders
Instructor
Ethan Ginsburg
Walter L. Frohren
Donald Davy Phillips
Secretary
Perry James Luke
(Tutors and Assistants)
Mechanician
L. H. Gruber (12 months)
Storkeeper
Carl Dickens (12 months)
Assistant Storkeeper
David H. Griffin (12 months)
Lecture-Shop Assistant and Mechanic
James W. Faris (12 months)
Meadows
Robert Brandt (12 months)
Secretary

M anutenance and Equipment (12 months)
(First Semester)

(a) Leave of absence.
(b) Part-time services, First Semester.
(c) Full-time, 1943-44.

PURE MATHEMATICS (Continued)

H. J. Stilling, Chairman

Professor
E. L. Moore (Graduate Faculty)
H. E. Porter (Graduate Faculty)
H. S. Vandiver (Graduate Faculty)
H. J. Stilling (Graduate Faculty)
E. F. Beckenbach (Graduate Faculty)
P. N. Hatfield
C. H. Jones
Assistant Professor
R. G. Lobban
Mary E. Beckard
Mrs. Goldie Horton Porter
ZOOLOGY AND PHYSIOLOGY

Instructor (Physiology)
- William E. Schroen
- William J. Staton

Technician (Zoology)
- Mrs. Sarah Lee Martin

Technician (Physiology)
- William J. Staton

Stenographer (Zoology and Physiology)
- Linda T. Staton

Maintenance and Equipment (12 months)
- $207,311.00

(a) Leave of absence; military service.
(b) Half-time, 1943-44; also serving at Biochemical Institute.
(c) Leave of absence from April 20, 1943; military service.
(d) Also $750 from Botany and Bacteriology; total salary for twelve months, $1,900.

OFFICE OF THE DEAN

Dean of the College of Arts and Sciences; Professor of English
- E. T. Farlin

Secretary to the Dean
- P. Jane Hill

Statistical Clerk
- Mrs. Hazel B. Morris

Degree Clerk
- W. E. Gettys

Attendance Clerk
- Miss Frances H. Hudepohl

Attendance and Statistical Clerk
- $275.00(a)

Office and Traveling Expenses
- $24,300.00

(a) This salary paid another person for part of year.

SCHOOL OF BUSINESS ADMINISTRATION

Professor (Banking and Insurance): Dean of the School of Business Administration
- E. A. Fitzgerald

Professor (Resources)
- E. R. Zinsermann

Professor (Accounting)
- G. H. Revore

Professor of Transportation and Industry
- J. H. Fredericks

Professor (Gotten Marketing): Director of the Bureau of Business Research
- E. R. Cox

Professor of Business Law and Real Estate
- E. X. Mclnniss

SPEECH

Professor (Zoology)
- Austin Phelps

Assistant Professor (Zoology)
- Gordon N. Mainland

SCHOOL OF BUSINESS ADMINISTRATION

Professor (Banking and Insurance): Dean of the School of Business Administration
- E. A. Fitzgerald

Professor (Resources)
- E. R. Zinsermann

Professor (Accounting)
- G. H. Revore

Professor of Transportation and Industry
- J. H. Fredericks

Professor (Gotten Marketing): Director of the Bureau of Business Research
- E. R. Cox

Professor of Business Law and Real Estate
- E. X. Mclnniss
SCOTTISH

W. M. Getty, Chairman

Professor 1943-44 1944-45
V. L. Gettys (Graduate Faculty) $4,700.00 $5,000.00
Professor; Director of the Hogg Foundation
Robert L. Sutherland (12 months) $7,500.00 $7,500.00
Professor
E. M. Rosenquist (Graduate Faculty) $6,000.00 $4,000.00
Assistant Professor
Harry E. Moore $1,250.00 $2,800.00
Barb D. Orans $2,000.00 $2,800.00
(Instructor)
(Tutors and Assistants) $850.00
Maintenance and Equipment (12 months) $17,900.00 $15,800.00
(a) Salary paid from budget for Hogg Foundation Program.
(b) Leave of absence, Long Session; this salary paid substitute.
(c) Leave of absence, Second Semester.

SCIENCE

Ernest Hardin, Chairman

Professor 1942-43 1943-44
... $3,800.00 ...
... (a) ...
... (a) ...
E. R. Hardin $2,400.00 $2,400.00
Anna Miller $2,000.00 $2,000.00
Instructor
Newton E. Hill $2,000.00 $2,205.00
H. W. Townsend $2,000.00 $2,205.00
Alfred A. Fuchs $2,125.00 $2,025.00
Conde H. Hogg $1,200.00 $2,025.00
Gregory L. Motes $1,200.00 $2,025.00
Martin J. Kehl (Half-time) $2,316.00 $2,316.00
(Tutors and Assistants)
Maintenance and Equipment (12 months) $17,320.00 $17,320.00
(a) Leave of absence; military service.
(b) Leave of absence from January 4, 1943; military service.

ZOOLOGY AND PHYSIOLOGY

D. B. Casteel, Chairman

Professor (Zoology) 1942-43 1943-44
J. R. Patterson (Graduate Faculty) $6,000.00 $6,000.00
(Distinguished Professorship)
T. S. Painter (Graduate Faculty) $5,900.00 $5,900.00
(Distinguished Professorship)
D. B. Casteel (Graduate Faculty) $4,700.00 $4,700.00
Wilson Stone...
Professor (Physiology)
E. J. Land (Graduate Faculty) $5,000.00 $5,000.00
Associate Professor (Zoology)
Andrew Griffin (Graduate Faculty) $3,200.00 $3,200.00
R. E. Brown $2,800.00 $2,800.00
Assistant Professor (Physiology)
Hilda Benson...
Assistant Professor (Zoology) $2,800.00 $3,000.00
Assistant Professor (Physiology) $1,911.00 (c)...
Austin Phelps...
J. R. Bartles...
Instructor (Zoology)
... $2,500.00 $2,500.00
Gordon B. Mainland (Temporary) $2,000.00 $2,205.00
Linda Terry Herison (Temporary) $1,800.00 $2,025.00
(a) This salary paid another person for part of year.

OFFICE OF THE DEAN

(12 months)

Dean of the College of Arts and Sciences; Professor of English $6,500.00 $6,500.00
E. T. Parrin (3 months)
Secretary to the Dean $2,600.00 $2,600.00
P. J. James Hill
 statistical clerk $1,100.00 $1,100.00
Mrs. Anna H. Clement
Degree Clerk $1,600.00 $1,600.00
Opal Lee Donsett
Attendance Clerk $1,100.00 $1,100.00
Mrs. Frances K. Humphries $500.00 ...
Auditor and Statistical Clerk $750.00 (a) $900.00
Mrs. Hazel H. Morris (3 months)
(a) Leave of absence; military service.
(b) Leave of absence from April 20, 1943; military service.
(c) Also $275 from Botany and Bacteriology; total salary for twelve months, $1,900.

DEPARTMENT OF BUSINESS ADMINISTRATION

J. A. Fitzgerald (Graduate Faculty) $6,000.00 $6,000.00
Professor (Banking and Accounting): Dean of the School of Business Administra-
tion
Professor (Resources)
Erich W. Zimmermann (Graduate Faculty) $1,750.00 (a) $1,750.00 (a)
(Distinguished Professorship)
Professor (Accounting)
... $5,250.00 $5,250.00
O. H. Newlove (Graduate Faculty) $5,250.00 $5,250.00
G. A. Smith (Graduate Faculty)...
Professor (Transportation and Industry) $5,000.00 $5,000.00
J. H. Frederick (Graduate Faculty)...
Professor (Actuarial Science; Director...
A. B. Cox (Graduate Faculty) $5,000.00 (b) $5,000.00 (b)
Professor (Business Law and Real Estate) $5,000.00 $5,000.00
H. K. McNutt (Graduate Faculty) $5,000.00 $5,000.00

(a) Leave of absence; military service.
(b) Half-time, 1943-44, also serving in Biochemical Institute.
(c) Leave of absence from April 20, 1943; military service.
(d) Also $275 from Botany and Bacteriology; total salary for twelve months, $1,900.
### SCHOOL OF BUSINESS ADMINISTRATION (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (Banking and Investments)</td>
<td>5,000.00</td>
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<tr>
<td>J. C. Bolley (Graduate Faculty)</td>
<td>3,144.19</td>
</tr>
<tr>
<td>Professor (International Trade)</td>
<td>1,900.00</td>
</tr>
<tr>
<td>A. P. Winston (Graduate Faculty)</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Professor (Accounting and Management)</td>
<td>4,200.00</td>
</tr>
<tr>
<td>C. F. Lay (Graduate Faculty)</td>
<td>4,200.00</td>
</tr>
<tr>
<td>Professor (Business Statistics; Comptroller)</td>
<td>8,500.00</td>
</tr>
<tr>
<td>(12 months)</td>
<td>10,000.00</td>
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<tr>
<td>Professor (Marketing)</td>
<td>3,200.00</td>
</tr>
<tr>
<td>E. G. Smith (Graduate Faculty)</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Professor (Business Finance)</td>
<td>3,200.00</td>
</tr>
<tr>
<td>John H. Rood</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Professor (Banking and Finance)</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Associate Professor (Business Writing and Advertising)</td>
<td>3,200.00</td>
</tr>
<tr>
<td>V. F. Boyd</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Associate Professor (Accounting)</td>
<td>3,200.00</td>
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<tr>
<td>A. White (Graduate Faculty)</td>
<td>3,200.00</td>
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<tr>
<td>H. A. Martin</td>
<td>3,200.00</td>
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<tr>
<td>Associate Professor (Accounting) (1/3 time, Long Session); Secretary of the Board of Regents</td>
<td>3,200.00</td>
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<tr>
<td>Leo C. Haynes (12 months)</td>
<td>4,000.00</td>
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<tr>
<td>Associate Professor (Business Law)</td>
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<tr>
<td>L. G. Blackstock</td>
<td>4,000.00</td>
</tr>
<tr>
<td>W. L. S统计</td>
<td>4,000.00</td>
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<tr>
<td>Associate Professor (Marketing)</td>
<td>4,000.00</td>
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<tr>
<td>W. A. Nielsen</td>
<td>4,000.00</td>
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<tr>
<td>Assistant Professor</td>
<td>4,000.00</td>
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<tr>
<td>John K. Boggs (Temporary)</td>
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</tr>
<tr>
<td>John K. Boggs (Temporary)</td>
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</tr>
<tr>
<td>Mrs. Bula M. Nichols (Temporary)</td>
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<tr>
<td>Robert B. Jones (Part-time)</td>
<td>2,000.00</td>
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<tr>
<td>Ellis M. Sowell (1941-44 only)</td>
<td>2,000.00</td>
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<tr>
<td>Stella Travek (1941-44 only)</td>
<td>2,000.00</td>
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<tr>
<td>Henry Kay (6/7 time)</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Henry Kay (6/7 time)</td>
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<tr>
<td>V. J. Bailey (2/3 time)</td>
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<tr>
<td>V. J. Bailey (2/3 time)</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Mrs. Beals Fox (3/4 time)</td>
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</tr>
<tr>
<td>Mrs. Beals Fox (3/4 time)</td>
<td>2,000.00</td>
</tr>
<tr>
<td>(1942-43 only)</td>
<td>2,000.00</td>
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<tr>
<td>(1942-43 only)</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Office and Traveling Expenses of the Dean (12 months)</td>
<td>475.00</td>
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<tr>
<td>$7,635.00</td>
<td>$7,112.29</td>
</tr>
</tbody>
</table>

(a) Of this amount $5,500 is paid from the Graduate School budget and is included in the total.
(b) Also $500 as Director of the Bureau of Business Research.
(c) Paid from the Comptroller's Office budget.
(d) Leave of absence; military service.
(e) Leave of absence.
(f) Leave of absence, Second Semester.
(g) Paid from budget for Board of Regents.
(h) Three-fourths-time; First Semester: full-time, Second Semester.
SCHOOL OF EDUCATION (Continued)

EDUCATIONAL ADMINISTRATION (Continued)

(Tutors and Assistants) 1,000.00 ...
Maintenance and Equipment (12 months) 500.00 ...

(a) Paid from President's Office budget
(b) Paid from budget for Office of the Dean of the School of Education.
(c) Also Professor of Elementary Education (Half-time); salary of $5,500 paid from Graduate School budget.
(d) Leave of absence; military service.

EDUCATIONAL PSYCHOLOGY

G. T. Gray, Chairman

Professor 1942-43 1943-44
C. T. Gray (Graduate Faculty) $4,400.00 $4,400.00
H. T. Manuel (Graduate Faculty) 4,200.00 4,200.00
P. J. Adams 235.00(a) ...

Professor (Latin-American Education)

George I. Sanchez (Half-time) (Graduate Faculty) 2,000.00(c) 2,000.00(c)
Professor; Consultant in Child Development

O. B. Douglas 3,600.00 3,600.00
Assistant Professor

B. F. Holland 2,400.00 2,400.00
Leigh Peck 2,200.00 2,200.00
Ralph N. Long (Half-time) 1,200.00(d) 1,200.00(d)

Instructor

F. L. Stovall (Half-time) (Part-time) 875.00 900.00

(Tutors and Assistants)

Gloria H. Simpson 567.00 900.00

Maintenance and Equipment (12 months) 500.00 ...

$23,501.00 $23,100.00

(a) Leave of absence from October 4, 1942; military service.
(b) Leave of absence; military service.
(c) Without membership in the budget council; also Professor (Half-time) of History and Philosophy of Education; total salary for nine months, $4,000.
(d) Also Assistant Professor of English (Half-time); total salary for nine months, $2,400.

HISTORY AND PHILOSOPHY OF EDUCATION

Frederick Eby, Chairman

Professor 1942-43 1943-44
Frederick Eby (Graduate Faculty) $5,300.00 $5,300.00
C. F. Arrowood (Graduate Faculty) 4,200.00 4,200.00

Professor (Latin-American Education)

George I. Sanchez (Half-time) (Graduate Faculty)

(Tutors and Assistants) 2,000.00(a) 2,000.00(a)

Maintenance and Equipment (12 months) 500.00 ...

$11,900.00 $11,900.00

(a) Also Professor of Educational Psychology (Half-time); total salary for nine months, $4,000.

PHYSICAL AND HEALTH EDUCATION

D. K. Brace, Chairman

Professor 1942-43 1943-44
D. K. Brace (Graduate Faculty) $4,200.00 $4,200.00
Professor (Public Health Nursing); Director of the Public Health Nursing and Nursing Education Programs ...

... 3,600.00

PHYSICAL AND HEALTH EDUCATION (Continued)

Associate Professor 1942-43 1943-44
Aileen Carpenter $1,900.00(a) $1,500.00

Instructor ...

Barbara X. Hooven ... ... ...

C. J. Alderson 2,200.00 2,200.00

(Tutors and Assistants)

Office Assistant, Public Health Nursing (Part-Time) 300.00 ...

Maintenance, Equipment and Travel, Public Health Nursing (12 months) ...

$23,450.00 $25,500.00

(a) Salary for Second Semester, 1942-43.
(b) Leave of absence.

BUREAU OF RESEARCH IN EDUCATION

By Radio

(Dean of the School of Education)

Director 1942-43 1943-44
Alvin L. Chaplin (10 months) $5,000.00(a) ...

Travel and Materials (12 months) ...

$8,000.00 $8,000.00

(a) Services begin September 1.
(b) Leave of absence, Second Semester; Naval Flight Preparatory School.
(c) Leave of absence; Naval Flight Preparatory School.

OFFICE OF THE CHAIRMAN

(12 months)

Dean of the School of Education:
Professor of Educational Administration

B. F. Pittenger (9 months)

Secretary to the Dean

Wilma Evins 1,900.00 1,900.00

Secretary (part-time) 600.00 600.00

Office and Traveling Expenses 9,700.00 9,700.00

COLLEGE OF ENGINEERING

AERONAUTICAL ENGINEERING

M. J. Thompson, Chairman

Professor 1942-43 1943-44
M. J. Thompson (Graduate Faculty) $6,000.00 $6,000.00

Professor (Part-time) ...

W. T. Barton 3,778.00(a) ...

Assistant Professor ...

Research Assistants 500.00 500.00

Stenographer (Part-time) 700.00 700.00

(Tutors and Assistants) 3,600.00 3,600.00

Maintenance and Equipment $11,900.00 $15,400.00

(a) Salary for 48 months.
### CHEMICAL ENGINEERING

<table>
<thead>
<tr>
<th>Faculty</th>
<th>1943-44</th>
<th>1944-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor E. V. Schoch (Graduate Faculty)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>(modified service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor Kenneth A. Yoke (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Brillwell</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>W. A. Cunningham</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>W. L. Benson (12 months)</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Superintendent of Laboratories and Equipment</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Secretary (Part-time) (12 months)</td>
<td>$350.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Mechanic</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>J. W. Lucas (12 months)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>E. V. Schoch (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(modified service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor Kenneth A. Yoke (Graduate Faculty)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Brillwell</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>W. A. Cunningham</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>W. L. Benson (12 months)</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Superintendent of Laboratories and Equipment</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Secretary (Part-time) (12 months)</td>
<td>$350.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Mechanic</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>J. W. Lucas (12 months)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$17,700.00</td>
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</tr>
</tbody>
</table>

### CIVIL ENGINEERING

<table>
<thead>
<tr>
<th>Faculty</th>
<th>1943-44</th>
<th>1944-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor F. M. Ferguson, Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor Ira Young (Graduate Faculty)</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>S. F. Finch (Graduate Faculty)</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Professor, Assistant Dean of the College of Engineering</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>E. C. E. Bantel (Graduate Faculty)</td>
<td>$4,750.00</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>Professor (Engineering)</td>
<td>$4,100.00</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Professor P. N. Ferguson (Graduate Faculty)</td>
<td>$4,200.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Banks McLean</td>
<td>$3,400.00</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Associate Professor, Assistant Director of the Bureau of Engineering Research</td>
<td>(3,350.00)(a)</td>
<td>(3,350.00)(a)</td>
</tr>
<tr>
<td>Professor Raymond F. Dawson (12 months)</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Raymond F. Dawson (12 months)</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Leland Barlow</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Quintin B. Graves</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>J. Wells Thompson</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Rosec Gurney, Jr.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mechanical</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Roger B. Sanderson</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Stenographer (Half-time) (12 months)</td>
<td>$800.00</td>
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</tr>
<tr>
<td>Secretary (Part-time) (12 months)</td>
<td>$800.00</td>
<td>$800.00</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$13,000.00</td>
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</table>

### ELECTRICAL ENGINEERING

<table>
<thead>
<tr>
<th>Faculty</th>
<th>1943-44</th>
<th>1944-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor E. W. Warner, Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor R. W. Warner (Graduate Faculty)</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>C. R. Granberry</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>E. O. H. Belin (Graduate Faculty)</td>
<td>$3,200.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>R. H. Gafford</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>E. G. Gafford</td>
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<td>$3,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,900.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>W. E. Brooks, Jr.</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>C. M. Crand</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Stenographer (Part-time) (12 months)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Secretary (Part-time) (12 months)</td>
<td>$750.00</td>
<td>$750.00</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$1,650.00</td>
<td>$1,650.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$11,950.00</td>
<td>$11,950.00</td>
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</tbody>
</table>
ELECTRICAL ENGINEERING (Continued)

(a) This salary paid another person.
(b) Salary for Second Semester, 1942-43.
(c) Salary for nine months.

MECHANICAL ENGINEERING
K. E. Degler, Chairman

Professor; Dean of the College of Engineering: Director of the Bureau of Engineering Research
W. E. Woolrich (Graduate Faculty) $85,000.00 (a) $85,000.00 (a)

Professor
H. E. Degler (Graduate Faculty) 5,000.00 5,200.00
V. L. Bright (Graduate Faculty) 3,800.00 4,000.00
R. E. Short (Graduate Faculty) 1,200.00 1,000.00

Professor (One-fourth-time, Long-Session):
E. J. Buddard (12 months) (Graduate Faculty) $3,400.00 (b) $6,000.00 (b)

Professor; Superintendent of Shops
M. L. Gage
Associate Professor
H. L. Kent 2,700.00 3,000.00
L. L. Berry (Graduate Faculty) 2,400.00 (c) 2,400.00 (c)
L. R. Bonham 2,200.00 2,200.00
Instructor
Howard Brown 2,000.00 2,200.00
Howard E. Boeing (Temporary) 1,800.00 2,025.00
Alfred D. Payne 1,800.00 2,025.00
L. M. Ohschak (Temporary) 1,933.00 (e) 1,800.00
Laboratory Technician
Fred Morris (12 months) 2,520.00 2,400.00

(Maintenance, Equipment and Travel (12 months))
1,225.00 2,000.00

(a) Paid from the budget for the Office of the Dean of the College of Engineering.
(b) Leave of absence; military service.
(c) Paid from the budget for the Bureau of Engineering Research.
(d) This salary paid another person.
(e) Salary for nine months' services.

PETROLEUM ENGINEERING
H. R. Power, Chairman

1942-43 1943-44

Professor
H. R. Power (Graduate Faculty) $8,200.00 $8,500.00
G. M. Fancher (Graduate Faculty) 4,200.00 4,300.00

Instructor
Robert E. White 2,200.00 2,250.00
Owen L. Cattell 2,000.00 2,050.00

Mechanical
Louis G. Margos, Jr. (12 months) 1,200.00 1,200.00

(Tutors and Assistants)
1,200.00 1,200.00

Maintenance, Equipment and Travel (12 months)
500.00 (a) 700.00

$31,778.00 $18,500.00

(a) Leave of absence; military service.
(b) Leave of absence; Second Semester; Naval Flight Preparatory School.
(c) Salary for period November 1, 1943 to June 30, 1944.
(d) Leave of absence; Naval Flight Preparatory School.
(e) Salary for 10 months.
(f) Part of this salary paid another person.

FOUR YEARS FROM JULY 1, 1943 TO JUNE 30, 1944

PENNSYLVANIA STATE UNIVERSITY
ELECTRICAL ENGINEERING

(a) Part of this salary paid another person.

OFFICE OF THE DEAN
(12 months)

(a) Salary for nine months' services.

Dean of the College of Engineering: Professor of Mechanical Engineering; Director of the Bureau of Engineering Research
W. E. Woolrich 1942-43 1943-44

Secretary to the Dean
Mrs. Sarah Hanlan 1,200.00 1,200.00

Stenographer and Personnel Officer
Mrs. Maxine C. Smith 1,100.00 (a) 1,200.00

Assistant Secretary
Ralph White (Part-time) 1,080.00 1,200.00

The University of Texas Personnel Conference Committee 100.00 100.00

Office and Traveling Expenses (12 months) $17,290.00 $21,900.00

(a) Part of this salary paid another person.

COLLEGE OF ENGINEERING

ART
Loren Morley, Acting Chairman

Professor
Warren Lockwood (1943-44 only) $3,800.00 $3,317.78 (c)

Assistant Professor
Robert Young 1,400.00 (b) 1,200.00 2,000.00

Loren Morley 1,200.00 2,000.00

William McVey 2,000.00 2,000.00

Instructor
G. L. Barber (Temporary) 2,500.00 2,200.00
Eugene Boyer, Jr. 1,200.00 2,000.00

Constance Trentham 2,200.00 2,200.00

(a) 650.00

Julius W. O. Sutcliff (Tutors and Assistants) 1,500.00 500.00

Guard for Exhibitions (5 months) $250.00 500.00

Stenographer
C. M. Scotto (Marine Troopman) (12 months) 1,200.00 (b) 1,200.00

Maintenance and Equipment (12 months) $35,283.00 $36,777.78

(a) Leave of absence; military service.
(b) Leave of absence; Second Semester; Naval Flight Preparatory School.
(c) Salary for period November 1, 1943 to June 30, 1944.
(d) Leave of absence; Naval Flight Preparatory School.
(e) Salary for 10 months.
(f) Part of this salary paid another person.
**MUSIC**

### Assistant Professor (Violin and Latin-American Music)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert Luper</td>
<td>2,000.00</td>
<td>1942-43</td>
</tr>
<tr>
<td>Instructor (Piano)</td>
<td>2,800.00</td>
<td>1942-43</td>
</tr>
<tr>
<td>Robert Rose</td>
<td>1,225.00</td>
<td>1942-43</td>
</tr>
<tr>
<td>Instructor (Voice)</td>
<td>2,800.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Technical Production)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon Winter</td>
<td>1,300.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Harp)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Cleo F. Tuley</td>
<td>2,200.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Chamber Music)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. C. R. Smith</td>
<td>1,000.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Violin)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. June A. Hall</td>
<td>2,025.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Piano)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Cleo F. Tuley</td>
<td>2,025.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Voice)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Margaret Odell Vogel</td>
<td>2,000.00</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

### Instructor (Theory and Composition)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent Kennan</td>
<td>333.00(h)</td>
<td>1942-43</td>
</tr>
</tbody>
</table>

---

### Office of the Dean (12 months)

- **Salary for eleven months; part of this amount paid another person.**
- **Salary for part of year; part of this amount paid another person.**
- **Salary for part of year; part of this amount paid another person.**
- **Transferred to the Office of the Dean.**
SCHOOL OF LAW (Continued)

Professor (Continued)

<table>
<thead>
<tr>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>1943-44</td>
</tr>
<tr>
<td>Clarence Norris</td>
</tr>
<tr>
<td>Joseph A. Vickers</td>
</tr>
<tr>
<td>Edward V. Bailey</td>
</tr>
<tr>
<td>Kenneth C. Davis</td>
</tr>
<tr>
<td>Gus M. Hodges</td>
</tr>
<tr>
<td>Professor: Assistant Dean</td>
</tr>
<tr>
<td>Associate Professor</td>
</tr>
<tr>
<td>F. W. Reeton</td>
</tr>
<tr>
<td>Secretary</td>
</tr>
<tr>
<td>Helen Margenau (Part-time)</td>
</tr>
<tr>
<td>(Instructor and Secretary)</td>
</tr>
<tr>
<td>(Instructor and Secretary)</td>
</tr>
<tr>
<td>Secretary to the Dean and Manager of Secretarial Service</td>
</tr>
<tr>
<td>Administrative Secretary</td>
</tr>
<tr>
<td>Mildred Schenlen (12 months)</td>
</tr>
<tr>
<td>Secretary</td>
</tr>
<tr>
<td>Secretary to the Dean</td>
</tr>
<tr>
<td>Assistant to the Dean</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
</tr>
<tr>
<td>Law Supplement</td>
</tr>
<tr>
<td>Law Aid Clinic</td>
</tr>
<tr>
<td>Director</td>
</tr>
<tr>
<td>Mrs. Nancy V. Staudy (12 months)</td>
</tr>
<tr>
<td>Secretary</td>
</tr>
<tr>
<td>Dorothy V. Petterson (Part-time, 12 months)</td>
</tr>
<tr>
<td>Office Supplies, Maintenance and Equipment (12 months)</td>
</tr>
</tbody>
</table>

(a) Leave of absence; military service.
(b) Leave of absence, Long Session. (c) Part-time services, Winter Semester; also Law Libraries (Part-time) at a salary of $2,250 for 12 months.
(d) Part of this salary paid another person. (e) Salary for full-time services.

COLLEGE OF PHARMACY

Professor: Dean of the College of Pharmacy

<table>
<thead>
<tr>
<th>1942-43</th>
<th>1943-44</th>
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</thead>
<tbody>
<tr>
<td>W. E. Olden (Graduate Faculty)</td>
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</tr>
<tr>
<td>Associate Professor</td>
<td>3,200.00</td>
</tr>
<tr>
<td>C. J. Albers</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>3,200.00</td>
</tr>
<tr>
<td>L. M. Schleuse</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,800.00</td>
</tr>
<tr>
<td>J. Richard Stockton</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Secretary to the Dean</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Storekeeper (12 months)</td>
<td>1,080.00</td>
</tr>
<tr>
<td>Gardener (Medicinal Plant Garden)</td>
<td>(Part-time)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

PROFESSIONAL INCOME

(a) Salaries for full-time services. (b) Part of this salary paid another person. (c) Salary for part-time services.

PHYSICAL TRAINING FOR MEN

Dean of the College of Arts and Science

<table>
<thead>
<tr>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$5,900.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>5,900.00</td>
</tr>
<tr>
<td>E. W. McPherson</td>
<td>5,900.00</td>
</tr>
<tr>
<td>B. J. McLean</td>
<td>5,900.00</td>
</tr>
<tr>
<td>W. E. Glaze</td>
<td>5,900.00</td>
</tr>
<tr>
<td>B. C. Ralston</td>
<td>5,900.00</td>
</tr>
<tr>
<td>C. H. Leinbach</td>
<td>5,900.00</td>
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<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$10,200.00</td>
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PHYSICAL TRAINING FOR WOMEN

Dean of the College of Arts and Sciences

<table>
<thead>
<tr>
<th>1942-43</th>
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<tbody>
<tr>
<td>Director</td>
<td>$5,600.00</td>
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<tr>
<td>Instructor</td>
<td>5,600.00</td>
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<tr>
<td>E. W. McPherson</td>
<td>5,600.00</td>
</tr>
<tr>
<td>B. J. McLean</td>
<td>5,600.00</td>
</tr>
<tr>
<td>W. E. Glaze</td>
<td>5,600.00</td>
</tr>
<tr>
<td>B. C. Ralston</td>
<td>5,600.00</td>
</tr>
<tr>
<td>C. H. Leinbach</td>
<td>5,600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$10,200.00</td>
</tr>
</tbody>
</table>

NAVAL SCIENCE AND TACTICS

J. W. London, Chairman

<table>
<thead>
<tr>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>(a)</td>
</tr>
<tr>
<td>J. J. London</td>
<td>(a)</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>(a)</td>
</tr>
<tr>
<td>D. J. Friend</td>
<td>(a)</td>
</tr>
<tr>
<td>D. B. Candler</td>
<td>(a)</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>(a)</td>
</tr>
<tr>
<td>W. C. Brittain</td>
<td>(a)</td>
</tr>
<tr>
<td>Maintenance and Equipment (12 months)</td>
<td>$900.00</td>
</tr>
<tr>
<td>Supplies, Maintenance and Equipment (12 months)</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

(a) Serve without salary from the University.
(b) Budgeted to the various department in 1943-44.
(c) Part of this salary paid another person. (d) Salary for full-time services.
### Summer Term

**Salaries and Maintenance**
- $145,617.00
- $70,000.00

### Interimession

**Salaries**
- $15,402.00
- ...

### Organized Research

#### University Research Institute

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Maintenance</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Research Assistants</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Research Materials for Laboratory and Library</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Publication</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>$32,000.00</td>
<td>$33,000.00</td>
<td></td>
</tr>
</tbody>
</table>

#### Bureau of Municipal Research

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Maintenance</td>
<td>$12,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Research Assistants</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Research Materials for Laboratory and Library</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Publication</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>$32,000.00</td>
<td>$33,000.00</td>
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</tr>
</tbody>
</table>

#### Texas Development and Revenue Program

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordinator</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Office Assistants (Secretary, Research and Clerical Help)</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Maintenance, Travel and Equipment</td>
<td>37,000.00</td>
<td>37,000.00</td>
</tr>
</tbody>
</table>

#### Research in Zoology

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. T. Patterson, Director</td>
<td>$1,750.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Research Assistants</td>
<td>5,500.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

#### Research in Anthropology

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. G. Maflister, Director</td>
<td>$1,993.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Archaeologists</td>
<td>3,500.00</td>
<td>3,500.00</td>
</tr>
<tr>
<td>(Research Associates)</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Laboratory Assistant and Typist</td>
<td>$90.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------</td>
<td>----------</td>
</tr>
<tr>
<td>Maintenance, Equipment and Travel</td>
<td>$300.00</td>
<td>$400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,367.00</strong></td>
<td><strong>$7,000.00</strong></td>
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</tbody>
</table>

(e) Salary for seven months' services.

### BIOCHEMICAL INSTITUTE

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger W. Williams, Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To be Itemized Later</td>
<td>$37,600.00(a)</td>
<td>$37,600.00(b)</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$75,200.00</strong></td>
<td><strong>$75,200.00</strong></td>
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</tbody>
</table>

(a) Includes Research in Chemistry; includes $4,000 grant from the Rockefeller Foundation and $20,000 grant from the Clayton Foundation.

(b) Includes $22,500 grant from the Clayton Foundation.

### BIOBLOGIC RESEARCH

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>V. T. Schubardt, Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Research Bacteriologist</td>
<td>$2,000.00(a)(b)</td>
<td>$1,200.00(a)</td>
</tr>
<tr>
<td>Gordon Merlins, Jr. (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Research Bacteriologist</td>
<td>$1,200.00(a)</td>
<td>$1,200.00(a)</td>
</tr>
<tr>
<td>Grace Ann Bell</td>
<td>$600.00(a)</td>
<td>$600.00(a)</td>
</tr>
<tr>
<td>Laboratory Assistance</td>
<td>$1,200.00(a)</td>
<td>$1,200.00(a)</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$7,500.00(a)</td>
<td>$7,500.00(a)</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$14,500.00</strong></td>
<td><strong>$14,500.00</strong></td>
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</table>

(a) From Clayton Foundation funds.

(b) Also Assistant Professor of Bacteriology (part-time), Second Semester, at a salary of $2,500; total salary for eight months, $22,500.

(c) Includes $900 from Clayton Foundation funds.

(d) Includes $600 from Clayton Foundation funds.

### COTTON INVESTIGATION AND RESEARCH

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. N. Goldberg, Director</td>
<td></td>
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<tr>
<td>To be Itemized Later</td>
<td>$15,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$27,000.00</strong></td>
<td><strong>$27,000.00</strong></td>
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</table>

(a) Clayton Foundation funds.

### RESEARCH IN GENETICS

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<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. T. Patterson, Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>$4,400.00</td>
<td>$4,400.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$12,400.00</strong></td>
<td><strong>$12,400.00</strong></td>
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</table>

(a) Rockefeller Foundation Grant.

### OCEANOGRAPHY

<table>
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<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. E. Tall, Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Expenses, Marine Laboratory</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$3,500.00</strong></td>
<td><strong>$3,500.00</strong></td>
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</table>

### ROGUE FOUNDATION

<table>
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<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of the Foundation; Lecturer and Consultant in the Program; Professor of Sociology</td>
<td>$7,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Robert L. Sutherland</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant to the Director</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Mrs. Carol M. Dunham</td>
<td>$1,900.00(a)</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>(Lecturer and Consultant)</td>
<td>$650.00</td>
<td>$650.00</td>
</tr>
<tr>
<td>Assistant Lecturers, Consulting Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, and Travel</td>
<td>$12,879.50</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>Rural Youth Project</td>
<td>$10,616.50</td>
<td>$100.00</td>
</tr>
<tr>
<td>(Contingent and Reserve Fund)</td>
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</tr>
<tr>
<td>Traveling Library</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$35,240.00</td>
<td>$37,200.00</td>
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</tbody>
</table>

(a) Paid from grant from State Department of Education.

### HERBARTIN

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. G. Sharp, Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>$800.00(a)(b)</td>
<td>$800.00(b)</td>
</tr>
<tr>
<td>Fred A. Barkley (Part-time, 9 months)</td>
<td>($800.00)(a)</td>
<td>$150.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>($800.00)(a)</td>
<td>$700.00</td>
</tr>
</tbody>
</table>

(a) Included in budget for Department of Botany and Bacteriology.

(b) Also Instructor (part-time) in Botany at a salary of $1,650; total salary for nine months, $9,225.

### RESEARCH IN TEXAS HISTORY

<table>
<thead>
<tr>
<th>(12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. R. Webb, Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Director</td>
<td>$3,300.00(a)</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>E. V. Carroll (10 months)</td>
<td>$3,300.00(a)</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Assistant, Texas &quot;State Historical Association&quot;</td>
<td>$1,000.00(a)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>W. A. Whatley (9 months)</td>
<td>$1,000.00(a)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Research Assistant and Secretary</td>
<td>$1,200.00(a)</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Service P. H. Hessett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretarial, Office and Travel Expenses, Texas &quot;State Historical Association&quot;</td>
<td>$1,000.00(a)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(Research Assistants)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance, Equipment, &quot;ages and Travel&quot;</td>
<td>$2,200.00</td>
<td>$4,185.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,785.00</strong></td>
<td><strong>$11,385.00</strong></td>
</tr>
</tbody>
</table>

(a) Included in budget for Department of History.

(b) Salary for ten months' services.

### GRADUATE SCHOOL

<table>
<thead>
<tr>
<th>(Dean of the Graduate School)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor of Bacteriology</td>
<td>$4,500.00</td>
<td>$4,700.00</td>
</tr>
<tr>
<td>O. B. Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor of Chemistry</td>
<td>$700.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>E. E. Tall (Part-time, Long Session)</td>
<td>$161.00</td>
<td></td>
</tr>
</tbody>
</table>
BUREAU OF BUSINESS RESEARCH (Continued) (12 months) 1942-43 1943-44

Statistical Clerks 3,600.00 4,500.00
(Cooperative W.P.A. Project) 47.00 ... ...
Publications 11,290.00 10,080.00
$87,927.00(a) $59,500.00(b)

(a) September 1-15, $150; June 30 - August 31, $780.
(b) Part of this salary paid another person.
(c) Includes estimated income from bulletin sales and grant from
American Cotton Shippers Association.
(d) Salary for period, July 1 to August 31.

BUREAU OF ECONOMIC GEOLOGY (12 months) 1942-43 1943-44

Director (Part-time); Professor of Geology (Graduate); Director of the Texas Memorial Museum (Part-time)
E. H. Sellards 96,000.00 96,500.00
Geologist F. E. Plummer 5,000.00 5,000.00
H. B. S. Zeneel 5,900.00 4,000.00
Virgil B. Barnes 4,000.00 4,000.00
Leo Hendricks 2,000.00 2,000.00
Assistant Geologist; Assistant Director. Texas Memorial Museum
Glen L. Swans 4,000.00(b) 4,000.00(b)
Assistant Geologist H. J. Seagin ... (a) 2,400.00(b)
Consulting Geologist Gayle Scott ... (a) ...
Mrs. Helen Jeanne Plummer ...
Secretary Josephine Casey 2,000.00 2,000.00
Assistants 1,600.00 1,600.00
Well samples: labor, equipment for filing samples, equipment and supplies for storage of samples, including transportation
Geologic Studies in Central Mineral region
3,720.00 3,720.00
Investigation of Coastal Plain Geology
4,500.00 3,500.00
Maintenance, travel, printing, and equipment
17,200.00(d) 14,800.00(d)
$267,100.00 $257,100.00

(a) Salary paid from the Texas Memorial Museum budget.
(b) This salary paid another person.
(c) Service without salary.
(d) Includes estimated income from bulletin sales.

BUREAU OF ENGINEERING RESEARCH (12 months) 1942-43 1943-44

Assistant Director; Associate Professor of Civil Engineering
W. B. Woolrich, Director 3,500.00 3,500.00
R. F. Dawson 4,000.00 4,000.00
Assistant Testing Engineer 1,600.00 1,600.00
W. A. Parkhouse (Modified Service) ...
Mechanical Test Engineer; Assistant Professor of Mechanical Engineering
H. W. Barlett 2,500.00 2,500.00
Research Assistants 4,500.00 4,500.00
Assistant Professor of Educational Administration  
Irving Hall (9 months)  
$2,100.00 (a) $2,100.00 (a)

Assistant Professor of Curriculum and Instruction  
J. E. Stullken (Modified Service)  
$1,200.00 Secretary  
$1,200.00

Director of the Bureau; Teacher-Trainer  
Lena Warren Welch  
$2,800.00 Secretary  
$2,800.00

Director of the Bureau; Teacher-Trainer and Conference Leader  
Charles Marberry  
$1,500.00 Secretary  
$1,500.00

Distributive Education Program  
$2,000.00 Maintenance, Traveling, and Printing  
$2,000.00

Extension Teaching Bureau  
Director of the Extension Teaching Bureau; Professor of Educational Administration  
J. C. Nashberry (9 months) (Graduate Faculty) (with vote)  
$4,000.00 Associate Professor of Educational Psychology  
James Knight (9 months) (with vote)  
$4,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00

Maintenance, Traveling, and Printing  
$1,000.00 $1,000.00
OFFICE OF THE DEAN (Continued) 1942-43

(a) Leave of absence; military service.
(b) Salary for seven months service; transferred to Visual Instruction Bureau budget for 1942-43.
(c) Part of this salary paid another person.

5. LIBRARY
(12 months) 1942-43
1943-44

Librarian
Donald Coany (with vote) $5,500.00 $5,500.00
Associate Librarian
Alexander Moffitt (with vote) 3,000.00 3,000.00

Bibliographer
E. K. Vinkler (with vote) 3,750.00 3,750.00

Secretary to the Librarian
Mrs. Frank Norris 1,750.00 1,750.00

Loan Librarian
Lena Noy Baker 2,500.00 2,000.00
Mrs. Helen Ray Keith 1,250.00 1,250.00

Reference Librarian
Anna Hill 2,500.00 2,000.00
Julia Harris 1,250.00 1,250.00

Head Cataloguer
1,750.00 1,750.00

Clerk
Karen Cleaver 2,000.00 2,000.00
Abel Yager 2,000.00 2,000.00

Hortense T. Wilson 1,750.00 1,750.00
Jean R. Caswell 1,250.00 1,250.00
Harriet Nolaner 2,250.00 2,250.00

Order Librarian
V. H. Daniel 1,500.00 1,500.00

Order Assistant
Charles E. Engle 1,000.00 1,000.00

Accessions Librarian and Bookkeeper
Mrs. Charles Steigleman (Modified Service) 2,000.00 1,250.00

Serials and Fiction Librarian
Bessie Slavich 1,250.00 1,250.00

Newspaper Librarian
E. S. DeNunzio 1,250.00 1,250.00

Newspaper Assistant
Margaret Bower 1,250.00 1,250.00

Loan Librarian
Lila E. Shalvey 1,600.00 1,600.00
Carlos Z. Castaneda (3 months; 1/2 time) 1,600.00 1,600.00

Wren Librarian
Pamie Hatchford 2,500.00 2,500.00
### Library (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Assistant, Rare Books Collections</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Lorine Hagel</td>
<td>$1,300.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Archivist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veronica Allen</td>
<td>$2,100.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Archivist Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joanne Ward</td>
<td>$1,200.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Translator, Texas Archives</td>
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<td></td>
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<tr>
<td>Mrs. Elizabeth Miller</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
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<tr>
<td>Education Librarian</td>
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<tr>
<td>Mary C. Kirkpatrick</td>
<td>$2,100.00</td>
<td>$2,200.00</td>
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<tr>
<td>Law Librarian</td>
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<td></td>
</tr>
<tr>
<td>Helen Langford (Part-time)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Chemistry Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Marian S. Sweeney</td>
<td>$1,500.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Business Administration Librarian</td>
<td></td>
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</tr>
<tr>
<td>Ruth A. Albright</td>
<td>$1,400.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Architecture Librarian</td>
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<td></td>
</tr>
<tr>
<td>Mrs. Ruth E. Jenkins (Modified Service)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering Librarian</td>
<td>$1,300.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Textbook and Curriculum Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thelma Lynn</td>
<td>$1,300.00</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Assistant, Texas Collection</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Mrs. Marcelle Hamer</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>General Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine A. Beasley</td>
<td>$1,400.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Alice; S.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mrs. Ivy A. Doherty</td>
<td>$1,200.00</td>
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<tr>
<td>Junior Assistants</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Prices and Distance Dominges.</td>
<td>$24,600.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Maintenance, Travel, and Binding</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emlyn Price</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
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<tr>
<td>Books, Serials and Binding</td>
<td>$22,000.00</td>
<td>$22,000.00</td>
</tr>
</tbody>
</table>

**Payments on Special Collections**

| (a) Leave of absence, January 1-31 and April 1-30, 1943. | 2,000.00 |
| (b) Leave of absence part of year; part of this salary paid substitute. | 1,000.00 |
| (c) Part of this salary paid another person. | 500.00 |
| (d) Salary for half-time services. | 2,000.00 |
| (e) Also Associate Professor of History (half-time) at a salary of $1,500.00 for nine months; total salary for nine months, $3,200.00. | 2,000.00 |
| (f) Also Instructor (Part-time) in the School of Law for the Winter Term at a salary of $2,000.00. | 1,000.00 |

### Physical Plant (Continued)

#### Administration
- **1942-43**: 1942-43
- **1943-44**: 1943-44

#### Campus Foreman
- Charles Robertson: 1942-43: 2,200.00, 1943-44: 2,200.00

#### Custodial Worker
- Alton E. Groven: 1942-43: 2,400.00, 1943-44: 2,700.00

#### Supervising Architect; Professor of Architecture
- E. R. L. White: 1942-43: 2,400.00, 1943-44: 2,700.00

#### Assistant Supervising Architect; Assistant Professor of Architecture
- W. V. Horschberger: 1942-43: 3,110.00, 1943-44: 3,400.00

#### Chief Draftsman
- Alton E. Groven: 1942-43: 1,500.00, 1943-44: 1,700.00
- Herbert E. Gannaway (Temporary): 1,175.00

#### General Maintenance and Repair
- Charles Robertson: 1942-43: 2,200.00, 1943-44: 2,200.00

#### General Repair and Maintenance
- Alton E. Groven: 1942-43: 2,400.00, 1943-44: 2,700.00
- Alton E. Groven: 1942-43: 2,400.00, 1943-44: 2,700.00

#### Plant Operations
- Alton E. Groven: 1942-43: 2,400.00, 1943-44: 2,700.00

#### Physical Plant (Continued)

### Physical Plant (Continued)

#### Administration
- **1942-43**: 1942-43
- **1943-44**: 1943-44

#### Campus Foreman
- Charles Robertson: 1942-43: 2,200.00, 1943-44: 2,200.00

#### Custodial Worker
- Alton E. Groven: 1942-43: 2,400.00, 1943-44: 2,700.00

#### Supervising Architect; Professor of Architecture
- E. R. L. White: 1942-43: 2,400.00, 1943-44: 2,700.00

#### Assistant Supervising Architect; Assistant Professor of Architecture
- W. V. Horschberger: 1942-43: 3,110.00, 1943-44: 3,400.00

#### Chief Draftsman
- Alton E. Groven: 1942-43: 1,500.00, 1943-44: 1,700.00
- Herbert E. Gannaway (Temporary): 1,175.00
### Heating Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. K. Seifers</td>
<td>$2,500.00</td>
<td>$2,450.00</td>
</tr>
<tr>
<td>Mechanic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>V. E. Colley</td>
<td>2,100.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Crew Keeper</td>
<td>2,100.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Firemen (Three)</td>
<td>5,400.00</td>
<td>5,400.00</td>
</tr>
<tr>
<td>Oilers (Three)</td>
<td>5,500.00</td>
<td>5,000.00</td>
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</tbody>
</table>

### Power Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guy Fletcher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operators (Three)</td>
<td>2,100.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Assistant Operator</td>
<td>5,800.00</td>
<td>5,400.00</td>
</tr>
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</table>

### Little Campus Plant

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry Arctan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Firemen (Two)</td>
<td>1,600.00</td>
<td>1,920.00</td>
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</tbody>
</table>

### Heating (Distribution)

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. B. Secord</td>
<td>2,200.00</td>
<td>2,200.00</td>
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<tr>
<td>Operators (Six)</td>
<td>10,800.00</td>
<td>10,800.00</td>
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<tr>
<td>Laborer</td>
<td>1,050.00</td>
<td>1,050.00</td>
</tr>
</tbody>
</table>

### Refrigeration

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. Dew</td>
<td>2,200.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Operators (Two)</td>
<td>2,200.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Laborer</td>
<td>1,800.00</td>
<td>1,800.00</td>
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### Plumbing

<table>
<thead>
<tr>
<th>Position</th>
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<th>1943-44</th>
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</thead>
<tbody>
<tr>
<td>Chief Plumber and Electrician</td>
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<td></td>
</tr>
<tr>
<td>J. S. Hargrave</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plumber</td>
<td>2,300.00</td>
<td>2,400.00</td>
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<tr>
<td>G. &quot;F. Eastland</td>
<td>750.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Victor Wolf</td>
<td>1,700.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Laborer</td>
<td></td>
<td>1,200.00</td>
</tr>
<tr>
<td></td>
<td>1,000.00</td>
<td>1,100.00</td>
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### Electrical

<table>
<thead>
<tr>
<th>Position</th>
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<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. E. Fraebeite</td>
<td>1,600.00</td>
<td>1,920.00</td>
</tr>
<tr>
<td>Steve M. Lightsey</td>
<td>1,600.00</td>
<td>1,920.00</td>
</tr>
<tr>
<td>Helpers (Three)</td>
<td>1,200.00</td>
<td>1,200.00</td>
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</tbody>
</table>

### Machine Shop

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Machinist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Blocher</td>
<td>2,500.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Welder</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James A. Daggert</td>
<td>1,800.00</td>
<td>1,920.00</td>
</tr>
<tr>
<td>Locksmith</td>
<td>1,800.00</td>
<td>1,920.00</td>
</tr>
<tr>
<td>Robert Yeblis</td>
<td>1,800.00</td>
<td>1,920.00</td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technician</td>
<td>1,580.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Assistant Technicians (Part-time)</td>
<td>1,200.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>
**Estimated Income: (12 months)**

- Income With A. & M. College Shares:
  - Interest on United States and County and Municipal Bonds: $30,000.00
  - Interest on University of Texas Bonds: $15,000.00
  - Interest on A. & M. College Bonds: $12,000.00
  - Interest on Daily Balances: $500.00
  - Surface Easements: $6,000.00
  - Mineral Texas Assignment: $500.00
  - Coahuila County Purchasing Company: $7,000.00
  - Miscellaneous Income—West Texas: $100.00

- Income With A. & M. College Does Not Share:
  - Interest on University of Texas Bonds: $22,685.00
  - Miscellaneous Income—Other: $200.00

**Total Estimated Income: $1,069,965.00**

**Estimated Balance, September 1, 1943: $1,116,085.00**

**Estimated Expenditures and Transfers:**

**Expenditures Which A. & M. College Shares:**

- University Lands—Board for Lease: $4,000.00
- Geology: $22,476.00
- Oil Field Supervision: $18,630.00
- Legal and Surveying: $14,530.00
- Investment Office: $21,700.00
- Office, Laboratory, and Traveling Expenses: $10,000.00

**Total Estimated Expenditures: $1,061,320.00**

**Total Estimated Balance: $1,133,920.00**

**AVAILABILITY OF UNIVERSITY FUND**

**Estimated Income and Expenditures, 1943-44**

**Board for Lease of University Lands (12 months)**

<table>
<thead>
<tr>
<th>Secretary</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Gusie C. Mehl (Half-time)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BOARD FOR LEASE OF UNIVERSITY LANDS (Continued) (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing, Stationery, Postage, Telephones, Telephone, Advertising, Traveling Expenses</td>
<td>$1,250.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Hospital, Equipment, and Contingent Expenses</td>
<td>$30,000.00</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UNIVERSITY LANDS, GEOLOGY (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geologist in Charge</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Assistant Geologist in Charge</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Subsurface Geologist</td>
<td>$2,200.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Secretary and Assistant Geologist</td>
<td>$1,886.00</td>
<td>$1,886.00</td>
</tr>
<tr>
<td>Laboratory and Office Assistant</td>
<td>$1,285.00</td>
<td>$1,285.00</td>
</tr>
<tr>
<td>Secretary (Austin Office)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Mrs. Gusie C. Mehl (Half-time)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Office, Laboratory, and Traveling Expenses</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AUDITING OIL FIELD SURVEY (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geologist</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Assistant Geologist</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Trainer and Supervisor</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Traveling Expenses</td>
<td>$21,200.00</td>
<td>$22,200.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OIL FIELD SURVEY (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor (One-fourth-time)</td>
<td>$2,175.00</td>
<td>$2,175.00</td>
</tr>
<tr>
<td>Assistant Supervisor and Geoscientist</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Geoscientist</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Geologist</td>
<td>$2,175.00</td>
<td>$2,175.00</td>
</tr>
<tr>
<td>Assistant Geologist</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Office, Field and Traveling Expenses</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UNIVERSITY LANDS, GEOLOGY (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geologist in Charge</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Assistant Geologist in Charge</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Subsurface Geologist</td>
<td>$2,200.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Secretary and Assistant Geologist</td>
<td>$1,886.00</td>
<td>$1,886.00</td>
</tr>
<tr>
<td>Laboratory and Office Assistant</td>
<td>$1,285.00</td>
<td>$1,285.00</td>
</tr>
<tr>
<td>Secretary (Austin Office)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Mrs. Gusie C. Mehl (Half-time)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Office, Laboratory, and Traveling Expenses</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
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</table>

<table>
<thead>
<tr>
<th>AUDITING OIL FIELD SURVEY (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geologist</td>
<td>$2,300.00</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Assistant Geologist</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Trainer and Supervisor</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Traveling Expenses</td>
<td>$21,200.00</td>
<td>$22,200.00</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>OIL FIELD SURVEY (12 months)</th>
<th>1942-43</th>
<th>1943-44</th>
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<tbody>
<tr>
<td>Supervisor (One-fourth-time)</td>
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<td>Assistant Supervisor and Geoscientist</td>
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<tr>
<td>Geoscientist</td>
<td>$2,000.00</td>
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<tr>
<td>Geologist</td>
<td>$2,175.00</td>
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<tr>
<td>Assistant Geologist</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
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<tr>
<td>Secretary</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Office, Field and Traveling Expenses</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
### UNIVERSITY LABS, LOCAL AND SURVEYING

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Agent</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>(a) Part of this salary paid another person.</td>
<td></td>
<td></td>
</tr>
</tbody>
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### INVESTMENT OFFICE

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Analyst</td>
<td>$4,200.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Secretary and Investment Assistant</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mary Elizabeth Cook</td>
<td>$1,332.00(a)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Office, Clerical Assistants, and Traveling Expenses</td>
<td>$2,150.00</td>
<td>$2,150.00</td>
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</tbody>
</table>

### OTHER INCOME AND EXPENDITURES

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Income</th>
<th>Budget Income</th>
<th>Unbudgeted Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intercollegiate Athletics</td>
<td>$2,250.00</td>
<td>$2,250.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>University Extension and Houshold Expenditures</td>
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<tr>
<td>Intercollegiate Athletics</td>
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<td>Intercollegiate Athletics</td>
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<tr>
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<td>$250.000.00</td>
<td>$250.000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$250.000.00</td>
<td>$250.000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$250.000.00</td>
<td>$250.000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$250.000.00</td>
<td>$250.000.00</td>
<td>$0.00</td>
</tr>
<tr>
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<td>$250.000.00</td>
<td>$250.000.00</td>
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</tr>
<tr>
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<td>$250.000.00</td>
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<tr>
<td>Intercollegiate Athletics</td>
<td>$250.000.00</td>
<td>$250.000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$250.000.00</td>
<td>$250.000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### INTERCOLLEGIATE ATHLETICS

<table>
<thead>
<tr>
<th>Position</th>
<th>Estimated Income</th>
<th>Budget Income</th>
<th>Unbudgeted Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Director and Head Football Coach</td>
<td>$15,000.00(a)</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Dana A. Biddle</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Football and Baseball Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Blair Cherry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Football Line Coach and Basketball Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. C. Gillespie</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Basketball Coach: Assistant Freshman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Football Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack S. Gray</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Freshman Football, Basketball, and Baseball Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ed Price</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Baseball Coach: Fall Concessions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manager</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. J. Beech</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Baseball Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. A. Fark</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Track and Cross Country Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Football Freshman Football Coach, and Football Program Manager</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clyde Littlefield</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Football Coaches (Three) (Part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## INTERCOLLEGIATE ATHLETICS (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1943-44</th>
<th>1944-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tennis Coach</td>
<td>$1,000.00(a)</td>
<td>$1,900.00(a)</td>
</tr>
<tr>
<td>D. A. Fenick (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trainer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Milton W. Kelley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storeroom Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. A. Wixson</td>
<td>$2,200.00(b)</td>
<td>$2,200.00(b)</td>
</tr>
<tr>
<td>Business Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ed Gilc</td>
<td>$1,200.00(a)</td>
<td>$1,200.00(a)</td>
</tr>
<tr>
<td>Secretary, Business Office, and Ticket Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Archer</td>
<td>$2,000.00(b)</td>
<td>$2,200.00(b)</td>
</tr>
<tr>
<td>Secretary, Athletic Director's Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruth Gold</td>
<td>$1,500.00(a)</td>
<td>$1,600.00(a)</td>
</tr>
<tr>
<td>Publicity Kam (Part-time)</td>
<td>$575.00(b)</td>
<td>$1,200.00(b)</td>
</tr>
<tr>
<td>Superintendent of Grounds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacob Engelski</td>
<td>$1,300.00(b)</td>
<td>$1,300.00(b)</td>
</tr>
<tr>
<td>Locker Building Attendant (Part-time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laborers (Three)</td>
<td>$2,800.00(b)</td>
<td>$3,060.00(b)</td>
</tr>
<tr>
<td>Extra Laborers (Students—Mostly Athletes)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Assistants (Mostly Athletes)</td>
<td>$11,400.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Janitors (Students—Mostly Athletes)</td>
<td>$11,600.00</td>
<td>$10,200.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Football</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cricket</td>
<td>$36,800.00</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Baseball</td>
<td>$3,500.00</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Basketball</td>
<td>$5,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Track (1st Relay)</td>
<td>$5,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Tennis</td>
<td>$2,000.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Golf</td>
<td>$300.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Office Expense</td>
<td>$500.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Swimming</td>
<td>$2,750.00</td>
<td>$2,750.00</td>
</tr>
<tr>
<td>General Equipment, Improvements, Repairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water, Light, Gas, etc.</td>
<td>$4,750.00</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>Traveling Expense</td>
<td>$2,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Dues</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Fencing</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Total Running Expense Budget</td>
<td>$145,750.00</td>
<td>$140,185.00</td>
</tr>
<tr>
<td>Subsidies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intramurals for Men</td>
<td>$4,500.00</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Intramurals for Woman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond and Interest Payments on Bill Hall</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2,409.00</td>
<td></td>
</tr>
<tr>
<td>Total Subsidies</td>
<td>$6,909.00</td>
<td>$6,159.00</td>
</tr>
<tr>
<td>Other Expenditures:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Purchase of Bill Hall Bonds)</td>
<td>$10,891.00</td>
<td></td>
</tr>
<tr>
<td>Total Other Expenditures</td>
<td>$12,791.00</td>
<td></td>
</tr>
<tr>
<td>Grand Total Budget</td>
<td>$152,342.00</td>
<td>$146,330.00</td>
</tr>
</tbody>
</table>

(a) Salary on a twelve-months' basis, from January 1; includes $500 for Federal income tax.
(b) Salary for twelve-months' basis, beginning January 1, 1942.
(c) Leave of absence; military service.
(d) Salary, September 1-May 31.
(e) Salary for September, October, and November.
(f) Salary, September 1-August 31.
(g) Salary for twelve-months' basis, beginning January 1, 1943.

## UNIVERSITY CHAIRS AND POWDER Keg, 1943-44

### Estimated Income
- Navy Flight Preparatory School: $190,000.00
- Naval Academy: $130,000.00
- Total Estimated Income: $320,000.00

### Salaries and Wages
- **Administrative Salaries:**
  - Director: Associate Professor of Home Economics: $4,500.00(a)
  - Assistant Director: $2,500.00(a)
  - Manager of the Chuck Wagon: $1,900.00(a)
  - Assistant Manager of the Chuck Wagon: $1,200.00(a)
  - Cafeteria Service Manager: $1,500.00(a)
  - Cafeteria Kitchen Supervisor: $1,200.00(a)
  - Cafeteria Night Supervisor: $1,200.00(a)
  - Bookkeeper and Cashier: $1,500.00(a)
  - Superintendent of Grounds: $2,300.00(a)

- **Sem-Administrative Salaries:**
  - Apprentice Assistants and Extra Relief ($800-$1,000 a month)
  - Administrative Extra Apprentice Assistants and Extra Relief ($500-$750 a month)

### Wages
- Cafeteria and Chuck Wagon Employees: $32,700.00
- Total Salaries and Wages: $218,900.00

### Food
- General Operating Expenses: $20,000.00
- Total Budget: $238,900.00

### Estimated Income
- $320,000.00

### Salaries and Wages
- $4,000.00

### Supplies and Operating Expenses
- $10,000.00
- Total Budget: $250,000.00
### Schedule of Dormitory Staff Members Whose Salaries are Depicted on Page 406

#### Dormitory Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Total Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>No.</td>
<td>(12 months)</td>
</tr>
<tr>
<td>1.</td>
<td>$6,900.00(a)</td>
</tr>
<tr>
<td>2.</td>
<td>$5,000.00(b)</td>
</tr>
<tr>
<td>3.</td>
<td>$2,000.00(c)</td>
</tr>
<tr>
<td>4.</td>
<td>$1,500.00(d)</td>
</tr>
<tr>
<td>5.</td>
<td>$1,200.00(e)</td>
</tr>
<tr>
<td>6.</td>
<td>$900.00(f)</td>
</tr>
<tr>
<td>7.</td>
<td>$200.00(g)</td>
</tr>
<tr>
<td>8.</td>
<td>$1,000.00(h)</td>
</tr>
<tr>
<td>9.</td>
<td>$200.00(i)</td>
</tr>
</tbody>
</table>

*Balance paid from the budget for the Department of Home Economics, as follows: Long Session, $1,000.00 Summer Term, $1,500.00.*

### Notes:
- **(a)** Plus room and board, estimated at $400.
- **(b)** Plus board, estimated at $300.
- **(c)** Plus one meal a day, estimated at $16.
- **(d)** Plus room and board, estimated at $400.
- **(e)** Plus one meal a day, estimated at $4.
- **(f)** Plus room and board, estimated at $200.
- **(g)** Plus one meal a day, estimated at $10.
- **(h)** Plus room and board, estimated at $250.
- **(i)** Plus one meal a day, estimated at $12.
- **(j)** Pluses one meal a day, estimated at $20.
- **(k)** Plus room and board, estimated at $220.
- **(l)** Plus one meal a day, estimated at $25.
- **(m)** Plus room and board, estimated at $200.
- **(n)** Plus one meal a day, estimated at $15.
- **(o)** Plus room and board, estimated at $150.
- **(p)** Plus one meal a day, estimated at $10.
- **(q)** Plus room and board, estimated at $100.
- **(r)** Plus one meal a day, estimated at $5.
- **(s)** Plus room and board, estimated at $50.
- **(t)** Plus one meal a day, estimated at $3.
- **(u)** Plus room and board, estimated at $25.
- **(v)** Plus one meal a day, estimated at $2.
- **(w)** Plus room and board, estimated at $15.
- **(x)** Plus one meal a day, estimated at $1.

### ALICE LITTLEFIELD DORMITORY, 1943–44

#### Estimated Income

**General Administration and General Expenses**

- **General Administration**
  - Salaries—Social Staff (12 months)
  - Resident Social Director Helen M. Flinn
  - First Assistant to Resident Social Director
  - Estimated Income $65,012.00

**Second Assistant to Resident Social Director**

- $240.00

**Secretary to Social Staff**

- Mrs. Tom Butler (3/4 time)
  - Estimated Income $1,000.00

**Student Relief (Summer)**

- Estimated Income $50.00

**Emergency Relief**

- Estimated Income $30.00

**Total Estimated Income**

- $2,450.00

**Estimated Income**

- $2,450.00

**Salaries**

- $2,450.00

**Food**

- $2,450.00

**Maintenance and Equipment**

- $2,450.00

**Total Budget**

- $2,450.00
### UNIVERSITY PRESS, 1943-44

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$2,012.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Budget</td>
<td>$4,012.00</td>
</tr>
</tbody>
</table>

### UNIVERSITY WORKSHOP, 1943-44

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$3,292.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,292.00</td>
</tr>
<tr>
<td>Total Budget</td>
<td>$6,584.00</td>
</tr>
</tbody>
</table>

### OTHER ACTIVITIES

#### REAL ESTATE RENTALS (12 months)

- **Estimated Income**
  - Campus Extension Rentals (Including U.S. Government Rent at Little Campus): $25,000.00
  - $25,000.00

- **Salaries**
  - Manager: $2,500.00
  - W. E. Long:  $2,300.00

- **Maintenance and Equipment**
  - $7,500.00
  - $7,500.00

#### UNIVERSITY EXTENSION:

- **Estimated Income**
  - Field and Grounds: $10,000.00
  - Maintenance and Equipment: $10,000.00
  - Student Recreation: $7,000.00
  - Total Budget: $27,000.00

#### sets UNION, 1943-44

- **Income**
  - Salaries: $1,100.00
  - Total: $1,100.00

#### Texas Union, 1943-44

- **Estimated Income**
  - Salaries: $1,100.00
  - Total: $1,100.00

#### Administration

- **Salaries**
  - Director: $1,700.00
  - Business Manager: $1,200.00
  - Student Social Workers: $1,000.00
  - Bookkeeper (Student, part-time): $1,000.00

#### Union Activities Program

- **General Expenses**
  - General Expenses: $290.00
  - Office Supplies: $179.00
  - Telephone and Telegraph: $200.00
  - Newspapers and Magazines: $25.00
  - Association Bills: $130.00
  - Miscellaneous General Expenses: $50.00

- **Operation, Maintenance, Etc.**
  - Building Superintendent: $1,900.00
  - Assistant Building Superintendent: $1,200.00
  - Janitor: $400.00
  - Maintenance and Equipment: $800.00

#### Light, Water, and Power

- **Estimated Income**
  - Building and Cleaning Supplies: $600.00
  - Repairs and Replacements: $1,300.00
### THE UNIVERSITY OF TEXAS

**MEDICAL BRANCH**

**BUDGET FOR 1943-1944**

**EDUCATIONAL AND GENERAL BUDGET**

**MEDICAL BRANCH OF THE UNIVERSITY**

**ESTIMATE OF INCOME AND EXPENDITURES, 1943-44**

#### Estimated Income:

<table>
<thead>
<tr>
<th>Source</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Legislative Appropriation:</strong></td>
<td></td>
</tr>
<tr>
<td>School of Medicine</td>
<td>$981,110.00</td>
</tr>
<tr>
<td>John Sealy College or Nursing</td>
<td>28,750.00</td>
</tr>
<tr>
<td>State Hospital for Crippled and Deformed Children</td>
<td>106,660.00</td>
</tr>
<tr>
<td>Johns Sealy Hospital Collections</td>
<td>$723,000.00</td>
</tr>
<tr>
<td>Children's Hospital Collections</td>
<td>450,000.00</td>
</tr>
<tr>
<td>Registration Fees, Civilian Medical</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Registration Fees, Nurses</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Laboratory Fees, Civilian and Military</td>
<td>12,000.00</td>
</tr>
<tr>
<td>Tuition Fees, Army and Navy</td>
<td>64,500.00</td>
</tr>
<tr>
<td>Student Deposits Forfeited</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>Total Estimated Income</strong></td>
<td>1,917,750.00</td>
</tr>
</tbody>
</table>

#### Estimated Expenditures:

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration and Expense</td>
<td>67,550.00</td>
</tr>
<tr>
<td>School of Medicine</td>
<td>523,040.00</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>40,100.00</td>
</tr>
<tr>
<td>College of Nursing</td>
<td>34,000.00</td>
</tr>
<tr>
<td>Hospital for Crippled Children</td>
<td>111,680.00</td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td>$682,685.00</td>
</tr>
<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td>1,487,615.00</td>
</tr>
</tbody>
</table>

#### Estimated Balance on 1943-44 Operations

- **Estimated Balance, September 1, 1943**: $30,075.00
- **Estimated Balance, August 31, 1944**: $82,375.00

---

1. The column headed "1943.43" 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 the "Regular Rules and Regulations for the Government of the University of Texas, Unless otherwise noted, the two-year term of each Assistant Professor ends on August 31, 1945.
4. No travelling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the Dean and the approval of the President.

---

**MEDICAL BRANCH**

**ESTIMATE OF INCOME AND EXPENDITURES, 1943-44**

<table>
<thead>
<tr>
<th>Source</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Administration and Expense</strong></td>
<td></td>
</tr>
<tr>
<td>Dean and Executive Vice-President of the Medical Branch; Principal Administrator of Hospitals; Professor of Pharmacology (a)</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>C. H. Leake</td>
<td>3,000.00</td>
</tr>
<tr>
<td><strong>Associate Dean; Associate Professor of Biological Chemistry</strong></td>
<td></td>
</tr>
<tr>
<td>E. S. Malcolm</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>Assistant Registrar</strong></td>
<td>1,000.00</td>
</tr>
<tr>
<td>Other Staff</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>Total Estimated Income</strong></td>
<td>$25,000.00</td>
</tr>
</tbody>
</table>

---

**ADMINISTRATION**

<table>
<thead>
<tr>
<th>Source</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Business Office</strong></td>
<td></td>
</tr>
<tr>
<td>John C. Nolan</td>
<td>6,000.00</td>
</tr>
<tr>
<td><strong>Chief Accountant and Assistant</strong></td>
<td></td>
</tr>
<tr>
<td>E. H. Christopher</td>
<td>3,750.00</td>
</tr>
<tr>
<td><strong>Assistant to Business Officer</strong></td>
<td></td>
</tr>
<tr>
<td>Tony Smith</td>
<td>2,500.00</td>
</tr>
<tr>
<td><strong>Secretary to Business Officer</strong></td>
<td></td>
</tr>
<tr>
<td>Bertha Bailey</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

---

(a) Without tenure as Professor of Pharmacology.
(b) Paid as Assistant Registrar.
(c) Also $4,500 as Associate Professor of Biological Chemistry.
(d) Salary for three months.

---

**The Texas Memorial Museum**

(Twelve months unless otherwise specified)

<table>
<thead>
<tr>
<th>Source</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>E. H. Sellards (Part-Time)</td>
</tr>
<tr>
<td>Assistant Director; Assistant Geologist; Bureau of Economic Geology</td>
<td>1943.44</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Mrs. Kathleen Moore Sanders</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Head Janitor</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Wall Janitor and Right Watchman</td>
<td>400.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, Labor, Travel, and Printing</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

(a) Salary paid from budget for Bureau of Economic Geology.
(b) War part-time.
### Business Office (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. R. Basset</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curtis Johnson</td>
<td>1,575.00</td>
<td>2,220.00</td>
</tr>
<tr>
<td>Payroll Clerk</td>
<td>1,575.00</td>
<td>2,220.00</td>
</tr>
<tr>
<td>Purchasing Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Jennie Richardson</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Voucher Clerk</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Mrs. J. L. Chisoshti</td>
<td>1,620.00</td>
<td></td>
</tr>
<tr>
<td>Lorraine Looms</td>
<td>1,217.50</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Miscellaneous General Expenses</td>
<td>3,975.00</td>
<td>3,575.00</td>
</tr>
<tr>
<td></td>
<td>$25,795.00</td>
<td>$25,795.00</td>
</tr>
</tbody>
</table>

(a) Also $700 as Chief Accountant and Administrative Assistant, John Sealy Hospital.
(b) Paid from State Hospital for Crippled and Deformed Children.
(c) Paid from John Sealy Hospital.
(d) Salary for seven months.
(e) This salary paid seven persons.

### General Expenditure

**Phin Shop**

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>1942-43</td>
<td>1943-44</td>
</tr>
<tr>
<td>H. G. Crowley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lillian Swanson</td>
<td>$1,500.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Multilith Operator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bette Mes Rogers</td>
<td>$52.00(a)</td>
<td>$59.00</td>
</tr>
<tr>
<td>Extra Personnel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$8,139.00</td>
<td>$9,500.00</td>
</tr>
</tbody>
</table>

(a) Salary for part of year.

### Residence Instruction and Experimental Research

#### Anatomy

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Resume</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor; Histology and Embryology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consulting Embryologist, John Sealy Hospital</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. F. Blount</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Associate Professor; Histology and Embryology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. A. Price</td>
<td>2,400.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. H. Sharp</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Glenn Drager</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>4,076.00</td>
<td>4,076.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>$37,787.70</td>
<td>$37,787.70</td>
</tr>
</tbody>
</table>

(a) This salary paid two persons.

#### Bacteriology and Parasitology

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Consulting Bacteriologist, John Sealy Hospital</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>2,750.00</td>
<td>2,750.00</td>
</tr>
<tr>
<td>William S. H. Sandifer</td>
<td>2,750.00</td>
<td>2,750.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. A. H. Carnes</td>
<td>2,750.00</td>
<td>2,750.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. A. Carnes</td>
<td>2,750.00</td>
<td>2,750.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>$37,787.70</td>
<td>$37,787.70</td>
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</tbody>
</table>

### School of Medicine

#### Anatomy

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Anatomy-in-Chief</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. N. Bloom</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Assistant Professor; Anatomy-in-Chief</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. R. Allen</td>
<td>3,300.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Assistant and Technicians</td>
<td>2,325.00</td>
<td>2,325.00</td>
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<tr>
<td>Maintenance, Equipment and Support</td>
<td>$18,250.00</td>
<td>$19,500.00</td>
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</table>

### Biological Chemistry

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
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<tbody>
<tr>
<td>Professor; Consulting Biological Chemist, John Sealy Hospital</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>D. H. Calvin</td>
<td>2,750.00</td>
<td>2,750.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. A. Carus</td>
<td>2,750.00</td>
<td>2,750.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. E. Fredrick</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>F. G. Houston</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Assistant and Technicians</td>
<td>4,076.00</td>
<td>4,076.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>$37,787.70</td>
<td>$37,787.70</td>
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</tbody>
</table>

### Dermatology and Surgery

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Dermatologist and Surgeon-in-Chief, John Sealy Hospital</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>C. H. Fraser</td>
<td></td>
<td></td>
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</tbody>
</table>

### Notes

- Also $1,000 as Assistant Registrar.
- Also $1,000 as Associate Dean.
- Salary for 16 months.
<table>
<thead>
<tr>
<th>POSITION</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>V. F. Zeller</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Associate Professor; Dermatologist and</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Ophthalmologist, John Sealy Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>W. R. Ritchie</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>H. H. Elatt</td>
<td>$575.00</td>
<td>...</td>
</tr>
<tr>
<td>Instructor</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>E. H. Thompson</td>
<td>...</td>
<td>...</td>
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<tr>
<td>Assistants and Technicians</td>
<td>5,095.32</td>
<td>6,030.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>$15,476.70</td>
<td>$15,476.70</td>
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</tbody>
</table>

(a) Salary for eight months.
(b) Leave of absence; military service.
(c) Also $1,600 from Venereal Disease Control budget.
(d) Also $1,000 from Venereal Disease Control budget.
(e) Also $750 from Venereal Disease Control budget.

**MEDICAL ILLUSTRATION**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>$2,300.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Elizabeth Hunge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Record Librarian</td>
<td>$2,250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Margaret McRae</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Record Librarian</td>
<td>$1,600.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mrs. Nellie W. Lewis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clara Schwartz</td>
<td>$1,500.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Gladys McHale</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Photographers</td>
<td>$7,000.00</td>
<td>...</td>
</tr>
<tr>
<td>R. A. Sage</td>
<td>$2,250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>G. A. Newen</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
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</tbody>
</table>

**NEURO-Psychiatry**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Neuro-Psychiatrist, John Sealy</td>
<td>$2,250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Hospital; Medical Director, Galveston State</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. H. Harris</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Associate Professor; Visiting Neuro-Psychiatrist</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. R. Knall</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Samuel Ford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor; Neuro-Psychiatrist</td>
<td>$2,250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. L. Otto</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Instructor (In charge of Child Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clinic)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jean C. Skelly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>$900.00</td>
<td>...</td>
</tr>
<tr>
<td>L. Ross</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>R. Beach</td>
<td></td>
<td>...</td>
</tr>
<tr>
<td>W. S. Fowler</td>
<td>$4,900.00</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>$1,647.72</td>
<td>...</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>$25,200.75</td>
<td>$28,800.00</td>
</tr>
</tbody>
</table>

(a) Services with salary.
(b) Leave of absence; military service.
(c) Also $1,500 from Venereal Disease Control budget.
(d) Salary for 6 months.

**OBSTetrics and Gynecology**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor; Obstetrician- and Gynecologist-in-Chief, John Sealy Hospital</td>
<td>$2,250.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>W. R. Cooke</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

...
OBSTETRICS AND GYNECOLOGY

Professor; Obstetrician, John Sealy Hospital
M. E. Robinson
Lecturer (Gynecology and Obstetrics)
S. N. Berther
(Associate Professor)
Assistant Professor
T. E. Lanier
2,000.00
Chairman
J. E. Cline
2,000.00
Instructor
A. J. Tinkham
1,200.00
C. B. Somrord
1,900.00
J. J. Delaney
2,500.00
T. C. Baxter
9.00
J. R. Weaver
1,200.00
Bernard Feinman

Maintenance, Equipment and Support
3,000.00

(a) Also $600 from the Venereal Disease Control budget.
(b) Part of this salary paid another person.

OTOLARYNGOLOGY

Professor; Otolaryngologist, John Sealy Hospital
S. R. Brooks
Professor (Modified Service)
S. M. Morris
1,200.00
Assistant Professor; Attending Otolaryngologist, John Sealy Hospital
S. M. Morris
3,500.00
Assistant Professor
J. L. Jordan
4,000.00
Instructor

Maintenance, Equipment and Support
14,000.00

OTODERMATOLOGY

Professor; Consultant in Oto-Rhino-Laryngology, John Sealy Hospital
J. H. Robinson
Associate Professor; Oto-Rhino-Laryngologist, John Sealy Hospital
George S. McAdams
3,500.00
Instructor
3.00
Assistant and Technicians
2,000.00
Maintenance and Equipment
4,000.00
$14,500.00

PATHOLOGY

Professor; Pathologist, John Sealy Hospital
Paul Bradley
$5,000.00
Associate Professor
5,000.00

CHEMISTRY (Continued)

PHYSIOLOGY

Professor; Clinical Physiologist to the John Sealy Hospital
E. L. Porter
$5,800.00
ASSISTANTS AND TECHNICIANS

INSTRUCTION, EQUIPMENT, AND SUPPORT

ASSOCIATE PROFESSOR

V. A. Sells

Assistant Professor

H. J. Collins

E. G. Swann

INSTRUCTOR

... 2,400.00

ASSISTANTS AND TECHNICIANS

... 4,900.00

MAINTENANCE, EQUIPMENT, AND SUPPORT

... 2,900.00

$27,100.00

(a) Leave of absence; military service.

(b) Also $5,000 from John Sealy Hospital budget.

(c) This salary paid another person.

(d) Leave of absence; military service.

PROTECTIVE MEDICINE AND PUBLIC HEALTH

Professor

A. D. Hux

Professor (Otorhinolaryngology)

L. L. Lunsden

LECTURER

F. M. Proctor

R. H. Ayers

ASSOCIATE PROFESSOR (Tropical Medicine)

David Almgren

ASSOCIATE PROFESSOR (Sanitation)

Frank J. Stead

ASSISTANT PROFESSOR (Nutrition)

Truly Schenk

ASSISTANT PROFESSOR (Entomology)

... 3,600.00

ASSOCIATE PROFESSIONAL

N. H. Neter

G. F. Coogle

ASSISTANT

J. T. Kearin

INSTRUCTOR

... 2,100.00

C. N. Borel

E. Z. Campbell

... ... (a)

... 2,664.67

... 1,000.00

... ... ... (g)

... ... 500.00

... 1,500.00

... 8,000.00

... 1,500.00

Maintenance, equipment, and support

... 8,500.00

$125,250.00

(a) Salary for five months.

(b) Serve without salary.

(c) Leave of absence; military service.

(d) Salary for 21 months.

(e) Salary as Nutritionist, M. D. Anderson Hospital budget.

(f) Salary as Microbiologist, M. D. Anderson Hospital budget.

(g) Salary as Associate Biologist, M. D. Anderson Hospital budget.

RADIOLOGY

ASSOCIATE PROFESSOR: Roentgenologist, John Sealy Hospital

J. B. Johnson

$900.00 (a) $4,000.00

ASSOCIATE PROFESSOR: Roentgenologist, John Sealy Hospital

V. E. Wallace

$2,000.00

$4,000.00

INSTRUCTOR

... 1,500.00

$22,700.00

(a) Services not paid another person.

(b) Leave of absence; military service.

PHYSICAL PLANT

SUPERINTENDENT

A. F. Brautigan

ASSISTANT SUPERINTENDENT OF BUILDINGS AND GROUNDS

1,200.00

1,200.00
## II. PROFESSIONAL CARE OF PATIENTS (Continued)

### a. Nursing Staff

<table>
<thead>
<tr>
<th>Position</th>
<th>Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Director</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Assistant Social Director</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

### b. Physiotherapy

- **Medical Director:** Gordon W. Rogers
- **Technical Director:** Mrs. Billie Louise Creek
- **Physiotherapist:** Mrs. Kay Brown
- **Secretary:** $2,000.00
- **Assistants:** $2,000.00
- **Maintenance and Equipment:** $1,200.00

### c. Occupational Therapy

- **Director:** $1,500.70

### d. Drug Room

- **Pharmacist:** Agnes Piper Wilson $1,300.00
- **Maintenance and Equipment:** $1,700.00

### IV. GENERAL SERVICES

#### a. Housekeeping
- **Maintenance and Equipment:** $2,600.00

#### b. Laundry
- **General Laundry Personnel:** $1,000.00
- **Maintenance and Equipment:** $2,000.00

#### c. Dietary Department

- **Chief Dietitian:** Grace Sweat
- **Dietitian:** $1,000.00
- **Dela Willis:** $25.00
- **Cook:** $1,100.00

#### v. OPERATION AND MAINTENANCE OF PHYSICAL PLANT

- **Tardes:** $2,050.00

### S. HOSPITALS

#### STATE HOSPITAL FOR Crippled and Deformed Children, 1942-43

<table>
<thead>
<tr>
<th>Position</th>
<th>Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Chief Accountant</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Accountant</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

#### II. PROFESSIONAL CARE OF PATIENTS

<table>
<thead>
<tr>
<th>Position</th>
<th>Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Nursing</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Head Nurse</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Graduate Nurses</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

#### a. Nursing Staff

- **Social Director:** $1,200.00
- **Assistant Social Director:** $1,000.00
- **Assistants and Technicians:** $1,200.00
- **Maintenance, Equipment and Support:** $23,501.27

### Note:

- No meals or lodging allowed except as indicated, but laundry of uniforms required by Hospital.
- This salary paid another person.
- Part of this salary paid another person.
- Salary paid from John Sealy Hospital budget.
- Plus meals and lodging.
### I. GENERAL ADMINISTRATION AND GENERAL EXPENSE (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Receivable Clerk</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Statistical Clerk</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Baby Sitter</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Telephone Operators (3)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Clinical Assistants</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

### II. PROFESSIONAL CARE OF PATIENTS

#### a. Salary of Professional Staff

**Director of Nurses**

- Harjorie Bartholf: 12,520.00

**Assistant Director of Nurses**

- Graduate Nurses: 12,520.00

**Nurses**

- Head Nurses: 1,720.00
- General Duty Nurses: 1,150.00

**Supervisor of Orderlies and Attendants**

- Milia Sedwick: 2,000.00

**Orderlies, Attendants, & Ward Helpers**

- 12,630.00 (194,230.00)

#### b. Medical and Surgical Supplies

- (To include drugs, gauze, cotton, instruments, etc.): 17,140.00

#### c. Medical Records

- Medical Record Librarian: 1,520.00
- Assistant Medical Record Librarian: 1,520.00
- Clerk: 1,520.00
- Clerk: 1,520.00
- Clerk: 1,520.00
- Clerk: 1,520.00
- Clerk: 1,520.00

**Clerks**

- 10,000.00

**Maintenance and Equipment**

- (To include postage, stationery, and printing, office supplies, etc.): 12,120.00

#### d. Nurse's Home

- Salaries and Maintenance and Equipment funds included in Housekeeping and other Department's appropriation and expenses to be allocated for statement purposes on a pro-rata basis at close of fiscal year.

#### e. Interns and Residence Quarters

- Same as Nurse's Home

#### f. Social Service Department

**Director**

- Clara Basens: 6,000.00

**Social Service Worker**

- Sally M. Burns: 2,100.00
- Elle Louise Reinecke: 2,100.00
- Gerald M. Porter: 2,100.00
- Kathleen Wyde Kaiser: 300.00
- Mrs. Hugo Ernst: 300.00
- Evelyn Taylor: 300.00
- Lillian Hue Roper: 300.00
- Sally O'connor (Part-time): 1,280.00
- Mrs. Collette Webster: 1,725.00
- Mrs. James White: 1,280.00

**Secretary**

- Hesly Wyde: 1,280.00

**Mainteinance and Equipment**

- (To include stationery and printing, office supplies, postage, and traveling expenses upon approval of Superintendent): 1,000.00

### III. INDEPENDENT DIVISIONS

#### a. Operating Rooms

**Operating Room Supervisor**

- Mrs. Catherine Burk: 2,200.00

**Head Nurses (3)**

- 5,000.00

**Nurses and Orderlies**

- Maintenance and Equipment (To include gauze, cotton, sutures, solutions, drugs, etc.): 8,600.00

#### b. Anesthesia

**Anesthetists**

- Harvey G. Slocum: 1,200.00
- Alice Mae Prange: 1,200.00

**Maintenance and Equipment (To include gas, ether, oxygen, instruments, etc.): 6,200.00

#### c. X-Ray Department

**Radiologist**

- E. W. Johnson: 1,200.00

**Maintenance and Equipment (To include films, supplies, etc.): 13,520.00

#### d. Fever Therapy

**Director**

- Edward Randolph, Jr.: 1,800.00

**Nurses and Technicians**: 2,200.00

**Maintenance and Equipment**: 1,800.00

#### e. Occupation Therapy

**Director**

- Edith Zeller: 900.00

**Maintenance and Equipment**: 1,800.00

#### f. Pathology Laboratory

**Director**

- E. H. Sweet, Jr.: 1,500.00

**Secretary**

- Rose Fram: 1,500.00

**Technician**

- Mrs. Catherine Williams: 1,600.00
- Man Ivey: 1,650.00
- Jean Gantak: 1,600.00
- Mary Louise Enorobour: 1,600.00
- Nellie Wernet: 1,600.00
- Vivian S. Fugrady: 1,600.00
- Betty Rose Sauber: 1,600.00
- Mary Garlade Early: 1,600.00

**Laboratory Helpers**: 3,500.00

**Maintenance and Equipment**: 21,060.00

#### g. Drug Store

**Director**

- Charlotte Coleman: 1,600.00

**Pharmacist**

- Paulin Slaughter: 1,600.00

**Maintenance and Equipment (To include drugs, alcohol, corks, bottles, etc.): 30,000.00

#### h. Blood and Plasma Bank

**Director**

- W. L. Hart: 4,440.00

**Salaries**: 1,200.00

**Maintenance and Equipment**: 4,440.00

### IV. GENERAL SERVICES

#### a. Housekeeping

**Housekeeper**

- Betty Corlisse: 1,030.00
IV. GENERAL POSTS (Continued)

General Housekeeping Personnel

<table>
<thead>
<tr>
<th>Post</th>
<th>Hours</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Equipment</td>
<td>6,000.00</td>
<td>$53,380.00</td>
</tr>
</tbody>
</table>

b. Laundry

Superintendent

Wallace O. Metcalfe

General Personnel (To include pressers, ironers, shbbers, girls, feeders, checkers, etc.)

15,750.00

Maintenance and Equipment

200.00

15,950.00

c. Dietary Department

Chief Dietitian

Grace Swett

2,500.00

Dietitian

Kathryn Knowles

1,500.00

Mrs. Glen Enrick

1,680.00

Virginia Emberson

1,500.00

Secretary

Mrs. Irma Wood

1,200.00

Chief Cook

Tony Hozano

1,680.00

Cooks

5,520.00

Waitresses

7,800.00

Supply Clerk

1,200.00

Kitchen Helpers (To include dishwashers, floor maid, cooks' assistants, etc.)

30,000.00

Food (To include groceries, meat, eggs, bread, milk, fresh fruits and vegetables)

163,110.00

Maintenance and Equipment (Replacement of dishes, linens, cutlery, etc.)

5,000.00

228,070.00

d. General Stores

Storeroom Accountant

Walter Johnson

3,000.00

Receiving Clerk

Martin Spiller

1,080.00

File Clerks

2,100.00

Warehousemen

1,900.00

Maintenance and Equipment (To include supplies necessary to operate the Storeroom)

300.00

5,040.00

V. OPERATIONS AND MAINTENANCE OF PHYSICAL PLANT

Superintendent of Buildings and Grounds

H. M. Lawrence

6,000.00

Gardener

Fred Nelson

1,620.00

Yardmen

2,700.00

Electrician

1,800.00

Engineer

2,100.00

Assistant Engineer

William Muller

1,940.00

Carpenter

Neal Simpson

1,500.00

Fireman

Frank Cameron

1,940.00

James Hardy

1,940.00

Elevator Operators

2,900.00

Maintenance of Elevators

1,800.00

Maintenance and Equipment

1,080.00

21,000.00

$23,285.00

(a) Also Chief Accountant and Assistant Business Officer, Business Office Budget.
(b) Paid from Business Office Budget.
SCHOOL OF DENTISTRY

(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

Office of the Dean

Dean of the School of Dentistry: Professor

F. C. Elliott

Secretary to the Dean

$10,000.00

Stenographer

$2,000.00

Maintenance and Equipment

$1,500.00

Contingent Fund

$300.00

Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean

$800.00

$15,000.00

BUSINESS OFFICE

Auditor-Registrar

$3,500.00

Secretary-Stenographer

$1,500.00

Maintenance and Equipment

$200.00

$5,000.00

GENERAL EXPENSES

MISCELLANEOUS GENERAL EXPENSES

Alcohol

$200.00

Catalogues

$50.00

Conveniences

$75.00

Diplomas

$100.00

Official Entertainment

$150.00

Staff Traveling Expenses

$350.00

Miscellaneous General Expenses

$200.00

$1,800.00

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF DENTISTRY

ANATOMY

Special Laboratory Instructor and Lecturer

(One-eighth-time)

$1,000.00

Special Laboratory Instructor and Lecturer (Histology)

(One-eighth-time)

$400.00

Laboratory Helper

(One-eighth-time)

$800.00

Maintenance and Equipment

$720.00

$2,280.00

(a) Also Special Instructor in Physiology.

(b) To be provided as soon as possible.

BACTERIOLOGY

1942-43

Special Laboratory Instructor and Lecturer (One-eighth-time)

$300.00

Technician

$2,000.00

Maintenance and Equipment

$2,000.00

(a) Also Technician in Physiology.

MICROBIOLOGY

1942-43

Special Laboratory Instructor and Lecturer (One-eighth-time)

$300.00

Maintenance and Equipment

$200.00

DENTAL ANATOMY AND PHYSIOLOGY

1942-43

Assistant Professor

$1,800.00

Instructor

$2,000.00

Technician

$1,500.00

Maintenance and Equipment

$2,000.00

(a) To be provided as early as possible.

DENTAL ECONOMICS AND JURISPRUDENCE

1942-43

Assistant Professor

$750.00

Instructor

$1,000.00

Maintenance and Equipment

$800.00

(a) To be provided as early as possible.

DENTAL PATHOLOGY AND HISTOLOGY

1942-43

Assistant Professor (Laboratory Instructor and Lecturer)

$3,000.00

Technician

$1,000.00

Maintenance and Equipment

$5,000.00

(a) Also Assistant Professor of Dental Pathology.

(b) Also part-time services in Dental Pathology.

DENTAL MEDICINE AND SURGERY

1942-43

Professor

$3,000.00

Associate Professor (Dental Surgery)

$3,000.00

Assistant Professor

$2,000.00

Assistant Professor (Clinical Diagnosis)

$3,000.00

(a)
### DENTAL MEDICINE AND SURGERY (Continued)

**Assistant**

- Nurse... ...
- Stenographer
  - 1,500.00(b)
- Special Lecturer
  - (Part-time) 100.00
- Supervisor Hospital Instruction (One-eighth-time) 500.00
- Special Clinician
  - (One-eighth-time) 600.00
  - (One-eighth-time) 200.00
  - (One-half-time) 1,666.00
  - (One-half-time) 200.00
- Maintenance and Equipment ...
  - (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### DENTAL PATHOLOGY

**Assistant Professor**

- $ ... (a)

**Instructor**

- $2,500.00
- Maintenance and Equipment $3,000.00
- $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### DENTAL SURGERY

**Assistant Professor**

- $3,000.00(b)

**Technician**

- 1,500.00

**Stenographer**

- 666.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### DENTAL PATHOLOGY

**Assistant Professor**

- $3,000.00(b)

**Technician**

- 1,500.00

**Stenographer**

- 666.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### MATERIALS

**Professor**

- 1,500.00

**Assistant Professor**

- 2,500.00
- Maintenance and Equipment $3,000.00
- $27,700.00

- To be provided as early as possible.
- Also Assistant Professor of Dental Histology and Embryology; salary paid from budget for that department.

### MICROBIOLOGY

**Professor**

- 1,500.00

**Associate Professor**

- 2,500.00

**Technician**

- 1,500.00

**Assistant**

- 666.00

**Stenographer**

- 500.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### BLINDNESS

**Professor**

- 1,500.00

**Associate Professor**

- 2,500.00

**Technician**

- 666.00

**Assistant**

- 500.00

**Stenographer**

- 500.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### NUTRITION

**Assistant Professor (Dental Nutrition)**

- $3,000.00

**Technician**

- 1,500.00

**Stenographer**

- 666.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.

### PATHOLOGY

**Special Lecturer** (One-eighth-time) 500.00

**Technician**

- 1,500.00

**Stenographer**

- 666.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### PHYSIOLOGY

**Professor**

- 1,500.00

**Associate Professor**

- 2,500.00

**Instructor**

- 666.00

**Technician**

- 500.00

**Assistant**

- 500.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### PHARMACOLOGY

**Assistant Professor**

- 2,500.00

**Technician**

- 1,700.00

**Stenographer**

- 500.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### MATERIALS

**Professor**

- 1,500.00

**Associate Professor**

- 2,500.00

**Technician**

- 666.00

**Assistant**

- 500.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### PREVENTIVE DENTISTRY

**Professor**

- 1,500.00

**Associate Professor (Orthodontics)**

- 2,500.00

**Instructor**

- 666.00

**Technician**

- 500.00

**Stenographer**

- 500.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.

### SPECIAL CLINICIAN

**Special Lecturer**

- (Part-time) 50.00

**Technician**

- (Part-time) 50.00

**Stenographer**

- (Part-time) 50.00

**Maintenance and Equipment**

- (a) $1,700.00
  - $27,700.00

- To be provided as early as possible.
- Also part-time services in Department of Dental Economics and Jurisprudence.
- Serves without salary.
**3. CLINICAL AND LABORATORY DISPENSARY** (Continued) 1943-44

<table>
<thead>
<tr>
<th>Position</th>
<th>1943-44</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Case Worker</td>
<td>$1,400.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$15,100.00</td>
<td></td>
</tr>
<tr>
<td>(a) To be provided as early as possible.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**4. ORGANIZED ACTIVITIES RELATING TO TECHNICAL DIPLOMATS** (Continued) 1943-44

<table>
<thead>
<tr>
<th>Position</th>
<th>1943-44</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illustrator (Technician)</td>
<td>$1,800.00</td>
<td></td>
</tr>
<tr>
<td>Photographer (Instructor)</td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>Technician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Clinicians and Lecturers</td>
<td>$1,200.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,900.00</td>
<td></td>
</tr>
<tr>
<td>(a) To be provided as early as possible.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**5. EXPANSION SERVICE** 1943-44

<table>
<thead>
<tr>
<th>Position</th>
<th>1943-44</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Extension (Instructor)</td>
<td>$4,500.00</td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) To be provided as early as possible.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**6. LIBRARY** 1943-44

<table>
<thead>
<tr>
<th>Position</th>
<th>1943-44</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian (Instructor)</td>
<td>$2,200.00</td>
<td></td>
</tr>
<tr>
<td>Books</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,900.00</td>
<td></td>
</tr>
<tr>
<td>(a) To be provided as early as possible.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**7. PHYSICAL PLANT** 1943-44

<table>
<thead>
<tr>
<th>Position</th>
<th>1943-44</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Machinist</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>Assistant Machinist and Superintendent of Building and Grounds</td>
<td>$1,800.00</td>
<td></td>
</tr>
<tr>
<td>Carpenter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Painter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janitors, Halls, Temporary Employees, and Night Watchmen</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance: Fuel, Gas, Electricity, Water, Shop, Laundry, Insurance, Telephone, and Miscellaneous Supplies</td>
<td>$12,475.00</td>
<td></td>
</tr>
<tr>
<td>General Improvement and Repairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) To be provided as early as possible.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### THE UNIVERSITY OF TEXAS

**K. B. ANDERSON HOSPITAL FOR CANCER RESEARCH**

**BUDGET FOR 1943-1944**

**ESTIMATE OF INCOME AND EXPENDITURES**

**Budget for 1943-1944**

**Estimated Income:**
- Balance of appropriation, originally made by 47th Legislature (General and Special Laws, Regular Session, 1943, pp. 378-380) in the total amount of $50,000, reappropriated by the 48th Legislature (Supplement to House Journal, May 11, 1943, p. 97) to be used in connection with the establishment, equipping, and operation of a Cancer Research Laboratory and Hospital; balance as of September 1, 1943, estimated at $390,000.00.

**Estimated Expenditures:**
- Administration
- Physical Plant Operation
- Nursing and Central Service
- Medical Records
- Library
- Radiology
- Social Service
- Pathology
- Biochemistry
- Clinical Department
- Publications

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$65,500.00</td>
</tr>
<tr>
<td>Physical Plant Operation</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Nursing and Central Service</td>
<td>$12,800.00</td>
</tr>
<tr>
<td>Medical Records</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Library</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Radiology</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Social Service</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Pathology</td>
<td>$16,900.00</td>
</tr>
<tr>
<td>Biochemistry</td>
<td>$14,500.00</td>
</tr>
<tr>
<td>Clinical Department</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Publications</td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

**Total Estimated Expenditures, 1943-44**

$189,800.00

**Estimated Balance Available for 1944-45**

$400,000.00

### K. B. ANDERSON HOSPITAL FOR CANCER RESEARCH

**12 months unless otherwise specified**

**ADMINISTRATION**

<table>
<thead>
<tr>
<th>Role</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Assistant Business Manager</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>Secretary to the Director</td>
<td>$500.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, Support and Travel, all divisions of the Hospital except Out-Patient Clinic</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

(a) Dr. E. W. Bertner Acting Director.
(b) Appointment for part of year.
(c) This salary paid another person.

### PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>John E. Musgrove</td>
<td>$500.00</td>
</tr>
<tr>
<td>Carpenter</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>Osip Begatska</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Secretaries</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Theodore Taylor</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Orie Taylor</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Janitors (none to Exceed $1,000)</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Mechanic</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>W. D. Smith</td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

(a) Salary paid from budget for Administration.
(b) Salary for part of year.

### NURSING AND CENTRAL SERVICE

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent 5 months</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Anna L. Bashman</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Graduate Nurse</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Nails (none to Exceed $1,000)</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Pharmacist (Part-time)</td>
<td>$500.00</td>
</tr>
<tr>
<td>Laundry and Sewing</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

(a) Salary for 5 months.

### MEDICAL RECORDS

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Record Librarian</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Library</td>
<td>$1,625.00</td>
</tr>
<tr>
<td>Mary Catherine Bussey</td>
<td>$1,625.00</td>
</tr>
</tbody>
</table>

(a) Salary for 7 months.

### RADIOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radiologist</td>
<td>$5,850.00</td>
</tr>
<tr>
<td>Thomas O. Russell</td>
<td>$5,850.00</td>
</tr>
<tr>
<td>Technicians</td>
<td>$5,850.00</td>
</tr>
</tbody>
</table>

(a) Salary for 7 months.

### SOCIAL SERVICE

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$5,850.00</td>
</tr>
<tr>
<td>Edna B. Spencer</td>
<td>$5,850.00</td>
</tr>
<tr>
<td>Social Worker</td>
<td>$5,850.00</td>
</tr>
</tbody>
</table>

(a) Salary for 7 months.
PATHOLOGY

1942-43 1943-44
Pathologist $10,000.00

Microbiologist
Consulting Physiologist
V. A. Selle
Secretary
Technicians

Salary: $2,400.00 $1,500.00

(a) Salary for 6 months.
(b) Serves without salary from the Hospital.

BIOCHEMISTRY

1942-43 1943-44
Consulting Biochemist Roger J. Williams $5,500.00
Biochemist F. Schlenk $1,000.00
Associate Biochemist E. H. Compagne $2,100.00
Assistant Biochemist Helen Magnus $2,400.00
Secretary $1,500.00

(a) Serves without salary from the Hospital.
(b) Salary for 9 months.
(c) Salary for 7 months.

CLINICAL DEPARTMENT

1942-43 1943-44
Surgeon J. L. Taylor $6,000.00
Otolaryngologist J. H. Foster $ (a) $ (a)
Ophthalmologist E. L. Sear $ (b) $ (b)
Proctologist H. O. Haynes $ (b) $ (b)
Cystoscopy J. B. Foster $ (b) $ (b)
Oncologist E. A. Johnston $ (b) $ (b)
Urologist W. W. Turner $ (b) $ (b)
Neuro-Surgeon J. Greenwood, Jr. $ (b) $ (b)
Dermatologist C. M. Griswold $ (b) $ (b)
Physician M. E. Levy $ (b) $ (b)
Pediatrician H. S. Safer $ (b) $ (b)
Surgical Pathologist F. C. Elliott $ (b) $ (b)
Pathologist E. B. Santner $ (b) $ (b)
Maintenance, Equipment, Support $40,000.00
and Hospitalization $10,000.00

(a) Salary for 2 months.
(b) Without salary.

PUBLICATIONS

1942-43 1943-44
Publications $5,000.00 $5,000.00

PERMANENT IMPROVEMENTS

1942-43 1943-44

Out-Patient Clinic and Remodeling $3,000.00
Hospital Building $3,000.00
Radium $15,000.00

COLLEGE OF MEDICINE AND DENTISTRY

(A Branch of the University of Texas)

BUDGET FOR 1943-1944

GENERAL BUDGET

LONG SESSION AND SUMMER SESSION, 1943-44

ESTIMATED INCOME AND EXPENDITURES

Income

Legislative Appropriation $25,000.00
For Salaries $12,500.00
For Summer School $5,500.00
For General Maintenance $7,500.00
For General Repair and Improvements $5,000.00 $20,000.00

Estimated Registration and Laboratory Fees
Long Session $3,750.00
Summer Session $10,500.00

Estimated Balance, September 1, 1943 $25,750.00

Total Available, 1943-44 $25,750.00

Expenditures

Operating Budget, 1943-44 $194,200.00

For Salaries (Long Session, $174,000.00)
(Summer Session $20,000.00)

For General Repair, and Improvements $5,500.00

Total Estimated Expenditures, 1943-44 $199,700.00

Estimated Balance, August 31, 1944 $25,200.00

1. GENERAL ADMINISTRATION AND OPERATIONS

OFFICE OF THE PRESIDENT

Office and Traveling Expenses $15,000.00 $15,000.00

President $7,500.00 $10,000.00

Secretary to the President $1,500.00 $1,500.00

Mrs. Frances B. Stevens $1,200.00 $1,200.00

### OFFICE OF THE BUSINESS MANAGER

**Business Manager**
Marshall L. Fennington

**Assistant Business Manager**
Lucy Bardiclo

**Assistant Bookkeeper and Voucher Clerk**
Mary Owens

**Secretary and Clerk**
Mrs. Dorothy Martin

**Office Expenses**
$6,736.18

### OFFICE OF THE REGISTRAR

**Registrar**
J. T. Haney

**Assistant Registrar**
Betty Anne Thedford

**Transcrib Clerk**
LaVerne Arnold

**Secretary and Filing Clerk**
Amie Marie Hitchelmore

**Office Expenses**
$6,058.38

### OFFICE OF THE SECRETARY

**Secretary to the Faculty**
Mrs. Margaret Neely Brown

**Supplies**
$1,700.00

### GENERAL EXPENSES

**Health Service**
- **Resident Nurse**
  - Mary Kirkpatrick
  - Supplies

**Maintenance and Equipment**
- **Office Expenses**
  - Telephone Exchange
  - Diplomas
  - Commissions
  - Institutional Membership Dues
  - Official Entertainment
  - Miscellaneous Administrative Expenses
  - Publicity

### OFFICIAL PUBLICATIONS

**Office Expenses**
$1,000.00

### MISCELLANEOUS GENERAL EXPENSES

**Office Expenses**
$1,000.00

### INSTRUCTIONAL AND GENERAL DEPARTMENTS

**BIOLOGICAL SCIENCES**

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Assistant Professor and Health Officer</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>E. P. Jensen</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$8,150.00</td>
<td>$8,150.00</td>
</tr>
</tbody>
</table>

**CHEMISTRY**

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Robert G. Morris</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>W. H. Bell</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>(Instructor)</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Storeroom</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$3,200.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$12,170.00</td>
<td>$12,170.00</td>
</tr>
</tbody>
</table>

**ECONOMICS AND BUSINESS ADMINISTRATION**

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Mac P. Smith</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>N. V. Marks</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$1,150.00</td>
<td>$1,150.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$12,800.00</td>
<td>$12,800.00</td>
</tr>
</tbody>
</table>

### DEPARTMENTAL EXPENSES

- **Office and Traveling**
- **Telephone Exchange**
- **Diplomas**
- **Commissions**
- **Institutional Membership Dues**
- **Official Entertainment**
- **Miscellaneous Administrative Expenses**
- **Publicity**

### INCOME FROM TRUST FUND

- ** Treasurer's Clerk**
- **Assistant Bookkeeper and Voucher Clerk**
- **Assistant Registrar**
- **Office Expenses**

### HOSPITALIZATION

- **Resident Nurse**
- **Part of this salary paid another person**
- **Leave of absence, January 10-May 12, 1943; part of the salary paid a substitute**

### STENOGRAPHIC BUREAU

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Faculty</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

### GENERAL EXPENSES

- **Maintenance and Equipment**
- **Office Expenses**
- **Miscellaneous Administrative Expenses**
- **Publicity**

### ENGLISH AND PUBLIC SPEAKING

<table>
<thead>
<tr>
<th>Position</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Mrs. Isabella O. Zimmerzan</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Beach Langston</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>L. V. Moore</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Pearl Fortson</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>
ENGLISH AND PUBLIC SPEAKING (Continued)

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Z. Quinn</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>L. A. Nelson</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$1,287.90</td>
<td>$1,270.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,737.90</td>
<td>$8,800.00</td>
</tr>
</tbody>
</table>

HISTORICAL, GOVERNMENT, AND SOCIOLOGY

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. L. Waller</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Gladys Gregory</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Rex W. Strickland</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$1,805.90</td>
<td>$1,805.90</td>
</tr>
<tr>
<td>Eugene O. Porter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$31,638.35</td>
<td>$31,800.00</td>
</tr>
</tbody>
</table>

(a) Leave of Absence.

JOURNALISM

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>J. F. Williams</td>
<td>$1,755.57</td>
<td>$1,755.57</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,600.00</td>
<td>$7,600.00</td>
</tr>
</tbody>
</table>

MATHEMATICS AND PHYSICS

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$5,600.00</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>E. J. Knopp</td>
<td>$5,600.00</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>F. W. Durkee</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,700.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. F. Williams</td>
<td>$1,805.90</td>
<td>$1,805.90</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,737.90</td>
<td>$8,800.00</td>
</tr>
</tbody>
</table>

(a) Leave of Absence.

MINING AND METALLURGY

<table>
<thead>
<tr>
<th>Maintenance and Equipment</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>J. F. Graham</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>F. A. Decker</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,600.00</td>
<td>$7,737.50</td>
</tr>
</tbody>
</table>

(a) Leave of Absence.
3. LIBRARY (continued)
   (12 months)
   Dean Librarian
   Mrs. Viola Thompson
   $1,000.00 $1,200.00
   Maintenance and Equipment
   $12,000.00 $12,200.00

   (a) Leave of absence from February 28, 1943.
   (b) Leave of absence.
   (c) Salary for part of year.

4. PHYSICAL PLANT
   (12 months)
   Dean of Engineering: Superintendent of
   Buildings and Grounds—S. W. Thomas
   $1,000.00 $1,200.00
   Utilities Operator
   H. J. O'Leary
   1,500.00 1,800.00
   Carpenter
   H. D. Cox
   1,300.00 1,350.00
   (Storekeeper and Assistant Utilities
   Operator)
   (Maintenance Man)
   Nightwatchman
   W. T. Locey
   800.00 800.00
   Gardner and Yardman
   Joe White
   250.00 1,000.00
   Janitors and Laborers
   5,200.00 5,500.00
   Maintenance, Repairs, and Equipment
   16,000.00 16,000.00
   $31,000.00 $30,500.00

5. PERMANENT IMPROVEMENTS
   (12 months)
   Addition to Kitchen
   (Purchase of Additional Property)
   $3,000.00 $3,200.00

6. SENSE SCHOOL
   (12 months)
   Salaries and Maintenance
   $16,000.00 $20,000.00

7. COTTON ESTATE

   CURRENT RECEIPTED FUNDS, 1943-44

   ESTIMATED INCOME AND EXPENDITURES

   Income
   Estimated Income
   $13,000.00
   Estimated Balance, September 1, 1943
   11,500.00
   Total Available, 1943-44
   $25,500.00

   Expenditures
   Department of Design
   Assistant Professor
   Very Wise (9 months)
   $2,500.00
   Maintenance and Equipment
   100.00
   $2,600.00
   Cotton Estate Expenditures
   1,000.00
   Total Estimated Expenditures, 1943-44
   1,800.00
   Estimated Balance, August 31, 1944
   $25,700.00

8. EDUCATION

   Professor
   Floyd E. Perquem
   $5,500.00 $5,500.00
   Professor, Dean of Arts and Sciences
   C. A. Fawcett
   1,200.00 1,200.00
   Assistant Professor
   Dorothy McEvoy
   750.00...
   Instructors
   Mr. Bertha Reynolds (Half-time)
   1,000.00...

   Maintenance and Equipment
   $30,800.00 $30,200.00

   (d) Leave of absence.

   OFFICE OF THE DEAN OF ARTS AND SCIENCES

   Dean of Arts and Sciences; Professor
   of Education
   C. A. Fawcett
   $2,000.00 $2,000.00
   Stenographic Services
   200.00 200.00
   Office and Traveling Expenses
   $220.00 $200.00

   OFFICE OF THE DIRECTOR OF STUDENT LIFE

   Director of Student Life; Assistant
   Professor of Journalism
   J. F. Williams
   $250.00 $200.00
   Office Expenses
   $200.00 $200.00

   ENGINEERING

   Professor, Dean of Engineering
   Eugene M. Thomas
   $5,500.00 $5,500.00
   Instructor
   Charles C. Campbell
   800.00 800.00
   (Instructor—Aeronautical Engineering)
   (Maintenance Equipment—Aeronautical
   Engineering)
   $1,000.00 $1,000.00
   Maintenance and Equipment
   $7,100.00 $7,100.00

Austin, Texas, October 1, 1943.
Meeting No. 811

The Board of Regents of The University of Texas met in regular
session in the Office of the President at 11:00 a.m. on October 1.
1943, with the following present: Regents Blikle (Chairman), Atenworth,
F. C. Milnor, Harrison, Schreiner, Stark, Strickland, and Velisn. President
Fairchild, Harrison, Schreiner, Stark, Strickland, and Secretary Haynes.
Absent: Regents Bell and McFarland.

JOINT MEETING WITH DEVELOPMENT BOARD.—The following members of
the University Development Board were invited to attend: Mr. Baker, Chairman;
Mr. Adkins, Secretary; Mr. Hamilton, Treasurer; and Mr. Baker's
representative, Mr. Atenworth.

The meeting was held in the Board Room of the Development Board.
Mr. Baker announced the purpose of the meeting, and presented
the minutes from the October 1, 1943, meeting of the Board.
He then presented the Board with the minutes from the Development Board.
Mr. Baker discussed the progress and accomplishments of the Board.
He also presented a brief report on the progress and accomplishments of the Board.
The Board discussed several problems which the Development Board has encountered and discussed
brief reports on the progress and accomplishments of the Board.
the desirability of a general patent policy for the University, including an agent or agency to administer such patent rights as are secured and including a policy as to the division of such royalties as are obtained. Several members of the Development Board and of the Board of Regents and Dr. Rainey and Judge Rushbech discussed various questions relating to the University, the development of the University program in Houston, a patent policy for the University, and other matters.

PROPOSED PURCHASE OF LATIN-AMERICAN COLLECTIONS.—Dr. Ayresworth recalled the discussion on several occasions of the desirability of acquiring the Sanchez Navarro and the Hernandez y Dávalos collections of library materials for the Latin-American Collection. On motion of Dr. Ayresworth, seconded by Mr. Stark, the Board authorized the Chairman of the Committee to negotiate with the representative of the owner of these collections in order to determine whether or not the collection can be acquired for an amount not in excess of $17,500. Dr. Ayresworth, Chairman of the Committee, is to report to the Board at a later meeting the results of his negotiations. President Rainey recommended this action after discussing the collections further with Professor Hackett, Regents Vehier, Bidetto, and Strickland asked to be recorded as voting no on this motion.

ADDITIONAL ITEMS, COLLEGE OF MINES.—President D. M. Wiggins was invited before the Board and he presented his report of September 23, 1943. He requested permission to add the following items to his recommendation:

Biological Sciences
Appoint Mr. Wm. Steenbridge as Laboratory Assistant in the Department of Biological Science for the Long Session at a salary of $500.

Education
Appoint Mr. P. L. Armour as Assistant Professor of Education (Part-time) for the first semester only of the Long Session at a salary of $300, to be paid from the Unappropriated Balance.

President Wiggins requested permission also to change the title of Mrs. Dorothy E. Berry (item 45, page 5) from Instructor to Assistant Professor. On the recommendation of the College of Mines Committee and in motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to approve these recommendations of President Wiggins. The motion follows: (See page 127.)

UNIVERSITY ACTIONS

I recommend that the following items be approved:

1943-1944 SESSION

1. Change the salary of Dr. M. W. Low, Professor of Chemistry, from $450 to $500. This increase is for additional duties assigned to Dr. Low in connection with the program for the second term of the Summer Session.

2. Change the salary of Dean C. A. Hughes, Director of the Summer Session, from $500 to $550. This increase is for additional duties in connection with the program for the second term of the Summer Session.

3. Change the salary of Dr. Donald Schim, Associate Professor of Mathematics, from $400 to $425. This increase is for additional duties in connection with the program for the second term of the Summer Session.

4. Change the salary of Mr. P. H. Duber, Associate Professor of Mathematics and Physics, from $425 to $475. This increase is for additional duties in connection with the program for the second term of the Summer Session.

5. Change the salary of Mr. J. P. Gruber, Professor of Mining and Metallurgy, from $450 to $475. This increase is for additional duties in connection with the program for the second term of the Summer Session.

6. Change the salary of Dr. Rex V. Strickland, Associate Professor of History, from $400 to $425. This increase is for additional duties in connection with the second term of the Summer Session.

7. Accept the resignation of Dr. E. J. App, Professor of Mathematics, from $475 to $450 for the month of August. This increase in salary is recommended because of additional work in the Health Department.

8. Appoint Mr. B. P. Jenkins as Health Officer for the second term of the Summer Session at a salary of $450.
10. Change the status of Mr. William T. LeRoy from Nightwatchman at $75 per month to Assistant Gardener at a salary rate of $100 per month, effective July 1st, 1942.

11. Appoint Mr. R. E. Farny as Nightwatchman at a salary rate of $75 per month, for the period July 1-30, 1942.

12. Accept the resignation of Mr. V. S. Miller as Assistant Gardener, effective August 1, 1942.

13. Appoint Mr. George H. Stedman as Nightwatchman at a salary rate of $75 per month, for the period July 31-August 31, 1942.

14. Appropriated $70.51 from the Unappropriated Balance to the account for Janitors and Assistants.

15. Increase the wages of the cook in the Dormitory from $1.25 to $1.50 per ten hours, effective July 1, 1942. This increase is recommended because of the additional work required of the cook in feeding the Army Specialized Training students.

16. Accept the resignation of Mr. H. B. Hake in the sum of $3,295.50 for ten hours, effective August 6, 1942. This increase is recommended because of the additional work required of the cook in feeding the Army Specialized Training students.

18. Accept the resignation of Mrs. H. J. T. Lamary as Storeroom in the Department of Chemistry, effective August 31, 1942.

19. Appoint Miss M. S. Miller as Laboratory Assistant in the Department of Chemistry at a salary of $1,000 per month, effective August 1, 1942. This appointment is recommended because of the additional work required.

21. Change the salary of Dr. W. S. Jones from Assistant Professor of English at $1,200 to $2,000 per year, for ten months, effective September 1 to October 15, 1942, at a salary of $2,000 for twelve months, effective August 9, 1943.

22. Accept the resignation of Mrs. H. J. T. Lamary, as Storeroom in the Department of Chemistry, effective August 31, 1942.

23. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. R. H. Ball to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200.

24. Change Mr. H. B. Hall from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

25. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

26. Accept the resignation of Mr. B. E. M. Jones, as Storeroom in the Department of Chemistry, effective August 31, 1942.

27. Appoint Mrs. W. S. Jones as Laboratory Assistant in the Department of Chemistry at a salary of $1,000 per month, effective August 1, 1942. This appointment is recommended because of the additional work required.

28. Accept the resignation of Mrs. H. J. T. Lamary as Storeroom in the Department of Chemistry, effective August 31, 1942.

29. Change the salary of Dr. W. S. Jones from Assistant Professor of English at $1,200 to $2,000 per year, for ten months, effective September 1 to October 15, 1942, at a salary of $2,000 for twelve months, effective August 9, 1943.

30. Change Mr. H. B. Hall from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

31. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

32. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

33. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

34. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.

35. Change Dr. W. F. Farny from Assistant Professor of Chemistry, full-time, to Assistant Professor, part-time, for the Long Session of 1943-44 at a salary of $1,200. Appoint Mr. N. Ball as Instructor, part-time, for the Long Session of 1943-44 at a salary of $1,200 for twelve months, effective August 9, 1943.
24. Appoint Mrs. Ruth Dillin as Grader and Assistant in English in the Army Specialized Training Program for the period August 9 to September 3, 1943 at a salary of $30 per month.

25. Change Dr. H. E. Quinn from Professor of Geology, full-time, in the Army Specialized Training Program at a salary of $4,800 for twelve months, effective August 9, 1943.

26. Appoint Mr. Joseph B. Lockett as Laboratory Assistant in the Department of Geology for the Long Session of 1943-44 at a salary of $4,300.

27. Change Dr. J. L. Walker from Professor of History, full-time, to Professor, part-time, in the Army Specialized Training Program at a salary of $8,400 for twelve months, effective August 9, 1943.

28. Appoint Mrs. Mary Kelly Quinn as Assistant Professor of History for the Long Session of 1943-44 at a salary of $3,800, to be paid from the Unappropriated Balance.

29. Appoint Dr. Harry Harmworth as Assistant Professor of History, part-time, in the Army Specialized Training Program for the period August 9 to September 14, 1943 at a salary of $125 per month.

30. Change Dr. Rex W. Strickland from Associate Professor, full-time, to Associate Professor, part-time, for the Long Session of 1943-44 at a salary of $4,000. Appoint Dr. Strickland as Associate Professor, part-time, in the Army Specialized Training Program at a salary of $2,500 for twelve months, effective August 9, 1943.

31. Appoint Mr. Roy P. Seffeld, Jr. as Instructor in Journalism for the Long Session of 1943-44 at a salary of $1,500, to be paid from the Unappropriated Balance.

32. Change Dr. E. J. Knapp from Professor of Mathematics and Physics, full-time, to professor, full-time, in the Army Specialized Training Program at a salary of $6,400, for twelve months, effective August 9, 1943.

33. Change Mr. P. W. Darkes from Associate Professor of Physics, full-time, to Associate Professor, part-time, for the Long Session of 1943-44 at a salary of $2,000. Appoint Mr. Darkes as Associate Professor, part-time, in the Army Specialized Training Program at a salary of $2,000 for twelve months, effective August 9, 1943.

34. Appoint Mrs. Rachel B. Patterson as Instructor in Mathematics, full-time, to Instructor, full-time, in the Army Specialized Training Program at a salary of $2,919.33 for twelve months, effective August 9, 1943.

35. Change Dr. Nathan Schult from Associate Professor of Mathematics, full-time, to Associate Professor, for the Long Session of 1943-44 at a salary of $2,000. Appoint Dr. Schult as Associate Professor, part-time, in the Army Specialized Training Program at a salary of $1,500 for twelve months, effective August 9, 1943.

36. Appoint Mr. Oscar N. Holman as Assistant Professor of Physics, full-time, in the Army Specialized Training Program at a salary of $3,480.66 for twelve months, effective August 9, 1943.

37. Appoint Mr. Roy Rice as Assistant Professor of Physics, full-time, in the Army Specialized Training Program at a salary of $3,500 for twelve months, effective August 9, 1943.

38. Appoint Miss Lena von Rosenberg as Assistant Professor of Mathematics, full-time, in the Army Specialized Training Program at a salary of $3,200 for twelve months, effective August 9, 1943.

39. Appoint Miss Cordelia Caldwell as Instructor in Mathematics for the Long Session of 1943-44 at a salary of $2,000. Miss Caldwell's salary is to be paid from the appropriation made to the salary of Mrs. Patterson.

40. Appoint Mr. Frank Karel as Laboratory Assistant in the Department of Mathematics and Physics for the Long Session of 1943-44 at a salary of $30 per month.

41. Appoint Mr. John Kimes as Associate Professor of Mining and Metallurgy for the Long Session of 1943-44 only, at a salary of $3,200.

42. Appoint Mrs. Isabelle E. Pineau as Instructor in Modern Languages for the Long Session of 1943-44 only, at a salary of $2,800, without salary.

43. Accept the resignation of Dr. Richard E. Olmsted, Assistant Professor of Modern Languages, effective September 15, 1943.

44. Appoint Mr. Joseph E. Perry as Assistant Professor in Modern Languages for the first semester only of the Long Session of 1943-44 at a salary of $1,100, to be paid from the Unappropriated Balance.

45. Appoint Mrs. Ruth S. Johnson as Assistant Instructor in the Department of Modern Languages for the Long Session of 1943-44 at a salary of $1,150, to be paid from the Unappropriated Balance.

46. Appoint Mr. Rand C. Swinnerton as Assistant in the Department of Modern Languages for the Long Session of 1943-44 at a salary of $2,000, to be paid from the Unappropriated Balance.

47. Appoint Mr. Edward H. Meyer as Assistant in the Department of Modern Languages for the first semester only of the Long Session of 1943-44 at a salary of $1,000, to be paid from the Unappropriated Balance.

48. Appoint Mr. Raymond D. McCall as Instructor in the Department of Modern Languages for the Long Session of 1943-44 at a salary of $2,000, to be paid from the Unappropriated Balance.

49. Appoint Mr. Knight Baker as Assistant in the Department of Music for the first semester only of the Long Session of 1943-44 at a salary of $225, to be paid from the Unappropriated Balance.

50. Appoint Mr. Joe Hozel as Assistant in the Department of Music for the Long Session of 1943-44 at a salary of $1,000, to be paid from the Unappropriated Balance.

51. Appoint Miss Dorothy Davis as Assistant in the Department of Physical Education for the Long Session of 1943-44 at a salary of $1,500, to be paid from the Unappropriated Balance.

52. Appoint Mr. Joseph Newsom as Assistant in the Department of Physical Education for the Long Session of 1943-44 at a salary of $1,000, to be paid from the Unappropriated Balance.

53. Appoint Miss Frances Clayton as Assistant Librarian, effective September 1, 1943, at a salary of $1500 for twelve months.

54. Appoint Mrs. Minnie K. Burbank as Assistant Librarian in the Library, part-time, for the first semester only of the Long Session of 1943-44, at a salary of $225 per month, effective September 15, 1943, to be paid from the Unappropriated Balance.

55. Appoint Mr. William J. McAnney as Gardener, effective September 1, 1943, at a salary of $600 for twelve months. Mr. McAnney's salary is to be paid from the appropriation for Fanners and Laborers.

56. Appoint Mr. George N. Strehlow as Nightwatchman, effective September 1, 1943, at a salary of $1,000 for twelve months.

57. Appoint Miss Helen Bevis as Director of Dormitories at a salary of $2,000 for twelve months beginning November 1, 1943.
1. TAX-FREE ALCOHOL PERMITS.—Authorize Mr. Jesse A. Hancock, Instructor in Chemistry, to sign papers pertaining to the tax-free alcohol permit for the College of Mines, vice Mr. R. J. V. Lewis, resigned.

2. LEASE FROM CITY OF EL PASO.—President Wiggins presented a proposed lease from the City of El Paso to the Board of Regents of The University of Texas for the sole use of the Texas College of Mines and Metallurgy, covering 4.18 acres adjoining the campus for the College of Mines and Metallurgy, at an annual rental of one dollar for a period of five years from August 5, 1933. President Wiggins stated that this is part of a city park on which two barracks owned by the College of Mines and Metallurgy have been on a lease and to be used in connection with the Army Specialized Training Program at the College. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Dr. Ayresworth, the Board authorized Dr. Higgins to negotiate a renewal of this lease subject to its approval or to form by Judge Scott Gaines and to authorize the Chairman to execute the lease for the Board.

3. REVIVAL OF LEASE TO CAMERON CATTLE COMPANY.—President Wiggins stated that he had had some negotiations for the renewal of the lease on the Cotton Estate properties held by the Cameron Cattle Company. He suggested that he be authorized to negotiate further in connection with the renewal at a lease price of not less than five cents per acre. On the recommendation of the College of Mines Committee and on motion of Dr. Stark, seconded by Dr. Ayresworth, the Board authorized Dr. Higgins to negotiate a renewal of this lease and authorized its Chairman to sign the lease for the Board after it has been approved as to form by Judge Gaines.

4. PROVISION FOR TAX-FREE ALCOHOL.—President Wiggins reported that Mr. R. J. V. Lewis, who has been in charge of the tax-free alcohol for the College of Mines and Metallurgy, has resigned, and that Mr. J. A. Hancock, Instructor in Chemistry, is to be in charge of the supply of alcohol. The Secretary presented the following resolution embodying this change in item

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following-named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas:

1. Mr. Leo G. Hearn, Secretary of the Board of Regents, shall execute for the Board of Regents the 'Application for the Withdrawal of Alcohol, Free of Tax' (Treasury Form 1487 and 1489) for the Main University, the Medical Branch, the College of Mines and Metallurgy, the M. D. Anderson Hospital for Cancer Research, and the School of Dentistry.

2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Chief Pharmacist in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the John Sealy Hospital, including the School of Medicine, the John Sealy College of Nursing, and the John Sealy and Affiliated Hospitals, and shall sign all reports in connection with the use of such alcohol.

4. Mr. J. A. Hancock, Instructor in Chemistry, shall have charge of, and be responsible for, the supply of alcohol for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.

5. Miss Anna M. Hanelman, Superintendent of Nursing and Central Service Department, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

The Board adopted this resolution on the recommendation of its College of Mines Committee and on motion of Mr. Stark, seconded by Dr. Ayresworth.

5. MEETING OF ASSOCIATION OF GOVERNING BOARDS.—President Bailey called attention to an announcement of the annual meeting of the Association of Governing Boards to be held in Chicago on October 22 and 23, and suggested that the Board be represented at this meeting if possible. On motion of Mr. Stark, the Board authorized its Chairman to represent the University at the Chicago meeting, and President Bailey to represent the University at the College of Mines Committee.

6. Miss Ruth Gustafson, Assistant Bookkeeper in the Business Office, shall have charge of, and be responsible for, the supply of alcohol, for the use of the School of Dentistry, the University of Texas and shall sign all reports in connection with the use of such alcohol.

The Board adopted this resolution on the recommendation of its College of Mines Committee and on motion of Mr. Stark, seconded by Dr. Ayresworth.

7. COMMUNICATIONS FROM Fainting ASSOCIATION OF UNIVERSITY PRESIDENTS.—Chairman Bickford reported the receipt this morning of a telegram from Professor Ayresworth, General Secretary of the American Association of University Professors, Washington, D. C., requesting a conference with the President, Professors, and Professors' Committee of The University, at which time the representatives of the American Association of University Professors stated their desire to have such a conference with the Board of Regents. Dr. Bailey stated that he would be glad to have Mr. Bickford and the Board met on the first of October and that the meeting of this Association the official records in the future, he requested the Board to sign the form of such records.

Dr. Ayresworth left this time to return home.

REVENUE ITEMS.—President Bailey called attention to the fact that the Board received from the State of Texas, September 21, 1933, which had been mailed to the members of the Board, the State Audit Report of The University for the year ended May 31, 1933. The report showed that the appropriated revenue, as stated in the budget, exceeded the appropriations and that the Board would receive the excess amounts for the use of The University.

8. LAND COMMITTEE MATTERS.—(See page 8 for action on recommendations concerning the medical Library and pages 5 and 6 for action on Recreation Institute Committee and page 10 for action on University Research Institute projects.)
be entitled to purchase 1,200 to 1,500 yards of caliche from University lands in the collection area in Andrews County at a price of ten cents per cubic yard. The Committee recommended further that the chairman be authorized to sign a suitable agreement upon its preparation and approval on motion of Mr. Stark, seconded by Judge Strickland.

Easement No. 157: Double Pipe Line Company.—Mr. Simmons presented a recommendation from the Board that the Double Pipe Line Company be granted an easement for a pump station site on 0.5 acres of land in Block 46, Reagor County, at an annual rental of $100 per acre. The easement is for a period of one year beginning July 1, 1943, with an option to extend the easement to year thereafter for an additional five years. The easement form had been prepared by Judge Scott Gatem and seconded by Judge Strickland, the Board voted to grant this easement and authorize the Chairman to execute the document for the Board.

Option to purchase Council—Mr. Simmons presented a recommendation from the Board that the United States Government, through its Forest Service, has requested an option to purchase Council from Blocks 16-26, inclusive, University lands in Pecos County, and has deferred the recommendation that the Board grant the option and authorize the Chairman to execute the contract agreement in the form submitted by the Board. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Lease No. 546: Grose No. 1 Oil Corporation.—Mr. Simmons presented a recommendation from the Board that the Grose No. 1 Oil Corporation be granted a lease for Grose No. 1 Oil Corporation covering 3,101.6 acres in Reagon County for a period of five years, beginning July 1, 1943, at an annual rental of $60 per acre. The acreage involved is that part of the Big Mnds Field held by the Grose No. 1 Oil Corporation and has been under Lease No. 404, which expired on June 30, 1943, by Judge Strickland, and authorized the Chairman to execute the document for the Board.

Request for Reduction in Rental on Lease No. 310: Vince Baker.—Mr. Simmons read a letter dated August 10, 1943, from Mr. Vince Baker, requesting a further reduction in the rental involved in the use of a part of the lease as a United States Government-owned oil field at the cost of $500 to compensate for additional costs and losses, including the immediate need for the area. Mr. Simmons stated that the area involved had been under a similar agreement when the lease was entered, seconded by Judge Strickland, the Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

FINANCE COMMITTEE MATTERS...

Hannah Bank, McDonald Fund.—Mr. Simmons presented a report from the Finance Committee stating that among the assets of the McDonald Fund is 7.4% note of Miss June Hannah, which was due January 1, 1935. Periodically, there have been several letters regarding the interest payments due on the note, Miss Hannah has made arrangements for the entire principal and interest, subject to the approval of the Finance Committee. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Co-Leasing Agreement: J. E. Read (Long Foundation).—Mr. Simmons presented a report on the Long Foundation recommending that Mr. J. E. Read and the University enter into a co-leasing agreement with the Long Foundation to lease the property for a period of 100 years, for the sum of $1,200,000. The Board approved this recommendation on motion of Mr. Stark, seconded by Judge Strickland.

Lease to Pan-American Production Company (Long Foundation).—Mr. Simmons presented a report from the Finance Committee indicating that the Pan-American Production Company has offered to lease to the University lands in the type area in Andrews County under a lease agreement providing for an annual rental of $4,000 per acre, providing for a minimum rental of 125 acres at a rate of $6 per acre for a maximum rental of 20 acres at a rate of $12 per acre. The lease expires on March 31, 1946, and provides for a one-time extension of $25 per acre. The lease agreement with Mr. Simmons was presented a report from the Finance Committee recommending that the Board approve the Pan-American Production Company lease agreement, seconded by Judge Strickland.

Report of Sales and Purchases.—Mr. Simmons presented the following report from the Finance Committee covering lands sold and lands purchased for the University over the past year: 45 acres were sold at $5,000 per acre and 10 acres were purchased at $1,000 per acre.

NOTES SOLD

On September 8, 1943, 13,150,000.00, 13,150,000.00, and 13,150,000.00, were sold at 105.5, 105.5, and 105.5, respectively, for the purchase of the University's bond warrants, with a total of $13,150,000.00.

BONDS STATISTICAL FR

On September 9, 1943, the Secretary of the Treasury of the United States advised the Board that the United States had issued new bonds with bonds issued at $1,000 per bond at 105.5 on September 1, 1943. The bonds were issued on September 6, 1943. The bonds were sold on September 1, 1943, for $1,000 per bond at 105.5.

Subscriptions to the University bond warrants were entered as follows, all subscriptions being for bonds in the following order:

<table>
<thead>
<tr>
<th>Date of Subscription</th>
<th>Par Value</th>
<th>Subscription</th>
<th>Accrual</th>
</tr>
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<tbody>
<tr>
<td>9-1-43</td>
<td>$1,500,000.00</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
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<tr>
<td>9-2-43</td>
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<td>9-3-43</td>
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<tr>
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<td>2,000,000.00</td>
<td>500,000.00</td>
<td>500,000.00</td>
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</tbody>
</table>

Total: $1,750,000.00

Subscriptions for the subscriptions have been made, and delivery of the bonds is pending.

MacGregor Drive Development Company (Long Foundation).—Mr. Simmons presented a report from the Finance Committee recommending that the sale of bonds be authorized to the Long Foundation for the purchase of bonds issued by the MacGregor Drive Development Company to fund the construction of the MacGregor Drive development.
recoveries from insurance, for the purpose of making necessary repairs on the old Main Building, the Pharmacology Building, the Public Health Building, the new Laboratory Building, and the Power Plant. President Rainey concurred in this recommendation. On motion of Mr. Stark, seconded by Judge Strickland, the Board approved this recommendation of its Medical Branch Committee, authorized the Supervising Architect to prepare the necessary plans and specifications to cover the needed repairs, and authorized the University Controller to advertise for bids in accordance with the usual procedure.

USE OF UNIVERSITY HALL.—President Rainey, reported that University Hall, the dormitory for women medical students at Galveston, was damaged to such an extent by the recent storm that its use as a dormitory is unsafe. He said that most of the girls residing in the Hall had moved out and found rooms elsewhere. On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to instruct the Medical Branch authorities to decline to permit any student to reside in University Hall as long as it is in an unsafe condition.

STUDENT HEALTH SERVICE, MEDICAL BRANCH.—President Rainey reported that he joined the Medical Branch Committee in recommending the approval of the Student Health Service program for the Medical Branch as submitted by Mr. C. T. Stone and recommended by Dean Lesse. The Board approved this recommendation by Mr. Stark, seconded by Judge Strickland. An outline of the program follows: I. ADMINISTRATION

1. The Student Health Service should be made an independent division in the Department of Internal Medicine with its own administration and budget.

2. A Medical Director should be appointed to be solely responsible for (a) administration of departmental funds, (b) the appointment and supervision of departmental personnel, and (c) the adoption and enforcement of the highest standards of medical practice.

3. The policies promulgated by the Student Health Service Branch should be determined by the Staff of the Medical Branch.

II. STAFF OF STUDENT HEALTH SERVICE

1. The Staff shall consist of a senior physician who shall be appointed Medical Director of the Department and as many junior staff physicians as are needed to maintain adequate medical care.

2. The Staff of the Pre-clinical and Clinical Department of the Medical Branch shall be used as consultants whenever the occasion requires their services.

3. A graduate nurse should be assigned for full time duty in the Department.

4. The re-organization of the present record system and its future maintenance will require secretarial help. A part time secretary is suggested for this purpose.

III. BUDGET

1. A separate budget is requested for the Student Health Department.

2. The present Student Health Fund should be incorporated into this budget.

3. The funds for the budget are to be obtained in greater part from fees paid by all student members of the Health Service.

4. Funds for salaries for personnel of the Department are to be included in the budget.
The Board of Regents resumed its session at 10:30 a.m. Saturday, October 2, 1943, in the Office of the President with the following present: Regents Black (Chapin), Fairchild, Harrison, Schreiner, Stark, Strickland, and Weiners; President Rainey, Vice-President Burline, Dean Leake.


2. Appoint Miss Clara Schaebe as Record Librarian at a salary rate of $2,000 for twelve months effective October 1, 1943.

With these two changes, the Board approved the recommendations of President Rainey contained on pages 1 and 2, inclusive, and the two items affecting the Anderson Hospital on page 2 of the docket of September 21, 1943, on notice of Mr. Stark, seconded by Dr. Weiners.

In discussing the recommendations contained in the docket of October 1, Dean Leake noted that the following items be added:

Page 2, and item 18a, to read as follows: Appoint Mr. W. M. Stewor as Instructor in Surgery at a salary rate of $1,000 for twelve months, effective September 1, 1943, vice Dr. R. R. Kennedy, resigned.

Page 5, and item 19b, to read as follows: Accept the resignation of Miss Clara Schaebe as Assistant Medical Record Librarian, effective September 30, 1943.

On the recommendation of President Rainey and the Medical Branch Committee, and on motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to approve the recommendation of President Rainey of October 1, 1943, affecting the Medical Branch, on pages 2-5 inclusive, and to discontinue the meeting Information Only, page 6-10, inclusive, and to the reading war Information Only, page 9-13, inclusive. In addition also the three items dated by Dean Leake and including the recommendation concerning the Anderson Hospital on page 12.

Dean Elliott discussed the recommendations of President Rainey contained in the docket of September 21 and October 1, 1943, affecting the Dental School, and President Rainey, in the docket of the Dental School. He recommended that item 1, page 4, in the docket of Dr. Schenk of October 1 be changed to provide for the employment of Dr. Schenk of October 1, 1943, to approve the recommendation of Mr. Stark, seconded by Judge Strickland, on page 30 of the docket of the Medical School, effective September 21, 1943, and on page 31 of the docket of October 1, 1943. See page 31.

REINSPECTION OF MEDICAL SCHOOL.—Dean Leake reported that Dr. Victor Johnson has recently completed a reinspection of the medical school. He recommended that item 1, page 5, in the docket of the Dental School, be changed to provide for the employment of Dr. Schenk of October 1, 1943, to approve the recommendation of Mr. Stark, seconded by Judge Strickland, on page 30 of the docket of the Medical School, effective September 21, 1943, and on page 31 of the docket of October 1, 1943. See page 31.

RECOMMENDATION OF MEDICAL SCHOOL.—Dean Leake reported that Dr. Victor Johnson has recently completed a reinspection of the medical school. He recommended that item 1, page 5, in the docket of the Dental School, be changed to provide for the employment of Dr. Schenk of October 1, 1943, to approve the recommendation of Mr. Stark, seconded by Judge Strickland, on page 30 of the docket of the Medical School, effective September 21, 1943, and on page 31 of the docket of October 1, 1943. See page 31.
Texas and the Board of Regents of the University of Texas therefere the Interfraternity Council agreed to transfer $2,900 in cash to constitute the Interfraternity Council Scholarship Fund. The income from this fund would be used to assist needy and deserving students in the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council, and the Deans of the College of Arts and Sciences established the Interfraternity Council Scholarship Fund. On the recommendation of Mr. Chief Inspector, the Board voted to approve the recommendation of the Interfraternity Council and the Deans of the College of Arts and Sciences to appropriate the fund to the Interfraternity Council.

I. The University of Texas

The Board of Regents voted to appropriate $2,900 in cash to constitute the Interfraternity Council Scholarship Fund. The income from this fund would be used to assist needy and deserving students in the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council, and the Deans of the College of Arts and Sciences established the Interfraternity Council Scholarship Fund. On the recommendation of Mr. Chief Inspector, the Board voted to approve the recommendation of the Interfraternity Council and the Deans of the College of Arts and Sciences to appropriate the fund to the Interfraternity Council.

II. The University of Texas

The Board of Regents voted to appropriate $2,900 in cash to constitute the Interfraternity Council Scholarship Fund. The income from this fund would be used to assist needy and deserving students in the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council, and the Deans of the College of Arts and Sciences established the Interfraternity Council Scholarship Fund. On the recommendation of Mr. Chief Inspector, the Board voted to approve the recommendation of the Interfraternity Council and the Deans of the College of Arts and Sciences to appropriate the fund to the Interfraternity Council.

III. The University of Texas

The Board of Regents voted to appropriate $2,900 in cash to constitute the Interfraternity Council Scholarship Fund. The income from this fund would be used to assist needy and deserving students in the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council. The Board of Regents agreed to appropriate the fund to the Interfraternity Council, and the Deans of the College of Arts and Sciences established the Interfraternity Council Scholarship Fund. On the recommendation of Mr. Chief Inspector, the Board voted to approve the recommendation of the Interfraternity Council and the Deans of the College of Arts and Sciences to appropriate the fund to the Interfraternity Council.
University Unappropriated Balance to the account entitled "Rehabilitation of the President's Home," and to authorize the payment of the balance of $1,500 to the account entitled "Ferry, Perrin, Davis and Lengner and other maintenance equipment.

The Board adjourned at 1:30 p.m. to meet next on October 30 and at the College of Mines and Metallurgy in El Paso.

Loyd H. Haynes, Secretary

Docket of September 21, 1943

Recommended actions:

I recommend your approval of the following items:

Main University

1943-44 Budget

Office of the Auditor

Accept the resignation of J. L. Scott from the position of Accounting Assistant at a salary of $2,500 effective August 25, 1943, and authorize the payment of the balance of $1,500 to the main University Unappropriated Balance.

Office of the Registrar

Accept the resignation of J. L. Scott from the position of Accounting Assistant at a salary of $2,500 effective August 25, 1943, and authorize the payment of the balance of $1,500 to the main University Unappropriated Balance.

Student Life Staff

Appoint Miss Dorothy Thomas as Assistant to the Dean of Women at a salary of $1,000 for twelve months effective August 20, 1943, and continuing.

Radio House

Appoint Miss Patricia Drake as Assistant in the Department of Radio Production at a salary of $1,000 for twelve months effective August 20, 1943, and continuing.

Miscellaneous General Expenses

Appropriate the sum of $2,500 from the 1943-44 Main University Unappropriated Balance to the appropriation for General Publications Fund for the publication of Studies in English, which is Volume 25 in a series, and from this amount to be used for the purpose of bringing the attention of scholars all over America and Europe to the excellence of the publication.

Chemistry

Appropriate the sum of $1,500 from the 1943-44 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this Department.

Mechanical Engineering

15. Extend the appointment of Mr. Paul Davis as Shop Assistant (1/3 time) at a salary rate of $75 per month for the period July 16 through August 16, 1943.

16. Extend the appointment of Mr. Robert Jones as Shop Assistant (1/3 time) at a salary rate of $50 per month for the period July 16 through August 16, 1943.

Law

Accept the resignation of Miss Mary Lee Hendrix as Secretary to the Dean of Women at a salary of $1,500 for twelve months effective August 25, 1943, and continuing.

History

Appoint Miss Mary Louise Robinson as Secretary to the Dean of Women at a salary of $1,500 for twelve months effective August 25, 1943, and continuing.

Summer Term

Accept the resignation of Mr. Henry Key as Instructor in Applied Mathematics and Astronomy (part-time) effective at the close of business on July 31, 1943.

Appoint Mr. D. J. Smith as Professor of Pure Mathematics in the Department of Pure Mathematics for the period August 1 through August 25, 1943, at a total salary of $2,000 for the period August 1 through August 25, 1943.

Appoint Mr. J. L. Scott as Assistant Professor of Pure Mathematics for the period August 1 through August 25, 1943, at a total salary of $1,500 for the period August 1 through August 25, 1943.

Appoint Miss Mary Louise Robinson as Secretary to the Dean of Women at a salary of $1,500 for twelve months effective August 25, 1943, and continuing.

Appoint Miss Patricia Drake as Assistant in the Department of Business Administration (part-time) at a salary rate of $100 per month for the period July 16 through August 16, 1943, and continuing.

Appoint Miss Mary Louise Robinson as Secretary to the Dean of Women at a salary of $1,500 for twelve months effective August 25, 1943, and continuing.

Appoint Miss Dorothy Thomas as Assistant to the Dean of Women at a salary of $1,000 for twelve months effective August 20, 1943, and continuing.

Appoint Miss Patricia Drake as Assistant in the Department of Business Administration (part-time) at a salary rate of $100 per month for the period July 16 through August 16, 1943, and continuing.

Appoint Mr. D. J. Smith as Professor of Pure Mathematics in the Department of Pure Mathematics for the period August 1 through August 25, 1943, at a total salary of $2,000 for the period August 1 through August 25, 1943.
Appoint Dr. W. H. Jenkins, Mr. T. J. Harris and Mrs. J. R. McLemore as Consultants in the Junior College Conference Laboratory for the period of August 21st to 26th, a compensation of $50 each for the period payable from the appropriation for Assistants in the budget already adopted.

Create the position of Assistant Professor of Voice in the Department of Music for the term of four years. The appropriation of $500 for the 1933 Summer Session Unappropriated Balance, and authorise $250 for this position.

Transfer the sum of $501.50 from the appropriation for Libraries, Little Clinic to the appropriation for Assistants, Music Clinic.

Appropriate the sum of $526.75 from the 1931 Summer Session Unappropriated Balance to the appropriation for Assistants, Music Clinic.

Appropriate the sum of $825.90 from the 1931 Summer Session Unappropriated Balance to the appropriation for Accommodations in the Music Department.

Approve the following budget for Physical Training for Women for the Summer Term all salaries payable from fees collected students:

Miss Lea Greggs, Acting Director; Associate Professor $600.00
Miss Shih-O Cheng, Instructor 800.00
Miss Martha Leton, Instructor 300.00
Mr. Percy A. Burden, Instructor (July 19-17) (part-time) 17.00
Mrs. Frances Hall, Instructor (July 19-Aug 20) (full-time) 717.00
Miss Anna Hiss, Professor (August 21-26) 285.70
Mrs. Vera Norris, Instructor (part-time) 65.00
Mr. Neil W. Davis, Instructor (part-time) 65.00
Mrs. Elizabeth R. Long, Planelist (part-time) 1,125.00
$1,105.16

University Research Institute


Charge the title of the account in this project from "Research Arts. First Term 22.00" to "Research Assistance, Chemicals and Equipment 10.00".

Project No. 53. Study of Microorganism, Marie E. Morrow. Charge the title of the account in this project from "Equipment and Supplies 100.00 to "Equipment, Equipment and Assistance (100.00)."

Research in the Social Sciences

Accept the resignation of Miss Annie Williams as Editor Assistant in Research in the Social Sciences effective at the close of business on July 15, 1934.

Appropriate the sum of $414.85 from the 1932-33 Main University Unappropriated Balance in the Publications Fund to help defray the cost of publishing the final volume (No. VIII) of the "History of San Antonio" by Barker and Williams.

Transfer the sum of $873 from unexpended funds in Project No. 64—Sociology Department Project, Study of the Population of Texas, including Social Areas to the Publications Fund of the Bureau of Research in the Social Sciences to cover the cost of publication by the University Press of maps and extensive tables, embodying a report on internal population shifts of recent years on Texas population growth out of research conducted in the Social Sciences.

Texas Development and Defense Program

Transfer the sum of $100 from the appropriation for Office Assistants to the appropriation for Maintenance, Travel, and Equipment.

Research in Zoology

Transfer the sum of $51 from the appropriation for Maintenance and Equipment to the appropriation for Assistants in this budget.

Broadcast Research

Accept the resignation of Mr. Albert B. Macdonald as Research Associate in the Department of Chemistry effective at the close of the month of July, 1934.

Institute of Latin American Studies

Transfer the unexpended balance of $75.00 in the salary for Coordinator of Latin-American Student Affairs to the appropriation for Coordination of Latin-American Student Affairs for the period July 1, 1934, to July 31, 1934. This appropriation has specifically approved the use of these funds for the trip and the student will also agree to take care of any additional expenses which might be involved.

Cotton Investigation and Research

Accept the resignation of Mr. Albert E. Echols as Research Associate in the Department of Botany effective at the close of the month of July, 1934.

Texas Development and Defense Program

Transfer the sum of $100 from the appropriation for Office Assistants to the appropriation for Maintenance, Travel, and Equipment.

Research in Zoology

Transfer the sum of $51 from the appropriation for Maintenance and Equipment to the appropriation for Assistants in this budget.

Bureau of Business Research

Appoint Miss Helen McCollum as Assistant to the Bureau of Business Research for the period July 1, 1934, to July 31, 1934, at a salary of $200.00 per month effective at the close of business on July 1, 1934.

Division of Extension

Appoint Miss Elizabeth D. Hite as Assistant to the Bureau of Business Research for the period June 1, 1934, to July 31, 1934, at a total salary of $250.00 for the period of thirty weeks. Miss Hite will be employed for three sessions. The end of the Term will be effective at the close of business on August 7, 1934.

Appoint Mr. Harry F. Smith as Instructor in Applied Mathematics in the Extension Center for the period June 1, 1934, to July 31, 1934, at a total salary of $750.00 for the period of thirty weeks. Miss Hite will be employed for three sessions. The end of the Term will be effective at the close of business on August 7, 1934.

Transfer the sum of $150 from unexpended salary funds in the position of Research Assistant in the Extension Research Fund to the appropriation for Assistants in the Extension Research Fund for the period July 1, 1934, to August 31, 1934.

Accept the resignation of Mr. William R. Davis as Assistant Teacher in the Department of Mathematics at the close of business on August 7, 1934.

Accept the resignation of Mr. R. H. Bell as Assistant Teacher in the Department of Mathematics at the close of business on August 7, 1934.

Accept the resignation of Mr. C. H. Green as Assistant Teacher in the Department of Mathematics at the close of business on August 7, 1934.

Appoint Miss Mabel E. Mullins as Assistant in Accounting for the period of the term of August 1, 1934 to August 31, 1934.

Transfer the sum of $250.00 from unexpended salary funds in the position of Research Assistant in the Extension Research Fund to the appropriation for Assistants in the Extension Research Fund for the period July 1, 1934, to August 31, 1934.

Transfer the sum of $150 from unexpended salary funds in the position of Assistant Teacher in the Department of Mathematics to the appropriation for Assistants in the Department of Mathematics for the period July 1, 1934, to August 31, 1934.

Accept the resignation of Mr. Albert B. Macdonald as Research Associate for the period of the term of August 1, 1934 to August 31, 1934.

Accept the resignation of Mr. Albert E. Echols as Research Associate for the period of the term of August 1, 1934 to August 31, 1934.
31. Mr salary to be paid from unappropriated funds appropriated for John E. Jernigan resigned.

32. Appoint Miss Dorothy Cole Rate as General Assistant (half-time) at a salary rate of $600 for twelve months for the period July 6 through August 31. Her salary to be paid from unappropriated funds appropriated for John E. Jernigan resigned.

Physical Plant
33. Transfer the sum of $500 from the appropriation for Maintenance and Equipment in the Physical Plant to the appropriation for Office and Building Operation Service.

34. Transfer the sum of $500 from the appropriation for Maintenance and Equipment in the Physical Plant to the appropriation for Elevator Equipment.

Real Estate Rentals
35. Appropriated the sum of $4,800 from Real Estate Rental income to the account of Oak Grove Dormitory—Furniture, furnishings, and equipment in connection with the use of that dormitory in the Y-12 Naval Training Center.

University Cemeteries
36. Accept the resignation of Mrs. Marion Bryan as Service Manager in the Cemetery at a salary rate of $3,900 for twelve months effective August 10 and delete her name from the 1943-44

37. Create the position of Coffee Morning Supervisor as a salary rate of $3,900 for twelve months for the period August 1, 1943, through July 31, 1944 by the appropriation of $3,900 from the appropriation for Semi-administrative salaries in the 1943-44 budget.

38. Appoint Miss Gertrude Mabel Oakes as Coffee Morning Supervisor at a salary rate of $3,900 per month effective August 1, 1943, and continue through August 31, 1944.

University Residence Halls
39. Increase the allocation of the salary of Mrs. Dorothy Oatley for July dormitory to Oak Grove dormitory and one-third from the dormitory.

Texas Memorial Museum
40. Grant Mrs. Kathleen N. Sanders, Secretary, a leave of absence without pay for the period August 5 - 31 inclusive.

41. Appoint Mrs. Wilson Hart as Secretary at a salary rate of $3,500 for twelve months for the period August 5 through August 31, 1943, vice Mrs. Sanders on leave.

31. Loan Budget
42. Office of the Comptroller
1. Increase the salary of Mrs. Isla Folk Hancher, Order Clerk in the Business Activities Office, from $1,100 to $1,500 for twelve months effective September 1, 1943, the additional $40 to come from the 1943-44 Main University Unappropriated Balance.

43. Appoint Mrs. Dorothy K. Mallard to the unoccupied position of Order Clerk in the Business Activities Office at a salary rate of $1,350 for twelve months effective September 1, 1943.
Appoint Mr. John R. Butler as Instructor in Applied Mathematics and Astronomy for the Fall Term at a total salary of $2,000 for the term.

Oct 2

Telephone

4. Appoint Mr. Arthur Russell Corner to the position of Instructor (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June, 1964, effective September 1, 1963.

8. Accept the resignation of Mr. E. R. Cox as Instructor in Economics at a salary rate of $2,100 for nine months plus one-ninth for June, 1964, effective September 1, 1963.

Chemistry

11. Accept the resignation of Mr. R. K. Young as Instructor (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June, 1964, effective September 1, 1963.

Economics

4. Accept the resignation of Mr. R. H. O'Connell as Instructor (half-time) since he has notified us he has returned to his former position.

Geology

5. Accept the resignation of Mr. K. E. Young as Instructor (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June, 1964, effective September 1, 1963.
77. Grant Mrs. Randall Jarrell, Instructor, a salary rate of $2,000 for twelve months effective at the close of business on August 31, 1943.
78. Accept the resignation of Mrs. Rose Omri Shaw as Laboratory Caretaker effective September 1, 1943, with Mrs. Shaw resigned.
79. Appoint Mrs. Etta Holder as Laboratory Caretaker at a salary rate of $1,150 for twelve months effective September 1, 1943, with Mrs. Shaw resigned.
80. Changes the salary rate of Mr. Donald D. Phillips, Instructor, from $2,028 to $2,035 for nine months for 1943-44 Main University Unappropriated Balance. Mr. Phillips' rate of pay for the past year was inadvertently overlooked in figuring the cost of living adjustment for the current year.
81. Change the status of Mr. W. L. Brown from Instructor at a salary rate of $2,400 for nine months plus one-ninth for June, 1943, effective September 1, 1943, to Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1944.
82. Grant Dr. L. G. Sider, Professor, a leave of absence without salary for the Fall Term.
83. Change the status of Mr. W. J. Staten as Technician in the Department at a salary of $1,200 for twelve months effective at the close of business on August 31, 1943.
84. Accept the resignation of Mr. W. J. Staten as Technician (Physiology) effective August 31, 1943, with Mr. Staten's resignation overlooked.
85. Grant Mr. C. E. Bazner, Associate Professor (half-time) a leave of absence without salary for the 1943-44 Long Session in order that he might continue his war research at the Harvard Underwater Sound Laboratory.
86. Grant Mr. Alfred Kemmett, Instructor, a leave of absence without salary for Fall Term and Winter Session.
87. Change the status of Mr. A. R. Schramm from Instructor (Physiology) to Assistant Professor (Physiology) (Temporary, 1943-44 Only) at a salary rate of $2,320 for nine months plus one-ninth for June, 1944, to Assistant Professor (Physiology) (Temporary, 1943-44 Only) at a salary rate of $2,400 for nine months plus one-ninth for June, 1944, with Mr. Schramm receiving an offer from another institution at a still higher salary rate for the past year was inadvertently overlooked in figuring the cost of living adjustment for the current year.
88. Accept the resignation of Mr. W. J. Staten as Technician (Physiology) (Temporary, 1943-44 Only) at a salary rate of $1,150 for twelve months effective at the close of business on August 31, 1943.
76. Change the position of Technician (Physiology) at $1,200 for twelve months to two positions of Technician (Physiology) (half-time) at $600 each for twelve months.

77. Appoint Mr. Truman R. Morehouse as Technician (Physiology) (half-time) at a salary of $600 for twelve months for the period September 1 through October 31, 1943.

78. Appoint Mr. William S. Scott as Technician (Physiology) (half-time) at a salary of $600 for twelve months for the period September 1 through October 31, 1943.

Business Administration
79. Grant Mr. A. F. Winston, Professor (International Trade) (Modified Service) a leave of absence without salary for the Fall Term.

80. Grant Mr. Franklin Lanier Cox, Associate Professor (Business Law) a leave of absence without salary effective September 1, 1943, for the 1943-44 Long Session since he has been called to active duty in the Navy.

81. Accept the resignation of Mr. Henry Key as Instructor in Business Administration effective September 1 since he has accepted another position.

82. Grant Mrs. Olivia N. Reed, Placement Secretary, a leave of absence without salary for the period September 1 through February 28, 1944.

83. Extend the appointment of Miss Mary Eudena Dellinger as Placement Secretary at a salary of $1,600 for twelve months for the period September 1 through February 28, 1944.

84. Appoint Mrs. Anita Stevenson Harwell as Placement Secretary for the period September 13 through February 28, 1944, at a full-time salary rate of $135 per month payable from that appropriated for Mrs. Reed, absent on leave. Mrs. Harwell is to serve one-half time for the period November 1 through February 28, 1944, and one-third time for the period September 13 through November 1, 1943.

Educational Psychology
85. Grant Mr. George J. Sanchez, Professor (half-time) of Educational Psychology and Professor (half-time) of History and Philosophy of Education, a leave of absence without salary for the Fall Term and change his status to one-third time in each department for the period November 1 through January 31, 1944, in order that he may direct the work of Inter-American Affairs and the General Education Board.

Physical and Health Education
86. Appoint Miss Anna Pope as Assistant Professor of Nursing Education at a salary of $1,400 for six months to be paid from funds appropriated for Mrs. Reed, absent on leave. Miss Pope is to serve one-half time for the period September 1 through January 31, 1944, and one-third time for the period November 1 through February 28, 1944.

Educational Psychology
87. Appoint Miss Miriam Gray as Instructor in Physical Education (Temporary) at a salary rate of $8,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

Bureau of Research in Education by Radio
88. Change Time (c) (Part-time) to A. L. Chapman from "(c) Leave of absence; Naval Flight Preparatory School;" to "(c) Leave of absence; Military Service."

Office of the Dean of the School of Education
89. Change the status of Dean S. P. Pittenger from Full-time to half-time and half salary for the Fall Term.

Aeronautical Engineering
90. Appoint Mr. Warren A. Meyer as Instructor in Aeronautical Engineering at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943. Mr. Meyer's salary is to be paid from funds appropriated for the unfilled position of Assistant Professor at $2,000 in the budget of the department.

91. Change the status of Dr. W. T. Ralls, Professor, from Full-time at a salary rate of $4,200 for nine months to half-time at a salary rate of $2,100 for nine months from the department for the period September 1 through February 29, 1944. Dr. Ralls' salary is to serve as special assistant to the ESHE Regional Representative for that period (half-time) and the remainder of his salary will be paid from the ESHE fund.

92. Change the position of Stenographer at $800 in the department to Stenographer (half-time) at $400 by the transfer of $400 from the main Equipment account of the department to the lump appropriation for June Salaries.

Chemical Engineering
93. Change the status of Mr. J. A. Murray from Instructor (three months) (Temporary) at a salary rate of $1,650 for nine months plus one-ninth for June, 1944, to Instructor (half-time) (Temporary) at a salary rate of $900 for nine months plus one-ninth for June, 1944.

94. Appoint the following as Instructor (half-time) in Chemical Engineering, each at a salary rate of $800 for nine months plus one-ninth for June, 1944, and the appointments effective September 1, 1943, plus one-ninth for June, 1944, the appointments of Instructor (full-time) salaries payable from the unfilled positions of Instructor (full-time) in the budget already adopted for the department.

Paul Bennett Steward
Edwin J. Glassman
Robert W. ANSWER:
John Ewald Walsh

Electrical Engineering
95. Grant Mr. T. E. Brooks, Jr., Assistant Professor at a salary rate of $3,600 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

96. Grant Mr. Alfred M. Holworthy as Instructor in Electrical Engineering at a salary of $400 for nine months, plus one-ninth for June, 1944, effective September 1, 1943.

97. Appoint Mr. Archie W. Stroton to the unfilled position of Associate Professor of Electrical Engineering at a salary rate of $3,100 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

98. Change the status of Mr. Glenn L. Corbett from Instructor in Petroleum Engineering at a salary rate of $2,506 for nine months plus one-ninth for June, 1944, to Special Instructor in Drawing for the period September 1 through February 28, 1944, at the same rate of pay.

99. Grant Mr. B. M. Carter as Special Instructor (part-time) effective September 1, 1943, without salary.

100. Appoint Mr. John Reid Watt as Special Instructor (part-time) effective September 1, 1943, without salary.

101. Appoint Mr. Truman Albert Stewart to the unfilled position of Assistant Professor of Electrical Engineering at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

102. Grant Mr. K. R. Lee to the unfilled position of Assistant Professor at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943, without salary.

Office of the Dean of Engineering
103. Create the position of Secretary, Navy Y-12 Program, at a salary rate of $1,100 for twelve months effective September 1, 1943, and the appointments of Assistant Professor at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

104. Appoint Mrs. Sue Weaver to this position.

Art
105. Appoint Mr. Alexander Simon Hasley to the unfilled position of Assistant Professor at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.
104. Delete the name of Mr. Cladson Kinney, Instructor (Temporary) at a salary rate of $2,286 for nine months since he has accepted another position and has returned his contract unsigned.

105. Appoint Miss Lillian Caroline Canfield as Instructor in Art History (Temporary) at a salary rate of $2,200 for nine months plus one-ninth for June, 1946 effective September 1, 1943, vice Mr. Kinney.

106. Change the status of Mrs. Clarice Troutman, Stenographer, at a salary rate of $1,200 for twelve months to Stenographer (half-time) at a salary rate of $500 per month effective September 1, 1943.

Drums:

107. Change the status of Mr. Robert G. Scott, Assistant Professor, at $2,400 for nine months to three-fourths time for the period September 1 through December 31 at the same rate of pay and grant him a leave of absence without pay effective September 15 for the remainder of the current Long Session.

108. Increase the salary of Mr. Henry H. Porterfield, Shop Foreman, at a salary rate of $1,200 for twelve months to a salary rate of $1,220 for twelve months effective September 1, 1943, the additional $120 to come from the 1943-44 Main University Unappropriated Balance.

109. Grant Miss Margo Jones, Instructor in Drama (Temporary) a salary rate of $2,200 for nine months a leave of absence without salary for the period September 1 through November 30, 1943.

110. Appoint Miss Joe Ann Whelchle as Instructor in Drama (Temporary) at a salary rate of $2,600 for nine months for the period September 1 through November 30, 1943, vice Miss Jones, absent on leave.

Music:

111. Appoint Mr. Howard Boatwright as Assistant Professor of Violin (Temporary) at a salary rate of $3,600 for nine months plus one-ninth effective September 1, 1943. His salary is payable from Mr. Boatwright was on the staff last year and the data concerning him were submitted at that time.

112. Appoint Mr. Putnam Aldrich as Assistant Professor of Music Literature (Temporary) at a salary rate of $2,400 for nine month plus one-ninth unappropriated $200 of the salary of Mr. Gorton, absent on leave and the staff last year and data concerning him were submitted at that time.

113. Accept the resignation of Mrs. Vogel as Instructor in Voice at a salary rate of $2,200 for nine months effective at the close of business on August 31, 1943.

114. Appoint Miss Dorothy Adele Dregalla to the unfilled position of Instructor (Harp) at a salary rate of $1,600 for nine months effective September 1, 1943.

115. Appoint Mr. Clayton H. Wilson, Jr. as Instructor (Temporary) in Woodwind Instruments at a salary rate of $1,600 for nine months plus one-ninth for June, 1944 effective September 1, 1943. His salary is payable from the unfilled position of Instructor (Violin/Stillman).

116. Appropriate the sum of $2,350 from the 1943-44 Main University Unappropriated Balance to the Maintenance and Equipment Account for the purchase of an organ, which is needed because of increased enrollments in organ.

117. Increase the salary of Mr. Arthur Knuts, Assistant Professor of Music Theory and Violin from $2,600 to $2,800 for nine months plus one-ninth for June, 1944 effective September 1, 1943, the additional $200 to come from the 1943-44 Main University Unappropriated Balance.

118. Change the status of Mrs. Dorothy V. Gates from Secretary (part-time, 12 months) in the Legal Aid Clinic at a salary rate of $800 for twelve months to Secretary (part-time, 12 months) at a salary rate of $855.56 since she will be working one-third rather than half-time.

Physical Training for Men:

119. Appropriate a sum not to exceed $1,200 from the 1943-44 Main University Unappropriated Balance to the budget for Physical Training for Men to provide for new mats and mat covers. A portion of this cost will be charged against the heavy contracts inasmuch as some of these replacements are necessitated by the hard wear on the mats by Pre-Flight Cadets and Navy trainees.

Physical Training for Women:

120. Change the status of Miss H. Josephine Bailey, Classitioner and Assistant Secretary, from 11 months basis at a total salary of $1,320 effective September 1, 1943, to a total salary of $1,320 effective September 1, 1943, with the additional $110 to be appropriated to this position from the 1942-43 Main University Unappropriated Balance.

121. Appoint Miss Regna F. Brennan to the unfilled position of Instructor (half-time) at a salary rate of $900 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

122. Appoint Miss Shirley Dudge to the unfilled position of Instructor (three-fourths time) at a salary rate of $1,220 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

123. Appoint Miss Nancy May Felley to the unfilled position of Instructor (full-time) at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943.

124. Change the title of Miss Elizabeth P. Autrey from Instructor to Assistant Director of Intramurals for Women at the same rate of pay, effective September 1, 1943.

125. Change the title of Miss Elizabeth P. Autrey from Instructor to Assistant Director of Intramurals for Women at the same rate of pay, effective September 1, 1943.

126. Create an account for Clerical Assistants in this budget for the Fall Term by the appropriation of $200 from the 1943-44 Main University Unappropriated Balance.

Intramural Athletics for Men:

127. Transfer the sum of $200 from the appropriation for Caretakers and Supervisors to the appropriation for Assistants.

128. Create the position of Secretary (half-time) for the period October 1, 1943, through May 31, 1944, by the transfer of $200 from the appropriation for Caretakers and Supervisors.

Intramural Athletics for Women:

129. Appoint Miss Betty J. Blackshear as Assistant in Intramurals for Women effective September 1, 1943, at a salary rate of $2,000 for nine months plus one-ninth for June, 1944, effective September 1, 1943. Miss Blackshear's salary is to be paid from the 1943-44 Main University Unappropriated Balance.

130. Create the position of Assistant Director of Intramurals for Women to provide for new mats and mat covers. A portion of this cost will be charged against the heavy contracts inasmuch as some of these replacements are necessitated by the hard wear on the mats by Pre-Flight Cadets and Navy trainees.

University Research Institute:

131. Approve the following projects in the University Research Institute:

Project No.

70 Miscellaneous Research Aids. Each project is considered by the Research Council and, if approved, reported directly to the Auditor without individual action by the President to the Auditor without individual action by the President.

$1,000.00
The work remaining to be done consists of field work in West Texas Field and Mid-Continent Field in Pennsylvania, the oil field, and collection of material in the library of The University of Texas. This is a continuation of a grant which was begun under the University Research Institute. A great deal of work has been accomplished, including field work in the collection of information about Gib, a folk hero of the oil industry and study of the folklore of the oil industry has been made, and it is felt that this subject is very significant in the cultural history of Texas. No systematic collection of information about Gib or other root species in the rhizosphere is being assembled and indexed by subject and author; this should be continued.

Collection of supplemental data is being continued. It is proposed, for the present, to center upon the Supreme Court, reserving until later the treatment of the other federal courts. An article is now in the process of preparation which will show the load of business of the Supreme Court for various years, other than the business covered by the published articles. This is being done in order to ascertain some of the main reasons for delays. An effort is also being made to establish devices by which the working of the Court for a particular year may be readily compared with that for another, so that its future performance may be compared on a sound mathematical basis with its past record. This idea has gone far beyond the stage of contemplation, and there is every reason to believe that it should yield publishable results.

The purpose of this study is to collect material for a book on the folklore of the oil industry of Texas. It is proposed to publish results in the form of maps of distribution showing the location of different species on cotton root systems under different field treatments. With the grant extended, it is proposed to continue the work in progress with the specific objective of publishing results.

Existing theories and formulas are not valid for such beams and particularly at the point of application of concentrated loads. The increasing demands for more exact design point to the desirability of investigating the actual stress distribution in short beams under the action of concentrated loads.

It is proposed to carry forward a coordinated analytical and experimental investigation. The experimental work will be carried theory of elasticity. The experimental work will be carried out with the recently installed photo-elastic equipment using transparent bakelite molds in polarized light. In addition, maps of distribution are being made showing the location of different species occurring in Texas is in prospect. A bibliography on soil fungi with emphasis on the rhizosphere is being assembled and indexed by subject and author; this should be published.

The purpose of this study is to determine and identify fungi isolated from root studies, and publication of this list is desirable. All of the soil fungi isolated in the root-soil studies are being compiled qualitatively so as to have a picture of the soil fungi in Texas. No other comparatively comprehensive study of this kind has been made, and a publication of these species occurring in Texas is in prospect. A bibliography on soil fungi with emphasis on the rhizosphere is being assembled and indexed by subject and author; this should be published.

Assistance, Supplies and Equipment $1,300.00

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The most commonly used experimental material for photosynthesis research has been the unicellular green algae, and particularly the algae Chlorella. However, very little is known about the growth characteristics of these forms. There are no data describing their growth under the various conditions which can be used in culturing material for experiments in photosynthesis. It is the purpose of this research project to secure such information on growth conditions and growth characteristics in relation to photosynthetic behavior.

During the past year, under a grant for this project from the Research Institute, some fifteen growth curves on the algae Chlorella have been obtained, with comprehensive data on changes in cell number and cell volume, rates of photosynthesis per cell, and nitrate and hydrogen ion concentration of the medium. All of the data were the result of the investigation that the photosynthetic behavior of an algal cell is markedly dependent on culture conditions.

The contemplated program for the coming year involves a straightforward continuation of the project. Experience of the past year has indicated that competent student assistance is practicable for this work. A small amount is needed for new culture chambers and maintenance items.

H. J. Otto - A continuation of the project on evaluation criteria for elementary school

Assistance and Materials $200.00

The project, designed to result in better criteria for evaluation of elementary schools, is sponsored by the Texas State Department of Education with Professor Otto as consultant. The request for this grant is made in connection with the research and publication phases of the project. It is anticipated that the entire project will result in two publications, one a research publication, and the other a set of criteria to be published by the Texas State Department of Education.

This grant is needed for clerical assistance and supplies and for essential publications not available through the University Library.

O. W. Reinmuth - A continuation of the preparation of a dictionary of technical terms which have been derived from the Greek in the various specialized fields of science.

Assistance $50.00

Expanding knowledge and research in every field of scientific knowledge is giving rise to a large number of new words. The great majority of these technical terms which are being coined every year are from the Greek. For many fields of science there are no glossaries at all, and of those available for some fields few are adequate or complete. There is no one technical dictionary including the terms in all the principal fields. There is a pressing need for such a dictionary.

The project was begun at the University of Nebraska and continued at the University of Oklahoma and last year at the University of Texas. Under a grant from the Research Institute to Professor Reinmuth, much work was done during 1942-43 on checking previous entries and on making new entries.

It is proposed during the coming year to call from current scientific works the technical terms that have not found their way into dictionaries, glossaries and word lists. The rate of increase in these coinages has been much accelerated due to the stimulus of war on new experiments and new applications in such fields as radar, electronics, and meteorology.

It is proposed to publish articles on this work in several of the scientific journals and eventually to prepare separate dictionaries for individual fields or groups of related fields.

A. E. Lockenwitz - A continuation of the study of the measurement of variations of gravity at time

Assistance $600.00

Attempts to measure or calculate variations in the force of gravity with time have been made for many years. Actual measurements, however, were not successful until Schuyler in 1918 was able to construct a gravimeter of sufficient sensitivity to show that such an effect actually exists. Considerable progress has been made in the construction of gravimeters, and improvements made on this research project have made it possible to measure the variations in the gravitational force to a precision of about one-tenth of one percent, which is at least fifty times better than has hitherto been done.

It is highly desirable to continue this measurement over a long period and at the same time to calculate the variations due to the effects of the moon and the sun. In order to make these calculations with an accuracy which is justified by the measurements now being made, it requires some 600 arithmetic and trigonometric operations a day. The information obtained from the measured and calculated values will give some accurate information as to the magnitude, period, and phase of earth tides. This information does not exist at present. It is possible the predictions of earthquakes some time in advance of their occurrence.

Mr. Lockenwitz has given a report of the preliminary results at a meeting and has presented a paper to Geophysics for publication. The work has aroused considerable attention from outside. It is proposed to continue the work during the next year, paying particular attention to the phase relation between the earth tides and the external forces producing them.

E. W. Zimmermann - A continuation of a survey and critical analysis of the structural changes affecting the mineral industries of the Western Hemisphere.

Assistance, Photostats and Supplies $850.00

The study is to cover, so far as possible, the entire Western Hemisphere. It deals not only with developments taking place in the older regions of power-driven machine industry, but also in the new regions where industries are springing up as a result of wartime expansion. The analysis will extend to both energy and metal resources. It will include, therefore, coal, petroleum, and natural gas, together with hydroelectric developments, as well as ferrous and non-ferrous metals including ferro-alloys.

The structural changes which are under way and in the offing in the mineral field may be divided into several categories, such as, expansion and modernization of existing facilities, conversion to war production, and development of new centers of industry. The study will embrace both mining and manufacturing phases of mineral industry.
The object is to keep posted on vital developments which may materially affect the economic future of this region. An effort will be made to apprise the possible implications which these structural changes may have for the future of the Southwest in general and of Texas in particular.

Because of the difficulty of getting research assistance, Professor Ziemann used only about half of a grant of $500 made to him for this study. But a definite beginning has been made to assemble the data needed for the survey. One of the assistants, who is unusually competent, is available to go ahead with this work.

104 John Griswold - A continuation of the study of physical methods for separating pure hydrocarbons from petroleum

Assistance $450.00

The war requires large quantities of pure hydrocarbons for manufacture of synthetic rubber, aviation fuel, aviation super fuel and certain plastics. Our vital hydrocarbons required for the manufacture of the heavy quantities of these products are benzene, toluene and butadiene. This research project can help avoid a benzene shortage by the design of a standardized plant to recover a concentrate from natural gasoline, which can be converted readily into pure benzene. As an application to the butadiene program, fundamental research is being conducted on the separation of this class of hydrocarbon from mixtures with other hydrocarbons occurring in the petroleum fractions from which it is now being extracted.

Industrial organic syntheses will depend more and more upon petroleum hydrocarbons, and are already limited by the availability of these materials in the pure state. This research field is the development of a generally applicable method for separating these hydrocarbons, and in the course of the work a number of them are actually separated pure. New post-war Texas industries are certain to include the manufacture of pure hydrocarbons from petroleum for which methods are available.

Your publication on the preliminary results achieved has been accepted, but publications of the most important results now accruing must be withheld from general publication until the end of the war. The War Production Board has furnished a statement that the problem is of sufficient importance to the war effort to be continued if possible, and this has permitted occupational deferment of the research assistant.

105 G. H. Fancher - A study of the composition and properties of Gulf Coast drilling mud

Assistance $165.00

For the past four years the research problem under the Standard Oil and Gas Company Fellowship in Petroleum Engineering has been concerned with an investigation of the composition and properties of Gulf Coast drilling mud. Samples (100 barrels each) from thirteen deep wells located along a 200 mile strip of the Texas and Louisiana Gulf Coast, obtained while the wells were drilling have been brought to the University and are being separated by a laborious but necessary centrifuging technique into many small fractions. The mineralogical composition of the fractions is determined by X-ray analysis and confirmed by other techniques and rheological properties investigated. Four publications have resulted from this work. Material for at least three more papers await analysis and interpretation and confirmation.

The work is tedious and in order to complete the separation of the muds now on hand, the centrifuges could be kept working almost continuously with some assistance.

109 D. M. McKeithan - Publication of a bulletin entitled "A Collection of Hayne Letters"

Publication $200.00

Dr. McKeithan has collected and edited about 200 letters of Paul Hamilton Hayne (1839-1886), Southern poet and prose writer. These are letters which are now in our own library, and other libraries, which have not been collected or, to any considerable extent, published. The letters reveal intimate friendship with Whitman, Longfellow, and Titterle, with less intimate acquaintance of Lowell, Howells, Sudder, and a large number of letters of introduction of literature, Hayne, and Leach. The letters in our own library are to Col. John James, who was in Austin during most of the correspondence, and who became president of Texas Agricultural and Mechanical College. The subject matter of this volume is first rate. The quality and importance of American literature but of American History also. It is proposed to publish 500 copies of the volume, through the University Press, to be sold at $2.00 each, after supplying the Library with the usual copies for each, and 500 copies of the volume for exchange purposes. The returns will go back into the Research Institute.

110 D. L. Clark - A biography of Charles Brockden Brown

Assistance $500.00

Professor Clark has done considerable work on a biography of Charles Brockden Brown, America's first man of letters. There is no full or adequate biography of Brown, and none since 1815. A new and scholarly life of Brown is, therefore, needed. A new and scholarly life of Brown is, therefore, needed. The letters in our own library are to Col. John James, who was in Austin during most of the correspondence, and who became president of Texas Agricultural and Mechanical College. The subject matter of this volume is first rate. The quality and importance of American literature but of American History also. It is proposed to publish 500 copies of the volume, through the University Press, to be sold at $2.00 each, after supplying the Library with the usual copies for each, and 500 copies of the volume for exchange purposes. The returns will go back into the Research Institute.

111 Louis K. Brandt - A study of war and pre-war savings policies of Texas corporations and the probable effects of these policies upon post-war problems of the individual corporation and the economy as a whole.

Assistance and materials $350.00

The purpose of this study is to make a quantitative and qualitative analysis of the savings of Texas corporations, and the probable effects of these policies upon post-war problems of the individual corporation and the economy as a whole. The project consists of a study of the savings policies of the individual corporation and the economy as a whole.

In connection with the study, most of the literature now available on the subject of corporate savings has been explored. It is proposed to examine the figures available, to the point. It is proposed to examine the figures available, to the point. It is proposed to examine the figures available, to the point. It is proposed to examine the figures available, to the point.
112. M. V. Norton - A study of the strength and rigidity of the structural sections fixed at one end with a torsional load.

Assistance and materials $400.00

A knowledge of such structures is important in aircraft design since wing members and fuselage members are structural sections of this type. The test apparatus would consist of a frame for holding beams of various cross sections with a device for applying a twisting moment at the center of the beam. The deflections of the beam would be measured by strain gauges. All of this apparatus could be made with the existing equipment in the engineering shops.

The subject of restrained torsion has been investigated from time to time for a good many years; however, the development of aircraft has lent impetus to further research. Professor Barton has been working for the past year with Dr. J. E. Goodier on an analytical solution to the problem of the torsion of I-beams in which the deformation of the web is not neglected. This solution is now about completed. All previous investigations of the problem of the torsion of I-beams have neglected the effect of web deformation. Professor Barton would like experimental verification of the theory that this effect cannot be neglected.

This grant is needed for making test equipment and for assistants to take test data.

113. F. A. Matsen - A study of the near-ultra-violet absorption spectra of substituted benzenes

Materials and equipment $360.00

The purpose of the proposed investigation is to obtain information about the structure and energies of organic molecules and to lay the ground work for future chemical analysis by means of the spectrophotometer. Dr. Matsen proposes to make use of the spectroscopic equipment which has been set up in the Department of Physics for use by the various people working in the field of spectroscopy. Dr. Matsen has used the equipment which was purchased under a grant from the Research Institute for 1942-1943 in purifying compounds for the spectroscopic investigation. A paper in connection with Dr. Matsen's work in this field was accepted for publication in August, 1943, issue of the Journal of Chemical Physics.

This grant is needed for chemicals, glassware, and equipment for this particular investigation.

Bureau of Municipal Research

131. Change the unfilled position of Secretary in the budget to Research Assistant and Secretary for twelve months at the same rate of pay, $1,160 for twelve months.

Bureau of Research in the Social Sciences

132. Appoint Mrs. Alice A. Thomas as Research Assistant and Secretary at a salary rate of $1,160 for twelve months effective September 1, 1943.

Bioschemical Institute

133. Appoint Dr. W. E. Gettys as Director of the Bureau of Research in the Social Sciences and appropriate the sum of $150 from the 1943-44 Main University Appropriation for Director's Office Expense.

Bioschemical Institute

134. Approve the following budget for the Bioschemical Institute for 1943-44. The total of $37,500 is that which was approved in the budget adopted in July but which was marked "To be Itemized Later."

Biochemical Institute (12 months)

Roger J. Williams, Director

Research Biochemist

Samuel E. Snell (three-fourths time) $3,700.00(a)

Research Biologist

Alfred Taylor $4,500.00(a)

Research Chemist

E. H. Bunget (half-time, Sept. 1-June 30) $1,500; full-time July 1-August 31 - $3,333.33(b)

Research Chemist

H. L. Lochte (July 1-August 31) 933.33

Research Associate

Roy C. Thompson (four-fifths time, Sept. 1 - February 28 = $1,000; full-time March 1-August 31 = $1,375) 2,455.00

Post-doctorate Fellow

Ten Hong Loo (Nov. 1-August 31) 1,666.67

Technical Assistant

Elizabeth Cunningham (September 1-October 31 = $270; three-fourths time, Nov. 1-August 31 = $1,000) 1,270.00(c)

Beverly oatard (Half-time) $829.00(c)(d)

Betty Scott (Sept. 1 - Jan. 1, 1944) 1,500.00(e)

Bell Moody (half-time: Sept. 1-June 30) 792.00(e)

Mrs. Betty B. Morgan (Sept. 1-Dec. 31 = $500; Jan. 1-Aug. 31 = $1,000) 1,292.00(e)

Mrs. Adale E. Haverfield $1,368.00(e)(d)

Mary Willard $1,620.00(e)

Research Assistant

Gerald Johnson (half-time, Sept.-June 30) 880.00(e)(f)

Laboratory Aid

Louise Valdez 1,080.00(e)

Secretary and Research Assistant

Harriet E. Cunningham (Sept. 1-June 30) 1,900.00(f)

Secretary and Order Clerk

Florence Elizabeth Malone (full-time Sept. 1-October 31 = $270; three-fourths time Nov. 1-August 31 = $1,000) 1,270.00(c)

Maintenance, Wages, Supplies and Equipment $7,370.00(e)(g)

(a) Also Assistant Professor of Chemistry at $800 for nine months.
(b) Also Associate Professor of Zoology (half-time) at $800 for nine months.
(c) To be paid from University funds.
(d) This appointment effective October 1-August 31, 1944. Already appointed for September, 1943.
(e) This appointment effective October 1-August 31, 1944. Also appointed for September, 1943.
(f) To be paid from University funds.
(g) Also Instructor (part-time) in Chemistry.
(h) To be paid from University funds.
(i) Includes $25,000 from Clayton Foundation Funds; $15,000 from University Funds.

Research in Texas History

135. Accept the resignation of Miss Bernice P. Messetti as Research Assistant and Secretary at a salary rate of $1,600 for twelve months effective at the close of business on August 31, 1943.

136. Transfer the sum of $1,600 appropriated in the budget for Research Assistant and Secretary to the appropriation for Maintenance, Equipment, Wages, and Travel.
Institute of Latin American Studies

137. Approve the following budget for the Institute of Latin American Studies for 1943-44.

INSTITUTE OF LATIN-AMERICAN STUDIES

(a) Services
(b) Special Lecture Fund
(c) Coordinator of Inter-American Student Activities
(d) Assistant Director
(e) Research Technologist (half-time)
(f) Special Lecture Fund
(g) Coordinator of Inter-American Student Activities
(h) Assistant Director
(i) Research Technologist (half-time)

BURF.~U OF INDUSTRIAL CHEmISTRY

(b) Services
(c) Special Lecture Fund
(d) Coordinator of Inter-American Student Activities
(e) Secretary to the Chairman
(f) Secretary to the Chairman
(g) Secretary to the Chairman

Bureau of Industrial Chemistry

136. Approve the following budget for the Bureau of Industrial Chemistry for 1943-44. This is a more complete distribution of funds between the various projects now under way. The addition of $480 over the total of the budget adopted at your July meeting is to come from the 1943-44 Main University Unappropriated Balance and represents small salary increases to staff members of long-standing rendering efficient service.

BUREAU OF INDUSTRIAL CHEMISTRY

(a) Services
(b) Special Lecture Fund
(c) Coordinator of Inter-American Student Activities
(d) Secretary to the Chairman
(e) Secretary to the Chairman
(f) Secretary to the Chairman

Division of Extension

139. Accept the resignation of Miss Lena Welch as Stenographer and Assistant in the Extension Teaching Bureau effective at the close of business on August 31, 1943.

140. Change the position of Stenographer and Assistant in the Extension Teaching Bureau at a salary rate of $2,200 for twelve months formerly held by Miss Welch.

141. Appoint Miss Helen Ruth Lanham as Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective September 1, 1943.

142. Appoint Miss Polly Anna Porter as Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective September 1, 1943.

143. Appoint Miss Ruth Yee Wheelock to the unfilled position of Instructor in Nursing Education, Extension Teaching Bureau at a salary rate of $2,400 for twelve months for the period September 1, 1943, through February 29, 1944.

144. Change the status of Miss Dena Pope, Instructor in Nursing Education, Extension Teaching Bureau at a salary rate of $2,800 for twelve months to Assistant Professor of Nursing Education at a salary rate of $3,000 for twelve months effective November 1, 1943. For the period of $2,800 for twelve months effective November 1, 1943, Miss Pope is to be paid from the appropriation for Maintenance, Travel, and Printing.

145. Increase the salary of Miss Very B. Baker, Correspondent in the Extension Teaching Bureau from $1,500 to $2,600 for twelve months effective September 1, 1943, by the appropriation of $100 to this position from the 1943-44 Main University Unappropriated Balance.

146. Increase the salary of the unfilled position of Assistant in the Extension Teaching Bureau from $1,350 to $1,500 for twelve months effective September 1, 1943, by the transfer of $50 to this position from the appropriation for Maintenance, Travel, and Printing.

147. Appoint Miss Mary Alice Micikewicz as Assistant in the Extension Teaching Bureau at a salary rate of $1,200 for twelve months effective September 1, 1943.

148. Appoint Mr. Charles Gysens, Teacher Trainer and Conference Leader, as Acting Director of the Bureau of Industrial Teacher Training effective September 1, 1943, pending the appointment of a permanent director.

149. Appoint the following Itinerant Teachers in the Distributive Education Program each at a salary of $3,000 for twelve months effective September 1, 1943.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Research Technologist</td>
<td>W. E. Harris</td>
<td>$3,000</td>
</tr>
<tr>
<td>Research Technologist</td>
<td>J. H. Wood</td>
<td>$3,000</td>
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<tr>
<td>Research Technologist</td>
<td>E. V. Painter</td>
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<td>Research Technologist</td>
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<tr>
<td>Research Technologist</td>
<td>E. V. Painter</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

Their salaries will be paid from the appropriation for the Distributive Education Program in the budget already adopted.

150. Accept the resignation of Mrs. Tillie Gries as Secretary in the Health Education Bureau at a salary rate of $1,500 for twelve months effective at the close of business on August 31, 1943.

151. Appoint Miss Winifred A. Smith as Secretary in the Health Education Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943, vice Mrs. Gries, resigned.
158. Increase the salary of Mrs. E. R. Danielson Wade as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,600 for twelve months for the period September 1 through 6, 1943, vice Mrs. Whitman.

159. Accept the resignation of Mrs. Ulrea Lewis Dillon as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,300 for twelve months effective at the close of business on August 31, 1943.

160. Appoint Miss Elvia Eileen Barr as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 7, 1943, vice Mrs. Wade.

161. Accept the resignation of Miss Fanny K. Cherry as Assistant in the Package Loan Library Bureau at a salary rate of $1,200 for twelve months effective at the close of business on August 31, 1943.

162. Appoint Miss Almarie Jensen as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,200 for twelve months effective September 10, 1943, vice Miss Cherry, resigned.

163. Appoint Miss Dorothy Anetta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943.

164. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

165. Appoint Miss Almarie Jensen as Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

166. Appoint Mrs. Dorothy Carey to the unfilled position of Engineering Librarian at a salary rate of $1,500 for twelve months effective September 10, 1943, vice Miss Cherry, resigned.

167. Appoint Mrs. Edna Annard Gott as Assistant in the Package Loan Library Bureau at a salary rate of $1,300 for twelve months effective at the close of business on August 31, 1943.

168. Appoint Miss Almarie Jensen as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,200 for twelve months effective September 1, 1943.

169. Appoint Miss Elvia Eileen Barr as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 7, 1943, vice Mrs. Wade.

170. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

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173. Accept the resignation of Mrs. Ulrea Lewis Dillon as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,300 for twelve months effective at the close of business on August 31, 1943.

174. Appoint Miss Almarie Jensen as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,200 for twelve months effective September 10, 1943, vice Miss Cherry, resigned.

175. Appoint Miss Dorothy Anetta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943.

176. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

177. Increase the salary of the unfilled position of Electrician from $2,600 to $2,850 for twelve months effective September 1, 1943, by the transfer of this amount from the appropriation for Junior Assistants.

178. Appoint Miss Elvia Eileen Barr as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 7, 1943, vice Mrs. Wade.

179. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

180. Appoint Miss Dorothy Anetta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943.

181. Appoint Miss Almarie Jensen as Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

182. Appoint Mrs. Edna Annard Gott as Assistant in the Package Loan Library Bureau at a salary rate of $1,300 for twelve months effective at the close of business on August 31, 1943.

183. Appoint Miss Almarie Jensen as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,200 for twelve months effective September 10, 1943, vice Miss Cherry, resigned.

184. Appoint Miss Dorothy Anetta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943.

185. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

186. Increase the salary of the unfilled position of Head Cataloger at a salary rate of $5,800 for twelve months effective September 1, 1943.

187. Increase the salary of the unfilled position of Electrician from $2,600 to $2,850 for twelve months effective September 1, 1943, by the transfer of this amount from the appropriation for Junior Assistants.

188. Appoint Miss Elvia Eileen Barr as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 7, 1943, vice Mrs. Wade.

189. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

190. Appoint Miss Dorothy Anetta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943.

191. Accept the resignation of Mrs. Ulrea Lewis Dillon as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,300 for twelve months effective at the close of business on August 31, 1943.

192. Appoint Miss Almarie Jensen as Record Assistant in the Package Loan Library Bureau at a salary rate of $1,200 for twelve months effective September 10, 1943, vice Miss Cherry, resigned.

193. Appoint Miss Dorothy Anetta Wilkes to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months effective September 1, 1943.

194. Appoint Miss Virginia Inez Lusk to the unfilled position of Assistant in the Package Loan Library Bureau at a salary rate of $900 for twelve months effective September 1, 1943.

195. Increase the salary of the unfilled position of Stenographer (part-time) at $600 in the Package Loan Library Bureau to an appropriation for Assistants in the same budget.

196. Accept the resignation of Mrs. Lorene B. Burt as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of $1,500 for twelve months effective at the close of business on August 31, 1943.

197. Appoint Mr. Robert L. Golightly as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of $1,200 for twelve months effective September 1, 1943, vice Mrs. Burt, resigned.

198. Increase the salary appropriated for Stenographer (part-time) in the Office of the Dean from $540 for twelve months to $576 for twelve months by the transfer of $36 from the appropriation for Maintenance, Traveling and Printing in the Office of the Dean.

199. Appoint Miss Mary Stone to the unfilled position of Head Cataloger at a salary rate of $2,800 for twelve months effective September 1, 1943.

200. Increase the salary of the unfilled position of Executive Librarian at a salary rate of $2,600 for twelve months effective September 1, 1943, in order that he may work with the Regional Office in Dallas of the Committee on Fair Employment Practices.

201. Appoint Mrs. Dorothy Carey to the unfilled position of Engineering Librarian at a salary rate of $1,300 for twelve months for the month of September, 1943.

202. Appoint Mrs. Beth Edney Louden to the unfilled position of Engineering Librarian at a salary rate of $1,300 for twelve months for the period October 1, 1943, through August 31, 1944.

203. Increase the salary of Mr. E. B. Dalkey, Newspaper Librarian, from $1,020 to $1,600 for twelve months effective September 1, 1943, the additional $580 to come from the 1943-44 Main University Unappropriated Balance.
University Scholarships, $300

Lila Reed Harwood, Greenville, B. A., East Texas State Teachers College, 1943. English.

Robert Hendrix Terry, Greenville, B. A., East Texas State Teachers College, 1841. History.

Board for Leases of University Lands

1. Increase the salary of Mrs. Cave C. Hall, Secretary (half-time) in the budget for Board for Leases of University Lands, from $750 to $1,000 for twelve months effective September 1, 1943, the additional $250 to come from a transfer of that amount from the appropriation for Printing, Stationery, etc.

University Lands, Geology

101. Change the status of Walter P. Ebyce, Geologist in Charge, from Professor of Geology at $5,000 for nine months and Geologist in this University Lands, Geology for 1942-43, to full-time in University Lands, Geology for 1943-44, the additional amount needed for his salary to be provided by the transfer of $1,250 from the account "Special Auditing and Investigation as Needed," in the budget for Oil Field Supervision and $20 from the account for Office, Laboratory, and Traveling Expenses in the budget for University Lands, Geology.

102. Increase the salary of Mr. Joseph B. Koenig, Subsurface Geologist (Temporary) from $2,400 to $2,800 the additional $200 to come from the Available Fund Unappropriated Balance. This increase is effective September 1, 1943.

Auditing Oil and Gas Production

103. Increase the salary of Mrs. Louise C. Harwood, Assistant Auditor, from $2,400 to $2,800 for twelve months effective September 1, 1943, the additional $200 to come from the Available Fund Unappropriated Balance.

Intercollegiate Athletics

104. Increase the appropriation for "Laborers (3)" in the 1943-44 budget from $3,600 to $3,800 the additional $200 to come from Athletic Department Funds.

University Press

105. Increase the estimate of Income for the University Press for 1943-44 by $120.

106. Increase the salary of Mrs. L. A. Dill, Secretary, from $1,520 to $1,640 for twelve months effective September 1, 1943, the additional $120 to come from funds of University Press.

Texas Union

107. Accept the resignation of Mrs. H. E. McKinney as Director of the Texas Union at a salary rate of $1,440 for twelve months effective September 1, 1943.

Texas Memorial Museum

108. Accept the resignation of Mrs. Kathleen B. Sanders as Secretary at a salary rate of $1,600 for twelve months effective September 1, 1943, vice Mrs. Sanders, resigned.

109. Appoint Mrs. Weldon Hart as Secretary at a salary rate of $1,600 for twelve months effective September 1, 1943, vice Mrs. Sanders, resigned.
6. Appoint Mr. Anthony DeMitt Clever as member of the Staff at a salary rate of $800 per month effective August 9, 1943, his salary to be paid from the salaries and wages fund.

7. Appoint Mr. Wilson Lawson Richards as member of the Staff at a salary rate of $120 per month effective August 1, 1943, his salary to be paid from the salaries and wages fund.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips by staff members without loss of pay and with their expenses payable as indicated:

1. Mr. E. J. Mathews, Registrar and Dean of Admissions to attend the annual meeting of the Southern Association of Colleges and Secondary Schools to be held in Memphis, Tennessee on November 29 - December 3, 1943, his expenses to be paid from the appropriation for Maintenance and Office of the Registrar.

2. Dean A. P. Proctor of the Graduate School to attend the regular annual meeting of the Association of American Universities to be held at Indiana University on October 26-30 and the Committee on Classification, of which he is a member, on October 27 and 28, his expenses to be paid from the appropriation for Office and Travel Expenses of the Dean of the Graduate School.

3. Approximately fifty (50) members of the University of Texas football team, including staff and others, to go to Memphis, Tennessee, for a football game with the Naval Air Technical Training Center of Memphis on November 6, 1943, their expenses to be paid from funds in Intercollegiate Athletics.

4. One scout to go to Memphis, Tennessee to scout the Naval Air Technical Training Center-Arkansas football game on October 25, 1943, his expenses to be paid from funds of Intercollegiate Athletics.

5. One scout to go to Memphis, Tennessee, to scout the Naval Technical Training Center-Mississippi University football game on October 30, 1943, his expenses to be paid from funds of Intercollegiate Athletics.

6. Ratify your mail vote for the trip made by Mr. Arno Nowotny, Dean of Men, to New York City to attend the Orientation Course conducted by the Bureau of Naval Personnel for all schools participating in the Navy V-12 program. His expenses other than transportation, week-day lunches, and local transportation expenses to and from activities visited to be paid from Miscellaneous Administrative Expenses. Eight affirmative votes were received on this trip.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following outside duties for staff members, which duties will be so arranged as not to interfere with their regular university work:

1. Mr. C. J. Alderson, Instructor in Physical Education, to serve as part-time assistant football coach at a salary rate of $100 per month for the period September 1 through November 30, 1943, payable from the appropriation for part-time assistant football coaches, and to have the privilege of the public address system at our home football games at a fee of $25 per game, the total of $125 to come from the football maintenance appropriation.

2. Mr. Fred A. Barkley, Instructor in Botany and Bacteriology, to serve as consultant to the East Texas Salt Water Disposal Company for a period of six months effective September 1, 1943, his rate of pay to be $1.20 per hour for not more than twenty-five hours per month or not more than $30 per month.

3. Mr. Joseph B. Koenig, Subsurface Geologist, University Lands, Geology of Houston, to work for the month of August, 1943, only for Frank and George Franklin Andrews County in his off hours from regular university duties. Mr. Koenig’s compensation for this work did not exceed $80 per month.
Allowance for transportation for 105 intermediate trainees $0.50 per day for 56 days $2,940.00(a)
Allowance for transportation for 300 intermediate trainees at $0.35 per day for 28 days $1,020.00(b)
Total estimated income $8,530.00(c)

(a) The University will be paid $100 per trainee for each trainee completing the course. Due to possible "washouts" the lower figures are used.
(b) Rate of pay for intermediate training is $100 per hour per trainees for 72 hours ($80.40). There should be few, if any "washouts.
(c) Room, board and medical service is provided under a separate contract with Navy and is not included in this estimate.
This action would constitute a reciprocation of the splendid cooperation which these Mexican scholars so generously gave to our Field School in 1943 and would give promise in the future of greater cooperation from the Mexican scholars in the Latin-American program of The University of Texas.

FOR INFORMATION ONLY

ESTATE OF IKE HOGG: EXECUTED: Mr. William S. Ferguson, General Manager for Hogg Brothers, Houston, Texas, has sent Mr. Simons for the information and files of the University a signed copy of an audit report of Peat, Marwick, Mitchell, and Company, dated July 28, 1943, and addressed to Mrs. Ellen Nicholson Hogg, Independent Executrix of the Estate of Mike Hogg, deceased, covering the examination by said accounting firm of the records, transactions, and accounts of said Estate for the period commencing with the date upon which Mr. Mike Hogg died, to wit, October 10, 1941, and ending December 31, 1942. Mr. Ferguson further states that it is Mrs. Hogg's intention to supplement this report with other and final report either by the same auditing firm or some other concern of at least equal standing within a short time after she has completed her administration of the estate. The audit report is being filed in the Controller's Office, along with copies of the inventory, appraisal, list of claims, etc., furnished us earlier by the Executrix.

LEASES TO U. S. GOVERNMENT: I have received from Mr. C. L. Simons, Controller, for reporting to you, the following information:

1. Bombing Range Sites in Andrews County (Basement No. 169) Under date of June 21, 1943, I reported to you various cessions for bombing range sites in Andrews County signed and delivered to the United States Government. This report appears in the Regents' Minutes of the Meeting of June 21, 1943, on page 4 of the President's Report dated June 25.

"I wish to report further that I am in receipt of one executed copy of each of the following contracts involved in the earlier report.

- Contract No. W-359-eng-3596, dated January 25, 1942, covering 58 acres in Schleicher County, described as follows: the Northeast quarter of Section 11 and 130 acres out of the Northwest quarter of Section 12, both in Block 57, University Lands; 165 acres out of the Easterly half of Section 15 and 25 acres out of the West half of Section 16, all in Block 56, University Lands. Rental to the University, October 1, 1942, $250.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

- Contract No. W-359-eng-5873, dated September 1, 1942, covering 950 acres in Schleicher County, described as follows: 950 acres in the West half of Section 4, both in Block 6, University Lands; 160 acres out of the Northeast quarter of Section 3; the South half of Section 6; and the Southeast quarter of Section 7; all in Block 5, University Lands. Rental to the University, October 1, 1942, $200.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

- Contract No. W-781-eng-586, dated June 1, 1942, covering 35 acres in Schleicher County, described as follows: 35 acres in the East half of Section 1, both in Block 5, University Lands; the West half of Section 2; the North half of Section 3; and the East half of Section 4, all in Block 4, University Lands. Rental to the University, October 1, 1942, $200.00; June 30, 1943, $350.00; annually thereafter on June 30, $460.00.

2. Bombing Range Sites in Schleicher and Crockett Counties (Basement No. 180). Pursuant to authorization by the Board of Regents of the Government the following leases for bombing range sites in Schleicher and Crockett Counties to be used by the United States Air Forces in connection with the Bombardeira School at San Antonio, Texas:

- Contract No. W-781-eng-565, dated September 1, 1942, covering 35 acres in Schleicher County, described as follows: The West half of Section 3; the East half of Section 4; the Northwest quarter of Section 5; the Southeast quarter of Section 5; and the Northeast half of Section 5, all in Block 7, University Lands. Rental to the University, October 1, 1942, $200.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

- Contract No. W-781-eng-566, dated September 1, 1942, covering 35 acres in Schleicher County, described as follows: The West half of Section 7; the East half of Section 8; the North half of Section 9; the South half of Section 10; the Northeast quarter of Section 11; the Northwest quarter of Section 11; and the Northeast half of Section 11, all in Block 7, University Lands. Rental to the University, October 1, 1942, $200.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

- Contract No. W-781-eng-567, dated September 1, 1942, covering 150 acres in Schleicher County, described as follows: 150 acres in the West half of Section 7, both in Block 16, University Lands; in the West half of Section 8, both in Block 17, University Lands. Rental to the University, October 1, 1942, $300.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

- Contract No. W-781-eng-568, dated September 1, 1942, covering 150 acres in Schleicher County, described as follows: 150 acres in the West half of Section 10, both in Block 16, University Lands; in the West half of Section 11, both in Block 17, University Lands. Rental to the University, October 1, 1942, $300.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

- Contract No. W-781-eng-569, dated September 1, 1942, covering 150 acres in Schleicher County, described as follows: 150 acres in the West half of Section 13, both in Block 16, University Lands; in the West half of Section 14, both in Block 17, University Lands. Rental to the University, October 1, 1942, $300.00; June 30, 1943, $400.00; annually thereafter on June 30, $460.00.

Each of the above leases is in joint agreement with the United States Air Forces as Lessees, the University as Fee Owner, and the applicant Government as Lessee hereinafter referred to as "Surface Lessees. The lease carries an option of renewal automatically by giving thirty days' notice of each renewal automatically at the expiration of the present term and such further renewals as may be agreed upon by the parties.
"I have been notified that these leases have been signed for the United States Government, and I have been furnished with copies of the leases certified as to conformity to be executed signed by Major R. J. Harrison, Post Engineer of the San Angelo School. I have not received, however, any executed copies of the leases for the University's files.

"Rental payments have recently been received on all of the above leases except No. 599."

3. Pyote Military Airport (Base No. 160): "The lease to the United States Government for the Pyote Military Airport has now been signed and one executed copy delivered to the University as follows:

Contract No. 4-TM-eng-137, dated December 29, 1943, covering approximately 2,615 acres of land, being all of Sections 35, 36, 38, 40, the South 1/4 of the South 1/4 of Section 34, the North 1/4 of the West 1/4, and the North 1/4 of the Northeast 1/4 of the West 4, Section 35, the East 1/4 of the North 1/4 of Section 20, all in Block 16, University Lands in Ward County. Rental, $599.00 a year. Lease renewable annually until six months after the termination of the

SPORT DATES: The following chart of absence without loss of pay have been granted to the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. O. B. Williams, Professor of bacteriology, July 27 and 28 in order that he might appear on the program of a workshop under the auspices of the Food Distribution Administration in Detroit.

2. Dr. G. V. Watt, Associate Professor of Chemistry, September 1 to 10 in order that he might attend the Fall Meeting of the American Chemical Society in Pittsburgh, Pennsylvania.

3. Dr. V. J. Battle, Professor of Classical Languages, September 28 to October 1 in order that he might attend the Triennial General Convention of the Episcopal Church in Cleveland, Ohio, as Deputy by the Diocesan Council.

4. Dr. E. R. Hale, Professor of Economics, August 17-21 to serve as a member representing the public for Industry Committee No. 63 for the Wholesale, Warehousing and Other Distribution Industries by the Administration of the Wage and Hour Division of the U. S. Department of Labor.

5. Dr. R. A. Law, Professor of English, September 27 to October 1 to attend a meeting of representatives of all the United States Presbyterian Theological Seminaries in Louisville, Kentucky.

6. Dr. H. J. Ettinger, Professor of Pure Mathematics, August 26 to September 2 to serve as a delegate for the Southwest Texas District to a Conference of National Jewish Organizations in the United States on the subject of Post-War Problems.

7. Dr. Chester J. Lang, Professor of Business Administration, to serve in New York as a member of the Wage and Hours Panel on the Logging, Lumber and Wood Product Industries Committee beginning August 30 and for a few days thereafter.

8. Dr. J. H. Frederick, Professor of Business Administration on September 22 to speak to the Rotary Club of Beaumont and for conference with the Protection Committee of the Chamber of Commerce; October 4 to 15 to New York and Washington to attend a conference called by the Port of New York Authority to consider the effect of air transportation on the Port of New York; a conference of Eastern Airlines, Inc. executives and others on research problems involved in measuring the flow of air cargo; to attend and participate in a conference called by DISMMENT and WANGENDUIN on air cargo problems; to appear as an expert witness at the invitation of the Civil Aeronautics Board at the hearing on Feeder Airlines.

9. Miss Annie Webb Blanton, Professor of Educational Administration, to attend a meeting of the National Executive Board of Delta Kappa Gamma in Chicago August 30 and 31.

10. Dr. J. G. Unstatt, Professor of Curriculum and Instruction, July 29 to assist in the evaluation of Bishop College at Marshall for the Southern Association and September 3 through 11 to address the Huntsville Public School Faculty and meet with school men there and in New London in connection with the Texas Study of Secondary Education.

11. Mrs. Conkie G. Brockett, Assistant Professor of Curriculum and Instruction, July 23 through August 7 to serve as consultant for a group of Texas teachers of Spanish on a trip to Mexico sponsored by the Ministry of Education of Mexico and the Texas State Department of Education.

12. Dr. H. T. Manuel, to attend a meeting of the Regional Directors of Qualifying Tests for Civilians in the Army-Harvard College Training Program held in Washington on August 23. His expenses were paid by the University subject to reimbursement by the College Entrance Examination Board pursuant to our contract with the American Council on Educational Testing Program of the American Council of Education.

13. Miss Emma Pope, Instructor in Nursing Education on August 18 and 19 to meet in Dallas with Dr. Thomas Parran, Surgeon General of the U. S. Public Health Service and Miss Emily Petry, Director of the Student Nurse Reserve in an institute for nurses of Texas and adjoining states.

14. Dr. E. L. Egler, Professor of Mechanical Engineering, September 28 to October 2 to attend the meetings of the Power Test Code Committee and the Oil and Gas Power Committee of the American Society of Mechanical Engineers in New York and to attend the fall meeting of the American Society of Mechanical Engineers in Toronto, Canada.

15. Mr. C. S. Grunberg, Professor of Electrical Engineering, September 20 to 22 in New Orleans, Washington, Philadelphia, Schenectady and Toronto to attend a meeting of the National Cotton Council and the American Cotton Shippers Association.

16. Dr. W. J. Battle, Professor of Classical Languages, September 28 to October 1 in order that he might attend the fall meeting of the American Society of Mechanical Engineers in Toronto, Canada.

17. Mr. Homer Ulrich, Associate Professor of Music, August 15 and 17 to attend a meeting in San Antonio of representatives of the Association of American Colleges in connection with theInter-American Program of the National Institute of Education in Mexico.

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21. Mrs. Connie E. Brockett, Assistant Professor of Curriculum and Instruction, July 23 through August 7 to serve as consultant for a group of Texas teachers of Spanish on a trip to Mexico sponsored by the Ministry of Education of Mexico and the Texas State Department of Education.

22. Dr. H. T. Manuel, to attend a meeting of the Regional Directors of Qualifying Tests for Civilians in the Army-Harvard College Training Program held in Washington on August 23. His expenses were paid by the University subject to reimbursement by the College Entrance Examination Board pursuant to our contract with the American Council on Educational Testing Program of the American Council of Education.

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26. Dr. W. J. Battle, Professor of Classical Languages, September 28 to October 1 in order that he might attend the fall meeting of the American Society of Mechanical Engineers in Toronto, Canada.

27. Mr. Homer Ulrich, Associate Professor of Music, August 15 and 17 to attend a meeting in San Antonio of representatives of the Association of American Colleges in connection with the Inter-American Program of the National Institute of Education in Mexico.
FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships at the University of Texas for 1942-43 have been awarded as follows in accordance with the terms and conditions of each:

1. General Attelle Fellowship - Mr. Price Truitt, holder for the period September 15, 1943, to June 15, 1944, at $1,000 for nine months period.

2. 1917 Law Class Scholarship - Mr. Robert Franklin Roberts - $100 per month effective at the close of business on July 30, 1943.

3. Emily Carruth Parley Scholarship of the Daughters of the Confederacy - Mrs. John B. Bacon - $275, payable $27.50 each month during the Academic Year.

4. J. Frank Dobie Fellowship in Southwestern Literature, a gift from the B. J. Nunn Family of Corpus Christi - $1,000 - Frank Goodwyn - payable in ten equal monthly installments of $100 each beginning September 1, 1943.

5. Texas Graduate Nurses Association - Miss Miriam Hall Pearce - $200 payable $100 on September 1, 1943, and $100 on March 1, 1944.

6. Parsons, Davis and Company Scholarship - $1,500. Miss Katherine Owen Smart has been named Research Fellow for the period September 1, 1943 through May 31, 1944, at a salary rate of $50 per month.

MEDICAL BRANCH

1942-43 Budget

Business Office

1. Accept the resignation of Miss Alice Price as Bookkeeper at a salary rate of $125 per month effective at the close of business on July 31, 1943, and delete her name from the budget for 1943-44.

2. Appoint Mr. Markwell as Bookkeeper at a salary rate of $1,620 for twelve months effective August 15 and delete his name from the budget for 1943-44.

3. Appoint Miss Chritobel Lawson as Bookkeeper at a salary rate of $115 per month effective July 27, 1943, vice Mrs. Chionsini.

Stenographic Bureau

3. Accept the resignation of Mrs. David L. Traylor as Stenographer at a salary rate of $110 per month effective at the close of business on June 30, 1943.

4. Appoint Mrs. James Benton as Stenographer at a salary rate of $110 per month effective July 1, 1943, vice Mrs. Traylor, resigned.

5. Transfer the sum of $350 from the position of Secretary held by Miss Lillian Swanson to the appropriation for Clerks in this budget.

6. Transfer the sum of $105 from the position of Stenographer held by Miss Elsie Minter to the appropriation for Clerks in this budget.

7. Transfer the sum of $75 from the appropriation for Typists to the appropriation for Clerks in this budget.

8. Accept the resignation of Mr. Brantly Harris as Stenographer at a salary rate of $125 per month effective at the close of business on August 15 and delete his name from the budget for 1943-44.

Miscellaneous General Expenses

9. Appropriate the sum of $50 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Catalogues.

10. Appropriate the sum of $1,200 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Diplomas.

11. Appropriate the sum of $1,200 from the 1942-43 Medical Branch Unappropriated Balance to create an account for Texas Reports on Biology and Medicine.

Anatomy

12. Appropriate the sum of $150 from the 1942-43 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in this department.

Internal Medicine

13. Appropriate the sum of $15 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Assistants in this Department.

14. Accept the resignation of Judge Russell W. Markwell as Instructor in Medical Jurisprudence at a salary rate of $750 for twelve months effective at the close of business on July 31, 1943, and delete his name from the 1943-44 budget.

15. Appoint Mr. William D. Decker as Instructor in Medical Jurisprudence at a salary rate of $750 for twelve months for the month of August, 1943, and at a salary rate of $600 for twelve months effective September 1, 1943, vice Mr. Markwell, resigned.

Legal and Cultural Medicine

16. Delete the name of Miss Barbara K. Williams as Secretary (Social Service) at $1,200 for twelve months for the period July 15 to August 31, 1943, and as Secretary, Social Service Department in the John Sealy Hospital at a salary rate of $1,250 for twelve months since she did not accept the appointment.

17. Appoint Miss Annabelle Naylor as Secretary (Social Service) at a salary rate of $100 per month for the period July 25 through August 31, 1943, and as Secretary, Social Service Department in the John Sealy Hospital at the same rate of pay effective September 1, 1943.

Neuro-Psychiatry

18. Appoint the position of Instructor in Neuro-Psychiatry at a salary rate of $800 for twelve months effective July 1, 1943, by the transfer of $100 from the appropriation for Assistants in this department for 1942-43 and $700 from the same appropriation for 1943-44.

19. Appoint Dr. Edgar Trell as Instructor in Neuro-Psychiatry at a salary rate of $900 for twelve months effective July 1, 1943.

20. Appoint Mr. J. H. Benton as Instructor in Neuro-Psychiatry at a salary rate of $900 for twelve months for the period August 1, 1943 - June 30, 1944.

21. Create the position of Instructor in Neuro-Psychiatry at a salary rate of $800 for twelve months effective August 1, 1943, by the transfer of $75 from the appropriation for Assistants for 1943-44 and $725 from the same appropriation for 1944-45.

Ophthalmology

22. Appropriate the sum of $1,150 from the 1942-43 Medical Branch Unappropriated Balance to the account for Assistants in this department.

Pathology

23. Grant Dr. Rose Schneider, Instructor, a leave of absence without support.

State Hospital for Crippled and Deformed Children

24. Transfer the sum of $1,750 from the unappropriated position of Engineer in the Department and in this budget to the appropriation for Maintenance, Equipment and Support.
26. Transfer the sum of $2,000 from the appropriation for General Hospital Personnel to the appropriation for Maintenance, Equipment, and Support.

27. Accept the resignation of Mrs. E. M. Pierson as Pharmacist at a salary rate of $150 per month effective at the close of business on June 1, 1943, and delete her name from the 1943-44 budget.

28. Accept the resignation of Mrs. Esther Watson as Occupational Therapist at a salary rate of $125 per month effective at the close of business on June 30, 1943, and delete her name from the 1943-44 budget.

29. Appoint Miss Hazel McKinnon as Occupational Therapist at a salary rate of $125 per month effective July 1, 1943, vice Mrs. Watson, and continuing through 1943-44 fiscal year.

John Sealy Hospital

30. Appoint Miss Ann Sabanovich as Purchasing Clerk at a salary rate of $135 per month, vice Miss Hill, resigned, for the period July 27 through August 31, 1943.

31. Increase the salary of Mr. Wallace W. Ketner as Land Surveyor from $120 to $200 per month for the period July and August, 1943, the increase for this period to come from the funds donated to the John Sealy Hospital for operation by the Sealy and Smith Foundation.

32. Accept the resignation of Mrs. Catherine Burke as Operating Room Supervisor at a salary rate of $2,000 for twelve months effective at the close of business on July 31, 1943, and delete her name from the 1943-44 budget.

33. Appropriate the sum of $310,000 which has been granted by the Sealy and Smith Foundation and deposited in the John Sealy Hospital General Account to the Maintenance, Equipment and Support account in the 1943-44 budget.

1943-44 Budget

Administrative

34. Appoint Miss Bristol Hopkins as Clerk at a salary rate of $1,200 for twelve months effective September 1, 1943, vice Miss Hill, resigned.

35. Create the additional position of Clerk at a salary rate of $1,200 for twelve months beginning September 15, 1943, by the appropriation of $1,153.33 from the 1943-44 Medical Branch Unappropriated Balance.

36. Appoint Mrs. David Small as Clerk in the Administration Office at a salary rate of $1,000 for twelve months effective September 15, 1943.

Business Office

37. Increase the salary of Miss Annie Fream, Assistant and Technician, from $1,000 to $1,250 for twelve months effective September 1, 1943, the additional $250 to come from the salary of Miss Hill.

38. Appoint Miss Ann Sabanovich to the vacant position of Assistant Bookkeeper at a salary rate of $1,620 for twelve months from September 1, 1943.

39. Delete the name of Mr. P. R. Bassett as Accountant at a salary rate of $2,200 for twelve months since he did not accept his appointment for 1943-44.

40. Create a lump sum appropriation of $2,500 for the total amount of $2,500 to come from the salary appropriated for Mr. Bassett and $200 to be transferred from the unappropriated position of Purchasing Clerk.

41. Change the status of Miss Lorraine Lorenz from Voucher Clerk at a salary rate of $1,200 for twelve months to the unappropriated position of Purchasing Clerk at a salary rate of $1,380 for twelve months.

General Expenses

42. Create the position of Assistant Professor of Anatomy at a salary rate of $1,620 for twelve months effective September 1, 1943, by the appropriation of that amount from the 1943-44 Medical Branch Unappropriated Balance.

43. Appoint Mr. Gerald Wisborn as Photostat Machine Operator and General Clerk at a salary rate of $1,600 for twelve months effective September 1, 1943.

American

44. Create the position of Instructor at a salary rate of $900 for twelve months effective September 1 by the transfer of that amount from the appropriation for Assistants and Technicians.

45. Appoint Dr. E. A. Naeflich as Instructor at a salary rate of $900 for twelve months effective September 1, 1943.

Bacteriology

46. Appoint Dr. Robert Irby Wise as Assistant Professor of Bacteriology at a salary rate of $4,000 for twelve months effective October 1, 1943, his salary to come from the unfilled position of Assistant Professor at $3,600 for twelve months plus $65.53 from the 1943-44 Medical Branch Unappropriated Balance. Data concerning Dr. Wise are attached.

Internal Medicine

47. Appoint Dr. William C. Levin to the unfilled position of Instructor at a salary rate of $2,000 for twelve months effective September 15, 1943.

48. Appropriate the sum of $3,140 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

Obstetrics and Gynecology

49. Change the salary rate of Mr. Charles R. Lambford, Instructor, from $1,000 for twelve months to $1,600 for twelve months effective September 1, 1943, and delete the footnote "(g)" after his salary which reads "(g) Also $1,600 from the General Disease Control Budget." Mr. Lambford will devote all his time to the Medical College and the additional $1,600 for his salary is to come from the 1943-44 Medical Branch Unappropriated Balance.

50. Extend the leave of absence of Dr. J. J. Delaney through 1943-44 since he is still on military duty.

51. Transfer the sum of $600 from the salary appropriated for Dr. Delaney (absent on leave) to the appropriation for Assistants and Technicians in this budget.

Otolaryngology

52. Create the position of Assistant Professor at a salary rate of $1,000 for twelve months by the appropriation of $600 from the 1943-44 Medical Branch Unappropriated Balance.

53. Appoint Dr. F. W. Shelton to the unfilled position of Instructor at a salary rate of $2,400 for twelve months effective September 1, 1943.

Pathology

54. Create the position of Assistant Professor at a salary rate of $3,500 for twelve months by the appropriation of that sum from the unfilled position of Associate Professor.
26. Transfer the sum of $2,500 from the appropriation for General Hospital Personnel to the appropriation for Maintenance, Equipment, and Support.

27. Accept the resignation of Mrs. Agnes Piger Wilson as Pharmacist at a salary rate of $125.00 per month effective at the close of business on June 7, 1943, and delete her name from the 1943-44 budget.

28. Accept the resignation of Mrs. Esther Watson as Occupational Therapist at a salary rate of $125 per month effective at the close of business on June 30, 1943, and delete her name from the 1943-44 budget.

29. Appoint Miss Hazel McElhanon as Occupational Therapist at a salary rate of $125 per month effective July 1, 1943, vice Mrs. Watson, and continuing through 1943-44 fiscal year.

John Sealy Hospital

30. Appoint Miss Ann Sabanovich as Purchasing Clerk at a salary rate of $35 per month vice Miss Hill, resigned, for the period July 27 through August 31, 1943.

31. Increase the salary of Mr. Wallace O. Metcalfe as Laboratoryman from $150 to $200 per month for the period July and August, 1943, the increase for this period to come from the funds donated to the John Sealy Hospital for operation by the Sealy and Smith Foundation.

32. Accept the resignation of Mrs. Catherine Burke as Operating Room Supervisor at a salary rate of $2,200 for twelve months effective at the close of business on July 31, 1943, and delete her name from the 1943-44 budget.

33. Appropriate the sum of $20,000 which has been granted by the Sealy and Smith Foundation and deposited in the John Sealy Hospital General Account to the Maintenance, Equipment and Support account in the Hospital 1943-44 Budget Administration.

34. Appoint Miss Bristol Hopkins as Clerk at a salary rate of $1,200 for twelve months effective September 1, 1943, vice Mrs. Harris, resigned.

35. Create the additional position of Clerk at a salary rate of $1,000 for twelve months beginning September 15, 1943, by the appropriation of $1,153.33 from the 1943-44 Medical Branch Unappropriated Balance.

36. Appoint Mrs. David Small as Clerk in the Administration Office at a salary rate of $1,000 for twelve months effective September 15, 1943.

Business Office

37. Increase the salary of Miss Annie Frone, Assistant and Technician, from $1,500 to $1,620 for twelve months effective September 1, 1943, the additional $120 to come from the appropriation for Assistants and Technicians in this budget.

38. Appoint Miss Ann Sabanovich to the vacant position of Assistant Bookkeeper at a salary rate of $1,400 for twelve months effective September 1, 1943.

39. Delete the name of Mr. J. R. Bassett as Accountant at a salary rate of $2,220 for twelve months since he did not accept his appointment for 1943-44.

40. Create a lump sum appropriation of Assistants and Technicians in this budget in the total amount of $8,640, $2,620 to come from the salary appropriated for Mr. Bassett and $2,200 to be transferred from the unfilled position of Purchasing Clerk.

41. Change the status of Miss Lorraine Lorenz from Voucher Clerk at a salary rate of $1,200 for twelve months to the unfilled position of Purchasing Clerk at a salary rate of $1,380 for twelve months.

General Expense

42. Create the position of Photostat Machine Operator and General Clerk in this budget at a salary rate of $1,620 for twelve months effective September 1, 1943, by the appropriation of that amount from the 1943-44 Medical Branch Unappropriated Balance.

43. Appoint Mr. Gerald Winborn as Photostat Machine Operator and General Clerk at a salary rate of $1,620 for twelve months effective September 1, 1943.

Anesthesia

44. Create the position of Instructor at a salary rate of $900 for twelve months effective September 1 by the transfer of that amount from the appropriation for Assistants and Technicians.

45. Appoint Dr. E. A. Haeflich as Instructor at a salary rate of $900 for twelve months effective September 1, 1943.

Bacteriology

46. Appoint Dr. Robert Irby Wise as Assistant Professor of Bacteriology at a salary rate of $4,000 for twelve months effective October 1, 1943, his salary to come from the unfilled position of Assistant Professor at $3,600 for twelve months plus $600 from the 1943-44 Medical Branch Unappropriated Balance. Data concerning Dr. Wise are attached.

Internal Medicine

47. Appoint Dr. William C. Levin to the unfilled position of Instructor at a salary rate of $2,000 for twelve months effective September 1, 1943.

48. Appropriate the sum of $3,140 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

Obstetrics and Gynecology

49. Change the salary rate of Mr. Charles L. Lankford, Instructor, from $2,000 for twelve months to $3,600 for twelve months effective September 1, 1943, and delete the footnote "(g)" after his salary which reads "(g) Also $1,600 from the Venereal Disease Control budget." Mr. Lankford will devote all his time to the Medical College and the additional $1,600 for his salary is to come from the 1943-44 Medical Branch Unappropriated Balance.

50. Extend the leave of absence of Dr. J. J. Delaney through 1943-44 since he is still on military duty.

51. Transfer the sum of $500 from the salary appropriated for Dr. Delaney (absent on leave) to the appropriation for Assistants and Technicians in this budget.

52. Appoint Dr. Menelaus Caravageli as Instructor (part-time) at a salary rate of $600 for twelve months effective September 1, 1943, his salary to come from the remaining $600 appropriated for Dr. Delaney, absent on leave.

Oto-laryngology

53. Increase the salary of the unfilled Instructorship in this budget at a salary rate of $600 for twelve months by the appropriation of $400 to it from the 1943-44 Medical Branch Unappropriated Balance.

54. Appoint Dr. F. W. Shelton to the unfilled position of Instructor at a salary rate of $2,400 for twelve months effective September 1, 1943.

Pathology

55. Create the position of Assistant Professor at a salary rate of $3,000 for twelve months by the transfer of that sum from the unfilled position of Associate Professor.
23. Change the status of Dr. N. D. Schofield from Instructor at a salary rate of $2,700 for twelve months to $3,000 for twelve months effective September 1, 1943.

24. Change the status of Dr. C. B. Sanders from Lecturer at $3,000 to Lecturer at $2,000 for twelve months effective September 1 since he will devote only part of his time to these duties.

25. Transfer the sum of $950 from the unfilled position of Associate Professor to the appropriation for Assistants and Technicians.

26. Transfer the remaining $1,000 in the position of Lecturer to the appropriation for Assistants and Technicians.

27. Appoint Dr. Mary Hoot Maxfield to the unfilled Instructorship (part-time) at a salary rate of $1,400 for twelve months effective September 1, 1943.

28. Transfer the remaining $1,300 in the unfilled Instructorship to the appropriation for Assistants and Technicians.

29. Appropriate the sum of $1,300 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

30. Appropriate the sum of $500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Assistants and Technicians in this budget.

31. Appoint Miss Juanita Moore to the unfilled position of Instructor at a salary rate of $1,500 for twelve months effective September 1, 1943.

32. Grant Dr. L. L. Irishen, Professor (Epidemiology) a leave of absence without salary for the period October 1, 1943, to February 28, 1944, in order that he may undertake and important assignment in cooperation with other medical schools in the south and the United States Public Health Service.

33. Appoint Dr. A. E. Paul to the unfilled Instructorship in Radiology at a salary rate of $1,500 for twelve months effective September 1, 1943.

34. Create the position of Assistant Professor (Dietetics) in this budget.

35. Increase the appropriation for Assistants and Technicians in this budget.

36. Appoint the following as Instructors in Surgery at the following rates for twelve months each, effective September 1, 1943: Dr. Robert B. Rowland, $1,050; Dr. N. Bravo Fernandez, $750; Dr. Hugh A. Kennedy, $1,080.

37. Increase the appropriation for Carpenters by the transfer of $1,080 to this account from the appropriation for Maintenance, Equipment and Support.

38. Increase the appropriation for Painters by the transfer of $200 to this account from the appropriation for Maintenance, Equipment, and Support.

39. Increase the appropriation for Janitors, Nightwatchmen, etc. by the transfer of $950 to this account from the appropriation for Maintenance, Equipment and Support.

40. Appoint Mr. Michael Little as Assistant Superintendent of Buildings and Grounds (Modified Service) at a salary rate of $1,400 for twelve months effective September 1, 1943.

41. Create the position of Lecturer (Part-time) at a salary rate of $1,500 for twelve months effective September 1 since he did not accept his appointment for 1943-44.

42. Appoint Mr. George Poole as Bracemaker at a salary rate of $2,000 for twelve months effective September 1, 1943.

43. Create and account for Maintenance and Equipment in Braemaking (III-f) in the amount of $300 by the transfer of $300 from the Unappropriated Balance of the Hospital.

44. Appoint Dr. L. L. Lunsden, Professor (Epidemiology) on leave of absence without salary for the period October 1, 1943, to February 28, 1944, in cooperation with other medical schools in the south and the United States Public Health Service.

45. Accept the resignation of Dr. George E. Fuld from the position of Assistant Professor (Dietetics) in this budget.

46. (Withdrawn) Create and account for Maintenance and Equipment in Braemaking (III-f) at a salary rate of $1,200 for twelve months effective September 1, 1943.

47. Change the status of Dr. N. D. Schofield from Instructor at a salary rate of $2,700 for twelve months effective September 1, 1943, to a salary rate of $2,000 for twelve months effective September 1, 1943 since he did not accept the appointment.

48. Delete the name of Mrs. Catherine Williams as Technician at a salary rate of $1,500 for twelve months (III-f) since she did not accept the appointment.

49. Delete the name of Mrs. Kathleen F. Kaiser as Accountant (I) from $1,500 to $1,200 for twelve months effective September 1, 1943, since she did not accept the appointment.

50. Increase the salary of Mrs. Irene J. Hare as Accountant Receivable Clerk (I) from $1,500 to $1,600 for twelve months effective September 1, 1943, the additional $100 to come from the Unappropriated Balance of the Hospital.

51. Delete the name of Mrs. Sally Orson as Social Service Worker (part-time) at a salary rate of $1,200 for twelve months since she will devote all of her time to and be paid from the Venereal Disease Control Budget.

52. Insert the following footnote (a) following the appropriation for Clerk (III-f): "(a) Part of some salaries from Venereal Disease Control Budget."
55. Create an account for Fuel and Gas in the amount of $6,400 in the John Sealy Hospital (V) by the transfer of that amount from the Unappropriated Balance of the Hospital.

56. Create an account for Water in the amount of $1,500 in the John Sealy Hospital (V) by the transfer of that amount from the Unappropriated Balance of the Hospital.

57. Create an account for Telephone and Telegraph in the amount of $4,400 in the John Sealy Hospital (I) by the transfer of that amount from the Unappropriated Balance of the Hospital.

58. Change the account in the John Sealy Hospital (I) from Maintenance and Equipment to Maintenance, Equipment and Traveling Expenses.

59. Transfer the sum of $27,370 from the appropriation for General Housekeeping Personnel (II-a) to an appropriation for Drug Room Helpers (III-e).

60. Transfer the sum of $480 from the appropriation for General Housekeeping Personnel (II-a) to the appropriation for salaries in the Blood and Plasma Bank (III-b).

61. Transfer the sum of $480 from the appropriation for General Housekeeping Personnel (II-a) to the appropriation for Elevator Operators (IV).

62. Increase the salary of Miss Jean Gadcke as Technician (III-c) from $1,300 to $1,400 for twelve months. The total remains the same since this was an error in typing.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members, the trips to be made at no expense to the University and without loss of salary unless otherwise indicated:

1. Dr. Chauncey D. Leake, Executive Vice-President and Dean, permission to attend a special session for Naval Training Program Administrators in New York City and Quantico, Virginia, from October 1 to 15, his expenses to be paid from the appropriation for Support and Administrative Travel Expenses in the budget for the Administration.

2. Dr. Chauncey D. Leake, Executive Vice-President and Dean, to attend the annual meeting of the Association of American Medical Colleges in Cleveland, Ohio, October 20-27, his expenses to be paid from the appropriation for Maintenance, Equipment, Support and Administrative Travel Expenses in the budget for Administration.

GIFTS AND SCHOLARSHIPS: The following gifts and scholarships have been made to the Medical Branch and the John Sealy Hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be expressed to the donors by the Secretary to the Board:

1. Mr. John Mendenhall of Port Arthur has sent three or four shipments a year of discarded aluminum alloy bands, averaging about five hundred feet of metal, each, which are used to make satisfactory orthopedic appliances for crippled children and polio patients. This is a real contribution since it has not been possible to obtain nickel and aluminum bands for the manufacture of orthopedic braces.

2. The W. E. Kellogg Foundation has granted $4,000, $500 of which is to be used for a scholarship fund for the School of Medicine and $3,500 as a loan fund for students of the School of Medicine. This is a continuation of a grant which we had last year and is of great assistance to our students.

3. Through a cooperative arrangement worked out between Mr. E. L. Upham, State Representative, War Food Administration, surplus food commodities are given at no charge to the John Sealy Hospital. These are excess food supplies allocated to the Galveston area and likely to spoil if not used. These gifts will continue at regular intervals and the only obligation is to unload the supplies and store them.

4. The following gifts have been received from the Sealy and Smith Foundation since the last meeting of the Board of Regents and are of real significance: (a) $65,00 from the Sealy Hospital Kitchen; (b) $35 to defray the expenses of Mrs. Winnie V. Books as Housemother for students of Nursing for the month of August, 1935; (c) $20,000 to the general Maintenance and Equipment account of the Hospital; and (d) $12,000 to the Special Sealy and Smith Foundation account for the hospital.

ADMISSION REQUIREMENTS, MEDICAL SCHOOL: I am in receipt of the following report and recommendation from Dr. Leake:

"At the faculty meeting held Tuesday night a recommendation was made which is offered for your possible approval for presentation to the Regents. This is an important matter regarding admission to the Medical School. Due to the activation of Army and Navy Units to the Medical School, and the necessity in the University of Texas School of Medicine, and the necessary subsequent acceptance of students trained in the Premedical Army Specialized Training Units and Naval V-12 Training Units, it is necessary to make an adjustment in the admission requirements to bring them into conformity with the Army and Navy Premedical Training Program.

Our present matriculation requirement is 72 semester hours. The Army Premedical Program is approximately 68 hours (semester). The change, therefore, will mean very little loss of total preparation. The various stipulated courses, however, differ in both the Army and Navy Training Programs and from those in our present list of requirements. It is therefore respectfully requested that the President recommend to the Board of Regents that for the duration of military training and for six months thereafter:

1. Scholastic requirements for admission of Military premedical students to the University of Texas School of Medicine and the Navy Department for the Naval V-12 Training Program.

2. Civilian premedical students be required to offer 72 semester hours of college work for matriculation at present, except that 6 semester hours, now a required course, be designated as optional (strongly recommended)."

I recommend your approval of these changes in the admission requirements for the Medical School of the University of Texas for the duration of the military training program and for six months thereafter.

PURCHASE FROM A STAFF MEMBER: I recommend your approval under section (1) Chapter I, Rules and Regulations of the Board of Regents, page 25, of the purchase of a used Royal portable typewriter for 1936 Edition of the purchase of a used Royal portable typewriter for $27.00 from Mr. F. O. Mooney, an employee of the Medical Branch.

AUDIT REPORT - SPECIAL FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND SEALY AND SMITH FOUNDATION: I am in receipt of the following report from Mr. C. E. Simmons, Comptroller, concerning the recently received audit from the State Auditor of the Special Fund under joint control of the Board and the Sealy and Smith Foundation.
The State Auditor under date of July 31, 1943, had made an audit report of the Special Fund under Joint Control of the Board of Regents of The University of Texas and The Sealy and Smith Foundation. This is the first audit report ever rendered by the State Auditor covering the audit of this fund and is for the period from January 31, 1942, to August 31, 1942.

Copies of the report have been furnished, I believe, to each member of the Board of Regents, to each Director of The Sealy and Smith Foundation, and to your office. Among other things the State Auditor recommends that the assets of this fund and the transactions thereof be recorded on the University's books and accounts. This has not been done heretofore for the reason that the securities are in the custody of the Foundation and all of the accounting and record keeping is done by the Foundation so that any records kept here on the University's books would be strictly memorandum records based on information given us by the Foundation. Mr. Calhoun, as Comptroller and my predecessor in office, and I have taken the position that unless the University had custody of the securities, no entries should be made on the University's books of these particular assets. However, since the State Auditor apparently feels strongly about the matter, I am willing upon instructions from the Board of Regents to follow his advice.

**SHORT LEAVES:** The following short leaves of absence without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated.

1. Miss Harjorje Bartholf and Mr. William Bowman to attend a special meeting for the southwest area by the American Hospital Association, the American Nursing Association and the U. S. Public Health Service to discuss the development of the U. S. Nurses Cadet Corps. The meeting was held in Dallas on August 19 and their expenses were paid from the appropriation for Travelling Expenses of the Dean and other Administrative Officers in the 1942-43 budget.

2. Miss Margaret C. McArdle, Record Librarian, September 10 to 20 to attend the meeting of the American Association of Medical Record Librarians with the American Hospital Association in Buffalo, New York.

**M. D. Anderson Hospital for Cancer Research**

1. Accept the resignation of Miss Mary Catherine Bussey as Librarian at a salary rate of $1,600 for twelve months effective at the close of business on August 31, 1943.

2. See p. 4 & 5.

**School of Dentistry**

1. Appoint Miss Mat Louise Cline to the unfilled position of Secretary to the Dean at a salary rate of $2,400 for twelve months effective September 1, 1943.

2. Appoint Miss Vivian Edith Ray to the unfilled position of Stenographer at a salary rate of $1,350 for twelve months effective September 1, 1943.

**Business Office**

3. Appoint Mrs. Elma Thur Bihath to the unfilled position of Auditor-Pursuer at a salary rate of $4,000 for twelve months effective September 1, 1943.

4. Change the position of Secretary-Stenographer at a salary rate of $1,500 to Assistant Bookkeeper at a salary rate of $1,800 for twelve months the additional $100 to come from the position of Stenographer in the Office of the Dean which was approved in the budget for $1,500 and to which Miss Ray has been appointed at $1,300.

5. Appoint Miss Ruth James Gustafson to the unfilled position of Assistant Bookkeeper at a salary rate of $1,400 for twelve months effective September 1, 1943.

**Anatomy**

6. Appoint Dr. Horace Lloyd Alexander to the unfilled position of

Special Laboratory Instructor and Lecturer (one-eighth time) at a salary rate of $1,200 for twelve months effective September 1, 1943.

7. Appoint Dr. Ted Robert Allely to the unfilled position of Special Laboratory Instructor and Lecturer (one-eighth time) at a salary rate of $400 for twelve months effective September 1, 1943.

8. Appoint Dr. Hal Bradley Parks to the unfilled position of Special Laboratory Instructor and Lecturer (Histology) (one-eighth time) at a salary rate of $800 for twelve months effective September 1, 1943.

**Bacteriology**

9. Appoint Dr. Charles B. Sanders to the unfilled position of Special Laboratory Instructor and Lecturer at a salary rate of $1,500 for twelve months effective September 1, 1943.

**Dental Histology and Embryology**

10. Appoint Miss Neva Lee Kylepatrick to the unfilled position of Technician at a salary rate of $1,800 for twelve months effective September 1, 1943.

**Dental Anatomy and Physiology**

11. Appoint Dr. Ted Allely to the unfilled position of Instructor (seven-eighths time) at a salary rate of $2,000 for twelve months effective September 1, 1943.

**Dental Economics and Jurisprudence**

12. Appoint Dr. James Naugerty O'Farrell to the unfilled position of Special Lecturer (part-time) at a salary rate of $500 for twelve months effective September 1, 1943.

13. Appoint Dr. John David Larkin to the unfilled position of Special Lecturer (part-time) at a salary rate of $50 for twelve months effective September 1, 1943.

**Dental Medicine and Surgery**

14. Appoint Miss Bonnie Jeanette Furchat to the unfilled position of Nurse-Technician at a salary rate of $1,050 for twelve months effective September 1, 1943.

15. Appoint Dr. Paul Veal Ledbetter to the unfilled position of Special Lecturer (part-time) at a salary rate of $100 for twelve months effective September 1, 1943.

16. Appoint Dr. Judson L. Taylor to the unfilled position of Supervisor Hospital Instruction (part-time) to serve without salary effective September 1, 1943.

17. Appoint Dr. Walter H. Scharer to the unfilled position of Special Clinician (one-eighth time) at a salary rate of $600 for twelve months effective September 1, 1943.

18. Appoint Dr. Oscar Earnest Baurmann to the unfilled position of Special Clinician (one-eighth time) at a salary rate of $500 for twelve months effective September 1, 1943.

19. Appoint Dr. Allen Carpenter to the unfilled position of Special Clinician (half-time) at a salary rate of $2,600 for twelve months effective September 1, 1943.

20. Appoint Dr. Philip Fowler Rosenberg to the unfilled position of Special Clinician (one-eighth time) at a salary rate of $500 for twelve months effective September 1, 1943.

21. Appoint Mrs. Helen Wood Edbank to the unfilled position of Special Lecturer to serve without salary effective September 1, 1943.
Pathology
22. Appoint Mr. Adam W. Boyd to the unfilled position of Special Lecturer (one-eighth time) at a salary rate of $300 for twelve months effective September 1, 1943.

Preventive Dentistry
23. Appoint Dr. Jack Zimmerman to the unfilled position of Instructor at a salary rate of $5,500 for twelve months effective September 1, 1943.
24. Appoint Mr. Austin Elliott Hill to the unfilled position of Special Lecturer without salary effective September 1, 1943.
25. Appoint Mr. Jeevis Stier Cunningham to the unfilled position of Special Clinician at a salary rate of $600 for twelve months effective September 1, 1943.
26. Appoint Mr. Edmund F. Arnold to the unfilled position of Special Lecturer (part-time) at a salary rate of $100 for twelve months effective September 1, 1943.
27. Appoint Dr. Kenneth W. Mayo to the unfilled position of Special Lecturer (Dentistry for Children) (part-time) at a salary rate of $100 for twelve months effective September 1, 1943.
28. Appoint Dr. David A. Hagerman to the unfilled position of Special Lecturer (part-time) at a salary rate of $50 for twelve months effective September 1, 1943.
29. Appoint Mr. Nicholas Ralph Schifani to the unfilled position of Technician (part-time) at a salary rate of $80 for twelve months effective September 1, 1943.

Restorative Dentistry
30. Appoint Dr. Frank Adelbert Hawk to the unfilled position of Assistant Professor at a salary rate of $5,500 for twelve months effective September 1, 1943. Data concerning Dr. Hawk are attached.
31. Appoint Dr. James Milton Orr to one of the unfilled positions of Instructor at a salary rate of $2,400 for twelve months effective September 1, 1943.
32. Appoint Dr. Paul Harriett Frueht to one of the unfilled positions of Instructor at a salary rate of $2,400 for twelve months effective September 1, 1943.
33. Appoint Dr. Edward Junior Cowley to the unfilled position of Instructor at a salary rate of $2,000 for twelve months effective September 1, 1943.
34. Appoint Dr. Joseph Phillip Arnold to the unfilled position of Special Clinician (one-eighth time) at a salary rate of $600 for twelve months effective September 1, 1943.
35. Appoint Dr. Robert Henry Hooper to the unfilled position of Special Clinician (one-eighth time) at a salary rate of $600 for twelve months effective September 1, 1943.
36. Appoint Dr. Leonard J. Kercher to the unfilled position of Special Clinician (one-eighth time) (One Quarter) at a salary rate of $200 for twelve months effective September 1, 1943.
37. Appoint Dr. Ellen Kyle Wellensick to the unfilled position of Special Laboratory Instructor (one-fourth time) at a salary rate of $600 for twelve months effective September 1, 1943.
38. Appoint Mrs. Margaretta Savage to the unfilled position of Stenographer at a salary rate of $1,320 for twelve months effective September 1, 1943.

Clinical and Laboratory Dispensary
39. Appoint Miss Winnie Mae Fitzgerald to the unfilled position of Supervisor of Dispensary at a salary rate of $2,400 for twelve months effective September 1, 1943.
40. Appoint Miss Mildred Rose Eberspacher to one of the unfilled positions of Assistant Supply Clerk at a salary rate of $1,200 for twelve months effective September 1, 1943.
41. Appoint Belle Louise Kelso as Assistant Supply Clerk at a salary rate of $1,020 for twelve months effective September 1, 1943.
42. Appoint Miss Alma Lee Horn Steffek as Assistant Supply Clerk at a salary rate of $900 for twelve months payable from unappropriated funds in this department.
43. Create an additional position of Assistant Supply Clerk at a salary rate of $900 for twelve months.

Library
45. Appoint Mr. Austin Eiland Hill to the unfilled position of Assistant Supply Clerk at a salary rate of $1,600 for twelve months effective September 1, 1943.
46. Appoint Mr. Samuel Alton Hatfield to the unfilled position of Carpenter at a salary rate of $1,600 for twelve months effective September 1, 1943.

Physical Plant
47. Appoint Dr. Oscar Herman Lock to the unfilled position of Machinist and Superintendent of Buildings and Grounds at a salary rate of $2,000 for twelve months effective September 1, 1943.
48. Appoint Mr. Samuel Alton Hatfield to the unfilled position of Carpenter at a salary rate of $1,600 for twelve months effective September 1, 1943.

Other University Positions
49. Appoint Miss Mary Kayes to the unfilled position of Librarian (Instructor) at a salary rate of $2,200 for twelve months effective September 1, 1943.

Out Of State Trips:
50. I recommend your approval of an out of state trip by Dean Elliott to St. Joseph, Missouri, to lecture at the meeting of the Missouri State Dental Society on October 5 and to attend a meeting of the American Dental Association in Cincinnati, Ohio, October 11-15, his expenses to be paid from the appropriation for Traveling Expenses of the Dean and of other Administrative Officers upon approval of the Dean in the budget for the School of Dentistry. Dr. Elliott will also interview candidates for unfilled positions at the School of Dentistry.

I recommend the ratification of your mail vote, on which eight affirmative votes were received, of the trip by Dr. Elliott to New York City for the orientation course of deans of dental schools of all universities participating in the Navy V-12 program. His expenses other than those paid by the Navy for transportation and certain other expenses are to be paid from the appropriation for Traveling Expenses of the Dean and of other Administrative Officers upon approval of the Dean in the budget for the School of Dentistry.

Docket of October 1, 1943

Recommended Actions
I recommend your approval of the following items:
Main University

Office of the Registrar

1. Accept the resignation of Miss Margaret Graham as Admissions Secretary at a salary rate of $1,500 for twelve months effective at the close of business on September 30, 1943.

2. Accept the resignation of Miss Amanda Louise Pate as Assistant Recorder at a salary rate of $1,320 for twelve months effective at the close of business on September 30, 1943.

3. Appoint Mrs. Elizabeth Smith Pearson as Assistant Recorder at a salary rate of $1,400 for twelve months effective October 1, 1943, vice Miss Pate, resigned plus $110 from the 1943-44 Main University Unappropriated Balance.

Official Publications

4. Accept the resignation of Mrs. Lois C. Marshall as Assistant Editor of Official Publications at a salary rate of $1,500 for twelve months effective at the close of business on September 30, 1943.

5. Change the status of Mrs. Earline L. Sloan from Publications Secretary at a salary rate of $1,320 for twelve months to Assistant Editor at a salary rate of $1,500 for twelve months effective October 1, 1943, vice Mrs. Marshall, resigned.

Applied Mathematics and Astronomy

6. Change the status of Dr. R. N. Haskell from Assistant Professor at a salary rate of $3,000 to Associate Professor at a salary rate of $3,500 for nine months effective November 1, 1943, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

Chemistry

7. Grant Dr. George Watt, Associate Professor, a leave of absence without salary effective November 1, 1943, in order that he may undertake a war research project at the Metallurgical Laboratory at the University of Chicago.

8. Change the salary of Mr. T. J. Farr as Storeroom Assistant from $1,600 to $1,640 for twelve months effective September 1, 1943. This is the rate at which Mr. Farr was appointed in the summer and the amount was not changed in the budget for the current year.

Classical Languages

9. Grant Dr. R. W. Reimnuth, Professor, a leave of absence without salary beginning September 23 and continuing through the Winter Semester until March 1, 1944, to enter the Military Government Division of the Army.

10. Change the status of Mr. Austin Parry from Instructor in English (full time) at a salary rate of $2,800 for nine months, to Instructor in English (half-time) and Special Instructor in Classical Languages (half-time) for the period September 23 through October 31, 1943, the salary in Classical Languages to be paid from that of Dr. Reimnuth, absent on leave.

11. Appoint Mr. Gotthold Moritz Viehweg as Instructor (half-time) (Temporary) at a salary rate of $2,000 for nine months for the period September 23 through October 31, 1943. His salary to be paid from that appropriated for Dr. Reimnuth, absent on leave.

English

12. Change the status of Mr. J. Robert Biffer from Assistant Professor of Architecture at a salary rate of $2,800 for nine months to Assistant Professor of Architecture (half-time) and Special Instructor in English (half-time) for the period September 15 through October 31, 1943, at the same rate of pay, his salary to be appropriated from that in the budget for the Department of Architecture.

13. Change the status of Mr. Howard Townsend from Instructor in Speech (full-time) at a salary rate of $2,200 for nine months to Instructor in

Speech (half-time) and Special Instructor in English (half-time) for the period September 8 through October 31, 1943, the amount needed for his salary in English to be transferred from that appropriated for the Department of Speech.

Government

14. Grant Dr. J. L. Mecham, Professor, a leave of absence without salary for the Winter and Spring semesters in order that he may accept an appointment with the Latin-American Unit for the Division of Political Studies in the Department of State.

15. Create an additional position of Instructor (half-time) at a salary rate of $900 for nine months plus one-ninth for June, 1944, effective September 28, 1943, the salary to come from the salary appropriated for Dr. J. L. Mecham, absent on leave.

16. Appoint Mr. James H. Coffee as Instructor (half-time) at a salary rate of $900 for nine months plus one-ninth for June, 1944, effective September 28, 1943.

Home Economics

17. Appoint Miss Pauline Frei as Instructor in Home Economics (part-time) (Temporary) effective November 1, 1943, at a salary rate of $512.50 plus one-seventh for June, 1944, the salary to come from the unfulfilled position of Instructor; Director of Home Economics to House in the budget already adopted for the department.

18. Change the footnote (d) in this budget concerning the salary of Miss May Brockditer, Instructor; Resident Business Director, Andrews and Carothers Dormitory and Mrs. Dorothy R. Goetzke, Instructor; Resident Business Director of Littlefield Dormitory from "Paid from Dormitories budgets, twelve months' basis" to "$800 in Winter Semester, Departmental budget, Remainder from Dormitories budgets, twelve months' basis." This $800 to come from the unfulfilled position of Instructor; Director of Home Economics to House in the budget already adopted for the department.

Physics

19. Appropriate the sum of $550 from the 1943-44 Main University Unappropriated Balance to create the position of Assistant to the Secretary (part-time) at a salary rate of $500 for twelve months effective October 1, 1943.

20. Accept the resignation of Mr. L. R. Graber as Mechanician and Foreman in the Physics Shop, effective September 19, 1943.

21. Appoint Mr. George R. O'Keevan to the position of Mechanician and Foreman in the Physics Shop, effective October 1, 1943, his salary for the present to be paid by the funds in the War Research Laboratory.

22. Accept the resignation of Mr. James W. Parks as Lecture-Boon Assistant and Mechanic at a salary rate of $2,000 for twelve months effective at the close of business on September 30 to accept another position.

23. Appoint Mr. Bruce T. Chilton as Lecture-Boon Assistant at a salary rate of $1,800 for twelve months effective October 1, 1943, vice Mr. Parks, resigned.

24. Increase the salary of Mr. Robert Brandt, Mechanic from $1,800 to $2,000 for twelve months effective October 1, 1943, the additional amount to come from unexpended salary funds in the budget of the department.

25. Increase the salary of Mr. Edwin Griffin, Storeroom Assistant, from $1,800 to $2,000 for twelve months effective October 1, 1943, the additional amount to come from unexpended salary funds in the budget of the department.

26. Increase the salary of Mr. Earl Dickinson, Storekeeper, from $1,500 to $1,600 for twelve months effective October 1, 1943, the additional amount to come from unexpended salary funds in the budget of the department.
Business Administration

27. Change the status of Mr. F. L. Stovall from Instructor (half-time) to Asst. Professor (full-time) (1943-44 only) at $900 for nine months effective September 1, 1943, plus one-ninth for June 1944. Of the additional salary $500 is to come from the unfilled position of Assistant Professor (part-time) in the budget for the department and $900 from the 1943-44 Main University Unappropriated Balance.

28. Change the status of Mr. A. B. Bancroft from Instructor (half-time) to Assistant Professor (full-time) (1943-44 only) at $900 for nine months effective September 1, 1943, plus one-ninth for June 1944. Of the additional salary $500 is to come from the unfilled position of Instructor (part-time) in the budget for the department and $900 from the 1943-44 Main University Unappropriated Balance.

Educational Psychology

29. Grant Mr. J. E. Brace, Professor, a leave of absence without salary beginning November 1, 1943, through June 30, 1944, in order that he might serve as Principal Specialist in Physical Fitness in the U. S. Office of Education.

Architectural Education

30. Change the status of Mr. R. S. Gleason, Professor, from full-time in the Department of Architecture at a salary rate of $3,600 for nine months to part-time in the department for the period September 1 through October 31, 1943, at half salary, the remainder of his time and compensation to come from the ESMT program.

31. Change the status of Mr. S. R. Stevens, Assistant Professor at a salary rate of $2,800 for nine months, to Special Instructor in the Department of Civil Engineering for the period September 1, 1943, to March 3, 1944, his salary to be paid from Curtiss Wright and ESMT funds.

Chemical Engineering

32. Create an account for Storeroom Assistance in the amount of $900 by the appropriation of that sum from the 1943-44 Main University Unappropriated Balance to the budget of this department.

33. Change the status of Mr. Jack Lembert, Assistant Professor at a salary rate of $2,400 for nine months, to Special Instructor in Civil Engineering for the period September 1, 1943, to March 3, 1944, his salary to be paid from ESMT funds.

34. Change the status of Mr. F. L. Whiting, Instructor at a salary rate of $2,295 for nine months, to Special Instructor in Civil Engineering (half-time) and Instructor in Chemical Engineering (half-time) for the period September 1 through October 31, 1943, the one-half of his salary in Civil Engineering Department to be paid from ESMT funds.

Drawing

35. Change the effective date of the leave of absence of Mr. E. G. Scott, Assistant Professor, from September 10 to November 1 and continue him on a three-fourths time basis for this additional period.

Draughting

36. Appoint Miss Helen D. Hault as Instructor in Piano (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June 1944, effective September 1, 1943, her salary to come from one of the unfilled positions of Instructor at $1,800 and $200 from the 1943-44 Main University Unappropriated Balance.

37. Grant Mr. W. W. Moss, Instructor in Piano, a leave of absence without salary beginning September 1 since he has been called to active duty in the Navy.

38. Appoint Mr. Dallas Ehrhardt Frantz as Professor (Piano) (Temporary) at a salary rate of $4,500 for nine months plus one-ninth for June 1944, effective September 15, 1943, his salary to come from the unfilled position of a substitute for Mr. Donahue, absent on leave, and unexpended salary funds in the budget of the department. Data concerning Mr. Frantz are in the Secretary's files.
Use of Facilities, under Article 2 (b) $ 47,064.00
Maintenance and Operation of Housing Facilities, under Article 6 (b) (exclusive of allowance for administrative expense) 67,624.00
Subsistence, under Article 5 (b) Based on estimate of 1,111 men averaging 300 days each at $1.12 per man per day (exclusive of allowance for administrative expense of $0.03 per man per day) $371,256.00
Total Estimated Receipts Under Contract NP 130 $486,184.00

Use of Facilities, under Article 2 (b) $ 21,456.00
Maintenance and Operation of Housing Facilities, under Article 5 (b) (exclusive of allowance for administrative expense) 33,984.00
Laundry, under Article 5(c) (2) Based on estimate of 600 men at $0.65 per man per month 4,680.00
Total Estimated Receipts under Contract NP 45 $60,120.00

Use of Facilities $ 3,140.00
Maintenance and Operation 6,810.00
Total Estimated Receipts for CAA—War Training 10,950.00
Grand Total Estimated Receipts $568,124.00

Salaries and Wages

<table>
<thead>
<tr>
<th>Administrative Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Members whose Salaries are Prorated partly to other than Navy Dormitories (Included in Regents' Budget as adopted July 17, 1943, page 79)</td>
</tr>
<tr>
<td>$14,110.00</td>
</tr>
</tbody>
</table>

Staff Members exclusively engaged in Navy Dormitories: (September 1, 1943, to June 30, 1944)

**Department of Aeronautical Engineering**
- N. J. Thompson

**Department of Chemical Engineering**
- W. A. Cunningham
  - John Griswold
  - J. E. Kaling
  - E. A. Murray

**Department of Civil Engineering**
- Phil M. Ferguson
  - Land Paracy
  - Curtis E. Graves
  - Jack Lemberg
  - Donald P. Stevens

**Department of Drawing**
- W. H. McNeill
- J. R. Cuming

**Department of Mechanical Engineering**
- L. B. Benson
  - C. W. Besserer
  - Alfred D. Payne, Jr.
  - H. R. Degler
  - Howard E. DeKleyn

**Department of Botany and Meteorology**
- Joe E. Witt

J. Homer Ulrich, Associate Professor of Music, to play twelve concerts with the San Antonio Symphony Orchestra, all but one on Saturday evenings, for which he will receive a fee of $350.

**BANK DEPOSITORY CONTRACTS**: I recommend your ratification of extension agreements of the University's bank depository contracts as listed below for the two-year period beginning September 1, 1943, and that the Chairman of the Board sign the agreements:


**HONORARY GIFTS AND GRANTS**: I recommend your acceptance of the following gifts, grants and scholarship funds and that the appreciation of the Board of Regents be sent by the Secretary to the donors:

1. The Association of Allergists for Allergic Investigations has remitted its annual grant of $3,500 for research work on the Mold Allergy Project under Miss Marie Morrow, Assistant Professor of Botany.
2. The Austin Pan-American Round Table has made a gift of $150 for scholarships for Latin-American students, preferably those from Latin American countries but the fund may be used at the discretion of the committee.

3. The Standard Brands, Incorporated has renewed its grant for a fellowship under the direction of Dr. Roger J. Williams in the amount of $1,000. Miss Marjorie Spright has been appointed the Standard Brands Fellow at a salary of $100 per month for the period January 1, 1943, through June 30, 1943, the additional $300 will be used for wages, supplies and equipment incidental to the project.

4. The Zeta Chapter of Sigma Delta Pi honorary Spanish fraternity on the campus, has established a scholarship of $500 for the winter or spring term 1943-44 to a student majoring in Spanish or in the Latin American Institute which is to be awarded by the Institute.

5. Mrs. Lucy Wilson Rose has given to the Texas Memorial Museum the following three portraits which she has painted: One portrait of Stephen F. Austin; one portrait of Moses Austin; one portrait of a Cowboy. These paintings are of considerable historic value.

6. The Committee for Inter-American Artistic and Intellectual Relations of New York has made two grants to the University, one in the amount of $3,600 to be a pool on the salary of Dr. Pablo L. González, Visiting Professor in the Institute of Latin American Studies, and the other in the amount of $575.60 for the project of Dr. George Hermann of the Medical Branch.

APPROVAL OF DEGREES: I recommend your approval of the granting of degrees at the Fall University, in May and in August, 1943, and at the Commencement in July, 1943, as listed in the official programs of the respective commencements.

STUDENTS MEMORIAL LOAN FUND: The Ex-Students' Association has requested that they turn over to the University Investment Office for investment purposes the $3,600 which forms the major portion of the Students' Memorial Loan Fund. The Hog gift, plus accrued interest, totals $112,000, most of which is now in cash and should be reinvested. The Executive Council of the Ex-Students' Association also requests that upon the acceptance of the University of the responsibility for the Investment of these funds, the further jurisdiction of the Hog Fund pass from the Executive Council to the Board of Directors of the Students' Memorial Fund. I recommend you grant permission for the Investment Office of the University to accept custody of the fund for reinvestment, JUNE 4, 1943.

OUT OF STATE TRIPS: I recommend your ratification of your mail vote, on which seven affirmative votes were received, of the following out-of-state trips with expenses paid from Intercollegiate Athletic Funds:

1. One scout to go to Norman, Oklahoma, to scout the Oklahoma-Navy Air Station football game on September 25, 1943.
2. One scout to go to Arkansas, to scout the Arkansas-Oklahoma football game on October 2, 1943.
3. One scout to go to Little Rock, Arkansas, to scout the Arkansas-T.C.U. football game on October 2, 1943.

CURTISS-WRIGHT PROGRAM: I recommend the transfer of $1,000 from the account for Personal Services to the account for Supplies and Expenses, both within the total of the Curtiss-Wright budget as previously approved by you.

FOR INFORMATION ONLY

FELLOWSHIPS: Mr. Charles F. Stuart has been reappointed as Alrose Fellow under the original grant for the Alrose Fellowship for the period September 1 through October 31, 1943, at a salary of $100 per month.

SHORT LEAVES: The following short leaves without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated:

1. Miss Annie Tubb Flantron, to speak at the state convention of Delta Kappa Epsilon at Birmingham, Alabama, on October 29.
2. Mr. W. J. Thompson to confer with Dr. W. V. Houston of Columbia University War Research Division at his request September 20-26.
3. Miss Minnie Allen to travel September 21 and 22 and to Fort Worth September 27 to 29 on library business, her expenses to be paid from the appropriation for Maintenance, Travel and Reimbursement.

Medical Branch

1. Change the title of account Maintenance, Equipment, Support and Administrative Travel Expenses to Maintenance, Equipment, Support, Administration and Staff Traveling Expenses.

Business Office

2. Transfer the sum of $111.75 from the appropriation for Maintenance and Equipment to the appropriation for Business Office Machines in the budget for the business office for 1942-43.

Anatomy

3. Appoint Dr. Hermann Bahn as Assistant Professor of Anatomy at a salary rate of $3,500 for twelve months effective November 1, 1943, his salary to be paid from the unfilled position of Assistant Professor in this budget. Data concerning Dr. Bahn are in the Secretary's files.

Bacteriology and Parasitology

4. Appoint Dr. Allerdona Raymarr to the unfilled position of Instructor in Bacteriology and Parasitology at a salary rate of $2,500 for twelve months effective October 1, 1943, the additional amount needed over the appropriation $2,210 to come from the 1943-44 Medical Branch Unappropriated Balance.

Internal Medicine

5. Change the title of Dr. George Herrmann from Professor, Director of Cardiology Service, John Sealy Hospital, to Professor of Medicine, Director of the Cardiovascular Service.

6. Appoint Dr. O. E. Kiell as Lecturer in Medicine without salary effective September 1, 1943.

Obstetrics and Gynecology

7. Appoint Dr. Herman W. Johnson as Instructor in Obstetrics, without salary, effective September 1, 1943.

8. Appoint Mr. George Lee as Lecturer in Gynecology, without salary, effective September 1, 1943.

Pathology

9. Cancel items 21 to 25 inclusive, docket of September 21, 1943, page 37, since Dr. Leake has submitted the following revisions.

10. Change the status of Dr. H. H. Sweet from Assistant Professor, Acting Director, John Sealy Clinical Laboratory at a salary rate of $3,750 for twelve months to Assistant Professor; Director, John Sealy Clinical Laboratories at a salary rate of $3,500 for twelve months effective September 1, the $1,000 needed for his salary to come from the 1943-44 Medical Branch Unappropriated Balance.

11. Change the status of Dr. C. B. Sanders from Lecturer at $3,000 to Lecturer at $5,000 for twelve months effective September 1 since he will devote less time than first contemplated in making the budget.
12. Delete the name of Dr. Rose D. Schneider as Instructor in Pathology at a salary rate of $1,900 for twelve months since she did not report for duty as of September 1, 1943.

13. Appoint Dr. Jewel G. Henriot as Instructor in Pathology at a salary rate of $2,700 for twelve months, her salary to come from the appropriated for Dr. Schofield, transferred.

14. Appoint Dr. Mary H. Dixon as Instructor in Pathology (part-time) at a salary rate of $2,100 for twelve months effective September 1, the salary to come from that appropriated for Dr. Schneider.

15. Appoint Dr. Daniel C. Mandleman as Instructor in Pathology at a salary rate of $1,680 for twelve months effective February 1, 1944, his salary to come $790 from the unfulfilled position of Associate Professor and $890 from the salary appropriated for Dr. Schneider.

16. Transfer the sum of $1,250 from the unfulfilled position of Associate Professor to the appropriation for Assistants and Technicians in this department.

Surgery
17. Change the amount of the salary of Dr. E. Bravo Fernandez, item 15, docket of September 21, from $1,000 for twelve months to $780 for twelve months effective September 1, 1943.

18. Accept the resignation of Dr. Hugh A. Kennedy as Instructor in Surgery at a salary rate of $2,600 for twelve months effective at the close of business on September 11, 1943.

19. Change the title of the appropriation for Carpenters to Cabinet Winners effective October 1, 1943.

20. Change the title of the appropriation for Timekeeper to Secretary effective October 1, 1943.

21. Delete the appropriation of $1,200 in item 60, docket of September 21, since the position is already included in the budget although Mr. Little's appointment was omitted.

22. Accept the resignation of Miss Evelyn Erovme as Anesthetist (III-b) and E. S. Burns as Operating Room Supervisor as of September 1, 1943, since she did not report for duty as of September 1, 1943.

23. Appoint Miss Evelyn Erovme as Anesthetist (III-b) to the unfulfilled position of Associate Professor at a salary rate of $1,800 for twelve months effective September 1, 1943. This is a temporary appointment.

24. Change the status of Miss Clare L. Smith from Assistant Professor of Nursing and Associate Director of the John Sealy College of Nursing to Associate Professor of Nursing and Assistant Director of the John Sealy College of Nursing effective September 1, 1943, with no change of salary.

State Hospital for Crippled and Deformed Children
25. Increase the salary of Mr. W. E. Jones, Chief Nurse, from $1,500 to $1,600 for twelve months effective September 1, by the appropriation of $100 from the Unappropriated Balance of the Hospital.

26. Increase the salary of Miss Edna Williams, Dietitian, from $1,720 to $1,800 for twelve months effective September 1, by the appropriation of $800 from the Unappropriated Balance of the Hospital.

27. Transfer the sum of $1,600 from the Unappropriated Balance of the Hospital to the Maintenance and Equipment account in the General Administration and General Expense Section (I) in the budget for 1943-44.

John Sealy Hospital
28. Appoint Dr. J. B. Prittie as Director of the Department of Electrophysiology effective September 1, 1943.

29. Appoint Dr. E. B. Prittie as Director of the Department of Electrophysiology (III-a) effective September 1, 1943.

30. Create an account for Salaries in the Department of Electroencephalography (III-a) by the transfer of $3,000 from the appropriation for General Duty Nurses (I-la) to this Division.

31. Create an account for Maintenance and Equipment in the Department of Electroencephalography (III-a) by the transfer of $2,000 from the appropriation for General Duty Nurses (I-la) and change the number specified in the Operating Room Division (III-a) from three to five.
OUT OF STATE TRIPS: I recommend Dr. D. Bailey Calvin, Associate Dean, be granted permission to attend the meeting of the Association of American Medical Colleges being held in Cleveland, Ohio, October 25-27, at which time a special program will be given regarding admissions and grading in relation to the Army and Navy medical program. Inasmuch as Dr. Calvin has much responsibility in connection with admissions and student grades in Galveston, it is quite desirable for him to attend. His expenses would be paid from the appropriation for Maintenance, Equipment, Support, and Administration and Staff Travel Expenses.

LECTURESHP: The Alpha Kappa Chapter of the Phi Beta Pi Medical Fraternity in Galveston wishes to establish a lectureship at the Medical Branch and has donated $50 for this purpose for the calendar year 1943. It is to be known as the Phi Beta Pi Lectureship and to be administered by the Medical Branch. I recommend the acceptance of this lectureship and that the appreciation of the Board be sent to this group by the Secretary.

PLANNING FOR OUTSIDE DUTIES: Dr. Titus Harris, Professor of Neuro-Psychiatry, has been asked to become a confidential consultant to the Secretary of War on psychiatry problems in the Army. This will involve his absence from Galveston or confidential missions on frequent occasions. His duties can effectively be cared for by members of the staff in this department. I recommend your approval of Dr. Harris' undertaking this work.

FOR INFORMATION ONLY

SHORT LEAVE: Dr. George Herrman has been granted a short leave without loss of pay for special consultation in connection with committee work of National Research Council in Washington. This trip was made at no expense to the University.

H. D. Anderson Hospital for Cancer Research

School of Dentistry

Biochemistry
1. Appoint Dr. Fritz Schlenk as Special Laboratory Instructor and Lecturer (one-eighth time) without salary for twelve months effective September 1, 1943. This is in addition to his appointment in the H. D. Anderson Hospital for Cancer Research. (See 22a)

Preventive Dentistry
2. Appoint Dr. Jesse Stier Cunningham as Special Clinician (orthodontics) (part-time) at a salary rate of $1,500 for twelve months effective September 1, 1943, his salary to come from the appropriation for Special Clinician (one-eighth time) at $600 and by the transfer of $600 from the appropriation in Dental Medicine and Surgery, Supervisor of Hospital Instruction to which Dr. Judson Taylor has been appointed without salary.

Restorative Dentistry
3. Accept the resignation of Mrs. Margaret Savage as Stenographer at a salary rate of $1,250 for twelve months effective September 20, 1943, vice Mrs. Savage, resigned.

4. Appoint Mrs. Eleanor Denny Poynter as Stenographer at a salary rate of $1,520 for twelve months effective September 21, 1943, vice Mrs. Savage, resigned.

Leo C. Haynes, Secretary
FOREWORD

The minutes recorded in this book from October 22, 1943, through November 1, 1944, were typed since January, 1946, from a mimeographed copy left by Mr. Leo C. Haynes, Secretary of The Board of Regents until January, 1945, and Mrs. Florence Reinbold, Acting Secretary, from January, 1945, to January, 1946.

These minutes have been typed by Durwood Rowan, a part-time employee of the Office of The Board of Regents, and have been proofed by various ones in the office. They are as nearly correct as possible to make them from the copies left in the office.

You will observe that the minutes are not signed, which is self-explanatory, since Mr. Haynes resigned in January, 1945, and the minutes were not typed in permanent form until after January, 1946.

All page numbers written in ink refer to pages of the Permanent Minutes; in some instances typed page numbers refer to page numbers of the mimeographed copy of the minutes from which the Permanent Minutes were copied, but an effort has been made to insert in ink page references of the Permanent Minutes.

There is a supplement to this volume entitled Annual Budgets, Volume Q1, 1944-45. These budgets are in the form as finally edited and bound. The budgets in the minutes are the recommended ones with page references to the changes adopted. I would suggest that for final authority as to status and salary of a person that reference be made to Volume Q1.

[Signature]

Bettie Anne Thedford
Secretary from 1-26-46 through 3-25-48
The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:20 Friday morning, October 22, 1943, with the following present: Regents Bickett (Chairman), Aynesworth, Fairchild, Schreiner and Strickland; President Rainey, Vice-President Burdine, Comptroller Simons and Secretary Haynes. Absent: Regents Ballington, Harrison, Stark and Weinert.

CORRECTION AND APPROVAL OF MINUTES.—Subject to the following correction the minutes of the meeting of October 1 and 2, 1943 were approved in the form in which they had been mimeographed and distributed by the Secretary.

Add the following sentence at the end of the paragraph headed "Acting Director of University Health Service" (Volume P, page 256): "President Rainey was requested to present, at a subsequent meeting, a nomination for a permanent Director of the University Health Service."

DISTRIBUTION OF MINUTES.—On motion of Judge Strickland, seconded by Dr. Aynesworth, the Board instructed the Secretary to deposit six copies of the minutes in the Periodical Room of the University Library for the convenience of members of the Staff and to deliver two copies to the Capitol Press Bureau.

ROUTINE ITEMS.—Dr. Rainey presented his docket of October 16, 1943, which had been mailed to the members of the Board, and discussed several of the recommendations. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey on pages 1-3, inclusive, and to the heading "For Information Only" on page 4.

Mr. Schreiner called attention to a recent program prepared and given by the staff of Radio House in connection with the United War Chest Campaign. On motion of Mr. Schreiner, seconded by Dr. Aynesworth and Mrs. Fairchild, the Board requested President Rainey to address a letter to the staff of Radio House expressing the appreciation of the Board for this program.

On motion of Dr. Aynesworth, seconded by Judge Strickland, the Board requested President Rainey to write letters to the donors of the gifts reported on the top of page 4, expressing the appreciation of the Board for these gifts.

Dr. Rainey then presented his docket of October 22 and discussed certain of the recommendations. On motion of Judge Strickland, seconded by Dr. Aynesworth, the Board voted to approve the recommendations of President Rainey contained in his docket of October 22 to the heading "For Information Only" on page 8.

Copies of these dockets follow:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor
1. Accept the resignation of Mr. L. Ludwell Jones, Jr. as Chief, Accounting Division, at a salary rate of $3,800 for twelve months, effective at the close of business on October 12, 1943, since he has accepted another position.

2. Appoint Mr. Verlie Leland Sheffield as Inventory Clerk (two-thirds time) at a salary rate of $1,200 for twelve months effective September 23, 1943, his salary to come from the unfilled position of Inventory Clerk at a salary rate of $1,800 for twelve months.
Office of the Registrar
3. Change the status of Miss Miriam Anne King from Assistant Recorder at a salary rate of $1,120 for twelve months to Admissions Secretary at a salary rate of $1,600 for twelve months effective October 1, 1943, vice Miss Graham, resigned.

4. Appoint Miss Constance Almeta Gossett to the unfilled position of Assistant Recorder at a salary rate of $1,400 for twelve months effective October 1, 1943.

Student Life Staff
5. Insert the words "(with vote)" following the appointment of Mr. Arno Nowotny as Dean of Men.

Official Publications
6. Appoint Miss Eilid Morgan Dixon to the unfilled position of Publications Secretary at a salary rate of $1,200 for twelve months effective October 1, 1943.

testing and Guidance Program
7. Appoint Mrs. Val Jean Aldred Newman to the unfilled position of Secretary at a salary rate of $815 per month. Mrs. Newman is to be on a half-time basis for the period October 1 through 26 and on a full-time basis for the period October 27 through August 31, 1944.

Government
8. Change the status of Dr. Pablo Max Ynsfran from visiting Professor in the Latin American Institute full-time at a salary rate of $5,000 for ten months to visiting Professor (part-time) in the Department of Government for the Winter and Spring Semesters, his salary to be $2,000 for the eight months from the department ($1,500 for the Winter and $500 for the Spring Semesters) payable from that appropriated to Mr. Meehan, absent on leave, and visiting Professor (part-time) in the Latin American Institute. This change of status is effective November 1, 1943.

Art
9. Accept the resignation of Mrs. Clarice Troutman as stenographer (half-time) at a salary rate of $50 per month effective at the end of the day on October 3, 1943.

10. Appoint Mrs. Varie Deselia Farrell to the unfilled position of stenographer at a salary rate of $100 per month effective September 27, her salary to be paid from that appropriated for stenographer in this budget.

Drama
11. Change the effective date of the leave of absence of Mr. R. G. Scott, Assistant Professor of Drama, from November 1, 1943 to October 11, 1943.

12. Appoint Mr. E. Parker Dupler as Assistant Professor of Drama (temporary) at a salary rate of $2,400 for nine months plus one-month for June, 1944, effective October 11, 1943, vice Mr. Scott, absent on leave.

Biochemical Institute
13. Change the amount to be paid to Dr. R. S. Hungate as research biologist for the period September 1 through June 30 from $1,500 to $1,660.67 for half-time services and for July 1 through August 31 from $933.33 to $666.67 for full-time services, the total of $2,333.33 to remain the same.

Brucellosis Research
14. Transfer the sum of $221 from the Clayton Foundation Grant for Salaries to the appropriation for maintenance (University funds) in the 1942-43 budget.

15. Transfer the sum of $50 from the Clayton Foundation Grant for Salaries to the appropriation for maintenance (Clayton Funds) in the 1942-43 budget.

Institute of Latin American Studies
16. Approve the following revised budget for the Institute of Latin American Studies for 1942-43. The total remains the same.

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Visitors</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Director</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Conference</td>
<td>1,660.00</td>
</tr>
<tr>
<td>Special Lecture Fund</td>
<td>500.00</td>
</tr>
<tr>
<td>Library Fund</td>
<td>1,120.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Printing</td>
<td>1,660.00</td>
</tr>
<tr>
<td>To be allocated later</td>
<td>1,920.00</td>
</tr>
<tr>
<td>$9,000.00</td>
<td></td>
</tr>
</tbody>
</table>

(a) Services begin September 1, 1943. $5,000 from Committee for Inter-American Artistic and Intellectual Relations: $3,000 from Department of Government.

(b) Services begin September 15, 1943.

Adult Vocational Training Courses
17. Approve the following allocation of funds to cover Vocational Training for War Industries Classes for the period October 1 to December 31, 1943, the total of $8,200 to come from funds in budget for Intercollegiate Athletics.

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervision</td>
<td>$600.00</td>
</tr>
<tr>
<td>Machine Shop</td>
<td>2,165.00</td>
</tr>
<tr>
<td>Welding</td>
<td>2,540.00</td>
</tr>
<tr>
<td>$9,800.00</td>
<td></td>
</tr>
</tbody>
</table>

Library
18. Accept the resignation of Miss Erma Strobel as Serials and Binding Librarian at a salary rate of $1,500 for twelve months effective at the close of business in November 1 to accept another position.

19. Appoint Miss Vivian V. Knox as Serials and Binding Librarian at a salary rate of $1,100 for twelve months effective October 1, 1943, vice Miss Strobel, resigned.

Physical Plant
20. Accept the resignation of Mr. Ralph M. Gault as Electrician at a salary rate of $1,920 for twelve months effective at the close of business on September 30 to accept another position.

21. Appoint Mr. Joe August Baumert as Electrician at a salary rate of $1,920 for twelve months effective October 4, 1943, vice Mr. Gault, resigned.

22. Accept the resignation of Mr. W. F. Colley as Mechanic in the Heating Plant at a salary rate of $2,620 for twelve months effective at the close of business on October 1, 1943.

Intercollegiate Athletics
23. Increase the salary rate of Mr. W. A. Wisian, Storeroom Manager from $800 to $1,200 for twelve months effective September 1, 1943, payable from funds in budget for Intercollegiate Athletics.

Texas Union
24. Approve the resignation of Miss Dorothy Ann Olson to the unfilled position of Director of the Texas Union at a salary rate of $1,600 for twelve months effective October 1, 1943, her salary to be paid from that appropriated for the Director.

Naval Flight Preparatory School
25. Accept the resignation of Mr. H. D. Pope as instructor in Mathematics at a salary rate of $200 per month effective at the close of business on October 9, 1943.

26. Increase the salaries of the following instructors in the Naval Flight Preparatory School all effective November 1, 1943, and all paid from funds provided under the contract with the Navy.
### Navigation
- T. S. Brown: $240 to $260.00 per month
- D. K. L. Ousmane: $215 to $240.00
- G. Lowell Field: $315 to $325.00
- R. S. Fox: $215 to $240.00
- Thomas Burton: $300 to $315.00
- James Hinton Sledd: $225 to $240.00
- T. O. Steffan: $225 to $240.00

### Communications
- Barnes F. Lathrop: $350 to $350.00
- L. A. Perry: $200 to $240.00
- Lewis F. Simpson: $315 to $325.00
- Arnold J. Stafford: $215 to $240.00
- David A. Beiderer: $500 to $500.00

### Mathematics
- W. J. Arnold: $215 to $240.00
- C. O. Muxey: $200 to $240.00
- Gordon Hinter: $315 to $325.00

### Physics
- A. O. Frenzel: $250 to $300.00
- Carl Purser: $215 to $240.00
- H. S. Richter: $200 to $240.00
- Raymond A. Smith: $215 to $240.00
- Henry Speck: $250 to $300.00

### Inter-American Relations in Texas
1. Transfer the sum of $110 from the appropriation for Director's travel and $62.95 from the unexpended balance of the salary of the Director to the appropriation for Printing and Supplies.

### PERMISSION FOR OUTSIDE DUTIES:
I recommend your approval of the requests of the following staff members to undertake the duties outlined in addition to their regular university duties, the additional ones to be so arranged as not to interfere:

1. Mr. J. Halls Thompson, Assistant Professor of Civil Engineering and Mr. Raymond F. Dawson, Assistant Director, Bureau of Engineering Research, to serve as Consultants with the City of Houston in planning the construction of an earth dam across the San Jacinto River near there. This will probably involve not more than one or one and half days per month for each of them during the period of planning for which they will receive $30 per day plus expenses.

2. Mr. W. A. Neyer, Instructor in Aeronautical Engineering and Mr. W. W. Burton, Professor of Aeronautical Engineering and Assistant Coordinator of the Curtiss Wright Program to be paid in proportion to the time devoted to this work from Curtiss Wright Funds.

### GIFTS AND GRANTS:
The following gifts and grants have been made to the University by the donors indicated below. I recommend your acceptance of these and that the Secretary send the appreciation of the Board to the donors.

1. The East Texas Salt Water Disposal Company has made a grant in the amount of $1,500 ($1,250 for Research Assistant and $250 for Equipment, Supplies and Travel) for the joint investigational project with the Bureau of Engineering Research on The Conditioning of Water for Injection into Sand. Mr. Steve DeBord, Jr., has been named Research Assistant February 29, 1944.

2. Mr. H. J. Sewin of Austin has made a gift of $100 to the Texas Memorial Museum for research or publication.

3. Mr. D. C. Need of Austin has presented to the Texas Memorial Museum a painting of an old fort at El Paso. The painting was made in 1853 by Fort which has now entirely disappeared.
Obstetrics and Gynecology

1. Change the source of the salary of Dr. E. Reid Robinson, Professor of Obstetrics, John Sealy Hospital, at a salary of $2,040 from the department and $680 from the Venereal Disease Control Budget to $8,000 for twelve months from the department effective October 1, 1943, the additional $800 needed for the remainder of the current fiscal year to be appropriated to this position from the 1943-44 Medical Branch Unappropriated Balance.

6. Change the source of the salary of Dr. J. L. Lemer, Assistant Professor, at a salary of $5,700 from the department and $680 from the Venereal Disease Control budget to $8,500 for twelve months from the department effective October 1, 1943, the additional $680 needed for the remainder of the current fiscal year to be appropriated from the 1943-44 Medical Branch Unappropriated Balance.

Pathology

9. Accept the resignation of Dr. Mary W. Maxfield as Instructor (part-time) at a salary rate of $1,400 for twelve months effective at the close of business on September 30, 1943.

Surgery

10. Create the position of Instructor in Dental Surgery at a salary rate of $2,500 for twelve months effective September 1, 1943. Dr. McCoy has been on the staff in the Department of Dentistry and Stomatology and his name was inadvertently omitted from the budget prepared for the current year.

Physical Plant

12. Transfer the sum of $1,200 from the appropriation for Maintenance, Equipment and Support to the appropriation for Assistants Mechanic both in the budget for the Physical Plant.

John Sealy College of Nursing

13. Change the notation in the budget after the appropriation for Painters from "(No salary to exceed $1,500.00)" to "(No salary to exceed $1,600.00)."

John Sealy Hospital

15. Change the source of the salary of Mrs. Kathleen W. Kaiser, Social Service Worker (II-f) from $300 from the Hospital and the remainder from the Departments of Dermatology and Syphilology and the Venereal Disease Control Budget at the total salary of $1,800 to be paid entirely from the Venereal Disease budget at a salary rate of $1,800 for twelve months effective October 1, 1943.

18. Change the source of the salary of Miss Pearl Wiens, Social Service Worker (II-f) from $300 from the Hospital and $680 from Venereal Disease Control budget, total salary of $1,220 for twelve months to be paid entirely from Hospital funds the additional $680 needed to effect this change October 1 to be appropriated from the John Sealy Hospital Unappropriated Balance.

School of Dentistry

Restorative Dentistry

19. Accept the resignation of Dr. Edward J. Cooksey as Instructor in Restorative Dentistry at a salary rate of $2,000 for twelve months, effective at the close of business on September 30, 1943.
Library
7. Grant Mrs. Marian Sweeney, Chemistry Librarian at a salary rate of $1,500 for twelve months, a leave of absence without salary for the period October 1 through August 31, 1944.

8. Create the position of Engineering Librarian at a salary rate of $8,700 for twelve months effective November 1, 1943, by the appropriation of $1,300 from the Maintenance and Equipment Account in the budget for the year 1943-44.

9. Change the title of the position of Engineering Librarian now in the budget as a salary rate of $1,300 to which Mrs. Louden has been appointed to "General Assistant (Engineering)" effective November 1, 1943.

War Research Laboratory in Physics
10. Change the status of Miss Clara Calhoun from Secretary at a salary rate of $8,100 for twelve months to Secretary and Assistant Executive Officer at a salary rate of $11,700 for twelve months effective November 1, 1943. Miss Calhoun's salary is paid from funds provided for this Research Work by the Office of Scientific Research and Development.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of staff members for permission to undertake additional duties which will be so arranged as not to interfere with their University work:

1. Mr. Howard Bostwright, Assistant Professor of Violin, to play twelve concerts with the San Antonio Symphony Orchestra, all but one on Saturday evenings, for a fee of $30 per concert.

2. Members of the University staff who are assigned various topics in connection with the Handbook of Texas which is now in process to receive compensation at the regular encyclopedic rate of 15 per word to be paid from funds appropriated for Research in Texas History. Many of the staff members of the University are best qualified to write on various topics.

SCHOLARSHIPS: We have received from Mrs. Edgar Tobin a check in the amount of $250 which she wishes added to the Harriet F. Batts Art Scholarship and Loan Fund. This fund was created in February, 1936. I recommend your acceptance of this additional gift and that the appreciation of the Board be sent by the Secretary to Mrs. Tobin.

MIXED SUITE: WALKER ET AL. VS. THE UNIVERSITY OF TEXAS: You will recall that the Forty-eighth Legislature granted permission to Edward J. Walton et al. to sue the University to establish the location of the boundary line between the Walsh Property and the Brackenridge Property in Travis County, Texas. The suit has been filed and the Attorney General's Department, assisted by Judge Gaines and Mr. Walker, is preparing for trial of the case. The Attorney General's Department, after preliminary study of the case, recommended that Mr. O. S. Netolitzky, County Surveyor of Travis County, Texas, be employed to do some additional surveying considered necessary in the defense of the suit. I recommend you approve the authorization of the employment of Mr. Netolitzky, the University to pay one-fourth of his charges for the work done and the Attorney General's Department to pay one-fourth up to a maximum of $200. The payments will be made from the Brackenridge Land Rentals Account.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below:

1. Dr. C. M. Montgomery, Professor of Romance Languages, October 15-22 to attend the Methodist Conference meeting in San Antonio.

2. Dean W. R. Woolrich, College of Engineering, October 16-28 to attend the National Council of A.S.M.E.; National Committee for Promotion of Engineering Education; Annual Conference of the Accrediting Agency, Engineering Council for Professional Development; Engineering College Research Association Council; E.S.M.W.T. Regional Advisers and Representatives and the State University and Land Grant College Association, his expenses to be born by E.S.M.W.T. and A.S.M.E. Funds.

3. Transfer the sum of $277.81 from the Maintenance and Equipment account in this Department to the Maintenance and Equipment account in Obstetrics and Gynecology both in the 1942-43 budget.

4. Transfer the sum of $364.82 from the Maintenance and Equipment account in this Department to the Maintenance and Equipment Account in Pathology both in the 1942-43 budget.

5. Transfer the sum of $55.85 from the Maintenance and Equipment account in this Department to the Maintenance and Equipment Account in the John Sealy College of Nursing, both in the 1942-43 budget.

6. Increase the salary rate of Miss Charlotte Coleman, Director of the Medical Library, from $715 to $811.25 per month effective October 1, 1943, the additional amount of $85.75 for the remainder of the year to come from the Maintenance and Equipment account for the Medical Library.

7. Accept the resignation of Mrs. Elizabeth Talley as Technician in the Pathology Laboratory (III-f) at a salary rate of $1,200 for twelve months effective at the close of business on October 14, 1943.

8. Appoint Miss Dorothy Ann Blessing as Technician in the Pathology Laboratory (III-f) at a salary rate of $1,500 for twelve months effective October 15, 1943, vice Mrs. Talley, resigned.

9. Transfer the sum of $4,000 from the appropriation for Medical and Surgical Supplies (II-a) to the appropriation for Maintenance and Equipment in the budget for Medical Records (II-c).

10. Accept the resignation of Mrs. Irene J. Hale as Accounts Receivable Clerk (I) at a salary rate of $1,600 for twelve months effective at the close of business on October 15, 1943.

GRANTS: The Sealy and Smith Foundation has made a gift in the amount of $3,987 to take care of the travel expenses of Miss Margaret McNair, Record Room Librarian of the John Sealy Hospital, on her recent trip for the purpose of studying methods of handling clinical records. I recommend the acceptance of this check and that the appreciation of the Board be sent by the Secretary to the Foundation.

In the day Dean Leake and Dean Elliott were invited before the Board to discuss the recommendations affecting the Medical Branch and the School of Dentistry. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch, contained in his docket of October 16, 1943, and in the docket of October 22, 1943. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve the recommendations of President Rainey affecting the School of Dentistry, contained in his docket of October 16, 1943.

Dean Elliott presented the following additional items affecting the School of Dentistry with the recommendation of President Rainey that they be approved:
Restorative Dentistry

Recommend $250 from the Maintenance and Equipment account of the Department of Restorative Dentistry to the salary for a Stenographer in that Department, making the total salary for that position $1,520 for twelve months.

Physical Plant

Transfer $400 from the Maintenance and Equipment account of the Extension Service budget to the Janitors, Maids, Temporary Employees, and Night Watchmen account in the Physical Plant Budget.

These additional items were approved on motion of Mr. Schreiner, seconded by Judge Strickland.

OUT-OF-STATE TUITION FEE, SCHOOL OF DENTISTRY.—Dean Elliott recommended that the Board establish a fee of $228 per quarter for out-of-state students in the School of Dentistry. President Rainey concurred in this recommendation. The Board approved the recommendation on motion of Judge Strickland, seconded by Mr. Schreiner.

UNIVERSITY PRESS COMMITTEE.—Members of the Board and President Rainey discussed briefly the desirability and some of the problems involved in the expansion of the University Press. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board requested the Publications Committee of the Faculty, study this subject and present recommendations to the Board looking toward the immediate expansion of the University Press.

ROUTINE ITEMS, COLLEGE OF MINES.—Mr. Schreiner presented President Wiggin's docket of October 14, 1943 for the College of Mines and Metallurgy and stated that the College of Mines Committee recommended the approval of these items. On motion of Judge Strickland, seconded by Mrs. Fairchild, the Board approved the recommendations of President Wiggin.

This motion included authorization for the Chairman to execute the deed of sale covering Lots 1-10, inclusive, Block 10, of the Cotton Estate Property, to the Triangle Cab Company, Inc., for a consideration of $5,000 in cash.

A copy of the docket follows: (October 14, 1943)

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Health Service
1. Approve $1,281.38 from the Unappropriated Balance to the Hospitalization Account of the Health Service. This amount belongs to the fund accumulated from student contributions to health service.

English and Public Speaking
2. Appoint Miss Mary Georgia Brown as Student Assistant in the Department of English for the first semester only of the Long Session 1943-1944 at a salary of $200 per month, effective October 1, 1943.

Mathematics and Physics
3. Pay an additional $200 to Mr. Oscar H. Holman, Assistant Professor of Physics in the Army Specialized Training Program for the first semester only of the Long Session 1943-1944. This is to be paid from the Unappropriated Balance. Mr. Holman is to act as Laboratory Director in the Physics Department for the regular civilian program.

4. Pay an additional $200 to Mr. Roy C. Rice, Assistant Professor of Physics in the Army Specialized Training Program for the first semester only of the Long Session 1943-1944. This is to be paid from the Unappropriated Balance. Mr. Rice is to act as laboratory Director in the Physics Department for the regular civilian program.

Mining and Metallurgy
5. Change Mr. John Kimes from Associate Professor of Mining and Metallurgy, Full-time, to Associate Professor, Half-time, at a salary rate of $1,400 for nine months, effective November 1, 1943. Appoint Mr. Kimes as Associate Professor of Engineering, Half-time, in the Army Specialized Training Program at a salary rate of $1,400 for nine months, effective November 1, 1943.

Army Specialized Training Program
6. Increase the salaries of Miss Cordelia Caldwell, Instructor in Mathematics, Mr. Jesse A. Hancock, Instructor in Chemistry, and Mr. Robert O. Hare, Assistant Professor of Chemistry, by $100 each for the month of October. These increases are to be paid from the ASTP.

PURCHASE OF LATIN-AMERICAN COLLECTIONS.—Dr. Aynesworth reported that in accordance with the recommendation of the Donors of the Sanchez Navarre and the Hernandez y Davalos Collections of manuscripts, the vendor had agreed to accept a price of $17,000 for these two collections. The purchase of these collections had been recommended earlier by Dr. Macke and Captain, Librarian, Foreign, President Rainey, and the Library Committee of the Board. On motion of Mr. Schreiner, the Board voted to appropriate $17,000 from the Main University Unappropriated Balance and to authorize the purchase of these two collections.

REPARES AT MEDICAL BRANCH.—Mr. Simmons reported that Mr. R. L. White had inspected the storm damages to the buildings at the Medical Branch of the University and had discussed with the various persons concerned the necessary repairs to these buildings because of the storm damage as well as other desirable repairs and remodeling. Mr. White and Mr. John H. Nolan, Business Officer of the Medical Branch, also had a conference with the Chief Adjuster for the insurance companies with respect to the claims for damages on those buildings covered by insurance. Mr. Simmons stated that Mr. White and Mr. Nolan had agreed to accept the sum of $26,500 as the amount of the claim to be presented to the insurance companies for the storm damages. (Of this sum $18,500 is applicable to hospital buildings.) Dean Leake stated that he believed the Adjuster of the insurance companies had agreed to this claim. Dean Leake recommended that the Board authorize the settlement of the claim on this basis. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to accept the sum of $26,500 in settlement of the claim against the insurance companies for damages occasioned by the recent storm at Galveston and to authorize the University Comptroller to consummate the settlement and collection of these claims.

Judge Bickell presented certain correspondence between Judge Mart H. Royston, Vice-President of the Board of Directors of the Sealy and Smith Foundation, and himself concerning the repairs to be made to the buildings of the John Sealy Hospital as a result of the storm damage and also other repairs and remodeling which it is desirable to have made at this time. Copies of this correspondence were furnished the members of the Board.

During the discussion of the correspondence with Judge Royston, Judge Scott Galvins and Mr. R. L. White were invited before the Board. Members of the Board, President Rainey, Mr. Simmons, and Judge Galvins discussed the legal points raised in the correspondence. The Board voted in favor of Judge Strickland, seconded by Mr. Schreiner, to request Mr. Simmons to secure an opinion from the Attorney General covering the following points as well as others which may be raised in the correspondence with Judge Royston:
1. Should the proceeds collected by the Board of Regents of The University of Texas upon the windstorm insurance policies covering the buildings at the John Sealy Hospital be deposited in the institution's local funds bank depository account or in the State Treasury?

2. May the proceeds so collected on said windstorm insurance policies be used and expended by the Board of Regents in making repairs and improvements on buildings at the John Sealy Hospital in Galveston, and, if so, what is the proper procedure therefor?

3. Can the Board of Regents legally accept the proposal made by The Sealy and Smith Foundation for the John Sealy Hospital to repair said Hospital buildings under the arrangement described above and pay over to the Foundation upon the completion of the repairs the proceeds of the said insurance policies?

The Board then voted, on motion of Judge Strickland seconded by Mrs. Fairchild and Dr. Aynesworth, to empower its Executive Committee to handle any matters arising in connection with the collection of the insurance proceeds and the disposition of these in accordance with the opinion of the Attorney General and also to consummate an agreement with the Sealy and Smith Foundation looking toward the making of these repairs as speedily as possible.

On motion of Dr. Aymesworth, seconded by Dr. Schreiner, the Board voted to express to the Sealy and Smith Foundation the appreciation of the Board for the very generous offer of the Foundation in connection with these repairs and to request the Foundation to assist in the repairs and indicated in Judge Royston's letter, subject to such necessary changes in the proposed procedure as may be required in the light of the Attorney General's advice with regard thereto.

Mr. White withdrew at this time.

INVENTIONS BY MEMBERS OF THE STAFF.--President Rainey reported that he had had several conferences with Dr. Schoch and others concerning inventions made by members of the University Staff and the respective rights of the staff members and the University in such inventions.

President Rainey suggested that a committee of the Board, with a committee of the Faculty, give further consideration to this matter and develop a statement of policy relative to such inventions and the rights of the respective parties to them. If it seems desirable the proposed statement of policy should then be submitted to the Attorney General for his opinion as to its legality. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve this recommendation of President Rainey, naming its Patents Committee (Regents Bickett, Bullington, and Strickland), as the committee of the Board to study the matter with President Rainey and the committee of the Faculty.

President Rainey stated that a further question in connection with inventions by members of the Staff is the point of distinction between basic research and promotion of inventions. He believed this distinction should be determined as soon as possible and stated that he believed the matter of promotion of inventions could for the present be handled through present committees or officials, with perhaps the part-time services of a particularly qualified person to act as an agent in the promotion of patents. On motion of Judge Strickland, seconded by Dr. Aynesworth, the Board voted to refer this matter also to its Patents Committee.

Judge Gaines left at this time.

DEVELOPMENT OF MEDICAL AND DENTAL PROGRAM.--President Rainey, Dean Leake and Elliott, and members of the Board discussed at some length the desirability of a comprehensive study of the medical and dental needs of the State of Texas, of the requirements for meeting these needs, the facilities of the University and the development of a long-time medical and dental program for the State. It was agreed that President Rainey would give further consideration to these matters and present recommendations to the Board at a later time.
WHEREAS, there was added in 1906 a School of Nursing, the John Sealy Hospital School of Nursing, with one faculty member; and

WHEREAS, the Medical Branch, with the exception of a brief period, has been classified by all accrediting bodies as an institution of the first class; and

WHEREAS, although the Medical Branch has been classified as a medical school of the first class, it has in reality been close to the bottom of the list of accredited medical schools in the United States and Canada; and

WHEREAS, there are many reasons to explain why the Medical Branch has not developed into one of the leading medical schools, it is thought best not to enter into the discussion of these matters at this time; and

WHEREAS, there are some very important facts which should be considered at this time by the Board of Regents concerning the situation, among which are the physical location of the institution, the impossibility of obtaining sufficient clinical material for teaching purposes, the decentralized location, if and when the matter of State hospitals should be constructed is considered, the separation of the Medical School from the closest association with the Main University, and others of equal importance; and

WHEREAS, the time has now come when all of these questions and many others should be given serious study by the Board of Regents, especially that of legislative permission to submit to a vote of the people of Texas the question of a change in location of the Medical Branch of the University,

THE FOLLOWING RESOLUTION IS PRESENTED TO THE BOARD OF REGENTS FOR CONSIDERATION:

(a) The appointment of a Regents' committee of four members to make a study of all of these questions, which committee shall make a complete report to the Board of Regents not later than the first of August, 1946.

(b) That the Board of Regents authorize the President of The University to appoint a committee of three faculty members, all of whom shall be members of the Graduate Faculty, to serve with and assist the Regents' committee, with the power of a vote, the majority of which vote shall be the decision of the committee in its report to the Regents; but, it is understood that any member or members may bring in a minority report, which report is to be submitted along with the majority report and be a part of it. The final decision shall be made by a majority vote of all of the Regents unless there should be a vacancy on the Board of Regents at the time the vote is taken; in such instances, a majority of the Regents then members.

(c) The committees are instructed to obtain any information which they wish to have from any source at their disposal in arriving at any decisions coming before them.

(d) The questions to be considered by these committees are:

1. The location of the Medical Branch in Galveston, having in mind the frequently recurring storms which have on three different occasions done great damage to the Medical School buildings, the John Sealy Hospital, and the various other buildings under control of the University.

2. The relations of the Sealy and Smith Foundation to the Medical Branch of the John Sealy Hospital.

3. The relations of the City of Galveston to the Medical Branch, especially in regard to the financial support of the John Sealy Hospital and its subsidiary institutions.

4. The future location of the Medical Branch, considering the clinical material necessary, its availability, the second of the State's population to be served by a State hospital should such a construction be advisable, the relation of the Medical Branch to the Main University, and any other questions which may be thought advisable to come before the joint committee. It is not thought wise for this joint committee to advise that the Medical Branch be located in any specific city unless the report should select the City of Austin.

5. The increase of the number of freshman medical students should the additional facilities for teaching be advised.

Judge Strickland presented a substitute motion that a committee, to be composed of President Rainey and Dr. Wilson, be authorized to investigate and make recommendations to the Board for a general and complete medical program for the State to be carried out by the Medical Branch, except that this committee shall not give any consideration to the matter of the location of the school. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to table further consideration of the motion and the substitute until after the receipt of a report from President Rainey on this subject.

President Rainey then presented the following report and recommendations:

At the meeting of the Board of Regents on October 22 and 25 (See page 12, Volume 8, 5.), I presented to the Board a recommendation requesting the Board of Regents to authorize me to make a comprehensive survey of the health needs of the people of Texas, and also a comprehensive survey of the facilities now available for meeting these needs. The purpose of these surveys would be to lay a factual foundation as to the basis for the formulation of a medical program for the people of Texas under the auspices of The University of Texas. After considerable discussion of the problem the Board delayed action upon the recommendation and requested me to present to the Board at its next regular meeting my recommendations upon these matters in writing. I am herewith complying with that request.

There are several significant factors which are of very great importance in the present situation in Texas regarding medical education. In the first place, Texas needs a well conceived and well developed public health program. The need for this has been felt for many years.

In the second place, there has been a very important development in medical education in Texas resulting from the formation of the Southwestern Medical Foundation in Dallas, which resulted in the removal of the Baylor Medical College from Dallas to Houston. Since that time, there have been affected the developments that were already partially conceived and under way at The University of Texas.

In the third place, the situation in Houston is very complicated. The important factors there include the work and interest of the Anderson Foundation, the location of a unit of the Texas Cancer Hospital for Research, the University of Texas Dental College, and the agreement that we have already made with the Anderson Foundation concerning the development of a great medical center in Houston.

In the fourth place, we are facing a very critical situation in the development of our Medical School at Galveston. We have arrived at the place where if the Medical College is to remain in Galveston it is necessary to plan for a large expansion of our medical activities there and also the investment of some very large sums of money in the enlarging, renovating and replanting of the physical plant. We have had several important surveys of the Medical School made for us in the past two or three years. Each of these surveys has pointed out some very pressing issues for us there. We need, therefore, to give this entire problem the most careful study in order to plan most effectively for the development of our Medical School.

All of these and many other factors present a highly complex problem regarding the future development of medical education and public health in Texas. It should also be noted that there is a great opportunity in Texas for the development of an outstanding health and medical education program. Unquestionably there are vast sums of money that can be
made available to the University by the development of this program if it can be thoroughly investigated and a well conceived program projected. Naturally, The University of Texas should take the lead in this development.

Before any real adequate planning can be done, however, it is necessary to have a comprehensive study of all of these important and related factors investigated by men thoroughly familiar with such problems. I therefore recommend and would like to urge the Board of Regents to authorize me to proceed with such an investigation. If such authorization is made I should like to have the privilege of taking several months for such an investigation and employing such expert help as would be necessary for the accomplishment of this purpose. After the results of such a study are in hand I would expect to present to the Board a set of recommendations for the development of a health and medical education program for Texas under the auspices of The University of Texas.

Judge Strickland presented the following motion, which was seconded by Mr. Schreiner:

In its recent action the Board stated its policy with reference to the location of the Medical School. I offer another motion with reference to the study of the Medical School program and health needs of the State as follows:

RESOLVED, That the President, with the assistance of the Vice-President and Dean of the Medical Branch, the Dean of the Dental College, the Director of the M. D. Anderson Hospital for Cancer Research, and the Dean of the Graduate School, make a survey of the Medical Branch of The University of Texas, considering the present status of the Medical Branch in all its departments and activities and looking to the establishment and maintenance of a University Medical School of the first class, consonant with the future needs and opportunities in Texas, but not touching upon the location of the school, which is now fixed by Constitutional provision.

Mr. Weinert presented an amendment, which was accepted by Judge Strickland and Mr. Schreiner, to include on the committee the President of The University of Texas Medical Alumni Association.

Dr. Aynesworth moved to amend the motion by deleting the clause, "but not touching upon the location of the school, which is now fixed by Constitutional provision." The amendment was seconded by Mr. Bullington. Judge Strickland moved to table the amendment by Dr. Aynesworth, and, after calling for the vote, the Chairman announced that the motion to table had lost. A roll call vote was requested on the amendment presented by Dr. Aynesworth, and the votes were as follows:

Aynesworth - Aye
Bixler - No
Bullington - Aye
Harrison - Aye
Schreiner - No
Stark - Aye
Strickland - No
Weinert - No

The Chairman announced that the amendment had failed to carry. The question then recurred on the original motion of Judge Strickland. Judge Strickland accepted several amendments to his motion, after which the motion read as follows:

RESOLVED, That the President, with the assistance of the Vice-President and Dean of the Medical Branch, the Dean of the Dental School, the Director of the M. D. Anderson Hospital for Cancer Research, the Dean of the Graduate School, and the President of The University of Texas Medical Alumni Association, make a survey of the medical program program and looking toward the establishment and maintenance of a program of medical health education consonant with the future needs and opportunities in Texas, but not touching upon the location of the School of Medicine which is now fixed by Constitutional provision.

The Board then voted, on motion of Mr. Bullington, seconded by Dr. Aynesworth and Mr. Weinert, to postpone further consideration of this matter until a later meeting.

PERMISSION FOR COTTON BOWL GAME.—President Rainey read a letter from Dr. James C. Dolley, Chairman of the Intercollegiate Athletics Council, requesting permission for the University football team to play in the Cotton Bowl game at Dallas on January 1, 1944. Dr. Dolley advised that the team had voted to accept an invitation to play in this game, that the Athletics Council had recommended that permission be granted for the team to participate, and that Captain London had given approval for the Navy boys concerned to participate. President Rainey recommended permission for the Cotton Bowl game.
that the permission be granted. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to grant permission for the University football team to participate in the Cotton Bowl game in Dallas on January 1, 1944.

**Routine Items:** President Rainey presented his docket of November 20, which had been mailed to the members of the Board, and requested permission to change the effective date of Item 15 on Page 29 to December 1 instead of November 15. On motion of Mr.MHert. seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of November 20, 1943, to the heading "For Information Only" on Page 2. On the recommendation of the Medical Branch Committee and on motion of Mr. Stark, seconded by Dr. Ayresworth, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch, contained on Pages 28 to 30. The Board approved the recommendations concerning the School of Dentistry on Page 29 of the docket on motion of Mr. Stark, seconded by Judge Strickland, the recommendations affecting the B. D. Anderson Hospital for Cancer Research as presented by Dr. Rainey on Page 30 of his docket were approved by the Board on motion of Mr. Stark, seconded by Dr. Ayresworth.

A copy of this docket follows:

**Recommended Actions**

I recommend your approval of the following items:

**Main University**

Office of the Board of Regents

1. Transfer the sum of $600 from the appropriation for Office and Traveling Expenses to create an account for Clerical Assistants in this amount in this budget.

Office of the Auditor

2. Appoint Mr. Harry S. Miller as Chief, Accounting Division, at a salary rate of $3,600 for twelve months effective October 28, 1943, vice Mr. Jones, resigned.

3. Change the unfilled position of Accountant at $2,400 for twelve months in this budget to Senior Accountant at a salary rate of $3,500 for twelve months effective November 9, 1943, by the appropriation of $276.57 to the position from the 1943-44 Main University Unappropriated Balance.

4. Appoint Mr. Lester Herbert Klaeweman as Senior Accountant at a salary rate of $3,500 for twelve months effective November 9, 1943.

5. Accept the resignation of Miss Betty Jane Galloway as Assistant Payroll Clerk at a salary rate of $1,380 for twelve months effective at the close of business on November 20, 1943.

Health Service

6. Accept the resignation of Miss Ione Davies as Secretary at a salary rate of $1,380 for twelve months effective at the close of business on October 20, 1943, since she has accepted another position.

7. Appoint Miss Ionege Ceelia Levtage as Clinical Nurse at a salary rate of $1,600 for twelve months effective November 9, 1943, vice Miss LaRue, resigned.

Radio House

8. Create the position of Assistant to the Director of Radio Production (part-time) at a salary rate of $110 per month effective November 1, 1943, by the transfer of $450 from the appropriation for Script and Production Assistants to this position.

9. Appoint Mr. Joe V. Murphy as Assistant to the Director of Radio Production (part-time) at a salary rate of $110 per month for the period November 1, 1943, through February 28, 1944, vice Mr. Ayresworth, resigned.

Testing and Guidance Program

10. Appoint Mr. Harry Morgan Mason to the unfilled position of Assistant Director at a salary rate of $4,000 for twelve months effective November 1, 1943.

Applied Mathematics and Astronomy

11. Change the status of Mr. J. E. Hodges from Assistant Professor of Business Administration at a salary rate of $2,400 for nine months to Assistant Professor of Business Administration (half-time) and Special Instructor in Applied Mathematics and Astronomy (half-time) at the same salary rate for the Winter Semester, one half of his salary for that period to be paid from funds transferred from Business Administration to Applied Mathematics.

Classical Languages

12. Appoint Mr. Arthur Fitch McKinlay as Visiting Professor of Classical Languages (part-time) for the Winter Semester only at a total salary of $1,500 for the period payable from the unappropriated portion of the salary of Professor Reinmuth, absent on leave.

Data concerning Dr. McKinlay are in the Secretary's files.

Chemistry

13. Change the rates of pay for the following Instructors (part-time) for the Winter and Spring Semesters because of change in their work loads to those shown below:

- John B. Otto - $700 for seven months plus 1/7 for June, 1944
- David E. Tingleston - $700 for seven months plus 1/7 for June, 1944
- James F. Hogg - $840 for seven months plus 1/7 for June, 1944
- William B. Leslie - $840 for seven months plus 1/7 for June, 1944
- R. R. Gates - $840 for seven months plus 1/7 for June, 1944
- Elwin Lee Cook - $700 for seven months plus 1/7 for June, 1944

14. Accept the resignation of Mr. N. G. Craig as Instructor (part-time) at a salary rate of $640 for nine months plus 1/7 for June, 1944, effective at the close of business on October 31, 1943.

15. Appoint Mr. Benjamin Price Truitt as Instructor (part-time) effective November 1, 1943, at a salary rate of $253.31 for seven months plus 1/7 for June, 1944.

English

16. Delete the name of Mrs. Randall Jarrell as Instructor in English at a salary rate of $2,000 for nine months since she did not report for duty at the end of her leave of absence for the Fall Term.

17. Extend the appointment of Mr. Alton P. Thomson as Instructor in English (Temporary) on a half-time basis through the Winter and Spring Semesters at a salary of $700 for seven months plus 1/7 for June, 1944. This appointment is effective November 1, 1943, and his salary is to come from that appropriated for Mrs. Jarrell.

18. Extend the appointment of Miss Lois Trice as Instructor in English (Temporary) on a half-time basis for the Winter and Spring Semesters at a salary of $700 for seven months plus 1/7 for June, 1944. This appointment is effective November 1, 1943, and her salary is to be paid from that appropriated for Mrs. Jarrell.

German Languages

19. Change the status of Miss Patricia Drake from Instructor (three-fourths-time) for the Winter and Spring Semesters to Instructor (full-time) for that period at a total salary of $1,878 plus 1/7 for June, 1944, the additional amount needed to come from the 1943-44 Main University Unappropriated Balance.

Home Economics

20. Appoint Miss Elsie Hafner, Business Director of the Navy Unit at the Home Economics Tea House, as Instructor (Temporary) (part-time) in Home Economics for the Winter Semester at an additional total salary of $200 for the Semester payable from the unfilled position of Instructor Director of the Home Economics Tea House in the budget for the department.
Romance Languages

21. Appoint Mrs. Dorothy B. Taylor as Instructor effective November 1, 1943, at a salary rate of $4,400 for seven months plus 1/9 for June, 1944, her salary to come from unexpended funds in the budget for the Department.

Zoology and Physiology

22. Extend the appointment of Mr. Robert F. Wagner as Instructor in Zoology (Temporary) (three-fourths' time) for the Winter and Spring Semesters at a total salary of $1,050 for seven months plus 1/7 for June, 1944, his salary to be paid by an appropriation to the Department from the 1943-44 Main University Unappropriated Balance.

23. Extend the appointment of Mr. W. C. Scott as Technician in Physiology (part-time) for the period November 1, 1943, through August 31, 1944, at a salary rate of $35 per month payable from the unfilled position of Technician at a salary rate of $100 per month.

24. Appoint Mr. Walter R. Freybig as Technician in Physiology (part-time) for the period November 1, 1943, through June 30, 1944, at a salary rate of $35 per month payable from the unfilled position of Technician at a salary rate of $100 per month.

Office of the Dean of the College of Arts and Sciences

25. Grant Mrs. Anita N. Clement, Statistician- Clerk, at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period November 1, 1943, through April 30, 1944, because of ill health.

26. Appoint Mrs. Calvin S. Simecek as Clerk at a salary rate of $100 per month for the period November 3 through 30, 1943, her salary to come from that appropriated for Mrs. Clement, absent on leave.

27. Approve the following appropriation and budget from the 1943-44 Main University Unappropriated Balance for the Teaching of English as a Second Language to be administered through the Office of the Dean of the College of Arts and Sciences: Assistants, $876; Maintenance and Equipment, $100 - a total of $976 for the period November 1, 1943, through June 30, 1944.

Business Administration

28. Change the status of Mr. Robert E. Jones from Assistant Professor (part-time) at a total salary of $315.66 for the Winter Semester to Assistant Professor (full-time) at a total salary of $1,000.00 for the Winter Semester, the additional $711.11 to come from unexpended funds in the budget of the School of Business Administration.

Curriculum and Instruction

29. Grant Mrs. Connie G. Brockette, Assistant Professor, a leave of absence without salary effective November 1, 1943, since she has accepted a position in Washington.

30. Grant Mrs. Corrie M. Allen, Associate Professor, a leave of absence without salary for the period November 16, 1943 to February 29, 1944, because of illness in her family.

Educational Psychology

31. Change the status of Mr. F. L. Stovall from Instructor (full-time) at a salary rate of $4,022 for nine months plus one-ninth for June, 1944, to Instructor (part-time) at a total salary of $1,181.26 for seven months plus one-seventh for June, 1944. The effective date of this change is November 1, 1943.

32. Grant Dr. George L. Sanchez, Professor History and Philosophy of Education and Educational Psychology, a leave of absence without salary for the period November 1-1943, through June 30, 1944, in order that he might serve as Specialist in Teacher Training in the Office of the Coordinator of Inter-American Affairs. (See Volume V, page 53, Item 68.)

Physical and Health Education

33. Appoint Miss Allie Carpenter as Acting Chairman of the Department of Physical and Health Education vice Dr. Bruce, absent on leave.
46. Appoint Dr. Edith Ju-Chua Chu as Postdoctorate Fellow at a salary rate of $2,000 for twelve months effective October 11, 1943.

47. Approve the following budget for this work for the period October 1, 1943, through March 31, 1944:

**Research and Investigation and Research**

- **Research Associate**
  - Elizabeth J. Moore: $1,200.00
  - John M. Carpenter: $700.00
  - Estelle Stevens: $500.00

- **Technicians**
  - 1,150.00

- **Assistant - field record**
  - 2,100.00

- **Maintenance and Equipment**
  - 1,200.00

- **Total**: $7,000.00

48. Transfer the sum of $1,600 from the appropriation for Maintenance and Equipment to the appropriation for Salaries of Assistants both in the budget already adopted.

49. Increase the status of Mrs. Dorothy R. Goetzke for the period September 16, 1943, through January 31, 1944, as Assistant to the Director at a salary rate of $100 per month effective October 7, 1943, his salary to be paid from funds granted for this research.

50. Appoint Miss Mary Clifford Burdette as Assistant to the Director at a salary rate of $100 per month effective November 1, 1943.

51. Increase the salary of Miss Gibson Deane, Instructor in Navigation, $315 to $325 per month effective November 1, 1943.

52. Accept the resignation of Miss Pauline Ward, Archives Assistant, effective at the close of business on October 7, 1943.

53. Extend the appointment of Mrs. Jeanette Williamson, Textbook and Research Associate, effective at the close of business on October 31, 1943, through August 31, 1944.

54. Appoint Mr. Sydney Beal Bourne as Instructor in Mathematics at a salary rate of $2,100 for twelve months effective November 1, 1943, vice Mrs. Sweeney, absent on leave.

55. Change the status of Miss Pauline Fred from Resident Business Director of the Little Campus Dormitory at a salary rate of $2,100 for twelve months to Resident Business Director of Littlefield Dormitory and Instructor (Temporary) (part-time) for the Winter and Spring Semesters at a salary rate of $3,500 for twelve months, $312.50 plus one-seventh of income from the Home Economics department budget for the period November 1 through June 30, 1944, and the remainder from Littlefield Dormitory budget.

56. Change the status of Mrs. Dorothy R. Goetzke for the period September 1, 1943, to June 30, 1944, to a salary rate of $2,000 for twelve months, $500 to come from the Home Economics Departmental Budget for the Winter and Spring Semesters and $1,500.33 from the budget of Little Campus Dormitory where she will serve as Resident Business Director.

The Texas Union

57. Change the title of the unfilled position of Business Manager to Assistant to the Director at a salary rate of $100 per month有效期至November 1, 1943.

58. Appoint Miss Mary Clifford Burdette as Assistant to the Director at a salary rate of $100 per month effective November 1, 1943.
I recommend your approval of the request of this group that the requirements for these positions be suspended until such time as there are eligible students for the positions.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the following appointments to the University Fellowships and Scholarships listed below to fill vacancies which have occurred on the list:

University Fellowship, $500
Lea-Nea Scott, Newtonburg, Iowa
B. A., Western State Teachers College, 1927; M. A., Indiana, 1930; English.

March 1 - August 31, 1944
John Herbert Barrett, Randall, Kansas
Candidate for B. A., Fort Hays Kansas State College, February, 1944; Pure Mathematics.

University Scholarship, $200
Selma S. Herr, Butte, South Dakota
B. S., Teachers College, Aberdeen, South Dakota, 1930; M. A., Hubana, 1934; Education.

FACULTY LEGISLATION: I recommend your approval of the following actions taken by the General Faculty at the meeting of October 12, 1943:

1. Approve the following Committee report on Textbooks and Bookstores (Minutes, page 243-14):

(1) That if a member of the faculty fails to answer the questionnaire within ten days the bookstores be advised to call or write the Chairman of the Department in the College of Arts, or the Dean in the case of professional schools, for the information needed.

(2) That one month before the last day of classes each semester be the deadline beyond which texts may not be changed until after the course is given again. It is provided, however, that exceptions to this rule may be made in courses above the sophomore level when approved by the budget council of the department concerned and a report thereon made to the appropriate deans.

2. Approve the following changes in Law School Admission Requirements (Minutes, page 2486, 1943):

The Law Faculty recommends that the emergency plan for admission to the School of Law upon completion of sixty hours of college credit which was adopted for the duration of the war be continued in force no longer than the registration period the semester beginning in November, 1944, and that students entering the School of Law after November, 1944, be required to conform to the regular prerequisites for admission to the School of Law of at least ninety-two hours of college credit or a degree from another law school; and that to carry out this proposal the following amendments be made in the text under the head "Provision V" in the General Information Bulletin, Part V, No 4316, 1943-1944, page 22:

Amend the parenthetical clause at the beginning of the section now reading:

"(Applicable only for the duration of the war)"

so as to read:

"(Applicable only to students entering the School of Law during the period of the war but not later than November, 1944)"

3. Approve the following changes in the General Information Catalogue (4316), Appendix A, "Student Social Organizations", page 113, under Section 2, "Eligibility for Initiation" by adding a new sentence, as follows:

(a) Those students withdrawing from the University to enter duty with the armed forces.

Amend, also, by adding a new paragraph, as follows:

For the duration of the present emergency or until further modifications are recommended by the Faculty Committee on Student Social Organizations and approved by the General Faculty and the Board of Regents, other men students who can qualify under the following provision are entitled to initiation permits provided they are in good standing:

(a) Those transferring a minimum of fifteen hours of work accepted by The University of Texas, provided twelve hours of this work were earned in one semester or equivalent period; (b) those passing a minimum of six hours of work in a summer or fall term in The University of Texas; (c) those over 21 years of age to whom the Faculty Committee on Student Social Organizations may grant a permit.

4. Amend the requirements for eligibility for participation in non-athletic extra-curricular activities (Bulletin 4316, Appendix A, page 113, by adding the following paragraph (Faculty Minutes, page 2818):

For the duration of the present emergency, or until further changes are recommended by the Faculty Committee on Official Non-Athletic Extra-curricular Activities (and approved by the General Faculty and the Board of Regents), any student may participate in any of these activities during a summer or fall term, who is taking at least six hours of regular University work during the term, and is otherwise eligible under the other provisions of this section.

MEMBERSHIP IN COLLEGE AND SCHOOL FACULTIES: As provided in Part II, Chapter II, Section 4(c), page 42 of the Regents Rules and Regulations, I recommend the appointment of Mrs. Theta Hollis, Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau as a voting member of the Faculty of the School of Education.

PERMISSION FOR OUTSIDE OR ADDITIONAL DUTIES: I recommend your approval of the requests of the staff members listed below to assume the duties indicated, these to be so arranged as not to interfere with regular university work:

1. Mr. C. R. Sandstrom, Mechanical in Civil Engineering, to alter drawing desks in the department of Civil Engineering for which he will receive $35.00 from funds in the ESST program.

2. Dr. H. J. Otto, Professor of Elementary Education Administration to serve as consultant to the elementary school teachers in Bonham in a curriculum revision program in which they are engaged. This will involve five or six days during the present year in Bonham and conference in addition for which they will pay their traveling expenses and an honorarium not to exceed $200.

3. Mr. B. F. Pittenger, Dean of the School of Education, to serve as a member of the Navy College Training Program Selection Committee for this district for which he will receive only reimbursement for travel expenses.

4. Mr. Leo O. Haynes, Associate Professor of Business Administration and Secretary of the Board of Regents, to prepare, print and distribute monthly bulletin to be known as the Petroleum Industry Tax and Court Service for which he will charge a subscription price of $10 per year,
FELLOWSHIPS AND GIFTS: I recommend your acceptance of the following addition to a fellowship and a grant as listed below and that the Secretary send the appreciation of the Board of Regents to the donors:

1. The sum of $25,223 has been added to the Alrose Chemical Fellowship for work being done under the supervision of Dr. H. R. Henze.

2. Mrs. P. C. Fox of Kemnack, Texas, has given to the Texas Memorial Museum a Steinway piano which was brought into Texas from Boston by way of New Orleans in 1845, a mahogany secretary and one of the early fourteen-foot high four-poster beds. These are very fine and will be quite useful in Museum exhibits.

ROCKFELLER GRANT FOR STUDY OF LATIN AMERICAN DRAMA: At your meeting of September 25, 1943, you accepted a grant from the Rockefeller Foundation for the study of Latin American Drama by Mr. Theodore Aptstein and approved a budget for the expenditure of the grant. For his study in Latin America an allowance of $5 per day was made for approximately eight months. Mr. Aptstein finds it impossible to secure visas to several countries in South America which he had contemplated visiting and has found it difficult to hold his expenses within the daily allowance. With the approval of the Rockefeller Foundation and upon recommendation of the Chairman of the Department of Drama, I recommend the change in this budget to allow Mr. Aptstein an additional $75 for his traveling expenses in South America and that he not be limited by the daily allowance for the remainder of his stay in South America, all of his expenditures, of course, to be kept within the amount of the grant.

CANCELLATION OF LEASES BY GOVERNMENT: The United States Government has given written notice, pursuant to the provisions of the leases, of its desire and intention to cancel the following leases effective November 8, 1943:

1. Lease No. W-761-eng-609 with the University as fee owner and Vince Baier as grass lessee, covering 25,100 acres of land in Hudspeth County, Texas.

2. Lease No. W-761-eng-610 with the University as fee owner and Hueco Cattle Company as grass lessee, covering 101,190 acres of land in Hudspeth County, Texas.

I recommend the Chairman of the Board be authorized to sign release agreements submitted by the United States Government in connection with the cancellation.

FOR INFORMATION ONLY

SCHOLARSHIPS: The following scholarships have been awarded to the individuals and in the amounts indicated below:

1. Peabody Scholarship: To Miss June Hyer, for the Winter and Spring Semesters of 1943-44 in the amount of $500.

2. Will Rogers Scholarships to the following:

- Victor Counts $170 payable September 1 $34; November 1 $88; March 1 $56.
- Marguerite Grissom $200 payable September 1 $40; November 1 $80; March 1 $60.
- Todd Lowry $200 payable September 1 $40; November 1 $80; March 1 $60.
- R. D. McElroy $200 payable September 1 $40; November 1 $80; March 1 $60.
- Richard E. Marlon $170 payable September 1 $34; November 1 $88; March 1 $56.
- James R. Martin $170 payable November 1 $88; March 1 $56.
- Felix Parsons $170 payable November 1 $88; March 1 $56.
- Ben Ramsey $200 payable September 1 $40; November 1 $80; March 1 $60.
- Jack Ritchie $170 payable November 1 $88; March 1 $56.
- Kenneth Riley $200 payable September 1 $40; November 1 $80; March 1 $60.
- C. R. Young $200 payable September 1 $40; November 1 $80; March 1 $60.
16. Appoint Dr. Ardell W. Taylor to one of the unfilled positions of Instructor in Physiology at a salary rate of $2,400 for twelve months effective December 1, 1943. (See Volume 4, page 18.)

Physical Plant
10. Appropriate the sum of $750 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Cabinmakers in the budget.

John Sealy College of Nursing
11. Appropriate the sum of $10,000 from the Unappropriated Surplus of the John Sealy Hospital to establish a General Expense Account for the John Sealy College of Nursing and the John Sealy Hospital to provide for necessary hospital operating equipment in connection with the Nurses Training Program and other hospital needs.

State Hospital for Crippled and Deformed Children
19. Delete the name of Miss Hazel McMillan as Director of Occupational Therapy at a salary rate of $1,600 for twelve months effective September 1, 1943, since she did not accept the appointment.

John Sealy Hospital
14. Appropriate the sum of $1,967.67 from the appropriation of Technicians to the appropriation for General Hospital Personnel in the budget for the hospital for 1943-44.

20. Increase the salary of Mr. B. A. Plummer, Cashier-Bookkeeper from $2,700 to $3,800 for twelve months effective November 1, 1943, the additional $1,100 to come from Unappropriated Surplus in the John Sealy Hospital.

21. Accept the resignation of Miss Ruth Covey as Statistical Clerk (1) at a salary rate of $1,400 for twelve months effective at the close of business on October 31, 1943.

22. Appoint Miss Lila Ann Butnor as Statistical Clerk (1) at a salary rate of $1,520 for twelve months effective October 25, vice Miss Covey, resigned.

23. Appoint Miss Jane Iden as Dietitian (IV-c) at a salary rate of $1,440 for twelve months effective November 1, 1943, her salary to be paid from that appropriated for Miss Knolles, resigned.

24. Increase the salary of Mrs. Margaret Jane Iden, Dietitian (IV-c) from $1,400 to $1,520 for twelve months effective November 1, 1943.

25. Appropriate the sum of $2,000 from the Unappropriated Surplus of the John Sealy Hospital to the appropriation for Technicians in the Pathology Laboratory (III-c) all effective November 1, 1943, as follows:

Mr. Gerald Young, from $125 to $150 per month
Miss Jean Gaedcke from $116.67 to $140 per month
Miss Eary Louise Rosborough from $125 to $140 per month
Miss Nellie Wentzel from $115 to $130 per month
Miss Nary Carslake Earl from $115 to $140 per month
Miss Betty Rose Sauber from $115 to $140 per month

GIFTS AND GRANTS: The following gifts and grants have been received at the close of business on December 5, 1943:

1. Sharp and Bros., Incorporated, has made a gift of $5,000 in support of the work of Dr. Edgar J. Poth in new nurseries and other research.

2. The Sealy and Smith Foundation has made the following gifts: $1,225.63 for the purchase of four stoves for the Hospital and $6,485.14 for emergency storm damage repairs to Hospital buildings.

3. Dr. J. B. Kass, who has for the past nineteen or twenty years contributed a fellowship for research in preventive medicine, known as the Kass Fellowship in the amount of $150 annually has assigned a $5,000 policy with the Metropolitan Life Insurance Company to the University of Texas to be turned over at his death to the Medical Branch for the benefit of the University of Texas.
University Health Service

1. Change the present position of Secretary at $1,680 for twelve months to Assistant Secretary at a salary rate of $1,500 for twelve months effective November 23, 1943.

2. Appoint Dr. Edgar M. Dalton as Assistant Professor of Tropical Diseases (half-time) at a salary rate of $2,400 for nine months to Special Instructor in Drawing (half-time) at a salary rate of $2,400 for nine months to Special Instructor in Drawing and Applied Mathematics (each half-time) at a salary rate of $2,400 for nine months for the Winter Semester, the one-half of his salary for the period November 1 through February 29, 1944, to be transferred to that department from the Department of Architecture.

3. Appoint Dr. Ernest V. Hoge as Instructor at a salary rate of $2,400 for nine months for the Winter Semester. His salary is to come from the 1943-44 Main University Unappropriated Balance.

4. Change the status of Dr. George F. Dalton from Assistant Professor of Architecture (half-time) at a salary rate of $2,400 for nine months and Special Instructor in Drawing (half-time) at a salary rate of $2,400 for nine months to Special Instructor in Drawing and Applied Mathematics (each half-time) at a salary rate of $2,400 for nine months for the Winter Semester, the one-half of his salary for the period November 1 through February 29, 1944, to be transferred to that department from the Department of Architecture.

5. Appoint Dr. Josephine Elizabeth Gilbert to the unfilled position of Stenographer at a salary rate of $110 per month, effective October 25, 1943.

6. Appoint Miss Zelma Gay Kolen to the vacant position of Assistant Supervisor of Flats at a salary rate of $76 per month effective November 1, 1943.

7. Change the status of Mr. C. E. Dalton from Assistant Professor of Architecture to a salary rate of $1,500 for twelve months to Special Instructor in Drawing (half-time) at a salary rate of $1,500 for twelve months to that department from the Department of Architecture.

8. Change the status of Mr. Hugo Leipziger from Instructor in Architecture to a salary rate of $2,025 for nine months to Special Instructor in Drawing (half-time) at a salary rate of $2,025 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,025 for nine months for the Winter Semester. His salary is to come from the 1943-44 Main University Unappropriated Balance.

9. Appoint Miss Vera W. Morris as Instructor (part-time) at a salary rate of $10 per month for the period November 1 through December 31, 1943, her salary to come from the 1943-44 Main University Unappropriated Balance.

10. Change the status of Mr. Donald P. Stevens from Assistant Professor of Architecture to a salary rate of $2,800 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,800 for nine months to that department from the Department of Architecture.

11. Appoint Mrs. Vera W. Morris as Instructor (part-time) at a salary rate of $10 per month for the period November 1 through December 31, 1943, her salary to come from the 1943-44 Main University Unappropriated Balance.

12. Appoint Miss Cecilia Farrell as Stenographer in Art from November 28 to the close of business on November 30, 1943.

13. Change the status of Mr. Donald P. Stevens from Assistant Professor of Architecture to a salary rate of $2,800 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,800 for nine months for the period November 1 through December 31, 1943, his salary to come from that department.

14. Change the status of Mr. George F. Dalton from Assistant Professor of Architecture to a salary rate of $2,400 for nine months to Special Instructor in Drawing (half-time) at a salary rate of $2,400 for nine months to Special Instructor in Drawing and Applied Mathematics (each half-time) at a salary rate of $2,400 for nine months for the Winter Semester, the one-half of his salary for the period November 1 through February 29, 1944, to be transferred to that department from the Department of Architecture.

15. Appoint Miss Zelma Gay Kolen to the vacant position of Assistant Supervisor of Flats at a salary rate of $76 per month effective November 1, 1943.

16. Change the status of Mr. Hugo Leipziger from Instructor in Architecture to a salary rate of $2,025 for nine months to Special Instructor in Drawing (half-time) at a salary rate of $2,025 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,025 for nine months for the Winter Semester. His salary is to come from the 1943-44 Main University Unappropriated Balance.

17. Change the status of Mr. Donald P. Stevens from Assistant Professor of Architecture to a salary rate of $2,800 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,800 for nine months to that department from the Department of Architecture.

18. Appoint Miss Vera W. Morris as Instructor (part-time) at a salary rate of $10 per month for the period November 1 through December 31, 1943, her salary to come from the 1943-44 Main University Unappropriated Balance.

19. Change the status of Mr. Donald P. Stevens from Assistant Professor of Architecture to a salary rate of $2,800 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,800 for nine months for the Winter Semester. His salary is to come from the 1943-44 Main University Unappropriated Balance.

20. Change the status of Mr. Hugo Leipziger from Instructor in Architecture to a salary rate of $2,025 for nine months to Special Instructor in Drawing (half-time) at a salary rate of $2,025 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,025 for nine months for the Winter Semester. The one-half of his salary for the period November 1 through February 29, 1944, to be transferred to that department from the Department of Architecture.

21. Appoint Miss Zelma Gay Kolen to the vacant position of Assistant Supervisor of Flats at a salary rate of $76 per month effective November 1, 1943.

22. Change the status of Mr. Hugo Leipziger from Instructor in Architecture to a salary rate of $2,025 for nine months to Special Instructor in Drawing (half-time) at a salary rate of $2,025 for nine months to Special Instructor in Drawing and Applied Mathematics (half-time) at a salary rate of $2,025 for nine months for the Winter Semester. His salary is to come from the 1943-44 Main University Unappropriated Balance.
The preliminary work on the spectrophotometric determination of calcium was done during the summer of 1943 under a grant from the Research Institute. Promising results were obtained, and the work has been continued without a grant. It is now important to purchase a pH meter and some accessories to go ahead with the work. The equipment can also be used for other research purposes.

Gene Spencer, a study of the preservation and utilization of plant foods. This grant is for assistance, maintenance and equipment.

The investigation is designed to evaluate the factors involved in the preservation of plant tissues, with a view to advancing home food preservation methods. The study will include quick freezing principles, as well as canning and dehydration. A second phase of the investigation is designed to separate for possible commercial use, certain food constituents from culls and surplus foods. Starting with oils, starches, and protein, citrus fruits, sweet potatoes, and carrots will be given first attention.

J. T. Patterson, part of the cost of color plates for Part IV of the series of publications, Results in the Genetics of Drosophila.

Part III of this series was published last year through Rockefeller Foundation funds and a grant from the University Research Institute. It included ten excellent color plates, which have brought high praise from many biologists. The new volume will contain six new color plates. The Rockefeller Foundation has allowed $8,500.00 for their annual appropriation for the work in Genetics to be used for meeting the expenses of reproducing these plates; it will take somewhat over $600.00 additional, according to the bid received from the only company qualified to reproduce these plates by the four-color process, to include all six plates, which illustrate important species of the drosophila.

J. Beals Thompson, a study of concrete mix designs. This grant is for assistance.

The procedure will be to analyze statistically concrete mix designs used in actual construction. A large number of design reports are available in the Texas Highway Department which will be utilized. Before general adoption of this new concrete mix design procedure by engineering organizations, substantial information is needed to determine its applicability in practice. Engineering control of concrete mix design enables the use of the most economical mix. Most concrete mix design procedures require extensive engineering staff to maintain control. Because a large engineering staff is required to maintain such control, where present procedures are being used, the small organization can not justify them. The proposed method, if found applicable, is sufficiently simple that small construction organizations may employ it economically.

In order to conduct this work, it is proposed to employ a competent engineering student to record data and make computations.

Frederick Ebv, a study of the history of education in Texas. This grant is for assistance, materials and equipment.

The centennial of Texas as a state in the Union is approaching, and there is considerable interest in a complete history of education in our state. It is proposed to employ an assistant, under the direction of Professor Ebv, to begin the preliminary work of gathering detailed bibliographies, information as to sources of materials in the other institutions of our state, securing from minute books and records in all the counties information that is not available in any other form, and securing information concerning the older college systems that flourished from 1840 to 1870.

Hilda Rosene, a study of the effects of respiratory inhibitors and accelerators on water secretion using root tissue as material. This grant is for assistance.

This is a study of the effects of potassium cyanide, ethyl urethane, sodium azide, noniodoacetic acid, CO₂, CO₂, 2,4 dinitrophenol, caffeine, methylene blue, and other drugs on water secretion. The work on cyanide has been completed, and a paper will appear shortly. Two assistants are needed to grow plants in our dry solutions, sand and soil for the experiments and to carry out experiments in the determination of oxygen consumption and the effects of drugs on water absorption and evaporation.

Available University Fund

14. Correct the University Available Fund Budget for 1945-46 (pp. 74 and 71) by increasing by $60,000.00 the 1945-46 payment on "Principal of University Bonds" and decreasing by $50,000.00 the 1945-46 payment on "Principal of University Bonds", changing totals accordingly, and by reducing by $60,000.00 the "Estimated Balance, September 1, 1945." These corrections leave unchanged the "Estimated Balance, August 31, 1946."
16. Appoint Miss Lorraine Golliver as Cafeteria Relief Assistant at a salary rate of $125 per month effective November 17, 1943.

War Research Laboratory in Physics

17. Accept the resignation of Mr. Howard B. McKinney as Staff Member (part-time) effective at the close of business on November 7, 1943.

Haw Flights Preparatory School

18. Appoint Mrs. Eila M. Nelson as Clerk Typist at a salary rate of $110 per month for the period November 12 through December 11, 1943, her salary to be paid from the appropriation for Office Assistants.

CONTRACT WITH MILLER BROTHERS NURSERIES: The Miller Brothers Nurseries of San Carlos, California, have requested the cancellation of a contract for the purchase of trees and shrubs to be delivered between the months of November and December. The contract provides for a payment to be made upon delivery. The nursery requests the cancellation of the contract so that they may purchase trees and shrubs from other sources. Please indicate your approval of the request.

19. Appoint Mrs. Emma L. Jones as Secretary in the Operating Room Division to a salary rate of $1,500 for twelve months effective November 1, 1943.

GIFFTS: Mrs. N. W. Harper has given the University a portrait of the late Dr. Harper, Dean Emeritus of the Graduate School and Professor of Chemistry, and a portrait of Professor of English, Dr. J. Cooley Mathews, Assistant Professor of English in the Austin Public High School for eleven years, to the University. I recommend you accept these gifts and that the Secretary of the Board of Regents be authorized to accept them.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed. The leaves are for the purpose of attending meetings and conferences.

1. Dr. J. H. Frederick, Professor of Business Administration, for a conference in Paris and Houston on November 22, 29 and December 15, respectively.

2. Dr. Wilson Little, Project Scientist, for American Relations in Washington, D.C., November 5 to 14.

3. Dr. B. C. Thrapp, Professor of Botany, for a trip to New Orleans on December 21.

4. Dr. E. R. Woolrich, for a trip to New York City on December 26.

5. Miss Louise Dorn as Secretary in the Operating Room Division at a salary rate of $1,500 for twelve months effective November 1, 1943.

6. Dr. R. W. Strandtman as Assistant Professor of Botany at a salary rate of $5,400 for twelve months effective December 1, 1943.

Physical Plant

7. Create an account entitled Electricity in the Medical Branch budget by the appropriation of $5,000 from the 1943-44 General Branch Unappropriated Balance.

State Hospital for Crippled and Deformed Children

8. Increase the salary of Mr. George Kendrew, Superintendent, from $165 to $185 per month effective December 1, 1943, the additional $160 for the remainder of the current year to come from the Unappropriated Surplus of the Hospital for Crippled and Deformed Children.

9. Accept the resignation of Mrs. G. H. Spence as School Teacher at a salary rate of $1,200 for twelve months effective at the close of business on October 31, 1943.

10. Appoint Miss Esther Watson as Director of Occupational Therapy at a salary rate of $1,600 for twelve months effective November 1, 1943.

11. Transfer the sum of $150 from the Unappropriated Surplus of this Hospital to the position of Secretary of Physical Therapy in this budget.

12. Appoint Miss Louise Dorn as Secretary in the Operating Room Division (II-a) to a salary rate of $900 per month effective December 1, 1943.

13. Appoint Miss Louise Dorn as Secretary in the Operating Room Division (II-a) at a salary rate of $900 per month effective November 1, 1943.

14. Change the title of the account Orderlies, Attendants and Ward Helpers (II-a) to Orderlies, Attendants, and Ward Helpers, etc.

FOR INFORMATION ONLY

SHORT LEAVES: Dr. Robert J. Poth, Professor of Surgery, has been granted a leave of absence without loss of pay for the period December 10 to 30 in order to lecture at the Stanford University School of Medicine during the week beginning December 13, 1943.

M. D. Anderson Hospital for Cancer Research

REMODELING AT M. D. ANDERSON HOSPITAL: I am in receipt of the following report from Dr. C. D. Simmons concerning the work recently done in Houston.

The final estimate by Normandy Lumber and Building Company on the remodeling work at the M. D. Anderson Hospital for Cancer Research has been submitted, approved by the Architect, Dr. J. T. Burtin, and has been passed to the Auditor's Office for payment. The total cost of the job amounted to $29,781.47. This is $660.63 less than the total contract sum of $40,320.60.
HOUSING WHEN MEDICAL STUDENTS.--Dean Leake reported that in accordance with the instructions of the Board all students had been removed from University Hall. Most of these, he said, have found satisfactory facilities, although a few have been unable so far to find living facilities that are satisfactory.

Dean Leake reported that the Architect’s estimates of the cost of repairing the storm damages to University Hall and of otherwise placing the Hall in satisfactory condition approximately $30,000. He stated that he did not believe it would be wise to put this much money into the old building and recommended that University Hall be torn down and as much material as possible be salvaged from it.

Dean Leake stated that the necessary training program had created demands for considerable additional housing facilities and he asked for authority to rent the necessary houses convenient to the Medical School to accommodate the students whom we have obligated ourselves to accommodate. He requested further that he be authorized to explore the possibility of the purchase of certain property and to present a report thereon to the Board. On the recommendation of the Legal Branch Committee and on motion of Mr. Stark, seconded by Mr. Harrison, the Board authorized Dean Leake to proceed with the rental of the necessary houses and to investigate the possibility and desirability of the purchase of certain properties. Dean Leake is then expected to present a report and recommendations to the Board concerning the purchase of these properties if he finds the purchase possible and feasible.

On motion of Mr. Weinert, seconded by Mr. Harrison, the Board approved the following motion:

It is not the policy of the Board to build a new building for the housing of women medical students, but the Board has instructed the University Architect to make a study of the essential repairs needed to be made on University Hall to make it habitable and safe and to present a report thereon with estimates of costs to the Board.

REPAIRS OF STORE DAMAGES, MEDICAL BRANCH.--Dean Leake reported that the repairs to the roofs and operating suites of the John Sealy Hospital buildings are going forward under a gift from the Sealy and Smith Foundation to pay the cost of these repairs.

Dean Leake recommended that the proceeds to be collected from insurance policies carried on the Medical School buildings, which in the Available University Fund, be appropriated for the purpose of School buildings. He stated that the total to be received as proceeds from the policies would be insufficient to take care of all of the necessary repairs but recommended that at this time such proceeds be appropriated for this purpose. This recommendation was approved by the Board on the recommendation of its Medical Branch Committee and on motion of Mr. Stark, seconded by Dr. Aynsworth.

STATE PSYCHOPATHIC HOSPITAL.--Dean Leake reported on a conference with the State Board of Control relative to the reopening of the State Psychopathic Hospital at Galveston. This hospital had been closed during the late summer following the storm damages to the building. Dean Leake advised that the Faculty of the Medical Branch has adopted a resolution requesting the Board of Regents to explore the question of the reopening of this hospital. He recommended that the Board request the State Board of Control to reopen the State Psychopathic Hospital at Galveston in order to provide needed teaching facilities for the Medical School, and he recommended further that the Board express the possibility and advisability of legislation looking toward the control of this hospital by the Board of Regents of the University. On motion of Dr. Stark, the Board voted to approve these two recommendations of Dean Leake.

AUDITING COMMITTEE REPORT.--Dr. Aynsworth presented the following report and recommendation from the Auditing Committee. The recommendation was approved by the Board on motion of Mr. Stark, seconded by Mr. Harrison.

Your Auditing Committee met this morning to consider the letter from Mr. C. H. Cowness, State Auditor, with reference to the financial report of The University of Texas and its Branches for the fiscal year ended August 31, 1942. The Committee finds that the delay in filing the financial statement and also the delay in filing the salary report required under terms of the appropriation bill was due mainly to heavy turnover of personnel in the Accounting Department and to some extent to the increased complexity of the accounting work incident to the new withholding tax requirements and to the making of reports to the Federal Government under the various war activity contracts by the University. As an example of the personnel difficulties, it should be mentioned that the University Auditor’s staff, consisting of twenty-five full-time and four part-time regular members on August 31, 1943, had had during the fiscal year ending that date a total of twelve resignations, one leave of absence due to illness, and eighteen new appointments.

The Committee is informed that the matters referred to in the State Auditor’s letter have been discussed in detail by the University Comptroller and the University Auditor with the State Auditor and that steps have been taken which promise improvement. As to the specific suggestion that a capable assistant be added to the University Auditor’s staff to check the records of auxiliary enterprises, the Committee recommends, and upon advice of the University Comptroller, that authorization be given for such a position at a salary rate of not to exceed $2,000.00 a year.

REPORTS ON OUTSIDE EMPLOYMENT.--Judge Strickland called attention to Section 12 of Chapter I, Page 17 of Part II of the Rules and Regulations of the Board of Regents for the Government of the University of Texas, relating to outside employment, and offered the following motion providing for reports on such employment:

That all faculty members and other employees who have any contract or other arrangement with third parties for outside employment for which they receive compensation be required to file an annual report on forms furnished by the University showing the following facts, to wit:

1. The name of his or her employer.
2. The nature of such employment and a detailed statement of the exact character of the services rendered by such faculty member or other employee.
3. The full amount of compensation received during the year from such service.

4. The amount of time, measured by hours per day and days per month, which such faculty member or employee devotes to such outside employment.

5. The amount of time measured by hours per day and days per month that such faculty member devotes to his work for the University and giving the exact nature of the services performed for the University.

and that it be further ordered by the Board of Regents that all such outside employment by faculty members and employees to be terminated at the end of each calendar year unless the Board of Regents on the recommendation of the President shall extend this permission for such outside employment, which in no event shall be extended for more than one year at a time.

This does not apply to consultations in the Schools of Medicine and Dentistry.

The motion was seconded by Dr. Aynesworth and was approved by the Board.

LAND COMMITTEE MATTERS.--

Easement No. 188: Gulf Oil Corporation.--Mr. Simons presented a report from the Land Committee, recommending that the Board grant a pipe-line easement across Section 4, Block 16, University land in Hard County. The easement had been approved as to form by Judge Gaines, and it was recommended that the easement be granted for a period of ten years, beginning October 1, 1943. The easement would be for a distance of 1,242.18 rods. The easement was for a period of ten years, to be signed by Mr. Stark, seconded by Mr. Harrison, and signed by the University.

Easement No. 189: Humble Pipe Line Company.--Mr. Simons presented a report from the Land Committee, recommending that the Board grant a pipe-line easement for a period of ten years, beginning January 1, 1943. The easement would be for a distance of 1,380 feet, beginning January 1, 1943. The easement was for a period of ten years, beginning January 1, 1943, and it was recommended that the easement be granted to Mr. Aynesworth, seconded by Mr. Stark, and signed by the Chairman of the Board.

Easement No. 190: Humble Pipe Line Company.--Mr. Simons presented a report from the Land Committee, recommending that the Board grant a pipe-line easement for a period of ten years, beginning January 1, 1943. The easement would be for a distance of 1,380 feet, beginning January 1, 1943, and it was recommended that the easement be granted to Mr. Aynesworth, seconded by Mr. Stark, and signed by the Chairman of the Board.

Easement No. 191: West Texas Utilities Company.--Mr. Simons presented a report from the Land Committee, recommending that the Board grant an easement for a period of ten years, beginning September 1, 1943, and it was recommended that the easement be granted to Mr. Aynesworth, seconded by Mr. Stark, and signed by the Chairman of the Board.

Easement No. 192: Magnolia Pipe Line Company.--Mr. Simons presented a recommendation of the Land Committee that the Board grant a pipe-line easement for a period of ten years, beginning September 1, 1943, and it was recommended that the easement be granted to Mr. Aynesworth, seconded by Mr. Stark, and signed by the Chairman of the Board.

FINANCE COMMITTEE MATTERS.--

Co-Leasers' Agreement: J. E. Head (Hogg Foundation).--Mr. Simons presented a report from the Finance Committee, recommending that the Board approve a co-leasers' agreement with Mr. J. E. Head as lessee, covering a tract of land in Union County, Arkansas, in which the University's interest is of approximately 1,128 mineral acres. Mr. Head has obtained an oil and gas lease from the Hogg Oil Corporation for a five-year term with a royalty of one-eighth of the gross produced, a bonus of $10 per acre, and a delay rental of $1 per acre per year. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board voted to approve this agreement and to authorize the Chairman to sign the agreement for the Board.

McGregor Drive Development Company Notes (Hogg Foundation).--Mr. Simons presented a report from the Finance Committee, recommending that the Board approve a co-leasers' agreement with Mr. J. E. Head as lessee, covering a tract of land in Union County, Arkansas, in which the University's interest is of approximately 1,128 mineral acres. Mr. Head has obtained an oil and gas lease from the Hogg Oil Corporation for a five-year term with a royalty of one-eighth of the gross produced, a bonus of $10 per acre, and a delay rental of $1 per acre per year. On motion of Dr. Aynesworth, seconded by Mr. Stark, the Board voted to approve this agreement and to authorize the Chairman to sign the agreement for the Board.

More than a year ago, the Board of Regents approved in principle a proposal to retire notes held for the Hogg Foundation Fund against McGregor Drive Development Company. After numerous conferences and voluminous correspondence between the University and the McGregor Drive Development Company, a plan of partitioning has been arrived at, which the University Committee recommends for the approval of the Board of Regents. The plan may be summarized as follows:

The University owns one-third of the outstanding mortgage notes owed by the Company and one-third of the capital stock of the Company. The assets of the Company consist mainly of improved lots on South McGregor Way, Roseneath Drive, North Roseneath Drive, Fermwood Drive, and certain unimproved lots on Charleston Street, some wadon's liens, notes, and money. The Company owes debts (mostly secured) to other than stockholders in amounts equal to the cash notes receivable. None of the real estate is income producing, and the only source of potential income is from the sale of improved lots. No sales of any consequence have been made for two years.
The plan of settlement involves in effect the use of notes and cash to pay outside debts and the partitioning of one-third of the real estate free and clear to the University in exchange for its stock and notes against the Company. To accomplish the division of real estate, the improved lots have been divided into three lists, as nearly equal, as possible.

The University is offered its choice of the three lists. The unimproved lots are to be kept together and taken either by the University or by the other stockholders at an amount of $6,786.00. If the unimproved lots are taken by the University, the Committee reported that a current appraisel of the property places its value at an amount which figures $66.70 per acre, and the Committee therefore, recommend, ended that the property be taken by the University.

Your Committee recommends that the Board of Regents approve the proposed plan of partitioning and that the Chairman of the Committee and the University Comptroller be authorized to select the list of lots to be taken by the University and to work out with the assistance of the University Land Attorney the details necessary to consummate the division.

Offer to Purchase McDonald Property.--Mr. Simons presented a report from the Finance Committee, stating that the Committee had considered an offer by Mr. E. L. Nelson, of Paris, Texas, to purchase the 400-acre farm on the Clarkeville Road two and a half miles east of the City of Paris at a price of $625 per acre, payable $2,500 in cash and the balance in installments with four per cent interest. The value at an amount which figures $46.70 per acre, and the Committee, therefore, recommend that the offer be declined. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to decline to authorize the sale of this property.

Lease to Mr. L. Holler (Huntington Tract).--Mr. Simons presented the following report and recommendation from the Finance Committee, as approved by the Board on motion of Mr. Harrison, seconded by Mr. Stark:

The Huntington tract of land in Galveston County has been under lease for grazing purposes to A. L. Holler at a rental rate of $8.15 per acre per year, the lease expiring September 30, 1949. Mr. Holler died sometime prior to the expiration of the lease, and the lease was continued by Mrs. Galveston, Texas, rental agents for the Board of Regents, and the Trustees of the Huntington-Sea!y National Bank changed to carry the title shown in the joint custodian account in the Trust Department of The Hutchings-Sea!y National Bank as follows: "The Hutchings-Sea!y National Bank, a corporation, in Trust for the Trustees of the Huntington-Sea!y National Bank, a corporation, in Trust for the Trustees of the University of Texas, in Trust for the Trustees of the Special Fund, under the Joint Control of the Regents and the Foundation."

The purchase consideration was approved by the Board on motion of Mr. Harrison, seconded by Mr. Stark:

The budget previously adopted carries an amount of $5,000 to be used for the State Auditor to cover the cost of the audits of the University and its branches for the year 1942-43. Mr. Simons recommended that $4,000 of this total be charged against the Main University and the Extramural Divisions, $500 be charged against the School of Medicine, $500 against the hospitals at the Medical Branch, and $500 against the College of Mines and Metallurgy. The budget previously adopted carried an amount of $3,000 under the heading "Miscellaneous General Expenses." On motion of Mr. Weinsert, seconded by Mr. Stark, the Board voted to appropriate an additional amount of $500 from the Main University.

Your Finance Committee has considered the audit report of the Special Fund under the Joint Control of the Board of Regents of the University of Texas and The Sealy and Smith Foundation for the John Sealy Hospital, covering the period from January 31, 1927, to August 31, 1942, the report having been referred by the Committee for study and recommendation. The Committee has considered also certain correspondence between the Foundation and the State Auditor, looking to methods of carrying out the State Auditor's recommendations.

The Board of Directors of The Sealy and Smith Foundation has stated to your Committee through a letter from Mr. J. H. Peek, Assistant Secretary of the Foundation, to Mr. Simons, University Comptroller, that the Foundation is desirous of cooperating in every way possible to carry out the suggestions of Dr. Cameron, subject to concurrence of the Board of Regents therein. Accordingly, your Committee submits the following recommendations.

1. That the assets of the Fund and the transactions thereof as reported by the Foundation be set up on the University's books and incorporated in the University's financial statement.

2. That the Regents agree with the Directors of the Foundation to have the cash account in The Hutchings-Sea!y National Bank changed to carry the title shown in the Joint Trusteeship of the Regents and the Foundation.

That the Regents agree with the Foundation that all registered and non-registered securities in the Fund which are now in a custodial account in the Trust Department of The Hutchings-Sea!y National Bank be continued in that account but that the title to each account be changed to show the trust name in full and that all registered securities be re-registered in the same manner, the title to be substantially as follows: "The Sealy and Smith Foundation (for the John Sealy Hospital, a corporation) and the Board of Regents of The University of Texas, Trustees of the Special Fund created by agreement between them dated January 31, 1927."

4. That the Foundation be requested to continue the present practice of applying all income as and when received to the repayment of advances made by the Foundation as provided in the agreement for such advances until such advances have been repaid in full, since this practice results in stopping further interest accruing on such items as compared to the plan of making repayments annually.

Your Committee understands that the Foundation expects also to comply with the recommendation that an entire separate set of books be kept covering the transactions of this Special Fund.

Appropriations for Annual Audit.--Mr. Simons presented a letter addressed to President Hinkle by Mr. J. H. Cameron, State Auditor, requesting the transfer of $5,000 to be the appropriation for the State Auditor to cover the cost of the audit of the University and its branches for the year 1942-43. Mr. Simons recommended that $3,000 of this total be charged against the Main University and the Extramural Divisions, $500 be charged against the School of Medicine, $500 against the hospitals at the Medical Branch, and $500 against the College of Mines and Metallurgy. The budget previously adopted carried an amount of $3,000 under the heading "Miscellaneous General Expenses." On motion of Mr. Weinsert, seconded by Mr. Stark, the Board voted to appropriate an additional amount of $500 from the Main University.
Unappropriated Balance, $1,250 from the Medical Branch Unappropriated Balance ($500 to be charged to the School of Medicine and $750 to the hospitals), and $500 from the Unappropriated Balance of the College of Mining and Metallurgy and to authorize the transfer of a total of $5,000 to the appropriation for the State Auditor in order to reimburse the State Auditor for the cost of the audits for the year ended August 31, 1933. This action is subject to its approval as to legality by Judge Scott Gaines.

SPECIAL ITEMS, COLLEGE OF MINES AND METALLURGY.--President

L. E. Wiggins was invited before the Board, and he presented his docket of November 23, 1943. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to approve the recommendations of President Wiggins as contained in this docket. A copy of this docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Out-of-State Trip
1. Approve the request of Professor John F. Graham and Associate Professor John H. Kimes to conduct a field trip to Carlsbad, New Mexico, December 3-5, for senior mining students. Dr. Graham's and Mr. Kimes' expenses are to be paid from the Department of Mining and Metallurgy Maintenance and Equipment account.

Repairs--Buildings
2. Accept the bid of Mr. T. A. Jackson in the amount of $557.22 for painting in various buildings on the campus and for refinishing the floor of the gymnasium. Copies of the bids are in the office of the Secretary of the Board of Regents.

3. Accept the bid of the Pan-American Roofing Company in the amount of $455 for re-roofing Kelly Hall. Copies of the bids are in the office of the Secretary of the Board of Regents.

Army Specialized Training Program
4. Approve the request of Professor John F. Graham and Associate Professor John H. Kimes to conduct a field trip to Carlsbad, New Mexico, December 3-5, for senior mining students. Dr. Graham's and Mr. Kimes' expenses are to be paid from the Department of Mining and Metallurgy Maintenance and Equipment account.

5. Approve $5,000 from the Unappropriated Balance for the purchase of necessary equipment and miscellaneous expenses in connection with the Army Specialized Training Program.

6. Approve the bid of the Pan-American Roofing Company in the amount of $455 for re-roofing Kelly Hall. Copies of the bids are in the office of the Secretary of the Board of Regents.

7. Approve the budget for the dormitories for twelve months, beginning September 1, 1943, as follows:

**DORMITORIES, 1943-1944**

<table>
<thead>
<tr>
<th></th>
<th>(12 months)</th>
<th>ESTIMATED INCOME AND EXPENDITURES</th>
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<tr>
<td><strong>Income</strong></td>
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<tr>
<td>Room and Board</td>
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<td>Use of Facilities (Army)</td>
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<td>Maintenance and Operation (Army)</td>
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<tr>
<td><strong>Expenditures</strong></td>
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<td>$102,577.14</td>
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</table>

| **General Administration** | | | |
| **Salaries** | | | |
| Manager | | | |
| Helen N. Deathe | $2,150.00(a) | | |

| **Service Wages** | | | |
| Cooks | | | |
| $4,050.00 | | | |
| Kitchen Helpers | $7,560.00 | | |
| Waiters, Porters, etc. | $9,500.00 | | | |
| $16,010.00 | | | |
Bachelor of Science in Mining Engineering
Robert L. Arroyo
Joe L. Gardea, Jr.
Thomas Byron Lanesh, Jr.

Bachelor of Arts
Lucy Alvarez
Mary Blakeley
Nario Atkinson Burchell
Frances Clayton
Agnes L. Connolly
Mary Barbara Connolly
Bart H. Cutler
Mary Helen Daniels
Mary Virginia Davis
Lucille Hughes Dickerson
Mary Jane Edr
Charlotte E. Feltham
Dora Jane Fuller

Bachelor of Science in the Sciences
Harold L. Alexander
Willian Hay Cottingin
Oscar Gonzales
Enrique Ernesto Gutierrez
John Lewis Owen

Bachelor of Science in Mining Engineering
F. H. Camos
Lorena Quintana

Bachelor of Arts
James Price Hugoe
Anne Harwell
Anne Marie Kelley
Frank Douglas Gaston
Dorothy Lagrunder Harrance
Harriy Rose Reins
Irene Berlinda Sandoval
Fred H. Sitton
Charles Augustus Steen
Reld Roberts Steen
Florence Grain Stranberg
Rossith Villa

Estimates of Expenditures, 1943-44

General Maintenance
Water, light and power, res.,
lneauery, cleaning supplies,
telemee of, equipment, repairs,
and miscellaneous
$10,000.00

Food
63,500.00

Payment and Interest on Dormitory Bonds
3,840.00

Total Estimated Expenditures, 1943-44
368,110.00

Estimated Balance, August 31, 1944
$1,867.14

Approval of Degrees
8. I recommend your approval of the degrees granted at the College of Mines and Metallurgy on September 2, 1945, as listed on the official announcement program.

Restrictions on Cotton Estate Lots.--President Wiggins presented an instrument to be entered into by J. S. Myers, Thomas H. Dayfield, and J. B. Hayes, owners of Lots 12-19, both inclusive, in Block 33, and by the University of Texas, owner of Lots 1-4, both inclusive, in Block 34, all out of the Cotton Place Addition to the City of El Paso, providing for the classification of these lots as residential lots and the setting of restrictions thereon. President Wiggins recommended that the Board approve this instrument and authorize its Chairman to sign the instrument for the Board after the approval of the agreement as to form by Judge Scott Gaines. The Board approved this recommendation on motion of Dr. Strickland, seconded by Mr. Stark.

Lease to Cameron Cattle Company.--President Wiggins reported that he had been negotiating with the Cameron Cattle Company for a renewal of their lease on Cotton Estate properties in Culberson Counties, and he recommended that he be authorized to negotiate a ten-year lease at a rental of six cents per acre per year. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to authorize President Wiggins to negotiate such a lease and after its completion and its approval as to form by Judge Gaines to authorize the Chairman to sign the lease for the Board.

President Wiggins then withdrew from the meeting.

Proposed Patent Policy.--President Reiley presented a statement of a proposed patent policy for the University of Texas as prepared by a Faculty committee and himself. He asked that the Board study this proposal and give consideration to it at a future meeting. A copy of this proposed patent policy follows:

Section 1. Purpose.--The University of Texas early embarked on a program of research in the various branches of science with a view to advancing the sciences and promoting the general welfare of the people. In a more limited sense, since Texas is the most richly endowed of all the states in natural resources, it was fitting and proper that one of the important aims of the University of Texas should be the development of advanced methods for the exploitation of these resources for the benefit of all of the people of the State. For the implementation of this program, the University has granted research bureaus in which are provided laboratories and facilities for research work by members of the faculty and students on research problems carefully selected to fit the mineral and agricultural programs of the State and to achieve the broader aims of the program.

As a natural consequence of the research work in those bureaus, and by others on the University staff engaged in
research and scientific studies, patentable inventions of varying degrees of economic and monetary value are evolved. In the discharge of its duty to the people of the State and to society, the University assumes the responsibility of undertaking to secure adequate protection of these inventions and to enable the development of them commercially in a manner calculated to impart the greatest benefit to the people of the State and to society in general. Unless such protection is afforded, all too often an invention does not come into commercial usage, as no one can afford the risks of unprotected exploitation. The orderly performance of this duty is the principal reason for the formulation of this uniform patent policy.

In adopting a uniform patent policy, the University of Texas has the following principal objectives:

1. To realize the greatest possible benefit from the contributions to the various arts and sciences developed by its research, engineering, and science personnel.

2. To stimulate, encourage, and reward the exercise of initiative in the development and utilization of these resources.

3. To acquire adequate patent protection for patentable ideas originating with its research, engineering, and science personnel as a means of assuring commercial exploitation of the inventions.

4. To manage, promote, and administer the patents acquired in a manner most beneficial to the welfare of the State and to the individuals who may become inventors, from the necessity of devoting time to the business aspects of their inventions.

5. To create a fund with the income derived from the results of research efforts and patents based thereon that will finance continued promotion of such desirable research.

6. To publicize and keep alive in the public consciousness an understanding of the immense resources of invaluable value available to the people of the State by concentrating research and study in the utilization of these natural resources.

Section 2.—Assignment of Inventions.—Everyone associated with the University of Texas, who from the nature of his position and duties may reasonably be expected to have especially favorable opportunities to devise and suggest patentable inventions, agrees by acceptance of his position to assign each and every invention to The University of Texas or its designee. At the same time that an assignment of an invention is made, the inventor shall be entitled to enter into a written contract with The University of Texas in the general form illustrated in Appendix A, the details of which may be varied, if necessary, to suit individual cases. The failure of an inventor to enter into a contract does not affect his obligation to assign the invention to The University of Texas.

The obligation of the inventor to assign patents to The University of Texas shall remain in force for one year after he leaves the employ of the University, subject to the allowance of a disclaimer proving that the invention to be filed upon was made after his employment by the University had ended.

The following general classifications are covered by this rule:

1. Members of the faculty engaged in full-time and part-time research.

2. Administrative forces in research, engineering, or science.

3. Members of the faculty engaged in the teaching of scientific subjects involving the use of University laboratories and research facilities.

4. Students doing research work at the University under a fellowship or a scholarship.

The exceptions not covered by the rule shall include:

1. Any one of groups 1, 2, 3, or 4 above who are employed by The University of Texas for less than 12 months out of the year, in case they make inventions during an unemployment interval without the use of University of Texas equipment. In case of such inventions, a disclaimer must be filed by the inventor with The University of Texas previous to filing a patent application; the burden of proof shall rest with the inventor to show that the invention was made in a bona fide manner wholly during a period when he was not drawing a salary from the University and without the use of the equipment of The University of Texas. A disclaimer is allowed, the inventor shall be free to file and prosecute a patent application at his own expense and risk and in his own private interest.

2. Any one of groups 1, 2, 3, or 4 in case the research leading to the invention in question is supported in part or in whole by private funds. In case the University accepts private funds to support research, the results of which may be expected to yield the donor private advantage, the University shall enter into a special contract with the donor which shall stipulate the return which the participants in the project will receive.

Sec. 5. Incentive Patents.—Pursuant to the objectives of the University in implementing a patent policy, the net income derived from the patents, royalties, is devoted primarily to the purchase of equipment, the acquisition and renovation of needed personnel, and other expenses incident to further research.

As a matter of policy and to encourage joint effort on the part of the personnel of the various research bureaus, a certain proportion of the income from a given patent is allotted by the University to the research bureau or group in which the invention covered by the patent originated for the purchase of equipment or the addition of personnel.

It is appreciated that invention must be stimulated by the provision of an incentive to spur the individual to his greatest possible effort in his chosen field of endeavor. While the desire to develop the potential wealth and promote the economic welfare of the State and to further scientific research and knowledge will undoubtedly constitute a strong stimulus for those engaged in the activities coordinated under this policy, it is deemed desirable to reward those making valuable contributions in a material way. To this end, a certain percentage, between 10% and 25%, determined on the basis of the various factors involved in each individual case, of the net income derived from a patent assigned to the University under this policy is paid by the University to the inventor or inventors named in the patent.

The principal factor in determining the percentage to be paid to the inventor will be whether the invention was made in the course of carrying out the ordinary duties with which the inventor was employed in doing whether the invention represented a special effort involving part-time leisure. Popular belief that research bureau staffs will ordinarily receive less than others whose duties do not specifically include research.
It is expected under the arrangements set forth above that the inventor will receive a just return. An inventor's return under this arrangement may well be more than if he were enabled to handle the patent as a purely private venture. In addition his scholarly work can continue without the serious interruption which would result from an attempt to promote his own patent ventures, and a fund may be created which can be used to support his research.

In case of a dispute between The University of Texas and an inventor regarding ownership or income from royalties, the case may be referred to the American Arbitration Association, Nine Rockefeller Plaza, New York, New York, where it will be accepted as final. The expenses involved in this adjudication shall be borne as designated by the referring board.

Sec. 4. Patent Service.—The University of Texas provides a competent business representative to work in conjunction with the various research bureaus of the University and with all members of the University staff who may deal with inventions. He shall, with the aid of a committee appointed for this purpose, pass upon the value of proposed patents, see that questions of ownership and priority are properly settled and competent patent counsel is secured, so that suitable patent protection on inventions may be obtained, and supervise the management and licensing of all patents, in accordance with the general policy set forth in section 5.

Sec. 5. Licensing Policy.—It is desirable that the people of the State as a whole benefit from inventions arising out of research work sponsored by the University. This end is best attained by a licensing policy which makes inventions available to the greatest possible number at a reasonably low cost. Thus the licensing policy of the University favors the granting of nonexclusive licenses on a moderate royalty basis to responsible parties who, after careful investigation, are deemed capable of acceptable performance.

In general, it is the policy of the University not to grant exclusive licenses under its patents. When research leading to an invention has received private support, an exception to this policy may be made if so provided in the contract drawn up when private support was accepted by the University. In cases where a very large initial outlay of money is required to make a new invention, commercial development sometimes can be started only on the basis of an exclusive license. When such a license is granted by the University, it is based on conditions which are intended to safeguard the public welfare, including a guarantee, supported by a minimum royalty provision, that the licensees will satisfy the demand of the market. In every case, the prime consideration in the granting of licenses will be that the advantage resulting from the invention will reach the general public.

Sec. 6. Litigation.—It is the purpose of the University to enforce its patent rights against willful infringement. It lies within the discretion of the representatives of the University charged with this responsibility, however, whether or not to bring suit for infringement in any particular case. For this reason it is the uniform policy of the University not to commit itself contractually to any licensee to prosecute infringers. In proper cases this right is given to the licensee, but always with the right reserved to the University to exercise such control as to prevent its patents from being used as a basis for vexatious and harassing litigation.

In granting licenses the University does not undertake to protect the licensee against infringement suits, or losses arising therefrom, brought by third parties on the basis of the licensees' operations under the license granted by the University. This is a risk which must be assumed by the licensee and is taken into account in fixing the license fee.

Sec. 7. Procedure.—For the purpose of recording an idea or novel conception of a patentable nature, blanks giving (1) the name of the invention, (2) the date of the conception, (3) to whom it was disclosed and when and where, and (4) a description of the invention with sketches if necessary, shall be filled out in triplicate, signed, and dated by the inventor, and witnessed by someone who understands the invention. Such blanks are available at the office of the Patent Board (Sec. 8).

In order to initiate a patent action on an idea the original completed blank shall be transmitted to the Patent Board for consideration. One copy shall be sent to the individual inventor and another shall be left on file with the director of the laboratory or the departmental chairman. Such blanks should be submitted as promptly as possible after the conception of the patentable idea is complete.

The Patent Board shall consider with reasonable promptness every proposed patentable idea which is submitted to it in writing. If it deems the invention or discovery to represent a substantial contribution to the art, it shall request a specific assignment as provided in section 8. In case no specific assignment is requested within six months after the idea has been submitted, the inventor may request in writing that the University surrender its exclusive rights in such invention or discovery. Unless within thirty (30) days after such a request, the University shall ask the inventor to execute a specific assignment of said invention, the University shall be deemed to have abandoned its right to the invention or discovery which will thenceforth be the sole and exclusive property of the inventor, to dispose of as he sees fit.

The Patent Board, representing The University of Texas, shall be the sole judge of the extent to which the prosecution of any application, which has been assigned by an inventor, shall be carried. In case the Patent Board decides to abandon any such application, it will promptly give notice of this intention to the inventor. In this event the inventor shall have the right to take over the further prosecution of said application at his own expense with counsel of his own choice and will be the owner of the entire right, title, and interest in and to any patent obtained as a result of said further prosecution. The University of Texas,

Sec. 8. Patent Policy.—The patent policy of The University of Texas is administered by the Board of Regents through the Director of the Patent Board and the President.

The Patent Board shall consist of a Director and an advisory committee of five appointed by the President. The Director, who shall serve as the business representative referred to in section 1, shall have authority under the President to make decisions with regard to the prosecution of individual patent applications, selection of patent attorneys, carrying out licensing contracts made by the University, and all other matters pertaining to patents which
may demand immediate decisions. It shall be his duty to negotiate and recommend to the President and the Board of Regents all proposed contracts concerning patents.

When the President and the Board of Regents shall deem it advantageous, especially in the event that the office of Director of the Patent Board is vacant, the work of supervising patent applications and licenses, etc., may be delegated on acceptable terms to a non-profit research organization (e.g., Research Corporation of New York) equipped to handle such problems.

Sec. 9. Finances.—The expenses of the Patent Board including the salary of the Director shall be paid from regular annual appropriations made by the Board of Regents upon recommendation of the President. It is expected that initially the royalties from patents accruing to the University may not be sufficient to reimburse the University for this expense but ultimately funds from patent royalties will not only be sufficient for the support of research as set forth in section 8.

The Research Council of the University of Texas, or a special committee if the President so designates, shall recommend to the President regarding the disbursement for research purposes of funds derived from patent royalties, in accordance with the policy set forth in section 8.

SAI'ALY ADJUSTMENTS, 1943-44 BUDGET.—President Rainey presented the following report and recommendations:

The Chairman of the Board of Regents has requested me to present to the Board a plan for the raising of salaries out of funds saved in the reorganization of the Public Relations Department. It was the suggestion of the Chairman, based upon the fact that increases should go to people in the lower salary ranks where the needs for salary increases are greatest.

I have, with the help of the Controller and the Vice-President, given a great deal of study to this problem. It is of considerable importance that the savings of such a sum of Public Relations would create some rather difficult problems of employees to receive these increases. It is our feeling that this time it would be much better to make a general increase which would be based upon the additional needs of our employees we have given careful study of our budgetary situation and the basis of this study I therefore recommend to you that the following actions be taken.

1. That the increase shall be paid to all assistant professors and full-time instructors ten dollars per month for the remainder of the fiscal year.
2. That the salaries of all the full-time non-teaching staff of the Main University and Extramural Divisions which are less than $250 per month, be increased ten dollars per month.

The total amount of increases recommended in (1) and (2) above would amount to $47,950. The financial situation of the University for the present year will justify these increases.

President Rainey presented the following recommendations for a readjustment in the appropriations for the Office of Public Relations:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$5,350.00</td>
</tr>
<tr>
<td>Office Assistants and</td>
<td>$3,107.20(a)</td>
</tr>
<tr>
<td>Reporters' Maintenance,</td>
<td>$4,780.29</td>
</tr>
<tr>
<td>Equipment and Travel</td>
<td>$3,287.20</td>
</tr>
</tbody>
</table>

(a) No salaries to exceed $110 per month.

President Rainey called attention to the fact that this total is less than the total of $14,100 originally budgeted for Public Relations for 1943-44. One of the items to be paid from the Maintenance, Equipment, and Travel appropriation is newspaper subscriptions for the Students Clipping Bureau, in the amount of $1,400. He stated that the subscriptions expire on January 1 and that the activities of the Bureau furnish employment for eighteen girl students in the University.

After some discussion the Board approved the following motion presented by Mr. Weinsart and seconded by Mr. Story:

In view of the action of the Board taken at the meeting of July 17, 1943, with reference to the application of the savings effected in the budget for the Department of Public Relations for 1943-44 and in view of the fact that there are some additional funds available, the Board approves the plan of salary adjustments for 1943-44 as recommended by President Rainey in his report dated November 26 and authorizes its Executive Committee, together with President Rainey and Vice-President Burdine, to work out the details of the salary adjustment to be effective December 1, 1943. The Committee, together with Dr. Rainey and Dr. Burdine, shall also consider the item for newspaper subscriptions for the Students Clipping Bureau and be empowered to act thereon.

On Saturday morning, November 27, the Executive Committee approved the following statement, recommended by President Rainey, to be made a part of the minutes:

Effective December 1, all present full-time instructors and assistant professors, including all individuals whatever rank on modified service receiving less than a compensation of $5,000 for nine months, and all full-time non-teaching members of the staff whose compensation is less than $250 a month, except those individuals engaged in auxiliary enterprises and in special activities supported wholly by private or Federal Funds, shall be granted a salary increase of $10.00 a month during their present appointment period.

This action applies to the Main University and Extramural Divisions General Budget and to the Available University Fund budget.

The Committee also approved an appropriation of $1,500 from the Main University Unappropriated Balance to be called Students Clipping Bureau Newspaper Subscriptions and to be carried under the heading "Miscellaneous General Expenses" on Page 14 of the Main University Budget.

COMPENSATION FOR MR. ARTHUR L. BRANDON.—Mr. Schroeder called attention to the fact that, while Mr. Arthur L. Brandon presented his resignation as Associate Professor of Journalism as of August 31, 1943, the Board did not meet to act upon the resignation until October 1, 1943, and the further fact that Mr. Brandon remained on duty, completing certain work in connection with his former duties as a Director of Public Relations, through September 10. Mr. Schroeder believed that the Board should compensate Mr. Brandon for his services during that portion of September. He moved that this compensation be at the rate of $3,500 September. He noted that this compensation be at the rate of $3,500.
be approved. On motion of Mr. Harrison, seconded by Mr. Fairchild, the Board voted to approve these recommendations of President Williams.

Copies of these docket follow:

**January 15, 1944**

**RECOMMENDED ACTIONS**

I recommend that the following items be approved:

**Office of the Business Manager**

1. Appoint Mr. John Ballantine as Storekeeper for the Department of Chemistry, effective November 30, 1943.

2. Appoint Mr. Layne Oppenheimer as Storekeeper (part-time) in the Department of Chemistry at a salary of $1,000 per month, effective December 1, 1943.

3. Appoint Mr. Robert Bothwell as Storekeeper (part-time) in the Department of Chemistry at a salary of $1,200 per month, effective December 1, 1943.

**Economics and Business Administration**

5. Accept the resignation of Mr. T. E. Morris, Chairman of the Department of Economics and Business Administration, effective December 31, 1943.

**Office of the Director of Student Life**

6. Change the title of Mr. F. E. Williams from Director of Student Life and Assistant Professor of Journalism to Dean of Student Life and Professor of Journalism, effective December 1, 1943.

**Physical Education**

7. Appoint Mr. Kenneth Heineman as Assistant Professor of Physical Education for the period January 1, 1944 to January 31, 1944, at a salary of $1,250 per month, to be paid from the Unappropriated Balance.

**Library**

8. Accept the resignation of Mr. Unfried Ebert as Assistant in the Library (part-time), effective December 13, 1943.

**January 17, 1944**

**RECOMMENDED ACTIONS**

I recommend that the following items be approved:

**Office of the Registrar**

1. Accept the resignation of Mrs. Jean Arnold Sailer as Secretary, effective January 10, 1944.

**Health Service**

2. Appoint Dr. Kenneth O'Neal as Assistant to the Health Officer for the period December 1-31, 1943, at a salary of $250, to be paid by the Army Specialized Training Program.

**Chemistry**

3. Appoint Mr. Charles Field as Lecturer Assistant in Chemistry for the period November 8, 1943, through January 20, 1944, at a salary of $250, to be paid by the Army Specialized Training Program.

**Office of the Dean of Student Life**

4. Appoint Mr. Robert M. Pendergrass as Secretary to the Dean of Student Life for the period January 1, 1944, through January 31, 1944, at a salary of $1,000 per month, to be paid from the Unappropriated Balance.

**Modern Languages**

5. Appoint Mrs. Grace L. Smiley as Assistant Professor of Modern Languages for the second semester of the last session of 1943-1944 at a salary of $1,100, to be paid from the Unappropriated Balance.