7. Approve the following budget for two STAT courses:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated income from the Federal Government</td>
<td>$1,522.00</td>
</tr>
</tbody>
</table>

### Expenditures

1. **Industrial Cost Accounting 2002**
   - **General Administration** $164.00
   - **Salaries**
     - **Mr. Vais Hartrick, Professor** $350.00
     - **Dr. Edward J. Woodard** $150.00
   - **Consumable Supplies** $15.00
   - **Other Expenses** $15.00
   - **Maintenance and Operation of Plant** $10.00
   - **Total Cost of Course** $590.00

2. **Industrial Safety 2003** (to be offered at Pecos, Texas, Nov. 1, 1954 - Feb. 1, 1955)
   - **General Administration** $164.00
   - **Instruction**
     - **Salaries**
       - **Dr. E. W. Beauchamp** $320.00
     - **Travel** $40.00
     - **Consumable Supplies** $100.00
     - **Other Expenses** $25.00
     - **Maintenance and Operation of Plant** $25.00
   - **Total Cost of Course** $768.00

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* Mr. Beauchamp is not regularly employed by the College of Mines.

** Classroom facilities are furnished by the Pecos Army Air Base at no cost.

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**RESOLUTIONS REGARDING THE DEATH OF DR. AMYERSTON**

On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board requested the President of the University to create a permanent memorial lasting in the University to commemorate the life and career of Dr. Amyerston, and to bear his name.

**ANNUAL MEETING OF BOARD IN EL PASO**

On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to hold its annual meeting each year at the College of Mines and Metallurgy in El Paso.

**PERMISSION FOR TOURING THE STATE**

President Wiggins requested permission to attend the meeting of the American Association of Colleges to be held in Atlantic City, New Jersey, early in January, to present the Board's report and financial statement to the national leadership.

**TEMPORARY MEETING**

On motion of Dr. Taylor, seconded by Mr. Bullington, the Board voted at 10:00 a.m., to adjourn, to meet again in Austin on Friday and Saturday, January 26 and 27, 1945.

Leo C. Haynes, Secretary
THEREFORE BE IT FURTHER RESOLVED, that a copy of these resolutions be sent to Governor Coke Stevenson, to the Board of Regents of the University of Texas, to the Austin press, and to Dr. Homer P. Rainey.

The San Antonio Branch of the American Association of University Women

(Signed)

Mary Louise Shreiner
Corresponding Secretary

The Chairman then asked what disposition the Board wished to make of these petitions. Mr. Shreiner moved that the petitions be denied and that Dr. Rainey not be re-employed as President. Mr. Harris seconded the motion.

RESOLUTION ON THE EXCELSIORATION OF DR. RAINNEY

To the members of the Board of Regents:

The Board of Regents in their order of November 1, 1944, acted that in their judgment "the interests of the University does require the removal of Dr. Homer P. Rainey from his office as President." This resolution points to the crucial question which now faces the Board. Several of its members have been newly added and do not participate in the original decision. The soundness of the Board's position has been questioned by resolutions passed by the General Faculty of the University, by the student body, by the Executive Council of the Ex-Students' Association, and by the students' groups in many parts of the State. This conflict of opinion now raises the question: Does the best interest of the University require the reinstatement of Dr. Rainey as President?

The controlling considerations in making a decision with respect to this issue should be (1) the vital importance of the academic freedom which Dr. Rainey has sought to uphold, and (2) the quality of leadership which Dr. Rainey has demonstrated in his five years of service as President. The faculty, devoting as they do their full time continuously to the day-to-day work of the University, probably have the best opportunity of all groups interested in the institution to make an informed judgment of the indispensability of intellectual freedom and Dr. Rainey's leadership.

On the issue of intellectual freedom, there can be no compromise. So long as any threat of repressive conditions, a University of the first class is an impossibility.

On the second point, it is our considered conclusion that Dr. Rainey has proved himself as an educational leader of exceptional vision, strength, and statesmanship, equal to the task of leading the institution toward its goal of a University of the first class.

In support of this conclusion we cite certain relevant facts. In recording the achievements of the University during Dr. Rainey's administration we do not imply that leadership attaches to the President. The function of a leader is to encourage others to achieve, and his success must be measured by the accomplishment of those who work with him and with whom he works. The success of a University administrator may be measured in terms of the quality and achievements of the University faculty, the scope and character of its educational activities and the manner in which they are articulated, the size of the student body, and the University's relations to other educational institutions and professional organizations. In all these respects Dr. Rainey's administration ranks high.

During his administration, the personnel of the faculty has been strengthened by the addition of a substantial number of scholars of distinction. The multiplicity of the faculty has been invigorated by his support of the principle of freedom of teaching and inquiry, with its corresponding responsibility for fidelity to truth. Dr. Rainey has consistently given the support of his administration to the encouragement of creative research in all fields, with particular emphasis upon the development of the human and material resources of Texas.

He has encouraged existing schools and colleges to formulate educational programs adapted to the needs of modern society and has supported such programs to the limit of available resources. He has also favored the efforts of the University to foster and recognize the achievements such as the College of Fine Arts, founded shortly before his accession to the presidency, and the Institute of Latin-American Studies, the inauguration of which he took a guiding part. The integration of the University into the national effort presented as major problem the challenge to the University to meet the needs of the times, and under his leadership, the present Naval Training Program and the several University programs for the training of thousands of war technicians were promptly established and have been successfully carried out.

He has inspired the students with confidence in the fairness of the administration and in the ideals of the University. He has shown no university president in the country who has more completely won the admiration of the students for his sympathetic understanding of their problems and his resolute support of their interests. He has encouraged the planning of the religious activities of the campus community and by his influence has deepened these interests among the students.

He has maintained cooperative relations with the Legislature which during his administration has progressively increased its interest in and support of the University. During his administration, for the first time, an adequate program of public relations, so essential to the usefulness of a state university, was inaugurated. His contacts with diverse social and economic groups throughout the State have carried the University to the people as never before and have widened popular understanding and confidence in the institution.

He has gained a national-wide reputation as an outstanding university administrator, and has enhanced the prestige of the University and its degrees throughout the world of scholarship. Unless this widely honored world is convinced that accepted principles of academic administration have been observed in the settlement of the present controversy, our membership in the small group of distinguished institutions known as the Association of American Universities, and our position with such standardizing agencies as the Southern Association of Colleges and Secondary Schools and the American Association of University Professors, upon which depends our abilility in future to attract a distinguished faculty, will be gravely endangered.

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It should be realized that it will be well-nigh impossible to persuade an outstanding educator of intellectual integrity and recognized administrative ability to accept the presidential office under circumstances so charged with controversy. Moreover, in the impending post-war period the University will be faced with unprecedented problems of realignment and expansion. It would be perilous to turn over the responsibilities in the critical period ahead to a new president. In the other hand, Dr. Rainey's experience, his familiarity with the needs and resources of the University, and his understanding of the requisites of a University of the first class, inspire our confidence in his fitness to resume the presidency.

In the light of these considerations, we believe that the interests of the University urgently require that the faculty views and conclusions be presented to the Board of Regents as clearly, fully, and effectively as possible and that this can best be accomplished by the presentation of such conclusions to the Board in conference by a representative faculty committee.

It is therefore resolved that the following members of the General Faculty be appointed to present to the Board of Regents, in as strong a manner as possible, the considered request of the faculty that Mr. H. T. Rainey be re-elected as President of the University: Mr. H. H. Bean, Mr. J. G. Durnford, Mr. J. A. Fenale, Dr. G. W. Weeks, Mr. H. R. Smith, Mr. Frederic Dunwell, and Mr. G. W. Stocking, Chairman.

Mr. Wallace spoke on behalf of the Students' Association, and Ladies, Bobbitt and McCurdy spoke for the Ex-Students' Association. Mr. motion today. Dr. Fairchild moved that action on the motion be postponed until a full board has been legally organized and has full authority to take action on the question. There was no second to the motion, and the Chairman declared that the motion was lost.

Judge Woodward asked for a roll-call vote on Mr. Schreiner's motion, with the following results:

<table>
<thead>
<tr>
<th>Name</th>
<th>Aye</th>
<th>No</th>
</tr>
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<tbody>
<tr>
<td>Woodruff</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Marceau</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Terry</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Schreiner</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Shrickland</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Bullington</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Fairchild</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

Judge Woodward announced that the motion had carried by a vote of six eyes and one no.

Judge Woodward then gave his reasons for his vote. Mr. Fairchild stated that he wished to give her reasons for why also. A complete stenographic report of Judge Woodward's statement and of the addresses of the representatives of the faculty, the Ex-Students' Association, and the Students' Association was made by Mr. McLean and is in the files of the Secretary.

A copy of Judge D. K. Woodward's statement follows:

**REASONS OF DUDLEY K. WOODWARD, JR., CHAIRMEN OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, FOR VOTING AGAINST THE ELECTION OF DR. HOMER P. RAINEY AS PRESIDENT OF THE UNIVERSITY OF TEXAS**

Upon the completion of the ballot on Friday, January 26, 1945, at a regular meeting of the Board of Regents, held on that date at its office at Austin, Texas, which ballot resulted in six votes against and one vote in favor of the election of Dr. Rainey as President of The University of Texas, Mr. Woodward dictated the following as his reasons for having voted against the election of Dr. Rainey:

I wish now to state my reasons for my vote, and the part I have had in bringing this matter up for attention today. The seriousness of this question would not be doubted by anyone at all familiar with the history of the affairs of the University. It involves deeply all of the questions which have been ably presented to the board at this hearing.

The primary question, and in fact, the only question for consideration by the board was: "What is, for all the circumstances now existing, the best course to pursue?"

Four members of this Board have been duly appointed and confirmed by the Senate. Three have terms extending for several years in the future. One has a term expiring when her successor shall have been confirmed and shall have qualified. Three of us have been duly appointed and have qualified by taking office, and the confirmation of each of us is pending in the Senate of the State of Texas now in session. My appointment dates from the 15th of November, 1944, and since I qualified and pursuant to it the business of the University has taken precedence above all else in my office and has occupied practically the whole of my time.

The question is not only difficult; it is to me personally extremely delicate. On this campus are many members of the faculty, a fact which has been, I believe, my close friends for more than a quarter of a century. To differ on a matter concerning The University of Texas with men who have learned to trust and respect and to believe in through all these years is painful in the extreme.

It is, of course, immediately apparent to any thoughtful person that what we do here today will necessarily be considered in the chancelleries of education throughout the academic world. It was, therefore, with hesitation that I arrived at the conclusion, and advised my associates to concur with me in it, that we should not delay determining the question of whether or not Dr. Homer P. Rainey should be at this time elected President of The University of Texas. It should be unnecessary to state that there must have been compelling reasons to justify bringing the matter up for decision at this time, especially in view of the position which I took, with reference to a somewhat similar suggestion in a letter which I wrote on the twenty-sixth of last December, a copy of which went to each member of the Board.

In that letter I commented upon the suggestion made by numerous devoted--but I thought misguided--friends of the University that a solution of the difficulties in which it had become involved could be reached only by the Board, as then constituted, meeting before the Senate, that Dr. Rainey had an opportunity to pass on the names which might be sent to it, and electing a President of the University--a permanent President of the University. To the suggestion in my letter of December 26, I replied in effect that such a course was to me unthinkable for the reason that no man at all qualified to act as President of the University might accept appointment from a Board, two thirds of which might be penalized the following day by rejection by the Senate for having cast a ballot in his favor, and that no man at all qualified to act as President of the University would accept appointment under conditions which might fairly be construed as having influenced his confirmation by a vote in the permanent presidency of the University. I do not recede from either proposition announced in that letter. I do not think either is debatable.
It should be realized that it will be well-nigh impossible to persuade an outstanding educator of intellectual Integrity and recognized administrative ability to accept the presidential office under circumstances so charged with controversy. However, in the impending post-war period the University will be faced with unprecedented problems of reconstruction and expansion. It would be perilous to turn over the responsibilities of the office to a clerk, however capable, to a new president. In the other hand, Dr. Rainey's experience and his record of achievement has, with the needs and resources of the University, and the understanding of the requisites of a "University of the first class." I have never been in confidence in his fitness to resume the presidency.

In the light of these considerations, I believe that the interests of the University urgently require that the Board of Regents be present to the Board of Regents as clearly, fully, and effectively as possible and that this can best be accomplished by the presentation of such conclusions to the Board in conference by a representative faculty committee.

It is therefore resolved that the following members of the General Faculty be appointed to present to the Board of Regents in as strong a manner as possible, the considered request of the Faculty that Mr. H. E. Rainey be reappointed as president of the University: Dr. H. E. Rainey, Dr. H. E. Rainey, Mr. E. H. Henne, Mr. J. M. Guastaito, Mr. J. F. P. Urban, Mr. H. D. Yosef, Mr. H. N. Smith, Mr. Frederico Dunlap, and Mr. G. N. Stocking, Chairman.

Mr. Wallace spoke on behalf of the Students' Association, and Messrs. Strickland and Hollingsworth spoke for the Students' Association. Mr. Fairchild moved that the Board not take action on the nomination. Mr. Fairchild moved that the Board not take action on the nomination until a full board has been legally organized and has full authority to take action on the question. There was no second to the motion, and the Chairman declared that the motion was lost.

Judge Woodward asked for a roll-call vote on the Schreiner motion, with the following results:

- Woodward: Aye
- Warren: Aye
- Terrell: Aye
- Schreiner: Aye

Judge Woodward announced that the motion had carried by a vote of six ayes and one no.

Judge Woodward then gave his reasons for his vote. Mrs. Fairchild stated that she wished to give her reasons for voting. Also, a complete stenographic report of Judge Woodward's statement and of the addresses of the representatives of the Faculty, the Students' Association, and the Students' Association was read by Mr. Holmen and is in the files of the Secretary.

A copy of Judge D. K. Woodward's statement follows:


Upon the completion of the ballot on Friday, January 26, 1915, at a regular meeting of the Board of Regents, held at its office at Austin, Texas, which ballot election of Dr. Rainey as President of the University resulted in six votes against and one vote in favor of the election of Dr. Rainey as President of the University, it is submitted to the Board of Regents the following as his reasons for having voted against the election of Dr. Rainey:

I wish now to state my reasons for my vote, and the part I have played in bringing this matter up for action today. The seriousness of this question would not be denied by anyone at all familiar with the history of the affairs of the University. It involves deeply all of the questions which have been ably presented to the Board at this hearing.

The primary question, and in fact, the only question for consideration by the Board was: "What is, under all the circumstances now existing, the best course to pursue?"

Four members of this Board have been duly appointed and confirmed by the Senate. Three have term extending for several years in the future. One has a term expiring when the successor shall have been confirmed and shall be elected. The five of us have been duly appointed and have qualified by taking the oath of office, and the confirmation of each of us is pending in the Senate of the State of Texas in session, by appointment dates from the 15th of November, 1914, and since then, I have pursued to it the business of the University has taken precedence above all else in my office and has occupied practically the whole of my time.

The question is not only difficult; it is to me personally extremely delicate. On this campus are many members of the Faculty who have been, I believe, my close friends for more than a quarter of a century. To differ on a matter concerning The University of Texas with men whom I have learned to trust and respect and to believe in through all those years is painful, in the extreme.

It is, of course, immediately apparent to any thoughtful person who what we do here today will necessarily be considered in the chancellories of education throughout the academic world. It was, therefore, with hesitation that I arrived at the conclusion, and advised my associates to concur with me in it, that we should not longer delay determining the question of whether or not Dr. Henry E. Rainey should be at this time elected President of The University of Texas.

It should be unnecessary to state that there must have been compelling reasons to justify bringing the matter up for decision at this time, especially in view of the position which I took in reference to a somewhat similar suggestion in a letter which I wrote on the twenty-sixth of last December, a copy of which went to each member of the Board.

In that letter I commented upon the suggestion made by numerous devotees of the University that a solution of the difficulties in which it had become involved could be reached only by the Board, as then constituted, meeting before the Senate, and electing a President of the University—a permanent President of the University. To that suggestion in my letter of December 26, I replied in effect that such a course would be unreasonable because it would be impossible to pass on the names which might be sent to the Senate for election in the University, as then constituted, meeting before the Senate, and electing a President of the University. I do not think that any of these reasons which might be stated are evident under conditions which might fairly be construed as having influenced his confirmation by a vote on the permanent presidency of the University. I do not recall from any proposition announced in that letter. I do not think either is debatable.
But the question here presented is an entirely different one. It is not the duty of the Senate to pass an issue relating to an individual or an individual's future actions, it is not the duty of the Senate to determine whether or not Dr. Homer F. Rainey, President of the University, should or should not be elected President of the University to resume his former office. That question, of course, eliminated the injustice of the Senate, and the Senate was called to order a President merely as a better expression of an appearance of having cast a vote with my view and to pass upon the question of the Board. As thought through the question, there was no doubt that more was relieved. It is, in my judgment, the Senate, and whose confirmation is pending in this Senate, a modified opinion on the question regarding which the whole question of the Senate to be taken at this time with the Senate still in such as we will to pass upon it, then I have brought this question to issue and have voted against the Senate of Dr. Rainey as President of the University. It is that notice be taken at the time with the Senate still in such as we will to pass upon the question of the Senate to be taken at this time with the Senate still in such as we will to pass upon it, then I have brought this question to issue and have voted against the Senate of Dr. Rainey as President of the University. It is, in my judgment, the Senate, and whose confirmation is pending in this Senate, a modified opinion on the question regarding which the whole question of the Senate to be taken at this time with the Senate still in such as we will to pass upon the question of the Senate to be taken at this time with the Senate still in such as we will to pass upon the question of the Senate to be taken at this time with the Senate still in such as we will to pass upon the question of the Senate to be taken at this time with the Senate still in such as we will to pass upon the question of the Senate to be taken at this time with the Senate still in such as we will to pass upon the question of the Senate to be taken at this time with the Senate still in such as we will to pass upon the question of the Senate.
The Office which we come to consider is one of the most important in the State of Texas. It is unique. The memory is not too accurate, but I believe that it is the best compensated position within the gift of the State. It could easily be wrong about that, but that would not alter my opinion that it deserves to be, because of its importance, as well as, or better compensated than any position within the gift of the State of Texas. The Office gives the man who fills it the expert advisor and responsible agent of the Regents of the University and the chief executive of the University.

The relationship of principal and agent is one of the oldest known to the law. It exists as the result of human experience, under which, as society became more and more complicated, delegation of power and authority became necessary and required. I was interested to note in a recently suggested statute concerning University management which appeared to be an application of the clause "responsible agent of the Board." The clause may be modified by some legislature or by some Board, but the relationship can never be, if in fact there is to be any connection between the Board of Regents and the President of the institution. It goes without saying that the Board of Regents has no faculty and the President has no faculty. Indeed, in practically all of the operations, it has been the history, and the practice of the Board of Regents of the University of Texas up until June, 1939, for practically all functions of the Board, other than matters of policy required by law, to be decided by the Board upon the President of the University. It was proper that it should be so, and that course during all the years, from about 1881 to 1939, was productive of no difficulty or misunderstanding. The relationship of agent to principal is a high estate which no man need seek to occupy. It is an old and established relationship which has proved to be productive of no difficulty or misunderstanding.
I think Dr. Rainey is a man of the highest moral character, and is personally pleasant and likable. I think his relation to the Board of Trustees was pleasant and agreeable. I do not recall any controversies between the Board, or any members thereof, and Dr. Rainey, at least not serious differences actually occurred. I do not know of any controversies between Dr. Rainey and any member of the Board.

I received your letter a few days ago together with an article by Dr. Reginald R. Spence, entitled "Bucknell's Question" in the Journal of Higher Education, March 5, Number 9, December, 1935, in which he discusses the so-called survey courses recently introduced at Bucknell and the general conduct and behavior of the student body.}

I pass to a later paragraph:

"Secondly, as to your survey courses. I do not understand why you are still advocating these courses in face of the fact that nearly all of the best colleges do not have them, or advocate them, and in spite of the fact that
they have caused a serious dwindling of the number of students since their adoption, and in spite of the fact that your committee of five, elected by the faculty to investigate conditions at Bucknell, condemned them, and in spite of the fact that the survey courses have been repudiated and that you have practically gone back to the old courses, with a few exceptions as a result of the action of the faculty and the general opposition. You are acquainted with the faculty in my department and you know the sentiments of the faculty and students which are overwhelmingly against the survey courses, as per exemplar. survey courses may be all right for a large university, but not for Bucknell University. As I stated in my letter to you, you are probably as well acquainted with the history of the survey courses as I am. Two or three years ago a circular was sent to all the faculty members, mentioning the survey courses, that the article was written favorably to the courses when they had already proven a failure. This article presents a fair discussion of them and its publication is unwise when the faculty and student body knew that the survey courses were a failure and had been discarded. This article by Uphaus, and especially by a judge who is able to discriminate, I do not like it in view of the history of the survey courses, and it has added much to my disappointment.

"I have read Uphaus' article which you have published and advertised. In the first place, it is evident from Uphaus' survey courses, that the article was written favorably to the courses when they had already proven a failure. This article is evidently intended to uphold the survey courses, and not to present a fair discussion of them and its publication is unwise when the faculty and student body knew that the survey courses were a failure and had been discarded. This article by Uphaus, and especially by a judge who is able to discriminate, I do not like it in view of the history of the survey courses, and it has added much to my disappointment.

"Secondly, as to the special or inner council of professors. This has caused universal opposition from the faculty and has caused a very bad feeling. The faculty in my department and you with them, that the whole administration depends upon this inner council and that the faculty work and their efforts depend upon this of the various professors. They feel that it is unfair to put in the hands of an educated lawyer, say, who does not know it in view of the history of the survey courses, and it has added much to my disappointment.

We are, of course, not concerned with the difficulties which have occurred or are occurring at the time, but if we may throw light upon the controversies which existed there between Dr. Rainey and the Board of Bucknell University.

On retiring from his service as President of Bucknell University in 1939, Dr. Rainey became the director of the American Commission on Education, a private ill-fated national youth administration. This has been no more than a technical one, but it was indicative of the violent opposition which had grown up in the Medical School and throughout the medical profession in Texas. By the following May 1942, the situation had deteriorated until a ten-day hearing was necessary, at the conclusion of which, or very shortly thereafter, it was determined that Dr. Spies should be removed from his position as Dean of the Medical College—indeed, in that connection, there was probably a technical violation of the tenure rule, in that his dismissal from his position as Dean was carried out by his dismissal as Professor of Preventive Medicine, or whatever faculty position he in fact held at that time. That violation would seem to me to be no more than a technical one, but it is mentioned for whatever it may be worth.

Co-incidentally with the removal of Dr. Spies as Dean of the Medical School there was presented to the Board a petition from the faculty of the Medical College, and while it was not received, it was indicative of the violent opposition which had grown up in the Medical School and throughout the medical profession in the State of Texas against Dr. Rainey. Without any further action taking to appraise the merits of that controversy, I think it is entirely within the facts—at least, such is my interpretation of the record—that it was recognized by the Board of Regents, and by Dr. Rainey as well, that he could no longer serve as President and directing head of the Medical College, and that at that time forward he had none other than a purely perfunctory connection with that school. There was presented to the Board and discussed a resolution during that interval, I believe it was from November, 1939 to August, 1942, there were held by the Board of Regents five separate hearings of which tabulations have been furnished to me. These hearings were held on fourteen separate days, the last extending from May 25 through June 2, 1942, and the whole comprising with exhibits 266 pages. It is not necessarily a testament to the merits of any of the controversies in the names of these extensive hearings. The situation at the Medical School was not of a friendly nature. Dr. Spies was elected before Dr. Rainey, and while it is not from the record that he was absent from the Medical School almost the whole of the early part of 1939, I get the definite impression that he had gone into service as Dean in advance of Dr. Rainey's qualification as President of the University. The controversies which developed at the Medical School raged with inconceivable intensity. They involved first and last practically every member of the faculty, including the whole of the medical profession of Texas. The responsible medical associations were naturally called into the transaction, and without being able to synchronize the dates for the most part, to whom these acts occurred, at some point during Dr. Spies' administration the Medical School was put on probation, and some time after his removal the probation was removed. It would appear from the record that by June, 1941, the Board of Regents had determined that Dr. Spies' period of usefulness to the Medical School had ended. Without bringing into question his professional or other qualifications, other than those of an administrative character, it appears to have been the opinion of the Board that the circumstances of this situation were so deep-seated and so widespread that he could not longer serve the institution with any degree of effect. However, at that time there was a pronounced opinion from the officials of the Medical Association of Texas, from the responsible heads of the Sealy-Smith Foundation, and from many other sources that Dean Spies should not be removed, but should be given another opportunity to put into effect the policies which he had devised, and which had been approved for adoption by the Board, as I understand the record. There was from this opinion very determined dissent on the part of those of the medical profession in Texas. By the following May 1942, the situation had deteriorated until a ten-day hearing was necessary, at the conclusion of which, or very shortly thereafter, it was determined that Dr. Spies should be removed from his position as Dean of the Medical College—and incidentally, in that connection, there was probably a technical violation of the tenure rule, in that his dismissal from his position as Dean was carried out by his dismissal as Professor of Preventive Medicine, or whatever faculty position he in fact held at that time. That violation would seem to me to be no more than a technical one, but it is mentioned for whatever it may be worth.
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Incidentally, during the latter part of that controversy, it became necessary during the hearings between May 25th and June 5, 1912, for the Board of Regents to direct the then Director of Public Relations of the University, Mr. Brandon, to return to Austin and remain there, in order that publicity contem- 

inated in the case of the School should be discontinued. But more of that later.

Very shortly after the termination of the Spies incident by his removal from his position of Dean, his profession of a transaction which showed the extent to which the Board failed to cooperation and cooperation of Dr. Rainey in his efforts to dispose of war and a war which at that consideration was very far from us and our allies. Perhaps some kinds of people under given to the state of nature and the situation was as to nervous stress and other outside influences. Whatever the situation, that was a tension over the case of Arthur G. and the Board. Mr. Billings had been employed as an Instructor that employment had been given me personally in the case of the Board of Regents the Board and the Board had decided to employ as instructor by the University for the instruction of 1911-12, employment continued throughout the year 1912 and up to the time of the hearings between May 25th and June 5, 1912, for the Board of Regents to direct the then Director of Public Relations of the University, Mr. Brandon, to return to Austin and remain there, in order that publicity concerning the School should be discontinued. But more of that later.

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Incidentally, during the latter part of that controversy, it became necessary during the hearings before the 29th and June 5, 1924, for the Board of Regents to direct the then Director of Public Relations of the University, Mr. Brandon, to return to Austin and remain there, in order that publicity concerning adverse to the best interest of the School should be discontinued. But more of that later.

Very shortly after the termination of the Spies incident by his removal from his position of Dean and his professorship on August 15, 1922, there came to light another transaction which showed the extent to which the Board failed to exercise the confidence and cooperation of Dr. Rainey in his work. At that time we were in a state of war and a war which at that time was going very badly for the United States. Perhaps some people from this state under such circumstances. Whatever the situation was as to nervous stress and other outside influences, it is significant to me here is that Dr. Rainey, as President of the University, was so far out of touch and out of sympathy with the Board, and so lacking in respect for it, that it was necessary during the hearings to seek the advice and counsel of the Board of Regents. That would seem to me to be scant application of the advice and to have been a perfunctory performance of the obligations of expert advice. Mr. Billings was in fact continued in employment during part of the year 1922-23, on the recommendation that we were then in a state of war and a war which at that time was going badly for the United States.

The Board of Regents in reaching the conclusion that he should not then be requested to resign from the office of the presidency is not clear to me. He was no longer available for the service as president of the whole University, and from that time forth he did not serve in that capacity.

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and in the course of the discussion Senator Moore asked Mr. Gaines why he provided in the bill that the faculty should be appointed by the Regents upon the recommendation of the President of the University. Mr. Gaines stated to Senator Moore that the bill which he had prepared had no such provision in it, but that such bill provided that the faculty should be appointed by the Board of Regents. Senator Moore stated that such was not the wording of the bill that had been furnished to him for introduction, but that such bill contained the provision that the faculty should be appointed by the President. Senator Moore said that later told him that he had seen Senator Moore and he stated, "Senator Moore wanted to be furnished a copy of the bill which Mr. Gaines would furnish Senator Moore a copy of the bill that I had drawn in regard to the matter," which Mr. Gaines did.

Mr. Gaines said further that on the same day Judge Briscoe and furnished his file on the subject and that the only file he had was a file that he kept, showing a draft of the bill as he had drawn it.

Senator Moore on the 4th of May, 1915, addressed to certain members of the Board of Regents, Dan Haines and others, the following letter:

"The question of various changes in the Dental College bill has been discussed with some of you. When the bill came to the Senate after being passed through the House, I noticed that the faculty could be selected by the Board of Regents upon recommendation of the President. The only provision of the draft prepared by me eliminated all reference to the President and placed control of the Dental College in the Board of Regents. Being somewhat surprised at the form of the bill as it reached me, I made inquiry, as some of you know, of Mr. Scott Gaines and delivered to President Rainey the bill as it was delivered form in which it passed the House, and third, the bill as it was passed in the Senate and as counsel by me. I have underscored some of the major features of the bill that I have in mind. Before there was a debate from the Gaines draft the bill, the Senate, the faculty could not remove or remove any member of the faculty of the Dental College. Not having this before me, I did not think of the bill the provision that members of the Senate of the Dental College Texas. Therefore, the faculty of the Dental College in the Texas, 1925, which read as follows:

The Regents shall have power to remove any professor, tutor, or other officer connected with the institution, when, in their judgment, the interest of the University shall require it.

You will note that the Gaines draft delivered to the faculty and the draft delivered to President Rainey included the provision that such President and the Dean. I believe that the bill as finally passed is in such form that the Board can operate the college in the manner it has been designed.

"I furnished you this information as it is made a profound impression on me and I thought it would interest you."

The letter is signed by Hon. H. E. Weaver Moore, Senator from Harris County, Texas.

Material excerpts from the three bills referred to are as follows:

Section 3 of the bill as drawn by Mr. Gaines reads as follows:

"Section 3. The Dental College herein provided for shall have a separate and distinct faculty. The faculty of said college shall be appointed by the Board of Regents of the University of Texas. The Regents shall have the power to remove and discharge any member of the faculty, when, in their judgment, the interest of the College shall require it." (Emphasis supplied)

Section 3 of the bill as passed through the House of Representatives reads as follows:

"Sec. 3. The Dental College, herein provided for, shall have a separate and distinct faculty. The faculty of said college shall be appointed by the Board of Regents of the University of Texas." (Emphasis supplied)

Section 3 of the bill as prepared by Senator Moore and as finally enacted into law reads as follows:

"Sec. 3. The faculty of the Dental College shall be appointed by the Board of Regents of the University of Texas. Those appointed shall thereafter become members of the faculty of the University of Texas." (Emphasis supplied)

In view of the character of this transaction, I have been at unusual pains to discover exactly the manner in which it occurred, and according to the best information I have been able to assemble, there would seem to be no doubt that between the time the bill was drafted by Mr. Gaines and delivered to President Rainey and the time it was delivered to Mr. Emmett Moore for introduction in the House of Representatives, it was materially changed in those provisions of the draft which had to do with the division of power between the Board of Regents and the President of the University. It is further apparent that these changes were made without notice to or knowledge on the part of the members of the Board of Regents, and that the bill as so changed was passed through the House of Representatives and sent to the Senate and was ready for passage and would have been passed in that form except for the fact that the method of control came to the notice of Senator Moore. Such a transaction would seem to be at variance with any possible or tolerable existence of a relationship of principal and agent or expert advisor. In private life it would have resulted automatically and immediately in the termination of whatever business relations existed between the parties to it. Again I am unable to understand the considerations which caused the Board of Regents, knowing of this occurrence, to reach the conclusion that Dr. Rainey could, with justice, to the institution remain in the office of the President of the University.
Early in the period of his service to the University, President Rainey brought to the institution as Director of Public Relations and Associate Professor of Journalism, Mr. Brandon, at a salary of $6,000 a year. That employment continued until July 16, 1913, at which time Mr. Brandon's services as Director of Public Relations were terminated by the Board, without, however, affecting his professorial work; but very shortly thereafter Dr. Rainey left the service of the University. Very considerable comment has attended this action on the part of the Board. Mr. Brandon, as I understand it, was a total stranger to Texas and Texas conditions at the time he was brought here as Director of Public Relations at a salary greatly in excess of that being paid the full professors who had served with fidelity and distinction in the various colleges of the University. It should be unnecessary to point out that the activities of a Public Relations man, which would seem to be a glorified expression of advertising agent, are administrative rather than academic. It can hardly be denied that the proposition of whether the University, a public tax supported school, should incur expense of that character is a matter of policy to be determined by the Board of Regents.

There is another public body in the State of Texas which has a voice over the University of Texas, that is the Legislature of Texas, which has wisely been given authority to provide appropriations for the support and maintenance of the school. I use the term “wisely” deliberately, because it is in all respects proper that the direct representatives of the people, whose school this is, should have the opportunity to express their appreciation of its worth and merits as they learn to examine the Senate Journal or the minutes of its operation first hand. I have had no opportunity to examine the Senate Journal or the minutes of its operation first hand, but I am told upon authority which I believe to be substantial that there was no reason to doubt that the action taken by the Board of Regents terminating Mr. Brandon's employment as Director of Public Relations, the Senate by Public Relations Department and presumably the Board of Regents as Director of Public Relations, and the Senate by almost a unanimous vote, was to eliminate the whole stored up in free conference. I believe that information to be substantially correct. In the light of that, there would seem to have been reaching the conclusion that the Board of Regents in Mr. Brandon's capacity as Director of Public Relations, if it did reach that conclusion, it was its duty to so vote. Their action had involved no question of tenure, and certainly none of academic freedom. It was purely administrative.

There is another incident in Dr. Rainey's administration that seems to me to be of outstanding importance in President Rainey's career. I refer to his statement made to the Faculty on the 12th of October, 1912, At that time he addressed the faculty, the public and the world on the 12th of October, 1912. He is bound to have known—he is charged with an accurate knowledge of—the constitutional and statutory provisions and the rules and regulations of the University. He knows that its government was vested in the Board of Regents and that if its affairs had to go on, Dr. Rainey would have been prosecuted and carried forward by the Board of Regents and himself as President after the issuance of that statement. It is addressed to the people with the administrative affairs of the University. It is directed to the people.
the Regents and to you, the people of Texas. As a practical administrative matter, what relief consistent with the administration of the University could have been expected? I maintain that there was no justification and that there was no possible excuse for his making a public exposure of alleged conditions in the University.

It becomes necessary to go through the laborious process of examining, as briefly as may be consistent with thoroughness, the sixteen points on which he took his case to the people, to use his own words. What relief to the University as such could have resulted from the disclosure of these contentions in the order in which they were made?

The first is what is commonly termed the "Dolley" incident, which occurred shortly after President Rainey became President of the University. Mr. Weinert, then a Regent, called upon him in person and requested him not to nominate Mr. Dolley for the chairmanship of the Athletic Council. Omitting the rather unusual circumstances, which seem to be fairly well authenticated, that at different times Dr. Rainey and another Regent concurred in this request, that fact remains that it was at most the request of one individual Regent, made some five years prior to the date that the sixteen points were released to the world. It is conceivable that any man anywhere could have expected any relief to the University from publicity upon that issue.

Next in order was correspondence between Dr. Rainey and Regent Strickland which seems to have occurred on March 16, 1942, some eighteen months before the release of this statement of October 12, 1942, in which he complains of Regent Strickland differing with him as to the question of whether or not a motion should be introduced on the subject of tenure. That was the act of an individual Regent some eighteen months before this publicity was given.

The third point is what is commonly known as the "Montgomery case," involving a Professor of Economics, and it appears that this complaint here was a statement by a member of the Board of Regents at his first budget meeting, at which the budget for the year 1940-41 was considered. In which he has been given wide circulation by a former Chairman of the Board of Regents as follows:

"I have long since regarded as sound the theory that when a teacher becomes an advocate he or she ceases to be a teacher, but experience has shown that it is most difficult of application. Without any passing upon the merits of whatsoever may have been involved in the objection, it is not under consideration, this being some four years before the release of the statement in question.

The next, or fourth charge made, is that Regent Stark speaking individually not purporting to speak for any Montgomery complaint made at the same time that the other elimination of three men from the faculty of the Division of Extension--Dean Shelby, Mr. Roy Bedichek, and Mr. R. J. Kidd. I do not have the pleasure of the acquaintance of the oldest and most trusted friends and among the most able and dependable men I have known in my life, and I am delighted that Mr. Stark's motion had no effect whatever, and that my information, which I hope is reliable, is to the effect that the appropriation for that department over which these men presided has been substantially increased. The important point is that the issue advertised to the public occurred some four years before the release of this statement.

The fifth charge is the widely advertised case of the three economics instructors growing out of what is known as the Dallas meeting. That meeting occurred, as I recall, in the spring of 1942. I was present there because I felt it was my duty to be there. I am not certain whether I sponsored it or not, but I would have sponsored it had I been requested so to do. The meeting was perfectly orderly, and its purpose and performance appeared to me to be entirely worth while. Subsequently these men, all of whom were instructors, failed of re-employment because of what appears to have been considered a lack of good manners and decent regard for public opinion in this part of the country. I do not undertake to pass to any extent upon the merits of the case, because from a resolution on the minute board, the Board, I may hereafter have to pass upon it officially. All I would call attention to is that it happened more than two years before the release of the publicity, and that no question of tenure would seem to have been involved, these men being instructors and not within the tenure rule; but the important point is the time when it occurred, when related to October 12, 1942, when the statement was made public.

The sixth charge relates to the action of the Board on January 8, 1943, in ordering the summary withdrawal of the book of the year 1940-41, which was under consideration, this being some four years before the release of the statement in question.

The seventh charge is that in the fall of 1942, which will be recalled would be following immediately upon the Board of Regents finally having acquired knowledge of the Dallas meeting, Regent Strickland introduced a motion for a statement of loyalty oath, which motion, however, failed of a second, and was never adopted. That seems to have happened in the fall of 1942, or two years prior to the release of this unfortunate publicity.
the Regents and to you, the people of Texas. As a practical administrative matter, what relief consistent with the administration of the University could have been expected? I maintain that there was no justification and that there was no possible excuse for his making a public exposure of alleged conditions in the University.

It becomes necessary to go through the laborious process of examining, as briefly as may be consistent with thoroughness, the sixteen points on which the complaint was made a single time that the matter was under consideration, this being some four years before the release of the statement in question. It is of utmost importance that it occurred while the budget for the year 1916-17 was on the table. Subsequently these men, all of whom were instructors, failed of re-employment because of what appears to have been considered a lack of good manners and decent regard for public opinion in this part of the country. I do not undertake to pass in any way upon the merits of the case, because from a resolution on the minutes of the Board, I may hereafter have to pass upon it officially. All I would call attention to is that it happened more than two years before the release of the publicity, and that no question of tenure would seem to have been involved, these men being instructors and not within the tenure rule; but the important point is the time when it occurred, when related to October 12, 1916, when the statement was made public.

The fifth charge is the widely advertised case of the three economics instructors growing out of what is known as the Dallas meeting. That meeting occurred, as I recall, in the spring of 1916. I was present there because I felt it was my duty to be there. I am not certain whether I sponsored it or not, but I would have sponsored it had I been requested so to do. The meeting was perfectly legitimate, and its purpose and performance appeared to me to be entirely worthy. Subsequently these men, all of whom were instructors, made some five years prior to the date that the six points were released to the world. It is conceivable that any man or woman any where could have expected any relief to the University from publicity upon that issue.

Next in order was correspondence between Dr. Rainey and Regent Strickland which seems to have occurred on March 16, 1913, some eighteen months before the release of the statement of October 12, 1916, in which he complained of Regent Strickland with him as to the question of whether or not a motion should be introduced on the subject of tenure. That was the act of an individual regent some eighteen months before this publicity was given.

The third point is what is commonly termed the "Dolley" incident, which occurred shortly after President Rainey became President of the University. Dr. Rainey, then a Regent, called upon him in person and requested him not to nominate Mr. Dolley for the chairmanship of the Athletic Council. Outlining the rather unusual circumstances, which seem to be fairly well authenticated, that at different times Dr. Rainey and another Regent concurred in this request, the fact remains that it was at most the request of one individual Regent, made some five years prior to the date that the sixteen points were released to the world. It is conceivable that any man anywhere could have expected any relief to the University from publicity upon that issue.

The next, or fourth charge made, is that Regent Stark speaking individually not purporting to speak for any other member of the Board—made at the same time that the Montgomery complaint was made a motion for the retirement of three men from the faculty of the Division of Extension—Dean Shelby, Mr. R. S. Kidd, and one of Mr. Kidd, but the first two men named are among my most trusted and among the most able and dependable men I have known in my life, and I am delighted that Mr. Stark's motion had no effect whatever, and that my information, which I hope is reliable, is to the effect that the appropriation for that department over which these men preside has been substantially increased. The important point is that the issue advertised to the public occurred some four years before the release of this statement.

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The sixth charge relates to the action of the Board on January 8, 1916, in ordering the summary withdrawal of the book currently referred to as "u.s.a." from the required reading of sophomore students. That action occurred some twenty-one months before the release of the publicity in question. Just what benefit could have been expected to result from the University from dragging in that incident is extremely difficult to imagine. I will admit that I have no patience with that degenerate group of sophisticates who find it necessary to follow the gutter into the sewer for an idea and a vehicle of expression. Maybe some technical question of academic freedom was involved in this action by the Board. I am not willing to admit it, but if it was necessary to violate whatever may be the supposed limits of the doctrine of academic freedom to remove that vile publication immediately from the required reading list of that department, I am glad that it was done. It is not a question of freedom of research or teaching; it is nothing more or less than an exhibition of incredibly bad taste and sheer worship of filth for filth's sake.

It is amazing to me that Dr. Rainey should have felt called upon, some twenty-months after this regrettable incident, to state that within recent weeks the book in question had been selected—his don't know by whom and it doesn't say—as one of the five greatest literary productions of this generation in American literature. And it is equally amazing to me that in his radio address on December 7, he was still according it his indorsement, some twenty-months after this regrettable incident. It is not a question of freedom of research or teaching; it is nothing more or less than an exhibition of incredibly bad taste and sheer worship of filth for filth's sake.

The seventh charge is that in the fall of 1916, which, as will be recalled would be following immediately upon the Board of Regents finally having required knowledge of the Billings case, Regent Strickland introduced a motion of the Billings case. Regent Strickland introduced a motion of the Billings case, which, as will be recalled would be following immediately upon the Board of Regents finally having required knowledge of the Billings case. Regent Strickland introduced a motion of the Billings case, which, as will be recalled would be following immediately upon the Board of Regents finally having required knowledge of the Billings case.
The eighth charge has to do with the question of the tenure rule and that appears to have occurred in 1942 or early in 1943, not long after the protracted spies case. I don't know what, if any, connection there may have been between the two instances, but that is in fact the sequence of them. Mr. Strickland had the right, if in his judgment as a lawyer there were questions of law involved in the tenure rule, to bring it to the attention of the Board and the President. It resulted in the appointment of a joint committee of the faculty and of the Board of Regents, as the result of which a new tenure rule was adopted.

The Committee for the faculty was Professor Parker, a distinguished historian, Professor Calhoun, at one time acting president of the University and a distinguished member of this faculty for more than a quarter of a century, and Professor Styron of the Law School, whose name has been connected creditably with sound law and good men for generations in Texas. I have known all of these men for years and years and I would omit without reserve to any one of them individually, or to the three of them collectively, any mission, however important or however delicate.

They returned a rule which to them seemed fair and reasonable. It is in effect today. Whether it or the old rule is better, or whether something should be added to it or taken from it, is in fact wholly immaterial. The doctrine of tenure was established in this State more than twenty-five years ago when it was attached by a powerful and resourceful man whose name was then Governor of Texas. It is a part of political history that tenure was established and the man whose position was first brought into question by the Governor was still on the faculty of this institution, whereas the Governor with his high office for the attempt to remove him. The history of this institution discloses that the tenure rule in practice has not been violated in the operation of the University.

The ninth point relates to the Brandon case, and it is referred to as another serious breach. It is a question of academic tenure. It was some deprivation and some interference in the career of academic freedom, which we regard as the settled policy of the University.

The Board of Regents is charged with the duty of safeguarding the University's resources shall be devoted. A body of the size and constitution of the present Senate is not in our judgment an appropriate agency for that purpose.

The eighteenth charge has to do with the question of the tenure rule and that appears to have occurred in 1942 or early in 1943, not long after the protracted spies case. I don't know what, if any, connection there may have been between the two instances, but that is in fact the sequence of them. Mr. Strickland had the right, if in his judgment as a lawyer there were questions of law involved in the tenure rule, to bring it to the attention of the Board and the President. It resulted in the appointment of a joint committee of the faculty and of the Board of Regents, as the result of which a new tenure rule was adopted.

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The Board of Regents is charged with the duty of safeguarding the University's resources shall be devoted. A body of the size and constitution of the present Senate is not in our judgment an appropriate agency for that purpose.
One of the most serious differences that has arisen between the administration and the Board has been over the matter of appropriations from the legislature. Now, as to the matter of the amount of tax money which shall under any given conditions be asked for and spent in support of any particular institution of public education, if that is not a part of the management and control of the University as provided in the rules and in the statutes having been committed to the Board of Regents, then I wonder what it is. The members of the Board are under oath to conduct the operations of the University in accordance with the law. At what point is it that its matter of common knowledge that is mentioned here, it is a matter of common knowledge that the curriculum of the University was low. Many of its faculty members had been called away and there was whisker encouragement to continue throughout the entire period at a considerable saving under the budget figures, and who were able at the same time to increase the salary levels—to increase in salary levels which are reflected by the budget. There has been, so far as I know, no impairment in the efficiency of the University as the result of the saving.

The fifteenth charge has to do with the practice of the Board in holding executive sessions. I quote the first sentence of that charge:

"Another serious difference arose between the administration and the Regents over the policy followed by the Regents for a number of months in holding executive sessions of the Board from which the administration was excluded."

That is indeed a tragic fact to admit of record. It would not occur so long as there existed mutual confidence on the part of the University on the one hand and the President forty years in which I have had more or less active connection with University affairs, I have never known any of my hope that never during my connection with the University I be called upon to exclude from the deliberations of the Regents, and upon whom I must rely as President of the University, any man who is acting as President of the University, agent, or an expert advisor and as an authorized agent, I have come about solely because the relationship had become inconvertible.

The sixteenth charge is a rather general bill of particulars, a portion of which complies with the failure of communication. If I understand correctly the nature of the charge, it is one for which I think there was justification with the United States Engineer Office on both sides of the table. Finally convinced me that one of the greatest things which the Army has been able to contribute communications from one authority to another. If it should be considered that there is nothing in the way of living in orderness in the manner of passing turn out that I am continued as a Regents and should not be for it a wise one, to communicate, when I have become as the University in order that there might be a passing record of all that had occurred and that full knowledge of what was done might be imparted to all those directly concerned with the transaction. That is the last of the sixteen points.

It is interesting to note that the transactions covered by the recital passed one time or another before fifteen Regents who acted between June 1, 1953, and November 1, 1941, a period of five years and six months, if my calculation is correct. Of these fifteen Regents two died in service, two left the Board by reason of the expiration of their terms, six resigned, and five only were left. That is indeed an amazing record of the stress and burden attendant upon a wholly voluntary service which is assumed to be a position of honor. In the light of all that has happened in those tragic five and half years, I find it absolutely impossible to reach the conclusion that Dr. Rainey has any further usefulness to the University of Texas. There is to my mind a tragedy involved in this decision. I have never met Dr. Rainey, and of course I could have no bias in his favor or prejudice against him. But I cannot forget that he, a native son of Texas, returned here in the prime of his life to what then seemed to me the greatest opportunity probably ever offered a man in my generation in academic administration. Perhaps my loyalty to Texas influences my judgment a trifle, but I cannot escape the conclusion that this most blessed opportunity is still here at the University of Texas with its scores of years of creditable scholarship, with a faculty which I have long known to be composed of men of sound scholarship and unquestioned integrity and of recognized standing throughout the entire academic world, with an endowment through the providence of God increasing from day to day and the limit of which no man can predict, with its situation here in the Southwest and in Texas, the section of this country which, within the knowledge of all informed people, has a future so great as to stagger the imagination, a fact increasingly true now that our relations to the republics to the South make this in truth a way-station on the highway of civilization.

To think of what might have been accomplished in that five and half years by really competent leadership, as compared to the shambles in which we are today, is tragedy.

I know very well the consequences of what has happened to this institution. Throughout this country has gone out that freedom of thought and teaching are stifled and that teaching and scholarship are not merely free but are being actively encouraged, and where tenure of those devoted men is secure as it can be and women who make up its faculty is as secure as it can be, there must be a future so great as to stagger the imagination.

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have gone to the four corners of the earth concerning the conditions actually existing in The University of Texas today. This is the first attempt so far as I know, to present the facts on behalf of the institution itself. They will go to the halls of learning wherever they may be located with the hope that they may be there considered calmly and in a scholarly manner upon the facts as they exist.

DUrLEY K. WOODWARD, JR., Chairman
The Board of Regents of The University of Texas

(Distributed to the members of the Forty-Ninth Legislature and to the University Faculty at the request of Mr. Woodward.)

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A copy of Mrs. I. D. Fairchild's statement follows:

REASONS OF MRS. I. D. FAIRCND FOR VOTING
AGAINST THE MOTION TO DENY PETITIONS FOR THE RE-
INSTAEMENT OF DR. HOMER P. RAIN~Y
AS PRESIDENT OF THE UNIVERSITY OF TEXAS.

At the meeting of the Board on Friday, January 26, I was so amazed at the action taken that I could not think of words which adequately expressed my thoughts, since I did not know officially (even though the chairman stated that his course of action was determined after consultation with his colleagues) that any business would come up for action that was not on the docket or sent to the members in advance of the regular meeting.

When the chairman stated that we would set aside the regular business of the day and dispose of another matter of importance, a petition was read asking for the reinstatement of Dr. Rainey as President of the University.

The chairman stated that his purpose in requesting a vote at this time was in order that the people, represented by the members of the Senate, could express their views and the Senate could then act. A motion was made to deny all petitions and the reinstatement of the President. I voted against the motion because I do not feel that a state board should deny any petition of the taxpayers; neither should a board representing the people of Texas assume to bind an incoming board by any action, especially an action taken under circumstances as this was taken—even though the chairman stated that summary action by this board, composed as it is of three members who voted to oust the President, three members, would not bind another board. Legally it may not. Under present circumstances it may be true. Such action taken in view of the facts, to my mind would have an influence on those who are to take their place on this board and who are to carry on the affairs of the University.

I do not in any way want to influence the man who is to take my place. I want him to be free to form his own conclusions. After the vote was taken the chairman told in detail his reasons for his vote. I respect his right to state his reasons and would not for the world question his right to secure any information that would aid him in forming those conclusions. Event, I was interested in the fact that he offered or read excerpts from a letter, received at his request, from a person connected with Bucknell University, where the former President of the University of Texas was President, stating that Dr. Rainey had some differences with his board there because of the insistence of the President in inaugurating some survey courses in the school and because of his selection of his associates. The name of the writer of this letter was not given to the board or the public. It is my thought that under existing circumstances evidence of this nature would be very valuable to members of the Board and that the full contents of the letter and the name of its author should be made available so that a check could be made on it and the correctness of the information known—especially since the chairman stated that the issue was on the qualifications of the former President as an administrator. He offered the letter to the visiting committee of the Association of Southern Colleges for their files or evidence, but refused it to me, as a member of the board, except in confidence.

I feel that this action taken on January 26 was not quite worthy of an action that should be taken by a board representing the University of Texas. Therefore, I voted against it.

It is my opinion that Dr. Rainey is well qualified to conduct the affairs of the University if he were given reasonable cooperation and freedom to do so.

Mrs. I. D. Fairchild
Member of the Board of Regents
Of The University of Texas.

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At 7:05 p.m., the Board of Regents recessed until nine o'clock Saturday morning.

Saturday, January 27, 1945

After an executive session beginning at 9:30 a.m., the board of Regents reconvened at 11:30 a.m., Saturday, January 27, with the following present: Regents Woodward (Chairman), Bullington, Fairchild, Schreiner, Strickland, Terrell, and Barnes; President Painter, Vice-President, Secretary Reiboldt, and representatives of the press.

CORRECTION AND APPROVAL OF MINUTES—The Secretary requested that the minutes of November 21 and 25, 1944, be corrected by adding the following letter to the section on page 7 entitled "Election of G. W. Stempf to Distinguished Professorship." (See page 22.)

October 6, 1944,

Judge John H. Bickett, Jr.
Telephone Building
Dallas, Texas

Dear Judge Bickett:

Before leaving Austin, I would like to express my appreciation of the opportunity I had of meeting with the Board of Regents. In the light of my discussion during our
conference and after carefully considering my letter of September 18, 1945, I have concluded that my letter was clearly susceptible of the interpretation put upon it by the Board. I wish, however, to add that I intended no disrespect nor discourtesy to any person. If my letter seemed discourteous in tone, I sincerely regret it.

The foregoing statement are of course made without regard to any action which may be taken with respect to my return to the University.

With kindest personal regards to you and to the other members of the Board, I am

Sincerely yours,

(Signed) George W. Stumberg

The minutes of November 21 and 25, 1945, as thus corrected, were then approved by the Board.

ROUTINE ITEMS.—President Painter presented his docket of January 20, which had been mailed to the members of the Board, and discussed and explained several of the items recommended by him. The Board discussed and explained several corrections which had been made in the docket since it was mailed to the Board. On motion of Dr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve Dr. Painter's recommendations to the heading "For Information Only," on page 14.

A copy of Dr. Painter's docket of January 20, 1945, follows:

**Recommended Actions**

I recommend your approval of the following items:

**Main University**

Office of the Board of Regents

1. Accept the resignation of Mrs. Leo C. Haynes as Secretary of the Board of Regents, Associate Professor of Accounting, at a salary rate of $1,200 for twelve months effective at the close of business on January 11, 1945.

Office of the Auditor

2. Increase the salary rate of Dr. T. C. Leachman, Accountant, from $2,500 to $3,250 for twelve months plus adjustment effective December 1, 1944, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

3. Appoint Mr. Graves W. Landrum as Senior Accountant at a salary rate of $3,500 for twelve months plus adjustment effective December 16, 1944, his salary to come from unexpended funds in the salary appropriated for this position.

4. Accept the resignation of Mrs. Herbert B. Burn as Accountant at a salary rate of $2,000 for twelve months effective at the close of business on November 22, 1944.

5. Appoint Mrs. Margaret Ott Elwing as Accountant at a salary rate of $1,100 for twelve months plus adjustment effective November 23, 1944, vice Mrs. Burn, resigned.

6. Appoint Mrs. Frances Bush Tomson as Bookkeeper-Machine Operator at a salary rate of $1,800 for twelve months plus adjustment effective November 20, 1944, vice Miss McInney, resigned.

7. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,500 for twelve months plus adjustment effective at the close of business on December 6, 1944, vice Miss Northcutt, resigned.

8. Accept the resignation of Miss Pauline Northcutt as Secretary of the Board of Regents, Associate Professor of Accounting, at a salary rate of $1,200 for twelve months effective at the close of business on December 9, 1944, vice Mrs. Burn, resigned.

9. Accept the resignation of Miss Juliet Ekdahl as Instructor, Nurses Aide, at a salary rate of $1,200 for twelve months effective at the close of business on December 31, 1944.

10. Accept the resignation of Mrs. Mary Margaret Lindsey as Statistical Assistant at a salary rate of $1,500 for twelve months plus adjustment effective at the close of the day on December 5, 1944.

11. Appoint Mrs. Jo Ethel Evans as Assistant Payroll Clerk at a salary rate of $1,800 for twelve months plus adjustment effective December 10, 1944, vice Mrs. Shuberg, transferred.

12. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division on a 1/2 time basis at a salary rate of $125 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $125 per month plus adjustment.

13. Accept the resignation of Mrs. Inezene P. Shuberg from Assistant Payroll Clerk at a salary rate of $120 per month plus adjustment to Payroll Clerk payable from ESMEF funds at the same rate of pay effective December 10, 1944, vice Mrs. Burn, transferred.

14. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division on a 1/2 time basis at a salary rate of $125 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $125 per month plus adjustment.

15. Change the status of Mrs. Johnnie Folks Doggett from Payroll Clerk to Secretary and General Clerk in the Bursar's Division on a 1/2 time basis at a salary rate of $125 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $125 per month plus adjustment.

16. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division on a 1/2 time basis at a salary rate of $125 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $125 per month plus adjustment.

17. Change the status of Mrs. Inezene P. Shuberg from Assistant Payroll Clerk at a salary rate of $120 per month plus adjustment to Payroll Clerk payable from ESMEF funds at the same rate of pay effective December 10, 1944, vice Mrs. Doggett, transferred.

18. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division on a 1/2 time basis at a salary rate of $125 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $125 per month plus adjustment.

19. Change the status of Mrs. Inezene P. Shuberg from Assistant Payroll Clerk at a salary rate of $120 per month plus adjustment to Payroll Clerk payable from ESMEF funds at the same rate of pay effective December 10, 1944, vice Mrs. Doggett, transferred.

20. Accept the resignation of Miss Pauline Northcutt as Secretary and General Clerk in the Bursar's Division on a 1/2 time basis at a salary rate of $125 per month for the period December 9, 1944, through June 14, 1945, and thereafter on a full time basis at a salary rate of $125 per month plus adjustment.

21. Accept the resignation of Mrs. R. R. Bates as Instructor (part-time) at a salary rate of $1,000 for nine months effective at the close of business on October 31, 1944.
22. Accept the resignation of Mr. C. C. Manay as Instructor in the Winter Semester at a salary rate of $200 per month plus adjustment effective at the close of business on December 31, 1944.

23. Appoint Mrs. Linda L. Cox as Instructor for the period January 1 through the Spring Semester at a salary rate of $2,000 for nine months plus one-ninth for June, plus adjustment, her salary payable from that appropriated for Mr. Manay, resigned, and other unexpended funds in the budget of the department.

English
24. Accept the resignation of Mr. Harry E. Hausser as Instructor (Temporary) at a salary rate of $1,800 for nine months effective at the close of business on October 31, 1944.

25. Appoint Mr. Frank Warren Powell as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, plus adjustment, the period December 1 through June 30, 1945, his salary to be paid from that appropriated for Mr. Hausser, resigned and unexpended funds in the budget of the department.

26. Grant Dr. Deimar G. Cooke, Professor of English, a leave of absence without salary for the Spring Semester. (See page 75.)

27. Extend the leave of absence without salary of Mr. J. Frank Dobie, Professor of English, through the Spring Semester.

Geology
28. Accept the resignation of Mrs. Esther E. Appin as Assistant Professor (Temporary) at a salary rate of $2,800 for nine months effective at the close of business on February 28, 1945.

29. Appoint Mr. Donald L. Prizzell as Associate Professor of Paleontology (Temporary) for the Spring Semester at a salary rate of $3,100 for nine months plus one-ninth for June, 1945, plus adjustment, his salary to be payable from that appropriated for Mrs. Appin, resigned. (Data concerning Mr. Prizzell are in the Secretary's files.)

Government
30. Accept the resignation of Mr. James A. Burkhardt as Instructor for the Winter Semester at a salary rate of $300 per month plus adjustment effective at the close of business on January 9, 1945.

31. Appoint Mr. John N. Craws as Instructor (1/2 time) (Temporary) for the period January 10 through June 30, 1945, at a salary rate of $100 per month, vice Mr. Burkhardt, resigned. His salary is to be paid from unexpended funds in the budget of the department.

32. Increase the salary rate of Dr. J. L. Meekham, Professor, from $4,000 to $4,200 for nine months effective November 1, 1944; Dr. Meekham was on leave of absence for the period November 1, 1943, until November 1, 1944, working with the Department of State and returned to the campus at the beginning of the Winter Semester.

33. Extend the leave of absence without salary of Dr. Emmett S. Redford Professor, through the Spring Semester in order that he might serve as Assistant Deputy Administrator for Reclining, CPA, Washington, D. C.

History
34. Accept the resignation of Mr. Gordon Van Sickel as Instructor (Temporary) at a salary rate of $2,000 for nine months plus adjustment effective at the close of business on February 28, 1945, in order that he might accept a commission as Chaplain in the Navy.

Home Economics
35. Accept the resignation of Miss Joan Swift as Instructor in Home Economics at a salary rate of $2,000 for nine months plus adjustment effective at the close of business on December 28, 1944.

36. Appoint Miss Helen Marshall as Instructor at a salary rate of $2,000 for nine months plus one-ninth for June, 1945, plus adjustment effective December 29, 1944, vice Miss Swift, resigned.

Psychology
37. Appoint Miss Pauline Pertsch as Instructor (Temporary) at a salary rate of $2,200 for nine months plus one-ninth for June, 1945, plus adjustment effective December 31, 1944, through the Spring Semester, his salary to be paid from unexpended funds in the budget of the department.

38. Accept the resignation of Mr. Albert L. Olsen as Instructor at a salary rate of $2,000 for nine months plus adjustment effective at the close of business on December 31, 1944.

39. Appoint Mr. Roy C. Rice as Instructor (part-time) (Temporary) for the period January 1 through June 30, 1945, at a total salary of $550, plus $133.33 for June, 1945, payable from unexpended funds in the budget of the department.

Romance Languages
40. Accept the resignation of Mr. Donald Joseph, Assistant Professor of Romance Languages, effective January 1, 1945.

Slavonic Languages
41. Change the status of Mr. Oliver H. Radkey from Assistant Professor of History (full-time) to Assistant Professor of History (3/4 time) and Special Instructor in Slavonic Languages (1/4 time) for the Spring Semester, his salary in Slavonic Languages to be transferred from the Department of History.

Zoology and Physiology
42. Create the position of Stenographer (one-fourth time) for the period January 1 through August 31, 1945, by the appropriation of $200 from the 1944-45 Main University Unappropriated Balance.

Office of the Dean of the College of Arts and Sciences
43. Appoint Mrs. Laura Bell Woolf as Assistant Principal for the period January 1 through June 30, 1945, at $1,500 for twelve months plus adjustment for the period December 1 through June 30, 1944, vice Mrs. Fortner, resigned.

44. Accept the resignation of Mr. Richard L. Hays, Instructor (part-time), for the period January 1 through February 28, 1945, at a salary rate of $500 per month plus one-ninth for June, plus adjustment effective at the close of business on December 31, 1944.

45. Increase the salary rate of Mrs. Hazel Morris, Attendance and Statistical Clerk from $1,000 to $1,250 for ten months plus adjustment effective December 1, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

Business Administration
46. Accept the resignation of Mr. Leo L. Mayes as Associate Professor of Business Administration (1/2 time) effective at the close of business on January 1, 1945. Mr. Mayes has accepted a position with the Texas Company.

47. Accept the resignation of Dr. Chester F. Lay as Professor of Accounting and Management at a salary rate of $4,500 for twelve months effective at the close of business on December 31, 1944. Dr. Lay has been elected President of the Southern Illinois Normal University.

48. Appoint Mr. Raymond Frank Wallace as Instructor for the period January 1 through February 28, 1945, at a salary rate of $500 for the Winter Semester for the period from January 15 through January 11, 1945, to a salary rate of $800 for the Winter Semester for the period January 15 through February 28, 1945, because of increased duties. The additional salary will come from unexpended funds in the budget already adopted.
Educational Psychology
50. Appoint Dr. Truda Gough Lacrosse as Instructor (part-time) for the period January 1 through June 30, 1945, at a salary rate of $135 per month payable from the 1944-45 Main University Unappropriated Balance.

Civil Engineering
51. Appoint the following special Instructors in Civil Engineering for the period indicated and without adjustment, their salaries to come from the 1944-45 Main University Unappropriated Balance, three-fourths to be added to the departmental budget plus one-fourth for June salaries:

Herman Bicknosehfer, December 7 - June 30, 1945, at a salary rate of $225 per month payable from ESIT funds for the period December 7 - February 28.
Carl T. Penrose, March 1 - June 30, 1945, at a salary rate of $200 per month.
James Vanlock Stevens, March 1 - June 30, 1945, at a salary rate of $300 per month.
William D. Wilson, March 1 - June 30, 1945, at a salary rate of $250 per month.
To be selected, March 1 - June 30, 1945, at a salary rate of $250 per month.

Electrical Engineering
52. Accept the resignation of Mr. Phil H. Rogers as Instructor at a salary rate of $1,800 for nine months plus adjustment effective at the close of business on November 30, since he has been called into the Army.

53. Change the status of Mr. Leland L. Antes, Special Instructor in Electronics and Microscopy Specialist from full-time to half-time for the period January 1 through June 30 in order that he may work full-time in the Bureau of Engineering Research in connection with the recently acquired electron microscope.

54. Appoint Mr. Andrew P. Dean as Instructor at a salary rate of $2,000 for nine months plus one-ninth for June, 1945, plus adjustment effective at the close of business on November 30, 1944, his salary payable from unexpended funds in the budget.

Petroleum Engineering
55. Appoint Mr. David Harrell, Jr. as Mechanic and Property Custodian (half-time) at a salary rate of $1,200 for twelve months plus adjustment effective November 1, 1944, payable from the unfilled position in this budget.

Art
56. Accept the resignation of Miss Catherine Houston as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective November 30, 1944.
57. Appoint Miss Betty A. Chapman as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective December 5, 1944, Miss Houston, resigned.
58. Appoint Mr. Thomas Stoll, Jr. as Instructor in Art for 1944-45 only at a salary rate of $2,200 for nine months plus one-ninth for June, 1945, plus adjustment effective December 7, 1944, his salary to come from the 1944-45 Main University Unappropriated Balance.

Drama
59. Grant Miss Betty L. Pul, Secretary, a leave of absence without salary for the period December 7 through 16, 1944.
60. Grant Dr. E. P. Coblentz, Associate Professor, a leave of absence for the Spring Semester for study under a grant from the Rockefeller Foundation which will be administered through the University, the details of the approval of the grant-in-aid.

Music
61. Accept the resignation of Mr. Robert Maas, Instructor, now on leave of absence in the Armed Forces, effective August 31, 1944.
62. Appoint Mrs. Ellen B. Wilhelm as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1945, plus adjustment effective November 6, 1944, her salary to be paid from the 1944-45 Main University Unappropriated Balance.
63. Accept the resignation of Dr. Kenneth D. Grot, Associate Professor, at a salary rate of $3,200 for nine months at the close of business on June 30, 1945, her salary to be paid from unexpended funds for this position in the budget.

Law
64. Accept the resignation of Mr. Joseph A. Wickes, Professor, at a salary rate of $5,200 for nine months effective at the close of business on December 16 because of ill health.
65. Appoint Mr. John Anton Rauhut as Lecturer (part-time) at a salary rate of $600 for twelve months plus adjustment through August 31, 1945. Miss Gips has been appointed for one month ending December 5, 1945.
66. Terminate the appointment of Mr. David L. Tisinger as Temporary Lecturer in Law at a salary rate of $500 per month effective at the close of business on December 5. Mr. Tisinger's return relieves Dr. Donald J. Grout, Associate Professor, at a salary rate of $600 per month effective December 15 and continuing through the Spring Semester, his salary payable from unexpended funds in the budget. Mr. Tisinger will take over some of the work of Mr. Wickes, resigned.
67. Appoint Mr. John Anton Kauhut as Lecturer (part-time) at a salary rate of $500 per month effective December 15 and continuing through the Spring Semester, his salary payable from unexpended funds in the budget already adopted.

University Research Institute
68. Appropriated the additional sum of $200 to Project No. 108, under Dr. John Griswold in connection with his study of the physical methods for separating pure hydrocarbons from petroleum. This is for Research Assistance.

Municipal Research
69. Accept the resignation of Mrs. Helen B. Rylander as Secretary and Research Assistant at a salary rate of $1,100 for twelve months effective at the close of business on November 30, 1944.
70. Transfer the sum of $65.00, the unused portion of the salary of Secretary and Research Assistant for the period December 1 through 17, to the appropriation for Travel, Supplies, Publications and Incidental in this budget.
75. Appoint Mrs. Brinna E. Cott as Research Assistant and Secretary at a salary rate of $1,120 for twelve months plus adjustment effective January 16, 1965.

76. Appoint Mrs. Mary Ann Hill as Research Assistant and Secretary at a salary rate of $1,120 for twelve months plus adjustment effective December 18 through January 15, 1965.

Biological Institute
70. Change the effective date of the resignation of Mrs. Betty B. Morgan as Technical Assistant from April 30, 1964, to March 1, 1964.

71. Change the status of Mrs. Mildred K. Harding from Research Assistant (half-time) at a salary rate of $250 per month to Research Assistant (part-time) at a salary rate of $175 per month for the period December 1 through February 28, her salary to be paid from the unfilled position of Laboratory Aide in this budget.

72. Appoint Miss Harriet Joan Moore as Research Assistant at a salary rate of $135 per month plus adjustment for the period December 1 through February 28, her salary to be paid from Research Assistant (1/2 time).

73. Transfer the sum of $175 resulting from the change in status of Mrs. Harding to the appropriation for General Funds, Wages, Supplies and Equipment in this budget.

74. Appoint Miss Harriet Joan Moore as Research Assistant at a salary rate of $75 per month for the period December 1 through June 30, 1965.

75. Increase the salary rate of Mr. Charles E. Wilson, Teacher-Trainer and Mechanic at a salary rate of $1,360 for twelve months plus adjustment effective January 1, 1965.

76. Change the status of Mrs. Sue B. Vance from Recorder in the Extension Teaching Bureau as Secretary to be paid from student fees. His salary is to be paid from student fees.

77. Accept the resignation of Mrs. Estelle Stevens as Research Associate at a salary rate of $1,500 for twelve months effective at the close of business on December 15, 1964.

Division of Extension
80. Accept the resignation of Mrs. Danielle da Silva as Research Associate in the Extension Teaching Bureau for which he is to receive $100 per section on the first thirty students in the section; for each registration over thirty he is to be paid $5 per student. His salary to come from student fees.

81. Appoint Mr. Adolph Homey as Instructor in the Extension Teaching Bureau at a salary rate of $2,200 for twelve months plus adjustment effective at the close of business on December 31, 1964.

82. Increase the status of Mr. C. T. Woodland from Recorder to Research Assistant at a salary rate of $1,290 for twelve months plus adjustment effective December 1, 1964, his salary to be paid from General Funds, Wages, Supplies and Equipment in this budget.

83. Accept the resignation of Mr. Leland L. Artes as Microscopy Specialist (half-time) at a salary rate of $250 per month for the period January 1 through June 30, 1965, the additional amount to be received from funds provided for this project.

84. Increase the status of Mr. Leland L. Artes from Recorder to Research Assistant at a salary rate of $250 per month for the period December 1 through January 30, 1965, his salary to come from funds provided for this project.

85. Appoint Miss Ida B. Page as Research Associate in Marine Fisheries at a salary rate of $75 per month effective December 1, 1964, the additional amount to be received from funds provided for this project.

86. Appoint Miss Hazeldine M. Halschak as Stenographer in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective at the close of business on December 31, 1964.

87. Appoint Miss Hazel Maurine Halschak as Research Assistant and Secretary at a salary rate of $1,120 for twelve months plus adjustment effective December 1, 1964, the additional amount to come from funds provided for this project.

88. Accept the resignation of Mrs. Helen Louise Woodcock as Secretary at a salary rate of $1,660 for twelve months plus adjustment effective December 1, 1964, vice Mrs. Angle, absent on leave.

89. Appoint Miss Helen Louise Woodcock as Secretary at a salary rate of $1,660 for twelve months plus adjustment for the month of January, 1965, vice Mrs. Angle, absent on leave.
103. Accept the resignation of Mr. J. F. Williamson as Instructor in the Distributive Education Program at a salary rate of $1,500 for twelve months effective at the close of business on October 23, 1945.

Library
104. Grant Mrs. Helen S. Walker, Cataloguer, a leave of absence without salary for the period November 15 through December 24, 1945.

105. Appoint Mrs. Gladys F. Lind as Bookkeeper at a salary rate of $1,300 for twelve months plus adjustment for the period November 28 through February 26, 1945, vice Mrs. Fryor, resigned.

106. Appoint Miss Minnie Barr Boughton as Textbook and Curriculum Librarian at a salary rate of $1,600 for twelve months plus adjustment effective December 1, 1945, her salary to be paid from that appropriated for this position and the 1944-45 Main University Unappropriated Balance.

Inter-American Relations in Texas
107. Change the title of the position of Mrs. Elizabeth F. Gardner from Executive Secretary to Director and Field Consultant with no change in duties or salary.

Physical Plant
108. Create an account for Salaries of Temporary Employees in the Utilities Division in the amount of $1,500 to be paid for the unfilled position of Chief Operator of the Heating Plant at $2,100 and the salary for the unfilled position of Chief Operator of Refrigeration at $2,100.

Dormitories
109. Extend the appointment of Mrs. Ruth Buchanan Johnson as Resident Business Director of the Homelike Housing for the period March 1 through June 30, 1945, at a salary rate of $1,600 for twelve months plus room and board. The salary is provided in the budget already adopted.

110. Extend the appointment of Miss Martha Robinson as Assistant Resident Business Director of the Homelike Housing for the period March 1 through June 30, 1945, at a salary rate of $1,600 for twelve months plus room and board.

111. Extend the appointment of Miss Louise Neiman as Assistant Resident Business Director of Hall for the period January 1 through June 30, 1945, at a salary rate of $2,100 for twelve months plus room and board. Transferred from the unfilled position of Housekeeper and Seamstress at Brackenridge, Roberts and Prather Halls.

112. Change the period of the appointment of Miss Sue Brooks as Assistant Food Production Manager in Andrews Dormitory from November 1 through February 28, 1945, to the same period with a salary rate of $125 per month plus room and board.

Texas Union
113. Increase the salary rate of Miss Dorothy Ann Olson, Director, from $2,100 to $2,300 for twelve months plus room and board, transferred from the campus housing accounts to the Texas Union Building Fund.

114. Accept the resignation of Mrs. Mary Arnold as Assistant to the Director at a salary rate of $2,300 for twelve months effective at the close of business on December 5, 1944.

115. Appoint Mrs. Anita Lenore Pollan as Assistant to the Director at a salary rate of $2,300 for twelve months effective December 6, 1944, vice Mrs. Arnold, resigned.

116. Approve the following allocation of balances in Union funds as of August 31, 1945: $7,000 to be placed in the Texas Union Building Fund, $2,000 in the Texas Union Repairs and Replacements Reserve Fund and the remainder of $756.40 to be left in the Texas Union Operating Account.

SUPPLEMENT NO. 2 - NAVY CONTRACT NO-356: We are in receipt of three copies of a proposed Supplement No. 2 to Revised Contract No. 356 covering our Navy Hull Units. The purpose of the agreement is to provide for the sale by the Federal Government to the University for the sum of $500, certain liner rails, doors, bulletin boards, etc., which were installed in Campers and Andrews Dormitories at government expense while they were occupied by navy trainees. The total cost to the government was $250.90. The price of $500 is fair, and reasonable changes, I recommend your approval of this proposed agreement, approved as to form by Mr. Scott Gaines, and that the Chairman be authorized to sign it.

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

1. Educational Policy Committee (2816-19; 2876-2881) Meeting of November 11, 1944:

Recommendation 4 - Terminal Programs - That terminal programs of less than four years duration be authorized in the several colleges of the University and that appropriate certificates be granted, such as Associate in Arts or Engineering's Aide, in the programs themselves will be worked out by the School or College concerned and approved later.

Recommendation 5 - Administrative Assistants - That in each college where enrollment justifies there be appointed, upon recommendation of the dean, one or more part or full-time administrative assistants, who shall have special responsibility under the dean of each college for the direction of students in the freshman and sophomore years, and that these administrative assistants be organized into a council for the study of freshman and sophomore problems and for reporting to the dean or deans concerned.

Recommendation 6 - All-University Course Committee - That there shall be a general University Course Committee, appointed by the President, to which shall be referred all new undergraduate courses approved by school or college committees. This committee shall have the power, subject to appeal to the President, to approve any proposed course which, in its judgment, involves unwarranted duplication of a course offered by another school or college.

Recommendation 7 - College of Education - That the School of Education be made a college, without change in the service responsibilities of the College of Arts and Sciences.

2. Amend the catalogue of the College of Arts and Sciences for 1945-46 and 1944-45 as follows: (Faculty Minutes 2820-2821, adopted by circulation-to-protest procedure, November 20, 1944):

(1) Under the Degree of Bachelor, Arts make the following changes:

A. On page 10, under Plan I, A. Prescribed Work change requirement 4:

From:

"Twelve semester hours in the natural sciences, including (a) Chemistry 801 or 9 or Physics 801 or 802, 9 or (b) Botany 1, or Zoology 1, or Geology 2, or Physiology 6. Any one may be taken first. Sta-

To Read:

"Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics), or (b) six semester hours in a laboratory course in biological science..."
students who intend to use geology (bacteriology or biology or botany or geology or physiology or zoology). Any one may be taken first. Students who intend to use geology as a major in Latin-American Studies should choose Geology 1.

B. On Page 15, under Plan I, "C. Degree Groups, 2, English Group," change the first paragraph

"Major Subject: Eighteen semester hours of advanced courses in English, six semester hours of which must be in senior work."

C. On Page 13, under Plan I, "C. Degree Groups, 5, Natural Science Group," under Major Subject, change the third paragraph

"If the major subject be zoology, at least nine semester hours of advanced zoology are required."

D. On Page 11, under Plan I, "C. Degree Groups, 6, Latin-American Studies Degree Group" (Consult the bulletin on Institute of Latin-American Studies, pp. 14 to 15) make the following changes:

1. Under "1. Anthropology" change the first paragraph

"Major: Eighteen hours of advanced anthropology, including Anthropology 309 and 339 and at least six hours from the Related Courses in anthropology (see pp. 16 and 17)."

2. Under "2. Economics" change the first paragraph

"Major: Eighteen hours of advanced economics, including six hours chosen from Economics 336, Economics 391, and Business Administration 362 (Latin-American Resources and Trade) and at least six hours chosen from the Related Courses in economics (see pp. 17)."

3. Under "3. Geology" change the first paragraph

"Major: Twenty-four semester hours in geology, twelve of which must be advanced courses in Latin-American Studies. Six of these must be in the Latin-American Content Courses in geology (see pp. 17 and 18)."

4. Under "4. Government" change the first paragraph

"Major: Eighteen hours of advanced government, including six hours chosen from Government 332, 333, 337, and 375, and at least six hours chosen from the Related Courses in government (see pp. 18 and 19)."

5. Under "5. History" change the first paragraph

"Major: Twenty-four semester hours in history, twelve of which must be advanced courses in Latin-American Studies including six hours chosen from the Latin-American Content Courses and at least six hours chosen from the Related Courses in history (see pp. 19 and 20)."

II. Under the Degree of Bachelor of Arts on page 19, Plan III, Degree Preparatory to Law: Scheme I, and under the degree of Bachelor of Journalism, A. Prescribed Work, on page 22, change requirement i

From

"Twelve semester hours in the natural sciences, including (a) Chemistry 301 or 5 or Physics 601 or 9; and (b) Botany 1, or Zoology 1, or Physiology 6. Any one may be taken first."

To Read

"Twelve semester hours in the natural sciences, including (a) six semester hours in a laboratory course in physical science (chemistry or physics) or Physics 9; and (b) six semester hours in a laboratory course in biological science (bacteriology or biology or botany or physiology or zoology). Any one may be taken first."
III. Under the Degree of Bachelor of Science in Chemistry, A. Prescribed Work, on page 28, change requirement 3

From

"Forty-two semester hours in chemistry, including at least six semester hours in each of the following: (a) General inorganic chemistry, including qualitative analysis; (b) quantitative analytical chemistry; (c) organic chemistry; (d) physical chemistry. Each of these fundamental courses must include laboratory work."

To Read

"Forty-one to forty-four semester hours in chemistry, including at least six semester hours in each of the following: (a) General inorganic chemistry, including qualitative analysis; (b) quantitative analytical chemistry; (c) organic chemistry; (d) physical chemistry."

IV. Under the Degree of Bachelor of Science in Biological Science, A. Prescribed Work, on Page 29, make the following changes:

A. Change requirement 3

From

"Twelve semester hours in French, German, or Spanish."

To Read

"Twelve semester hours in French or German or Russian or Spanish."

B. Change requirement 7

From

"Six semester hours of at least sophomore rank in a laboratory natural science course other than geology."

To Read

"Six semester hours of at least sophomore rank in a laboratory natural science other than geology."

V. Under the Degree of Bachelor of Science in Physics, A. Prescribed Work, on Page 31, change requirement 4

From

"Six semester hours in a biological science, including laboratory work."

To Read

"Six semester hours in biological science, including laboratory work."

VI. Under the Degree of Bachelor of Science in Physics, Plan II, on Page 32, change requirement 4

From

"Six semester hours in a biological science, including laboratory work."

To Read

"Six semester hours in biological science, including laboratory work."

PERMISSION FOR ADDITIONAL DUTIES: I recommend you approve the requests of the following staff members to assume the additional duties outlined:

1. Miss Charlotte Douth, Assistant Professor of Music Education, to direct the Girls Glee Club for the 1944-45 Season for which she will receive a stipend of $250 and to direct the Gig of the Girls' Glee Club for the Session 1944-45 for which she will receive a stipend of $100. This will be done at times not to interfere with her regular duties.

2. Mr. Andrew F. Dunn, Instructor in Electrical Engineering, to participate in the ESUMT program through the Winter Semester and to be paid in proportion to the time given in accordance with the general policy governing this work.

3. Mr. E. W. Walling of the Bureau of Economic Geology to work during evenings and on week-ends on the project of disposal of salt water from oil fields being conducted from the National Bank Company fund by the Bureau of Engineering Research for which he will be paid at the rate of $1 per hour.

4. Mr. John Arch White, Professor of Business Administration, and Mr. Ray F. Wallace, Instructor in Business Administration, to participate in the ESUMT program and to be paid in proportion to the time given in accordance with the general policies governing this work.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the requests of the following staff members to undertake the duties outlined below, which duties will be so arranged as not to interfere with regular University work.

1. Mr. Homer Ulrich, Associate Professor of Chamber Music, to pay with the San Antonio Chamber Music Society on Wednesday evening, December 6, for which he received a fee of $35.

2. Miss Leona L. Malstrom, Stenographer in the Office of the Dean of the College of Arts and Sciences, to serve as stenographer in the Nixon-Chad Commercial College, Austin, two nights per week for three hours with a compensation of $1 per hour.

3. Mr. Walter T. Rolfe, Professor of Architecture, to design a Southwestern Farm House for publication by THE COURIER-REVIEW for which he will receive a fee of $1,000.

4. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to assist the Shell Oil Company in making a study and design of their foundations for several new units that are to be built at their Houston Refinery. Some students will assist in the project to be done in our Bureau and they will be paid directly by the Shell Oil Company. The Bureau will be paid a rental charge for the use of all equipment used in connection with the investigation. Most of the work will be done in the evenings and on week-ends and Mr. Dawson will be paid at the rate of fifty dollars per day plus any traveling expenses incurred.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members with their expenses paid from the funds indicated:

1. Mr. E. J. Mathews, Registrar, to attend the meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, March 12 to 16, his expenses to be paid from the Maintenance and Equipment account in the Office of the Registrar.

2. Dean E. W. Doty of the College of Fine Arts to attend the Music Teachers National Association and the National Association of Schools of Music in Detroit, February 13 to 17, and return by way of Chicago to interview people for a vacancy now existing in the Music Department and
Mrs. A. W. Nusbaum of Houston has given to the library a copy of "The Greek Reader" by Hall as a memorial to Dr. Judson E. Taylor. A suitable inscription is to be put into the book before it is placed on the shelves.

5. Mrs. A. W. Nusbaum of Houston has given to the library a copy of "The Greek Reader" by Hall as a memorial to Dr. Judson E. Taylor. A suitable inscription is to be put into the book before it is placed on the shelves.

6. Mr. D. X. Bible to attend the Annual Convention of the National Collegiate Athletic Association and the American Football Coaches Association being held in Columbus, Ohio, January 12 through 13, his expenses to be paid from the maintenance fund of the department of Intercollegiate Athletics.

7. Mrs. D. X. Bible to attend the Annual Convention of the National Collegiate Athletic Association and the American Football Coaches Association being held in Columbus, Ohio, January 12 through 13, his expenses to be paid from the maintenance fund of the department of Intercollegiate Athletics.

8. Mr. Thomas W. Streeter of Morristown, New Jersey, has made a gift to the Library of the papers of the Lewis, Perry, and Bryan families. This represents the conclusion of a long attempt on the part of the Library to acquire these papers. I recommend you approve the following resolution concerning the gift:

"Mr. Thomas W. Streeter of Morristown, New Jersey, presented to The University of Texas the Beauford Bryan Papers. These papers comprise the private papers of his grandfather, Ira Randolph Lewis; the papers of his father, Hoos Austin Bryan; and a small group of those of Beauford Bryan. They number upward of two thousand documents, and make substantial additions to the information contained in other collections previously acquired by the University, such as the Lewis Papers, the Guy N. Bryan Papers, the James F. Perry Papers, and the Texas Veterans Papers.

In accepting the Beauford Bryan Papers, the Board of Regents of The University of Texas desire to express to Mr. Thomas W. Streeter their appreciation of the value of these papers and to thank him for this important gift."

OAK GROVE COOPERATIVE DORMITORY: Under date of June 5, 1945, the Oak Grove Cooperative Dormitory entered into an agreement with the Board of Regents of the University whereby the Dormitory department with the University $2,500 cash to be held in trust for use at some appropriate date in the future for the purchase of furniture, furnishings, and equipment when the Dormitory was able to resume operations. The group has now resumed operations and we have a written request made by the Oak Grove Cooperative Dormitory House Council, as provided for in the trust agreement, requesting the repayment of the group of $500.00 out of the deposit now held in trust. The form of this request and the proceedings authorizing it have been examined and approved as to form by Mr. Scott Gaines, University Land Attorney. I recommend that the Board of Regents approve the request and authorize the repayment of the sum asked for.

BRACKENRIDGE HALL: On March 1, 1945, Brackenridge Hall will be released to the University by the Navy Department. I recommend that you authorize the return of this building to use as a dormitory for men students effective as soon after March 1, 1945, as it can be made ready for occupancy by civilian students. The rate for rooms will be $60 per semester per student, two men to a room. This is the same rate charged per semester before the building was turned over to the Navy for use.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE STAFF: In accordance with your rules and regulations (Section 15-F, Chapter 1, Part 1), I recommend the approval of the use of the following textbooks, manuals, and other materials prescribed for use of students in 1944-45 written by members of the staff of the University. All books are approved by the departmental faculty, the dean and myself:

Dr. and Mrs. Chauncey D. Leake have made a gift to the Rare Books Collection of the Library consisting of 90 original plates 17 x 21", in pen and ink, done by Ludwig Sandoe Ipsen for an edition by Elizabeth Browning's "Somewt from the Portuguese," published by Ticknor and Company, 1865; title page, portrait of Mrs. Browning; half-title for each sonnet; 14 sonnets, each on a separate plate within a floured border—no border design is repeated. These plates, the original work of a great artist, are a valuable gift, for their beauty and artistic value. They are also of considerable bibliographical importance, for it now appears that the edition printed from them is the first separate edition of the famous sonnet sequence, the so-called Reading Edition, falsely dated 1867, being a proved forgery. The plates are enclosed in a cloth folder.
2. C. B. Howe, Engineering Descriptive Geometry for use in the Department of Drawing. Published by D. Van Nostrand Company, Inc., New York. The retail price is $2.50. Mr. Howe received from 12% to 15% royalty depending on the number of books sold.

FOR INFORMATION ONLY

GRANTS: 1. The Coordinator of Inter-American Affairs has extended the firm for the completion of Project No. A1741-1950 in the amount of $500 for lecture institutes from October 31, 1944, to May 1, 1945.

2. The grant from the General Education Board in the amount of $85,000 for the construction and equipment of a biological laboratory and dock on the coast has been extended from December 31, 1944, through December 31, 1946.

3. The Department of State, Division of Cultural Cooperation, has advised us that they have approved our request for a grant-in-aid of $7,150 for the joint field school of the Universities of Michigan, New Mexico and Texas at the Summer School for Foreign Students of the National University of Mexico for the summer of 1945. A formal contract will be sent later.

SCHOLARSHIPS: We have been advised by the American Council of Learned Societies that Mr. Robert S. Stilwell has been awarded a scholarship in December 15, 1944, through May 15, 1945, for Mr. Stilwell's study at The University of Texas.

SHORT LEAVES: The following short leaves of absence have been granted to staff members, their trips being made at no expense to the University except where otherwise stated.

1. Mr. Leo C. Haynes, Secretary to the Board of Regents, December 11 and 15, to go to Houston in connection with EBSIT courses, his expenses paid from EBSIT funds.

2. Miss Dorothy Gehman, Dean of Women, December 22 and 31 in order that she might go to her home in Kentucky during the Christmas vacation, and January 10 in order to talk to a class in Personnel Techniques under the EBSIT program.

3. Miss Lorena Drummond, Acting Director of Information Service, November 23-27, in order that she might go to El Paso for the Board of Regents paid from Maintenance, Equipment and Travel Fund in the budget for Information Service.

4. Mr. O. B. Williams, Professor of Bacteriology, December 4 and 5 to attend a conference at A. & M. to go to Beaumont to give testimony in a lawsuit of Armour and Company whenever he is called.

5. Dr. Fred C. Bartky, Instructor in Botany and Assistant in the Herbarium, December 8-10, to visit the herbaria in Dallas and Denton, Brownsville and in Stephenville and Lubbock.

6. Dr. W. P. Battle, Professor of Classical Languages, January 3-10, to attend a meeting at Washington of the Joint Commission of the General Convention of the Episcopal Church.

7. Dr. George W. Stocking, Distinguished Professor of Government, December 25-January 1, in order that he might attend a conference in New York City sponsored by the Twentieth Century Fund during the Christmas holidays.

8. Dr. R. A. Law, Professor of English, December 20-January 1, to attend a meeting of the Modern Language Association of America in New York and present a paper also November 28 to attend a meeting of the Presbyterian Synod's Committee on Educational Institutions in San Antonio.

9. Dr. R. H. Griffith, Professor of English, December 27, to attend an educational conference in San Antonio.

10. Dr. Leo Hughes, Assistant Professor of English, December 29 and 30, to attend the Modern Language Conference in New York.

11. Miss Jennie Wilcox, Professor of Home Economics, December 4 and 5 to attend a conference at A. & E. College.

12. Dr. S. Leroy Brown, Professor of Physics, December 15-19, to attend the Passamaquoddy Meeting of the American Physical Society.

13. Dr. E. B. Klein, Professor of Psychology, January 6-8, to attend an executive committee meeting of the National Medical Foundation in New Orleans.

14. Dr. C. Audrey Smith, Professor of Business Administration, January 20-22, in order that he might consult with the Sisters of Charity of the Incarnate Word concerning a revision of their hospital accounting system and statistical methods at St. Joseph's Infirmary in Houston.

15. Dr. R. W. Baldwin, Associate Professor of Curriculum and Instruction, November 23 and 25, to serve as a delegate to represent the University of the Texas State Teachers Association at a meeting of the House of Delegates at Fort Worth.

16. Dr. Bob Gray, Associate Professor of Curriculum and Instruction, November 27-29, to attend an education conference in Fort Worth at the invitation of the Texas State Department of Education and the Civil Aeronautics Administration.

17. Dr. P. J. Otto, Professor of Curriculum and Instruction, March 15-17, to make three addresses at the Spring Meeting of the Northwest Texas Conference on Education at Amarillo.

18. Dr. J. U. Unstats, Professor of Curriculum and Instruction, January 19-20, to address a group at the University of Houston and to make a trip to Freeport while in that region.

19. Dr. J. C. Colvert, Professor and Consultant in Junior College Education, January 7-15, to visit and consult with the following Junior Colleges: Houston Junior College; Lee Junior College; Goose Creek Junior College; Beeumont Junior College; and the Harris Junior College, Jacksonville, Texas, his expenses to be paid from the Office and Travel Account of the Dean of the School of Education.

20. Dr. W. T. Rule, Professor of Architecture, February 1-10, in order that he might attend the annual meeting of contemporary architects at Ann Arbor, Michigan and the Executive Committee meetings of the American Institute of Architects in Philadelphia.

21. Dr. E. P. Schoch, Professor of Chemical Engineering, December 28-29, to assist the Railroad Commission in a hearing.

22. Dr. H. M. Thompson, Professor of Aeronautical Engineering, January 18-19, to go to Washington for a conference with Dr. Franklin L. Everett concerning a possible new research project.

23. Mr. John A. Flood, Professor of Highway Engineering, January 15-20, to attend the annual meeting of the American Society of Civil Engineers in New York.
21. Dr. T. W. Barton and Dr. M. J. Thompson, Professors of Aeronautical Engineering, to go to Fort Worth for two new advanced ESMLT courses on the following dates: December 13, 20, January 3, 10, 17, 24, 31, February 7, 14, 21, 28, March 7, 14, 21, their expenses to be paid from ESMLT funds.

22. Dr. R. W. Warner, Professor of Electrical Engineering, January 19-30, to attend the Mid-Winter Convention of the American Institute of Electrical Engineering in New York.

23. Mr. E. W. Hulse, January 22-27, to attend the Winter meetings of the American Institute of Electrical Engineers and the Institute of Radio Engineers in New York City.

24. Dr. H. H. Power, Professor of Petroleum Engineering, December 19-January 1 in order that he might go East during the holidays on a research problem.

25. Dr. E. W. Doty, Dean of the College of Fine Arts, February 13-17, to inspect the music department at the University of Alabama for the National Association of Schools of Music.

26. Miss Frances Newman, Instructor in Music Theory, January 8-11, to give a recital in El Paso.

27. Mrs. Mary Louise Lackland, Assistant Professor of Voice, December 19-20, to appear in the "Messiah" at the Baptist Theological Seminary in Fort Worth.

28. Mr. F. A. Buschel, Bureau of Business Research, January 13-15, in connection with the cooperative project the Bureau has with the Bureau of Foreign and Domestic Commerce.

29. Miss Ninnie Allen, December 6-9 and December 10-13, to make trips to Fort Worth in connection with the Crane and Parker papers and to visit members of the Van Zandt and Peak families and Mr. Harry Logan; January 1-6, to go to San Antonio to consult Mrs. Clayton Scott about the Houston Jones material; January 16-20, to Houston to consult Mrs. Gabriel Lee about the George Clark papers and also with Mrs. Gregory and Mrs. Hally Bryan Perry. Miss Allen's expenses are to be paid from the Library's Maintenance, Travel and Rebinding account.

Medicine Branch

1. Increase the salary rate of Dr. Thurio B. Thomas, Assistant Professor, from $5,500 for twelve months to $6,500 for twelve months effective January 1, 1945, the additional amount to come from the 1944-45 Medical Branch Unappropriated Balance.

2. Appropriate the sum of $800 from the Unappropriated Balance of the Medical School to the Maintenance and Equipment account in this department.

Anesthesia

3. Grant Dr. Charles R. Allen, Assistant Professor, a leave of absence without salary for the period February 1 through August 31, 1945, on request.

Bacteriology

4. Appropriate the sum of $1,775 from the Unappropriated Balance of the School of Medicine to the appropriation for Assistants and Technicians in this budget.

5. Appropriate the sum of $600 from the Unappropriated Balance of the School of Medicine to the appropriation for Maintenance and Equipment in this department.

Dermatology and Syphilology

6. Change the effective date of the appointment of Dr. Tsun Tung, Research Associate, from November 1, 1944, to January 1, 1945.

7. Create the position of Research Associate in this department by the appropriation of $4,200 from the Unappropriated Balance of the Medical Branch.

8. Change the status of Dr. E. H. Frieden from Instructor in Biological Chemistry to Research Associate in Dermatology and Syphilology at a salary rate of $3,500 for twelve months effective January 1, 1945.

Internal Medicine

9. Appropriate the sum of $1,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Library

10. Appropriate the sum of $1,000 from the Unappropriated balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Medical Illustration

11. Accept the resignation of Mr. R. A. Sage as Photographer at a salary rate of $3,500 for twelve months effective at the close of business on February 15, 1945.

12. Change the effective date of the appointment of Miss Ann Russell as Assistant Photographer from November 15 to November 29, 1944.

13. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Obstetrics and Gynecology

14. Appropriate the sum of $200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Pediatrics

15. Accept the resignation of Dr. H. A. Klint as Assistant Professor at a salary rate of $2,700 for twelve months effective at the close of business on December 31, 1944.

16. Increase the salary rate of Dr. E. W. Wilkins, Associate Professor, from $4,500 to $5,000 for twelve months effective January 1, 1945, the additional amount needed to come from the Medical Branch Unappropriated Balance.

17. Transfer $2,000 from the salary of the unfilled position of Assistant Professor under the Buchanan grant to the appropriation for Maintenance, Equipment, Support and Travel in this budget.

18. Transfer the sum of $2,000 from the appropriation for Assistants and Technicians in the Medical Branch to the accountant for Technicians and Assistants in this budget.

Pathology

19. Appropriate the sum of $1,125 from the Unappropriated Balance of the Medical Branch to the account for Technicians and Assistants in this budget.

20. Appoint Dr. Saul Freifeld as instructor at a salary rate of $1,560 for twelve months effective January 1, 1945.
22. Appropriate the sum of $500 from the Unappropriated Balance of the Medical Branch to the Maintenance and Equipment account of this department.

23. Accept the resignation of Mr. Charles Ross as Instructor at a salary rate of $2,400 for twelve months effective at the close of business on December 11, 1944.

24. Appropriate the sum of $500 from the Unappropriated Balance of the Medical Branch to the Maintenance and Equipment account of this department.

25. Appropriate the sum of $1,150 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

26. Increase the salary rate of Dr. A. N. Taylor, Instructor, from $2,700 to $3,000 for twelve months effective January 1, 1945, the additional amount to come from the Medical Branch Unappropriated Balance.

27. Change the status of Dr. M. S. Sherwood of the Scott and White Clinic Hospital from Instructor in Internal Medicine to Lecturer in Surgery without salary effective January 1, 1945.

28. Increase the salary rate of Dr. R. H. Rowland, Instructor, from $1,600 to $2,100 for twelve months effective December 1, 1944, the additional amount to come from the Unappropriated Balance of the Medical Branch.

29. Increase the salary rate of Dr. C. T. Shewar, Instructor, from $1,800 to $2,100 for twelve months effective December 1, 1944, the additional amount to come from the Unappropriated Balance of the Medical Branch.

30. Appropriate the sum of $18,300 from the Unappropriated Balance of the Medical Branch to the following accounts in the budget of the Physical Plant:

- Fuel: $2,000
- Gas: 720
- Electricity: 6,000
- Insurance: 2,000
- Water: 1,200

John Sealy Hospital

31. Appoint Miss Margaret Grimes to the position of Social Director at a salary rate of $1,800 for twelve months for the period September 1 through 11, 1944.

32. Create the position of Assistant Professor of Public Health Nursing at a salary rate of $2,500 for twelve months effective January 1, 1945, the additional amount to come from the Medical Branch Unappropriated Balance.

33. Appoint Miss Luella Glass as Assistant Professor of Public Health Nursing at a salary rate of $2,500 for twelve months effective January 1, 1945.

34. Create the position of Instructor of Nutrition and Diet Therapy at a salary rate of $2,100 for twelve months effective November 27, 1944, the additional amount to come from the Unappropriated Balance of the Medical Branch.

35. Appoint Miss Corinne Huber as Instructor of Nutrition and Diet Therapy at a salary rate of $2,100 for twelve months effective November 27, 1944.

36. Increase the salary rate of Miss Lena Fink, Instructor and Clinical Supervisor, from $2,100 to $2,200 for twelve months effective December 1, 1944, by the appropriation of $225 from the Medical Branch Unappropriated Balance.

37. Increase the salary rate of Miss Hilda Walker, Instructor and Clinical Supervisor, from $2,300 to $2,400 for twelve months effective December 1, 1944, by the appropriation of $71.90 from the Medical Branch Unappropriated Balance to this position.

38. Increase the salary rate of Mrs. Hallie B. Hill, Instructor and Clinical Supervisor, from $2,100 to $2,200 for twelve months effective December 1, 1944, by the appropriation of $71.90 from the Medical Branch Unappropriated Balance to this position.

39. Increase the salary rate of Miss Carmelita Leuderman, Instructor and Clinical Supervisor, from $2,100 to $2,200 for twelve months effective December 1, 1944, payable from unappropriated funds in this position.
Margie E. Stewart Convalescent Home for Children

2. Approve the following budget for the Margie E. Stewart Convalescent Home for Children for the period January 1 through August 31, 1945:

- One Nurse Supervisor at $350.00 per month
- Three General Duty Nurses at $125.00 per month
- One Physical Therapist at $125.00 per month
- One Occupational Therapist at $25.00 per month
- One School Teacher at $125.00 per month
- One Cook at $120.00 per month
- Fields and Attendants (at current rates)
- One Caretaker at $100.00 per month
- One Gardener at $100.00 per month
- Food, laundry and operating expenses (including travel)

$20,505.00

Funds for this budget will be by transfer of $7,002.00 from the Unappropriated Surplus of the State Hospital for Crippled and Infeeble Children; $6,262 from the Unappropriated Surplus of the John Sealy Hospital, and $7,271 from Operating Income of the Hospital.

Meeting of Minutes of November 26, 1944.

I recommend the minutes of November 26, page 1, under paragraph entitled "Increase in Base Salary for Nurse" (see page 29) be amended by adding the following to the second sentence in the paragraph: "With a similar $15 per month increase in each of the classifications above that of 'General Duty Nurses, Stipulating Salary' as listed in the Minutes of November 25, 1943, page 15.

Power of Attorney to Dr. Zappe: I recommend you give a power of attorney to Dr. Fred Zappe, M.D., Secretary of the Association of American Medical Colleges, to represent the University of Texas School of Medicine before the Board of Medical Examiners of the State of Texas for purchasing such power from all the medical schools of the country in order to save the time and expense of each medical school being required individually to appear before the Massachusetts Board.

Committee for New Central Hospital: I recommend the appointment of a special or regular Committee of the Board to prepare appropriate means for general hospital for which you have accepted two million dollars from the State and State Foundation (Meeting of September 29, 1944) (See).

Gifts and Grants: The following gifts and grants have been made to the Medical Branch of the University. I recommend your acceptance of them in that the thanks and appreciation of the Board be sent to the donor by the Secretary:

1. The Office of Scientific Research and Development has made a grant in the sum of $5,000 for the period December 1, 1944–March 31, 1945 for research in connection with the use of penicillin in the treatment of the supervision of Dr. Chester R. Frazier.

2. The Office of Scientific Research and Development has extended the grant for the research grant under Dr. Randall Gingrich through June 30, 1945, and an additional sum of $6,953 for this research.

3. We have received an additional check from Dr. James Greenwood, Jr., of Houston, the amount of $2,000 bringing up to $5,000 a fund to be invested, the income from which is to provide for lectures both in Neurology and Neurosurgery in honor of Dr. Greenwood's father.

4. The Abbott Laboratories of North Chicago, Illinois, have sent a check for $1,000 for the purpose of establishing a grant to support clinical investigative work in the Department of Medicine of the Medical Branch under the direction of Dr. John S. Stone for the period January 1 through December 31, 1945.

5. A check in the sum of $500 has been received from the Blanch Harte Flowers Fund for use in Dr. Foth's research work as an expression of gratitude of Dr. Foth for his successful treatment of burns of a child in Beaumont. The fund is to be known as "The Beaumont Community Grant" and expended under the direction of Dr. Edgar J. Foth for such research purposes as he may designate.

6. The Alpha Kappa Chapter of the Phi Beta Pi Medical Fraternity at the Medical Branch has given $50 as a grant toward the maintenance of a fund established by the fraternity for an annual lectureship.

Out of State Trip: I recommend you approve the request of Dr. Raymond Gregory and Mr. D. Bailey Calvin to attend the conference on war problems of medical education under the auspices of the Council of Medical Education and Hospitals of the American Medical Association in Chicago February 12 to 14, 1945, their expenses to be paid from funds of the Medical Branch.

Approval of Degrees: I recommend you approve the action of the Medical Branch Faculty of the awarding of the M.D. degree to Dr. Jerome Newton. Although illness necessitated Dr. Newton's remaining out of school for more than a year, he has satisfactorily completed all of the work required of him and is eligible for the degree.

School of Dentistry

Office of the Dean

1. Increase the salary rate of Miss Louise Cline, Secretary to the Dean, from $2,500 for twelve months to $2,750 for twelve months effective December 1, 1944, the additional amount to be transferred from the appropriation for Maintenance and Equipment for all Instructional Departments.

Dental Medicine and Surgery

2. Appoint Miss Isabelle Roberts to the position of Stenographer (half-time) at a salary rate of $42.50 per month for the period December 6 through February 7, 1945, her salary to be paid from the unfilled position of Stenographer in this budget.

3. Increase the salary rate of Miss Margaret Fern Byerly, Nurse-Technician, from $1,300 for twelve months to $1,560 for twelve months effective December 1, 1944, the additional amount to be transferred from the appropriation for Maintenance and Equipment for all Instructional Departments.

4. Appoint Dr. Paul L. Swig as Special Lecturer in Pharmacology without salary for the period January 2 through August 31, 1945.

Physical Plant

5. Appoint Mr. William Dunn Goodman to the unfilled position of Carpenter at a salary rate of $1,800 for twelve months effective December 11, 1944.

Out of State Trips: I recommend your approval of the following out of state trips by Dean F. C. Elliott, his expenses to be paid from the appropriation for Maintenance, Equipment, Traveling and Printing in the budget for the Office of the Dean:

1. To attend the annual meeting of the American Association of Dental Schools to be held in Kansas City, Missouri, March 17 to 21, 1945.
Opinion No. 6077 is hereby withdrawn, and you are respectfully advised that the students in question are entitled to all of the exemptions afforded by Article 265b-1.

Tours very truly,

ATTORNEY GENERAL OF TEXAS

(signed) R. Dean Moorhead

R. Dean Moorhead, Assistant*

M. D. Anderson Hospital for Cancer Research

Clinical Department

1. Appoint Dr. Herman E. Dustin as Associate Surgeon to the Clinical Staff without salary effective November 22, 1945.

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Dr. Painter then presented his supplementary docket of January 26. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations contained in this docket, to the vote of "For Information Only" on page 3, with the exception of the item entitled "Appropriation for Ex-Students' Association," on page 5, which was postponed for one month for further study.

A copy of Dr. Painter's docket of January 26, 1945, follows:

Recommended Actions:

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Accept the resignation of Mr. William M. Cowan as Stenographer and General Clerk at a salary rate of $1,600 for twelve months effective at the close of business on January 18, 1945.

2. Change the status of Miss Mary Louise Oliver from Bookkeeper, Machine Operator to Stenographer and General Clerk at no change in salary rate effective January 19, 1945, vice Mrs. A. Cowan, resigned.

3. Appoint Mrs. Pauline Northcutt Smith as Bookkeeper, Machine Operator at a salary rate of $1,400 for twelve months plus adjustment effective January 19, 1945, vice Miss Oliver, transferred.

University Health Service

1. Appoint Dr. George W. Stocking a leave of absence without salary for the Spring Semester in order that he may resume active direction of a study being sponsored by the Twentieth Century Fund on international cartels and domestic monopolies.

Economics

5. Grant Dr. George W. Stocking a leave of absence without salary for the spring semester in order that he may resume active direction of a study being sponsored by the Twentieth Century Fund on international cartels and domestic monopolies.

English

6. Change item 26, page 3, docket of January 20, 1945, to read as follows: "Accept the resignation of Dr. D. C. Cooke, Professor of English, effective at the close of business on February 20, 1945." (See page 26.)

Psychology

7. Change the status of Dr. Henry Dumpers from Instructor at a salary rate of $2,000 for nine months plus 1/9 for June, plus adjustment to Assistant Professor at a salary rate of $2,600 for nine months plus 1/9 for June, plus adjustment, effective March 1, 1945, the additional amount to come from unexpended funds in the budget of this department.
2. To attend the meeting in Chicago of the Council on Dental Health of the American Dental Association February 9 through 15. Dr. Elliott is a member of the Council.

FOR INFORMATION ONLY

SHEET LEAVE: Dean P. C. Elliott has been granted permission to attend a meeting of the Medical and Dental Boards Screening Committee of the Eighth Naval District in New Orleans on January 3, 1945. The trip was made at no expense to the School of Dentistry.

ATTORNEY GENERAL'S OPINION NO. O-6077A: This is a reconsideration of Opinion No. O-6077 relating to the applicability of Section 3 of Article 265b-1, V.A.C.S., to persons honorably discharged from the armed forces under an option of discharge. The new opinion is dated January 3, 1945, and is as follows:

"In our opinion No. O-6077, we recently advised you that certain dental students who were discharged from the Army Specialized Training Program are not exempt from the payment of registration, tuition, laboratory and other fees of the University of Texas School of Dentistry because, under the terms of Section 3 of Article 265b-1, V.A.C.S., their discharges were thought to have resulted from personal request on the part of such students to be discharged from such service.

"When we wrote this opinion we were under the impression that the Army had informed these students that they were being transferred to the Medical Department, but that they could be discharged if they did not desire such a transfer, and we understood that the discharges resulted from a positive act of volition by such students in requesting their discharge. Such a request, we felt, brought such students within the exception contained in Section 3 of the above cited Article and compelled us to rule that they could not claim the exemption accorded by such Article.

"We have now been informed by the former Commandant of the students in question that these students were not disengaged as a result of a request by them. It appears that they were abandoned by their training program that had any of them who did not desire a discharge could be transferred from the Medical Department. Thus, the discharges resulted not from a failure to request discharge, but rather from a failure of the Medical Department. While there existed, as a practical matter, a negligible connection with the statute hereunder consideration.

"Section 3 of Article 265b-1 denies an exemption to persons "who were discharged from the service in which they of such persons to be discharged from such service." While this language plainly covers a situation in which a discharge results from an affirmative request by the discharger, it does not cover a situation in which the discharge results from a failure to act. Stated differently, this provision does not encompass a situation in which the discharge results from an affirmative act by the discharger, but it does not include a situation in which the discharge results from a failure to act.

"Consequently, in light of the additional information concerning the nature of the discharges in question, our
Government. Judge Gaines, University Law Attorney, has examined and approved the form of the desired waiver. I recommend your approval of the waiver and that the Chairman be authorized to sign it.

**APPROPRIATION FOR EX-STUDENTS ASSOCIATION:** You will recall that in the recommended budget for 1942-43, a fund of $5,000 was included as an appropriation to the Ex-Students Association. At the time the budget was adopted the legal status of such contract whereby the association would furnish to the University services in collecting data and information on students and ex-students from this appropriation was questioned. In the draft of November 20, page 36, (see page 15') it was reported that we had received an opinion from the Attorney General, which opinion had been asked for by the Comptroller in a letter to you at the meeting of September 29, 1942, advising that you have the power to enter into such a contract. I therefore recommend the appropriation to the Ex-Students Association of the sum of $5,000 for services in furnishing data and information concerning students and ex-students during the 1942-43 fiscal year. (Action postponed, see page 75)

**OXYGEN STATE TRIP:** Grant Dr. C. C. Colvert, Professor and Consultant in Junior College Education, permission to attend a conference in Washington, D.C. sponsored by the American Council on Education and the American Association of Junior Colleges committees on the Preparation of Instructors with staff members of seven universities. The time of the conference is not certain but will be held in the near future. Dr. Colvert's expenses may be paid by the Council but in case they are not the Office and Travel Expense account in the Office of the Dean of the School of Education.

**Funds For Acute Research:** At your meeting of May 28, 1943, page 5 of the minutes, it was reported that the University Development Board had presented a proposal asking that it be authorized to attempt to secure additional funds for the furtherance of the acetylene research program at the University. A total of $160,000 was sought for a three-year period. At the present time $166,000 has been pledged and $125,166.67 has been received and deposited in the Current Restricted Funds, as 'Bureau of Industry and Education' Funds for Acute Research.
At the request of Dr. Painter, Dean Allred presented the docket recommendations concerning the School of Dentistry, on page 70 of the docket of January 20 and page 4 of the docket of January 26. (See pages 73, 74, 75, and 76.)

On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations concerning the School of Dentistry, on page 70 of the docket of January 20. (See page 75.)

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY—Mr. Schreiner reported that the College of Mines and Metallurgy Committee recommended the approval of President Wiggins' docket dated January 19, 1955, which had been mailed to the members of the Board. The Board voted to approve the recommendations contained in this docket on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

A copy of this docket of January 19, 1955, follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Grant a leave of absence without salary to Miss Betty Anne Thedford, Assistant Registrar, beginning January 8, 1955, and extending for the duration of the Forty-ninth Legislature. Miss Thedford is to assume duties as Secretary to Senator H. L. Winfield.

2. Appoint Miss Lu Verne Arnold as Assistant Registrar at a salary rate of $1,700 for twelve months effective January 8, 1955, for the time Miss Thedford is on leave of absence.

3. Appoint Miss Martha Carlson as Transcript Clerk at a salary rate of $1,700 for twelve months effective January 8, 1955, for the time Miss Thedford is on leave of absence.

4. Appoint Mrs. Annie Marie Mitchell as Secretary and Filing Clerk at a salary rate of $1,700 for twelve months effective January 8, 1955. Mrs. Mitchell was Switchboard Operator.

Economics and Business Administration

5. Approve $350 from the Unappropriated Balance to Maintenance and Equipment in the Department of Economics and Business Administration. This additional amount is necessary to recondition old equipment.

Engineering

6. Appoint Mr. William A. McElveen as Assistant Professor of Engineering for the second semester only of the Long Session of 1954-55 at a salary of $1,700 to be paid from the balance remaining in the appropriation for salaries in that department.

6. Appoint Mr. Charles W. Searfitt as Instructor in Journalism for the second semester only of the Long Session of 1954-55 at a salary of $125, to be paid from the Unappropriated Balance.

Mathematics and Physics

7. Appoint Mr. Byron Williamson as Instructor, Part-time, in Physics for the second semester only of the Long Session of 1954-55, at a salary of $312.50, to be paid from the Unappropriated Balance.

At the request of Dr. Painter, Dean Allred discussed the docket recommendations affecting the Medical Branch. Dean Allred requested that Allen's leave of absence be corrected so that Dr. Painter's recommendations affecting the Medical Branch will begin on February 1. (See page 61.) On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of Dr. Painter concerning the Medical Branch, and pages 2, 4, 16-20 of the docket of January 20, 73, and 74.)
I am submitting a proposal for an Advisory Committee to the President as indicated below. Your attention should be called to the fact that this proposed Committee is not exactly the Committee of Three at the Houston meeting of the Board.

Following your instruction (at the El Paso meeting), I am submitting a proposal for an Advisory Committee to the President, as indicated below. Your attention should be called to the fact that this proposed Committee is not exactly the Committee of Three at the Houston meeting of the Board.

To guide a new President, or an Acting President, during his first year of service, the Board of Regents shall create a special Advisory Committee to the President, consisting of the Dean of the Graduate School, the Dean of the College of Arts and Sciences and four full professors (non-administrative) from the General Faculty, at least two of whom shall be Distinguished Professors. The President will counsel with the Advisory Committee on all matters pertaining to University policy, and in case of disagreement between the President and the Advisory Committee in those matters, it will be the duty of the President to so inform the Board of Regents. The Advisory Committee will function for one year after the new President, or Acting President, assumes the duties of his office.

I request that the Board of Regents give me such an Advisory Committee for as long as I remain Acting President.

The Board agreed to postpone this matter for further consideration.

VOCA TIONAL, TECHNICAL AND TERMINAL EDUCATION.—Dr. Painter presented for the information of the Board a statement of the policy being followed by the University of Texas with regard to vocational, technical and terminal education. He stated that everything in the statement had already been approved by the Board, that it involved no change in rules and regulations, and that it required no new employment or new expenditure of funds. (For a copy of this statement of policy, see the Secretary’s files.)

ADDITIONS TO TEXAS MEMORIAL MUSEUM.—Dr. Painter reminded the Board of the action taken at the meeting on March 21, 1946, in voting to request the Forty-ninth Legislature to make an appropriation for the construction of two wings to the Texas Memorial Museum as memorials to the young men and women of Texas who have lost, or who may lose, their lives in the present war and as a commemoration of the Texas Centennial of Statehood. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to refer this matter to its Legislative Committee with power to act.

SALARY OF CURATOR, TEXAS MEMORIAL MUSEUM.—Mr. Bullington reported that the State Board of Control recommended for the Biennium of 1945-47 the salary of Mr. A. Garland Adair, Curator in the Texas Memorial Museum, at $1,200 per year; whereas the Board of Regents, as Directors of the Museum, had recommended a salary of $2,760 for him. It was agreed that the Board should endeavor to have this salary restored to the amount requested. The Board voted, on motion of Mr. Bullington, seconded by Mrs. Fairchild, to refer this matter to its Legislative Committee with power to act.

SUPPLEMENT AGREEMENT NO. 1 TO MEDICAL BRANCH ARMY SPECIALIZED TRAINING PROGRAM.—Dr. Painter presented the following resolution which had been prepared by Judge Scott Gaines:

WHEREAS, At a meeting held on June 25, 1945, the Board of Regents of The University of Texas duly authorized the negotiation of a contract for an Army Medical Training Program at the Medical Branch of the University of Texas at Galveston, Texas, and further authorized its Chairman, when said negotiations were completed, to execute contracts with the United States of America for this purpose; and

WHEREAS, In pursuance to said authorization, the then Chairman of the Board of Regents of The University of Texas, John H. Riblett, Jr., did execute and deliver a contract in behalf of the Board of Regents of The University of Texas, being Contract No. W-41-055-eng-97 (S.C. VIII), dated May 26, 1945, between the United States of America, therein called the "Government," and The University of Texas, therein called the "Contractor," for the use of the facilities and services of the Medical Branch of The University of Texas at Galveston for the training of certain Army personnel; and

WHEREAS, Some question exists as to whether or not said contract, as drawn and executed by the said John H.
DEPARTMENT OF MEDICAL BRANCH:—Mr. R. W. White, Supervising Architect, presented plans for necessary alterations and repairs to the Margie B. Stewart Convalescent Home for Children. These plans had been approved by Dean Leake and Professor A. E. Henson. Mr. White stated that the cost of the alterations and repairs would come within the total of $15,000 authorized for this project by the Board of Regents at the meeting on November 26, 1914. On motion of Mr. Bulington, seconded by Mr. Warren, the Board approved the plans for this project, with the payment to be made from the Unappropriated Balance of the State Hospital for Crippled and Deformed Children, and authorized the University Controller to receive bids and award the contracts for the alterations and repairs.

DORMITORY FOR WOMEN MEDICAL STUDENTS.—In accordance with a request of the Board made on February 25, 1915, Mr. C. D. Simons, University Comptroller, investigated the possibilities of the erection of a new dormitory for women medical students on a self-liquidating basis to replace University Hall. Mr. Simons presented copies of his report on this matter at the meeting of the Board held on March 26, 1915, but no record was made in the minutes of the receipt of the report. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board voted that the receipt of the report by Mr. Simons on March 26, 1915, be recorded in the minutes of today.

Dean Leake discussed in some detail the urgent need for the construction of a dormitory for women medical students and stated that he had received assurances from the Sealy and Smith Foundations that were interested in the construction of such a building and expected to lend their support, if necessary, to the project if it were authorized. The matter was then discussed briefly by the Board. On motion of Mr. Bulington, seconded by Mrs. Fairchild, the Board voted to authorize the Supervising Architect to prepare plans and specifications for a dormitory for women medical students.

Mr. White withdrew from the meeting at this time.

W. J. W. REYNOLDS LECTURESHIP FUND.—Dean Leake reported that due to a delay in executing the trust agreement on the investment of the W. J. W. Reynolds Lectureship Fund, the fund had not been invested and hence no income had been received with which to bring lecturers on psychology to the Medical Branch, the purpose of the gift. The donor, Mrs. F. W. Wogerman, is anxious that the first lecture be given. Dean Leake recommended, with the approval of the President, that $250 be used as an honorarium for the first lecturer. This recommendation was approved by the Board on motion of Mr. Bulington, seconded by Mrs. Schreiner.

The Board recessed for lunch at 1:15 p.m., and reconvened at 2:00 p.m., with the same attendance except that Judge Strickland and Mr. Warren had left to return to their homes.

VETERANS ATTENDING SCHOOL OF DENTISTRY.—Dean Elliott reported that the effect of Attorney General's Opinion No. 0-6077a, as reported on page 71 of Dr. Painter's docket of January 20, 1915, would be to reduce the income from student fees for the current year.
RESOLUTION ON THE DEATH OF DR. K. H. AYNESWORTH.—Dr. Terrell presented the following resolution on the death of Dr. K. H. Aynesworth:

WHEREAS, The death of Dr. K. H. Aynesworth, a member of the Board of Regents of The University of Texas since 1953, has deprived the Board and the University of a servant of tried and true ability, interest, and will to act, and his associates upon the Board of a personal friend and willing counselor in matters of mutual interest and concern;

WHEREAS, The death of Dr. Aynesworth is of such importance, not alone to those with whom and for whom he served in this capacity, but to the people of Texas as a whole, and the medical profession of Texas in particular;

THERE BE IT RESOLVED, That the Board of Regents in this manner perpetuate and make a record of his noteworthy journey through life, in view of the impracticability of rendering a more detailed account thereof:

Dr. Kenneth Hazen Aynesworth died at his home in Waco on October 30, 1942, following a protracted illness. Dr. Aynesworth was born on February 9, 1875, in Florence, Texas, the son of George Levin and Ellen Hickman Aynesworth. He received his general education at Baylor University, Waco, and his medical education at the Medical Department of The University of Texas, Galveston, graduating from the latter institution with the degree of Doctor of Medicine in 1899. Following his graduation, he served an internship at John Sealy Hospital, at Galveston, the choice internship at the disposal of the University authorities at the time, later becoming House Surgeon, and still later Superintendent of the Hospital.

Following this service, he entered the practice of medicine at Waco and served the people of the community and of the State of Texas for forty-one years. He belonged to the regular and special scientific organizations of his profession throughout the years of his practice and served many of them in important official capacities. He was at one time President of the Texas Surgical Society, a very distinguished organization of surgeons. He was a member of the Baptist Church and a member of the Masonic Orders. He served on the Board of Health of the City of Waco, was a member of the City School Board, a director of the Chamber of Commerce, and at one time Chairman of the City Planning Commission.

Dr. Aynesworth was a distinguished student of archaeology and of history. He donated to the library of Baylor University thousands of archaeological specimens and a library of the history of Texas.

Dr. Aynesworth was married on December 31, 1902, to Miss Maude Brian, of Maurice, Louisiana. He is survived by Mrs. Aynesworth and four children, Kenneth Hazen Aynesworth, Jr., Morgan Brian Aynesworth, Mrs. Edgar Undu Croathwait, and Mrs. Nancy Milling Mann. Two brothers also survive, Dr. Horace T. Aynesworth, of Waco, and G. Levin Aynesworth, of Fresno, California.

AND BE IT FURTHER RESOLVED, That the Board of Regents acknowledge with gratitude the service to the Board and to the public which Dr. Aynesworth has so generously rendered and that it extend to his family and friends the personal sense of the members of the Board and the official regrets of the Board.

On motion of Mr. Bulington, seconded by Mrs. Fairchild, the Board voted unanimously to adopt the resolution.
LAND COMMITTEE MATTERS.

Continuation of Reduction in Rental on Lease No. 227; Bill Ynch—Mr. Simmons presented the following recommendation of the Land Committee:

Your Land Committee has had under consideration a request of Mr. Bill Ynch for a continuation of the reduction in rental to $0.075 an acre on Grant Lease No. 227, covering approximately 27,000 acres of land in Andrews County, Texas, for the period ending June 30, 1945. The reduction in rental was granted by reason of the oil well drilling occurring on the ranch. There are now approximately 2,000 producing wells on the ranch and some others drilling.

In view of these circumstances, your Committee recommends that the reduction of rental to $0.075 an acre for the period ending June 30, 1945, be granted by the Board.

This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Yvette Townsite; Lease No. 256; Tom Z. Bowen—Mr. Simmons reported that in accordance with authorization given at the meeting on November 25, 1945, he and Mr. Condon had taken bids for a new townsite located near the town of Yvette in Ward County, Texas. The best bid received was that of Mr. Tom Z. Bowen, of Yvette, Texas, who offered $2,001. The lease covers approximately forty-eight acres of University Lands in Ward County. The lease agreement has been prepared by Judge Scott Gaines, University Land Attorney, and that the Chairman of the Board be authorized to execute the document. This recommendation was approved on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Easement No. 212; Halliburton Oil Well Drilling Company—Mr. Simmons presented the following recommendation of the Land Committee:

The Board of Regents on June 23, 1945, granted a supply store and warehouse to Halliburton Oil Well Drilling Company on site described as Lot No. 10, Section 17, Block 16, University Lands in Andrews County, Texas. This particular site could not be obtained, and the Company requested a change in the site to Lot No. 11, Section 16, Block 17, University Lands in Andrews County, Texas. The Land Committee recommends that this lease be granted to Mr. Horn. This recommendation was approved on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Easement No. 226; Rumble Pipe Line Company—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application for an easement on the North 1/2 of Lot No. 3, Section 16, Block 15, University Lands in Andrews County, Texas. The proposed easement is for a ten-year period beginning January 1, 1946, across University Lands in the Texas Electric Service Company's easement line. The Company, upon removing a pipe line from the right-of-way, shall hereafter construct and maintain on the right-of-way. The easement is for a period of ten years beginning January 1, 1946, effective as of June 1, 1945, and is on lease form prepared by Counsel of the Company, signed by Mr. Puckett, and approved by the Board. This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Easements Nos. 227, 228, and 229; Texas Electric Service Company—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered applications from the Texas Electric Service Company for three separate easements on the North 1/2 of Lots No. 3, Section 16, Block 15, University Lands in Andrews County, Texas. The proposed easements are for a period of ten years beginning January 1, 1946, from November 1, 1945, and each carries a consideration of $50,000 per year per linear rod. The Board voted to approve this recommendation on motion of Dr. Terrell, seconded by Mrs. Fairchild.
In my humble judgment the sale of these lands would be a serious blow to the maintenance of the University.

Mr. Bullington emphasized the fact that practically none of the University Lands were suitable for agriculture or homesteading purposes and that much of the land might be unsuitable for farming because of severe damage from wind erosion. It is further the general belief that the State's greatest return from these lands will result from an orderly and intelligent development of the oil, gas, and other minerals. Mr. Bullington pointed out, however, that the history of the sale of public lands in Texas with a reservation of the mineral rights to the State, failed to bring about mineral development and that such development had occurred only after legislative enactment relinquishing one-half of such mineral rights to the surface owners. Thus it would appear to offer far greater returns to the State to retain the lands and continue the present program of oil and gas development, whereby all royalty and all bonuses on leases accrue to the State.

Following discussion, the Board, upon motion of Dr. Terrell seconded by Mrs. Fairchild, voted unanimously that in its judgment the proposed sale of University Lands was unsafe and inexpedient and authorized its Legislative Committee to urge against the passage of any proposed legislation looking to such sale.

FINANCE COMMITTEE MATTERS

Report on Bond Subscriptions.—Mr. Simmons presented the following report of the Finance Committee:

Herewith we hand you a report of bonds subscribed for, to the University Permanent Fund, since the report made on July 15, 1941. These subscriptions have been made pursuant to authorization by the Regents at the meeting of October 18, 1941. We ask that the transactions have the approval of the Board.

BONDS SUBSCRIBED FOR

On November 29, 1941, $9,960,000 face value United States 9% Treasury Bonds, for March 15, 1955, optional March 15, 1946, at par. The subscription was for bonds in registered form, full payment was made at the time of subscription, and the bonds have now been delivered.

On December 7, 1941, $850,000 face value United States 9% Treasury Bonds, for March 15, 1971, optional March 15, 1946, at par plus $21.50 accrued interest. Payment for these bonds was made by tendering $850,000 face value United States 9% Treasury Bonds of 1946-51, called for payment on December 15, 1946. The subscription was for bonds in registered form, and the bonds have now been delivered.

On December 15, 1941, $10,000 face value United States War Savings Bonds, Series O, purchased with proceeds received from the redemption of $10,000 face value Kansas City Terminal Railway Company Bonds called for payment.

On December 15, 1941, $2,500 face value United States War Savings Bonds, Series O, purchased.
Your Finance Committee recommends that the Board accept the offer and authorize the Chairman of the Board on behalf of the Board to execute an appropriate release of lien, subject to approval there of as to form by the University's Land Attorney, and delivery to be against payment in hand of the sum of $100.00.

On motion of Mr. Bullington, seconded by Dr. Terrell, the Board voted to approve the recommendations of the Finance Committee contained in this report.

RESIGNATION OF VICE-PRESIDENT BURDINE.—Judge Woodward announced that at the executive session held this morning the following letter from Dr. J. Alton Burdine had been received and read by the Board:

I hereby tender my resignation as Vice-President of The University of Texas, effective at the close of business on January 31, 1945.

I am resigning in protest against the summary action of the Board of Regents denying my request for the reinstatement of Dr. Homer P. Rainey as President. I consider this action and the procedures affecting it to be unfair and detrimental to the welfare of The University of Texas.

Judge Woodward stated that the Board had accepted Dr. Burdine's resignation as Vice-President.

The Secretary was informed that the following motions had been passed by the Board in executive session:

1. On motion of Mr. Warren, seconded by Dr. Terrell, Dr. Burdine's salary as Professor of Government was fixed at the rate of $5,000 for nine months, effective February 1, 1945. Mr. Schreiner and Judge Strickland asked to be recorded as voting No. Mr. Schreiner stated that his vote was in protest against the action of Dr. Burdine in leaving his position of Vice-President when the welfare of the University required his services.

2. On motion of Mrs. Fairchild, seconded by Dr. Terrell, the Board voted to give Dr. Painter plenary authority to make any arrangement concerning the filling of the position of Vice-President which his judgment may dictate and requested him to report at the next meeting of the Board.

Following these announcements, the Board held a short executive session.

REQUEST OF DR. RAINNEY FOR LEAVE OF ABSENCE.—The Secretary was informed during the executive session that the Board, on motion of Mr. Bullington seconded by Mr. Schreiner, to postpone action on Dr. Homer P. Rainey's request for a leave of absence as Professor of Educational Administration for the Winter Semester of the Long Session of 1944-45.

The Board adjourned at 1:00 p.m.

Florence B. Neiboldt, Acting Secretary
Austin, Texas, February 16, 1945

Meeting No. 192

The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:00 noon, Friday, February 16, 1945, with the following present: Regents Woodward (Chairman), Bullington, E. E. Kirpatrick (successing Dr. Stark), Walter H. Strickland, and Warren; President Painter, Comptroller Simmons, Secretary Reibold, and secretaries of the Press. Regents Schroeder and Terrell were attending an auction of mineral leases being conducted later.

CORRECTION AND APPROVAL OF MINUTES.—The Chairman stated that the minutes of the meeting held on January 26 and 27, 1945, should be corrected by adding the following motion, which was passed in executive session: "On motion of Judge Strickland, seconded by Mr. Bullington, the direction of the Board, of Judge Woodward's reasons for voting against the election of Dr. Homer P. Rainey as President of The University of Texas." With this correction, the Board approved the minutes of January 26 and 27, 1945.

ROUTINE ITEMS.—President Painter presented his docket of business on January 21, 1945, which had been mailed to the members of the Board of Regents. The Board, by consent of the members of the Board, voted to approve the recommendations of the President for the appointment of Mr. Alfred T. Benson as Mechanician, effective January 21, 1945. A copy of President Painter's docket of February 9, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Chemistry

1. Extend the leave of absence without salary of Dr. C. S. Garner, Assistant Professor, through the Spring Semester.

Economics

2. Extend the leave of absence without salary of Dr. D. N. Hildebrand, Jr., Assistant Professor, through the Spring Semester.

3. Appoint Mr. James Edward Thorogood as Instructor (half-time) (Temporary) for the Spring Semester at a salary rate of $1,000 for nine months plus 1/9 for June.

English

4. Amend the effective date of the appointment of F. W. Powell, Instructor (Temporary) for December 29, 1944, to January 1, 1945, at $1,800.

5. Annul the leave of absence without salary of Dr. W. E. Gardner, Instructor, who has been on military duty and return him to his former position at a salary rate of $1,800 for nine months plus 1/9 for June plus adjustment, effective March 1, 1945.

6. Change the status of Miss Eileen Beggs from Instructor (half-time) to Instructor (full-time) at $2,000 for nine months, and from Instructor (full-time) to Instructor (half-time) at $1,800 for nine months, to help take care of classes of Dr. D. C. Cooke, resigned.

History

1. Appoint Miss Helen Jump as Instructor (Temporary) at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment.

Home Economics

10. Accept the resignation of Miss Althea Keller, Instructor at a salary rate of $1,800 for nine months plus adjustment effective at the close of business on February 28, 1945.

Physics

11. Change the status of Dr. Walter Sinseburg from Instructor at a salary rate of $2,000 for nine months plus 1/9 for June, plus adjustment, to Assistant Professor at a salary rate of $2,200 for nine months plus 1/9 for June, plus adjustment effective March 1, 1945. Mr. Sinseburg has received an offer of another position at a still higher salary but will stay at the University with this adjustment.

Romance Languages

12. Extend the leave of absence without salary through the Spring Semester of Mr. Alfred Zengott, Instructor.

Educational Psychology

13. Accept the resignation of Mr. F. L. Stovall as Instructor (half-time) at a salary rate of $1,000 for nine months plus 1/9 for June, effective at the close of business on January 31, 1945.

14. Appoint Mrs. Ernestine Brown Blackwell as Instructor (half-time) at a salary rate of $1,000 for nine months plus 1/9 for June, effective February 1, 1945, vice Mr. Stovall, resigned.

Chemical Engineering

15. Extend the full-time appointment of Mr. W. L. Benson as Mechanician, effective the close of business on January 29, 1945.

Electrical Engineering

16. Appropriated the sum of $6,500 from the 1944-45 Main University Unappropriated Balance for Equipment in this department.

Mechanical Engineering

17. Appropriated the sum of $4,500 from the 1944-45 Main University Unappropriated Balance for the purchase of equipment for this department.

Music

18. Appropriated the sum of $2,000 from the 1944-45 Main University Unappropriated Balance for the purchase of equipment for this department.

Physical Training for Women

19. Accept the resignation of Mrs. Josephine Bailey Liesser as Classi-
21. Appropriate the sum of $251.19 from the 1944-45 Main University Unappropriated Balance for the purchase of equipment for this department.

Research in Anthropology

22. Change the title of the unfilled position of Laboratory Assistant and Typist at a salary rate of $1,200 for twelve months to Laboratory Assistant and Typist with no name to be inserted, since no qualified full-time person has been appointed and part-time workers are being used for this project.

Economics Research

23. Accept the resignation of Miss Grace Ann Beal as Assistant Research Sociologist at a salary rate of $2,100 for twelve months effective at the close of business on March 15, 1945.

Economic Geology

24. Change the salary rate of Dr. Don E. Frizzell, Geologist, for the months of July and August from $777.77 per month to $266 per month since the latter is in his long session rate.

Division of Extension

25. Create the position of Assistant in the Bureau of Industrial and Business Extension Training for the period February 15 through August 31, by the transfer of $250 from the Maintenance and Equipment account.

26. Grant a leave of absence without salary to Mrs. Madeline C. Russell, University Commissary and Bookkeeper.

27. Accept the resignation of Miss Rose Parsley as Manager of the Cafeteria at a salary rate of $6,400 for twelve months and meals effective at the close of business on January 10, 1945.

28. Increase the salary rate of Miss Mildred Holland as Cafeteria Manager from $110 to $110 per month effective January 1 and change her status to Cafeteria Manager effective January 1, vice Miss Parsley.

New Dormitories

29. Accept the resignation of Mrs. Kathleen Camp Adcock as Housekeeper of Little Campus Dormitory and Head of Residence Halls Repair Room at a salary rate of $105 per month effective at the close of business on January 15, 1945.

30. Accept the resignation of Mrs. Dorothy T. Crooks as Secretary at a salary rate of $150 per month effective at the close of business on January 31, 1945.

31. Appoint Mrs. Jean Timmerman as Secretary to the Commanding Officer at a salary rate of $150 per month effective February 1, vice Mrs. Crooks, resigned.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the requests of the following staff members to undertake the duties outlined below. They will be done at times not interfering with regular University duties:

1. Mr. Walter Wolfe, Professor of Architecture, to do a few color drawings for the New Naval Hospital for Lt. Alfred Flinn, Architect, at Houston. Mr. Wolfe will probably receive about $250 for this work.

2. The following staff members to serve in connection with a study of the schools of the Brazosport Independent School District in Freeport as requested of the Division of Extension by the District.

3. Change the amount approved for Dr. J. S. Dunsford, Professor of Education, in connection with the study through the Division of Extension of the Waco Public Schools from $250 to $125.

4. Approve the serving of Mrs. Thelma Bollman, Assistant Professor of Education, Division of Extension in the Survey of the Waco Public Schools for which she will receive $200 from the Waco Board of Education.

5. Grant permission to Dr. Lewis F. Ratliff, Assistant Professor of Chemistry, to appear as an expert witness in behalf of the Food and Drug Administration in an action pending before the Federal Court at San Antonio, for which service he will receive $120.

OUT OF STATE TRIPS: I recommend you approve the request of Dean T. H. Shelby to go to New York to seek aid from the General Education Board, in developing a workshop program in health teaching and health conditions, the development of recreational facilities, and the development of a general program in child health and development at Texarkana, Texas, through the Division of Extension. A request has been made by the school and the community there to undertake such a program during the school year and the community there to undertake such a program during the school and the community there to undertake such a program during the school year.

PERMISSION FOR ADDITIONAL DUTIES: Grant Mr. Roy J. McLean, Instructor in Physical Training, permission to assist Mr. L. W. Smith in connection with the Intramural Program in wrestling, for which he will be paid the sum of $25.

GRANT: We have been advised by the Rockefeller Foundation of their approval of a grant of $2,500 to aid Dr. E. P. Conkle, Associate Professor of Drama, in his studies of techniques in stage, radio, television, and film. In connection with the Intramural Program in wrestling, for which he will be paid the sum of $25.

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acceptance of this gift and that the thanks and appreciation of the Board be sent to the Eighth Service Command by the Secretary.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted to staff members. The trips are to be made at no expense to the University unless otherwise stated.

1. Mr. Arno Nowotny, January 30 - February 3 to go to Washington in connection with his appointment as a Special Consultant to the Secretary of War assigned to the Office of the Air Surgeon.

2. Miss Lorena Drummond, Acting Director of Information Service, and Mrs. Ann B. Shilton, Assistant Editor, Information Service, February 8 - 10, to attend the district meeting of the American College Personnel Association in Houston, their expenses to be paid from Maintenance and Travel Fund of the Information Service. Miss Drummond is to appear on the program of the meeting.

3. Dr. Joseph Jones, Assistant Professor of English, February 1, to go to Randolph Field at the invitation of Lt. Colonel Frank T. Brown, to inspect the Army Air Forces film strip preparation department.

4. Dr. L. L. Glaze, Professor of English, February 1, to represent The University of Texas at the Mary Hardin-Baylor College Centennial at Belton.

5. Dr. D. B. McElhaney, Assistant Professor of English, to represent the Farman University at the Centennial Celebration of Mary Hardin-Baylor College, February 1, 1945.

6. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, January 30 - February 2 to visit Westminster College, Downers, Junior College, Paris, and the University of Texas Medical Branch funds. The meeting has been called off.

7. Dr. J. W. Mahle, Associate Professor of Curriculum and Instruction, at the Mary Hardin-Baylor Centennial at Belton.

8. Mrs. W. A. Cunningham, Professor of Chemical Engineering, January 21, to attend a preliminary meeting of a special committee on the manner and educational research in the post-war era, in Washington.

9. Dean W. W. Coolich, College of Engineering, January 30 - February 6 to visit Pittsburgh, the expenses to be paid from EMRT Funds.

10. Dr. A. P. Brogden, Dean of the Graduate School, March 2, to go to Fort Arthur to speak to an Ex-Student Group.

11. Dr. J. C. Castello, Professor of Curriculum and Instruction, February 20-27, to attend a meeting of the Board of Directors of the National Education Association in Chicago.

Library

1. Change the unfilled position of Assistant Record Librarian at a salary rate of $1,600 for twelve months to Reference Librarian at a salary rate of $2,400 for twelve months effective March 1, 1945, payable from the salary of the unfilled position.

2. Appoint Mrs. Mildred Gallaud Trustt as Reference Librarian and Editorial Secretary at a salary rate of $2,400 for twelve months effective March 1, 1945.

John Seely Hospital.

3. Approve the sum of $2,000 from the Unappropriated Surplus of the Hospital to the appropriation for General Maintenance and Equipment (1)

OUT OF STATE TRIPS: I recommend you approve the request of Dr. D. B. Calvin, Associate Dean, to attend a conference on Pre-medical Education at Schenectady, New York, under the auspices of Union College. His expenses are to be paid from Medical Branch funds.

OUT OF STATE TRIPS: Cancel the previous approval of the trip of Dr. D. B. Calvin and Dr. Raymond Gregory to the meeting of the Council on Medical Education and Hospitals of the American Medical Association to be held in Chicago, February 12-14, with their expenses to be paid from Medical Branch funds. The meeting has been called off.

SHORT LEAVES: Dr. Raymond L. Gregory, Professor of Internal Medicine, has been granted a leave of absence without loss of salary for the period February 6 - 12 to attend a conference on Hypertension in New York organized by the New York Academy of Science.

School of Dentistry

Anatomy
1. Create the position of Special Laboratory Instructor (part-time) at a salary rate of $600 for twelve months, effective January 25, 1945, by the transfer of $600 from the appropriation for Equipment and Supplies for all instructional departments.

2. Appoint Dr. Herman Edmund Dustin as Special Laboratory Instructor (part-time) at a salary rate of $600 for twelve months effective January 25, 1945.

Dental Medicine and Surgery
3. Terminate the appointment of Miss Louisa Roberts as Stenographer (half-time) at a salary rate of $75.00 per month effective at the close of business on January 21, 1945.


Dr. Painter presented his docket of February 16, 1945, and explained several of the recommendations made. In connection with item 5 on page 3 (see page 102) reported to the Board for information, a question of policy arose concerning the use of University funds in paying expenses of faculty members incurred on trips to speak at March Second banquet. On motion of Judge Strickland, seconded by Mr. Bullington, the Board voted to adopt a policy of not paying expenses of speakers from the Faculty to March Second banquet from University funds, stating that this was an expense which should be borne by the organization inviting the speaker, and requested Dr. Painter to eliminate the following: 

- His expenses to Welsaco to be charged to the Office and Traveling Expense account of the Office of the Dean of the School of Business Administration.

On motion of Mr. Bullington, seconded by Mr. Tucker, the Board voted to approve the recommendations of Dr. Painter contained in the docket of February 16 on pages 3-5, inclusive, and set the heading "For Information Only" on page 2.

A copy of President Painter's docket of February 16, 1945,
Recommendaed Actions:

I recommend your approval of the following items:

Main University

Office of the Auditor
1. Create the position of Stenographer and General Clerk in the Bursar's Division at a salary rate of $126 per month plus adjustment effective February 8, 1945.
2. Appoint Miss Margaret Aileen Noble as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,400 for twelve months plus adjustment effective February 8, 1945.

University Health Service
3. Appoint Dr. A. W. Delaney as Psychiatrist (part-time) at a salary rate of $5,000 for twelve months effective February 10, 1945.
4. Appoint Miss Inez Davis as Secretary to the Psychiatrist at a salary rate of $1,100 for twelve months effective February 10, 1945.

Miscellaneous General Expenses
5. Approve the sum of $2,700 from the 1944-45 Main University Appropriated Balance to the appropriation for Miscellaneous Administrative Expenses.
6. Accept the resignation of Mr. Alfredo Serunya as Instructor (half-time) at a salary rate of $100 per month effective at the close of business on February 28, 1945.

Zoology and Physiology
7. Approve the sum of $1,500 from the 1944-45 Main University Appropriated Balance to the appropriation for Maintenance and Equipment in this department.

Physical and Health Education
8. Appoint Mrs. Elizabeth Louise Crook as Assistant Professor (for the Spring Semester 1944-45 only) at a salary rate of $2,800 for nine months plus one-third for June, 1945, plus adjustment.

Aeronautical Engineering
9. Grant Dr. W. J. Thompson, Professor and Chairman, a leave of absence without 
salary beginning February 15 for the remainder of the current 
year. His salary for these two periods will be paid at his normal 
salary rate on the basis of advice from the Dean of the College of 
Engineering that he will receive $30 per concert out of the 
Department's funds.

Law
10. Appoint Mr. Edmund M. Morgan as Acting Professor of Law for the period March 1 through May 15, 1945, at a total salary of $1,500 for the period. Data concerning Mr. Morgan are in the Secretary's files.

Inter-American Relations in Texas
11. Transfer the unexpended balances in other accounts of this project, in the approximate amount of $555, to the appropriation for Grants-in-Aid for Community Projects in the same budget.

Bureau of Business Research
12. Accept the resignation of Mrs. Norman Kaseh Engle as Secretary at a 
salary rate of $1,600 for twelve months plus adjustment effective at the 
close of business on January 31, 1945.

Division of Extension
13. Accept the resignation of Miss Olivia Vaughan as Film Librarian 
(Temporary) at a salary rate of $1,600 for twelve months plus adjustment 
effective at the close of business on January 31, 1945.

Library
14. Increase the salary rate of Mrs. Florence L. Wood, Archives Assistant, 
from $1,100 for twelve months plus adjustment to $1,600 for twelve months 
plus adjustment effective March 1, 1945.
15. Appoint Mrs. Gladys Faye Lind as Bookkeeper at a salary rate of 
$1,300 for twelve months plus adjustment effective March 1, 1945.

Physical Plant
16. Increase the salary rate of Mrs. Blanche H. Hooper, Secretary, 
from $1,500 for twelve months plus adjustment to $1,600 for twelve months 
plus adjustment effective March 1, 1945, the additional to come from Salaries 
for Temporary Employees in the Utilities Division.

17. Increase the salary rate of Miss Annie Lee Morris, Stenographer, 
from $1,300 for twelve months plus adjustment to $1,600 for twelve months 
plus adjustment effective March 1, 1945, the additional to come from Salaries 
for Temporary Employees in the Utilities Division.

Intercollegiate Athletics
18. Reappoint Mr. J. Blair Cherry as Assistant Football Coach and Varsity 
Baseball Coach for the calendar year 1945 at a total salary of $6,000 for 
twelve months payable from funds in Intercollegiate Athletics as follows: 
January and February $675 per month; March, April and May $750 per month; 
June to December, inclusive, $675 per month.

19. Reappoint Mr. H. C. Olstrap as Football Line Coach, Varsity Basket-
ball Coach, and Storekeeper Manager for the calendar year 1945 at a total 
salary of $5,100 for twelve months payable from funds in Intercollegiate 
Athletics as follows: January, February and March $485 per month; April 
and May to October, inclusive $625 per month; November and December $450 per month.

Real Estate Rentals
20. Appropriate the sum of $600 from Income from Real Estate Rentals to 
the appropriation for Maintenance and Equipment in this same budget.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of staff members to undertake the duties outlined below, which 
duties will be performed at times not interfering with their regular 
University work.

1. Mr. Leland Barclay, Assistant Professor of Civil Engineering, to 
establish a meridian line at San Antonio on February 9 for which he 
received the sum of $575.
2. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering 
Research, to act as consultant on the founding of an industrial plant 
research laboratory for the University of Texas, to be erected near Orange by the DuPont Company. Mr. Dawson will receive 
$20 per day plus expenses for this work.
3. Mr. Howard Bestwight, Assistant Professor of Violin, to play with the 
San Antonio Symphony Orchestra during the seven remaining concerts, for 
which he will receive $30 per concert out of which he will pay his expenses.
4. Miss Dorothy Dreagall, Instructor in Harp, to play two engagements 
with the San Antonio Symphony Orchestra for which she will receive $30 
per concert.

11. Appoint Miss Helen Louise Woodcock as Secretary at a salary rate of 
$1,600 for twelve months effective February 1, 1945.

12. Appoint Miss Olga Marie Carlson as Librarian at a salary rate of 
$1,600 for twelve months effective February 1, 1945.
In general, advanced standing examinations will maintain the same level of achievement as University courses. In order to secure credit, a student must make a grade of at least B.

2. School of Law Catalogue Change on Standard of Work (Minutes, of Faculty Council, p. 29): Amend catalogue provision (The University of Texas, Bulletin No. 1822, School of Law Catalogue Number: Part VIII, dated August 1, 1945, page 19, as amended) by inserting the following as the second paragraph in such provision:

An exception to the foregoing standard of work requirement is made for veterans of the present war who have been in active service in the armed forces for at least six months and who, after discharge, the School of Law within six months after discharge from active duty, unless such veteran has attended a college or university for as much as one semester after his discharge. Such students will be allowed one semester during which the minimum standard of work provision, above, will not be applicable. Thereafter, these students will be subject to the requirements.

OUT OF STATE TRIP: I recommend your approval of the request of the Athletic Council that Mr. H. A. Bible, Athletic Director, attend a meeting of the National Football Rules Committee, of which he is a member, in New York City on March 31, 1945. His railroad and Pullman expenses are to be paid by the National Collegiate Athletic Association and other traveling expenses are to be paid from the maintenance fund of the Department of Intercollegiate Athletics.

I also recommend your approval of the request of Dr. H. T. Manuel, Professor of Educational Psychology, to attend meetings in New York of the National Football Rules Committee, of which he is a member, in New York City on March 26 to March 3. Dr. Manuel is serving as Regional Director in this program. His expenses will be paid from the funds for the College Testing Service, and we will be reimbursed later under our contract with the College Entrance Board.

NATIONAL TANK COMPANY PROJECT: In May, 1944, the University signed an agreement for a joint investigation of the conditioning of water for injection into sand and $2000 was received from the National Tank Company, of Tulsa, Oklahoma, for the project which is being carried on in our Bureau of Engineering Research. The National Tank Company has now sent an additional $2000 for the completion of this project and I recommend your acceptance of this additional sum and that the thanks and appreciation of the Board be sent to the Company.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted as members:

1. Dr. Robert L. Satherland, Director of Hogg Foundation, to take part in the program of the Women's Council of Churches in New York City on March 17-18.

2. Mr. Arno Howey, Dean of Men, February 9-15, in order that he might go to Calv Valley, Tallahassee, Florida, to consult with the Flight Surgeons on personal selection procedures.


4. Dr. David L. Miller, Associate Professor of Philosophy, February 19-20, to go to Kansas because of illness in his home town.
5. Dean J. Anderson Fitzgerald of the School of Business Administration, February 10, to attend the joint meeting of Houston and Dallas chapters of Controller's Institute of America at Houston; and March 2, to speak to the Valley Ex-Students Association in Mesquite, Texas, his expenses to be charged to the Office and Traveling Expense account of the Office of the Dean of the School of Business Administration. (See page 97.)

6. Dr. Henry J. Otto, Professor of Education, April 4, to assist in the evaluation of elementary schools at Cyprus, Texas; April 5, to visit the South Creve Coeur, Texas; April 6 to speak to the elementary school teachers at in Houston; and April 7, to participate in a graduate seminar at the University of Houston.

7. Mr. W. J. Thompson, Professor of Aeronautical Engineering, January 20 - February 2, to attend a conference on a Navy development project, at Johns Hopkins Applied Physics Laboratory in Silver Spring, Maryland.

8. Mr. H. E. Degler, Professor of Mechanical Engineering, the week of February 18, to attend the Meeting of the National Council of Pi Tau Sigma in Chicago.

9. Mr. A. Malowy, Assistant Professor of Art, February 3 - 5, to serve as juror at the Museum of Fine Arts at Houston.

Administration
1. Appropriate the sum of $2,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Administrative and Staff Traveling Expenses in this budget.

Medical Branch
2. Appropriate the sum of $1,200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Biological Chemistry
3. Appoint Mr. William J. Hing as Instructor at a salary rate of $2,750 for twelve months effective July 1, 1945, vice Dr. Frieden, transferred.

Medical Illustrations
4. Increase the salary rate of Miss Ann Russell, Assistant Photographer, March 1, 1945, the additional amount to come from the Unappropriated Balance of the Medical Branch.

Physiology
5. Appropriate the sum of $1,200 from the Unappropriated Balance of the Department.

Surgery
6. Grant Mrs. Millie Louise Crook, Assistant Professor (Physical Medicine) without salary a leave of absence without salary beginning March 1, 1945.

State Hospital for Crippled and Deformed Children
7. Increase the salary rate of Viola Hart, 50%, from $1,140 for twelve months to $1,400 for twelve months effective February 1, 1945, the additional amount to come from unappropriated surplus of the hospital.

8. Accept the resignation of Mrs. Millie Louise Crook as Technical Director of Physiotherapy at a salary rate of $2,700 for twelve months effective at the close of business on February 25, 1945.

9. Appoint Miss Ruby Busker as Technical Director of Physiotherapy at a Crook, resigned.

OSRD CONTRACT NO. SRD-75205: I recommend your approval of the following allocation of funds of the above mentioned project to be carried on under the direction of Dr. C. N. Frazier for a four month period beginning February 1, 1945:

<table>
<thead>
<tr>
<th>Description</th>
<th>OSRD</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Painting Interior of Out Patient Clinic</td>
<td>$7,985</td>
<td>$2,000</td>
</tr>
<tr>
<td>Painting Interior of Interns Quarters</td>
<td>2,300</td>
<td>2,300</td>
</tr>
<tr>
<td>Painting Interior of Children's Hospital</td>
<td>1,900</td>
<td>1,900</td>
</tr>
<tr>
<td>Painting Psychopathic Hospital - Disturbed Unit (1st floor)</td>
<td>3,770</td>
<td>3,770</td>
</tr>
<tr>
<td>Painting Psychopathic Hospital - Disturbed Unit (2nd and 3rd floors)</td>
<td>980</td>
<td>980</td>
</tr>
<tr>
<td>Painting Interior Ward 1 Westman Building - Porch</td>
<td>115</td>
<td>115</td>
</tr>
</tbody>
</table>

Total 16,760. I recommend also your authorization of this work.

OSRD CONTRACT NO. SRD-75205: I recommend your approval of the following allocation of funds of the above mentioned project to be carried on under the direction of Dr. C. N. Frazier for a four month period beginning February 1, 1945:

<table>
<thead>
<tr>
<th>Description</th>
<th>OSRD</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$3,075.00</td>
<td></td>
</tr>
<tr>
<td>Overhead</td>
<td>1,537.50</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>387.50</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$5,000.00</td>
<td></td>
</tr>
</tbody>
</table>

I recommend also your approval of the following allocation of salaries of persons now in the budget of the Department of Dermatology and Syphilology on this project:

<table>
<thead>
<tr>
<th>Description</th>
<th>OSRD</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chester N. Frazier (1/2)</td>
<td>252</td>
<td>312.50</td>
</tr>
<tr>
<td>Nylah Hom (1/2)</td>
<td>200</td>
<td>100.00</td>
</tr>
<tr>
<td>Teun Tung (3/4)</td>
<td>225</td>
<td>156.75</td>
</tr>
<tr>
<td>E. N. Elek (1/4)</td>
<td>200</td>
<td>50.00</td>
</tr>
<tr>
<td>E. N. Frieden (1/2)</td>
<td>275</td>
<td>137.50</td>
</tr>
</tbody>
</table>

Total 925. I recommend also your authorization of this work.

FOR INFORMATION ONLY

SHORT LEAVE: Dr. Wendell Gingrich, Associate Professor of Bacteriology, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Baltimore, Washington, Boston, has been granted permission to travel to Balti
Clinical Department
1. Appoint the following to the Clinical Staff of the Hospital, all of them to serve without salary:
   - Dr. Elizabeth S. Crawford, Associate Ophthalmologist
   - Dr. Charles A. Potis, Associate Ophthalmologist
   - Dr. J. W. Harris, Associate Proctologist
   - Dr. John S. Barrett, Associate Otolaryngologist
   - Dr. C. M. Cragler, Associate Urologist

Mr. Schreiner and Dr. Terrell came into the meeting during the discussion of the docket.

Routine Items, College of Mines and Metallurgy
Mr. Schreiner presented President Wiggins’ docket of February 16, with the recommendation of the Board of Mines and Metallurgy Committee that it be approved by the Board. On motion of Mr. Schreiner, seconded by Dr. Scherle, the Board voted to approve the recommendations of President Wiggins contained in his docket of February 16.

A copy of President Wiggins’ docket of February 16, 1945, follows:

RECOMMENDED ACTIONS
I recommend that the following items be approved:

Health Service
1. Accept the resignation of Miss Jimmie Glass, Resident Nurse, effective January 31, 1945.

Biological Sciences
2. Appoint Mr. T. Samuel Willis as Laboratory Assistant in the Department of Biological Sciences for the second semester of the Long Session of 1945-1946 at a salary of $570.

Chemistry
3. Accept the resignation of Mr. Richard Williamson as Storekeeper, half-time, at a salary of $62.50 per month, effective January 31, 1945.
4. Appoint Mr. Francisco Salas-Peraza as Storekeeper, half-time, at a salary of $62.50 per month, effective February 1, 1945.

Education
5. Appoint Mr. P. L. Armour as Assistant Professor, part-time, for the second semester of the Long Session of 1945-1946 at a salary of $350.

Office of the Dean of Student Life
6. Accept the resignation of Mrs. Dorothy Valentine as Secretary, half-time, to the Dean of Student Life at a salary of $42.50 per month, effective January 19, 1945.

Office of the Dean of Engineering
7. Accept the resignation of Mrs. Dorothy Valentine as Secretary, half-time, to the Dean of Engineering at a salary of $62.50 per month, effective January 19, 1945.
8. Appoint Mrs. Margaret H. Brown as Secretary, half-time, to the Dean of Engineering at a salary of $62.50 per month, effective February 1, 1945.

English and Public Speaking
9. Change the appointment of Mrs. Myrtle E. Hall from Instructor in second semester of the Long Session of 1945-1946, at a salary of $100 for nine months, to Instructor, full-time, for the $5,100 for nine months, with the additional $287.50 to be paid from the Unappropriated Balance.
ELECTION OF MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS.--On motion of Judge Strickland, seconded by Dr. Kirkpatrick, the Board voted to refer to Dr. Schreiner and Dr. Terrell the question of the Board for Lease of University Lands. An announcement was made later that Dr. Schreiner had been elected to the Board for Lease of University Lands.

PROPOSED AMENDMENTS TO RULES AND REGULATIONS.--Mr. Pullington presented the following proposed amendments to the Rules and Regulations of the Board of Regents, to be considered after the expiration of thirty days:

- Amend Chapter III, Committees, of the division entitled "By-laws of the Board of Regents," as follows:
  - Section 1, List of standing committees (page 8), change "(b) Investment, and Finance Committee" to read "(b) Finance Committee";
  - Eliminate "(e) Accounting and Auditing Committee." Change "(b) Public Relations Committee" to read "(b) Public and Student Relations Committee." Amend "(i) Medical Branch Committee" to read "(i) Medical Branch and School of Dentistry Committee."

- Change Section 6, Duties of the Investment and Finance Committee (page 9) to read as follows: "Sec. 6. Duties of the Finance Committee.--The Finance Committee shall consist of three members. To this Committee shall be referred all questions involving the revenues and disbursements of the University, including the investment of endowment and trust funds, and the administration of land acquired by or for the University, and the appropriations bills, which are to be reported to the Legislative Committee. This Committee shall also have power to examine into the methods of accounting for receipts and expenditures on behalf of the University and the tabulation of statistics and make recommendations regarding desirable changes in the methods."

- Eliminate Section 7, Duties of the Accounting and Auditing Committee (page 9).

- Change Section 13, Duties of the Medical Branch Committee (page 11) to read as follows: "Sec. 13. Duties of the Medical Branch and School of Dentistry Committee.--The Medical Branch and School of Dentistry Committee shall consist of three members. To this Committee shall be referred all questions connected with the Medical Branch, such as relations with the City of Galveston and the Sealy and Smith Foundation, and all questions connected with the School of Dentistry that do not fall within the jurisdiction of the other standing committees of the Board."

At 12:30 the Board went into executive session, which lasted until 1:00 p.m., when there was a recess for lunch. The executive session was resumed at 2:00 p.m., with President Painter and all members of the Board present except Dr. Schreiner and Dr. Terrell.

PROPOSED APPROPRIATION FOR EX-STUDENTS' ASSOCIATION.--The Secretary was informed that, during the executive session, the following statement of principles was adopted by the Board on motion of Dr. Scherer, seconded by Dr. Kirkpatrick, and that its distribution to the members of the Faculty, the Regents, and to the press was authorized.

STATEMENT OF PRINCIPLES.--The Secretary was informed that, during the executive session, the following statement of principles was adopted by the Board on motion of Dr. Scherer, seconded by Dr. Kirkpatrick, and that its distribution to the members of the Faculty, the Regents, and to the press was authorized.

- The Board of Regents of The University of Texas, by unanimous vote, at a meeting held February 16, 1945, adopted the following statement of principles and procedures:

The formal principles and procedures are observed in leading American universities in administration and as set forth explicitly in the Rules and Regulations of the Board of Regents as amended, August, 1943, are approved and will be followed in the operation of The University of Texas.

The necessity for a strong, vigorous and progressive faculty is fully realized. Additions to the present faculty should be made as rapidly as qualified men and women can be found. The Board of Regents, at the meeting held February 16, 1945, by unanimous vote, at a meeting held February 16, 1945, approved and will be followed in the operation of The University of Texas.

The Board is keenly aware of the ever increasing importance of research. Every possible support and encouragement will be given research activities at The University of Texas.
An era of tranquility has begun in the administration of The University of Texas at Austin, as President Dr. Painter, acting as President, at the request of the Board, enjoys, as his successor must enjoy, the full confidence and respect of the Board and its individual members. The Board values and depends upon him as its expert adviser because of his fairness, wisdom, and experience; it holds him forth to the world as its responsible agent because of his integrity and dependability. The Board respects his honesty as chairman of the University because of his preeminence, leadership, and because he is prepared to use his influence for the good of the University. The Board values and respects its confidence and respect of the University because of its scholarship, the same measure of confidence, respect and support which it accords to him.

Because of Dr. Painter’s integrity that his service as President is temporary only, the Board is faced with the difficult duty and responsibility of finding a worthy successor for the high office he fills with such distinction. It approaches this task diligently but without haste and with full confidence in its ability to find a qualified man who will accept the challenge of this matchless opportunity.

Because of its special qualifications and interest, the Board calls upon the faculty of the Main University to choose from its number a representative committee of convenient size to advise with the Board in its selection of a President. The Board will from time to time, and in such ways as may be found convenient and effective, seek advice from the officers and faculties of the several branches of the University and from qualified persons of cultural background throughout the State, including, but not limited to, former students of the University.

These assurances are given by and on behalf of the State of Texas, speaking through its duly appointed, qualified and acting Board of Regents, on a subject committed by law to the exclusive jurisdiction of the Board. They are entitled to full faith and credit which will be accorded by all persons of good judgment and good intent.

At 4:15 p.m., the regular session of the Board was resumed, with the same attendance as at two o'clock, plus the Controller, Dean Elliott, Dean Leake, the Secretary, and the representatives of the Press.

**Routine Items, Medical Branch.--** At the request of Dr. Painter, Dr. Elliott presented the items in the docket of February 9 and February 16 concerning the Medical Branch. The Board voted to approve the recommendations concerning the Medical Branch, page 1, with the exception of item 11, page 6, which had been withdrawn.

**Routine Items, School of Dentistry.--** Dr. Elliott, at the request of Dr. Painter, presented the routine items concerning the School of Dentistry contained in the docket of February 16. He presented, in addition, the resignation of Dr. Walter H. Scherer as Special Clinician (part-time) in the Department of Dental Medicine and Surgery, effective at the close of business on February 15, 1945. On motion of Mr. Warren, the Board voted to accept the resignation of Dr. Scherer as presented. (See page 97.)

**Patent Policy.--** Dr. Painter presented a report on the current patent policies which the University might follow with respect to inventions made by members of the staff. (For a copy of the report, see the Secretary’s file.)

**Constitutional Amendments and Constitutional Law.--** Professor J. L. Pollock, the Board’s lawyer, submitted the report on the Board’s constitutional amendments and constitutional law, which was approved. (See page 102.)
EXTRACTION OF PIT PLANT ATTENDANT—Dr. Painter stated that because of the urgent need for additional space, the Bureau of Industrial Chemistry wished to expand the temporary Pilot Plant Building, which is located just north of the Chemical Engineering Building. If the expansion is carried out as planned, it will necessitate the removal of a pecan tree to the east of the present structure, which cannot be done without the permission of the Board of Regents. Professor F. S. Painter, Dean of the College of Mines and Metallurgical Engineering, reported that the tree was in order to avoid damage to it. Without formal action, the Board assented to this suggestion.

THE UNIVERSITY OF TEXAS PRESS.—President Painter reminded the Board that, at the meeting held on April 29, 1944, the University of Texas Press was authorized to publish President's Report in one of the many State and Federal publications by the present University Press. However, difficulties encountered, the University of Texas Press has not yet been organized. It was presented two plans which might be followed in order to delay the publication of President's Report: (a) publication by the present University Press; or (b) publication by the out-of-state press. It was recommended that, to the University Press, or (2) publication by an out-of-state press. He stated that the cost to the University is either case would probably run between $1,000 and $2,000. If the work is done by an out-of-state press, the University will receive royalties on the sales. He stated that the University Press was short of paper and was also quite busy and might not be able to get to this project for some time, whereas an out-of-state press might be able to have the publication immediately. Dr. Painter added that there was another advantage in having it published by an out-of-state press as the University would receive the benefits of an experienced sales organization and more covers would probably be sold. The members of the Board stated that they had no objection to such an out-of-state press. Dr. Painter was requested to report further details in this matter at the next meeting.

At 9:00 a.m., the Board of Regents recessed until 11:00 a.m., Saturday, February 17.

Saturday, February 17, 1945.

The Board of Regents reconvened at 9:00 a.m., Saturday, February 17, with the following present: Regents, Chairman; Weingarten, Richardson, Scherer, Schreiber, Strickland, Tolle, Warner; President Painter, Controller Simmons, Dean Lewis, Dean Elliott, Dr. Barks, Secretary Belvedere, and representatives of the Press.

RESOLUTION ON THE DEATH OF DR. JUDSON L. TAYLOR.—Dr. Scherer read the following resolution, which had been adopted by the Houston District Dental Society on the death of Dr. Judson L. Taylor:

Judson Ludwell Taylor was born August 5, 1861, in New Haven, Conn. He died November 17, 1942. Doctor Taylor was a successor of industrial facts, whose interests went beyond those of his profession. Throughout his life he devoted his efforts to those elements of human endeavor where he could find a service to the world, his service to human nature where he could make a difference. He became a member of the American Association of Medical Sciences in 1899; was President of the American Medical Association; was President of the Harris County Medical Society; was instrumental in the establishment of the Graduate School of Medicine in South Texas. He was a true man. The extent of his services to the affiliated is known only to God, for Doctor Taylor moved about quietly, his words of wisdom and counsel have guided many young men in and out of the Boards of Medicine and Dental to a happier and brighter future. His counsel was sought, locally, in the state and in the nation where sound advice was needed to guide the profession. The Dental Profession knew that worthy cause for the benefit of man. The Dental Profession knew that worthy cause for the benefit of man. The Dental Profession knew that worthy cause for the benefit of man. The Dental Profession knew the need for a dental science; he was a man of vision. The Dental Profession knew him well. For four years he was on the Faculty of the Texas Medical School; for four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery. For four years he served also as a College as Professor of Oral Surgery.
...fices will be provided to academic quarters in the new building. It has been suggested that some research facilities be developed in the Library as research material will be made available on an individual basis, since by this plan it is possible to individualize the educational process. As soon as possible, the first-class library will need to be curtailed until the new building can be completed.

Library

Second in importance to the Medical Center is the Library. Sufficient funds should be provided to add to the Library's books of current interest and to make research material available to the faculty and students.

Research

It will require considerable time to develop an adequate research program in the Dental School, because it will depend upon (1) the location of the new building in the Medical Center, and (2) the selection of the faculty for research. Facilities for research and the provision of adequate space in the present building in the Dental School are not adequate. The new building will need to be curtailed. It has been suggested that some research work be provided in the new building.

The Medical Branch can be carried on with the facilities of the Medical Center. This will be done on a temporary basis.
The new building that will be provided by the Anderson Foundation and the University should be of sufficient size to permit for expansion of the teaching and research program. The size of the building will depend upon the number of students who are accepted into the Dental School.

It is recommended that plans be made for the immediate acceptance of sixty incoming students with expansion facilities provided for an additional forty students. The building will house the following departments:

1. The Department of Anatomy, General and Mouth—which includes Gross Anatomy, Histology and Embryology.
2. The Department of Physiology and Biochemistry, General and Mouth—which includes Physiology, Biochemistry, and Nutrition.
3. The Department of Pathology and Bacteriology, General and Mouth.
4. The Department of Preventive Medicine and Dentistry.
5. The Department of General and Dental Medicine.
6. The Department of Surgery (General and Mouth).
7. The Department of Economics (Medical and Dental).

The building will be planned primarily for teaching on the undergraduate level.

While the cost of the building has not been estimated, it is hoped that it may be kept within the proposed sum of $4,000,000.

Equipment

Like all other branches of science, the science of teaching in medical and dental schools has progressed to a remarkable degree. This has been due to the excellent teaching equipment that is available now. In planning the Dental School as a first class institution, the most modern type of equipment must be provided. In a medical or dental school, the equipment that is provided must be practical for each of the three functions of the school: research, teaching and service. This implies that the equipment must be of an expedient type in order to facilitate the services that are rendered to patients. Since teaching in the Dental School is on an individual basis, it is necessary to provide each student with individual teaching units. On this basis it has been estimated that the cost will be $1,825 per student for equipment.

This amount is a total cost of $1,150,000 for equipment. This amount will need to be provided either from University funds or by the Legislature.

Budget for Operation

It has been estimated on a basis of the intake of sixty fresh- men students a year that the minimum sum of $299,710 will be required for the next biennium of the Dental School which begins on September 1, 1945. (A copy of this proposed budget is included in the report.)

On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to refer these recommendations to the Medical Branch Committee.

REPORT ON OUTSIDE EMPLOYMENT OF STAFF MEMBERS.—On motion of Judge Strickland, seconded by Mr. Pullington, the Board voted to refer the report presented by Dr. Painter at meeting on January 26 and 27 to the Executive Committee for study and report at the next meeting.

LAND COMMITTEE MATTERS.—

Lighting Poles, Poste Army Air Field.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered a request from the War Department for an extension of six months' time of a permit heretofore granted to the United States Government for the erection of three lighting poles on University Lands adjoining the Poste Army Air Field required for the installation of certain lighting facilities on either side of the prolongation of runways at the air field.

The Committee recommends that the Board of Regents grant the right-of-entry and authorize the University Comptroller to sign the permit.

This recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Kirkpatrick.

Assignment No. 250; Gulf Refining Company.—Mr. Simmons presented the recommendation of the Land Committee that the Gulf Refining Company be granted an easement for a pipe-line right-of-way 260 rods in length across Section 27, 34, 35, 36, and 39, Block 30, University Lands in Crane County, Texas, for a period of ten years beginning February 1, 1945, at a total consideration of $145,500. Easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Dr. Scherer, seconded by Dr. Kirkpatrick, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Assignment No. 251; Humble Pipe Line Company.—Mr. Simmons presented the recommendation of the Land Committee that the Humble Pipe Line Company be granted an easement for a pipe-line right-of-way 1,267 rods in length across Sections 35, 36, 37, and 38, Block 1, University Lands in Andrews County, Texas, for a period of ten years beginning January 1, 1945, at a total consideration of $300,000. Easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Dr. Terrell, seconded by Dr. Kirkpatrick, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Assignment of Easement No. 176 from William Wolf to J. L. Cooper.—Mr. Simmons presented a recommendation of the Land Committee that the Texas Company be granted an easement for a pipe-line right-of-way 169.5 rods in length across Section 1, Block 30, University Lands in Ector County, Texas, for a period of ten years beginning January 1, 1945, at a total consideration of $40,700. Easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Dr. Scherer, seconded by Mr. Warren, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Assignment No. 252; The Texas Company.—Mr. Simmons presented the recommendation of the Land Committee that the Texas Company be granted an easement for a pipe-line right-of-way 169.5 rods in length across Section 1, Block 30, University Lands in Ector County, Texas, for a period of ten years beginning January 1, 1945, at a total consideration of $40,700. Easement was on the University's printed form and had been approved as to form by Judge Scott Gaines. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to grant this easement and to authorize the Chairman to execute the documents.

Assignment No. 253; Ray Porter.—Mr. Simmons presented the recommendation of the Land Committee that the Texas Company be granted an easement for a business store site on a lot 100 x 200 feet in Section 17, Block 13, University Lands in Andrews County, Texas, for a period of ten years beginning February 1, 1945, at a total consideration of $800. Easement was on the University's printed form and had rental of $80. On motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board voted to grant this easement and to authorize the Chairman to execute the documents.
CANCELLATION OF LEASE NO. 521; GRANTING OF LESSEES NO. 527 AND 528.—Mr. Simmons presented the following recommendations of the Land Committee:

The Land Committee has given consideration to an application from the owners of the J. T. Baker and J. Farris Baker Granting Lease No. 521, covering approximately 60,153 acres of University Lands in Pecos County, for the cancellation of the lease effective July 1, 1945, and the issuance of new leases covering the area for a ten-year period. The present lease expires December 31, 1950, and provides for an annual rental at the rate of $0.20 an acre. The two new leases, each to be for a ten-year period beginning July 1, 1945, are as follows:

1. Lease to J. T. Baker, J. Farris Baker, and Mrs. L. A. Baker, covering 30,025.76 acres of land, at an annual rental of $0.20 an acre. (On some of the acreage included in the lease there are producing oil wells, and the rental rate is calculated on the basis of $0.278 an acre for the usable portion of the area, or an average of $0.26 an acre for the entire area including the oil field portion.) (Lease No. 527)

2. Lease to J. B. Baker, J. Farris Baker, and Mrs. L. A. Baker, covering 30,025.76 acres of land, at an annual rental of $0.20 an acre. (The aggregate annual rental of $12,050.13 is to be reduced by $500.00 a year for three sections included in the area on which is situated the Taylor-Link Oil Field and being fenced out of the leased area, as long as oil and gas are being produced therein. In the event production of oil and gas should cease on the area covered by the Taylor-Link Field, the full rental of $12,050.13 shall become payable under the same lease.) (Lease No. 528)

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 521 and grant the two new leases as described above, with the Chairman and the Board authorized to sign a formal contract of lease as to the lease being cancelled and the new agreements.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve these recommendations of the Land Committee.

FINANCE COMMITTEE MATTERS.—

Report on Permanent Fund Investments.—Mr. Simmons presented the report of the Finance Committee on Permanent Fund investments for the fiscal year ended August 31, 1945. The total holdings of investment assets, excluding cash and notes for loans to students, for all trust and special funds with invested responsibility placed upon the Board of Regents amounted to $5,893,259.458 at August 31, 1945.

Mr. Simmons called attention to the E. H. Bowes note held for the McDonald Fund (described on page 6 of the report) and recommended that this note, which has been delinquent as to principal and interest since 1936, be charged off. On motion of Dr. Kirkpatrick, the Board voted to approve this recommendation.

On motion of Dr. Scherer, seconded by Dr. Kirkpatrick, the Board voted to accept this report of the Finance Committee, and to express appreciation and to express to Mr. Simmons and the members of the Committee their appreciation for the excellent manner in which the investments of the Permanent Fund have been conducted. (A copy of the report is in the Secretary's files.)

ADDITIONS TO PERMANENT FUND:—Dr. Painter read a proposal bill which the Legislative Committee of the Board and Dr. E. H. Bowes had prepared for submission to the Legislature, requesting an appropriation of $1,000,000 for construction of two wings to the Texas Memorial Museum. On motion of Judge Strickland, seconded by Dr. Scherer, the Board authorized the Legislative Committee to submit this bill to the Legislature and grant the Committee permission to ask Dr. Bellard for assistance in connection with this matter.

At 1:30 p.m., the Board went into executive session until one o'clock, when there was a recess for lunch. The Board reconvened at 1:05, with the same attendance as the morning session except that Mr. Warren had returned home.

RECOMPENSE POLICY (Continued)—Judge Strickland and Mr. Bellington reported on their study of Dr. Painter's report on patents and discussed the advantages and disadvantages of the various plans. The Committee and the President expressed their approval of the royalty which the University from the sale of a patented article should receive. Mr. Painter would correspond with the staff who have inventions and the information he has obtained from the Regents. The Board was agreed that Dr. Painter would correspond with the staff who have inventions and the information he has obtained from the Regents. The Board was agreed that Dr. Painter would correspond with the staff who have inventions and the information he has obtained from the Regents. The Board was agreed that Dr. Painter would correspond with the staff who have inventions and the information he has obtained from the Regents. The Board was agreed that Dr. Painter would correspond with the staff who have inventions and the information he has obtained from the Regents.
On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve these recommendations of the Land Committee.

The Land Committee has given consideration to an application from the owners of the White and Baker Grazing Lease No. 521, covering approximately 65,113 acres of University Lands in Panter County, for the cancellation of the lease effective July 4, 1915, and the issuance of two new leases covering the area for a ten-year period. The present lease expires December 31, 1950, and provides for an annual rental of $0.26 an acre. The two new leases, one to be for a ten-year period beginning July 1, 1915, are as follows:

1. Lease to Mr. Mary Lee McKenzie and Sons, covering 21,676 acres of land, at an annual rental of $0.26 an acre. (On some of the acreage included in the lease there are producing oil wells, and the rental rate is calculated on the basis of $0.27½ an acre for the usable portion of the area but expressed in terms of an average of $0.26 an acre for the entire area including the oil field portion.) (Lease No. 597.)

2. Lease to J. T. Baker, J. Farris Baker, and Mrs. Mary Baker, joined by her husband, J. Le Baker, covering 17,454 acres of land, at an annual rental of $0.27½ an acre. The aggregate annual rental of $31,680.13 is to be reduced by $50.00 a year for three sections included in the area on which is situated the Taylor-Link Oil Field and being fenced out of the leased area, so long as oil and gas are being produced thereon. In the event production of oil and gas should cease on the area covered by the Taylor-Link Field within the fenced-out area, or in the event the Lessee should desire to use the premises for grazing purposes under this lease now covered by the Taylor-Link Field, then the above reductions shall be cancelled and the full rental of $31,680.13 shall become payable under the said lease. (Lease No. 598.)

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 521 and grant the two new leases as described above, with the Chairman of the Board authorized to sign an appropriate form of release as to the lease being cancelled and the new agreements.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to approve these recommendations of the Land Committee.

FINANCE COMMITTEE MATTERS

Report on Permanent Fund Investments.--Mr. Simmons presented the report of the Finance Committee on University Permanent Fund Investments for the fiscal year ended August 31, 1944. The report showed additions to the fund during the year as follows:

- Oil and Gas Royalties: $1,196,700
- Mineral Lease Rentals: $48,474
- Bonuses on Mineral Leases: $100,920
- Total: $1,148,134

Purchases during the year amounted to $11,310,626.50, all of which were in United States Government Bonds. The current rate of return on all government bonds was 2.50%. The rate of return on all investments for the fund was 2.63%.

On motion of Dr. Turner, seconded by Dr. Scherer, the Board voted to accept this report, to ratify the actions of the Finance Committee reported therein, and to express to Mr. Simmons and the members of the Committee their appreciation for the excellent manner in which the investments of the Permanent Fund have been conducted. (A copy of the report is in the Secretary's files.)

ADDITIONS TO TEXAS MEMORIAL MUSEUM.--Mr. Simmons called attention to the E. V. Bowers note held for the McDonald Fund (described on page 6 of the report) and recommended that this note, which has been delinquent as to principal and interest since 1935, be charged off. On motion of Mr. Hurlington, seconded by Mr. Kirkpatrick, the Board voted to approve this recommendation.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to accept this report of the Finance Committee, to ratify the actions of the Committee reported therein, and to express to Mr. Simmons and the members of the Committee their appreciation for the excellent manner in which these funds have been managed. (A copy of the report is in the Secretary's files.)

MINERAL LEASE RENTALS.--Royalties and bonuses on mineral leases will be calculated as follows:

- Royalties: $1,196,700
- Bonuses: $48,474
- Total: $1,148,134

A summary of the leases is as follows:

1. Lease No. 558, covering approximately 65,113 acres of University Lands, at an annual rental of $0.26 an acre, for a period of 20 years, at a current rental of $2.75 per share for the usable portion of the area, with the lease expiring December 31, 1950, and providing for an annual rental of $0.26 an acre.

2. Lease No. 557, covering approximately 17,454 acres of University Lands, at an annual rental of $0.26 an acre, for a period of 20 years, beginning July 1, 1915.

The Board voted to accept this report, to ratify the actions of the Finance Committee reported therein, and to express to Mr. Simmons and the members of the Committee their appreciation for the excellent manner in which the investments of the Permanent Fund have been conducted.

PATTEN POLICY (Continued).--Judge Strickland and Mr. Hurlington reported on their study of Dr. Painter's report on patents and discussed the advantages and disadvantages of the various plans. The Patents Committee and others present discussed also the amount of royalty which should be paid to the University. It was agreed that Dr. Painter would confer with the members of the staff and the University authorities to see if he could obtain the information he desired from the various sources. The Board authorized the Legislative Committee to submit this bill to the Board for its consideration.

FLORENCE E. HELBOLT, Acting Secretary

Austin, Texas, March 31, 1945

Meeting No. 165
Mr. R. L. White, University Supervising Architect, came into the meeting at this time.

BIDS ON ADDITION TO ANIMAL HOUSE AND DEMOLITION OF UNIVERSITY HALL, Medical Branch—Mr. Simons read a letter dated March 22 which he had sent to President Painter, stating that advertisements for bids on the Addition to the Animal House and the demolition of University Hall at the Medical Branch had been placed, in accordance with the authorization of the Board, but that the newspaper had failed to run the advertisement on the dates specified. He and Judge Gaines had conferred with members of the Attorney General's staff, and they had been informed that the advertisement had not been complied with in connection with the bids on the Addition to the Animal House and that the Board could not, therefore, legally award a contract on this project. The statute did not apply to demolition contracts, and bids received on the removal of University Hall would not come under this ruling. Mr. Simons recommended that the Board return unopened all bids received on the Addition to the Animal House. On motion of Mr. Schreiber, seconded by Mr. Kirkpatrick, the Board voted to return unopened to the contractors all bids on the Addition to the Animal House and to authorize the Comptroller to re-advertise for bids on this project, to be opened by the Board at the April meeting.

Mr. Simons presented four bids which had been received on the demolition of University Hall, and stated that the proposed form had given the bidders a choice of two plans: (1) naming the bid price in case the contractor was willing to pay the University something for the privilege of taking the building down and salvaging useful materials; and (2) naming the amount which the University must pay the contractor for the demolition and removal of the building, giving the contractor the salvage in addition. The bids were opened by the Chairman, read by the Comptroller, and tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount Paid to Owner</th>
<th>Amount Bond (D)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duncan Wrecking Company</td>
<td>$7,750</td>
<td>$500 C</td>
</tr>
<tr>
<td>Interstate Wrecking Co., Inc.</td>
<td>6,150</td>
<td>250 C</td>
</tr>
<tr>
<td>Adolph G. Johnson</td>
<td>$1,900</td>
<td>--</td>
</tr>
<tr>
<td>J. W. Zemper Contracting Co.</td>
<td>500</td>
<td>250 C</td>
</tr>
</tbody>
</table>

On the recommendation of Mr. White and Mr. Simons, the Board voted, on motion of Mr. Billington, seconded by Mr. Tucker, to award the contract for the demolition of University Hall to Mr. Adolph G. Johnson on his proposal to pay the University $1,900.

Mr. White then withdrew.

APPROVAL OF MINUTES.—The minutes of the meeting held on February 16 and 17, 1945, were approved by the Board in the form in which they had been mimeographed and distributed by the Secretary.

NEW BUSINESS.—President Painter presented his docket of March 17, which had been mailed to the members of the Board. He called the attention of the Board to the fact that the Field School for the summer had been held at the University of Texas during the summer of 1944, and stated that this addition had been made because of an increase in the salary of the University. On motion of Mr. Billington, seconded by Judge Strickland, the Board voted to authorize the addition of this amount, i.e., $250.00.

On motion of Mr. Tucker, seconded by Judge Strickland, the Board voted to approve the recommendations of President Painter contained in the docket of March 17 on pages 31 and 32, and a copy of the report containing the docket for the Medical Branch only, on page 31, and on page 11.

A copy of President Painter's docket of March 17, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

1. Create an Account for Clerical Assistants in this budget in the amount of $200.

Office of the Auditor

1. Accept the resignation of Mr. A. L. Leissner, Jr., as Assistant Cashier (Temporary) at a salary rate of $30.00 for twelve months effective at the close of business on February 28, 1945.

2. Accept the resignation of Mr. E. R. Kehl, as Junior Accountant (one-fourth time), at a salary rate of $71.67 per month, effective at the close of business on February 28, 1945.

3. Accept the resignation of Mr. M. H. Eklund as Junior Accountant (one-fourth time), at a salary rate of $71.67 per month, effective at the close of business on February 28, 1945.

4. Accept the resignation of Mr. K. E. Blackmer, Accountant, at a salary rate of $2,220 for twelve months, a leave of absence without salary for the period March 1 through August 31, 1945.
5. Accept the resignation of Mrs. Jo Eloise George as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective at the close of business on February 28, 1945.

Office of the Registrar
6. Accept the resignation of Mrs. Zoel Ann Macom as Statistician (Temporary) at a salary rate of $1,100 for twelve months effective at the close of business on March 15, 1945.

Student Life Staff
7. Accept the resignation of Mrs. Betty Boucher Spier as Secretary to the Dean of Women at a salary rate of $1,500 for twelve months effective at the close of business on February 17, 1945.
8. Appoint Miss Rebecca Elizabeth Anthony as Secretary to the Dean of Women at a salary rate of $1,200 for twelve months effective March 1, 1945.

University Health Service
9. Accept the resignation of Mrs. Madeline L. Bakes as Filing Clerk at a salary rate of $1,200 for twelve months effective at the close of business on February 26, 1945.
10. Increase the salary rate of Mrs. Cecilia Henderson as Secretary from $1,800 to $2,100 for twelve months effective March 1, 1945.

University Information Service
11. Increase the salary rate of Mrs. Annie S. Alston, Assistant Editor, from $2,000 for twelve months plus adjustment to $2,500 for twelve months plus adjustment effective March 1, 1945.

Official Publications
12. Accept the resignation of Miss Gold Morgan Dixon as Publications Secretary at a salary rate of $1,200 for twelve months plus adjustment effective at the close of business on March 31, 1945.

Miscellaneous General Expenses
13. Appropriate the sum of $700 to the appropriation for the Public Lectures Committee in this budget, from the 1945-46 Main University Unappropriated Balances.

Applied Mathematics and Astronomy
14. Extend the leaves of absence without salary through the Spring Semester of Mr. J. C. Coburn, Assistant Professor.

Chemistry
15. Appoint Mr. Lawrence K. Youree as Instructor (part-time) for the Spring Semester at a salary rate of $120 per month.

History
16. Extend the leave of absence without salary through the Spring Semester of Mr. Carlos Castaneda, Associate Professor of History (half-time).

Physics
17. Appropriate the sum of $2,000 to the account for Maintenance and Equipment in this budget for the 1945-46 Main University Unappropriated Balances.

Psychology
18. Appoint Mrs. LaGrone as Instructor (half-time) at a salary rate of $900 for nine months plus 1/9 for June, 1945, for the Spring Semester.

Applied Mathematics and Astronomy
19. Appoint Mr. A. V. Simpson as Instructor (half-time) at a salary rate of $1,200 for nine months plus 1/9 for June, 1945, for the Spring Semester.

Business Administration
20. Appoint the following Instructors (part-time) for the Spring Semester at the salaries indicated:

   Mrs. Elberta H. Harbo  $500.00
   Louis F. J. Ratche  500.00
   Richard L. Haye  500.00
   Elton B. Hale  700.00

21. Appoint Mr. Raymond Frank Wallace as Instructor (full-time) at a salary rate of $1,800 for nine months plus 1/9 for June plus adjustment for the Spring Semester.

Educational Administration
22. Appropriate the sum of $400 from the 1945-46 Main University Unappropriated Balances for an Elementary School Conference to be held on the campus on June 27, 28, and 29, 1945.

Educational Psychology
23. Terminate the leave of absence of Dr. George L. Sanches as Professor (half-time) at a salary rate of $350 per month to Instructor (half-time) at a salary rate of $1,200 for nine months plus one-ninth for June, 1945. Dr. LaGrone is also half-time in the Department of Psychology and is therefore entitled to the salary adjustment.

History and Philosophy of Education
24. Terminate the leave of absence of Dr. George L. Sanches as Professor (half-time) at a salary rate of $350 per month to Instructor (half-time) at a salary rate of $1,200 for nine months plus one-ninth for June, 1945, since he resumed his teaching duties on March 1, 1945.

Aeronautical Engineering
25. Accept Mr. Walter H. Thompson as Special Instructor for the Spring Semester at a salary rate of $750 (without adjustment) per month.

26. Appoint Mr. John C. Bowan as Special Instructor for the Spring Semester (half-time) at a salary rate of $120 per month (without adjustment).

Architecture
27. Appoint the status of Mr. W. N. Dornberger effective March 1, 1945.

28. Change the status of Mr. W. N. Dornberger effective March 1, 1945, to Assistant Professor of Architecture (half-time) for the Spring Semester at a salary rate of $1,200 for nine months plus one-ninth for June, 1945. Mr. Dornberger has been on leave of absence and was scheduled to return on May 1st. He will serve as Assistant to the Representative of the Area for the period March 1 through June 30, 1945. He will resume his duties on May 1st.

29. Appoint Mrs. O. C. S. M. Holcomb as Special Instructor (part-time) for the period March 15 through June 30, 1945, at a salary rate of $500 per month (with adjustment). Mr. S. C. G. H. Holcomb has been on leave of absence for the last seven months.

Civil Engineering
30. Appoint Mr. William Dean Board as Special Instructor (half-time) for the Spring Semester at a salary rate of $500 for nine months plus one-ninth for June, 1945.

Electrical Engineering
31. Appoint Mr. Charles Henry Thomas as Instructor at a salary rate of $2,200 for nine months plus 1/9 for June, 1945, plus adjustment for the Spring Semester.
35. Appoint Mr. Glen D. Saltmarsh as Special Instructor for the Spring Semester at a salary rate of $350 per month without adjustment.

36. Extend the appointment of Mr. Roy A. Kredorn as Special Instructor at a salary rate of $500 per month without adjustment through the Spring Semester.

Mechanical Engineering

37. Accept the resignation of Mrs. Betty L. Puls as Stenographer (Temporary) at a salary rate of $1,200 for twelve months plus adjustment effective at the close of business on March 10, 1945.

38. Cancel the leave of absence of Mrs. Jean Esther Goolin, Stenographer at a salary rate of $1,000 for twelve months since she returned to her duties on March 14, 1945.

39. Appoint Mr. Arnold Sundgaard as Associate Professor (Temporary) for the Spring Semester at a salary rate of $3,000 for nine months plus one-half of nine months effective at the close of business on March 1, 1945.

40. Resignation of Mrs. Violet Schaefer as Secretary and Supervisor in the Bureau of Industrial and Business Extension Training at a salary rate of $1,500 per year for twelve months plus one-half of twelve months effective at the close of business on March 1, 1945, vice Miss Verna, resigned.

Drama

41. Appoint Miss Sue Albright, Business and Social Science Librarian, from $1,500 for twelve months plus adjustment to $1,800 for twelve months plus adjustment effective March 1, 1945.

Physical Plant

42. Extend the leave of absence without salary of Dr. N. H. Borden, Assistant Supervision Architect for the period May 1 through June 30, 1945, in order that he might teach half-time in the Department of Architecture and serve one-half time in the regional extension program through the Spring Semester.

Cotton Investigation and Research

43. Appoint Dr. Jesse Brown as Research Associate at a salary of $1,500 for twelve months plus adjustment effective March 1, 1945, vice Dr. M. Stevens, resigned.

44. Transfer the sum of $120.50 from the position of Research Associate to the position of Research Associate held by Dr. Stevens, resigned, to the appropriation for Technicians in this budget.

Dormitories

45. Accept the resignation of Miss Virginia May Kelly as Assistant Resident Director of Little Campus Dormitory at a salary rate of $1,500 per year for twelve months plus adjustment effective at the close of business on February 28, 1945.

46. Increase the salary for the position of Assistant Resident Business Director of Little Campus Dormitory from $1,500 to $1,800 for twelve months for the period March 1 through June 30, 1945.

47. Appoint Miss Sue Carleton Brooks as Assistant Resident Business Director of Little Campus Dormitory at a salary rate of $1,600 for twelve months plus adjustment effective at the close of business on March 1, 1945.

48. Increase from $215 per month plus meals to $310 per month plus meals the limit for appointments from the appropriation "Buckeepers, Supervisor, Production Assistant, Little Campus Dormitory."
FACULTY LEGISLATION: I recommend your approval of the following legislation by the Faculty Council and the General Faculty:

1. Minor or Dissertation in Music for the Doctor's Degree (Faculty Council, February 15, page 14)

Amend the Graduate Catalogue, No. L310, May 15, 1945, page 13, by inserting the following paragraph at the end of General Regulations:

Minor of Dissertation in Music for the Doctor's Degree - all candidates for the doctor's degree whose minor is music or music education, or whose thesis subject is largely in the field of music must pass a screening test given by the Department of Music for graduate students in music before being approved by the major department concerned.

2. Prerequisites for Majoring in Classics or Zoology for Master's Degree (Faculty Council, February 15, 1945, page 31)

Amend the Graduate Catalogue, No. L319, May 15, 1945, page 20 by omitting the exception of Classics and Zoology, so that the second paragraph reads as follows:

(2) The prerequisite for majoring in any department or school is at least twelve semester hours of advanced courses in that department or school.

3. Delegation of Approval of Degree Candidates to the Deans of the Various Schools and Colleges for Degrees to be Confirmed as of February 26, 1945. (Faculty Council, February 15, page 21)

New Official Non-Athletic Extracurricular Student Activities (Adopted by Faculty Council February 15, approved by General Faculty, circularization-no-protest procedure March 11, General Faculty Minutes, page 29

Amend paragraph (a) of section 2, General Statement, Official Extracurricular Student Activities, page 110 of University Publication No. L446, to read as follows:

The University Bands, the University Glee Clubs, the University Symphony Orchestra, the University Singers, the A Capella Choir, the Symphony Band, and the University Opera Company;

and amend paragraph (c) of section 2, Participation of Students, page 111 of University Publication No. L446, to read as follows:

In the University Bands, University Glee Clubs, University Symphony Orchestra, the University Singers, the A Capella Choir, the Symphony Band, and the University Opera Company, managing or taking part in a public performance either local or out of town.

5. Eligibility for Participation in Official Non-Athletic Extra-Curricular Student Activities (Adopted by Faculty Council February 15, approved by General Faculty, circularization-no-protest procedure March 11, 1945, Faculty Minutes, page 53)

1945 SUMMER SESSION: I recommend your approval of the budget for the 1945 Summer Session attached to this docket. On the last page of the 1945 Summer Session budget a summary statement of course of funds is given as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>As appropriated in 1944-45 budget</td>
<td>$850,000</td>
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<tr>
<td>Pennsylvania State University Elementary and Junior High School grants</td>
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</tr>
<tr>
<td>from General Education Board for Junior College workshops at</td>
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<tr>
<td>University of Wisconsin</td>
<td></td>
</tr>
<tr>
<td>National University of Mexico</td>
<td>$259,133</td>
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</table>

The total of the budget submitted is $851,217 leaving an unbudgeted balance of $8,216. The budget for the University's part in the summer school at the National University of Mexico is $177 in excess of that authorized by you in El Paso because of the change in rate of pay of one of the professors last year. (See page 119.)

GIFTS AND GRANTS: The following gifts and grants have been made to the University for the various projects listed below. I recommend your University for the various projects listed below. I recommend your acceptance of them and that the appreciation of the Board be sent to the donors:

1. The General Education Board has made two grants to the University for projects during the 1945 Summer Session, each in the amount of $500 for a workshop in elementary school supervision and a junior college workshop in elementary school supervision. The budgeting of these funds is included in the budget herewith submitted.

2. The Department of State, through the Division of Cultural Cooperation, has made a grant of $1,500 for the Summer School at the National University of Mexico which fund is budgeted in the Summer School budget attached.

3. The Office of Scientific Research and Development has granted an additional $500,000 and an extension of time to June 30, 1946, of the restricted research in physics (Contract No. D50-053).

4. The U. S. Standard Products Company, of Madison, Wisconsin, has made a grant of $200 for the work of Dr. Max Hoffman on radium.

5. The B. I. DuPont de Nemours and Company has made one of its fellowships for a graduate student in chemistry available at the University for the 1945-46. The recipient will be chosen by the Chemistry faculty as a student in any school in the University for the Fall Session.

Dean W. A. Needles has made a gift of $100 to the Maintenance and Equipment account of the Bureau of Engineering Research to cover the cost of reprints of certain sections of the publication "Texas Looks Ahead" on power and water resources.

The following gifts have been made to the Texas Memorial Museum:

One Bible brought to Texas in 1832 by the Samuel Johnston family. Gift of Mr. Sam H. Wood, 1008 Elmley, Austin, Texas.

One jade figurine with base of Lapis Lazuli, approximately 6 inches high. Gift of Mr. Robert Hazy, 107 West 27, Austin, Texas. One saddle made in Austin in 1850. Gift of Mrs. Tom R. Walling, 206 East 11, Austin, Texas.

Four gold pieces of the following denominations: One $5.00, two $2.50, and one $1.00; six pieces of fractional currency certificates of 5, 15, 25, and 50 cents. Gift of Mr. S. J. von Koenneritz, San Antonio, Texas.

One sailor's belt made in Austin in 1860. Gift of Mr. Tom E. Walling, 206 East 11, Austin, Texas.

One flag of Co. C, 3rd Texas Cavalry and 6 other small articles relating to the Civil War which belonged to John E. Long. Gift of Mrs. J. B. Posey, 119 N. Main, Rusk.

One stone meteorite, weight 1 1/4 pounds. Gift of Mr. W. S. Wilson, Texline, Texas.

One knife in bamboo sheath, supposedly having belonged to a Chinese Mandarin. Dug up in a field near Holiday.

A collection of materials relating to the Caddo Indians -clippings, photographs, scrapbooks, etc. given by the former Indian Agent, Mr. J. L. Fairly, 2202 Hudson, Fort Worth, Texas.

A collection of exhibit materials from Mr. E. E. Clark, 1920 E. 18th, Houston, Texas, as follows:

One Colt revolver.

Two daggers.

Three straight blade razors.

One bed spread woven in 1850.

One anthemion specimen from Thunder Bay, Lake Superior.

One clapperboard from first capital of Texas, Columbia.

One picture of Granite Mt. before opening of the pit.

One collection of exhibit materials from Hon. W. L. Clayton, Assistant Secretary of State, Department of State, Washington, D. C., through Jesse A. Eegler, Box 297, Austin, Texas, as follows:


1879 colored lithograph of Flight of Santa Anna on a Mule. Photograph of New Braunsfeld, 1850's.

1879 Currier and Ives colored lithographs of Robert E. Lee and Stonewall Jackson.

1858 colored lithograph of James A. Folk by artist, Charles Vanderho..

1858 colored lithograph of Gen. Sam Houston in an unusual pose.

A collection of exhibit materials from Army Air Forces Hist. Eighth Service Command, Dallas, Texas, by Lt. Col. Frank T. Jones, as follows:

Two muskets.

One sword with scabbard.

One projectile, and musket shot (eight shots have been removed.)

Out of State Trips: I recommend Mr. James B. Doby, Director, and Mr. Charles T. Coffin, Industrial Teacher Trainer, of the Bureau of Industrial and Business Extension, be granted permission to attend a meeting in Chicago, which is to discuss the possible involvement of teachers from Texas in the new program for the training of teachers in the field of education in the United States and to attend meetings of the Office of Education for the second year. Their expenses will be paid from the amount of the scholarship funds for the Spring semester.

SPECIAL SCHOLARSHIP FOR ADDITIONAL DUTIES: I recommend the approval of the Committee of Award, that the E. M. Hogg Scholarship in Home Economics be awarded to Mr. J. S. Williams George for the Spring Semester. The amount of the scholarship for this period is $375.

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FOR INFORMATION ONLY

SCHOLARSHIPS: The following awards have been made from the Mr. NT Rogers Memorial Scholarship Fund for the Spring Semester of 1944-45:

David Edward Counts $65.00
Elise Ruth Bryant 70.00

Earlier awards to Miss Elise Ruth Bryant - $70 for the Winter Semester; and Miss Ruth Dimer - $70 for the Spring Semester have been cancelled since none of them was in school at the period for which the award was made.

SICK LEAVES: The following short leaves of absence have been granted to the staff members listed below. The trips are made at no expense to the University unless otherwise indicated:

1. Miss Dorothy Gebauer, Dean of Women, to attend a Youth Institute under the auspices of the Y.W.C.A. and Hoag Foundation in Beaumont March 12-15.
2. Mr. Charles W. Dunham, Assistant to the Dean of Student Life, March 11 and 17, to go to Amarillo to serve as advisor in setting up a Vocational Guidance Program at the Amarillo Center of the West Texas State Teachers' College.
3. Mr. H. J. Ettlinger, Professor of Pure Mathematics, March 16-24 and March 29-31 to go to Little Rock, Memphis and Nashville to address meetings on Vocational Service and help organize local committees for this work.
4. Dr. John R. Fredericks, Professor of Transportation, February 17, in order that he might make a trip to Fort Worth, to speak to the American Association of University Women and March 15-17, to appear before the Civil Aeronautics Board in Washington, D.C., in an investigation.
5. Mrs. Ethel Grey, Associate Professor of Curriculum and Instruction, March 17, to attend a conference in San Antonio held by the Civil Aeronautics Administration.
6. Dr. J. C. Unadachi, Professor of Secondary Education, to make a series of evaluations of high schools on the following dates:
   - April 11, 12, 13 Thomas Jefferson High School, San Antonio.
   - April 18, 19, 20 Alamo Heights High Schools, Alamo Hts. Ind. School District.
   - April 23, 24, 25, 26, 27 Lackie High School, San Antonio.
   - May 9, 10, 11 Barrack High School, San Antonio.
7. Mrs. Cora M. Martin, Professor of Elementary Education, March 15-17, in order to accept an engagement to meet with the Amarillo Unit of the Texas State Teachers Association.
8. B. F. Holland, Assistant Professor of Educational Psychology, March 2-5, to go to Houston because of the illness of a friend.
9. Dean E. M. Davis, College of Fine Arts, March 22-26, to attend a meeting of the Executive Board of the Texas Music Teachers Association in Fort Worth.
10. Dr. B. K. Delger, Professor of Mechanical Engineering, March 20-24, to attend a meeting of the National Nominating Committee of the American Society of Mechanical Engineers in Columbus, Ohio.
11. Mrs. Louise Lockland, Assistant Professor of Voice, March 6 and 7 to give a concert at the Eagle Pass Army Air Field.

12. Miss Bonnie Allen, Archivist in the Library, March 16-17, to go to Dallas to consult about the Crane Papers, the E. G. Baker Papers, and to Fort Worth to consult about the W. F. Stewart Diary, and to Fort Worth to consult about the W. Zandt Papers and the Park-Dalman Collection February 19 and 20, to go to San Antonio to consult about the Anson Jones Letters, and on these trips to be paid from the Library's Maintenance, Travel and on these trips to be paid from the Library's Maintenance, Travel and Rebinding account.

Medical Branch

Business Office
1. Create an account in this budget for General Store - Maintenance, the sum of $175 from the Medical Branch Unappropriated Balance to the account for miscellaneous general expenses for diplomas.

2. Appropriate the sum of $10 from the Medical Branch Unappropriated Balance to the account for miscellaneous general expenses for diplomas.

Dermatology and Surgery
3. Appropriate the sum of $5,575.00 from the Medical Branch Unappropriated Balance to the amount for optional general expenses for diplomas.

Library
4. Create the position of Assistant Record Librarian at a salary rate of $1,800 for twelve months effective May 1, 1944, by the appropriation of $2,400 from the Medical Branch Unappropriated Balance.
5. Appoint Miss. Martha S. Pate as Assistant Record Librarian at a salary rate of $2,400 for twelve months effective May 1, 1944.
6. Appoint Dr. Robert Matthew Hart as instructor at a salary rate of $2,400 from the Medical Branch Unappropriated Balance.
7. Create the position of Medical Branch Research Assistant at a salary rate of $2,100 from the Medical Branch Unappropriated Balance.
8. Appoint Dr. Lynn Allen Bernd at a salary rate of $2,400 for twelve months effective July 1, 1944.

Pathology
9. Create two additional positions of Instructor at a salary rate of $2,100 from the Medical Branch Unappropriated Balance.
10. Appoint Dr. George Desiderio Jr. as Assistant to this Division with an addition to his salary of $300 per year effective March 1, 1944, to be appropriated from the Unappropriated Balance of the Medical Branch.

Post-Graduate Medical Training Program
11. Create the Division of Postgraduate Medical Training Program in the budget of the Medical Branch.
12. Appoint Dr. George Desiderio Jr. as Director of this Division with an addition to his salary of $300 per year effective March 1, 1944, to be appropriated from the Unappropriated Balance of the Medical Branch.

Preventive Medicine and Public Health
13. Appropriate the sum of $3,500 from the Medical Branch to the Maintenance and Equipment account of this department.
14. Increase the salary of Mr. Frank Hart, Coo from $1,100 to $1,200.
15. Increase the salary of Mr. Frank Hart, Coo from $1,100 to $1,200.
16. Increase the salary of Mr. Frank Hart, Coo from $1,100 to $1,200.
17. Increase the salary of Mr. Frank Hart, Coo from $1,100 to $1,200.
18. Increase the salary of Mr. Frank Hart, Coo from $1,100 to $1,200.
19. Increase the salary of Mr. Frank Hart, Coo from $1,100 to $1,200.

Dietary - Maintenance and Equipment $2,700.00
Laundry - Maintenance and Equipment $2,400.00
Housekeeping - Maintenance and Equipment $2,400.00
11. Transfer the sum of $89.66 from the appropriation for Maintenance and Equipment in the Housekeeping Department to the following accounts in the amounts:

- Professional Care of Patients - Maintenance and Equipment: $16.03
- Physical Plant - Maintenance and Equipment: $13.72
- General Stores - Maintenance and Equipment: $50.91
- $39.95

John Sealy Hospital

15. Transfer the sum of $6,190.86 from the Unappropriated Surplus of the Hospital to the following accounts in the amounts indicated:

- Dietary - Maintenance and Equipment: $2,278.72
- Laundry - Maintenance and Equipment: $568.46
- Housekeeping - Maintenance and Equipment: $3,343.68

16. Transfer the sum of $3,838.95 from the appropriation for Dietary Food to the appropriation for Dietary Maintenance and Equipment.

17. Transfer the sum of $105 from the Unappropriated Surplus of the hospital to the appropriation for Nurses and Technicians in the Fever Therapy Department.

18. Increase the salary rate of Mrs. Ruth Milson, Assistant Hematology Technician, from $1,800 for twelve months to $2,150 for twelve months effective February 1, 1945, by the transfer of $280 from the Unappropriated Surplus of the Hospital.

19. Create the position of Assistant Clinical Bacteriologist in the Pathology Laboratory Section by the transfer of $210 from the Unappropriated Surplus of the Hospital.

20. Change the appropriation for Cook in this budget to Cooks, in the Department of Bacteriology at a salary rate of $2,765.50 for twelve months plus two meals. This additional is in lieu of meals.

21. Accept the resignation of Mrs. Elsie W. Houston, Hematology Technician, from $2,000 for twelve months to $2,250 for twelve months effective at the close of business on February 19, 1945.

22. Accept the resignation of Mr. William D. Goodman as Carpenter at a salary rate of $7,200 for twelve months effective at the close of business on February 10, 1945.

23. Change the appropriation for Cook to Cooks in this budget to Cooks.

24. The Sealy and Smith Foundation has sent a check for $10,000 as a donation to the current restricted emergency fund provided for the John Sealy Hospital.

25. The Sealy and Smith Foundation has sent a check for $10,000 as a donation to the current restricted emergency fund provided for the John Sealy Hospital.

FOR INFORMATION ONLY

RIGHT LEAVE: Dr. Chauncey D. Leake has been granted permission to attend a meeting of the Medical Advisory Committee of the Office of Scientific Research and Development on Tuesday, March 20, his expenses to be paid by the Office of Scientific Research and Development.

School of Dentistry

Prophylactic Dentistry

Dr. Ross L. Harris as Instructor (part-time) at a salary rate of $5,000 for twelve months effective February 5, 1945, his salary to be paid from the unfilled position of Instructor in this budget.

Physical Plant

Dr. William L. Waaler as Associate Microbiologist at a salary rate of $4,000 for twelve months effective March 1, 1945, his salary to be paid from one of the unfilled positions of Associate Microbiologist in this budget.

APPENDIX A (See page 125)

(Docket of March 17 for the meeting of the Board of Regents on March 23 and 24, 1945)

1945 SUMMER TERM BUDGET

(7-1 to Aug. 31, 1945)

STUDENT LIFE STAFF

Dean of Men - $500.00
Arno Lombay (half-time) - $150.00
Dean of Women - $1,790.00
Dorothy Garmer (half-time) - $311.00
Assistant to the Dean of Men - $311.00
Helen A. Gipson (half-time) - $311.00
Assistant Dean of Women - $311.00
Margaret Pook (half-time) - $208.00
Margaret Pook (half-time) - $208.00
Charles V. Durham (half-time) - $208.00
Director of Student Employment Bureau - $208.00
Assistant to the Dean of Women - $208.00
Assistant to the Dean of Women - $208.00

CLERICAL ASSISTANCE

- Office of the Dean of Student Life - $7,760.00

INTRA-MURAL ATHLETICS FOR MEN

Director - B. M. Whitaker - $800.00
Secretary - Ruth Bradfield - $500.00
Caretakers and Supervisors - $1,790.00

ISLAND BANK AND TRUST COMPANY,
SEALY, TEXAS.
### Anthropology

**Professor**

<table>
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<tr>
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<th>Salary</th>
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<td>J. S. Mallister</td>
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**Tutors and Assistants**

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### Applied Mathematics and Astronomy

**Chairman**

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<td>G. M. Cleveland</td>
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**Professor**

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**Associate Professor**

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<tr>
<td>R. A. Akin</td>
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<td>F. J. Bassell</td>
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**Instructor**

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<td>Devil Overton</td>
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**Tutors and Assistants**

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### Botany and Bacteriology

**Chairman**

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**Professor**

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**Assistant Professor**

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**Instructor**

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**Part-time Lecturer**

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**Tutors and Assistants**

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### Chemistry

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**Total:** $1,785.00

### Geology

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<td>George V. Centry</td>
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<td>M. V. Colby</td>
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<td>M. V. Colby</td>
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<td>J. M. Kunaxa</td>
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<td>S. J. Brown</td>
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Physic s (continued)

Assistant Professor
J. J. Miller $650.00
A. B. Locken
C. J. Sanders
Nathan Ginsburg

Instructor
W. L. Pondram $510.00
D. B. Phillips
C. L. Barford
G. N. Robertson

Associate Professor
D. L. Miller (half-time) $355.00

Tutors and Assistants $2,150.00 $9,469.00

Psychology D. E. Klein, Chairman

Professor
D. B. Klein $860.00
D. C. Hedge

Assistant Professor
Henry Wunderlich $610.00

Instructor
A. E. Locken

Tutors and Assistants $722.00 $3,693.00

Pure Mathematics H. J. Ettinger, Chairman

Professor
R. L. More $1,200.00
H. J. Ettinger $1,060.00

Associate Professor
P. R. Ratcliff
R. P. Reihman
R. G. Lubben

Instructor
R. H. Bing $170.00

Tutors and Assistants $198.00 $5,560.00

Romance Languages E. R. Sims, Chairman

Professor
E. R. Sims $1,000.00
C. B. Montgomery
A. A. Swanson

Associate Professor
C. A. Swanson $775.00
Dorothy Schons $600.00

Assistant Professor
L. B. Dehney

Instructor
M. S. Smith

Tutors and Assistants $510.00 $1,120.00

Slavonic Languages

Instructor
Benjamin Woodbridge $550.00
Lillian Watson (modified service) $510.00

Tutors and Assistants

Sociology N. B. Gettys, Chairman

Professor
R. L. Gettys $1,175.00
C. W. Roper

Assistant Professor
J. A. Swanson $560.00

Tutors and Assistants $2,865.00

Speech

Assistant Professor
Ernest R. Hardin $970.00

Tutors and Assistants $970.00

Zoology and Physiology D. B. Casteel, Chairman

Professor
D. B. Casteel $1,111.00

Associate Professor
R. E. Griffin $335.00
A. E. Bonge (half-time) $664.00

Tutors and Assistants $2,865.00

Assistant Professor
J. G. Myers $570.00

Instructor
D. L. Seabright $170.00

Tutors and Assistants $1,124.00

2,865.00

6,186.00
### Physical Training for Men

L. T. Belmont, Chairman

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<td>R. E. Glass (three-fifths time)</td>
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<td>C. G. Leinbach</td>
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<td>Secretary</td>
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<td>Mary Lee Anderson</td>
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### Physical Training for Women

Anna Hiss, Chairman

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<th>Professor</th>
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<tr>
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<td>Mary F. Hill</td>
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### Office of the Dean of the College of Arts and Sciences

Dean: Professor of English

H. T. Parlin

<table>
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<tr>
<th>Counselor (one-third time)</th>
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<tr>
<td>(half-time)</td>
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### Teaching of English as a Second Language - Office of the Dean of Arts and Sciences

Tutors and Assistants

312.00

### College of Business Administration

J. Anderson Fitzgerald, Dean

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<tbody>
<tr>
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<td>Instructor</td>
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<td>Stella Traweck (part-time)</td>
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### College of Education

#### Curriculum and Instruction

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### University Elementary and Junior High School

(July 5 - August 12)

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<th>Principal</th>
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<td>T. J. Nelson (half-time)</td>
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<tr>
<td>3 Elementary School Teachers</td>
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<tr>
<td>(July 5 - August 15)</td>
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<td>2 Junior High English Teachers</td>
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<td>2 Junior High Social Science Teachers</td>
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<td>Secretary</td>
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<td>Watchman</td>
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### Estimated Income from Fees

$2,100.00

### Educational Administration

B. F. Pittenger, Chairman (July)

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<tr>
<td>B. F. Pittenger (July)</td>
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<td>F. C. Ayer (August)</td>
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<td>H. J. Otto (half-time)</td>
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<td>Alfred J. Bell-Ives, New York</td>
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<tr>
<td>T. H. Shelby (half-time)</td>
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### Educational Administration (Continued)

**Professor**
- C. T. Gray (half-time) $1,111.00
- M. T. Samuel $977.00
- C. E. Douglass $1,114.00

**Assistant Professor**
- George Sanchez (half-time) $660.00

**Scholarships for Laboratory Conference in Elementary School Supervision**
- $750.00

**Tutors and Assistants**
- $4,106.00
- From General Education Board Grant.
- $3,675 from General Education Board.

### Educational Psychology
- C. T. Gray, Chairman

**Professor**
- C. T. Gray $1,111.00
- M. T. Samuel $977.00
- C. E. Douglass $1,114.00

**Assistant Professor**
- E. P. Holland $660.00
- R. E. Long (half-time) $570.00

**Leigh Peck** $4,827.00

### History and Philosophy of Education
- C. F. Arrowood, Chairman

**Professor**
- Frederick Dye (half-time) $600.00
- C. F. Arrowood $933.00

**Assistant Professor**
- R. E. J. Pope $500.00

**Instructor**
- C. J. Alderson $2,070.00

**Tutors and Assistants**
- $3,361.00

### Physical and Health Education
- D. R. Bruce, Chairman

**Professor**
- D. R. Bruce $977.00

**Assistant Professor**
- R. E. J. Pope $500.00

**Instructor**
- C. J. Alderson $1,070.00

**Tutors and Assistants**
- $3,361.00

### Junior College Conference Laboratory
- C. R. Colvert, Director

**Director**
- C. C. Colvert $1,111.00

**Consultants (4)**
- $600.00

**Assistant (12) @ $50.00**
- Maintenance $289.00

**Tutors and Assistants**
- $3,000.00

- From General Education Board.

---

### COLLEGE OF ENGINEERING

#### Aeronautical Engineering
- M. V. Barton, Chairman

**Professor**
- M. V. Barton $993.00

**Special Instructor**
- D. H. Wootton $330.00

**Tutors and Assistants**
- $1,509.00

#### Architecture
- Raymond Everett, Chairman

**Professor**
- Raymond Everett $800.00

**Assistant Professor**
- Donald Stevens $650.00

**Tutors and Assistants**
- $2,174.00

#### Chemical Engineering
- W. A. Cunningham, Chairman

**Professor**
- W. A. Cunningham $1,022.00

**Associate Professor**
- E. W. Hobbs $800.00

**Tutors and Assistants**
- $2,174.00

#### Civil Engineering
- Phil M. Ferguson, Chairman

**Professor**
- H. E. H. B. Bengel (modified service) $955.00

**Assistant Professor**
- J. R. Poindexter $600.00

**Instructor**
- Ray Steen $510.00

**Tutors and Assistants**
- $5,500.00

#### Drawing
- W. H. McBee, Chairman

**Professor**
- W. H. McBee $660.00

**Associate Professor**
- W. H. McBee $620.00

**Tutors and Assistants**
- $3,500.00
Electrical Engineering

Professor
R. W. Warner
C. R. Granberry
E. W. Finlin
B. N. Gafford
Associate Professor
A. J. Stratton
Instructor
F. E. Brooks, Jr.

A. F. Dean
Special Instructors
Tutors and Assistants

$9,102.00

Mechanical Engineering

Professor
H. E. Degler
V. L. Doughtie
R. L. Short
W. L. Regens
Associate Professor
Harry L. Kent
Assistant Professor
H. J. Carter
L. R. Benson
Instructor
Howard L. Brown
Horace E. Stehr
J. B. Watt
C. E. Forkel
Special Instructor
N. A. Meyer
W. H. Newton

Tutors and Assistants

10,652.00

Office of the Dean of Engineering

Dean
H. R. Woolrich
Assistant Dean
C. B. Rove (one-third time)

1,600.00

College of Fine Arts

Art
Donald Goodall, Chairman

Assistant Professor
Alexander Hasley
Donald Goodall
Everett Spruce
Charles Unland
William Lester

Tutors and Assistants

2,968.00

Drama

Associate Professor (Technical Production)
Gordon Minter
Assistant Professor
Lawrence Carra
Robert G. Scott
Dorothy DeLaughter
Instructor
Mrs. June A. Holl

Music

E. W. Doby, Chairman

Professor
E. W. Doby
Archie Jones
Chase Baronee
Associate Professor
Anthony Donato
Homer Ulrich
Assistant Professor
Bernard Fitzgerald
Charlotte Dubois
Howard Bootwright
Instructor
Barbara Johnson
Frances Buxton
Allen Wilhelm
Clayton Wilson
Music Clinic
Tutors and Assistants

12,520.00

School of Law

C. T. McCormick, Dean

Professor
George V. Stumberg
W. F. Gidley
Edmund N. Bailey
Kenneth C. Davis

Quizzmasters

5,611.00

College of Pharmacy

W. F. Gidley, Dean

Professor
W. F. Gidley
Associate Professor
A. C. Albers
R. R. Noville
Assistant Professor
J. R. Stockton
Tutors and Assistants

5,823.00
GRADUATE SCHOOL

A. P. Brogan, Dean

Dean
A. P. Brogan

$1,200.00

FIELD SCHOOL OF THE UNIVERSITY OF TEXAS AT THE
NATIONAL UNIVERSITY, MEXICO SUMMER 1945

$5.00 per diem
for 68 days plus
$100 traveling expenses included

Geology
Fred W. Ballard

$1,058.00

Anthropology
C. W. Engerrand

1,112.00

History
C. W. Hackett

1,299.00

Sociology
Rex D. Hopper

851.00

Government
J. L. Meekman

1,112.00

Art
Loren N. Hollen

818.00

Economics
Eastin Nelson

815.00

Spanish
J. R. Spell

1,002.00

Registrar
L. E. Mathers (only 20 days)

200.00

Librarian and Secretary
Florence Bassett

310.00

Dean of Women
Ann Gasoel

150.00

Less Grant from Department of State

$7,703.00

$4,370.00

$4,370.00

JUNE SESSION (June 11-29, 1945)

Eduational Administration

$600.00

$600.00

TUTORS AND ASSISTANTS (to be allocated by the President on the basis of need)

5,000.00

$251,217.00

Source of Funds:

Appropriation in Current budget

$250,000.00

Grant from Department of State


$4,333.00


$2,100.00

$3,000.00

$259,433.00

Dr. Painter then presented his supplementary docket of March 23. His recommendations contained on pages 1-4 and to the heading 'For Information Only' on page 5 were approved by the Board on motion of Judge Strickland, seconded by E. Tucker.

A copy of the supplementary docket of March 23, 1945, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Stenographic Bureau
1. Accept the resignation of Mrs. Alberta P. Tully as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on March 17, 1945.

2. Appoint Miss Edith Anne Braden as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective March 19, vice Mrs. Tully, resigned.

Office of the Registrar
3. Grant Mrs. Elizabeth Pearson, Assistant Recorder, a leave of absence without salary for the period March 1 through 15, 1945.

Student Life Staff
4. Accept the resignation of Miss Ervin Mueller as Secretary to the Dean of Men at a salary rate of $1,500 for twelve months effective at the close of business on March 17, 1945.

5. Change the status of Miss Lydia Alene Taylor from Placement Secretary, Student Employment Bureau, to Secretary to the Dean of Men at a salary rate of $1,500 for twelve months plus adjustment effective March 19, 1945.

Student Employment Bureau
6. Appoint Miss Ruth Amette Heel as Secretary, at a salary rate of $1,100 for twelve months plus adjustment, vice Miss Taylor, transferred.

Veterans Advisory Service
7. Appropriation of the sum of $125 from the 1944-45 Main University Unappropriated Balance to an account in this budget to be entitled "Special Instruction (Refresher and Preparatory Courses)."

Applied Mathematics and Astronomy
8. Change the status of Mr. Don Gude from Instructor (5/4 time) to Instructor (half-time) for the Spring Semester.

Botany and Bacteriology
9. Appoint Mr. Edward A. Wernick as Instructor (3/4 time) (Temporary) for the Spring Semester at a salary rate of $183-33 per month.

English
10. Change the status of Mr. A. F. Thomas from Instructor (half-time) (Temporary) at a salary rate of $900 for nine months plus 1/9 for June, 1945, to Instructor (full-time) (Temporary) for the Spring Semester at a salary rate of $2,800 for nine months plus 1/9 for June, 1945, plus adjustment.

Home Economics
11. Accept the resignation of Mrs. Mary K. Bay as Assistant Secretary at a salary rate of $1,200 for twelve months effective at the end of the term on March 10, 1945.
12. Appoint Mrs. Frances K. Williamson as Assistant Secretary at a salary rate of $1,200 for twelve months plus adjustment, effective March 25, 1945.

Mechanical Engineering

13. Accept the resignation of Mr. Horace H. Staph as Instructor at a salary rate of $1,500 for nine months effective from the close of business on February 20, 1945.

14. Appoint Mr. Jarrell D. Rubinstein as Instructor (T) at a salary rate of $1,500 for nine months plus 1/9 for June, 1945, plus adjustment (March 1, vice Mr. Staph, resigned).

15. Appoint Mr. Hall, Hugo Hoffmann as Special Instructor (part-time) for the Spring Semester at a salary rate of $750 per month.

16. Appoint Mr. Cleo I. Dowell as Special Instructor (part-time) for the Spring Semester at a salary rate of $750 per month.

Music

17. Accept the resignation of Mr. Eric DeLamater as Guest Professor of Conducting at a salary rate of $3,000 for nine months effective at the close of business on February 20, 1945.

18. Appoint Mr. Jerry Oline Pickrel as Instructor in Piano for the Spring Semester at a salary rate of $1,800 for nine months plus one-ninth for June, 1945, plus adjustment.

Art

19. Transfer the sum of $100 from the appropriation for Maintenance and Equipment to the appropriation for Guard for Exhibitions both in this department.

Naval Science and Tactics

20. Delete the name of Commander D. J. Friedell as Associate Professor since he is no longer serving in this capacity.

21. Appoint Commander J. H. Ferguson, Jr. as Associate Professor of Naval Science and Tactics, vice Commander Friedell.

22. Delete the name of Commander L. F. Rogers as Associate Professor since he is no longer stationed at the University.

23. Appoint Lt. Commander J. R. Badman as Associate Professor of Naval Science and Tactics, vice Commander Rogers.

24. Appoint Lt. C. L. Huber as Assistant Professor of Naval Science and Tactics.

25. Appoint Lt. C. H. Paddy as Assistant Professor of Naval Science and Tactics.

1945 Summer Session

26. Approve the following revised budget of the School of Law for the.

SCHOOL OF LAW

Professor

C. T. McCormick, Dean

Edward W. Bailey
Kenneth C. Davis
Robert H. Kulp
Charles N. Smith
M. Dean Moorhead
Quintanilla

$1,150.00
1,000.00
1,000.00
1,100.00
1,100.00
350.00

$7,001.00

University Research Institute

Project No.

105. H. J. Sewin, a grant for a continuation of his study of vertebrate fossils.

Assistance, materials and maintenance

$750.00

Two grants have been made from the University Research Institute in previous years for the purpose of the collection, study and preparation of fossil vertebrates from Triassic and Permian deposits in the State of Texas. Results from this work have effectively shown the relations of the fossil amphibians and reptiles to related forms in other deposits and clarified the taxonomic status of the groups considered.

A study of associated forms results to be accomplished in order to further relate the Triassic vertebrate fauna to that known from the Triassic deposits of North America. Many of these associated forms now in the University of Texas collections have been collected and partly prepared by other agencies and are worthy of study. In addition, considerable amount of field work is necessary to complete the collections.

The specific purpose for which the grant is applied is a study of the phytosaurian reptiles of the University of Texas collections. Preliminary studies have shown that many of these forms may be related to genera from other deposits of the continental United States and that a careful review of the anatomy and classification of the group will aid in the clarification of the position of Triassic horizons now doubtfully related on the basis of vertebrate faunal groups.

114. G. E. Granberry, a grant for completing the original laboratory layout for the electron microscope.

Supplies and equipment

The University's electronic microscope has now been installed. One of the E. A. engineers came to the University for ten days, during which time he installed the microscope and gave instructions to a group of individuals who will be working with the instrument.

There are several items which should be purchased in order to maintain properly the microscope and also to equip the laboratory. The items which need the microscope are such things as a cooler for the developing and developing water, a developing tank, microscope glassware, etc.

If this grant is allowed and the items purchased, the laboratory will be in satisfactory shape for a good many months. Any further amount needed for operation of this laboratory should come from sources other than the Research Institute. It is believed, however, that the items now needed are of such a nature as to be considered a part of the original laboratory layout.
12. Appoint Mrs. Frances E. Williamson as Assistant Secretary at a salary rate of $1,200 for twelve months plus adjustment, effective March 27, 1945.

Mechanical Engineering
13. Accept the resignation of Mr. Horace E. Steph as Instructor at a salary rate of $1,800 for nine months effective at the close of business on February 28, 1945.

14. Appoint Dr. Jarrell D. Robnett as Instructor (7) at a salary rate of $1,800 for nine months plus 1/2 for June, 1945, plus adjustment effective March 1, vice Mr. Steph, resigned.

15. Appoint Mr. Alfred Heffernan as Special Instructor (part-time) for the Spring Semester at a salary rate of $75 per month.

16. Appoint Mr. Gino L. Dowell as Special Instructor (part-time) for the Spring Semester at a salary rate of $75 per month.

Music
17. Accept the resignation of Mr. Eric Delamater as Guest Professor of Conducting at a salary rate of $3,100 for nine months effective at the close of business on February 28, 1945.

18. Appoint Mr. Jerry Cline Pickers as Instructor in Piano for the Spring Semester at a salary rate of $2,500 for nine months plus one month for June, 1945, plus adjustment.

Art
19. Transfer the sum of $100 from the appropriation for Maintenance and Equipment to the appropriation for Guards for Exhibitions both in this department.

Naval Science and Tactics
20. Delete the name of Commander D. J. Friedell as Associate Professor since he is no longer serving in this capacity.

21. Appoint Commander J. B. Ferguson, Jr., as Associate Professor of Naval Science and Tactics, vice Commander Friedell.

22. Delete the name of Commander L. F. Rogers as Associate Professor since he is no longer stationed at the University.

23. Appoint Lt. Commander J. E. Hoffman as Associate Professor of Naval Science and Tactics, vice Commander Rogers.


25. Appoint Lt. C. H. Perry as Assistant Professor of Naval Science and Tactics.

1945 Summer Session
26. Approve the following revised budget of the School of Law for the 1945 Summer Term:

<table>
<thead>
<tr>
<th>SCHOOL OF LAW</th>
<th>G. T. McConnell, Dean</th>
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<tbody>
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<td>Professor</td>
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<td>Kenneth C. Davis</td>
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<td>Victor B. Hulp</td>
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<td>Chester H. Smith</td>
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<td>R. Dean Moorehead</td>
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<td>Colmanthers</td>
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University Research Institute

<table>
<thead>
<tr>
<th>Project No.</th>
<th>H. J. Seiflin, a grant for a continuation of his study of vertebrate fossils.</th>
</tr>
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<tbody>
<tr>
<td>Assistance, materials and maintenance</td>
<td>$750.00</td>
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</tbody>
</table>

Two grants have been made from the University Research Institute in previous years for the purpose of the collection, study and preparation of fossil vertebrates from Triassic and Permian deposits in the State of Texas. Results from this work have effectively shown the relations of the fossil amphibians and reptiles to related forms in other deposits and clarified the taxonomic status of the groups considered. A study of associated forms remains to be accomplished in order to further relate the Triassic vertebrate fauna to that known from continental deposits of North America. Many of these associated forms now in the University of Texas collections have been collected and are partly prepared by other agencies and are worthy of study. In addition, considerable amount of field work is necessary to complete the collections.

The specific purpose for which the grant is applied is a study of the phylosaurian reptiles of the University of Texas collections. Preliminary studies have shown that why these forms may be related to genera from other deposits of the continental United States and that the position of Triassic horizons now held to be doubtful are related on the basis of vertebrate faunal groups.

C. E. Cranberry, a grant for completing the original laboratory layout for the electron microscope

Supplies and equipment

$100.00

The University's electron microscope has now been installed. One of the R.C.A. engineers came to the University for ten days during which time he installed the microscope and gave instructions to a group of individuals who will be working with the instrument.

There are several items which should be purchased in order to maintain properly the microscope and also to equip for efficient operation. The items which need the microscope laboratory are such things as a cooler for to be purchased and such items as a cooler for to be purchased.

If this grant is allowed and the items purchased, the laboratory will be in satisfactory shape for a good many months. Any further amount needed for operation of this laboratory should come from sources other than the Research Institute. It is believed, however, that the items now needed are of such a nature as to be considered a part of the original laboratory layout.
A grant not to exceed $350 for the publication by the University Press as a pamphlet same manuscript by the late Professor Edward Lewis Dodd.

Publication $350.00

Several members of the Department of Pure Mathematics have prepared a monograph including scholarly lectures given by Professor E. L. Dodd. There are three papers, two of which were read as the Research Lectures for 1954-1955. The third was prepared for the Seventh American Scientific Congress in Mexico City in 1955. These papers are preceded by a note, written by the author.

John A. Watt, a study in refrigeration, involving a cheaper and faster method of producing ice

Assistance and Maintenance 600.00

The present ice industry produces ice in cake form only. However, that market passed with the ice refrigerator. Demands today are increasingly for sized ice, ice powdered, crushed, cubed, etc. Inherent dis-economies and over-capitalization of existing plants hinder conversion of the new form. Two automatic ice plants are now perfected; both are limited in size of ice produced. The applicant's project involves a markedly cheaper and faster method of producing ice.

A test machine has been constructed and installed in the refrigeration laboratory of the Bureau of Engineering Research. This machine employs a special principle to freeze water into ice with great speed and a consequent reduction in equipment and power. The ice produced is especially advantageous for icing refrigerator refrigerator cars and trucks, a market where great quantities of low-cost ice are needed.

The aims of this project are to: (1) investigate the process further upon the present scale; (2) publish several technical articles upon the general subject and the experiments here; and (3) test the process upon a slightly larger scale to determine its commercial significance.

These funds are needed for the construction of a larger machine as a small 'pilot plant' and for student assistance. Normally Mr. Watt's request would be handled by the Bureau of Engineering Research, but they are frozen now financially and there is no hope of the research flavor to justify carrying this until Sept., 1945, on the budget of the Research Institute.

Biochemical Institute

29. Change the status of Miss Elizabeth Cunningham, Research Assistant, from three-fourths time to half-time for the period March 1 through August 31, 1945, at a salary rate of $1,000 per month.

30. Transfer the remaining $85 from the salary appropriated for Miss Cunningham to the appropriation for General Funds, Wages, Supplies and Equipment.

Biological Research

31. Appoint Miss Helen Adele Lacy as Assistant Research bacteriologist at a salary rate of $1,600 for twelve months effective March 1, 1945.

Research in Texas History

32. Create the position of Secretary and Research Assistant at a salary rate of $1,850 for twelve months for the period April 1 through August 31, 1945, by the transfer of $750 from the appropriation for Maintenance. For Equipment, Wages and Travel in this budget.

33. Appoint Mrs. Nella Mae Dietz as Secretary and Research Assistant at a salary rate of $1,800 for twelve months plus adjustment effective April 1, 1945.

Division of Extension

34. Change the unexpended sum of account in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months plus adjustment effective April 1, 1945.

35. Appoint Miss Imogene Mantleby as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective April 1, 1945.

36. Appoint Mrs. Joan Williams Sanders as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective April 1, 1945.

37. Appoint Mr. E. S. Tompkins as Instructor in Applied Mathematics in the Extension Teaching Bureau for March 1 through May 21, 1945. Mr. Tompkins is to be paid $100 per month for each registration over thirty; he is to be paid an additional $250.00.

38. Appoint Mr. L. O. Worthington as Instructor in Applied Mathematics in the Extension Teaching Bureau for the period March 1 through May 21, 1945. Mr. Worthington is to be paid $100 per section from fees. For the first thirty students in the section he is to be paid an additional each registration over thirty in a section he is to be paid an additional $250.00.

39. Appoint Miss Edora Barton as Reference Assistant in the Package Loan Library Bureau at a salary rate of $1,500 for twelve months plus adjustment effective March 15, 1945, to the Assistants account in the Package Loan Library Bureau.

40. Transfer the unexpended sum of $32,266 from the position of Miss Wilkes, resigned, to the Assistants account in the Package Loan Library Bureau.

41. Transfer the sum of $500 from the Maintenance and Equipment account in the Assistants account both in the budget for the Package Loan Library Bureau.

42. Field Supervision

43. Appoint Mr. W. Y. Stowell, Assistant Supervisor and Geiger at a salary rate of $6,000 for twelve months a leave of absence without salary for the period March 1 through August 31, 1945, because of illness. Should the period March 1 through August 31, 1945, be extended, he shall be entitled to return to work sooner than the date indicated.

Dormitories

44. Accept the resignation of Miss Horner Grobe as Secretary and Assist
Preventive Medicine and Public Health

3. Increase the salary rate of Dr. F. V. Dornohl, Assistant Professor, from $5,500 to $7,000 for twelve months effective April 1, 1945, the additional amount to come from the Unappropriated Surplus of the Medical Branch.

State Hospital for Crippled and Deformed Children

9. Increase the effective date of the appointment of Miss Ruby Doster as Technical Director of the Physiotherapy Department from March 1 to February 21, 1945, the additional salary to come from unexpended funds in the salary of this position.

John Sealy Hospital

7. Appropriate the sum of $2,000 from the Unappropriated Surplus of the Pathology Laboratory of the Hospital.

Jamie B. Stewart Home for Convalescent Children

7. Change the position Nurse Supervisor in the budget to Resident Administrator.

School of Dentistry

1. Increase the salary rate of Miss Ruth Gustafson, Assistant Bookkeeper, from $2,000 to $2,200 for twelve months effective March 1, 1945, the increased $200 to be transferred from $2,000 to $2,200 for the remainder of the current fiscal year to be transferred from Maintenance and Equipment account in the budget for Extension Service.

2. Increase the salary rate of Mrs. Ella L. Tapper, Teller, from $2,000 to $2,600 for twelve months effective March 1, 1945, the additional $600 for the remainder of the current fiscal year to be transferred from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to all Instructional Departments.

Dental Medicine and Surgery

5. Appoint Miss Aletha Misner as Special Lecturer (part-time) at a salary rate of $1,500 for twelve months effective February 1, 1945.

Restorative Dentistry

5. Increase the salary rate of Miss Eleanor Albright, Stenographer, from $1,500 to $1,680 for twelve months effective March 1, 1945, the additional $180 for the remainder of the current fiscal year to be transferred from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to all Instructional Departments.

Clinical Laboratory and Dietsary

5. Transfer the sum of $200 from the appropriation for Maintenance and Equipment in the Extension Service budget to the appropriation for Supply and Equipment in the extension Service budget.

Library

5. Appoint Miss Gertrude Hiedeman as Librarian at a salary rate of $2,000 for twelve months effective March 1, 1945.

Physical Plant

7. Increase the salary rate of Mr. Burr H. Loock from $2,000 to $2,500 for the additional $500 for the remainder of the current fiscal year to be transferred from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to all Instructional Departments.

Activities Related to All Instructional Departments.
A CAPELLA CHOIR.—Dr. Painter stated that the University A Capella Choir had received an invitation to sign on a commercial radio program for fifteen minutes each week and that he and Dean Doty recommended that the Choir not be allowed to sign on commercial programs. On motion of Mr. Tucker, seconded by Mr. Bullington, the Board voted to approve this recommendation.

APPOINTMENT OF DR. ROBERT R. WILLIAMS.—Dr. Painter stated that several years ago the Board of Regents had had an informal discussion of the question of bringing to the University after his retirement as Chief Chemist for the Bell Telephone Company, Dr. Robert R. Williams, and that he plans to retire next fall. Mr. Bullington recalled that the Board at that time instructed President Rainey to make every effort to bring Dr. Williams to the University. Dr. Painter reported that Dean Schreiner had worked out a tentative plan for Dr. Williams' appointment, as follows: that he be appointed as Professor of Chemistry and head of the Graduate Faculty without salary and as Director of Food Research, or some similar title, at an appropriate part-time salary, beginning in November, 1945. Dr. Williams is the brother of Professor Roger J. Williams and is, therefore, not to be a voting member of the Departmental Faculty.

On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to give Dr. Painter carte blanche authority to make arrangements with Dr. Williams concerning his appointment and to report details to the Board later.

COOPERATIVE RESEARCH PROJECT, BUREAU OF ENGINEERING RESEARCH.—Dr. Painter stated that the Bureau of Engineering Research had been invited into a joint investigation on the testing of composite tile beams with the Structural Clay Products Institute Committee on Engineering and Research. The Committee proposed to provide funds for the salaries of research assistants and for supplies and special equipment needed. This would amount to $2,000 for the first year. The agreement to be signed by the contracting parties and stated that it had been approved as to form and substance by Mr. Simmons and Judge Gaines, permission to the Bureau of Engineering Research to enter into said agreement.

REQUEST FOR ADMISSION OF LATIN-AMERICAN STUDENTS TO SCHOOL OF MEDICINE.—Dr. Painter stated that the Superior Educational Council of Board of Puerto Rico had requested the School of Medicine of the University to admit one Puerto Rican, first-year medical student per year until their Medical School is established. Each medical school in the United States is being requested to take at least one student. After discussion, the Board voted, on motion of Judge Strickland, seconded by Mr. Bullington, to adhere to the present policy of admitting to the University of Texas and its branches be considered sufficient to satisfy the Regents' rule requiring six hours of American History of candidates for degrees under their major programs and the few elective courses allowed them, the Board of Regents recommended that the Choir not be allowed to sing on commercial programs.

Dr. Painter seconded by Dr. Painter recommended that the Board grant the request of the Bureau of Engineering Research to enter into said agreement.

SUGGESTION OF DR. SCHREINER.—Dr. Painter reported for the information of the Board the efforts that he and Mr. Schreiner had made to find a successor to Dr. K. Sellards as Director of the Bureau of Economic Geography. Following his retirement next fall, it had been decided to give the position to Mr. H. G. Cheyne, who seems to be the most promising person available, and that he would present a detailed recommendation of his appointment at the April meeting.
COST-OF-LIVING ADJUSTMENT--Dr. Painter reported that House Bill No. 5, passed by the Legislature and signed by the Governor, would make some changes in the cost-of-living adjustments provided by the University for members of the staff and that the following statement of considerations and schedule had been prepared by Mr. Simmons at his request. Dr. Painter recommended that the changes indicated in the statement and schedule be approved by the Board.

1. In all of those cases where our present cost-of-living adjustment is less than the amount provided for in the Bill for persons in a particular salary bracket, the University's cost-of-living adjustment is to be revised upward to agree with such minimum.

2. In those cases where the University's present cost-of-living adjustment is higher than the amount provided for in the Bill, the present adjustment is to be left unchanged.

3. All of those persons at a given salary within the cost-of-living adjustment area are to be given the same revised cost-of-living adjustment regardless of whether additional funds from legislative sources are available under the provisions of House Bill 5 for such increases.

4. The revised cost-of-living adjustment is to be allowed part-time employees in the cost-of-living area except as to those paid on an hourly basis or those whose compensation is calculated on the basis of hourly rates as, for example, Tutors and Student Assistants.

5. The revised cost-of-living adjustment is not to be applied to salaries of those members of the faculty and staff whose positions were created on or after January 1, 1945, since such salaries are deemed to have been arrived at with the present cost-of-living level as a basis.

6. As a very rough estimate only, it appears that the total amount required for the revised cost-of-living adjustment for full-time people would be an additional $10,000.00 or $12,000.00, of which a substantial portion, if not the major portion, would come from an additional appropriation as a result of House Bill No. 5. I am even less certain as to the amount necessary to cover the part-time positions being added for the first time in the revised schedule, but I am guessing that $5,000.00 or $6,000.00 would represent an outside figure for this requirement. In this connection, I should like to point out that Dr. Burdine's original recommendation was that $125,000.00 be set aside to cover the cost-of-living adjustment requirement for the 1945-46 Budget. The amount actually budgeted for this purpose, however, was $125,000.00. As of February 28, 1945, the amount actually required has been $125,800.00.

ANNUAL BUDGET, 1945-46
COST-OF-LIVING ADJUSTMENT

As Revised Effective March 1, 1945
Pursuant to H. B. 5 - 54th Legislature

(Does not apply to positions in Auxiliary Enterprises and Activities, The Health Service, and in special activities in which individual salaries are entirely reimbursed or paid wholly from private or Federal Funds. The revised cost-of-living adjustment shall be applied to the Texas Memorial Museum, insofar as the provisions of H. B. 5 will allow.)

I. TEACHING--FULL-TIME
(No Change from Present Rates)

Full-time members of the Faculty, including those on Modified Service, with salaries (9 months) of $2,800 - $5,120, inclusive

<table>
<thead>
<tr>
<th>Rank</th>
<th>Base Salary (9 Mos.)</th>
<th>Present Cost-of-Living Adjustment (Monthly)</th>
<th>Present Monthly Salary (Total)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>$1,500</td>
<td>$200.00</td>
<td>$1,700</td>
</tr>
<tr>
<td>Associate Prof.</td>
<td>$1,200</td>
<td>$180.00</td>
<td>$1,380</td>
</tr>
<tr>
<td>Prof.</td>
<td>$1,000</td>
<td>$160.00</td>
<td>$1,160</td>
</tr>
</tbody>
</table>

II. NON-TEACHING--FULL-TIME

Full-time non-faculty employees, including those on Modified Service, with salaries (12 months) of $4,000 or less

<table>
<thead>
<tr>
<th>Rank</th>
<th>Base Salary (12 Mos.)</th>
<th>Present Cost-of-Living Adjustment (Monthly)</th>
<th>Present Monthly Salary (Total)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>$1,200</td>
<td>$180.00</td>
<td>$1,380</td>
</tr>
<tr>
<td>Associate Prof.</td>
<td>$1,000</td>
<td>$160.00</td>
<td>$1,160</td>
</tr>
</tbody>
</table>

III. TEACHING AND NON-TEACHING (PART-TIME)

Part-time members of the faculty and part-time non-faculty employees whose compensation is in stated amounts, i.e., excluding those paid on an hourly basis; e.g., tutors and student assistants, will begin on March 1, 1945, receive a cost-of-living adjustment in the ratio their salaries bear to those of full-time employment.
The salaries of all members of the faculty and staff whose position were created on or after January 1, 1945, will be deemed to have been arrived at with the present cost-of-living level as a basis. Future revised cost-of-living adjustment shall not apply to any such persons.

On motion of Judge Strickland, seconded by Mr. Pollington, the Board voted to concur in the interpretation of the bill as presented by Dr. Painter and Dr. Simmons and to adjust salaries of members of the staffs of the Main University and the branches of the University to comply with the above schedule.

**ROUTINE ITEMS, GENERAL BRANCH.—** At the request of the President, Dean Leake presented the docket items concerning the Medical Branch. On motion of Dr. Schreiner, seconded by Judge Strickland, the Board voted to approve these recommendations, contained on pages 8–11 of the docket of March 17, 1945, and on page 6 of the docket of March 23, 1945. (See pages 129, 130, 150, and 151.)

**GIFT OF MARVIN LEE GRAVES RESEARCH FELLOWSHIP IN INTERNAL MEDICINE.—** Dean Leake reported that Mrs. George T. Horse, Mrs. Laura Lee Graves Steel, and Dr. Robert Graves had presented $500 to the Medical Branch as the first annual contribution for a research fellowship in Internal Medicine in honor of their father, Dr. Marvin Lee Graves, Professor Emeritus of Internal Medicine. The donors stated that they planned to make a contribution of a like amount in each March during their lives and to make the Medical Branch of the beneficiary of a fully paid-up life insurance policy in the amount of $5,000 to endow this fellowship. The fellowship is to be known as the Marvin Lee Graves Research Fellowship in Internal Medicine and is to be awarded annually by the Department of Internal Medicine to an honor graduate in Medicine who may be considered most likely to maintain the professional standards and ideals of Dr. Marvin Lee Graves. On motion of Dr. Bullington, seconded by Mr. Kirkpatrick, the Board of Regents voted to accept this fellowship, to express their sincere appreciation to the donors, and to express to Dr. Marvin Lee Graves their congratulations and appreciation for his long period of service to the University.

**ROUTINE ITEMS, SCHOOL OF DENTISTRY.—** At the request of the President, Dean Elliott presented the docket items concerning Medical School of Dentistry. On motion of Mr. Pollington, seconded by Mr. Tucker, the Board voted to approve these items, as contained on page 11 of the docket of March 17, 1945, and on pages 6 and 7 of the docket of March 23, 1945. (See pages 131, 151, and 152.)

**LIBRARIAN.—** The Secretary was informed that during the executive session of the Board the President had reported that Mr. Donald Coney, Librarian, had accepted the offer of the University of California to become Librarian and that his resignation would be presented to become Librarian. On motion of June 15, 1945. The President had reported also that Mr. Alexander Moffitt, Associate Librarian, had offered to become Librarian for a period of two years at a salary of $5,000 per year. Mr. Moffitt proposed that the term of his services be extended for periods of two years at a salary of $5,000 per year. The President recommended that the term of the agreement be extended for the period of two years at a salary of $5,000 per year. Mr. Moffitt stated that the Board of Regents had voted to approve these recommendations of Dr. Painter.

At 5:30 p.m., the Board recessed until ten o'clock Saturday morning.
He recommended that the Board of Regents reaffirm its commitment to provide a building and, subject to assurance by the Navy Department on the continuation of the Naval R.C.T.C. Unit at The University of Texas in the post-war period, the University should proceed at once with the construction of the building.

The request of the Director of Training of the Eighth Naval District to do primarily with housing and messing facilities for the Navy W-12 activity. He had proposed that the University consider making available for the use of the unit Andrews Dormitory, Carruthers Dormitory and Hill Hall. Hill Hall is already in use by the unit and Andrews and Carruthers Dormitories were turned over for the use of the preparatory school, July 1, 1943. Then the Naval Flight Preparatory School was discontinued in the summer of 1944, the Navy Department had requested the transfer of Brackenridge Hall, Roberts Hall and Frather Hall to the W-12 Unit and had voluntarily relinquished Andrews and Carruthers Dormitories, whereupon these buildings had been returned to use as dormitories for women students. Mrs. Simmons called attention to the fact that the proposed arrangement would involve dropping the Little Campus Dormitory, which had been repaired and renovated at a cost of some $50,000 to the University with the specific understanding that such repair and improvement would place the dormitory of satisfactory use by the Navy Department. He further stated that in his opinion the University could not afford again to ask the girls to move out of Andrews and Carruthers Dormitories in the absence of a showing of critical need on the part of the Navy Department for these dormitories. Mr. Simmons reported a suggestion made by the Director of Training that if the University would construct an alley and mess hall building adjacent to Roberts, Frather and Brackenridge Halls, he would regard the resulting set-up as a satisfactory plan. The present objection to the use of Roberts and Frather Halls, Brackenridge already having been released back to the University effective March 1, 1945, is that the residents of these units have to walk across the yards either to the Science or to the Home Economics Tea House for their meals. Mr. Simmons pointed out that the construction of such a dining hall, even of the most temporary type of construction, would cost from $55,000 to $65,000, and he expressed the opinion that the amount already spent by the University in reconditioning the Little Campus Dormitories was all the University ought reasonably be expected to spend for a phase of the training program which is generally understood will continue for the duration of the war only.

Following discussion, the Board, upon motion of Judge Strickland, adopted the following resolution:

WHEREAS. The Board of Regents of The University of Texas in the summer of 1940 made application for the establishment of a Naval Reserve Officers' Training Unit on the campus of The University of Texas and made a commitment to the Navy Department to provide the necessary housing facilities for the activities of such a unit; and

WHEREAS. The present needs of the NROTC Unit for space in which to exhibit ordnance equipment and other training devices and to conduct study and drill with such equipment have increased to the point where the Littlefield Residence is now inadequate for such purposes;

NOW, THEREFORE, BE IT RESOLVED, BY the Board of Regents of The University of Texas that the Board reaffirm to the Navy Department its willingness and intention to build a building to house the NROTC Unit as soon as War Production Board approval and suitable priorities therefor can be obtained, conditioned only upon the reasonable assurance to the University from the Reserve Officers' Training Unit on the campus in the post-war period.

REPORT ON OUTSIDE EMPLOYMENT OF STAFF MEMBERS—Judge Strickland reported that the Executive Committee recommended that the report on outside employment of members of the staff for the fiscal year 1943-44, as presented by Dr. Painter at the meeting of January 26, 1945, be approved by the Board. On motion of Judge Strickland, and seconded by Mr. Tucker, the Board voted to approve this report.

At this time Dean Leach, Dean Elliott, President Higgins, Mr. V. H. Burgess, Judge Gainey, and representatives of the Press came into the meeting.

SCIENTIFIC ITEMS, COLLEGE OF MINES AND METALLURGY—President Wiggins presented his docket of March 10, 1945, and requested permission to add the following recommendation as item 5, under the Department of Design:

4. Change the appointment of Miss Ellen Cooper from Instructor (part-time) at a salary rate of $1,500 for nine months to Instructor (full-time) at a salary rate of $2,100 for nine months, effective February 1, 1945. The additional $600 will be paid from the (unappropriated balance $430.26—Current Restricted Funds. (See page 160.)

On the recommendation of the College of Mines Committee and on motion of Mr. Scherer, seconded by Mr. Helling, the Board voted to approve these recommendations of President Wiggins.
A copy of President Wiggins' docket of March 16, 1945

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1. Appoint Mr. Luis A. Garcia as Instructor (part-time) in English for the period February 19 to May 31, 1945, at a salary of $225 for the period, to be paid from the Inappropriated Balance.

Library
2. Grant a leave of absence without salary to Mrs. Nell Thompson, Loan Librarian, from March 1, 1945 through April 28, 1945.

3. Accept the resignation of Miss Hilda V. Cole, Acting Librarian, effective April 30, 1945. Miss Cole is entering government library service.

Design
4. Appropriate $500 from the Current Restricted Fund - Cotton Estate to the Department of Design.

5. Change the appointment of Miss Ellen Coopler from Instructor (full-time) at a salary of $1,500 for nine months to Instructor (part-time) at a salary rate of $1,200 for nine months, effective February 1, 1945.

COTTON ESTATE----

Sale of Lots to E1 Paso Nursery.--President Wiggins recommended that the Board authorize the sale of Lots 1, 2, 3, and 4, in Block 7, and of Lots 9, 10, 11, 12, 21, and 22, in Block 8, of the Cotton Addition to the City of El Paso, to the El Paso Nursery, at a total consideration of $5,900, payable $200 in cash and a promissory note in the amount of $1,050 bearing 5% interest and to be paid in monthly installments of $90. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Judge Street, the Board voted to authorize this sale and to authorize the Chairman of the Board to execute the deed, which had been approved as to form by Judge Burgess and Judge Gaines.

Lease of Texas Street Property.--President Wiggins recommended a lease from the F. W. Woolworth Company to the City of El Paso, Texas, of the property located at 207, 209 Texas Street, in El Paso, Texas, from the College of Mines and Metallurgy for the period beginning January 1, 1945 and ending April 30, 1947. The Company proposed to pay rental at the rate of $10,500 per year for the first three years, at the rate of $12,500 per year for the next eleven years, and at the rate of $15,000 per year for the last ten years and four months. The lease form had been prepared by Judge W. H. Burgess and approved as to form by Judge W. H. Burgess and Judge Gaines, and members of the Board. On motion of Mr. Tucker, seconded by Mr. Schreiner, the Board of Regents voted to grant this lease to the Board of Regents and the Board of Trustees to authorize the Chairman of the Board to execute the documents.

OFFER TO OPERATE STABLES AT COLLEGE OF MINES.--Dr. Wiggins stated that the College of Mines had received an offer from a retired businessman to operate stables in connection with the Physical Education program of the College. The College would construct an Education gymnasium on the site, and the gentleman would lease the stables for a period of ten years and provide riding instructors and stables for a period of ten years and provide riding instructors and equipment for the use of the University's property and services. On motion of Dr. Schreiner, the offer was referred back to the College of Mines Committee for further study, and President Wiggins was requested to obtain and report further details at a later meeting of the Board.

RELEASE OF ARMY TRAINING CONTRACT, COLLEGE OF MINES.--President Wiggins stated that a full release of the contract for the Army Specialized Training Program at the College of Mines was needed and presented the following resolution with the recommendation that it be adopted by the Board:

WHEREAS, On the 13th day of July, 1945, the Board of Regents of The University of Texas and The United States of America entered into Contract No. W-781-eng-421 (S.C. VII) for the use of the University's property and services for the operation of an Army Specialized Training Program at the College of Mines and Metallurgy, El Paso, Texas; and

WHEREAS, The use of the property or facilities of the University is no longer required for the purposes for which the Board of Regents of The University of Texas and The United States of America, in consideration of the premises and payment to be made in full and subject to such terms and conditions as are hereinafter inserted, do hereby convey, sell, assign, transfer and deliver to the University of Texas at Austin, its successors and assigns, the property and rights in and to the premises, for the use of the University for the purposes aforesaid.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas, in consideration of the premises and payment to be made in full, do hereby convey, sell, assign, transfer and deliver to the University of Texas at Austin, its successors and assigns, the property and rights in and to the premises, for the use of the University for the purposes aforesaid.

HARVEY A. WIGGINS,
Chairman of the Board
The title to a patent for any discovery or invention made by an employee of The University of Texas belongs to the said employee and he is free to develop or handle it in any manner he sees fit, subject to the following provisions:

(a) When net royalties, or other compensations, are less than $1,000, no payment to the University is required.

(b) When net royalties, or other compensations, amount to more than $1,000 and less than $5,000, 10% of the excess of such royalties or other compensations above the sum of $1,000 and less than $5,000 shall be paid to the University.

(c) When net royalties, or other compensations, amount to more than $5,000, the royalty to be paid to the University shall be 10% on the sum over $5,000 and less than $5,000 and 2% on all amounts above $5,000.

(d) In cases where contributions have been, or may hereafter be made, to research projects by private persons (such as in the case of the Schoch Electric Discharge Process) non-exclusive licenses on all inventions or discoveries resulting from such research shall be issued on a reasonable royalty basis without discrimination in favor of or against those making contributions in aid of such research.

QUICK-FREEZE MACHINE—The Board requested Dr. Painter and the Patients Committee to confer with the inventors of the quick-freeze machine in regard to the patent status of the quick-freeze process and requested that a report be made at the next meeting of the Board.

SCHOOL OF SOCIAL SERVICES—President Painter presented a letter from Mr. Ben Taub, requesting the Board of Regents to maintain some expression concerning House Bill 785 for the establishment of a School of Social Services. On motion of Dr. Terrell, seconded by Judge Strickland, the Board requested the Legislature to give attention to this bill.

PROPOSED TRANSFER OF STATE PSYCHOPHYSICAL HOSPITAL—Judge Woodard presented a letter from Honorable Donald M. Lytle, member of the Board of Control, requesting the transfer of the State Psychophysical Hospital to The University of Texas. On motion of Judge Strickland, the Board requested the Legislature to give attention to this matter.

TEXAS MEADICAL CENTER—Dr. Terrell presented the following resolution and stated that the Medical Branch Committee recommended its adoption by the Board:

RESOLVED: 1. That it is the will of the Board to maintain and extend the M. D. Anderson Hospital for Cancer Research, expand it in the M. D. Anderson Hospital, and maintain the original contract with the M. D. Anderson Foundation, and operate it as Polly Ann legislative and private support will permit.
2. That the Dental Branch be maintained in Houston and be moved to an adequate location on the grounds of the Texas Medical Center; that in connection with the School of Dentistry there be established and maintained a College of Dental Nursing, a Post-Graduate and Graduate School of Dentistry and Stomatology and an Institute of Orthodontics; and that the Board will exert its full power and energy toward the proper housing, equipment, and operation of these schools in such a way as to make them of the first class.

3. To the full extent permitted by legislative and private support the Board will undertake the establishment and operation of other agencies in the fields of medical and dental education and research in cooperation with the Texas Medical Center at Houston including: the establishment, equipment, maintenance and operation of a School of Public Health, an Institute of Geographic Medicine, preceptorial clinical teaching, and the training of specialists in the field of medicine.

4. The Board is cognizant of, and again expresses its profound appreciation for, the support, both financial and moral, given the University by the L. D. Anderson Foundation, the citizens of Houston, and the ex-students of the University in connection with its educational efforts in Houston, and pledges to them its whole-hearted cooperation in carrying out the program above outlined in connection with the Texas Medical Center.

On motion of Dr. Terrell, seconded by Dr. Seherer, the Board voted to adopt the resolution.

Dr. Terrell then presented the recommendation of the Medical Branch Committee that an appropriation of $500,000 be requested from the Legislature for the purpose of matching a like amount from the L. D. Anderson Foundation for a building to house the School of Dentistry at Houston. This recommendation was approved on motion of Mr. Bullington, seconded by Mr. Kirkpatrick.

FINANCE COMMITTEE MEETING—Special Fund Under the Joint Control of the Sealy and Smith Foundation and the Board of Regents—Mr. Simmons presented the following report of the Finance Committee:

Among the securities held for the Special Fund under the Joint Control of the Sealy and Smith Foundation and the Board of Regents of The University of Texas are:

- $20,000.00 State of Louisiana Series "E" Highway Bonds, due May 1, 1954.

The Treasurer of the Foundation reports that these bonds can now be sold at a price to yield 1% over the present market price and has suggested that consideration be given to selling the bonds at this price and investing the proceeds in United States Savings Bonds, Series "E".

The Finance Committee recommends that the Board of Regents approve such a proposal and authorize the Foundation to make the sale and reinvestment.

The recommendation contained in this report was approved by the Board on motion of Dr. Seherer, seconded by Mr. Bullington.

Bonds Subscriptions for Permanent Fund—Mr. Simmons presented the following recommendations of the Finance Committee:

The United States Treasury Department has announced that the securities to be offered in the Seventh War Loan, to be sold from May 12 to June 30, will include an issue of $250,000 bonds and an issue of $200,000 series "E" bonds. The drive for individuals will extend from May 12 to June 30 and for all other non-banking investors from June 18 to June 30. The Finance Committee recommends to the Board the sale of these securities through June 30. The Finance Committee further recommends that the Board authorize a subscription for the $250,000 issue and invest in the uninvested cash on hand in the University Permanent Fund together with any additional receipts up to the maximum amount of the bonds.

The United States department announcement further states that life insurance companies, savings institutions, and states, municipalities, political subdivisions, and similar public corporations, will be permitted to subscribe for any of the securities in proportion to the amount of bonds held in the United States Savings and Loan Association by the bank or trust company issuing the bonds.

The Finance Committee further recommends that the Board authorize a subscription for the $250,000 issue in an amount equal to the maximum estimated receipts by the University Permanent Fund for the months of June, July, and August.

On motion of Mr. Bullington, seconded by Dr. Seherer, the Board voted to approve these recommendations.

Sale of House and Lot, McReynolds Estate, to W. B. Loden—Mr. Simmons presented the following report of the Finance Committee:

The Finance Committee has had under consideration an offer of $8,500.00, made by Mr. W. B. Loden and submitted by Mr. W. B. Loden, for the property known as Lot No. 60, Block 113, and being located at No. 165 South Third Street. An individual appraisal of the property has been secured, which indicates a value of $8,500.00 to $9,700.00.
LAND COMMITTEE MATTERS

Assignment of Easement No. 208 from International-Stacey Corporation to Phillips Petroleum Company—Mr. Simons presented the following recommendation of the Land Committee:

Phillips Petroleum Company has made application for a pipeline easement 7,579.1 rods in length across University Lands in Andrews County, Texas. The proposed easement is on the standard form, and the Fullerton area to be located on a portion of Lct No. 2, Block 4, Culberson County, said easement being required in connection with the U.S. Highway No. 80 across University Lands in Andrews County. The application has been approved as to form and is being tendered to the Board of Regents to grant the easement in the form attached hereto and authorize the Chairman of the Board to sign the instrument.

On motion of Dr. Kirkpatrick, seconded by Dr. Schreiner, the Board voted to approve the recommendation of the Committee.

Cancellation of Lease No. 599 to F. L. Harris Ranch Company—Mr. Simons presented the following recommendation of the Land Committee:

CANCELLATION OF LEASE NO. 599 TO F. L. HARRIS RANCH COMPANY.

The Land Committee has considered an application by F. L. Harris Ranch Company for the cancellation of Lease No. 599 dated 1927. The application has been approved as to form and tendered to the Board of Regents to grant the application, and to authorize the Chairman of the Board to sign the instrument.

On motion of Dr. Schreiner, seconded by Mr. Harrison, the Board voted to approve the recommendation of the Committee.
The Land Committee has had under consideration an application from the Harris Ranch Company, a partnership composed of the sons and daughters of F. L. Harris, deceased, for the cancellation of Grazing Lease No. 416 to F. L. Harris, effective June 30, 1945, and the granting of a new grazing lease (Lease No. 559) on the same leased area consisting of 16,714.1 acres of land in Reagan, Upton, and Crockett Counties at an annual rental of $0.25 an acre. The present lease expires by its terms on June 30, 1946, and provides for an annual rental of $0.25 an acre.

The Committee recommends that the application be approved and that the Chairman of the Board be authorized to execute the necessary agreement subject to its approval as to form by the University Land Attorney.

On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to approve these recommendations of the Land Committee.

Petroleum Administrative Order No. 8—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee recommends that the Board of Regents go on record as urging the repeal of the rescission of Petroleum Administrative Order No. 8, issued under date of February 26, 1943, by the Petroleum Administration for War, which restricted drilling of wells in the Barmhart Field of Reagan County, Texas, to one well on each 100-acre tract. So far as the Committee is informed, this is the only area in the entire United States subject to such restriction, and the University at the present time is losing oil by drainage along the north line of Block 55 of University Lands by reason of the location of wells resulting from the order.

This recommendation, if approved by the Board, is to include authorization for appropriate officials of the University to place this matter before the Petroleum Administration for War.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation of the Committee.

APRIL MEETING EX-STUDENTS' ASSOCIATION—Mr. Warren, Chairman of the special committee to study the question of making an appropriation to the Ex-Students' Association, reported that the Committee recommended that an appropriation of $5,000 be made from the Unappropriated Balance of the Ex-Students' Association for study of the classics, or the proceeds may be accumulated if no such worthy student is found until one applies. The recipient of the scholarship shall be chosen by the Chairman of the Department of Classical Languages, after consultation with the faculty of the Department. The Scholarship may be held for more than one year, and it shall not be restricted solely to those who intend to teach the Classics as a profession.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to accept this scholarship in accordance with the conditions of the gift as specified by the donor and to express to Mr. Eikel their deep appreciation for his gift to the University.

ASSOCIATE PROFESSORSHIP FOR GEORGE H. ELLEBRAND, JR.—President Painter reported that Mr. George H. Ellebrand, Associate Professor of Economics, who is now on leave of absence, had received an offer of a position at the University of California. He recommended that the Board change his status from Assistant Professor of Economics to Associate Professor of Economics at a base pay of $8,500, with the additional pay of $5,000 to Associate Professor of Economics. This recommendation was approved by the Board.

ON MEETING DATES—The Board agreed to meet next in Austin on the regular meeting dates, April 27 and 28, and to accept the invitation of Dean Leach to meet in Galveston on June 1 and 2.

ANNOUNCEMENT—The Board of Regents' adjourned at 1:30 p.m.

Florence B. Reiboldt, Acting Secretary

Austin, Texas, April 27, 1945

Meeting No. 157
BUDGET MATTERS, 1945-46.--After discussion by the President and members of the Board of Trustees to be followed in preparing the budget for 1945-46, the following actions were taken:

1. On motion of Mr. Wallington, seconded by Mr. Kirkpatrick, the Board voted to continue the cost-of-living adjustment on the present basis.

2. On motion of Mr. Schreiner, seconded by Mr. Warren, the Board voted to increase the minimum salary for a full professorship from $2,000 to $2,500.

3. By unanimous vote the Board agreed to continue the services of Dr. Joe Gilbert, who has passed the retirement age, as Director of the University Health Service.

4. On motion of Mr. Wallington, seconded by Mr. Schreiner, the Board requested that the retirement provision be applied to Dr. F. P. Schreiner's salary from University funds and that any difference between this and his total salary for 1945-46 be paid from donated research funds.

5. On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to authorize President Painter to exercise his judgment in applying the rule concerning salaries of members of the Faculty returning from leave of absence for military or other government service. Mr. Painter had explained that the present rule did not allow the fixing of such a Faculty member's salary until he had returned to the campus and resumed his duties.

President Virginia, Dean Elliott, and representatives of the Press came into the meeting at this time.

COTTON ESTATE--

Transfer of Lease from Ed. F. Burr to J. F. Frederick and Keith Brunet.--President Virginia presented a request from Mr. J. F. Burr to transfer the lease held by him on Cotton Estate property to Messrs. J. F. Frederick and Keith Brunet. President Virginia and the College of Mines Committee recommended that this transfer be authorized. On motion of Mr. Kirkpatrick, seconded by Dr. Ferrall, the Board voted to approve this recommendation and to authorize the Chairman to sign the documents.

Sale of Lots to Empire Products.--President Virginia presented his recommendations and that of the College of Mines Committee that fractional lots 1, 2, and all of lots 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, in block of the Cotton Addition to the City of El Paso be sold to Empire Products, a partnership composed of Jollét Gardner, Isabella Zimmerman, and William H. Burgess, at a cash price of $7,500. He presented a draft bearing approval of Mr. W. H. Burgess. On motion of Mr. Tucker, seconded by Mr. Wallington, the Board voted to authorize this sale and to request the Chairman to execute the deed.

OFFER TO OPERATE STABLES AT COLLEGE OF MINES.--In accordance with the request of the Board, and the recommendation of President Vitginia presented further details concerning the offer of Mr. John E. Anderson, of El Paso, to operate stables and to provide riding lessons. He presented the following letter addressed to him under date of April 25, from Mr. McDonald:

This communication is to state that I propose to construct stables to be located on the property of the Texas College of Mines and that I further propose to furnish sufficient horses and equipment to provide for all students as a part of their regular physical education program at the College.
Physical Education

- Appropriate $190.00 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Physical Education for
  - Dormitories

- Increase the salary of Mrs. Langstede Bailey, Director of Dormitories, from $50 per month to $60 per month, effective March 1, 1945.

- This increase is recommended because of increased duties due to the absence of a resident nurse and the amount will be paid from the Dormitory Operating Account.

1944-1945 Budget

- Approve increases in salary for certain staff members made possible through H. S. No. 5, Act of the Forty-eighth Legislature. A schedule of these salaries follows. Total pay increases are $2,580.00. Of this amount, $1,975.00 is provided by H. S. No. 5. This leaves a balance of $605.00 to be made up from local funds.

- Appropriate $8,000.00 from the Unappropriated Balance to provide for salary increases as indicated above.

Physical Plant

- Appropriate $7.50 from the Unappropriated Balance for janitors and laborers' payroll for the remaining portion of the year 1944-1945. Payroll up until this time have been met entirely from Legislative appropriations.

Cut of State Trip

- Approve the request of Professor John F. Graham to conduct a field trip for senior mining students to Santa Fe, New Mexico, on May 6.

Gifts

- Accept the gift of $100 from the James F. Lincoln Art Medal Foundation to be used to purchase library books on art welding.

Increase in Salary Made Possible Through

ACT OF THE FORTY-EIGHTH LEGISLATURE, H. S. NO. 5

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Monthly Salary</th>
<th>Monthly Increase</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Enghber</td>
<td>$200.00</td>
<td>$12.25</td>
<td>$212.25</td>
</tr>
<tr>
<td>Bertha Reynolds</td>
<td>$187.10</td>
<td>8.75</td>
<td>$195.85</td>
</tr>
<tr>
<td>Pearl Beamsford</td>
<td>$200.00</td>
<td>12.50</td>
<td>$212.50</td>
</tr>
<tr>
<td>Marcia Seabury</td>
<td>$200.00</td>
<td>11.60</td>
<td>$211.60</td>
</tr>
<tr>
<td>Charles N. Searlitt</td>
<td>$200.00</td>
<td>11.60</td>
<td>$211.60</td>
</tr>
<tr>
<td>Louise P. Bailey</td>
<td>$200.00</td>
<td>12.25</td>
<td>$212.25</td>
</tr>
<tr>
<td>Cordelia Caldwell</td>
<td>$200.00</td>
<td>12.25</td>
<td>$212.25</td>
</tr>
<tr>
<td>Byron C. Williams</td>
<td>$200.00</td>
<td>12.25</td>
<td>$212.25</td>
</tr>
<tr>
<td>Evelyn M. Sparreys</td>
<td>$200.00</td>
<td>12.25</td>
<td>$212.25</td>
</tr>
<tr>
<td>Ruth S. Hevly</td>
<td>$200.00</td>
<td>12.25</td>
<td>$212.25</td>
</tr>
<tr>
<td>Ann Blanchard Hayde</td>
<td>$200.00</td>
<td>12.25</td>
<td>$212.25</td>
</tr>
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For the Period Mar. 1 - Apr. 31, Incl.

<table>
<thead>
<tr>
<th>Office and Physical Plant Staff</th>
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<tbody>
<tr>
<td>Present Monthly Salary</td>
</tr>
<tr>
<td>---------------------</td>
</tr>
<tr>
<td>Monica S. Adams</td>
</tr>
<tr>
<td>Frances E. Carver</td>
</tr>
<tr>
<td>Frances B. Stevens</td>
</tr>
<tr>
<td>Mary L. Daggard</td>
</tr>
<tr>
<td>Grace L. Rogers</td>
</tr>
</tbody>
</table>

INCREASE IN SALARY MADE POSSIBLE THROUGH

ACT OF THE FORTY-EIGHTH LEGISLATURE, H. S. NO. 5

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Monthly Salary</th>
<th>Monthly Increase</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Hahn</td>
<td>$125.00</td>
<td>15.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>J. Frances O'Reilly</td>
<td>$205.00</td>
<td>20.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Dr. Turner</td>
<td>$120.00</td>
<td>15.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>B. Talley</td>
<td>$200.00</td>
<td>15.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>Don Webb</td>
<td>$120.00</td>
<td>15.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>Sophie L. Carver</td>
<td>$120.00</td>
<td>15.00</td>
<td>$135.00</td>
</tr>
</tbody>
</table>

The bids were referred to Mr. White for study and recommendation.

RUTINE ITEMS, SCHOOL OF DENTISTRY.--At the request of President Painter, Dean Elliott presented the recommendations concerning the School of Dentistry contained in the President's dockets of April 21 and April 27. On motion of Mr. Bullington, seconded by Dr. Scherer, the recommendations were approved by the Board. (See page 187 and 188.)

RUTINE ITEMS,--President Painter presented his docket of April 21, 1945, which had been mailed to the members of the Board in advance of the meeting. On motion of Dr. Scherer, seconded by Mr. Bullington, the Board voted to approve the recommendations of the President and the Board of Regents. (See page 187 and 188.)

- A copy of President Painter's docket of April 21, 1945, followed:

  I recommend your approval of the following items:

  University

  1. Accept the resignation of Mr. Dewey Smalley as Cashier at a salary effective at the close of business on April 4, 1945.

  2. Change the status of Mr. Kent A. Johnson from Assistant Cashier and Secretary of Student Loans to a salary rate of $2,200 for twelve months plus adjustment to Cashier at a salary rate of $2,700 for twelve months plus adjustment effective April 5, 1945, vice Mr. Smalley, plus adjustment effective April 5, 1945, vice Mr. Smalley.

  3. Appoint Mr. James Bennett Taylor, Jr. as Assistant Cashier (Temporary) at a salary rate of $1,200 for twelve months plus adjustment effective April 5, 1945, vice Mr. Leauser, resigned.

President Higgins withdrew at this time.

BIDS ON ADDITION TO ANIMAL HOUSE, MEDICAL BRANCH.--Dr. E. L. White, Supervising Architect, came before the Board by invitation, and he

- Recommended acceptance of the bid of J. G. Adams and A. Blanchard Boyer for the addition to the Animal House at the Medical Branch. The bids were opened and read by the Chairman of the Board and are tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Working Days</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adolph E. Johnson</td>
<td>$31,137</td>
<td>120</td>
<td>$1,600</td>
</tr>
<tr>
<td>Texas Gulf Construction Co., Inc.</td>
<td>$31,700</td>
<td>120</td>
<td>$2,000</td>
</tr>
<tr>
<td>J. H. Zemper Contracting Company</td>
<td>$30,950</td>
<td>120</td>
<td></td>
</tr>
</tbody>
</table>
4. Change the status of Mrs. Johnie Fulk Doggett from Secretary and General Clerk (1/2 time) at a salary rate of $126 per month to Assistant Cashier and Secretary of Student Loans at a salary rate of $2,000 for twelve months plus adjustment effective April 9, 1945, vice Dr. Johnson, transferred.

5. Appoint Mrs. Marie Koepke Bay as Secretary and General Clerk at a salary rate of $1,120 for twelve months plus adjustment effective April 5, 1945, vice Mrs. Doggett, transferred.

6. Appoint Mrs. Faye Brandon Kendall as Assistant Payroll Clerk at a salary rate of $1,000 for twelve months plus adjustment effective March 21, 1945, vice Mrs. George, resigned.

Office of the Registrar
7. Transfer the following sums from unextended funds in the salary items listed below to the appropriation for Clerical Assistants in this same budget:

- Statistician: $137.90
  Assistant Recorder: $518.39

8. Change the status of Mrs. Elizabeth S. Pearson from Assistant Recorder at a salary rate of $2,120 for twelve months to Statistician (Temporary) at a salary rate of $2,000 for twelve months plus adjustment effective March 14, 1945.

9. Appoint Miss Mildred Evelyn Klaschneck as Assistant Recorder (Temporary) for the period March 1 through June 30, at a salary rate of $165 per month plus adjustment and full-time for the period July 1 through August 31, 1945, at a salary rate of $120 per month plus adjustment.

University Health Service
10. Increase the salary rate of Dr. Lilly Beth Elgore from $1,200 for twelve months to $1,350 for twelve months effective April 9, vice Dr. Kummer, transferred.

11. Accept the resignation of Mrs. Carolyn Northington as Housing Inspector effective April 10, 1945. Mrs. Northington is on leave of absence for the current fiscal year but finds she will be unable to return.

12. Delete the word "(Temporary)" after the name of Miss Mildred E. Johnson as Housing Inspector effective April 10, 1945. Miss Johnson has been serving during Mrs. Northington's absence and will continue in this position.

13. Accept the resignation of Miss Zora Eun Jones as Clinical Nurse (Temporary) at a salary rate of $3,100 for twelve months plus adjustment effective April 10, 1945.

Official Publications
14. Appoint Mrs. Mary Jane S. Kollingworth as Publications Secretary at a salary rate of $2,100 for twelve months plus adjustment effective April 1, 1945, vice Miss Dixon, resigned.

Testing and Guidance Program
15. Extend the leave of absence without salary of Dr. Harry M. Mason, Assistant Dean, through the remainder of the current fiscal year. Dr. Mason has previously been granted a leave through June 30, 1945.

Miscellaneous General Expenses
16. Appropriated the sum of $21 from the Unappropriated Balance of the Patent and License Costs to cover the statement submitted in connection with patent applications.

Chemistry
17. Change the status of Mr. Lawrence E. Youree from Instructor (part-time) to the appropriation for the Spring Semester to Instructor (full-time) for the Spring Semester at a salary rate of $1,800 for nine months plus 1/9 for June, 1945, plus adjustment.

18. Change the status of Miss Maria Lastbrook from Instructor (half-time) for the Spring Semester at a salary rate of $1,100 for nine months plus adjustment effective April 10, at a salary rate of $125 per months plus adjustment.

History
19. Accept the resignation of Mr. Luther F. Koepke as Instructor (Temporary) at a salary rate of $1,800 for nine months effective at the close of business on April 30, 1945.

20. Appoint Mr. George J. Beito as Instructor (half-time) (Temporary) at a salary rate of $500 for nine months plus one-ninth for June, 1945, plus adjustment effective May 1, 1945, vice Mr. Koepke, resigned.

21. Change the status of Mr. Lucien L. Peevy from Instructor (one-fourth time) (Temporary) at a salary rate of $1,250 for nine months to Instructor (three-fourths time) (Temporary) at a salary rate of $1,550 for nine months plus one-ninth for June plus adjustment effective May 1, 1945, vice Mr. Koepke, resigned.

Business Languages
22. Accept the appointment of Mrs. Dorothy S. Taylor as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, plus adjustment through the Spring Semester.

Drawing
23. Change the status of Mr. James Robert Helgeson from Instructor (Temporary) at a salary rate of $2,000 for nine months plus 1/9 for June, 1945, plus adjustment to Instructor (half-time) at a salary rate of $1,200 for nine months plus 1/9 for June, 1945, plus adjustment for the remainder of the academic year effective April 1, 1945.

Electrical Engineering
24. Appoint Mr. Richard D. Bourn as Special Instructor for the Spring Semester at a salary rate of $250 per month without adjustment.

Art
25. Accept the resignation of Mrs. Betty Chapman as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on April 6, 1945.

26. Appoint Mrs. Norma June Culter as Stenographer at a salary rate of $1,800 for twelve months plus adjustment effective April 9, 1945.

Drama
27. Grant Mrs. Joan Esther Gollin, Stenographer, a leave of absence without salary for the period April 5 through June 21, 1945.

28. Appoint Mrs. Harriett M. Hines as Stenographer at a salary rate of $1,200 for twelve months plus adjustment for the period April 5 through June 21, 1945, vice Mrs. Gollin, absent on leave.

Office of the Dean of the College of Fine Arts
29. Transfer the sum of $250 from the appropriation for Maintenance and Equipment in the budget for the Music Department and $250 from the appropriation for Office and Travel in the Office of the Dean of the Appropriation for Fine Arts to the Music Projects Fund in this budget.

College of Fine Arts to the Music Projects Fund in this budget.

Physical Training for Men
30. Transfer the sum of $200 from the appropriation for Assistants to the appropriation for Maintenance and Equipment in this budget.
Physical Training for Men

21. Approve the sum of $150 from the Unappropriated Balance to the appropriation for Life Guard, Supervisor of Field and Assistants, to this budget.

1934 Summer Session

24. Accept the resignation of Dr. Quintin B. Graves as Assistant Engineer at a salary of $70 for the Term on his resignation on February 28, 1935.

25. Appropriation the sum of $5,000 to the University Research Institute in Physical Training for Men at a salary of $550 for the Term.

26. Appoint Dr. James Sidney Bookin as Associate Professor of Anthropology for the Summer Term at a total salary of $200 for the Term.

27. Accept the resignation of Dr. L. H. PAYNE as Professor of English (modified service) at a salary of $950 for the Term.

28. Accept the resignation of Dr. Theodore Stemberger as Professor of English at a salary of $777 for the Term.

29. Accept the resignation of Dr. R. E. Long as Assistant Professor of English (half-time) at a salary of $550 for the Term.

30. Accept the resignation of Mr. Roy C. Rice in the Department of Psychology (full-time) at a salary of $590 for the Term.

31. Accept the resignation of Dr. Theodore Stemberger as Professor of Anthropology for the Summer Term at a total salary of $720 for the Term.

32. Accept the resignation of Dr. Arthur R. Colmer as Instructor in Zoology for the Session and as Assistant Professor of Anthropology at a salary of $700 for the Session.

33. Appoint Dr. John H. Burns to the unfilled position of Assistant Professor of Sociology at a total salary of $650 for the Term.

34. Accept the resignation of Dr. Jack H. Sears as Associate Professor of English (half-time) at a salary of $825 for the Term.

35. Appoint Dr. Donald W. Morse as Lecturer in Zoology without salary for the Term.

36. Appoint Dr. James Scatter Goodrich to the unfilled position of Professor of Educational Administration at a total salary of $750 for the Term.

37. Accept the resignation of Mr. Ernestus B. Graves as Assistant Professor of Civil Engineering at a salary of $500 for the Term.

38. Delete the name of Dr. Horace C. Swan as Instructor in Mechanical Engineering at a salary of $60.00 for the Term.

39. Appropriate the sum of $1,300 from the Summer Term Unappropriated Balance to account for their Education Conference in the budget of the Department of Music.

40. Appropriate the sum of a $1,300 from the Summer Term Unappropriated Balance to the account for their Education Conference in the budget of the Department of Music.

41. Change the status of Mr. R. J. McLean from Instructor (full-time) to Assistant Professor of Education at a salary of $950 for the Term.

42. Change the status of Dr. L. B. McLean from Instructor (3/5 time) in Physical Training for Men at a salary of $333 for the Term to Instructor (full-time) in Physical Training for Men at a salary of $950 for the Term.

43. Change the status of Mr. J. Z. Main from Instructor (2/5 time) in Physical Training for Men at a salary of $333 for the Term to Instructor (full-time) at a salary of $950 for the Term.

44. Accept the resignation of Dr. Theodore Stemberger as Professor of Anthropology for the Session and as Assistant Professor of Anthropology at a total salary of $720 for the Term.

45. Accept the resignation of Dr. R. E. Long as Assistant Professor of English (half-time) at a salary of $550 for the Term.

46. Accept the resignation of Dr. Arthur R. Colmer as Instructor in Zoology for the Session and as Assistant Professor of Anthropology at a total salary of $720 for the Term.

47. Accept the resignation of Dr. Theodore Stemberger as Professor of Anthropology for the Session and as Assistant Professor of Anthropology at a total salary of $720 for the Term.

48. Accept the resignation of Dr. R. E. Long as Assistant Professor of English (half-time) at a salary of $550 for the Term.

49. Accept the resignation of Dr. Arthur R. Colmer as Instructor in Zoology for the Session and as Assistant Professor of Anthropology at a total salary of $720 for the Term.

50. Appoint Dr. Alfred L. Hall in the position of Visiting Lecturer in the University Research Institute for the term at a salary of $600 for the Session.

University Research Institute

Dr. L. K. Brandt, an additional grant for a continuation of a study of the quantitative effect of war upon asset-structures of railroads and public utilities operating in Texas.

Assistant

The primary objective of this study is to measure the quantitative and qualitative effect of war upon asset-structures of railroads and public utilities operating in Texas, and to compare the changes in assets with the changes in specific liabilities, and significant combinations of liabilities which are manifested in current liabilities or turnover ratios, and ascertain the values of the corporations. The secondary objective is to compare the findings of the completed study with the findings of the other two industries and finally to include this in a book.

In September, 1934, the Board of Regents approved a grant of $1000 for this project, which funds will carry it through April. Some of the last steps in the analysis of this problem, such as the compilation of significant coefficients of correlation in railroad and public utility asset-expansion, however, will entail another month of services, with an added cost of $50.00.

118 H. DeJong and W. F. A. M. van, an additional grant for a continuation of their study of the ultra-violet absorption of benzene and its derivatives.

Assistant

Work on this project has been carried on under a grant from the University Research Institute for 1933-34 and for 1934-35. The purpose of this study is to obtain information about the structure and energetics of organic molecules by chemical analysis of organic molecules, as well as to lay the foundation for the study of organic compounds. It is hoped to publish several papers in addition to two which are in press. The additional grant is needed for an assistant to make preparatory measurements in the spectrophotographic plate, as well as to expedite the work considerably.
Accept the resignation of Miss Elizabeth Ferguson as General Assistant Auditor (Temporary) from $1,580 for twelve months plus adjustment to the Office of the Supervising Architect at a salary rate of $1,280 for twelve months effective at the close of business on March 15, 1945.

Increase the salary of Y. R. Cavett, First Assistant auditor, from $5,300 for twelve months plus adjustment to the office of the Business Director, from $7,600 for twelve months effective at the close of business on April 15, 1945.

Transfer the sum of $1,500 from the Telegraph and Telephone revenue account for Program Equipment to the appropriation for Telegraph and Telephone both in this budget.

FACULTY LEGISLATION: I recommend your approval of the following notice taken by the Faculty Council (Faculty Council Minutes Page 56):

Change paragraph two, under subheading Housing Contract or Agreement, page 59, of the current General Information Catalogue, to read as follows:

Any Housing contract or agreement which binds the student for a period exceeding one semester (or for one semester if the student is registered for one term only) and which does not in turn provide that a student may terminate his agreement at the end of a semester by (a) giving a ten-day notice; and (b) forfeiting his deposit, will be in violation of the regulations.
I recommend your approval of the request of Dean Robert B. Buckler, Assistant Professor of Architecture, to serve as architect for the design of an addition to a residence in Austin. The fee for the first part of the work will not exceed $100.

2. I recommend your approval of the request of the following staff members to undertake the duties outlined below which duties will be so arranged that they will not interfere with their regular University duties:

- Mr. J. Robert Buckler, Assistant Professor of Architecture, to serve as architect for the design of an addition to a residence in Austin. The fee for the first part of the work will not exceed $100.

- Dr. Hugo Leipziger-Preuss, Instructor in Architecture and Lecturer in Housing and Community Planning, to accept the invitation of the Herodes Foundation to assist in planning the facilities for the Valley-Wide Livestock Show and adjacent park and amusement projects and for a city-wide master sketch plan. The fee would be approximately $500.

- Dr. J. H. Douglas, Professor of Educational Psychology, to work with a group of inservice teachers at Trinidad, Colorado, during the week of April 22-26, in cooperation with the Denver Public Schools in the area of diagnosis and remediation in reading, especially in language handicapped children. His expenses will be paid by Colorado Colleges.

- Dr. W. J. Otto, Professor of Elementary Administration and Curriculum, to accept an invitation to attend the school construction and inservice program by the Educational Research and Development Division of the State Department of Education and the Civil Aeronautics Administration, held in Fort Worth, November 26 and 28, 1945. He will receive a compensation of $100 for this project.

- Dr. Clayton Wilson, Instructor in Music, to play five or six Saturday afternoon concerts with the Houston Symphony Orchestra at a salary not to exceed $150.00.

- Dr. Bernard Fitzgerald, Assistant Professor of Music, to play six Saturday broadcast appearances with the Houston Symphony Orchestra during the period April 21 to June 1 for which he will receive $20 per broadcast.

- Mr. Raymond P. Benson, Associate Director of the Bureau of Engineering Research, to serve as foundation consultant on two projects in the Gulf Coast area. He will be paid as a consulting engineer and the laboratory work will be done by engineering students to be paid directly by the companies. The Bureau of Engineering Research will be paid a rental charge for the use of all equipment. His fee will be $50 per day plus expenses. Mr. Carl D. Jenkins, Instructor in Civil Engineering, will supervise the laboratory tests for which he will be paid at the rate of $20 per hour.

- Dr. W. E. Sollars, Director of the Bureau of Economic Geology, to testify to the authenticity of certain maps issued by the Bureau of Economic Geology in the Federal District Court in El Paso on April 12 and about six months from now for several days. His expenses are to be paid by the Texas Company.

I recommend your approval of the request that Mr. Andrew F. Down, Instructor in Electrical Engineering, be granted permission to work in the EGR program for the period March 1 through August 31, 1945, for which he will be paid in accordance with administrative procedures already in operation.

DEVELOPMENT BOARD: I recommend your acceptance of the resignation of Mr. E. A. B. Sven, as a member of the University Development Board effective April 1. Mr. Sven has again submitted his resignation and has requested its acceptance due to the uncertainty of his residence in Washington.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the appreciation of the Board of Regents be sent to the donors:

1. The Association of Allergists for Biological Investigation has sent a check in the amount of $750 for the continuation of their grant for field allergy studies under Miss Marie D. Horne, Assistant Professor of Botany and Bacteriology.

2. We have been advised by Dr. Irwin Stewart, Executive Secretary of the Department of Scientific Research and Development of an additional grant of $50,000 extension of time to August 31, 1945, for the War Research Laboratory in Physics.

3. Dr. A. E. Cooper, Professor of Applied Mathematics and Astronomy, has made a gift of $1,000,000, a portion of which will be used to pay for the establishment of a fellowship to be known as "The Charles Heim Bis Scholarship in Applied Mathematics." The Regents are to be the trustee of the fund and the income shall be used to pay for the scholarships, any unused income to be added to the endowment. The Committee of Scholarship shall be the Chancellor, the Chairman of the Department of Applied Mathematics and Astronomy and a third person selected by the Regents. The candidates are to be chosen on the basis of need, character, promise of future usefulness, and other pertinent considerations.

4. The Ford Corporation, of New York, Pennsylvania, has given to the University of Texas a sectional model of a duplex centrifugal compressor in a cargo ship for use by the Department of Mechanical Engineering.

5. The Schutte-Koerting Company, of Philadelphia, Pennsylvania, has given to the University a section of a duplex centrifugal compressor in a cargo ship for use by the Department of Mechanical Engineering.

6. The University of Texas, Austin, has given to the University a section of a duplex centrifugal compressor in a cargo ship for use by the Department of Mechanical Engineering.

ADVANCED UNIVERSITY FELLOWSHIPS, $750 each

- Cecil Becton, Austin, B.A., 1945; M.A., 1946

- Robert Lee Moore, Austin, B.A., 1946; M.A., 1947; Ph.D., 1948

- Robert Evans Stillwell, Austin, B.A., 1945; M.A., 1946

- Robert James Stimson, Austin, B.A., 1946; M.A., 1947

ADVANCED UNIVERSITY FELLOWSHIPS, $750 each

- Cecil Alan Hutchinson, Austin, B.A., 1945; M.A., 1946

- Robert Lee Moore, Austin, B.A., 1946; M.A., 1947; Ph.D., 1948

- Robert Evans Stillwell, Austin, B.A., 1945; M.A., 1946

- Robert James Stimson, Austin, B.A., 1945; M.A., 1946

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- Cecil Alan Hutchinson, Austin, B.A., 1945; M.A., 1946

- Robert Lee Moore, Austin, B.A., 1946; M.A., 1947; Ph.D., 1948

- Robert Evans Stillwell, Austin, B.A., 1945; M.A., 1946

- Robert James Stimson, Austin, B.A., 1945; M.A., 1946
ADVANCED UNIVERSITY SCHOLARSHIPS, $600 each

Valerie Beth Hammond, Greenville
B.A., East Texas State Teachers College, 1946; M.A., 1952
English

Crissler Brian Banes, Austin
B.A., Howard College, 1960; M.A., 1950
Education

Lewis Pearson Simpson, Austin
B.S., Texas, 1936; M.A., 1939
American Literature and American History

UNIVERSITY SCHOLARSHIPS, $300 each

John E. Parrett, Randall, Kansas
Candidate for B.A., Texas, 1946

Laura Ann Stasieluk, Racine, Wisconsin
Candidate for B.A., Mary Hardin-Baylor College, 1945

Ray Eugene Nelson, Austin
B.S., Fort Hays Kansas State College, 1946

LaFronia Jean Rogers, Lafayette, Indiana
B.S., Purdue, 1939; M.A., 1942
Chemistry

UNIVERSITY SCHOLARSHIPS, $200 each

Dorothy Louise Fields, Austin
Candidate for B.A., Texas, 1945

Jeanette Beulah Snyder, Rochester, New York
Candidate for B.A., Cornell, 1945

Dorothy Louisa Fields, Austin
Candidate for B.A., Texas, 1946

Physical Therapy

Herbert Eugene Eells, The Bronx, New York
Candidate for B.A., College of the City of New York, 1944; M.A., Michigan, 1945

Latin American Studies

John Martin Halper, McComb, Mississippi
B.A., Central College, 1943
English

Physiology

Robert McCleary, San Antonio
Candidate for B.A., Texas Technological College, 1945

Ray and Ellen for June will be paid as well as tuition, hospital fee and student activity fee.

SHORT LEAVES: The following short leaves without loss of pay have been granted to faculty members. The trips are made at no expense to the University except where otherwise stated.

1. Dr. Harry Bowdoin, Dean of Men, April 10 - 13, to give some additional talk to the Army Air Corps at Dale Air Field, Tallahassee, Florida.
2. Dr. L. G. Hyre, Professor of Botany and Bacteriology, April 17, to visit the Tracy Herbarium at College Station.
3. Dr. C. R. Williams, Professor of Botany and Bacteriology, April 13 - 17, to attend a conference in Washington, D.C., in connection with the training program for the Quartermaster Corps personnel.
4. Dr. N. L. Lofthouse, Professor of Chemistry, April 15 - 19, to attend a meeting of the Corrosion Committee of the American Natural Gasoline Association in Dallas.
5. Dr. C. E. Ayers, Professor of Economics, May 17 - 19, to attend the American Association of University Professors in Chicago as a member of its Executive Council.
6. Dr. F. M. Ballard, Professor of Geology, April 12 - 14, May 20 - 22, to conduct a series of lectures for the American Association of Petroleum Geologists.
7. Miss Nellie Beth Moore, Director of the Nursery School, April 15, to attend the meeting of the Texas Council for Young Children in Dallas.

8. Dr. Jet Vickers, Professor of Home Economics, to attend a meeting of the State Nutrition Council in Dayton on April 14, 1946.

9. Miss Elizabeth Tarpley, Associate Professor of Home Economics, to attend a meeting of the Planning Committee for College Teachers of Textiles and Clothing in St. Louis, Missouri, April 20 - 22.

10. Dr. H. J. Dettinger, Professor of Pure Mathematics, April 9 - 12, to make a trip to New York to interview prospective professionally trained candidates as director of Vocational Service for district no. 7 of Steel Design.

11. F. W. Lancebeld, April 16 and 17, to make a trip to Baton Rouge, Louisiana.

12. Dr. A. N. Griffen, Associate Professor of Zoology, to visit the biological laboratories at the University of Missouri, Columbia, Missouri, April 3 and 9 and speak before the biological faculty.

13. Dean J. A. Fitzgerald, College of Business Administration, April 12 to attend the meeting of the Board of Directors of the Group Hospital Service, Inc.

14. Dr. A. B. Cox, Professor of Business Administration, to attend a meeting of the Cotton Shippers Association Board of Directors May 2.

15. Dean W. P. Pettenger, College of Education, March 27 and 28 to do some work on a survey in Mexico April 11 - 15 to participate in the evaluation of the Thomas Jefferson High School in San Antonio.

16. Dr. T. Voyager, Associate Professor of Curriculum and Instruction, April 16 and 17 to act as Coordinator of the committee to evaluate the progress of the secondary school at Our Lady of the Lake in San Antonio March 27 to participate in the Adjunct General's School at Fort Sam Houston, Texas.

17. Miss Annie Webb Hunter, Professor of Educational Administration, April 16 and 17 to serve on the evaluating committee to pass upon the high school of Our Lady of the Lake College April 26 to attend the meeting of the State Executive Board of Delta Sigma Kappa, in Dallas.

18. Dr. C. T. Gruny, Professor of Educational Psychology, April 12 and 13 to do further work on the nuns' school survey.

19. Mrs. Mollie D. Meeke, Instructor in Educational Psychology, March 21, due to the illness of her mother.

20. Dr. C. V. Arrowood, Professor of the History and Philosophy of Education, April 17 - 20 to participate in the survey of the Alamo Heights schools.

21. Dr. C. C. Colvert, April 21, to go to San Antonio for a conference regarding plans for organizing a junior college in Bexar County, his expenses to be paid from the Office and Travel Expense account in the budget for the Office of the Dean of the College of Education.

22. Dr. D. K. G. Caden, Professor of Physical and Health Education, April 18, to attend a conference at headquarters of the American Medical Association in Chicago of the Joint Committee on Physical Fitness of the National Council on Physical Fitness March 18 to serve as a member of the group to evaluate the Alamo Heights High School in San Antonio.

23. Dr. W. H. Willrich, College of Engineering, April 18-22, to go to Washington, D.C., for conferences with the Office of Scientific Research Development, his expenses to be paid from ES&H funds.

24. Dr. N. V. Barton, Professor of Aeronautical Engineering, April 18 to 21, to go to Washington with reference to the activities of the University on a Navy War Research Project, his expenses to be paid from ES&H funds.

25. Dr. Gammel Goldsmith, Professor of Architecture, April 20 to 26 to attend a meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects.

26. Mr. L. L. Antes, of the Department of Electrical Engineering, to go to Dayton, Ohio, March 21 to 13, to obtain material for the new course for Engineering Aide Training, his expenses to be paid from ES&H funds.

27. Miss Mary E. Krippner, Education Librarian, April 10 to 13 to serve on the Library Evaluation Committee of the Thomas Jefferson High School in San Antonio.

28. Miss Winnie Allen, Archivist, to go to Houston to work on the Clark papers with Mrs. Grafton Lee, April 19 to 21, and May 7 to 15, to Dallas to go over the John A. Lomax manuscripts, the Grinnell papers and to work with Mrs. N. C. Haley and Mr. W. F. Stewart on the Lomax Historical Library.

29. Dr. C. T. Gray, Professor of Educational Psychology, on April 25 to deliver a lecture at the Witte Museum in San Antonio.

30. Dr. Ernst V. Fran, Professor of Business Administration, April 28 through May 3, to Washington, D.C., for conferences there with certain banking officials.

Medical Branch

Anatomy
1. Appropriately the sum of $1,000 from the Unappropriated Surplus of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Bacteriology
2. Appropriately the sum of $1,777 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

Obstetrics and Gynecology
3. Appropriately the sum of $500 from the Unappropriated Surplus of the Medical Branch to the appropriation for Maintenance and Equipment in this budget.

Pathology
4. Appoint Dr. Samuel Ronald Pires as Instructor at a salary rate of $2,700 for twelve months effective July 1, 1945, by the transfer of $450 from the Unappropriated Balance of the Medical Branch.

Pharmacology
5. Appropriately the sum of $400 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.
Physiology
7. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this department.

8. Create an account entitled "Honorary" in this budget by the appropriation of $200 from the Unappropriated Balance of the Medical Branch.

Preventive Medicine and Public Health
9. Appropriate the sum of $500 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this Department.

John Sealy College of Nursing
10. Accept the resignation of Miss Margaret Shinn as Instructor and Clinical Supervisor at a salary rate of $6,500 for twelve months effective at the close of business on March 31, 1945.

Physical Plant
11. Appropriate the sum of $4,000 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in this budget.

John Sealy Hospital
12. Appropriate the sum of $500 from the Unappropriated Balance of the Hospital to the appropriation for Maintenance and Equipment in the Division of Preventive Medicine and Public Health.

Hospital to the Maintenance and Equipment appropriation in the Division of Hematology and Allergy.
13. Appropriate the sum of $1,000 from the Unappropriated Balance of the Hospital to the Maintenance and Equipment appropriation in the Division of Physical Plant.

14. Increase the salary rate of Miss Jeaneva Wilson, Technician in Electroencephalography from $3,600 for twelve months to $4,800 for twelve months effective April 1, 1945, the additional $600 to come from the Unappropriated Surplus of the Hospital.

15. Appropriate the sum of $50,000 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment in the Physical Plant.

Gifts: The following gifts have been made to the Medical Branch. I recommend your acceptance of the same and that the appreciation of the same be sent to the donors:

1. Dr. Charles M. Pomerat, Professor of Anatomy, has presented some twenty-two valuable items to the Library. These include the works of Aristotle and Lavater's great classic on malaria.

2. The Delta Phi Chapter of Beta Sigma Phi Sorority has donated an infant resuscitator to the Department of Obstetrics of the John Sealy Hospital in appreciation of the services rendered the community by the John Sealy Hospital.

FOR INFORMATION ONLY

SHRIT LEAVES: The following short leaves of absence without loss of pay have been granted the individuals listed below. The trips are made at no expense to the University:

1. Dr. Edgar J. Poth, May 12 to 22 to speak before the Mexican Academy of Surgery in Mexico City.

2. Dr. W. B. Potter and Dr. C. S. Myers, May 5 to 16 to attend the conference on Problems of Industrial Hygiene in cooperation with the National Society for the Prevention of Blindness to be held in New York City.

3. Dr. Chauncey D. Leake, Dean and Vice-President, to attend a special conference in Washington April 25 and 26 as one of the Consultants for the Army Medical Library.

Office of the Dean
16. Create an additional position of Stenographer in this budget at a salary rate of $4,500 for twelve months effective March 1, 1945, by the transfer of $750 from the Unappropriated Balance of the Hospital. 

17. Appoint Miss Mary Ellen Rebekah as Stenographer at a salary rate of $4,900 for twelve months effective March 1, 1945.

Dental Medicine and Surgery
18. Change the effective date of the appointment of Dr. Stella Hixson as Special Lecturer in this department from February 1 to February 15 with no change in rate of pay.

19. Accept the resignation of Miss Jeanne de Bersy as Nurse-Technician at a salary rate of $1,500 for twelve months effective April 7, 1945.

20. Accept the resignation of Mr. Martinson, who is on modified service, be permitted to teach a required course. This recommendation was approved by a unanimous vote of the Board, on motion of Mr. Hunning, seconded by Mr. Schurrer, and carried by Mr. Kirkpatrick.

(See above.) On motion of Dr. Schurrer, seconded by Mr. Kirkpatrick, (See page 192.) On motion of Mr. Schurrer, seconded by Mr. Kirkpatrick, the Board voted to approve the other recommendations contained on pages 1-3 and to the heading "For Information Only" on page 4. (See page 191.)

A copy of President Painter's docket of April 27, 1945, follows:

Recommended Actions
I recommend your approval of the following items:

Main University

Student Life Staff
1. Accept the resignation of Miss Lelia L. Holcomb as Assistant to the Dean of Women for the period May 9 to 13, 1945.

2. Accept the resignation of Miss Lena Allin as Clinical Nurse at a salary rate of $2,100 for twelve months effective May 1, 1945, vice Miss Jones, resigned.

3. Accept the resignation of Miss Mabel H. Flamini, Secretary, a leave of absence without salary for the period May 9 to 13, 1945.

Aeronautical Engineering
3. Appoint Miss Lelia L. Holcomb as Assistant to the Dean of Women (half-time) at a total salary of $150 for the Term 1945 Summer Session.
6. Accept the resignation of Mrs. Mary B. Thigpen as Assistant to the Dean of Women (half-time) at a total salary of $500 for the term.

7. Accept the resignation of Mr. William Leake Newton as Special Instructor in Civil Engineering at a total salary of $776 for the term.

Library

8. Appoint Mrs. Margaret J. Byle as General Assistant at a salary rate of $1,620 for twelve months effective April 23, 1945, vice Miss Ferguson, resigned.

Intercollegiate Athletics

9. Increase the salary rate of Mr. Neil Hopper, Superintendent of Grounds, from $1,600 to $2,500 for twelve months effective March 1, 1945, payable from Intercollegiate Athletics.

10. Increase the salary rate of Mr. R. H. Williams, Stereographer, from $1,320 to $1,518 for twelve months effective March 1, 1945, payable from Intercollegiate Athletics funds.

11. Increase the appropriation for the accounts of Intercollegiate Athletics (Three) from $5,600 to $8,706 effective March 1, 1945, the additional $376 to come from Intercollegiate Athletics funds.

The Texas Union

12. Transfer the sum of $250 from the appropriation for Hostess, both in this budget.

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

1. One member of the University of Texas Track Team to go to Des Moines, Iowa, to participate in the Drake Relays, April 27 and 28, 1945, his expenses to be paid from Intercollegiate Athletics funds.

2. Mr. Dean P. D. McKinney, Director of the Bureau of Industrial and Business Extension, to attend a meeting of the National Committee to make a study of recommendations for post-war policies to govern the conduct of vocational education, to which committee Mr. Eddy has been appointed by Dr. John B. Studdaker. The meeting will be held in Washington, D.C., on May 31 and June 1, and Mr. Eddy's expenses are to be paid from the appropriation for Maintenance, Travel and Printing in this budget, which item is reimbursable fifty per cent from Federal vocational funds.

Texas Union Fee: I recommend your approval of the request of the Board of Directors of The Texas Union to authorize the collection of the compulsory fee of One Dollar ($1.00) per student per long term or sixty cents ($0.60) per student per short term as authorized by Senate Bill 116 on July 1, 1945.

Biological Institute

I recommend your approval of the change of name of the Biological Institute to The Clayton Biochemical Institute of The University of Texas. This change of name has been worked out as mutually agreeable with Mr. Clayton and the Institute.

Faculty Legislation

I recommend your approval of the following legislation by the Faculty Council and the General Faculty:

1. Approve the New Constitution of the Students' Association of The University of Texas (Faculty Minutes, pages 3053-3058) with the following added to Article VI, Elections, Section 5, provision "h" (page 3055):

"There a grade average of "G" is prescribed in connection with eligibility for any office under this Constitution or any By-laws of the Students' Association. Such average shall be calculated in the following manner:"

...
This sum was set aside by the Executive Committee of the Institute of Latin-American Studies during the past fiscal year and on the basis of this action Dr. Spell entered into a personal contract with the University of North Carolina Press for the printing of this manuscript. Then the recommendation of the Executive Committee of the Institute was this action was confirmed by an opinion of the Attorney General in a letter to this opinion has been confirmed by the University of Texas, the amount of the budget on March 27, 1945. In the meantime, the $1,000 from the budget of the years 1946-1947, 1947-1948 has been distributed to the Institute of Latin-American Studies which has been earmarked for this Institute in Latin-American Studies which had been earmarked for the purchase of 500 copies of "Contemporary Spanish-American Fiction" from the author, Professor J. R. Spell.

EXCEPTION TO MODIFIED SERVICE REGULATIONS: I recommend that permission be granted to allow Dean E. A. To direct the Medical Branch 1946, 1947, 1948, a required course for the second year of 1945, and should the department of English Engineering wish him to do so, for the coming academic year.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been given the staff members listed below. The leave is made at no expense to the University unless otherwise indicated:

1. Dr. J. Alton Burdine, Professor of Government, May 1 to 15, inclusive in order that he may go to Latin America on personal business.

2. Mrs. Truda C. Lawrence, Instructor in Psychology and Educational Psychology, April 21 to 27, to go to Commerce, Texas.

3. Dr. Hob Gray, Associate Professor of Curriculum and Instruction, April 25 to 27 in connection with the Texas Study of Secondary Education; April 30 to May 1 in connection with the Southwestern Educational Research Association in Dallas, Texas. April 25 to 27 in connection with the Southwestern Educational Research Association in Dallas, Texas.


5. Dr. Archie James, Professor of Music Education, May 11 to 16, to direct the University A Cappella Choir in progress in Corpus Christi, May 13 to 18 to direct the Federated Clubs in Latin America.

Medical Branch

GRANTS: The following grants have been made to the Medical Branch. I recommend your acceptance of the Board of Regents be sent to the donors:

1. Dr. V. R. Hurst of the Longview Foundation, Longview, Texas, has donated $500 to the Department of Anatomy for special dissection in the Department of Preventive Medicine.

2. The John and Mary L. Sibley Foundation has made a grant of $5,000 for one year for the support of students on natural history infection of the Public Health of rats under the direction of Dr. Carl Hau of the Department of Preventive Medicine.

FOR INFORMATION ONLY

SHORT LEAVES: Dr. A. Parish, Associate Professor of Anatomy and Physiology, has been granted a leave of absence without loss of pay for the period May 1 to 10 to deliver a series of lectures on toy AA. The study of natural history infection of the Public Health of rats under the direction of Dr. Carl Hau of the Department of Preventive Medicine. During that time.

5. Change the College of Arts and Sciences Catalogue of 1944-45 and 1945-46 on pages 20 and 21, under "Degree Preparatory to Medicine" by making the following changes (Dr. P. of Faculty Council, pages 97 and 98):

1. Under Scheme I:

   a. In the freshman year, change "six semester hours in German" to read, "six semester hours in French or German."

2. In the sophomore year, change "six additional semester hours in German to read, "six additional semester hours in the foreign language taken in the freshman year."

3. In the junior year, change "six semester hours in French to read, "six semester hours in a second foreign language."

4. In the senior year, change "six additional semester hours in French to read, "six additional semester hours in the foreign language taken in the junior year."

5. Under Scheme II:

   a. In the freshman year, change "six semester hours in German" to read, "six semester hours in a foreign language. (Although French or German is not required by The University of Texas, quite a number of medical schools either require French or German for admission or urge that one of these languages be taken."

SCHOLARSHIP: The Federated Business and Professional Club, of Austin, has given a scholarship for 1945-46 to be known as the Helen Dale Bartlett Scholarship in the amount of $100. Miss Helen Dale Bartlett, of Haskell, Texas, has been selected as the recipient of the scholarship payable $200 for the fall term and $300 for the Winter and Spring Semesters each. I recommend your acceptance of this Scholarship and that the appreciation of the Board of Regents be sent to the donors:

GRANTS: The following grants have been made to the Medical Branch. I recommend the appropriation of $5,000 from the University Unappropriated Balance to the Institute of Latin-American Studies for the purchase of 500 copies of "Contemporary Spanish-American Fiction" from the author, Professor J. R. Spell.
Dental Medicine and Surgery

School of Dentistry

General Expenses: Miscellaneous General Expenses

F. Transfer the sum of $250.55 from the unfilled position of Assistant Professor (Laboratory Instructor and Lecturer) in the budget for Dental Hygiene and Embriology and the sum of $326 from the unfilled position of Technician in the budget for Bacteriology, both to the appropriation for Traveling Expenses in this budget.

The Daily Times- Herald Scholarship: Dr. Painter presented the following proposal which he and Dr. W. J. D. Mathews, Registrar and Dean of Admissions, had prepared concerning the receipt of the gift of $5,000 presented to the University for the benefit of its students.

The Daily Times-Herald created in 1905 a scholarship Fund of $5,000. The income of this fund, approximately $50 per year, will be used to assist new students, preferably freshmen, in need of financial assistance to enter on a University career. The award or awards will be made by the Dean of Admissions and/or Registrar, subject to approval by the President. Only those of high character and superior scholarship but without adequate funds will be considered for participation in the scholarship.

On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to accept this proposal.

Quick-Freeze Machines: Dr. Painter read the following proposal which had been received from Messrs. W. B. Woolrich, Luis Bartlett and Howard J. Bracken, inventors of the polyphase freezer and polyphase freezing system:

In the response to the recent action of the Board of Regents of The University of Texas and conforming to the following:

(a) That the polyphase freezer patent applications be reassigned to the inventors as proposed corporate body.

(b) That the inventors as a corporate body reimburse the University of Texas for patent fees and attorneys fees paid out for the polyphase freezer and polyphase freezing system.

(c) That the small polyphase experimental freezer be transferred to said corporation for its approximate cost of $200.00.

(d) That the remaining two machines which will become obsolete as soon as the war ends on account of the nature or the materials used in their construction, be liquidated according to the formula given in item (e).

(e) The said corporation will pay to The University of Texas ten per cent of the net earnings exceeding one thousand dollars and twenty per cent of the next earnings when these earnings exceed five thousand dollars. Except that to the extent of the two large freezers now approaching obsolescence, the proposed corporation agrees to return an additional ten per cent of the net earnings when these net earnings exceed one thousand dollars until such time as this investment made by the University in these two large freezers shall be completely recovered.

MORATORIUM OF SURGICAL INSTRUMENTS TO ANDERSON HOSPITAL: Dr. Painter presented the following resolution concerning the bequest of a Polyphase Freezer and Polyphase Frzeing System and requested the Regents approve their recommendations in principle:

(i) The Board of Regents accept with thanks this gift and express to the administrators of the Estate of Dr. Taylor the University's appreciation and that a copy of this resolution be spread upon the Minutes of the Board and a copy be forwarded to the President.

On motion Dr. Scherer, seconded by Dr. Terrell, the Board voted to adopt this resolution.

REQUEST FORть CO-OP TO USE UNIVERSITY PRESS: Dr. Painter presented a request from the University Cooperative Society to use their printing done by the University Press. After discussion, this matter was referred to the Controller of the University for study and recommendations.

MEMORIAL TO SECOND WORLD WAR DEAD: Dr. Painter presented a request from the University of Texas Division of the Association for permission to landscape the West Wall of the University Campus and to designate a monument thereon as a memorial to the students of the University who have lost their lives in the Second World War. The Association would receive compensations for the machines which shall pass to said corporation, but this does not abrogate the obligation of the inventors to complete the payment for those machines from profits as outlined herein to the extent of five thousand dollars.

On motion of Mr. Tucker, seconded by Dr. Scherer, the Board voted to refer this proposal to the Trustees Committee with power to set and to request Judge Daniels to prepare any contract which might be needed.

CORRESPONDENCE COURSES FOR PERSONS OF ARMED FORCES: Dr. Painter stated that the University had been requested to execute Supplemental Agreement B to Contract No. UT-D-56-3-07 with The United States of America for correspondence instruction for members of the Armed Forces of the United States. He stated that the proposal was prepared in accordance with the University's original contract to provide a schedule of refunds in the case of original contracts.

The proposed supplement gives a more liberal provision for Fees. The proposed agreement for Traveling Expenses in this budget.

BEQUEST OF SURGICAL INSTRUMENTS TO Anderson Hospital: President Painter presented the following resolution concerning the bequest of a Polyphase Freezer and Polyphase Frzeing System and requested the Regents approve their recommendations in principle:

The Board of Regents accept with thanks this gift and express to the administrators of the Estate of Dr. Taylor the University's appreciation and that a copy of this resolution be spread upon the Minutes of the Board and a copy be forwarded to the President.

On motion Dr. Scherer, seconded by Dr. Terrell, the Board voted to adopt this resolution.
Board voted to approve this recommendation.

Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application from the Division Real Estate Subsistence of the War Department for a supplemental agreement to Lease No. 2-701-Eng-1497 for the Poyte Air Field. The purpose of the supplemental agreement is to provide a corrected field notes for the tracks already under lease and to incorporate in the lease approximately 11.4 acres additional, covering two drainage ditch easements.

The proposal has been approved as to form by the University Land Attorney.

The Committee recommends that the Board grant the application and authorize the Chairman of the Board to sign the supplemental agreement.

On motion of Mr. Warren, seconded by Mr. Schreiner, the Board voted to approve this recommendation.

The Committee presented the following recommendation of the Finance Committee:

The Finance Committee transacts the business of the Board, a report made by the Healy and Smith Foundation for the Joint Control of the Board of Regents and the Healy and Smith Foundation for the John Healy Hospital of purchases and sales for the Special Fund under the Joint Control of the two foundations as follows:

March 30, 1935, sold $20,000.00 face value State "H" Highway Bonds, due May 1, 1935, at a price of 100% and accrued interest.

March 30, 1935, purchased $30,000.00 face value United States Savings Bonds, Series G. This purchase and sale was made in accordance with previous authorization by the Board of Regents. The Committee recommends that the Board ratify and approve the purchase and sale as reported.
Sale of Property from McDonald Estate to Paris Junior College

Mr. Simmons presented the following report and recommendation of the Finance Committee:

At the meeting of the Board of Regents held March 25, 1945, the Board authorized the sale to the Paris Junior College at a price of $75,000 for the 59.2 acres of land adjoining the present campus of the College, said tract now being under lease to the College. The Finance Committee wishes to report that the College has announced its intention of proceeding with the purchase and of paying the consideration all cash upon approval of title and delivery of the deed. Accordingly, the Committee recommends that the Board of Regents authorize its Chairman to execute the deed in the form as attached hereto and as drawn by the University Land Attorney.

On motion of Mr. Warren, seconded by Mr. Terrell, the Board voted to approve this recommendation.

Lease of Building to Motor Parts Depot, Inc. (E. D. Farmer, International Scholarship Fund)

Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has considered an application by Motor Parts Depot, Inc., for the construction and leasing of a building on Jennings Avenue between Thirteenth Street and Fort Worth Street, which is approximately 60 feet by 162 feet. There are at present two leases on the entire building, one expiring June 25, 1945, and the other July 11, 1945. The proposal is to take a five-year lease, to be paid on $20,000.00 in improving the property, and to pay a monthly rental of $600.00. The new lease would become effective June 1, 1945, and is to be subject to the outstanding leases.

The Committee recommends that the Board approve the granting of the lease and authorize the Chairman to sign the agreement subject to its approval as to form by the University Land Attorney and as to substance by the University Controller.

This recommendation of the Finance Committee was approved by the Board on motion of Mr. Warren.

Renewal of Lease to Araco Lumber Company (Hogg Foundation)

Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee recommends that the Board grant a renewal for one year beginning June 1, 1945, of the lease to Araco Lumber Company of a strip of land fronting 75 feet on Houston-Jumpstead Road in the City of Houston, Texas. The annual rental currently being paid is $900.00, and the lease is subject to termination at any time on sixty days' notice. The Committee further recommends that the University Controller be authorized to sign the agreement, subject to its approval as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Ballington.

Sale of Property to Engineers and Fabricators, Inc. (Hogg Foundation)

Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has considered an offer from Engineers and Fabricators, Inc., of Houston, Texas, to purchase two acres of land adjoining the present factory site of that company on Eleventh Avenue Extension for a price of $75,000.00. This property is a part of the land purchased by the Board of Regents in September, 1943, at a price of $20,000.00.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and execute a deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Ballington.

Sale of Riverside Terrace Property (Hogg Foundation)

Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer from Railway Express Company, Inc., to sell Riverside Terrace in the City of Houston, Texas, to the University for $75,000.00. The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and execute a deed as to form by the University Land Attorney.

On motion of Mr. Scherer, seconded by Mr. Warren, the Board voted to approve this recommendation.

Policies in re Sale of Riverside Terrace Lots (Hogg Foundation)

Mr. Simmons presented the following recommendation of the Finance Committee:

In September, 1945, the Board of Regents, upon recommendation of its Finance Committee, approved the offering of sale under an exclusive listing until January 1, 1946, to all lots in Riverside Terrace in the City of Houston, Texas, which was acquired from the company's present site by the University Land Attorney.

The Committee recommends that the Board of Regents accept the offer and authorize the Chairman of the Board to execute the deed as attached hereto as prepared by the University Land Attorney.

On motion of Mr. Warren, seconded by Mr. Ballington, the Board voted to approve this recommendation.
Sale of Riverside Terrace Property to Al Rosenblum (Rosenblum Foundation).—Dr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, as selling agent, from Al Rosenblum, of Riverside Terrace, Twelfth Section, an addition to the City of Houston, Texas, at a price of $12,730.00, payable all in cash, subject to the approval of the deed as to form by the University Land Attorney.

The recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Bollingtion.

Sale of Riverside Terrace Property to Richard James Jeppesen (Rosenblum Foundation).—Dr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, as selling agent, from Richard James Jeppesen to purchase Lot 21, Block 29, Riverside Terrace, Fifteenth Section, an addition to the City of Houston, Texas, at a price of $6,000.00, payable all in cash, subject to the approval of the deed as to form by the University Land Attorney.

The recommendation was approved by the Board on motion of Mr. Warren, seconded by Mr. Bollingtion.

At 4:30 p.m., the Board recessed until ten o'clock Saturday morning, April 28.

Saturday, April 28, 1915

The Board of Regents resumed its session at 10:00 a.m., Saturday, April 28, 1815, with the following present: Regents Woodard, President Painter, Controller Simmons, Assistant to the President, Cranberry, Secretary Heliotis, and representatives of the Press.

RICE OR ADDITION TO ANIMAL HOUSE, MEDICAL BRANCH (Continued).—By Controller Simmons and the Regents Building Committee, that the additional housing be awarded to Mr. Adolph G. Johnson on his bid of $31,137.97, seconded by Mr. Schreiner.
The Board of Regents of The University of Texas met in regular session in the Library of the Rebecca Sealy Hall, Galveston, on June 1, 1945, at 11:00 a.m., with the following present: Regents (Chairman), Bullington, Kirkpatrick, Schreiner, Streicker-Goodnow, Simmons, Granberry, and Gaines; President Painter, Director Bolinger, Assistant to the President Graduate, Dean Leake, Dean Elliott, Secretary Keibolt, and representatives of the Press.

A committee from the Galveston Rotary Club came before the Board by invitation and presented a check to the J. W. McDonald Observatory Fund for the purpose of providing playground equipment in the amount of $500.00. At the motion of Mr. Warren, seconded by Mr. Kirkpatrick, the Board voted to accept this gift and to express their thanks to the Rotary Club. The members of the committee then withdrew.

The Board unanimously adopted the following resolution:

WHEREAS, At a regular meeting of the Board of Regents of The University of Texas held on March 25, 1945, the offer of the Board of Trustees of The Paris Junior College District, of Lamar County, Texas, to purchase a tract of 50.2 acres of land in Lamar County, Texas, for the sum of $160,000.00 as a site for the N. J. McDonald Observatory, was accepted by the Board of Regents as the Trustees of The University of Texas in behalf of the J. W. McDonald grant, a deed conveying said property was authorized to be executed and delivered for said purpose; and

WHEREAS, A form of deed has been prepared and presented to the Board of Regents of The University of Texas for its consideration, approval and execution;

BE IT RESOLVED That the form of deed in hereby accepted and approved and cause authorized to be signed and fully executed by the members of said Board with the seal of the University affixed thereto, and the power of the Board of Regents of The University of Texas to hereby authorize and direct to said deed conveying said property to said said execution and delivery of the deed conveying said property.

The Board adjourned at 2:20 p.m. to meet next in Galveston on June 1 and 2, 1945.
WHEREAS, A form of deed has been prepared and presented to the Board of Regents of the University of Texas for its consideration, approval and execution.

BE IT RESOLVED, That the form of deed is hereby accepted and approved and said deed authorized to be signed and acknowledged by the members of said Board and duly attested by the Acting Secretary of said Board with the seal of the University affixed thereto, and the Committee of the University of Texas is hereby authorized and directed to deliver said deed conveying said property to the said J. A. Searleborough upon receipt of the consideration named therein.

Said to J. Ragan.—On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board unanimously adopted the following resolution:

WHEREAS, At a regular meeting of the Board of Regents of the University of Texas held on March 23, 1945, an offer of W. Ragan to purchase Lot No. 60, Block 112, located at No. 20 South 30 Street in the City of Paris, Lamar County, Texas, at a price of $5,500.00 cash was duly accepted by the Board of Regents of the University of Texas in behalf of the W. J. McDonald Observatory Fund, and a deed conveying said property was authorized to be executed and delivered for said purpose; and

WHEREAS, A form of deed has been prepared and presented to the Board of Regents of the University of Texas for its consideration, approval and execution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS THAT said deed be and the same hereby be accepted and said deed authorized to be signed and acknowledged by the members of said Board and to be duly attested by the Acting Secretary of said Board with the seal of the University affixed thereto, and the Comptroller of the University of Texas is hereby authorized and directed to deliver said deed conveying said property to the said W. Ragan upon receipt of the consideration named therein.

PROPOSED TUBERCULOSIS HOSPITAL.—Dr. W. L. Harr, Associate Professor of Internal Medicine, came before the Board by invitation; he described the tuberculosis association proposed to construct and equip a hospital for tubercular patients and wished to make a gift of $25,000.00 for said purpose. He stated that the building site will be donated by the Ealy and Smith Foundation. Dr. Harr stated that the School of Medicine at present has facilities to care for only 100 patients, and that their new hospital would provide for the surgical and medical treatment of tuberculosis. After discussion the Board voted, on motion of Mr. Tucker, seconded by Judge Stockland, to refer this proposal of the tuberculosis association to the medical branch committee for consideration, with the recommendation that the hospital be given careful consideration.

Dr. Harr then withdrew from the meeting.

APPROVAL OF MINUTES. — The Board approved the minutes of the meeting held on April 27 and 28, 1945, as mimeographed and distributed by the secretary.

At 11:50 a.m., the Secretary and the representatives of the Board withdrew and the Board reconvened itself into a Committee of the Whole, and, except for a brief recess for lunch, was in session until 3:00 p.m., when the regular session was resumed with the same attendance as the previous meeting.
22. Cancel the leave of absence of Dr. Woodrow W. Patterson as Director of the Local Air Clinic (half-time) effective May 1, 1945, since he has returned from military service. His status for the remainder of the fiscal year is to be on a one-third time basis at a salary rate of $1,500 for twelve months.

23. Restrict Funds Portion (Clayton Foundation Grant)

24. Approve the following revision of the budget for Brucellosis Research Funds received from the Clayton Foundation Grant:

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research Bacteriologist</td>
<td>Gordon Morley, Jr. 3/91-15/44, 1/5 time</td>
</tr>
<tr>
<td>Consultant Veterinarian</td>
<td>Martin McBride (part-time 3/1-6/31)</td>
</tr>
<tr>
<td>Assistant Research Bacteriologist</td>
<td>Grace Ann Neal (9/1-3/31 at $2,100)</td>
</tr>
<tr>
<td>Helen Adele Lacy (3/3-6/31 at $1,600)</td>
<td>500.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>35,522.79</td>
</tr>
</tbody>
</table>

25. Accept the resignation of Mrs. Luci Belle Bray as Itinerant Instructor at a salary rate of $5,000 for twelve months effective at the close of business on May 15, 1946.

26. Grant Dr. Virgil W. Bernard, Itinerant Instructor at a salary rate of $3,500 for twelve months, a leave of absence without salary for the period June 1 through August 31, 1946.

27. Transfer the unexpended sum of $60 from the position of Secretary and Assistant to Business Director to the account for Bookkeepers and Office Assistants.

28. Accept the resignation of Dr. Evelyn Rank as Assistant to the Resident Business Director of Littlefield Dormitory effective at the close of business on May 15, 1945.

29. Accept the resignation of Dr. E. F. Beckenbach as Associate Professor of Pure Mathematics at a salary of $5,000 for the Term.

30. Accept the resignation of Dr. E. F. Beckenbach as Associate Professor of Pure Mathematics at a salary of $5,000 for the Term.

31. Change the status of Dr. E. F. Beckenbach, Associate Professor of Pure Mathematics and Astronomy from full time at $5,000 for the Term to half-time at $2,500 for the Term.

32. Accept the resignation of Miss Dorothy Ann Olson as Director of The Texas Union as a salary rate of $2,100 for twelve months effective at the close of business on June 30, 1945.

33. Accept the resignation of Miss Dorothy Ann Olson as Director of The Texas Union as a salary rate of $2,100 for twelve months effective at the close of business on June 30, 1945.

34. Summer Session

35. Accept the resignation of Miss Grace Beth Middleton as Assistant in the Library at a salary rate of $1,500 for twelve months plus adjustment effective April 30, 1945, vice Miss Middleton.

36. Accept the resignation of Miss Hazel Barnhart as Stenographer in the Industrial and Business Extension Training Bureau at a salary rate of $2,500 for twelve months effective at the close of business on May 31, 1945.

37. Accept the resignation of Miss Dorothy White, Lecturer in the Bureau of Health Education, on leave of absence without salary for the period June 21 through September 1945.

38. Accept the resignation of Miss marjorie V. Beydor as Assistant Auditor at a salary rate of $1,000 for the Term.

39. Accept the resignation of Miss matilda L. Tepowski as Instructor in Home Economics at a salary of $800 for the Term.

40. Accept the resignation of Miss Ruth Little as Instructor in Home Economics at a salary of $900 for the Term.

41. Accept the resignation of Dr. E. F. Beckenbach as Associate Professor of Pure Mathematics at a salary of $5,000 for the Term.

42. Accept the resignation of Mrs. Betty J. Ness as Instructor in Physical Training for Women at a salary of $550 for the Term.

43. Accept the resignation of Miss Betty J. Ness as Instructor in Physical Training for Women at a salary of $550 for the Term.

44. Accept the resignation of Dr. E. F. Beckenbach as Associate Professor of Pure Mathematics at a salary of $5,000 for the Term.

45. Accept the resignation of Miss Ruth Little as Instructor in Home Economics at a salary of $900 for the Term.
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2. Mrs. Ethel R. Williams has made a gift to the Library from her collection of manuscripts bearing upon the life of Lester Blackstone邦
bee among which are many letters, material concerning his writing on the
history of Texas and transfer to the University of the Texas Archives,
the original ink copy of his master's thesis and many other valuable
items. The collection is to be known as the Lester G. Burney Collection.

3. An additional amount for the Soehne Electric Discharge Process Fund
has been diverted in the amount of $15,000 from the California Research
Corporation.

4. The Office of Inter-American Affairs has made a grant of $3,000 for
travel, supplies, publications, and incidentals in the budget for the
Universities of the summer term.

5. You will recall that at the last meeting of the
Board, at which April 27, page 2 (see page 189) the collection of the
Board, the total amount of the summer catalogue was authorized beginning July 1, 1944. It was noted that
any statement of the Board was not made of the time of the last
statement that the Board was not adequate. Among the following, which
statement on the Board that there are no recommendations for the
Exchange for Outside Duties.

1. Mr. Everett Spruce rather than Mr. Donald Goodall as Chair-
man of the Department of Art for the Summer Term.

2. Appoint Mr. Sidney Faszer to the position of Assistant Professor
of Music at a salary of $1,000 for the Term.

3. Appoint Miss Hazel Floyd to the position of Instructor in
Curriculum and Instruction at a salary of $270 for the
Term.

4. Appoint Mr. Thomas S. Livingston to the position of Teacher
(Primary) in the Laboratory Demonstration Course at a salary of $315 for
the period July 10 to August 31, 1945.

5. Appoint Miss Evelyn Stapleton to the position of Teacher
(Elementary) in the Laboratory Demonstration Course at a salary of $315 for
the period July 10 to August 31, 1945.

6. Appoint Miss Zelma St. Emanuel as Professor of Educational
Psychology full-time at a salary of $677 for the Term to half-time at a
salary of $338.50 for the Term.

7. Accept the resignation of Dr. Ralph R. Long as Assistant Professor
of Educational Psychology (half-time) at a salary of $393 for the Term.

8. Appoint Mr. James M. S. Bax as Professor of the History and
Philosophy of Education (half-time) at a salary of $414, $83.50 of which is to
come from the position of Teacher of Physical Education in the
University High School, $175-50 from unexpended funds in the Department
of Educational Psychology, and $55-50 from the Summer Session Unap-
propriated Balance.

9. Appoint Mr. Everett Spruce rather than Mr. Donald Goodall as Chair-
man of the Department of Art for the Summer Term.

10. Appoint Mr. Sidney Faszer to the position of Guest Professor
of Music at a salary of $4,000 for the Term.

11. Accept the resignation of Mr. Howard Beethoven as Associate Professor
of Music at a salary of $570 for the Term.

12. Appoint Mr. Paul A. Fisk to the position of Associate Professor
of Music at a salary of $732 for the Term.

13. Create an additional position of Guest Professor of Music at a
salary of $1750 for the Term, $520 of which is to come from that appro-
priation for the Music Education Conference.

14. Appoint Mr. James M. S. Bax as Professor of the History and
Philosophy of Education (half-time) at a salary of $414, $83.50 of which is to
come from the position of Teacher of Physical Education in the
University High School, $175-50 from unexpended funds in the Department
of Educational Psychology, and $55-50 from the Summer Session Unap-
propriated Balance.

OUT OF STATE TRIP: I recommend your approval of the request of Mr. Hugo
Leipziger, Instructor in Architecture and Special Lecturer in Housing
research work at the Avery Library at Columbia University during a part
of July, his traveling expenses up to $200 to be paid from the appro-
priation for the Dean of the Division of Extension.

JUPIS AND GRANTS: The following gifts and grants have been made to the
University. I recommend your acceptance of them and that thanks and
appreciation of the Board of Regents be sent to the donors:

1. Mrs. T. C. Edwards, of Alvin and San Antonio, has made a gift of $100
to the Bureau of Municipal Research to assist in the publication of local
government problems. The amount is to be credited to the account
for Travel, Supplies, Publications, and Incidents in the budget for the
Bureau.

2. Mr. Walter B. Rolfe, Professor of Architecture, to confer with President
of the University of Illinois, on the College of Fine Arts of that institution in St Louis on July 28
for which Mr. Rolfe will receive $100 and expenses.

3. Approve the following actions for the N. D. Farmer International
Scholarship Fund for 1945-46:

1. That $1,200 be set aside from funds available in the
Fund for bringing a visiting professor from the National
University of Mexico to the campus for a series of
lectures should a suitable person be available.

2. That three scholarships of $1,500 each be awarded to
Mexican scholars coming to the University of Texas
with an additional scholarship at the same rate if a
promising man is available.

3. That one scholarship of $1,500 be awarded to a Texas
scholar going to the National University of Mexico if
there are suitable applicants.
1. That the sum of $900 be set aside for the extension for six months from July 1, 1945, the scholarship now held by Farm Eniors should this extension be recommended by the Mexican Committee.

For Information Only

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips were made at no expense to the University unless otherwise specified.

1. Mr. V. A. Cunningham, Professor of Chemical Engineering, and Dr. John Griswold, Professor of Chemical Engineering, May 29 and 30 to attend a technical meeting of the Southwest Texas Section of the American Institute of Chemical Engineers in Galveston.

2. Dr. F. R. Jones, Associate Professor of Pure Mathematics, for one week beginning May 25 for consultation on war research.

3. Miss Ida Ruthson, Professor of Home Economics, to attend a meeting of the Council and Executive Board of the American Home Economics Association June 11 - 19 in Chicago.

4. Dr. Jet Hurst, Professor of Home Economics, June 13 - 15 to attend a conference of the Nutrition Council Chairs in Dallas.

5. Dr. E. J. Reitnauer, Professor of Pure Mathematics, May 21 and 25 to deliver a commencement address in Corpus Christi.

6. Dr. E. K. McKee, Professor of Business Administration, May 12 - 15 to attend the wedding of his son in Milwaukeee.

7. Dr. Henry J. Otto, Professor of Elementary Administration, May 21 to go to Pharr-San Juan-Alamo Independent School District to meet with their School Board.

8. Dr. J. H. Hostetler, May 11 to meet with the Houston Board of Education at their request.

9. C. J. Anderson, Instructor of Physical and Health Education, May 30 - June 5, to attend the Aquatic School of the American Red Cross at Ingram, Texas.

10. Dr. R. E. Bacon, Professor of Physical and Health Education, May 17 - 19 to go to Washington, D.C. as a consultant to a three-day meeting of the Committee on Physical Fitness of the Federal Security Agency.

11. Dr. C. C. Colvert, Professor of Biology and Consultant in Junior College Education, May 21 - 30 to go to Amarillo and Pampa for consultant work, his expenses to be paid from the budget of the Dean of the College of Education; May 25 to give a commencement address at Brownsville Junior College; May 29 to give a commencement address at Elgin Junior College; and June 1 to give a commencement address at El Paso Junior College.

12. Dr. H. W. Harmer, Professor of Electrical Engineering, May 8 - 11 to go to Amarillo, Albuquerque, and El Paso in his capacity as Vice-President of the American Institute of Electrical Engineers.

13. Dr. R. H. Power, Professor of Petroleum Engineering, May 10 - 15, to address the graduating class at the New Mexico School of Mines.

14. Dean W. R. Woolrich of the College of Engineering, May 28 - May 30 to attend a call meeting of ESMT regional advisors in Washington, his expenses to be paid from ESMT funds.

15. Max Ruth White, Assistant Secretary in the Office of the Dean of Engineering, May 18 and 19, in order that she might take minutes of the meeting of Louisiana ESMT Institutional Representatives at New Orleans, her expenses to be paid from ESMT funds.

16. Mr. Alexander Dusky, Assistant Professor of Art, May 2 and 3, in order that he might serve as juror at the current Dallas Public School Art Exhibit at Dallas.

17. Dr. Roger J. Williams, May 3 - 7, to go to New York for a conference at the request of the Chief of the Division of Medicine of the Office of Scientific Research and Development and from May 9 - 15 to participate in the Scientific Research and Development meeting of President Chester F. Lay at the Southern Illinois Normal University at Carbondale, Illinois.

18. Dr. A. E. Cox, Director of the Bureau of Business Research, June 10 - 12, to attend some Congressional and other committee meetings in Washington.

19. Dr. R. L. Sutherland, Director of the Hope Foundation, for the week beginning July 8 to take part in a successor institute for teachers of the Pittsburgh Public Schools.

20. Dr. W. E. Barns, Geologist in the Bureau of Economic Geology, May 7 - 12 in connection with observations being made in Mexico.

21. Mrs. Florence E. Wood, Archivist Assistant, April 19 - May 2, because of ill health.

22. Miss Winnie Allen, Archivist, May 23 - 30, to make a trip to El Paso to consult about the Burgess papers, her expenses to be paid from the Library's maintenance, travel, and binding account.

23. Dr. Donald Conkey, Librarian, May 2 - 12, to go to Berkeley, California, on personal business.

24. Mr. Carl J. Lohrhardt, Jr., Professor of Mechanical Engineering, to attend a regional conference of the American Society of Mechanical Engineering in Tulsa, Oklahoma, on June 4 and 5.

Medical Branch

1. Transfer the sum listed below to the Medical Branch Unappropriated Surplus:

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anesthesiology - Assistant Professor - C. N. Allen</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Anatomy - Instructor - 2,100.00</td>
<td></td>
</tr>
<tr>
<td>Bacteriology - Associate Professor - A. A. Pfeiffer</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Bio-Chemistry - Instructor - E. H. Frieden</td>
<td>1,950.00</td>
</tr>
<tr>
<td>Dermatology &amp; Phycology - Professor - G. R. Friesa</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Internal Medicine - Instructor - E. H. Fierden</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Medical Illustrations - Photographer - R. A. Sage</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Obstetrics and Gynecology</td>
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</tr>
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2. Transfer the sum listed below to the Medical Library Unappropriated Surplus:

<table>
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<tr>
<th>Transfer From</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Pediatrics</td>
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</tr>
<tr>
<td>Radiology</td>
<td>1,100.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>1,700.00</td>
</tr>
</tbody>
</table>

3. Transfer the sum listed below to the Medical Branch Unappropriated Surplus:

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pediatrics - Assistant Professor - E. A. Klint</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Instructor - E. F. Jones</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>1,100.00</td>
</tr>
</tbody>
</table>
College of Nursing:
Assistant Professor - Lucile Olsen: $1,900.00
Institutional and Clinical Supervisor -
Parrish Bloom: $200.00
Institutional and Clinical Supervisor -
Hazel Buckley: $2,100.00
Institutional and Clinical Supervisor -
Co Supervisor
Social Director - Margaret Grimes: $1,700.00
Housekeeper: $1,500.00

$35,250.00

2. Transfer the sum of $15,800 from the Unappropriated Surplus of the Medical School to the following accounts and in the amounts listed:

TRANSAFER TO:
Anesthesiology - Assistants and Technicians $800.00
Anatomy - Assistants and Technicians 6,200.00
Bacteriology - Assistants and Technicians 300.00
Bio-Chemistry - Assistants and Technicians 500.00
Internal Medicine - Assistants and Technicians 1,000.00
Neuro-Psychiatry - Assistants and Technicians 200.00
Obstetrics & Gynecology - Assistants and Technicians 700.00
Pathology - Assistants and Technicians 5,000.00
Pediatrics - Assistants and Technicians 300.00
Preventive Medicine - Assistants and Technicians 1,400.00
Surgery - Assistants and Technicians 1,000.00
Physical Plant - Assistants, Technicians, Janitors, Nightwatchmen, etc. $2,500.00

3. Transfer the sum of $21,100 from the Unappropriated Surplus of the Medical Branch to the following accounts and in the amounts listed:

DEAN'S OFFICE:
Dean's Office - Maintenance, Equipment and Support $800.00
Anatomy - Maintenance, Equipment and Support 1,800.00
Dermatology and Sphiology - Maintenance, Equipment and Support 3,700.00
Internal Medicine - Maintenance, Equipment and Support 1,000.00
Pathology - Maintenance, Equipment and Support 600.00
Neuro-Psychiatry - Maintenance, Equipment and Support 200.00
Pharmacology - Maintenance, Equipment and Support 400.00
Physiology - Maintenance, Equipment and Support 800.00
Business Office - Maintenance, Equipment and Support 800.00
Physical Plant - Gas 200.00

Pathology
4. Accept the resignation of Dr. W. C. Wunderman, Instructor at a salary rate of $1,800 for twelve months effective at the close of business on April 30, 1945.

Preventive Medicine and Public Health
5. Grant Dr. Weldon W. Childs, Instructor at a salary rate of $2,100 for twelve months, a leave of absence without salary effective May 16, 1945, to return to active duty with the United States Public Health Service.

6. Transfer the sum of $180 from the Unappropriated Surplus of the Medical Branch to the appropriation for Assistants and Technicians in this department.

7. Transfer the sum of $4,000 from the appropriation for General Duty Nurses in the Division of Professional Care of Patients to the appropriation for Assistant Supervisors in the same budget.

8. Transfer the sum of $4,000 from the appropriation for General Duty Nurses in the Division of Professional Care of Patients to the appropriation for Orderlies, Attendants and WardHelpers in the same budget.

9. Transfer the sum of $12,000 from the appropriation for Food in the Dietary Department to the accounts and in the amounts following:

- X-Ray - Maintenance and Equipment $6,000
- Pathology Laboratory - Maintenance and Equipment 2,000
- Drug Room - Maintenance and Equipment 6,000

10. Transfer the sum of $18,000 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment accounts of the following divisions of the same budget:

- IIIA. Independent Divisions:
  - Operating Room - Maintenance and Equipment $5,000
  - Housekeeping - Maintenance and Equipment 3,000

11. Transfer the sum of $7,500 from the appropriation for Maintenance, Equipment and Traveling Expenses under General Administration and General Expense (I) to the appropriation for Telephone and Telegraph in the same section of the budget.

12. Transfer the sum of $1,500 from the appropriation for Maintenance, Equipment and Support of the Hospital for payment to Dr. H. H. Scott, Jr. as Director of the Pathology Laboratory at a salary rate of $50 per month effective May 1, 1945.

13. Appropriately the sum of $1,600 from the Unappropriated Surplus of the Hospital for payment to Dr. J. A. Scott as Consulting Statistician at a salary rate of $75 per month effective May 1, 1945.

14. Appropriately the sum of $2,600 from the Unappropriated Surplus of the Hospital for payment to Dr. H. H. Scott, Jr. as Director of the Pathology Laboratory at a salary rate of $50 per month effective May 1, 1945.

State Hospital for Crippled and Deformed Children
15. Transfer the following sums in the budgets of the State Hospital for Crippled and Deformed Children to the accounts listed in the State Hospital for Crippled and Deformed Children plus $3,250 to the Unappropriated Surplus of that Hospital.

Transfers from:

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN

General Administration:
- Assistants $500.00
- Professional Care of Patients 2,900.00
- Graduate Nurses 1,800.00
- School Teacher
- Physical Therapy
- Secretary 700.00
- Occupational Therapy 1,500.00
- Director
SUMMARY OF PROFESSIONAL DISCOUNTS

Doctors not on staff, living in Galveston and elsewhere, their wives and dependent minor children .......... 15%
Graduates of the John Sealy College of Nursing .......... 10%
Graduate Nurses from other schools of nursing ... No discount
Dentists .......... 10%
Ministers, their wives and dependent minor children .... 15%
Employees of the medical Branch of The University of Texas and their families, including medical students and their families .......... 20%

PURCHASE FROM A STAFF MEMBER: Under Section 13 (1), Part II, Rules and Regulations, it is required that purchases from staff members must be approved by the Board of Regents. On the recommendation of the Dean of the Medical Branch, I recommend approval of the purchase by the Board of Regents of items with a value not to exceed seventeen-five cents each from Dr. J. H. Anderson, an employee of the Department of Neurology.

GIFTS AND GRANTS: I recommend acceptance of the following gifts and grants to the medical Branch and that the appreciation of the Board of Regents be sent by the Secretary to the donors:

1. The Sealy and Smith Foundation has made a grant of $2,000 for the purpose of purchasing and installing air conditioning equipment for the medical Branch District Laboratories in the Out-Patient Building of the John Sealy Hospital. This equipment is necessary for the maintenance of animals for diagnostic purposes in the John Sealy Clinical Laboratory.

2. The Sealy and Smith Foundation has made a grant of $2,000 for the purpose of rebuilding the men's washroom in the basement of the main hospital building.

3. Dr. Ralph B. Dugan of the State Health Department has given to the Library of the Medical Branch the three volume hand charts of human anatomy by H. Spalteholz. This first edition of this splendid reference work will be of great aid to medical students.
5. Increase the salary rate of Dr. O. E. Sammarco, Special Clinician, from $200 to $500 for twelve months effective May 1, 1945, as additional $200 to be transferred from the appropriation for Special Clinicians to Instructional Departments.

Restorative Dentistry
5. Approve the resignation of Dr. George D. Pratz, Jr. as Instructor.

Clinical and Laboratory Dispensary
5. Transfer the sum of $300 from the unassigned position of Director of Extension (Instructor) to the appropriation for Books in the Library.

L. D. Anderson Hospital for Cancer Research
5. Approve the position of Secretary at a salary rate of $2,280 for twelve months effective May 15, 1945.

Library
5. Transfer the sum of $300 from the unassigned position of Director of Extension (Instructor) to the appropriation for Maintenance and Equipment in this budget.

[Narrative text continues with various administrative and educational decisions.]

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President Painter then presented his docket of June 1, 1945, and explained various recommendations contained therein.

Rule Concerning Tenure and Academic Freedom.—Mr. Tucker moved that, since the Board had not had sufficient time to study the recommendations of the Faculty and President concerning tenure and academic freedom, these matters be referred to a committee of the Chairman's selection to report at next meeting of the Board. This motion was seconded by Mr. W. L. Kirkpatrick and adopted by the Board. The Chairman later announced that he had appointed Dr. O. E. Sammarco, Jr., Mr. S. E. Schulte, and Mr. W. L. Kirkpatrick on this committee.

Approval of Degrees.—On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the degrees to be granted at the Medical Branch on June 8, 1945, as listed on the official commencement program.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the degrees to be granted at the Main University on June 24, 1945, as listed on the official commencement program.

Faculty Council.
Dr. Painter called attention to item 9 under Faculty Legislation on page 6 of the docket of June 1, a recommendation that the Board ratify the rules relative to the Faculty Council and that a change in the method of selection of members be made. He reminded the Board of the action taken at the meeting on November 20, 1944, in establishing the Faculty Council with the understanding that the matter would be reconsidered by the General Faculty and the Board of Regents at their May, 1945 meetings. He stated that the Faculty Council had proved to be satisfactory and that the General
Bachelor of Science with Highest Honors

- Mrs. Grace Ballin Klein Janssen
- Judy Devereaux Lacy
- Mary Lou Scott

Bachelor of Arts with Honors

- Waveny Elaine Lodde
- Stanley Todd Lowry
- Eileen Moyer
- Craig Wallace Morris
- Gertrude Frances Moskowitz
- William Gero Oates
- Ruby Ann Cokely
- Mary Katherine Pimpanre
- Dorothy Sue Pettit
- Margaret Eleanor Piguard
- Rosemary Thyfault
- Rosemary LaFone Whitaker

Bachelor of Arts

- Mrs. Edith Jean Cory Allen
- Maybelle Allen
- Janet Gordon Ambler
- Betty Barham Blakely
- Betty Louise Birken Black
- William Harold Black
- Jeanie Blanton
- Craig Hamilton Boyd
- Barbara Birgitte Bray

Bachelor of Arts with Highest Honors

- Mary Marvin Brouder
- Judith Ann Brouder
- Carolyn Ann Brouder
- Phyllis Marion Burnett
- Betty Adele Brandt
- Belle Marie Carline
- Carolyn Carney
- Billie Joyce Charles

Bachelor of Science with Honors

- Mrs. Rosemary Tyler Bryant
- Anna Lou Bright
- Caroline Bart Bruce
- Ann Elizabeth Husband
- Phyllis Marion Burnett
- Betty Adele Brandt
- Belle Marie Carline
- Carolyn Carney
- Billie Joyce Charles
Bachelor of Journalism

Bachelor of Journalism with High Honors

Peggy Anne Dyer

Bachelor of Journalism

Patricia Ann Fcler

Jeanne Carde Hiller

Mrs. Murial Jean Milpatrick Oxford

Bachelor of Science in Chemistry

Bachelor of Science in Chemistry with Honors

Gertrude Helene Wilke

Marifrances Wilson

Rae Caddis Vright

Bachelor of Science in Chemistry

Leila Lisette Eyoub

Sylvia Ann Johnson

Mary Harriet Lott

Mary Edith Moore

Bachelor of Science in Geology

Payton Victor Anderson

Gustavo Enrique Marquez

Bachelor of Science in Home Economics

Patti-Jeannine Renecke

Mrs. Estella Elizabeth Carney

Mary Frances Eastland

Mary Lou H. Robinson

Mary Ilene Jones

Lucile Harrison

Margaret Claire Saughlin

Mrs. Virginia Lee Smith Dobson

Maude Alice Dockery

Ethel Elizabeth Esprielle

Hildred Eleanor Gater

Helen Louise Grimes

Billy Cade Harper

Lucille Harrison

Maria Jose Henry

Kittie Sue Jenkins

Emily Ann Kennard

Mrs. Elizabeth Craig Westervelt Knight

Hildred Fern Leslie

Bachelor of Science in Physics

Billy Frank Bogwell

Willfred Clark Bogert

Samuel Darby Kasper

Bill Loving Noland

Bachelor of Science in Physics

Harvey Jay McAllans

Anne Mealey

John Jeff Terrell

College of Engineering

Bachelor of Science in Aeronautical Engineering

Danny Larry Deason

Jack Sterling Houston

Bachelor of Science in Architectural Engineering

Joseph Langston Bland

Bachelor of Science in Chemical Engineering

Harold Lawrence Arnold

Darwin Chavez Gay

Harry de Romana Gibbons

William (Ernest Caesar) Klett

Bachelor of Science in Electrical Engineering

Harvey A. Blount

Donovan Verene Geppter

Raymond Ral Le Feunte

Clyde Wayne Hallis

Bachelor of Science in Petroleum Engineering

Thomas David Barrow

Harmon Allen Donney

Bachelor of Fine Arts

Bachelor of Fine Arts with Honors

Francis Collin Thomas

Suzanne Thomson

Bachelor of Fine Arts

Jane Marie Maury

Ina Jane Chase

June Collette DeLacoma

Grace Ethel Fagin

Dorothy Lee Lester

Helen Ruth Reid

Bachelor of Music

Kathryn Louise Blatter

Mrs. Betty Jean Jones Bowr

Virginia Beatrice Darby

Tennie Marie Dyer

College of Fine Arts

Bachelor of Fine Arts

Bachelor of Fine Arts with Honors

Frank Doris Thomas

Suzanne Thomson

Bachelor of Fine Arts

Jane Marie Maury

Ina Jane Chase

June Collette DeLacoma

Grace Ethel Fagin

Dorothy Lee Lester

Helen Ruth Reid

Bachelor of Music

Kathryn Louise Blatter

Mrs. Betty Jean Jones Bowr

Virginia Beatrice Darby

Tennie Marie Dyer

College of Fine Arts
### College of Pharmacy
- Bachelor of Science in Pharmacy with Honors
  - Dorothy Jean Berosek
  - Robert G. Beyer
  - Benjamin R. Pich

- Bachelor of Science in Pharmacy
  - John Lewis Beck
  - James Morris Sedgfield
  - James Ralph Myers
  - Mary Evelyn Hansard

#### School of Education
- Bachelor of Science in Education
  - Mary Helen Armstrong
  - Cecelia Laura Blazek
  - Margaret Elaine Colman
  - Betty Jo Duncan
  - Nora Bell Paulson

- Bachelor of Science in Elementary Education
  - Linda Fay Hamman
  - Alberta Ruth Buswell
  - Ruth Elaine Britt
  - Betty Sue Demann
  - Dorothy E. Bryan
  - Mrs. Lillie Allen Hilleman
  - Jacqueline McCabe

- Bachelor of Science in Nursing Education
  - Mrs. Frances Knox Goldsberry
  - Arline Josephine Hasker
  - Leonore Ann Kellersberger

- Bachelor of Science in Physical Education
  - Mrs. Eunice Hoyt Chemnick
  - Victor Ervin Cookson
  - Harold Joe Fischer
  - Ella Shelby Frizzell
  - Helen Carolyn Graner

- Bachelor of Science in Business Administration
  - Doris Marie Allers
  - Bernice Cecile Golden
  - Mary Gene Hansard

- Bachelor of Business Administration with Honors
  - Wanda Sue Littlefield
  - Priscilla Annette Duster
  - Paul Herbert Shigley

- Bachelor of Business Administration
  - Lillian Frances Allen
  - Marvin Aronowitz
  - Ruby Lee Baer
  - Mrs. Helen Ruth Lashman Beck
  - Margaret Jane Bell
  - John Edward Binion
  - Doris Jean Brody
  - Jim Farster Broder
  - Betty Louise Burner
  - Betty Lee Campbell
  - Helen Keith Chapman
  - Alfred Baum Clark
  - Alfonso Jules Cortes

### School of Law
- Bachelor of Laws
  - Harold Carlton Stilock
  - Horace Jeff Burton

- Bachelor of Laws
  - Clinton Stanley Starks, Jr.
  - John A. Brookshire
  - Mrs. Virginia Savage Lanham

### Bachelor of Business Administration
- William Henry Rocco
  - Raymond Frank Yalace

### Bachelor of Science in Business Administration
- Margaret Keith Brenchen
  - Margaret Kate Brennan

### Bachelor of Science in Speech
- Robert Lade
  - Nell Irene McDaniel
  - Mrs. June Pivillis Nickel Smith

### Bachelor of Music
- Virginia Merritt Lewis

### Bachelor of Arts
- Mrs. Harriette Shepherd Brookshire
  - William Catherine Butcher
  - John Edward Crowther
  - Mrs. Mary Eleanor Lyon Duke
  - Mrs. Dorothy Okey Fox

### Bachelor of Science in Medicine
- Elizabeth Frances Siddons
  - Mary Frances Rose
  - Joseph Schoen
  - Dorothy Ann Sopher

### Bachelor of Science in Physical Therapy
- Betty Joe Smith
  - Elizabeth Smith
  - Harry Smith
  - Harry Strong

### Bachelor of Science in Nursing
- Carl William Jones
  - Mary Katherine Neihausen
  - Manuel Antonio Mingaysale
  - Helen Graham Young

### Bachelor of Science in Education
- Betty Marie Robinson
  - Dorothy Allen Parker
  - Ronnie Lee Partridge

### Bachelor of Science in Elementary Education
- Virginia Doris Ogbesy
  - Georgia Roberts Ogbesy
  - Imma Ann Saltiff
  - Betty Rose Robinson
  - Martha Jo Todd
  - Dorothy Leonora Welsh

### Bachelor of Science in Nursing Education
- Saule Bernice Kirkpatrick
  - Delma Ruth Rhodes

### Bachelor of Science in Business Administration
- Zale Service Kirpatrick
  - Delma Ruth Rhodes

### Bachelor of Science in Physical Education
- John Ingalls Peterson
  - Mrs. Patricia Henrietta Cox Swenson
  - Yvonne Lorraine Varos
  - Charles Robert Young

### Bachelor of Science in Elementary Education
- Mrs. Robert L. Deming
  - Mrs. Ethelene Allen Hilleman
  - Jacqueline McCabe

### Bachelor of Science in Nursing Education
- Mrs. Frances Knox Goldsberry
  - Arline Josephine Hasker
  - Leonore Ann Kellersberger

### Bachelor of Science in Physical Education
- Mrs. Eunice Hoyt Chemnick
  - Victor Ervin Cookson
  - Harold Joe Fischer
  - Ella Shelby Frizzell
  - Helen Carolyn Graner

### Bachelor of Science in Business Administration
- Doris Marie Allers
  - Bernice Cecile Golden
  - Mary Gene Hansard

### Bachelor of Business Administration with Honors
- Wanda Sue Littlefield
  - Priscilla Annette Duster
  - Paul Herbert Shigley

### Bachelor of Business Administration
- Lillian Frances Allen
  - Marvin Aronowitz
  - Ruby Lee Baer
  - Mrs. Helen Ruth Lashman Beck
  - Margaret Jane Bell
  - John Edward Binion
  - Doris Jean Brody
  - Jim Farster Broder
  - Betty Louise Burner
  - Betty Lee Campbell
  - Helen Keith Chapman
  - Alfred Baum Clark
  - Alfonso Jules Cortes
Faculty wished to continue it. On motion of Dr. Scherer, seconded by Dr. Schreiner, the Board voted to continue the Faculty Council. The motion included ratification of the rules relating to the Faculty Council and submitted to the Board at the meeting on September 29, 1945, with the exception of "(4) nominating or primary election" under "B. Method of Election." Inasmuch as the change recommended in this section involves an amendment to the Rules and Regulations of the Board of Regents, it cannot be voted on until the expiration of thirty days. (See page 259.)

Reprinting of Regents' Rules and Regulations.--Dr. Inter recommended that the request of the Faculty that Part II of the rules and Regulations be reprinted be postponed until the next meeting of the Board. On motion of Dr. Ballington, seconded by Dr. Scherer, this recommendation was approved.

A copy of President Pisters' docket of June 1, 1945, follows:

Recommended Actions:
I recommend your approval of the following items:

Stenographic Bureau
1. Appoint Mr. John Clarence Chernosky as Clerk at a salary rate of 
$1,260 for twelve months plus adjustment effective May 19, 1945, vice Mr. Barber, resigned.

2. Appoint Mrs. Edith Thelma Eckols as Clerk at a salary rate of $1,080 for twelve months plus adjustment effective May 21, 1945, vice Mrs. Slaughter, resigned.

Development Board
3. Appoint Mrs. Laura R. Harris, Secretary at a salary rate of $1,500 for twelve months, a leave of absence without salary for the period June 21 through August 31, 1945.

4. Appoint Mrs. Doris E. Ripley as Secretary, at a salary rate of $1,800 for twelve months, plus adjustment, for the period June 21 through August 31, 1945.

Testing and Guidance Program
5. Appoint Mr. H. Y. Emanuel as Director (half-time) at a salary of 
$2,600 for the period July 1 through August 31, 1945, payable from unexpended funds in this budget.

Applied Mathematics and Astronomy
6. Accept the resignation of Dr. Alex H. Wood, Instructor on leave, effective at the close of business on May 28, 1945.

Speech
7. Accept the resignation of Mr. G. L. Amos as Instructor at a salary rate of $2,000 for nine months effective at the close of business on June 30, 1945.

Mechanical Engineering
8. Appropriate the sum of $2500 from the 1944-45 Main University Unappropriated Balance to the appropriation for M. E. in this Department.

9. Appropriate the sum of $25,500 from the 1944-45 Main University Unappropriated Balance to the Special Equipment account in this budget.
10. Grant Miss Mildred Schumanbeck, Administrative Secretary at a salary rate of $2,600 for twelve months, a leave of absence without salary for the period April 30 through May 5, 1946.

11. Appoint Miss Elise Willdenbach as Secretary in the School of Law at a salary rate of $1,650 for twelve months plus adjustment effective May 22, 1946, vice Mrs. Barnett, resigned.

1946 Summer Session

13. Appoint Mrs. Lila Garcia Currie as Assistant to the Dean of Women, Counselor of Latin-American Women Students (part-time) at a salary rate of $850 for twelve months for the period July 1 through August 31, 1946, payable from the Unappropriated Balance of the Summer Session.

14. Appoint Miss Margaret Foster Hall as Assistant to the Dean of Women for the period August 1 through 31 at a total salary of $160 for the period, vice Miss Holcomb, resigned.

15. Appoint Mrs. Mary Heidors as Assistant to the Dean of Women for the period July 1 through 31 at a total salary of $180 for the period, vice Miss Holcomb, resigned.

17. Change the total salary of Dr. K. H. Titt, Associate Professor of Languages at a salary of $900 for the Term, payable from the unfilled positions of Professor in this budget.

19. Accept the resignation of Dr. Hans Wolff as Instructor in German Language at a salary of $120 for the Summer Term.

20. Appoint Miss Ilse Truschmann as Instructor in German Language at a salary of $270 for the Term, vice Dr. Wolff, resigned.

21. Accept the resignation of Mrs. Graydon L. Asmus in Speech at a salary of $105 for the Term.

22. Accept the resignation of Mr. A. H. Haynes as Assistant Professor of Romance Languages at a salary of $600 for the Term.

23. Correct the salary of Dr. C. F. Arrowood, Professor of History and Philosophy of Education, from 1943 to 1947. The first figure is in error.

24. Accept the resignation of Dr. H. V. Norton as Professor and Acting Chairman of the Department of Aeronautical Engineering at a salary of $950 for the Term.

25. Change the status of Mr. N. H. Meyer from Special Instructor of Mechanical Engineering to a salary of $550 for the Term to Instructor in Aeronautical Engineering at the same salary of $550 for the Term.

26. Appoint Mr. James W. Stevens as Special Instructor in Civil Engineering at a salary of $600 for the Term, vice Mr. Graves, resigned.

27. Appoint Mr. Emil H. Hoffmann as Special Instructor in Mechanical Engineering (part-time) at a total salary of $350 for the Term.

28. Appoint Mr. Cline LaFoy Dewell as Special Instructor in Mechanical Engineering (part-time) at a total salary of $350 for the Term.

29. Appoint Mr. J. D. Buchan as Instructor (Temporary) in Mechanical Engineering at a total salary of $470 for the Term.

30. Appoint Mr. Douglas Julian Friedell as Special Instructor in Mechanical Engineering at a total salary of $600 for the Term.

Business Administration

31. Create the position of Secretary in the Office of the Dean of the College of Business Administration, effective July 1, 1946, at a salary rate of $1,600 for twelve months, payable from the Main University appropriation, to be paid from unexpended funds in the budget for the Bureau of Industrial and Business Extension Training.

33. Appoint Miss Irma Zeitman as Reference Assistant at a salary rate of $1,600 for twelve months plus adjustment for the month of August, 1946, vice Miss Campbell, absent on leave.

34. Appoint Mr. Earl Maurice Roder as Coordinator and Supervisor of Training (Public Service Occupations) at a salary rate of $2,500 for twelve months, effective July 1, 1946. This salary is reimbursable twenty-five per cent by the State Board for Vocational Education and is seventy-five per cent by the Bureau of Vocational Education and is seventy-five per cent by the Bureau of Vocational Education and Training.

35. Create the position of Laboratory Assistant, Health and Human Progress Workshop in the Bureau of Health Education for the period June 1 through 30 at a total salary of $250 for the period by the transfer of that amount from the appropriation for Maintenance, Travel and Printing in that Bureau.

36. Appoint Miss Irma Bruce as Laboratory Assistant Instructor, Health and Human Progress Workshop, Health Education Bureau for the period June 1 through 30 at a total salary of $450 for the period.

37. Create the position of Instructor, Health and Human Progress Workshop (Blood Service Occupations) at a salary rate of $250 for the period June 1 through 30 at a total salary of $250 for the period by the transfer of that amount from the appropriation for Maintenance, Travel and Printing in the Bureau of Health Education for the period June 1 through 30 at a total salary of $250 for the period.

University Lands, Realty

39. Transfer the sum of $5,500 from the unfilled position of Investment Analyst in the Investment Office budget to the appropriation for Office, Labor and Traveling Expenses in this budget.

Domitories

50. Accept the resignation of Miss Iva Thomas as Secretary and Assistant to the Business Director of Residence Halls at a salary rate of $1,200 to the Business Director of Residence Halls, effective at the close of business on May 28, 1946.

51. Create the position of Secretary and Bookkeeper at a salary rate of $1,800 for twelve months plus room and board for the period June 1 through August 31, 1946, by the transfer of $650 from the unexpended funds in the budget for Residence Halls Business Office.
3. That the President be asked to appoint a Standing Committee on Registration, to consist of five members of the Faculty, and the Supervisor of Registration, who shall be the Chairman, and the Supervisor of Registration, who shall be the Chairman of the Committee: the duties (to begin September 1, 1945) of this committee shall be to advise with the Supervisor in regard to policies of registration, and to report, through its Chairman, on matters pertaining to registration, to the Faculty Council.

4. That the Supervisor of Registration and the Standing Committee on Registration be requested to study, in addition to other matters, particularly these problems (all of which have been considered by the present Special Committee):
   a. Should Late Registration, as a formal mass process, be discontinued?
   b. Should student eligible for pre-registration be compelled to take advantage of that privilege (or suffer a penalty) upon eliminating them from the registration period primarily for new and returning students?
   c. Should student not on the Campus during a given semester be extended the privilege of registering by mail for the succeeding semester?
   d. Should teaching members of the Faculty be further eliminated from the purely clerical work of registration?
   e. Should certain unified groups, such as engineering, have completely separate registration schedules, if they so desire?
   f. Should chairmen submit the list of registration advisor to the respective Deans for approval prior to releasing them to the Superintendent of Registration?

Recommendations of Dean of Admissions on (1) Application of Late Registration Penalties to Old Students Not Pre-registered and (2) Creation of a Committee on Exemptions from Late Registration Penalties, without charge (Faculty Council, May 21, 1945, pages 127-129).

1. A student in the Fall Term who does not pre-register for the Winter Semester, and, similarly, a student in the Winter Semester who does not pre-register for the Spring Semester, may not register (including payment of fees) later than the final registration date, which in 1945-46 will be October 26 and March 26, respectively, without incurring the penalty for late registration.

2. The appointment by the President of a committee to consider petitions for exemption from the penalty for late registration and to report to the Registrar the names of students excused.

Appendix to the Above Recommendations

REGISTRATION DATES--In the calendar appearing on pages 7, 8, and 9, registration dates for the different terms and semesters are indicated.

Each student who has previously taken work in the University is required to present, in registering, a complete copy of the record of his previous work in the University and a list of the courses he desires. His previous work in the University and a list of the courses he desires.

In the University, a student is not entitled to University privileges, until he has registered at the University under whom his main work will be taken and bearing in mind the requirements for the degree he seeks.
said his fees. No prospective student, therefore, should come without a sum sufficient to cover all required fees and the required deposit.

1. PRE-REGISTRATION—During the Fall Term, on days to be announced, all students in residence who plan to attend the Winter Semester are expected to pre-register for it. Similarly, during the Winter Semester all students in residence who plan to attend the Spring Semester are expected to pre-register for it. Those who fail to pre-register must register (pacing fees) on registration day, October 1st, for the Winter Semester and March 1 for the Spring Semester, final dates for these students, subject to themselves to the penalty for late registration as explained below.

No student of the Fall Term may pay Winter Semester fees later than October 31 without penalty. Similarly, no student of the Winter Semester may pay Spring Semester fees later than March 1 without penalty. See "Penalty for Late Registration" below.

2. STUDENTS NOT DUE TO PRE-REGISTER—Students not in the Fall Term, or who withdraw before Pre-registration, will register on October 31 for the Winter Semester. Similarly, students not in the Winter Semester, or who withdraw before Pre-registration, will register on March 1 for the Spring Semester. These unavoidably prevented from registering on those days may come later but they will necessarily encounter delay, inconvenience and difficulty. After November 6 the Winter Semester and after March 7 in the Spring Semester, final dates for these students, a penalty will be exacted for late registration as explained below.

FINALITY FOR LATE-REGISTRATION—Any undergraduate student who, in the Winter Semester, or in the Spring Semester, registers after his final date (as explained in paragraphs 1 and 2 above) for more than six semester hours in that semester, will be charged with the semester hours of negative credit if he elected at the Auditor on the first or second day after his final date, three semester hours if he elected on the third or fourth day after his final date, and four semester hours if on or after the fifth. However, in no case will this penalty be permitted to reduce the student's credit for the semester below six semester hours. These negative hours shall be regarded as of C grade, which shall be applied to the work of the current semester, and shall be deducted in all computations of qualitative or quantitative standing for any purpose, including graduation, transfer from one college or school to another, participation in any official extra-curricular student activity, membership in any student social organization, etc.

5. Recommendations of Standing Committee on Admissions (Faculty Council, May 1, 1945. pages 101-112).

6. Recommendations of College of Engineering on requirements for the B. S. Degree in Mechanical Engineering for W-12 Students (Faculty Council, May 23, 1945, pages 117-118).

7. Requirements for the B. S. Degree in Home Economics, Plan II, Order and Choice of Work (Faculty Council, May 23, 1945, pages 119-120) as follows:

Under the Degree of Bachelor of Science in Home Economics, Plan II, C Order and Choice of Work, make the following changes:

I. On page 28 under 1. Nutrition Group, in the Senior Year, add "Home Economics 373" and change "six semester hours elective in home economics" to "three semester hours elective in home economics."

II. On page 30 under 6. Interior Decoration Group, in the Junior Year, drop "three semester hours elective in home economics" and add in the Sophomore Year "Home Economics 318." The above changes necessitate a rearrangement of courses in the order and choice of work as given below.

6. Interior Decoration Group

Freshman Year: English 1 to 1; Chemistry 101, Home Economics 310, 315 and 316; Economics 312 and 315; Art 210 and 211; Architecture 201 and 202.

Sophomore Year: Six semester hours of sophomore courses in English, Chemistry 310; Home Economics 310, 315, and 316; Economics 312 and 315; Art 210 and 211; Architecture 201 and 202.

Junior Year: Applied Mathematics 301; Sociology 13; Government 101; Home Economics 202 and 101; Architecture 22 and 23.

Senior Year: History 15 or 6 advanced hours in United States history; Home Economics 319, 74, 75, and 2 semester hours elective in home economics; 6 semester hours elective in home economics; 6 semester hours elective in home economics.

8. Requirements for the B. S. Degree in Electrical Engineering for W-12 Students (Faculty Council, May 11-116).

9. Artificialization of rules relating to Faculty Council (General Faculty Minutes 313-3115, May 5, 1945) as approved by the General Faculty Minutes, May 5-1715, and Faculty September 15, 1945 (General Faculty Minutes, 269-2715) and approved by the Board of Regents September 21, 1944 with the changes indicated below:

(1) Scheme of Nomination (General Faculty Minutes, 2699, 3133-3177) under "B. Method of Election:"

Change to Read

In an election in which one or two vacancies are to be filled, a vote shall be cast for any candidate. In an election of the all-university representatives, four names shall be chosen from a group consisting of assistant professors and instructors with voting membership in the General Faculty and no names from a group consisting of professors and associate professors shall be nominated by each voter. The person receiving the highest number of votes shall be the candidate for the General Faculty or the College or School faculty, as the case may be, three names being presented for each place.
JUN 1 1945

(2) Qualifications of Electors (General Faculty Minutes, 2701, 3139).

D. Qualifications of Electors

The election of all University elections shall be the voting members of the General Faculty.

The elections in all University elections shall be the voting members of the General Faculty.

The elections in the College or School elections shall be the voting members of the College or School.

The elections in the College or School elections shall be the voting members of the College or School.

(3) General Functions and Powers of the Council, 9 J. (General Faculty Minutes 2701, 3139-3140)

J. Legislation classified as of minor importance, or of an emergency character, or of exclusive application and primary interest to a single school or college, may be sent directly to the President and the Board of Regents for adoption without first being presented to the members of the General Faculty except as information.

Legislation classified as of minor importance or of emergency character or of exclusive application and primary interest to only a single school or college may be submitted to the Faculty Council by the circulating process and if approved, may be sent directly to the President and the Board of Regents for adoption without first being presented to the members of the General Faculty excepting as information.

(4) Legislative Relations of Council to the General Faculty, 11 C. (General Faculty Minutes 2705, 3139)

C. No legislation shall be considered adopted by the Faculty Council before the tenth day after notification to the General Faculty.

No major legislation shall be considered adopted by the Faculty Council until ten days after notification to the General Faculty.

(5) Clarification of the formula "exclusive application and primary interest to only a single school or college.

Clarity of the formula "exclusive application and primary interest to only a single school or college" appears in the sections listed above changes the phrase to read "exclusive application and primary interest to only a single school or college.

10. Request of General Faculty (pages 2707-2715, 2709, 3139-3140) that the Board of Regents authorize the reprinting of Part II of the Rules and Regulations because of very extensive changes which have been made since they were published in 1943. (Action postponed, see page 215.)

DEPARTMENT OF CURRENT FUNDS: I recommend that the sum of $100,000 out of the University endowment account be transferred temporarily in United States 1-1/2% Treasury Bonds, maturing December 15, 1950, being offered for public subscription as a part of the Seventh War Loan Drive.

Funds for School Electric Discharge Process: The sum of $5,000 has been received from the California Research Corporation for further research on the School Electric Discharge Process. I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to the company by the Secretary.

JUN 1 1945

DOCUMENT RATES: Upon the basis of the recommendation of the Comptroller and the Business Director of University Residence Halls, I recommend increasing the rate charged for board in the Alice Littlefield Dormitory, the Andrews Dormitory and the Carolina Dormitory from $35.00 per month to $35.00 per month effective July 1, 1945.

H. DOULL'S OBSERVATORY: I recommend your approval of the following staff at McDonald Observatory. Their salaries are paid from the University of Chicago but this is the list effective June 1, 1945:

STAFF

City Struve, Director

Elmer Dershen, In Charge of Stelioscope and Construction

V. R. Smith, Night Assistant

Dorothy Smith, Secretary

Aurelia K. Dershen, Librarian

Mitte Hayes Smith, Computer

Jas. Burton, Buildings and Grounds

Joe Rodriguez, Engineer

T. Hartman, Light Engineer

L. Granados, Night Engineer

F. Martin

RESEARCH ASSOCIATES

George Van Blasbecq, Professor of Astronomy

Jerald P. Kluver, Professor of Astronomy

William H. Morgan, Associate Professor of Astrophysics

C. E. Elsby, Assistant Professor of Astrophysics

Louis O. Kempney, Assistant Professor of Astrophysics

Jesse L. Greenstein, Assistant Professor of Astrophysics

Dale M. Popper, Instructor in Astrophysics

Thorston L. Page, Instructor in Astrophysics

W. M. Hiltner, Instructor in Astrophyics

F. K. Echols, Head of Astronomy Department, Indiana University

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the Faculty Council to the University of Texas to serve as consultant in a program of the Houston Independent School District in altering their curricular and instructional practices and in remodeling or building buildings to accommodate the alterations in the program. His fee will be $2,500 per day for such service which will be worked out between now and August 31 at such times as not to interfere with his University duties.

LAW SUPPLEMENT: I recommend the lapsing into the Fall University Union Appropriated Balance of the sum of $1,000,000, the balance in this fund in the appropriated balance to the Law Supplement appropriation for the current year.

SCHOLARSHIP: I recommend your acceptance of the scholarship of Sigma Theta Chapter to be known as the Sigma Alpha Mu Memorial Scholarship in the amount of $500.00 for each Long Session and is to be continued for as many years as there are twenty-five or more veterans of World War II enrolled in The University of Texas. The award is to be made to any student who has been honorably discharged veteran of the armed forces at the discretion of the Dean of Men, with no application for the award necessary.

The D.A.R. Scholarship for 1945-46 has been awarded by the appropriate committee of award to Miss Dale Hartlett, of Haskell, Texas.
The Florence Balcom Brooks Memorial Scholarship has been awarded for 1935-36 to Miss Von Rosenberg by the Committee of Awards. The scholarship was awarded to the recipient for this year, Jeanne Harwell, and is to be transferred to Dr. Von Rosenberg.

Medical Branch

Preventive Medicine and Public Health

1. Increase the salary rate of Dr. M. M. Strain, Assistant Professor, from $5,750 to $6,000 for twelve months, effective June 1, 1945, by a transfer of $250 from the Medical Branch Unappropriated Balance.

John Sealy Hospital

2. Increase the estimate of income for the John Sealy Hospital for 1944-45 in the amount of $105,000.00.

3. Appropriates the following sums from the Unappropriated Balance of the Hospitals to the following accounts:

- PROFESSIONAL CARE OF PATIENTS:
  - Supervisors - Graduate Nurses: $1,000.00
  - General Duty Nurses: $800.00
  - MEDICAL HOUSE STAFF - Salaries: $650.00
  - MEDICAL RECORDS - Clerks: $450.00
  - SOCIAL SERVICE - Medical Case Workers: $1,100.00
  - AUDIOLOGY AND ALLERGY - Technicians: $300.00
  - OCCUPATIONAL THERAPY - Director: $1,200.00
  - PATHOLOGY LABORATORY - Assistants and Technicians: $200.00
  - DENTISTRY - Dietitians: $1,700.00
  - NURSES' AIDE: $700.00
  - NURSES' AIDE: $10,000.00

4. Appropriates the following sums from the Unappropriated Balance of the Hospital to the accounts listed below:

- GENERAL ADMINISTRATION:
  - Clerical Assistants: $3,000.00
  - Telephone Operators: $850.00

- PROFESSIONAL CARE OF PATIENTS:
  - Head Nurses: $6,500.00
  - Attendants, Maids, etc.: $50,000.00

- OPERATING ROOM:
  - Head Nurses: $1,100.00
  - Maids and Orderlies: $1,100.00
  - NURSES' AIDE - Pharmacists: $1,200.00
  - NURSES' AIDE - Drug Room Helpers: $1,200.00
  - NURSES' AIDE - Lab. Help: $1,200.00
  - NURSES' AIDE - Orderly: $300.00
  - NURSES' AIDE - Housekeeping: $200.00
  - NURSES' AIDE - Kitchen: $100.00
  - GENERAL STORES: $1,000.00
  - GENERAL STORES: $1,000.00
  - PHYSICAL PLANT - Yardmen, Garagemen, etc.: $1,000.00
  - PHYSICAL PLANT - Elevator Operators: $1,500.00

- HOSPITAL RATES: The rates as outlined in the docket of May 20, 1945, in the various hospitals, should be increased as follows: Accordingly, I recommend that the officials of the hospital be authorized to make the increase in the rates to the old patients who were in the hospital prior to September 1, 1945, that was authorized at the time the administration of the hospital was taken over by the University.

- SCHOLARSHIPS: I recommend the award of the Isabella M. Branch Memorial Scholarship at the Medical Branch to Mrs. Janet Thacker Hart (Mrs. W. L. Hart) for 1945-46. Mrs. Hart's average for the first year in the Medical School is 87.5, the highest among women medical students in the past year.
COLLECTION OF HISTORICAL MATERIALS.—On motion of Professor K. R. Wullendorf, the Board voted to purchase from the State University of Texas, $5,000 to exceed $6,000, for the purchase of the collection of historical materials relating to the Parker family and Parker County. On motion of Mrs. Schermer, the Board voted to approve the purchase of $5,000 from the State University of Texas, and to appropriate $5,000 from the Main University Appropriated Balance to an account to be entitled "Purchase of Parker Collection" in the Library funds for 1944-45.

DIRECTOR OF BAN Vì OF ECONOMIC GEOLOGY.—On motion of Mr. Bullington, seconded by Dr. Schermer, the Board voted to appoint Mr. Bullington as Director of the Bureau of Economic Geology to Dr. John Longstaff, the appointment, if accepted, to become effective September 1, 1945.

PROFESSOR OF GERMANIC LANGUAGES.—On motion of Dr. Narine, seconded by Dr. Schermer, the Board voted to authorize President Painter to offer a position as Professor of Germanic Languages to Dr. Robert A. Grant, the appointment, if accepted, to become effective September 1, 1945.

PROFESSOR OF LUNAR AND DUST BUST BÜRGHARD.—On motion of Professor Villamor and seconded by Professor Hill, the Board voted to authorize the President to offer to Professor Villamor the position of Professor of Lunar and Dust Burgard, the position to be made effective immediately.

PROFESSOR OF GROUP INSURANCE.—On motion of Mr. Bullington, seconded by Dr. Schermer, the President reported the receipt of a petition from Professor W. K. Villamor regarding group life insurance policies for members of the faculty, color on modified service. The petition was presented to the President and the recommendations concerning it were referred to Professor Villamor's Secretary for preparation of the documents. (See the Secretary's file.) Briefly stated, Professor Villamor's petition was against the reduction in the amount of his group life insurance policy. He stated that the insurance company's representative had stated that the amount of corporation's present group life insurance policy is $10,000 and that the company might change the policy. The petition was submitted to the Board for consideration.

STATE PSYCHIATRIC HOSPITAL.—Dr. Leake presented the following recommendations of the Medical Branch Committee in connection with the State Psychiatric Hospital:

1. That the State Psychiatric Hospital be designated by the State Psychiatric Hospital, effective June 1, 1945, without change in form.

2. That the proper administrative officials of the University be authorized to prepare plans and specifications for the reconditioning of the State Psychiatric Hospital for use in the University of Texas Medical Branch, for five years, or such period as may be deemed advisable by the University of Texas Medical Branch.

3. That the medical department of the State Psychiatric Hospital be authorized to purchase the surplus of the Medical Branch, to be used in the provision of facilities for the education of faculty members of the State Psychiatric Hospital and the State Psychiatric Hospital, effective June 1, 1945.

These recommendations were approved by the Board on motion of Mr. Bullington, seconded by Mrs. Schermer.
ADDITION TO STODERHUS, MEDICAL BRANCH.—Dr. Terrell presented the following recommendation of the Medical Branch Committee:

That the proper administrative officials of the University be authorized to prepare plans and specifications, to seek bids and to award a contract for a proposed second-story addition to the Stod erhus, to include a freight elevator, the funds for this purpose to come from the Unappropriated Surplus of the Medical Branch.

This recommendation was approved by the Board on motion of Mr. Tutber, seconded by Mr. Schreiner.

HOSPITAL BUILDING, MEDICAL BRANCH.—Dr. Terrell presented the following recommendation of the Medical Branch Committee:

That the Medical Branch Committee be directed to confer with the Sealy and Smith Foundation for the purpose of reaching agreements on details of plans, specifications and construction of the new general hospital for which the Sealy and Smith Foundation has donated two million dollars.

This recommendation was approved by the Board on motion of Mr. Tutber, seconded by Mr. Schreiner.

DOCKET ITEM, MEDICAL BRANCH.—At the request of the President, Dean Leake presented the docket items affecting the Medical Branch. On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to approve the Medical Branch items contained in the docket of May 22, 1945, pages 6-10. (See pages 260-263.) On motion of Mr. Bullington, seconded by Dr. Schreiner, the Board voted to approve the Medical Branch items contained in the docket of June 1, 1945, pages 6-10. (See pages 266-269.)

SUPPLEMENTAL AGREEMENT NO. 3 TO ANY TRAINING CONTRACT, MEDICAL BRANCH.—Dean Leake presented Supplemental Agreement No. 3 to Contract No. W750-330-eng-97 (S. C. VIII), the Army Training Contract at the Medical Branch, with his recommendation and that of the President that it be approved. On motion of Judge Strickland, seconded by Dr. Schreiner, the Board voted to approve this supplemental agreement and to authorize the Chairman to execute the documents.

DOCKET ITEMS, COLLEGE OF MILES AND ESTABLISHMENTS.—Mr. Schreiner presented President Wiggins' docket of May 22, 1945, which had been mailed to the members of the Board in advance of the meeting, and stated that the College of Mines Committee recommended its approval. This docket was approved by the Board on motion of Mr. Harrie, seconded by Mr. Kirkpatrick.

A copy of President Wiggins' docket of May 22, 1945, follows:

<table>
<thead>
<tr>
<th>Recommended Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
</tr>
<tr>
<td>1. Appoint Miss Frances Clayton as Acting Librarian at a salary rate of $2,100 for twelve months, effective May 1, 1945, vice Miss Hilda Cole, resigned. Miss Clayton was formerly Assistant Librarian.</td>
</tr>
<tr>
<td>2. Change the leave of absence without salary granted to Mrs. Delilah Thompson for the period March 1 through April 28, to extend through May 5, 1945.</td>
</tr>
<tr>
<td>Physical Plant</td>
</tr>
<tr>
<td>3. Appoint Angelina Dominguez as Painter for the period May 1 through August 31, 1945, at a salary of $150 per month.</td>
</tr>
</tbody>
</table>

The annual summer session budget for the 1945 summer session will be adopted at the meeting of the Board of Directors to be held on June 1, 1945. A copy of this budget follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>First Term</th>
<th>Second Term</th>
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<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$218,500.00</td>
<td>$218,500.00</td>
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<tr>
<td>Fees collected (estimated)</td>
<td>11,000.00</td>
<td>11,000.00</td>
</tr>
<tr>
<td>Cotton Estate</td>
<td>120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Inter-American Affairs</td>
<td>120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Endowment</td>
<td>225,000.00</td>
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**FACULTY SALARIES**

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<th>Category</th>
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<tbody>
<tr>
<td><strong>BIOLOGICAL SCIENCES</strong></td>
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<tr>
<td>A. E. Berkman, Professor</td>
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<tr>
<td>Laboratory Ass., Professor</td>
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<tr>
<td>Margaret Emberger, Instructor</td>
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<tr>
<td>Margaret Harger, Instructor</td>
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<tr>
<td><strong>CHEMISTRY</strong></td>
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<tr>
<td>W. H. Lake, Professor</td>
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<tr>
<td>Robert G. Porter, Assistant Professor</td>
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<tr>
<td><strong>ECONOMICS AND BUSINESS ADMINISTRATION</strong></td>
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<tr>
<td>Vade J. Hartrie, Professor</td>
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<tr>
<td>Margaret Harger, Instructor</td>
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<tr>
<td><strong>EDUCATION</strong></td>
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<tr>
<td>D. A. Puckett, Director and Dean of Arts and Sciences</td>
<td>$500.00</td>
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<tr>
<td>F. R. Fargue, Professor</td>
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<tr>
<td>E. W. Moreland, Professor</td>
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<td>P. L. Arrow, Assistant Professor (part-time)</td>
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<tr>
<td>Byron Englund, Assistant Professor (part-time)</td>
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<tr>
<td>Miss Hilda Thompson, Director of Workshop</td>
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<tr>
<td>Miss Frances Clayton, Assistant Director of Workshop</td>
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**Fees Collected (Estimated):**

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<th>Category</th>
<th>First Term</th>
<th>Second Term</th>
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**INCOME FROM ENDOWMENTS:**

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<tr>
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<tr>
<td>The J. H. Stirratt Foundation</td>
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</tr>
<tr>
<td>The John Seely Foundation</td>
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<tr>
<td>The State of Texas</td>
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**INTEREST:**

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<td>Second Term</td>
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**Fees Collected (Estimated):**

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**INTEREST:**

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<th>Interest</th>
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<tr>
<td>Second Term</td>
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<tr>
<td>Instructor</td>
<td>First Term</td>
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<tr>
<td>------------</td>
<td>------------</td>
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<tr>
<td>William H. McDill, Assistant Professor</td>
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<tr>
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<td>Donald W. Webster, Assistant Professor</td>
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<tr>
<td>Norma L. DeP wik, Assistant Professor</td>
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<tr>
<td>Sean Langston, Assistant Professor</td>
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<tr>
<td>Pearl Fansford, Instructor</td>
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<td>C. L. Sommers, Professor</td>
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<tr>
<td>Mrs. Isabella C. Zimmerman, Associate Professor</td>
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<td>H. E. Quinn, Professor</td>
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<td>Mrs. Mary Daly John, Assistant Professor</td>
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<td>H. E. Quinn, Professor</td>
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<tr>
<td>C. V. Smith, Assistant Professor</td>
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**Cotton Estate Expense**

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<tr>
<th>Description</th>
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<th>Second Term</th>
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<tbody>
<tr>
<td>Cotton Estate Fund</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$22,250.00</td>
<td>$22,250.00</td>
</tr>
</tbody>
</table>

**Docket Items, School of Dentistry**

At the request of the President, Dr. Allott presented the docket recommendations concerning the School of Dentistry and asked that item 3 on page 10 of the docket be withdrawn (see page 211). The Board voted to approve the School of Dentistry recommendations in the docket on page 20 of the docket, page 10, on motion of Dr. Tucker, seconded by Dr. Soehren (see page 211).
LAND COMMITTEE MATTERS—

Assessor No. 261: Oil Refining Company.—Mr. Simmons presented the recommendation of the Land Committee that the Oil Refining Company be granted an easement for a pipeline, right-of-way 300 rods in length across Section 1, Block 33, University Lands in Ector County, for a period of ten years beginning June 1, 1945, and at a total consideration of $3,000.00. This easement is in a removal of base 15 acres. The easement was on the University's printed form and had been approved as such by the Committee. On motion of Mr. Kirkpatrick, seconded by Mr. Terrell, the Board voted to grant the easement and to authorize the Chairman to execute the documents.

Assessor No. 262: Andrews County.—Mr. Simmons presented the recommendation of the Land Committee that the Andrews County be granted an easement for a pipeline, right-of-way 300 rods in length across Section 1, Block 33, University Lands in Ector County, for a period of ten years beginning June 1, 1945, and at a total consideration of $3,000.00. This easement is in a removal of base 15 acres. The easement was on the University's printed form and had been approved as such by the Committee. On motion of Mr. Terrell, seconded by Mr. Warren, the Board voted to grant the easement and to authorize the Chairman to execute the documents.

Reduction in Rental on Lease No. 105: Bill Yoho.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered the matter of adjusting the rental rate in the granting lease to Mr. Bill Yoho, No. 105, covering approximately 37,000 acres of land in Andrews County, Texas. Reduction has been made at a rate of 20% of the present rental rate, which is $2.50 per acre.

This recommendation was approved by the Board on motion of Dr. Warren, seconded by Mr. Schreiner.
The Finance Committee recommends that the Board of Regents grant the lease and authorize the Chairman of the Board to execute the instrument.

This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Dr. Scherer.

Co-Lease Agreement, J. E. Head (Hand Foundation)—Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant a Co-Lease Agreement to J. E. Head as lessee, covering the University's interest in a tract of approximately 360 acres in Union County, Arkansas, on which Mr. Head has obtained an oil and gas lease from Mr. Frank Anthony, the owner of the surface and oil and gas interest. The University's ownership is approximately the equivalent of 31 royalty acres.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has already been approved, as to form by the University Legal Attorney.

This recommendation was approved by the Board on motion of Mr. Pullington, seconded by Mr. Kirkpatrick.

Veterans Training Contracts—Dr. Simmons reported that the contract between the University and the Veterans Administration had been approved by the Washington office because it was not in accordance with the instructions submitted to the Washington office. He stated that the trend of the regulations had been for all of the institutions in Texas that a bill was now under consideration in the Texas Legislature (Senate that until this legislation was disposed of these problems would be held under an adult, that it was requested that the action on the College of Mines and Natural Resources in Dentistry contracts be deferred, also, without formal action on the recommendation of the Committee with reference to the contract with the Veterans Administration.

RESULTS OF HISTORIC REQUEST—Dr. Painter presented a report from B. J. Page, Jr., assistant attorney, and the following table of deliveries of securities from J. J. Page, Jr., correspondence, (For all deliveries to the University are as follows):

<table>
<thead>
<tr>
<th>Bonds and Stocks</th>
<th>$350,000</th>
<th>$250,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes Receivable</td>
<td>$100,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Real Estate</td>
<td>$50,000</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td>$500,000</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

FACULTY STATEMENTS REGARDING TENURE AND ACADEMIC FREEDOM—Judge Woodward presented the following statement, submitted by members of the University and the Medical Branch, requested that these statements be incorporated in the minutes of this meeting:

For some time, and especially since October, 1942, the University of Texas has had a great deal of publicity—most of it erroneous—concerning faculty tenure and academic freedom. Up to this time no public statement has issued from any portion of the faculty designed to remove these impressions or to set forth the true state of affairs at this institution. It now seems desirable to issue such a statement. Nearly all the faculty have signed this document, which has been sent to every student at the University of Texas and is immediately acquainted with its past history and its present condition. All have an abiding interest in its welfare and its good name.

In our judgment faculty tenure and academic freedom are secure at The University of Texas. We invite with confidence a comparison of its record for the past twenty years with the records of universities of the highest standing on freedom and tenure.

On the basis of information that we know to be true as complete as possible, some organizations have been considering disciplinary pronouncements against The University of Texas. There is no reasonable ground for such action. Standards are in no way deteriorated. Students have the benefit of instruction by an independent faculty. Official censure by any organization would not benefit the University, its faculty, its students or the cause of education in any way whatever, but might temporarily inflict serious injury on a great and honorable institution of learning.

This document has been printed and distributed at the expense of the signers. We individually invite inquiries on the above points.

Very truly yours,

[Signature]

Title: President

[Signature]

Title: Dean

[Signature]

Title: Professor

[Signature]

Title: Professor

[Signature]

Title: Professor

[Signature]

Title: Professor

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Title: Professor
For some time and especially since October, 1944, the University of Texas has had a great deal of publicity—most of it injurious and tending to produce erroneous impressions concerning faculty tenure and academic freedom. Up to this time no public statement has issued from

Galveston, Texas
May 21, 1945
any portion of the faculty designed to remove these impressions or to set
forth the true state of things at this institution. In no case did any
name appear on the list of signers. We individually invite inquiries
regarding the above points.

The Board of Regents, at its meeting held March 25, 1916, voted to
ratify the above action.

Respectfully submitted this twenty-first day of May, 1916.

[Signatures]

COTTON ESTATE MATTERS.

Lease of Texas Street Property.—President Wiggins presented an
amendment to the lease of the Texas Street Property to the F. W. Wool-
worth Company, which lease was granted by the Board of Regents on March
23, 1916. This amendment was requested by the Company for the purpose of
clarifying the question of taxation in the event that the property should
be acquired by someone other than the College of Mines. It was approved
by the Board, and Judge R. H. Burges, on motion of Judge Straub, seconded
by Dr. Schreiner, the Board voted to authorize the Chairman to sign this
amendment, subject to its approval as to form by Judge Scott Chiles.

Extension of Mineral Lease to William Redwine.—President
Wiggins presented the request of Mr. William Redwine for an extension for
one year of the mineral lease which was granted to him for a five-year
period beginning March 9, 1916. On motion of Judge Straub, seconded by
Dr. Schreiner, the Board voted to grant this extension.

Extension of Mineral Lease to K. J. Youngfield and A. C. Atchberge.—President
Wiggins presented the request of Mr. K. J. Youngfield and Mr. A. C.
Atchberge for an extension for one year of the mineral lease which was
granted to them for a five-year period beginning March 9, 1916, on
Section 39, Block 3, 50 & S7, Railway Survey, Abstract 101, of
the Cotton Estate Property in Hudspeth County. The lease con-
tained a provision for renewal or extension at its expiration. On motion of Mr.
Schreiner, seconded by Dr. Kirkpatrick, the Board voted to grant this
extension.

REPAIRS TO WOODS HALL.—President Wiggins reported that bids
had been taken on asphalt tile floors for Woods Hall, dormitory for men
at the College of Mines, and that the contract would be awarded to Welf-
fel on their bid of $3,219.75. On motion of Dr. Schreiner, seconded by
Judge Strickland, the Board voted to ratify this action.
TENTORIAL BUILDINGS FOR SCHOOL OF DENTISTRY—Dr. Simon re-
ported on the question of whether or not the School of Dentistry
might use its August 31, 1965 balance for the purpose of constructing a
new temporary building. He reported that the Judge Advocate's
office stated that the lease that fees may be used for purposes of
operation, support and improve-
ment of the new building. He stated that the balance would amount to
approximately $55,000. He requested that he be given permission to
prepare material and submit the list for the next Regents meeting for
approval.

OPERATION OF J. D. DONALD OBSERVATORY.—On motion of Judge
Schofield, the Board voted to request the Chair-
man of the Board to study the relationship between The University of
Texas at Austin and the National University of Mexico and to make
recommendations as to whether the
Chairman appointed the following committee to make this study: Judge
Schofield (Chairman), Mr. Warren, and Judge Woodward.

RELATIONS WITH NATIONAL UNIVERSITY OF MEXICO.—Dr. Ballington
reported that a committee of the Board studied the relationship be-
 tween the University of Texas at Austin and the National University of
Mexico and that the committee recommended that the schools of medicine
dentistry, and pharmacy be linked with the National University of
Mexico.

At 10:30 a.m., the Board adjourned, to meet next in Austin on
July 13 and 14.

Florence B. Reiboldt
Acting Secretary

Austin, Texas, July 13, 1965

The Board of Regents of the University of Texas met in regular
session in the Office of the President at 2:10 p.m. on Friday, July 13,
Woodward (Chairman), Ballington, Kirkpatrick, Scherer, Schriner, Stredder,
Schofield, Comptroller Simons, Assistant to the President Cranberry,
Secretary Reiboldt, and representatives of the Press.

RESOLUTION RE PROFESSOR ABNERTHY.—The Secretary was informed
that the following resolution had been adopted by the Board, meeting as a
joint session with the school committee, on June 30, 1965:

WHEREAS, on June 29, 1965, Dr. John Leo Abernathy
was suspended and removed from his position of employment as
Assistant Professor of Chemistry in the Department of Chem-
isty at The University of Texas and relieved of his duties as
such Assistant Professor by the Acting President of The
University of Texas; Dr. Theophilus S. Painter, acting as
regents; and after fully considering and understanding the facts and circumstances in connection therewith
and concluding that an emergency existed fully justifying
the action of the Acting President of the University in this case and being of the opinion that such action should be,
in all things, confirmed, approved and ratified by this
Board and

WHEREAS, after duly considering all the facts and circumstances in connection with this case, the
Board is of the opinion that the best interest of The
University of Texas requires that the said Dr. John Leo
Abernathy be removed from the position of Assistant Professor
of Chemistry in the Department of Chemistry at The
University of Texas and

BE IT RESOLVED by the Board of Regents of The
University of Texas that the action of Dr. Theophilus S.
Painter, acting President, The University of Texas, in
dismissing, suspending, and removing Dr. John Leo
Abernathy from his position as Assistant Professor of
the Department of Chemistry at The University of Texas and in
relinquishing said employee of his duties under such employ-
ment be and the same is hereby, in all things, confirmed,
approved and ratified.

BE IT FURTHER RESOLVED by the Board of Regents of The
University of Texas that Dr. John Leo Abernathy be and
he is hereby removed from the position of Assistant Professor
of Chemistry in the Department of Chemistry at The
University of Texas, effective immediately.

EXECUTIVE OF OIL AND GAS LEASES—EMPIRE SOUTHERN GAS COMPANY—
Mr. Reardon, Commissioner of the General Land Office, came before the
Board in report and presented the application of the Empire
Southern Gas Company for a two-year extension or renewal of certain oil
and gas leases on University Lands in Andrews County and recommended
that the request of the Company be granted. Mr. Simons stated that the
Board for Leases of University Lands and the Regents Land Committee em-
dorsed this recommendation. On motion of Dr. Terrell, seconded by
Dr. Scherer, the Board voted to adopt the following resolution:

This 13th day of July, 1965, the Board of Regents and
the Commissioner of the General Land Office in joint
meeting considered the applications of Empire Southern Gas
Company for extension or renewal of the following leases,
all dated November 9, 1960, on areas in Block 11, Univer-
sity Lands, Andrews County, Texas:

<table>
<thead>
<tr>
<th>Lease No.</th>
<th>Tract No.</th>
<th>Part</th>
<th>Section</th>
<th>Grantor</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>20539</td>
<td>62</td>
<td>10</td>
<td>111</td>
<td>Univ.</td>
<td>161</td>
</tr>
<tr>
<td>20540</td>
<td>62</td>
<td>10</td>
<td>111</td>
<td>Univ.</td>
<td>161</td>
</tr>
<tr>
<td>20541</td>
<td>62</td>
<td>11</td>
<td>111</td>
<td>Univ.</td>
<td>161</td>
</tr>
<tr>
<td>20542</td>
<td>62</td>
<td>9</td>
<td>111</td>
<td>Univ.</td>
<td>161</td>
</tr>
<tr>
<td>20545</td>
<td>62</td>
<td>9</td>
<td>111</td>
<td>Univ.</td>
<td>161</td>
</tr>
</tbody>
</table>
and the Board of Regents and the Commissioner of the General Land Office having found from the evidence submitted to each of said leases or lease and are recommending, that 120 days before the expiration date of the primary term of said lease, there were in effect or condition of a well drilling, and that there is no adverse

A party in interest that could have been interested in or removal is made in order to comply with the Federal restrictions following said action under the existing lease, the present

A period of two years for the consideration hereinafter provided

RECOMMEND: That the Board of Regents and the Commissioner of the General Land Office hereby approve an extension of or renewal for a period of two years from and after November 6, 1915, for the period beginning on the 1st day of December, 1915, as recommended by the Secretary.

DOCKET ITEM:—President Painter presented his docket of July 1, 1915, which has been mailed to the members of the Board in advance of the meeting, and asked that it be approved by the Board without action. Dr. Scherer, the Secretary, and the Board voted to approve the recommendations contained in this docket on information supplied, with the exception of the items reported.

A copy of President Painter's docket of July 1, 1915, follows:

Recommended Actions

Office of the Board of Regents
1. Accept the resignation of Mr. James M. Hirt, as Stenographer at a salary rate of $1,150 for twelve months plus adjustment effective July 2, 1915.

2. Accept the resignation of Mrs. Katherine B. Holland as Assistant to the President at a salary rate of $3,000 for twelve months plus adjustment effective June 30, 1915.

3. Accept the resignation of Miss Alice E. Kent, Secretary at a salary rate of $1,000 for twelve months, a leave of absence without salary for the period July 8 through November 21, 1915.

4. Accept the resignation of Mrs. Pauline Northcott Smith as Bookkeeper-custodian Operator at a salary rate of $1,450 for twelve months effective at the close of business on June 20, 1915.

5. Accept the resignation of Mr. J. W. Army as Bookkeeper (part-time) at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

6. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

7. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

8. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

9. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

10. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

11. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

12. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

13. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

14. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

15. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

16. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.

17. Accept the resignation of Miss Edith Anne Graham as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on June 20, 1915.
Law

Rev. Accept the resignation of Miss Alice Allsbrooke as Secretary at a salary rate of $1,350 for twelve months effective at the close of business on June 30, 1945.

1943 Summer Session

12. Request approval of Dr. J. H. Aleneck as Assistant Professor of Chemistry at a total salary of $500 for the Term.
13. Accept the resignation of Mr. J. W. Norel as Instructor in Sociology at a total salary of $200 for the Term.
14. Appoint Mrs. Lucy Day of Emergency as Instructor in Economics at a total salary of $720 for the Term, vice Mr. Coffey, resigned.
15. Accept the resignation of Dr. G. Douglas Scobell as Professor of Government at a total salary of $2,000 for the Term.
16. Change the status of Dr. T. A. Winslow from Instructor (part-time) in Government to Professor (full-time) in Government at a total salary of $2,300 for the Term, and raise the total salary of Instructor in the budget at $200 (half-time), and the Summer School.
17. Appoint Miss Grace Stewart as Instructor in Home Economics (part-time) for the Summer Term at a total salary of $120 for the Term, vice Mrs. Smith, resigned.
18. Accept the resignation of Mrs. David Lee and B. Doris as Instructor in Speech at a total salary of $200 for the Term.
19. Appoint Mr. John H. Carpenter as Instructor in Sociology (Temporary) term, resigned.
20. Accept the resignation of Dr. C. W. Montgomery as Professor of Romance Languages in the Summer Term at a total salary of $200 for the Term.
21. Appoint Mr. John H. Carpenter as Instructor in Sociology (Temporary) term, resigned.
22. Accept the resignation of Mr. Welkine V. Smith as Instructor in Sociology.
23. Appoint Miss Frances Kirkby as Instructor in Sociology (half-time) in Physical Training for women at a salary of $500 for the Term.
24. Appoint Mr. Jesse Roberts Smith as Professor of Business Administration at a total salary of $200 for the Term, vice Mr. Edwards, resigned.
25. Appoint Mr. Welkine V. Smith to the unfulfilled position of Instructor in Sociology.
26. Accept the resignation of Dr. J. D. Unsworth as Professor of Curriculum and Instruction for the Term at a total salary of $200 for the Term.
27. Appoint Mr. T. B. Watson as Acting Chairman for the Department of Curriculum and Instruction for the Summer Term.
28. Appoint Mr. T. S. Spang as Acting Chairman for the Department of Curriculum and Instruction for the Summer Term.
29. Appoint Mr. T. S. Spangley as Instructor in Curriculum and Instruction at a total salary of $400 for the Term, payable from that appropriately appropriated balance in the budget for Laboratory Demonstration Courses.

30. Accept the resignation of Dr. J. D. Unsworth as Assistant Professor of Educational Administration at a total salary of $1,000 for the Term.
31. Change the status of Dean T. A. Winslow from Professor of Educational Administration (half-time) at $200 for the Term to Professor of Educational Administration (full-time) at $2,400 for the Term, the additional $1,600 to come from the salary of Mr. Talley, resigned, and $800 from the Unappropriated Balance of the Summer School.
32. Appoint Dr. J. H. Aleneck as Visiting Professor of Educational Psychology at a total salary of $600 for the Term payable from unexpended funds in the budget of this department.
33. Appoint Mrs. Billie Louise Crook to the unfulfilled position as Assistant in Physical and Health Education at a total salary of $100 for the Term.
34. Change the unfulfilled position of Instructor in Physical and Health Education at $700 for the Term to two positions of Instructor (half-time) each at a salary of $200 for the Term.
35. Appoint Miss Mary Daise as Instructor in Physical and Health Education (half-time) at a total salary of $200 for the Term.
36. Appoint Miss Dora Hicks as Instructor in Physical and Health Education (half-time) at a total salary of $200 for the Term.
37. Approve the following revisions of the budget for the Junior College Conference Laboratory. The total remains the same:

<table>
<thead>
<tr>
<th>Position</th>
<th>Revised Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. C. Colsborn, Director</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Frederick Hig consultant</td>
<td>$500.00</td>
</tr>
<tr>
<td>Phase Ward, Consultant (part-time)</td>
<td>$200.00</td>
</tr>
<tr>
<td>J. W. Doolittle, Consultant (July 1-10)</td>
<td>$150.00</td>
</tr>
<tr>
<td>L. C. Gould, Consultant (July 1-10)</td>
<td>$150.00</td>
</tr>
<tr>
<td>Consultants and Scholarships (not to exceed $300)</td>
<td>$600.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>$200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

* $1,500 grant from General Education Board.

38. Appoint Mr. Gale E. Thompson as Special Instructor in Aeronautical Engineering (part-time) at a total salary of $150.00 for the Term, payable from one of the unfulfilled positions of Special Instructors (part-time).
39. Accept the resignation of Mr. C. E. Fordham as Instructor in Mechanical Engineering at a total salary of $475 for the Term.
40. Appoint Mr. Karl E. Kreisle as Instructor in Mechanical Engineering at a total salary of $275 for the Term, vice Mr. Fordham, resigned.
41. Accept the resignation of Dr. Ronald Goodsell as Assistant Professor of Physical and Health Education at a total salary of $350 for the Term.
42. Appoint Mr. Kyle Norris as Instructor in Art at a total salary of $250 for the Term, vice Mr. Goodsell, resigned.

University Research Institute

43. Approve the sum of $3,000.00 from University Research Institute Funds for 1943-1944 for Project No. 125 - Professor J. 1. Allsbrook, publication by the University Press of a bulletin entitled "Conner Studies I". The cost of publication was in excess of this amount of the sum appropriated last fall.
Biological Institute

73. Accept the resignation of Dr. E. E. Small as Research Associate (three-fourths time) at a total salary of $1,200 for twelve months effective at the close of business on July 31, 1945.

74. Transfer the unexpended portion of the salary of Dr. Small, in the amount of $366.67 to the appropriation for salaries, Clayton Foundation Grant.

75. Accept the resignation of Dr. H. L. Lackie as Research Chemist for the period July 1 through August 31, 1945, at a total salary of $225.

76. Transfer the unexpended salary of Dr. Lackie to the appropriation for General Funds, Wages, Supplies and Equipment.

77. Accept the resignation of Miss Betty Rooten as Research Assistant in the amount of $350 salary balance to be transferred to the unexpended balance in the amount of $1,000 from unexpended salary funds in the Clayton Foundation Grant to Wages, Supplies and Equipment, Clayton Foundation.

78. Accept the resignation of Dr. Ethel J. Baer as Research Chemist at a salary of $1,200 for twelve months effective at the close of business on June 30, 1945.

79. Transfer the unexpended salary of Miss Chiu in the amount of $560 for twelve months effective at the close of business on June 30, 1945.

80. Transfer the unexpended salary of Miss Chiu in the amount of $560 per month plus adjustment effective at the close of business on June 30, 1945.

81. Accept the resignation of Mrs. Lora Walser as Laboratory Aide at a salary of $1,000 for twelve months effective at the close of business on June 30, 1945.

82. Transfer the unexpended salary of Mrs. Walser in the amount of $223 to the appropriation for General Funds, Wages, Supplies and Equipment.

83. Increase the salary rate of Miss Helen Hinds, Research Assistant 1945, to the additional amount to come from the appropriation for General Funds, Wages, Supplies and Equipment.

84. Change the status of Miss Beverly Guarard from Research Assistant (half-time) to Research Associate (full-time) at a salary rate of $223.13 to come from the appropriation for General Funds, Wages, Supplies and Equipment.

85. Appoint Mr. Randred M. Harding as Research Assistant (three-fourths time) at a salary rate of $250 per month plus adjustment effective July 1, 1945, the salary to come from General Funds, Wages, Supplies and Equipment.

86. Appoint Miss Nell Carnehail as Research Assistant at a salary rate of $25 per month plus adjustment effective June 16, 1945, her salary to come from General Funds, Wages, Supplies and Equipment.
60. Appoint Miss Elizabeth Butler to the unfilled position of Stenographer in the Bureau of Industrial and Business Extension Training at a salary rate of $1,200 for twelve months plus adjustment effective July 1, 1945.

61. Create the position of Instructor (part-time) in Educational Psychology for the period June 1 to August 29, 1945, in connection with the three-weeks teacher-training program of the Bureau of Industrial and Business Extension Training, the 1945-1946 appropriation for Maintenance, Travel and Printing in that program.

62. Appoint Mr. Roy C. Rice as Instructor (part-time) in Educational Psychology for the program of the Bureau of Industrial and Business Extension Training, for the period June 11 to August 29 at a total salary of $500 for the period.

63. Transfer the sum of $200 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the current budget for the Package Loan Library Bureau.

64. Accept the resignation of Miss Barbara Dake as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,600 for twelve months effective at the close of business on June 29, 1945.

65. Appoint Miss Florence Jean Hanratty as Film Librarian in the Visual Instruction Bureau at a salary rate of $1,600 for twelve months effective at the close of business on July 2, 1945, vice Miss Dake, resigned.

66. Grant Miss Katherine McDermott, Engineering Librarian at a salary rate of $3,700 for twelve months, a leave of absence without salary for the period August 1 to March 1, 1946.

67. Grant Miss Margaret Struck, Biology and Chemistry Librarian at a salary rate of $2,200 for twelve months a leave of absence without salary for the period August 22 through December 29, 1945.

68. Accept the resignation of Miss Amelia Lee Yoon as Loan Assistant in the Library on July 17, 1945.

69. Change the status of Mr. David L. Johnson from General Assistant and Curriculum Librarian at a salary rate of $1,700 for twelve months plus adjustment to Librarian at a salary rate of $2,200 for twelve months effective at the close of business on July 1, 1946.

70. Appoint Mr. Albert E. Peck as Assistant Auditor at a salary rate of $1,900 for twelve months plus adjustment effective June 1, 1945, vice Mr. Peck, resigned.

71. Transfer the sum of $200 from the unused portion of the salary of the Investment Analyst to the appropriation for Office, Clerical Assistants and Travel Expenses in this budget.

72. Appoint Mr. John L. Carpenter, Research Associate (half-time) at a salary rate of $3,400 for twelve months, a leave of absence without salary for the period July 1 to November 1, 1945, since he will be teaching in the Summer School at that time.

73. Accept the resignation of Mrs. Martha Pearlman as Itinerant Instructor at a salary rate of $2,000 for twelve months effective at the close of business on June 30, 1945.

74. Appoint Mr. E. Lowell Ransome as Itinerant Instructor at a salary rate of $3,000 for twelve months effective July 1, vice Mr. Ransome, resigned.

75. Increase the salary rate of Miss Mildred Lynda Holland, Cafeteria Manager, from $1,800 for twelve months to $2,000 for twelve months effective June 1, 1945, the additional sum to come from unexpended funds in the salary budget for this position.

76. Accept the resignation of Miss Sue Brooks as Assistant Resident Business Director of Little Campus Dormitory at a salary rate of $2,000 for twelve months effective at the close of business on June 10, 1946.

77. Appoint Miss Irene May Kelly as Assistant Resident Business Director of Little Campus Dormitory at a salary rate of $2,000 for twelve months plus room and board for the period June 1 through June 30, 1946.

78. Appoint Mr. Mack Taylor as Office Assistant at a salary rate of $1,000 per month effective at the close of business on July 1, 1945.

79. Accept the resignation of Mr. Eugene Sandell as Secretary at a salary rate of $600 per month effective at the close of business on July 1, 1945.

80. Appoint the following individuals in the War Research Laboratory for the periods and at the rates indicated, their salaries to come from the Salaries and Wages Fund of this contract:

- Lloyd A. Jeffress, July 1 - August 31, 1945
- Elder P. Deford, July 1 - August 31, 1945
- Max Goodrich, June 1 - August 1, 1945
- Elaine I. Givens, June 1 - August 1, 1945
- John W. Carlson, June 1 - August 1, 1945
- Harvey Dean, June 1 - August 1, 1945
- Betty W. Goodwin, June 1 - August 1, 1945
- Herman S. Goodwin, June 1 - August 1, 1945

- Monthly Rate
- $400.00
- $300.00
- $200.00
- $150.00
- $275.00
- $200.00
- $150.00
- $200.00

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

1. Three tennis team members to go to Evanston, Illinois, for the National Collegiate Athletic Association Tennis Meet, June 21 to June 26, 1945.

2. Three golf team members to go to Columbus, Ohio, for the National Collegiate Athletic Association Golf Meet, June 25 to June 27, 1945.

Expenses for these two trips were paid from funds of Intercollegiate Athletics.
5. Miss Vera Lee Home, Secretary and Research Assistant at Radio- 
Nicene, to attend the 27 Radio Education Institute to be held at Nacog- 
adoches, July 20 to August 11, 1945, her expenses to be paid for the 
Radio Institute.

RESEARCH PROFESSOR NORTH: I recommend your approval of the 
appointment of the Graduate Assistant Professor M. D. Sasse, Ph.D.

TEMPORARY INTERVENTION OF CURRENT FUND: At your meeting of June 2, you 
recommend the investment of $100,000 out of the University's exces- 
sive by the Treasurer that this particular issue is restricted to 
eligible to subscription. Therefore, your approval of the issue 
invested by subscription. Instead for United States $1 Treasury Bonds 
being offered as a part of the Seventh of Low. Dr.

SCHOLARSHIPS: I recommend your approval of the following actions con- 
erning scholarships at the University. The scholarship and need. The fol- 
lowing students have been chosen to receive the following grants begin- 
ning July 1, 1945.

1. Alpha Chapter, Delta Kappa Gamma, in the amount of $62.00 for the 1945- 
2. Miss Elizabeth Housholder, Graduate of the Schulenburg High School, 
$750 for the 1945-1946 academic year.
3. The American Foundation for Pharmaceutical Education has given to 
the College of Pharmacy the sum of $3,000 for grants of $100 each to 
beginning pharmacy students who are deemed worthy on the basis of 
character and need. The following students have been chosen to receive 
such grants beginning July 1, 1945.

The remaining award will be made in September, 1945.

6. Bernard Fitzgerald, Assistant Professor of Music Education, to 
serve on the staff of the National Music Camp at Interlochen, Michigan, 
for the period July 9 to July 21 for which he will receive $750 for his 
work.

7. Walter J. Wolfe, Professor of Architecture, to serve as Consultant 
in the preparation of the Technical School of the University of Indiana, 
the Sewing School will amount to $2,000, or which $1,500 will be paid to 
Mr. Wolfe and the remaining $500 will be paid to the Church Building 
Fund for the construction of the Church Building.

SCHOLARSHIPS: I recommend your approval of the following actions con- 
erning scholarships at the University. The award or recommendation 
has been made, in each instance, by the appropriate committee:
1. The American Foundation for Pharmaceutical Education has given to 
the College of Pharmacy the sum of $3,000.00. The scholarship and need. 
The following students have been chosen to receive the following grants 
beginning July 1, 1945.

Mr. Robert Louis Schrotter. The total scholarship to be paid to the Church 
Building Fund.

8. Mary Cornelia Gregory Summer Session Scholarship has been 
awarded to Mr. Robert Louis Schrotter. The total scholarship to be 
paid to the Church Building Fund.

9. The Mary Cornelia Gregory Summer Session Scholarship has been 
awarded to Mr. Robert Louis Schrotter. The total scholarship to be 
paid to the Church Building Fund.

The remaining award will be made in September, 1945.

10. Miss Lillian Shimek, graduate of the Schulenburg High School of 1945, 
has been chosen by the Board of Trustees of the Schulenburg Indepen- 
dent School District to receive the benefits of the Alfred E. Walters Scholar- 
ship Fund.

11. The Natural Gasoline Association of America desires to establish a ' 
Chair to the Graduate Assistant Professor M. D. Sasse, Ph.D.

The following grants have been made to the University for 
the period July 9 to July 21 for which he will receive $750 for his 
work.

1. The American Foundation for Pharmaceutical Education has given to 
the College of Pharmacy the sum of $3,000.00. The scholarship and need. 
The following students have been chosen to receive the following grants 
beginning July 1, 1945.

Mr. Robert Louis Schrotter. The total scholarship to be paid to the Church 
Building Fund.

SCHOLARSHIPS: I recommend your approval of the following actions con- 
erning scholarships at the University. The award or recommendation 
has been made, in each instance, by the appropriate committee:
1. The American Foundation for Pharmaceutical Education has given to 
the College of Pharmacy the sum of $3,000.00. The scholarship and need. 
The following students have been chosen to receive the following grants 
beginning July 1, 1945.

Mr. Robert Louis Schrotter. The total scholarship to be paid to the Church 
Building Fund.

10. Miss Lillian Shimek, graduate of the Schulenburg High School of 1945, 
has been chosen by the Board of Trustees of the Schulenburg Indepen- 
dent School District to receive the benefits of the Alfred E. Walters Scholar- 
ship Fund.

The remaining award will be made in September, 1945.

11. The Natural Gasoline Association of America desires to establish a ' 
Chair to the Graduate Assistant Professor M. D. Sasse, Ph.D.
(1) Approval of Degree Candidates: Amend the second sentence of the rule on approval of degree candidates (Minutes, 1957) to read as follows:

"This duty may be delegated at the October meeting of the Faculty Council, or in lieu thereof, to the General Faculty, for a twelve-month period by affirmative vote of the respective dean(s) in which case the dean(s) shall check the filling of all requirements." (Minutes, page 2953.)

(2) Status of Non-Voting Members of the General Faculty: Amend the present rule on membership in the General Faculty as follows:

"Instructors at the Main University who have served for less than a total of six semesters (including summer terms) shall have the privilege of attending meetings with the right to speak but without the right to vote." (Minutes, page 2953.)

(3) Publication of Standing and Special Committees: Amend the rule relating to the Publication of Committees as follows:

"At the end of the spring semester the President shall appoint the standing committees to serve for the ensuing year." The Secretary shall list in the Minutes (see Chapter VI, Section 1, at end), "(Minutes, p. 2956)."

(5) Voting: Yeas and Nays: Amend Article 6, Section 12, rules of General Faculty (Minutes, 1955) as follows: Changed to read:

"At the end of the spring semester the President shall appoint the standing committees to serve for the ensuing year. The Secretary shall list in the Minutes (See Chapter VI, Section 1, at end)."

(6) Degree Requirements, Bachelor of Science in Chemistry: Amend the present rule on membership in the General Faculty as follows:

"Instructors at the Main University who have served for less than a total of six semesters (including summer terms) shall have the privilege of attending meetings with the right to speak but without the right to vote." (Minutes, page 2953.)

Insert the following sentence which was inadvertently omitted in 111, "Degrees of Bachelor of Science in Chemistry. A candidate must include laboratory work."
**FOR DISTRIBUTION ONLY**

**PILLSBURY MEMORIAL SCHOLARSHIPS:** The following awards have been made by the Board of Regents:

<table>
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<tr>
<th>Name</th>
<th>Total Award</th>
<th>July 1</th>
<th>Sept. 1</th>
<th>Nov. 1</th>
<th>March 1</th>
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<td>$50.00</td>
<td>$50.00</td>
<td>$50.00</td>
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</tr>
</tbody>
</table>

**SICK LEAVE:** The following short leaves of absence without loss of pay have been granted to the members listed below.

1. Dr. A. H. Harper, Professor of Electrical Engineering, to attend the meeting of the American Institute of Electrical Engineers in New York City as Vice-President of the Institute, June 22 to July 3.
2. Dr. E. R. Hawkins, Professor of Electrical Engineering, for conference with the National Defense Research Committee in New York and visit to the Department of Electrical Engineering, June 19 through June 26, 1955.
3. Dr. W. D. Doan, June 26 to July 6, inclusive, to visit the Sherron Memorial Scholarship in the near Jackson, Wyoming.
4. Miss Minnie Allen, Archivist, June 26 to July 5, inclusive, to visit the Library and study the project to be undertaken for the next budget.
5. Dean A. E. Beeghly, Dean of the Graduate School, for a meeting of the Executive Committee of the Committee on Work Committees of the Southern Association of Colleges and the committee meeting in Nashville, June 20 to 26, 1955.
6. Dr. G. C. Colvert, Professor and Consultant in Junior College Education, to attend the annual meeting of the National Education Association in Atlanta, Georgia, and the Southern Regional Conference, May 31 to June 4, 1955.
7. Dr. H. B. Degler, Professor of Mechanical Engineering, to attend the Annual Meeting of the A.I.M.E. in Chicago, June 17 to 20, to meet with the Southwestern Planning Committee of the proposed junior college.
8. Dr. R. E. Delany, Professor of Mechanical Engineering, to attend the Annual Meeting of the American Society of Mechanical Engineers in Chicago, June 17 to 20, to meet with the Southwestern Planning Committee of the proposed junior college.
9. Dr. R. E. Delany, Professor of Mechanical Engineering, to attend the Annual Meeting of the American Society of Mechanical Engineers in Chicago, June 17 to 20, to meet with the Southwestern Planning Committee of the proposed junior college.
10. Dr. R. E. Delany, Professor of Mechanical Engineering, to attend the Annual Meeting of the American Society of Mechanical Engineers in Chicago, June 17 to 20, to meet with the Southwestern Planning Committee of the proposed junior college.

**Medical Branch Administration**

1. Appropriate the sum of $3000 from the Medical Branch Unappropriated Balance to the appropriation for maintenance and equipment in the office of the Dean.
2. Appropriate the sum of $2000 from the Medical Branch Unappropriated Balance to the account for Publications in the Library.
3. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the Library.
4. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Publications in the Library.

**Pathology**

1. Cancel the appointment of Dr. Samuel Pinis as Instructor at a salary rate of $2,700 for twelve months since he will be unable to accept the appointment.
2. Appropriate the sum of $3000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the Library.
3. Create the position of Assistant Professor of Pathology effective August 1, 1955, at a salary rate of $2,000 for twelve months.
4. Appropriate the sum of $3000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.
5. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.
6. Appropriate the sum of $2000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.
7. Appoint Dr. Heinrich Bieber, Assistant Professor of Pathology, effective August 1, 1955, at a salary rate of $3,000 per month. Dr. Bieber is also to be Assistant Pathologist in the John Sealy Hospital without salary there.
8. Appropriate the sum of $2000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.
9. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.
10. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.

**Pediatrics**

1. Cancel the appointment of Dr. C. C. Miller as Associate Professor and Resident in Pediatrics, John Sealy Hospital at a salary rate of $3,000 for twelve months since he has accepted another position.
2. Appropriate the sum of $3000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
3. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
4. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
5. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
6. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
7. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
8. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
9. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.
10. Appropriate the sum of $5000 from the Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

**Medical Branch Administration**

- **Library**
- **Pathology**
- **Pediatrics**
- **Physiology**
- **Post Graduate Medical Training Program**
- **John Sealy Hospital**
Vice-President, conferences on the future development of the National Library.

Dr. Chauncey D. Leake, Dean and Professor of Public Health, to cooperate in a program of on-the-job courses to be submitted by Dr. Marjorie Bloom, Instructor. The expenses have been incurred for two years. The Board recommends its acceptance and approves the budget referred to above.

Dr. Painter then presented his supplementary docket of July 12, 1945, and explained several items. On motion of Dr. Ballington, seconded by Dr. Scherer, the Board voted to approve the recommendations contained in this docket as follows:

Recommended Actions

1. Approve the resignation of Mrs. Doris E. Ripley as Secretary at a salary of $1,200 for twelve months plus adjustment effective July 1, 1945. Vice Mrs. Smith.

University Development Board

3. Accept the resignation of Dr. L. R. E. Byl as Secretary at a salary of $1,400 for twelve months plus adjustment effective July 1, 1945. Vice Mrs. Byl as Secretary.

Stenographic Bureau

5. Appoint Miss Bonnie Ruth Majors as Stenographer at a salary of $1,320 for twelve months plus adjustment effective July 1, 1945. Vice Miss Abramson.

University Information Service

Dr. Chauncey D. Leake, Dean and Vice-President, to attend conferences in Washington, D.C., on June 19 and 20 on the future development of the Army Medical Library.

END OF DETAILED ITEMS

1. Approve the resignation of Mrs. Marion R. Nale, as Secretary at a salary of $1,400 for twelve months plus adjustment effective July 1, 1945. Vice Mrs. H. E. Byl.

University Development Board

3. Accept the resignation of Mrs. Doris E. Ripley as Secretary at a salary of $1,200 for twelve months plus adjustment effective July 1, 1945. Vice Mrs. Smith.

Stenographic Bureau

5. Appoint Miss Bonnie Ruth Majors as Stenographer at a salary of $1,320 for twelve months plus adjustment effective July 1, 1945. Vice Miss Abramson.

University Information Service

Dr. Chauncey D. Leake, Dean and Vice-President, to attend conferences in Washington, D.C., on June 19 and 20 on the future development of the Army Medical Library.
8. Transfer the unexpended funds in the budget for the salary of Secretary-Bookkeeper to the appropriation for Office Assistants and Reporters in this budget.

(Continued on page 259)

Physical Training for Women

11. Insert the words "(12 months)" after the appropriation for Life Guard, Supervisor of Field and Courts, and Assistants in Physical Training for Women in the budget for 1965-1966.

1965 Summer Session

12. Appoint Mr. Goddard M. Webber as Instructor (half-time) in the unfilled position of Instructor in this budget.

13. Accept the resignation of Mrs. Mary M. Adams as Instructor in English at a salary of $350 for the Term.

14. Appoint Dr. J. Alton Burnside as Professor of Government (three-fourths time) at a total salary of $825.25 for the Term payable from the appropriation for Dr. Weeks, resigned.

15. Accept the resignation of Mr. Grover A. Puehs as Instructor in Psychology (one-fourth time) at a total salary of $461.75 for the Term payable from the position of Dr. Beckstrom, resigned.

16. Change the unfilled position of Instructor in Pure Mathematics at $417 per term to two positions of Instructor (half-time) each at a salary of $250 for the Term.

17. Appoint Mrs. N. E. Simmons as Instructor in Pure Mathematics (half-time) at a total salary of $250 for the Term.

18. Appoint Mr. W. F. Cheatham as Instructor in Pure Mathematics (half-time) at a total salary of $250 for the Term.

19. Accept the resignation of Mrs. H. F. Cottingham as Assistant Professor of Drawing at a salary of $410 for the Term.

20. Accept the resignation of Mr. Lawrence Carr as Chairman and Assistant Professor of Drama at a salary of $410 for the Term.

21. Appoint Mr. Gordon Minter as Acting Chairman of the Department of Drama for the Term, Vice Mr. Carr.

22. Appoint Miss Evangelina Papa as Instructor in Drama at a total salary of $410 for the Term payable from unexpended funds in the budget of this Department.

23. Accept the resignation of Mrs. June Bell as Instructor in Drama at a total salary of $410 for the Term, Vice Mrs. Bell, resigned.

24. Accept the resignation of Miss Joe Ann Whitmore as Instructor in Drama at a total salary of $410 for the Term, Vice Miss Whitmore, resigned.
ACCOUNTS: The following scholarships have been awarded by the appropriate committee of study. I recommend your approval of them:

1. The Alice D. Sargent Scholarship of the Delta Kappa Epsilon Society has been awarded to Miss Lucille Martin, 3302 N. 15th Ave., Austin, Texas, in the amount of $100.00 for the 1912-13 Summer Session.

2. The George A. Culler Lines Scholarship in Journalism has been awarded to Miss Frances Thompson. Under the terms of the sponsorship, the University will pay $75.00 for fees and expenses to the American Association of University Women.

3. The L. M. Thomas International Scholarship for a Texas Student has been awarded to Miss Margaret Allen. The scholarship will be paid for the period of study in 1912.

4. The J. H. Mabry Fellowship has been awarded to Miss John Holley for the month of July only at a total stipend of $30.00.

SCHOLARSHIPS AND SCHOLARSHIPS: I recommend your approval of the following:

1. Dr. C. B. Corbet, President of the University of Chicago, has offered the support of the research of Dr. H. A. L. B. Kline on the nutritive value of dietary phosphates. I recommend your acceptance of this fellowship which will be under the direction of the Department of Chemistry.

RECOMMENDATION FOR ADDITIONAL FELLOWSHIP: I recommend your approval of the following staff members in connection with the work of the Navy Ordnance approved university concourse:

- Dr. R. C. Anderson, Assistant Professor of Chemistry
- Dr. L. P. Marsh, Assistant Professor of Chemistry
- Dr. A. C. Brown, Instructor in Mechanical Engineering
- Dr. E. R. Short, Professor of Mechanical Engineering

FELLOWSHIP FOR OUTSIDE SERVICES: I recommend your approval of the following staff members to undertake the duties outlined:

1. Prof. H. J. Otto, Professor of Educational Administration, to direct a study program on the educational needs of existing schools in the elementary and secondary school curricula and a translation of curriculum needs into building needs for the University. The study will be paid an honorarium of $250.00 per year. Dr. Otto will be expected to pay his own expenses. The work will be so arranged that it will not interfere with his University program.

2. Dr. H. J. Nelson, Dr. F. J. Otto and Dean J. H. Shelby, all of the College of Education, to make a brief survey of the public schools of the State for the purpose of making plans for post-war development in the field of education. The work will be done during the summer and each professor will receive $50.00 plus his expenses.

OUT OF STATE TRIP: I recommend your approval of the request of Dr. W. C. Hrabik, Professor and Consultant in Junior College Education, to attend a limited meeting of the American Association of Junior Colleges in Chicago July 9 through 19, his expenses to be paid from the appropriation for Office and Travel Expenses in the budget for the Dean of the School of Education.

Medical Branch

Oto-Rhino-Laryngology

1. Appropriate the sum of $100 from the Unappropriated Balance of the Medical Branch to the appropriation for maintenance and equipment in this budget.

Pathology

4. Accept the resignation of Dr. Paul Freifeld, Instructor, at a salary rate of $1,900 for twelve months effective at the close of business on June 30, 1912.

State Hospital for Crippled and Defective Children

2. Accept the resignation of Dr. Robert Freifeld, Instructor, at a salary rate of $1,000 for twelve months effective at the close of business on June 30, 1912.

3. Transfer the sum of $1,600 from the Unappropriated Surplus of the Hospital to the position of School Teacher.

4. Appoint Miss Thelma Allen as School Teacher at a salary rate of $1,900 for twelve months effective at the close of business on June 30, 1912.

5. Accept the resignation of Viola Scott as Cook at a salary rate of $1,900 for twelve months effective at the close of business on June 30, 1912.

6. Transfer the sum of $600.00 from the Unappropriated Surplus of the Hospital to the appropriation for General Laundry Personnel.

John Sealy Hospital

7. Transfer the sum of $2,000 from the Unappropriated Surplus of the Hospital to the maintenance and equipment accounts in the following divisions:

- Laboratory: $5,000.00
- Out-Patient Clinic: $1,500.00
- General: $1,000.00
- Blood and Plasma: $500.00
- Other: $3,500.00

GRANTS: The Office of Scientific Research and Development has extended the following grants:

1. Grant for the project in connection with the work of the Department of Psychology to Professor Alfred T. Piaget for the study of the relation of the reticulo-endothelial system to trypanosome infections in the Department of Pharmacology under the direction of Dr. George Emerson and Paul Darby. Dr. Piaget will spend some time in the Pharmacology Laboratory of the University of Wisconsin for work with Dr. Tatum there.

I recommend the acceptance of this grant and that the appropriation of the Board be sent to the Executive Secretary of this office.

2. A grant of $500 from Smith Kline & French Laboratories, of Philadelphia, has been received for the research of Dr. W. H. Hrabik in the Department of Pharmacology. Dr. Hrabik will spend some time in the Pharmacology Laboratory of the University of Wisconsin for work with Dr. Tatum there.

I recommend the acceptance of this grant and that the appropriation of the Board be sent to the donors.


### School of Dentistry

Preventive Dentistry

Accepted the resignation of Dr. A. L. Varadin as Instructor at a salary rate of $2,000 for twelve months effective at the close of business on June 30, 1945.

**Main University Budget for 1945-46**—President Painter presented his recommendations for the budget for the Main University and Extramural Divisions, University Available Fund, Current Restricted to the members of the Board in advance of the meeting. He submitted a list of changes in, and corrections to, the budget. On motion of Dr. Warren, seconded by Dr. Kiepke, the Board voted to adopt the budget as presented.

A copy of the adopted budget for 1945-46, as presented by President Painter, follows:

**Budget for 1945-46**

#### Educational and General Budget Estimates

<table>
<thead>
<tr>
<th>Division</th>
<th>Estimated Income</th>
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</thead>
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<td>Main University and Extramural Divisions</td>
<td>1945-46</td>
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<tr>
<td>Estimated Income:</td>
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<tr>
<td>Student Fees:</td>
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<tr>
<td>Main University—Long Session:</td>
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<td>Registration Fees</td>
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<td>Laboratory Fees</td>
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<td>Less: Amount to be offset by lapse of legislative appropriations</td>
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<td>$185,000.00</td>
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#### Estimated Income: Main University—Long Session

Total Estimated General Income, 1945-46: $5,500,000.00

Total Estimated General Income, 1945-46: $3,331,530.00

### General Administration

#### Estimated Balance

September 1, 1945: $320,000.00

#### Transfer from Available University Fund

For Engines Office and Traveling Expenses: $5,000.00

#### Transfer from Intercollegiate Athletics Funds

For Intramural Athletics: $6,125.00

#### Total Estimated Funds Available for Operations General Budget

$1,286,684.00

### General Administration and Expenses

#### General Administrative Offices

General Expenses: $261,312.50

### Other Sources

Cash Fines—Package Loan: $1,000.00(a)

Library: $300.00(a)

Miscellaneous Income: $6,000.00

Total Estimated General Budget: $2,736,659.00

### Sales and Services

<table>
<thead>
<tr>
<th>Service</th>
<th>Estimated Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Economics</td>
<td>$4,000.00(a)</td>
</tr>
<tr>
<td>Industrial Teacher-Training</td>
<td>$30,500.00(a)</td>
</tr>
<tr>
<td>Distributive Education Program</td>
<td>$30,150.00(a)</td>
</tr>
<tr>
<td>Health Education Bureau</td>
<td>$1,200.00(a)</td>
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</tbody>
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### Miscellaneous

<table>
<thead>
<tr>
<th>Division</th>
<th>Estimated Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Navy V-12 Program</td>
<td>$100,000.00</td>
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<tr>
<td>Less: Amount to be offset by lapse of legislative appropriations</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>$85,000.00</td>
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</table>

### Total Estimated General Income

$2,736,659.00

### Total Estimated General Budget

$2,736,659.00

### Total Estimated General Revenue

$2,736,659.00

### Total Estimated General Expenditure

$2,736,659.00

### Total Estimated General Surplus

$0.00
Residence Instruction and Departmental Research:
- College of Arts and Sciences: $1,014,005.66
- College of Business Administration: $63,600.01
- College of Education: $103,504.55
- College of Engineering: $279,099.56
- College of Fine Arts: $177,131.00
- School of Law: $60,650.00
- Graduate School of Library Science: $4,900.00
- College of Pharmacy: $84,720.00
- Naval Science and Tactics: $50,000.00
- Non-Faculty Expenses:
  - June Salaries: $160,000.00
  - Physical Training: $25,004.00
  - Tutors and Assistants: $15,000.00
- Cost-of-Living Adjustment:
  - Graduate Dean's Office: $10,500.00
- Summer Term: $250,000.00

Organized Research:
- Graduate School: $32,000.00
- Division of Research: $535,253.63

Extension:
- Division of Extension: $232,650.00
- Library: $210,662.00
- Possible Lapses of State Appropriation:
  - Providing Salaries for Faculty Members Returning from Leave of Absence: $475,005.61

Total Educational Budget:
- Non-Educational Expenditures:
  - Fellowships, Scholarships, and Research Aid: $13,750.00
  - The Texas Union: $4,242.00
  - University Ex-Students' Association: $5,000.00
Total Budget, 1945-46: $1,815,005.62

Estimated Balance, August 31, 1945: $69,578.53

(a) Budgeted to the related department or bureau and included in the appropriations for that department or bureau.

(b) Includes appropriation from State Board for Vocational Education.

1. The column headed "1945-16" contains the base appropriation number in the Budget column. The column headed "JUL 13 1945," lists the base salary rate or amount appropriated during this year for the present incumbent or purpose. Where an asterisk is found after a salary item in the Budget column, it means that the base salary has been increased for 1945-16.

2. All salary appropriations are nine months (September 1 - May 31) unless otherwise specified. Salaries for the month of June are to be paid from a special long-term appropriation. The Long Session, covering ten months, includes the Fall Term and the Spring Semester. In submitting nominations to fill Long Session positions with effective date after the beginning of the Session, total compensation (at base salary rate) should be figured for the period of time from the effective date of the nomination through May 31, with the salary for June designated separately. For designating Cost-of-Living Adjustment, see 2.

3. All "Maintenance and Equipment" appropriations are for twelve months (September 1 - August 31) and should be budgeted and expended accordingly.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the appropriate Dean and the approval of the President. Compensation for continued personal services (for a period longer than one month), though paid for on an hourly basis, is not to be paid out of "Maintenance and Equipment" except upon specific recommendation of the appropriate Dean and approval of the President.

5. Departmental appropriations for Tutors and Assistants are for the ten-months' period, September 1 - June 30, and are contingent upon the student enrollment. In the non-teaching departments, 80% of these appropriations may be expended or committed before November 15. In the laboratory departments (Biology and Entomology, Chemistry, Geology, Home Economics, Physics, Sociology and Physiology, all Engineering and Pharmacy) not more than 80% of these appropriations may be expended or committed before November 15. Inspector concern the remainder of the Tutors and Assistants' appropriations will be issued by November 15 or soon thereafter.

6. All stamps and supplies furnished a college, school, department, office, or other subdivision by the Student Service Bureau shall be charged against the maintenance account of the subdivision receiving them.

7. The base salary scale (6 months) adopted in this budget for the instructional group is as follows: Instructors, $1,900 - $2,100, inclusive; Assistant Professor, $2,120 - $2,300, inclusive; Associate Professors, $2,300 - $3,500, inclusive; Professors, $3,500 and up.

8. The present budget provides the following Cost-of-Living Adjustment for all full-time teaching positions with base salaries of $2,100 - $3,500, inclusive. For all full-time non-teaching positions with base salaries of $2,100 or less, except positions in Auxiliaries, Enterprises and Activities, the University Health Service, the Texas Memorial Museum, the Texas Union, and in special activities in which individual salaries are entirely reimbursed or paid wholly from private or Federal Funds, this Adjustment applies also to individuals on modified service. In the column headed "1945-16 Adjustment," the amounts listed are for a ten-months' period in the case of nine-months' appointments and for the period of the appointment in the case of other appointments.
In addition, the present budget provides a Cost of Living Adjustment (COLA), 5.0% for part-time teaching positions and base full-time salaries of $1,800, and for part-time non-teaching positions with base full-time salaries of $5,000 or less, except positions in Auxiliary Enterprises and Activities, the University Mail Service, the Texas Union, and in special activities. Individual salaries are actively replenished or paid wholly from private agency fees to those employees whose compensation is in stated amounts. The COLA is calculated on an hourly basis for full-time employees. In the case of eligible part-time teaching and part-time non-teaching positions, the COLA is paid to the base salary of $900 (210 a month) for a full-time instructor or on a base salary of $1,000 for a half-time instructor or on a base salary of $1,500 for a quarter-time instructor or on a base salary of $2,000 for a third-time instructor or on a base salary of $2,500 for a fourth-time instructor. In the case of non-teaching positions, the COLA is paid to the base salary of $1,000 (300 a month) for a full-time staff member or on a base salary of $1,500 for a half-time staff member or on a base salary of $2,000 for a quarter-time staff member or on a base salary of $2,500 for a third-time staff member or on a base salary of $3,000 for a fourth-time staff member.

The Cost of Living Adjustment will be paid from a special lump-sum appropriation and is allocated only to specific positions as determined by the Regents. The adjustment is calculated on a base salary of $1,000 for a full-time instructor or on a base salary of $1,500 for a half-time instructor or on a base salary of $2,000 for a quarter-time instructor or on a base salary of $2,500 for a third-time instructor or on a base salary of $3,000 for a fourth-time instructor.

The following policy contained in the Memorandum of April 17, 1964, on "Employment of Teachers and Other Staff Members" is to be followed:

"In accordance with the statement of University policy, the University is obligated to reemploy those staff members who are substituting in actuality or in effect for such staff members as soon as possible after their release from service except for proper notice of the desire for reemployment has been given, to become effective at the beginning of the Winter Semester or the Spring Semester, or at the beginning of the Summer or Fall Term, if the service of such staff members may be effectively utilized without disrupting departmental programs already planned within prescribed budgetary limits.

"All notices shall be in writing, signed by the appropriate budgetary official or officials, and copies of such notices shall be sent immediately to the Office of the President, and if concerned, to the appropriate Dean."

HARRIET UNIVERSITY AND EXTRANEOUS DIVISIONS

1. GENERAL ADMINISTRATIVE AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE BOARD OF REGENTS

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acting Secretary</td>
<td>$18,500</td>
<td>$2,100</td>
</tr>
<tr>
<td>Assistant to the Secretary</td>
<td>$10,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Secretary</td>
<td>$17,500</td>
<td>$2,100</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$5,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

OFFICE OF THE PRESIDENT

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acting President</td>
<td>$18,500</td>
<td>$2,100</td>
</tr>
<tr>
<td>Assistant to the President</td>
<td>$10,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Secretary</td>
<td>$17,500</td>
<td>$2,100</td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$5,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

(1) Total salary for 12 months, $80,000, of which $21,100 is from budget of Department of Electrical Engineering.

personnel have been employed as substitutes for staff members, the reemployment of such staff members may be recommended, if proper notice of the desire for reemployment has been given, to become effective at the beginning of the Winter Semester or the Spring Semester, or at the beginning of the Summer or Fall Term, if the service of such staff members may be effectively utilized without disrupting departmental programs already planned within prescribed budgetary limits.
Office of the Comptroller

Business Activities (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1945-46</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td>Comptroller: Professor of Business Statistics</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. D. Simmons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Comptroller</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchasing Agent</td>
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<tr>
<td>Secretary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fannie Davis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. M. Jones</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Isa Polk Harrellison</td>
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<tr>
<td>Order Clerk</td>
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<td></td>
<td></td>
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<tr>
<td>Mrs. Edith Cook</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>J. Elizabeth Jones</td>
<td></td>
<td></td>
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<tr>
<td>Office and Traveling Expenses</td>
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<tr>
<td>Office of the Auditor (12 months)</td>
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<td></td>
</tr>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. S. Speersberg (with vote)</td>
<td>$5,200.00</td>
<td>$5,500.00</td>
<td></td>
</tr>
<tr>
<td>Assistant Auditor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Franklin Butler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Division</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Chief, Accounting Division</td>
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<td></td>
</tr>
<tr>
<td>Harry S. Miller</td>
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</tr>
<tr>
<td>Senior Accountant</td>
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<tr>
<td>Graves B. Landrum</td>
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</tr>
<tr>
<td>Accountant</td>
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<tr>
<td>T. C. Lathrop</td>
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<tr>
<td>Douglas B. Chubraker</td>
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<tr>
<td>Kayna Blackburn</td>
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</tr>
<tr>
<td>Bookkeeper</td>
<td></td>
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<tr>
<td>Dills Louise Smith</td>
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<tr>
<td>Mrs. Margaret Ott Diving</td>
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<tr>
<td>Helen Ruth Harwell</td>
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<tr>
<td>Mrs. Kathryn B. Green</td>
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</tr>
<tr>
<td>W. A. Reddick, Jr. (part-time)</td>
<td></td>
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<tr>
<td>Voucher Audit Clerk</td>
<td>(1,360.00)</td>
<td>(1,380.00)</td>
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<tr>
<td>Helen Bob Hampton</td>
<td>(1,500.00)</td>
<td>(1,600.00)</td>
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<tr>
<td>Mary Louise Hobbs</td>
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<td>(1,700.00)</td>
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<tr>
<td>Julia Marie Timmerman</td>
<td>(1,500.00)</td>
<td>(1,700.00)</td>
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<tr>
<td>Dr. James P. Shuberg</td>
<td>(1,500.00)</td>
<td>(1,700.00)</td>
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</tr>
<tr>
<td>Stenographer and General Clerk</td>
<td>(1,500.00)</td>
<td>(1,700.00)</td>
<td></td>
</tr>
<tr>
<td>Mary Louise Oliver</td>
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<td></td>
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</tr>
<tr>
<td>General Clerk</td>
<td></td>
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<tr>
<td>Clarice Ann Marshall</td>
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<tr>
<td>Inventory Clerk</td>
<td>(1,500.00)</td>
<td>(1,700.00)</td>
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<tr>
<td>Sterling H. James</td>
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<tr>
<td>Register's Division</td>
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<tr>
<td>Register</td>
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<tr>
<td>E. R. Cornwell</td>
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<td></td>
</tr>
<tr>
<td>Cashier</td>
<td></td>
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<tr>
<td>Gert A. Johnson</td>
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</tr>
<tr>
<td>Payroll Division (Continued)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Cashier and Secretary</td>
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</tr>
<tr>
<td>of Student Loans</td>
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</tr>
<tr>
<td>Mrs. John P. Doggett</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Cashier</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>J. E. Taylor, Jr. (Temporary)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary and General Clerk</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Marie K. Ray</td>
<td></td>
<td></td>
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<tr>
<td>Margaret Allen Noble</td>
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<tr>
<td>Payroll Division</td>
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<tr>
<td>Payroll Clerk</td>
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<tr>
<td>Jessie A. Sheldon</td>
<td></td>
<td></td>
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<tr>
<td>Jessie Frances Weatherington</td>
<td></td>
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<tr>
<td>Margaret P. Pedicord</td>
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<tr>
<td>Mrs. Frances B. Peterson</td>
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<td></td>
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<tr>
<td>Mrs. Evelyn B. Kendall</td>
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<tr>
<td>Clerical Assistants</td>
<td></td>
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<tr>
<td>Office and Traveling Expenses</td>
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<tr>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>(a) Leave of absence.</td>
<td></td>
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</tr>
<tr>
<td>(b) Payable from U.S. and T.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>(c) For eleven months beginning October 1, 1945 salary and adjustment for September payable from U.S. and T. funds.</td>
<td></td>
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</tbody>
</table>

Stenographic Bureau (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1945-46</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td>Manager, Assistant Purchasing Agent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary K. Ross</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Manager</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Allen W. Case</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret E. Ewing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dorothy Louise Hall</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Clerk</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allison B. Klingerman</td>
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<td></td>
</tr>
<tr>
<td>Messenger, Stenographers and Mailers</td>
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<tr>
<td>Maintenance and Equipment</td>
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<tr>
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</tr>
<tr>
<td>Office of the Registrar (12 months)</td>
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<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td>Registrar, Dean of Admissions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. J. Mathews (with vote)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Max Fleischbaum (with vote)</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Office of the Registrar (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1945-46</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td>Registrar, Dean of Admissions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. J. Mathews (with vote)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Max Fleischbaum (with vote)</td>
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</tbody>
</table>
### Office of the Registrar (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45 Base</th>
<th>1945-46 Base</th>
<th>1945-46 Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to Assistant Registrar</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Cadelene J. LaBue</td>
<td>$1,500.00</td>
<td>$2,500.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Chief Clerk</td>
<td>2,400.00</td>
<td>2,400.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Secretary to Chief Clerk</td>
<td>1,500.00</td>
<td>2,600.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Supervisor of Records</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Andrew Hilton</td>
<td></td>
<td></td>
<td>(a) (2,600.00)</td>
</tr>
<tr>
<td>Transient Clerk</td>
<td>1,000.00</td>
<td>2,100.00</td>
<td>310.00</td>
</tr>
<tr>
<td>Sue Frances Holley</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>125.00</td>
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<tr>
<td>Recorder</td>
<td>1,400.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Mrs. Ruth G. Hulbert</td>
<td>1,740.00</td>
<td>1,800.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Librarian</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Mrs. Gertrude Janssen</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Mrs. Mary Lou M. Petrello</td>
<td>1,720.00</td>
<td>1,800.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Katharine Keenan</td>
<td>1,400.00</td>
<td>1,720.00</td>
<td>172.00</td>
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<tr>
<td>Assistant Information Clerk</td>
<td>1,400.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Secretary to the Dean of Women</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Mrs. Elizabeth B. Pearson</td>
<td></td>
<td></td>
<td>(a) (2,700.00)</td>
</tr>
<tr>
<td>Statistical Assistant</td>
<td>1,800.00</td>
<td>1,800.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Carolyn L. Darrow</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>9,000.00</td>
<td>9,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Total</td>
<td>$26,780.00</td>
<td>$35,055.00</td>
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</table>

(a) Leave of absence; military service.

### Student Life Staff (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45 Base</th>
<th>1945-46 Base</th>
<th>1945-46 Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Student Life</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean of Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arno D. Brevitt (9 months)</td>
<td>8,600.00</td>
<td>8,400.00</td>
<td></td>
</tr>
<tr>
<td>Assistant to the Dean of Student Life</td>
<td>2,800.00</td>
<td>3,000.00</td>
<td>225.00</td>
</tr>
<tr>
<td>N. L. Gibson (9 months)</td>
<td>2,800.00</td>
<td>3,000.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Assistant to the Dean of Student Life/Director of Student Employment Bureau</td>
<td>2,800.00</td>
<td>3,000.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Charles V. Duvall (9 months)</td>
<td>2,800.00</td>
<td>3,000.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Assistant Dean of Men</td>
<td>2,800.00</td>
<td>3,000.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Secretary to Dean of Men</td>
<td>1,600.00</td>
<td>1,700.00</td>
<td>175.00</td>
</tr>
<tr>
<td>Lydia Taylor</td>
<td>1,600.00</td>
<td>1,700.00</td>
<td>175.00</td>
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</table>

### Student Life Staff (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45 Base</th>
<th>1945-46 Base</th>
<th>1945-46 Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Assistants to Dean of Student Life</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean of Student Life's Office and Traveling Expenses</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Secretary to the Dean of Student Life</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Dean of Women</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Dorothy Gehaer (9 months)</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Assistant Dean of Women</td>
<td>2,800.00</td>
<td>5,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Margaret Poole (9 months)</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Assistant to the Dean of Women</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Mrs. Anne C. Allison (9 months)</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Assistant to the Dean of Women; Counselor of Latin-American Students</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Mrs. Eva G. Durfee (part-time, 9 months)</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Clerical Assistance, Office of Dean of Women</td>
<td>500.00</td>
<td>600.00</td>
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</tr>
<tr>
<td>Assistant to the Dean of Women</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Rebecca Anthony</td>
<td>1,500.00</td>
<td>3,000.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Dean of Women's Office and Traveling Expenses</td>
<td>800.00</td>
<td>1,000.00</td>
<td>233,700.20 (11,085.00)</td>
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</table>

(a) Includes $25 for Freshman Orientation and $125 for office expenses of Special Assistants to Dean of Student Life.

### General Expenses

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
<th>1945-46 Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Gilbert (half-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(with vote)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychiatrist</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul White</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Allred (half-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Temporary)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Women</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caroline Crosswell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(with Watchei Underwood)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Allred</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Physician</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Edward Johnson (part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harris Williams (part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eye, Ear, Nose, and Throat Specialist</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John A. Crockett (part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor, Nurses Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Martha C. Alford (1945-46 only)</td>
<td></td>
<td></td>
<td></td>
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</table>

Health Service (12 months):  

<table>
<thead>
<tr>
<th>Department</th>
<th>1944-45</th>
<th>1945-46</th>
<th>1945-46 Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. L. S. White (half-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(with vote)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Women</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Allred</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(with Watchei Underwood)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician for Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. A. Allred</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Physician</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Edward Johnson (part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harris Williams (part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eye, Ear, Nose, and Throat Specialist</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John A. Crockett (part-time)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor, Nurses Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Martha C. Alford (1945-46 only)</td>
<td></td>
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</table>
UNIVERSITY HEALTH SERVICE (Continued)

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acting Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Editor</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,500.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>(a)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjustment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

UNIVERSITY INFORMATION SERVICE (Continued)

(12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Editor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acting Editor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Editor</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,500.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>2,000.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>(a)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjustment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NEW BUREAUS

Editor, Acting Director: Lawrence T. Bloom
Assistant Editor: J. W. Jenkins
Secretary-Bookkeeper: Mrs. Hall
Mailroom Supervisor: Mrs. L. C. Johnson
Office Assistants and Reporters: 1,500.00
Maintenance, Equipment and Travel: 2,000.00

(a) Also $500 from Clipping Bureau Funds.
### STUDENT EMPLOYMENT BUREAU

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director, Assistant to the Dean of Student Life</td>
<td>Charles W. Doner (12 months)</td>
<td>$2,200.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Secretary, Ruth Anneke Feil</td>
<td>$1,150.00</td>
<td>$1,500.00</td>
<td>$251.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$200.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,171.00</td>
<td>$1,701.00</td>
<td>($530.00)</td>
</tr>
</tbody>
</table>

(a) Salary paid from the Student Life Fund budget.

### LEGISLATIVE BANDS

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of the Legislative Band</td>
<td>$380.00</td>
<td>$380.00</td>
</tr>
<tr>
<td>George E. Hart (9 months)</td>
<td>$2,800.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td>$3,800.00</td>
<td>$3,800.00</td>
</tr>
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</table>

### UNIVERSITY PARTICIPATION IN COOPERATIVE FINANCIAL PLANNING

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curriculum Revision Materials, Clerical Services and Travel Expenses of Consultants</td>
<td>$750.00</td>
<td>$750.00</td>
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</tbody>
</table>

### TEACHING AND GRADUATE PROGRAMS

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert J. Fennel, Director</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$500.00</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$4,100.00</td>
<td>$4,100.00</td>
<td>($300.00)</td>
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</table>

(a) Also $750 from Legis Fund.

### VETERANS ADVISORY SERVICE

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterans Coordinator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Part-time, 11 months)</td>
<td>$3,226.70</td>
<td>$3,226.70</td>
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</tr>
<tr>
<td>Robert Jones (part-time, 11 months)</td>
<td>$2,719.96(b)</td>
<td>$2,719.96(b)</td>
<td>$100.00</td>
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</table>

(a) Unappropriated from Legis Fund.

### MISCELLANEOUS GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Audit</td>
<td>$3,850.00</td>
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</tr>
<tr>
<td>Diplomas</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>Commencement</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Institutional Membership Fees</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Official Entertainment</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Student Religious Life Committee</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>General Publicity Fund</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Texas Personnel Conference</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Miscellaneous Administrative Expenses</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>University Press Advisory Board</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Pre-Registration Services</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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### VETERANS ADVISORY SERVICE (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary</td>
<td>$3,800.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td>$4,300.00</td>
<td>$4,300.00</td>
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### COLLEGE OF ARTS AND SCIENCES

#### ANTHROPOLOGY

<table>
<thead>
<tr>
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<th>1945-46</th>
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<tbody>
<tr>
<td>Professor</td>
<td>$2,000.00</td>
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</tr>
<tr>
<td>W. H. Engenist (Graduate Faculty)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>J. G. Hallander (Graduate Faculty)</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,000.00</td>
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</tr>
<tr>
<td>T. H. Campbell</td>
<td></td>
<td>$2,000.00</td>
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### MISCELLANEOUS EXPENSES

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$2,200.00</td>
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<tr>
<td>Allen B. Smith</td>
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</table>

### ADJUSTMENTS

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</tr>
<tr>
<td></td>
<td>($3,100.00)</td>
<td>($3,100.00)</td>
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</tbody>
</table>

(a) Half-time, September 1 - June 30; full-time, August 1 - 31; also professor of Architecture (half-time), September 1 - June 30; total salary for 13 months, $2,160.00 for 1944-45.

(b) Half-time, September 1 - October 31; three-fourths-time, October 1 - June 30; full-time, July 1 - 31; also assistant professor of Business Administration (part-time), total salary for 11 months, $2,463.53.
### BOTANY AND BACTERIOLOGY

#### CURATOR AND LABORATORY SUPERVISOR

- **O. B. Williams, Chairman:**
  - **Professor (Bacteriology):**
    - O. B. Williams (Graduate Faculty)
    - **Rate:** $700.00 (9 months)
    - **Adjustment:** $400.00

#### ASSISTANT PROFESSOR AND INSTRUCTOR

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<thead>
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</thead>
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<tr>
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<tr>
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<td>2,000.00</td>
</tr>
<tr>
<td>Instructor</td>
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#### ASSISTANT PROFESSOR AND INSTRUCTOR

<table>
<thead>
<tr>
<th>Title</th>
<th>Rate</th>
<th>Adjustment</th>
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</thead>
<tbody>
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<tr>
<td>Assistant Professor</td>
<td>2,000.00</td>
<td>2,000.00</td>
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<tr>
<td>Instructor</td>
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#### TUTORS AND ASSISTANTS

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<thead>
<tr>
<th>Title</th>
<th>Rate</th>
<th>Adjustment</th>
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</thead>
<tbody>
<tr>
<td>Tutors and Assistants</td>
<td>1,000.00</td>
<td>1,000.00</td>
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</tbody>
</table>

### MAINTENANCE AND EQUIPMENT

- **Maintenance and Equipment:** $700.00 (9 months) $700.00 (10 months)

### LEAVE OF ABSENCE/MILITARY SERVICE

- **Professor:** (9 months)
- **Adjunct Professor:** (9 months)
- **Assistant Professor:** (10 months)

### LEAVE OF ABSENCE/MILITARY SERVICE

- **Instructor:** (9 months)
- **Adjunct Professor:** (10 months)
- **Assistant Professor:** (10 months)
- **Instructor:** (10 months)

### ADDITIONAL INCOME

- **Salary paid from Graduate School budget:**
  - **Salary for 3/4 time services:**
  - **Salary for 3/4 time services:**

### VARIOUS DUTIES

- **Salary for 3/4 time services:**
  - **Salary for 3/4 time services:**
  - **Salary for 3/4 time services:**
  - **Salary for 3/4 time services:**

---

(a) Salary paid from Graduate School budget.
(b) Also Research Bacteriologist in Resuscitation Research (part-time).
(c) Leave of absence; military service.
(d) For 3/4 time services; also assistant in the Herbarium (1/4 time).
(e) Also Curator of the Herbarium (half-time); on leave of absence.
(f) Fall Term only.
(g) Also $1,000 from Ecology; total salary for twelve months, $8,000.00.
# Chemistry

## Faculty

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Rate 1945-46</th>
<th>Rate 1945-46</th>
<th>Adjustment 1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>Roger J. Williams (Graduate Faculty) [Distinguished Professorship]</td>
<td>$8,000.00</td>
<td>$6,220.24</td>
<td>(a)</td>
</tr>
<tr>
<td>R. R. Williams (Distinguished Professorship)</td>
<td><strong>(half-time)</strong></td>
<td><strong>$4,000.00</strong></td>
<td><strong>$2,110.20</strong></td>
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<tr>
<td>W. A. Felsing (Graduate Faculty)</td>
<td><strong>Professor</strong></td>
<td><strong>$5,200.00</strong></td>
<td><strong>$5,200.00</strong></td>
<td><strong>(b)</strong></td>
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<tr>
<td>Professor</td>
<td>R. L. Loebke (Graduate Faculty)</td>
<td>$4,500.00</td>
<td>$4,750.00</td>
<td>(b)</td>
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<tr>
<td>George Willard Watt (Graduate Faculty)</td>
<td>Associate Professor</td>
<td>$(3,300.00)</td>
<td>$3,600.00</td>
<td>(b)</td>
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<tr>
<td>Clyde Roland Johnson (Graduate Faculty)</td>
<td><strong>Robbin C. Anderson</strong></td>
<td>$1,000.00</td>
<td>$1,200.00</td>
<td><strong>$250.00</strong> (c)</td>
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<tr>
<td>Louis F. Hatch (Graduate Faculty)</td>
<td><strong>Assistant Professor</strong></td>
<td><strong>$2,800.00</strong></td>
<td><strong>$3,000.00</strong></td>
<td><strong>(b)</strong></td>
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<tr>
<td>F. J. Emkern (Graduate Faculty)</td>
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<td><strong>$2,800.00</strong></td>
<td><strong>(b)</strong></td>
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<tr>
<td>Assistant Professor</td>
<td><strong>William Shive</strong></td>
<td><strong>$2,500.00</strong></td>
<td><strong>$2,500.00</strong></td>
<td><strong>(b)</strong></td>
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<tr>
<td>Instructors (part-time)</td>
<td><strong>E. E. Hale</strong></td>
<td><strong>$5,975.00</strong></td>
<td><strong>$10,000.00</strong></td>
<td><strong>(b)</strong></td>
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<tr>
<td>Curator</td>
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<td><strong>$2,100.00</strong></td>
<td><strong>210.00</strong></td>
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<tr>
<td>Mechanic</td>
<td><strong>Marvin Smith</strong> (12 months)</td>
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<td><strong>$2,500.00</strong></td>
<td><strong>180.00</strong></td>
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<tr>
<td>Laboratory Technician</td>
<td><strong>S. T. Belin</strong> (12 months)</td>
<td><strong>$1,800.00</strong></td>
<td><strong>$1,900.00</strong></td>
<td><strong>190.00</strong></td>
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<tr>
<td>Laboratory Assistant</td>
<td><strong>G. Schwarnz (12 months) (Modified Service)</strong></td>
<td><strong>$720.00</strong></td>
<td><strong>$720.00</strong></td>
<td><strong>180.00</strong></td>
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<tr>
<td>Storeman</td>
<td><strong>Thomas James Farr</strong> (12 months)</td>
<td><strong>$1,150.00</strong></td>
<td><strong>$1,500.00</strong></td>
<td><strong>250.00</strong></td>
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<tr>
<td>S. R. McLaugh (12 months)</td>
<td><strong>S. R. McLaugh</strong> (12 months)</td>
<td><strong>$1,320.00</strong></td>
<td><strong>$1,500.00</strong></td>
<td><strong>225.00</strong></td>
</tr>
<tr>
<td>Secretary</td>
<td><strong>Mrs. Elsie Bedford</strong> (12 months)</td>
<td><strong>$1,200.00</strong></td>
<td><strong>$1,200.00</strong></td>
<td><strong>190.00</strong></td>
</tr>
<tr>
<td>Clerk</td>
<td><strong>Mrs. Peggy Jackson Miles</strong> (12 months)</td>
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<td><strong>$1,500.00</strong></td>
<td><strong>225.00</strong></td>
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<tr>
<td>Maintenance and Equipment, Including Laboratory Water (12 months)</td>
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## Chemistry (Continued)

### Classical Languages

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<th>Rate 1945-46</th>
<th>Adjustment 1945-46</th>
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<tbody>
<tr>
<td>Professor</td>
<td>E. E. Hale, Chairman</td>
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<td>$5,059.56</td>
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<tr>
<td>Assistant Professor</td>
<td><strong>G. H. Hildebrand, Jr.</strong></td>
<td><strong>$2,600.00</strong></td>
<td><strong>$2,600.00</strong></td>
<td><strong>(b) Leave of absence</strong></td>
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<tr>
<td>Assistant Professor</td>
<td><strong>E. L. Brandt (Temporary)</strong></td>
<td><strong>$2,800.00</strong></td>
<td><strong>$2,222.82</strong></td>
<td><strong>$31.11</strong></td>
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*(a) Leave of absence; (b) University Research Professor for 1945-46; (c) Leave of absence, Long Session; (d) Leave of absence; military service; (e) Leave of absence; military service.*
<table>
<thead>
<tr>
<th>Instructor/Title</th>
<th>Rate (9 months)</th>
<th>Rate (9 months)</th>
<th>Rate (10 months)</th>
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<tbody>
<tr>
<td><strong>Professor</strong></td>
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<tr>
<td>E. T. Perkins (Graduate Faculty)</td>
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<tr>
<td>Forrest Dodie (Graduate Faculty)</td>
<td>$7,500.00(e)</td>
<td>$7,500.00(e)</td>
<td>$7,500.00(e)</td>
</tr>
<tr>
<td>A. E. Griffith (Graduate Faculty)</td>
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<td>$4,750.00(b)</td>
<td>$4,750.00(b)</td>
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<td>A. A. Lawson (Graduate Faculty)</td>
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<tr>
<td>A. E. Warren (Graduate Faculty)</td>
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<td>Paul E. Billard (Graduate Faculty)</td>
<td>$2,075.00</td>
<td>$2,075.00</td>
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<tr>
<td><strong>Assistant Dean of the College of Arts and Sciences</strong></td>
<td>$4,750.00</td>
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<tr>
<td>L. L. Clark (Graduate Faculty)</td>
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<td><strong>Instructor</strong></td>
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<tr>
<td>Kenneth Dees</td>
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<tr>
<td>T. W. Fox</td>
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<td>W. M. Johnson</td>
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<td>D. T. Starnes</td>
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<tr>
<td>L. P. Harris, Jr.</td>
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<tr>
<td>L. E. Clark (Graduate Faculty)</td>
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<td>$2,500.00</td>
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</table>

**Notes:**
- (e) Leave of absence, Fall Term; salary rate for nine months, $1,650.
- (f) Leave of absence; Fall Term; salary for nine months, $1,550.
- (g) Leave of absence; Fall Term and Winter Semester; salary for nine months, $1,800.00.
- (h) Fall Term only.
ENGLISH (Continued)

<table>
<thead>
<tr>
<th>Year</th>
<th>Rate</th>
<th>Rate</th>
<th>Adjustment</th>
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<tbody>
<tr>
<td>1944-45</td>
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<tr>
<td>(9 months)</td>
<td></td>
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</tr>
<tr>
<td>Tutors and Assistants</td>
<td>$12,006.50</td>
<td>$10,000.00</td>
<td>$2,006.50</td>
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<tr>
<td>Maintenance and Equipment</td>
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<td>$850.00</td>
<td>$100.00</td>
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</table>

(a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
(b) Leave of absence, Long Session.
(c) Also Professor of American History (half-time).
(d) Transferred from Department of Romance Languages.
(e) Also Assistant Professor of Educational Psychology (half-time).
(f) University Research Professor for 1944-45.

SENGEOMETRY

Arthur H. Dean, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>Rate</th>
<th>Rate</th>
<th>Adjustment</th>
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</thead>
<tbody>
<tr>
<td>1944-45</td>
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<tr>
<td>(9 months)</td>
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<tr>
<td>Professor</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
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<tr>
<td>Luther C. Snider (Graduate Faculty)</td>
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<tr>
<td>B. E. Bybee (Graduate Faculty)</td>
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</tr>
<tr>
<td>Professor; Director Emeritus of the Bureau of Economic Geology: Director, Texas Memorial Museum (part-time, 12 months)</td>
<td>$6,800.00</td>
<td>$3,800.00</td>
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<tr>
<td>W. W. Bellard (Graduate Faculty) (Modified Service)</td>
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<tr>
<td>Professor; Director of the Bureau of Economic Geology John T. Losdal (Graduate Faculty)</td>
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<td>$3,800.00</td>
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<tr>
<td>P. L. Upton (Graduate Faculty)</td>
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<tr>
<td>Professor (Geology and Mineralogy)</td>
<td>$3,600.00</td>
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<td>F. W. Mallard (Graduate Faculty)</td>
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<tr>
<td>Professor (Geology)</td>
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<td>$3,600.00</td>
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<td>A. N. Dean (Associate Professor (Palaeontology)</td>
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<tr>
<td>D. L. Prizel (Temporary)</td>
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<tr>
<td>Associate Professor (Geology)</td>
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<td>J. M. Demos</td>
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<tr>
<td>Assistant Professor (Geology)</td>
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<td>Gus F. Biffler</td>
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<tr>
<td>Instructor</td>
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<tr>
<td>W. C. Bell</td>
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<td>Gerald Stafford</td>
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<tr>
<td>Irwin J. Anderson (Temporary)</td>
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<tr>
<td>Arthur Richards</td>
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SENGELOGY (Continued)

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<th>Rate</th>
<th>Adjustment</th>
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<tr>
<td>1944-45</td>
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<tr>
<td>(9 months)</td>
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<tr>
<td>Tutors and Assistants</td>
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<tr>
<td>Maintenance and Equipment</td>
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<td>$850.00</td>
<td>$100.00</td>
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</table>

(a) Paid from budget for University Lands, Geology, for 12 months.
(b) Leave of absence, Fall Term; salary rate for nine months, $5,000.00.
(c) Paid from budget for Bureau of Economic Geology.
(d) Leave of absence; military service.
(e) Salary paid from budget for Bureau of Economic Geology.

SENGEOMIC LANGUAGES

Le M. Hollander, Chairman

<table>
<thead>
<tr>
<th>Year</th>
<th>Rate</th>
<th>Rate</th>
<th>Adjustment</th>
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</thead>
<tbody>
<tr>
<td>1944-45</td>
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<td></td>
<td></td>
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<tr>
<td>(9 months)</td>
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<tr>
<td>Professor</td>
<td>$3,800.00</td>
<td>$3,800.00</td>
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</tr>
<tr>
<td>Robert T. Clark, Jr. (Graduate Faculty)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>J. L. Byman (Graduate Faculty) (Modified Service)</td>
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<tr>
<td>Associate Professor (Geology and Palaeontology)</td>
<td>$2,000.00</td>
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<tr>
<td>Cecil W. Pollard</td>
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</tr>
<tr>
<td>Instructor</td>
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<tr>
<td>E. S. Pollard</td>
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<tr>
<td>Andrew Louis</td>
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<tr>
<td>Hans Helf</td>
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<tr>
<td>Patricia Drake (Temporary)</td>
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<td>Maintenance and Equipment (12 months)</td>
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</table>

(a) Leave of absence; military service.

GOVERNMENT

N. A. Callihan, Acting Chairman

<table>
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<th>Year</th>
<th>Rate</th>
<th>Rate</th>
<th>Adjustment</th>
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<tbody>
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<td>1944-45</td>
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<tr>
<td>(9 months)</td>
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<td>$9,500.00</td>
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<td>$0.00</td>
</tr>
<tr>
<td>L. P. Teaching (Graduate Faculty)</td>
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<tr>
<td>J. R. Hart</td>
<td></td>
<td></td>
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<tr>
<td>Assistant Professor (Geology and Palaeontology)</td>
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<td>$3,000.00</td>
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<tr>
<td>C. L. White</td>
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<tr>
<td>Assistant Professor (Geology and Palaeontology)</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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# Faculty Remuneration

### 1945-46

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<th>Position</th>
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<th>Rate (7 months)</th>
<th>Adjustment (10 months)</th>
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<td>Louis Lathone</td>
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<td>Elizabeth Tarpely</td>
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<td>Katherine Young</td>
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### 1944-45

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### 1944-46

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### Salary Notes

- **(a)** Salary paid from Graduate School budget.
- **(b)** Salary subsidized from Federal Funds.
- **(c)** Leave of absence, Fall Term; salary rate for nine months, $1,800.00.
- **(d)** Leave of absence, Fall Term; salary rate for nine months, $2,000.00.
- **(e)** Paid from University Commons budget, 12 months' basis.
- **(f)** Leave of absence, Fall Term; salary rate for nine months, $2,000.00.
- **(g)** Plus room and board (estimated at $225) at the Home Economics Home Management House.
- **(h)** Includes estimated income from Food Sales.
- **(i)** Includes estimated income from Food Sales.
- **(j)** Remainder of salary paid from Dormitories budgets; 12 months' basis.
- **(k)** Includes estimated income from Food Sales.

### Journalizing

- **(a)** Leave of absence.

### Philosophy

- **(a)** Paid from budget for Dean of the Graduate School.
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<th>PHYSICS</th>
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| (a) Leave of absence. |         |         |         |

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<th>1945-46</th>
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<td>(9 months)</td>
<td>(12 months)</td>
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<tr>
<td>T. E. Kenter (Graduate Faculty)</td>
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<td>H. D. Johnson</td>
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<td>N. G. Lobban</td>
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<tr>
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<tr>
<td>R. A. King</td>
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<td>E. V. Simpson (half-time)</td>
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<p>| (a) Full-time services, Fall Term and Winter-Semester; half-time, spring semester. |
| (b) Leave of absence, September 1, 1945 through February 28, 1946. |</p>
<table>
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<tr>
<th>Name</th>
<th>Position</th>
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<td>Pablo Las Vegas (1/2 Time)</td>
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<td>Dorothy E. Wheatley</td>
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<td>Helen M. Williams</td>
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<tr>
<td>Robert Martinez-Lopez</td>
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<tr>
<td>Assistant Professors</td>
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<td>Special Instructors</td>
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<tr>
<td>Oliver E. Riddle (1/4 Time)</td>
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<tr>
<td>Maintenance and Equipment</td>
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</tbody>
</table>

(a) Also Assistant Professor of History (3/4 time); salary for 9 months, $2,600.00; 1944-45.

(b) Also Assistant Professor of History (3/4 time); salary for 9 months, $2,600.00; 1944-45.

(c) Leave of absence; military service.

(d) Winter Semester only.

(e) Salary paid from budget for Hes Foundation Program.

(f) Transferred to Department of English.
### Zoology and Physiology (Continued)

<table>
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<tr>
<td>Professor (Physiology)</td>
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<td>5,000.00</td>
<td>5,000.00</td>
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<tr>
<td>Assistant Professor (Physiology)</td>
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<tr>
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*(a)* Leaves of absence; military service.
*(b)* Leaves of absence.
*(c)* Paid from President's Office budget.
*(d)* Lease of absence; military service.
*(e)* Also half-time in Biochemical Institute.
*(f)* Salary for 5/6 time services.
*(g)* Also 21,950.00 from Entomology and Botany; total salary for twelve months, 26,150.00.
*(h)* Appointment effective November 1, 1945.

### Office of the Dean

<table>
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<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
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<tbody>
<tr>
<td><strong>President</strong></td>
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<tr>
<td>President's Office</td>
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<td><strong>Secretary</strong></td>
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<td><strong>Statistical Clerk</strong></td>
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<td>1,200.00</td>
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<td>Title</td>
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<td>1945-46 Salary</td>
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<tr>
<td>Professor (Banking and</td>
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<tr>
<td>J. E. Fitzgerald</td>
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<td>(Graduate Faculty)</td>
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<td>Investments; Vice-</td>
<td>President</td>
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<td>Faculty)</td>
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<tr>
<td>Professor (Banking and</td>
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<td>(Graduate Faculty)</td>
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<tr>
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<td>L. E. Todd</td>
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<td>(Graduate Faculty)</td>
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<tr>
<td>John H. Stokton</td>
<td>(12 months)</td>
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</tbody>
</table>

(a) Paid from President's Office Budget.
(b) Paid from Controller's Office Budget.
(c) Of this amount $5,500 is paid from the Graduate School budget and is excluded from the total.
(d) Leave of absence; military service.
(e) Leave of absence.
(f) Half-time; Fall Term at $525.35 per month; $1,050.70 per semester; $3,150.00 for nine months; also associate Coordinator (part-time), Veterans Advisory Service, 11 months.
(g) Two-thirds; Fall Term; three-fourths; Winter and Spring Semesters; full-time salary rate $3,800 for nine months.
(h) Beginning November 1, 1945, at full-time salary rate of $3,800 for nine months.
(i) Leave of absence; Full Term.
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<table>
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<th>1947-48</th>
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<table>
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<td>$(2,700.00)$</td>
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<tr>
<td>J. W. Baldwin</td>
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<td>Adj.</td>
<td>1945-46</td>
<td>1946-47</td>
<td>1947-48</td>
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<tr>
<td>Assistant Professor, Dean of the College of Education</td>
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</table>

*Without duties or responsibilities of any character whatsoever.*
### Educational Psychology (Continued)

(e) Leave of absence; military service.
(f) Without membership in the budget council; also Professor (half-time) of History and Philosophy of Education.
(g) Also Assistant Professor of English (half-time).

<table>
<thead>
<tr>
<th>HEONISTRY AND PHILOSOPHY OF EDUCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Z. Arvosoot, Chairman</td>
</tr>
<tr>
<td><strong>Professor</strong></td>
</tr>
<tr>
<td>Frederic J. Ely (Graduate Faculty)</td>
</tr>
<tr>
<td>9 months</td>
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<td>$3,500.00</td>
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<td>$3,275.00 (9 months)</td>
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<tr>
<td><strong>Professor (Latin-American Education)</strong></td>
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<tr>
<td>George J. Sanchez (half-time) (Graduate Faculty)</td>
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<td>Tutors and Assistants</td>
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<tr>
<td>Maintenance and Equipment</td>
</tr>
<tr>
<td>(12 months)</td>
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<tr>
<td>$150.00</td>
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<tr>
<td>$150.00 (12 months)</td>
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<tr>
<td>(a) Also Professor of Educational Psychology (half-time).</td>
</tr>
</tbody>
</table>

### Physical and Health Education

| D. K. Evans, Chairman                   |
| **Professor**                          |
| D. K. Evans (Graduate Faculty)         |
| (Professor of Public Health)           |
| (Director of the Public Health Nursing) |
| (Chairman of the Public Health Nursing and Nursing Education Program) |
| (Associate Professor)                  |
| (Assistant Professor of Nursing Education) |
| (Instructors in Nursing Education)     |
| Instructor                             |
| W. D. Money                            |
| C. T. Anderson                         |
| Maintenance and Equipment              |
| (12 months)                            |
| $150.00                                |
| $150.00 (12 months)                    |
| (a) Leave of absence.                  |

### Office of the Dean

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Director</strong></td>
</tr>
<tr>
<td>Alvina L. Chapman (10 months)</td>
</tr>
<tr>
<td>(Graduate Assistant)</td>
</tr>
<tr>
<td>$2,500.00</td>
</tr>
<tr>
<td>$2,500.00 (10 months)</td>
</tr>
<tr>
<td>(a) Leave of absence; military service.</td>
</tr>
</tbody>
</table>

### Office of the Dean

<p>| |</p>
<table>
<thead>
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</thead>
<tbody>
<tr>
<td><strong>Secretary</strong></td>
</tr>
<tr>
<td>1,000.00</td>
</tr>
<tr>
<td>$1,000.00 (10 months)</td>
</tr>
<tr>
<td>(a) Salary for full-time services.</td>
</tr>
<tr>
<td>(b) Also Professor of Educational Administration (half-time); total salary for nine months, $3,200.</td>
</tr>
</tbody>
</table>

### College of Education

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
</tr>
<tr>
<td>E. J. Thompson (Graduate Faculty)</td>
</tr>
<tr>
<td>$3,000.00</td>
</tr>
<tr>
<td>$3,000.00 (9 months)</td>
</tr>
<tr>
<td>(a) Leave of absence, Fall Term; salary rate for nine months, $2,400.00.</td>
</tr>
</tbody>
</table>

### College of Business

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
</tr>
<tr>
<td>E. J. Chapman (Graduate Faculty)</td>
</tr>
<tr>
<td>$3,000.00</td>
</tr>
<tr>
<td>$3,000.00 (9 months)</td>
</tr>
<tr>
<td>(a) Leave of absence; Fall Term; salary rate for nine months, $2,400.00.</td>
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</table>

### College of Business

<p>| |</p>
<table>
<thead>
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</thead>
<tbody>
<tr>
<td><strong>Professor</strong></td>
</tr>
<tr>
<td>E. J. Chapman (Graduate Faculty)</td>
</tr>
<tr>
<td>$3,000.00</td>
</tr>
<tr>
<td>$3,000.00 (9 months)</td>
</tr>
<tr>
<td>(a) Leave of absence; Fall Term; salary rate for nine months, $2,400.00.</td>
</tr>
</tbody>
</table>
### Professor

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate (9 months)</th>
<th>Adj Rate (10 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Goldsmith (Graduate Faculty) (Modified Service)</td>
<td>$2,900.00</td>
<td>$3,600.00</td>
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<tr>
<td>W. R. Parks (Graduate Faculty)</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td>Ernest R. Leichter (Graduate Faculty) (1/2 time)</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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</tbody>
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### Associate Professor

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate (9 months)</th>
<th>Adj Rate (10 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. W. Stevens</td>
<td>$2,600.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Homer S. Kornberger</td>
<td>$1,900.00</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>J. P. Hansel</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>V. Robert Rutter</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>M. E. Harris</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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### Assistant Professor

<table>
<thead>
<tr>
<th>Name</th>
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<th>Adj Rate (10 months)</th>
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<tbody>
<tr>
<td>J. E. Schaefer</td>
<td>$1,600.00</td>
<td>$1,600.00</td>
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### Instructor

<table>
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<th>Adj Rate (10 months)</th>
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<tr>
<td>Hugo Leichter-Pearse (Full-time)</td>
<td>$975.00</td>
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### Tutor and Assistants

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<td>$1,900.00</td>
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### Salary for part-time services:

(a) **Chemical Engineering**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate (9 months)</th>
<th>Adj Rate (10 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth A. Kobe, Chairman</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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</tbody>
</table>

### Drawing

<table>
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<th>Name</th>
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<th>Adj Rate (10 months)</th>
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<tr>
<td>D. M. Scholl, Chairman</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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</table>

### Rate Adjustment

- **Chemical Engineering**: $4,000.00 to $4,000.00 (4)
- **Drawing**: $4,000.00 to $4,000.00 (4)

### Salary for part-time services:

(a) **Chemical Engineering**

<table>
<thead>
<tr>
<th>Name</th>
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<th>Adj Rate (10 months)</th>
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<tbody>
<tr>
<td>Kenneth A. Kobe, Chairman</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

### Rate Adjustment

- **Chemical Engineering**: $4,000.00 to $4,000.00 (4)
- **Drawing**: $4,000.00 to $4,000.00 (4)
### CIVIL ENGINEERING

**P. D. Percival, Chairman**

<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Professor</th>
<th>Associate Professor</th>
<th>Assistant Professor</th>
<th>Instructor</th>
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</thead>
<tbody>
<tr>
<td>1943-45</td>
<td>(2 months)</td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
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<tr>
<td>1944-46</td>
<td></td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
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<tr>
<td>1945-46</td>
<td></td>
<td>1,200.00</td>
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### ELECTRICAL ENGINEERING

**E. D. Crocker, Chairman**

<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Professor</th>
<th>Associate Professor</th>
<th>Assistant Professor</th>
<th>Instructor</th>
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<tbody>
<tr>
<td>1943-45</td>
<td>4,200.00</td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>1944-45</td>
<td>4,200.00</td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>1945-46</td>
<td>4,200.00</td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
</tr>
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</table>

### MECHANICAL ENGINEERING

**E. J. Short, Chairman**

<table>
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<tr>
<th>Academic Year</th>
<th>Professor</th>
<th>Associate Professor</th>
<th>Assistant Professor</th>
<th>Instructor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1943-45</td>
<td>(2 months)</td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>1944-45</td>
<td></td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>1945-46</td>
<td></td>
<td>1,200.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
</tr>
</tbody>
</table>

### Additional Notes:
- **Salary paid from Graduate School budget.**
- **Salary paid from budget for Bureau of Engineering Research.**
- **Leave of absence.**
- **Salary for part-time services.**

---

(a) Salary paid from Graduate School budget.
(b) Salary paid from budget for Bureau of Engineering Research.
(c) Leave of absence.
(d) Salary for part-time services.
<table>
<thead>
<tr>
<th>Professor Name</th>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
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<tbody>
<tr>
<td>Harry S. Draper (Graduate Faculty)</td>
<td>8,700.00</td>
<td>8,700.00</td>
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<tr>
<td>Vernon L. Counce (Graduate Faculty)</td>
<td>8,700.00</td>
<td>8,700.00</td>
<td>8,700.00</td>
</tr>
<tr>
<td>U. S. Stott (Graduate Faculty)</td>
<td>4,500.00</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
</tbody>
</table>

**Vacant Position**

**Position Description**

- Assistant Professor
- Instructor
- Special Instructor
- Laboratory Technician
- Mechanic

**Salary Distribution**

- (a) Salary for part-time services.
- (b) Paid from the budget for Research Laboratory in and
- Dean of the College of Engineering, Professor of Mechanical Engineering, Director of the Bureau of Engineering Research.

**Other Details**

- Assistant Dean Emeritus: Professor of Civil Engineering.
- Assistant Dean Emeritus: Professor of Drawing.

---

<table>
<thead>
<tr>
<th>Faculty</th>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. R. Power, Chairman (Graduate Faculty)</td>
<td>35,200.00</td>
<td>35,500.00</td>
<td>35,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>4,800.00</td>
<td>4,800.00</td>
<td>4,800.00</td>
</tr>
</tbody>
</table>

**Vacant Positions**

**Position Description**

- Assistant Professor
- Instructor
- Special Instructor
- Laboratory Technician
- Mechanic

**Salary Distribution**

- (a) Paid from the budget for the Office of the Dean of the College of Engineering.
- (b) Paid from the Physical Plant Budget.
- (c) Also included: Assistant Professor, Bureau of Engineering Research.

**Other Details**

- Assistant Dean Emeritus: Professor of Civil Engineering.
- Assistant Dean Emeritus: Professor of Drawing.
<table>
<thead>
<tr>
<th>Instructor</th>
<th>Rate</th>
<th>(9 months)</th>
<th>(10 months)</th>
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</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td>...</td>
<td>(2,200.00)</td>
<td>(2,200.00)</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>...</td>
<td>(2,200.00)</td>
<td>(2,200.00)</td>
</tr>
<tr>
<td>Assistant Professor (Temporary)</td>
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<td>2,200.00</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Assistant Professor (Engineering)</td>
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<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Assistant Professor (Technical)</td>
<td>1,800.00</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Assistant Professor (Music)</td>
<td>600.00</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Assistant Professor (Music) (10 months)</td>
<td>1,200.00</td>
<td>1,200.00</td>
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<tr>
<td>Assistant Professor (Music) (16 months)</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>4,000.00</td>
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</tbody>
</table>

(a) Leave of absence: military service.
(b) Also Instructor (half-time) in Physical Training Department.

DRAMA (Continued)

<table>
<thead>
<tr>
<th>Date</th>
<th>Assistant Professor</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1945</td>
<td>1945-46</td>
<td>1945-46</td>
</tr>
<tr>
<td>10 months</td>
<td>1200.00</td>
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</tr>
<tr>
<td>9 months</td>
<td>1200.00</td>
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</tr>
<tr>
<td>10 months</td>
<td>1200.00</td>
<td>1300.00</td>
</tr>
</tbody>
</table>

Professor; Dean of the College
Lawrence Ohrm, Acting Chairman

<table>
<thead>
<tr>
<th>Date</th>
<th>Assistant Professor</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>1945</td>
<td>1945-46</td>
<td>1945-46</td>
</tr>
<tr>
<td>9 months</td>
<td>1200.00</td>
<td>1300.00</td>
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<th>Adjustment</th>
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<tr>
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<td>$1,750.00</td>
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<td></td>
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<tr>
<td>Drama</td>
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<tr>
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<tr>
<td>Professor</td>
<td>James A. Adams</td>
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<td>$2,500.00</td>
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<td>Susan L. Thompson</td>
<td>$3,500.00</td>
<td>$1,750.00</td>
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<td>$1,750.00</td>
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<td>Drama</td>
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<tr>
<td>Professor</td>
<td>Mary A. Johnson</td>
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<table>
<thead>
<tr>
<th>Position</th>
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</tr>
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<tbody>
<tr>
<td>Dean of the College of Fine Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor of Music</td>
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<tr>
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<tr>
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<tr>
<td>Basic Expenses Fund</td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Instructor, Music and Piano</td>
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<tr>
<td>Instructor in Vocal, String, and Piano Music</td>
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<td>Instructor in Speech</td>
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<td>Instructor in Theory and Composition</td>
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<td>Instructor in Dance</td>
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### Payroll Details:

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(a) Paid from the budget for the Office of the Dean of the College of Fine Arts.
(b) Leave of absence; military service.
(c) Also Director of Symphonic Band.

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<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
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<tbody>
<tr>
<td><strong>Tutors and Assistants</strong></td>
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<tr>
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</tr>
<tr>
<td>Rate (9 months)</td>
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<td>19,000.00</td>
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<tr>
<td><strong>Cost of Living Adjustment</strong></td>
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<tr>
<td><strong>Office Supplies and Equipment</strong></td>
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<tr>
<td>Rate (9 months)</td>
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(a) Service without salary from the University.

**TUTORS AND ASSISTANTS**

Tutors and Assistants for all Teaching Departments, to be allocated by the President on the basis of need

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<table>
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<th>1915-16 Rate</th>
<th>1916-17 Rate</th>
<th>Adjustment</th>
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**Physical Training for Women (Continued)**

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**Intramural Athletics for Women**

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**Intramural Athletics for Men**

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### UNIVERSITY OF CALIFORNIA, BERKELEY

**DEPARTMENT OF PHYSICS**

- **Graduate School**
  - Dean of the Graduate School: Professor of Philosophy

**Office of the Dean**

<table>
<thead>
<tr>
<th>1964-65</th>
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<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
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</tbody>
</table>

**Graduate School Budget**

- **Salaries and Maintenance**
  - 1964-65: $230,000.00
  - 1965-66: $230,000.00

### COMMITTED RESEARCH

#### UNIVERSITY RESEARCH INSTITUTE

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**Appointments for Teaching**

- Members of the University Faculty

  - Research Assistants: $1,000.00
  - Research Associates for Laboratory and Library: $7,000.00
  - Research Associates: $5,000.00

### INCOME OF INVESTIGATIONAL RESEARCH

- **1964-65:** $3,000.00
- **1965-66:** $3,000.00

**S. A. Naccorde, Director**

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<td>Adjustment</td>
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**Budget for Teaching**

- **Salaries and Travel:**
  - Research Assistants: $1,000.00
  - Research Associates: $5,000.00
  - Travel, Supplies, Publications, and Incidental Expenses: $1,140.00

### RESTRICTED FUNDS PORTION

**Dean of the Graduate School:**

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<td>Base</td>
<td>Adjustment</td>
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</tbody>
</table>

**Research Associate:**

- Beverly O'Neal: $4,000.00
- Alfred Taylor: $4,000.00
- Research Chemist: $4,000.00

**Research Assistant:**

- Elizabeth Cunningham (half-time): $2,000.00
- Winfred B. Harding (half-time): $1,500.00
- Adele Santoro (half-time, 3/4 time): $2,500.00

**Laboratory Aide:**

- $1,090.00

### RESOURCES IN BIOLOGY

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**Archaeologist:**

- Alice Kriger: $2,000.00
- Development, Equipment, and Travel: $1,000.00

**Biochemical Institute**

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</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
</tbody>
</table>

**Research Assistant:**

- Edna Gott: $1,800.00
- Research Assistant: $1,290.00

**Laboratory Aide:**

- $1,090.00
### Restricted Funds Portion (Continued)

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Animal Breeder</strong></td>
<td>1,140.00</td>
<td>1,140.00</td>
<td>1,140.00</td>
</tr>
<tr>
<td><strong>Tissue Bank</strong></td>
<td>7,100.00</td>
<td>7,100.00</td>
<td>7,100.00</td>
</tr>
<tr>
<td><strong>Total Supplies and Equipment</strong></td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td>3,295.00</td>
<td>3,295.00</td>
<td>3,295.00</td>
</tr>
</tbody>
</table>

(a) Half-time, Summer Session; full-time, Summer Term; also Associate Professor of Zoology (half-time, Long Session).

(b) For 3/4 time services.

### Botanical Research

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Budget Portion</strong></td>
<td></td>
<td></td>
<td>1,000.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>32,000.00</td>
<td>32,000.00</td>
<td>32,000.00</td>
</tr>
<tr>
<td><strong>Restricted Funds Portion</strong></td>
<td></td>
<td></td>
<td>30,000.00</td>
</tr>
<tr>
<td>Research Bacteriologist</td>
<td></td>
<td></td>
<td>20,000.00</td>
</tr>
<tr>
<td>Research Pharmacologist</td>
<td></td>
<td></td>
<td>20,000.00</td>
</tr>
<tr>
<td>Research Assistant in Bacteriology</td>
<td></td>
<td></td>
<td>15,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,200.00</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Total Budget</td>
<td>94,500.00</td>
<td>94,500.00</td>
<td>94,500.00</td>
</tr>
</tbody>
</table>

(a) Also Associate Professor of Bacteriology (part-time); Leave of absence, military service.

(b) Leave of absence.

### Laboratory of Marine Science

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professor of Marine Fisheries</strong></td>
<td></td>
<td></td>
<td>5,500.00</td>
</tr>
<tr>
<td><strong>Maintenance and Equipment</strong></td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td>1,800.00</td>
<td>1,800.00</td>
<td>1,800.00</td>
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</tbody>
</table>

(a) Also Professor of Marine Fisheries (half-time); Leave of absence.

### Research in Texas History

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assistant Director</strong></td>
<td>15,000.00</td>
<td>15,000.00</td>
<td>15,000.00</td>
</tr>
<tr>
<td><strong>Research Assistant</strong></td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td><strong>Secretary and Research Assistant</strong></td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td>22,000.00</td>
<td>22,000.00</td>
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</table>

(a) Also Associate Professor of History (half-time).
<table>
<thead>
<tr>
<th></th>
<th>1945-46 Base</th>
<th>1945-46 Base Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Director</strong></td>
<td>$1,750.00</td>
<td>($1,300.00)</td>
</tr>
<tr>
<td><strong>Secretary</strong></td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td><strong>Field Scout</strong></td>
<td>$1,200.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Museum of Research in the Earth Sciences</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Business Office Expense</strong></td>
<td>$0.00</td>
<td>$10.00</td>
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</table>

**Total Budget:** ($19,380.35)
### BUREAU OF INDUSTRIAL CHEMISTRY (Continued)

<table>
<thead>
<tr>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cotton Fiber Project</td>
<td>$4,100.00</td>
<td>$4,100.00(e)</td>
</tr>
<tr>
<td>Research Laboratory in Ceramics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director and Professor</td>
<td>1,400.00</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Research Associate and Associate Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2 months)</td>
<td>...</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>...</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Research Assistant (1/2 time)</td>
<td>...</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Research and Clerical Assistants</td>
<td>3,000.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Printing</td>
<td>3,000.00</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

(a) To be itemized later.

### EXTENSION

#### DIVISION OF EXTENSION

(12 months unless otherwise specified)

<table>
<thead>
<tr>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of the Bureau</td>
<td>Roy Bedichek (10 months)</td>
<td>(3rd year)</td>
</tr>
<tr>
<td>Athletic Director</td>
<td>3,800.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Director of Farmatics</td>
<td>3,400.00</td>
<td>(2nd year)</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. H. Ashworth</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Stoneograph</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>4,000.00</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

(a) Services begin September 1.
(b) Leaves of absence, military service.
(c) $500.00 additional to be paid from Interscholastic League fees.
(d) $100.00 additional to be paid from Interscholastic League fees.
(e) $250.00 additional to be paid from Interscholastic League fees.
(f) Includes estimated income from bulletin sales.

---

### MUSEUM OF ENGINEERING RESEARCH

(14 months)

<table>
<thead>
<tr>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Director, Associate Professor of Civil Engineering</td>
<td>$44,200.00</td>
<td>$44,200.00</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>Dr. A. Parkinson</td>
<td>(4th year)</td>
</tr>
<tr>
<td>Technical Research Engineer</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Associate Professor of Mechanical Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luis H. Kahlst</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Research Specialist</td>
<td>L. L. Allen (1/2 time)</td>
<td></td>
</tr>
<tr>
<td>Research Assistant</td>
<td>R. G. Midgley-Pears (1/2 time, July-Aug.)</td>
<td></td>
</tr>
<tr>
<td>Research Assistants</td>
<td>316,721(e)</td>
<td>233,333(e)</td>
</tr>
<tr>
<td>Maintenance, Travel, and Printing</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

(a) Also Instructor in Architecture (1/2 time, Long Session, and months). Budget for Office of the Dean of the Division of Extension.

---

### BUREAU OF INDUSTRIAL CHEMISTRY

(12 months)

<table>
<thead>
<tr>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Office</td>
<td>$19,900.00</td>
<td>$25,710.00(e)</td>
</tr>
</tbody>
</table>

---

### EXTENSION

#### DIVISION OF EXTENSION

(12 months unless otherwise specified)

<table>
<thead>
<tr>
<th>1944-45</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Base</td>
<td>Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of the Bureau</td>
<td>Roy Bedichek (10 months)</td>
<td>(3rd year)</td>
</tr>
<tr>
<td>Athletic Director</td>
<td>3,800.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Director of Farmatics</td>
<td>3,400.00</td>
<td>(2nd year)</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Mrs. H. Ashworth</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Stoneograph</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Maintenance, Traveling, and Printing</td>
<td>4,000.00</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

(a) Services begin September 1.
(b) Leaves of absence, military service.
(c) $500.00 additional to be paid from Interscholastic League fees.
(d) $100.00 additional to be paid from Interscholastic League fees.
(e) $250.00 additional to be paid from Interscholastic League fees.
(f) Includes estimated income from bulletin sales.
### Extension Training Bureau

**Acting Director of the Extension Training Bureau:**
- Base: $32,200.00
- Adjustment: $104.50

**Assistant Professor of Educational Psychology:**
- Jones, N. D. (9 months) 
- Base: $13,500.00
- Adjustment: $1,200.00

**Assistant Professor of Educational Administration:**
- Irving Ball (1/2 time) 
- Base: $2,100.00
- Adjustment: $1,200.00

**Register of the Bureau:**
- Baker, R. H. (9 months) 
- Base: $2,000.00
- Adjustment: $1,000.00

**Secretary-Librarian:**
- Hester, C. (1/2 time) 
- Base: $1,800.00
- Adjustment: $900.00

**Recording Secretary:**
- Mary Davis (Part-time) 
- Base: $1,500.00
- Adjustment: $750.00

**Stenographer:**
- Mrs. Sue B. Vance 
- Base: $600.00
- Adjustment: $300.00

**Secretary to the Assistant Registrar:**
- Mrs. Alice M. Byers 
- Base: $1,500.00
- Adjustment: $750.00

**Office Manager:**
- Mrs. Nate B. Sowers 
- Base: $600.00
- Adjustment: $300.00

**Maintenance, Traveling, and Printing:**
- Base: $500.00
- Adjustment: $250.00

**Extension Teaching Centers:**
- Base: $7,500.00

**Instructor (Including Veteran Instructional Fees):**
- Base: $3,600.00
- Adjustment: $150.00

---

### Bureau of Industrial and Business Extension Training (Continued)

**Instructor (Automotive Training):**
- Base: $3,500.00
- Adjustment: $150.00

**Specialist in Executive and Supervisory Training:**
- Base: $25,000.00
- Adjustment: $1,500.00

**Specialist in Supervisory Training:**
- Base: $25,000.00
- Adjustment: $1,500.00

---

### Educational Administration

**Director of the Bureau:**
- Base: $5,000.00
- Adjustment: $2,600.00

**Teacher-Trainer in Distributive Education:**
- Base: $1,500.00
- Adjustment: $1,200.00

**Secretary:**
- Base: $1,500.00
- Adjustment: $1,200.00

**Stenographer:**
- Base: $1,500.00
- Adjustment: $1,200.00

---

### Educational Psychology

**Assistant Professor of Educational Psychology:**
- Base: $13,500.00
- Adjustment: $1,200.00

---

### Educational Administration

**Extension Training:**
- Base: $2,000.00
- Adjustment: $1,000.00

---

### Distributed Education

**Coordinator and Supervisor of Training:**
- Base: $3,500.00
- Adjustment: $1,500.00

---

### Educational Psychology

**Assistant Professor of Educational Psychology:**
- Base: $13,500.00
- Adjustment: $1,200.00
DISTRICT EDUCATION PROGRAM (Continued)

Specialist in Textiles
Flossie Palmer
Temporary Instructor
Helen J. Hemavary
Virgil M. Bernard
Eva H. Price
Thelma A. Moore
Lillian A. Duncan
Katharine Lacelle Dumas
Dorothy Prince

(Continued on next page)

PACKING LOAN LIBRARY BUREAU

Director of the Bureau
Elnora Smiley

Personal Education Specialist
Mrs. Virginia A. Sharbourough (10 months)

Lecturer
Eva J. Hopkins (10 months)

Secretary
Effie E. Smith

Maintenance, Traveling, and Printing

(Continued on next page)

OFFICE OF THE DEAN

Dean of the Division of
Extension; Professor of
Educational Administration
T. H. Shelby (with vote)

Assistant

Mr. Charles Hinkle

Book and Production Manager
Margaret E. Black

秘书 and Bookkeeper

Office Manager

Book and Production Manager

Rankin L. Coltharp

Slide and Slide Film

Librarian

Mrs. Pearl Morgan Glisson

Assistant

Purse of Films

Maintenance and Equipment

(Continued on next page)
OFFICE OF THE DEAN (Continued)

Library Personnel (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46 Base</th>
<th>1946-47 Base</th>
<th>1947-48 Base</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>$38,000.00</td>
<td>$35,000.00</td>
<td>$32,000.00</td>
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</tr>
<tr>
<td>Associate Librarian</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
<td>$3,600.00</td>
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</tr>
<tr>
<td>Librarian (with service)</td>
<td>$3,750.00</td>
<td>$3,750.00</td>
<td>$3,750.00</td>
<td></td>
</tr>
<tr>
<td>Secretary to the Librarian</td>
<td>$1,900.00</td>
<td>$2,300.00</td>
<td>$2,700.00</td>
<td></td>
</tr>
<tr>
<td>Loan Librarian</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>Audio-Visual Librarian</td>
<td>$1,900.00</td>
<td>$2,300.00</td>
<td>$2,700.00</td>
<td></td>
</tr>
<tr>
<td>Serials and Binding Librarian</td>
<td>$1,900.00</td>
<td>$2,300.00</td>
<td>$2,700.00</td>
<td></td>
</tr>
<tr>
<td>Serials Librarian</td>
<td>$2,000.00</td>
<td>$2,400.00</td>
<td>$2,800.00</td>
<td></td>
</tr>
<tr>
<td>Newspaper Librarian</td>
<td>$1,900.00</td>
<td>$2,300.00</td>
<td>$2,700.00</td>
<td></td>
</tr>
<tr>
<td>Newspaper Assistant</td>
<td>$1,900.00</td>
<td>$2,300.00</td>
<td>$2,700.00</td>
<td></td>
</tr>
<tr>
<td>Newspaper Assistant (part-time)</td>
<td>$2,250.00</td>
<td>$2,600.00</td>
<td>$3,000.00</td>
<td></td>
</tr>
<tr>
<td>Library Assistant</td>
<td>$2,000.00</td>
<td>$2,400.00</td>
<td>$2,800.00</td>
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<tr>
<td>Business Librarian</td>
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<td>$2,300.00</td>
<td>$2,700.00</td>
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<td>Business Librarian (part-time)</td>
<td>$2,250.00</td>
<td>$2,600.00</td>
<td>$3,000.00</td>
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</tr>
</tbody>
</table>

LIBRARY (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46 Base</th>
<th>1946-47 Base</th>
<th>1947-48 Base</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant in Charge, Card</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manuscripts Librarian</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manuscripts Assistant</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manuscripts Assistant (part-time)</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manuscripts Assistant (part-time)</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manuscripts Assistant (part-time)</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manuscripts Assistant (part-time)</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
### Janitorial and Building

**Janitorial and Building Operation Service (Continued)**

<table>
<thead>
<tr>
<th>Position</th>
<th>1914-15</th>
<th>1915-16</th>
<th>1916-17</th>
<th>1917-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Janitorial and Building</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Custodial Person(s)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>Adj</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance and Repair</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>General Repair and Maintenance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td><strong>Office of Superintendent of Utilities</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>

### Physical Plant

**3. Janitorial and Building Operation Service (Continued)**

<table>
<thead>
<tr>
<th>Position</th>
<th>1914-15</th>
<th>1915-16</th>
<th>1916-17</th>
<th>1917-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Janitorial and Building</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Custodial Person(s)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>Adj</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance and Repair</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>General Repair and Maintenance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td><strong>Office of Superintendent of Utilities</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>

### Administration

<table>
<thead>
<tr>
<th>Position</th>
<th>1914-15</th>
<th>1915-16</th>
<th>1916-17</th>
<th>1917-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Janitorial and Building</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Custodial Person(s)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>Adj</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance and Repair</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>General Repair and Maintenance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td><strong>Office of Superintendent of Utilities</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>

### Office of Superintendent of Utilities

<table>
<thead>
<tr>
<th>Position</th>
<th>1914-15</th>
<th>1915-16</th>
<th>1916-17</th>
<th>1917-18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Janitorial and Building</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Custodial Person(s)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>Adj</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance and Repair</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$1,800.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
</tr>
<tr>
<td><strong>General Repair and Maintenance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
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</tr>
<tr>
<td><strong>Office of Superintendent of Utilities</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foreman</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>
### Communications

<table>
<thead>
<tr>
<th></th>
<th>1964-65</th>
<th>1965-66</th>
<th>1966-67</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Operator</td>
<td><strong>23,000.00</strong></td>
<td><strong>23,000.00</strong></td>
<td><strong>24,000.00</strong></td>
</tr>
<tr>
<td>Chief Technician</td>
<td><strong>12,000.00</strong></td>
<td><strong>12,000.00</strong></td>
<td><strong>12,000.00</strong></td>
</tr>
<tr>
<td><strong>Adjustment</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Building Operations and Supplies

- **Repair of Buildings:** $21,000.00
- **Supplies:** $20,000.00

### Non-Educational Expenses

- **Campuses:**
  - Lowery: $2,100.00
  - Little: $2,100.00

### General Plant

- **Chief Operator:**
  - Toy Fletcher: $2,100.00
  - Operator (Three): $4,200.00
- **Auxiliary Operator:** $1,500.00

### Little Campus Plant

- **Chief Operator:** Mary Atkinson
- **Fireman (One):** $1,500.00

### Kitchen

- **8,500.00**

### Parking and Traffic

- **2,000.00**

### Maintenance, Repairs and Equipment

- **Building Operation and Supplies:**
  - **Repair of Buildings:** $21,000.00
  - **Supplies:** $20,000.00
- **Other General Equipment:**
  - **Property Insurance:** $20,000.00
  - **Electric Lights and Power:** $10,000.00
  - **Automobile Expenses:** $5,000.00
  - **House Supplies:** $5,000.00
  - **Fuel:** $4,000.00
  - **Water:** $3,000.00
  - **Fire Equipment:** $2,000.00

### Salaries

- **Chief Operator:** $23,000.00
- **Assistant Chief Operator:** $12,000.00
- **Electrical:** $9,000.00

### Non-Educational Services

- **Graduate Fellowships:** $5,000.00
- **Fellowships and Scholarships:** $4,000.00
- **Research Aid and Publications:** $3,500.00

### Exception to Modified Service Regulations

- **Non-voting, overseas:**
  - **Salary for three-fourths time services:** $27,780.00
  - **Full-time services:** $36,000.00

### Notes

- **Exception to Modified Service Regulations for non-voting staff.**
### Expenditures and Transfers

<table>
<thead>
<tr>
<th>Item</th>
<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and General Expenses</td>
<td>$2,360.00</td>
<td>$2,820.00</td>
<td>$4,280.00</td>
</tr>
<tr>
<td>Instructional and Library Expenses</td>
<td>$2,450.00</td>
<td>$2,800.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>General Expenses</td>
<td>$1,950.00</td>
<td>$2,400.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$6,760.00</td>
<td>$8,020.00</td>
<td>$10,880.00</td>
</tr>
</tbody>
</table>

**Estimated Balance**

- **August 31, 1945**: $5,000.00
- **Estimated Available Fund**: $2,500.00

### Estimated Expenditures and Transfers

<table>
<thead>
<tr>
<th>Item</th>
<th>1945-46</th>
<th>1946-47</th>
<th>1947-48</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and General Expenses</td>
<td>$2,360.00</td>
<td>$2,820.00</td>
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<td>$1,950.00</td>
<td>$2,400.00</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$6,760.00</td>
<td>$8,020.00</td>
<td>$10,880.00</td>
</tr>
</tbody>
</table>

**Notes**

- (a) Also Professor of Geology, total salary for 12 months, $6,800.
- (b) Also Professor of Geology total salary for 12 months, $6,800.
- (c) Leave of absence; military service.
### OIL FIELD SUPERVISION (12 months)

<table>
<thead>
<tr>
<th></th>
<th>1945-46</th>
<th>1945-46</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Adj.</td>
<td>Adj.</td>
<td></td>
</tr>
<tr>
<td>G. C. Compton (1/4 time)</td>
<td>2,500.00</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Assistant Supervisor</td>
<td>2,100.00</td>
<td>2,100.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>2,100.00</td>
<td>2,100.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Office, Field, and Traveling Expenses</td>
<td>5,000.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Special Auditing and Investigation as needed when authorized by University Comptroller</td>
<td>310.00</td>
<td>310.00</td>
<td>310.00</td>
</tr>
</tbody>
</table>

(Also Oil Field Supervisor (1/4 time) at a salary of $1,250.00; total salary for twelve months, $5,000.00.)

### UNIVERSITY LANDS, LEGAL AND SURVEYING (12 months)

<table>
<thead>
<tr>
<th>October 1945</th>
<th>October 1945</th>
<th>October 1945</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>Adj.</td>
<td>Adj.</td>
</tr>
<tr>
<td>Land Officer</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Land Attorney</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Special Surveyor</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Office, Field, and Traveling Expenses</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

(Also Land Agent (2/4 time) at a salary of $2,500.00, total salary for twelve months, $7,500.00.)

### CURRENT RESTRICTED FUNDS

<table>
<thead>
<tr>
<th>Estimated Income and Expenditures 1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biochemical Institute</td>
</tr>
<tr>
<td>Brucellosis Research</td>
</tr>
<tr>
<td>Cotton Investigation and Research</td>
</tr>
</tbody>
</table>
ESTIMATED INCOME AND EXPENDITURES (Continued)

Bureau of Business Research
American Cotton Shippers Association Grant

<table>
<thead>
<tr>
<th>Year</th>
<th>Income</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941-42</td>
<td>$21,300.00</td>
<td>$21,300.00</td>
</tr>
<tr>
<td>1942-43</td>
<td>$22,600.00</td>
<td>$22,600.00</td>
</tr>
</tbody>
</table>

CURRENT RESTRICTED FUNDS

BUREAU OF BUSINESS RESEARCH

<table>
<thead>
<tr>
<th>Year</th>
<th>Income</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941-42</td>
<td>$22,600.00</td>
<td>$22,600.00</td>
</tr>
</tbody>
</table>

BIOCHEMICAL INSTITUTE

<table>
<thead>
<tr>
<th>Year</th>
<th>Income</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941-42</td>
<td>$875,500.00</td>
<td>$875,500.00</td>
</tr>
</tbody>
</table>

(a) Clayton Foundation Grant.

(b) Also $17,199.80 from General Budget; see page 315 for complete budget.

EDUCATIONAL RESEARCH

V. T. Schubert, Director

<table>
<thead>
<tr>
<th>Year</th>
<th>Income</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941-42</td>
<td>$27,500.00</td>
<td>$27,500.00</td>
</tr>
</tbody>
</table>

(a) Clayton Foundation Grant.

(b) Also $1,000.00 from General Budget.

COTTON INVESTIGATION AND RESEARCH

<table>
<thead>
<tr>
<th>Year</th>
<th>Income</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941-42</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

(a) Clayton Foundation Grant.

BUREAU OF BUSINESS RESEARCH

<table>
<thead>
<tr>
<th>Year</th>
<th>Income</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941-42</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
</tbody>
</table>

(a) American Cotton Shippers Association Grant.

(b) See page 60 of General Budget for complete budget. (See page 318.)
### INTRACOLLEGIATE ATHLETICS

**Estimated Income (Continued)**

<table>
<thead>
<tr>
<th>Description</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Running Expense Budget</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intramurals for Men</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Intramurals for Women</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Total Subsidies</td>
<td>6,500.00</td>
<td>6,500.00</td>
</tr>
<tr>
<td>Grand Total Budget</td>
<td>31,926.00</td>
<td>31,501.00</td>
</tr>
</tbody>
</table>

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**Universities and Salaries, 1945-46 (12 months)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income Regular Patronage</td>
<td>200,000.00</td>
</tr>
<tr>
<td>Naval V-12 Training Program</td>
<td>90,000.00</td>
</tr>
<tr>
<td>Total Estimated Income</td>
<td>290,000.00</td>
</tr>
</tbody>
</table>

---

**Salaries and Wages**

<table>
<thead>
<tr>
<th>Description</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Salaries:</td>
<td></td>
</tr>
<tr>
<td>Director, Associate Professor of</td>
<td>34,500.00(a)</td>
</tr>
<tr>
<td>Home Economics</td>
<td></td>
</tr>
<tr>
<td>Anne W. James</td>
<td></td>
</tr>
<tr>
<td>Assistant Director</td>
<td></td>
</tr>
<tr>
<td>Wpa, Eva Lee Tiroff</td>
<td>3,600.00(a)</td>
</tr>
<tr>
<td>Cafeteria Manager, All Shift</td>
<td>1,900.00(a)</td>
</tr>
<tr>
<td>Mildred L Holland</td>
<td></td>
</tr>
<tr>
<td>Cafeteria Manager, PT Shift</td>
<td>2,200.00(a)</td>
</tr>
<tr>
<td>Mrs. Ruby L. Dalles</td>
<td></td>
</tr>
<tr>
<td>Chuck Wagon Manager</td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary Moyer Gray</td>
<td>3,900.00(a)</td>
</tr>
<tr>
<td>Chuck Wagon Assistant Manager</td>
<td></td>
</tr>
<tr>
<td>Mrs. Edna G. Lohberg</td>
<td>1,500.00(a)</td>
</tr>
<tr>
<td>Bookkeeper and Cashier</td>
<td></td>
</tr>
<tr>
<td>Mrs. Myrtle B. Brown</td>
<td>1,860.00(a)</td>
</tr>
</tbody>
</table>

---

**Intracollegiate Athletics (Continued)**

<table>
<thead>
<tr>
<th>Description</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseball</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basketball</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Track (with Relays)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tennis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cross Country</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Golf</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balancing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Equipment, Improvements, Repairs, Water, Light, Gas, etc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traveling Expense</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Auxiliary Enterprises and Activities**

**Intercollegiate Athletics (Twelve months unless otherwise specified)**

<table>
<thead>
<tr>
<th>Description</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics Director and Head Football Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dana N. Bible</td>
<td>3,600.00(a)</td>
<td>3,600.00(a)</td>
</tr>
<tr>
<td>Assistant Football and Baseball Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. Blair Cherry</td>
<td>4,000.00(a)</td>
<td>4,000.00(a)</td>
</tr>
<tr>
<td>Football Line Coach and Basketball Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. G. Allisop</td>
<td>5,100.00(a)</td>
<td>5,100.00(a)</td>
</tr>
<tr>
<td>Head Basketball Coach; Assistant Freshman Football Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe S. Amy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Freshman Football Coach, Basketball Coach, and Baseball Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe S. Amy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Baseball Coach, Full Concessions Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Polin</td>
<td>3,000.00(a)(e)</td>
<td>3,000.00(a)(e)</td>
</tr>
<tr>
<td>Assistant Baseball Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>L. L. Talley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grounds and Cross Country Coach, Freshman Football Coach, and Football Team Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clyde Littlefield</td>
<td>5,000.00(a)</td>
<td>5,000.00(a)</td>
</tr>
<tr>
<td>Tennis</td>
<td>3,000.00(a)</td>
<td>3,000.00(a)</td>
</tr>
<tr>
<td>D. L. Bickel (Part-time)</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Track</td>
<td></td>
<td></td>
</tr>
<tr>
<td>French Teacher</td>
<td>2,000.00(a)</td>
<td>2,000.00(a)</td>
</tr>
<tr>
<td>Secretary</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Business Manager</td>
<td>1,510.00</td>
<td>1,510.00</td>
</tr>
<tr>
<td>Assistant to Secretary, Business Office, and Ticket Manager</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Archer</td>
<td>5,500.00</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Secretary, Athletic Director's Office, Book Store</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Publicity Man (Part-time)</td>
<td>1,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Superintendent of Grounds</td>
<td>1,200.00(a)</td>
<td>1,200.00(a)</td>
</tr>
<tr>
<td>Director, Athletics</td>
<td>2,750.00(a)</td>
<td>2,750.00(a)</td>
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<tr>
<td>Lockers Attendant (Part-time)</td>
<td>225.00(a)</td>
<td>225.00(a)</td>
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<tr>
<td>Laborers (Three)</td>
<td>3,933.00</td>
<td>3,933.00</td>
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<tr>
<td>Student Assistants (Mostly Athletes)</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Seniors (Students, Mostly Athletes)</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>57,000.00</td>
<td>57,000.00</td>
</tr>
</tbody>
</table>
ULA\SITY OCCURRENCE AT DORMITORIES, 1955-56 (Cont.)

Wages:
Cafeteria and Chuck Wagon Employees (Full-time)
Total:

Students (Hourly Basis)
Total:

Total Salaries and Wages:

Food:

General Operating Expenses:
Total Budget:

Total:

SODA FOUNTAIN, 1955-56

Estimated Income:

Salaries and Wages:

Supplies and Operating Expenses:
Total Budget:

SCHEDULE OF DORMITORY STAFF SALARIES, 1955-56

<table>
<thead>
<tr>
<th>Item</th>
<th>Total Salary (12 months)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$4,500.00 (a)</td>
</tr>
<tr>
<td>2</td>
<td>$2,500.00 (a)</td>
</tr>
<tr>
<td>3</td>
<td>$2,600.00 (a)</td>
</tr>
<tr>
<td>4</td>
<td>$1,500.00 (c)</td>
</tr>
<tr>
<td>5</td>
<td>$2,600.00 (d,e)</td>
</tr>
</tbody>
</table>

(a) Plus room and board (estimated at $600).
(b) House to break at 21,300, plus room and board.
(c) Plus room and board (estimated at $600).
(d) Part of salary to be paid from Home Economics teaching budget.

DISTRIBUTION OF SALARIES OF DORMITORY STAFF

<table>
<thead>
<tr>
<th>Item</th>
<th>Total Salary</th>
<th>Distribution</th>
<th>Receiving</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>$4,500.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>2</td>
<td>$2,500.00</td>
<td>$2,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>3</td>
<td>$2,600.00</td>
<td>$1,000.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>4</td>
<td>$1,500.00</td>
<td>$700.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>5</td>
<td>$2,600.00</td>
<td>$1,000.00</td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

Semi-Administrative Salaries (Under $50 per month)

Wages:

New Food:

General Operating Expense:

Total Budget to Expenditures and Transfers:

Unallocated Balance:

Estimated Income:

Salaries and Wages:

Administrative Salaries:
Staff Members whose salaries are
Prorated to Other Dormitories
Staff Members Exclusively Engaged
at Littlefield
Assistant to Resident Business
Director
Helen W. Death
Assistant to Resident Social
Director (Two)
Vacation and Emergency Relief

Alice Littlefield Dormitory, 1955-56

Estimated Income:

Salaries and Wages:

Administrative Salaries:
Staff Members whose salaries are
Prorated to Other Dormitories
Staff Members Exclusively Engaged
at Littlefield
Assistant to Resident Business
Director
Helen W. Death
Assistant to Resident Social
Director (Two)
Vacation and Emergency Relief

Semi-Administrative Salaries (Under $50 per month)

Wages:

Total Salaries and Wages:

New Food:

General Operating Expense:

Total Budget to Expenditures and Transfers:

Unallocated Balance:

Estimated Income:

Salaries and Wages:

Administrative Salaries:
Staff Members whose salaries are
Prorated to Other Dormitories
Staff Members Exclusively Engaged
at Littlefield
Assistant to Resident Business
Director
Helen W. Death
Assistant to Resident Social
Director (Two)
Vacation and Emergency Relief

Semi-Administrative Salaries (Under $50 per month)

Wages:

Total Salaries and Wages:

New Food:

General Operating Expense:

Total Budget to Expenditures and Transfers:

Unallocated Balance:

Estimated Income:

Salaries and Wages:

Administrative Salaries:
Staff Members whose salaries are
Prorated to Other Dormitories
Staff Members Exclusively Engaged
at Littlefield
Assistant to Resident Business
Director
Helen W. Death
Assistant to Resident Social
Director (Two)
Vacation and Emergency Relief

Semi-Administrative Salaries (Under $50 per month)

Wages:
### WAGE DOMITORIES

**June 1, 1945 - June 30, 1945**

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$223,520.00</th>
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**Salaries and Wages**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>Administrative Salaries</strong></td>
<td></td>
</tr>
<tr>
<td>Staff Members whose Salaries Are Fronted to Other Dormitories</td>
<td></td>
</tr>
<tr>
<td>Staff Members Exclusively Engaged in Wage Domitories</td>
<td></td>
</tr>
<tr>
<td>Resident Business Director of Little Campus Dormitory</td>
<td></td>
</tr>
<tr>
<td>Resident Business Director of Tea House</td>
<td></td>
</tr>
<tr>
<td>Mrs. Ruth Campbell Johnson</td>
<td></td>
</tr>
<tr>
<td>Resident Business Director of Hill Hall</td>
<td></td>
</tr>
<tr>
<td>Mrs. Louise Niccum</td>
<td></td>
</tr>
<tr>
<td>Assistant Business Director of Little Campus Dormitory</td>
<td></td>
</tr>
<tr>
<td>Assistant Business Director of Tea House</td>
<td></td>
</tr>
<tr>
<td>Mrs. Martha Krumstad Robinson</td>
<td></td>
</tr>
<tr>
<td>Vacation Relief</td>
<td></td>
</tr>
<tr>
<td><strong>Semi-Administrative Salaries (Under $100 per month)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Salaries and Wages</strong></td>
<td></td>
</tr>
<tr>
<td><strong>General Operating Expense</strong></td>
<td></td>
</tr>
<tr>
<td><strong>To Bed Funds for Debt Service</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Budgeted to Expenditures and Transfers</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Unallocated Balance</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$35,550.00</th>
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</thead>
<tbody>
<tr>
<td><strong>Salaries</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Food</strong></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td></td>
</tr>
</tbody>
</table>

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### WAGE DOMITORIES

**July 1, 1945 - August 31, 1945**

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$235,200.00</th>
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**Salaries and Wages**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>Administrative Salaries</strong></td>
<td></td>
</tr>
<tr>
<td>Staff Members whose Salaries Are Fronted to Other Dormitories</td>
<td></td>
</tr>
<tr>
<td>Staff Members Exclusively Engaged in Wage Domitories</td>
<td></td>
</tr>
<tr>
<td>Resident Business Director of Little Campus Dormitory</td>
<td></td>
</tr>
<tr>
<td>Resident Business Director of Tea House</td>
<td></td>
</tr>
<tr>
<td>Mrs. Ruth Campbell Johnson</td>
<td></td>
</tr>
<tr>
<td>Resident Business Director of Hill Hall</td>
<td></td>
</tr>
<tr>
<td>Mrs. Louise Niccum</td>
<td></td>
</tr>
<tr>
<td>Assistant Business Director of Little Campus Dormitory</td>
<td></td>
</tr>
<tr>
<td>Assistant Business Director of Tea House</td>
<td></td>
</tr>
<tr>
<td>Mrs. Martha Krumstad Robinson</td>
<td></td>
</tr>
<tr>
<td>Vacation Relief</td>
<td></td>
</tr>
<tr>
<td><strong>Semi-Administrative Salaries (Under $100 per month)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Salaries and Wages</strong></td>
<td></td>
</tr>
<tr>
<td><strong>General Operating Expense</strong></td>
<td></td>
</tr>
<tr>
<td><strong>To Bed Funds for Debt Service</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Budgeted to Expenditures and Transfers</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Unallocated Balance</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$35,550.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salaries</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Food</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td></td>
</tr>
</tbody>
</table>
Students' Clipping Bureau, 1945-46

Estimated Income

Salaries and Wages

Manager
Hermon Black (1/3 time) $500.00
Student Employees and Other-Study $4,000.00 $4,700.00

Maintenance and Equipment

Newspaper Subscriptions

Total Budget

(1/3 time) $4,700.00

Other Activities

Real Estate Rentals

(12 months) 1945-46 1945-46 Adjustments

Estimated Income

Campus Extension Rentals $2,000.00 $2,000.00

Salaries

Manager
W. R. Long $2,000.00 $2,000.00 $125.00

Maintenance and Equipment

$5,000.00 $5,000.00 $5,000.00 $5,000.00

(1/3 time) $125.00

(a) Full-time, 1945-46; exception to Modified Service
(b) Paid from the Campus Extension Rentals, $2,000; from the 1945-46;
(c) To be paid from the Campus Extension Rentals, $2,000; from the

Brackenridge Land Rentals, $800.

Brackenridge Land Rentals

(12 months)

1945-46 1945-46

Allocated Portion of Expense $800.00 $800.00

of Care of Brackenridge

Lands (See Real Estate
Rentals Budget, above)

Texas Union, 1945-46

(12 months)

Income

Rentals $3,000.00

Other Income $2,000.00

Union Fee $1,000.00

Fountain Room $500.00

Main University General $500.00

Budget
TEXAS UNIV. 1945-46 (Continued)

Expenses

Administration

Director

Assistant to the

Director

Mrs. Anita L. Pollan

Secretary

2,100.00

1,200.00

750.00

312.00

6,150.00

Union Activities Program

General Expenses

Office Supplies

Telephone and Telegraph

Newspapers and Newspapers

Association Dues

Audit

Miscellaneous General Expenses

Program Equipment

Operation, Maintenance, Inc.

Building Supervision

Alfred Scherrer

Assistant Building

Supervisor

Clarence Bangberg

Janitor

1,680.00

700.00

576.00

900.00

600.00

700.00

600.00

3,800.00

520.00

G. Dew

W. R. Lamonite

Supervising Architect

T. D. Holcomb

Dean

President, Dr. Leake presented the recommendation for the Medical Branch Committee for study and a report to be given to the Board on Saturday.

OUT OF STATE TRIP.--Dr. Leake presented his recommendation, concerning in by President Painter, that Dr. B. Bailey's grant be enlarged to go to Washington, D.C., for a conference concerning student fees under the joint Army and Navy contract, his expenses to be paid from the Administrative and Staff Traveling Expense account of the Medical Branch Administration. On motion of Dr. Scharer, the Board voted to adopt this recommendation.

APPROVAL OF DEGREES, SCHOOL OF DENTISTRY.--On motion of Mr. Garrett, seconded by Mr. Tucker, the Board voted to approve the degrees to be granted by the School of Dentistry on September 10, 1945, as listed on the official commencement program.
The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

On motion of Mr. Bulloch, the Board voted to approve this recommendation.

Sale of Portion of Lot to Dr. J. Lemir (Jelm Foundation)—Mr. Simons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company of Houston, Texas, as agent, for $1,950.00 paid in full at closing, or $1,750.00 to be paid in full at closing, or to be paid $20.00 or more per month, including interest at 7%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1942.

On motion of Mr. Schreiner, seconded by Mr. Scherer, the Board voted to approve this recommendation.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

Assignment of Lease No. 203 from International Derrick and Equipment Company to Mid-Continent Supply Company—Mr. Simons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from International Derrick and Equipment Company for assignment and approval of the Board of Regents to the assignment of its supply site lease lease No. 203 to Mid-Continent Supply Company. The Committee recommends that the Board of Regents give its consent and approval to the proposed assignment and authorize the Chairman of the Board to execute the agreement.

This recommendation was approved by the Board on motion of Dr. Kirkpatrick, seconded by Mr. Bulloch.
On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property by J. C. Jones (Hogg Foundation)—Dr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Gardiner Trust Company of Houston, to purchase all of Lot 25, and the adjoining westerly half of Lot 26, Block 69, Riverside Terrace, 13th Section, an addition to the City of Houston, Texas, at a price of $36,400.00, payable all cash.

The offer is to be approved the same as recommended by the Secretary of the Regents in September, 1945.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the deed to the property, subject to approval as to form by the University Land Attorney.

On motion of Mr. Ballington, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to South Side Christian Church (Hogg Foundation)—Dr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Houston Bank and Trust Company, acting as agent, on behalf of South Side Christian Church, of Houston, to purchase Lots 1 to 12, inclusive, in Block 5, as part of a cash consideration of $80,000.00, in exchange for the agent to deposit with the proposed purchase agreement.

The Committee recommends that this offer be accepted, and that the Chairman of the Board be authorized to sign the deed to the property, subject to approval as to form by the University Land Attorney.

On motion of Mr. Ballington, seconded by Dr. Scherer, the Board voted to adopt the following resolution:

RESOLVES, The South Side Christian Church, of Houston, Texas, has made an offer to purchase Lots 1 to 12, inclusive, in Block 5, as part of a cash consideration of $80,000.00, in exchange for the deposition of the deed to the property, subject to approval as to form by the University Land Attorney.

On motion of Mr. Ballington, seconded by Dr. Scherer, the Board voted to adopt the following resolution:

RESOLVES, The University of Texas that such a sale will be advantageous.

And deed of said Board, and deliver a proper deed of conveyance covering the foregoing property to the said South Side Christian Church, of Houston, Harris County, Texas, or to the members of the governing board of such church for the use and benefit of said South Side Christian Church, or their successors.
Recommended Action

I recommend that the following items be approved:

Office of the Registrar
1. Reassign Miss Betty Anne Thedford as Assistant Registrar effective June 7, 1945. Miss Thedford was on leave of absence in Austin as Secretary to Senator E. L. Sisfield, beginning January 6, 1945. Miss Thedford's salary will be at the rate of $2,400 for twelve months.
2. Reassign Miss Lu Wena Arnold as Transcript Clerk, effective June 7, 1945, at a salary rate of $1,750 for twelve months. Miss Arnold was acting Assistant Registrar while Miss Thedford was on leave.
3. Reassign Miss Martha Cartwright as Secretary and Filing Clerk, effective June 7, 1945, at a salary rate of $1,500 for twelve months. This change was due to the absence of Miss Thedford.
4. Reassign Mrs. Anna Marie Hightshower as Switchboard Operator, effective June 7, 1945, at a salary rate of $1,500 for twelve months.

Recommendations in Regard to:

1. Approval of a leave of absence without pay to Mrs. Roberta A. McMillan, secretary to the President, for the period May 10 through May 27, 1945.

Official Publications
2. Appropriate $2,000 from the Unappropriated Balance to the Official Publications Account. This appropriation is made necessary because of increased cost in envelopes, etc.

Institutional General Expenses
3. Appropriation of the Unappropriated Balance to the Office of the President.

Library
4. Appoint Miss H. A. Bowdoin as Curator of the Museum for the period June 1 through August 31, 1945, at a salary of $700, to be paid from the Unappropriated Balance.
5. Appropriate $400 from the Unappropriated Balance to the Maintenance and Equipment Account for the Museum.

Library
6. Appoint Miss Mary Bemrose as Assistant Librarian for the period June 1 through August 31, 1945, at a salary of $1,400 for twelve months.

Custodians
7. Accept the resignation of Miss Margaret Halley as Director of Libraries, effective July 31, 1945.
8. Appoint Miss Mary Lavela ther as Director of Libraries for the period June 1 through August 31, 1945, at a salary rate of $1,500 for twelve months.

Apprentices, Certified, and Students
9. Accept the bid of Union Paving, Contractor, for the construction of 3,500 linear feet of curbing on the campus of the College of Medicine at a cost of $1.10 per linear foot. Copies of the bids are in the office of the Board of Regents.

1945 Summer Session
10. Accept the resignation of Miss Margaret L. Pyle as Business Administrator. Miss Pyle is to be paid $2,750 instead of $2,250 per term.

11. Accept the recommendation of Miss Noreen L. Hall as Assistant Professor of English for the first term of the Summer Session.
12. Appoint Mr. Leon Uhrin Vogt as Assistant Professor of English for the first term of the Summer Session at a salary of $2,000.
Bachelor of Science in Mining Engineering
Francisco A. Bremer G.

Engineer of Mines
Alan A. Sharp

Bachelor of Arts
Mary Adeline Aguirre
Ruth Benjamin
Emily Berard
Delores Cecilia Brinkman
Selma Belle Callies
Sabin Davis Cass
Evel Cooper
Rosemary Douglas
Maria Martinez Estrada
Phyllis Farquear
Mrs. Lucille L. Fisher
Betty Ann Ford
Joy Gallagher
Rollie Gossett
Betty Carolyn Graham
Margaret Hammond
Edward Eliza Hellinghamer
Frances Ann Holly
Catherine Hubert
Rosemary Johnson
Phyllis Patricia Kenwright

Bachelor of Science in the Sciences
Jimnie Ruth Glass
Mary Alice Shearn
John M. Glass

Master of Arts
Betty Spaulding Borenstein
Louise Scott

Fred Carl Lawson
Luc Leam
Dorothy K. Little
Mary Newbery Lyles
Elvira Rita McLoughlin
Raymond George Manker
Mary Ruby Sewell
Mrs. Edith W. Remy
Frances Nies Rheinheimer
Samuel Fred Rister
Mary Eloise Ryan
Norma Louise Scharbutter
Mrs. Betty Jean Schneider
Jean Frances Shearman
Evelyn Evans Skousen
Raymond George Smaker
Mary Rubi Newel
Mrs. Edith K. Remy
Mary Alice Hearn
Jimzie Ruth Glass
Mary Alice Shearn
John M. Glass

Legislative Appropriation
For Salaries $200,000.00
For Summer School $42,675.00
For General Maintenance $20,785.00
Improvements, Repairs, and Buildings $11,000.00

Estimated Receipts and Laboratory Fees
Long Session 35,000.00
Summer Session 15,500.00

Estimated Balance, September 1, 1965 $8,000.00

Total Available, 1965-66 $291,000.00

Operating Budget
For Salaries (Long Session $225,000.00)
(Summer Session $25,000.00)
For General Maintenance, Improvements, and Equipment $25,000.00

Total Estimated Expenditures, 1965-66 $250,000.00

Estimated Balance, August 31, 1966 $41,000.00
### OFFICE OF THE PRESIDENT
#### (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
</tr>
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<tbody>
<tr>
<td>President</td>
<td>$10,000.00</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Secretary to the President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office and Traveling Expenses</td>
<td>$2,000.00</td>
<td>$2,300.00</td>
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<tr>
<td></td>
<td>$37,000.00</td>
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### OFFICE OF THE BUSINESS MANAGER
#### (12 months)

<table>
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<tr>
<th>Position</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$12,000.00</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>Secretary to the Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manager</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>$15,000.00</td>
<td>$19,000.00</td>
</tr>
</tbody>
</table>

### OFFICE OF THE REGISTRAR
#### (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
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</thead>
<tbody>
<tr>
<td>Registrar</td>
<td>$12,000.00</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>$17,000.00</td>
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### OFFICE OF THE SECRETARY TO THE FACULTY
#### (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary to the Faculty</td>
<td>$17,000.00</td>
<td>$19,000.00</td>
</tr>
<tr>
<td></td>
<td>$20,000.00</td>
<td>$23,000.00</td>
</tr>
</tbody>
</table>

### STENOGRAPHIC STAFF
#### (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary, to the Faculty</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$17,000.00</td>
<td>$19,000.00</td>
</tr>
<tr>
<td></td>
<td>$20,000.00</td>
<td>$23,000.00</td>
</tr>
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</table>

### SPECIAL EXPENSES
#### (12 months)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary 1945-46</th>
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</tr>
</thead>
<tbody>
<tr>
<td>(President's)</td>
<td>$15,000.00</td>
<td>$19,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$3,000.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td></td>
<td>$18,000.00</td>
<td>$22,500.00</td>
</tr>
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### REGULAR GENERAL EXPENSES
#### (12 months)

<table>
<thead>
<tr>
<th>Item</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Exchange</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Telegraphic</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Institutional Membership Dues</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Official Entertainment</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Miscellaneous Administrative Expenses</td>
<td>$1,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Publicity</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
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<tr>
<td></td>
<td>$20,000.00</td>
<td>$22,000.00</td>
</tr>
</tbody>
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### INSTRUCTIONAL AND GENERAL DEPARTMENTS
#### (All salary appropriations are for nine months—September 1—June 30—unless otherwise specified. All replacement appropriations are for twelve months—September 1—August 31—unless otherwise noted.)

<table>
<thead>
<tr>
<th>Department</th>
<th>Salary 1945-46</th>
<th>Salary 1946-47</th>
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<tbody>
<tr>
<td>ENGLISH</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$33,600.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,600.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>$7,900.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>CHEMISTRY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$33,600.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,600.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>$7,900.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>BIOLOGICAL SCIENCES</td>
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<tr>
<td>Professor</td>
<td>$33,600.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,600.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>$7,900.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>ECONOMICS AND BUSINESS ADMINISTRATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>$2,600.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Laboratory Assistant</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>$7,900.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>(a) leave of absence.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(b) leave of absence.</td>
<td></td>
<td></td>
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Note: The table above includes salaries and expenses for various positions and departments, detailing the financial breakdown for the specified years.
### EDUCATION

<table>
<thead>
<tr>
<th>Professor</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd M. Parke</td>
<td>$3,500.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Professor, Dean of Arts and Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. A. Paskett</td>
<td>$2,000.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor, Dean of Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. L. Loomer (part-time)</td>
<td></td>
<td>$650.00</td>
</tr>
</tbody>
</table>

**Instructor**

- Mathematics
- Science
- Equipment

- Office and Traveling Expenses
  - $1,000.00
- $1,500.00
- $2,000.00
- $2,500.00

*Note: (a) Leave of absence.*

### OFFICE OF THE DEAN OF ARTS AND SCIENCES

Dean of Arts and Sciences: Professor of Education
- C. A. Paskett
- $2,000.00

**Geographic Services**

- $4,500.00
- $5,000.00
- $5,500.00

**Office and Traveling Expenses**

- $200.00
- $250.00

### OFFICE OF THE DEAN OF STUDENT LIFE

Dean of Student Life: Associate Professor of Journalism
- J. F. Williams
- $2,000.00

**Office Expenses**

- $200.00
- $250.00

### OFFICE OF THE DEAN OF WOMEN

Dean of Women: Instructor in Mathematics
- C. A. Williams
- $2,000.00

**Office Expenses**

- $200.00
- $250.00

### FACULTY EMPLOYEES

**Biology:**
- Professor: Eugene M. Thomas
  - $2,500.00
  - $3,000.00
  - $3,500.00

**Engineering:**
- Professor, Dean of Engineering
  - $3,000.00
  - $3,500.00
  - $4,000.00

**Office and Traveling Expenses**

- $200.00
- $250.00

### OFFICE OF THE DEAN OF ENGINEERING

Dean of Engineering: Superintendent of Buildings and Grounds; Professor of Engineering
- Eugene M. Thomas
- $3,000.00

**Office Expenses**

- $200.00
- $250.00

### ENGLISH AND PUBLIC SPEAKING

**Professor:**
- C. L. Semichans
- $3,500.00
- $4,000.00

**Associate Professor:**
- Beach Langston
- $2,500.00
- $3,000.00

**Assistant Professor:**
- Mrs. Isabella C. Zimmern
- $2,000.00
- $2,500.00

**Instructor:**
- Pearl G. Ponsford
- $1,500.00
- $2,000.00

**Maintenance and Equipment**

- $200.00
- $250.00

*Note: (a) Leave of absence.*

### GEOLOGY

**Professor:**
- J. F. Williams
- $2,000.00
- $2,500.00

**Associate Professor:**
- L. A. Boling
- $3,000.00
- $3,500.00

**Laboratory Assistant**

- $200.00
- $250.00

**Maintenance and Equipment**

- $2,000.00
- $2,500.00

### HISTORY, GOVERNMENT, AND PSYCHOLOGY

**Professor:**
- J. L. Miller
- $3,500.00
- $4,000.00

**Associate Professor:**
- R. G. Grayson
- $2,000.00
- $2,500.00

**Assistant Professor:**
- J. F. Williams
- $2,000.00
- $2,500.00

**Instructor:**
- L. A. Boling
- $2,000.00
- $2,500.00

**Maintenance and Equipment**

- $200.00
- $250.00

*Note: (a) Leave of absence.*

### JOURNALISM

**Professor:**
- R. J. Knapp
- $3,500.00
- $4,000.00

**Associate Professor**

- C. W. Durkee
- $2,500.00
- $3,000.00

**Instructor:**
- L. A. Boling
- $2,000.00
- $2,500.00

**Maintenance and Equipment**

- $500.00
- $550.00

### MATHEMATICS AND PHYSICS

**Professor:**
- E. J. Shumaker
- $3,500.00
- $4,000.00

**Associate Professor:**
- P. W. Durkee
- $2,500.00
- $3,000.00

**Instructor:**
- L. A. Boling
- $2,000.00
- $2,500.00

**Maintenance and Equipment**

- $500.00
- $550.00

*Note: (a) Leave of absence.*
**LATEX AND PHYSICS (Continued)**

<table>
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<tr>
<th>Position</th>
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<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
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**LEADERS AND METALLURGY**

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<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
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<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
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**MEDICAL LANGUAGES**

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<tr>
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<tbody>
<tr>
<td>Professor</td>
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<td>3,600.00</td>
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<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
</tr>
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</table>

**MISCELLANEOUS**

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
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**PHILOSOPHY AND PSYCHOLOGY**

<table>
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<th>1946-47</th>
</tr>
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<tbody>
<tr>
<td>Professor</td>
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<td>3,600.00</td>
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<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
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<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
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<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
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</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
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**PHYSICAL EDUCATION**

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</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
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<tr>
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<td>2,800.00</td>
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<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
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**PHYSICAL PLANT**

<table>
<thead>
<tr>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Professor</td>
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<td>3,600.00</td>
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<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
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<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
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<tr>
<td>Maintenance and Equipment</td>
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<td>1,800.00</td>
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**LIBRARY**

<table>
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<tr>
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<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Loan Librarian</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
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**LOAN LIBRARIES**

<table>
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<tr>
<th>Position</th>
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<th>1946-47</th>
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</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Loan Librarian</td>
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</tr>
<tr>
<td>Maintenance and Equipment</td>
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<td>1,800.00</td>
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**MAINTENANCE AND EQUIPMENT**

<table>
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<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
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<td>3,600.00</td>
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<tr>
<td>Assistant Professor</td>
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<tr>
<td>Maintenance and Equipment</td>
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<td>1,800.00</td>
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**MISCELLANEOUS**

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<tr>
<th>Position</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
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<tr>
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</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
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**NIGHTWATCHMAN**

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<thead>
<tr>
<th>Position</th>
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<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
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<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>

**PHYSICAL PLANT**

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
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<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
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<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
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**STUDENT SOCIETIES**

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<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>

**SUPERVISING INSTRUCTOR**

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,200.00</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>2,600.00</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>2,000.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>
### General Maintenance
- Water, light and power, gas, laundry, cleaning supplies, telephone, equipment, repairs, and miscellaneous: $25,000.00

### Food
- $10,200.00

### Payment and Interest on Government Bonds
- $25,000.00

### Total Estimated Balance, August 31, 1946
- $11,700.00

---

**OFFER TO PURCHASE COTTON ESTATE PROPERTY.** --President Higgins presented an offer from Mr. Thomas E. Mayfield to purchase the following Cotton Estate property at a total consideration of $250,000:

- All of Block 27, except Lots 4-6, inclusive, Block 26, Lots 7-17, inclusive, Block 30, Lots 18-25, inclusive, Block 32, Lots 26-30, inclusive, Block 33, Lots 31-32, inclusive, Block 34, and 10,000 acres of land bounded by Cotton, Thomas, Fillmore, and Arizona Streets; and all 107 building sites and 100,000 acres in the City of Palm, Texas.

In motion of Judge Stevens, seconded by Mr. Dillinngton, the Board voted to refer this offer to the President and the Faculty Committee for study and recommendation.

President Higgins then withdrew from the meeting.

---

**MILLS COMMITTEE ON TENURE AND ACADEMIC FREEDOM.** --President Higgins presented the following request from the Special Committee on Tenure and Academic Freedom:

- The Special Committee on Tenure and Academic Freedom, before reporting, asked for an extension of time in order to confer with the appropriate faculty committees. We feel that a complete report with recommendations can be made at the next meeting of the Board.

This request was granted by the Board without objection.

---

### Expenditures (Continued)

#### Estimated Income
- September 1, 1945: $35,000.00
- Total Available, 1945-46: $35,000.00

#### Expenditures

<table>
<thead>
<tr>
<th>Department of Design</th>
<th>Assistant Professor</th>
<th>Summer (5 months)</th>
<th>$2,700.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Instructor</td>
<td></td>
<td>$2,250.00</td>
</tr>
<tr>
<td></td>
<td>Workmen, summer</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td></td>
<td>Maintenance and</td>
<td></td>
<td>$5,950.00</td>
</tr>
<tr>
<td></td>
<td>Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COTTON ESTATE</strong></td>
<td><strong>Estimated Income</strong></td>
<td><strong>Estimated Balance, August 31, 1946</strong></td>
<td>$36,050.00</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td><strong>Total Estimated Expenditures, 1945-46</strong></td>
<td>$6,950.00</td>
<td></td>
</tr>
</tbody>
</table>

#### Estimated Income and Expenditures
- Estimated Income, August 31, 1946: $36,050.00
- Total Estimated Expenditure, 1945-46: $6,950.00
- Estimated Income, September 1, 1945: $35,000.00
- Total Available, 1945-46: $35,000.00
THE UNIVERSITY OF TEXAS AT AUSTIN

The Board of Regents met in regular session at 3:15 p.m., on Thursday, July 13, 1944, at the University Administration Building, University of Texas at Austin.

Dr. Ernest N. de Witt, President of the University, reported that the Board of Regents had met and had taken action on the following matters:

1. The appointment of Dr. J. H. Doolin as Professor of Mathematics.
2. The appointment of Dr. J. C. H. Speer as Professor of Chemistry.
3. The appointment of Dr. J. H. H. Jackson as Professor of Physics.
4. The appointment of Dr. J. H. H. Jackson as Professor of Chemistry.
5. The appointment of Dr. J. H. H. Jackson as Professor of Physics.
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99. The appointment of Dr. J. H. H. Jackson as Professor of Physics.
100. The appointment of Dr. J. H. H. Jackson as Professor of Chemistry.
101. The appointment of Dr. J. H. H. Jackson as Professor of Physics.
102. The appointment of Dr. J. H. H. Jackson as Professor of Chemistry.
It is with deep and sincere regret that the Board of Regents must accede to your wishes and accept your resignation as Professor of Pure Mathematics. In your resignation letter, you state that your real sense of your resignation is a profound sense of the reproach to the University. It is also a deep sense of the reproach to yourself and the University and the Academic community that you will retire at the end of the year. You have now lost a large part of your life, and you are a part of the University community. You will be greatly missed by your many friends and colleagues.

You have served the University for many years and during this period, you have contributed to the University in many ways. Your scholastic and administrative responsibilities have been shared by the faculty, and your influence has been felt in every part of the institution. Your leadership and dedication to the University have been a source of inspiration to many.

As you retire, we wish to express our profound gratitude for your service and dedication to the University. Your contributions have been invaluable, and your legacy will continue to inspire future generations. Our thoughts are with you and your family during this transition.

The Faculty of the College of Business Administration extends its deepest thanks to you for your service and dedication. We wish you all the best in your retirement and hope that the years ahead will bring you much happiness and fulfillment.
EQUIPMENT LABORATORY BUILDING FOR SCHOOL OF DENTISTRY.

(continued)

Aboard of Contract.—Dr. Turner presented the following report and recommendations of the Building Committee:

The Building and Grounds Committee of the Board of Regents recommends that a contract be let to the Knutsen Construction Company, of Houston, for the construction of the temporary building for the school of Dentistry in Houston and the amount of $24,700, subject to all conditions under which University officers are authorized to let contracts with the Knutsen Construction Company in effect at present.

Resolution of Dr. Turner, seconded by Dr. Scherbar, the Board voted to adopt the recommendations of the Building and Grounds Committee, and to authorize the Chairman of the Board to execute the contract document.

Recommendation of Fees.—On motion of Dr. Turner, seconded by Morley, the Board voted to appropriate $200.00 from the University for construction of the temporary laboratory for the School of Dentistry and for incidental items necessary to accomplish its construction.

Site of Building.—On motion of Dr. Turner, seconded by Dr. Scherbar, the Board voted to authorize the Chairman to execute the property adjoining the School of Dentistry and for incidental items connected with its construction.

Bill of Rights—Reorganization Fund Property to Lee B. Jackson:—On motion of Dr. Scherbar, the Board voted to adopt the following resolution:

WHEREAS, Lee B. Jackson and wife, Margaret Jackson, have made an offer to purchase a tract of land, situated at 700, 10th Street, Houston, Texas, for the sum of $20,000.00; and

WHEREAS, it appears to the Board of Regents that such an offer will be advantageous to said trust fund;

NOW, THEREFORE, the Board of Regents, by virtue of said trust fund, do hereby accept the offer made by Lee B. Jackson and wife, Margaret Jackson, for said School of Dentistry property.

Mr. Simmons presented a proposed agreement extending the notice of Dr. Turner, seconded by Dr. Scherbar, the Board voted to adopt the agreement and to authorize its signature by the Chairman.

UNIVERSITY CONTRACTS WITH VETERANS ADMINISTRATION.—On motion of Mr. King, seconded by Dr. Scherbar, the Board voted to approve the President's action in signing the following agreements with the Veterans Administration:


2. Contract for furnishing textbooks, other equipment and supplies to veterans enrolled in the University for the semester beginning July 5, 1945, under Public Law 30.

PETITION BY VETERANS.—Dr. Terrell presented the following recommendations from the Committee on Public and Student Relations:

The Committee on Public and Student Relations recommends that the President's Office consider the recommendations of legal Japanese-American students for protection against job discrimination strictly on their individual merits.

On motion of Dr. Scherbar, seconded by Dr. Hibbing, the Board voted to approve these recommendations.

FINANCIAL BLANKS FOR 1945-46 (Continued).—Dr. Terrell presented the following recommendations from the Committee on Public and Student Relations:

1. A copy of the Legislative Appropriation for 1945-46 follows:

**ESTIMATE OF INCOME AND EXPENSES, 1945-46**

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>Estimated Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>State of Arkansas</td>
</tr>
<tr>
<td>School of Medicine</td>
<td>$1,210,000.00</td>
</tr>
<tr>
<td>John Sealy College of Nursing</td>
<td>$31,610.00</td>
</tr>
<tr>
<td>John Sealy Hospital</td>
<td>$31,610.00</td>
</tr>
<tr>
<td>State Hospital for Crippled and Disabled Children</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Galveston State Psychopathic Hospital</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Total Estimated Income</td>
<td>$1,210,000.00</td>
</tr>
<tr>
<td>Total Estimated Expenditure</td>
<td>$1,210,000.00</td>
</tr>
</tbody>
</table>

[Continued]
Estimated Expenditures (Continued):

Post-Graduate Training Program
Libraries
Physical Plant

Realized Activities Relating to
Instructional Departments and Research:

Hospitals:
John Sealy Hospital
State Hospital for Grippled
and Deformed Children
Samuel P. Stewart Home for
Convalescent Children
Salvation Army Psychopathic
Hospital

Laboratory Schools Training
Curricula
Medical Illustration and Photography
Print Shop

Total Estimated Expenditures

Estimated Salaries, 1945-46 Operations:

Estimated Balance, September 1, 1945

Estimated Balance, August 31, 1945

Planned Expenditures to be made from:

(Continued)
<table>
<thead>
<tr>
<th>Name</th>
<th>Salary 1</th>
<th>Salary 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (Anatomy and Embryology)</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Professor (Pathology) and Clinical Microbiology</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Assistant Professor (Pathology)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Instructor (Pathology)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Assistant Professor (Anatomy)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Instructor (Anatomy)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Assistant Professor (Biochemistry)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Instructor (Biochemistry)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

* (a) Leave of absence September 1, 1945 - March 1, 1946, salary rate 
* (b) To be determined by the Department of Biology.

**BACTERIOLOGY AND PARASITOLOGY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary 1</th>
<th>Salary 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor (Bacteriology)</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Assistant Professor (Bacteriology)</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Associate Professor (Bacteriology)</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Instructor (Bacteriology)</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

* (a) On leave of absence; military service.
* (b) Salary ($1,200) from Veterans' Administration.
* (c) Salary ($1,200) from Veterans' Administration.
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary (1)</th>
<th>Salary (2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, Obstetrics</td>
<td>John Sealy</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Professor, Neuro-Psychiatry</td>
<td>J. E. Harris</td>
<td>34,350.00</td>
<td>34,350.00</td>
</tr>
<tr>
<td>Assistant Professor, Neuro-Psychiatry</td>
<td>L. P. Cooke</td>
<td>8,000.00</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Lecturer, Obstetrics</td>
<td>J. W. Cooke</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Lecturer, Obstetrics</td>
<td>J. L. Walker</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Lecturer, Obstetrics</td>
<td>J. T. Brown</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

(a) Also 1,750 as Director, Saltonstall Hospital.
(b) Services without salary.
(c) On leave of absence; military service.
### PATIENTS (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Income (1946)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor: Director, Child Health Program, William P. Buchanan Foundation</td>
<td>10,500.00</td>
</tr>
<tr>
<td>Medical Director, State Hospital for Criminally and Mentally Handicapped Children</td>
<td>10,500.00</td>
</tr>
<tr>
<td>Professor: Pathologist, John Sealy and Affiliated Hospitals</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Research Associate, William P. Buchanan Foundation</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Lecturers (with travel)</td>
<td>3,000.00</td>
</tr>
<tr>
<td>William Buchanan Fellow</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Climate, Environment, Travel, and Publications</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>2,500.00</td>
</tr>
</tbody>
</table>

- \(a\) Leave of absence; military service.
- \(b\) Also at rate of \$2,000 for 12 months from the Federal Works Progress Administration.
PROFESSION

Associate Professor 1,151.45 1,167.45
Professor, Consulting Pharmacologist, John Seely and Associated Hospitals 20,300.00 20,500.00
M. A. Stumpf 20,300.00 20,500.00

(1) Salary as Vice-President.

PREVENTIVE MEDICINE AND PUBLIC HEALTH

Professor, Consultant in Preventive Medicine, John Seely and Associated Hospitals 1,151.45 1,167.45
Ph. D. Franck 36,300.00 36,400.00

(2) Leave or absence; military service.

43:3

(1) Salary as Vice-President.

UROLOGY

Professor (Tropical Medicine): Consultant in Geographical Medicine, John Seely and Associated Hospitals 2,400.00 2,400.00
D. A. Muste 2,400.00 2,400.00

(1) Leave or absence; military service.

(2) Leave or absence; military service.

BIOLOGY

Professor, Consulting Biologist, John Seely and Associated Hospitals 20,300.00 20,500.00
A. H. Stoker (part-time) 1,000.00 1,000.00

(1) Leave or absence; military service.

SURGERY

Professor, Surgery-in-Chief, John Seely and Associated Hospitals 20,300.00 20,500.00
A. H. Stoker (part-time) 1,000.00 1,000.00
R. E. Coss (part-time) 5,000.00 5,000.00
Professor (Orthopedic Surgery): Orthopedic Surgeon, John Seely and Associated Hospitals 20,300.00 20,500.00
R. E. Coss (part-time) 5,000.00 5,000.00
Professor, Surgery-in-Chief, John Seely and Associated Hospitals 20,300.00 20,500.00
JUL 14 1945

JOHN SEELY COLLEGE OF NURSING (Continued)

JOIN EELY COLLEGE OF NURSING (Continued)

<table>
<thead>
<tr>
<th>Instructor</th>
<th>1.20-15</th>
<th>1.20-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bette Witham</td>
<td>... (b)</td>
<td>... (b)</td>
</tr>
<tr>
<td>Selma Tice</td>
<td>... (b)</td>
<td>... (b)</td>
</tr>
<tr>
<td>Assistant Professor of Nursing</td>
<td>... (b)</td>
<td>... (b)</td>
</tr>
<tr>
<td>Florence Canada</td>
<td>... (a)</td>
<td>... (a)</td>
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<tr>
<td>La Verne Meier</td>
<td>... (a)</td>
<td>... (a)</td>
</tr>
</tbody>
</table>

(a) Salary from John Seely Hospital budget
(b) Assistant Professor of Nursing
(c) Assistant Professor of Nursing Education
(d) Instructor in Medical Education

DEPARTMENT OF năm 1945

<table>
<thead>
<tr>
<th>Instructor</th>
<th>1.20-15</th>
<th>1.20-15</th>
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</thead>
<tbody>
<tr>
<td>Assistant Professor of Nursing</td>
<td>... (a)</td>
<td>... (a)</td>
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</table>

(a) Salary from John Seely College of Nursing

5. ORAL AND MEDICAL RESEARCH

<table>
<thead>
<tr>
<th>Laboratory of Experimental Medicine</th>
<th>1.20-15</th>
<th>1.20-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>... (a)</td>
<td>... (a)</td>
</tr>
<tr>
<td>Assistant and Technicians</td>
<td>... (a)</td>
<td>... (a)</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>... (a)</td>
<td>... (a)</td>
</tr>
</tbody>
</table>

(a) Salary as Professor of Medicine

Surgical Research Laboratories | 1.20-15 | 1.20-15 |

| Director | La J. Parker | ... (a) | ... (a) |
| Assistant and Technicians | ... (a) | ... (a) | ... (a) |
| Maintenance, Equipment and Support | ... (a) | ... (a) | ... (a) |

(a) Salary as Professor of Surgery
### Superintendent of Meteorology

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Meteorology</td>
<td>15,000</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>3,500</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>2,000</td>
</tr>
</tbody>
</table>

### Lectures

- Supplemental Associate Professor of Meteorology.

### Post-Graduate Training Program

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director - George DeSoto, Jr.</td>
<td>15,000</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>3,500</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>2,000</td>
</tr>
</tbody>
</table>

### Libraries

#### Medical Travel Library

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>10,000</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>4,500</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>2,000</td>
</tr>
</tbody>
</table>

#### Medical Record Library

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>17,000</td>
</tr>
<tr>
<td>Assistant Record Librarian</td>
<td>6,000</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>2,000</td>
</tr>
</tbody>
</table>

### Other

- Also editorial assistant.
- Paid from funds in John Sealy Hospital budget.

### 6. OPERATION AND MAINTENANCE OF PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>15,000</td>
</tr>
<tr>
<td>Assistant Superintendent</td>
<td>3,000</td>
</tr>
<tr>
<td>Workmen</td>
<td>3,800</td>
</tr>
<tr>
<td>Painters</td>
<td>2,000</td>
</tr>
<tr>
<td>Plumbers</td>
<td>3,000</td>
</tr>
<tr>
<td>Airlines, Technicians, Timetables, Attendants, etc.</td>
<td>3,500</td>
</tr>
</tbody>
</table>

### 7. FREQUENCY AND MAINTENANCE OF PHYSICAL PLANT (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of Buildings</td>
<td>15,000</td>
</tr>
<tr>
<td>Assistant Superintendents</td>
<td>3,000</td>
</tr>
<tr>
<td>Workmen</td>
<td>3,800</td>
</tr>
<tr>
<td>Painters</td>
<td>2,000</td>
</tr>
<tr>
<td>Plumbers</td>
<td>3,000</td>
</tr>
<tr>
<td>Airlines, Technicians, Timetables, Attendants, etc.</td>
<td>3,500</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>3,000</td>
</tr>
<tr>
<td>Travel</td>
<td>3,000</td>
</tr>
<tr>
<td>Electrician</td>
<td>1,000</td>
</tr>
<tr>
<td>Bus and Fuel</td>
<td>1,000</td>
</tr>
</tbody>
</table>

### 8. EXPENSES ON INPATIENTS

- Inpatient architectural expenses for inpatients, etc.
- Supplies and Equipment for inpatients, etc.

### 9. PERSONNEL ACTIVITIES SUMMARY OF INPATIENTS AND EXPENSES

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Inpatients</td>
<td>12,500</td>
</tr>
<tr>
<td>Assistant Directors</td>
<td>5,000</td>
</tr>
<tr>
<td>Workmen</td>
<td>3,800</td>
</tr>
<tr>
<td>Painters</td>
<td>2,000</td>
</tr>
<tr>
<td>Plumbers</td>
<td>3,000</td>
</tr>
<tr>
<td>Airlines, Technicians, Timetables, Attendants, etc.</td>
<td>3,500</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>3,000</td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td>2,500</td>
</tr>
</tbody>
</table>

### 10. PROFESSIONAL CARE OF PATIENTS

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Nurses</td>
<td>12,500</td>
</tr>
<tr>
<td>Assistant Directors</td>
<td>5,000</td>
</tr>
<tr>
<td>Workmen</td>
<td>3,800</td>
</tr>
<tr>
<td>Painters</td>
<td>2,000</td>
</tr>
<tr>
<td>Plumbers</td>
<td>3,000</td>
</tr>
<tr>
<td>Airlines, Technicians, Timetables, Attendants, etc.</td>
<td>3,500</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>3,000</td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td>2,500</td>
</tr>
</tbody>
</table>

### 11. PURCHASING STAFF

- Director of Nursing
  - Margaret Barthold
  - Assistants to Directors
  - Workmen
  - Painters
  - Plumbers

### 12. MEDICAL AND DENTAL EXPENSES

- Medical and Dental Expenses
- Dentists and Periodontists
- Optometrists

### 13. PERSONNEL ACTIVITIES SUMMARY OF CRITICAL CARE UNITS

- Summary of personnel activities for critical care units
- Expenses on critical care units

### 14. EXPENSES ON OUTPATIENTS

- Outpatient architectural expenses
- Supplies and Equipment for outpatients

### 15. PROFESSIONAL CARE OF OUTPATIENTS

- Summary of professional care for outpatients
- Expenses on professional care for outpatients

### 16. PERSONNEL ACTIVITIES SUMMARY OF OUTPATIENTS

- Summary of personnel activities for outpatients
- Expenses on personnel activities for outpatients
### Professional Care of Patients (continued)

#### (d) Medical House Staff

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Officer</td>
<td>25,000.00</td>
<td>12,000.00</td>
</tr>
</tbody>
</table>

#### (e) Medical Records

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Record Librarian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Medical Record Librarian</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (f) Clinical Statistics

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stats Clerk</td>
<td>660.00 c.</td>
<td></td>
</tr>
</tbody>
</table>

#### (g) Nurses Residences

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Sanitary Personnel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (h) Residence 1901-10th Street

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>House Mother</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (i) East House, 631 Ave. B

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>House Mother</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (j) Internal and Maternity

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beds</td>
<td>800.00</td>
<td></td>
</tr>
</tbody>
</table>

#### (k) Social Service

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Social Service</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Independent Divisions

#### (a) Labor Department

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanatorium Physician</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (b) Obstetrics and Urology

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (c) Pharmacology

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (d) Anesthesia

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (e) Industrial Section

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (f) Occupational Therapy

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (Hrs)</th>
<th>Maintenance and Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### IV. General Services

(a) **Housekeeping**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Horsekeeper</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Laundry Room Superintende</td>
<td>2,120.00</td>
</tr>
<tr>
<td>General Personnel</td>
<td>3,120.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>7,800.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>16,340.00</td>
</tr>
</tbody>
</table>

(b) **Library**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Librarian's Helper</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>5,700.00</td>
</tr>
</tbody>
</table>

(c) **Biology Department**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Bacteriology</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Secretaries</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Kitchen Help and Wiresmen</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Food</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>1,900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>7,300.00</td>
</tr>
</tbody>
</table>

(d) **General Stores**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountant</td>
<td>7,000.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Elevator Operators</td>
<td>1,300.00</td>
</tr>
<tr>
<td>Maintenance of Elevators</td>
<td>5,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>14,600.00</td>
</tr>
</tbody>
</table>

V. **Operation and Maintenance of Physical Plant**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of Buildings and Grounds</td>
<td>7,200.00</td>
</tr>
<tr>
<td>Superintendent of Buildings and Grounds</td>
<td>7,200.00</td>
</tr>
<tr>
<td>Electrician</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Gardener</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Elevator Operators</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Maintenance of Elevators</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Tires and Gas</td>
<td>7,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

**TOTAL BUDGET**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>206,000.00</td>
</tr>
</tbody>
</table>
## State Hospital for Crippled and Disabledd Children, 1944-45

### I. MEDICAL ADMINISTRATION AND MEDICAL EXPENSES

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Director</td>
<td></td>
</tr>
<tr>
<td>Dr. E. Hansen</td>
<td></td>
</tr>
<tr>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td>Dr. G. G. Solomon</td>
<td></td>
</tr>
<tr>
<td>Chief Accountant</td>
<td></td>
</tr>
<tr>
<td>E. J. Carmon</td>
<td></td>
</tr>
<tr>
<td>Accountant</td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$5,700.00</td>
</tr>
</tbody>
</table>

### II. PROFESSIONAL CARE OF PATIENTS

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Nursing</td>
<td></td>
</tr>
<tr>
<td>Varina Parthe</td>
<td></td>
</tr>
<tr>
<td>Chief Nurse</td>
<td></td>
</tr>
<tr>
<td>Graduate Nurses</td>
<td>$2,150.00</td>
</tr>
<tr>
<td>School Teachers</td>
<td>$6,600.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>$1,800.00</td>
</tr>
<tr>
<td></td>
<td>$11,800.00</td>
</tr>
<tr>
<td></td>
<td>$24,200.00</td>
</tr>
</tbody>
</table>

### III. HOSPITAL DIVISION

#### a. Housekeeping

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housekeeper</td>
<td></td>
</tr>
<tr>
<td>Betty Corlett</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

#### b. Laundry

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td>Mrs. G. Kelly</td>
<td></td>
</tr>
<tr>
<td>General Laundry Personnel</td>
<td>$4,150.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$4,200.00</td>
</tr>
</tbody>
</table>

#### c. Dietary Department

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Dietitian</td>
<td></td>
</tr>
<tr>
<td>Mrs. Black</td>
<td></td>
</tr>
<tr>
<td>Dietitian</td>
<td>$3,750.00</td>
</tr>
<tr>
<td>Cook</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

### IV. GENERAL SERVICES

#### a. Physical Therapy

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physiotherapist</td>
<td></td>
</tr>
<tr>
<td>Florence Ello</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$7,250.00</td>
</tr>
</tbody>
</table>

#### c. Orthopedic Surgery

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orthopedic Surgeon</td>
<td></td>
</tr>
<tr>
<td>G. M. N. Rogers</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

#### d. Occupational Therapy

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapist</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

#### f. Operating Room

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Room Supervisor</td>
<td></td>
</tr>
<tr>
<td>Sally L. Davis</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

### V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yardmen</td>
<td></td>
</tr>
<tr>
<td>Maintenance</td>
<td>$5,200.00</td>
</tr>
</tbody>
</table>

**TOTAL BUDGET**

$210,960.00
### VI. HOSPITAL NOTES FOR GYNECOLOGIC CHILDREN

<table>
<thead>
<tr>
<th>Position</th>
<th>Remarks</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Medical Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nurse Superintendent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Occupational Therapist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Duty Nurses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales and Attendants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chairman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance and Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(a) Paid from John Sealy Hospital budget.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(b) Paid from Business Office budget.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(c) Paid from John Sealy College of Nursing budget.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(d) Paid from Department of Surgery budget.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(e) Paid from Department of Pediatrics budget.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(f) Also 1,500 as Instructor in Pediatrics.</td>
<td></td>
</tr>
</tbody>
</table>

**IV. BUDGET OF STATE PSYCHIATRIC HOSPITAL, 1945-46**

#### I. GENERAL ADMINISTRATION AND GENERAL EXPENSES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>31,200.00 (a)</td>
</tr>
<tr>
<td>Assistant and Technicians</td>
<td>5,005.00</td>
</tr>
<tr>
<td>Maintenance, Equipment, Support and Travel</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

#### II. PROFESSIONAL CARE OF PATIENTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physicians</td>
<td>56,500.00</td>
</tr>
<tr>
<td>Dentists</td>
<td>250.00</td>
</tr>
<tr>
<td>Director of Nurses</td>
<td></td>
</tr>
<tr>
<td>Psychiatric Nursing</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Staff Nurses</td>
<td>15,750.00</td>
</tr>
<tr>
<td>Attendants</td>
<td>15,500.00</td>
</tr>
<tr>
<td>Ward Workers</td>
<td>7,200.00</td>
</tr>
<tr>
<td>Medical Supplies and Suture</td>
<td>16,000.00</td>
</tr>
<tr>
<td>Social service Workers and Recorders</td>
<td>1,400.00</td>
</tr>
</tbody>
</table>

**TOTAL BUDGET: 320,320.00**

(a) Also 26,000.00 from Department of Neuro-Psychiatry.

### V. LABORATORY SERVICES: TRAUMA CURRICULA

<table>
<thead>
<tr>
<th>Laboratory Technicians Training: Course</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>12,500.00</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td></td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

(a) Salary from John Sealy Hospital and Department of Pathology budget.

#### B-SECT TECHNICIANS TRAINING: COURSE

<table>
<thead>
<tr>
<th>Description</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>12,500.00</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td></td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>

(a) Salary from Department of Radiology budget.

---

**III. INDEPENDENT DIVISIONS**

#### a. X-Ray

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>21,000.00</td>
</tr>
<tr>
<td></td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

#### b. Pathology

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Director</td>
<td>32,100.00</td>
</tr>
<tr>
<td>Laboratory Service for John Sealy Hospital</td>
<td>3,000.00</td>
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<tr>
<td></td>
<td>2,100.00</td>
</tr>
</tbody>
</table>

#### c. Electroencephalography

<table>
<thead>
<tr>
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<th>Amount</th>
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<tbody>
<tr>
<td>Technical Director</td>
<td></td>
</tr>
<tr>
<td></td>
<td>29,000.00</td>
</tr>
<tr>
<td></td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>2,600.00</td>
</tr>
</tbody>
</table>
## Physical Therapy Technician Training Course

- **Director**
  - 1945-46: $132,000
  - 1946-47: $132,000
- **Technical Director**
  - 1945-46: $2,000
  - 1946-47: $2,000
- **Maintenance, Equipment and Support**
  - 1945-46: $1,100
  - 1946-47: $1,100

(a) Salary from Department of Surgery Budget.

(b) Salary from Bureau of Vocational Education.

### UNITED STATES AND INTERNATIONAL SUBSIDIES

<table>
<thead>
<tr>
<th>Position</th>
<th>1945-46</th>
<th>1946-47</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illustrator</td>
<td>$10,700</td>
<td>$12,300</td>
</tr>
<tr>
<td>Photographers</td>
<td>$2,375</td>
<td>$2,375</td>
</tr>
<tr>
<td>Assistants and Technicians</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Maintenance, Equipment and Support</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

### SCHOOL OF DENTISTRY BUDGET FOR 1945-46

The president of the School of Dentistry considers the budget appropriations for the School of Dentistry for 1945-46 to be adequate as needed by the faculty. On motion of Dr. Edgerton, seconded by Dr. Wilson, this recommendation was approved.

A copy of the budget for the School of Dentistry for 1945-46 follows:

### EDUCATIONAL AND GENERAL FUND

#### SCHOOL OF DENTISTRY OF THE UNIVERSITY

<table>
<thead>
<tr>
<th>INSTITUTE OF INCOME AND EXPENDITURES</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$300,000</td>
</tr>
<tr>
<td>Estimated Appropriation</td>
<td>$300,000</td>
</tr>
<tr>
<td>Registration and Tuition</td>
<td>$300,000</td>
</tr>
<tr>
<td>Fees</td>
<td>$23,375</td>
</tr>
<tr>
<td>Laboratory Fees</td>
<td>$1,200</td>
</tr>
<tr>
<td>Out-Patient Department Collections</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

Total Estimated Income: $300,000

Estimated Balance, September 1, 1946: $27,000

Total estimated available for 1945-46 budget: $327,000

### GENERAL ADMINISTRATION AND EXPENSES

#### General Administration

- **General Administration**
  - Office: $10,000
  - Residence Instruction: $250,000
  - Departmental Research: $10,000
  - General Expenses: $10,000
  - Physical Plant: $22,000

Total Budget, 1945-46: $327,000

Estimated Balance, August 31, 1946: $27,000

### ILLINOIS DENTAL SCHOOL-BUSINESS SCHOOL OF DENTISTRY

1. The column headed "1945-46" contains the appropriation cuts and is the M.D. 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 men or the staff, unless otherwise specified, is subject to the provisions of the Regents' Rules and Regulations for the Government of the University of Illinois.

4. 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.

5. Departmental allocations for "Maintenance and Equipment" (and from miscellaneous expense) will be made by the Dean and will be based upon departmental needs.

### SCHOOL OF DENTISTRY

(Refer to the other column as otherwise specified)

#### OFFICE OF THE DEAN

Dean of the School of Dentistry:
- Professor of Laboratory Dentistry,
- Consultant in Oral Surgery to the School of Medicine and the U. of I.
- Director of the U. of I. Anderson Hospital for Cancer Research
- Emeritus Professor

Frederic O. Elliott

Director of Admissions for the Dental School:
- Associate Professor of Practice Relations and Management
- Secretary to the Dean
- The Louise Cline

Secretary, Registrar for Director of Admissions
- Ralph Norton Brown
<table>
<thead>
<tr>
<th>Position</th>
<th>Department</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSISTANT PROFESSOR (Histology)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor</td>
<td></td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Special Laboratory Instructor and Lecturer</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Ted Robert Alley (part-time)</td>
<td></td>
<td>$1,200.00</td>
</tr>
<tr>
<td>William Speed (part-time)</td>
<td></td>
<td>$1,200.00</td>
</tr>
<tr>
<td>(a) Also Stenographer in Department of Bacteriology, Biological Chemistry, Pharmacology, and Physiology.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ASSOCIATE PROFESSOR</strong></td>
<td></td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Special Laboratory Instructor and Lecturer</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Assistant and Technician</td>
<td></td>
<td>$300.00</td>
</tr>
<tr>
<td>Administrations</td>
<td></td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>ASSOCIATE PROFESSOR (Pathology)</strong></td>
<td></td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Special Laboratory Instructor and Lecturer</td>
<td></td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Assistant and Technician</td>
<td></td>
<td>$500.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td><strong>ASSOCIATE PROFESSOR (Biology)</strong></td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Special Laboratory Instructor and Lecturer</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Assistant and Technician</td>
<td></td>
<td>$500.00</td>
</tr>
</tbody>
</table>

(a) Also Stenographer in Department of Anatomy; salary paid from that Department.
### DENTAL PATHOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Dental Hygienist</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Stenographer</td>
<td>8,500.00(a)</td>
<td>8,800.00(b)</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Also Stenographer in Department of Restorative Dentistry; salary paid from that Department.
(c) Without salary.

### OCCUPATIONS AND TREATMENT PLANNING AND CLINICAL PSYCHOLOGY

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor (Dietitian)</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Dietitian</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Stenographer</td>
<td>...</td>
<td>...</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Also Technologist in Pathology; salary paid from that Department.
(c) Also Stenographer in Department of Physics; Dental Materials; salary paid from that Department.

### PHYSICS, DENTAL MATERIALS

<table>
<thead>
<tr>
<th>Position</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>32,000.00(a)</td>
<td>32,000.00(b)</td>
</tr>
<tr>
<td>Technician (electrical)</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>技icians and Technicians (Physics)</td>
<td>...</td>
<td>...</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Also equipment electrician and sound engineer in Department of Physics; Dental Materials; salary paid from that Department.
(c) Also Stenographer in Departments of Dental Anatomy, Dental Histology, and Pathology.
<table>
<thead>
<tr>
<th>Instructor</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Laboratory, Instructor and Lecturer</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Special Lecturer (Part-time)</td>
<td>500.00(a)</td>
<td>...</td>
</tr>
<tr>
<td>Associate Professor, Laboratory</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Assistant Professor, Laboratory</td>
<td>2,000.00 (a)</td>
<td>2,750.00</td>
</tr>
<tr>
<td>Instructor, Laboratory</td>
<td>1,500.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Instructor, General Dentistry</td>
<td>2,500.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Instructor, Dental</td>
<td>...</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Special Instructor</td>
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</tr>
<tr>
<td>M.S. Degree (Part-time)</td>
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</tr>
<tr>
<td>B.S. Degree (Part-time)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Dental Clinics</td>
<td>1,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Assistant Dentists and Technicians</td>
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<tr>
<td>Dental Technicians</td>
<td>2,000.00</td>
<td>...</td>
</tr>
<tr>
<td>Dental Assistants</td>
<td>700.00</td>
<td>200.00</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Also Assistant in General Dentistry; salary paid from that department.
(c) Also Director of Dental Hygiene; salary paid from that department.
(d) Also Dental Technician in Department of Restorative Dentistry; salary paid from that department.

PRACTICE RELATING TO INCOME

<table>
<thead>
<tr>
<th>Associate Professor</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Special Lecturer</td>
<td>...</td>
<td>5,000.00</td>
</tr>
<tr>
<td>J. I. Levin (Part-time)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>200.00</td>
<td>250.00</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Salary paid from the budget for the Office of the Dean.
(c) Also Stenographer in Department of General Dentistry.
(d) Also Stenographer in Department of Restorative Dentistry; salary paid from that department.

PRACTICE RELATING TO INCOME

<table>
<thead>
<tr>
<th>Associate Professor</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Special Lecturer</td>
<td>...</td>
<td>5,000.00</td>
</tr>
<tr>
<td>J. I. Levin (Part-time)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>200.00</td>
<td>250.00</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Salary paid from the budget for the Office of the Dean.
(c) Also Stenographer in Department of General Dentistry.
(d) Also Stenographer in Department of Restorative Dentistry; salary paid from that department.

PRACTICE RELATING TO INCOME

<table>
<thead>
<tr>
<th>Associate Professor</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Special Lecturer</td>
<td>...</td>
<td>5,000.00</td>
</tr>
<tr>
<td>J. I. Levin (Part-time)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>200.00</td>
<td>250.00</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Salary paid from the budget for the Office of the Dean.
(c) Also Stenographer in Department of General Dentistry.
(d) Also Stenographer in Department of Restorative Dentistry; salary paid from that department.

PRACTICE RELATING TO INCOME

<table>
<thead>
<tr>
<th>Associate Professor</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>Special Lecturer</td>
<td>...</td>
<td>5,000.00</td>
</tr>
<tr>
<td>J. I. Levin (Part-time)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Stenographer</td>
<td>200.00</td>
<td>250.00</td>
</tr>
</tbody>
</table>

(a) Position unfilled.
(b) Salary paid from the budget for the Office of the Dean.
(c) Also Stenographer in Department of General Dentistry.
(d) Also Stenographer in Department of Restorative Dentistry; salary paid from that department.
### E. D. Anderson Hospital for Cancer Research

#### Estimated Income

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Maintenances, Hospitalisation, Equipment, Support and Travel</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

#### Estimated Expenditures

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Medical Records</td>
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<tr>
<td>Library</td>
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<tr>
<td>Radiology</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Social Service</td>
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<tr>
<td>Psychology</td>
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<tr>
<td>Biology</td>
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<tr>
<td>Biochemistry</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Clinical Department</td>
<td>$1,000.00</td>
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</tbody>
</table>

#### Estimated Balance, September 1, 1935

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
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</tr>
<tr>
<td>Estimated Expenditures</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Estimated Balance, August 31, 1935</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

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### Administration

#### Estimated Income

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Maintenances, Hospitalisation, Equipment, Support and Travel</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

#### Estimated Expenditures

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Medical Records</td>
<td>$500.00</td>
</tr>
<tr>
<td>Library</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Radiology</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Social Service</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Psychology</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Biology</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Biochemistry</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Clinical Department</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

#### Estimated Balance, September 1, 1935

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Income</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Estimated Expenditures</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Estimated Balance, August 31, 1935</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

---

### Medical Library

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Librarian</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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### Notes

- Estimated Income and Expenditures are as of September 1, 1935.
- Estimated Balance as of August 31, 1935 is $20,000.00.
- Administration and Medical Library budgets are separate from the hospital budget.

---

### Budget Consideration

- The Board approved the budget for the E. D. Anderson Hospital for Cancer Research.
- A copy of the budget for the E. D. Anderson Hospital for Cancer Research, following:

---

### Personnel

**Librarian:** Clara E. Solomon

---

### Administration

**Director:** Dr. W. H. Bertner

---

### Physical Plant

- **Building:** $10,000.00
- **Equipment:** $10,000.00

---

### Medical Records

- **Medical Records:** $10,000.00
(a) Serves without salary from the hospital.

<table>
<thead>
<tr>
<th>POSITION</th>
<th>1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>34,000.00</td>
<td>34,000.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>2,100.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>8,000.00</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>24,000.00</td>
<td>24,000.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>4,000.00</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>4,750.00</td>
<td>4,750.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>2,100.00</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>1,700.00</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>2,500.00</td>
<td>2,500.00</td>
</tr>
</tbody>
</table>

(a) Serves without salary from the hospital.

The letter follows:

[Text of the letter regarding the construction of a new hospital building and the assurances of the Board of Directors regarding the financial commitment of the Sealy and Smith Foundation to the hospital project.]
At a recent meeting between the members of the Executive Committee of the Board of Regents and a Committee from the Sealy- Smith Foundation, a proposal was made in reference to the creation of a new John Sealy Hospital and a research Smith Pavilion. The Foundation connected therewith, at which time it was agreed that a committee of both the Sealy- Smith Foundation, with the approval of the Board of Regents, would proceed to prepare the plans and specifications, and also to submit to the Board of Regents, and enter into a contract for the execution of the same. The committee recommended that the Board of Regents pay for the furnishing and equipment, as previously agreed upon.

In the course of this discussion, the representatives of the Foundations made it plain that the Foundation agrees to donate land, estimated to be worth $1,000,000, to the University by the late Charles Beamer, and upon the condition that the building be erected, but not destroyed, together with the one immediately adjoining and upon the same foundation. Said land and building shall be placed upon the above described property, which has been transferred by the Board of Regents and the Sealy- Smith Foundation, together with all of Block No. 607, excluding only the Smith Fund along that portion of said land upon which said Foundation grants to the Board of Regents. In the event that the University shall not use the said land and building, the Board of Regents shall be entitled to repossess the property rights, and in such event, all of the above-described property shall revert to the said Foundation.

Proposition were made to the effect that For the above-ground building, incorporating the Liberty Avenue Ground (an acre) upon the site of the old Sealy Hospital, the land would be donated to the University, and upon the same conditions and terms as the above mentioned building, the Board of Regents would purchase the property. If permitted by the Board of Regents, it is my purpose to secure for the Board of Regents on or before September 1, 1945, a willing purchaser for the land and buildings of the Smith Foundation.

I have also secured an agreement or contract between the Board of Regents and the Board of Trustees of the Smith Foundation for the Smith Foundation to be used for an additional building to be erected by the University, and which cost in the estimate the Board of Regents will be responsible for, the cost of the Smith Foundation.

JUL 14 1946

Dr. Terrell reported that Judge Kemp had prepared and presented to the Medical Branch Committee of the Board the instruments in trust, in connection with the agreement as regards the new hospital building, to be known as the John Sealy Hospital, and the Smith Pavilion, which was to be constructed upon completion of said building, and was to be called the new hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said hospital building, and to be used in the event that the Board of Regents would be able to secure a site for the building, or the Smith Pavilion, as the case might be, and to bear the cost of said building, or the Smith Pavilion, as the case might be, and to bear the cost of said building.

The second instrument was a proposed agreement between the Board of Regents and the Smith Foundation, to the effect that the Smith Foundation will provide, to the Board of Regents, for the purpose of maintaining, furnishing, and using a hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said building, or the Smith Pavilion, as the case might be, and to bear the cost of said building, or the Smith Pavilion, as the case might be, and to bear the cost of said building.

On motion of Dr. Bullington, seconded by Dr. Terrell, the Board voted to approve these two instruments, subject to their approval as to form by Judge Scott Davis, and to authorize the Chairman to execute these instruments.

Judge Woodhall referred to a letter dated June 20, 1945, from the Smith and Sealy Foundation concerning architectural services for the new hospital building. On motion of Dr. Terrell, the Board voted to extend the time for the Board of Regents to submit an application to the Smith and Sealy Foundation for the purpose of maintaining, furnishing, and using a hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said building, or the Smith Pavilion, as the case might be, and to bear the cost of said building.

On motion of Dr. Bullington, seconded by Dr. Terrell, the Board voted to approve these two instruments, subject to their approval as to form by Judge Scott Davis, and to authorize the Chairman to execute these instruments.

The Board of Regents and the Smith Foundation, to the effect that the Smith Foundation will provide, to the Board of Regents, for the purpose of maintaining, furnishing, and using a hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said hospital building, or the Smith Pavilion, as the case might be, and to bear the cost of said building, or the Smith Pavilion, as the case might be, and to bear the cost of said building.

On motion of Dr. Bullington, seconded by Dr. Terrell, the Board voted to approve these two instruments, subject to their approval as to form by Judge Scott Davis, and to authorize the Chairman to execute these instruments.
The Board of Regents of the University of Texas met in regular session in the Office of the President at 11:10 a.m., Friday, September 22, 1916, with the following present: Judge Woodward (Chairman), F. M. Kentuck, Judge, W. W. Pierson of the University of North Carolina, and Professor J. W. Rolfe of the University of North Carolina. Dr. J. W. Kentuck, Judge, and Mr. R. J. McLean, and representatives of the press.

REPORT OF SOUTHERN ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS.

Judge Woodward stated that, following the action of the Southern Association of Colleges and Secondary Schools on July 22, 1916, in placing on notice a member and thoroughly investigating conditions at the University at the earliest practicable time, and on notice of Mr. Kirkpatrick, seconded by Mr. Schreiner, the Board voted to ratify this action of the Chairman.

Judge Woodward requested that the report of the Southern Association of Colleges and Secondary Schools, addressed to the President and the members of the Board, Dr. letter dated September 22, from Professor W. W. Pierson, Kansas, and a letter incorporated in the minutes of this meeting. A stenographic record of the discussions of these reports and the suggestions made by them for improvements in the University at the earliest practicable time, and a notice of the Chairman that administrative details completed by the Board for information and only matters of policy involved, was sent to the Board by the Secretary Reiboldt, Mr. R. J. McLean, and representatives of the press.

Copies of the reports, statements, and letters, referred to above, follow:


Pursuant to the action of the Executive Council of the Commission on Institutions of Higher Education of the Southern Association, the Chairman, on September 3, 1916, a committee consisting of the President of the University of North Carolina, the President of the University of Alabama, President Theodore H. Davis of Randolph-Carolina, and President Rufus C. Harris of Tulane University, Chairman of the Committee, to investigate conditions at the University of North Carolina on the campus of the University of Texas, was appointed, on September 1, 1916, and instructed to investigate the University of Texas on the campus of the University of Texas in Austin, it was informed of the controversy that had developed and took account of the divisions in public opinion. It found each side to believe that it was totally and exclusively right and the other exclusively wrong. Charges and counter-charges involved issues of motives, honesty, and integrity. It is difficult to form an objective statement of the controversy of such charges, and fortunately it is not necessary for this Committee to form such judgments on them. The Committee did find from testimony on both sides that the Board of Regents had lost confidence in President Rainey, that President Rainey had lost confidence in the Board, and that the parting of the ways was inevitable.

"Sound education can be developed only when bias and prejudice have been eliminated in the relation between teachers and students, in the relation between administrators, teachers, and students, and in the relation between Board of Control, administrators, teachers and students. It is fundamental of sound procedure, therefore, that these enemies of objective judgment and justice be eliminated from educational systems..."
exercise by the Regents of power properly belonging to the president and the faculty. The effect of this is contrary to the common practice and tradition in educational institutions of the first class in America.

The Southern Association's standard on tenure reads: "Tenure be ended when a term has expired." For many years a tenancy rule has been in review of the tenure regulation. A new set of regulations on tenure was three main particulars: (1) there was a broader definition of "assistant professors; (2) the Board, in determining the term of the agreement; and (3) the Board, instead of the president, appoints the hearing committee.

The new regulations were drafted by a committee composed of three Regents and three members of the Faculty.

There is a difference of opinion within the Faculty and in the public mind whether the new rules strengthen or weaken the tenure regulation. The chief significance in this controversy has to do with the last two changes in the rules of tenure.

The Committee feels that except in the case of Dean Spies, as Professor of Preventive Medicine and Public Health, there has been no technical violation of tenure in recent years. There was testimony as to threats against the tenure of certain members of the Faculty. None of the Regents resulted in action by the Regents in violation of tenure. This situation of the issue and the threats have, the Committee feels, confused an uncertainty as to the Faculty. However, due to the removal of this uncertainty, the Committee does not consider that tenure is a real factor in this controversy.

With reference to academic freedom and the freedom of teaching and research, the Southern Association in Principles 1st (Principles 1st) has stated: "First of all, freedom to teach the teachers, the truth which there is no need of sound education. This is the heart of education's guarantees for freedom and the guarantee against totalitarianism. The democratic way of life. This does not pretend to be interpreted to mean that one has the right to be protected by the government of the country. Or the "freedom to investigate and to publish the results of research in institutions with no right to withdraw or to require the withholding of funds from the Government. The freedom of teachers, when it is claimed as a right to the teaching of the public. There are many cases in which the right to teach is exercised by the government. But, it is basic to the democratic conception of education and learning."

In consequence of endorsement of these principles, the Southern Association adopted standard 6th (Principles 6th) which reads in part: "All faculty should recognize a corresponding responsibility in the exercise of this privilege."

These principles of freedom of teaching and research—commonly accepted academic principles and practices—have been restated and reinforced. The Committee believes that academic freedom has been imperilled and violated. Still others think that, rather than positive and flagrant violations, there has been a certain hostility to the freedom on teaching and of inquiry, especially in the fields of the social sciences, amounting to intimidation and a denial of principle to certain research projects tantamount to official condemnation of such projects. Lastly, there are those who believe that academic freedom is safeguarded by the faculty, and that this freedom is relatively safe in the institution.

The Committee feels that in certain actions and attitudes the Regents, severally and as a body, have acted unwisely. More especially, the Committee feels that the procedure of the Regents in requiring the submission to it of proposals for grants-in-aid for research, and the rejection already approved by the proper body in the University, namely the President and the Research Council, is unjust and contrary to efficient and orderly university administration. Further, the reported criticisms of certain teachers by individual members of the Regents have caused concern in the part of some members of the Faculty.

It is the judgment of the Committee that the principle of academic freedom is reasonably safeguarded in the University despite instances in which suspicion has been raised. So long as there is any threat or suspicion of a threat to freedom of teaching or inquiry, basic to the concept of all the members of the Committee, the situation in the institution will be unhealthy, and should be rectified in both law and practice.

One of the instances of alleged violation of academic freedom which has been very widely publicized, and about which an expression of opinion by this Committee is deemed pertinent, is the refusal of re-employment of three instructors in economics. In the evidence received, the reasons were that the instructors were denied re-employment because they refused to sign a pledge. This action was justified. Rights of tenure were not involved.

The Committee is convinced that administrative conditions in the University of Texas have been highly objectionable and in flagrant contravention of commonly accepted academic principles and practices.

The Committee feels quite definitely that the Board of Regents, as constituted in the years immediately preceding Dr. Rainey's dismissal, bears a heavy weight of responsibility for the unsatisfactory conditions in the University.

Since the Board of Regents is a continuing body, even though its personnel has been changed in recent months, the Committee believes that this unsatisfactory responsibility remains on the Board for the correction of that unsatisfactory condition. *President Donovan does not subscribe to this expression of the Committee on academic freedom believing that it is but a mild criticism, when in fact it is his conclusion that academic freedom has been flagrantly violated.
Since Dr. Rainey is no longer President of the University, there is no necessity for a complete reappraisal of the measure of his responsibility for the conditions in the University which the Committee has condemned. The majority of the Committee, however, is convinced that Dr. Rainey's measure of responsibility is significant and large.**

**RECOMMENDATION**

The Committee recommends that the University of Texas be placed on probation until such time as the Association is assured of the full observance of its principles and standards.

Letter from Acting President T. S. Painter

July 23, 1945

To the Members of the Faculty:

I am giving you below all the information which I have up to the present moment about the meaning of the probation which has been imposed upon us by the Southern Association of Colleges and Secondary Schools. A few minutes ago I telephoned President McConnell of North Texas State Teachers College, who is President Elect of the Southern Association, and asked him to explain exactly what is meant by probation.

President McConnell explained that it was to serve notice on this institution that we have been having administrative troubles which the Association feels should be straightened out. He emphasized to me that ordinarily probation is for a period of one year, after which the restriction is usually lifted if the difficulties have been cleared up.

I would suggest that you explain the contents of this letter to students so that their minds will be put at rest regarding the matter of credits.

Sincerely yours,

Signed Theophilus S. Painter
Acting President

Statement of Dr. F. Woodward, Jr., Chairman of the Board of Regents

August 5, 1945

To the People of the State of Texas and to All Others Interested in the Welfare of The University of Texas:

Opportunity has now been had for study of the full text of the Southern Association of Colleges and Secondary Schools, which report was date, placed the University of Texas on probation. Study has also been made of the full text of the Constitution and Statutes of the Southern Association (pp. 259-291 of Vol. II, No. 2 of the Southern Association

**This judgment of the Committee is not shared by President Donovan, who does not consider that the responsibility for the unfortunate condition at the University of Texas can be charged to Dr. Rainey. He reserves the right to submit to the Association a later extended statement of his views on this subject if it should appear desirable in the future consideration of this whole problem.

**The reflection thus cast by the Association upon the standing and reputation of The University of Texas is serious and far-reaching. It involves the issuance of this statement by me in my capacity as Chairman of the present Board of Regents in order that the position of the University, as distinguished from that of certain of its former officers and regents, may be clearly understood.

The Committee of the Association is made up of men of high character and of deservedly high standing in the educational world. They have, I am convinced, performed the difficult and distasteful task which was assigned with no purpose other than to safeguard and protect the principles of the Association. With their fine purpose and with their findings of fact, so far as they go, I am in full accord; from their conclusion that the facts so found warranted the placing of this stigma upon The University of Texas, I most respectfully and earnestly dissent.

The terms of the Report of the Committee were "to investigate conditions at The University of Texas involved in the dismissal of President Homer F. Rainey by the Regents of the University on November 1, 1941" and its investigation was made "during the week of January 21, 1945." No word in the Report gives effect to any act of the present Board of Regents or of any other representative of the University after November 1, 1941. Probation was imposed upon The University of Texas on July 29, 1945. It was justified, if at all, by all of the facts which had occurred up to that date. The action of the Association in considering the University without considering the facts which occurred after November 1, 1941, was unjust and will be denied approval by fair-minded people.

The Committee found material facts as follows:

(a) That the former "Board of Regents had lost confidence in President Rainey; that President Rainey had lost confidence in the Board, and that the parting of the ways was inevitable;"

(b) That the former Regents occupied themselves "in routine and minor details of university administration" and thereby violated a principle of the Association;

(c) That there had been exercises by the former "regents of power properly belonging to the President and the faculty;"

(d) That the "Committee does not consider that tenure is a real factor in this controversy;"

(e) That "the procedure of the Regents in requiring the submission to it of proposals for grants-in-aid for research problems already approved by the proper body in the University, namely the President and the Research Council, is unusual and contrary to efficient and orderly university administration;" and

(f) That "the principle of academic freedom is reasonably safeguarded in the University despite instances in which suspicion has been raised."

As its conclusion the Committee announced:

(1) That "administrative conditions in The University of Texas have been highly objectionable and in flagrant contravention of commonly accepted academic principles and practices" (Emphasis supplied);
(2) That "the Board of Regents, as constituted in the year immediately preceding Dr. Rainey's dismissal, bore a heavy weight of responsibility for the unsatisfactory conditions in The University [emphasis added];"

Board for the correction of these unsatisfactory conditions [emphasis added]."

(3) That "great responsibility remains on the [present] Board [emphasis added] for the correction of these unsatisfactory conditions;"

(4) That "Dr. Rainey's measure of responsibility [emphasis added] for the conditions in the University which the Committee has condemned is significant and large."

On the basis of such facts and conclusions the Committee recommended that "The University of Texas be placed on probation until the principles and standards [emphasis added] recommended and thereby condemned by the Committee are fully realized. The Board of Regents may feel assured of the full observance of such principles and standards." In view of this action of the Association in convicting The University of Texas and will afford it complete recognition and protection. It understands academic freedom to mean freedom in research, freedom to proclaim and to teach the results of such research, freedom to teach what the teacher believes to be true, limited only by the recognized deceases and proprieties obtaining among normal human beings.

Tenure at The University of Texas has always been as secure, as any regard for efficiency and competence could warrant. It is the immutable policy of this Board to preserve and, if possible, improve the security of tenure. If amendment of the existing rules of tenure is considered necessary by the faculty the Board stands ready to receive such amendment and to discuss it with such representatives as the faculty may select for that purpose.

(5) That "great resources may be exhausted without giving any effect whatever to the efforts been to make as the Board of Regents as amended August, 1945, are matters and as set forth explicitly in the Rules and Regulations of the Board of Regents as amended August, 1914, are observed in leading American universities in administrative matters and in the organization in the Rules and Regulations of the Board of Regents as amended August, 1914, are followed in the operation of the University of Texas."

The necessity for a strong, vigorous and progressive faculty is fully realized. Additions to the present faculty should be made as rapidly as qualified men and women can be added. The Board stands ready to receive any and all additions to the present faculty. This Board is aware of the ever-increasing importance of research. Every possible support and encouragement will be given research activities at The University of Texas. The Board is unreservedly in favor of academic freedom at the University of Texas and will afford it complete recognition and protection. It understands academic freedom to mean freedom in research, freedom to proclaim and to teach the results of such research, freedom to teach what the teacher believes to be true, limited only by the recognized deceases and proprieties obtaining among normal human beings.
The President recommends our approval of the hundreds of administrative details he listed, such as, for example, as Item No. 75, being the appropriation of $60.00, Item No. 92, being the transfer of $60.00, Item No. 77, being the change of status of Mrs. F. E. Brooks, Jr., Item No. 71, being the resignation of Mr. Herman Schaus, etc., etc. I have no doubt whatever that all of these transactions are fully justified by the facts. I reach that opinion not upon the basis of any investigation, but upon my confidence in the President and the Vice-President and their associates on the faculty.

Practically all of the items are matters of administration about which I have no information and never want to acquire any. They are strictly administrative details, with which it seems to me no governing board should ever concern itself. A similar situation would be presented if the President of the Pennsylvania Railroad asked approval by the Board of Directors of the employment or discharge of the superintendent or foreman of maintenance of way or some other department of the railroad.

I am wondering if there is any mandatory provision of law or sound policy which requires the Board to approve these purely administrative transactions.

It is, of course, necessary that a record of all such transactions be kept and that it be available to members of the Board who have the time and the inclination to study the whole or any part of it. It seems to me that a monthly report by the President that he has taken the various actions now reported in his docket would be sufficient and would reflect the true facts as to actual responsibility for the action taken.

As a matter of practice, we have obviously delegated to the President the performance of all of these administrative duties, and he does reflect that he has actually performed them. I do not think we ought to be called upon to approve his actions. I think it is sufficient if they are merely reported. If upon examination of such a report any regent feels that any action taken was inappropriate, it would be brought up for consideration and examined by the Board on all of the facts as they developed.

The responsibility of the Board with reference to these administrative details would seem to be not when we selected the President and delegated his powers to him. If the President is competent in all of these matters of detail in the interest of the University, which means fairly alike to the University and to the various other parties to these transactions, if he is not competent, that fact will develop before too long, and the Board will be under obligation to look for someone else capable of handling these details.

The purpose of this letter is to inquire whether we may safely and prudently delegate a very large amount of this detail to the administrative office. If we can, the Board will be relieved of much detail with which it should not be bothered and will have more opportunity to give consideration to questions of policy which it cannot and should not delegate.

Certain questions of policy are presented in the docket, such as the question of vacations for staff members on a twelve months' basis (page 26) and salary levels at which staff members on leave of absence will revert (page 27). These are questions of general policy, to which the Board should devote whatever time and study may be required.
The present disturbed state of those concerned with the University cannot be dismissed with statements that the University or that probation will not hurt the University or that probation does not refer to the present Board of Regents. Such statements merely provoke further friction as though causes of trouble were being shoved aside rather than being examined.

The first point I wish to make is this: An objective survey of the University will reveal an unhealthy situation in regard to: (1) students, faculty, and friends of the University, and that this stirring of confusion is not dying down but is spreading.

The second point is an obvious statement: Positive leadership is essential in working out a program that will remove causes of suspicion and unite all those concerned with the University's welfare.

I trust that you will not consider it impertinent for me to follow up this last statement with specific recommendations. I feel sure that I express the views of many faculty members in voicing these recommendations for positive action on the part of the Board of Regents:

1. Approval of a statement of tenure rules satisfactory to faculty members and Regents. Preferably, approval may be given to the rules of tenure as prepared by a faculty committee and approved by the General Faculty.

2. Revision of the methods of procedure of the Board so as to eliminate details of University administration from the docket of each meeting, leaving the Board more free to consider the larger problems of policy.

The report of the Southern Association recognizes a clear distinction between the functions of the administrative officers of the University and the policy-making function of a Board of Regents, and apparently the Association considered that a failure of the University to recognize such a distinction was one of the important factors leading to the application of probation. Some clear-cut statement of policy seems called for from the Board of Regents to indicate that a change in procedure has been made. As far as can be discerned, the present Board does not refer to the present Board.

3. Revision of the articles of incorporation and rules and regulations of the Board of Regents so as to set forth clearly the functions of the University President and the functions of the Board of Regents, clarifying the duties of one as administrative and the other as policy-making. If such a revision were made with wording to indicate that the Regents of Texas to recognize such a distinction was one of the important factors leading to the application of probation, an important step would be taken toward removing the University from probation.

If final decision on changes in these rules and regulations should rest with the Legislature, it nevertheless remains an obligation of the Regents to initiate and prepare such revision.

In careful attention to research in all fields of endeavor, with particular attention to seeing that the social sciences fields and the cultural fields are not being neglected. This recommendation would be consistent with recommendations No. 2 and No. 3 if the Board were to...
set a policy of encouraging research in the social sciences as well as the
natural sciences but would leave the selection and approval of individual
officials.

5. Ultimately, the selection of a man as President of the
University who would command the respect of all factions within the
University rather than one who would be regarded as the successful
candidate of one faction.

Sincerely yours,
(Signed) Dwight Reddick
Professor of Journalism

Letter from Sixty-one Professors

The following communication to Mr. D. R. Woodward, Jr., Chair-
man of the Board of Regents, is signed by sixty-one professors who read this
letter rather than a petition, it was not circulated among all of those
who hold the rank of full professor. It expresses, therefore, the opin-
ion of the individual members who signed it.

September 25, 1956

Mr. D. R. Woodward, Jr., Chairman
Board of Regents
University of Texas

Dear Sir:

In your public statement of August 5, 1956, criticizing the
placing of the University of Texas "on probation until such time as the
University when acting as a member of the Board of Regents, is
invited to present at the meetinging of the Board, to be heard in criticism of
any of the policies or practices of the Board to promote, in letter and spirit, the
funds to the best interest of the University, which reads as "The Board of
adherence to the principles and procedures in administrative
matters."

We, as members of the Faculty of The University of Texas,
appreciate the invitation extended by you but since we feel that nothing
chosen this means of making our ideas known to you.

In its report on The University of Texas, the investigating
committee of the Southern Association called attention to one of the
Association's most fundamental statements of principle, which reads as
follows: "The Board of Trustees (or Regents) is the legislative body
whose function it is to determine the broad policies of institutions.
Though it may have the power, it has not the right to assume the duties
against the reason of the administration in the employment of the salaried
members of the administrative officers, just as the
administrative officers have not the right to determine what students
either the board of control or the administration of the institution under-
takes short, the soundness of the entire educational program is

Using this basic principle as a yardstick, the Committee con-
cluded from its investigation that "as a consequence of the occupation of the
Regents in routine and minor details of university administration,
and as a result of a legalistic interpretation of its own powers and
responsibilities, the Regents have violated this principle ... the
outcome of this has been an exercise by the Regents of power properly belonging
to the president and the faculty. The effect of this is certain, for they are
common practice and tradition in educational institutions of the first
class in America." "The Committee is convinced," the Report concludes,
"that administrative conditions in the University of Texas have been
highly objectionable and in flagrant contravention of commonly accepted
academic principles and practices." And the Committee states that, in its
opinion, "great responsibility" rests on the Board of Regents as 
continuing body "for the correction of these unsatisfactory conditions."

Although a majority of the Committee stated as their judgment
"that the principle of academic freedom is reasonably safeguarded in
the University," the Committee significantly warns that "so long as
there is any threat or suspicion of a threat to freedom of teaching or
inquiry ... the situation in the institution will be unhealthy, and
should be rectified in both law and practice.

These excerpts from the Report, we believe, summarize succinct-
ly the basic trouble at The University of Texas. The General Faculty,
with but one dissenting vote, adopted on October 20, 1954, a "Statement
of Principles Essential to University Administration" (minutes, 1954-55), which emphasized the same principles set forth in the Report
approved by the Southern Association. In the government of any higher
educational institution, failure to observe the elementary basic prin-
ciples underlying the proper relationships among, and the legitimate
functions of, the governing board, the administrative officers, and the
faculty will result, we believe, in irreversible harm unless it is
rectified in both law and practice. These basic principles leave to the Board the approval or
disapproval of general policies; to the administrative officers, the im-
plementation and execution of such policies; and to the faculty, the
determination and recommendation of internal educational policies.

In your reply to the action of the Southern Association, you
assert that the present Board "has refused to permit itself to become
involved in any instance with the details of university administration
and that this fact, together with others you mentioned, "cannot be dis-
pputed." It would be, indeed, very difficult for us to pass final judg-
mint on this matter, since the Board in recent months has made its deci-
sions in secret session. We have not been informed, however, of any
change in the nature of the form of the Board which is submitted
by the administrative officers to the Board for approval, and which
is normally all "the details of University administration for Board
action.

One of the most constructive steps, in our opinion, which could
be taken to correct the unsatisfactory conditions which we feel
printed this mean of making our ideas known to you.

In its report on The University of Texas, the investigating
committee of the Southern Association called attention to one of the
Association's most fundamental statements of principle, which reads as
follows: "The Board of Trustees (or Regents) is the legislative body
whose function it is to determine the broad policies of institutions.
Though it may have the power, it has not the right to assume the duties
against the reason of the administration in the employment of the salaried
members of the administrative officers, just as the
administrative officers have not the right to determine what students
either the board of control or the administration of the institution under-
takes short, the soundness of the entire educational program is

Using this basic principle as a yardstick, the Committee con-
cluded from its investigation that "as a consequence of the occupation of the
Regents in routine and minor details of university administration,
and as a result of a legalistic interpretation of its own powers and
responsibilities, the Regents have violated this principle ... the
outcome of this has been an exercise by the Regents of power properly belonging
to the president and the faculty. The effect of this is certain, for they are
common practice and tradition in educational institutions of the first
class in America." "The Committee is convinced," the Report concludes,
"that administrative conditions in the University of Texas have been
highly objectionable and in flagrant contravention of commonly accepted
academic principles and practices." And the Committee states that, in its
opinion, "great responsibility" rests on the Board of Regents as 
continuing body "for the correction of these unsatisfactory conditions."

Although a majority of the Committee stated as their judgment
"that the principle of academic freedom is reasonably safeguarded in
the University," the Committee significantly warns that "so long as
there is any threat or suspicion of a threat to freedom of teaching or
inquiry ... the situation in the institution will be unhealthy, and
should be rectified in both law and practice.

These excerpts from the Report, we believe, summarize succinct-
ly the basic trouble at The University of Texas. The General Faculty,
with but one dissenting vote, adopted on October 20, 1954, a "Statement
of Principles Essential to University Administration" (minutes, 1954-55), which emphasized the same principles set forth in the Report
approved by the Southern Association. In the government of any higher
educational institution, failure to observe the elementary basic prin-
ciples underlying the proper relationships among, and the legitimate
functions of, the governing board, the administrative officers, and the
faculty will result, we believe, in irreversible harm unless it is
rectified in both law and practice. These basic principles leave to the Board the approval or
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by the administrative officers to the Board for approval, and which
is normally all "the details of University administration for Board
action.

One of the most constructive steps, in our opinion, which could
be taken to correct the unsatisfactory conditions which we feel
In university administration, one of the major functions of administrative officers is the determination, within budgetary limits set by the governing board, of salary increases and promotions for members of the staff. Although we have no official information concerning the budget for the 1915-16 school year on this particular point, we wish to place it on record that we believe the substitution by the Board of its judgment for individual recommendations of administrative officers on individual recommendations of this character is, if and when it occurs, a very definite involvement in "the details of university administration." It would be helpful to us in forming our judgment if you would make a statement as to the action of the Board in this regard.

It is our belief, furthermore, that the Board as a whole should bear responsibility for, and, through a rule of its own, should seek to prevent, actions of individual members which tend to interfere in "the details of university administration."

Finally, in the Budget for 1915-16 one of the continuing professorial positions carries no salary and is defined as a position "without duties or responsibilities of any character whatever." This definition of a position is unknown to the literature of administration, whether public or private. If one position in the University may be defined in such manner, then any position may be so defined. And if any position may be so defined, it is obvious that tenure regulations, however well formulated, become meaningless.

In conclusion, we wish to point out that, in our opinion, the professorial status of The University of Texas is a fact, which cannot be lightly taken, nor cured by public statements or selfish thinking. We are sure that the sure cure can only come from the joint efforts of the Board, members of the Faculty, and the Board of Regents. We are sure also that the joint efforts of the Board of Regents and the Faculty are eager to do their part in removing this stigma attached to the Board of Regents. But, at the same time, we feel, as does the University of Texas, that the responsibility for correcting the "unsatisfactory conditions" rests upon the Board of Regent.

To us there is no "old" Board or "new" Board, for the Board of Regents is by law a continuing body. So far as we can determine, there has been a single instance of reversal by the "present" Board of any policy or action of the "previous" Board which violated sound administrative practice; for example, the requirement of a course in physical education for graduation—an obvious matter of educational policy—which was modified without obtaining the consent of the Faculty. The same thing may happen in removing this stigma attached to the Board of Regents. But, at the same time, we feel, as does the University of Texas, that the responsibility for correcting the "unsatisfactory conditions" rests upon the Board.

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Mr. Bullington requested that approval of the paragraph entitled "Gift for Eugene C. Barker Texas History Collection," on page 8 of the minutes of July 15 and 16, be withheld until he had had an opportunity to confer with the Librarian concerning the details of the gift.

With these exceptions, the minutes of the meeting of the Board of Regents held on July 15 and 16, 1946, were approved.

ARCHITECTURAL SERVICES FOR NEW HOSPITAL BUILDING, GUELSTON, FRANCE—Mr. Tucker, Chairman of the special committee on architectural services for the new hospital building at Galveston, presented the following report of the committee:

Your Committee appointed with authority to act on behalf of the Board of Regents in disposing of the matter of architectural services for the new hospital building referred to in the letter to you of June 24, 1946, from the Sealy and Smith Foundation, wishes to make the following report.

On September 18, 1946, the Chairman of your committee, accompanied by Dr. Scherer, attended a conference with the Directors of the Sealy and Smith Foundation. Dr. Leake and Messrs. Simmons and White were also present at the conference, as was a representative of the firm of Eggers and Higgins, Architects, New York City. Following this conference, your Committee has decided to recommend the firm of Eggers and Higgins as architects for the new hospital when and if the Directors of the Sealy and Smith Foundation work out a contract with the firm satisfactory to themselves. The extent to which this firm shall participate in the preparation of plans and specifications and supervision of construction of the hospital is to be determined by the Directors of the Sealy and Smith Foundation.

Your Committee further recommends that the services offered to the Directors of The Sealy and Smith Foundation by whatever extent Dr. Painter, Mr. Simmons, and Mr. White find practicable. It is thoroughly understood by all parties concerned, that Mr. White's services will be performed as the representative of the Board of Regents of The University of Texas.

Dr. Terrell made a motion, seconded by Mr. Kirkpatrick, that Terrell's motion to add the condition that the Board of Regents be informed of the decision not to promote as provided in the letter to you of June 24, 1946, be adopted. The motion so amended was then adopted by the Board and the report adopted.

REPORT OF COMMITTEE ON TENURE AND ACADEMIC FREEDOM—Mr. Tucker, Chairman of the Special Committee on Tenure and Academic Freedom, presented the following report of the Committee:

To the Board of Regents of The University of Texas

September 28, 1946

Gentlemen:

The Special Committee on Tenure and Academic Freedom recommends the adoption of the following amendments and additions to the Rules and Regulations of the Board of Regents:

1. TENURE

Amend Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 3, to read as follows:

Sec. 3. Tenure and Promotion.

"No money shall be drawn from the Treasury but in pursuance of specific appropriations by law; nor shall any appropriation of money be made for a longer term than two years ...." (Constitution of Texas, Art. 8, Sec. 6).

"The Regents shall have power to remove any professor, tutor or other officer connected with the Institution when, in their judgment, the interest of the University shall require it." (Revised Civil Statutes, 1923, Article 2266).

The foregoing provisions of the Constitution and Statutes of the State of Texas limit and control the powers of the Board and confer upon it authority and duty which it cannot delegate.

The following rules, however, constitute the policy of the Board in carrying out this authority:

(a) The Board desires to maintain, commensurate with the ideals of a University of the first class, a learned faculty who, by precept and example, 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 they will be promoted upon the basis of merit as circumstances permit. The term of service for every member of the faculty with the rank of associate professor or professor will be continued during good behavior and satisfactory service. A member of the research staff may be given appropriate faculty rank upon individual and separate recommendation of the President. Visiting professors and visiting associate professors will be so designated and may be given successive appointments, not exceeding in the aggregate a period of two years.

(b) Unless otherwise stipulated in advance in the letter of appointment, the term of appointment of an instructor will be one year. In the event of decision not to reappoint an instructor for a second year, at least three months' notice will be given him. Thereafter one year's notice will be given him. After four years of full-time teaching at this University as an instructor, he will either be recommended for promotion to assistant professor or will be informed of the decision not to promote as provided in Chapter IV, Section 6. If promotion is not recommended, he will be continued as an instructor for one year terminal period. Unless otherwise stipulated in advance in the letter of appointment, the term of appointment of an assistant professor will be two years. In the event of decision not to reappoint an assistant professor, one year's notice will be given him. After four years of full-time teaching at this University as an assistant professor, he will either be recommended for promotion to associate professor or will be informed of the decision not to promote as provided in Chapter IV, Section 6. If promotion is not recommended, he will be continued as an assistant professor for one year terminal period. If recommended for promotion, he will be given continuing employment.
(e) Termination of the employment of a faculty member who enjoys continuous appointment and of all other faculty members before the expiration of the stated period of appointment, except by resignation or retirement for age in accordance with the rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection of the rights of the individual and to the interest of the University. The President may, for good cause suspend an accused faculty member pending immediate investigation or speedy trial as hereinafter provided. In cases of incompetency, gross immorality, or felony, where the facts are admitted, summary dismissal will follow.

(d) In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special trial committee made up of two members of the faculty chosen by the Chairman of the Board of Regents, two members of the faculty chosen by the Faculty Council, and a fifth member of the faculty chosen by the four mentioned above. In every such hearing the accused will have the right to appear in person and by counsel of his own selection and to confront and cross-examine witnesses who may appear against him. He shall have the right to testify, but may not be required so to do, and he may introduce in his behalf all evidence, written or oral, which may be relevant or material to his defense. A stenographic record of the proceedings will be taken and filed with the Board, and such record shall be made accessible to the accused. The trial committee, by a majority of the total membership, will make written findings on the material facts and recommendations of action to be taken and will deliver the original of such findings and recommendations to the Board and a copy thereof to the accused. If minority findings and recommendations are made, the same shall be similarly treated. The Board of Regents, by a majority of the total membership, will approve, reject, or amend such findings and recommendations or recommit the record to the committee for hearing additional evidence and reconsidering its findings and recommendations on the basis thereof. Reasons for rejection, amendment, or recommittal will be stated in writing and communicated to the accused.

(e) A member of the non-teaching staff who does not have faculty rank may be suspended summarily for gross misconduct but will not be dismissed during the term of his appointment except as the result of an objectively equitable procedure that regularly includes the right of a person appointed by a person chosen by him, before a special committee of no less than three persons appointed by the President, to conduct the proceedings. The committee will report its findings and recommendations to the President.

(f) Appointments to serve in the Summer Session periods will be made annually at specified salaries for specified periods. As a consequence, in the Summer Session there are no promotions, and tenure does not extend beyond the period specified. Members of the faculty of the Summer Session who are not also members of the faculty of the General Faculty or are not members of the Budget Council of their respective departments. (See Chapter 19, Section 6.)

*Member of the non-teaching staff is a person employed by the University who is not a teacher but whose appointment is confirmed by action of the Board of Regents and who receives his appointment blank from the office of the Board of Regents.
Regret Schreiner concurs in the foregoing report excepting that portion of Paragraph (4), Sec. 1, thereof, in which provision is made for recommendation by the trial committee of "action to be taken."

Respectfully submitted

(Signed) Edward B. Tucker, Chairman
E. Scott Schreiner
R. B. Kirkpatrick

Mr. Tucker moved that the report of the committee be adopted.
Mr. Kirkpatrick seconded the motion.

Mr. Schreiner moved that Paragraph (4) of Section I of the report be amended by deleting the words and recommendations of action to be taken and the words and recommendations wherever they appear in the paragraph. This motion was rescinded by Judge Strickland. After discussion by members of the Board, the Chairman asked for a roll-call vote on Mr. Schreiner's motion to amend the committee report with the following result:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulington</td>
<td>Aye</td>
<td>No</td>
</tr>
<tr>
<td>Kirkpatrick</td>
<td>No</td>
<td>Tuckett No</td>
</tr>
<tr>
<td>Schreiner</td>
<td>No</td>
<td>Warren Aye</td>
</tr>
<tr>
<td>Strickland</td>
<td>Aye</td>
<td>Woodward No</td>
</tr>
</tbody>
</table>

The Chairman declared that the motion to amend the committee report had lost.

A stenographic record of the discussion of this report was made by Mr. McLenn and is in the Secretary's files.

The Chairman then requested a roll-call vote on Mr. Tucker's motion to adopt the report of the committee, with the following result:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulington</td>
<td>No</td>
<td>Terrell Aye</td>
</tr>
<tr>
<td>Kirkpatrick</td>
<td>Aye</td>
<td>Tucker Aye</td>
</tr>
<tr>
<td>Schreiner</td>
<td>Aye</td>
<td>Warren Aye</td>
</tr>
<tr>
<td>Strickland</td>
<td>No</td>
<td>Woodward Aye</td>
</tr>
</tbody>
</table>

The Chairman declared that the motion to adopt the committee report had carried.

On motion of Mr. Bulington, seconded by Mr. Schreiner, the Board voted to make the vote in favor of the adoption of the report unanimous.

Mr. McLenn withdrew from the meeting at this time.

DOCKET ITEMS, COLLEGE OF MINES AND METALLURGY.—President

Wiggins came before the Board by invitation and presented his docket of September 21, which had been mailed to the members of the Board in advance of the meeting. He presented also a supplementary docket dated September 25 and explained several of the recommendations. After discussion, it was agreed to withdraw Item 6 of the September 25 docket, concerning the change in valuation of the Texas Street Property. On the recommendation of the College of Mines Committee and on motion of Mr. Schreiner, the Board voted to approve the recommendations contained in the two dockets with the exception of Item 6 in the docket of September 25. (See Sec. 25.1)

Copies of the docket items, listed in the dockets dated September 21 and September 25, for the College of Mines and Metallurgy, follow:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1945-1946 BUDGET

Office of the Registrar
1. Accept the resignation of Miss Marita Carlson as Secretary and Filing Clerk, effective July 18, 1945.
2. Appoint Miss Mary Dewall as Secretary and Filing Clerk for the period August 1-31, 1945, at a salary of $135.55

STEMENOGRAPHIC BUREAU
3. Accept the resignation of Mrs. Roberta A. McMill as Secretary to the Faculty, effective August 25, 1945.

Miscellaneous General Expenses
4. Appropriate $25.25 from the Unappropriated Balance to Miscellaneous Administrative Expenses.

Museum
5. Appoint Mr. Salvador Lopez as Assistant in the Museum for the month of August at a salary of $10.00.

Physical Plant
6. Appoint Mr. R. A. Jones as Watchman for Saturday afternoons, Sundays, and holidays at a salary of $65 per month, effective June 15, 1945. This amount will be paid from the appropriation for Janitors and Laborers.

Mr. Jones also serves as Storekeeper in the Department of Chemistry at a salary of $65 per month.

7. Accept the resignation of Mr. J. E. Talley as Nightwatchman, effective July 1, 1945.

1945 SUMMER SESSION

1. Accept the resignation of Mr. Byron England as Assistant Professor of Education (part-time) for the second term of the summer session.
2. Accept the resignation of Mrs. Isabella G. Zimmerman as Associate Professor of English for the second term of the summer session.
3. Appoint Miss Norma Egg as Assistant Professor of English for the second term of the summer session at a salary of $400.
4. Appoint Mr. L. D. Moses as Instructor in English (part-time) for the second term of the summer session at a salary of $200.

5. Accept the resignation of Mr. W. R. Arnett as Assistant Professor of Modern Languages in the second term of the summer session, effective July 31, 1945.
6. Accept Mr. Edgar T. Ruff as Professor of Modern Languages for the period August 1-27, 1945, at a salary of $315.05 for the period, vice Mr. W. R. Arnett, resigned.

1945-1946 SUMMER - Office of the Registrar
1. Appoint Miss Mary Dewall as Secretary and Filing Clerk, effective September 1, 1945, at a salary of $8,000 for twelve months.

STEMENOGRAPHIC BUREAU
2. Appoint Mr. Maye B. Irwin as Secretary to the Faculty, effective September 1, 1945, at a salary of $8,000 for twelve months.

SEP 28 1945

SEP 28 1945
Education
3. Appoint Miss Blanche Burkhart as Instructor (part-time) in Education for the first semester only of the Long Session of 1945-46 at a salary of $1,300, to be paid from the Unappropriated Balance.

Office of the Dean of Student Life
4. Appoint Mrs. Dorothy Valentine as Secretary (half-time) in the Office of the Dean of Student Life, effective September 10, 1945, at a salary of $500.00 per month, to be paid from the Unappropriated Balance.

Engineering
5. Correct the appointment of Mr. William L. McNeill in the 1945-46 budget from Instructor at a salary of $2,000 to Assistant Professor at the same salary.

Office of the Dean of Engineering
6. Appoint Mrs. Dorothy Valentine as Secretary (half-time) in the Office of the Dean of Engineering, effective September 10, 1945, at a salary of $500.00 per month, to be paid from the Unappropriated Balance.

English and Public Speaking
7. Appoint Mrs. Della E. Negrete as Instructor in Public Speaking for the first semester only of the Long Session of 1945-46 at a salary of $1,200.

History, Government, and Sociology
8. Appoint Mrs. Alice K. Cary as Instructor in Sociology for the Long Session of 1945-46 only at a salary of $2,200.

Modern Languages
9. Accept the resignation of Mr. R. B. Arnett, Assistant Professor of Modern Languages for the Long Session of 1945-46.

10. Appoint Mr. William P. Webb as Instructor in Modern Languages for the Long Session of 1945-46 at a salary of $2,500.

Museum
11. Appoint Mr. Salvador Lopez as Assistant in the Museum for the month of September at a salary of $100, to be paid from the Unappropriated Balance.

Physical Plant
12. Accept the resignation of Mr. Charles L. Finley as Associate Professor of Physical Education for the Long Session of 1945-46.

Library
13. Grant a leave of absence without salary to Miss Mary Summers for the period August 15 to September 1, 1945. Miss Summers was called to her home on account of illness in the family.

Improvements, Repairs, and Buildings
14. Accept the bid of the Naylor-Walker Company in the sum of $629.27 for installing asphalt tile in certain rooms and hallways in the Engineering Building, Administration Building, and Kelly Hall. Copies of the bids are in the Office of the Board of Regents.

Stables
15. Appropriate $7,000 from the Unappropriated Balance to Construction and Equipment of Riding Stables. Six thousand dollars of this amount was contracted to Mr. Jack Halvorsen for the construction of the stables. An additional $1,000 is being set up to provide for labor and materials other minor charges involved in construction.

APPROVAL OF DEGREES—I recommend approval of the degrees awarded at the Commencement on August 27, 1945, according to Board action 2.

RECOMMENDED ACTIONS
I recommend that the following items be approved:

Office of the Registrar
1. Grant a leave of absence without salary to Miss La Verne Arnold, Transcript Clerk, for the period September 15 to 21, inclusive. Miss Arnold was out of the city on account of illness in her family.

Health Service
2. Appoint Mrs. Marie L. Hudson as Resident Nurse for the Long Session 1945-46 at a salary of $900, to be paid from the Unappropriated Balance.

History, Government, and Sociology
3. Appoint Mrs. Aline L. Hudson as Instructor (part-time) in History for the first semester only of the Long Session 1945-46 at a salary of $500.00, to be paid from the Unappropriated Balance.

Library
4. Appoint Miss Ruth F. West as Assistant in the Library at a salary of $75 per month, effective October 1, 1945.

5. Accept the resignation of Miss Mary Summers as Assistant Librarian, effective September 25, 1945.

Physical Plant
6. Appoint Manuel Dominguez as Painter at a salary of $1,000 for twelve months effective September 1, 1945. This salary will be paid from the appropriation for General Maintenance, Improvements, and Equipment.

7. Appoint Jesus Castillo as Painter's Helper at a salary of $750 for twelve months, effective September 7, 1945. This salary will be paid from the appropriation for General Maintenance, Improvements, and Equipment.

Cotton Estate
8. Change the valuation of the Texas Street Property of the Cotton Estate from $20,000 to $35,000. (Withdrawn, see page 121.)

9. Accept the bid of a Walker Supply Company in the sum of $1,000 for installing asphalt tile in certain rooms and hallways in the Main Building. Copies of the bids are in the Office of the Board of Regents.

10. Accept the bid of R. C. Stevens for stone wall in the total of $917.54. Copies of the bids are in the Office of the Board of Regents.

Chemistry
11. Appoint Mr. R. A. Jones as Storeroomer in the Department of Chemistry, at a salary of $1,000 for twelve months effective September 1, 1945.

SALES OF COTTON ESTATE PROPERTY:
Sale of Lots to Marguerite S. Stevens—President Wiggins recommended that Lots 1-10, inclusive, and Pecos Lots 1, 14, 15, and 16, be sold by the City of El Paso, to be sold by the City of El Paso, to be sold by the City of El Paso, to be sold by the City of El Paso.
College of Mines and Metallurgy to Margarette G. Stevens at a consideration of $5,500, cash. On the recommendation of the Committee, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

Sale of Lots—Dr. W. P. Housing recommended that the 20 Lots of Lot 19 and all 20 Lots 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 41 of the Cotton Addition to the City of El Paso, be sold by the College of Mines and Metallurgy to Mr. Frank R. Blakely at a consideration of $2,700, cash. On the recommendation of the College of Mines Committee and on motion of Mr. Kirkpatrick, seconded by Mr. Bulington, the Board voted to authorize this sale and to authorize the Chairman to execute the deed.

President Wiggins withdrew from the meeting at this time.

Administrative Procedures of Other Institutions—On motion of Mr. Bulington, seconded by Dr. Scherer, the Board voted to request the Chairman to appoint a special committee to investigate administrative procedures of other leading state universities, with a view to determining what improvements can be made in our administrative practices. The Chairman named Mr. Kirkpatrick (Chairman), Mr. Bulington, and Dr. Scherer as this committee.

Addition to Storage Room at Galveston—On motion of Mr. Tucker, seconded by Mr. Bulington, the Board voted to ratify the action of Mr. C. D. Coleman, Comptroller, in advertising for bids to be received at the Board meeting on a second-story addition to the storage room on the campus of the Medical Branch.

Mr. R. L. White, Supervising Architect, came before the Board at this time.

The four bids which had been received were opened and read by the Chairman of the Board and were tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alternate Bid</th>
<th>No. of Working Days</th>
<th>Bond ($) Checks ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adolph G. Johnson Company</td>
<td>$24,147</td>
<td>$2,500</td>
<td>120</td>
<td>$1,800 C</td>
</tr>
<tr>
<td>American Johnson Company</td>
<td>33,205</td>
<td>•</td>
<td>75**</td>
<td>5% of Bid B</td>
</tr>
<tr>
<td>Texas Gulf Construction Company</td>
<td>36,302</td>
<td>$6,100</td>
<td>100</td>
<td>$1,900 C</td>
</tr>
<tr>
<td>J. W. Suppley Construction Company</td>
<td>36,900</td>
<td>$6,600</td>
<td>150</td>
<td>$2,500 C</td>
</tr>
</tbody>
</table>

*"Mill bid by telegram provides us receipt bid on elevator." Telegram reads as follows: "Reference our bid addition to storage room Galveston. Denial $390 base bid. For alternate bid $2,500."

**Completion is based on 75 days from the date all brick and tile is received on the job site, brick as specified.

Out of State Trip—On motion of Judge Strick-land, seconded by Mr. Kirkpatrick, the Board voted to authorize Mr. C. D. Coleman, Comptroller of the University, to make a trip in the near future to Washington, D.C., for the purpose of conferring with the Veterans Administration, payment of his expenses to be made from the Office and Traveling Expenses account of the Business Activities Office.

DOCKET ITEMS—President Painter presented his docket of September 26, which had been mailed to the members of the Board in advance of the meeting, and a supplementary docket dated September 26. He and Vice-President Holley explained various items contained in these dockets. Dean Elliott, with the approval of the President, requested that the word Temporary be included in Item 3, Page 15, of the docket of September 26, the appointment of Mr. Duggett as Assistant Professor of Surgical Dentistry. On motion of Mr. Kirkpatrick, seconded by Mr. Scherer, the Board voted to approve the recommendations of the President contained in his two dockets, with the correction submitted by Dean Elliott. This motion included the adoption of resolutions in connection with the building space, copies of which are in the Secretary's files.

A copy of the docket of September 26, 1945, as submitted by President Painter, follows:

Recommended Actions

1. I recommend your approval of the following items:

Main University

1945-46 Budget

Office of the President
1. Appoint Miss Nancy Boulding as Assistant to the Secretary to the President for the period August 5, through 31, 1945, at a salary rate of $1,600 for twelve months plus adjustment.

Office of the Auditor
2. Accept the resignation of Miss Margaret Aileen Noble as Stenographer and General Clerk in the Bursar's Division at a salary rate of $1,440 effective at the close of business on July 31, 1945.

3. Accept the resignation of Mrs. Marie K. Ray as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 effective at the close of business on August 28, 1945.

4. Accept the resignation of Mr. J. L. Taylor, Jr., as Assistant Cashier in the Bursar's Division at a salary rate of $1,200 effective at the close of business on August 10, 1945.

5. Accept the resignation of Mrs. Dorothy M. Robinson as Secretary and General Clerk in the Accounting Division at a salary rate of $1,200 effective at the close of business on August 9, 1945.

6. Accept the resignation of Miss Mary Oliver as Stenographer and General Clerk in the Accounting Division at a salary rate of $1,440 effective at the close of business on August 16, 1945.

7. Appoint Miss Cladine Ferguson Burke as Stenographer and General Clerk in the Accounting Division at a salary rate of $1,350 for twelve months plus adjustment effective August 30, 1945, Vice Miss Oliver, resigned.

8. Appoint Mrs. Dorothy Haseman Piland as General Clerk in the Accounting Division at a salary rate of $1,200 for twelve months plus adjustment effective August 30, 1945, vice Miss Haseman, resigned, her salary to be paid from ESMNT funds for the remainder of the fiscal year.

9. Appoint Mrs. Josephine Phillips as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,440 for twelve months effective August 27, 1945, Vice Mrs. Ray, resigned.
10. Accept the resignation of Mrs. Faye Bramson Kendall as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective at the close of business on August 9, 1945.

11. Appoint Miss Martha Bee Bolles as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective August 17, 1945, vice Mrs. Kendall, resigned.

12. Appoint Mrs. Harriet Reaves Slaughter as Stenographer and General Clerk in the Registrar's Division at a salary rate of $1,200 for twelve months plus adjustment effective August 20, 1945, vice Miss Bolles, resigned.

13. Grant Mrs. Margaret Ott Being, Accountant, a salary rate of $1,200 for twelve months, a leave of absence without salary for the period August 12 through 31, 1945.

14. Transfer the sum of $500 from the appropriation for Clerical Assistants to the appropriation for Office and Traveling Expenses both in the budget for the Auditor.

Office of the Registrar
15. Transfer the sum of $82.66 from the salary of Mrs. Rees, resigned, to the Clerical Assistants account in this budget.

16. Appoint Miss Mary Shaw Reynolds as Assistant Secretary to the Registrar at a salary rate of $1,400 for twelve months plus adjustment effective August 21, 1945, vice Mrs. Rees, resigned.

17. Appropriate the sum of $515.25 from the 1944-45 Main University Unappropriated Balance to the appropriation for Special Registration in the Office of the Registrar.

18. Grant Mr. Francis O. Bilsborough, Supervisor of Records, a salary rate of $3,600 for twelve months, a leave of absence without salary for the period August 17 through 30, 1945.

19. Transfer the sum of $67.74 from the unexpended salary funds of the Assistants in this budget to the position of Supervisor of Records, to the appropriation for Clerical Assistants in this budget.

20. Appropriate the sum of $1,000 from the 1944-45 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget.

21. Accept the resignation of Mrs. Dorothy G. Rees as Assistant Secretary at a salary rate of $1,500 for twelve months effective at the close of business on August 9, 1945.

Official Publications
22. Accept the resignation of Mrs. Mary J. Hollingsworth as Publications Secretary at a salary rate of $1,120 for twelve months effective at the close of the day on July 8, 1945.

23. Appoint Miss Nanda Sue Littlefield as Publications Secretary at a salary rate of $1,400 for twelve months plus adjustment effective July 10, 1945.

24. Transfer the unexpended funds in the salary of Publications Secretary, in the amount of $571.10, to the appropriation for Clerical Assistants in the Office of the Registrar.

University Development Board
25. Accept the resignation of Mrs. Dorothy K. Wiesel as Secretary at a salary rate of $1,100 for twelve months effective at the close of business on July 26, 1945.

26. Appoint Mrs. Adele P. Merrick as Secretary at a salary rate of $1,100 for twelve months plus adjustment effective August 6, 1945.

University Information Service
27. Accept the resignation of Miss Lorena Drummond as Editor; Acting Director of the University Information Service at a salary rate of $2,600 for twelve months effective at the close of business on August 25, 1945.

28. Change the status of Mrs. Annie Lee Shelton from Assistant Editor to Acting Director ad interim at a salary rate of $2,600 for twelve months plus adjustment effective August 25, 1945, vice Miss Drummond, resigned.

Testing and Guidance Program
29. Transfer the sum of $200 from unexpended funds in the appropriation for Assistant Director to the appropriation for Clerical Assistance in the budget.

Veterans Advisory Service
30. Appropriate the sum of $125 from the 1944-45 Main University Unappropriated Balance to the Account for Special Instructor (Refresher and Preparatory Course).

Chemistry
31. Accept the resignation of Mrs. Peggy Jackson Miles as Clerk at a salary rate of $1,100 for twelve months effective at the close of business on August 20, 1945.

Journals
32. Appropriate the sum of $160.06 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the departmental budget.

Psychology
33. Appropriate the sum of $60 from the 1944-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Office of the Dean of the College of Arts and Sciences
34. Accept the resignation of Miss Nancy Woodard as Stenographer in the Office of the Dean of the College of Arts and Sciences at a salary rate of $1,500 for twelve months effective at the close of business on August 9, 1945.

Office of the Dean of the College of Education
35. Accept the resignation of Mrs. Jenny Ewing as Secretary to the Dean, to the position of Mechanic and Equipment in the same budget.

Aeronautical Engineering
36. Transfer the sum of $333.33 from the unexpended position of Laboratory Technician to the appropriation for Research Assistants in the same budget.

Petroleum Engineering
37. Transfer the sum of $200 from the unexpended position of Mechanic and Property Custodian to the appropriation for Maintenance and Equipment both in this budget.

Archives
38. Accept the resignation of Mrs. June Rennie as Stenographer at a salary rate of $1,200 for twelve months effective at the close of business on July 31, 1945.

39. Appoint Miss Annabelle Lashon as Stenographer at a salary rate of $1,500 for twelve months plus adjustment effective August 7, 1945, vice Mrs. Rennie, resigned.
10. Accept the resignation of Mrs. Paye Dramon Kendall as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective at the close of business on August 3, 1945.

11. Appoint Miss Martha Rae Soles as Assistant Payroll Clerk at a salary rate of $1,200 for twelve months effective August 17, 1945, vice Mrs. Kendall, resigned.

12. Appoint Mrs. Hargett Reece Slaughter as Stenographer and General Clerk in the Bursar’s Division at a salary rate of $1,200 for twelve months plus adjustment effective August 20, 1945, vice Miss Noble, resigned.

13. Grant Mrs. Margaret Ott Swain, Accountant at a salary rate of $1,200 for twelve months, a leave of absence without salary for the period August 15, through 31, 1945.

14. Transfer the sum of $500 from the appropriation for Clerical Assistants to the appropriation for Office and Traveling Expenses both in this budget for the Auditor.

Office of the Registrar
15. Transfer the sum of $500.25 from the salary of Mrs. Rees, resigned, to the Clerical Assistants account in this budget.

16. Appoint Mrs. Mary Shaw Reynolds as Assistant Secretary to the Registrar at a salary rate of $1,150 for twelve months plus adjustment effective August 21, 1945, vice Mrs. Rees, resigned.

17. Appropriate the sum of $51,475 from the 1914-45 Main University Unappropriated Balance to the appropriation for Special Registration Assistants in the Office of the Registrar.

18. Grant Mrs. Irene D. Atkinson, Supervisor of Records at a salary rate of $1,800 for twelve months, a leave of absence without salary for the period August 17 through 30, 1945.

19. Transfer the sum of $37.74 from the unexpended salary funds of the position of Supervisor of Records, to the appropriation for Clerical Assistants in this budget.

20. Appropriate the sum of $1,000 from the 1914-45 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget.

21. Accept the resignation of Mrs. Doratha G. Rees as Assistant Secretary of the day on the close of business on August 3, 1945.

Official Publications
22. Accept the resignation of Mrs. Mary J. Collingsworth as Publications Secretary at a salary rate of $1,150 for twelve months effective at the close of the day on July 26, 1945.

23. Appoint Miss Wanda Sue Littlefield as Publications Secretary at a salary rate of $1,150 for twelve months plus adjustment effective July 26, 1945.

24. Transfer the unexpended funds in the salary of Publications Secretary, in the amount of $275.10, to the appropriation for Clerical Assistants in the Office of the Registrar.

University Development Board
25. Accept the resignation of Mrs. Dorothy E. Weisel as Secretary at a salary rate of $1,150 for twelve months effective at the close of business on July 26, 1945.

University Information Service
26. Accept the resignation of Miss Loraine Drummond as Editor; Acting Director of the University Information Service at a salary rate of $2,800 for twelve months effective at the close of business on August 25, 1945.

27. Change the status of Mrs. Annie Lee Shelton from Assistant Editor to Acting Director ad interim at a salary rate of $2,600 for twelve months plus adjustment effective August 25, 1945, vice Miss Drummond, resigned.

Testing and Guidance Programs
28. Transfer the sum of $350 from unexpended funds in the appropriation for Assistant Director to the appropriation for Clerical Assistance in the budget.

Veterans Advisory Service
29. Appropriate the sum of $125 from the 1914-45 Main University Unappropriated Balance to the Account for Special Instructor in the department.

Chemistry
30. Accept the resignation of Mrs. Peggy Jackson Hiles as Clerk at a salary rate of $1,150 for twelve months effective at the close of business on August 30, 1945.

Journalism
31. Appropriate the sum of $16,475 from the 1914-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the departmental budget.

Psychology
32. Appropriate the sum of $150 from the 1914-45 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

Office of the Dean of the College of Arts and Sciences
33. Accept the resignation of Mrs. Peggie J. Wilson as Stenographer in the Office of the Dean of the College of Arts and Sciences at a salary rate of $1,200 for twelve months, a leave of absence without salary, effective at the close of business on August 15, 1945.

Office of the Dean of the College of Education
34. Transfer the sum of $353.31 from the appropriation for Office and Travel Expenses in this budget to the appropriation for Equipment in the library for the purchase of a dictionary stand for the Education Library.

Aeronautical Engineering
35. Transfer the sum of $333.31 from the unfulfilled position of Laboratory Technician to the appropriation for Research Assistants in the same budget for the appointment of Mr. Dale F. Thompson to the latter position, part-time for the period July 1 through August 31, 1945.

Petroleum Engineering
36. Transfer the sum of $200 from the unfulfilled position of Mechanic and Property Custodian to the appropriation for Maintenance and Equipment in this budget.

Art
37. Accept the resignation of Mr. George E. Hebbard as Stenographer at a salary rate of $1,200 for twelve months, a leave of absence without salary effective at the close of business on July 24, 1945.

38. Appoint Miss Annabelle Lison as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective August 7, 1945, vice Mrs. Hebbard, resigned.
Office of the Dean of the College of Fine Arts

20. Appoint Miss Ruby D. Wilson as Degree Clerk (half-time) at a salary rate of $50 per month plus adjustment effective July 1, 1945.

21. Transfer the sum of $60 from the Music Projects Fund to the appropriation for Office and Traveling Expenses in the same budget.

22. Transfer the sum of $60 from the unexpended funds in the salary of the unfilled position of Secretary to the appropriation for Office and Traveling Expenses in this budget.

23. Appoint Miss Marie Louise Crawford as Secretary at a salary rate of $1,500 for twelve months plus adjustment effective August 15, 1945, Vice Miss Mildred A., resigned.

1945 Summer Session

24. Accept the resignation of Mr. David Overton as Instructor in Applied Mathematics and Astronomy at a total salary of $470 for the Term.

25. Appoint Mr. Don Cade as Instructor in Applied Mathematics and Astronomy at a total salary of $470 for the Term, Vice Mr. Overton, resigned.

26. Appoint Mr. William Henry Bradford as Instructor in Applied Mathematics and Astronomy (one-fourth time) at a total salary of $100 for the Term.

27. Create an account for Instructors in the Department of Chemistry in the total amount of $1,800 by the transfer of the salary appropriated for Dr. Abernethy and the transfer of $670 from the appropriation for Professors and Assistants in the Department of Chemistry.

28. Appoint the following Instructors in the Department of Chemistry at the salaries indicated for the Summer Term:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence K. Youree</td>
<td>$200.00</td>
</tr>
<tr>
<td>E. J. McDuller</td>
<td>$200.00</td>
</tr>
<tr>
<td>Robert Lee Moore</td>
<td>$200.00</td>
</tr>
<tr>
<td>Joe H. Walton</td>
<td>$200.00</td>
</tr>
<tr>
<td>Margaret A. Eyre</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

29. Change the status of Dr. Rudolph Willard from Professor of English (half-time) at $327 to Professor of English (full-time) at a total of $1,099 for the Term.

30. Change the status of Mrs. F. P. Rabjohn from Instructor in English (half-time) at $300 to Instructor in English (full-time) at a total salary of $670, including adjustment.

31. Change the status of Mr. E. P. Bennett from Instructor in English (half-time) at $300 to Instructor in English (full-time) at a total salary of $670, including adjustment.

32. Change the status of Mr. A. A. Saunders from Instructor in English (half-time) at $200 to Instructor in English (full-time) at a total salary of $470, including adjustment.

33. Change the status of Mr. A. H. Scoursen from Instructor in English (half-time) at $200 to Instructor in English (full-time) at a total salary of $470, including adjustment.

34. Appoint Mrs. Alice L. Cook as Assistant Professor of English at a total salary of $610 for the Term.

35. Appoint Mr. W. R. Gardner as Instructor in English at a total salary of $470 for the Term.

36. Appoint Mr. H. Schaus as Instructor in English at a total salary of $470 for the Term.

37. Appoint Miss Gertrude Reece as Instructor in English at a total salary of $470 for the Term.

38. Appoint Miss Lola Price as Instructor in English at a total salary of $470 for the Term.

39. Appoint Miss Mary Hope Westbrook as Instructor in English for the period July 1 through 23 at a total salary rate of $470 for the Term.

40. Appoint Mr. Fred Rine as Instructor in English for the period July 24 through August 31, at a total salary rate of $470 for the Term.

41. Change the status of Mr. George John Peto, Instructor in History (half-time) at $200 to Instructor in History (three-fourths time) at a total salary of $500 for the Term.

42. Appoint Mr. Louis H. Perry as Instructor in History (half-time) at a total salary of $500 for the Term.

43. Create the position of Instructor in Psychology (full-time) at a total salary of $530 for the Term by the combination of the unfilled position of Instructor (three-fourths time) at $366, the unfilled position of Instructor (one-fourth time) at $177 already in the budget and $117 from the Summer Session Unappropriated Balance.

44. Appoint Mrs. Trude La Grone as Instructor in Psychology at a total salary of $530 for the Term.

45. Appoint Mrs. Dorothy E. Taylor to the unfilled position of Instructor in Romance Languages at a total salary of $470 for the Term.

46. Change the status of Mrs. Madeleine Derdeyn-Joseph from Instructor in Romance Languages (half-time) at $200 to Instructor (full-time) in Romance Languages at a total salary of $470 for the Term, including adjustment.

47. Appoint Miss Scottie Mae Tucker as Instructor in Romance Languages at a total salary of $470 for the Term.

48. Appoint Mr. Alfredo Erzen as Instructor in Romance Languages at a total salary of $510 for the Term.

49. Appoint Miss Stella Leroy Stanfield as Instructor in Romance Languages at a total salary of $470 for the Term.

50. Appoint Mr. Fred Eiel as Instructor in English for the period July 1 through 22 at a total salary rate of $270, including adjustment, for the cost of living adjustment which he has been receiving throughout the academic year.

51. Appoint Mrs. Truda La Grone as Instructor in Physical Training for Women (half-time) at a total salary of $200 for the Term.

52. Change the status of Mr. W. B. Gardner as Instructor in English at a total salary of $200 for the Term.

53. Transfer the sum of $100 from the appropriation for Consultants and Scholarships in the Junior College Conference Laboratory to the appropriation for Maintenance in the same budget.
74. Appoint Mr. William Dean Ramsey as Special Instructor (half-time) in Civil Engineering for the Summer Term without salary from the budget of the department.

75. Change the status of Dr. E. W. Hamlin from Professor of Electrical Engineering (full-time) at $650 for the Term to Professor (half-time) at a total salary of $325 for the Term.

76. Change the status of Mr. A. W. Straitton, Associate Professor of Electrical Engineering from full-time at a total salary of $775 for the Term to half-time at a total salary of $385 for the Term.

77. Change the status of Mr. P. J. Brooks, Jr., Assistant Professor of Electrical Engineering from full-time at a total salary of $900 for the Term to half-time at a total salary of $450 for the Term.

78. Appoint Mr. Donovan V. Gipson to the unfilled position of Instructor in Electrical Engineering at a total salary of $488.89 for the Term.

79. Appoint the following Special Instructors in Electrical Engineering payable from the appropriation in the Summer Term budget:
   - David Harrell, July 1 through August 31, at a salary rate of $150 per month.
   - Richard D. Sorens, July 1 through August 31, at a salary rate of $150 per month.
   - Roy H. Krippner, July 1 through August 31, at a salary rate of $150 per month.
   - Andrew J. Meekrooms, Jr., July 21 through August 31, at a salary rate of $125 per month.

80. Appoint Mr. L. L. Antes as Special Instructor in Electronics and Microscopy Specialist (half-time) in the Department of Electrical Engineering at a total salary of $265 from the department payable from the appropriation for Special Instructors.

81. Accept the resignation of Mr. H. E. Degler as Professor of Mechanical Engineering at a total salary of $2,125 from the Term effective at the close of business on July 21, 1945.

82. Appoint Mr. Jerry Pickrel as Instructor in Music at a total salary of $470 for the Term.

83. Appoint Mr. Charles B. Righter to the unfilled position of Guest Professor of Conducting at a total salary of $750 for the Term payable from the Unappropriated Balance of the Summer Session.

84. Appoint Mrs. Mary Louise Lockard as Assistant Professor of Music at a total salary of $750 for the Term payable from the Unappropriated Balance of the Summer Session.

University Research Institute

85. Appropriate the sum of $1,160 from the University Research Institute Appropriation Fund to the appropriation for Project No. 126: "Ecology of Vegetation in Chihuahua, Mexico."

86. Change the appropriation for Assistance in Project No. 119: a study of the ultra-violet absorption of benzene and benzene derivatives, to Assistance and Publications.

Biological Institute

87. Transfer the sum of $1,000 from the unexpended funds in the Clayton Foundation Grant for Salaries to the appropriation for the Clayton Foundation Grant for Maintenance, Hages, Supplies, and Equipment.

Research in Texas History

90. Accept the resignation of Mrs. Nella Mae Dieter as Secretary and Research Assistant at a salary rate of $1,800 for twelve months effective at the close of day on July 15, 1945.

Bureau of Business Research

91. Transfer the sum of $800 from the appropriation for Research Assistants to the appropriation for Maintenance and Equipment in this budget.

92. Create the position of Research Assistant at a salary rate of $1,500 for twelve months plus adjustment for the period July 5 through August 15, 1945, by the transfer of funds from the appropriation for Research Assistants.

93. Appoint Miss Nellie L. Dyer as Research Assistant at a salary rate of $1,300 for twelve months plus adjustment effective July 1, 1945, by the transfer of funds from the appropriation for Research Assistants.

94. Create the position of Research Assistant at a salary rate of $1,100 for twelve months plus adjustment effective July 16, 1945, by the transfer of funds from the appropriation for Research Assistants.

95. Appoint Miss Laura Louise Campbell as Research Assistant at a salary rate of $1,000 for twelve months plus adjustment effective July 1, 1945.

96. Create the position of Research Assistant at a salary rate of $250 for twelve months plus adjustment effective July 10, 1945, by the transfer of funds from the appropriation for Research Assistants.

97. Appoint Miss Laura Louise Campbell as Research Assistant at a salary rate of $1,000 for twelve months plus adjustment effective July 1, 1945, by the transfer of funds from the appropriation for Research Assistants.

98. Appoint Miss LAura Louise Campbell as Research Assistant at a salary rate of $1,500 for twelve months plus adjustment effective July 1, 1945, by the transfer of funds from the appropriation for Research Assistants.

99. Grant Mrs. Sue Be Giles, Stenographer to the Department of Electrical Engineering for the period July 1 through August 31, at a salary rate of $1,500 for twelve months plus adjustment effective July 1, 1945.

100. Appoint Mrs. Bertha S. Kipling as Stenographer in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective July 1, 1945, vice Mrs. Sanders, absent on leave.

101. Appoint Miss Nellie L. Dyer as Research Assistant at a salary rate of $1,100 for twelve months plus adjustment effective July 1, 1945, vice Mrs. Sanders, absent on leave.

102. Appoint Miss Kline Luyce Harrison as Recorder (half-time) in the Extension Teaching Bureau at $500 for twelve months plus adjustment for the period July 1 through August 31, 1945, vice Miss Sanders, absent on leave.

103. Grant Mrs. Joe B. Waite, Stenographer in the Extension Teaching Bureau at a salary rate of $350 for twelve months plus adjustment a leave of absence without salary for the period July 1 through August 31, 1945.

104. Appoint Mrs. Bertha S. Kipling as Stenographer in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment a leave of absence without salary for the period July 1 through August 31, 1945.

105. Appoint Mr. W. W. Domberger as Instructor in Applied Mathematics for the period July 1 through August 31, 1945, vice Mr. Waite, absent on leave.
102. Appoint Mr. H. E. Jones as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Summer-Fall Semester. Mr. Jones will teach two sections for which he will be paid $100 per credit hour. For each section of thirty students in each section, he will receive an additional $5.

103. Appoint Mrs. Eunice L. Ewing as Assistant in Applied Mathematics in the Extension Teaching Bureau for the Summer-Fall Semester for which she will be paid $100 per credit hour. For each section of thirty students in each section, she will receive an additional $5.

104. Accept the resignation of Miss Nellie Riker as Reference Assistant in the Science Library at a salary rate of $1,500 for twelve months effective at the close of business on August 31, 1945.

105. Transfer the unexpended funds in the salary for Miss Riker, Reference Assistant in the Science Library, resigned, to the appropriation for Assistants in the Library in the amount of $650.

106. Transfer the sum of $650 from the appropriation for Stamps for the Division to the appropriation for Office and Mimeograph Supplies in the amount of $650.

107. Transfer the sum of $650 from the appropriation for Extension Teaching Centers to the appropriation for Maintenance and Printing in the Health Education Bureau.

108. Transfer the sum of $650 from the appropriation for Maintenance and Equipment in the Visual Instruction Bureau to the appropriation for Assistants in the same bureau.

109. Accept the resignation of Mrs. Ruth M. Jenkins as Architectural Librarian (Modified Service) at a salary rate of $650 per month effective at the close of business on August 31, 1945.

110. Grant Miss Julia Harris, Reference Librarian at a salary rate of $2,000 for twelve months a leave of absence without pay for the period August 28 through September 28, 1945, in order that she may do vacation.

111. Grant Miss Paulette Hatcher, Library Assistant at a salary rate of $2,000 for twelve months a leave of absence without pay for the period August 27 through September 15, 1945, in order that she may do vacation.

112. Grant Mr. E. W. Anderson, Bibliographer at a salary rate of $1,500 for twelve months, a leave of absence without loss of pay for the period August 27 through September 28, 1945, in order that he may do vacation.

113. Accept the resignation of Miss Beth Brandon as General Assistant at a salary rate of $1,500 for twelve months effective at the close of business on August 31, 1945.

114. Accept the resignation of Mrs. Augusta C. Mohr as Secretary, four-sevenths time at a salary rate of $1,500 for twelve months effective at the close of business on July 31, 1945.

115. Accept the resignation of Mrs. Augusta C. Mohr as Secretary, four-sevenths time at a salary rate of $1,500 for twelve months effective at the close of business on July 31, 1945.

116. Accept the resignation of Mrs. Augusta C. Mohr as Secretary, three-sevenths time at a salary rate of $750 for twelve months effective at the close of business on July 31, 1945.

117. Accept the resignation of Miss Frances Jones as Laboratory and Office Assistant at a salary rate of $1,800 for twelve months effective at the close of business on July 31, 1945.

118. Appoint Charles D. Harris, Jr. as Laboratory and Office Assistant at a salary rate of $1,800 for twelve months plus adjustment for the month of August, 1945.

Auditing Oil and Gas Production

119. Accept Mrs. Betty Flynn Cummings as Clerk (half-time) at a salary rate of $50 per month plus adjustment effective August 3, 1945, to be paid from the appropriation for Mrs. Wynn, resigned.

Berea Foundation for Mental Hygiene

120. Grant Mrs. Elma E. Kay, Secretary and Research Assistant at a salary rate of $1,900 for twelve months, a leave of absence without salary for the period August 30 through September 15, 1945.

Domitories

121. Appoint Miss Eunice Hildebrand as Resident Social Director in the Dormitories.

122. Accept Mrs. Clarke L. Hildebrand as Resident Social Director in the Dormitories.

Missionary Budget

Office of the President

1. Accept the resignation of Mrs. Dorothy Goodman to the full-time position of Secretary to the President, a salary rate of $1,680 for twelve months plus adjustment effective September 1, 1945.

2. Decrease the amount appropriated for the salary of Mr. C. Reed Cranberry as Assistant to the President's Office, a salary rate of $2,000 for twelve months plus adjustment effective September 1, 1945.

3. Accept the resignation of Miss Mildred Kingdon from the position of Secretary to the President effective September 1, 1945.

4. Increase the salary of Mr. C. Reed Cranberry as Assistant to the President's Office to a salary rate of $1,800 for twelve months plus adjustment effective September 1, 1945.

5. Accept the resignation of Miss Mary Alice Harris from the position of Secretary to the President effective September 1, 1945.

6. Accept Mrs. Ruth Lohr as Secretary to the President effective September 1, 1945.

7. Accept Mrs. Dorothy Goodwin as Secretary to the President effective September 1, 1945.

8. Accept Mrs. Dorothy Goodwin as Secretary to the President effective September 1, 1945.

9. Accept Mrs. Dorothy Goodwin as Secretary to the President effective September 1, 1945.
10. Appoint Mrs. Dorothy Megan Piland as General Clerk in the Accounting Division at a salary rate of $1,200 for twelve months plus adjustment through September and thereafter from University Funds.

11. Delete the name of Mrs. Marie K. Ray as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,160 since she has resigned.

12. Delete the name of Miss Margaret Alleen Noble as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,160, since she has resigned.

13. Accept the resignation of Mrs. Persie K. Ray as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,160 for two months, since she has resigned.

14. Accept the resignation of Miss Nevada Blackburn as Accountant in the Accounting Division at a salary rate of $2,280 for twelve months effective at the close of business on August 31, 1945.

15. Change the status of Miss Della Louise Enoch from Bookkeeper at a salary rate of $2,100 for twelve months plus adjustment to Accountant at a salary rate of $2,280 for twelve months plus adjustment effective September 1, 1945, vice Miss Blackburn.

16. Appoint Miss Iva Lee Forstenberry as Bookkeeper in the Accounting Division at a salary rate of $2,160 for twelve months plus adjustment effective September 1, 1945, vice Miss Enoch, transferred.

17. Appoint Mr. James Deo McDaniel as Assistant Cashier (Temporary) in the Bursar's Division at a salary rate of $1,160 for twelve months plus adjustment effective September 10, 1945, vice Mr. Taylor, resigned.

18. Increase the salary of Mrs. Kathryn S. Owen, Bookkeeper in the Accounting Division, from $1,250 for twelve months plus adjustment to $1,160 for twelve months plus adjustment effective September 1, 1945.

19. Increase the salary of Miss Reuben Ruth Harrell, Bookkeeper in the Accounting Division, from $1,250 for twelve months plus adjustment to $1,160 for twelve months plus adjustment effective September 1, 1945.

20. Appoint Mrs. Claudia Ferguson Harley as Stenographer and General Clerk in the Bursar's Division at a salary rate of $2,280 for twelve months plus adjustment effective September 1, 1945, vice Miss Owen.

21. Appoint Mrs. Mary Josephine Phillips as Secretary and General Clerk in the Bursar's Division at a salary rate of $1,160 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Ray, resigned.

22. Appoint Mrs. Nellie Bebee Slaughter as Secretary and General Clerk plus adjustment, vice Mrs. Noble, resigned.

23. Appoint Mrs. Margaret Ott Davis, Bookkeeper at a salary rate of $1,550 for twelve months plus adjustment, a leave of absence without pay for the period September 1 through November 15, 1945.

24. Delete the name of Mrs. Faye Branson Kendall as Payroll Clerk at a salary rate of $1,550 for twelve months since she has resigned.

25. Appoint Miss Martha Mae Soles as Payroll Clerk at a salary rate of $1,550 for twelve months plus adjustment to three-quarters time at $1,550 for twelve months plus adjustment for the period September 1 through October 20, 1945.

26. Change the status of Miss Joanie Frances Heatharrington, Payroll Clerk, from full-time at a salary rate of $2,560 for twelve months plus adjustment to three-quarters time at $1,550 for twelve months plus adjustment for the period September 1 through October 20, 1945.
University Information Service

24. Delete the name of Miss Lorena Drummond as Editor; Acting Director at a salary rate of $2,500 for twelve months plus adjustment since she has resigned.

25. Change the status of Mrs. Annie Lee Shelton from Assistant Editor at a salary rate of $2,500 for twelve months plus adjustment to Acting Director at September 1, 1945, vice Miss Drummond, resigned.

Official Publications

26. Delete the name of Mrs. Mary Jane Hollingsworth as Publications Secretary at a salary rate of $1,500 for twelve months since she has resigned.

27. Appoint Miss Henda Sue Littlefield as Publications Secretary at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Hollingsworth, resigned.

Veterans Advisory Service

28. Appoint Mr. Walter T. Wolfe as Veterans Coordinator (half-time) for this budget of $666.66 to be paid from the salary appropriated for Veterans Coordinator (part-time).

Miscellaneous General Expenditures

29. Change the figure for 1945-46 in the University Press Advisory Board from $3,368.50 to $3,560.78 since that is the exact balance as of August 31, 1945.

Applied Mathematics and Astronomy

30. Increase the salary rate of Dr. Nathaniel Coburn, Assistant Professor from $2,400 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945, to $2,600 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

Botany and Meteorology

31. Change the title of Miss Nina Stehr from Stenographer and Librarian to Secretary. That change was made during the past fiscal year but the old title was inadvertently included in the new budget.

32. Appoint Mr. Burton H. Ramotski to the unfilled position of Instructor in Botany (half-time) for a total salary of $2,550 plus adjustment effective September 1, 1945.

Chemistry

33. Increase the salary rate of Mr. R. T. North as Laboratory Technician plus adjustment effective September 1, 1945, to $3,500 for nine months, plus one-ninth for June, 1946, plus adjustment, for a total salary of $3,900 plus adjustment.

34. Appoint the following Instructor (part-time) payable from that appropriation in this budget:

A. J. McMillan, Instructor (three-fifths time) September 1 through October 31, 1945, at a total salary of $2,800 plus adjustment.

Classical Languages

35. Appoint Mr. William Andrew McDonald as Associate Professor (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment, effective September 1, 1945. His salary is to come from the unfilled position of Instructor at $2,500 in this budget plus the additional amount needed from the 1945-46 Main University Unappropriated Balance. Data concerning Mr. McDonald are in the Secretary's file.

Economics

36. Grant Dr. George H. Hildebrand, Associate Professor at a salary rate of $3,200 for nine months a leave of absence without salary for the period September 1 through October 31, 1945.

37. Appoint Mrs. Lucy May Nancy as Instructor for the Fall Term at a salary rate of $200 per month plus adjustment of $35 per month.

38. Accept the resignation of Mr. L. R. Brandt as Assistant Professor (Temporary) at a total salary of $622.22 for the Fall Term effective at the close of business on September 15, 1945.

39. Appoint Mr. Girvin Hembrie Sanderson as Assistant Professor (Temporary) at a total salary of $2,222.22 for the Fall Term effective September 1, 1945, plus adjustment, for Mr. Brandt, resigned, and the unfilled position in that appropriated budget of Instructor at a salary rate of $2,000 for nine months. Data concerning Mr. Sanderson are in the Secretary's files.

40. Appoint Mr. Bevin Nelson as Assistant Professor (Temporary) at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945. Mr. Nelson was on our staff last year and his appointment was inadvertently omitted from the budget for 1945-46.

English

41. Change the status of Dr. Rudolph Willard, Professor at $4,750 for nine months, from Full-time to half-time for the Fall Term.

42. Grant Drs. R. L. Griffith, Professor (Modified Service) at a salary rate of $2,500 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

43. Grant Mr. J. Frank Doble, Professor at a salary rate of $2,750 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

44. Grant Dr. A. A. Leeds, Professor at a salary rate of $5,000 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

45. Appoint Miss Lucetta Teagarden, Instructor (Temporary) at a salary rate of $2,100 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.
66. Appoint Dr. Thomas Mahery Cranfill to the unfilled position of Assistant Professor of English at a salary rate of $9,600 from September 1, 1945. Data concerning Dr. Cranfill are in the Secretary's files.

67. Accept the resignation of Mr. E. Preston, Associate Professor at $3,000 for nine months, from September 1 to November 10, 1945, since he has been delayed in returning.

68. Grant Miss Elma Gill, Assistant Professor at a salary rate of $900 for nine months plus one-ninth for June, 1946, a leave of absence without salary for the Fall Term.

69. Accept the resignation of Mr. Hermann Schau as Instructor (half-time) (Temporary) at a salary rate of $900 for nine months effective at the close of business on August 31, 1945.

70. Appoint Mr. Gordon H. Mills as Instructor (Temporary) at a salary rate of $2,500 for nine months plus one-ninth for June, 1946, plus adjustment effective September 10, 1945.

71. Appoint Mr. Jack McWilliams as Instructor at a salary rate of $1,800 for nine months plus oneninth for June, 1946, plus adjustment effective September 1, 1945.

72. Appoint Miss Ruth Alice Peters to the unfilled position of Secretary at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

73. Appoint Dr. Judson C. Prizell, Associate Professor (Temporary) at a salary rate of $3,100 for nine months, a leave of absence without work begun in the Bureau of Economic Geology in the Summer Term.

74. Terminate the leave of absence for military duty of Mr. G. L. Mobert, Instructor, at the close of business on October 5, 1945.

75. Change the status of Mr. G. E. Hulbert from Instructor at $2,000 for nine months to $2,500 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

76. Appoint Mr. Fred Ekel to the unfilled position of Instructor (Temporary) at a salary rate of $2,000 for nine months plus oneninth for June, 1946, plus adjustment effective September 1, 1945.

77. Appoint Miss Ruth Alice Peters to the unfilled position of Secretary at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

78. Appoint Miss Bess Caldwell as Assistant Professor at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

81. Accept the resignation of Mr. Charles W. Bell, Instructor on leave for military service, effective September 1, 1945.

82. Appoint Dr. Wilford Webb as Lecturer for the Winter Semester. His salary is paid from the budget of the Bureau of Municipal Research.

83. Increase the amount appropriated for the salary of Mr. G. L. Hulbert, Instructor on leave until the Spring Semester, from $2,656.68 to $2,999.79 at a salary rate of $2,600 for nine months effective at the close of business on August 31, 1945.

84. Accept the resignation of Mr. Dick Smith as Instructor (Temporary) business on August 31, 1945.
100. Change the status of Mrs. Louise L. Armstrong from Instructor at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment, to Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

101. Appoint Mrs. Habel S. Pitts as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946, payable from the unfilled position of Associate Professor in this budget.

102. Accept the resignation of Mrs. Mary Steussy Gray as Instructor (part-time) and Manager of the Check Room, from her assignment in this department at a salary of $270 for nine months plus one-ninth for June, 1946.

103. Appoint Miss Grace Swett as Instructor (part-time) Assistant Resident Director of freshwater, Roberts, Fairbanks and Hill Halls, effective September 1, 1946, at a salary of $270 for nine months plus one-ninth for June, 1946, payable from the appropriation for Institution Administration Staff (part-time) in this budget.

104. Appoint Miss Helen Denise as Instruttor (part-time) Resident Resident Director of Littlefield Dormitory, effective September 1, 1946, at a salary of $270 for nine months plus one-ninth for June, 1946, payable from the appropriation for Institution Administration Staff (part-time) in this budget.

Philosophy
105. Change the status of Dr. G. L. Hiller from Associate Professor at a salary rate of $5,100 for nine months plus one-ninth for June, 1946, plus adjustment to Professor at a salary rate of $6,200 for nine months plus one-ninth for June, 1946, effective September 1, 1946.

Physics
106. Change the status of Dr. G. P. Rowen from Professor on leave of absence to Professor without salary from the University in 1945-46. Dr. Rowen has returned to the campus to assume direction of the Naval Ordnance Project.

Psychology
107. Grant Mr. W. H. Brentlinger, Assistant Professor at a salary rate of $2,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

108. Accept the resignation of Miss Trude G. LaGrone as Instructor one-ninth for June, 1946, plus adjustment effective at the close of business on August 31, 1946. Mrs. LaGrone's husband is employed in another state educational institution.

109. Appoint Mrs. Ernestine E. Blackwell as Instructor (half-time) for June, 1946, plus adjustment effective September 1, 1946, vice Mrs. Armstrong.

110. Appoint Mr. Kenneth S. McClatchie to the unfilled position of Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946, payable from the unfilled position of Assistant Professor in this budget.

111. Appoint Mr. Wilton J. Walthall, Jr., as Instructor (Temporary) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, absent on leave.

112. Change the status of Mr. B. H. Bing from Instructor at a salary rate of $2,000 for nine months to Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

113. Change the status of Mrs. Roy E. Singletay from Instructor (half-time) to Instructor (full-time) for the Fall Term, September 1 through October 31, 1946, at a total salary of $2,600 plus adjustment.

114. Appoint Mr. W. S. Reddix as Instructor for the Fall Term, September 1 through October 31, 1946, at a total salary of $2,600 plus adjustment.

115. Appoint Mr. John E. Barrett as Instructor for the Fall Term, September 1 through October 31, 1946, at a total salary of $2,600 plus adjustment.

116. Change the status of Miss Dorothy Seons, Associate Professor at a salary rate of $3,200 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

117. Grant Mr. Alfred Kemngott, Instructor at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

118. Change the status of Dr. Ernest F. Haden to the unfilled position of Assistant Professor at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946. Data concerning Dr. Haden are in the Secretary's files.

119. Increase the adjustment listed for Mr. E. J. Williams, Professor, from $200 to $250 for ten months since the former figure is in error.

120. Accept the resignation of Dr. Scott H. Turner as Instructor (Temporary) at a salary rate of $2,000 for nine months effective at the close of business on August 31, 1946.

121. Change the status of Miss Dorothy Seons, Associate Professor at a salary rate of $3,200 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

122. Grant Mr. John Marion Sh$vansk as Instructor (Temporary) at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment payable from the unfilled position of Instructor at $3,200 in this budget.

123. Appoint Mr. W. B. McFadden as Instructor at a salary rate of $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.

124. Appoint Mr. Raymond Kent as Instructor at a salary rate of $2,800 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1946.

125. Cancel the leave of absence of Mr. Tom Rosea, Professor, effective September 1 since he has returned from military duty as of that date and increase his salary rate from $3,100 for nine months, as it was when he went on leave, to $3,400 for nine months plus one-ninth for June, 1946.

126. Appoint Mr. T. A. House as Chairman of the Department effective September 1, 1946.
Zoology and Physiology
127. Accept the resignation of Dr. R. T. Hargreave as Associate Professor (Zoology) (part-time) effective August 31, 1945.
128. Change the title of Miss M. Stehr from Stenographer to Secretary. That change was made during the past fiscal year but the old title was inadvertently included in the new budget.
129. Cancel the leave of absence of Mr. Don Renneke, Professor, effective September 1 since he has returned from military duty as of that date.
130. Appoint Mr. A. W. Schrenk as Assistant Professor (Zoology) (Temporary) for the Fall Term September 1 through October 31, 1945, at a salary rate of $2,500 for nine months plus adjustment.
131. Appoint Mr. H. W. Carpenter as Instructor in Zoology (Temporary) for the Fall Term September 1 through October 31, 1945, at a salary rate of $1,800 for nine months plus adjustment, payable from the unfilled position in this budget.
132. Increase the cost of living adjustment for Mr. E. P. Wagner, Assistant Professor, from $120.61 to $127.05, since the amount listed is only seven months rather than the eight months Mr. Wagner will serve.

Office of the Dean of the College of Arts and Sciences
133. Delete the name of Miss Mary Bernhard as Stenographer at a salary rate of $2,000 for twelve months since she has been appointed in the Office of the President.
134. Appoint Mrs. Mary E. Redfield to the unfilled position of Assistant Clerk at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.
135. Appoint Miss Ina M. Hargreave as Stenographer at a salary rate of $2,000 for twelve months plus adjustment effective September 1, 1945, as Miss Bernhard.

Business Administration
136. Dr. C. R. K. Hall as Professor at a salary rate of $4,500 for twelve months plus adjustment effective September 1, 1945.
137. Delete the appointment of Mrs. Eula N. Nichols as Assistant Professor (part-time) (Temporary) at a salary rate of $2,065.59 for nine months plus adjustment effective September 1, 1945, since she has been serving in the absence of Mr. Boyd, who is on active duty.
138. Cancel the leave of absence of Mr. William P. Boyd as Associate Professor (Business Writing and Advertising) effective September 1, 1945, since he has returned from active military duty; increase his salary from $2,500 to $3,600 for nine months plus one-third for June, 1946.
139. Appoint Mr. Robert H. Tuttle as Lecturer in Business Administration (part-time) for the Fall Term, September 1 through October 31, 1945, at a salary rate of $600 for the period payable from the unfilled position of Professor, effective September 1, 1945.
140. Change the effective date of appointment of Mr. Zeb Freeman, Jr., for the Fall Term, September 1 through October 31, 1945, to August 31, 1945, at a salary rate of $1,200 for nine months plus adjustment; the additional funds for the salary to come from the appropriation for Instructors (part-time) in this budget.

Chemical Engineering
141. Appoint Mrs. Alberta M. Hurst as Instructor (two-thirds time) for the Fall Term, September 1 through October 31, 1945, at a salary rate of $100.53 plus adjustment, payable from the appropriation for Instructors (part-time) in this budget.
142. Appoint Mrs. Mary E. Shaw as Instructor (two-thirds time) for the Fall Term, September 1 through October 31, 1945, at a salary rate of $184.31 plus adjustment, payable from the appropriation for Instructors (part-time) in this budget.

Educational Administration
143. Accept the resignation of Miss Annie Nels Hunter as Professor of Educational Administration from the appropriation for the period July 1, 1945, at a salary rate of $1,800 for nine months plus adjustment, payable from the appropriation for Educational Administration in this budget.

Physical and Health Education
144. Change the status of Mr. J. S. Alderson, Instructor at a salary rate of $2,500 for nine months to half-time for the period September 1 through October 31, 1945.
145. Appoint Mrs. Lillie Louise Crook as Assistant Professor for the Fall Term, September 1 through October 31, 1945.
146. Change the status of Mr. C. W. E. Anderson to the unfilled position of Secretary (Modified Service) at a salary rate of $1,600 for nine months plus one-ninth for the period September 1 through October 31, 1945.
147. Appoint Mr. H. E. Boase as Instructor for the period September 1 through October 31, 1945, at a salary rate of $1,200 for nine months plus adjustment, payable from the unfilled position of Instructor in this budget.
148. Change the status of Mr. W. L. Sander as Secretary and Storeroom Assistant at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945, at a salary rate of $4,000 for nine months plus adjustment.
149. Cancel the leave of absence of Mr. W. T. B. Smith, Professor, effective September 1, 1945, since he has returned from active military duty; increase his salary rate from $3,000 to $3,600 for nine months, as it was when he went on leave, to $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.
150. Change the title of Mr. J. M. Page from Instructor to Assistant Professor effective September 1.
151. Change the title of Miss Libby Leach from Assistant Professor to Instructor (two-thirds time) effective September 1.
152. Change the title of Mr. E. E. Wilson from Instructor (full-time) to Instructor (modified Service) at a salary rate of $1,200 for nine months to half-time for the period September 1 through December 31, 1945.
153. Change the status of Mr. J. E. Brown from Instructor to Assistant Professor at a salary rate of $2,000 for twelve months plus adjustment, payable from the appropriation for Storeroom Assistants in this budget.
154. Appoint Mr. R. A. Boyd as Instructor (part-time) at a salary rate of $1,800 for nine months plus one-ninth for June, 1946, at a salary rate of $2,800 for nine months plus one-ninth for June, 1946.
155. Appoint Mrs. E. N. Nichols as Assistant Professor (Full-time) effective September 1, 1945.
156. Change the status of Dr. W. B. McMillan from Instructor to Assistant Professor at a salary rate of $2,000 for nine months plus adjustment, payable from the appropriation for Storeroom Assistants in this budget.
157. Delete the amount of the cost of living adjustment of $600 for nine months, as military duty increases his salary rate from $2,000 to $2,800 for nine months plus one-ninth for June, 1946, plus adjustment.
158. Appoint Mr. C. W. A. Anderson as Assistant Professor for the period September 1 through October 31, 1945, at a salary rate of $1,600 for nine months plus one-ninth for June, 1946, plus adjustment.
159. Appoint Mr. H. E. Boase as Instructor for the period September 1 through October 31, 1945, at a salary rate of $1,200 for nine months plus adjustment, payable from the appropriation for Instructors in this budget.
160. Change the status of Mr. J. E. Brown from Instructor to Assistant Professor at a salary rate of $2,000 for twelve months plus adjustment, payable from the appropriation for Storeroom Assistants in this budget.
155. Appoint Mr. Archie F. Kennedy to the unfilled position of Mechanical (half-time) at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

Civil Engineering
157. Grant Mr. Dana Young, Professor at a salary rate of $2,500 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

158. Appoint Mrs. June Hennie as Stenographer at a salary rate of $5,500 for nine months plus one-ninth for June, 1946 plus adjustment effective September 1, 1945, payable from the unfilled position of Instructor at $2,600 plus additional appropriation.

159. Increase the salary of Mr. Emil H. Hoffman (part-time) September 1 through October 31, 1945 at $5,000 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

160. Appoint Dr. James W. Stevens as Special Instructor for the period September 1 through October 31, 1945 at a total stipend of $500 with no adjustment.

161. Create the additional position of Special Instructor by the transfer of $500 from the unfilled position of Associate Professor in this budget.

162. Appoint Mr. W. P. Cuttingham, Assistant Professor at a salary rate of $2,500 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

163. Change the status of Mr. R. H. Kemble, Assistant Professor at a salary rate of $2,600 for nine months plus adjustment to four-fifths' time at the same total salary and adjustment.

164. Appoint Mr. Leonard F. Kreisle as Instructor at a salary rate of $1,200 for twelve months plus adjustment effective September 1, 1945.

165. Change the status of Mr. Jack Lamburt from Assistant Professor of Drawing to Associate Professor effective September 1, 1945, at a salary rate of $2,600 for nine months plus adjustment to three-fourths at $1,800 per month without adjustment.

166. Change the position of Stenographer in this budget from full-time at a salary rate of $2,600 for twelve months plus adjustment to four-fifths time at $1,800 for twelve months plus adjustment effective September 1, 1945, the additional $500 in the budget to be transferred to the appropriation for Tutors and Assistants in the department.

167. Create an additional position of Special Instructor (half-time) by the transfer of $500 from the unfilled position of Instructor in this budget.

168. Appoint Mr. William E. Wilson as Special Instructor (part-time) for the period September 1 through October 31, 1945, at a total stipend of $500 with no adjustment.

169. Change the status of Mr. Ward Lockwood as Professor, from full-time at a salary rate of $5,000 for nine months plus adjustment to half-time for the period September 1 through October 31, 1945.

170. Change the status of Mr. Frederick E. Brooks, Associate Professor from full-time at a salary rate of $5,000 for nine months plus adjustment to half-time for the period September 1 through October 31, 1945.

Drama
171. Change the status of Mr. Archie N. Stratis, Associate Professor, from full-time at a salary rate of $5,000 for nine months plus adjustment to half-time for the period September 1 through October 31, 1945.

172. Appoint Mr. R. B. Kressner as Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946 plus adjustment effective September 1, 1945, payable from the unfilled position of Instructor at $2,600 plus additional appropriation.

173. Cancel the leave of absence of Mr. Ward Lockwood as Professor effective November 1, 1945 since he will return from military duty at that time; increase his salary from $4,200 for nine months, as it was when he went on leave, to $4,500 for nine months plus one-ninth for June, 1946, effective November 1 through June 30, 1946.

174. Change the status of Mr. Archie N. Stratis, Associate Professor, from full-time at a salary rate of $5,000 for nine months plus adjustment to half-time for the period September 1 through October 31, 1945.
185. Accept the resignation of Mr. Howard Batchelor as Assistant Professor (Violin) (temporary) at a salary rate of $2,400 for nine months.

186. Grant Miss Barbara L. Johnson, Instructor (Piano) (temporary) a salary rate of $1,800 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

187. Grant Mr. Jerry Price, Instructor (Piano) (temporary) a salary rate of $1,600 for nine months, a leave of absence without salary for the period September 1 through October 31, 1945.

188. Appoint Miss Norma Bass Holmes to the unfulfilled position of Instructor or Class Piano at a salary rate of $2,000 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945.

189. Grant Mrs. Louise Lackland, Assistant Professor at a salary rate of $2,100 for nine months, a leave of absence without salary for the Fall Term, September 1 through October 31, 1945.

Office of the Dean of the College of Fine Arts

190. Delete the name of Miss Mildred Kunscheidt as Degree Clerk (half-time) at a salary rate of $600 for twelve months since she has resigned.

191. Appoint Miss Mary Luellen Parker as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective September 1, 1945, vice Miss Kunscheidt, resigned.

Law

192. Increase the salary rate of Miss Hildegarde Schmalenbach as Administrative Secretary from $2,000 to $2,200 for twelve months plus adjustment effective September 1, 1945.

193. Cancel the leave of absence of Mr. Clarence Morris, Professor, effective November 1, 1945, since he will return from active duty in the Army at that time. Mr. Morris' salary is to be at the rate of $5,600 for nine months plus one-ninth for June, 1946.

194. Delete the name and salary of Mr. David L. Tisinger as Lecturer has been taking part of the work of Mr. Morris who is returning from leave of absence.

195. Increase the appropriation for Salaries of the University from $2,000 to $2,400, the additional amount to come from the 1945-46 Main University Unappropriated Balance.

196. Insert the position of Secretary (one-third time) in the Legal Aid Clinic at a salary rate of $850 for twelve months plus adjustment of $600, the additional amount to come from the budget submitted.

197. Accept the resignation of Miss Hildegarde Schmalenbach as Administrative Secretary at a salary rate of $2,200 for twelve months effective at the close of business on October 31, 1945.

198. Create an additional position of Secretary at a salary rate of $1,400 for twelve months plus adjustment effective September 1, 1945.

199. Appoint Miss Marie Louise Crawford to one of the unfilled positions of Secretary at a salary rate of $1,300 for twelve months plus adjustment effective September 1, 1945-November 30, 1945.

200. Accept the resignation of Mrs. Penny W. Stewes as Secretary to the Dean and Manager of the Secretarial Service at a salary rate of $1,800 for twelve months effective at the close of business on September 7, 1945.
217. Insert the words "(12 months)" after the appropriation for life
Guards, Supervisor of the Fields and Courts and Assistants in this
budget.

Intramural Athletics for Women

218. Accept the resignation of Mrs. Betty M. Ness as Assistant in
Intramurals for Women (one-fourth time) at a salary rate of $500 for
nine months.

219. Appoint Miss Gloria Elizabeth Swinggood as Assistant in Intramurals
for Women (one-fourth time) at a salary rate of $500 for nine months plus
one-sixth for June, 1945 plus adjustment.

220. Accept the resignation of Miss Yvonne Varos as Secretary at a
salary rate of $1,200 for nine months effective at the close of business
on August 31, 1945.

221. Appoint Miss Martha Virginia Diller as Secretary at a salary rate
of $1,200 for nine months plus adjustment of $315.55 for ten months effec-
tive September 1, 1945, vice Miss Varos, resigned.

University Research Institute

222. Approve the following projects in the 1945-46 budget for the
University Research Institute:

Project No. 72

Mr. Robert W. Stayton, Distinguished Professor of
Law, for a continuation of a study of the
length and cause of duration of pendency of
civil litigation in Texas.

Assistance
Supplies
$1,200.00
100.00
$1,300.00

This study of pendency of litigation has been
carried on for several years, and several
articles have been published which bring the
study practically down to date. The latest
article shows that the average pendency for
half of the average for the cases filed in 1941 was almost exactly
1934. It cannot be said with certainty that this
improvement is the result of this study, and yet it cannot be denied that the study
may probably have had a material influence.

At present the study is centered upon the
causes and the amount of pendency allocable
to each cause. The first article on causes
was prepared for the June, 1945, issue of the
Texas Law Review. The next article will deal
with non-decision periods. A graph will be
published showing the total length of pende-
cies and what portion of such pendencies are
attributable to non-decision periods. The
dealing with other causes of pendency such as
load, etc. In the articles means of curing
the evils that are manifested are discussed,
so that such persuasion as the research possesses may result in betterments.

Practically all of the data necessary for these
articles have been gathered. The grant for
research assistance is requested to complete and publish these articles and to conduct the
research along the lines mentioned.

223. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

224. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

225. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

226. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

227. Insert the words "(12 months)" after the appropriation for life
Guards, Supervisor of the Fields and Courts and Assistants in this
budget.

Intramural Athletics for Women

218. Accept the resignation of Mrs. Betty M. Ness as Assistant in
Intramurals for Women (one-fourth time) at a salary rate of $500 for
nine months.

219. Appoint Miss Gloria Elizabeth Swinggood as Assistant in Intramurals
for Women (one-fourth time) at a salary rate of $500 for nine months plus
one-sixth for June, 1945 plus adjustment.

220. Accept the resignation of Miss Yvonne Varos as Secretary at a
salary rate of $1,200 for nine months effective at the close of business
on August 31, 1945.

221. Appoint Miss Martha Virginia Diller as Secretary at a salary rate
of $1,200 for nine months plus adjustment of $315.55 for ten months effec-
tive September 1, 1945, vice Miss Varos, resigned.

University Research Institute

222. Approve the following projects in the 1945-46 budget for the
University Research Institute:

Project No. 72

Mr. Robert W. Stayton, Distinguished Professor of
Law, for a continuation of a study of the
length and cause of duration of pendency of
civil litigation in Texas.

Assistance
Supplies
$1,200.00
100.00
$1,300.00

This study of pendency of litigation has been
carried on for several years, and several
articles have been published which bring the
study practically down to date. The latest
article shows that the average pendency for
half of the average for the cases filed in 1941 was almost exactly
1934. It cannot be said with certainty that this
improvement is the result of this study, and yet it cannot be denied that the study
may probably have had a material influence.

At present the study is centered upon the
causes and the amount of pendency allocable
to each cause. The first article on causes
was prepared for the June, 1945, issue of the
Texas Law Review. The next article will deal
with non-decision periods. A graph will be
published showing the total length of pende-
cies and what portion of such pendencies are
attributable to non-decision periods. The
dealing with other causes of pendency such as
load, etc. In the articles means of curing
the evils that are manifested are discussed,
so that such persuasion as the research possesses may result in betterments.

Practically all of the data necessary for these
articles have been gathered. The grant for
research assistance is requested to complete and publish these articles and to conduct the
research along the lines mentioned.

223. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

224. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

225. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

226. Accept the resignation of Miss Wavona Varos as Secretary of
Guards, Supervisor of the Fields and Courts and Assistants in the
research along the lines mentioned. The research Institute.

227. Insert the words "(12 months)" after the appropriation for life
Guards, Supervisor of the Fields and Courts and Assistants in this
budget.

Intramural Athletics for Women

218. Accept the resignation of Mrs. Betty M. Ness as Assistant in
Intramurals for Women (one-fourth time) at a salary rate of $500 for
nine months.

219. Appoint Miss Gloria Elizabeth Swinggood as Assistant in Intramurals
for Women (one-fourth time) at a salary rate of $500 for nine months plus
one-sixth for June, 1945 plus adjustment.

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on August 31, 1945.

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tive September 1, 1945, vice Miss Varos, resigned.

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University Research Institute:

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causes and the amount of pendency allocable
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with non-decision periods. A graph will be
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cies and what portion of such pendencies are
attributable to non-decision periods. The
dealing with other causes of pendency such as
load, etc. In the articles means of curing
the evils that are manifested are discussed,
so that such persuasion as the research possesses may result in betterments.

Practically all of the data necessary for these
articles have been gathered. The grant for
research assistance is requested to complete and publish these articles and to conduct the
research along the lines mentioned.
110. Dr. D. L. Clark, Professor of English, for the completion of the work on a biography of Charles Breeden Brown.

**Assistance**

There is no full and adequate biography of Brown, and none since 1815. A new and scholarly life of Brown is needed. The heirs of Brown have put at Professor Clark's disposal a large body of unpublished manuscripts and have given him permission to use it in the biography. The biography is now complete except for compiling a bibliography, making an index, checking a number of references, and the typing of eight chapters. This grant is requested for the completion of that work.

130. Dr. Wilson S. Stone, Professor of Zoology, for the study of the problem of gene homology in related species of the Drosophila virilis group.

**Assistance**

The assistant would be used for a study which will involve the exchange of whole or parts of chromosomes between related species and determining the viability, fertility, pheno-

type and general genetic balance of the new combination. This would give considerable knowledge of the "mutational drift" and allelic relations in closely and more distantly related species.

Biochemical Institute

**235.** Accept the resignation of Dr. E. F. Hengate as Research Biologist at a total salary of $2,160 for twelve months effective at the close of business on August 31, 1945.

236. Change the status of Miss Elizabeth Cunningham, Research Assistant, from three-fourths time for twelve months at $1,600 to half-time for the Summer Term effective at the close of business on August 31, 1946.

Research in Texas History

**237.** Change the title of the account Secretarial, Office and Traveling, and Junior Historian Expenses, Texas State Historical Association to Secretarial, Office, Traveling, and Junior Historians Expenses, Texas State Historical Association.

238. Transfer the sum of $1,500 from the appropriation for Maintenance, Equipment, Wages and Travel to the appropriation for Secretarial, Office, Traveling, and Junior Historian Expenses, Texas State Historical Association.

239. Appoint Mr. R. M. Wheeler as Geologist (Temporary) at a salary of $2,500 for ten months plus adjustment of $125 effective September 1, 1945.

240. Accept the resignation of Miss Thelma A. Boone as Teacher in Distributive Education in the Bureau of Industrial and Business Extension Training at a salary rate of $2,700 for twelve months plus adjustment effective September 1, 1945, vice Miss Sawin, resigned.

Division of Extension

241. Change the title of the account Secretarial, Office and Traveling, and Junior Historian Expenses, Texas State Historical Association to Secretarial, Office, Traveling, and Junior Historians Expenses, Texas State Historical Association.

242. Transfer the personnel and appropriations from the Health Education Bureau as follows:

1. Designate Miss Jeanie M. Pinekney as In-Service Training of Group Workers in the Extension Teaching Bureau at the salary rate of $2,000 for twelve months effective at the close of business on August 31, 1945.

2. Designate Miss Dorothy White as Lecturer in In-Service Training of Teachers in the Extension Teaching Bureau at the salary rate of $2,000 for twelve months effective at the close of business on August 31, 1945.
Designate Mrs. Virginia W. Sharborough as Parental Education Specialist in the Office of the Dean of the Division of Extension at a salary rate of $660 for twelve months plus adjustment effective at the close of business on August 31, 1945.

Designate Miss Wilfred A. Smith as Secretary in the Extension Teaching Bureau at a salary rate of $800 for twelve months plus adjustment effective September 1, 1945.

Transfer the sum of $2,400 appropriated for Maintenance, Traveling and Printing to the account in the Extension Teaching Bureau maintenance, Traveling and Printing.

Transfer the sum of $700 appropriated for Maintenance, Traveling and Printing to the account in the Office of the Dean for Maintenance, Traveling and Printing.

Accept the resignation of Mrs. Joan W. Sanders as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $660 for twelve months effective at the close of business on August 31, 1945.

Appoint Miss Eloise Lyman Harrison as Recorder (half-time) in the Extension Teaching Bureau at a salary rate of $660 for twelve months plus adjustment effective September 1, 1945, vice Miss Sanders, resigned.

Grant Mrs. Susie B. Vance, Stenographer in the Extension Teaching Bureau at a salary rate of $1,250 for twelve months leave of absence without salary for the month of September, 1945.

Appoint Mrs. Bertha Swenson Kolodziej as Stenographer in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment for the month of September, 1945, vice Mrs. Vance, absent on leave.

Accept the resignation of Miss Laura Murray as Teacher Trainer (Modified Service) in the Bureau of Industrial and Business Extension. Training at a salary rate of $1,760 for twelve months effective at the close of business on August 31, 1945.

Change the title of Miss Almarie Jones from Reference Assistant to Record Assistant in the Package Loan Library Bureau budget.

Change the status of Miss Gertrude Brandes from Assistant in the Package Loan Library Bureau at a salary rate of $1,250 for twelve months plus adjustment to the unfillied position of Assistant in this Bureau at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.

Change the status of Mrs. Frances M. Dietzer from Assistant in the Package Loan Library Bureau to a salary rate of $1,250 for twelve months plus adjustment to the unfilled position of Secretary in this Bureau at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.

Appoint Mrs. Mary A. Craft as Assistant in the Package Loan Library Bureau at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945, vice Miss Brandes, transferred.

Appoint Miss Marie Catherine Riley as Assistant in the Package Loan Library Bureau at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945, vice Miss Brandes, transferred.

Accept the resignation of Miss Wilfred A. Smith as Secretary in the Office of the Dean for Maintenance, Traveling and Printing at a salary rate of $660 for twelve months plus adjustment effective at the close of business on August 31, 1945.

Appoint Mrs. Edna Turner Ramsey to the unfilled position of Stenographer in the Office of the Dean of the Division of Extension at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.

Appoint Mrs. Pearl Doherty Clark to the unfilled position of Secretary to the Associate Librarian at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Miss Fay H. Pritz to the unfilled position of Architecture Librarian at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Mrs. Betty Harden Fletcher to the unfilled position of General Assistant at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Miss Lois Delane to the unfilled position of Files Maintenance Supervisor at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Miss Camilla Virginia Patterson to the unfilled position of General Assistant (Engineering) at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Mrs. Joe A. Bertain to the unfilled position of Electrician (Temporary) at a salary rate of $8,100 for twelve months plus adjustment effective September 1, 1945.

Appoint Miss Mary Elizabeth Powers as Technician (Communications) at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945, payable from the unfilled position in this budget.

Appoint Missila Leaverton Harrington as Laboratory Assistant (half-time) at a salary rate of $750 for twelve months plus adjustment effective September 1, 1945, payable from the unfilled position of Miss Jones, resigned.

Delete the name of Miss Frances Jones as Laboratory and Office Assistant at a salary rate of $1,250 for twelve months since she has resigned.

Appoint Charles D. Verree to the unfilled position of Assistant in the Office of the Dean for Maintenance, Traveling and Printing at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Miss Alice McArthur to the unfilled position of Assistant in the Office of the Dean for Maintenance, Traveling and Printing at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Transfer the sum of $700 appropriated for Maintenance, Traveling and Printing to the account in the Extension Teaching Bureau for the month of September.

Change the status of Miss Gertrude Brandes from Assistant in the Package Loan Library Bureau at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945, vice Miss Sanders, resigned.

Accept the resignation of Mrs. Janie H. Paulsen to the unfilled position of Loan Assistant at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Appoint Mrs. Janet H. Paulsen as Assistant in the Package Loan Library Bureau at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Accept the resignation of Miss Ethel Greenspan as Secretary in the Office of the Dean for Maintenance, Traveling and Printing.

Appoint Miss Marie Lake as Assistant in the Office of the Dean for Maintenance, Traveling and Printing at a salary rate of $1,250 for twelve months plus adjustment effective September 1, 1945.

Accept the resignation of Miss Wilfred A. Smith as Secretary in the Extension Teaching Bureau at a salary rate of $660 for twelve months plus adjustment effective at the close of business on August 31, 1945.
265. Accept the resignation of Mrs. Joseph B. Koonig as Subsasainse Secretary at a salary rate of $3,000 for twelve months effective at the close of business on September 15, 1945.

266. Transfer the sum of $4,000 from the salary appropriated for Mr. Koonig, resigned, to the appropriation for Office, Laboratory and Traveling Expenses in this budget.

Cotton Investigation and Research
267. Grant Mr. John H. Carpenter, Research Associate (half-time) at a salary rate of $1,400 for twelve months, a leave of absence without salary for the period September 1-October 31, 1945.

University Commons and Chick House
268. Change footnote (b) after the name of Mrs. Mary Steussy Gray, Chick House Manager, to read "(b) seven-eighths time." Mrs. Gray has sought to be relieved of her teaching duties this year. There is no change in her salary of $3,100 for twelve months in this budget.

Dormitories
269. Increase item No. 3, page 25, Secretary and Business Office assistants (5 or 6) from $7,500 to $10,500 (none to exceed $2,100 plus room and board), increases of $2,700 to be charged to Navy Dormitories budget.

270. Increase the salary rate of Miss Grace B. Swaggart, Assistant Resident Director of Brackenridge, Roberts and Parther Halls; Instructor (part-time) in Home Economics from $2,900 to $2,800 for twelve months plus room and board, effective September 1, 1945, the additional $200 to be charged to the Navy Dormitories budget.

271. Increase the salary rate of Miss Helen Denby, Assistant to Resident Business Director, Instructor (part-time) in Home Economics from $2,660 to $2,600 in this budget making her total salary $2,600 for twelve months plus room and board. The additional $200 is to be charged to the Littlefield Dormitory budget.

272. Appoint Miss Betty Hucklebee to the unfilled position of Assistant to Resident Business Director at a salary rate of $1,500 for twelve months plus room and board.

273. Transfer the sum of $500 appropriated to the position to which Miss Hucklebee has been appointed to the appropriation for Semi-Administrative Salaries in the Alice Littlefield Dormitory.

274. Increase the salary rate of Miss May Brookshier, Resident Business Director, Andres and Carothers Dormitories; Instructor (part-time) in Home Economics from $2,600 to $2,100 in this budget making her total salary $2,100 for twelve months plus room and board. The additional $500 is to be charged to the budget for Andres and Carothers Dormitories.

275. Appoint Mrs. Elise C. Halley to the unfilled position of Resident for two months plus room and board effective September 15, 1945.

276. Accept the resignation of Mrs. Ruth Buchanan Johnson as Resident Business Director of the Tea House at a salary rate of $2,100 for twelve months plus room and board effective September 15, 1945.

277. Appoint Miss Ruth C. Koonig as Resident Business Director of the Tea House at a salary rate of $3,000 for twelve months plus room and board effective September 1, 1945, vice Mrs. Johnig, resigned.

278. Increase the salary rate of Mrs. Louise Koonig as Resident Business Director of Hill Hall from $2,600 to $2,600 for twelve months plus room and board effective September 1, 1945.
The Rules and Regulations of The Board of Regents, Section 10, Part II, pages 15-16 are as follows:

"Sec. 10. Questions.—(a. and b. related to 9 months' base, monthly and weekly basis)

1. Members of the staff who are employed on a twelve-months' basis (all year service class leave) are allowed vacation of thirty three days annually. The vacation period is determined by the administrative head of the group, e.g., the Chancellor, Registrar, Librarian, Dean or similar ranking officer, and vacations shall be taken in so far as possible at dates that permit the work to be carried on by the members of the staff who remain on duty. Administrative officers who report directly to the President shall arrange for their substitute and the time of their vacations with him. All legal holidays officially observed by the University (Labor Day, Thanksgiving Day, December 25, January 1 and July 4), the Friday and Saturday preceding and the Monday following Easter Sunday (these days in lieu of February 28, March 2 and April 21), and two additional days during the Christmas season shall be time off in addition to that of the regular vacation when the regular thirty-day vacation is not allowed..."

Inasmuch as there are six additional days enumerated above which are not now regular University holidays, I recommend that the vacation for twelve months' administrative and clerical employees be set at eighteen working days, unless a different arrangement is necessary in order to conform to the law of the State. An employee on a twelve-months' basis must have served eighteen months before being entitled to a vacation. The schedule of vacation periods for the personnel of any group shall be arranged by the administrative head of the group, e.g., the Chancellor, Registrar, Librarian, Dean or similar ranking officer, and vacations shall be taken in so far as possible at dates that permit the work to be carried on by the members of the staff who remain on duty. Administrative officers who report directly to the President shall arrange for their substitutes and the time of their vacations with him. All legal holidays officially observed by the University (Labor Day, Thanksgiving Day, December 25, January 1 and July 4), the Friday and Saturday preceding and the Monday following Easter Sunday (these days in lieu of February 28, March 2 and April 21), and two additional days during the Christmas season shall be time off in addition to that of the regular vacation when the regular thirty-day vacation is not allowed...

It is reasonable to expect that these employees will be returning from leave at an increasingly rapid rate. Already 9 teaching staff members' leave has been in effect for periods ranging from one to six years. Of this total 51 were members of the non-teaching staff, and 22 were members of the teaching staff. This accounts for 70 of the total leaves of absence, the remaining leaves being for various purposes, chiefly with government agencies.

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The present policy of the Board as to returning salary levels severely handicaps the President's Office in negotiating for the return of persons to active duty at the salary level at which they worked. It is reasonable to expect that these employees will be returning from leave at an increasingly rapid rate. Already 9 teaching staff members' leave has been in effect for periods ranging from one to six years. Of this total 51 were members of the non-teaching staff, and 22 were members of the teaching staff. This accounts for 70 of the total leaves of absence, the remaining leaves being for various purposes, chiefly with government agencies.

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7. Requirements for B. S. in Naval Science and Tactics Degree with Second Majors in (a) Aeronautical Engineering, (b) Architectural Engineering, (c) Chemical Engineering, (d) Civil Engineering, (e) Electrical Engineering, (f) Mechanical Engineering, and (g) Petroleum Engineering (General Faculty Minutes, pages 250-255).

8. Approve the courses for the degree of Bachelor of Science in Elementary Education (General Faculty Minutes, 2632-2635) as listed on pages 191 and 192 of the Documents and Proceedings of the Faculty Council. The creation of this degree was approved at your meeting of September 29, 1944.

EXCEPTION TO MODIFIED SERVICE RULES: The Budget Council of the Department of Civil Engineering and the Dean of the College of Engineering have requested that Dr. E. C. H. Sargent, who is on modified service, be granted permission to teach C. E. 72 in addition to the other courses approved last year by the Board though these courses are not elective courses. I recommend that this request be granted.

UNIFORMS FOR LONGHORN BAND: I recommend that the sum of $6,000 be appropriated from the funds of the Department of Intercollegiate Athletics for the purpose of purchasing new uniforms for the Longhorn Band, with the understanding that this appropriation does not set a precedent for subsequent purchases of uniforms for the Bands out of this Department's funds. I further recommend that the Board of Regents appropriate $500 from the University Unappropriated Balance for 1945-46 for the purpose of setting up in the current budget for the Longhorn Band, the following accounts: "Band Uniform Replacement - $500." I further recommend that the unexpended balance in this account in this and subsequent years be reapportioned to the Band Uniform Replacement account for the following year.

MEMBERSHIP IN GRADUATE FACULTY: On the basis of the recommendation of the Graduate Council, I recommend the nomination of Dr. W. V. Barton, as a member of the Graduate Faculty. Dr. Barton is a Professor of Aeronautical Engineering, having received his Ph.D. degree at the University of California. He has been at the University of Texas since 1922 and was brought to this Institution as a Professor. His publications include several articles and a small textbook. He has had charge of one graduate course on airplane structures.

REAPPROPRIATION OF BALANCES: I recommend your approval of the reappropriation of the balances in each of the following projects as of August 31, 1945. Neither of these projects is to be continued in 1945-46 and the reappropriation of the balances is to enable them to complete the work which was in process at the close of the fiscal year:

1. Experimental Use of Film Strips in Teaching English under the direction of Dr. Joseph Jones, in the approximate amount of $250.

2. Junior College Conference Laboratory for the 1945 Summer Session under the direction of Dr. G. C. Calvert. A report is being compiled of the work and the balance to be reappropriated is $390.

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

1. The following trips to be paid from funds of the Athletic Council:
   (1) One scout to go to Norman, Oklahoma, October 4, 1945, to scout the Oklahoma-A&M football game on that date.
   (2) One scout to go to New Orleans, Louisiana, October 27, 1945, to scout the S.M.U.-Tulane football game.
   (3) Approximately fifty (50) University football team members and football gamed, October 29, 1945.

2. The use in the Biology Department of the textbook "Introduction to Basic Science" by Jones (Archib) and Barr. This is published by the Paul B. Schmitt Publishing Company, of Minneapolis. The retail price of the book is $1.50 and Dr. Jones, as a co-author, receives a royalty of seven and one-half per cent of the wholesale price.

3. The use in the Speech Department of the manual prepared by Jesse J. Villarreal and Edd Miller of the Department of Speech. The retail price of the manual is $1.75. Of this amount, the authors will receive a royalty of fifteen per cent.

5. The use in the Department of Mechanical Engineering of the following:

"Manufacturing Processes" published by John Wiley & Sons by E. L. Beggard. The retail price is $4.50 of which the author receives 37 cents per copy.

"Machine Design" published by McGraw Hill Book Company of which Dr. V. L. Doughtie is co-author. The retail price of the book is $4.50 of which Dr. Doughtie receives 30 cents per copy.

"Steam, Air and Gas Power" of which Mr. E. E. Walker is co-author. This is published by John Wiley & Sons. The retail price is $4.50 of which Mr. Walker receives 30 cents per copy.

"Internal-Combustion Engines," by E. E. Walker. Published by John Wiley & Sons. The retail price is $4.50 of which Mr. Walker receives 30 cents per copy.

ADVANCED UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: I recommend the award of the following University Fellowships and Scholarships for 1945-46 as recommended by the Committee on Fellowships and Scholarships. The alternates will be moved up in the order named as money is freed by any resignation:

UNIVERSITY FELLOWSHIPS, $750

Arnold John Stafford, San Antonio
B.A., Maryville College, 1946 B.A., Vanderbilt, 1940
American Literature and American History

ADVANCED UNIVERSITY FELLOWSHIP, $500

Ambrose Donald Barton, Toronto, Canada
Chemistry

UNIVERSITY FELLOWSHIPS, $600

John Thomas Duncan, Austin
History
George Portal Marksby, Austin
B.A., Central Teachers College, 1909; M.A., Oklahoma Agricultural and Mechanical College, 1915
History

UNIVERSITY SCHOLARSHIP: $200

Foster V. Philpitt, Jr., Tulsa, Oklahoma
B.A., Texas, 1910
History

ALTERNATES FOR ANY VACANCIES

Ruth Donald Wilson, Lewellen
B.A., Texas Technological College, 1912
English

James Albert Carpenter, Tupelo, Mississippi
B.A., Mississippi College, 1922; M.A., Mississippi, 1924
English

William Clayton Poola, Thorsdale
B.A., Texas, 1913
History

Grace Hazel Floyd, Denton
B.A., North Texas State Teachers College, 1912; M.A., Chicago, 1925
Education

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded by the appropriate committee of awards. I recommend your approval:

1. Mr. Porter L. Pickard has been named the holder of the General Audling Fellowship for the period September 1, 1945 through June 30, 1946 at a stipend of $100 per month.

2. Mr. Paul S. Crawford has been named the holder of the Gulf Fellowship for the period September 1, 1945 through June 30, 1946 at a stipend of $100 per month.

3. Miss Doris Dillehay has been named the holder of the Estelle B. Sharp Scholarship in the amount of $750 beginning November 1, 1945.

4. Miss Lucia Land, of Austin, has been named the holder of the Sally White Scholarship in the amount of $750 beginning November 1, 1945.

5. The following awards have been made for the Bill Rogers Scholarships:

<table>
<thead>
<tr>
<th>Name</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Pruessen</td>
<td>$50 payable September 1, 1945</td>
</tr>
<tr>
<td>Monroe Beckster</td>
<td>$50 payable September 1, 1945</td>
</tr>
<tr>
<td>Flora Santangelo</td>
<td>$50 payable September 1, 1945</td>
</tr>
<tr>
<td>Joyce Silk</td>
<td>$50 payable September 1, 1945</td>
</tr>
<tr>
<td>James Spears</td>
<td>$50 payable September 1, 1945</td>
</tr>
<tr>
<td>Odella Spencer</td>
<td>$200 payable $50 on July 1, 1945; $50 on September 1, $70 on November 1, 1945 and $70 on March 1, 1946.</td>
</tr>
</tbody>
</table>

6. The following awards have been made for the E. D. Farmer International Scholarships:

(1) To Mr. Antonio Rojas-Ortuno, a full scholarship for 1945-46 in the amount of $1,550 payable $550 on September 1; $100 on October 1; $150 on November 1; $100 each on December, January and February 1; $150 on March 1; $100 each on April, May and June.

7. The balance in the Upjohn grant for research in Pharmacognosy in the amount of $120.16 has been awarded to Miss Mary Ellen White, a graduate student to continue the study of the Castillian mallow, which study was interrupted by the war. Miss White is to receive $50 per month beginning September 1, 1945.

8. Mrs. Robert Dayley, of Austin, has made a grant of $100 to be applied to repairs and additions to the Caroline M. Campbell Collection of Mystery Stories in the Library. I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to Mrs. Dayley.

TRANSFERS WITHIN AVAILABLE FUND: In the Acts of the 48th Legislature

Funds are appropriated out of the Available University Fund in particular amounts for the various offices under that Fund. These, however, the following provisions: "Said amounts to be transferable and adjustable between said items within the discretion of the Board of Regents provided their combined total is not exceeded." In 1945-46 in carrying out recommendations for the Available Fund, it has been necessary to request the State Comptroller to make the following transfers:

From:  
U-99 For Operating the Investment Office
$2,100

U-101 For University Lands - Surface Leasing
1,000

For:  
U-101 For Supervising, Gauging and Auditing Oil, Gas and Mineral Production, etc.
$5,100

The State Comptroller has agreed to make these transfers subject to your ratification and approval. I, therefore, recommend your approval of this transfer.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the requests of the following staff members for the undertaking of the duties outlined below. They are to be done at such times that will not interfere with their regular University duties:

1. Mrs. Coral Tullis, Assistant Professor of History, to continue her work with the Texas State Historical Association which she has undertaken for the past several years, for which she receives $25 per month.

2. Mr. Bernard Fitzgerald, Assistant Professor of Music, to serve as director of the Men's Glee Club for the period July 1, 1945 through June 30, 1946 from which he will receive $150 from the Club.

3. Miss Charlotte Doolittle, Assistant Professor of Music, to serve as director of the Girls' Glee Club and the Girls' Glee Club Sextet for the season for which she will receive $50 for the Glee Club and $100 for the Sextet from funds of those organizations.

4. Mr. C. H. Leinbach, Instructor in Physical Training for Men, in 1945-46 and 1946-47 to do photographic work for the State's Intramural Department and the Athletic Council, Department, the Men's Intramural Department and the Athletic Council, Department, the Men's Intramural Department and the Athletic Council. His compensation will be in accordance with the service rendered under their various groups.

5. Mr. C. J. Alderson, Instructor in Physical and Health Education, to serve as part-time Assistant Football Coach at a salary of $100 per game, both sums to be paid from funds of the Athletic Council.
PERMISSIO FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members for the undertaking of the duties outlined below. They are to be done at such times as will not interfere with their regular University duties:

1. Mr. Clayton Wilson, Instructor in Music, to serve as first cello with the Austin Symphony Orchestra at a salary of $150 for the 1945-46 season, and to direct the choir of the Shattuck Memorial Methodist Church at a salary of $25 per month.

2. Mrs. Caroline Crowell and Katherine McCormick, Physicians for Women, to conduct private practice during the current fiscal year. This is a continuation of the arrangement made last year.

3. Mrs. Eunice Blackwell, Instructor in Psychology (part-time) to serve as a BESSCHEM examiner and interpreter during the 1945-46 fiscal year for which she will receive $250 per month.

4. Mr. Robert Brandt, Mechanic in Physics, to continue to do machine shop work for the firm of LaCoste and Humberg during the 1945-46 fiscal year for which he will be paid on an hourly basis.

5. Mr. Roy H. Means, Instructor in Physical Training for Men, to continue court and general reporting services as he has during the past several years during the 1945-46 fiscal year from which his compensation amounts to $500 to $1,200 annually.

6. Mr. Robert H. Stayton, Distinguished Professor of Law, to continue to represent Mr. Richard King, Mrs. Harvey King, Estill, Mrs. Clarence Elgin, West Publishing Company and Vernon Law Book Company, his compensation dependent upon the services rendered.

7. Dr. H. J. Otto, Professor of Educational Administration, to continue to participate in the Houston School Plant and Curriculum Study for which he will receive an honorarium.

8. Dr. H. J. Otto, Professor of Educational Administration, to serve as an editorial adviser to the Farrar and Rinehart Publishing Company for which he will receive an honorarium dependent upon the manuscript reviewed.

9. Mr. Walter W. Oliffe, Professor of Architecture, to continue to serve as Consultant and designer for an educational center for the University Methodist Church for which he will receive a sum of $4,500 and a gift of life insurance for the church; to continue to serve as consultant on the Austin school plant at $8 per hour.

10. Dr. Henry Sutcherich, Assistant Professor of Psychology, to continue to serve as organist of the First Methodist Church for the fiscal year, for which his compensation will be approximately $500.

11. Dean T. R. Swach of the Division of Extension, Professors H. J. Otto, J. A. Nelson and Bob Gray, of the College of Education, to undertake schools during the current fiscal year for which they will each receive approximately $400 plus expenses.

12. Dr. W. A. Cunningham, Professor of Chemical Engineering, to continue to serve as consultant to the City of Austin on water treatment problems during his paid leave for which he will receive $50 per month.

13. Mrs. E. P. Thompson, Associate Professor of Civil Engineering and Research, to continue to serve as special consultant for the City of Austin on the San Jacinto River Dam which is being planned, for which they receive an honorarium based on the number of days devoted to this work.

14. Miss Helen A. Lacy, Assistant Research Bacteriologist in Bacteriology Research, to continue to process plasms at Brackenridge Hospital for which she receives approximately $50 per month.

RESEARCH LABORATORY IN PHYSICS: The contract for this Laboratory has been extended through October 31, 1945, with no additional funds to be added to those already appropriated. I recommend your approval of the following changes and appointments in this project:

1. Change the status of Mr. T. J. Battfield from Member of the Staff at $800 per month to Research Physicist at $800 per month effective July 1, 1945.

2. Change the status of Mr. L. E. Brown from Member of the Staff at $800 per month to Research Physicist at $800 per month effective August 1, 1945.

3. Change the status of Mr. R. E. Little from Member of the Staff at $600 per month to Research Physicist at $800 per month effective August 1, 1945.

4. Increase the salary rate of Mr. W. L. Richards, Technician, from $275 per month to $300 per month effective August 1, 1945.

5. Increase the salary rate of Mr. A. S. Jackson, Technician, from $250 to $275 per month effective August 1, 1945.

6. Increase the salary rate of Mr. J. H. Carlson, Electronics Development Technician, from $275 to $300 per month effective August 1, 1945.

7. Increase the salary rate of Mr. George Clewin, Foreman of Shops, from $350 to $375 per month effective August 1, 1945.

8. Increase the salary rate of Mr. Orin Shipman, Mechanic, from $250 to $275 per month effective August 1, 1945.

9. Increase the salary rate of Mr. W. V. McCullough, Mechanic, from $175 to $200 per month effective August 1, 1945.

10. Increase the salary rate of Mr. D. B. Jackson, Mechanic, from $175 to $200 per month effective August 1, 1945.

11. Accept the resignation of the following staff members effective at the close of business on August 31, 1945:
   - Mr. Wilmer R. Green, Research Physicist
   - Dr. James H. Winkle, Mechanic
   - Miss Nan Gay McMillan, Secretary

12. Increase the salary rate of Miss Helen Chapman, Secretary, from $175 to $200 per month effective September 1, 1945.

13. Change the status of Miss Roberta J. Wilder from Office Assistant (half-time) to Secretary (full-time) at a salary rate of $175 per month effective September 1, 1945.

14. Appoint Mr. Roland K. Blumberg as Member of the Staff, for the period July 10 through August 31, at a salary rate of $450 per month.

15. Appoint Mr. Robert L. Beers as Mechanic at a salary rate of $250 per month for the month of August, 1945.

16. Accept the resignation of Mr. Harvey Willard as Member of the Staff at a salary rate of $250 per month effective at the close of business on July 31, 1945.
17. Appoint Dr. Charlie A. Barton as Draftsman at a salary rate of $300 per month effective July 1, 1945.
18. Appoint Mr. Charley W. Marlowe as Technical Consultant without salary for the period July 15 through August 15, 1945.
19. Appoint Mr. Drury A. Shook as Stock Control Clerk (part-time) at a salary rate of $100 per month effective July 15, 1945.
20. Appoint Mrs. Florence E. Cavanagh as Office Assistant at a salary rate of $135 per month effective August 1, 1945.
21. Accept the resignation of Mr. Edwin E. Dammann as Computer at a salary rate of $180 per month effective close of business on August 31, 1945.
22. Appoint Mrs. Erna Oelke as Computer at a salary rate of $150 per month effective August 10, 1945.
23. Appoint Mr. W. V. Colby as Executive Officer for the period September 1 through October 31, 1945 at a salary rate of $225.25 per month.
24. Appoint Dr. A. E. Lockwood as Research Physicist for the period September 1 through October 31, 1945, at a salary rate of $166.66 per month.
25. Appoint Mr. J. J. Miller as Physicist for the period September 1 through October 31, 1945, at a salary rate of $150.59 per month.
26. Appoint Dr. L. A. Jaffray as Research Physicist, Psychologist and Statistician for the period September 1 through October 31, 1945, at a salary rate of $211.11 per month.
27. Appoint Mr. Walter L. Pundt as Electronic Group Supervisor for the period September 1 through October 31, 1945, at a salary rate of $182.25 per month.
28. Appoint Mr. Gordon Nixor as Research Assistant for the period September 1 through October 31, 1945, at a salary rate of $166.66 per month.
29. Appoint Dr. S. L. Brown as Technical Aid for the period September 1 through October 31, 1945 at a salary rate of $225.25 per month.

RUBBER RESERVE RESEARCH PROJECT: A contract has been approved between the University of Texas and the Office of the Director of the Reconstruction Rubber Reserve for a research project here during the period September 1 through December 31, 1945, under the direction of Dr. John Griswold, professor of Chemical Engineering. The amount of the grant is $11,000. I recommend your approval of this project and the appointment of the following personnel:

Supervisor: John Griswold (one-half time) September 1 through December 31, 1945 at a salary rate of $233.33 per month
Research Associate: Robert Van Odell, Jr., September 6 through December 31, 1945 at a salary rate of $675 per month
Research Assistant: Miroslav V. Klocka (two-thirds time) September 1 through December 31, 1945 at a salary rate of $150 per month; Warren N. Brooks (half-time) September 11 through December 31, 1945 at a salary rate of $110 per month.

SPECIAL GRANTS AND PROJECTS: The following grants and projects have been awarded to the University. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors:
1. The Association of Allergists for Nonlymphatic Investigation has made an additional grant of $575 for post-allergy studies under Dr. H. E. Morrow.
2. A joint grant of $5,000 to cover an enlarged research program in the field of sterols under the direction of Dr. E. W. Bassett has been received from General Mills, Inc., of Minneapolis and H. E. Standard Products Company. The grant is to be known as the "General Mills - U. S. Standards Products Great." Miss Gertrude Van Sandt has been appointed Research Fellow at a salary of $200 per month for September and October and $150 per month for the period November 1 through June, 1946.
3. Perey, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

FOR INFORMATION ONLY:

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members indicated below. The trips were made at no expense to the University unless otherwise indicated.
1. Miss Lorena Drummond, Acting Director, Information Service, to go to San Antonio on August 2 in connection with the inspection of radio station KAR and her expenses to be paid from the appropriation for the Information Service.
2. Dr. E. W. Titley, Associate Professor of Applied Mathematics and Astronomy, the week of July 25, because of death in his family.
3. Dr. C. R. Williams, Professor of Botany and Bacteriology, August 3 and to visit Dr. S. A. Maloney to discuss potential uses of antisera from animals immunized with hydrocarbon systems used in the extractive distillation process for construction.
4. Dr. Parke Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

3. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

4. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

5. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

6. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

7. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

8. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.

9. Parke, Davis and Company has made an additional grant for research under the direction of Dr. E. W. Bassett on encephaloids, in the total amount of $3,800 for 1945-46. Mrs. Lorena L. Rogers has been appointed as Fellow for the period September 1, 1945 through February 28, 1946 at a total stipend of $500.
10. Mrs. Anthony Donato, Associate Professor of Music, August 15 through 20 to participate in the Festival of American Music to be held at Colorado Springs, Colorado.


12. Miss Winnie Allen, July 19 to 21 to go to San Antonio for conferences with Mrs. C. W. Farmworth, Mrs. Georgia Kendall Fellows and Mr. Charles Casiano Smith concerning papers for the Archives Collection, her expenses to be paid from the Maintenance, Travel and Rebinding Account of the Library.

13. Mr. R. L. White, Supervising Architect, July 25 and several days following to go to Silver Spring, Maryland for conferences with Federal and Government officials concerning plans for housing the proposed project Contract No. 919-915. His expenses at a per diem rate of $7 per day are to be charged against the Contract mentioned.

14. Dr. Lewis F. Hatch, Associate Professor of Chemistry, September 11 through 17 in connection with the Navy Ordnance Contract for a trip to Washington, D. C.

15. Dr. G. B. Williams, Professor of Botany and Bacteriology, September 13 through 19 for a meeting in Chicago and a meeting of a committee of the National Research Council in Washington, D. C.; September 3 through 6 in connection with his work with the Committee on Food Research of the Office of the Quartermaster General.

16. Dr. S. A. MacCorkle, Professor of Government, August 27 through September 3 for a trip to Washington, D. C.

17. Dr. David S. Miller, Professor of Philosophy, August 14 to 18 for a trip to Nashville, Tennessee.

18. Dr. G. V. Pollard, Associate Professor of Germanic Languages, August 15 and several days thereafter because of the death of his mother.

19. Dean H. T. Parlin, of the College of Arts and Sciences, August 21 through 27 to go to San Antonio.

20. Dr. F. A. Watson, Assistant Professor of Chemistry, September 1 through 15 because of unavoidable delay in returning from the east.

21. Mr. Martin J. Neub, Instructor in Speech, September 17 through 26 to attend an educational conference in Chicago and to speak on two broadcasts of the Mutual Broadcasting Company in St. Louis.

22. Dr. R. W. Holland, Associate Professor of Educational Psychology, September 11 and October 2 for visual education conferences in Denison and Abilene.

23. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, September 6 to speak to the faculty of the Leon Morris Junior College of Jasperville, Texas.


25. Mr. R. W. Warner, Professor of Electrical Engineering, September 26 through 27 to make official visits as Vice-President of the American Institute of Electrical Engineers in Wichita, Kansas, Tulsa and Oklahoma City, Oklahoma and the Branch at Kansas, Oklahoma.

26. Dr. Walter T. Rolfe, Professor of Architecture, October 1 to 3 to attend a district meeting of the American Institute of Architects in Kansas City.

27. Mr. W. L. Doughbie, Professor of Mechanical Engineering, August 27 and 28.

28. Dean H. H. Doby, of the College of Fine Arts, September 5 to 9 for a meeting of the Continuing Executive Committee of the Southern Conference of the Humanities in Nashville, Tennessee.

29. Dean A. P. Brogen, of the Graduate School, August 21 and 25 to attend a regional meeting arranged by the Conference of Deans of Southern Graduate Schools, to study the problems of graduate education for negroes the meeting to be held at Prairie View.

30. Dr. A. H. Cox, August 25 to September 1 to attend the meeting of the Research Committee of the Cotton Industry in Memphis, Tennessee.

31. Miss Winnie Allen, Archivist, August 1 to 4, to go to Austin for work on the Meade Bryan Papers and September 15 and 16, to go to Kansas City for consultation with Mrs. Anna Lindly about some manuscripts, the expenses for the latter trip to be paid from the appropriation for Maintenance, Travel and Rebinding in the Library.

1944-45 Budget

1. Transfer the following amounts from the 1944-45 Medical Branch Unappropriated Balance to the account for Maintenance, Equipment and Support in each of the following budgets:

- Dean's Office: $500.00
- Business Office: $2,000.00
- Dermatology and Syphilology: $250.00
- Ob-Gyno-Laryngology: $100.00
- Physiology: $100.00
- Preventive Medicine and Public Health: $75.00
- Surgery: $300.00

2. Transfer the following amounts to the accounts for Assistants and Technicians, etc. in each of the following budgets:

- Anatomy: $250.00
- Bacteriology: $600.00
- Internal Medicine: $250.00
- Neuro-Psychiatry: $25.00
- Obstetrics and Gynecology: $30.00
- Pediatrics: $150.00
- Physiology: $700.00
- Surgery: $700.00
- Physical Plant: $3,000.00

The source of these transfers is Print Shop - Assistants and Technicians $8,500.00 and Physical Plant - Painters $1,150.00; Total of $9,650.00.

3. Transfer the sum of $150 from the appropriation for Assistants and Technicians in the department of Radiology to the appropriation for Assistants and Technicians in this department.

4. Change the effective date of the appointment of Dr. W. J. Wingo, effective date of the appointment of Dr. W. J. Wingo, effective date of the appointment of Dr. W. J. Wingo, the effective date of the appointment of Dr. W. J. Wingo, the effective date of the appointment of Dr. W. J. Wingo, the effective date of the appointment of Dr. W. J. Wingo, the effective date of the appointment of Dr. W. J. Wingo.

5. Change the source of the payment of the salary of Dr. C. H. Ramsey, the source of the payment of the salary of Dr. C. H. Ramsey, the source of the payment of the salary of Dr. C. H. Ramsey, the source of the payment of the salary of Dr. C. H. Ramsey, the source of the payment of the salary of Dr. C. H. Ramsey, the source of the payment of the salary of Dr. C. H. Ramsey, the source of the payment of the salary of Dr. C. H. Ramsey.
6. Change the source of the payment of the salary of Dr. E. H. Elatt, Assistant Professor, from $200 per month from the department to the same amount from Contract No. OECmr 466 for the months of July and August, 1945.

7. Change the source of the payment of the salary of Dr. E. H. Flasch, Research Associate, from full payment from this department to half payment at $175.00 per month for July and August, 1945, the remaining half of his salary to come from funds under Contract No. OECmr 466.

Library
8. Accept the resignation of Mrs. Mildred G. Truett as Reference Librarian and Editorial Assistant at a salary rate of $2,400 for twelve months effective at the close of business on July 31, 1945.

9. Appoint Miss Ruth Yeager as Reference Librarian and Editorial Secretary at a salary rate of $2,400 for twelve months for the period August 13 through 31, 1945, vice Mrs. Truett.

Neuro-Psychiatry
10. Transfer the sum of $75 from the appropriation for Assistants and Technicians in the department of Medical Illustration to the appropriation for Assistants and Technicians in this department.

Pathology
11. Accept the resignation of Dr. Robert M. Bartel, Instructor at a salary rate of $2,400 for twelve months effective July 1, 1945, since he did not accept the appointment.

12. Transfer the sum of $1,250 from unexpended salary funds for Instructors in this department to the appropriation for Maintenance, Equipment and Support.

Pediatrics
13. Appoint Dr. MacDonald Fulton as Visiting Professor of Pediatric Research at a salary rate of $5,000 for twelve months for the period July 1 through August 31, 1945, payable from the unfilled position of Professor, Pediatrist, John Sealy Hospital in the funds from the Buchanan Foundation.

Pharmacology
14. Grant Dr. Charles Taft, Associate Professor, at a salary rate of $4,000 for twelve months, a leave of absence without loss of salary for the month of August to carry on research in the Marine Biological Laboratory in Woods Hole, Massachusetts.

15. Grant Dr. Paul L. Brain, Associate Professor, at a salary rate of $4,000 for twelve months, a leave of absence without loss of salary for the month of August to attend the University of Wisconsin Pharmacology Laboratory to carry out some research.

16. Appropriated the sum of $200 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance, Equipment and Support in this department.

Physiology
17. Transfer the sum of $250 from the position of Assistant Professor occupied by Dr. Balston to the appropriation for Assistants and Technicians in this budget. Dr. Balston did not assume his duties until October 15 and this represents unexpended funds in this salary.

Surgery
18. Appropriated the sum of $300 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance, Equipment and Support in this department.

Medical Support
19. Transfer the sum of $2,200 from the account for Repairs to Medical Branch Buildings to the account for Insurance both in this budget.

20. Change the title of the account Repairs to Medical Branch Buildings to Repairs and Equipment to Medical Branch Buildings.

State Hospital for Crippled and Defeated Children
21. Accept the resignation of Dr. Clarence Ogilvie as School Teacher at a salary rate of $1,560 for twelve months effective at the close of business on July 31, 1945.

22. Appoint Mrs. Carroll E. Burt as School Teacher at a salary rate of $1,560 for twelve months effective August 1, 1945, vice Mrs. Ogilvie.

23. Accept the resignation of Mrs. G. B. Jenkins as Accountant at a salary rate of $2,000 for twelve months effective at the close of business on August 31, 1945.

24. Create an additional position of Accountant for the month of August at a salary rate of $2,750 per month by the transfer of that amount from the Unappropriated Balance of the Medical Branch.

25. Appoint Mr. Marvin Hawkins as Accountant at a salary rate of $2,750 for the month of August, 1945.

26. Transfer the sum of $100 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance, Equipment and Support of the Drug Room.

27. Accept the resignation of Miss Thelma McCon as School Teacher at a salary rate of $30 per month effective at the close of business on August 21, 1945.

28. Accept the resignation of Mrs. G. B. Jenkins as Accountant at a salary rate of $2,000 for twelve months effective at the close of business on August 31, 1945. (See Item 23, above.)

Marie B. Stewart Home for Convalescent Children
29. Create an additional twelve months effective June 21, 1945 by the appropriation for General Duty Nurse at a salary rate of $2,100 for transfer of $96.67 from the Unappropriated Surplus of this Hospital.

30. Accept the resignation of Mrs. Mildred Truett as Reference Librarian and Editorial Assistant at a salary rate of $1,560 for twelve months effective August 1, 1945.

31. Transfer the sum of $100 for the appropriation for General Duty Nurse to the position of Resident Administrator in this budget.

32. Transfer the sum of $40 for the appropriation for Caretaker to the appropriation for Cabinet Maker in this same budget.

John Sealy Hospital
33. Transfer the sum of $11,500 from the Unappropriated Surplus of the Medical Branch to the appropriation for Insurance both in this budget

34. Create a new position of Librarian and Editorial Assistant at a salary rate of $2,400 for twelve months effective June 21, 1945, in the funds from the unexpended funds in this budget.

35. Create an additional position of Pharmacist in the Drug Room at a salary rate of $2,100 for twelve months effective June 21, 1945 by the transfer of $596.67 from the Unappropriated Surplus of the Hospital.

Physical Plant
36. Transfer the sum of $5,000 from the account for Repairs to Medical Branch Buildings to the account for Insurance both in this budget.

37. Change the title of the account Repairs to Medical Branch Buildings to Repairs and Equipment to Medical Branch Buildings.

38. Change the title of the account Professional Care of Patients $9,000.00 to Professional Care of Patients $9,000.00.

39. Accept the resignation of Mr. C. S. Jenkins as Accountant at a salary rate of $1,560 for twelve months effective August 1, 1945.

40. Appoint Mr. C. S. Jenkins as Accountant at a salary rate of $1,560 for twelve months effective at the close of business on August 31, 1945.

41. Transfer the sum of $100 for the appropriation for General Duty Nurse to the position of Resident Administrator in this budget.

42. Transfer the sum of $40 for the appropriation for Caretaker to the appropriation for Cabinet Maker in this same budget.

43. Transfer the sum of $11,500 from the Unappropriated Surplus of the Hospital to the appropriation for Insurance both in this budget.

44. Create a new position of Librarian and Editorial Assistant at a salary rate of $2,400 for twelve months effective June 21, 1945, in the funds from the unexpended funds in this budget.

45. Create an additional position of Pharmacist in the Drug Room at a salary rate of $2,100 for twelve months effective June 21, 1945 by the transfer of $596.67 from the Unappropriated Surplus of the Hospital.

46. Change the title of the account Repairs to Medical Branch Buildings to Repairs and Equipment to Medical Branch Buildings.

47. Change the title of the account Professional Care of Patients $9,000.00 to Professional Care of Patients $9,000.00.

48. Accept the resignation of Mr. C. S. Jenkins as Accountant at a salary rate of $1,560 for twelve months effective August 1, 1945.

49. Appoint Mr. C. S. Jenkins as Accountant at a salary rate of $1,560 for twelve months effective at the close of business on August 31, 1945.

50. Transfer the sum of $100 for the appropriation for General Duty Nurse to the position of Resident Administrator in this budget.

51. Transfer the sum of $40 for the appropriation for Caretaker to the appropriation for Cabinet Maker in this same budget.

52. Transfer the sum of $11,500 from the Unappropriated Surplus of the Hospital to the appropriation for Insurance both in this budget.

53. Create a new position of Librarian and Editorial Assistant at a salary rate of $2,400 for twelve months effective June 21, 1945, in the funds from the unexpended funds in this budget.

54. Create an additional position of Pharmacist in the Drug Room at a salary rate of $2,100 for twelve months effective June 21, 1945 by the transfer of $596.67 from the Unappropriated Surplus of the Hospital.
35. Appoint Mrs. Horrell Alexander as Pharmacist in the Drug Room at a salary rate of $2,100 for twelve months effective June 23, 1945.

36. Grant Miss Dorothy Strauchan, Executive Operating Room Secretary at a salary rate of $2,280 for twelve months a leave of absence without salary for the period July 9 through July 14, 1945.

37. Transfer the following amounts from the Unappropriated Surplus of the Hospital to the accounts indicated:

- General Administration - Clerical Assistants
- Graduates - $775.00
- Medical Records - Clerks
- Operating Room - Maids and Orderlies
- Blood and Plasma Bank - Technicians and Helpers
- General Housekeeping Personnel
- General Laundry Personnel
- Physical Plant - Elevator Operators
- Medical House Staff - Salaries

$1,000.00
$500.00
$500.00
$600.00
$700.00
$200.00
$500.00

38. Transfer the following amounts from the Unappropriated Surplus of the Hospital to the appropriation for Orderlies, Attendants, Wardhelpers, etc. in this budget.

- Professional Care of Patients - Head Nurses
- Medical House Staff - Salaries
- General Stores - Warehousemen
- Professional Care of Patients - Orderlies, Attendants, Wardhelpers, etc.
- Dietary Department - Kitchen Helpers
- Drug Room - Drug Room Helpers
- Operating Room - Maids and Orderlies

$1,000.00
$2,290.00
$600.00
$2,100.00
$700.00
$135.00

39. Transfer the sum of $100 from the appropriation for Head Nurses; $1,000 from the appropriation for Operating Room - Head Nurses and $500 from the Dietary Department - Dietitians - a total of $2,500 for the appropriation for Professional Care of Patients - Orderlies, Attendants, Wardhelpers, etc.

40. Transfer the sum of $500 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance, Equipment and Supplies in the Heart Station.

41. In the docket of June 1, a number of accounts were listed with transfers from the Unappropriated Balance to such accounts. This was in error and the transfers were to the Unappropriated Balance from unexpended funds in these accounts. I recommend you approve the correction to that docket.

42. Create an account for Installing of Water Towers in the amount of $2,000 by the transfer of that sum from the Unappropriated Surplus of the Hospital.

43. Transfer the following:

- Transfer from:
  - Professional Care of Patients
    - Head Nurses
    - General Duty Nurses
  - Unappropriated Surplus of the Hospital

- Transfer to:
  - General Stores - Warehousemen
  - Housekeeping - General Housekeeping Personnel
  - Professional Care of Patients - Orderlies, Attendants, Wardhelpers, etc.
  - Dietary Department - Kitchen Helpers
  - Drug Room - Drug Room Helpers
  - Operating Room - Maids and Orderlies

$1,000.00
$2,290.00
$1,000.00
$3,500.00
$35.00
$600.00
$350.00
$2,100.00
$700.00
$135.00

44. Transfer the sum of $256.63 from the appropriation for Supervisors - Graduate Nurses, to the appropriation for Orderlies, Attendants, Wardhelpers, etc. in this budget.

1945-46 Budget

Business Office
1. Create the following positions by the transfer of $10,000 from the appropriation for Assistants, Clerks and Typists:
   - Chief Payroll Clerk $2,100.00
   - Assistant Bookkeeper $1,900.00
   - Purchasing Clerk $1,900.00
   - Voucher Clerk $1,900.00
   - Assistant Payroll Clerk $1,900.00

2. Appoint Mrs. Rhoda Nichols to the position of Chief Payroll Clerk at a salary rate of $2,400 for twelve months effective September 1, 1945.

3. Appoint Miss Laurence Levenson to the position of Stylist at a salary rate of $3,000 for twelve months effective September 1, 1945.

4. Appoint Mrs. Alleen Hartman Stembridge to the position of Purchasing Clerk at a salary rate of $1,900 for twelve months effective September 1, 1945.

5. Appoint Miss Rosemary Hughes to the position of Voucher Clerk at a salary rate of $2,000 for twelve months effective September 1, 1945.

6. Appoint Miss Imma Lawson to the position of Assistant Payroll Clerk at a salary rate of $2,900 for twelve months effective September 1, 1945.

7. Appropriated the sum of $5,000 from the Unappropriated Balance of the Medical School to the appropriation for Assistants, Clerks and Typists.

Anatomy
8. Increase the salary rate of Dr. C. M. Fonerat, Professor, from $5,500 to $5,700 for twelve months effective September 1, 1945.

9. Appropriate the sum of $4,000 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

Anesthesia
10. Appropriate the sum of $1,600 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

Bacteriology and Parasitology
11. Appropriate the sum of $1,500 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

Pathology and Embryology
12. Change the status of Dr. G. N. Frazier from full-time at $7,500 to $7,750 for twelve months in this budget.

13. Change the status of Dr. E. H. Frieden from full-time at a salary rate of $7,500 to $7,750 for twelve months effective September 1 through December 31, 1945.

14. Change the status of Dr. A. H. Frazier from full-time at a salary rate of $7,500 to $7,750 for twelve months effective September 1 through December 31, 1945.

15. Change the status of Dr. A. H. Frazier from full-time at a salary rate of $7,500 to $7,750 for twelve months effective September 1 through December 31, 1945, to part-time at $3,750 for twelve months effective September 1 through June 30, 1946, and full-time at $7,750 for the period July 1 through December 31, 1946. All other positions for this time period are to be held in the same manner as previously.
14. Change the status of Dr. E. R. Klatt, Assistant Professor, from part-time at $175 per month from this department to "leaving without salary" since that portion of his salary will be paid from funds in the CERD Contract No. 546, September 1, to December 31, 1945.

15. Change the status of Dr. D. C. Wandelman from Instructor at a salary rate of $7,000 for twelve months effective September 1, 1945, to Instructor at a salary rate of $1,400 for twelve months effective October 1, 1945.

Pediatrics
16. Change the titles of the positions to which Drs. E. R. Wilkinson and D. S. Dailey have been appointed from Research Professor to Associate Professor. This was an error in the listing in the budget for 1945-46.

17. Create the position of Associate Professor (William Buchanan Foundation) at a salary rate of $7,000 for twelve months effective September 15, 1945, by the transfer of the following funds in the budget already adopted to that position:

- William Buchanan Fellows: $4,000.00
- Clinic Expense, Travel and Publications: $2,000.00
- Maintenance, Equipment and Support: $1,200.00

18. Appoint Dr. Wallace Sako as Associate Professor (Buchanan Foundation) at a salary rate of $7,000 for twelve months effective September 15, 1945. Data concerning Dr. Sako are in the Secretary's files.

Physiology
19. Grant Dr. H. J. Halston, Assistant Professor at a salary rate of $4,000 for twelve months, a leave of absence without salary for the period September 1 through February 28, 1946 for pursuing research work in San Francisco.

20. Appropriate the sum of $100 from the Unappropriated Balance of the Medical School to the appropriation for Assistants and Technicians in this budget.

21. Change the status of Dr. A. M. Taylor from Instructor to Assistant Professor with no change in rate of pay.

Surgery
22. Insert the name of Dr. J. C. Kennedy as Instructor on leave of absence for military duty. Dr. Kennedy's name was omitted from the budget as submitted.

Internal Medicine
23. Change the title of Dr. William G. Levin from Assistant Professor; Director, Hematology Clinic to Assistant Professor; Director of the Blood and Plasma Bank, John Sealy Hospital.

24. Insert the words Director of the Hematology and Allergy Clinic, John Sealy Hospital after the appointment of Dr. W. L. Marr.

John Sealy College of Nursing
25. Assume the following after Miss Martha's title "Director of Nursing Service, John Sealy and Affiliated Hospitals."

26. Accept the resignation of Miss Clara Smith as Assistant Director; Associate Professor at a salary rate of $3,600 for twelve months effective at the close of business on September 30, 1945.

27. Appoint Mrs. Hulda Glad to the unfilled position of Instructor at a salary rate of $6,400 for twelve months effective September 1, 1945.

28. Change the effective date of the appointment of Miss Estelle Morris, Instructor, from September 1 to September 9, 1945.

29. Delete the salary appropriation in this budget for Miss Coral Overton as Social Director at $1,800 and add footnote (a) after her name. (See Item 29, below)

Organized Research
30. Create an additional laboratory to be known as "Issue Culture Laboratory" with the following budget:

- Maintenance, Equipment and Support: $1,450.00
- Salary paid from the Medical School: $5,500.00
- Maintenance, Equipment and Support: $1,000.00

(a) Salary paid from Department of Anatomy.

The total of $4,600 is to be appropriated from the Unappropriated Balance of the Medical Branch.

John Sealy Hospital
31. Delete the salary of $7,000 listed by the name of Miss Caroline Cameron as Director of Student Personnel in the Nurses' Residences. Miss Cameron salary is to be paid from the John Sealy College of Nursing-Memphis listed. (A later recommendation from Dr. Leake supersedes this item; see Item 49, above.)

32. Transfer the sum of $5,000 from the appropriation for General Duty Nurses to the appropriation for Superintendents - Graduate Nurses.

33. Transfer the sum of $1,000 from the appropriation for General Duty Nurses (Professional Care of Patients) to the account for Head Nurses in the Operating Rooms.

34. Appropriate the sum of $2,500 from the Unappropriated Surplus of the Hospital to the appropriation for Medical Case Workers in the Social Service Department.

35. Appropriate the sum of $1,500 from the Unappropriated Surplus of the Hospital to the appropriation for Assistants and Technicians in the Pathology Department.

36. Increase the salary rate of Miss Irma Wood as Secretary in the Dietary Department from $1,500 to $1,600 for twelve months by the appropriation of $100 from the Unappropriated Surplus of the Hospital to that position.

37. Appropriate the sum of $80 from the Unappropriated Surplus of the Hospital to the appropriation for Clerks in the Medical Records Division.

38. Grant Mrs. Sally M. Burns, Supervisor of the Operating Room at a salary rate of $2,700 for twelve months a leave of absence without salary for the month of September, 1945.

39. Change the title of the appropriation in the Operation and Maintenance Section of the Hospital budget from Yards, Garage and General Maintenance to Yards, Garage, General Maintenance, etc.

40. Create the division under Nurses' Residences entitled "Resident - 810 Avenue E" by the appropriation of $5,000 from the Unappropriated Surplus of the Hospital as follows:

- Maintenance, Equipment and Support: $2,200.00
- Rent: $800.00
- Maintenance, Equipment and Support: $3,000.00
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State Hospital for Crippled and Deformed Children

1a. Increase the unfilled position of Accountant from $3,000 to $3,500 by the appropriation of $500 from the Unappropriated Surplus of this Hospital.

1b. Appoint Mr. Marvin Hawkins as Accountant at a salary rate of $3,500 for twelve months effective September 1, 1945.

1c. Appropriate the sum of $500 from the Unappropriated Surplus of the Hospital to the appropriation for Graduate Nurses (Professional Care of Patients).

1d. Appoint Mrs. Carroll L. Martha to one of the unfilled positions of School Teacher at a salary rate of $1,500 for twelve months effective September 1, 1945; the additional $500 over that budget to be appropriated from the Unappropriated Surplus of the Hospital.

1e. Appoint Mrs. Grace Carter to the unfilled position of Director of Occupational Therapy at a salary rate of $1,500 for twelve months effective September 1, 1945.

1f. Appoint Miss Dora Jean Teggett to the unfilled position of Secretary, Physiotherapy, at a salary rate of $600 for twelve months for the period September 1 through October 1, 1945.

1g. Increase the salary rate of Caretaker in the budget for the Margie E. Stewart Home for Convalescent Children from $1,200 to $1,500 for twelve months by the appropriation of $300 from the Unappropriated Surplus of this Hospital.

1h. Appoint Mr. Ben Blevins as Caretaker at the Margie E. Stewart Home for Convalescent Children at a salary rate of $1,500 for twelve months effective September 1, 1945.

DALLAS STATE PSYCHIATRIC HOSPITAL

2a. Create the position of Assistant Cashier in this budget by the appropriation of $2,000 from the appropriation for Assistants and Technicians.

2b. Appoint Mr. Franklin L. Dorsett, Jr., as Assistant Cashier at a salary rate of $2,100 for twelve months effective September 1, 1945.

MEDICAL ILLUSTRATION AND PHOTOGRAPHY

3a. Appropriate the sum of $250 from the Unappropriated Balance of the Medical Branch to the account for Photographers in this budget.

3b. Appropriate the sum of $600 from the Unappropriated Balance of the Medical Branch to the account for Assistants and Technicians in this budget.

NURSING PROGRAM, UNITED STATES DEPARTMENT OF PUBLIC HEALTH

4. Approve the following budget for the Basic nursing program at the Medical Branch as approved by the United States Department of Public Health, Division of Nursing Education, for the fiscal year ending June 30, 1946.

1. Tuition
   a. First Year Students $7,500.00
   b. Second Year Students 6,775.00
   c. Third Year Students 3,115.50

2. Fees
   a. First Year Students 11,570.00
   b. Second Year Students 1,631.50
   c. Third Year Students 1,885.75

GIFTS AND GRANTS: 1. Sharp and Dohme, Inc., has made a gift of $5,000 for a study of the effectiveness of sulfathiazole in children's diarrhea, to be administered under the direction of Dr. A. E. Prasse. I recommend the acceptance of this grant and that the appreciation of the Board be sent to Sharp and Dohme by the Secretary.

2. To have been advised of an extension of time on the project No. OSF 105 through December 31, 1945, and an additional sum of $5,500 for the research project on malaria under the direction of Dr. Steiglitz. I recommend the appreciation of the Board be sent to the Office of Scientific Research and Development.

3. The Sealy and Smith Foundation has made a gift of $6,000 for the purpose of covering the plumbing installations in the Isolation Building to make it available for the care of tuberculosis patients. I recommend the acceptance and that the appreciation of the Board be sent to the Foundation.

4. Dr. A. O. Singleton, Professor of Surgery, has made a gift of $1,200 for establishing a special fund for research in anesthesiology. I recommend the acceptance of this grant and that the appreciation of the Board be sent to Dr. Singleton.

5. Dr. H. C. Slocum, Professor of Anesthesiology, has made a gift of $100 for establishing a special fund for research in anesthesiology. I recommend the acceptance of this grant and that the appreciation of the Board be sent to Dr. Slocum.

6. Dr. H. L. Tainter, Director of the Research of the Winthrop Chemical Company, has offered the sum of $500 for research in the Department of Physiology under the direction of Dr. George Enslow for the study of the effects of the anesthetics. I recommend the acceptance of this grant, which is to be paid over a period of three years, and that the thanks of the Board be sent to the Winthrop Chemical Company.

7. Mr. James W. Rockwell of Houston has sent a check in the amount of $500 for the purchase of equipment for the Research Laboratory. This $500 to be used for the purchase of equipment in the Research Laboratory. I recommend the acceptance of this grant, which is to be paid over a period of three years, and that the thanks of the Board be sent to Mr. Rockwell.

SURVEY OF JOHN SEALY HOSPITAL: I recommend your approval of the approved budget for the year ending June 30, 1946, at $250,000.

1. Maintenance $19,750.00
   2. Fuels $1,996.30

2. Stipends
   a. Pre-cadets $15 per month
      13,775.00
   b. Cadets $20 per month
      53,790.00

$61,066.30

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the purchase of $500.00 for a desk and chair from Mr. J. E. Cloud in Austin at a price not to exceed $100.00 each. Mr. Cloud is employed at the University by the Department.

CORRECTION OF ESTIMATED EXPENDITURES: The estimated expenditures of the fiscal year 1945-46 are as follows: The total should be $500,350. The error was due to the fact that inadvertently in making up the budget the total expenditures are less than the actual.
of the Department of Pediatrics was included among expenditures, when in reality $40,000 of the Pediatrics Budget comes from the William Bush Foundation.

Therefore, pursuant to the William Bush Foundation, the estimated expenditures in page 3 of the estimated expenditures of August 31, 1945, $182,716 rather than $182,716 and the adjusted balance August 31, 1945, should read $182,716 rather than $182,716.

SOURCERST: At your meeting in Galveston on June 1 and 2 it was recommended that the Isabella H. Broncchese Scholarship be awarded to Mrs. Jeanie Theaker Hart for 1945-46. It now develops that the earnings of the endowment fund are not sufficient to enable a payment of $200 from this fund. I recommend therefore that this amount be withdrawn. Mrs. Hart is to be awarded a grant from the Kellogg Fund.

OUT OF STATE TRIPS: 1. At your meeting on February 16, 1945, permission was given to Dr. E. H. Calvin to attend the conference on Medical Education at Schenectady, New York, April 18 to 20, with his expenses paid from Medical Branch Funds. On this trip, Dr. Calvin made various other stops on Medical Branch business. I recommend the approval of this trip as follows:

Grant Dr. E. H. Calvin a leave of absence without loss of pay for the period April 17 through May 2, 1945, for the purpose of transacting business for the Medical Branch of the University in St. Louis, Schenectady, New Haven, New York, Washington, Philadelphia and New Orleans, his expenses to be paid from Medical Branch Funds.

2. Dr. Ludwik Amigstein, Associate Professor of Preventive Medicine, without loss of pay to attend the Pan-American Congress on Typhus to be held in Mexico City October 7 through 13 and to participate in the programs of the Congress, his expenses to be paid from funds in the Medical Branch Budget.

For Information Only

SICK LEAVE: The following short leaves of absence have been granted the staff members listed below. The trips were made at no expense to the University unless otherwise indicated:

1. Dr. Chasney D. Leake for a conference in Fresno and San Francisco, California, during the first week in August to discuss the use of monochromatic light in treating foods and beverages for military use in the Pacific; and September 9 through 11 to go to Washington for a special meeting of the March Committee on Physical Medicine.

2. Dr. Wendell Ginerich, Associate Professor of Bacteriology July 10 to 14 for conferences in Baltimore regarding his project with the Office of Scientific Research and Development. His expenses will be paid from funds under this contract.

3. Dr. C. H. Frazier, Professor of Dermatology and Pathology July 31 through August 8 to attend a conference of the consultants in medicine in the Surgeon General's Office in Atlantic City.

4. Dr. D. H. Calvin, Dean of Students and Curricular Affairs, to attend a meeting in New Orleans in connection with the Army Program August 26 through September 1.

School of Dentistry

OFFICE OF THE DEAN

1. Accept the resignation of Miss Mary Ellen Bush as Stenographer at a salary rate of $1,500 for twelve months effective at the close of business on July 31, 1945.

2. Appoint Miss Beverly June Rollins as Stenographer at a salary rate of $1,600 for twelve months for the period August 5 through 31, vice Miss Bush, resigned.

3. Create an additional position of Stenographer at a salary rate of $1,600 for twelve months for the period August 7 through 31 by the transfer of $1,600 from the vacant position of Acting Assistant Registrar.

4. Appoint Miss Luey Lucille Warren as Stenographer at a salary rate of $1,600 for twelve months for the period August 7 through 31, 1945.

5. Transfer the sum of $350 from the unexpended funds for salary of Director of Extension to Maintenance, Equipment, Travel and Printing in the Office of the Dean.

BUSINESS OFFICE

6. Create the position of Voucher Clerk at a salary rate of $1,600 for twelve months for the period August 31 through December 31, 1945.

7. Appoint Mrs. Elsie F. Dahlquist as Voucher Clerk at a salary rate of $1,600 for twelve months effective August 8, 1945.

8. Other General Services

9. Create the account Rental of Grounds for Temporary Laboratory Buildings, Budget at Main Street, in the amount of $200 by the transfer of a similar amount from the appropriation for General Improvements and Repairs in the Physical Plant.

10. Physical Plant

9. Create the position of Equipment Electrician and Sound Engineer at a salary rate of $2,000 for twelve months for the month of August by the transfer of $200 from the unexpended funds in the position of Associate Professor in Restorative Dentistry.

10. Appoint Mr. Neilson Rhodes as Equipment Electrician, Technician, and Sound Engineer at a salary rate of $2,000 for twelve months effective August 1, 1945.

1945-46 BUDGET

1. Accept the resignation of Mrs. Elsie F. Dahlquist to the unlisted position of Voucher Clerk at a salary rate of $1,600 for twelve months effective September 1, 1945.

2. Appoint Dr. R. H. Alexander as Special Laboratory Instructor and Lecturer (part-time) at a salary rate of $1,200 for twelve months effective at the close of business on August 31, 1945.

3. Appoint Dr. R. H. Alexander as Special Laboratory Instructor and Lecturer (part-time) at a salary rate of $1,200 for twelve months effective September 15, 1945, vice Dr. Alexander, resigned.

Bacteriology

1. Increase the salary rate of the position of Special Laboratory Instructor and Lecturer from $500 to $600 for twelve months by the transfer of $250 from the appropriation for Maintenance and Equipment for all instructional departments to this position.

2. Appoint Dr. Charles R. Sanders as Special Laboratory Instructor and Lecturer (part-time) at a salary rate of $600 for twelve months effective September 1, 1945.
6. Delete the name of Miss Marjorie Schaab as Assistant and Technican at a salary rate of $2,000 for twelve months since she has resigned.

Dental Medicine and Surgery
7. Appoint Miss Florence M. Junet as Nurse-Technician at a salary rate of $5,500 for twelve months effective September 1, 1945, her salary payable from the unfulfilled position of Nurse in this budget.

8. Accept the resignation of Dr. Burton A. Shearer as Instructor (part-time) at a salary rate of $5,000 for twelve months effective at the close of business on August 31, 1945.

9. Appoint Dr. John Barry Falls as Instructor (part-time) at a salary rate of $6,000 for twelve months beginning September 15 on a month to month basis, vice Dr. Shearer.

Dental Anatomy and Physiology
10. Appoint Dr. Ted E. Allaway to the unfulfilled position of Instructor (part-time) at a salary rate of $2,000 for twelve months effective September 1, 1945.

Pathology
11. Increase the salary rate of Dr. Charles B. Sanders, Special Lecturer (part-time) from $500 to $1,000 for twelve months effective September 1, 1945, by the transfer of $500 from the appropriation for Maintenance and Equipment for all Instructional Departments.

Physiology, Dental Materials
12. Appoint Mr. Floyd Averey Peyton to the unfulfilled position of Professor (Temporary) at a salary rate of $7,000 for twelve months effective November 1, 1945. Data concerning Dr. Peyton are in the Secretary's files.

Preventive Dentistry
13. Appoint Dr. James H. Foster to the unfulfilled position of Instructor-Intern at a salary rate of $5,500 for twelve months effective September 17, 1945, on a month to month basis.

Restorative Dentistry
14. Change the effective date of the appointment of Dr. Ben Powell Speer, Instructor-Intern from September 1 to 15, 1945, at a salary rate of $5,500 for twelve months.

15. Accept the resignation of Dr. James M. Orr as Instructor at a salary rate of $5,000 for twelve months effective at the close of business on September 8, 1945.

16. Change the effective date of the appointment of Dr. John Henry Williamson as Instructor-Intern at a salary rate of $5,500 for twelve months from September 1 to 15, 1945.

17. Change the salary for Dr. L. I. Keroveal as Special Clinician (part-time) from $600 to $800 for twelve months, effective September 1, 1945.

Library
18. Appoint Miss Gertrude Wiedeman as Librarian at a salary rate of $6,000 for twelve months payable from the unfulfilled position of Librarian in this budget, effective September 1, 1945.

M.D. Anderson Hospital for Cancer Research
19. Accept the resignation of Dr. Thomas B. Russell from Radiologist (full-time) at a salary rate of $5,000 for twelve months to Radiologist (half-time) at a salary rate of $3,500 for twelve months effective July 1, 1945.

1945-46 Budget

Clinical Department

1. Appoint the following as members of the Clinical Staff effective September 1, 1945, all to serve without salary:

- Associate Surgeons:
  - Herman S. Dustin
  - Associate Ophthalmologist
  - Elizabeth S. Crawford
  - Charles S. Pers

- Associate Otolaryngologist
- Cecil M. Crigger
- Consultant Otolaryngologist
- John H. Foster
- Pediatrician
- David Green
- Associate Proctor
- J. H. Barrett

Biochemistry

2. Accept the resignation of Miss Marilyn Joyce Held, who is one of the unfilled positions of Technicians in this budget at a salary rate of $1,500 for twelve months effective September 1, 1945.

A copy of President Painter's supplementary docket of September 28, 1945, follows:

Recommended Action

I recommend your approval of the following items:

Main University

1945-46 Budget

Radio House

1. Transfer the sum of $500 from the appropriation for Maintenance, Equipment and Travel to the appropriation for Script and Production Assistants in this budget.

Office of the Dean of the College of Fine Arts

2. Accept the resignation of Miss Elma L. Demmer as Degree Clerk.

Office of the Registrar

3. Accept the resignation of Miss Kala Demmer as Degree Clerk.

University Health Service

4. Create the position of Assistant, Pest Control Program at a salary rate of $1,500 for twelve months without adjustment, effective September 1, 1945.

1945-46 Budget

Office of the Board of Regents

5. Accept the resignation of Miss H. Anna Anderson as Secretary to the Board of Regents, effective September 1, through 15, 1945.

Office of the Registrar

6. Accept the resignation of Miss Marilyn Joyce Held, effective September 1, 1945.

University Health Service

7. Accept the resignation of Miss Marilyn Joyce Held, effective September 1, 1945.
Anthropology
21. Change the status of Dr. E. C. Stephenson, Associate Professor, from full-time in the Department of English at a salary rate of $5,000 for nine months plus one-ninth for June, 1946, plus adjustment effective September 1, 1945, to full-time in the Department of English and half-time in this Department for the Fall Term; three-fourths time in the Department of English and one-fourth in this Department for the Winter and Spring Semesters with no change in his rate of pay.

Applied Mathematics and Astronomy
22. Appoint Mrs. H. W. Donaldson, Instructor (one-third time), for the Fall Term at a total stipend of $153.33, plus adjustment, for the period.

Chemistry
23. Appoint Dr. A. H. Hays as Instructor (Temporary) for the Fall Term at a total stipend of $200, plus adjustment, for the period.

Chemistry
24. Appoint Miss M. Lebow as Instructor (Temporary) for the Fall Term at a total stipend of $200, plus adjustment, for the period.

Geology
10. Accept the resignation of Dr. W. A. Walker as Chairman of the Department effective at the close of business on October 31, 1945.

Geology
11. Appoint Dr. C. W. Anderson as Chairman of the Department of Geology effective November 1, 1945.

Geology
12. Grant Dr. W. A. Long, Assistant Professor (half-time) at a salary rate of $1,500 for nine months, a leave of absence without salary for the period November 1 through February 28, 1946.

Geology
13. Change the status of Miss Eileen Berg from Instructor (half-time) to Assistant Professor (full-time) at a salary rate of $1,000 for nine months and an adjustment to $1,200 for nine months plus adjustment for the period September 1 through October 31, 1945.

Geology
14. Change the status of Miss Lois R. Walls from Instructor (half-time) to Assistant Professor (full-time) at a salary rate of $1,000 for nine months plus adjustment to $1,500 for nine months plus adjustment for the period September 1 through October 31, 1945.

Geology
15. Appoint Miss Ida A. Gleason as Assistant Professor at a salary rate of $1,200 for nine months plus adjustment for the period September 10 through October 31, 1945.

Home Economics
16. Grant Dr. G. H. Van, Professor at a salary rate of $4,500 for nine months, a leave of absence without salary for the Fall Term.

Home Economics
17. Create the position of Professor of Economics at a salary rate of $4,000 for nine months plus one-ninth for June, 1945, effective November 1, 1945. At this amount $4,350 for nine months to come from the funds from the University Lands Budget.

Romance Languages
18. Create the position of Associate Professor of Romance Languages at a salary rate of $2,000 for nine months plus one-ninth for June, 1945, plus adjustment effective September 1, 1945.

Romance Languages
19. Appoint Dr. L. Lee Hamilton as Associate Professor at a salary rate of $2,000 for nine months plus one-ninth for June, 1945, plus adjustment effective November 1, 1945. Data concerning Dr. Hamilton are in the Secretary's files.

Romance Languages
20. Appoint Dr. H. C. Stephenson, Associate Professor (half-time) at a salary rate of $1,500 for nine months plus one-ninth for June, 1945, plus adjustment effective September 1, 1945, to half-time in the Department of English and one-fourth in this Department for the Winter and Spring Semesters with no change in his rate of pay.

Zoology and Physiology
25. Create the position of Instructor (Temporary) (five-eighths time) for the Fall Term at a total stipend of $250 by the transfer of that amount from the appropriation for Tutors and Assistants in this department.

Business Administration
26. Appoint Mrs. W. B. Harris as Instructor (Temporary) at a total stipend of $250.

Business Administration
27. Appoint Mr. Alexander J. H. Bannerman as Technician (Physiology) (half-time) for the Fall Term at a total stipend of $180 plus an $50 adjustment, payable from the unfilled position of Technician in this budget.

Curriculum and Instruction
28. Appoint Mr. J. W. McPherson as Lecturer (two-thirds time) at a salary rate of $900 for nine months plus adjustment for the Winter Semester at a total stipend of $900 with no adjustment.

Curriculum and Instruction
29. Change the rank of Miss Helen Heimel and Mr. Robert E. Haxton from Assistant Professor to Associate Professor.

Curriculum and Instruction
30. Grant Dr. H. B. Long, Assistant Professor (half-time) at a salary rate of $1,500 for nine months, a leave of absence without salary for the Winter Semester.

Architecture
31. Cancel the leave of absence of Mr. Walter C. Harris, Assistant Professor, effective September 11 since he has returned to military duty.

Electrical Engineering
32. Appoint Mrs. B. E. Cuningham to the unfilled position of Electrical Engineer at a salary rate of $1,000 for nine months plus one-ninth for June, 1945, plus adjustment effective September 1, 1945.

Electrical Engineering
33. Appoint Mr. Andrew J. Kedrowski, Jr. as Special Instructor (Temporary) for the Fall Term at a total stipend of $700 without adjustment, as requested.
26. Appoint Mr. Donovan V. Seppert to the unfilled position of Instructor (Temporary) at a salary rate of $1,620 for twelve months plus one-ninth for June, 1945, plus adjustment effective September 1, 1945.

Petroleum Engineering
35. Change the appropriation for Stenographer in this budget to Stenographers.

Art
32. Cancel the leave of absence of Mr. Julius Moell as Instructor effective November 1, since he will return from military duty as of that date, and increase his salary rate from $1,600 for nine months, as it was in 1945, plus adjustment.

37. Accept the resignation of Miss Annabelle Latecom, Stenographer at a salary rate of $1,320 for twelve months effective at the close of business on September 19, 1945.

38. Appoint Miss Mary Helen Lee as Stenographer at a salary rate of $1,800 for twelve months plus adjustment effective September 20, 1945, vice Miss Latecom, resigned.

Drama
39. Change the position of Wardrobe Mistress from half-time for twelve months at a salary rate of $600 for twelve months plus $20 adjustment to three-fifths time at a salary rate of $750 plus $118.80 adjustment effective September 1. The additional $118.80 for her salary is to be transferred from the Tutor and Assistants account of this department.

Music
40. Accept the resignation of Mr. Putnam Aldrich as Assistant Professor at a salary rate of $2,100 for nine months effective at the close of business on August 31, 1945.

41. Appoint Miss Amanda Vick Robbins as Assistant Professor (Piano and Music Literature) (Temporary) at a salary rate of $2,100 for nine months plus one-ninth for June, 1945, plus adjustment effective September 1, 1945, vice Mr. Aldrich, resigned. Data concerning Miss Robbins are in the Secretary's files.

42. Appoint Dr. Alexander Von Kreisler to the unfilled position of Associate Professor (Conducting) at a salary rate of $3,600 for nine months plus one-ninth for June, 1945, plus adjustment effective September 1, 1945.

43. Appoint Mr. Michael Winesanker to the unfilled position of Professor one-ninth for six months at a salary rate of $1,000 for nine months plus one-ninth for June, 1945, plus adjustment effective September 1. Data concerning Mr. Winesanker are in the Secretary's files.

44. Appoint Mrs. Nan Gay Mealy as Secretary to the Dean and Manager of the Secretarial Service at a salary rate of $2,100 for twelve months plus adjustment effective September 1, 1945, vice Mrs. Steussy, resigned.

45. Appoint Miss Alma Hiss, Professor-Director, a leave of absence without salary for the period October 1 through 26th, 1945.

46. Appoint Miss Leah Gregg as Acting Director, Physical Training for Women, for the month of October, 1945.

47. Transfer $100 from the unexpended funds in the salary of Miss Hiss, absent on leave, to the appropriation for Life Guard, Supervisor of Fields and Courts, and Assistants.

48. Change the status of Mrs. Lelia Crowell, Instructor, from half-time to full-time at $200 plus adjustment to full-time at $200 plus adjustment, the additional amount to come from the salary of Miss Hiss, absent on leave. This change is for the month of October.

Bureau of Business Research
50. Create the position of Statistical Clerk at a salary rate of $1,600 for twelve months without adjustment by the transfer of that amount from the appropriation for Statistical Clerks (part-time, hourly basis).

51. Appoint Miss Evelyn Ann Balahtas as Statistical Clerk at a salary rate of $1,600 for twelve months without adjustment effective September 1, 1945.

52. Appoint the following Research Assistants, each half-time at a salary rate of $600 for twelve months plus adjustment effective September 1, 1945:

- Alpha Dell Elam
- Fay Ferrell
- Ilse M. Taylor

University Research Institute
55. Approve the following projects in the 1945-46 budget for the University Research Institute:

- Mr. H. S. Vandiver, Professor of Mathematics, for a continuation of a study of algebra and number theory:
  - Assistance $500.00

Professor Vandiver has done a large amount of work in the field of algebra and number theory and is very outstanding in this field. He was appointed Collegium Lecturer of the American Mathematical Society in 1935 for this research. Under a grant from the Research Institute for 1945-46 three original articles on his own and one expository article have been brought to completion and submitted for publication. All of them have been accepted and one of them is in press. Most of the material for another chapter of a book in this field was prepared. This grant is requested to continue this work.

- Dr. G. V. Watt, Associate Professor of Chemistry, for a continuation of a study of the chemistry of solutions in liquidified gases:
  - Research Assistant (10 months; effective November 1, 1945) $1,000.00

Several grants have been made to Dr. Watt from Research Institute funds in the past.
Numerous publications have resulted from work under these grants. In addition, at least six papers based upon work supported wholly or in part by the Institute remain to be published and will be submitted for publication during the current long session. For nearly two years Dr. Watt has been on leave of absence and his personal research program has been dormant. He desires to revive this work and expand the entire program as rapidly as possible. In order to do this at a satisfactory rate, it will be necessary to build new apparatus and to repair and recondition numerous items of equipment which are in an unusable condition after two years of storage. In addition, considerable time will have to be devoted to the preparation, purification and analysis of pure compounds anticipated for use in the study of specific reactions.

The specialized nature of the equipment and techniques involved in the study of the chemistry of solutions in liquefied gases is such that the work in question cannot be done satisfactorily by other than an experienced laboratory worker. It is proposed to employ as research assistant an unusually well qualified man who would devote half time to this work and half time toward the doctor's degree in chemistry.

Miscellaneous Research Aids (none to exceed $75) $1,000.00

Until 1941-42 the fund of $3,500 for Research Aid and Publication was used for such small aids, which were approved and sent to the Auditor without action by the President and the Board of Regents. Since we are required to spend the money in Research Aid and Publication for salaries only, rather than for small research aids as was originally intended, it is recommended that we be allowed to use up to $1,000 from the University Research Institute for small grants, none of which will exceed $75, as has been done for the last several years. Each project is considered by the Research Council and, if approved, reported directly to the Auditor without individual action by the President and the Board of Regents.

Dr. L. F. Hatch, Associate Professor of Chemistry, for a continuation of a project on preparation, characterization and properties of allylic chlorides and alcohols.

Equipment $671.00

For the years 1941-42 and 1942-43 the Research Institute made grants to Dr. Hatch for research in this field. These investigations published in two papers. The study is continuing and expanding. After the compounds have been characterized, a study will be made of the influence of both position and geometrical isomerism on their relative reactivities. These studies will be used as a basis for assigning geometrical configurations to cis and trans isomers. At present there is no satisfactory method available.

Many of the chlorides and alcohols have not been prepared previously or if they have been reported in the literature their characterization has been inadequate. It is necessary, therefore, to obtain such physical and chemical data as index of refraction and carbon and hydrogen analysis in addition to the usual boiling point, freezing point and density. At present, the equipment for this type of work is not available; consequently, the whole investigation is being retarded.

It will be necessary also to carry out some of the reactions at elevated temperatures and pressures. This type of work requires a stainless steel, stirred reactor able to withstand a pressure of 1,000 pounds per square inch. The reactor would also be used to further work on the preparation of substituted acetylenes. This type of reactor is not available at the University. This request is for funds for the above equipment.

Dr. N. Ginsburg, Assistant Professor of Physics, and Dr. F. A. Matsen, Assistant Professor of Chemistry, for a continuation of their study of the ultra-violet absorption of benzene and benzene derivatives.

Equipment $675.00

Under grants from the University Research Institute for this project these articles have been completed. One of the greatest uses for microphotometer which has just been received. The first problem that will be investigated in the field of ultra-violet spectrophotography is the analysis of phenoxy-creosote mixtures which are the main ingredients in the manufacture of certain plastics. This has been completed. The second problem is to determine the absorption of these compounds in the original mixture. It is very difficult, if not impossible, to analyze these compounds by other than ultraviolet spectrophotography. The materials which are used in this work are carefully purified and are used in this work as carefully purified and are used in this study. The ultraviolet spectrophotometer will solve this problem and many other similar problems in the field of aromatic chemistry. The materials which are used in this work are carefully purified and are used in this study. The ultraviolet spectrophotometer will solve this problem and many other similar problems in the field of aromatic chemistry. The materials which are used in this work are carefully purified and are used in this study. The spectrophotometer which is used in this study is no longer available. This request is for $675 to purchase a spectrophotometer.

Dr. A. R. Schrank, Assistant Professor of Physiology, for a continuation of a study of the effect of mechanical and electrical stimulation on growth and electrical responses in the cut coleoptile.

Research Assistance (September and October) $75.00
Under a grant from the Research Institute for 1942-43 two sets of exploratory experiments were begun. In these experiments out coleoptiles have been stimulated by application of direct electrical current and uniform and unilateral illumination to determine how such treatment would affect the inherent electrical patterns or fields and the growth behavior of these plants. The results of the first set of experiments (electrical stimulation) are to be submitted for publication soon. These data show that transversely applied direct current changes the electrical pattern of the coleoptile and causes it to bend. The second set (stimulation by light) is now in progress and will be finished soon. All of these experiments are in the general field of growth hormones in plants, and are specifically concerned with the immediate problem of how the hormones are transported and how they are related to the growth regulation mechanisms. These preliminary experiments have presented many new problems which demand investigation. This requested grant is for the continuation of these studies.

Dr. Barnes F. Lathrop, Assistant Professor of History, for a study of a group of sugar plantations and planter families in Louisiana.

This study begins in 1820 and will extend down to recent times. It is based primarily upon three large, rich, and hitherto unused manuscript collections which were discovered in 1939. Two of the collections are now owned by the Library of the University of Texas, and the third is on deposit here for Dr. Lathrop's use. The study will fall into three parts—one volume on the years 1820-1860, one volume on the Civil War years, and one volume since 1865. Of the three, the volume on the Civil War years is complete and has been accepted for publication by the Louisiana State University Press. Dr. Lathrop is now working on the other two and he has agreed to edit for the Press as a fourth volume the diary of one of the planters, A. Franklin Pugh, for the years from 1855 to 1879. The four volumes when completed will stand unique in their field both for their century long sweep and for the inclusion of every phase of plantation life. Research of this kind involves great outlay of time in tasks such as copying of sources. It is for such tasks that this grant for assistance is requested.

Dr. Approve the following items of the budget of the Bureau of Industrial Chemistry.
Acetylene Project (Continued)

Jr. Chem. Engr. Jack Burke $2,785.00 $2,920.00
Assistant Mechanic J. W. Roper 1,950.00 2,070.00
Mech. Assistant John Engle 1,660.00 1,500.00
Maintenance, Equipment, Printing, Travel, Supplies, etc. 30,000.00 28,186.67
Tech. Assistant A. M. Conner, Jr. 90.00
TOTAL BUDGET $67,166.67

(a) Includes cost of living adjustment.
(b) Plus $300.00 from Restricted Funds budget, total salary $1,660.
(c) Also Professor of Chemical Engineering (M.S.)

Research Laboratory in Ceramics
57. Create an independent division in the research budget entitled Research Laboratory in Ceramics by the transfer of that portion of the budget of the Bureau of Industrial Chemistry approved at your meeting of July 13.

58. Create the position of Secretary at a salary rate of $1,660 for twelve months plus adjustment effective September 10, 1945, by the transfer of funds from the appropriation for Research and Ceramical Assistance.

59. Appoint Miss Ruth Lowery Shipp as Secretary at a salary rate of $1,660 for twelve months plus adjustment effective September 10, 1945.

Division of Extension
60. Change the status of Miss Thelma Rollman from Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau to Associate Professor effective September 1, 1945, with no change in salary.

61. Change the status of Mr. R. C. Haun as Acting Director of the Extension Teaching Bureau; Assistant Professor of Curriculum and Instruction to Acting Director of the Extension Teaching Bureau; Associate Professor of Curriculum and Instruction with no change in salary.

62. Grant Mr. Virgil W. Bernard, Itinerant Instructor in the Extension Teaching Bureau, the position of Acting Director of the Extension Teaching Bureau; Associate Professor effective September 1, 1945, with no change in salary.

63. Appoint Miss Virginia W. King as Itinerant Instructor in the Distributive Education Program, a leave of absence without salary for the month of September, 1945.

64. Appoint Miss Clara May McFann as Cataloger (Law) at a salary rate of $2,100 for twelve months plus adjustment effective July 15, 1945, as the position of Stenographer in the Office of Superintendent of Vital Statistics at a salary rate of $2,100 for twelve months plus adjustment effective September 17, 1945, by the transfer of the funds needed from the appropriation of Maintenance and Equipment in the Physical Plant.

65. Appoint Mrs. Lavinia Louise Sparks as Stenographer, Office of Superintendent of Utilities, at a salary rate of $1,200 for twelve months plus adjustment effective September 17, 1945.

Faculty Legislation: I recommend your approval of the establishment of the degree of Bachelor of Science in Ceramic Engineering as adopted by the Faculty Council at its meeting of September 17, 1945 (Documents and proceedings, pages 207 through 209).

Interest on Trust Income Accounts: Since September 1, 1944, the various trust income accounts whose assets are grouped together for investment purposes have been credited with three per cent a year based on the principal balance in each fund. This rate now exceeds the earnings on the securities held for this investment account and, accordingly, is the securities held for this investment account amounting to $16,000. Since the interest is to enable the reserves on the reserve in the undistributed income account of the various grouped investments which has been built up in prior years, I therefore recommend on the basis of the recommendation of the Controller, that the rate to be paid beginning with the 1946-47 year be now set at three per cent to two and one-half per cent per annum. This rate for the remainder of the year is to enable the reserves on the reserves in the undistributed income account to be distributed in the several trust funds involved.

ANNUAL AUDIT: I recommend a transfer of $5,750 to the credit of the State Auditor's Department for the purpose of compensating for the necessary expenses of the current audit of the records of the University.

The State Auditor recommends that this amount be allocated to the several budgets concerned as follows:

- Main University $3,750.00
- Medical College 100.00
- John Sealy Hospital 650.00
- School of Dentistry 1,000.00
- M. D. Anderson Hospital 500.00
- College of Mines 500.00

BANK DEPOSITORY CONTRACTS, 1945-46: I have received the following information from Mr. C. L. Humphrey, Controller:

"It should like to report that in accordance with the authorization of the Regents at the meeting of July 13, 1945, I have negotiated bank depository contracts for the year ending August 31, 1947, as follows: The contracts are based on the amount on deposit as of that date.

2. The American National Bank of Austin, Texas, Depository, with the Republic National Bank of Dallas, Texas, Trustee."
I recommend that you ratify and approve these actions.

RENTAL OF BUILDING SPACE FOR UNIVERSITY ACTIVITIES: Pursuant to requests therefore, the State Board of Control has advertised for bids and on the basis thereof has awarded contracts for rental of building space for various University activities as follows:

1. Lease from Dr. J. B. Thomas, Midland, Texas, for office and stereopticon space for the Department of University Lands - Geology, for the period September 1, 1945 through August 31, 1947, at a monthly rental of $120.00.

2. Lease from Mrs. H. J. Davis, Galveston, Texas, for building at 902 Market Street, for use as quarters for nurses' residence, for the John Sealy College of Nursing, for the period September 1, 1945, through August 31, 1947, at a monthly rental rate of $850.00.

3. Lease from Mrs. Charles B. Eby, Galveston, Texas, for building located at 906 Market Street, for use as housing facility for John Sealy Hospital, for the period September 1, 1945, through August 31, 1947, at a monthly rental rate of $125.00.

4. Lease from William R. and Jessie M. Robinson, Galveston, Texas, for building to house student nurses for the John Sealy College of Nursing, for the period October 1, 1945, through August 31, 1947, at a monthly rental rate of $200.00.

I recommend your approval of these agreements and your adoption of necessary resolutions authorizing the Chairman to execute each of the lease agreements involved.

COMMITTEE ON INTERCOLLEGIATE ATHLETICS: I recommend that the following faculty members be approved as members of this Committee for the fiscal year beginning September 1, 1945: R. E. Sharp, Chemistry; A. B. Cooper, C. A. Smith. Under the Regents' rules, this is the only standing committee of the General Faculty whose membership must be approved by the Board. Whatever reason there might have been for this request when it was originally imposed, the justification has long since passed. I therefore recommend that the requirement of Regents approval for membership on the Committee on Intercollegiate Athletics be abandoned and that, henceforth this Committee be appointed by the President in the same manner as are all other standing committees of the General Faculty.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by faculty members:

1. Mr. W. E. Cavett, First Assistant Auditor, Auditing Oil and Gas Division, October 6 to 12, to go to Tulsa and Bartlesville, Oklahoma, and other points if necessary in connection with the audit of records of various processors of oil or gas from University Lands. His expenses are to be paid from appropriations for Maintenance, Equipment and Travel Expenses in the budget for Auditing Oil and Gas Production.

2. Miss Dorothy Gehner, Dean of Women, September 22 to 27, to attend the council meeting of the National Association of Deans of Women held in Chicago, her transportation by plane to be paid from the appropriation for Office and Traveling Expenses for the Dean of Women.

3. Dean A. F. Brogan to attend the meeting of the Association of American Universities at Chapel Hill and Durham, North Carolina, October 11 through 15 for meetings of the classification committee of this association, his expenses are to be paid from the appropriation for Office and Traveling Expenses for the Dean of the Graduate School.

4. Dean E. W. Duty to attend the meeting of the Association of Music Directors of State Universities in Albuquerque, New Mexico, in late October or early November. His expenses are to be paid from the appropriation for Traveling Expenses, Office of the Dean of the College of Fine Arts.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the following duties to be undertaken for the month of September only payable from the ESHT funds:

1. Mr. S. H. Jones, Inventory Clerk in the Office of the Auditor, $12.50.

2. Mr. J. Wells Thompson, Associate Professor of Civil Engineering, $50.00.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following members of the staff to undertake the duties outlined below:

1. Mr. E. E. Kressman, Assistant Professor of Electrical Engineering, and Mr. E. M. Gafford, Professor of Electrical Engineering, to serve as expert witnesses in the case of Johnson versus the City of Austin now on trial.

2. Dr. C. P. Arrowood, Professor of History and Philosophy of Education, to serve as consultant in connection with the preparation of a "Source History of Education in the South, 1607-1860." The consultation will be for a two year period, for which Dr. Arrowood will receive $500.00 per year.

WAR RESEARCH LABORATORY IN PHYSICS

1. Accept the resignation of Dr. Lucien La Cote as Director of the War Research Laboratory effective at the close of business on September 15, 1945.

2. Accept the resignation of Dr. T. H. Matfield as Research Physicist effective at the close of business on September 15, 1945.

3. Appoint Mr. C. V. Combes as Testing Machine Operator for the period September 1 through October 1 at a salary rate of $111.00 per month.

4. Appoint Mr. C. V. Combes as Computer Group Supervisor for the period September 1 through October 1 at a salary rate of $150.00 per month.

5. Appoint Mr. J. C. Maguire as Electronics Technician for the period August 1 through October 1, 1945, at a salary of $75.50 per month.

FELLOWSHIPS AND SCHOLARSHIPS

1. Accept the resignation of Mr. W. D. Finley as recipient of the Pan-American Fellowship awarded at your July meeting.

2. Miss Dorothy Love of Corsicana has been awarded the Whitehead Scholarship for 1945-46 by the Committee of Awards.

3. Miss Association Duplan has been awarded a full scholarship by the Committee of Awards of the E. W. Fogg International Scholarship Fund and the Committee of Awards of the Elmer P. Fogg International Scholarship Fund for the Winter and Spring Semesters, payable $200 on October 1; $250 on November 1; $150 on December 1, $100 on May 1; $500 on October 1; $500 on November 1; $250 on May 1; $75.00 on March 1; $75.00 on April 1; $75.00 on May 1; $250 on June 1; total of $1,250.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted. The trips have been made at no expense to the University unless otherwise indicated:

1. Miss Dorothy Gehner, Dean of Women, September 22 to 27.

2. Dean A. F. Brogan, October 11 through 15.

3. Dean E. W. Duty, late October or early November.

4. Mr. S. H. Jones, Inventory Clerk in the Office of the Auditor, September 15.
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1. Miss Anna Ellis, Professor of Physical Training for Women, October 21, through 31, to attend the meeting of the Board of Directors of the National Association of Directors and Teachers of College Physical Education in Cincinnati.

2. Dr. E. H. Otto to attend the meeting of the editorial panel of Farm and Home, October 15 and 16, in New York City.

3. Miss Winifred Allen, Archivist, September 24 and 25 for conferences in Maco. Her expenses are to be paid from the Library Maintenance, Travel, and Rebinding account.

4. Kathleen Begg, Instructor in English, October 3 and 4 for lectures in Dallas.

5. Dr. E. W. Haclin, Professor of Electrical Engineering, for a meeting with officials of the Office of Scientific Research and Development in Washington, D.C., October 2 and 3.

6. Dr. E. W. Zimmermann, Distinguished Professor of Business Administration, September 21 through 29 in order that he may attend the conference in Princeton, N.J., of all instructors teaching the course on the Foundations of National Power under the HRWOC program.

Medical Branch

John Sealy College of Nursing

1. Increase the salary of the unfilled position of Assistant Professor (Psychiatric Nursing) from $2,000 to $3,000 for twelve months effective September 10 by the appropriation of $925 from the Unappropriated Balance in the Medical Branch.

2. Appoint Miss Louise Colbeth as Assistant Professor (Psychiatric Nursing) at a salary rate of $3,000 for twelve months effective September 10.

State Hospital for Crippled and Deformed Children

3. Appropriated the sum of $3,000 from the Unappropriated Surplus of the Hospital to the account for Graduate Nurses.

State Psychopathic Hospital

4. Transfer the sum of $7,000 from the appropriation for Expense, Safety, Screen, Painting, Plastering, etc., to the appropriation for Painters, Cardeno, Watchmen in the Physical Plant Section of the budget.

Post Graduate Training Program: I recommend your approval of the following fees to be charged for Post Graduate Work in the Medical Branch:

1. Short refresher courses of approximately one week's duration—$25 per week.

2. Longer externships varying from a few weeks to several months—$16.67 per week.

3. Short refresher courses of a few days at a rate of $5.00 per day.

4. Intensive review requiring close supervision e.g. in Pathology—$25 per week.

5. Days or half days at weekly intervals at $5.00 per day.

6. If any of our residents take advantage of the G.I. Bill of Rights, we should automatically collect the $16.60 per week.

OUT OF STATE TRIPS: I recommend your approval of the request of Dr. Eaves that Dr. E. H. Calvin and Dr. George M. Deardorff, October 25 to November 3, attend the annual meeting of the Association of Medical College Hospitals in Pittsburgh, Pennsylvania. Their expenses are to be paid from the Medical Branch Funds.

School of Dentistry

Bacteriology

1. Accept the resignation of Miss Marylou Schmidt as Laboratory Technician effective at the close of business on August 13, 1945.

Restorative Dentistry

2. Appoint Dr. George Russell Schmidt as Assistant Professor at a salary rate of $4,000 for twelve months for the period August 14 through September 12, 1945.

3. Appoint Dr. Dan R. Coggins as Assistant Professor (Temporary) at a salary rate of $4,000 for twelve months effective October 1, 1945. (See page 159.)
be permitted to spend this sum in the construction of the first unit of the Marine Science Laboratory, consisting perhaps of a dock, a small laboratory, and a cottage for the housing of personnel. He recommended that the University Supervising Architect be authorized to prepare plans for this unit and that the Controller be authorized to advertise for bids on the project, to be opened by the Board of Regents. These recommendations were approved by the Board on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick.

REAPPROPRIATION OF BALANCES IN ACCOUNTS.—Dr. Painter recommended that paragraph 3 of page 4 ("Memoranda Concerning Educational and General Budget") of the Main University budget for 1945-46 be changed to read as follows:

3. All Maintenance and Equipment appropriations are for twelve months (August 31--August 31) and should be budgeted and expended accordingly. It is expected that orders for at least 10% of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed 10% of the total amount budgeted to that account, will be automatically reappropriated without prejudice; in exceptional cases where a department is endeavoring to accumulate funds for the purchase of special equipment, more than 10% of the original appropriation will be reapportioned on written approval of the President. After discussion, the Board voted to approve this recommendation on motion of Mr. Kirkpatrick, seconded by Dr. Schreiner.

REAPPROPRIATION OF OFFICIAL PUBLICATIONS RECEIPTS.—Dr. Painter presented the request of Mr. E. J. Othmer, Registrar, that the August 31, 1945 balance in the Maintenance and Equipment account of the Office of Publications section of the budget be reappropriated for use in the Office of Publications. All Maintenance and Equipment appropriations are for twelve months (September 1--August 31) and should be budgeted and expended accordingly. It is expected that purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed 10% of the total amount budgeted to that account, will be automatically reappropriated without prejudice; in exceptional cases where a department is endeavoring to accumulate funds for the purchase of special equipment, more than 10% of the original appropriation will be reapportioned on written approval of the President. After discussion, the Board voted to approve this recommendation on motion of Mr. Kirkpatrick, seconded by Dr. Schreiner.

CHANGE IN STATUS, J. H. WALKER.—Dr. Painter presented the request of Mr. J. H. Walker, University Land Officer, that he be placed on modified service. On the recommendation of Mr. Simmons and Dr. Painter, the Board voted to change Mr. Walker's status from full-time at a salary rate of $5,000 to half-time at a salary rate of $2,500 for twelve months, effective October 1, 1945. After discussion, the Board voted to approve this recommendation on motion of Mr. Kirkpatrick, seconded by Dr. Schreiner.

CHANGE IN STATUS, R. E. VINSON.—Dr. Painter reported the death of Dr. Robert Ernest Vinson on September 2, former President of the University. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to prepare a resolution on the death of Dr. Vinson, to vote to incorporate this resolution in the minutes of the Board of Regents, and to send copies to the members of Dr. Vinson's family and to the press. After discussion, the Board voted to incorporate the resolution in the minutes of the Board of Regents, and to send copies to the members of Dr. Vinson's family and to the press.

RESOLUTION ON DEATH OF R. E. VINSON.—Dr. Painter reported the death of Dr. Robert Ernest Vinson on September 2, former President of the University. On motion of Mr. Schreiner, seconded by Mr. Kirkpatrick, the Board voted to prepare a resolution on the death of Dr. Vinson, to vote to incorporate this resolution in the minutes of the Board of Regents, and to send copies to the members of Dr. Vinson's family and to the press. After discussion, the Board voted to incorporate the resolution in the minutes of the Board of Regents, and to send copies to the members of Dr. Vinson's family and to the press.
The Board has learned with deep regret of the death on the 15th of September of Mr. Paul F. Cret, Consulting Architect of The University of Texas since March 8, 1930. It wishes to place on record its appreciation of the value of his services, the charm of his personality, and the nobility of his character.

His plan for the development of the campus has proved so satisfactory by reason of the convenience that no serious departure from it seems probable, and the twenty University buildings designed by him or under his direction are so impressive by their beauty that they are the pride of the State.

In every personal relation he showed himself courteous, understanding, reasonable, winning the regard of everybody with whom he came in contact and the affection of those who knew him intimately.

Of his character it is difficult to speak with reserve. He inspired a trust and admiration that deepened with time. His triumph over the physical afflictions of his later years was nothing short of heroic. Here was a man whom to know was a veritable privilege.

FRANK REAUGH COLLECTION.—Dr. Painter presented the question of housing the collection of paintings given to the University of Mr. Frank Reaugh. This matter was referred to the Building Committee of the Board.

GIFT FROM SCHLUMBERGER WELL SURVEYING CORPORATION.—Dr. Painter reported that the Schlumberger Well Surveying Corporation had made a gift to the University of a vertical wind tunnel and had offered to pay any excess over $500 in the cost of removing it from Houston and setting it up on the University campus. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to ratify the action of Dr. Painter in accepting this gift and voted to express its thanks and appreciation to the Schlumberger Well Surveying Corporation.

RESIGNATION OF MISS LAURA MURRAY.—Dr. Painter reported that Miss Laura Murray, Teacher-Trainer in the Bureau of Industrial and Business Education, had resigned from her position, effective August 31, 1945, and recommended that the Board adopt a resolution of appreciation for her twenty-seven years of service to the University. On motion of Dr. Schreiner, seconded by Dr. Scherer, the Board voted to approve this recommendation.

POLICY RE DISPOSITION OF OBSOLETE OR USELESS EQUIPMENT.—On the recommendation of the Comptroller and the President, and on motion of Mr. Kirpatrik, seconded by Mr. Schreiner, the Board voted to adopt the following statement of policy concerning obsolete or useless equipment:

WHEREAS any item of departmental equipment or other University equipment becomes obsolete or useless for the needs and purposes of the department concerned, a written report of such fact shall be made to the University Comptroller. Upon receipt of such report, it shall be the responsibility of the Comptroller to determine whether or not the item of equipment is needed by any other University department and if so, to transfer and assign the equipment to the department that is not needed for any University department and is not in use, he shall proceed to sell the equipment for cash or offer it for possible future use. For items of competitive bids, the Comptroller shall have the authority to dispose of the property on the basis of a capitalized bid of $500.00 or more, and if the capitalization is the same as the aggregate of the bids, the Board shall be made on a basis of competitive bids. Sale in account of $1,000.00 or more shall be approved in advance by the Board of Regents.

SOLICITING OF FUNDS FOR TEXAS MEMORIAL MUSEUM.—Dr. Painter presented the report of Dr. E. H. Sellards, Director of the Texas Memorial Museum, for permission to solicit needed funds for the Museum. On the recommendation of the President and the Finance Committee, and on motion of Mr. Bullington, seconded by Mr. Kirpatrik, the Board, as the Board of Directors of the Museum, voted to grant this permission.

RESIGNATION OF PROFESSOR ANNIE WEBB BLANTON.—Dr. Painter reported the resignation of Dr. Annie Webb Blanton as Professor of Educational Administration, effective July 31, 1945, and recommended that the Board adopt a resolution of appreciation for her services to the University be prepared for adoption by the Board. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Judge Strickland.

USE OF SCHOCH ACETYLENE PROCESSES IN CHINA.—Dr. Painter reported for the information of the Board that the patent attorneys had given an opinion that the use of the Schoch Acetylene Processes by the Chinese Government would not violate the University's contract with the Commercial Solvents Corporation. (See minutes of July 13, 1945.)

RESOLUTION ON RETIREMENT OF E. H. SELLARDS AS DIRECTOR OF BUREAU OF ECONOMIC GEOLOGY.—Judge Woodward read the following resolution, which had been adopted by the East Texas Geological Society on the retirement of Dr. E. H. Sellards as Director of the Bureau of Economic Geology:

WHEREAS, Dr. E. H. Sellards has on September 1, 1945, retired as Director of the Bureau of Economic Geology of The University of Texas, and

WHEREAS Dr. Sellards has devoted his life to the earth sciences and by precept and example has served as an inspiration both to students and fellow scientists, and

WHEREAS as Geologist, Associate Director, and Director of the Bureau of Economic Geology, Dr. Sellards has performed and directed research which has resulted in the accumulation and dissemination of information of in-calculable economic value to the people of the State of Texas,

Therefore be it resolved that the East Texas Geological Society, in recognition of his unselfish devotion and outstanding contribution to the geological and related sciences, acknowledges a debt to Dr. Sellards and his colleagues, and hereby expresses its appreciation and deep gratitude for his services.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to incorporate this resolution in the minutes of this meeting and to express its appreciation to the East Texas Geological Society.
Wednesday, September 29, 1945

The Library Committee, recommend that a combined Journalism Departmental and Newspaper Library be considered. This recommendation meets with the approval of Mr. Alexander Mothet, University Librarian. Details of the establishment of the library are to be worked out by the proper administrative officials.

Also, we recommend the acceptance of the gift of two five hundred dollar war bonds from Theta Sigma Phi, to be used for the establishment of a Journalism Departmental Library and that the President be directed to write a proper letter of appreciation for this gift.

On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to adopt this report and to approve the recommendations contained therein.

At 5:35 p.m., the Board recessed, to meet again on Saturday, September 29.

Saturday, September 29, 1945

The Board of Regents resumed its session on Saturday, September 29, 1945, at 11:10 a.m., after a short meeting of a Committee of the Whole, with the following present: Regents Woodard (Chairman), Herrington, Kirkpatrick, Scherer, Schreiner, Strickland, Terrell, Tucker, and Warren; President Painter, Vice-President Dolley, Controller Simmons, Assistant to the President Granberry, Vice-President John, Secretary Reiboldt, and representatives of the Press.

REORGANIZATION OF BUREAU OF BUSINESS RESEARCH—Dr. Dolley reported that the Executive Committee of the Bureau of Business Research, in accordance with the instructions of the Board of Regents at the meeting of July 15 and 16, had submitted recommendations for the reorganization of the Bureau. (For a copy, see the Secretary's files.) He and President Painter had studied this proposed reorganization plan and recommended to the Board that several changes be made in it. On motion of Dr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the recommendations of the President and the Vice-President. The plan of reorganization for the Bureau as recommended by the President and the Vice-President and as adopted by the Board of Regents follows:

1. That the following reorganization plan to bring the Bureau within the College of Business Administration and integrate its work closely with that of the teaching divisions of the College be adopted:

   (1) Board of Regents

   (2) President and Vice-President

   (3) Dean, College of Business Administration

   The Bureau of Business Research shall be a department of the College of Business Administration under the general supervision of the Dean of the College, through whom all recommendations pertaining to personnel and budgetary matters shall flow to the Vice-President, to the President, and the Board of Regents.

   (4) Director, Bureau of Business Research

   Appointed by the Board of Regents upon recommendation of the Business Research Council, Dean of the College of Business Administration, and the President of the University

   a. To supervise administration of the Bureau.
   b. To serve as Chairman of the Research Council without vote.

   c. To recommend research projects to the Research Council and the Dean.
   d. To recommend staff personnel.
   e. To prepare and recommend budgets.
   f. To supervise the research staff.
   g. To supervise the teaching staff of the College in carrying out research projects.
   h. To supervise editing of manuscripts.
   i. To have responsibility for public relations.
   j. To make an annual report of the activities of the Bureau to the Research Council, the Faculty of the College of Business Administration, and the President.

   (5) Business Research Council

   Composition:

   This Council shall consist of the Dean of the College of Business Administration and the Director of the Bureau, both without vote, and three additional members appointed for three-year terms by the Dean upon the elected recommendation of the Faculty of the College of Business Administration. Initially the three appointees shall draw lots for one, two, or three-year terms, after which each term shall regularly be three years.

   An additional member from outside the Faculty of Business Administration may be appointed annually by the President for a one-year term.

   Functions:

   a. To make an annual report of the activities of the Bureau to the Research Council, the Faculty of the College of Business Administration, and the President.

   b. To supervise administration of the Bureau.

   c. To supervise editing of manuscripts.

   d. To have responsibility for public relations.

   e. To supervise the teaching staff of the College in carrying out research projects.

   f. To supervise the research staff.

   g. To make an annual report of the activities of the Bureau to the Research Council, the Faculty of the College of Business Administration, and the President.

   (6) Research Staff

   The Research Staff of the Bureau shall operate under the supervision of the Director and shall consist of the Special Staff and the Special Staff.

   Regular Staff:

   The members of this group shall consist of full-time or part-time economists, statisticians, research and clerical assistants, and other employees responsible for planning, developing, and executing projects and programs assigned by the Director.

   Special Staff:

   Members of this group shall consist of special research assistants, research economists, statisticians, research assistants, and other employees responsible for planning, developing, and executing projects and programs assigned by the Director.

   The Research Staff shall be considered a part of the Bureau's facilities available to all members of the University and shall be available to all members of the University.

   The use of the Bureau's facilities shall be considered a part of the Special Research Staff of the Bureau, and members of the Special Research Staff of the Bureau shall be considered a part of the Special Research Staff of the Bureau. Members of the Special Research Staff of the Bureau shall be available to all members of the University.

   The use of the Bureau's facilities shall be considered a part of the Special Research Staff of the Bureau, and members of the Special Research Staff of the Bureau shall be available to all members of the University.
(7) Office Manager
The Office Manager shall be a full-time employee under the direct supervision of the Director to handle among other duties such details of internal administration as are delegated to him by the Director.

(8) Advisory Committee
An Advisory Committee of Businessmen to the College on Bureau matters shall be appointed annually by the President.

2. That the President appoint a special committee to determine and recommend the best qualified person qualified to serve as Director of the Bureau, with a view to having the appointee assume the duties of Director on January 31 or earlier.

3. That Dr. C. Ashby Smith, Professor of Accounting, be appointed Acting Director to serve until the Director can begin work and that Dr. Smith's status be changed from Professor of Accounting to a salary rate of $5500 for nine months to Professor of Accounting and Acting Director of the Bureau of Business Research at a salary rate of $6,000 for nine months, the increased compensation to be paid from the budget of the Bureau and to be provided only so long as Dr. Smith serves as Acting Director of the Bureau.

4. That Dr. F. A. Buechel be appointed as Economic Analyst, effective October 1, to continue with his present research work, on a month-to-month basis, at a salary of $4500 per month, this temporary appointment to terminate January 31, 1946, or earlier. (It is believed that the new Director of the Bureau should have a large voice in the final determination of Dr. Buechel's connection with the Bank.)

5. That the Bureau budget be amended to include the following provisions:
   a. Director, one-half time (12 months) (base full-time salary, $6,500), December 1, 1945 - August 31, 1946 -- $2,657.50
   b. Statistician, one-third time (12 months) (base full-time salary, $5,500), January 1 - August 31, 1946 -- $1,222.22
   c. Research Professors (12 months) (base full-time amount, $7,500), individual appointments not to exceed one semester in length, March 1 - August 31, 1946 -- $1,750.00
   d. Office Manager (12 months) (base full-time amount, $5,000), December 1, 1945 - August 31, 1946 -- $2,250.00
   e. Economic Analyst F. A. Buechel (October 1, 1945 - January 31, 1946) at $4500 per month -- $1,333.33
   f. Acting Director C. A. Smith (October 1, 1945 - January 31, 1946) at $550 per month -- $222.00

(d) Also Professor of Accounting at base salary of $5,500 for nine months.

LAND COMMITTEE MATTERS:

Royalty Rates on Water Sold from University Lands.--Mr. Simmons presented the following recommendation of the Land Committee:

Some months ago, the Land Committee considered the matter of royalty rates to be charged Frank and George Frankel for water sold from wells on University Lands under mineral leases to them. The Land Committee proposed that royalty payments be made on the basis of 25% of the selling price of all water sold. Messrs. Frank and George Frankel have now indicated their willingness to pay such rates. Accordingly, the Land Committee recommends that the Board of Regents authorize and approve a rate of 25% of the selling price of water sold as royalty due the University for sales of water from University mineral leases in the Fullerton Field.

This recommendation was approved by the Board on motion of Mr. Warren, seconded by Dr. Scherer.

Extension of Agreement with A. and M. College re Bittern Control.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration a proposal to extend the expiration date of the agreement between the Board of Regents of The University of Texas and the Agricultural and Mechanical College of Texas for the experiment station project for the study of the control of bitterns. The present agreement was made in January, 1938, and was for a period of six to ten years. The Director of the experiment station now is in need of some remodeling and improvement of the house, and in order to justify such an outlay, he has requested an extension until 1955 of the present agreement between the institutions. The Land Committee believes that the potential benefits to come from this project are sufficiently promising to justify the approval of the application. Yes, therefore, recommend that the Board approve the extension and authorize the Chairman of the Board to execute the extension agreement.

This recommendation was approved by the Board on motion of Mr. Scherer, seconded by Judge Strickland.

Easement No. 287: State Highway Department.--Mr. Simmons presented the following recommendation of the Land Committee:

Your Land Committee has had under consideration an application from the State Highway Department for additional right-of-way across certain University Lands in Ward County, Texas, in connection with the widening of Ward County, Texas, in connection with the widening of State Highway No. 80 in the vicinity of Post, Texas. Easement No. 199 granted on January 21, 1944, has been returned for cancellation in connection with the issuance of a new easement covering the area involved in the above application. The proposed easement has been approved as revised and the Chairman of the Board has signed and returned it.

This recommendation was approved by the Board on motion of Judge Strickland, seconded by Dr. Scherer.

Easements Nos. 322 and 323: Gulf Pipe Line Company.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has had under consideration an application from the Gulf Pipe Line Company for a new easement covering certain University Lands in Ward County, Texas, in connection with the widening of State Highway No. 80 in the vicinity of Post, Texas. Easement No. 199 granted on January 21, 1944, has been returned for cancellation in connection with the issuance of a new easement covering the area involved in the above application. The proposed easement has been approved as revised and the Chairman of the Board has signed and returned it.

This recommendation was approved by the Board on motion of Judge Strickland, seconded by Dr. Scherer.
The Land Committee has had under consideration applications from Gulf Refining Company for easements as follows:

1. Pipe Line Easement 309 rods in length across University Lands in Ector County, Texas, with consideration of $77.25 for a ten-year period. Check in payment of total consideration has been tendered. (Easement No. 225.)

2. Removal of Telephone and Telegraph Line Easement No. 76 160 rods in length across University Lands in Ector County, Texas, with consideration of $4.00 annually. Check in payment of first year's rental has been tendered. (Easement No. 249.)

The proposed easements have been approved as to form by the University Land Attorney and are both for ten-year periods beginning September 1, 1945, at the standard rates. The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

These recommendations were approved by the Board on motion of Dr. Terrell, seconded by Mr. Kirkpatrick.

Easement No. 290: Southern Union Gas Company.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Southern Union Gas Company for a gas pipe line easement 650 rods in length across University Lands in Ector County, Texas. The easement is for a ten-year period at the standard rate on the University's standard form and has been approved as to form by the University Land Attorney. Payment in full of the consideration of $162.50 has been tendered by the company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement.

This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Mr. Kirkpatrick.

Easement No. 291: Imperial Southern Gas Company.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Imperial Southern Gas Company for a gas pipe line easement 2,640 rods in length across University Lands in Andrews and Ector Counties, Texas, with consideration of $910.00 for a ten-year period. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Mr. Kirkpatrick.

Correction to Easement No. 234: C. C. Walters.—Mr. Simmons stated that the Board of Regents on March 21, 1945, granted University Easement No. 234 to Mr. C. C. Walters for a business store site and that the correct name of the lessee is C. E. Walters. On motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board voted to authorize the correction of the records concerning this easement.

Lease No. 560: Church of Christ, of Fullerton Field.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign an amendment to a ten-year lease of 2 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Kirkpatrick, the Board voted to grant this lease and to authorize the Chairman to execute the documents.

Amendment to Lease No. 562: J. T. Baker et al.—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman to sign an amendment to a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 562: Lee Childress.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 566: J. T. Baker et al.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 568: Church of Christ, of Fullerton Field.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign an amendment to a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 571: Texas Southern Gas Company.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 572: Imperial Southern Gas Company.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 573: J. T. Baker et al.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 574: Texas Southern Gas Company.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Lease No. 575: Empire Southern Gas Company.—Mr. Simmons presented the recommendation of the Land Committee that the Board of Regents authorize the Chairman to sign a ten-year lease of 10 acres for the purpose of building a church on a plot of ground 100 x 100 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, with consideration of $4.00 annually. The lease contract had been approved as to form by Judge Scott Gaines, University Land Attorney. On motion of Mr. Warren, seconded by Dr. Scherer, the Board voted to approve this recommendation.
On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to approve these recommendations of the Land Committee.

FINANCE COMMITTEE MATTERS...

Report of Purchases for Permanent Funds—Mr. Simmons presented the following report of the Finance Committee:

Hereewith we hand you a report of bonds subscribed for, for the account of the University Permanent Fund since the report made on January 26, 1945. The subscriptions were accepted in the Seventh War Loan Drive at par plus accrued interest the date of payment were purchased, with payment made as follows:

Cash Subscription

$9,100,000.00 face value of bonds were subscribed for on a cash subscription basis with payment of par and accrued interest to June 18, 1945.

Deferred Payment Subscription

A deferred payment subscription for $700,000.00 face value of bonds was entered and payment therefor made as follows:

July 2, 1945, $200,000.00 face value of bonds;

July 19, 1945, $200,000.00 face value of bonds;

August 8, 1945, $200,000.00 face value of bonds;

August 29, 1945, $200,000.00 face value of bonds.

All subscriptions were entered for registered bonds, and all bonds have been delivered.

On motion of Mr. Bullington, seconded by Mr. Kirkpatrick, the Board voted to accept this report.

Bond Subscription for Permanent Funds—Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to approve these recommendations of the Finance Committee:

The United States Treasury Department has announced the sale of $2,100,000 face value United States 2% Treasury bonds maturing June 21, 1971, on sale June 23. The Department of Commerce has directed that a total of $700,000 face value of bonds be offered in the Seventh War Loan Drive at par plus accrued interest the date of payment were purchased, with payment made as follows:

Cash Subscription

$9,100,000.00 face value of bonds were subscribed for on a cash subscription basis with payment of par and accrued interest to June 18, 1945.

Deferred Payment Subscription

A deferred payment subscription for $700,000.00 face value of bonds was entered and payment therefor made as follows:

July 2, 1945, $200,000.00 face value of bonds;

July 19, 1945, $200,000.00 face value of bonds;

August 8, 1945, $200,000.00 face value of bonds;

August 29, 1945, $200,000.00 face value of bonds.

All subscriptions were entered for registered bonds, and all bonds have been delivered.

On motion of Mr. Kirkpatrick, seconded by Mr. Bullington, the Board voted to accept this report.

Sale of Property to Alice Block (Vote):—Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company of Houston, Texas, as selling agent, from Miss Alice Block to purchase Lot 20, Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $1,570,000, payable all cash. A copy of the proposed purchase agreement is in the Secretary’s files. The price offered is the one approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to deliver the property, subject to approval of the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to E. B. Freeman (Vote):—Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company of Houston, Texas, as selling agent, from E. B. Freeman to purchase Lot 31, Block 63, Riverside Terrace, 18th Section, an addition to the City of Houston, Texas, at a price of $1,050,000, payable all cash. A copy of the proposed purchase agreement is in the Secretary’s files. The price offered is the one approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to deliver the property, subject to approval of the deed as to form by the University Land Attorney.
On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to Valda Grimes (Scher Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company of Houston, Texas, as selling agent, from Valda Grimes to purchase Lot 7, Block 66, Riverside Terrace, 15th Section, an addition to the City of Houston, Texas, at a price of $5,200.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to Joe Leon (Scher Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, as selling agent, from Joe Leon to purchase Lot 7, the City of Houston, Texas, at a price of $7,000.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to C. H. Moorer (Scher Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, as selling agent, from C. H. Moorer to purchase Lot 7, the City of Houston, Texas, at a price of $2,200.00, payable all cash. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to J. T. Anderson (McDonald Observatory Fund)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, as selling agent, from J. T. Anderson to purchase Lots 5 and 6, Block 79, Riverside Terrace, 15th Section, an addition to the City of Houston, Texas, at a price of $1,750.00 for each lot, payable all cash. The prices offered are the ones approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the agreement and the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Sale of Property to L. B. Sligar (Scher Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, as selling agent, from L. B. Sligar to purchase Lots 5 and 6, Block 79, Riverside Terrace, 15th Section, an addition to the City of Houston, Texas, at a price of $1,750.00 for each lot, payable all cash. The prices offered are the ones approved by the Board of Regents in September, 1944.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the agreement and the deed as to form by the University Land Attorney.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

Easement No. 253; Houston Lighting and Power Company (Huntington Land)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an application from Houston Lighting and Power Company for an easement for a distribution line 114 1/2 feet in length to serve one of the University's tenants on the Huntington Land in Galveston County. The easement is to be without cash consideration.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to execute the instrument.

On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to approve this recommendation.

ADDITION TO STOREROOM AT GALVESTON (Continued)--Mr. Simmons presented the following report of the committee appointed to study the bids on the second-story addition to the storage room at the Medical Branches.
Your Committee to consider the bids for the second-story addition to the storage building in the State Psychopathic Hospital consulted with Mr. Scott Gelens, the attorney for the Regents, regarding the legality of the bids. It is Mr. Gelens' opinion that the bid of Samuel Johnson Company, of Dallas, is illegal, since provisions unfair to the other bidders and provisions not adequately protecting the interests of the Board of Regents. It contains amendments to the Regent's standard form which are not in order.

The committee finds that the bid of Adolph G. Johnson is the lowest bid of the three proposals received that were found to be in proper order, both from the standpoint of base bid and Alternate No. 1.

The decision is to be reached whether or not the addition should be constructed in accordance with the provisions of the base bid or Alternate No. 1. The administration of the Medical Branch strongly favors awarding the contract on the basis of the base bid for the following reasons:

1. It will provide for more satisfactory utilization of the storage facilities, greater convenience in handling goods to be stored and saving of manpower.
2. It will result in saving of needed storage space.
3. It will obviate the undesirable necessity of traffic through the grounds of the Psychopathic Hospital.

The bid that we recommend accepting came within the money budgeted.

Mr. Kirkpatrick moved that the report be adopted. Dr. Scherer seconded this motion. After discussion, Mr. Tucker moved that Mr. Kirkpatrick's motion be amended to show that the Board was accepting Mr. Hill's bid after further discussion by all members of the Board, of their being too high. Mr. Kirkpatrick seconded this motion. The following results:

Bullington Aye Terrell Aye
Kirkpatrick Aye Tucker Aye
Scherer Aye Harren Aye
Strickland Aye Aye

The Chairman then declared that the motion to reject all of the bids had carried.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to authorize the University Comptroller to re-advertise for the widest publicity within the time limit required by law.

RELATOR FOR CHEMICAL ENGINEERING BUILDING--Mr. Simmons reported that he had called for bids for an elevator for the Chemical Engineering Building, to be received on Wednesday, September 22, and that the bid of the Otis Elevator Company, was the lowest bid in the amount of $6,901.50. He recommended that the bid of the Otis Elevator Company be accepted and that the bid of the Highwood Company be returned unopened. This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Terrell.

TEMPORARY LABORATORY BUILDING FOR SCHOOL OF DENTISTRY--Electrical Contract--Mr. Simmons reported that the following bids had been received on the electrical contract for the temporary laboratory building at the School of Dentistry:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Jack Hill Electric Company</td>
<td>$1,297.00</td>
</tr>
<tr>
<td>Bolcke Electric Company</td>
<td>1,292.35</td>
</tr>
<tr>
<td>Jr. &amp; Capeland Electric Company</td>
<td>1,296.65</td>
</tr>
</tbody>
</table>

Mr. Simmons recommended that the contract be awarded to Jack Hill Electric Company on their bid of $1,297. This recommendation was approved by Board on motion of Dr. Terrell, seconded by Dr. Scherer.

Site for Building--Dean Elliott reported that a lease for the site of the temporary laboratory building at the School of Dentistry had been entered into with Mr. Charles Swain, of Houston, and executed by the Chairman of the Board, but that the lease could be made for two years only, to coincide with the terms of the Legislative appropriation of funds, and that the remaining three years had been taken care of through options. He stated that the rental rates for the first three years would be $200 per month, for the fourth year $250 per month, and for the fifth year $300 per month. On motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to ratify the lease and the options.

STEAM LINE, MEDICAL BRANCH--Mr. Simmons reported that plans for a steam line from the Medical Branch Power Plant to the Psychopathic Hospital and the Red Building were not ready for approval at the time. On motion of Judge Strickland, seconded by Dr. Scherer, the Board voted to approve the plans and to authorize the Comptroller to advertise for bids on this project.

REGAL H. HITE REQUEST--Mr. Simmons reported that the University had received a check for $16,592.31 from Judge J. A. Elinson, Executor of the Estate of Rosalie B. Hite, deceased, representing the final payment under the will of the late Judge Hite. On motion of Mr. Simmons, the Board voted to accept the report of Mr. Simmons, seconded by Mr. Kirkpatrick, the Board voted to request the Chairman and the President to write letters of appreciation to Judge Elinson for the fine manner in which he has handled the settlement of this estate.

FEES, SCHOOL OF DENTISTRY--Dean Elliott reported for the information of the Board that the School of Dentistry began on September 17 on a peace-time schedule and that he had been notified that the Navy V-12 Training Program would close with the end of the present term, December 19. All Navy V-12 students, if they desire, may continue to attend the School as civilian students.

Dean Elliott recommended that the present fee of $200 per quarter be continued for resident students but be increased to $240 for non-residents. He stated that this fee schedule was in line with that of other university dental schools.

REMOVAL OF BUILDINGS FROM PSYCHOPATHIC HOSPITAL GROUNDS--Mr. Simmons presented the recommendation of the Medical Branch Committee that several old buildings in the grounds of the Psychopathic Hospital be removed, the recommendation was approved by the Board.

The Chairman then declared that the motion to reject all of the bids had carried.

On motion of Mr. Bullington, seconded by Dr. Scherer, the Board voted to authorize the University Comptroller to re-advertise for bids for the removal of these buildings.
ADDITION TO HEBRECO SMITH NURSES' RESIDENCE—Dr. Terrell stated that the Sealy and Smith Foundation wished to proceed with the addition to the Rebecca Sealy Nurses' Residence and to borrow the services of Mr. R. L. White as Supervising Architect without compensation other than the salary paid him by the University. He stated that the Medical Branch Committee of the Board recommended that this request be granted. On motion of Dr. Terrell, seconded by Judge Strickland, with the preparation of the plans for the project and to loan to the Board the services of Mr. R. L. White as Supervising Architect without extra compensation.

BY-LAWS, RULES AND REGULATIONS, JOHN SEALY HOSPITAL.—Dr. Terrell reported that the Medical Branch Committee recommended the By-Laws, Rules and Regulations adopted by the John Sealy Hospital Staff be submitted to the Board of Regents for approval in February, 1945. This recommendation was approved on motion of Dr. Terrell, seconded by Dr. Kirkpatrick.

TEXAS MEDICAL CENTER.—Dr. Terrell presented the following report of the Medical and Dental Committee:

Mr. George A. Hill, Jr., Chairman of the Development Board of the University, suggested to the Medical and Dental Committee that the Board present to the Board of Regents an estimate of the cost of the buildings and equipment for the projects that are to be established in the Texas Medical Center in Houston.

In line with this request, we have obtained from various sources the approximate cost of buildings and equipment or similar projects in the United States. The total $1,200,000 is available now. Therefore, the balance to be raised for buildings and equipment is $4,050,385.

Dr. Hill is quite confident that this sum of money can be raised in Houston. He bases this conclusion on the enthusiastic response of the citizens in Houston. However, before the Development Board can begin a campaign to estimated figure that needs to be raised and give the Board authority to proceed with this campaign. The Legislature will need to make approval before the Board authority to proceed with this campaign.

The Medical and Dental Committee recommend that the estimated amount for buildings and equipment be approved and that the Development Board be given authority to proceed with their plans without further delay.

THE UNIVERSITY OF TEXAS AND THE TEXAS MEDICAL CENTER

Estimated Costs

<table>
<thead>
<tr>
<th>Student</th>
<th>Capacity</th>
<th>Building</th>
<th>Equipment</th>
<th>Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dental Branch</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. School of Dentistry</td>
<td>1,000-300</td>
<td>$1,000,000(a)</td>
<td>$1,165,382</td>
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<tr>
<td>b. College of Dental Nursing</td>
<td>100-150</td>
<td>150,000(a)</td>
<td>25,000</td>
<td>20,000</td>
</tr>
<tr>
<td>c. Institute of Orthodontics (elec.)</td>
<td>(elec.)</td>
<td>-</td>
<td>22,000</td>
<td>20,000</td>
</tr>
</tbody>
</table>

GIFTS TO MEDICAL BRANCH LIBRARY.—Dr. Sims reported the following gifts of funds for the purchase of books for the Medical Branch Library:

1. From the Pilot International Business and Professional Women's Club $10,750, in memory of Lt. Col. Jon F. Scott, graduate of the School of Medicine who lost his life in the war.
2. From Mrs. F. J. Platt $7,500 in memory of Lt. W. H. Cooke, Jr., Medical graduate who lost his life in the war.
3. From the Medical School $5,000 in memory of Dr. John W. Stahowen, Instructor in Surgery, who died on July 12.

The Board requested that their appreciation be expressed to the donors for these gifts.

REPORT ON M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.—Dr. Perett gave a brief report on progress being made by the M. D. Anderson Hospital for Cancer Research and urged that the Board select a Director for the Hospital as soon as possible.
The Board met in regular session in the Office of the President at 1:15 p.m. on Friday, October 26, 1945, with the following present: Regents Woodward (Chairman), Hulington, Kerrpatrick, Schweizer, Schweizer, Strickland, Terrell, Ywgar, Simmons, Dean Elliott, Vice-President Leake, Comptroller Granberry, Secretary Reiboldt, and representatives of the Press.

CORRECTION AND APPROVAL OF MINUTES.—The Chairman presented the following corrections to the minutes of September 28 and 29, 1945:

1. Under "Fees, School of Dentistry" on page 10, (See page 51) change the first two sentences of the second paragraph to read as follows: "Dean Elliott recommended that the present tuition of $200 per non-resident student be increased to $250 for non-resident students. He stated that this tuition schedule was in line with that of other university dental schools." (See page 513).

2. Under Report of Southern Association of Colleges and the President of the Students' Association:

STUDENTS' ASSOCIATION

September 27, 1945

We, the members of the Students' Association of the University of Texas, feel that the probation placed upon the University by the Southern Association of Colleges is a direct blow to the quality of degrees we will receive from this institution. Our desire as rated among the top universities, and to maintain the standards and principles set up by the accrediting associations.

From the present status of probation there can result only one of two things: We will either receive a clean slate or a complete censure. If censure comes then tuition will be increased to $250 for non-resident students. This action will be necessary in order to bring the University to a position where it has been held up as a model of excellence and abilities. We know the Board of Regents of The University of Texas has the power and ability to solve the present semi-critical situation, and we, which this it is not solved, has a good possibility of becoming extremely critical in the future.

Since the break last year that fell the University from its high rank in the educational field it is quite apparent that the quality of instruction has degenerated. There is a growing tendency among young and progressive faculty members to seek more secure and reputable positions. The reorganization in the faculty has had its effect. The faculty under the present conditions is not willing to put forth its best efforts. Temporary administration has contributed greatly to this instability and dissension in the faculty.

We, the duly authorized and elected representatives of the students of The University of Texas, extend the following recommendations to the Members of the Board of Regents in an effort to be constructive and instrumental in achieving a satisfied faculty and efficient administration, and the elimination of the probation.

The Board should make all efforts to secure as President of The University of Texas an educational administrator of nationally recognized excellence and abilities.

The Board should adhere strictly to the liberal principles exercised by leading educational institutions in the selection of a permanent administrator.

The Board of Regents should formulate a statement of principles to be rigidly adhered to, such statement should express the relationship and govern the division of authority between the governing board and the administration and faculty, and should conform to the principles set forth by the Southern Association of Colleges and Secondary Schools.

The Board should adopt the recommendations of the Southern Association with regard to research.

We especially the committee feels that the procedure of the Regents in requiring the submission of the present proposals for grants to be reviewed as preliminary, is to be approved by the proper body in the University, namely the president and the Research Council, is the president and the Research Council, is unjust.

A liberal research policy is imperative for the stimulation of progressive education.

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A liberal research policy is imperative for the stimulation of progressive education.
The Committee of the Southern Association should be invited to re-investigate the situation at the University of Texas at the earliest possible date coincident with their regulations.

We have tried to be as constructive as possible in setting forth the basic factors which have in the past contributed to the conditions adverse to the principles of the Southern Association. "Sound education can be developed only when bias and prejudice have been eliminated in the relation between teachers and students, in the relation between Boards of Control, administrators, teachers, and students. It is a fundamental of sound procedure, therefore, that these enemies of objective judgment and justice be eliminated from educational systems as fast as they are found to exist."

The future of the University is now resting on a precarious foundation. The post-war era is here, and the University has increased its enrollment from ninety-nine per cent over last year, while the enrollment here has remained the same. Is this the objective for the University? We think not.

The University of Texas, are in a position to place the University again in its former ranks with the best institutions of this Nation.

Respectfully submitted by the Student Assembly

(Signed) Clayton E. Blakeley
President

3. Add to the minutes the following item: "OUT OF STATE TRIP, T. B. PAINTER."—On motion of Mr. Tucker, seconded by Mr. Strickland, the Board voted to grant President T. B. Painter permission to make a trip to the Universities of America and to attend the Annual Meeting of the Southern Association of American Universities, to be held in New York City in connection with the search for a Director for the University of Texas. The Board voted to authorize the payment of his expenses on these trips from the President's Office and Traveling Expenses account.

7. Under the heading "Change of Status, J. H. Walker," add the words, plus a cost of living adjustment of the rate of $160 for twelve months.

With these corrections, the minutes of September 26 and 29, 1945, were approved by the Board of Regents.

DOCKET ITEMS—President Painter presented his docket of October 20, which had been sent to the members of the Board in advance of Mr. Bullock, seconded by Judge Strickland, the Board voted to approve the recommendations contained in these dockets.

A copy of President Painter's docket of October 20, 1945, follows:

Recommended Actions
I recommend your approval of the following items:

Main University

1. Accept the resignation of Miss I. M. E. Welty as Bookkeeper in the Accounting Division at a salary rate of $1,150 for twelve months effective at the close of business on October 9, 1945.

2. Accept the resignation of Mrs. Margaret Otting, Bookkeeper in the Accounting Division, at a salary rate of $1,500 for twelve months effective October 9, 1945. Mrs. Otting has been on leave of absence without salary until November 15, 1945.

3. Appoint Mr. Joseph Chester Kennedy as Bookkeeper in the Accounting Division at a salary rate of $2,200 for twelve months plus adjustment vice Mrs. Otting, resigned, the $160.42 for his salary at this rate, over and above what is appropriate for Mrs. Otting, to be transferred from the Clerical and Assistant account. His appointment is effective October 9, 1945.

University Health Service
5. Accept the resignation of Mrs. Celeste Henderson as Secretary at a salary rate of $2,100 for twelve months effective at the close of the fiscal year, October 31, 1945.

6. Accept the resignation of Mrs. Evelyn Oliver for Secretary at a salary rate of $2,100 for twelve months effective October 1, 1945, without adjustment effective October 15, 1945, vice Mrs. Henderson.

9. Appoint Miss Elizabeth Champion as Filing Clerk at a salary rate of $1,500 for twelve months effective at the close of business on September 30, 1945.

10. Appoint Miss Dorothy Jean Squires to the unfilled position of Record Clerk at a salary rate of $1,500 for twelve months plus adjustment effective September 1, 1945.

University Information Service
4. Accept the resignation of Mrs. Edith Louise Lawrence as Secretary at a salary rate of $1,100 for twelve months effective at the close of the fiscal year, October 31, 1945.

5. Appoint Miss Edith Natalie Lawrence as Secretary at a salary rate of $75 per month plus adjustment for the period September 1 through October 31, 1945.

Testing and Guidance Program
11. Accept the resignation of Mrs. Elspeth M. Pidwell as Secretary at a salary rate of $1,500 for twelve months effective at the close of business on September 30, 1945.

Anthropology
12. Cancel the leave of absence of Dr. Thomas W. Campbell as Assistant Professor effective November 1 since he will return from military duty on that date and increase his salary rate from $2,400 for nine months to $4,000 for nine months, which it was when he went on leave, to $3,000 for nine months, plus an additional $50 needed to come from the Appropriated Balance.

Chemistry
13. Appoint Miss Beverly Guirard as Instructor (half-time) for the Fall Term at a total stipend of $200 plus adjustments.

14. Change the effective date of the appointment of Dr. William Shoate as Assistant Professor from September 1 to November 1, 1945, since he is an Assistant Professor from September 1 to November 1, 1945, plus one-month for June, 1945, plus adjustment effective September 1, 1945.

15. Change the effective date of the appointment of Dr. R. E. Williams as Distinguished Professor (half-time) from September 1 to December 1, 1945.
16. Increase the salary rate of Dr. A. H. Scouten as Instructor from $1,800 for nine months to $2,200 for nine months plus one-ninth for June, 1945, plus adjustment effective November 1, 1945.

17. Change the status of Mr. John W. Foreman as Instructor effective November 1, 1945, since he will return from military duty as of that date, and increase his rank to Assistant Professor and his salary rate from $1,800 for nine months, which it was when he went on leave, to $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

18. Appoint Dr. Dorothy Long as Instructor in English for the Winter Semester at a salary rate of $2,200 for nine months plus one-ninth for June, 1945, plus adjustment from the budget of Educational Psychology.

19. Appoint Mr. Walter B. Coleman as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1945, plus adjustment effective November 1, 1945.

20. Appoint Mr. John N. Cravens from Instructor (Temporary) to Instructor (Temporary) (full-time) for the Fall Term, at a salary rate of $600 per month plus adjustment.

21. Extend the appointment of Mr. W. Merrill Hipp as Instructor (half-time) through the Winter Semester at a salary rate of $200 per month plus adjustment.

22. Change the status of Miss May Elizabeth Brookshier from Instructor to Assistant Professor effective November 1, 1945, with no change in her salary rate.

23. Appoint Mr. Walter B. Coleman as Instructor at a salary rate of $1,800 for nine months plus one-ninth for June, 1945, plus adjustment effective November 1, 1945.

24. Change the status of Mr. John W. Foreman from Instructor (Temporary) to Instructor (Temporary) (full-time) for the Fall Term, at a salary rate of $600 per month plus adjustment.

25. Change the official date of the return from military duty of Dr. Austin Phelps as Assistant Professor effective November 1, 1945, since he will return to the campus at that time. Mr. Keeton is to be Professor of Law, Assistant Dean (Winter Semester) at a salary rate of $5,200 for nine months plus one-ninth for June, 1946.

26. Appoint Miss Ernie Louise Muller to the un filled position of Secretary at a salary rate of $600 for twelve months plus adjustment for the Fall Term.

27. Appoint Miss Berta Lund Henschen as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective November 1, 1945.

28. Change the status of Mr. Dalies Frantz, Professor, a leave of absence without loss of pay for the period November 22 through December 31, January 22 to February 15 and March 1 to 31, to fulfill concert engagements with the Columbia Concerts, Inc. during those periods.

29. Grant Mr. Charles brazil as Special Instructor (half-time) for the Fall Term at a salary rate of $1,500 per month (without adjustment).

30. Appoint Miss Dorothy Bregalla, Instructor at a salary rate of $2,000 for nine months a leave of absence without salary for the Fall Term.

31. Accept the resignation of Miss Mary Ellen Hayes as Degree Clerk (half-time) at a salary rate of $600 for twelve months effective at the close of business on August 31, 1945.

32. Accept the resignation of Miss Ernie Louise Crawford as Secretary to the Dean at a salary rate of $1,620 for twelve months plus adjustment effective November 1, 1945.

33. Accept the resignation of Miss Berta Lund Henschen as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective November 1, 1945.

34. Appoint Mr. Neil G. Page Keeton as Professor of Law; Assistant Dean effective November 1, 1945, since he will return to the campus at that time. Mr. Keeton is to be Professor of Law, Assistant Dean (Winter Semester) at a salary rate of $5,200 for nine months plus one-ninth for June, 1946.

35. Appoint Mr. Joe Seiling as Instructor at a salary rate of $1,500 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

36. Accept the resignation of Miss Berta Lund Henschen as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective November 1, 1945.

37. Accept the resignation of Miss Sunshine Neely as Secretary to the Dean at a salary rate of $2,800 for nine months plus adjustment effective November 1, 1945.

38. Appoint Mr. John Page as Special Instructor (half-time) for the Fall Term at a salary rate of $1,500 per month (without adjustment).

39. Appoint Mr. Charles Brazil as Special Instructor (half-time) for the Fall Term at a salary rate of $1,500 per month (without adjustment).

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41. Appoint Miss Berta Lund Henschen as Degree Clerk (half-time) at a salary rate of $600 for twelve months plus adjustment effective November 1, 1945.
13. Appoint Dr. William Shive as Research Chemist at a salary rate of $311.11 per month without adjustment for the period September 1 through October 31, 1945, payable from the Clayton Foundation Grant, Wages, Supplies, and Equipment.

14. Accept the resignation of Miss Marylouise Gervais as Secretary and close of business on August 31, 1945.

15. Accept the resignation of Miss Adele Frynette as Research Assistant (half-time) at a salary rate of $5,000 for twelve months effective at the close of business on August 31, 1945.

16. Accept the resignation of Miss Nellie H. Moody as Research Assistant (half-time) at a salary rate of $1,200 per twelve months effective at the close of business on August 31, 1945.

17. Appoint Dr. W. W. Higginbotham as Research Assistant (half-time) at a salary rate of $1,000 for twelve months effective September 1, 1945.

18. Appoint Mr. Robert D. Quinn as Research Assistant (three-fourths time) (General Budget) at a salary rate of $1,500 per twelve months plus adjustment effective September 1, 1945.

19. Appoint Mrs. Harriette Kom as Research Assistant (three-fourths time) (General Budget) at a salary rate of $1,000 for twelve months, vice Miss Nellie H. Moody, resigned effective September 1, 1945.

20. Appoint Mr. L. A. Ripperton as Research Assistant (half-time) (General Budget) at a salary rate of $1,200 for twelve months plus adjustment effective October 1, 1945.

21. Appoint Miss Nellie C. McDermott as Research Assistant (General Budget) at a salary rate of $1,620 for twelve months plus adjustment effective September 1, 1945.

22. Transfer the sum of $6,142 from General Funds – Wages, Supplies and Equipment to General Funds – salaries.

23. Transfer the following persons from the Restricted Funds (Clayton Foundation) portion of the budget to the General Budget Portion effective September 1, 1945:

- Joanne H. Kowry, Research Assistant (half-time) at $1,200 for twelve months plus adjustment
- Winfred Harding, Research Assistant (5/8 time) at $1,500 for twelve months plus adjustment
- Jesse Earley, Caretaker at $1,440 for twelve months plus adjustment
- The amount needed for these salaries, $4,140, is to be transferred from the appropriation for Wages, Supplies and Equipment as the preceding transaction to the appropriation for Wages, Supplies and Equipment, Restricted Funds Portion.

Graduate Research

24. Accept the resignation of Mr. Martin McPride as Consultant Veterinarian at a salary rate of $500 for twelve months effective at the close of business on August 31, 1945.

25. Create the position of Assistant in the Herbarium (half-time) for $261.67 from the Unappropriated Balance.

26. Accept the resignation of Miss Mary M. Alexander as Research Assistant (half-time) at a salary rate of $1,760 for twelve months (without adjustment) by the transfer of $1,760 from the appropriation for Research Assistants (part-time) (hourly).

27. Appoint Miss Laura E. Campbell as Research Assistant at a salary rate of $1,760 for twelve months (without adjustment) effective September 1, 1945.

28. Appoint the position of Research Assistant at a salary rate of $1,760 for twelve months (without adjustment) by the transfer of $1,760 from the appropriation for Research Assistants (part-time) (hourly).

29. Accept the resignation of Mr. Carlos Perez-R as Research Assistant (half-time) at a salary rate of $650 for twelve months plus adjustment effective at the close of business on September 30, 1945.

30. Accept the resignation of Mrs. Louise Y. Jeffers as Research Assistant (half-time) at a salary rate of $650 for twelve months plus adjustment effective October 1, 1945.

31. Appoint Mr. H. L. Cottone as Research Assistant (half-time) (General Budget) at a salary rate of $1,620 for twelve months plus adjustment effective September 1, 1945.

32. Appoint the position of Research Assistant at a salary rate of $1,620 for twelve months plus adjustment by the transfer of $1,620 plus $19 from the appropriation for Research and Clerical Assistants in this budget.

33. Accept the resignation of Miss H. J. Davis as Recorder (Modified Service) in the Extension Teaching Bureau at a salary rate of $600 for twelve months effective at the close of business on September 30, 1945.

34. Appoint Miss Laura E. Campbell as Research Assistant at a salary rate of $1,620 for twelve months plus adjustment effective October 25, 1945.

Division of Extension

35. Accept the resignation of Miss Margaret Davis as Recorder (Modified Service) in the Extension Teaching Bureau at a salary rate of $600 for twelve months plus adjustment by the transfer of $1,950 from the appropriation for Research and Clerical Assistants in this budget.

36. Appoint Mr. James G. Taylor as Itinerant Instructor in Distributive Education in the Industrial and Business Extension Fielding Bureau at a salary rate of $5,000 for twelve months (without adjustment) effective October 15, 1945, vice Miss Mary M. Alexander.

37. Appoint Mr. Joseph A. Baumert as Electrician (Tempo- rary) at a salary rate of $9,000 for twelve months effective at the close of business on September 30, 1945.

38. Appoint Mr. Lloyd W. McAllister as Electrician at a salary rate of $8,100 for twelve months plus adjustment effective October 1, 1945, vice Mr. Baumert, resigned.

39. Create the position of Steam Fitter – Heating Distribution – at a salary rate of $8,100 for twelve months plus adjustment effective September 25, 1945, by the transfer of $3,685 from the unallocated position of Apprentice (Refrigeration) and $285.50 from the unallocated position of Chief Operator (Refrigeration).
TRAVELING EXPENSES TO MEETINGS OF NATIONAL LEARNED SOCIETIES: I recommend that $2,000 be appropriated from the unexpended balance of the University's funds to establish a new account to be designated as Traveling Expenses for 1945 specifying permission for reimbursement of traveling expenses of individual staff members who present the results of original research at meetings of national learned societies. A new standing committee of the General Executive Council has been appointed to consider and recommends the disposition of requests for reimbursement of traveling expenses. Funds are submitted to provide funds for such requests as are finally approved.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: I recommend your approval of the following textbooks written by members of the staff. All of these are in the College of Business Administration.

1. Texas Supplement on Separate and Community Property and Women's Contractual Powers in Texas by Leo Blackstock and F. Lamier Cox. Used without charge.
2. 150 pages of combined mimeographed and lithographed printed material by William P. Ray. Used in Business Administration 220. Cost to students 50 cents per copy. Author's royalty 50 cents per copy.
4. Commercial Air Transportation by John N. Frederick. Price $1.00. Author's royalty 10 cents per copy.
5. Public Warehousing by John N. Frederick. Published by Ronald Press. Price $3.50. Author's royalty 30 cents per copy.
6. Credit and Collections by Matros E. Irons. Price $4.50. Author's royalty 10 per cent.
7. Texas Statutes and briefs of numerous Texas cases. Price $1.50. This is a part of a larger volume compiled by Professor Ira P. Hildebrand. No royalty.
10. Elementary Accounting by G. H. Newlove, L. C. Hayes and J. A. White. Revised Edition. Published by D. C. Heath and Company. Price $1.00. Also Workbooks for which the price is $0.50. On the first 150 copies per year, on the second 250 copies per year.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members:

1. Dr. George I. Sanchez, Professor of Education, to attend the Second Congress of Normal Education of the Mexican Secretariat of National Education to be held in Mexico City November 23 to 30 at which he will be an official delegate of the University and present a paper to the group. His transportation expenses is to be paid from University funds.
2. Dean A. F. Bogan, Dean of the Graduate School, to attend the meeting of the Conference of Deans of Southern Graduate Schools in New Orleans, November 29 and 30, with his expenses to be paid from the appropriation for Office and Traveling Expenses in the budget for the Dean of the Graduate School.
3. Dr. E. H. Bailey Carroll, Assistant Director, Research in Texas History, to attend the meeting of the American Assocation of State and Local History at the Society of American Archivists at Indianapolis on November 6, his expenses to be paid from University funds.
4. Mr. Arno Nowotny, Dean of Men, to attend the meeting of the Interfraternity Council to be held in New York November 23 and 24. His expenses to be paid from the appropriation for Office and Traveling Expenses for the Dean of Student Life.
5. Dr. C. C. Coloret, Professor and Consultant in Junior College Education, to attend the meeting of the National Committee on Legislation of the American Association of Junior Colleges to be held in Washington the American Association of Junior Colleges to be held in Washington this year in November, his expenses to be paid from the appropriation for Office and Traveling Expenses for the Dean of the College of Education.
6. Mr. Walter E. Beliso, Professor of Architecture, to go to New Orleans September 20 through 23 for inspection of buildings for housing veterans, his expenses to be paid from the appropriation for Miscellaneous Administrative Expenses.

PERMISSION FOR ADDITIONAL DUTIES: I recommend your approval of the request that Mr. James E. Mitchell work with the project of the Electrical Engineering Research Laboratory in conformity with University policy for such work.

ANTZEE, Leland L.
Dean, Andrew P.
Gafford, Burns H.
Mitchell, James H.

2. I further recommend your approval of the request that Mr. James E. Mitchell work with the project of the Electrical Engineering Research Laboratory in conformity with University policy for such work.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the request that the following staff members to work with the completion of the Engineering Aid Training Program in conformity with University policy for such work:

Antzee, Leland L.
Dean, Andrew P.
Gafford, Burns H.
Mitchell, James H.

3. I recommend your approval of the request that Mr. James E. Mitchell work with the project of the Electrical Engineering Research Laboratory in conformity with University policy for such work.

QUESTIONS OF THE FOLLOWING STAFF MEMBERS TO WORK THROUGH THE MONTH OF:

Antzee, Leland L.
Dean, Andrew P.
Gafford, Burns H.
Mitchell, James H.

4. I recommend your approval of the request that Mr. James E. Mitchell work with the project of the Electrical Engineering Research Laboratory in conformity with University policy for such work.

SCHOLARSHIPS: The following scholarships at The University of Texas have been awarded by the appropriate committee of award in each instance. I recommend your approval:

1. An award of $100 from the American Foundation for Pharmaceutical Education to a beginning pharmacy student who qualifies on the basis of scholarship and need has been made to Mr. Otis Nathaniel Bruster.

2. An award from the American Foundation for Pharmaceutical Education in the amount of $375 to Miss Virginia Elizabeth Shields, a student in the College of Pharmacy.

3. An award of the Bella Lee Carter Scholarship of Delta Kappa Gamma to Mrs. Dorothy Pemberton at Austin in the amount of $200.

4. An award of the Emily Sue Bastian Scholarship of Delta Kappa Gamma to Miss Hazel Floyd of Austin in the amount of $200.

5. An award of $1,500 from the American Foundation for Pharmaceutical Education to a beginning pharmacy student who qualifies on the basis of scholarship and need has been made to Mr. Otis Nathaniel Bruster.

6. An award from the American Foundation for Pharmaceutical Education in the amount of $375 to Miss Virginia Elizabeth Shields, a student in the College of Pharmacy.

7. An award of the Bella Lee Carter Scholarship of Delta Kappa Gamma to Mrs. Dorothy Pemberton at Austin in the amount of $200.

8. An award of the Emily Sue Bastian Scholarship of Delta Kappa Gamma to Miss Hazel Floyd of Austin in the amount of $200.

9. An award of $1,500 from the American Foundation for Pharmaceutical Education to a beginning pharmacy student who qualifies on the basis of scholarship and need has been made to Mr. Otis Nathaniel Bruster.

10. An award from the American Foundation for Pharmaceutical Education in the amount of $375 to Miss Virginia Elizabeth Shields, a student in the College of Pharmacy.

11. An award of the Bella Lee Carter Scholarship of Delta Kappa Gamma to Mrs. Dorothy Pemberton at Austin in the amount of $200.

12. An award of the Emily Sue Bastian Scholarship of Delta Kappa Gamma to Miss Hazel Floyd of Austin in the amount of $200.

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14. An award from the American Foundation for Pharmaceutical Education in the amount of $375 to Miss Virginia Elizabeth Shields, a student in the College of Pharmacy.

15. An award of the Bella Lee Carter Scholarship of Delta Kappa Gamma to Mrs. Dorothy Pemberton at Austin in the amount of $200.

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18. An award from the American Foundation for Pharmaceutical Education in the amount of $375 to Miss Virginia Elizabeth Shields, a student in the College of Pharmacy.

19. An award of the Bella Lee Carter Scholarship of Delta Kappa Gamma to Mrs. Dorothy Pemberton at Austin in the amount of $200.

20. An award of the Emily Sue Bastian Scholarship of Delta Kappa Gamma to Miss Hazel Floyd of Austin in the amount of $200.
11. Dr. George I. Sanchez, Professor of Latin American Education, October 23 to 29 for conferences in Washington and New York concerning the problems of education in the other American Republics and with the education of Spanish-speaking people in the United States.

12. Mrs. Raymond F. Darton, Associate Professor of Civil Engineering, to attend the meeting of the Texas Section of the American Society of Civil Engineers in Galveston October 19 and 20.

13. Mrs. M. L. Begeman, Professor of Mechanical Engineering, September 24 to visit the Houston Regional Office of the St. Louis Ordinance District.

14. Dr. W. W. Barton, Professor of Aeronautical Engineering, October 7 to 16 in connection with Project X 9599, his expenses to be paid from funds of that project.

15. Dr. George X. Stumberg, Distinguished Professor of Law, October 21 through 31 for meetings in New York City.

16. Miss Minnie Allen, Archivist, October 11 through 20 to go to San Antonio, El Paso and San Francisco in connection with papers and manuscripts for the Archives, her expenses to be paid from the appropriation for Maintenance, Travel and Subsistence in the budget of the Library.

17. Miss Elizabeth J. Moore, Research Associate, Cotton Investigation and Research, October 5 and 6, for a cotton collecting trip in West Texas.

18. Mr. J. Wells Thompson, Associate Professor of Civil Engineering, American Society of Civil Engineers in Galveston; October 22 to 27 to attend a meeting in Minneapolis of consulting engineers on the San Antonio, El Paso and Chicago to attend a meeting of the Clay Products University.

19. Dr. Fred H. Pollard, Professor of Geology, October 18 to 23 to attend a meeting of the National Research Council Committee, of which he is a member, to be held in Washington, D. C.

1945-46 Budget

Medical Branch

Physical Plant
1. Transfer the sum of $1,077.49 from the appropriation for Insurance to the accounts and in the amounts as follows:
   - Physical Plant - Gas
   - Physical Plant - Electricity
   - Pharmaceutics, Maintenance and Equipment
   - Pediatrics, Maintenance and Equipment
   - Metabolism, Maintenance and Equipment
   - Biochemistry, Maintenance and Equipment
   - Print Shop, Maintenance and Equipment
   - $1,077.49

2. Change the source of the payment of the expenses of Miss Harjorie Bartholf (docket of July 7, 1945) from the appropriation for Maintenance in the budget of the John Sealy College of for the Administration of the Medical Branch.

State Hospital for Crippled and Reformed Children
3. Transfer the sum of $877.73 from the appropriation for Maintenance and Equipment in Physiotherapy Department to the appropriation for Maintenance and Equipment in the Drug Room.

John Sealy Hospital
4. Transfer the following funds in the Hospital budget:

From:
- General Administration - Maintenance and Equipment
- Dietary Department - Maintenance and Equipment
- Physical Plant - Maintenance of Elevators
- Drug Room - Maintenance and Equipment
- Housekeeping - Maintenance and Equipment

To:
- General Administration - Telephones and Telegraph
- Dietary Department - Food
- Physical Plant - Fuel and Gas
- Physical Plant - Electricity
- Blood and Plasma Bank - Maintenance and Equipment
- Professional Care of Patients - Nursing Staff - Maintenance and Equipment
- Medical House Staff - Maintenance and Equipment
- Anesthesiology - Maintenance and Equipment
- X-Ray Department - Maintenance and Equipment
- Fever Therapy - Maintenance and Equipment

$3,977.49

Pharmacy
1. Appropriate the sum of $3,000 from the Unappropriated balance of the School of Medicine to the appropriation for Assistants and Technicians in this department.

Medical Branch Library
2. Accept the resignation of Miss Ruth Yeager to the unfilled position of Reference Librarian at a salary of $1,660 for twelve months effective September 1, 1945.

School of Dentistry

Anatomy
1. Accept the resignation of Dr. Herman Edmund Baur in as special Laboratory Instructor and Lecturer (part-time) effective at the close of business on September 30, 1945.

Dental Medicine and Surgery
2. Accept the resignation of Dr. Frank L. LeRoy Avery as Instructor-Iterns at a salary of $2,500 for twelve months effective at the close of business on September 30, 1945.

Preventive Dentistry
3. Accept the resignation of Dr. James K. Foster as Instructor-Iterns at a salary of $2,500 for twelve months effective at the close of business on September 30, 1945.

A copy of President Painter’s supplementary docket of October 26, 1945, follows:

Recommendations

I recommend your approval of the following items:

Main University

Office of the Auditor
1. Accept the resignation of Mrs. Frances R. Tomson as Payroll Clerk in the Payroll Division at a salary of $2,500 for twelve months effective at the close of business on October 31, 1945.
Veterinary Advisory Service

1. Appropriate the sum of $60.50 from the 1945-46 Main University Unappropriated Balance to an account for Special Instruction (Preparatory Courses) in this budget.

Botany and Bacteriology

5. Appoint Dr. Jackson Walter Foster as Associate Professor of Bacteriology at a salary rate of $3,600 for nine months plus one-ninth for June, 1946, effective March 1, 1946, effective at the close of business on October 20, 1945.

Economics

6. Accept the resignation of Dr. George H. Hildebrand, Jr., Associate Professor, effective at the close of business on October 31, 1945.

5. Extend the appointment of Mrs. Lucy May Massey as Instructor at a salary rate of $1,800 for nine months plus adjustment effective at the Winter Session.

English

7. Authorize the leave of absence of Dr. H. Powell Stewart as Assistant Professor, effective November 1, 1945, since he will return from military duty as of that date and increase his salary rate from $2,400, which it was when he went on leave, to $2,600 for nine months plus one-ninth for June, 1946, plus adjustment, effective November 1, 1945.

6. Appoint Dr. Harry Udean Campbell as Instructor in English at a salary rate of $2,200 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945.

7. Grant Dr. Herschel Baker, Assistant Professor, a salary rate of $2,600 for nine months, a leave of absence without salary for March and April, 1946, in order that he may work on a University Research Institute project.

8. Grant Dr. G. S. H. Hutes, Assistant Professor, a salary rate of $2,600 for nine months, a leave of absence without salary for March and April, 1946, in order that he may work on a University Research Institute project.

History

9. Appoint Dr. Eugene Nelson as Instructor one-fourth time for the Winter Semester at a total stipend of $200 plus adjustment for the period.

Home Economics

10. Appoint Mrs. Lelia McCormick Acklen as Instructor (Temporary) at a salary rate of $1,200 for nine months plus one-ninth for June, 1946, plus adjustment, effective November 1, 1945.

Romance Languages

11. Appropriate the sum of $200 from the 1945-46 Main University Unappropriated Balance to the Maintenance and Equipment account of this department for the purchase of two phonographs.

Petroleum Engineering

12. Create the account for Mechanic in this budget at a total salary of $1,200 plus adjustment, effective September 1, 1945.

Drama

13. Appoint Mr. John Neal Watson as Assistant Professor (Temporary) at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment, effective November 1, 1945. Data concerning Mr. Watson are in the Secretary's files.

Parapsychology

14. Approve the following projects from the 1945-46 budget of the University Research Institute:

- Dr. L. F. Hatch, Associate Professor of Chemistry, for a continuation of his project on preparation, characterization and properties of allylic chlorides and alcohols. Research Assistance $2,000.00

- Three grants have been made to Dr. Hatch from the funds of the Research Institute for research work in this field. He has published three articles and two other articles are in the press. Dr. Hatch wishes to work on two new methods for the assigning of geometrical configuration to allylic compounds. These are at present no methods reported in the literature which are satisfactory. The problem is important scientifically and theoretically.

- Dr. Herschel Baker, Assistant Professor of English, for work on a book tentatively entitled "The Myth of Man." Research Leave for March and April, 1946 $1,000.00

This leave is requested to finish writing a book that has been in progress for nearly four years. Only a couple of chapters and a little cutting and trimming remain to be done. This study is an attempt to trace the main outlines of the development of the concept of man's dignity from Socrates to Bacon, and is centered on three main fields: Greek Humanism, Augustinian Theology, and Renaissance optimism. The main interest throughout has been in the literal text of ideas. The year 1600 marks a formulation of ideas. It is hoped later to devote an entire book to tracing the same subject between Bacon and Locke.
Dr. Oscar Harner, Jr., Assistant Professor of English, a grant of $610 for work on a critical and historical study of Victorian periodicals, 1830-1900.

Research Leave for May and June, 1946

This study, which has been in progress for four years, is chiefly concerned with the most important periodicals and the literary and critical activities of the daily press. The purpose of the study is to prepare a much-needed guide for students of Victorian literature and with the critical reception of Victorian literature.

Most of the reading necessary for this project has been completed. It is now at the stage where it is necessary to consult some books and periodic sets in the library of Congress which are not available on Inter-Library Loan.

Research in Texas History

Mr. Marvin the status of Mr. Merril Rippy, Research Assistant, from a full-time to half-time for the period November 1 to February 28, 1945, at a salary of $105 per month plus adjustment.

Bacteriology

Appoint Mr. Leonard J. Roda, Jr., as Research Bacteriologist at a salary of $2,200 for twelve months, without adjustment, effective September 1, 1945, at a salary of $3,200 plus $1,000 from the appropriation for Laboratory Assistant.

Bureau of Industrial Chemistry

Mr. Thomas D. McElroy, Technical Assistant, from the restricted funds portion of this budget for $50.

Division of Extension

Accept the resignation of Mrs. Sue B. Vance as an Extension Secretary at a salary rate of $1,350 for twelve months effective at the close of business on September 30, 1945.

Appoint Mrs. Bertha R. Velez as an Extension Secretary in the Extension Teaching Bureau at a salary rate of $1,350 for twelve months plus the additional amount of $1,000 in the office of the Supervising Architect.

Library

Accept the resignation of Mrs. Florence W. Wood as assistant in the Archives Collection at a salary rate of $1,400 for twelve months effective at the close of business on November 3, 1945.

Physical Plant

Appoint Mr. William R. Saunders as Architectural Draftsman at a salary rate of $2,000 for twelve months plus adjustment effective October 1, 1945, payable from the unfulfilled position of Draftsman at $2,000 in the office of the Supervising Architect.

Research Leave for May and June, 1946

Accept the resignation of Miss Martha Pope as Assistant Treasurer and Secretary at a salary rate of $3,600 for twelve months effective October 15, 1945.

Auditing Oil and Gas Production

Accept the resignation of Miss Martha Pope as Assistant Treasurer and Secretary at a salary rate of $3,600 for twelve months effective October 15, 1945.

Intercollegiate Athletics

Cancel the leave of absence of Mr. Jack G. Gray as Assistant Football Coach and Head Basketball Coach effective October 15, 1945, since he was elected a member of the board of regents, and/or Dr. Théophile S. Painter, Acting President of The University of Texas, shall assume the duties indicated in connection with the tax-free alcohol permits.

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. Mrs. Florence S. Heald, Acting Secretary of the Board of Regents, and/or Dr. Théophile S. Painter, Acting President of The University of Texas, shall assume the duties indicated in connection with the tax-free alcohol permits.

2. Mrs. George J. Stephens, Assistant Controller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and its branches. This is the form of resolution adopted by the Board in 1945 and is submitted at this time to take care of changes in names and titles.

3. Miss Charlotte Reid Coleman, Director of the Drug Room in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and its branches.

4. Mr. Jesse A. Holcomb, Jr., Assistant Professor of Chemistry, shall have charge of, and be responsible for, the use 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. Mr. John B. H. Jones, Jr., Assistant Professor of Chemistry, shall have charge of, and be responsible for, the use 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 Anne M. Hanselman, Superintendent of Nursing, shall have charge of, and be responsible for, Hospital for Cancer Research of the University of Texas and shall sign all reports in connection with the use of such alcohol.

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 of the University of Texas and shall sign all reports in connection with the use of such alcohol.

FACULTY LEGISLATION: I recommend your approval of the following legislation by the Faculty Council passed at its meeting of October 15. 1963:

1. Transitional Naval VTOC Program (B.A.A. and B.S.) in Naval Science and Tactics as contained in Documents and Proceedings of the Faculty Council, pages 230 and 231.

2. Creation of a Standing Committee on Attendance at Meetings of National Societies (Documents and Proceedings of the Faculty Council, page 232) as follows:

A Standing Committee of the General Faculty to be known as the Committee on Attendance at Meetings of National Learned Societies; it to be the function of the Committee to consider and recommend requests for reimbursement of traveling expenses incurred in attending meetings of national learned societies.

3. Delegation of authority of the Faculty to approve degree candidates for the year ending October 31, 1965, to the respective deans.

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 to be paid as indicated:

1. Dr. Dean Young or Dr. M. J. Thompson, both of whom are at Silver Spring, Maryland, to go to the Edgewood Arsenal and the Aberdeen Proving Ground nearby to inspect surplus equipment which might be available, paid from University funds.

2. Dr. Byron Short, October 23 to 25 to go to Silver Spring, Maryland, in connection with Ford project 0190 his expenses to be paid from such funds.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the appreciation of the Board be sent to the donors:

1. The Association of Allergists for Nautical Investigations for the sake of Dr. Harry T. Morrow, has requested the approval of the use of this material.

2. Miss Jemima Finney of the Division of Extension is presenting to the University some seventeen volumes of the American Journal of Public Health.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following staff members to undertake the duties outlined below which duties will be so arranged as not to interfere with their regular University duties:

1. Dean H. R. Noelrich, of the College of Engineering, October 19 to 25 to make a survey of the engineering colleges of the state of South Carolina for which he will receive $500 when his report has been written and compiled.

2. Mr. Gordon Gunter, Research Associate of the Institute of Marine Science, to make some analyses for the Atlantic Pipe Line Company.

3. Dean B. F. Pittenger, Dr. D. A. Bruce, Dr. C. J. Gray, Dr. Hal Gray, Dr. J. P. Otto, Dr. R. C. E. Howser and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $255 and the others, $205 each.

USE OF TEXTBOOKS PREPARED BY STAFF MEMBERS: Dr. J. H. Holmes, Instructor in Drawing, has performed a course which is called the "Mechanical Drawing Orientator" to be used in Drawing 352 and Drawing II beginning November 1, 1965. This is a drawing board with a revolving center which is useful in solving problems in Descriptive Geometry. The price of the board will be about $150. Mr. Holmes will receive no profit on the first order of 200 boards and the profit on the remainder will be submitted later. I recommend your approval of the use of this material.

GIFT FROM MISS IMA HOGG: We have received from Miss Ima Hogg a check in the amount of $1,500 as a contribution to the Hogg Foundation -- W. C. Hogg Memorial Fund for the following uses and purposes:

For expenditure of the whole fund in three separate $500.00 allotments to specially selected persons in securing social case work training in a recognized graduate center in preparation as mental hygiene workers in the visiting teacher program of the Houston Public Schools pursuant to the "Memorandum Concerning In-Service Training of Mental Hygiene Workers in the Houston Teacher Program of Houston Public Schools," (a copy of which may be found in the files of the Secretary) it being understood that said memorandum will be amended and changed in certain minor respects by the Advisory Committee therein named before becoming finally effective.

I recommend the acceptance of this splendid gift and the thanks and appreciation of the Board be sent to Miss Hogg.

SCHOLARSHIPS: I recommend the approval of the following awards, all of which have been recommended to us by the appropriate committee of the Board:

1. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

2. The Prather Scholarship for 1963-66 has been awarded to Miss Joan Cummings, of Hutto, Texas, the scholarship, in the amount of $320, to be paid in eight installments beginning November 1, 1964.

3. The Pan American refining Corporation scholarship in the amount of $250 has been granted to Mr. L. K. Tourte for the period November 1 to October 31, 1965. Mr. Tourte is a graduate student in Chemistry.

4. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

5. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

6. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

7. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

8. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

9. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

10. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

11. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.

12. The donor of the W. J. Battle Scholarship in Classical Languages, through D. A. Penick, has made an additional gift of $100 to provide Dr. H. J. Otto, Dr. R. C. Hammock and Dean T. H. Shelby, all of the College of Education, to continue to serve as the survey staff of the Texas Public Schools. This work was begun last year. Dean Shelby as director is to receive $225 and the other, $325 each.
Post Graduate Training Program
9. Appropriate the sum of $500 from the Unappropriated Balance of the Medical Branch to an account for Honorarium in this budget.
10. Appoint Dr. George E. Fahl as Visiting Lecturer for the period October 31 through November 30 at a total honorarium of $400 for the period.

Preventive Medicine and Public Health
11. Accept the resignation of Dr. W. J. Fader as Assistant Professor at a salary rate of $2,700 for twelve months effective at the close of business on September 30, 1945.

Surgery
12. Appropriate the sum of $350 from the Unappropriated Balance of the Medical Branch to an account for Visiting Lecturers in this budget.

Physical Plant
13. Appropriate the sum of $1,200 from the Unappropriated Balance of the Medical Branch to the account for Painters in this budget.

Library
14. Increase the salary rate of Mrs. Martha Pace, Assistant Medical Record Librarian, from $50 to $150 per month for the period September 1 through October 31, 1945, the additional amount to come from the appropriation for Clerks in the Medical Records in the John S. R. Hospital.

John S. R. Hospital
15. Accept the resignation of Mrs. Martha Pace as Assistant Medical Record Librarian effective at the close of business on October 1, 1945.

16. Transfer the sum of $1,200 from the appropriation for Maintenance, Equipment and Travel Expense under the General Administration Division to an account to be entitled Rent under Professional Care of Patients, Internes and Residence, Section (e).
17. Transfer the sum of $850 from the Unappropriated Balance of the Hospital to an account for Auditing in General Administration Section.
18. Appropriate the sum of $1,150 from the Unappropriated Balance of the Hospital to the appropriation for Warehouse in Section IV (d) of this budget.

State Hospital for Crippled and Deformed Children
19. Appoint Dr. Robert S. Kaplan as Assistant Professor of Preventive Medicine and Public Health, effective October 1, 1945.

Galveston State Psychopathic Hospital
20. Appoint Dr. George F. Fahr as Visiting Lecturer for the period October 1 through November 30 at a total honorarium of $400 for the period.

21. Transfer the sum of $4,000 from the appropriation for Food to an account for China, Silverware, Cooking Utensils, etc., both in the Dietary Department of this budget.
22. Transfer the sum of $5,000 from the appropriation for General Operating Supplies to an account for Maintenance of Elevators, both in the Physical Plant Section of this budget.

23. Appropriate the sum of $51,115.65 from the Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the Physical Plant Section of this budget for the purchase of an addressing machine and accessories.
OUT OF STATE TRIPS: I recommend permission be granted to Dr. A. E.
Hernam, Professor of Pediatrics, to go to the meeting of the Scientifc
Council of the National Live Stock and Meat Board in Chicago,
September 15-21, to Dallas, Kansas City and Minneapolis September
19-27, to participate in progress on the first three of four conferences
in Honolulu concerning the postgraduate course in pediatrics to be
given in Galveston. His expenses to be paid from funds in the William
Buchanan Foundation in the budget for Pediatrics.

I further recommend permission be granted to Dr. J. Allen Scott,
Associate Professor of Preventive Medicine and Public Health, to go
to Tropical Medicine for conferences in the Department of School
and Hospital in Nashville and to visit the laboratory of the
Tennessee Valley Authority at Wilson Dam, Alabama. He will be gone for
the period November 1 through 22, his expenses to be paid from
University funds.

GRANTS: The following gifts and grants have been received at the Medical
Branch. I recommend your acceptance of them and that the appreciation
of the Board be sent to the donors by the Secretary.

1. The Sugar Research Foundation, Inc. of New York has made a grant of
$1,000 for the support of research work under the direction of Dr. W. A.
Selle, Professor of Physiology on the influence of carbohydrate on
experimental liver cancer.

2. The John and Mary R. Markle Foundation has made a great of $7,160
to continue for two years the work of Dr. J. Allen Scott in his study
of filariasis. The new grant is effective January 1, 1945. The former grant are to be returned to the Foundation or be applied as a credit of the new grant.

3. The sum of $665 has been received through Dr. Charles T. Stone,
Professor of Medicine, to be added to the endowment fund of the Marvin
Lee Graves Fellowship in the Department of Internal Medicine.

DEPARTMENT OF NURSING EDUCATION: I recommend your approval of the
grant and the College of Education.

The Department of Nursing Education, hereafter located in the
School of Nursing, Galveston, has been transferred to the
Chairman of the Department, when she is appointed, and
certain of the courses will be offered. Students who are
in the program will continue. Reorganization of courses
announced later. Those interested should address inquiries
or communications to the School of Nursing, University of Texas
Medical Branch, Galveston.

FOR INFORMATION ONLY

SHORT LEAVES: Dr. George B. Hermam, Professor of Internal Medicine,
pay for the period October 1 to 15 to go to Mexico to present papers
which Dr. Hermam has been a member correspondent
extrajurto since 1934.

School of Dentistry

Dental Medicine and Surgery

I appoint Rev. Cecil Albert Ber, Jr. as Instructor-Intern (half-time)
(Temporary) at a salary of $1,100 for twelve months for the period
October 22 through June 15, 1945, Vice Dr. Avery, resigned.
On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to approve this recommendation.

SALES OF COTTON ESTATE PROPERTY:

Sale of Lots to Sam and Antoinette Rohrer—Mr. Schreiner presented the recommendation of President Higgins that Lots 17, 18, 19 and 20, in Block 8, of the Cotton Addition to the City of El Paso be sold for the sum of $8,100 in cash. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Schreiner, seconded by Dr. Shepherd, the Board voted to authorize this sale and to authorize Mr. Schreiner to execute the deed.

Sale of Lots to Southwestern Sash and Door Company, Inc.—Mr. Schreiner presented the recommendation of Dr. Painter that Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14, and all and part of Lots 15 and 16, in Block 2, of the Cotton Addition to the City of El Paso be sold for the sum of $31,750 in cash. On the recommendation of Mr. Schreiner, seconded by Dr. Shepherd, the Board voted to authorize this sale and to authorize Mr. Schreiner to execute the deed.

REAPPROPRIATION OF SALARIES, PHYSICAL PLANT—Dr. Painter presented the recommendation of Mr. Schreiner that an increase of $10 per month in the base pay of all full-time employees paid from these appropriations: 1955-56, 1954-55.

ADDITIONAL APPROPRIATIONS, PHYSICAL PLANT—Mr. Painter presented the recommendation of Mr. Schreiner that a $200,000 appropriation be made to the Physical Plant budget for the current fiscal year.

CHANGE IN PERIODICAL REQUIREMENT IN QUANTITATIVE CHEMISTRY—Dr. Painter presented the recommendation of the Faculty Advisory Committee of the Medical Branch and Vice-President Leake, in which he suggested that the present periodical requirement in Quantitative Chemistry for the class to matriculate in September, 1946, be changed from six semester hours to four semester hours. This recommendation was approved by the Board on motion of Mr. Tucker, seconded by Dr. Scherer.

RESOLUTION CONCERNING SERVICES OF DR. E. H. SELLARDS—On the recommendation of President Painter and on motion of Mr. Bullington, seconded by Dr. Kirkpatrick, the Board voted to adopt the following resolution of appreciation of the services of Dr. E. H. Sellards, who retired as Director of the Bureau of Economic Geology on August 31, 1955:

WHEREAS, Dr. Elias Howard Sellards came to the University of Texas in 1918 as Geologist in the Bureau of Economic Geology and became the Director in 1922; and

WHEREAS, during his twenty-seven years of active service with the University he has brought great distinction to the Bureau of Economic Geology through his numerous individual publications as well as in the direction of the work carried out by his staff; and

WHEREAS, as a scientist he has brought renown to the University as one of its outstanding scholars; and

WHEREAS, he has directed the development of the Texas Memorial Museum and given to an institution of which all Texans may be proud;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents express to Dr. Sellards its grateful appreciation for his many services to the University and to the people of this great state, and express the sincere hope that during his years of modified service he will continue to serve the University with great distinction and that he will enjoy the satisfaction which is rightfully his for the work he has done so well.

AMENDMENT TO RULES AND REGULATIONS OF FACULTY COURTS AND COMMITTEES—Dr. Painter stated that the revision of Chapter XXIV "Councils and Committees" of Part II of the Rules and Regulations of the Board of Regents for the University of Texas, submitted to the Board of Regents by the Faculty Councils through the President of the University at the meeting held on September 29, 1946 (docket of September 29), had been postponed to meet the thirty-day requirement concerning amendments and that final action on this matter had been overlooked. On motion of Mr. Schreiner, seconded by Mr. Warren and Mr. Kirkpatrick, the Board voted to adopt these amendments.

MILE AND WATER ANALYSES FOR CITY OF GALVESTON—President Painter presented a proposed contract to be entered into between the Board of Regents and the City of Galveston, whereby a member of the staff of the Medical Branch would make routine mile and water analyses for the City of Galveston, for which service the City would pay $1,200 per year to the Medical Branch. The contract had been approved as to
form by Judge Scott Gaines. He stated that this work had been done in
past by Miss Mildred H. John, Instructor (part-time) in bacterio-
logy for which she had been paid directly by the City, and that Miss
John would continue to make the analyses because the Board could receive her entire
contract be approved and that Miss John's status as Instructor in
Bacteriology be changed from part-time to $1,000 to full-time at $2,200
per year. Seconded by Dr. Terrell, the Board voted to approve this
recommendation and to authorize Dr. Painter to execute the agreement.

PUBLICATION OF INTERSCHOLASTIC LEAGUE BULLETIN.--President
Painter stated that Noble & Noble, New York publishers, wished to re-
written by Mr. J. S. Calhoun. Dr. Painter requested the Board to
name the firm to reprint a book on which the copyright is owned by the
Board of Regents. He stated that any royalties received from the
publication by Noble & Noble would revert to the printing fund of the
Bureau of Public School Service, of the Division of Extension. Mr.
Calhoun had approved the proposed reprinting of the bulletin and by dis-
second, the Board voted to grant Noble & Noble permission to reprint
the bulletin as requested.

GIFT OF RESEARCH GRANT FROM REFRIGERATION RESEARCH FOUNDATION.
--Dr. Painter reported the receipt of a research grant in the amount
of $1,500 from the Refrigeration Research Foundation, Inc., of Berkeley,
for the thermal characteristics of refrigerated foods being conducted by the
UC on November 1, 1945. On the recommendation of the President and on
motion of Dr. Scherer, seconded by Mr. Terrell, the Board voted to
accept the grant and to extend their thanks to the Foundation.

EMERGENCY HOUSING FOR VETERANS.--Dr. Painter stated that, in
order to proceed with the taking of bids for moving the barracks to be
leased by the University from the Federal Public Housing Administration
as necessary to have the Board's approval of locations for them, he
had stated that three locations had been chosen, as follows:

1. A half block, west of the Little Campus at the intersect-
ion of Red River and Nineteenth Streets. This property belong to the
memorial Museum and east of the Oak Grove Dormitory.

3. The Breckenridge Tract.

In answer to a question, Dr. Painter stated that the Faculty
Building Committee had no objection to the use of these sites for the
Museum with the understanding that within the next seven or eight
years it might be needed for some other purpose.

On the recommendation of the Regents' Campus and Building
Committee, and on motion of Dr. Scherer, seconded by Dr. Scherer, the
Board voted to approve these three sites for the location of the Mu-

WAIVER OF DEPOSITION RULE, NAVY ORDNANCE RESEARCH PROJECT.--
President Painter presented the following resolution of appreciation of the services of
Miss Laura Murray, who retired from her position with the Bureau of
Industrial and Business Extension on August 31, 1945. On motion of Dr.
Scherer, seconded by Dr. Terrell, the Board voted to adopt this resolu-

WHEREAS, Miss Laura Murray came to the University of Texas Division of Extension in the Fall of 1912 and gave
vocational guidance to hundreds of students returning from World War I; and

WHEREAS, Miss Murray, through her Bureau of Trade and Industrial Education, brought into every public school
in Texas a vocational guidance program and has otherwise served hundreds of citizens in this State through her training
in industry and advice and counsel; and

WHEREAS, because of physical handicaps Miss Murray has found it necessary to resign from the position she has
filled so well for twenty-six years;

NOW, THEREFORE, BE IT RESOLVED, That at its meet-
ing on October 26, 1945, the Board of Regents expresses its sincere appreciation for her long and faithful service, which has brought credit to the
University and aid to hundreds of her fellow citizens. It is the earnest hope of every member of the Board of Regents that
in her hours of leisure Miss Murray may derive the satisfaction which comes from the knowledge that she has done her
work well.

RESOLUTION TO REJECT HABITUAL NEPOTISM.--Be it resolved, that
the recommendation of Dr. Painted and on motion of Dr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to
waive the nepotism rule in this case and to allow Dr. Rosen to employ Mr. Jacobsen.

RESOLUTION ON RETIREMENT OF MISS LAURA MURRAY.--Dr. Painter
presented the following resolution of appreciation of the services of
Miss Laura Murray, who retired from her position with the Bureau of
Industrial and Business Extension on August 31, 1945. On motion of Dr.
Scherer, seconded by Mr. Terrell, the Board voted to adopt this resolu-

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University and aid to hundreds of her fellow citizens. It is the earnest hope of every member of the Board of Regents that
in her hours of leisure Miss Murray may derive the satisfaction which comes from the knowledge that she has done her
work well.
Foundation's selection of Messrs. C. H. Page and Son of Austin, Texas, as Architects for the addition to the repairs of the Rebecca Sealy Nurses' Residence in Galveston. It is the understanding of the Foundation that Mr. E. W. White will act as Supervising Architect of this work and that Messrs. C. H. Page and Son will complete the plans and other specifications and that they and Mr. White, either or both, will care for the supervision and superintendence from an architectural standpoint of the construction and completion of the work.

Will you please indicate to us your approval of the selection of Messrs. C. H. Page and Son in the capacity above indicated, if their selection meets your approval?

Mr. Cattermole has enclosed a copy of an agreement entered into between the Sealy and Smith Foundation and C. H. Page and Son under date of October 25, 1925. (See the Secretary's file.)

On the recommendation of the Medical Branch Committee, after studying the agreement, and on motion of Dr. Terrell, seconded by Dr. Page as Architects for the addition and repairs to the Rebecca Sealy Nurses' Residence.

OPERATION OF MC DONALD OBSERVATORY.--Judge Woodward gave a brief report on his recent visit to the McDonald Observatory in the operation of the Observatory. He reported that in his opinion the operation was being conducted in a highly creditable manner and that some excellent research had been completed there.

On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the board voted to accept Chairman Woodward's statement as a report of discharge of the committee, since its purpose had now been fulfilled.

HITS ON ADDITION TO STORE ROOM AND FOR STEAM LINE, GALVESTON.--at the September 28 and 29 meeting, the Board, after considering the recommendations of the Board, voted to approve the plans for the addition to the store room at Galveston and had been advised by Judge Woodward in connection with the advertising for the city, that it was necessary not only to advertise plans for new bids, but that it was also necessary to have a lapse of the opening of the bids. It was not possible, therefore, to accomplish a report such as the Board, and the recommendation was adopted.

Judge Woodward gave a brief report on his recent visit to the McDonald Observatory in the operation of the Observatory. He reported that in his opinion the operation was being conducted in a highly creditable manner and that some excellent research had been completed there.

Mr. Simmons stated that, in accordance with the instructions of the Board, Mr. E. W. White, in connection with the advertising for the new bids on the Galveston that it was necessary not only to advertise plans for new bids, but that it was also necessary to have a lapse of the opening of the bids. It was not possible, therefore, to accomplish a report such as the Board, and the recommendation was adopted.

On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the board voted to accept Chairman Woodward's statement as a report of discharge of the committee, since its purpose had now been fulfilled.

LAND COMMITTEE MATTERS.--

Thesen and Related Cases.--Mr. Simmons presented the following recommendation of the Land Committee:

In connection with the preparation for the trial of the case of Thesen vs. Dudley K. Woodward, et al, of University Land, it has been found desirable to purchase from W. D. Twitchell of San Angelo, Texas, photostatic copies of maps concerning the survey of Blocks "A" and "B" of Public School Lands made under the Act of 1904. The purchase price of these copies is $2,500.00, and the Land Committee recommends that the University pay one-half of the purchase price, or $1,250.00, such purchase to be paid for out of the Office Expense Account of the Department of University Lands, legal and surveying, and the recommendation of the Land Committee is approved by the Board on motion of Mr. Schreiner, seconded by Judge Strickland.

Lease No. 563: H. F. Feal.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Mr. H. F. Feal for the renewal of Grazing Lease No. 187, covering 7,988.5 acres of University Land in Upton County, Texas, at an annual rental rate of $45.33 an acre, and for a fiveterm period effective January 1, 1938. The old lease, which expired by its terms December 31, 1925, is at an annual rental rate of $0.22 an acre.

The Committee recommends that this lease (No. 563) be granted in accordance with the terms stated and that the Chairman be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Schreiner, seconded by Mr. Kirkpatrick.

Leases Nos. 565 and 566: Scharbauer Cattle Company and Arnold F. Scharbauer.--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has given consideration to an application from the owners of Scharbauer Cattle Company for renewal of Grazing Lease No. 189, covering approximately 104,365 acres of University Land in Ector, Andrews, Deaf, and Loving Counties, which lease expired December 31, 1927, for the issuance of two new leases covering the area for a ten-year period beginning January 1, 1928, and ending December 31, 1937.

1. Lease to Scharbauer Cattle Company, covering 64,604 acres of land at an annual rental of $0.475 an acre. (No. 565).

2. Lease to Arnold F. Scharbauer covering 21,760 acres of land at an annual rental of $0.475 an acre. (No. 565).

The present lease provides an annual rental rate of $0.475 an acre. The Committee recommends that the Board of Regents approve the two new leases as listed above, the application and grants the two new leases as approved by the Chairman of the Board of Regents to sign the new lease agreements.

Lease No. 565 contains the following acreage: Sections 5-10, inclusive; 56-59, inclusive; 4-15, inclusive; 34-39, inclusive; 35-39, inclusive; and 50-55, inclusive. In Block 2, Sections 1-10, inclusive; Block 3, Sections 1-10, inclusive; and 50-55, inclusive. In Block 2, Sections 1-10, inclusive; and 50-55, inclusive. In Block 3, Sections 5-10, inclusive; and 50-55, inclusive. In Block 2, Sections 5-10, inclusive; and 50-55, inclusive. In Block 3, Sections 5-10, inclusive; and 50-55, inclusive.

Lease No. 565 contains the following acreage: Sections 5-10, inclusive; 56-59, inclusive; 4-15, inclusive; 34-39, inclusive; and 50-55, inclusive. In Block 2, Sections 1-10, inclusive; Block 3, Sections 1-10, inclusive; and 50-55, inclusive. In Block 2, Sections 1-10, inclusive; and 50-55, inclusive. In Block 3, Sections 5-10, inclusive; and 50-55, inclusive. In Block 2, Sections 5-10, inclusive; and 50-55, inclusive.
The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, selling agent, from L. B. Sligar, covering the purchase of Lot 25, Block 62, Riverside Terrace, Eighteenth Section, and an addition to the City of Houston, Texas, at a price of $175,000.00, payable $25,000.00 in cash and the balance of $150,000.00 to be covered by vendor's lien note payable $25,000.00 or more per month with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1924.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

Offer to Purchase Property at Main and Clay, Houston (Hogg Foundation).-Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, selling agent, from L. B. Sligar, covering the purchase of Lot 25, Block 62, Riverside Terrace, Eighteenth Section, and an addition to the City of Houston, Texas, at a price of $175,000.00, payable $25,000.00 in cash and the balance of $150,000.00 to be covered by vendor's lien note payable $25,000.00 or more per month with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1924.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

Offer to Purchase Property on Main Road, San Antonio (Hogg Foundation).-Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, selling agent, from L. B. Sligar, covering the purchase of Lot 25, Block 62, Riverside Terrace, Eighteenth Section, and an addition to the City of Houston, Texas, at a price of $175,000.00, payable $25,000.00 in cash and the balance of $150,000.00 to be covered by vendor's lien note payable $25,000.00 or more per month with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1924.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

Offer to Purchase Property at Main and Clay, Houston (Hogg Foundation).-Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, selling agent, from L. B. Sligar, covering the purchase of Lot 25, Block 62, Riverside Terrace, Eighteenth Section, and an addition to the City of Houston, Texas, at a price of $175,000.00, payable $25,000.00 in cash and the balance of $150,000.00 to be covered by vendor's lien note payable $25,000.00 or more per month with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1924.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.

Sale of Property to L. B. Sligar (Hogg Foundation).-Mr. Simmons presented the following report and recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, selling agent, from L. B. Sligar, covering the purchase of Lot 25, Block 62, Riverside Terrace, Eighteenth Section, and an addition to the City of Houston, Texas, at a price of $175,000.00, payable $25,000.00 in cash and the balance of $150,000.00 to be covered by vendor's lien note payable $25,000.00 or more per month with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. The price offered is the one approved by the Board of Regents in September, 1924.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Dr. Scherer.
2. An offer to lease the property for 97 years at an annual rental of $10,000.00 for the first ten years, $15,000.00 for the next fifteen years, $25,000 for the next fifteen years, and $35,000.00 thereafter.

Based on thorough discussion of the proposals, the Committee wishes to recommend that the offer to purchase the property at $12,000 and $150,000 be declined, that all offers to lease the property for 97 years and $35,000.00 be also declined, and that the Board approve a policy of not selling this property but rather of seeking to lease the property on a long-term basis under suitable guarantee that the lease rentals will be paid throughout the term of the lease. The recommendation that the current offers are not satisfactory, particularly as to the security offered that the lease rentals would be paid throughout the term of the lease.

The recommendation of the Finance Committee, contained in this report, was approved by the Board on motion of Dr. Bullington, seconded by Dr. Scherer.

At 11:40 p.m., the Board recessed, to meet again on Saturday morning, October 27.

The Board of Regents resumed its session on Saturday, October 27, 1945, after a brief meeting as a Committee of the Whole, with the following present: Regents Woodward (Chairman), Pulling, and Warren, President Painter, Secretary, Holman, Dean Elliott, Assistant to the President, Granberry, Secretary, Selig, and representatives of the Press.

MEDICAL DIRECTOR OF HOSPITALS, MEDICAL BRANCH (Continued).

Dr. Terrell presented the following report of the Medical Branch Committee:

The Medical and Dental Committee recommends that the position of Medical Director of Hospitals at the Medical Branch be created.

It is recommended further that the authority and duties as outlined herein shall apply to this position of the Medical Director of Hospitals as follows:

1. The Medical Director shall have full authority to employ and discharge any employee of the hospitals.

2. He shall have control and approval of the admission of patients—pay and charity.

3. The rules and regulations governing the admission of patients to the hospitals shall be formulated by the Medical Director in conjunction with the staff. He shall see that an equitable distribution of beds is made for each service.

4. He shall have direct control over graduate and student nurses while on duty.

5. He shall have full responsibility of all properties under his supervision.

6. He shall approve the purchase of all drugs, supplies and equipment used in the hospital.

7. The Medical Director shall be in full charge of all hospitals, and in the exercise of his duties shall be directly responsible to the Vice-President of the Medical Branch, President and Board of Regents.

8. The Director shall select and approve all special nurses of pay patients and shall have full control and authority over such while on duty.

9. The Committee recommends that the Director have general powers as recognized by hospitals of the first class and these specific powers herein granted shall not constitute a limitation of his general authority.

On motion of Dr. Terrell, seconded by Dr. Scherer, the Board voted to approve the recommendations contained in the report of the Medical Branch Committee and to appoint Dr. E. L. Burns as Medical Director of Hospitals at the Medical Branch at a salary rate of $10,000 for twelve months, effective December 1, 1945.

APPOINTMENT OF D. S. HUGHES AS PROFESSOR OF PHYSICS—On motion of Dr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to appoint Mr. Darrell Stephen Hughes as Professor of Physics, Consultant in Geophysics, at a salary rate of $4,000 for nine months, plus one month for June, 1946, effective November 1, 1945, of this salary, $5,500 for nine months is to be paid from the Department of Physics and $350 for nine months is to be paid from the University Funds. This appointment is to fill the position created by the Board of Regents on September 28, 1945 (Notice of September 28).

NEXT MEETING—It was agreed to hold the next meeting of the Board of Regents at Austin on November 30 and December 1, 1945.

The Board of Regents adjourned at 10:45 a.m.

Florrence B. Self
Acting Secretary

Austin, Texas, November 30, 1945
Meeting Room

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:20 a.m., Friday, November 30, 1945, following committee meetings, with the following present: Regents Woodward (Chairman), Pulling, Kirkpatrick, Scherer, Roemer, Strickland, Warren, Secretary, Holman, Dean Elliott, Assistant to the President, Granberry, Dooley, Comptroller Simons, Assistant to the President, Dr. R. L. Burns, Medical Director of Hospitals, Painton, Assistant to the President, Mr. Darrell Stephen Hughes, as Professor of Physics, Consultant in Geophysics, and representatives of the Press.

GIFT OF FELLOWSHIP—President Painter reported the gift of $2,000 to the University from a donor who wishes to remain anonymous. This fund is to be used as a scholarship for Miss Frances Alexander, a graduate student, for the latter Session of 1945-46. On motion of Dr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to accept this gift, and the donor.

Next Meeting—It was agreed to hold the next meeting of the Board of Regents at Austin on November 30 and December 1, 1945.
Committee. The Executive Committee recommended that the bid of the McCann Construction Company in the amount of $160,985 be accepted. On motion of Mr. Schreiner, seconded by Dr. Scherer, the Board voted to accept the bid of the McCann Construction Company and to authorize the Chairman to execute the contracts.

BIDS ON ADDITION TO STOREROOM AT GALVESTON—Mr. E. L. White, Supervising Architect, Mr. George J. Stephens, Assistant Controller, and several bidders came into the meeting at this time. The Chairman opened and read the bids which had been received on the second-story addition to the storeroom on the Psychopathic Hospital grounds at Galveston, and they were tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>No. of Work Days</th>
<th>Bond (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adolph G. Johnson</td>
<td>$33,800</td>
<td>110</td>
<td>5% of bid B</td>
</tr>
<tr>
<td>Samuel Johnson Company</td>
<td>$4,113</td>
<td>100</td>
<td>5% of bid B</td>
</tr>
<tr>
<td>Tellepsco Construction Company</td>
<td>$1,170</td>
<td>100</td>
<td>5% of bid B</td>
</tr>
<tr>
<td>J. W. Zemper, Contracting Company</td>
<td>$1,675</td>
<td>100</td>
<td>5% of bid B</td>
</tr>
</tbody>
</table>

The bids were referred to the Campus and Buildings Committee for study and recommendation.

BIDS ON OVERHEAD STEAM LINE, GALVESTON—The Chairman opened and read the bids received on the overhead steam and return line to the State Psychopathic Hospital at Galveston, and they were tabulated as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate Bid 1</th>
<th>Alternate Bid 2</th>
<th>Alternate Bid 3</th>
<th>No. of Work Days</th>
<th>Bond ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barber Plumbing Company</td>
<td>$17,555.00</td>
<td>$17,555.00</td>
<td>$17,555.00</td>
<td>$17,555.00</td>
<td>120</td>
<td>$1,000</td>
</tr>
<tr>
<td>Johnson Construction Company</td>
<td>$11,170.00</td>
<td>$11,170.00</td>
<td>$11,170.00</td>
<td>$11,170.00</td>
<td>20</td>
<td>600</td>
</tr>
<tr>
<td>Swanson Plumbing Company</td>
<td>$17,771.00</td>
<td>$17,771.00</td>
<td>$17,771.00</td>
<td>$17,771.00</td>
<td>100</td>
<td>1,000</td>
</tr>
<tr>
<td>Tellepsco Construction Company</td>
<td>$19,957.00</td>
<td>$19,957.00</td>
<td>$19,957.00</td>
<td>$19,957.00</td>
<td>90</td>
<td>1,000</td>
</tr>
<tr>
<td>A. J. Warren Plumbing Company</td>
<td>$15,075.00</td>
<td>$15,075.00</td>
<td>$15,075.00</td>
<td>$15,075.00</td>
<td>111</td>
<td>1,000</td>
</tr>
<tr>
<td>Mr. P. Watson Plumbing Company</td>
<td>$19,500.00</td>
<td>$19,500.00</td>
<td>$19,500.00</td>
<td>$19,500.00</td>
<td>15</td>
<td>1,000</td>
</tr>
</tbody>
</table>

*Job to be started within five days after receiving contract and completion date to be determined by delivery of materials.*

The bids were referred to the Campus and Buildings Committee for study and recommendation.

Mr. White, Mr. Stephens, and the bidders then withdrew.
APPROVAL OF MINUTES OF OCTOBER 26 AND 27, 1945—The minutes of the meeting of the Board of Regents held on October 26 and 27, 1945, were approved by the Board in the form in which they were mimeographed and distributed by the Secretary.

ADJOURNED TO SEPTEMBER 26, 1945, MINUTES—President Painter stated that there was an error in the revised budget for the Bureau of Industrial Chemistry adopted by the Board on September 26, 1945 (Document and Equipment account in the "General Office" section and the totals changed accordingly. This amendment to the minutes was accepted by the Board without objection.

DOCKET ITEMS—President Painter presented his list of administrative actions which had been taken since the last meeting of the Board. This list was dated November 26 and had been mailed to the members of the Board. Mr. Kippenbrock, the Board voted to approve these administrative actions.

A copy of President Painter's list of administrative actions, dated November 26, 1945, follows:

I am submitting herewith a list of the administrative actions which have been taken by the President since the last meeting of the Board.

Office of the Board of Regents
1. The status of Miss Virginia Ruth Allen, Assistant to the Secretary, has been changed from Full-time to $1,600 for twelve months to three-fourths time at $1,050 per month plus adjustment for the period November 1 through June 30, 1946.

Office of the President
2. The position of Secretary to the Assistant to the President (five-eighths time) has been created effective November 9 for the remainder of the fiscal year. The full-time salary rate is $1,800 for twelve months. The funds will come from the Appropriated Balance.

3. Mrs. Irene H. Thomason has been appointed Secretary (five-eighths time) to the Assistant to the President at a salary rate of $1,125 for twelve months plus adjustment effective November 9, 1945.

Office of the Auditor
4. Mrs. Mary V. Phillips, Secretary and General Clerk in the Bursar's Division at a salary rate of $1,100 for twelve months, has resigned effective at the close of business on November 9, 1945.

5. Mrs. Shirleywood A. Cowl has been appointed Secretary and General Clerk in the Bursar's Division at a salary rate of $1,250 for twelve months plus adjustment effective November 10, 1945, vice Mrs. Phillips.

6. Miss Elizabeth C. Schieffer has been appointed Bookkeeper in the Accounting Division at a salary rate of $1,580 for twelve months plus adjustment effective October 15, 1945, vice Miss Fortenberry.

Office of the Registrar
7. $500 from the unappropriated position for Veteran Secretary has been transferred to the Clerical Assistants account in this budget.

Student Life Staff
8. Miss Dorothy Jean Squires has resigned as Record Clerk at a salary rate of $1,320 for twelve months effective at the close of business on November 5, 1945.

University Health Service
9. Dr. M. O. H. Delaney, Psychiatrist (half-time) (Temporary) at a salary rate of $7,000 for twelve months has resigned effective at the close of business on November 19, 1945.

University Information Service
10. Mrs. John L. Morahan has been appointed as Secretary-Bookkeeper at a salary rate of $1,200 for twelve months plus adjustment effective November 1, 1945.

Testing and Guidance Program
11. Mrs. Frances A. Mixter has been appointed as Secretary in this budget at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945, vice Mrs. Pidwell.

12. The position of Technical Assistant at a salary rate of $1,200 for twelve months plus adjustment has been created in this budget effective November 1, 1945, from the Unappropriated Balance.

13. Mrs. Lousiana Clark LaRue has been appointed Technical Assistant at a salary rate of $1,900 for twelve months plus adjustment effective November 1, 1945.

Applied Mathematics and Astronomy
14. The following instructors have been appointed for the Winter Semesters:

Jacob H. LaBeaux (Temporary) at a total stipend of $800 plus adjustment.
Ernest Meyer (Temporary) at a total stipend of $800 plus adjustment.
William Henry Bradford (1/4 time) (Temporary) at a total stipend of $666.67 plus adjustment.
William B. Temple (1/2 time) (Temporary) at a total stipend of $566.76 plus adjustment.
William D. McCullory (1/2 time) (Temporary) at a total stipend of $533.33 plus adjustment.

Mr. Meyer's salary is to come from an unappointed position of Instructor in the budget but the remainder of the salaries will come from the University Unappropriated Fund.

Botany and Bacteriology
15. The appointment of Mrs. M. N. Napock as Instructor (Botany) (Temporary) at a salary rate of $8,200 for nine months plus adjustment has been extended through the Winter and Spring Semesters, his salary to come from the Unappropriated Balance.

16. Dr. Paul R. Barker has resigned as Instructor (Bacteriology) at a salary rate of $1,200 for nine months effective at the close of business on October 31, 1945.

Chemistry
17. An account of Laboratory Assistants in the amount of $1,200 for the Winter Semester has been created in this budget from the salary of Dr. J. Swaszewski, deceased.

18. The following instructors (part-time) have been appointed for the Winter Semester:

E. J. McMillan at a total stipend of $160 plus adjustment.
Tom Moore at a total stipend of $160 plus adjustment.
Darwin Davie at a total stipend of $166 plus adjustment.
Robert L. Moore at a total stipend of $166 plus adjustment.
Joe Holton at a total stipend of $720 plus adjustment.

Economics
19. Mr. J. E. DeBarn has been appointed as Instructor (half-time) for the Winter Semester at a total stipend of $900 plus adjustment.
APPROVAL OF MINUTES OF OCTOBER 26 AND 27, 1945—The minutes of the meeting of the Board of Regents held on October 26 and 27, 1945, were approved by the Board in the form in which they were mimeographed and distributed by the Secretary.

AGENDA TO SEPTEMBER 26, 1945, MINUTES—President Painter stated that there was an error in the revised budget for the Bureau of Industrial Chemistry adopted by the Board on September 26, 1945 (docket and equipment account in the "General Office" section and the totals changed accordingly. This amendment to the minutes was accepted by the Board without objection.

DOCKET ITEM—President Painter presented his list of administrative actions which had been taken since the last meeting of the Board and had been mailed to the members of the Board before this meeting. On motion of Dr. Scherer, seconded by Mrs. Phillips, the Board voted to approve these administrative actions.

A copy of President Painter's list of administrative actions, dated November 26, 1945, follows:

I am submitting herewith a list of the administrative actions which have been taken by the President since the last meeting of the Board.

Office of the Board of Regents
1. The status of Miss Virginia Ruth Allen, Assistant to the Secretary, has been changed from full-time to $1,560 for twelve months to three-quarters time at $1,000 per month plus adjustment for the period November 1 through June 30, 1946.

Office of the President
2. The position of Secretary to the Assistant to the President (five-eighths time) has been created effective November 9, 1945, for the remainder of the fiscal year. The full-time salary rate is $1,800 for twelve months. The funds will come from the Unappropriated Balance.

3. Mrs. Irene M. Thompson has been appointed Secretary (five-eighths time) to the Assistant to the President at a salary rate of $1,125 for twelve months plus adjustment effective November 9, 1945.

Office of the Auditor
4. Mrs. Mary M. Phillips, Secretary and General Clerk in the Bursar's Division at a salary rate of $1,400 for twelve months, has resigned effective at the close of business on November 9, 1945.

5. Mrs. Ethel B. A. Ashworth has been appointed Secretary and General Clerk in the Bursar's Division at a salary rate of $1,380 for twelve months plus adjustment effective November 10, 1945, vice Mrs. Phillips.

6. Miss Elizabeth C. Schiefer has been appointed Bookkeeper in the Accounting Division at a salary rate of $1,250 for twelve months plus adjustment effective October 15, 1945, vice Miss Forstenberry.

Office of the Registrar
7. $120 from the unfilled position for Veteran Secretary has been transferred to the Clerical Assistants account in this budget.

Student Life Staff
8. Miss Dorothy Squires has resigned as Record Clerk at a salary rate of $1,320 for twelve months effective at the close of business on November 9, 1945.

University Health Service
9. Dr. H. J. Godfrey, Psychiatrist (half-time) (Temporary) at a salary rate of $5,000 for twelve months has resigned effective at the close of business on November 15, 1945.

University Information Service
10. Dr. John L. Worthing has been appointed as Secretary-Bookkeeper at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945.

Testing and Guidance Program
11. Mrs. L. L. Porter has been appointed as Secretary in this budget at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945, vice Mrs. Midkiff.

12. The position of Technical Assistant at a salary rate of $1,950 for twelve months plus adjustment has been created in this budget effective November 1, 1945, from the Unappropriated Balance.

13. Mrs. Lovelyn Clark LaRue has been appointed Technical Assistant at a salary rate of $1,920 for twelve months plus adjustment effective November 1, 1945.

Applied Mathematics and Astronomy
14. The following instructors have been appointed for the Winter Semester:
   Jacob M. Lebeaux (Temporary) at a total stipend of $600 plus adjustment.
   Reuben Schauer (Temporary) at a total stipend of $800 plus adjustment.
   William Henry Bradford (Temporary) at a total stipend of $800 plus adjustment.
   Fletcher W. Donaldson (Temporary) at a total stipend of $666.67 plus adjustment.
   William S. McCollum (Temporary) at a total stipend of $553.33 plus adjustment.

Dr. Porter's salary is to come from an unfilled position of Instructor in the budget but the remainder of the salaries will come from the Unappropriated Balance.

Botany and Bacteriology
15. The appointment of Mr. B. H. Warnock as Instructor (Botany) (Temporary) at a salary rate of $800 for nine months plus adjustment has been extended through the Winter and Spring Semesters, his salary to come from the Unappropriated Balance.

16. Dr. Paul H. Parker has resigned as Lecturer (Bacteriology) at a salary rate of $1,200 for nine months effective at the close of business on October 31, 1945.

Chemistry
17. An account of Laboratory Assistants in the amount of $560 for the Winter Semester has been created in this budget from the salary of Mr. William B. Temple (Temporary) at a total stipend of $466.67 plus adjustment.

18. The following instructors (part-time) have been appointed for the Winter Semester:
   E. J. McMullen at a part-time stipend of $100 plus adjustment.
   Robert E. Moore at a part-time stipend of $150 plus adjustment.
   Darwin Davis at a part-time stipend of $150 plus adjustment.
   Robert L. Moore at a part-time stipend of $150 plus adjustment.
   Joe Nelson at a part-time stipend of $75 plus adjustment.

Economics
19. Dr. Luke O'Brien has been appointed as Instructor (half-time) for the Winter Semester at a total stipend of $100 plus adjustment.
21. The status of Mr. Roy V. Simpson has been changed from one-half time in the Winter Semester to three-fourths time for the Winter Semester at a total stipend of $1,800 plus adjustment for the period.

**Finance Languages**

25. Mr. Wheeler Davley has been appointed as Instructor (Temporary) for the Winter Semester at a total stipend of $200 plus adjustment.

**Speech**

27. Miss Ida Moore has been appointed as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus one-sixth for June plus adjustment, in the Speech Department.

30. The status of Miss Lois Trice has been changed from Instructor (Temporary) through the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus adjustment to Instructor (three-fourths time) for the Winter Semester at a salary rate of $1,250 for nine months plus adjustment.

**English**

22. Mrs. Daisy Bowers has been appointed as Instructor at a salary rate of $1,800 for nine months plus adjustment as has been extended through the Winter Semester.

23. The status of Miss Evelyn Teagarden has been changed from Instructor (full-time) at $2,000 for nine months plus adjustment to Instructor (half-time) for the Winter Semester at a total stipend of $800 plus adjustment.

24. The status of Miss Lois Trice has been changed from Instructor (full-time) at $1,800 for nine months plus adjustment to Instructor (three-fourths time) for the Winter Semester at a total stipend of $1,250 for nine months plus adjustment.

**Geology**

25. The new full-time instructorships in Geology have been created, one for the entire Winter Semester and the other at a salary rate of $1,800 for nine months for the Winter Semester effective November 15, 1945.

26. Mr. Howard Leslie Fisher has been appointed as Instructor (Temporary) at a salary rate of $1,800 for nine months for the period November 1 through August 31, 1946, at a total stipend of $706.60 plus adjustment.

27. Mr. John C. Meyer has been appointed as Instructor (Temporary) at a salary rate of $1,000 for nine months plus adjustment for the Winter Semester.

**Government**

28. Mr. John W. Cowles has been appointed to the unfilled position of Instructor (half-time) (Temporary) for the Winter Semester at a salary rate of $900 for nine months plus adjustment.

29. Mrs. Violet A. Earle has been appointed to the unfilled position of Instructor (Temporary) for the Winter Semester and Spring Semester at a salary rate of $1,500 for nine months plus one-fourth for June, 1946.

30. Mr. George F. Hockley has been appointed as Instructor (one-fourth time) for the Winter Semester at a total stipend of $200 plus adjustment from funds in the departmental budget.

**Pure Mathematics**

31. An additional position of Instructor (Temporary) has been created in this department at a salary rate of $1,800 for nine months plus adjustment for the Winter and Spring Semesters.

32. Mr. Richard Davis Anderson has been appointed as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus one-fourth for June plus adjustment.

33. The following Instructors (part-time) have been appointed as additional positions in the budget:

- Joseph C. Stephens (three-fourths time) (Temporary) at a total stipend of $600 plus adjustment for the Winter Semester only.
- John H. Barrett (one-fourth time) (Temporary) at a total stipend of $200 plus adjustment for the Winter Semester only.

34. The status of Mr. Roy V. Simpson has been changed from one-half time in the Winter Semester to three-fourths time for the Winter Semester at a total stipend of $1,800 plus adjustment for the period.

**Finance Languages**

25. Mr. Wheeler Davley has been appointed as Instructor (Temporary) for the Winter Semester at a total stipend of $200 plus adjustment.

**Speech**

27. Miss Ida Moore has been appointed as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus one-sixth for June plus adjustment, in the Speech Department.

30. The position of Secretary in this department at a salary rate of $1,250 for twelve months plus adjustment has been created effective November 1, 1945, from the Unappropriated Balance.

39. Mrs. Marjorie O'Connor Andrews has been appointed as Secretary at a salary rate of $1,250 for twelve months plus adjustment effective November 1, 1945.

**Zoology and Physiology**

28. Mr. Alexander P. Baszamock has been appointed as Technician (one-fourth time) for the Winter Semester at a total stipend of $1,800 plus adjustment.

29. Mr. John W. Carpenter's appointment has been extended as Instructor (Temporary) through the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus adjustment.

30. An account for Clerical Assistants (twelve months) has been created in this budget in the amount of $355.45 by the transfer of that amount from the salary of Mrs. Martin whose status has been changed.

31. Mr. Alexander P. Baszamock has been appointed as Technician (one-fourth time) for the Winter Semester at a total stipend of $1,800 plus adjustment.

32. An additional position of Instructor (one-fourth time) (Temporary) at a total stipend of $200 for the semester without adjustment has been created by the transfer of that sum from the Tutor and Assistant Account.

33. Mrs. Vera N. Morris has been appointed as Instructor (one-fourth time) (Temporary) for the Winter Semester at a total stipend of $200 without adjustment.

34. Mr. John W. Carpenter's appointment has been extended as Instructor (Temporary) through the Winter and Spring Semesters at a salary rate of $1,800 for nine months plus adjustment payable from the unfilled position.

35. An additional position of Instructor (one-fourth time) (Temporary) has been created in this budget in the amount of $706.60 by the transfer of that amount from the Tutor and Assistant Account.

36. An additional position of Instructor in Physiology (one-sixth time) has been created for the Winter Semester at a full-time salary rate of $1,800 for nine months.

37. Mr. William H. Norris, Jr. has been appointed as Instructor in Physiology (one-sixth time) for the Winter Semester at a total salary of $666.60 plus adjustment.

**Office of the Dean of the College of Arts and Sciences**

38. Mrs. Gladys M. Ellis has resigned as Assistant in Health at a salary rate of $1,500 for twelve months effective at the close of business on November 30, 1945.
54. Miss Sybil Schmidt has been appointed as Stenographer at a salary rate of $1,200 for twelve months plus adjustment effective December 1, 1945, vice Mrs. Ellis.

55. Mr. Andrew J. Fenske has been appointed as Instructor (part-time) for the Winter Semester at a total stipend of $1,100 without adjustment.

56. Mr. Perry R. Broom has been appointed Instructor (two-thirds time) at a total stipend of $533.34 plus adjustment for the period November 12 through December 9, 1945.

57. Mr. Gerald D. Everingham has been appointed as Special Instructor (two-thirds time) for the Winter Semester at a total stipend of $1,400 without adjustment.

58. Mr. Richard F. Pfeiffer has been appointed as Special Instructor for the Winter Semester at a total stipend of $1,100 without adjustment.

59. Mr. William D. Ramey has been appointed Special Instructor (half-time) for the Winter Semester at a total stipend of $651.67 plus adjustment.

60. Mr. Louis J. Bechtel has been appointed as Instructor (part-time) for the Winter Semester at a total stipend of $533.34 plus adjustment.

61. Mr. Richard D. Dunne has been appointed as Special Instructor for the Winter Semester at a total stipend of $1,100 without adjustment.

62. Mr. Joe Freeman, Instructor (two-thirds time) will be paid $195.66 additional from Instructors (part-time) for the teaching of the refresher course in Elementary Accounting for the period November 11 through December 31, payable from the appropriation for Instructors (part-time).

63. Mr. Olivia R. Reed, Placement Secretary, at a salary rate of $1,620 for twelve months plus adjustment effective November 15, 1945.

64. Mr. William D. Ramey has been appointed as Instructor (half-time) for the Winter Semester at a salary rate of $1,800 for nine months plus adjustment payable from Special Instructors.

Petroleum Engineering
65. Mr. W. R. Smyth has been appointed as Instructor (Temporary) for the Winter Semester at a salary rate of $1,800 for nine months plus adjustment payable from Special Instructors.

Office of the Dean of the College of Engineering
66. The status of Miss Ernie L. Huerler has been changed from Secretary at a salary rate of $1,400 for twelve months plus adjustment effective November 1, 1945, to Secretary at a salary rate of $1,600 for twelve months plus adjustment effective November 1, 1945.

67. The status of Miss Marie Louise Crawford has been changed from Secretary at a salary rate of $1,800 for twelve months plus adjustment effective November 1, 1945, to Secretary at a salary rate of $1,600 for twelve months plus adjustment effective November 1, 1945.

Graduate School of Library Science
68. An account for Maintenance, Travel and Printing has been created in this budget in the amount of $500 by the transfer of that sum from the unfilled position of Professor in this budget.
Project No. 29

Robert E. Horns, Professor of Chemistry, is given a grant for the purchase of a precision polarimeter and necessary equipment to be used in the continuation of his studies in pharmaceutical chemistry, specifically on anti-coagulants and steroids.

Equipment: $2,500.00

The acquisition of such an instrument is necessary in Dr. Horns’ research. His studies are chiefly concerned with a study of the structure of certain of the more important organic compounds of natural occurrence; and they have been halted because of the lack of precision polarimeter with a temperature controlling device. The present grant is to be used to purchase a Rudolph precision polarimeter, together with essential lamp equipment, polarimeter tube, and Landolt heating arrangement necessary for the full utilization of the instrument.

Norman Hackerman, Assistant Professor of Chemistry, is given a grant for the purchase of supplies in his study of the phenomena involved in the aqueous corrosion of metals.

Supplies and Equipment: $50.00

Professor Carter spent the past summer in working on the design of a mechanical oscillator, which he now wishes to construct. The oscillator is to be used for inducing vibrations in structures such as machine foundations, airplane wings, and suspension bridges. From measurements made on the structure when the oscillator is in operation, one can determine the dynamic characteristics which are essential for developing a more accurate knowledge of the properties of materials and structures. This oscillator is a piece of equipment which is needed in carrying out various vibration research investigations. Materials, parts, and labor: $500.00

Mr. Kenneth Irwin has been appointed as Research Assistant (half-time) at a salary rate of $660 for twelve months plus adjustment effective November 1, 1945, vice Mr. Perez-R.

Mr. Eugene Darrel Lynch has been appointed Research Assistant at a salary rate of $2,000 for twelve months plus adjustment effective November 1, 1945.

Research in Texas History

Miss Betty Brookes Baker, Research Assistant at a salary rate of $2,160 for twelve months, has been granted a leave of absence without pay beginning November 1 until further notice because of illness in her family.

The funds released by Miss Baker’s leave are to be transferred to the appropriation for Maintenance, Equipment, Wages and Travel in this budget.

Division of Extension

Mrs. Mary Bird Alexander has been appointed to the unfilled position of Secretary in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945.

Mr. Elio W. Weaver has been appointed Special Instructor in Mathematics in the Extension Teaching Bureau at a salary rate of $2,400 for nine months plus one-ninth for June, 1946, plus adjustment effective November 1, 1945. It is expected that fees from students will take care of most of the salary.

Mrs. William G. Long has been appointed Instructor in Applied Mathematics in the Extension Teaching Bureau for the Winter Semester at a total stipend of $500 for the first three sections of thirty students each. If the registration exceeds thirty in any section, he will receive an additional $5 per registration.

Mr. Wade L. Banowsky has resigned as Itinerant Instructor in the Distributive Education program at a salary rate of $3,000 for twelve months effective November 1, 1945.

Mrs. Ware has resigned as Film Librarian (Temporary) in the Extension Teaching Bureau at a salary rate of $1,500 for twelve months plus adjustment effective November 1, 1945.

Mr. Eugene Darrel Lynch has been appointed Research Assistant at a salary rate of $2,000 for twelve months plus adjustment effective November 1, 1945.

The funds in the budget for the unfilled position of Secretary and Research Assistant in the amount of $1,800 are being transferred to the appropriation for Maintenance, Equipment, Wages and Travel in this budget.
Mrs. Ardie Marie Truax has been appointed Film Librarian (Temporary) in the Visual Instruction Bureau at a salary rate of $1,660 for twelve months plus adjustment effective November 1, 1945.

Dr. Miss Helen Ear Hume has been appointed Archives Assistant at a salary rate of $1,660 for twelve months plus adjustment effective November 1, 1945, vice Mrs. Wood.

Mrs. Helen H. Walker has resigned as Cataloguer at a salary rate of $2,650 for twelve months effective at the close of business on October 31, 1945.

Physical Plant

The salary rate of Dr. J. L. Lewis, Gregory Gymnasium Custodian, has been increased from $1,450 for twelve months to $1,500 for twelve months plus adjustment, effective November 1, 1945.

Auditing Oil and Gas Production

Miss Helen Wells has been appointed Assistant Auditor and Secretary November 1, 1945, vice Miss Pope, resigned.

University Lands, Geology

Mrs. Charles Vertrees, Jr. has resigned as Laboratory and Office Assistant (half-time) effective at the close of business on November 15, 1945.

Mr. Francis Clyde Stuckey has been appointed Laboratory Assistant (half-time) effective November 16, 1945, at a salary rate of $450 per month plus adjustment of $7.50 for the period November 16 through January 31, 1946, and at $55 per month and adjustment of $0.42 for the period February 1 through May 31, 1946, vice Mr. Vertrees.

Cotton Investigation and Research

The resignation of Mr. John H. Carpenter as Research Assistant (half-time) at a salary rate of $1,460 for twelve months effective at the close of business on October 31, 1945, has been accepted.

R. E. Foundation For Dental Hygiene

Mrs. Maude Walker Y. has been appointed Secretary and Research Worker at a salary rate of $2,460 for twelve months without adjustment effective October 1, 1945, vice Mrs. Kay, resigned.

War Research Laboratory in Physics

The following individuals have resigned in the War Research Laboratory, all effective at the close of business on October 31, 1945, except Miss Lee on November 15, 1945:

Florence N. Cavitt, Office Assistant at $135 per month.

W. E. Noack, Mechanist at $165 per month.

Wanda N. Lee, Statistician at $100 per month.

Althea Lou Hohes, Office Assistant at $93 per month.

Era C. Wau, Computer at $75 per month.

Henry P. Webb, Staff Member at $200 per month.

Graduate Faculty

The following faculty members have been recommended by the Graduate Council and are being appointed members of the Graduate Faculty effective November 1, 1945:

Molly C. Boostright, Associate Professor of English, Ph.D., University of Texas, 1930.

Robert T. Clark, Jr., Professor of Germanic Languages, A.B., Vanderbilt, 1920; Ph.D., Stanford, 1926.

John A. Frey, Professor of Highway Engineering, M.S., in C.E., University of Texas, 1929.

Darrel Stephen Hughes, Professor of Physics, Ph.D., University of Chicago, 1931.

Robert H. Montgomery, Professor of Economics, Ph.D., Robert Brookings Graduate School, 1926.

Harry E. Moore, Associate Professor of Sociology, Ph.D., University of North Carolina, 1937.

Benette Sheldon Redford, Professor of Government, Ph.D., Harvard, 1933.

Hilda F. Ross, Associate Professor of Physiology, Ph.D., University of Texas, 1933.

Robert N. Williams, Distinguished Professor of Chemistry, Em. D.Sc., University of Chicago, 1940.

PERMISSION FOR OUTSIDE DUTIES: The request of Miss Dorothy Dregalla, Instructor in Music, has been granted to play with the Houston Symphony Orchestra on November 8, and November 17 with the San Antonio Symphony Orchestra on November 7 and 10 for which she received $15 per concert plus expenses.

Fellowships and Scholarships: The following action concerning fellowships and scholarships have been taken on the basis of recommendation of the Appropriation Committee of Awards:

1. Will Rogers Scholarships have been made as follows:

   Theresa Pepl $70 payable November 1; $70 payable March 15.

   Miss P. F. Thomas $70 payable November 1; $70 payable March 15.

   Walter Prussaw $70 payable November 1.

   Heart Olgatt $70 payable November 1.

   Joyce Hille $70 payable November 1.

2. Cancel the award of the Walter E. Sharp Scholarship to Mr. Ben Donegan effective June 8, 1945, since he withdrew from the University on that date to enter the armed forces.

3. The DuPont Fellowship has been awarded to Mr. Robert Lee Moore, Graduate Student in Chemistry. The Scholarship is for the ten months period beginning November 1 and is for $2,500.

4. The Charles Durand Oldright Fellowship for 1945-46 has been awarded to Mr. Arthur Donald Broussard for the Winter Semester 1945-46 in the amount of $330 and is payable November 1; $70 payable March 15.

5. The DuPont Fellowship has been awarded to Mr. Robert Lee Moore.

6. The Charles Durand Oldright Fellowship for 1945-46 has been awarded to Mr. Arthur Donald Broussard.

7. The Class of 1917 Scholarship in the School of Law has been awarded to Mr. Arthur Donald Broussard.

8. We have learned, since the appointment of Dr. Harry M. Campbell, that the nepotism rule of the Board of Regents, which provides the payment of $200 to the recipient, $100 payable immediately.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips were made at the expense to the University unless otherwise indicated.

Harry E. Moore, Associate Professor of Sociology, Ph.D., University of North Carolina, 1937.

Benette Sheldon Redford, Professor of Government, Ph.D., Harvard, 1933.

Hilda F. Ross, Associate Professor of Physiology, Ph.D., University of Texas, 1933.

Robert N. Williams, Distinguished Professor of Chemistry, Em. D.Sc., University of Chicago, 1940.
17. Dean B. F. Pittenger, November 12 and 13 to address a group of school administrators in Victoria, Texas, and December 7 and 8 to meet with a group of principals of the Dallas Public Schools. For the latter trip he will receive an honorarium and his expenses.

18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 25 to Cisco for conferences at the Junior College there and to Alvin October 29 for a meeting concerning the possibility of establishing a junior college there.

19. Dr. E. F. Arwood, Professor of History and Philosophy of Education, to deliver a lecture at Wichita Falls on November 26 and 27 and on December 8 to attend a conference with the consultants on the Documentary "History of Southern Education" in Atlanta, Georgia.

20. Mr. Edward N. Brown, Assistant Professor of Mechanical Engineering, October 28 to 31 for consultation at Silver Spring in connection with the Naval Ordnance Project from which project his expenses will be paid.

21. Dr. H. W. Bartin, Professor of Aeronautical Engineering, October 22 through 28 to witness tests being conducted at the Los Alamos Proving Grounds in New Mexico, his expenses to be paid from the Defense Laboratory Research Funds.

22. Dr. E. B. Hahn and Dr. P. E. Brooks, of the Department of Electrical Engineering, October 26 to November 4 to attend the meeting of the Technical Advisory Committee of the Office of Research and Invention and the Wave Propagation Committee of HDRO in Washington, D.C. Their expenses to be paid from the funds under the HDRO Contract.

23. Dr. Dana Young, Professor of Civil Engineering, November 26 to 29 to attend the National Meeting of the American Society of Mechanical Engineers in New York.

24. Dr. A. W. Straight, Associate Professor of Electrical Engineering, November 26 though 18 to meet with the advisory Committee of the Office of Research and Invention in Washington, D.C. His expenses to be paid from funds in the Electrical Engineering Research Laboratory.

25. Mr. W. L. Segman, Professor of Mechanical Engineering, to visit the Dallas Chemical Warfare District Office on November 20, his expenses to be paid from the funds for the acquisition of surplus equipment.

26. Dr. Walter R. Rolfe, Professor of Architecture, to attend the executive meetings of the Board of the American Institute of Architects in Chicago December 5 through 7.

27. Mr. Gordon Hinder, Associate Professor of Drama, November 1 and 2 for a trip on personal business.

28. Dr. Archie Jones, Professor of Music, to go to El Paso for the broadcasting of the regular program of the Texas School of the Air on November 11.

29. Miss Dorothy White, Lecturer, In-Service Training for Teachers, Extension Teaching Bureau, December 28 through January 11, for conferences and visiting schools in New York and South Carolina.

30. Mr. A. Moffit, Librarian, to attend the meeting of the Executive Board of the Texas Library Association in Dallas, on November 8, 1946.

31. Miss Doris Glover, Cataloguer in the Library, to attend the meeting of the Executive Board of the Texas Library Association in Dallas on November 8, 1946.
32. Miss Elinor Allen, Archivist, November 8 to 10 to work on the papers of Mrs. H. C. Baker, M. H. Crane, and John A. Lomax in Dallas, November 19 through 21 to Houston, Beaumont, Palestine, Plantersville and Navasota to work on various papers and for conferences there, her expenses to be paid from the Library's Maintenance, Travel and Rebinding Account.

33. Mr. C. J. Alderson, Instructor in Physical and Health Education, December 21 to speak in Harker, Texas, on that date and officiate in a football game there.

Medical Branch

1. An account for Reverses and Maintenance of Microscopes in the amount of $200 has been created from the Unappropriated Balance of the School of Medicine for reconditioning microscopes owned by the Medical Branch.

2. Dr. Owen T. Beady has been appointed as Student Health Physician at a salary of $205 per month effective November 1, 1945. His salary payable from Student Health Funds.

Business Office

3. The resignation of Miss Rosemary Hughes as Voucher Clerk at a salary rate of $1,750 for twelve months has been accepted effective at the close of business on December 31, 1945.

4. Mrs. Pauline S. High has been appointed Voucher Clerk at a salary rate of $1,250 effective January 1, 1946, vice Miss Hughes.

Biological Chemistry

5. The sum of $250 has been appropriated to the Maintenance and Equipment account of this department from the Unappropriated Balance of the School of Medicine.

Pediatrics

6. The recommendation of Miss Elizabeth E. Knott as Instructor (part-time) at a salary rate of $1,200 for twelve months has been accepted effective at the close of business on October 31, 1945.

John Sealy Hospital

7. A new department has been set up in the John Sealey Hospital to be entitled Statistical Department as follows:

Consulting Statistician

Dr. A. Scott at a salary rate of $500 per month

Statistical Assistant

Mrs. F. Reister at a salary rate of $400 per month

The funds are to come from the Unappropriated Surplus of the Hospital and both appointments are effective November 1, 1945.

8. An account for Helpers in the Occupational Therapy Department has been created in the amount of $1,250 from the Unappropriated Surplus of the Hospital.

9. Mr. Tony Scoggin, Chief Cook in the Dietary Department at $1,600 for twelve months was given a leave of absence without salary for the period October 1 through 7, 1945.

State Hospital for Crippled and Deformed Children

10. Mrs. E. F.read has been appointed Secretary in the Physiotherapy Department at a salary rate of $450 per month effective October 3, 1945.

11. Viola Hart has been appointed Cook in the Dietary Department at a salary rate of $100 per month effective November 10, 1945.

12. The salary rate of Dr. Elizabeth M. Knott, Assistant Medical Director of the Harpole B. Stewart Home for Convalescent Children, has been increased from $1,200 to $2,000 for twelve months (full-time) to $2,000 for twelve months from this budget, effective November 1, 1945, the additional funds to come from the Unappropriated Surplus of the State Hospital for Crippled and Deformed Children.

Galveston State Psychopathic Hospital

13. The salary of Mr. F. J. Portz, as Assistant Chemist, has been increased from $2,100 to $2,400 for twelve months effective December 1 from Unappropriated Surplus of this hospital.

14. Dr. Thomas M. Mulligan has been appointed Assistant Physician at a salary rate of $2,400 for twelve months effective December 1, 1945, payable from the appropriation for Physicians.

15. Dr. A. A. Goldman has been appointed Assistant Physician at a salary rate of $2,400 for twelve months effective December 1, 1945, payable from the appropriation for Physicians.

L. D. Anderson Hospital for Cancer Research

Pathology

1. Miss Christine Simmons has resigned as Technician at a salary rate of $2,100 for twelve months effective at the close of business on November 10, 1945.

2. Miss Shirley Napier has been appointed as Technician at a salary rate of $2,100 for twelve months effective November 11, vice Miss Simmons.

President Painter then presented his docket of recommended actions to be taken by the Board, dated November 21, and which had been mailed to the members a week in advance of this meeting. On motion of Dr. Kirkpatrick, seconded by Dr. Warren, the Board referred Item 5 on Page 3 of the docket to the Chairman of the Board of Regents with power to act. The recommendation accompanying student housing on page 3 of the docket, was referred by the Board to the Regents' Campus and Building Committee, the President, the Vice-President, the Controller and the Supervising Architect, with power to act and with the request that they make a report to the Board as early as possible, on motion of Judge Stickland, seconded by Dr. Scherbar-

9. Increase the salary of Dr. Philip James Modjeski, Assistant Professor of Restorative Dentistry, from $2,200 to $2,400 for twelve months, effective December 1, 1945.
Main University and Extramural Divisions

Testing and Guidance Program
1. Appoint Dr. H. T. Vanswijk full-time in this program for the period November 1 through December 31, 1945, at a salary of $211.11 per month to be paid from the unused salary for Assistant Director in this budget.

Veterans Advisory Service
2. Appoint Dr. T. A. House as Veterans Coordinator in this program for the period November 1 through August 31, 1946, at a salary of $106.67 per month, payable from the amount appropriated in the budget.

Botany and Bacteriology
3. Change the status of Dr. Orville Dwyer, Associate Professor, from permanent to Assistant Professor (Temporary) at a salary rate of $250.00 per month, plus adjustment, for the Winter and Spring Semesters since he will be working part-time on a research program.

Chemistry
4. Appoint Dr. Philip R. Halley as Assistant Professor of Chemistry (Temporary) at a salary rate of $2,600 for nine months plus one-ninth for June, plus adjustment effective November 1, 1946, payable from the unused position of Assistant Professor in this budget. Data concerning Dr. Halley are in the Secretary's files.

Economics
5. Appoint Dr. W. C. Gordon as Assistant Professor of Economics at a salary rate of $4,600 for nine months plus one-ninth for June plus adjustment effective November 1, 1946, payable from the in the Secretary's files. (See page 56.)

6. Grant Dr. R. W. Montgomery, Professor, a leave of absence without salary for the period November 12 through June 4, 1947.

Geology
7. Terminate the leave of absence of Dr. Gus K. Ziffer, Assistant Professor, effective November 1, 1946, since he returned to the University from military duty on that date and increase his salary from $1,000 which it was when he went on leave to $1,800 for nine months plus one-ninth for June, 1947, plus adjustment.

Government
8. Increase the salary rate of Dr. R. S. Bedford, Professor, from $3,000 to $3,200 for nine months effective November 1, 1946, and from his returning from leave of absence.

Psychology
9. Grant Dr. Henry Niederlich, Assistant Professor, a leave of absence without salary for the remainder of the academic year effective December 1, 1945.

Romance Languages
10. Extend the leave of absence of Miss Katherine Wheatley, Associate Professor, through November 30, 1946, and change her status for the month plus adjustment.

Speech
11. Change the status of Mr. T. A. House, from Professor Full-time at a salary rate of $333.33 per month to Professor (three-fourths time) at a salary rate of $333.33 per month for the Winter and Spring Semesters.

Zoology and Physiology
12. Appoint the appointment of Mr. A. R. Schrank as Assistant Professor at a salary rate of $2,600 for nine months plus one-ninth for June, 1946, plus adjustment through the Winter and Spring Semesters.

Business Administration
13. Accept the resignation of Dr. Charles F. Cram as Associate Professor effective January 1, 1946. Dr. Cram has been on leave of absence for military duty the past several years.

14. Delete the name of Dr. Donald Shen as Professor at a salary of $8,500 for nine months since he did not accept the appointment.

Educational Psychology
15. Grant Dr. H. M. Mason, Professor at a salary rate of $5,000 for nine months, a leave of absence without salary in this budget for November and December, 1945, and transfer $100 of his salary to the Faculty and Assistants account of this Department.

Aerotechnical Engineering
16. Change the status of Dr. J. J. Thompson, Professor, from full-time at $911.11 per month to half-time at $505.55 per month for the Winter and Spring Semesters.

17. Change the status of Dr. W. R. Barton, Professor, from full-time at $688.88 per month to half-time at $344.44 per month for the Winter and Spring Semesters.

Architecture
18. Appoint Mr. Wolf Ernst Jessen as Assistant Professor (Temporary) (part-time) at a full-time salary rate of $6,600 for nine months, plus adjustment, effective the period November 1 through February 28, 1946. Since this appointment is part-time and temporary no biographical data are attached.

Drawing
19. Change the status of Mr. Jack Lembert, from full-time Special Instructor in Civil Engineering, to two-thirds time Assistant Professor in Drawing and one-third time Special Instructor in Civil Engineering for the Winter Semester, his salary rate to remain the same.

Civil Engineering
20. Grant Mr. W. W. Thompson, Associate Professor, a leave of absence for the Winter Semester from this department in order that he might work with the program for Surplus Property Acquisition.

Art
21. Accept the resignation of Dr. Loren Holley as Acting Chairman effective at the close of business on October 31, 1945.

22. Appoint Mr. Donald Goodall as Chairman and member of the budget council effective November 1, 1945.

23. Grant Mr. Alexander Easley, Assistant Professor at a salary rate of $2,000 for nine months, a leave of absence without salary for the period January 25 through June 30, 1946.

Music
24. Grant Dean E. W. Doty a leave of absence without loss of pay to serve for the third successive year as a lecturer under the Arts Program of the Association of American Colleges for the period January 7 through June 30, 1946, during which time he will visit six institutions in Alabama, Georgia, and Mississippi. He will receive an honorarium of $300.00 per visit.

Pharmacy
25. Change the status of Mr. J. Richard Stockton, Assistant Professor, from Full-time (at $2,600 for nine months) at $866.67 per month plus adjustment to three-fourths time at $216.66 per month plus adjustment for the period November 1, through June 30, 1946.

Veterans Advisory Service
26. Accept the resignation of Dr. T. A. House, Acting Chairman, effective December 31, 1945.

27. Grant Mr. K. K. Hodge as Veterans Coordinator as a part-time member of the Veterans Advisory Service.

28. Grant Mr. A. H. House as Veterans Coordinator in this program for the period November 1 through December 31, 1946, at a salary of $211.11 per month to be paid from the unused salary for Assistant Director in this budget.

29. Grant Mr. Donald Goodall as Chairman and member of the budget council effective November 1, 1945.

30. Grant Mr. Alexander Easley, Assistant Professor at a salary rate of $2,000 for nine months, a leave of absence without salary for the period January 25 through June 30, 1946.

Music
31. Grant Dean E. W. Doty a leave of absence without loss of pay to serve for the third successive year as a lecturer under the Arts Program of the Association of American Colleges for the period January 7 through June 30, 1946, during which time he will visit six institutions in Alabama, Georgia, and Mississippi. He will receive an honorarium of $300.00 per visit.

Pharmacy
32. Change the status of Mr. J. Richard Stockton, Assistant Professor, from Full-time (at $2,600 for nine months) at $866.67 per month plus adjustment to three-fourths time at $216.66 per month plus adjustment for the period November 1, through June 30, 1946.
2. Our contract OR-45-752 with the Office of Scientific Research and Development in the Far Research Laboratory in Physics has been extended through November 30, 1945, with no increase in available funds. The following staff members are continuing their work on this project through the month of November:

Executive Officer
K. Y. Colby
$222.23

Technical Aide
S. Leroy Brown
$222.23

Research Physicist, Psychologist and Statistician
Lloyd A. Jeffress
211.11

Director
A. E. Lockenwitz
166.66

Computer Group Supervisor
C. J. Sanders
166.66

Physicist
John J. Miller
166.66

Electronics Group Supervisor
Walter L. Pundrum
166.66

Research Assistant
Jordan White
166.66

Testing Machine Operator
111.11

3. You will recall that at an earlier meeting I advised you of the proposed contract with the Bureau of Ordnance of the Navy Department. This is to be known as the Defense Research Laboratory and is under the supervision of Dr. C. F. Bunton. The contract has now been signed by the University and by the Government and the work is going forward. The following personnel has been appointed. (See page 565.)

Director
Charles Paul Boner, effective September 1, 1945, at $200 per month.

Administrative Assistant
Helenetta S. Jacobson (half-time) at $150 per month for the period July 16 through September 1, 1945, and full-time at $300 per month effective October 2, 1945.

Eleanor Warmington, effective September 1, 1945, at $250 per month.

Secretaries
Irene S. Barlow, August 1 - 15, at $150.00 per month.
Margaret Jane Bell, effective September 15 at $150.00 per month.

Research Physicist
Leo Brousard, effective October 15 at $300.00 per month.

Robert E. Watson, effective September 30, 1945, at $200 per month.

Charles Frank Soy, Jr., effective September 1, 1945, at $300 per month.

Research Physicist
James McCulloch, effective September 1, 1945, at $300 per month.

Charles R. Rutherford, full-time, effective September 15 at $300 per month and effective November 1 at $400 per month.

Walter D. Wilcox, effective September 17, at $350 per month.

Claude Wendell Norton, effective October 23, 1945, at $400 per month.

Research Engineer
Dana W. Young, effective September 1 through October 31, at $250 per month.

Byron N. Smith, part-time, effective September 1 at $125 per month.

Howard E. Brown, part-time, effective September 1 at $125-33 per month.

W. H. Barto, part-time, effective September 1, 1945, at $200.00 per month.
I believe that the intent of the donor can be most effectively carried out in this way, at the present time. Later, experience may indicate other more profitable uses.

2. The Fellowships will integrate well with the broad Cancer Research Program at the University which is now being supported from other sources of income.

3. Nothing is more stimulating to the faculty and graduate students alike than to have on the campus extremely active and competent young people, as part of the physical sciences (chemistry or physics).

4. The publication of researches which must follow, if we choose to aid in carrying on research.

5. In training young men and women to work in the borderline fields of biological and physical sciences we are adding to the world a group of research workers who will continue in these fields and thereby hasten the day when we will know what causes cancer and how to prevent its occurrence, if this is possible.

If the Board of Regents concurs in this judgment as to the best use of the Hite income, I recommend:

That the President be instructed to work out the administrative details, and to give suitable publicity to the Rosalie Hite Fellowships before the end of the 1947-1948 academic year, so that the pre-doctoral fellowships may be given before the start of the next academic year.

It is contemplated that eventually the selection of Fellows will rest with an Advisory Board which, I think, should consist of the various Distinguished Professors and the Dean of the College of Education and the Dean of the Graduate School to see that we get people of real quality and of the type needed for future cancer research.
I recommend that Mr. William Keys be appointed Director of the University Information Service, effective December 1, 1945, at an annual salary of $4,000. Biographical data concerning Mr. Keys are in the Secretary’s files.

I further recommend that Mrs. Annie Lee Shelton, who has been serving as Acting Director of this Service since last August, be appointed as Office Manager, effective December 1, 1945, at her present annual salary of $2,600.

It is understood that the University Information Service is to function strictly as a news reporting office, reporting on news and news stories dealing with University activities not only on the main campus, but also at the medical and dental schools, and at the Houston campus. All official news concerning University activities will be obtained through the University Information Service. (Referred to by Mr. J. H. Thompson, Coordinator, p. 565.)

Office of Surplus Property Acquisition: Surplus equipment and materials are not being made available to educational institutions by the various military services on a gift basis with the understanding that the recipient pay the packing and shipment costs. The variety of materials is extremely wide, ranging from junk supplies to photographic and office equipment. The unusual and rapidly changing procedure of distribution is such as to make it very difficult to locate disposal stocks in order to get on the scene of action very quickly.

It seems desirable that we should make every effort to obtain funds for the University on this basis. The following budget is to be presented to the University Appropriations Committee:

2. Secretary: $500 plus adjustment
3. Packing, Shipping and Storage Costs: $15,000
4. Office Supplies and Travel Expenses: $750

The remaining budget should provide for the acquisition of a substantial amount of equipment and supplies. Since the duration of the present economic depression is uncertain, I recommend that the President cancel the operation of this office prior to February 28, 1945, if this action appears to be desirable.

For the duration of the program the Coordinator will sign all vouchers. All vouchers will be countersigned by the President and all equipment acquired under this Office of the Comptroller and these materials subsequently will be distributed to the appropriate division of the University on the basis of the need and the capabilities of the department. The current budget for the coming fiscal year is based on the assumption that all vouchers will be countersigned by the President. The Maintenance and Equipment account of the university will be charged an amount representing the actual cost of acquisition of the property.

Out of State Trips: I recommend your approval of the following out of state trips by annual members to be paid for as indicated:

1. Mr. A. Moffitt, librarian and Chairman of the Committee on the School of Library Science to visit library schools in the Chicago area and the University of Illinois for the purpose of inquiring into the administration of the School of Library Science, Cleveland, Ohio, January 21 - 27, 1945.
2. Mr. E. H. Bing, Assistant Professor of Pure Mathematics, to read a paper entitled "Solution of a Problem of J. R. Ellis" at the annual meeting of the American Mathematical Society to be held in Chicago, November 25 - 29, 1945.
3. Mr. Gerald R. Huff, Lecturer in Pure Mathematics, to present a research paper on "Inequalities Connecting Solutions of Certain Linear Equations," before the annual meeting of the American Mathematical Society to be held in Chicago, November 25 - 29, 1945.
4. Mr. H. Burton Jones, Associate Professor of Pure Mathematics, to read a paper "Concerning the Separability of Certain Locally Connected Spaces" at the annual meeting of the American Mathematical Society, Chicago, November 25 - 29, 1945.
5. Mr. E. J. Bloets, Professor of Slavonic Languages, to read a paper based on his research on "The History of the Modern Czech Language" at the national meeting of the American Association of Teachers of Slavonic and East European Languages, to be held in Chicago, December 27 - 29, 1945.
6. Mr. Clarence E. Ayres, Professor of Economics, to read a paper dealing with the effects of the great depression of the 1930's upon economic thought, before the meeting of the American Economics Association, Cleveland, Ohio, January 21 - 27, 1946.
10. Mr. John Arch White, Professor of Business Administration and member of the Special Committee for the selection of a Director of the Bureau of Business Administration, to go to Baton Rouge, Louisiana, Business Research, November 25 - 26, 1945, to go to Baton Rouge, Louisiana, and attend the Annual Meeting of the Society for Industrial and Commercial Management, November 27, 1945.
I further recommend, on the basis of Dr. Simmons' advice, that the rule in regard to termination of individual group life insurance policies as adopted by the Board of Regents on April 27, 1953, be revised as follows: the purpose of this revision being (a) to bring up-to-date the sentence about termination of employment and (b) to include a provision for an optional choice to members going on modified service.

"The termination of employment of an individual shall automatically affect the termination of his or her participation in the group unless such termination of employment is in the nature of retirement under the provisions of the Retirement System of Texas (Senate Bill No. 17, Acts, Regular Session, 51st Legislature), which employees being retired under the provisions of this act are to be allowed the option of the University of continuing to carry the group life insurance protection. When members of the staff who are members of the group go on modified service as provided in the Regents' Rules and Regulations, each such member is to be allowed the option (1) of continuing his policy undiminished or (2) of having the policy reduced so as to thereafter conform to the modified service salary. The option thus chosen applies thereafter, so long as the member continues on modified service and maintains the policy in force. In no instance, shall the date of termination of participation in the group affect the provision of the Aetna Life Insurance Company permitting the policyholder to convert his or her group policy into a regular individual policy, without medical examination as the change be made within thirty-one days after the date of his or her termination of employment by the University."

FRAZERIDGE HALL: In the docket of September 22, Item No. 290, you approved the consolidation of Frazerdige Hall budget with the Navy Civilian All Women Board, effective November 1, 1955, and the elimination of the position of a manager. In view of the action of the Board of Directors in rescinding its request for Frazerdige Hall and Unit B of Roberta Hall, these facilities are being continued as dormitories for civilian students, and I recommend your resubmitting the action of September 22 and the incorporation of the position of manager of Frazerdige Hall at $75 per month plus room.

STUDENT EQUIVALENT FOR THE WINTER SESSION: The following is a tabulation of the Registrar's Office of the comparison of registration in the Winter Sessions of 1945-46 and 1954-55:

1. The total registration for the Winter Semester at the close of business on November 15, 1955, was 1,591, as compared with a final registration of 1,261 in the Winter Semester of 1945-46.

2. Comparison of registration in Winter Semester of 1945-46 and 1954-55:

<table>
<thead>
<tr>
<th>Winter Semester, 1945-46</th>
<th>Winter Semester, 1954-55</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts &amp; Sciences</td>
<td>205</td>
</tr>
<tr>
<td>Business</td>
<td>174</td>
</tr>
<tr>
<td>Administration</td>
<td>150</td>
</tr>
<tr>
<td>Education</td>
<td>240</td>
</tr>
<tr>
<td>Agriculture</td>
<td>180</td>
</tr>
<tr>
<td>Total</td>
<td>799</td>
</tr>
</tbody>
</table>
It should be noted that the great increase shown in the College of Business Administration includes all students who have indicated an intention to go forward in the College of Business Administration for their degrees although many of them are now taking courses in the College of Arts and Sciences. In previous years only the Junior and Senior students were counted in the School of Business Administration. Therefore the increase in the College of Arts and Sciences is really greater than it appears. The same situation obtains with the College of Education.

Medical Branch

Anatomy

1. Appoint Dr. Donald Duncan as Professor of Anatomy and Chairman of the Department at a salary rate of $6,500 for twelve months effective February 1, 1946, payable from Unappropriated Balance of the Medical Branch. Biographical data concerning Dr. Duncan are in the Secretary's files.

Dermatology and Psychiatry

2. Accept the resignation of Dr. Tsum Tung as Research Associate at a salary rate of $2,590 for twelve months effective at the close of business on October 31, 1945.

Radiology

3. Appoint Dr. Martin Schneider as Assistant Professor and Acting Chairman of the Department at a salary rate of $6,500 for twelve months effective October 6, payable from Unappropriated Balance of the Medical Branch. Biographical data concerning Dr. Schneider are in the Secretary's files.

Organized Activities Relating to Instructional Departments and Research

4. Approve the establishment of a division in the Medical Branch Budget with the above title as follows:

V. Technical Apparatus Room

(12 months)

Director

A. P. Frank

$3,600.00(a)

Assistant

A. F. Braunstein

3,000.00

W. Little (Modified Service)

1,200.00

Assistant and Technicians

2,400.00

Maintenance, Equipment and Support

7,000.00

$17,200.00

(a) Appointment effective December 1, 1945.

The salary for the Director and the item for Maintenance and Equipment are to come from the Unappropriated Balance of the Medical Branch; the other salaries are to be transferred from the budget for the Operation and Maintenance of Physical Plant.

John Sealy Hospital

5. Extend the Leave of Absence of Mrs. Emily M. Bums, Supervisor of Operating Room at a salary rate of $2,700 for twelve months for the period October 1 through 14, 1945.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members, their expenses to be paid from University funds:

1. Dr. Chauncey D. Lewis, Dean and Vice-President to go to New York City and Indianapolis November 9 through 16 for conferences on University business.

2. Miss Ruby Decker, Technical Director of the Physical Therapy Program, November 12 through 19 to visit Barnes Hospital and St. Louis University School of Physical Therapy in St. Louis; Northwestern University Physical Therapy Department in Chicago and to visit the American Registry of Physical Therapy Technicians in Chicago to observe the work in Physical Therapy at the Mayo Clinic and at the Army Institute in Minneapolis and at the University of Iowa College of Medicine.

3. Dr. L. J. Loder, Assistant Professor of Internal Medicine, to inspect the Student Health Departments at the University of Illinois, Northwestern University Medical School, University of Wisconsin and Lahey University November 10 to 21 and to attend a conference at the University of Chicago.

GRANTS: The following grants have been received at the Medical Branch. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent to the donors:

1. The Sharp and Dohme Company has given the sum of $2,000 to establish a fund for the support of research work under the direction of Dr. L. J. Poth, Professor of Surgery in the Surgical Research Laboratory.

2. The Frederik Stearns and Company has given the sum of $2,200 to establish a fund known as the Frederik Stearns Fund for the support of the work of Dr. L. J. Poth in the Surgical Research Laboratory.

School of Dentistry

Dental Medicine and Surgery

1. Accept the resignation of Dr. John Barry Falls as Instructor (part-time) at a salary rate of $2,000 for twelve months effective at the close of business on November 14, 1945.

2. Appoint Dr. Hartwell Jefferson as Instructor (Temporary) (half-time) at a salary rate of $2,000 for twelve months effective November 15, 1945, vice Dr. Falls.

Preventive Dentistry

3. Appoint Dr. Jack L. Burton as Instructor-Intern at a salary rate of $2,500 for twelve months for the period November 15 through June 15, 1946, vice Dr. Foster, resigned.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members, their expenses to be paid from the appropriation for Maintenance, Equipment, Traveling and Printing in the budget for the Office of the Dean: (1) to attend a meeting of the American Association of Dental Schools in Kansas City, Missouri, March 15 to 20, 1946, at which time a conference of deans of schools of dental medicine in the United States, will discuss mutual problems; (2) to attend a conference in Chicago of the Council on Dental Education beginning February 11, 1946 and lasting for three or four days.

YOUNG DEMOCRATS COMMITTEE.—A committee from the Young Democrats organization composed of Bears, Mike Carpenter, Tom Sutherland, Tom Davis, Richard Stewke, R. B. Mac, Dempsey Allphin and Bill Wills, came before the Board to present certain problems concerning the Democratic organization composed of Bears. Mike Carpenter, Tom Sutherland, Tom Davis, Richard Stewke, R. B. Mac, Dempsey Allphin and Bill Wills, came before the Board to present certain problems concerning the Democratic organization composed of Bears. Mike Carpenter, Tom Sutherland, Tom Davis, Richard Stewke, R. B. Mac, Dempsey Allphin and Bill Wills, came before the Board to present certain problems concerning the Democratic organization composed of Bears. Mike Carpenter, Tom Sutherland, Tom Davis, Richard Stewke, R. B. Mac, Dempsey Allphin and Bill Wills, came before the Board to present certain problems concerning the Democratic organization composed of Bears. Mike Carpenter, Tom Sutherland, Tom Davis, Richard Stewke, R. 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FINANCE COMMITTEE MATTERS.

Lease of Jennings Avenue Property to Langhill Beauty and Barber Supply Company, Inc., submitted by George Marc, of Fort Worth, Texas, to lease the two-story portion of the building on Jennings Avenue between Thirteenth and Fourteenth Streets in Fort Worth, Texas, this portion of the building being sixty 50 feet by 60 feet. The proposal is to take a fifty-four-month lease beginning December 1, 1945, and expiring May 31, 1950, and to pay a monthly rental of $200.00, the lease being renewed to make all repairs and improvements. The termination date is the same as the termination date of the lease on the other portion of the building.

The Committee recommends that the Board approve the lease and authorize the Chairman of the Board to sign the agreement in the form as found in the Secretary's files.

This recommendation was approved by the Board on motion of Dr. Scherer, seconded by Dr. Kirkpatrick.

ARCHITECTURE.—Judge Woodward requested permission to authorize the Board of Education to appoint a consulting architect, made vacant by the death of Mr. Crete. This recommendation was approved by the Board on motion of Judge Strickland, seconded by Dr. Scherer.

SCIENCE BUILDING.—Dr. Painter pointed out that a science building is needed. This building is to be located east of the Home Economics Building on the over-all campus plan. The projected building is shown as being made up of three units connected by arcades. He stated that laboratories and the upper floors should be used for undergraduate biological and biological education. He requested the Board to appoint a committee to make recommendations on the allocation of space in the building and to work out the technical details. The Board authorized Dr. Painter to appoint such a committee, the Regents, Campus, and Building Committees, the Comptroller, the President, and the Vice-President.

OUTSIDE EMPLOYMENT, P. R. PLUMMER.—Dr. Painter reported to the Board that Mr. P. R. Plummer, geologist, has been requested by the United States Bureau of Education to serve from time to time as geologist consultant. For this service he was paid a period of two years, $3,000 per year, not more than $1,500 for each period. The Board authorized the President to appoint Mr. Plummer as geologist consultant with the understanding that the committee will work in cooperation with the University of Mines.

INCREASE IN SALARY, HULON W. BLACK.—On the recommendation of the University Development Board and President Painter, and on motion of the Board of Regents, the Board of Regents voted to increase the salary of Mr. Hulon W. Black, Director of Development Board, in the amount of $75 per month, effective December 1, 1945.

GIFT OF BOOKS FROM MRS. LULA KELL, ET AL.—Mr. Kirkpatrick reported the gift to the University of 66 titles from the library of Mrs. Lula Kell, from her, Lula Kell and her children. Mrs. Sadie Bell Bullington, Mrs. Carrie Bell Colburn, Mrs. Ben Bell Blair, Mrs. Lula Bell Cahoon, Mrs. Mary Joe Bell Petty and Mrs. Willie May Bell. These books relate mostly to Texas and a Southern History. The gift is made with the condition that the collection shall be kept intact and shall be a part of the L. C. Barter Texas History Collection and shall be housed in whatever place is selected by the Board of Regents. The purpose of the gift was to request President Painter to express the thanks and appreciation to the donors.

REMOVAL OF BUILDINGS FROM PSYCHOPATHIC HOSPITAL GROUNDS.—Dr. Simms reported that, in accordance with the authorization of the Board of Regents, the Board received and opened two bids on the removal of the two frame houses from the grounds of the State Psychopathic Hospital at Galveston. Each contractor proposed to remove the buildings, keep the salvage, and pay the University a certain amount, as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. C. Shepard</td>
<td>$1,000</td>
</tr>
<tr>
<td>Ben F. Dropels</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Mr. Simms reported the acceptance of Mr. Shepard's bid. This recommendation was approved by the Board on motion of Dr. Terrell, seconded by Dr. Scherer.

COLLEGE OF MINES DOCKET:—President D. L. Wiggins was before the Board at this time and presented his list of administrative transactions approved by him since the meeting of the Board held on October 26 and 27, 1945, and which had been mailed to the members of the Board under date of November 25. On motion of Mr. Bullington, seconded by Mr. Scherer, the Board voted to approve this report as follows:

A copy of President Wiggins' list of administrative transactions, under date of November 25, 1945, follows:

1. Appointment of Dr. W. F. Adams as Assistant in the Department of English and Public Speaking.


3. Acceptance of the resignation of Mr. C. F. Adams, Inspector in Physical Education, effective November 19, 1945.


5. Acceptance of the resignation of Mr. C. F. Adams, Inspector in Physical Education, effective November 19, 1945.


10. Acceptance of the resignation of Mr. C. F. Adams, Inspector in Physical Education, effective November 19, 1945.


15. Acceptance of the resignation of Mr. C. F. Adams, Inspector in Physical Education, effective November 19, 1945.


17. Acceptance of the resignation of Mr. C. F. Adams, Inspector in Physical Education, effective November 19, 1945.


19. Acceptance of the resignation of Mr. C. F. Adams, Inspector in Physical Education, effective November 19, 1945.
LEASE FOR OPERATIONS AT COLLEGE OF MINES.--President Wiggins reported that Mr. Jack McDowell, who constructed and equipped the stables, had given up the operation of the stables. He recommended that a lease agreement for this operation be approved by the Board of Directors and on motion of Mr. A. Adams, after discussion of the proposed lease, the Board voted to authorize the acceptance of this offer and to authorize the Chairman to execute the lease.

LEASE FOR OPERATIONS AT COLLEGE OF MINES.--Mr. Wiggins presented an offer from Mr. Hampton Smith to lease Fractional Lots 6, 7, 8, and 10, in Block 16, of the Cotton Addition to the City of El Paso, from the College of Mines and Metallurgy at a rental of $9,000 per year. On the recommendation of President Wiggins and the College of Mines and Metallurgy Committee, the Board voted to accept this offer and to authorize the Chairman to execute the lease.

LEASE FOR SADDLERY.-Dr. Wiggins presented an offer from the El Paso Stockmen's Association to provide services for the College of Mines and Metallurgy at a rental of $1,000 per year. The Board voted to accept this offer and to authorize the Chairman to execute the lease.

LEASE FOR TEXAS STEEL PROPERTY.-Dr. Wiggins presented the request of the Texas Steel Company to lease a part of the Texas steel property at a rental of $2,000 per year. The Board voted to accept this request and to authorize the Chairman to execute the lease.

THREE YEARS SERVICE.--Judge Scott Gaines presented the following resolution of appreciation of Dr. Robert E. Vinson, former President of the University, who died on September 3:

ROBERT E. VISON, AN APPRECIATION

As a boy, Robert E. Vinson grew up by the home of a Presbyterian Elder. His home training, together with his schooling for the ministry in Austin College and the Union Seminary, stirred men to make him the leader of a great university.

In 1905, Austin College conferred on Robert E. Vinson the honorary degree of Doctor of Divinity. In 1916, he became President of the Austin Presbyterian Theological Seminary. As President of the Seminary his administrative ability attracted the attention of the Board of Regents of The University of Texas and in 1916, he was selected as President of the University.

Shortly after his selection an accumulation of events threw this institution into the political arena, and on Dr. Vinson fell the burden of defense--a win he lost.

From 1916 to 1923, the student body of the Main University (Long Session) increased from 2,625 to 3,103. During this seven-year period Dr. Vinson visualized the time when a greater physical plant would be needed for a university serving a populous Texas. A bill was introduced in the
Texas Legislature of 1921 to save the University to the British-American Treaty of 1922, near the Austin Dam. There were many disturbing and conflicting opinions. Dr. Vinson saw his plan frustrated, yet he never ceased his over-all interest in a greater University and his dream was partly realized by the state purchase of 132 acres to enlarge the original Loaneo campus.

During his tenure of office Dr. Vinson saw the value of buildings, equipment, and grounds increased from $1,724,000 to $2,153,000, and the annual income from appropriations and other sources increased from $876,000 to $213,000.

During this period of time, the faculty, equipment and curricula were enlarged and expanded.

Immediately after America's entry into World War I, all resources of the University were used for military purposes. Male students under military age were in uniform, and in addition the University operated the School of Military Aeronautics, the Radio School, and the School of Automobile Mechanics - these being models for other great universities.

In 1923, Dr. Vinson was called to the presidency of the Western Reserve University and after eleven years of active service at that institution, he was forced to retire on account of ill health. He never lost his interest in church activities and while President of the University, and also after retiring, his sermons continued to lift the think-ing of men to higher planes. On September 2, 1945, his life ended, but the guide posts he left behind in building human character remain for the youth of the future.

Dr. Robert E. Vinson was a man of wisdom and courage. He led our University through a critical period of rapid growth and expansion, and in recognition of the life which he lived and his life which will live on, the Board of Regents of the University of Texas makes a permanent record of this man's career. The Story and Speech of his life has been referred to the Committee yesterday.

The Board of Regents recommended the following action concerning the University Information Service:

1. Appoint Mr. William Keys as Director of the University Information Service at a salary rate of $5,000 for twelve months, plus a cost-of-living adjustment, effective December 1, 1945.
2. Appoint Mr. W. H. Gardner, Jr., as Editor at a salary rate of $2,500 for twelve months, plus a cost-of-living adjustment, effective December 1, 1945.
3. Appoint Mrs. Annie Lee Shelton as Editor and Office Manager, effective December 1, 1945. Mrs. Shelton has been serving as Acting Director of the University Information Service since September 1, 1945.
The Finance Committee recommends that the $1,257,600 of United States 2% Treasury Bonds of September 15, 1972, be sold at the proceeds invested in the 2% issue being offered for subscription as part of the Victory Loan Drive.

These recommendations were approved by the Board on motion of Mr. Strickland, seconded by Mr. Kirkpatrick.

Switching of Partially Tax-Exempt Bonds for Permanent Funds--Mr. Simmons presented the following report of the Finance Committee.

In February, 1964, the Finance Committee recommended and the board approved a program for switching any or all of the partially taxable bonds held for the University Permanent Fund to fully taxable bonds for the University Permanent Fund, by purchasing taxable bonds. The intent was to bring the maturity schedule of such bonds as near the schedule of tax-exempt bonds as possible. Pursuant to this program, a sale and purchase was made in May, 1964, a report of which has already been made to and approved by the Board.

The Finance Committee in consultation with the Controller has reviewed the program originally proposed and, in the opinion that further switches should be made from time to time as contemplated in the original report. Because some time has elapsed since the original approval of the program, the Finance Committee and the Controller would like to have the Board reaffirm its approval of the program and authorize its continuance.

On motion of Dr. Scherer, seconded by Dr. Kirkpatrick, the Board voted to adopt this report of the Finance Committee.

Sale of Property to Stearns-Horner Manufacturing Company (Hogg Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer by the Stearns-Horner Manufacturing Company, of Denver, Colorado, represented by Mr. R. B. Hickey, Manager, of approximately 2.7 acres of land out of the 26 acres on the tract is a parcel of a parallelogram bounded on the north by the Stearns-Horner Company, on the west by the Railway Company switch tracks, and on the east by the M. K. and T. Railway Company switch tracks. The price offered is $6,000.00, payable in full upon approval of title, and an earnest money proposal.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Dr. Scherer, seconded by Mr. Warren.

Sale of Property to C. H. Maxwell and T. H. Parham (Hogg Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Edward S. Markley, of San Antonio, as selling agent, from C. H. Maxwell and T. H. Parham to purchase the 50.6-acre tract of land on the Elance Road near San Antonio, Texas, held for the Hogg Foundation, at a price of $25,500.00. A proposed form of purchase agreement together with an earnest check for $3,000.00 are in the Secretary's files.

The Committee recommends that the Board accept the offer and authorize the Chairman to sign the purchase agreement and to sign a deed to the property, subject to a proviso that the deed is for a public purpose, by the University Land Attorney.

This recommendation of the Finance Committee was approved by the Board on motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

Sale of Lots to Southeastern Home Builders (Hogg Foundation)--Mr. Simmons presented the following recommendation of the Finance Committee:

The Finance Committee has given consideration to an offer presented by Guardian Trust Company, of Houston, Texas, selling agent, from Southeastern Home Builders, a partnership composed of J. W. Shapiro and Paul Dimond, covering the purchase of Lots 28, 29, 30, 27, and 28, Block 65, Riverside Terrace, Eighteenth Section, in an addition to the City of Houston, at a price of $1,750 for Lot 28 and a price of $1,975.00 for each of the other lots, total purchase price $9,250.00, payable 60% cash and balance to be covered by vendor's lien notes payable $50.00 or more per month per lot with interest at 5%. A copy of the proposed purchase agreement is in the Secretary's files. Prices offered are those approved by the Board of Regents in September, 1964.

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign the several deeds involved, subject to approval of the deeds as to form by the University Land Attorney.

This recommendation was approved by the Board on motion of Dr. Scherer, seconded by Mr. Kirkpatrick.

Offers to Purchase and Lease Property Held for Trust Funds--Mr. Simmons stated, for the information of the Board, that the Finance Committee has received several offers to purchase and lease property held for University Trust Funds but that the Committee was not willing to recommend their acceptance. Instead of making formal recommendations for rejection of the offers by the Board of Regents, the Committee proposed to answer the proposals and bring to the Board any later offers which it recommends for acceptance. This policy was approved by the Board without objection.

The Chairman expressed the appreciation of the Board to the members of the Finance Committee and to Mr. Simmons for the work with which they are conducting their heavy and important duties.

LAND COMMITTEE MATTERS--

Easement No. 656, Gulf Refining Company--Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application from Gulf Refining Company for a renewal of Pipe Line Easement No. 656, covering approximately 2,195 rods of line in Bexar and Medina Counties, Texas. The easement is on the standard form, and the company has tendered its check for $5,675.75 in full payment of the consideration involved. The easement has been approved as to form by the University Land Attorney.
The Committee recommends that the Board of Regents grant the easement (No. 251) and authorize the Chairman of the Board to execute the instrument.

This recommendation was approved by the motion of Judge Strickland, seconded by Mr. Schreiner.

**Easement No. 251: Phillips Petroleum Company**—Mr. Simmons presented the following recommendation of the Board of Regents.

The Land Committee has considered an application for sale to Phillips Petroleum Company for a gas pipe line easement across University Lands in Andrews County, Texas. The Committee recommends that the Board of Regents appoint a special committee to consider this application and is submitted to the University Land Attorney, and is at the standard rate. Payment in full shall be made in one year by the company.

The Committee recommends that the Board grant this easement (No. 251) and authorize the Chairman of the Board to sign the agreement.

This recommendation was approved by the Board of Regents on motion of Mr. Varnes, seconded by Mr. Schreiner.

**Easement No. 255: Phillips Petroleum Company**—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered an application for the sale of land to Phillips Petroleum Company for a gas pipe line easement across University Lands in Andrews County, Texas. The Committee recommends that the Board grant the easement (No. 255) and authorize the Chairman of the Board of Regents to sign the agreement.

The recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Judge Strickland.

**Assignment of Portion of Easement No. 255 from Shell Pipe Line Corporation to Cooper**—Mr. Simmons presented the following recommendation of the Land Committee:

The Land Committee has considered a request from Shell Pipe Line Corporation for the assignment of an easement on the same property as Easement No. 255 to J. P. Cooper of Upton County, Texas. The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement.

This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Judge Strickland.

**Water Lease Contract with Frank and George Frankel**—Mr. Simmons presented the following report and recommendation of the Land Committee:

Recently, the Land Committee recommended, and the Board of Regents approved, certain royalty rates for water sold by Frank and George Frankel from the area covered by their mineral leases on University Land (Minutes of September 28 and 29, 1952). In order that these rates and conditions to this operation shall be made a matter of written agreement, the Land Committee recommends that the Board of Regents authorize the execution by the Chairman of the Board of a water lease contract in the form as filed in the Secretary's office, this lease contract having been prepared by the University Land Attorney.

On motion of Dr. Schreiner, seconded by Judge Strickland, the Board voted to approve this recommendation.

**Report on Hospitals at Medical Branch**—Judge Woodward presented an interim report of the Association of Governing Boards as a representative of the University of Texas. At the request of the Chairman, Mr. Warren gave a brief report on the meeting.

**Student Housing**—Mr. Tucker presented the following committee report:

The special committee appointed by the Chairman recommends that the following actions as proposed by Acting President Painter be taken concerning student housing:

1. That preliminary plans and cost estimates be made at once for the building of five dormitories, as follows:
   - A men's dormitory, one of which is to house a new cafeteria;
   - Two women's dormitories; one apartment dormitory, designed to house married couples.

2. That the program be expanded when and if it is apparent that financing arrangements are successful, both from the standpoint of revenue bonds and sales necessary to retire them.

The Committee anticipates that the above dormitories will house approximately one thousand students and recommends that the program be expanded when and if it is apparent that financing arrangements are successful, both from the standpoint of revenue bonds and sales necessary to retire them.
The Regents' Campus and Building Committee recommends that the Avice President be given authority to acquire, in a possible, temporary housing units similar to the two units to be moved from New Orleans of a sufficient number to relieve the present student housing shortage and to anticipate an increased shortage in March.

In motion of Mr. Kirkpatrick, seconded by Dr. Scherer, the Board voted to adopt the report of the Campus and Buildings Committee.

In motion of Dr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to authorize representatives of the University to make any out of state necessary, to contract with the proper authorities in connection with the acquisition of additional units.

TUESDAY, JUNE 13, 1911--Dr. Tucker presented the following report of the Campus and Buildings Committee:

Your Campus and Buildings Committee has made a careful check of the various proposals received on November 30 on the second-floor addition to the Storeroom of the Psychopathic Hospital grounds at Galveston and recommends that no contract be entered into and that all bidders' checks and bonds be returned to the proper parties.

On motion of Dr. Scherer, seconded by Mr. Bulloch, the Board voted to adopt this report and recommendation of the Committee.

TUESDAY, JUNE 13, 1911--Mr. Tucker presented the following report of the Campus and Buildings Committee:

Your Campus and Buildings Committee has made a careful check of the various proposals received on November 30 on the second-floor addition to the Storeroom of the Psychopathic Hospital grounds at Galveston and recommends that no contract be entered into and that all bidders' checks and bonds be returned to the proper parties.

On motion of Dr. Scherer, seconded by Mr. Bulloch, the Board voted to adopt this report and recommendation of the Committee.

On motion of Dr. Scherer, seconded by Dr. Scherer, the Board voted to adopt this report and recommendation of the Committee.

EUGENE C. BAKER TEXAS HISTORICAL CENTER--Mr. Kirkpatrick presented the following recommendations of the Eugene C. Baker Texas Historical Center:

The Library Committee of the Board of Regents recommends that all books, archives, letters, documents and other materials relating to Texas and Southwestern History be placed together and housed in the Old Library Building, each collection to be hereafter known and designated as the Eugene C. Baker Texas Historical Center.

On motion of Mr. Kirkpatrick, seconded by Dr. Strickland, the Board voted to adopt this recommendation of the Committee.

FRANK ROUGH COLLECTION--The Chairman requested Mr. Bulloch to contact the trustees of the Frank Rough Collection on matters connected with the transfer of the publications to the University, and the request that he report to the Board of Regents as promptly as possible.

ORDERS OF CONSTRUCTION OF THOMAS BUILDINGS--On motion of Judge Strickland, seconded by Mr. Kirkpatrick, the Board voted to authorize the Campus and Buildings Committee, in connection with the President, the Vice-President, the Comptroller, and the Faculty Building Committee, to make a survey and recommendation to the Board as to which buildings should be built first with the funds available between now and 1912, with the hope that it may be possible to obtain 40% building funds. The Chairman requested that the Committee report as soon as its task can be completed.

TEXAS MEDICAL CENTER--The Regents' Committee on the Medical Branch and the School of Dentistry presented the following resolution with the recommendation that it be adopted by the Board of Regents:

WHEREAS, there has been established in Houston, Texas, two (2) units of The University of Texas, the M. D. Anderson Hospital for Cancer Research which was created by the 57th Legislature, and the Dental Branch which was created by the 11th Legislature, both of these units now functioning under the supervision of the Board of Regents; and

WHEREAS, there has been established also in Houston, Texas, The Texas Medical Center through the benefaction of Monroe D. Anderson, which has been established in a manner that designates it to become one of the greatest research and educational medical centers in the world; and

WHEREAS, the Board of Regents of The University of Texas has not been unmindful of the important part that The University of Texas must play in meeting the problems of public health as they arise in all three fields of health activities, research, education and service, since it is generally agreed that the health of the people of a state is one of the most important problems that confront the University; the Board of Regents recognizes that the need for a wider participation of the University in the study of health problems is one of the major problems of the University; and the Board has made special studies of the relationship of the University to all existing health educational units in the State; and

WHEREAS, the Board of Regents of the University was invited to participate in the development of The Texas Medical Center in Houston and after careful study decided that there will be located in The Texas Medical Center in Houston various and sundry units of the University of Texas; so that these units may be afforded the opportunity to cooperate with the other units which are to be established in The University of Texas Medical Center on the twenty-eighth day of September, 1925, the Board of Regents announced that the M. D. Anderson Hospital for Cancer Research, the School of Public Health, the Institute of Geographic Medicine, the Dental School, the Postgraduate and Graduate School of Dentistry and Stomatology, the Institute of Orthodontics, and the College of Dental Nursing would be established in Houston in The Texas Medical Center; on the twenty-eighth day of September, 1943, the Board of Regents announced that the approximate cost of buildings and equipment for these units would be six million, two hundred fifty thousand, three hundred eighty-two dollars ($6,250,382); these units are described as follows:

The H. D. Anderson Hospital for Cancer Research of The University of Texas will be the only institution in The Texas Medical Center that will carry the name of Monroe D. Anderson. However, other units in the Center will receive
The Institute of Geographic Medicine will serve as a research center for the study of diseases common to every part of the world. Because of the relation that diseases of this type bear to Public Health, it is essential that the Institute of Geographic Medicine be included in the School of Public Health.

Facilities will be provided in all units of the University that are in the Medical Center for the training of technicians in all fields of health and

WISCONSIN, as appropriation to finance the building and equipment for these several units of the University has been provided and since the University's endowment cannot be used for these purposes because of limitations in the State Constitution; therefore be it

RESOLVED by the Board of Regents that within limit of their duties as provided by law, they will lend their assistance to the procurement of funds for buildings and equipment and prepare for the Legislature Appropriation Bill that will be necessary for the maintenance and operation of these several institutions; and be it further

RESOLVED that the Development Board is authorized to take steps which it deems necessary to provide funds for building and equipment and whatever other funds that may be required for the establishment of the units that have been approved by the Board of Regents of the Texas Medical Center, and be it further

RESOLVED that a copy of this Resolution be delivered by the President of the University to the Trustees of the M. D. Anderson Foundation, to the Dean of the Colleges and Schools of the University at Austin, Galveston, and Houston, to the President of the School of Mines, to the Acting Director of the M. D. Anderson Hospital for Cancer Research, to the Comptroller, to the Chairman and to the Director of the Development Board, and to such others that he may choose.

On motion of Dr. Scherer, seconded by Mr. Kirkpatrick, the Board voted to adopt this resolution.

CONTRACTS WITH VETERANS ADMINISTRATION.--Mr. Simons reported that the committee representing the Texas State Board of Veterans' Home and also the central office of the Veterans Administration has concluded its negotiations in regard to the training of disabled veterans, and further, that the committee has been authorized to sign contracts for the training of veterans of the grade of Lieutenants and above under Public Law 16, 78th Congress, the Committee has concluded that the only arrangement which can be made is on the basis of payment of the Veterans Administration to the institution at the rates for civilian students. He recommended that the Board authorize the President to sign contracts for the training of the rehabilitants, subject to the approval of the contracts as to form by the University Attorney and as to substance by the University Comptroller. He also reported that he understands that the other Texas institutions are going ahead with their training on this basis. This recommendation was approved by the Board on motion of Mr. Kirkpatrick, seconded by Mr. Scherer.

NEXT MEETING.--On motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to hold its next meeting in Austin on Friday, and Saturday, January 11 and 12, 1926.

The Board of Regents adjourned at 12:10 p.m.

Florence H. Reiboldt
Acting Secretary
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